I. CALL TO ORDER

A. Tour of Building Program (5:15 p.m.)
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes:  February 18, 2009
G. Commendations
   • Tenured Faculty
   • Academic Rank
H. Presentations
   • MESA Program (Gisela Spieler)
   • Sabbatical Leave – Shari Herzfield

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultant Services
   2. California Department of Education: Grant Funding
      California school Age Families Education (CalSAFE)
      Program Serving Infants and Toddlers
   3. Award Bid #1147 Dynamometer System – Mustang
      Dynamometer
   4. Approval of Audit Agreement with Vasquez & Company,
      LLP
   5. Approve Student Field Placement Agreement Between
      Trustees of the California State University, Long Beach
      and the Rio Hondo Community College District
   6. GO RIO Bus Pass Purchase – City of Norwalk
   7. GO RIO Bus Pass Purchase – City of Montebello
   8. Architectural Services – Martinez Architects, Fees for
      Additional Services, Applied Technology Building
      Renovation
   9. Approval of change Order #1: Bid #11118A Central Plant
      Project – Emma Corporation
12. Architectural Services – LPA Inc., Fees for Additional Services, Physical Education and Aquatic Complex
13. Award Bid #1149 Welding Fume Extractor System

B. PERSONNEL
1. Approval of Job Description – Instructional Assistant/Virtual College

C. PRESIDENT’S OFFICE
1. CCCT Board Election 2009

IV. INFORMATION ITEMS
1. Tri Cities ROP
2. New-Revision of Board Policies/Administrative Procedure
3. Building Program

V. STAFF AND BOARD REPORTS

VI. STAFF AND BOARD COMMENTS

VII. CLOSED SESSION

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

(Disclosure would jeopardize service of process or existing settlement negotiations).

(Pursuant to Section 54957)
• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
• PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA/RHCFA

VII. ADJOURNMENT
Date of Next Regular Meeting: April 8, 2009, 6:00 p.m., (off campus – to be determined)

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.