I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: August 7, 2013; August 10, 2013; August 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. Presentations
      • Introduction – Leadership Academy Cohort 4 (Dennyse Clark)
      • Communications and Languages (Dr. Robert Holcomb)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Acceptance of Donation – EMT Trainee Polo Shirts – Firefighter Safety Center

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

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants
      2. Public Hearing & approval of the Proposed 2013-2014 Adopted Budget
      3. Request to Re-Name One of the Rio Hondo College District’s Facilities – South Whittier Educational Center (SWEC)
      4. Surplus Property for Disposal – The Liquidation Company
      5. Purchase of Replacement Batteries for Blue Light Emergency Phones – BMG, Inc. (Rath MICROTECH)
7. Repair of Two (2) Fire Lines in the Learning Resource Center (LRC) – Certified Fire Extinguisher Service, Inc.
8. Replace Two (2) Leaks in the Hot Water Pipe Loop at the Science Building – EMCOR Services, Mesa Energy Systems
9. Replace One (1) Variable Frequency Drive (VFD) Serving the Hot Water Pump at the Central Plant – EMCOR Services, Mesa Energy Systems
12. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Equipment Replacement at Science Building, Campus Inn and Student Center
13. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Portable Buildings T-123, T124 and Alterations to a Classroom
14. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Construction of Child Development Center Buildings
16. PE Complex Swimming Pool Bleachers – Tomark Sports
17. Accept Self Contained Breathing Apparatus Donation and Release City of Vernon from Liability in Connection With Its Use
18. Replace one (1) Air Conditioning Unit Serving the Information Services Main Computer Server Room – EMCOR Services, Mesa Energy Systems

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. Accreditation Update

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 (4 Cases)

Pursuant to Section 54957:
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE EMPLOYMENT
Interim CalWorks Counselor / Coordinator (categorically funded)

• PUBLIC EMPLOYEE APPOINTMENT
  o Interim Project / Grant Manager (grant funded)

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, October 9, 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.