I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: June 8, 2011
E. Commendations
   • Retirement – Jim Zaharek (35 years) Public Safety
F. Presentations
   • Children’s Touring Program- Arts & Cultural Programs (Joanna Downey / Ann Gresham)

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 – Commerce Emergency Response Team (CERT) Training City of Commerce
   4. Hazardous E-Waste Collection and Roundup
   5. Approval Clinical Affiliation Agreement with Children’s Hospital
   7. Renew MOU Agreement with the Southeast Area Social Services Funding Authority 9SASSFA) for Operation of a Workforce Investment Act (WIA) Youth Program
   8. Weapons Firing Range Agreement – City of Downey – Police Department
   9. Revenue Agreement – Ammo Brothers
   10. Grants – grant Renewals
   11. Continuing Education

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
2. Donation of Wind Turbine Electrical Generator
3. Bus Pass Purchase – Foothill Transit
4. Surplus Property – Blue Light Phone System
5. Donation of Surplus Property – Doron Driving Simulators
7. South Whittier Educational Facility – Furniture Procurement – Total Plan Interior Systems
9. Amendment 01 & resolution California Department of Education Grant CPPRM-8061 Funding Facilities Renovation and Repair
10. Approval of Small Project Inspector Pool
11. Approval of Small Project Contractor Pool
13. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
14. Cellular Phone Service for Blue Light Phones
15. Award of Bid #1188 Knoll Life Chairs – Systems Source
16. Consultant Services – Liebert Cassidy Whitmore
17. Daktroniks Baseball Scoreboard – Single (Sole) Source for Procurement
18. Empty Beverage Container Collection – San Gabriel Valley Conservation Corps
19. Administration of Justice Building Project – Construction Takeover Agreement
20. Board Resolution Approving Contract Number SCPP-1250 with California Department of Education Funding California State Preschool Program
21. Architectural Services Request #5 – LPA Inc. Fees for Additional Services, Physical Education and Aquatic Complex (PE Complex)
22. Administration of Justice, Student Services/Student Union Projects – Relocation Coordination Consultant-Trendzitions

IV. INFORMATION ITEMS
1. Building Program
2. Discussion of October Board Meeting

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Pursuant to Section 54956.8:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - 11515 S. Colima Road, Whittier, California
  - 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
  o Interim Dean PE / Athletic Director
  o Director, Grant Development & Management
  o Director, Police Academy
  o Dean, Public Safety

VII. ADJOURNMENT

• Date of Regular Meeting – August 10, 2011, 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.