RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, September 8, 2010, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA

I. CALL TO ORDER
A. Study Session (5:00 p.m.)
   - Facilities
B. Call to Order (6:00 p.m.)
C. Pledge of Allegiance
D. Roll Call
E. Approval of Minutes: August 11, 2010
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
   a. TRIO Program Update (Upward Bound/SSSP) – Dr. Zolita Fisher
   b. Accreditation / SLO Report – Joanna Downey, Matt Koutroulis, Katie
      O’Brien
   c. Introduction of Leadership Academy Cohort – Adam Wetsman

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Renewal Agreement with the Community College Foundation – Youth
      Development Service (YDS)
   4. Revenue Agreement – Use of Weapons Firing Range
   5. Grants
   6. Continuing Education
B. PERSONNEL
   1. Academic
   2. Classified
   3. Management and Confidential
   4. Unrepresented

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. 2010-2011 Budget Augmentation
   2. Public Hearing & Approval of the Proposed 2010-2011 Adopted Budget
   3. Revenue Agreement – City of South Pasadena
   4. Vehicle Donation – Kia Motors
   5. Approval of Amendment #5 – RHPMT Fees for Additional Services
   6. Appointment or Reappointment to Rio Hondo College Citizens
      Oversight Committee
   7. Revenue Agreement – Exponent Failure Analysis Associates
   8. Student Fee Assessment for GO RIO Program
B. PRESIDENT’S OFFICE
   1. Resolution to Support Community College Budget Resolution

IV. INFORMATION ITEMS
   1. Building Program
      • Bond Expenditure

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 (1 Case)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o Assistant Director, Facilities Services

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

VII. ADJOURNMENT

• Date of Regular Meeting, October 13, 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.