I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: June 12, 2013; June 14, 2013 (Returned from July 10th Board meeting), July 10, 2013, July 12, 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
      • Classified Employee (JoAnn Alva-Almanza, Financial Aid)
   G. Presentations
      • New Web Design (Gary Van Voorhis)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Renewal of Instructional Services Agreement with the City of Santa Fe Springs Fire Department
      4. Independent Living Program (LP) Youth Empowerment Strategies for Success (YESS-ILP)
      5. California Community College Student Mental Health (CCC SMHP) Transition Aged Foster Youth (TAFY) Project
      6. Grant Renewal TRIO Student Support Services STEM Grant
         US Department of Education
      7. Grant Renewal – MESA Funds for Student Success Grant
      8. Grant Renewal – TRIO Student Support Services (SSS) – US Department of Education

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

   C. PRESIDENT’S OFFICE
      1. Ratification of Employment Contract for Superintendent/President

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants
      2. Surplus Property – AV and Computer Equipment
3. Authorization to Purchase Bus Passes from Transit Agencies – Foothill Transit, Montebello Bus Lines, Norwalk Transit and Metro
4. Authorization to Enter into Agreement with El Monte Transit
5. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
6. Subscription Agreement #13-REC-58 Chancellor’s Office of the California Community Colleges
7. Approve Student Field Placement Agreement between Trustees of the California State University Long Beach and Rio Hondo Community College District
8. Accept Vehicle Donation – William R. Lee
9. Accept Vehicle Donation – Kia Motors
11. Testing and Inspection Services – Approval of Increased Authorization
13. Lock Blok Classroom Door Security – New Management, Inc.
14. P.E. Complex – Existing Fitness Center Mechanical Upgrade Project – DSA Plan Check Fee
15. P.E. Complex - Dance Studio Storage Equipment – JACMAR Shelving Solutions
17. Revenue Agreement for Emergency Response Team Training with the City of Commerce
18. Approval and Authorization of Funding Plan – Flag Poles & Veterans Memorial

B. PRESIDENT’S OFFICE
1. Revision of Board Policies, 2410 (Policy and Administrative Procedure), 2510 (Participation in Local Decision Making) - Final Adoption
2. Wage Reclassification
3. New Job Descriptions
4. Resolution in Support of AB13 – Veterans in-State Tuition

IV. INFORMATION ITEMS
1. Building Program
2. Accreditation Update
3. Career & Technical Education Two-Year Program Review Summary

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
  o Associate Dean, Academic Affairs/Public Safety
  o Interim Director of Student Life and Leadership

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

VII. ADJOURNMENT

• Date of Next Regular Meeting Wednesday, September 4, 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.