I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: June 13, 2012
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. Commendation
   • Academic Retirement – Nancy Maffris (Counseling)

G. Presentations
   • Sabbatical Leave Presentation
     o Robert Bethel
   • 5-Year Construction Plan – John Ramirez

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program.
   4. Acceptance of Donation – City of South Pasadena Fire Department – City of Arcadia Fire Department
   5. Weapons Firing Range Agreement – Housing and Urban Development Office of Inspector General (HUD-OIG) – California Department of Corrections and Rehabilitation
   7. Continuing Education

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultants
2. Approval to Lease Xerox Color Copier – County of Los Angeles Master Agreement #3-01-36-0030A
3. Approve Contract with Credentials Order Processing Services Inc., to Process Parking Permits
4. Contract for Out-Of-Classroom Coordination Services – County of Los Angeles Department of Public Social Services for CalWORKS Program
6. Substantial Completion of Bid #1151 – Administration of Justice Building
7. Award of Bid #2013 – Music Building Roof Replacement - Cabral Roofing & Waterproofing
9. PE Complex – DSA Plan Check Fee for Fire Sprinkler System Review
10. Board Resolution Approving Contract Number CSPP- 2239 - California Department of Education funding California State Preschool Program (CSPP)
11. El Monte Educational Center Additional Water Service Deposit – City of El Monte
13. Child Development Center (Pre-School Laboratory) Rate Increase for Fee Based Families
14. Soccer Field Renovation – PMSM Architects
15. “L” Tower Seismic Upgrade for FPP Approval
16. Approval of the 2012/2013 Five-Year Capital Construction Plan
17. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
18. Revenue Sharing Agreement – Boston Reed College
19. El Monte Educational Center Additional Services – Quatro Design Group
20. Authorization to Purchase Bus Passes from Transit Agencies
21. National Science Foundation – S-STEM Scholarships
22. MESA Funds for Student Success

B. PRESIDENT’S OFFICE

1. Revision of Board Policy 3510 – Prevention of Workplace Violence and Disruption (Final Adoption)
2. Approval of New/Revision of Board Policies (Final Adoption)

IV. INFORMATION ITEMS

1. Building Program

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

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

VII. ADJOURNMENT

- Date of Regular Meeting – August 8, 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.