I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: February 9, 2011
E. Presentations
   • Update on Assessment (Dr. Walter Jones / Eva Menchaca / Odila Salmeron)
   • Animation Course – David Dawson
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. Renew Revenue Sharing Agreement – Boston Reed College
   4. Approval Clinical Affiliation Agreement with Presbyterian Intercommunity Hospital (PIH)
   5. Approval Clinical Affiliation Agreement with Alhambra Hospital Medical Center (AHMC) Greater El Monte Community Hospital
   6. MESA American Recovery Reinvestment Act Grant for Microsoft Certification & Grand – Foundation for California Community Colleges
   7. Continuing Education

B. PERSONNEL
   1. Academic
   2. Management & Confidential
   3. Classified
   4. Unrepresented
   5. Academic Rank
   6. Order of Employment
   7. Evaluation of Academic Employees

C. ACADEMIC AFFAIRS
   1. Curriculum Items

RECEPTION RECOGNIZING TENURED FACULTY
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultants
2. Approve Revenue Agreement – Southern California Regional Transit Training Consortium
3. Award of Bid #1181 Falcon Tables – CSI Fullmer
4. Emergency Resolution # – Temporary Hot Water Boiler – Boss Air Mechanical
5. Revenue Agreement between North/Far North Regional Consortium Butte College as Fiscal Agent and Los Angeles/Orange County Workforce Development Leaders (LOWDL) Rio Hondo College as Fiscal Agent
6. Exchange Personal Property – Vehicles
7. El Monte Educational Center – Contract Modification #2 – Quatro Design Group
9. Grant for Alternative Energy & Fuel Pathways Workforce Innovation Partnership – California Community College Chancellor
10. Approve Revenue Agreement – San Diego Community College District
11. Go Rio Bus Pass Purchase – Metropolitan Transit Authority (“Metro”)
12. Lumens Software License - Augusoft®, Inc.

B. PRESIDENT’S OFFICE

1. California Community College Trustees (CCCT) Board of Directors Election – 2011

IV. INFORMATION ITEMS

1. Building Program

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Pursuant to Section 54956.8:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - 11515 S. Colima Road, Whittier, California
  - 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

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

VII. ADJOURNMENT

- Date of Regular Meeting – April 13, 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.