I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: April 13, 2011; April 20, 2011
E. Presentations
   • Sabbatical Leave – (Melissa Rifino-Juarez)
   • Associated Student Body (Julianna Ojeda)
   • Five-Year Construction Plan (Gus Gonzalez)
F. Commendations
   • Retirement
     o Academic - Patricia Gallego (Behavioral & Social Sciences)
     o Classified - Mario Martinez (Facilities)
   • Rio Hondo Forensics and Debate Team
   • Leadership Academy – (Russell Castaneda-Calleros/Ted Martinez, Jr.)

RECEPTION (15 MINUTE BREAK)

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. Reduction to Grant Agreement CSPP-0259 Amendment #2 California
      Department of Education – California State Preschool Program
   4. Renewal Agreement with the Community College Foundation: Youth
      Development Service (YDS)
   5. Ratification of Revenue Agreement Amendment – Los Angeles County
      Metropolitan Transportation Authority
   6. Weapons Firing Range Agreement

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

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Consultants
   2. Administration of Justice Building Project – Construction Management
      Services Agreement, Amendment #1- Del Terra Group
3. PE Complex Project – Bid #1163: Change Order #1
4. Award of Bid #1184 – PE and Softball Retaining Wall – PUB Construction, Inc.
5. Compressor Donation – Bauer Air Compressor
6. Surplus Property – FDM 3000 Rapid Prototyping Machine
7. Donation of Surplus Property – Blue Bird Bus
8. Career Technical Education (CTE) Teacher’s Pipeline Grant
9. Award of Consultant Agreement – Administration of Justice Building Systems Performance Verification – P2S Engineers
10. Lower Tier Campus Walkway Project – Gonzalez Goodale Architects Contract Modification #1
11. Adopt Natural Hazard Mitigation Plan
12. Extended Consultant Contract with Strata Information Group Providing Information Technology Consulting Services

B. PRESIDENT’S OFFICE
1. Recognition of Classified School Employee Week
2. Approval of Revision of Board Policy 4245 – Academic Rank (First Reading)
3. A Resolution Supporting California’s May 9-13 Week of Action
4. Revision of Board Policy 7365 – Discipline and Dismissal – Classified Unit Member (Final Adoption)

C. PERSONNEL
1. Declaration of Indefinite Salaries for Retroactive Pay for 2011-2012 for Managers, Faculty, Confidentials and Classified Employees

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 Mathematics Instructor
  o Accounting Instructor
  o P.E. Instructor / Women’s Basketball Coach
Pursuant to Section 54957.6

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCF

VII. ADJOURNMENT

- Date of Regular Meeting – June 8, 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.