I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: February 20, 2013
E. Open Communication for Public Comment

Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on the next agenda.

Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.

F. Presentations
   • Physical Education Update (Kathy Pudelko)
   • Sabbatical Leave Report (Dr. Vernon Padgett)
   • Update on Nursing Program (Gail Modyman)
   • Update on DSP&S Program (Mark Matsui)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Facility Use Agreements
   4. Continuing Education

B. PERSONNEL
   1. Academic
   2. Management / Confidential
   3. Classified
   4. Unrepresented
   5. Academic Rank

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Weapons Firing Range Agreement – California Highway Patrol, South Los Angeles Area Office
   3. Replace Two (2) Package Heating, Ventilation and Air Conditioning (HVAC) Units at a Portable Classroom at the Fire Academy Training Facility – Air-Ex Air Conditioning, Inc.
   4. Replace Two (2) Variable Frequency Drives at the Science Building – Carrier Corporation
   5. Replace the Leaking Hot Water Pump Seal at the Central Plant – EMCOR Service – Mesa Energy Systems, Inc.
   6. Acceptance of Donation: 2012 Ford Focus
   7. Award of Bid #2020 – Admissions and Records Imaging of Paper Records (Phase 1)
8. GASB 43 & 45 Actuarial Valuation Services – Total Compensation Systems, Inc. (TCS)

B. PRESIDENT’S OFFICE
1. Resolution Approving Reduction of Particular Kinds of Services
2. California Community College Trustees (CCCT) Board of Directors Election – 2013
3. Fellow of the College - Placeholder
4. +Distinguished Service Award - Placeholder

C. ACADEMIC AFFAIRS
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. Accreditation Update

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

• Title 5, California Code of Regulations, Section 59328-59338

Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 3017 Tyler Avenue

Pursuant to Section 54956.9(b):
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)

Pursuant to Section 54957:
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT
• Date of Next Regular Board Meeting – April 10, 2013, 6:00 p.m.
• Date of Special Study Session – Monday, April 15, 2013, 4:00 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office of Rio Hondo College, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.