AGENDA

I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: May 11, 2011
E. Oath of Office – Student Trustee – Julianna Ojeda (Board President, Maria Elena Martinez administering Oath of Office.

F. Commendations
   • Women’s Tennis Team – Foothill Conference Champions
   • Distinguished Service Recipient (Rich Casford, RHC Foundation President)
   • Retirement
     o Daniel Rubalcava (Dean, Student Affairs)
     o Patricia Viramontes (Human Resources, Benefits Specialist)
     o Jon McCaig (Facilities)
     o Gina Saenz (Admissions & Records)
     o Dale Harvey (Arts and Cultural Programs)
   • Recognition of Former Student Trustee, Iliana Garcia

RECEPTION (15 MINUTE BREAK)

G. Presentations
   • Sabbatical Leave (Linda Brown)
   • Tentative Budget (Teresa Dreyfuss)
   • Nursing Simulation Center (Connie Austin / John Cordova)

H. 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. Appropriation Transfer at End of School Year
   4. Summary and Renewal of District Annual and Long-Term Agreements, 2011-2012
   5. Continuing Education

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

A. FINANCE & BUSINESS
   1. Consultants
   2. Tentative Budget for 2011/12
   3. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
   4. Approval of the 2011/12 Five Year Capital Construction Plan
   5. Auxiliary Services Organization Board of Directors – 2011-2012
   6. Agreement with Apprentice Training program – California Community Colleges
   7. Administration of Justice Building – Contract Modification #3, Quatro Design Group
   8. Administration of Justice Building Project – Kal Krishnan Consulting Services (KKCS) contract Amendment for Inspection and Testing Services
   9. Administration of Justice Building Project – Construction Management Services Agreement, Amendment #1
   10. Substantial Completion of Bid #1178 – East Campus Sewer
   11. Substantial Completion of Bid #1160 – Regional Public Safety Training Center Lighting
   12. El Monte Educational Center – Contract Modification #3, Quatro Design Group
   13. Facility Rental – Whittier High School Gym

B. PRESIDENT’S OFFICE
   1. Approval of Revision of Board Policy 4245 – Academic Rank (Final Adoption)

C. ACADEMIC AFFAIRS
   1. Curriculum Items

IV. INFORMATION ITEMS
   1. Revision of Administrative Procedure 4105 – Distance Education
   2. Building Program
      • Bond Quarterly Expenditure Report

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 54957.6
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA
Pursuant to Section 54957

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- PUBLIC EMPLOYEE EMPLOYMENT
  - Full-time Articulation Officer / Counselor
  - Full-time Nursing instructor

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

VII. ADJOURNMENT

- Date of Regular Meeting – July 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.