I. CALL TO ORDER
A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Oath of Office Student Trustee (Caroline Carroll)
E. Approval of Minutes: May 8, 2013
F. 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.

G. Commendations
- Classified Retiree – Judith Rodman
- Presidential Search Committee

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Appropriation Transfer at End of School Year
   4. Approval Clinical Affiliation Agreement – Citrus Valley Medical Center
   5. Continuing Education

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

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Consultants
   2. Tentative Budget for 2013-14
   3. Auxiliary Services Organization Board of Directors – 2013-14
4. Addition to Small Project Contractor Pool for Emergencies or Projects Valued Under $15,000.00
5. Purchase Model Year 2012 Stake Bed Truck with “Tommy Gate” and 2-year / 30,000 Mile Maintenance Agreement – Carmenita Truck Center
6. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
7. IT Equipment, Supplies and Services – Audio Visual Innovation, Inc.
8. Award Agreement for Candy, Coffee, Ice Cream and Snack Foods Vending – First Class Vending
9. Award Revenue Agreement to Provide Vending of Cold Beverages – Coca-Cola
10. Revenue Agreement – West Virginia University, NAFTC (West Virginia University Research Corporation)
11. Upgrade to District Phone System Software – Logicalis
12. Song Brown Grant for Two (2) Cohorts of Registered Nurse (RN) Transition Programs and (2) Ambulatory Care Nurses – State of California Office of Statewide Health Planning and Development
14. Education Protection Account Funding and Expenditures
15. Antenna Array – Los Angeles SMSA Limited Partnership doing business as Verizon Wireless
16. P.E. Complex Project – Relocation Services – American Relocation and Logistics
17. South Coast Air Quality Management District (SCAQMD) Fees for P.E. Complex for Registration Plan Fee
18. Contract Modification #2 – Amendment Soccer Field Renovation – PMSM Architect
19. Contract Modification #1 – Softball Field Renovation – PMSM Architects
20. Replace one (1) Bard HVAC Unit at the Facilities Office Trailer – Key Mechanical Service Company
21. Maintenance Tune Up Two (2) Boilers at the Wray Theater – R.F. MacDonald Company
22. DSA Requirements for Closeout of Projects – San Gabriel Water District Connections – PV&C Plumbing & Piping, Inc.
23. Maintenance Service to Inspect Test and Recalibrate the College Main Electrical Substation – Hampton Tedder Electric Co., Inc.
24. Award of Bid #2021 – Fitness Equipment Project to the Dumbell Man
27. Approval of the 2013-14 Five-Year Capital Construction Plan and 2013-14 Final Project Proposal
28. Continuing Education – Memorandum of Understanding (MOU) with Chaffey Community College District (CCCD)
29. Emergency Services to Jet/Clear the Sewer Line from Restroom Buildings West of L Tower to the Main Line – TNT Rooter

B. PRESIDENT’S OFFICE
1. Revision of Board Policies 2010 (Board Membership) and 2015 (Student Member) - Final Adoption
2. Revision of Board Policies 2410 (Policy and Administrative Procedure), 2510 (Participation in Local Decision Making - First Reading

C. ACADEMIC AFFAIRS
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. Accreditation Update
3. Revision of Administrative Procedures –
   AP 2410 Policy and Administrative Procedure
   AP 2510 Participation in Local Decision Making
   AP 3515 Reporting of Crimes
   AP 3570 Smoking on Campus
   AP 4225 Course Repetition
   AP 4227 Repeatability
   AP 5530 Student Rights and Grievances
   AP 7350 Resignations
4. Organizational Change – Reporting Status of Grants Office
5. Accomplishments from PFC for 2012-13

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Title 5, California Code of Regulations, Section 59328-59338

Pursuant to Section 54956.9(b):
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)

Pursuant to Section 54957:
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE EMPLOYMENT
  o Director of Information Technology
  o Interim Director EOPS / CARE
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.
- Special Study Session – Accreditation (Standard IV), June 14, 2013 9:30 a.m. (Board Room)

**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.