I. CALL TO ORDER

A. Pre-Meeting Mixer (5:15 p.m.)
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance (Led by RHC Color Guard)
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes: October 3, 2009, October 14, 2009
G. Commendations
   • La Serna High School – Distinguished School of the Year (Drew Passalacqua, Principal)
   • Tim Keeler, California High School
   • Cheryl Estep, President, Whittier Chamber of Commerce
   • Mary Ann Bakotich, Executive Director, Whittier Chamber of Commerce
H. Presentations
   • Accountability Report for Community Colleges (ARCC) - Indicators of Student / Institutional Success – Howard Kummerman
   • Enrollment Strategies Report (Dr. Paul Parnell)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Revenue Agreement – City of Commerce Emergency Response Team
   4. Household Hazardous and Electronic Waste College and Roundup
   5. Community Services

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
   4. Order of Employment

C. ACADEMIC SERVICES
   1. Curriculum Items

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Annual Bond Audit Report
   2. Ratification of Change Order #8, Bid #1136 Applied Technology Building Renovation Project: W. E. O'Neil Construction Company
3. Student Material Fee Increase – Administration of Justice and Fire Academy Courses of Instruction
4. Professional Services – McCallum Group, Inc.
5. Acceptance of Donation – City of South Pasadena
7. Proposal for Architectural / Engineering Services for the South Whittier Educational Center, Quatro Design Group, Inc.,
8. Emergency Resolution – Temporary Hot Water Boiler: Boss Air Mechanical
9. Resolution to Participate in Piggybackable Bid Awards Made by Other Public Agencies
10. P.E. Facilities Project – Temporary Modular Buildings
11. Bid #1159 Refurbish Drafting Tables – Culver Newlin, Inc.
12. SB 70 Grant Funding for San Gabriel Valley Career Technical Education Community Collaborative (SGVCTECC) – Citrus Community College District as Fiscal Agent
13. Disclosure Dissemination Agent: Keygent LLC
14. Surplus Property – A/V and Computer Equipment
15. Reject All Bids #1161 CAD / GIS Computer Systems

B. PRESIDENT'S OFFICE
1. Approval of Revision of Board Policies (Final Adoption)

IV. INFORMATION ITEMS
1. Building Program
2. Revised Board Policy / New Administrative Procedures

V. STAFF AND BOARD COMMENTS

VI. COMMENDATIONS FOR OUTGOING BOARD MEMBERS

VII. CLOSED SESSION
Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 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 PERFORMANCE EVALUATION
  o Vice President, Finance & Business
  o Vice President, Academic Affairs
  o Vice President, Student Services
• PUBLIC EMPLOYEE APPOINTMENT
  o Director, Facilities Services

Pursuant to Section 54957.6
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA
VIII. ADJOURNMENT
Date of Next Regular Meeting, Annual Organization of the Board of Trustees/Swearing in of new Board Members, Wednesday, December 9, 2009, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

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.