AGENDA

I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: April 10, 2013; April 15, 2013 (4:00 PM) April 15, 2013 (8:00 pm); April 25, 2013; April 26, 2013; April 29, 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
      • Distinguished Service Recipient – (Mr. Nick Salerno)
      • Leadership Academy Cohort (Dennyse Clark)
      • Forensics Team (Libby Curiel)
      • Faculty Retirement
         o Martha Carreon
         o Dr. Robert Itatani
         o John Marshall
         o Mercedes Martinez
   BREAK FOR BRIEF RECEPTION
   G. Presentations
      • Sabbatical Leave (Adele Enright)
      • CalWorks (Christine Aldrich)
      • Student Life & Leadership (Dr. Mike Munoz)
   H. CLOSED SESSION
      Pursuant to Section 54957:
      • PUBLIC EMPLOYEE APPOINTMENT
         o Superintendent/President
   I. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2010 / 2013 RIO HONDO COLLEGE FACULTY ASSOCIATION / CCA / CTA / NEW COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COLLEGE FACULTY ASSOCIATION
   II. CONSENT AGENDA
      A. FINANCE & BUSINESS
         1. Finance & Business Reports
2. Acceptance of Donation – City of Newport Beach – Fire Department
3. Biennial Governing Board Member Elections, November 5, 2013 (Resolution #50813A)
4. Hazardous and E-Waste Collection and Roundup
5. Continuing Education

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

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants
4. Scantron Test Scoring Machine Loan Program
5. Bond Funded Supplies for Admissions and Student Health Center
6. Affiliation Agreement with National Protection and Safety Consulting (NPSC)
7. Weapons Firing Range Agreement – City of Downey Police Department
8. Contract Education – Memorandum of Understanding (MOU) with Tri-Cities Regional Occupational Programs (TCROP)
9. Grant Providing Nursing Education – State of California – Office of Statewide Health Planning and Development
10. Addition to Small Project Contractor Pool for Emergencies or Projects Valued Under $15,000.00
11. Upgrade Server Software that Supports Banner Student Information System – Paid Through the Bond Fund – Strata Information Group
12. Revenue Agreement – International Study Tour, Inc.
14. PE Complex Retaining Wall Project – DSA Plan Check Fee
15. Physical Education Complex Project – SCAQMD Fees
17. Physical Education – Geotechnical Hazard Report Review Fee – California Geological Survey (CGS)
18. Contract Modification #1 – Soccer Field Renovation – PMSM Architects

B. PRESIDENT’S OFFICE
1. Resolution Supporting Classified School Employee Week
2. Revision of Board Policies 2010 and 2015 (First Reading)
3. Resolution Approving Reduction of Particular Kinds of Services – ADDENDUM
4. Wage Reclassification - ADDENDUM
C. ACADEMIC AFFAIRS
   1. Curriculum Items

D. PERSONNEL
   1. Declaration of Indefinite Salaries for Retroactive Pay for 2013-14 for Managers, Faculty, Confidentials, and Classified Employees

IV. INFORMATION ITEMS
   1. Building Program
   2. Accreditation Update
   3. Discussion of Board Self-Evaluation

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)
- CONFERENCE WITH LEGAL COUNSEL - Pending Litigation: PERB Case No. LA-CE-5692-E - ADDENDUM

Pursuant to Section 54957:
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  o Superintendent/President

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 – June 12, 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.