I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: March 14, 2012
E. Presentations
   • Sabbatical Leave Presentation (Dr. Allen Leung)
   • Bellwether Report (Dr. Mike Munoz)
F. Commendations
   • Faculty Receiving Academic Rank

G. PUBLIC HEARING ON THE REOPENERS FOR 2011-2012 TO RIO HONDO COMMUNITY COLLEGE DISTRICT COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COLLEGE FACULTY ASSOCIATION (RHCFA)

H. PUBLIC HEARING ON THE REOPENERS FOR 2011-2012 TO RIO HONDO COMMUNITY COLLEGE FACULTY ASSOCIATION (RHCFA) COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COMMUNITY COLLEGE DISTRICT

RECEPTION HONORING FACULTY RECEIVING ACADEMIC RANK (15 MINUTE BREAK)

I. 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.

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Renewal – Hospital Affiliation Agreement – Methodist Hospital of Southern California (Arcadia)
   4. Continuing Education

B. PERSONNEL
   1. Academic
   2. Classified
3. Unrepresented

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultants
2. Revenue Sharing Agreement – Electrocardiogram (EKG) Technician – Boston Reed College
3. Grant Award from the City of Pico Rivera – “GO RIO” Bus Pass Program
4. Student Fee Assessment for “GO RIO” Bus Pass Program
6. Award of Bid #2011 – Baseball Field Scoreboard – Metrocell Construction
7. Physical Education and Aquatic Complex – Del Terra Group Contract Modification #1
8. Physical Education and Aquatic Complex – Purchase of Renewable Energy Credits for LEED Certification
9. Award of Bid #2012 – Tiered Parking Stairs Project – PUB Construction
10. Term Extension for Revenue Agreement with Metropolitan Water District of Southern California (MWD)
12. 4KVA Substation Engineering Study – Henrickson Owen and Associates
13. Furniture Procurement – Tangram Interiors
14. Painting of the Human Resources Department and Administration Building Hallway – Precision Painting California, Inc.

B. PRESIDENT’S OFFICE

1. Fellow of the College Award
2. Distinguished Service Award
3. Resolution in Support of the Week of the Young Child

C. ACADEMIC AFFAIRS

1. Curriculums items

IV. INFORMATION ITEMS

1. Building Program
2. New/Revision of Administrative Procedures
3. Status on Unresolved Board Policies and Administrative Procedures

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Pursuant to Section 54956.8:

• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11515 S. Colima Road, Whittier, California
  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 Regular Meeting – May 9, 2012, 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, 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.