I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: May 9, 2012; May 14, 2012; June 4, 2012
E. Oath of Office – Student Trustee (Marcus Gomez)
F. Commendations
   - Classified Retirement (LaVerne Edmunds)
   - Marketing and Communications Department - Paragon Award from National Conference of Marketing and Public Relations (NCMPR); Medallion Awards from District 6, NCMPR; and Pro Awards received from California Community College Public Relations Organization (CCPRO)
G. 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.

H. Presentations
   - Sabbatical Leave Presentation
     o Aimee Mindes
   - Special Programs – MESA (Dr. Gisela Spieler-Persad); Puente Project (Mary Ann Pacheco)
   - Tentative Budget (Teresa Dreyfuss)

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. Hazardous and E-Waste Collection and Roundup
   5. Commission of Peace Officer Standards and Training (POST) – Contract Renewal and Resolution Providing Force Option Simulator and Driving Simulator Training
   6. Summary and Renewal of District Annual and Long-Term Agreements, 2012-2013 – City of La Habra Heights, Fire Department and City of South Pasadena Fire Department
   7. Continuing Education

B. PERSONNEL
   1. Academic
   2. Management and Confidential
   3. Classified
   4. Unrepresented
III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants
2. Tentative Budget for 2012-2013
3. Surplus Property – Arc and Mig Welding Machines
4. Surplus Computers
5. Continuing Education Revenue Agreement – International Study Tour, Inc.
6. Substantial Completion of Bid #1162 – Student Services, Student Union and Quad Project – KPRS Construction Services, Inc.
7. Substantial Completion of Bid #1172 – Blue Light Phones Project – Minco America Corp., dba Minco
8. Substantial Completion of Bid #1184 – PE and Softball Field Retaining Wall Project – PUB Construction, Inc.
9. Substantial Completion of Bid #2008 – Automatic Door Operators Project – Gamma Builders, Inc.
10. Substantial Completion of Bid #2010 – Student Services, Student Union Building – Installation of a Steel Plate – DCL Construction
13. Costume Classroom/Green Room Equipment – Bags & Bobbins
14. Theatrical Lighting for the Campus Inn – Kinetic Lighting
15. Empty Beverage Container Collection Program – San Gabriel Valley Conservation Corps (SGVCC)
18. Administration of Justice Sewer Manhole – Mariposa Landscape, Inc.
19. Automatic Door Operators Key Switch – Pasco Doors
20. Grant Award from the CA Department of Fair Employment and Housing (DFEH)
21. South Whittier Educational Center – HVAC Unit Replacement – Carrier
22. Student Services Building – Projectors and Speakers – Audio Visual Innovations, Inc.
23. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
25. Purchase of Carpet for the PE Complex Project – Tandus US LLC
27. Supplemental Law Enforcement Agreement – County of Los Angeles Sheriff’s Department
28. Softball Field Renovation Project – DSA Plan Check Fee
30. Applied Technology Building – Removal of the Post Indicator Valve

B. PRESIDENT’S OFFICE
1. Revision of Board Policy 3510 – Prevention of Workplace Violence and Disruption (First Reading)
2. Approval of New/Revision of Board Policies (First Reading)
3. Approval of New Board Policy BP 3525 – On-Campus Use/Forms of Personal Transportation (Final Adoption)

C. ACADEMIC AFFAIRS
1. Curriculum

IV. INFORMATION ITEMS
1. Institutional Goals and Objectives
2. Revision of Administrative Procedures
3. Building Program
   - Bond Expenditure Report

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
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)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o Interim Vice President, Academic Affairs
  o Interim, Dean, Arts & Cultural Programs/Continuing Education

Pursuant to Section 54957.6
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT
• Date of Regular Meeting – July 11, 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.