I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: April 9, 2014; April 23, 2014; May 3, 2014
E. 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.

F. Commendations
   • Faculty Retirement – Linda Brown, Arts & Cultural Programs
   • Leadership Academy (Cohort 4)

G. Presentations
   • Sabbatical Leave – Jeannette Duarte

H. PUBLIC HEARING ON THE TOPICS OF REOPENERS TO THE 2011-14 CSEA, CHAPTER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY THE DISTRICT

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Annual Household Hazardous Waste Roundup
   5. Weapons Firing Range Agreements – California Department of Motor Vehicles and California Department of Corrections and Rehabilitation
   6. Approve Revenue Agreement – Phlebotomy Technician Certification Course – Phlebotomy Training Specialists
   7. Revenue Agreement (MOU) between Miramar ATTE College Center at San Diego Miramar College and Rio Hondo College
   8. Revenue Agreement #14112311 with the Commission on Peace Officer Standards and Training (POST) Providing Force Option and Driving Simulator Training
   9. Approve Revenue Agreement – Pharmacy Technician Certificate Course provided by The Learning Oasis
   10. Affiliation Agreement with Liberty Ambulance for Ambulance Ride-Along Experience
   11. Testing and Inspection Services – Additional Augmentation
12. Veterans Memorial – Architectural Services – Quatro Design Group
13. Additional Plan Check Fees – Division of the State Architect (DSA) – Construction of South Whittier Educational Center
14. Additional Plan Check Fees – Division of the State Architect (DSA) – Alterations to the Applied Technology Building
15. Additional Plan Check Fees – Division of the State Architect (DSA) – Construction of Central Plant
16. Amend March 12, 2014 Board Agenda and Approval of Resolution No. 051414
17. Removal of Three (3) Canopies at the Santa Fe Springs Fire Academy – Anderson Construction
18. Approval of Clinical Affiliation Agreements
19. Award of Bid #2028 – PE Building & Softball Retaining Wall/Guardrail Project – Fast Track Construction
20. Award of Bid #2027 – Replacement of Retaining Wall Project – Fast Track Construction
21. Additional Services Modification #6 – El Monte Educational Center – Quatro Design Group
22. Ratification of Removal and Return of Temporary Restroom and Shower Buildings and Approval of Final Payment – Mobile Modular
23. Board Resolution #051414-1 – Rio Hondo Region Adult Education Consortium
24. Geotechnical and Testing Services – Replacement Retaining Wall Project Bid #2027 – AMEC (formerly Mactec)
25. Testing and Inspection Services – Fitness Center Mechanical Upgrade Project Bid #2030 – AMEC (formerly Mactec)
26. Continuing Education
27. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented
5. Declaration of Indefinite Salaries for Retroactive Pay for 2014-15 for Managers, Faculty, Confidentials, and Classified Employees

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 1200, 2710, 3250, 3900, 7700 (First Reading)
2. Revision of Board Policy 2735, 3410 (Final Adoption)
3. Resolution Declaring Classified School Employees Week

IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Adam Wetsman)
2. New/Revised Administrative Procedures – 2710, 3900, 4100, 4240, 4250, 5520, and 7700
3. Special Meetings of the Board
4. Discussion of Board Evaluation  
5. Budget Development Calendar  

V. STAFF AND BOARD COMMENTS  
   • Board Development Reporting  
   • Action Items for Future Board Meetings  

VI. CLOSED SESSION  

Pursuant to Section 54956.9(b):  
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)  

Pursuant to Section 54956.9(c):  
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Case)  

Pursuant to Section 54957:  
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE  
• PUBLIC EMPLOYEE APPOINTMENT  
   o Director EOP&S / CARE  
• 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 Next Special Board Meeting – Wednesday, June 11, 2014, 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 of Rio Hondo College, 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.