I. CALL TO ORDER
   A. Call to Order (5:00 p.m.)
   B. Closed Session

   Pursuant to Government Code Section 54956.9(b)
   • CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases) - ADDENDUM

   Pursuant to Government Code Section 54957
   • APPOINTMENT / EMPLOYMENT: INTERIM SUPERINTENDENT/ PRESIDENT

   C. Pledge of Allegiance
   D. Roll Call
   E. Approval of Minutes: April 9, 2012; April 11, 2012; April 23, 2012;
   F. Presentations
   • Sabbatical Leave – Robert Bethel
   G. Commendations
   • Faculty Retirees
     o Barry Dineen
     o Ned Lazaro
     o Mary Ann Pacheco
   • Distinguished Service Award – Owen Newcomer
   • Leadership Academy (Second Cohort)
   • Student Journalism / Forensics Recognitions

   BREAK FOR RECEPTION

   H. 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. Articulation Agreement – Chamberlain College of Nursing, LLC
      4. MOU for Facility Usage with El Rancho Unified School District
      5. Revenue Agreement Renewal – Robert Bosch Corp.
      6. Amendment A1 – Commission on Peace Officer Standards and Training (POST)
7. Approval Clinical Affiliation Training Agreement – California State University, Fullerton
8. Acceptance of Donation – Eleven (11) Bendix/King Radios
9. Weapons Firing Range Agreement – Department of Motor Vehicles
10. Approval Clinical Affiliation Agreement – Citrus Valley Medical Center, Inter-Community/Queen of the Valley Campus
11. Continuing Education

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

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants
2. Repair Central Plant Chiller Pump – EMCOR Service/Mesa Energy Systems
4. Santa Fe Springs fire Academy Electrical Panels – Rental of Temporary Electrical Generators
5. Amendment to El Camino Community College District Subcontractor Agreement
6. Purchase of a New ID Badging System – Multicard
7. Physical Education Complex – Green Building Certification Institute Fee for Design Phase Submittal Review
8. South Whittier Educational Center, Quatro Design Group – Contract Modification #5
9. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
10. Electric Vehicle Charging Stations – Linc Lighting & Electrical
11. Bid #1162 – Student Services, Student Union and Quad Project – Change Order No. 1
12. Bid #1151 Administration of Justice Building, Change Order No. 1
13. Lease Copier System – Public Safety Department – Xerox Corporation
15. CurricUNET Software License and Support
16. Bid #2012 Tiered Parking Stairs Project, Change Order No. 1
17. Landscape Irrigation System Repair Project – Siapin Horticulture
18. Award of Bid #2014 East Campus Vehicular Drop-Off Project – Malcraft, Inc.
19. Award of Bid #2015 Campus Wayfinding Signage – Phase II Project – Sign Excellence
20. Physical Education & Aquatic Complex – LPA Inc., Contract Modification #7
21. South Whittier Educational Center Conference Table – Total Plan Business Interiors

B. PRESIDENT’S OFFICE
   1. Approval of New Board Policy BP 3525 – On-Campus Use/Forms of Personal Transportation (First Reading)
   2. Resolution in Recognition of Classified School Employee Week – ADDENDUM

C. PERSONNEL
   1. Declaration of Indefinite Salaries for Retroactive Pay for 2012-2013 for Managers, Faculty, Confidentials, and Classified Employees

IV. INFORMATION ITEMS
   1. Building Program
   2. New Administrative Procedure – AP 3525
   3. Update on Status of Board Policies / 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 Next Regular Meeting – June 13, 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.