I. CALL TO ORDER

A. Pre-Meeting Mixer (5:15 p.m.)
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance (Led by RHC Color Guard)
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes: September 10, 2008
G. Commendations
   • La Serna High School’s Oasis Program (Ken Levine)
   • La Serna High School Men’s Golf Team (Marty Galban)
   • Coalition for a Better Whittier (Alan Nakken)
   • Crossroads Art & Culture (Bernadette Ramirez)
H. Presentations
   • Course Offerings in East Whittier (Paul Parnell)
   • RHC Fire Technology Program – City of Monrovia (Joe Santoro)
   • Child Development Center (Norayma Cabot)
I. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2005-08 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY THE DISTRICT

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Electronic Waste Collection and Roundup – City of Santa Fe Springs
   4. Household Hazardous and Electronic Waste Collection and Roundup
   5. City of Monrovia – Facilities Use Agreement
   6. Renewal Agreement – Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
   7. Approval Clinical Affiliation Agreement with Hollywood Presbyterian Medical Center
   8. Strengthening Institutions – Hispanic Serving Institutions (aka Title V Project Teach)
   9. Community Services

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

C. ACADEMIC SERVICES
   1. Curriculum Items
III. ACTION ITEMS

A. FINANCE & BUSINESS
1. Grant Award
2. Kiosk and Commercial Advertising License – Adcamp
3. Approve Instructional Services Agreements
4. Sole Source Procurement of FAAC Incorporated, Command Training System
5. Approve Computer Purchase - Phase III Project
6. Authorization to Purchase Bus Passes from Norwalk Transit
7. Reprographic Services – Ford Reprographic and Blair Graphics

B. PRESIDENT’S OFFICE
1. Approval of Job Description, Assistant Dean
2. Approval of Board Policy – 5430, Clubs-Regulations (Final Adoption)

IV. INFORMATION ITEMS
1. Building Program
   - Bond Expenditure Report

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Pursuant to Section 54956.8
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 3017 Tyler Avenue, El Monte, California
  o 11515 S. Colima Road, Whittier, California

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o FT Counselor

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, November 12, 2008, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

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.