AGENDA

I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: September 14, 2011
   E. Presentations
      • Introduction of Leadership Academy Cohort (Dennyse Clark)
      • “IDEAS” Grant (Dr. Robert Holcomb)
      • Developmental Education Strategies (Dr. Kenn Pierson)
      • Continuing Education (JoAnna Downey)
   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.

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Acceptance of Donation – Consolidated Fire Protection District of Los Angeles County
      4. Renewal Agreement – Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
      5. Rio Hondo Community College District as Fiscal Agent for Workforce Leaders Institute - Cabrillo College
      6. Continuing Education
   B. PERSONNEL
      1. Academic
      2. Classified
      3. Unrepresented

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants
      2. Surplus Property – Autos – Consignment to Auction House
      3. Surplus Property – Vehicles for Rio Hondo College Fire Academy
      4. Surplus Property – Large Format Copier
      5. Revenue Agreement – Educational Partnership with American Home Inspectors Training Institute
      6. California Department of Education Grant Funding Facilities Renovation and Repair with Resolution
      7. Emergency Resolution #101111 – Chiller Motor Repair – EMCOR Services
      8. Health Workforce Initiative Grant – Butte-Glenn Community College District
      9. South Whittier Educational Center Office – Installation of Data Cables
10. PE Complex – Purchase of Metal Panels – Garland Company
11. Administration of Justice Building – Contract Modification #5, Quatro Design Group
13. Substantial Completion of Bid #1141 – South Whittier Educational Center – Tobo Construction, Inc.
14. Administration of Justice Building – Instructor Work Stations – Exact Furniture

IV. INFORMATION ITEMS
1. Building Program
2. Acceptance of Accreditation Mid-Term Report

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 (3 Cases)

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

Pursuant to Section 54957
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

VII. ADJOURNMENT

- Date of Special Board Meeting, Wednesday, October 25, 2011, 4:00 p.m.
- Regular Meeting – November 9, 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.