AGENDA

I. CALL TO ORDER

A. Pre-Meeting Mixer (5:15 p.m.)
B. Performance by the Tai Crane Karate Dojo of Mayberry Park (5:45)
C. Call to Order (6:00 p.m.)
D. Pledge of Allegiance (Led by RHC Color Guard)
E. Roll Call
F. Open Communication for Public Comment
G. Approval of Minutes: July 9, 2008

H. Commendations
   • 2008 Distinguished Service Award – Congresswoman Linda T. Sanchez
   • Dr. Ralph Pacheco, Board Member, Whittier Union High School District
   • Mrs. Deborah Pacheco, Board Member, South Whittier High School District
   • Butch Redman – Community Volunteer & Activist
   • Tim Rodriguez, Graves Middle School
   • Mayberry Park Staff

I. Presentations
   • Course Offerings in South Whittier/Santa Fe Springs (Paul Parnell)
   • Go Rio Program (Russell Castaneda-Calleros)
   • Institutional Benchmarks
   • Application for Reaffirmation of Accreditation (Dr. Paul Parnell)


II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
3. Approval Clinical Affiliation Agreement with Children’s Hospital Los Angeles
4. Grant Renewals
5. Renewal - Peace Officer Standards and Training (POST)
6. Community Services

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
1. Consultant Services
2. Award High School Recruitment (HSR) Pilot Program Grant from First 5 LA
3. Surplus Property – Computer Equipment
4. Facility Rental – Swimming Pool
6. Approval Interact Communications Agreement for Participation in Fall 2008 Media Preference Survey
7. 2008/09 Budget Augmentation – Classified Positions
8. Acceptance of Bid Substantially Completed – Bid #1125 Automated Target Systems
9. Acceptance of Bid Substantially Completed – Bid #1131 Outdoor Painting for Door/Window Assemblies
10. Acceptance of Bid Substantially Completed – Bid #1134 Building Automation Systems
11. Ratification of Change Orders #2, #3, #4, & #5 – Bid #1119 Library and Learning Resource Center
12. Ratification of Change Orders #1 & #2 – Bid #1135 Miscellaneous Tenant Improvements

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 3017 Tyler Avenue, El Monte, California
  o 11515 S. Colima Road, Whittier, California
Pursuant to Section 54956.9

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (One Case)

Pursuant to Section 54957

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Section 54957.6

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

VII. ADJOURNMENT
Date of Next Regular Meeting, Wednesday, September 10, 2008, 6:00 p.m.
Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

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.