I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: December 14, 2011
E. Commendations
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
   • Career & Technology Education Update (Mike Slavich)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. MOU for Facility Usage with El Rancho Unified School District

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
   4. Revision of Administrative Procedure 7130

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Public Hearing and Board Discussion on the Redistricting of Rio Hondo Community College District
   2. Consultants
   3. Bid #1174 Campus Wayfinding Signage – Change Order #1 – Clear Sign and Design, Inc,
   4. Request for Proposal 1199 – Approval of Mechanical Engineering Pool
   5. Rejection to Reject all Bids for bid #2001 – Student Services and Student Union Electrical and Data Cable Work
   6. Additional Augmentation for Geotechnical Consultation Services – Approval of Increased Authorization
   7. Inspection Summary of Facility Site Repair Work from 7/1/08 through 6/30/11
   8. Revenue Agreement – CODA Automotive
   9. Additional Augmentation of Testing and Inspection Services
   10. Approve Revenue Agreement – Metropolitan Water District of Southern California
   11. Professional Services – McCallum Group, Inc.
B. PRESIDENT’S OFFICE
1. Approval of New/Revision of Board Policies (Final Adoption)
2. Member to the Los Angeles County Committee on School District Organization - ADDENDUM

IV. INFORMATION ITEMS
1. Building Program
2. Discussion of Board Meetings in the Community
3. CCCT Board Election – Call for Nominations
4. 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 EMPLOYMENT
  o Full Time Automotive Instructor

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

VII. ADJOURNMENT
- Regular Meeting – February 8, 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.