I. CALL TO ORDER

A. Call to Order (6:30 p.m.)
C. Pledge of Allegiance
D. Roll Call
E. Approval of Minutes: November 9, 2011
F. Annual Organization and Election of Officers
G. Commendations
   • Yoshio Nakamura, Recipient, Congressional Gold Medal
   • Classified Retirements
     o Delmira Miovsky
     o Cindy Reuben
     o Richard Marino
H. 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 discussion on any one subject regardless of the number of speakers
   at any one board meeting.

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Household Hazardous and Electronic Waste Collection and Roundup
   4. Universal Waste Roundup – City of Santa Fe Springs
   5. Joint Use Agreement – El Monte Union High School District at El Monte High School Site
   6. Certification of Signatures
   7. Continuing Education
B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
   4. Order of Employment

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Annual Audit Report
   2. Consultants
   3. SARS-TRAK Software License and Support
   4. Surplus Property
   5. Award of Bid #1196 – Installation of District Owned Playground Apparatus – Parks and Playgrounds Inc.
6. South Whittier Educational Center, Quatro Design Group – Contract Modification #4
7. Approval of Electrical Engineering Pool
8. Subcontractor Agreement – El Camino CCD ET11-0806
9. Student Union Building – Security Gate – Lawrence Roll-Up Doors
10. Student Services and Student Union Buildings – Purchase of White Boards, Total Plan, Inc.
11. Revenue Agreement – Simulation Training Lab – Downey Adult School and El Monte-Rosemead Adult School
12. Appointment to Rio Hondo College Citizen’s Oversight Committee
13. New Water Service at Circle Direct – San Gabriel Valley Water Company
15. Award of Bid #2001 – Student Services and Student Union Electrical and Data Cable Work – C.E. Fry Construction
17. Emergency Resolution #121411-1 Emergency Repair of the Water Service to the Science Building
18. Redistricting Consultant Selection of District Areas
19. Administration of Justice Building, Signage Relocation – Kendall Sign Inc.

B. PRESIDENT’S OFFICE
1. Approval of New/Revision of Board Policies (Final Adoption)
2. Approval of New/Revision of Board Policies (First Reading)
3. Approval of Board Meeting Dates for 2012

C. ACADEMIC AFFAIRS
1. Curriculum Item

IV. INFORMATION ITEMS
1. Building Program
2. New/Revision of Administrative Procedures
3. Status on Unresolved Board Policies and Administrative Procedures

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Pursuant to Section 54956.8:
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - 11515 S. Colima Road, Whittier, California
  - 3017 Tyler Avenue

Pursuant to Section 54956.9
- CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (5 Cases)

Pursuant to Section 54957
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Director, Disabled Student Programs & Services
- PUBLIC EMPLOYEE EMPLOYMENT
  - Full Time Computer Information Technology Instructor
  - Full Time Nursing Instructor
Pursuant to Section 54957.6

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

VII. ADJOURNMENT

- Regular Meeting – January 11, 2012, 6:00 p.m., Rio Hondo College Board Room, 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.