I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Open Communication for Public Comment
   E. Approval of Minutes: December 9, 2009
   F. Presentations
      • Rio Hondo College Foundation Update (Dr. Andy Howard)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel and
         Conferences
      3. Community Services
      4. Revenue Agreement – White Memorial Medical
         Center / White Memorial Hospital
      5. Resolution Regarding the California Department of
         Education Grant Funding Instructional Materials
         Agreement
   B. PERSONNEL
      1. Academic
      2. Classified
      3. Unrepresented

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Non-Resident Tuition
      2. Strata Information Group for SunGard/L.A. County Cash Receipts
         Implementation
      3. Award Contract to Philips Metsch Sweeney Moore Architects
         (PMSM) for Completion of the Fine Arts Center Final Project
         Proposal (FPP)
      4. Award Bid #1165 CAD/GIS Computer Systems
      5. Memorandum of Understanding (MOU) Between the College and
         the El Monte Union High School District – Mountain View School
         District
      6. Award of Bid #1164 – Campus Electrical Projects
      7. P.E. Facilities Project – LEED Consultant
      8. Architectural Services Request #3 - LPA Inc, Fees for Additional
         Services, Physical Education and Aquatic complex (PE Complex)
      9. Approval of Change Order #8, Bid - #1136 Applied Technology
         Building Renovation Project – W.E. O’Neil Construction
         Company
     10. Lower Tier Campus Walkway Project – Temporary Shoring
         Engineering, Burnett and Young, Inc.
B. PRESIDENT’S OFFICE
1. Change in Board Meeting schedule - 2010
2. Discussion of Board Meetings in the Community
3. Approval of Resolution in Support of Census Week

C. ACADEMIC AFFAIRS
1. Approval to Submit Substantive Change Proposal for Rio Hondo College in Accordance to Accrediting Commission for Community and Junior College’s Substantive Change Policy

IV. INFORMATION ITEMS
1. Building Program
2. CCCT Board Election – Call for Nominations

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

Pursuant to Section 54956.9:
• CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LIGITATION (ONE CASE)

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, February 17, 2010, 6:00 p.m. (Meeting in the community – location to be determined)

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.