I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: September 10, 2014; September 24, 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
   - Distinguished Faculty Award – Fran Cummings - (Dr. Vann Priest)

G. Presentations
   - Introduction – New Faculty and Staff (Teresa Dreyfuss)

BREAK
   - Student Success Initiative Update (Henry Gee, Dr. Mike Munoz, Dr. Kenn Pierson)
   - Student Equity Plan Update (Dr. Dyrell Foster)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Resolution - Delinquent Tax Receivables
   4. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund
   5. Budget Augmentation
   6. Grant No. CN140097 – California Early Childhood Mentor Program
   7. Agreement 14-15-4113 Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
   8. Approve Clinical Affiliation Training Agreement – Park Regency Retirement Residence
   9. Lease Agreement Through MailFinance Neopost USA Company – Ascom Hasler IM6000 High Volume Mailing System
   10. Revenue Agreement (MOU) Modification and Extension
between Miramar ATTE College Center at San Diego Miramar College and Rio Hondo College

11. Memorandum of Understanding (MOU) with Grossmont-Cuyamaca Community College District (CCCD) – Health and Science Pipeline Initiative Curriculum Workshop (HASPI)

12. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 2350 -Speakers at Board Meetings, and 2716 - Political Activity (First Reading)
2. Resolution to Advocate for Either Option of the Eastside Gold Line Extension

IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Kenn Pierson)
2. Building Program
3. Revision of Administrative Procedures AP 3560, Alcoholic Beverages and AP 5530, Student Rights and Grievances
4. Discussion on Community Forums

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 APPOINTMENT
  o Interim Project/Grant Manager - Student Success and Support Program

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
VII. ADJOURNMENT

- Next Regular Meeting – Wednesday, November 12, 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.