RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 14, 2010, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA

I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: June 9, 2010
E. Commendations
   • Distinguished Service Award 2010 (Sylvia Southerland)

BREAK FOR BRIEF RECEPTION

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.

G. Presentations
   • RHC Foundation Update (Anne Turner)
   • Leadership Academy (Russell Castaneda-Calleros)

H. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2007/2010 RIO HONDO COLLEGE FACULTY ASSOCIATION/CCA/CTA/NEA COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COLLEGE FACULTY ASSOCIATION

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
   2. Authorization for Out-of-State Travel & Conferences
   3. Acceptance of Donation – Southern California Edison Company
   4. Approval Hospital Affiliation Agreement with Metropolitan State Hospital
   5. Grant Renewals – the Community College Foundation (CCF) for Grant #1012-53 Child Development Careers work (CDC Works)
   6. Grants – 2010-12 Enrollment Growth and Retention for Associate Degree Nursing (AND) Registered Nurse (RN) Grant 10-116-035
   7. Approve Hydrogen Safety Training Agreement – Batelle Memorial Institute
8. Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program
9. Continuing Education

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented
5. Revision of Administrative Procedure 7130, Wage Rates

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants
3. Agreement and Resolution – Delinquent Tax Receivables Resolution #71410
4. 2010-2011 Career and Technical Education – Teacher Preparatory Pipeline (CTE-TPP) Grant
5. Contract Number CSPP-0259 with California Department of Education funding California State Preschool Program
6. Revenue Agreement – San Diego Community College District
7. Revenue Agreement – DCH Gardena Honda
8. Revenue Agreement – Robert Bosch Corporation
9. Revenue Agreement – Use of Weapons Firing Range
10. Automated Clearing House Services Agreement – Higher One, Inc.
11. Surplus Property – Furniture
12. Bus Pass Purchase, City of Norwalk
13. Appointment or Reappointment to Rio Hondo College Citizen’s Oversight Committee
14. 2010 Budget Augmentation/Revision
15. Vehicle Donation – Kia Motors

III. B. STUDENT SERVICES
1. Priority Registration for El Monte Union HSD Pledge Program

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 3017 Tyler Avenue, El Monte, California
  o 11515 S. Colima Road, Whittier, California

Pursuant to Section 54956.9
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (1 Case)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o Interim Dean of PE and Athletic Director
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  ➢ Dean, Matriculation Services
  ➢ Director, Educational Partnerships

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

VII. ADJOURNMENT
• Date of Special Meeting, Board Retreat, Friday, July 30, 2010, 8:30 a.m.,
  Ruth B. Shannon Founders Hall, Whittier College, 13406 E. Philadelphia
  Street, Whittier.

• Date of Next Regular Meeting, Wednesday, August 11, 2010, 6:00 p.m.,
  Rio Hondo College Board Room, 3600 Workman Mill Road, Whittier, CA

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.