I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: July 14, 2010; July 30, 2010
E. 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.

F. Commendation
    • LRC LEED silver award by U.S. Green Building Council

G. 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 COMMUNITY COLLEGE DISTRICT

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Contract Renewal – Peace Officer Standards and Training (POST)
   4. Approval of Clinical Affiliation Agreement – Intercommunity Dialysis Center: Methodist Hospital of Southern California and White Memorial Medical Center
   5. Acceptance of Donation from Kaiser Permanente Hospitals
   6. Vehicle Donations – City of Glendora Police Department
   7. Renewal Instructional Services Agreement – U.S. Forest Service/Angeles National Forest
   8. Continuing Education

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Grant Award from the City of Pico Rivera
   2. Authorization to Purchase Bud Passes from Transit Agencies
   3. Award Transcripts Processing Services to Credentials Solutions
   4. Revenue Agreement – Southern California Regional Transit Training Consortium (SCRTTC)
   5. Ratification of Change Order #3 - #1166, PE Temporary Facilities
   6. Approval of Amendment #5 – RHPMT Fees for Additional Services
7. Award of Bid #1160 – Santa Fe Springs Regional Public Safety Training Center Phase III Lighting Project
8. Administration of Justice Building – Contract Modification #2 – Quatro Design Group
9. CNG Bus Purchase from Creative Bus Sales
10. Revenue Agreement – MOU San Diego Miramar College
11. Appointment or Reappointment to Rio Hondo College Oversight Committee
12. Approval of the 2010-2011 Five Year Capital Construction Plan 2010-2011 Initial Project Proposal and Final Project Proposal

B. STUDENT SERVICES
1. Student Services Division Reorganization

IV. INFORMATION ITEMS
1. Building Program
2. New Administrative Procedure – 5550 – Speech: Time, Place and Manner

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

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

VII. ADJOURNMENT

• Date of Regular Meeting, September 8, 2010 (off campus – location TBD)

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.