AGENDA

I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: March 13, 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. Commendations
      • Classified Retirement (Diane Schank)
      • Faculty Receiving Academic Rank
      • Tenured Faculty

   BREAK FOR BRIEF RECEPTION

   G. Presentations
      • Bond Refunding (Kush Gheyara)
      • Sabbatical Leave Reports (Matt Koutroulis) (Terry Keller)
      • Career Center (Belen Torres-Gil)
      • Virtual College Update (Shin Liu)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Approve Clinical Affiliation Training Agreement – Posada at Whittier
      4. Renewal – Hospital Affiliation Agreement – Methodist Hospital of Southern California – Arcadia, CA

   B. PERSONNEL
      1. Academic
      2. Classified
      3. Management / Confidential
      4. Unrepresented
C. PRESIDENT’S OFFICE
1. Ratification of Employment Contracts for Superintendent/President, Vice President Academic Affairs, Vice President Student Services, and Vice President Finance & Business

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Facility Rental – Tennis Courts
2. Replace the Failed Internal Oil Pump at Chiller #2 at the Central Plant – EMCOR Service – Mesa Energy Systems, Inc.
3. Softball Field Renovation Project – Award of Inspector of Record Contract – Tony Massadi Inspections
4. Regional Public Safety Training Facility-Phase II (Building) – DSA Fees to Re-Open Project Application
5. Physical Education / Geotechnical Hazard Report Fee - AMEC
6. Information Technology for PE Complex Project
7. Addition to Small Project Contractor Pool for Emergencies or Projects Valued Under $15,000.00
8. El Monte Educational Center – Quatro Design Group Additional Services Modification #5
10. Replace Trap Primers at Student Services (SS) & Student Union (SU) Buildings - Key Mechanical Company

B. PRESIDENT’S OFFICE
1. Resolution Proclaiming Week of the Young Child 2013

C. STUDENT SERVICES
1. Priority Registration

IV. INFORMATION ITEMS
1. Building Program
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
  - 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, RHCF

VII. ADJOURNMENT
• Date of Special Study Session – Monday, April 15, 2013, 4:00 p.m.
• Date of Next Regular Board Meeting – May 8, 2013, 6:00 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.