Call to Order

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: February 12, 2011; March 9, 2011
E. Presentations
   • Imagine Cup Competition Presentation (Shin Liu)
F. Commendations
   • Faculty Receiving Academic Rank
G. 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 and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Revenue Agreement Renewal – Robert Bosch Corporation
   4. Weapons Firing Range Agreement – Department of California Highway Patrol, Santa Fe springs & City of Huntington Park Police Department
   5. Approve Addition of Military Home Inspection and Locksmith Classes to Revenue Agreement with American Home Inspectors Training Institute
   6. Approval Clinical Affiliation Agreement with Downey Regional Medical Center
   7. Continuing Education

B. Personnel
   1. Academic
   2. Classified
   3. Unrepresented

C. Academic Affairs
   1. Curriculum Items

Reception Honoring Faculty Receiving Academic Rank (15 minute break)

III. Action Items

A. Finance & Business
   1. Consultants
   2. Approve Revenue Agreement – Los Angeles County Metropolitan Transportation Authority (Metro)
   3. Biddle & Associates Physical Abilities Test Fee for Firefighter Candidates
   4. Resolution #041311 Ordering Governing Board Member Election
   5. Acceptance of Donation: Model Year 2000 Toyota Solara
7. Agreement with Ridelinks, Inc., to provide Electronic Survey and Reporting in Conformance with South Coast Air Quality Management District (SCAQMD) Rule 2202

B. PRESIDENT’S OFFICE
1. Fellow of the College Award
2. Distinguished Service Award
3. Resolution in Support of the Week of the Young Child

IV. INFORMATION ITEMS
1. Building Program

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 EMPLOYMENT
  o Full-Time Mathematics Instructor

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  o Superintendent/President

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

VII. ADJOURNMENT

• Date of Regular Meeting – May 11, 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.