I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: February 3, February 8, and March 1, 2012
E. Presentations
   • Rio Hondo College Foundation Update (Kerry Franco)
   • Sabbatical Leave Presentation (Aimee Mindes)
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 speakers on any one subject regardless of the number of speakers at any one board meeting.

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Approval Clinical Affiliation Agreement with AHMC Greater El Monte Community Hospital
   4. Renew Revenue Agreement – Quemetco, Inc.
   5. Continuing Education

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
   4. Academic Rank
   5. Evaluation of Academic Employees

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Revised Course Fees – Santa Fe Springs Public Safety Training Center – Homeland Security Training Center (HLSTC)
   3. Surplus Property – Utility Van

COMMENDATION AND RECEPTION RECOGNIZING TENURED FACULTY (15 MINUTE BREAK)
4. “L” Tower Seismic Upgrade Final Project Proposal (FPP) – PSMS Architects
5. El Monte Educational Center Sewer Service – LA County Sanitation District
6. Award of Bid #2007 – Administration of Justice Building Window Shades, Contract Décor, Inc.
7. Grant – Career Technical Education/Teacher Preparatory Pipeline (CTE-TPP)
8. Website Development and Webhosting for Career Technical Education CTE-Transitions Program – Uptown Studios
9. Approve Revenue Agreement – El Camino College District Business Training Center
10. Approve Revenue Agreement – San Diego Miramar College Advanced Transportation Technology & Energy (ATTE) Program
11. Award of Bid #2010 – Student Services Building; Installation of a Steel Plate – DCL Construction
12. Award of Bid #2008 – Student Services Building – Automatic Door Operators – Gamma Builders
13. El Monte Educational Center Water Service – City of El Monte
15. Student Services Building – Additional Furniture Procurement
16. Expansion of the Human Resources Department – DCL Construction
17. Fire Alarm System for the Applied Technology Modular Buildings – Simplex Grinnell

B. PRESIDENT’S OFFICE

1. California Community College Trustees (CCCT) Board of Directors Election – 2012
2. Resolution #031412 to support Automatic Backfill of Fee and Property Tax Shortfall

C. ACADEMIC AFFAIRS

1. Curriculum items

IV. INFORMATION ITEMS
1. Building Program
2. Bond Expenditure Report
3. 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
Pursuant to Section 54956.9(b)
• CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation (6 cases)

Pursuant to Title 5, Section 59328-59338
• UNLAWFUL DISCRIMINATION COMPLAINT

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

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

VII. ADJOURNMENT

• Date of Regular Meeting – April 11, 2012, 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.