

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, November 14, 2012, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA**

I. CALL TO ORDER

- A. Call to Order (6:00 p.m.)**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Minutes: October 18, 2012; October 22, 2012**
- 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

- **Academic Retirement**
 - R. Dewayne Highfill (*Math/Sciences*)

G. Presentations

- **English as a New Language (ENLA) – (Tyler Okamoto / Moises Mata)**
- **Accountability Report for Community Colleges (ARCC) – (Howard Kummerman)**

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 – County of Los Angeles**

B. PERSONNEL

- 1. **Academic**
- 2. **Classified**
- 3. **Order of Employment**
- 4. **Unrepresented**

III. ACTION ITEMS

A. FINANCE & BUSINESS

- 1. **Consultants**
- 2. **Annual Bond Audit Report**
- 3. **Revenue Agreement – Pacific Coast Feather Company**

4. Substantial Completion of Bid #2013 – Removal and Replacement of Music Building Roof – Cabral Roofing & Waterproofing, Corp.
5. Substantial Completion of Bid #2016 – Accounting Office Remodel & Relocation – R. Dependable Construction, Inc.
6. Revenue Agreement – International Study Tour, Inc.
7. Approve Consultant Agreement for Sign Language Interpreting Services – Links Sign Language Interpreting Services
8. Apprenticeship Instructor – 2012-2013 – Daryl Sundberg
9. Copier System – IBE Digital
10. Energy Management System Controller Replacement – Climatec Building Technologies Group
11. Emergency Annual Preventive Maintenance Central Plant Chiller – EMCOR Service/Mesa Energy Systems
12. Request for Extension of Mobile Modular – Lease Agreement of P.E. Temporary Facilities Modular Buildings (Locker Rooms)
13. Student Union Building – To Furnish and Install a New Automatic Handicap Swing Door Operator at the Student Union Building – Pasco Doors
14. Bond Funded Purchase of Information Technology Equipment and Services
15. Surplus Property – AV and Computer Equipment
16. PE Complex Building Furniture Procurement – Total Plan, Haworth Furniture
17. Substantial Completion of Bid #1174 – Campus Wayfinding Signage – Clear Sign & Design, Inc.
18. Additional Augmentation for Testing and Inspection Services

B. PRESIDENT'S OFFICE

1. Revision of Board Policies – 5130, 5140, 6550, 6900 (Final Adoption)
2. Approval of New/Revision of Board Policies: 6320, 6500, 6520, 1200, 2015, 3900, 4040, 5500, 7330 (First Reading)
3. Parking Fee Increase
4. Discussion on Renaming of the El Monte Educational Center
5. Approve the Profile for the New Superintendent/President - Addendum

C. ACADEMIC SERVICES

1. Curriculum Items

IV. INFORMATION ITEMS

1. Building Program
2. New / Revised Administrative Procedures: AP 3720, 3900, 7110, 7330, 2105, 3560, 5400
3. College Status Report on Student Learning Outcomes Implementation

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

- ***Title 5, California Code of Regulations, Section 59328-59338: Administrative Determination implementation from Discrimination Complaint***

Pursuant to Section 54956.8:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - 3017 Tyler Avenue

Pursuant to Section 54956.9(b)

- **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)**

Pursuant to Section 54957

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
- **PUBLIC EMPLOYEE EMPLOYMENT**
 - Dean of P.E./Athletic Director

Pursuant to Section 54957.6

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

VII. ADJOURNMENT

- **Date of Next Regular Board Meeting – December 12, 2012, 6:00 p.m**
(Annual Organization and Election of Officers)

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.

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AGENDA
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III. ACTION ITEM

B. PRESIDENT'S OFFICE

5. Approve the Profile for the New Superintendent/President

The Board approved the profile for the new Superintendent/President at the special meeting on November 9, 2012.

After consideration, it is proposed to amend the profile under minimum qualifications #2 and to select option (a) or (b) to include in the profile for the new Superintendent/President. Presently, it was accepted as having one (1) year of formal training ...

Option A Five (5) years of formal training or leadership experience at the higher education level reasonably related to the administrator's administrative assignment.

Option B Significant administrative experience at the higher education level and possession of minimum qualifications for a faculty service area or the equivalent (Title V Section 534200).
(Taken from the last Presidential Search brochure)

Recommendation: That the Board of Trustees select Option A or Option B as the amendment to the profile for the new Superintendent/President.

Disposition:

It was moved by _____, seconded by _____
and carried, that Report No. IIB5. with the following revisions: _____ be

_____ Accepted and Approved - Action No. _____

_____ Not Approved

_____ Delayed for further Study

Vote:

Yes

No

Yes

No

Student Advisory Vote

Vote: