RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, February 8, 2012, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA

I. CALL TO ORDER
A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: January 11, 2012
E. Commendations
   • Classified Retirees
     o Tony Lopez
     o Amanda Martinez
F. 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 discussion on any one subject regardless of the number of speakers at any one board meeting.
G. Presentations
   • Grant Development & Management (Howard Kummerman)

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Approval Clinical Affiliation Agreements – Good Samaritan and Whittier Hospital Medical Center
   4. Lease Copier System – Konica-Minolta USA with IBE Digital as Dealer
   5. Weapons Firing Range Agreement – University of Southern California
B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Board Adoption on the Redistricting of Rio Hondo Community College District
   2. Consultants
   3. Revenue Sharing Agreement – Phlebotomy Technician – Boston Reed College
   4. Grant Award from the City of El Monte – “GO RIO” Program
   5. Non-Resident Tuition
   6. Heating Water Pressure and Makeup Water Meter- Climate Building Technology Group
   7. P.E. Temporary Facilities Modular Buildings
   8. El Monte Educational Center – Contract Modification #4 – Quatro Design Group
9. Lower Parking Tier Steps Project – DSA Plan Check Fee
10. Request for Proposal (RFP) #2000 – Approval of Plumbing Engineering Pool
11. South Whittier Educational Facility Annex – Furniture Procurement
12. Demolition for the Lower Parking Tiers Steps Project – Ben’s Asphalt and Maintenance Company
13. Campus Wayfinding Signage – Hunt Design Group Consulting Services
15. Library Tower Seismic Upgrade FPP – IDS Group
16. Student Services Building – Additional Furniture Procurement
17. Electric Vehicle Charging Stations – Charge Point America

IV. INFORMATION ITEMS
1. Building Program
2. Status on Unresolved Board Policies and Administrative Procedures

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 (5 Cases)

Pursuant to Section 54957
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  o Interim Vice President, Academic Affairs
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  Pursuant to Section 87607 of the Education Code, full time tenure-track faculty have been evaluated. The Board will have received statements for the most recent evaluations along with the recommendations of the President which the Board will consider. There are 33 members who will be reviewed including those in their first, second and third contracts.

Pursuant to Section 54957.6
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT
- Regular Meeting – March 14, 2012, 6:00 p.m., Rio Hondo College Board Room, 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.