I. CALL TO ORDER

A. Call to Order (6:00 p.m.)

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes: August 12, 2015

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

- Adopt A School – Vanessa Chavez

II. CONSENT AGENDA

A. FINANCE & BUSINESS

1. Finance and Business Reports
   a. Purchase Order Report
   b. Payroll Warrant Report

2. Authorization for Out of State Travel & Conferences

3. Grant Award from the City of Pico Rivera – “GO RIO”

4. Instructional Services Agreements

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

6. Memorandum of Understanding (MOU) with Cedars-Sinai Hospital – Orthopedic Nursing Certification Course

7. Approve the Settlement of the “Central Plant and Related Infrastructure Claim” with Liberty Mutual

8. Replace Damaged Rain Gutters at Child Development Center (CDC) Buildings – Anderson Construction

9. Authorization to Purchase GO RIO TAP Card Access from Metro for Fall 2015

10. Resolution #090915A of the Board of Trustees of the Rio Hondo Community College District in Support of a Request for Funding from the State Greenhouse Gas Reduction Fund for Implementation by Transit Operators of a Transit
ADDENDUM

11. Resolution 090915B to Designate Official Representative to Rio Hondo Region Adult Education Consortium (RHRAEC)
12. Board Resolution #090915C – Rio Hondo Region Adult Education Consortium
13. Weapons Firing Range Agreement – Department of California Highway Patrol, Santa Fe Springs Area Office
14. Revenue Agreement for Search and Rescue (SAR) Training with the City of Commerce
15. Continuing Education
16. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified – ADDENDUM – F. Unpaid Leave
4. Unrepresented

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

III. A. FINANCE AND BUSINESS
1. Public Hearing and Approval of the Proposed 2015-16 Adopted Budget

IV. INFORMATION ITEMS
1. Building Program
   - Bond Projects Expenditure Summary

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

VI. CLOSED SESSION

Pursuant to Section 54956.9(c):
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957
• PUBLIC APPOINTMENT
  o Manager Mechanical/Electrical Services

• PUBLIC EMPLOYMENT
  o Interim SSSP Counselor (Categorically Funded) – ADDENDUM (2)
  o Interim Counselor/Coordinator El Monte Pledge (Categorically funded) - ADDENDUM

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA
VII. **ADJOURNMENT**

- Special Board Meeting – Wednesday, September 23, 2015, 6:00 p.m.
- Next Regular Meeting – Wednesday, October 14, 2015, 6:00 p.m.

**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.