I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: August 8, 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
   • Citizen’s Oversight Committee
   • Introduction Leadership Academy 3rd Cohort

G. Presentations
   • Foster Care Program (Marisela Saenz)
   • Honors Program (Colin Young / Martha De la Mora)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Acceptance of Donation: Model Year 1992 Volvo 240
   4. Grants - Contract Renewals
   5. Renewal Instructional Services Agreements
   6. Acceptance of Donation – City of Burbank Fire Department

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Public Hearing & Approval of the Proposed 2012-13 Adopted Budget
   3. Course Fees – Santa Fe Springs Public Safety Training Center – Homeland Security Training Center (HLSTC)
   4. Surplus Property – 2007 Ford Taurus
   5. Student Services Building – Admissions and Records Microphone/Speakers – Norcon Communications, Inc.
   6. Substantial Completion of Bid #1191 – South Whittier Educational Center Annex
   7. PE Complex – Purchase of Additional Metal Panels – Garland Industries
   8. Student Services Building – Phone Headsets – Headsets.com
10. Purchase of Information Technology Services – Abtech
11. Approve Revenue Agreement – Southern California Regional Transit Training Consortium (SCRTTC)
13. Award Contract for Campus-Wide Digital Signage System – AVI-SPL
14. El Monte Educational Center Furniture Procurement – Edson Design
15. PE Complex Building Furniture Procurement – Edson Design
16. Physical Education & Aquatic Complex – LPA Inc., Contract Modification #8
17. Baseball Field Scoreboard – J.C. Chang and Associates Contract Modification #1 for DSA Fees
18. Southern California Edison – Temporary Entry Permit
19. Surplus Equipment – Ericsson Phone System
22. Drain and Drain Line Installation – Mid Quad at Rio Café – DRILL SUB, Inc.
23. Revenue Agreement for Emergency Response Team Training with the City of Commerce
24. Grant Award From the City of Pico Rivera – “GO RIO”
25. Soccer Field Renovation – PMSM Architects Modification #1
26. Return Donation of Wind Turbine Electrical Generator – Sonkyo Energy

B. PRESIDENT’S OFFICE
1. Revision of Board Policy 3820 – Gifts (Final Adoption)
2. Change in Meeting Date for October Board Meeting
3. New Board Policy 6450 – Wireless or Cellular Telephone Use – First Reading

C. ACADEMIC AFFAIRS
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. SLO / Accreditation Report
3. Revision of Administrative Procedures – AP 3200, Accreditation; AP 3500, Campus Safety; AP 7126 – Applicant Background Checks
4. Status on Unresolved Board Policies and Administrative Procedures

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
• Title 5, California Code of Regulations, Section 59328-59338: Administrative Determination implementation from Discrimination Complaint

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 EMPLOYMENT
  o Superintendent/President
  o Interim Dean, Communications and Languages

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

VII. ADJOURNMENT
• Date of Next Regular Board Meeting – October 10, 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.