I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Oath of Office – Student Trustee (Jaime “JJ” Magallón)
E. Approval of Minutes: May 14, 2014
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.

G. Commendations
   • Distinguished Service Award – Lee Baca

H. Break

I. Presentations
   • Sabbatical Leave (Ada Brown)
   • 5-Year Construction Plan (James Poper)
   • Tentative Budget (Teresa Dreyfuss)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Tentative Budget for 2014/2015
   5. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
   6. Renewal of Instructional Service Agreements
   7. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund
   8. Apprenticeship Instructors – Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
   9. Apprenticeship Instructors – Operating Engineers Training Trust
   11. Award of Bid #2030 – Fitness Center Mechanical Upgrade Project – JR Universal Construction Group
   12. Contract Education – Memorandum of Understanding (MOU) with Tri-Cities Regional Occupational Program
   13. AB86 Adult Education Consortium Planning Grant – California Community Colleges Chancellor’s Office
   15. Design Services for Bookstore, Print Shop and Adjacent
16. Augment Funding for American Reprographics Company, LLC – Imaging of Admissions and Records Paper Documents
17. Grant – California Community Colleges Chancellor’s Office, Division of Workforce and Economic Development State Energy Resources Conservation Division and Development Commission
18. MOU between Rio Hondo College Automotive Technology Training Center and the Tire Industry Association
19. Ratification of Additional DSA Fees – Student Union Building
20. Approval of Structural Engineering Consulting Services for Wall Repair at Kinesiology, Dance & Athletics – IDS Group
21. Grant Renewals
22. Revenue Agreement – Basic Technician Training Course in the Commercial Food Service Industry – iM3, LLC
23. Abtech Systems, Inc. – Single (Sole) Source for Procurement of Managed Computer Network Backup Services
25. Upgrade of VoIP Phone System Software – NE Systems
26. PE Complex Project – Relocation Services – American Relocation and Logistics
27. Approval of Architectural Consulting Services for Division of the State Architect (DSA) Plan Check for All Training Props at the Santa Fe Springs Fire Academy – Furuto Rubio & Associates
28. Approval for Plan Check Fee to Division of the State Architect (DSA) – Plan Review for Props at Santa Fe Springs Fire Academy
29. Approval of the 2016/2017 Five-Year Capital Construction Plan
30. Continuing Education
31. Consultants
32. Consultant for Rio Hondo Region Adult Education Consortium – Adult Education Solutions

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 1200, 2710, 3250, 3900, 7700 (Final adoption)
2. Revision of Board Policies 1500, 2315, 2330, 3430, and 6250 (First Reading)
3. Resolution to Call on the State Legislature to Close the Prop 13 Loophole

B. FINANCE AND BUSINESS
1. Emergency Resolution #061114 – Repair Underground Hot Water Leak in Fiberglass Piping at Parking Lot G
IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Kenn Pierson)

2. Building Program Update
   • Bond Expenditure Report

3. Special Meetings of the Board

4. New/Revised Administrative Procedures - 3410, 5013, 5040, 5045, and 5510

5. New Administrative Procedure 7345 - Catastrophic Leave Program

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

VI. CLOSED SESSION

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

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

Pursuant to Section 54957:
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  ○ 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 Meetings – Wednesday, June 18, 2014; Thursday, June 19, 2014 – 6:00 p.m.; Saturday, June 21, 2014, 11:30 a.m.
• Date of Next Regular Board Meeting – Wednesday, July 9, 2014

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.