I. CALL TO ORDER

A. Pre-Meeting Mixer (5:15 p.m.)
   • Performance by Rio Hondo Singers
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance (Led by RHC Color Guard)
D. Roll Call
E. Oath of Office (Julio Flores, Student Trustee)
F. Open Communication for Public Comment
G. Approval of Minutes: May 13, 2009
H. Commendations
   • Whittier City Council
   • South El Monte City Council
   • Veronica Martinez, Blue Bird Art Gallery
   • North Whittier Neighborhood Watch (Ruben Hernandez)
   • Maria Segovia (Pacific Western Bank)
I. Presentations
   • Sabbatical Leave Presentation (Troy Olsen-Flores)
   • Tentative Budget (Teresa Dreyfuss)
   • Community Services (Liz Avila / Sergio Barron)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Summary and Renewal of District Annual and Long-Term Agreements, 2009-10
   4. Revenue Agreement
   5. Appropriation Transfer at End of School Year
   6. Revenue Agreement – Los Angeles County Public Health Department for HAZWOPER Training
   7. Revenue Agreement – Los Angeles County Public Health Department for Personal Protective Equipment and Respiratory Protection Training
   8. Renewal Agreement with the Community College Foundation
   9. Renew Clinical Affiliation Agreement – Citrus Valley Medical Center

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultant Services
   2. Tentative Budget for 2009-10
   3. Auxiliary Services Organization Board of Directors – 2009-10
   4. Acceptance of Donation
   5. Acceptance of Donations
   6. First Addendum to TouchNet Application Subscription Program Agreement
   7. Agreement for Legal Services
   8. Appointment or Reappointment to Rio Hondo College Citizen’s Oversight Committee
   9. Renew Professional Services Agreement
   10. Proposal for Architectural / Engineering Services for the STARS Center Interior Renovation: QUATRO Design Group
   13. Approval of Amendment #4 – RHPMT Fees for Additional Services: Environmental Services
   15. Approval of Change Orders #10, #11, and #12 – Bid #1119 Library and Learning Resource Center: Bernards Bros., Inc.
   16. Approval of Contract for Relocation Services – Learning and Resource Center
   17. Architectural Services – Martinez Architects, Fees for Additional Services, Applied Technology Building Renovation (Amendment #4)
   18. Furniture Manufacturers – Single (Sole) Source for Procurement
   19. SirsiDynix – Single (Sole) Source for Procurement for Sirsi Symphony Integrated System
   20. Approval of 2009-10 Five Year Capital Construction Plan and 2008-09 Final Project Proposal
   22. Learning Resource Center: Purchase of Carpet

IV. INFORMATION ITEMS
   1. Building Program
   2. New Administrative Procedures 5000s (Student Services)
   3. New Board Policy 7000 – Code of Ethics

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), subdivision (a) – 1 case

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Section 54957)

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Dean, Communications & Languages
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

(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, July 8, 2009, 6:00 p.m. 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.