REVISION

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, November 10, 2010, 5:15 p.m.
Regular Meeting, Wednesday, November 10, 2010, 6:00 p.m.
Rio Hondo College, Board Room
3600 Workman Mill Road, Whittier, California
AGENDA

I. CALL TO ORDER

A. Pre-Meeting Mixer *(5:15 p.m.)*
- **Edinburgh Theater Group**

B. Call to Order *(6:00 p.m.)*
C. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes: October 8, 2010; October 13, 2010
G. Commendations
- **Journalism Association of Community Colleges in Southern California (JACC) Winners**

H. Presentations
- **Edinburgh Theater Group**
- **Drug Studies Program – (Melissa Rifino-Juarez)**
- **Accountability Report for Community Colleges (ARCC) / Indicators of Student Success – (Howard Kummerman / Kevin Smith)**

II. CONSENT AGENDA

A. FINANCE & BUSINESS
1. **Finance and Business Reports**
2. **Authorization for Out-of-State Travel & Conferences**
3. **Resolution Authorizing a Contract of Purchase, a Preliminary Official Statement and a Continuing disclosure Undertaking in Connection with the Issuance of Rio Hondo Community College District General, Obligation Bonds, 2004 Election, 2010 Series C**
4. **Household Hazardous and Electronic Waste Collection and Roundup**

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

C. ACADEMIC AFFAIRS

1. Curriculum

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. **Consultants**
2. **Surplus Property – Vehicles**
3. **Acceptance of Bid #1170 – Audio & video Equipment Installation as Substantially Complete – Troxell Communications, Inc.**
4. **Acceptance of Donation**
5. **Approve Revenue Agreement – Educational Partnership with American Home Inspectors Training Institute (AHIT)**
6. **Substantial Completion of Bid #1164 – Campus Electrical Projects**
7. **Substantial Completion of Bid #1158 – Rio Hondo Mass Grading Project**
8. **Award of RFP #1175 Environmental Consultant – El Monte Educational Center**
9. **Award of Bid #1178 East Campus Sewer Project**
10. **Award of Bid #1176 Lot H Repaving & Miscellaneous Paving**
11. **Title V Grant – Instructional Development and Educational Assessment for Student Success (IDEAS) - ADDENDUM**

IV. INFORMATION ITEMS

1. Building Program

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Pursuant to Section 54956.8:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
  - 11515 S. Colima Road, Whittier, California
  - 3017 Tyler Avenue
  - 12851 Crossroads Parkway South, City of Industry

Pursuant to Section 54956.9

- **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (4 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, December 8, 2010, 6:00 p.m. Annual Organization Meeting/Election of Officers - 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.