I. CALL TO ORDER

A. Study Session (5:30 p.m.)
   • Building Program / Change Orders
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment
   At this time, members of the public have the opportunity to address the Board of Trustees on any item listed on the 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.

Please note that the Board cannot take action on any items that are 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 for Board consideration.

F. Approval of Minutes: April 14, 2010
G. Commendations
   • Faculty Retirements
     o Lemuel Williams (Business & Economic Development)
     o Mar-Sue Ratzke (Business & Economic Development)
     o Patrick Shield (Business & Economic Development)
     o Doreen Kaller (Communications & Languages)
     o Larry Scher (Arts & Cultural Programs)
   • Student Athletes / Athletic Teams
   • Journalism Team
G. Presentations
   • State of the Students (Sammy Castillo)
   • Financial Aid Services (Elizabeth Coria) (STUDENT SUPPORT SERVICES)
   • Forensics Speech and Debate Program (Lisette Rhi)
     o Introduction and Recognition of Forensics Speech and Debate Team

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Amendment #1 – Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
   4. Approval Clinical Affiliation Agreement – Citrus Valley Medical Center
5. Lease Renewal – Public Safety Department – Administration of Justice – Xerox
6. Community Services

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum (INSTITUTIONAL EFFECTIVENESS)

III. ACTION ITEMS

A. FINANCE & BUSINESS
1. Consultants
2. Substantial Completion of Bid #1119, Library and Learning Resource Center – Bernards Bros
3. Substantial Completion of Bid #1118A, Central Plant – Emma Corporation
4. Substantial Completion of Bid #1118B, Infrastructure – Emma Corporation
5. Revenue Agreement – City of Monrovia – San Gabriel Valley Conservation Corp.
6. Renewal of the Bookstore Agreement – Follett Higher Education Group
7. Approve Contract for Connect-Ed Services – BlackBoard, Inc.
8. Academic Partnership Agreement (Revenue) – Career Step, LLC
9. PE Retaining Wall – Landscape Design Services – LPA, Inc.
10. Approval of Change Order #1 – Bid #1166, PE Temporary Facilities – Fast Track Construction Corporation
11. Approval of Change Order #3 – Bid #1141 – South Whittier Educational Center Construction – TOBO Construction Company
12. Approval of Change Order #12 – Bid #1136 Applied Technology Building Renovation Project – W.E. O'Neil Construction Company
15. Space Analyses to Qualify for State Funding of Building Projects – GKKworks
16. Surplus Property – Vehicles
17. Donation of Surplus Property – Ambulance and Fire Truck
B. PRESIDENT’S OFFICE
1. Approval of Board Policies 6450 and 6550 (First Reading) (GOVERNANCE)
2. Approval of Fellow of the College Award
3. Resolution Recognizing CSEA Week

C. PERSONNEL
1. Declaration of Indefinite Salaries for Retroactive Pay for 2010-11 for Managers, Faculty, Confidentials, and Classified

IV. INFORMATION ITEMS
1. Building Program

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
Pursuant to Section 54956.8:
- Conference With Real Property Negotiator
  - 3017 Tyler Avenue, El Monte, California
  - 11515 S. Colima Road, Whittier, California

Pursuant to Section 54956.9
- Conference with Legal Counsel – Anticipated Litigation (1 Cases)
- Conference with legal counsel – existing litigation (subdivision (a) of Section 54956.9) File No. 1710.023 (Disclosure would jeopardize service of process or existing settlement negotiations).

Pursuant to Section 54957
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT
  - Director of Information Technology Services

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

VII. ADJOURNMENT
Date of Next Regular Meeting, Wednesday, June 9, 2010, 6:00 p.m.
(meeting in the community; location tbd)

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.