RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, May 13, 2009, 6:00 p.m.
Rio Hondo College – Board Room
3600 Workman Mill Road, Whittier, CA  90608
AGENDA

I. CALL TO ORDER

A. Accreditation Response 2 (4:00 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:  April 8, 2009
G. Commendations
   • POST Award (Joe Santoro)
   • Faculty Retirement
     o Voiza Arnold
     o Bruce Nelson
H. Presentations
   • Rio Hondo General Obligation Bond Series B Sales-
     (Khushroo Gheyara from Caldwell Flores Winters)
   • Child Development Center Update (Norayma Cabot)
   • Strategic Planning Process (Howard Kummerman)
   • State of the Students (Ernesto Zumaya)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Automated Teller Machine (ATM) Service Agreement
      Renewal
   4. Revenue Agreement – Robert Bosch Corporation
   5. Contract Renewals – POST
   6. Cash Borrowing Between District Funds
   7. Hazardous and E-Waste Collection and Roundup
   8. Agreement, resolution and Amendment 01 – Full day
      Preschool Contract CFDP- 8038
   9. Community Services

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultant Services
2. Resolution Ordering Governing Board Member Election
3. MPR Associates, Inc., Grant Funding for Offsetting the Costs of Implementing Transcript Evaluation Service
5. Approval of Negative Declaration for the South Whittier Educational Center
7. Construction Management Services Agreement for Student Services / Student Union Buildings: GKK Works
8. State of Emergency – Proclamation
9. Approval of Change Order #3, Bid #1118B – Site Infrastructure Project: EMMA Construction
10. Ratification of Change Order #9, Bid #1119 – Library & Learning Resource Center: Bernards Bros, Inc.
12. Surplus Property – Audio/Visual and Computer Equipment
13. Appointment or Reappointment to Rio Hondo College Citizen’s Oversight Committee

B. PRESIDENT’S OFFICE
1. Approval of New-Revision of Board Policies/Administrative Procedure (Final Adoption)
2. Resolution Supporting Classified School Employee Week
3. Resolution in Support of Propositions 1A through 1F California Community Colleges

C. HUMAN RESOURCES
1. Declaration of Indefinite Salaries for Retroactive Pay for 2009-10 for Managers, Faculty, Confidentials, and Classified Employees

IV. INFORMATION ITEMS
1. Building Program
2. Bond Expenditure Report

V. STAFF AND BOARD REPORTS

VI. STAFF AND BOARD COMMENTS
VII. CLOSED SESSION

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

(Pursuant to Section 54957)
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Nursing Instructor
- PUBLIC EMPLOYEE EVALUATION
  - Superintendent/President

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

VII. ADJOURNMENT
Date of Next Regular Meeting: June 10, 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.