I. CALL TO ORDER
A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: January 12, 2011
E. Presentations
   • Veterans Program Update (Sylvia Duran-Katnik)
   • Sabbatical Leave Presentation (Gil Puga)
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. Revenue Agreement
   4. Renewal – Firefighter Written Exam Services
   5. Approval Clinical Affiliation Agreement with El Encanto Healthcare and Habilitation Center
   6. Continuing Education

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Consultant Services
   2. Substantial Completion of Bid #1136 – Applied Technology Renovation
   3. Grant for Advanced Lighting Controls Training Program – California Community College Chancellor
   4. El Monte Educational Center – Landscape Architect Selection
   5. Award Scholarship Manager Software and License Support Agreement to Nextgen Web Solutions, LLC (NG Web Solutions, LLC)
   6. Health Workforce Initiative Grant – Butte-Glenn Community College District
   7. Surplus Property – Vehicles
   8. Architectural Services for the Central Plant Wire Mesh Replacement
   9. Award of Bid #1180 CNG Bus
   10. Additional Services – Information Technology Partners, Inc. (ITP)
   11. Appointment to Rio Hondo College Citizens Oversight Committee
IV. INFORMATION ITEMS
  1. Building Program

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 Appointment of Interim Dean of DSPS

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

VII. ADJOURNMENT

- Date of Regular Meeting – March 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.