I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: August 10, 2011; August 30, 2011
E. Presentations
   • River’s Voice (Jim Matthis)
   • Accreditation Update (Joanna Downey / Katie O’Brien)
   • Budget Update (Teresa Dreyfuss)
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 discussion 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. Approve RN Resident Educational Affiliation Agreement – AHMC Whittier Hospital Medical Center, LP
   5. Contract Renewal – Foster Kinship Care Education (FKCE)
   6. Contract Renewals – Independent Living Program (ILP) and Youth Empowerment Strategies for Success (YESS-ILP)
   7. Acceptance of Donation: 1992 Spartan Fire Truck from County of Los Angeles Fire Department
   8. Grant Renewals – Student Support Services (SSS) & Upward Bound (UB)

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Public Hearing & Approval of the Proposed 2011-12 Adopted Budget
   2. Approval to Lease Xerox Copiers – State of California
   3. Amendments 01-California State Preschool Program CSPP-1250
   4. Revocable Permit and Non-Recorded Easement Agreement – UNAVCO
   5. Administration of Justice Building – Procurement of IT and AV Systems Equipment
   6. Purchase of an Announcement Sign for the Campus Quad – Stewart Signs
7. Approval of Student Services / Student Union Carpet Procurement – Tandus US LLC
11. Administration of Justice Building – Construction Management Services Agreement Amendment #2 – Del Terra Group
12. Award of Bid #1195 – Administration of Justice Relocation (Moving) Services – Beltmann Group
13. Physical Education and Aquatic Complex – LPA Inc. Contract Amendment #6
14. New Water Service for PE Complex Project – San Gabriel Valley Water Company (SGVWC)
15. Revenue Agreement - Exponent® Failure Analysis Associates
16. Addition to Small Project Contract Pool
18. Authorization to Create New Fee Structured for Replacing GO RIO TAP cards
19. Administration of Justice Building Furniture Procurement – Edson Design
20. Administration of Justice Building – Construction Payment to Safeco Insurance Company of America

B. PRESIDENT’S OFFICE
1. Approval of Resolution in Support of Wilderness and Wild River Designations for the San Gabriel Mountains

C. ACADEMIC AFFAIRS
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
   • Bond Quarterly Expenditure Report
2. 2012 Institutional Goals and Objectives

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 APPOINTMENT
  - Interim Associate Dean, Academic Affairs (Public Safety)

VII. ADJOURNMENT

- Date of Regular Meeting – October 12, 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.