I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: July 11, 2012; July 16, 2012; July 30, 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
   • Classified Retirement (Joaquin Mendez)
G. Presentations
   • SCE Easement – (Peter Mitsakos) - ADDENDUM
   • Summer Bridge Program (Michelle Bean)
   • State of the Physics Program (Dr. Vann Priest)
   • 2012 Educational Community Forums Survey Report (Howard Kummerman)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Grants - Contract Renewals
   4. Approve Clinical Affiliation Training Agreement – City of Hope National Medical Center (“Hospital”)
B. PERSONNEL
   1. Academic
   2. Classified
   3. Management/Confidential
   3. Unrepresented

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Student Services Building – Cashiers Microphone/Speakers– Norcon Communications, Inc.
   3. South Whittier Educational Center – Additional Classroom Tables and Chairs – Pivot Interiors, Inc.
   4. Agreement – 2013 Chancellor’s Office Tax Offset Program (COTOP)
5. MOU Between Tri-Cities Occupational Program and the District to Co-Sponsor Registered Dental Assistant (RDA) Program
6. Inspector for Music Building Roof Replacement Project – HBI Inspections
7. Parking Meters, Pay and Display – Lots A and Lower Lots – CALE America, Inc.
8. PE Complex Project, Bid #1163 – Takeover Agreement – Liberty Mutual and Safeco Insurance Companies
9. IT Equipment Supplies and Services Paid Through the Bond Fund
11. Repair of Circle Drive Pavement – Terra Pave, Inc.
12. Outdoor Heavy-Duty Bulletin Boards – DCL Construction
14. Revenue Agreement – Complete Learning Solutions
15. Inspector for Finance and Business Office Area Remodel Project
16. Revenue Agreement SCSI Media
17. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
18. Softball Field Renovation Project – State Water Resources Control Board Fee
19. Return Donation of Wind Turbine Electrical Generator – Sonkyo Energy
20. Bid #2012 – Tiered Stairs Project, Change Order #1 – PUB Construction

B. PRESIDENT’S OFFICE
1. Resolution to Oppose Proposition 32
2. Resolution to Support Proposition 30
3. Revision of Board Policy 3820 – Gifts (First Reading)

IV. INFORMATION ITEMS
1. Building Program
2. Go Rio: FY 2011-12 Update

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**
  - Vice President, Academic Affairs

  Pursuant to Section 54957.6

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

VII. ADJOURNMENT

- Date of Special Meeting – August 13, 2012, 6:30 p.m.
- Date of Regular Meeting – September 12, 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 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.