I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Oath of Office (Iliana Garcia, Student Trustee)
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.

F. Approval of Minutes: May 12, 2010
G. Commendations
   • Student Athletes/Men’s Baseball Team
   • Dr. Vann Priest (Math/Sciences)
   • Dr. Sharon D. Hertzberger (Whittier College)
   • Cathy Warner (Whittier City Council)
   • Irene Esparza-Portillo (EM/SEM Advisory Committee)
   • Management Retiree (John Bryant)
   • Classified Retiree (Mary Ronquillo)

H. Presentations
   • Tentative Budget (Teresa Dreyfuss) (INSTITUTIONAL EFFECTIVENESS)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
1. Finance and Business Reports
   a. Purchase Order Report
   b. Payroll Warrant Report
   c. District Budget Transfer
2. Authorization for Out-of-State Travel & Conferences
3. Appropriation Transfer at End of School Year
4. Approve Clinical Affiliation Training Agreement(s)
5. Hazardous and E-Waste Collection Roundup
6. Contract Renewal – Commission on Peace Officer Standards and Training (POST)
7. Grants
9. Revenue Agreement – City of Downey
10. Community Services
B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants
2. 2010-2011 Budget Augmentation
3. Tentative Budget for 2010/2011
5. Ratification of Change Order #1 – Bid #1166 – P.E. Temporary Facilities – Fast Track Construction Corporation
6. Updated Cooperative Work – Experience Program Plan
8. Surplus Property – A/V and Computer Equipment
10. Additional Services for the Student Services/Student Union Building Projects – Erlich Architects
11. Information Technology Consulting Services – Strata Information Group

B. PRESIDENT’S OFFICE
1. Approval of Board Policies 6450 and 6550 (Final Adoption) (GOVERNANCE)
2. Approval of 2010 Distinguished Service Award
3. Approve Student Services Division Reorganization

IV. INFORMATION ITEMS
1. Building Program
2. Quarterly Bond Expenditure Report

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  ○ 3017 Tyler Avenue, El Monte, California
  ○ 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 PERFORMANCE EVALUATION
  • Superintendent/President

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

VII. ADJOURNMENT

Date of Next Regular Meeting, Wednesday, July 14, 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.