RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, October 13, 2010, 5:15 p.m.
Regular Meeting, Wednesday, October 13, 2010, 6:00 p.m.
Santa Fe Springs City Council Chambers
11710 E. Telegraph Rd., Santa Fe Springs, California

AGENDA

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 Fire Academy Color Guard)
   D. Roll Call
   E. Approval of Minutes: September 8, 2010; September 27, 2010, October 1, 2010
   F.   Commendations
     • South Whittier Advisory Committee
     • Santa Fe Springs City Council
     • Friends and Supporters of Trustee Area 4: Jerry Jaramillo; Ray Bueno; Cesar James; Dr. Ralph & Deborah Pacheco; Ruben Treviso; Ramon Diaz; Fernando Del Rio; Martin Bueno; Randy & Rosemary Economy
   G. Presentations
     • State Budget and its Impact on Community Colleges – (Patrick McCallum, Consultant)
     • South Whittier Education Center (SWEC) – (Dr. Robert Holcomb)
     • Rio Hondo College Fire Academy (Tracy Rickman)
     • Accountability Report for Community Colleges (ARCC) / Indicators of Student Success – (Howard Kummerman)
   H. Open Communication for Public Comment

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. 48-month Lease and Maintenance Agreement for Dimension Elite 3D Printer from Paton Group
   4. Approval Clinical Affiliation Agreements – College Hospital Cerritos
   5. Sub-Grant through the Foundation for California Community Colleges
   6. Acceptance of Donation from Downey Regional Medical Center
   7. Acceptance of Donation of Presbyterian Intercommunity Hospital
9. Renewal Agreement – Yosemite Community College District
Child Development Training Consortium
(YCCD/CDTC) and the Rio Hondo Community
College District
10. Reduction to Revenue Agreement – MOU San Diego
Miramar College
11. Grant Renewal CN100069 – California Early
Childhood Mentor Program
12. Approval Clinical Affiliation Training Agreements(s)
   – St. Mary’s Medical Center

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

C. ACADEMIC AFFAIRS
   1. Curriculum

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Resolution Authorizing Issuance of General Obligation
      Bonds, 2004 Election, 2010 Series C
   3. Fees of Expert Services Related to the Issuance and Sale of
      General Obligation Bonds, 2004 Election, 2010 Series C
   4. Course Fees – Santa Fe Springs Public Safety Training
      Center – Homeland Security Training Center (HLSTC)
   5. Grant Award from Mobile Source Reduction Committee
      (MSRC) for CNG Bus Purchase
   6. Blackboard Adapter and Integration Maintenance –
      SunGard Higher Education, Inc.
   7. Approve Payment to GKKWorks for Regional Health
      Occupations Training Center Renderings Floor Plan
      Renderings Contracted by the Rio Hondo College
      Foundation
   8. Ratification of Change Order #16 – Bid #1119 Learning
      Resource Center – Bernard’s Bros., Inc.
   9. Modification #2: additional Services for the Student Union
      Building Project – Steven Ehrlich Architects
  10. South Whittier Educational Center, Contract Modification
      #3, Quatro Design Group
  11. Appointment or Reappointment to Rio Hondo College
      citizens Oversight Committee
  12. Revenue Agreement – MOU L.A. County Firefighters’
      Association
  13. El Monte Educational Center: Furniture Planning and
      Procurement Services – Edson Design
  14. South Whittier Educational Center, Contract Modification #1
      – Edson Design
15. Blumen Software Package Purchase through Compansol
   Computer Analysis Solutions

IV. INFORMATION ITEMS
1. Building Program
2. SLO/Accreditation Report

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11515 S. Colima Road, Whittier, California
  o 3017 Tyler Avenue

Pursuant to Section 54956.9
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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 10, 2010, 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.