I. CALL TO ORDER
   A. Reception Honoring Maria Elena Martinez, Trustee Area 2 (5:00 p.m.)
   B. Call to Order (6:00 p.m.)
   C. Pledge of Allegiance
   D. Roll Call
   E. Approval of Minutes: October 11, 2011; October 26, 2011
   F. Commendations
      - 2011 Green Community Colleges Leadership Award (John Frala)
      - Retirement, Trustee Area 2 (Maria Elena Martinez)
   G. Presentations
      - GIS Development (Warren Roberts)
      - Child Development Center Update (Dr. Sondra Moe)
   H. 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. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants
      2. Annual Bond Audit Report
      3. Donation of Surplus Property – Doron Driving Simulator
      4. Disaster Recovery Services – Abtech Systems, Inc.
      5. Award (RFP) 1179 Cafeteria and Related Food Service Operations, Sodexo, America, LLC
      6. Renew Revenue Sharing Agreement – Veterinary Assistant – Boston Reed College
      7. Approval of Amendment #6 – RHPMT Fees

III. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Renewal Agreement – California Early Childhood Mentor Program – San Francisco Community College District (SFCCD)
      4. Continuing Education
   B. PERSONNEL
      1. Academic
      2. Classified
      3. Unrepresented

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, November 9, 2011, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA
8. Award of Bid #2002 – Student Services and Student Union Relocation (Moving) Services – American Relocation and Logistics
10. Student Services Building – Additional Furniture Procurement

B. PRESIDENT’S OFFICE
   1. Approval of New/Revision of Board Policies (First Reading)

C. ACADEMIC AFFAIRS
   1. Curriculum Item

IV. INFORMATION ITEMS
   1. Building Program
   2. New/Revision of Administrative Procedures
   3. Student Health Fee Increase

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
   • PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
   • PUBLIC EMPLOYEE APPOINTMENT
     o Dean, Behavioral & Social Science
     o Vice President, Finance and Business
     o Vice President, Student Services
     o Vice President, Academic Affairs

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

VII. ADJOURNMENT
   • Regular Meeting – December 14, 2011, 6:00 p.m. (Annual Organization / Election of Officers)

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.