I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: March 12, 2014
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 Retiree, Public Safety (Judy Asato)
   - Tenured Faculty
   - Academic Rank
   - El Monte Union High School District – Advanced Placement Equity and Excellence District of the Year - Superintendent Nick Salerno and Students

BREAK FOR BRIEF RECEPTION

G. Presentations
   - Student Success Initiative Update (Henry Gee / Dr. Mike Munoz / Dr. Kenn Pierson)
   - Sabbatical Leave (Jill Pfeiffer)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Additional DSA Fees for Review of Lower Tier Stairs
   4. Facility Use Agreement – Radisson Hotel Whittier
   5. Weapons Firing Range Agreement – Montebello Police Department
   6. Update to the Final Project Proposal (FPP) for the Music/Wray Theatre Renovation as required by the State Chancellor’s Office – Westberg + White Architects
   7. Prepare the final Project Proposal (FPP) for the Business Education Building Remodel – Westberg + White Architects
   8. Grant – California Community Colleges Chancellor’s Office, division of workforce and Economic Development Policy Alignment and Outreach Unit
9. Facility Use Agreement – Pali Mountain Retreat & Conference Center
11. Ratify Contract with GDL Best Contractors, Inc., for a Removal of the Utilities from the Temporary Restroom and Shower Buildings behind the “L” Tower
12. Continuing Education
13. Consultants

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

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 2730, 2740, 5050, 5130, 5140 (Final Adoption)
2. Revision of Board Policy 2735, 3410 (First Reading)

IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Kenn Pierson)
2. Building Program
3. New/Revised Administrative Procedures – 5010, Admissions
4. Special Meetings of the Board

V. STAFF AND BOARD COMMENTS
• Board Development Reporting
• Action Items for Future Board Meetings

VI. CLOSED SESSION

Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11400 Greenstone Avenue, Santa Fe Springs

Pursuant to Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)

Pursuant to Section 54956.9(c):
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Case)
Pursuant to Section 54957:

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Dean, Counseling and Student Success
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

Pursuant to Section 54957.6:

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- Date of Next Special Board Meeting – Wednesday, April 23, 2014, 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.