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 Fire Academy Color Guard)
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes: March 10, 2010
G. Commendations
   - Faculty for Advancement in Academic Rank
   - Ron Wakefield, North Park Music Teacher
   - Mr. Norbert D. Genis, Retiring Superintendent, El Rancho School District
   - Mr. Sam Genis, El Rancho High School Principal
   - RHC Student, Marlene Chavez

H. Presentations
   - Curriculum Process Overview (Fran Cummings)
   - Program Review Process (Marie Eckstrom/Howard Kummerman)
   - 2011 Appropriation Requests (Russell Castaneda-Calleros)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Approve Clinical Affiliation Agreement – Los Alamitos Medical Center and Hoag Memorial Hospital
   4. Renew Revenue Sharing Agreement – Boston Reed College
   5. Driving Simulator Use and Operation Agreement – Commission on Peace Officer Standards and Training (POST)
   6. Community Services

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

A. FINANCE & BUSINESS
1. Consultant Services
2. Award of Bid #1163 – PE Complex Project – Edge Development, Inc.
3. Furniture Planning and Procurement Services – Student Service / Student Union, PE Complex and the South Whittier Education Center
5. Substantial Completion of Bid #1110, Santa Fe Springs Regional Public Safety Training Center
7. Health Care and Emerging Technologies Grant – U.S. Department of Labor
8. Professional Services – Website Research and Design – Interact Communications
9. California Corporate College System Strategic Plan – Butte-Glenn Community College District
10. Appointment to Rio Hondo College Citizen’s Oversight

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

V. STAFF AND BOARD COMMENTS

VI. 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 Litigation (2 cases)

Pursuant to Section 54956.9(a)
• Conference with Legal Counsel – Existing Litigation
  o Arbitrators file 09-043 – Rio Hondo College Faculty Association/CCA/CTA/NEA vs. Rio Hondo Community College District

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  o Superintendent/President
VII. **ADJOURNMENT**
Date of Next Regular Meeting, Wednesday, May 12, 2010, 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.