RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Reception Honoring Newly Elected Board Members, 5:00 p.m. (Campus Inn)
Oath of Office, 5:30 p.m. (Campus Inn)
Regular Meeting, December 9, 2009, 6:30 p.m. (Board Room)
Rio Hondo College, 3600 Workman Mill Road, Whittier, CA
AGENDA

I. CALL TO ORDER

A. Call to Order (5:30 p.m.) – (Campus Inn)
B. Pledge of Allegiance (Led by RHC Police Color Guard)
C. Induction Ceremony (Swearing In of New Board Members)

BREAK

D. Roll Call (6:30 p.m.) Board Room
E. Open Communication for Public Comment
F. Approval of Minutes – November 11, 2009
G. Annual Organization, Election of Officers
H. Performance
   • Rio Hondo Small Choral Group (Linda Brown)
I. Commendations - Retirements
   • Rodney Sciborski (Faculty Member)
   • Stephen Chapman (Classified Member)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel and Conferences
   3. Grant Renewal – Independent Living Program (LP)
   4. Approve Nursing Preceptor Agreement – California Institute for Nursing & Healthcare
   5. Acceptance of a Donation – City of Monrovia

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. Consultants
   3. Augmentation for Campus Surveyor Services
   4. Augmentation for Geotechnical Consultation Services
   5. Integrated Testing Agreement – Kaplan, Inc.
   6. Ratification of Change Order #2 – Bid #1118A Central Plant Project – Emma Corporation
   7. Identification Systems Upgrades – RockWest Technology Group
B. PRESIDENT’S OFFICE
   1. Approval of Board Meeting Schedule for 2010

IV. INFORMATION ITEMS
1. New Administrative Procedures
2. Building Program Update
3. Bond Expenditure Report

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

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

Pursuant to Section 54956.9:
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LIGITATION (ONE CASE)

Pursuant to Section 54957
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Dean, Career Technical Education

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

VIII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees is slated to be held on
   Wednesday, January 13, 2010 at 6:00 p.m. at Rio Hondo College, 3600 Workman
   Mill Road, Whittier. The Board dates for 2010 will be adopted at the December 9th
   Board meeting.

B. Adjournment

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.