I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: June 11, 2014; June 18, 2014; June 19, 2014; June 21, 2014
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
   - Classified Retirement (Liz Beltran, Accounting)

G. Break

H. Presentations
   - Student Success Initiative Update (Dr. Mike Munoz, Henry Gee)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Surplus Property for Disposal – The Liquidation Company
   4. Approval of Clinical Affiliation Agreement with Children’s Hospital Los Angeles
   5. Extension and Rate Increase for Campus Security and Tram Driver Services – U.S. Security Associates
   6. Board Resolution Approving Funding from the California Department of Education California State Preschool Program CSP-4228
   7. Approve Transfer Articulation/Facilities Use Agreement – University of La Verne
   8. Additional Fees for the Division of the State Architect (DSA) for Review of El Monte Educational Center
   9. MOU for the Expansion of Alternative Fuels Pathways with Cerritos College Community College District
   10. 2013-14 and 2014-15 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members
   11. Song Brown Registered Nurse Education Capitation Grant 14-5356 – State of California Office of Statewide Health Planning and Development
   12. Enrollment Growth for Associate Degree Nursing Grant 14-179-032 and Addendum #1 – BOG, California Community Colleges Chancellor’s Office
13. Soccer Field Renovation – Contract Modification #3 – PSM Architects
14. Budget Augmentation
15. Continuing Education
16. Consultants

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 1500, 2315, 2330, 3430, and 6250 (Final Adoption)
2. Approval of 2014-15 Board of Trustees Goals

B. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
1. Accreditation Update
2. Outstanding Board Policies / Administrative Procedures
3. Discussion of Threshold for Board Agenda items – Consent vs. Action

V. STAFF AND BOARD COMMENTS
• Board Development Reporting
• Action Items for Future Board Meetings

VI. CLOSED SESSION
Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11400 Greenstone Avenue, Santa Fe Springs

Pursuant to Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)

Pursuant to Section 54956.9(c):
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957:
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE EMPLOYMENT
  o Full Time Nursing Instructor
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  o Superintendent/President

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA
  Unrepresented Employees: Management/Confidential
VII.  ADJOURNMENT

- Next Special Meeting, Friday, July 11, 2014, 11:30 a.m.
- Next Regular Meeting - Wednesday, August 13, 2014, 6:00 p.m.

**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 of Rio Hondo College, 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.