I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: July 9, 2014; July 11, 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. Presentations
   • Foundation Update (Howard Kummerman / Neal Welland)

G. Commendation
   • Rich Casford, Past President, Rio Hondo College Foundation Board of Directors

BREAK

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Independent Living Program (ILP) Youth Empowerment Strategies for Success (YESS-ILP)
   5. Modification #2 and #3 for Del Terra Group – Program and Construction Management
   8. Grant Award from the City of Pico Rivera – “GO RIO”
   9. Authorization to Purchase GO RIO TAP Cards from Transit Agencies
   10. Approval of Proposal for Hazardous Materials Inspection and Report for Administration Building (East End), including Former A&R, and Financial Aid Areas – National Econ Corporation
   11. Substantial Completion of Resolution #061114 – Repair Underground Hot Water Leak in Fiberglass Piping at
Parking Lot G
12. Campus Quad Project – Additional Division of the State Architect Plan Check Fees
13. Ratification of Revenue Agreement – Southern California Regional Transit Training Consortium (SCRTTC)
14. Grant Renewals
15. Name Change from MVEI to SVA Architects, Inc. – Design Services for Bookstore, Print Shop and Adjacent Restrooms
16. Continuing Education
17. Consultants
18. Revenue Agreement Providing Technical Training Program – Stanford Transportation Group, LLC

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE – No items

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

IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Kenn Pierson)
2. Building Program
3. Discussion of Board Walk Around in Place of Presentations
4. Special Meetings of the Board of Trustees
5. CTE Program Review Summary

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 FT Fire Technology / EMT Instructor
- FT Librarian
- FT DSP&S Counselor / Specialist
- FT Reading Instructor

- **PUBLIC EMPLOYEE APPOINTMENT**
  - Director of Financial Aid
  - Director of Accounting

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - Superintendent/President

*Pursuant to Section 54957.6:*

- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Teresa Dreyfuss
  - Employee Organization: CSEA, RHCF
  - Unrepresented Employees: Management/Confidential

**VII. ADJOURNMENT**

- Next Special Meeting - Wednesday, August 27, 2014, 6:00 p.m. (Bond Construction Projects Discussion)
- Next Regular Meeting, September 10, 2014, 6:00 p.m.
- Next Special Meeting – September 24, 2014, 6:00 p.m. (Prepare for Accreditation Visit)

**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.