I. CALL TO ORDER

A. Study Session (5:15 p.m.)
   - Discussion of Proposed Date for Facilities Master Plan Study Session
   - 2011-12 Institutional Goals
   - Residency Requirements
   - Student Catalog and Schedule

B. Call to Order (6:00 p.m.)

C. Pledge of Allegiance

D. Roll Call

E. Approval of Minutes: July 13, 2011; July 29, 2011

F. Commendations
   - Wildland Fire Cadets

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. Approval Clinical Affiliation Agreement with Beverly Hospital
   5. Approval of Memorandum of Understanding (MOU) with the USDA Forest Service, Angeles National Forest to Field Organized Fire Crew
   6. Clinical Internship (Teaching) Agreement – California State University, Los Angeles

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Administration of Justice Building – Contract Modification #4 Quatro Design Group
   3. SB 70 Grant Funding for San Gabriel Valley Career Technical Education Community Collaborative (SGVCTECC) – Citrus Community College District as Fiscal Agent
   4. Substantial Completion of Bid #1176 – Lot H and Miscellaneous Paving – Lee and Stires, Inc.
   5. Emergency Resolution 081011 – Repair of Heating Hot Water Piping – D. burke Mechanical Corp
6. Approval of Mitigated Negative Declaration for the El Monte Educational Center
7. SARS-GRID Software License and Support
8. Surplus Property – Equipment
9. Emergency Medical Technician – Expanded Scope of Practice Course
11. Campus Quad Outdoor Benches Procurement – Landscape Forms
12. Student Services Building Furniture Procurement
13. Student Union Building Furniture Procurement
14. Authorization to Purchase bus Passes from Transit Agencies
15. Surplus Property – Electronic Waste
16. Rejection of all Bids #1190 – Campus Security and Tram Driver Services

B. PRESIDENT’S OFFICE
1. Change in Board Meeting Schedule
2. Wage Reclassification
3. Approval of Board Norms and Protocols

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

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• PUBLIC EMPLOYEE APPOINTMENT
  o Dean, Student Affairs

VII. ADJOURNMENT

• Date of Regular Meeting – September 14, 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.