I. CALL TO ORDER

A. Call to Order
B. Pledge of Allegiance *(Led by RHC Color Guard)*
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes: November 12, 2008
G. Annual Organization and Election of Officers
H. Commendation
   - Distinguished Service Award *(Congresswoman Linda Sanchez)*
   - Faculty Retirement *(Joanne Haskins)*
I. Presentation
   - Rio Hondo College Vocal Ensemble

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Approval of Clinical Affiliation Agreement with Shepherd of the Hills Lutheran Preschool
   4. Resolution Regarding the California Department of Education Grant Funding Instructional Materials Agreement
   5. Community Services
   6. Renewal Agreement – California Early Childhood Mentor Program

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Annual Audit Report
   2. Consultant Services
   3. Designation of Open Space – Bid #1119 Library/Learning Resource Center
   4. Contract with the South Coast Air Quality Management District for Reduction in Air Pollution Attributed to GO RIO Bus Pass Program
5. Approval of Change Order #4 – Thomco Construction Inc., Bid #1110 Santa Fe Springs Regional Training Center
6. RFP #1144 Move Management Consulting Services – Relocation Advisors, Ltd.
8. Construction Management Services – O’Connor Construction Management, Inc., Fees for Additional Services, Library/Learning Resource Center Construction
10. Arborist Services – Arborgate Fees for Additional Services
11. Architectural Services – Martinez Architects, Fees for Additional Services, Applied Technology Building Renovation
12. Design Services – LPA, Inc. Fees for Design Services, Physical Education Complex and Gymnasium
13. Landscape Design Services - Melendrez

B. PRESIDENT’S OFFICE
1. Approval of Board Meeting Schedule for 2009
2. Revision/New Board Policies (First Reading)

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. New Board Policies (Section 3000s)
3. Administrative Procedures 5430 and 1055

V. CLOSED SESSION

(Pursuant to Section 54956.8)
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 3017 Tyler Avenue, El Monte, California

(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

(Pursuant to Section 54956.9, subdivision (a))
• CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (subdivision (a) of Section 54956.9) – 2 cases
  o File No. 1708.090
  o File No. BS117066
  o 1707.073
VI. STAFF AND BOARD COMMENTS

VII. ADJOURNMENT
Date of Next Regular Meeting: January 14, 2009, 6:00 p.m., Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier.

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.