I. CALL TO ORDER  
A. Call to Order (6:00 p.m.)  
B. Pledge of Allegiance (led by Tai Crane Karate Dojo of Mayberry Park)  
C. Roll Call  
D. Approval of Minutes: June 12, 2013; June 14, 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  
   - Rio Hondo College Tennis Team Co-Champions Foothill Conference  
   - Tennis Team Coach of the Year (6th Time) – Karen Unger  
   - Management Retiree – Susan Herney (Marketing & Communications)  

II. CONSENT AGENDA  
A. FINANCE & BUSINESS  
   1. Finance & Business Reports  
   2. Authorization for Out-of-State Travel & Conferences  
   3. Renew Clinical Affiliation Agreement with Presbyterian Intercommunity Hospital (PIH)  
   4. Renewal of Instructional Services Agreement with the U.S. Forest Service – Angeles National Forest  
   5. Nursing Clinical Affiliation Agreement with California State University, Dominguez Hills  

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

A. FINANCE & BUSINESS

1. Consultants
2. Vehicle Donation – Kia Motors
3. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
4. Automated External Defibrillators for PE Complex – 7g Safety
5. MTVN Services Agreement – MTV Networks on Campus, Inc.
7. Amendment Revenue Agreement – John Deere Power Systems
8. Board Resolution Approving Contract Number CSPP-3231 with California Department of Education Funding California State Preschool Program (CSPP)
9. Board Resolution Approving Cash Management Services Agreement – Bank of the West
10. Marketing and Communication Program Fees – Interact Communications
11. Revenue Agreement with the Commission of Peace Officer Standards and Training (POST) Providing Force Option and Driving Simulator Training
12. Instructors for the Operating Engineers Training Trust Apprenticeship Program 2013-2014
14. Instructors for the Southern California Carpentry Joint Apprenticeship and Training Committee and/or southwest Carpenters Training Fund Apprenticeship Program 2013-2014
15. Grant Agreement 13-160-003 Deputy Sector Navigator Energy Efficiency and Utilities – California Community College Chancellor’s Office Workforce and Economic Grants Division
16. Design and Develop New Website for Rio Hondo Community College District – Uptown Studios
17. Bid #1118B – Site Utility Infrastructure – Additional DSA Plan Check Fees
18. Alliance Agreement – University of Phoenix (UOP)
19. Grant Agreement 13-156-004 Deputy Sector Navigator Health Los Angeles County – California Community College Chancellor’s Office Workforce and Economic Grants Division

B. PRESIDENT’S OFFICE

1. Revision of Board Policies 2410 (Policy and Administrative Procedure), 2510 (Participation in Local Decision Making - First Reading – Tabled from June 12, 2013 meeting

2. Approval of Resolution – Relocation of the American Flag & Veterans Memorial – AMENDMENT

C. ACADEMIC AFFAIRS
1. **Curriculum Items**

IV. **INFORMATION ITEMS**
1. Building Program
2. Accreditation Update
3. Revision of Administrative Procedures
   - AP 2410  Policy and Administrative Procedure - *Tabled from June 12, 2013 meeting*
   - AP 2510  Participation in Local Decision Making - *Tabled from June 12, 2013 meeting*
4. Discussion of Flag Pole & Veteran’s Memorial

V. **STAFF AND BOARD COMMENTS**
   - Board Development Reporting

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 APPOINTMENT
  - Interim Vice President, Finance & Business
  - Dean, Arts and Cultural Programs / Interim Director Continuing Education
  - Superintendent/President
- PUBLIC EMPLOYEE EMPLOYMENT
  - Psychologist / Coordinator Psychological Services

_Pursuant to Section 54957.6:_

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

VII. **ADJOURNMENT**

- Date of Next Special Meeting – July 12, 2013, 2:00 p.m., Board Room
- Date of Next Special Meeting – August 7, 2013, 6:30 p.m.
- Date of Next Regular Board Meeting - August 14, 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.