I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: October 8, 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. Presentation
      • Foster / Kinship Care Update (Rebecca Green / Marisela Saenz)

   G. Commendation
      • Nick Salerno, Retiring Superintendent El Monte Union High School District

   H. WALK AROUND CAMPUS – VISIT CLASSES
      BREAK

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel and Conferences
      3. Licensing Agreement & Hosting Services – Blackboard, Inc.
      4. Amendment #2 to Revenue Agreement – John Deere Power Systems
      5. Memorandum of Understanding (MOU) with Mt. San Antonio Community College District – Providing Analysis and Testing of System for Data Retrieval
      6. Xerox Copier Lease
      7. Household Hazardous and Electronic Waste Collection and Roundup
      9. Replace Variable Frequency Drive (VFD) at Air Handle #1 at the Administration Building – EMCOR Services, MEA Energy Systems, Inc.
     10. Install Bird Spikes at Administration of Justice Building above West Exterior Stairs – ISOTECH Pest Management
     11. Memorandum of Understanding (MOU) with Montebello
Unified School District – Providing Dual Enrollment Courses at ATC High School
12. Revenue Agreement – Michael Kors Distribution
13. Continuing Education
14. Consultants

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

C. PRESIDENT’S OFFICE
1. Employment Contract for Vice President, Finance and Business
2. Wage Reclassification

D. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 2350 - Speakers at Board Meetings, (Final Adoption)
2. Revision of Board Policies 2716 and 3200 (First Reading)
3. Deletion of Board Policy 1400, Acknowledged Employee Organizations Rights

B. FINANCE AND BUSINESS
1. Annual Bond Audit Reports

C. STUDENT SERVICES
1. Approval of Student Equity Plan

IV. INFORMATION ITEMS
1. Building Program
2. Revision/New Administrative Procedures 2712, 3200, 7217, and 7346

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

VI. CLOSED SESSION
*Title 5, California Code of Regulations, Section 59328-59338*

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
  - Full Time Kinesiology, Dance and Athletics Instructor/Water Polo and Head Swim Coach
  - Full Time Graphic Design Instructor

Pursuant to Section 54957.6:

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- Next Regular Meeting – Wednesday, December 10, 2014, 6:00 p.m., Rio Hondo College Board Room – Annual Organization Meeting

**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.