I. CALL TO ORDER

A. Study Session (5:30 p.m.)
   • Board Self Evaluation
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance
D. Roll Call
E. Approval of Minutes: November 4, 2010; November 10, 2010
F. Performance by Rio Hondo College Choral Group
G. Commendations
   • Osher Scholarship Recipients
   • Retirements
      ➢ Dr. Judith Henderson, Dean of Behavior and Social Sciences
      ➢ Gail Chabran, Professor of English
      ➢ Christine Sutow, Professor of Psychology
      ➢ Mary Walker, Library/Online System Technician
      ➢ Barbara Keith, Professor, Public Safety

I. Break (15 minutes)

H. Presentations
   • Southern California Edison donation to Rio Hondo College Green Jobs Grant (Sylvia Southerland)
   • Sabbatical Leave Presentation (Lupe Alvarado)
   • Child Development Center Update (Dr. Sondra Moe)

I. PUBLIC HEARING ON THE REOPENERS FOR 2010-2011 FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 477.

J. PUBLIC HEARING ON THE REOPENERS FOR 2010-2011 TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COMMUNITY COLLEGE DISTRICT

K. 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.

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Approve Affiliation Agreement for Child Development Practicum/Fieldwork – El Rancho Unified School District
   4. Community Services
B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Annual Audit Report
2. Annual Bond Audit Report
3. Consultants
4. Award of Bid #1172 Campus Wide Blue Light Phones
5. Award of RFP #1173 Student Services/Student union Building Commissioning Services
6. Award of RFP #1177 LEED Commissioning Services – PE Complex
7. Early Learning Mentor Coaches Grant from the Office of Head Start
8. Approve 36-Month Fair Market Value Leases of Konica
9. Substantial Completion of Bid #1166 – PE Temporary Facilities
10. Chilled and Hot Water Pipe Evaluation – P2S Engineering
11. Approval of Change Order #4 – Bid #1141 – Tobo Construction Company
12. Emergency Resolution – Building Modifications
13. Professional Services – McCallum Group, Inc.

B. PRESIDENT’S OFFICE
1. Approval of Board Meeting Schedule for 2011
2. Resolution to Support a 2020 Vision for Student Success for California Community Colleges

IV. INFORMATION ITEMS
1. Building Program
2. Revision of Administrative Procedures 4240 (Academic Renewal) and AP 4231 (Grade Changes)

V. ANNUAL REORGANIZATION AND ELECTION OF BOARD OFFICERS

VI. STAFF AND BOARD COMMENTS

VII. 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 (3 Cases)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o Dean, P.E. & Athletic Director
  o Interim Dean Behavioral and Social Sciences
Pursuant to Section 54957.6

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- Date of Regular Meeting January 12, 2011, 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, 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.