I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: December 8, 2010
   E. Presentations
      • Government & Community Relations Update (Russell Castaneda-Calleros)
      • Update on Emergency Preparation (Gus Gonzalez)
   F. Open Communication for Public Comment
      Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on the next agenda.

   Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Funding Renewal from the California Community Chancellor’s Office
         Funding the Foster Kinship Care Education Program
      4. Approval of Clinical Affiliation Agreement with Park Regency Care Center
      5. Amend Contract 00112311 Driving Simulator; Force Option Simulator; and Mobile Driving Simulator with POST (Peace Officer Standards and Training)
      6. Payroll Warrant- Jennifer Tanaka & Sam Padilla
      7. Renewal – Firefighter Written Exam Services
   B. PERSONNEL
      1. Academic
      2. Management and Confidential
      3. Classified
      4. Unrepresented
   C. ACADEMIC AFFAIRS
      1. Curriculum Items

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants
      2. Non-Resident Tuition
      3. Swimming Pool Rental – City of La Mirada
      4. Contract Modification #1 Quatro Design Group – El Monte Education Center
      5. Contract Modification #3 Melendrez – Campus Quad
      6. Award of Bid #1174 Campus Wide Wayfinding Exterior Signage
      7. Substantial Completion of Bid #1169 – Former Library, 4th Floor Tenant Renovation
8. Authorization to Purchase GP RIO Bus Access from City of Norwalk (Norwalk Transit)
9. Authorization to Purchase GO RIO Bus Access from City of Montebello (Montebello Bus Lines)
10. Light Fixture Seismic Bracing – Applied Technology Building

B. PRESIDENT’S OFFICE
1. Resolution in Support of Expedited Implementation of SB 1440
2. Restructuring of Public Safety Division

IV. INFORMATION ITEMS
1. Building Program
2. CCCT Board Nominations

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11515 S. Colima Road, Whittier, California
  o 3017 Tyler Avenue

Pursuant to Section 54956.9
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o English as a Second Language Instructors (2 Positions)
  o English Instructors (2 positions)
  o Automotive Instructor
  o Heavy Equipment Maintenance Instructor/Program Coordinator

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  Pursuant to Section 87607 of the Education Code, full time tenure-track faculty have been evaluated. The Board will have received statements for the most recent evaluations along with the recommendations of the President which the Board will consider. There are 30 members who will be reviewed including those in their first, second and third contracts.

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

VII. ADJOURNMENT
• Date of Regular Meeting – February 9, 2011, 6:00 p.m.

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.