RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, February 17, 2010, 5:15 p.m.
Regular Meeting, Wednesday, February 17, 2010, 6:00 p.m.
Columbia School Cafeteria, 3400 N. California, El Monte, California

AGENDA

I. CALL TO ORDER
   A. Pre-Meeting Mixer (5:15 p.m.)
   B. Call to Order (6:00 p.m.)
   C. Pledge of Allegiance (Led by RHC Police Academy Color Guard)
   D. Roll Call
   E. Open Communication for Public Comment
   F. Approval of Minutes: January 9, 2010; January 13, 2010
   G. Commendations
      • Classified Retirement (Bruce Gallie)
      • Mayor, City of El Monte – Andre Quintero
      • City Manager, City of El Monte – Rene Bobadilla
      • Superintendent, El Monte Union High School District – Nick Salerno
      • Superintendent, Mt. View School District – Lillian Maldonado-French
      • Principal, Columbia School – Maribel Garcia
      • Accreditation Response Team
        o Chairs – Dr. Paul Parnell / Katie O’Brien / Joanna Downey / Angie Tomasich (Staff Support)
        o Standards Committee Chairs
          ▪ Dr. Howard Kummerman – Inst. Effectiveness
          ▪ Matt Koutroulis – Student Learning Outcomes
          ▪ Henry Gee/Susan Herney – Student Support Services
          ▪ Rory Natividad/Ted Preston – Human Resources
          ▪ Russell Castaneda-Calleros/Belen Tores-Gil – Leadership
          ▪ Dr. Ted Martinez, Jr./Russell Castaneda-Calleros/Belen Torres-Gil – Governance
   H. Presentations
      • Environmental Sciences (Steve Katnik / Karen Koos)
      • Educational Partnerships (Henry Gee)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Community Services
      4. Revenue Agreement
      5. Agreement with the Foundation for California Community Colleges
      6. Agreement with the City of Hawthorne / South Bay Workforce Investment Board
B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented

III. ACTION ITEMS

A. FINANCE & BUSINESS
1. Consultants
2. Regional Testing Center Agreement – TOEFL – Prometric, Inc.
3. Administration of Justice Building – Additional Services Authorization #1 – Quatro Design Group
4. PE Facilities Retaining Wall Project – Civil Engineer – P & S Engineering, Inc.
5. PE Facilities Retaining Wall Project – Temporary Shoring Engineer – Cefali Associates
6. PE Temporary Facilities – Additional Service Authorization #1 – J.C. Chang & Associates
7. Administration of Justice Building Project – Management Services Agreement – Del Terra Group
8. PE Facilities Project – Construction Management Services Agreement – Del Terra Group
10. Award of Bid #1162 – Student Services/Student Union Building/Campus Quad – KPRS Construction Services Inc.
11. Appointment to Rio Hondo College Citizen’s Oversight Committee
12. Approval of Change Order #2 – Bid #1141 – South Whittier Educational Center – Tobo Construction Company
13. Architectural Services Request #3 – Fees for Additional Services, Physical Education and Aquatic Complex (PE Complex) – LPA Inc.
15. Revenue Agreement – San Gabriel Valley Conservation Corp.

B. PRESIDENT’S OFFICE
1. Approval of Board Goals 2009-10 (GOVERNANCE)
2. Resolution Recognizing College Awareness Month
3. Approval of Board Policies 3715, 5030 (First Reading) (GOVERNANCE)

IV. INFORMATION ITEMS
1. Building Program
2. Revision / New Administrative Procedures

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION
Pursuant to Section 54956.8:
• Conference With Real Property Negotiator
  ○ 3017 Tyler Avenue, El Monte, California

Pursuant to Section 54956.9
• Conference with Legal Counsel – Anticipated Litigation (2 cases)

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 87607 of the Education Code, full time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 42 members who will be reviewed including those in their first, second and third contracts.

VII. ADJOURNMENT
Date of Next Regular Meeting, Wednesday, March 10, 2010, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

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, 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.