I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: August 13, 2014; August 27, 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
      • Career & Technical Education / Instructional Operations (Mike Slavich)
      • Introduction – Leadership Academy Cohort 5 (Kelly Lynch)
      • Introduction – New Faculty and Staff (Teresa Dreyfuss)
      • Adopted Budget (Teresa Dreyfuss)
   G. Commendation
      • Development of AA/AS Degrees for Transfer (Dr. Kenn Pierson)

BREAK

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel and Conferences
      3. Approval Affiliation Agreement with MedCoast Ambulance for Ambulance Ride-along Experience
      4. Approve Clinical Affiliation Training Agreement – El Encanto Healthcare and Habilitation Center
      5. Funding Renewal from the California Community Chancellor’s Office Funding the Foster Kinship Care Education Program
      6. Modification #1 to Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund
      7. Facility Use Agreement – County of Los Angeles Department of Public Works
     10. Deputy Sector Navigator Energy Efficiency and Utilities – East Los Angeles College
     11. Surplus Property (Career and Technical Education Department)
12. Replace Flooring at South Whittier Educational Center (SWEC) Classroom 103 – DCL Construction
13. Grants: Student Mental Health Awareness and Support Program
14. Surplus Property (Performing & Visual Arts Department)
15. Revenue Agreement Providing Technical Training Program – Stanford Transportation Group, LLC
17. Warranty Service on the Heaters for the Large and Small Pool – Commercial Aquatic Service, Inc.
18. Ratification of Additional DSA Fees for Installation of Fire Alarm System at Old Administration of Justice Building (Legacy Project)
19. Approval to Replace Damaged Window at the Second Floor of the Learning Resource Center (LRC) – DCL Construction
21. Regular and Routine Asphalt Maintenance Work at the Main Campus and at the Santa Fe Springs Fire Academy – Terra Pave, Inc.
22. PeopleAdmin Software License for Employment Application Tracking
23. Continuing Education
24. Consultants

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

C. PRESIDENT’S OFFICE
1. Amendment of Employment Contracts for Superintendent/President, Vice President, Academic Affairs, and Vice President, Student Services

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policy 1500 – Special Rio Hondo Awards (First Reading and Final Adoption)
2. Revision of Board Policy 3050 – Institutional Code of Ethics (First Reading)

B. FINANCE AND BUSINESS
1. Public Hearing and Approval of the Proposed 2014-2015 Adopted Budget
2. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Kenn Pierson)
2. Discussion on Community Forums (Teresa Dreyfuss)
3. Discussion on SR60 Light Rail Project
4. Building Program
   - Bond Expenditure Report

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
   - PUBLIC EMPLOYEE APPOINTMENT
     o Vice President, Finance and Business
   - 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 – September 24, 2014, 6:00 p.m. (Prepare for Accreditation Visit), Rio Hondo College Board Room

   - Next Regular Meeting – October 8, 2014, 6:00 p.m., Rio Hondo College Board Room

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.