

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Pre-Meeting Mixer, February 18, 2009, 5:15 p.m.  
Regular Meeting, Wednesday, February 18, 2009, 6:00 p.m.  
Alfred S. Madrid Middle School, 3300 Gilman Road, El Monte, CA  
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 Color Guard)**
- D. Roll Call**
- E. Open Communication for Public Comment**
- F. Approval of Minutes: January 14, 2009**
- G. Commendations**
  - **El Monte City Council**
  - **Kathy Furnald, Superintendent, El Monte Union High School District**
  - **Nick Salerno, Assistant Superintendent, Educational Services, El Monte Union High School District**
  - **Sandra Stevens, Principal, Mt. View High School**
  - **Margina Berg, Career Guidance Coordinator, Mt. View High School/Arroyo High School**
  - **Gloria Diaz, Interim Superintendent, Mountain View School District**
  - **Dr. Peter Knapik, Director, Curriculum, Instruction and Staff Development, Mountain View School District**
  - **Bonnie Tanaka, Principal, Madrid Middle School**
  - **Seryna Huynh, Dean of Instruction, Madrid Middle School**
  - **Erick Hansen, Principal, Cleminson, Elementary**

**I. Presentations**

- **Project Labor Agreement (The Solis Group)**
- **GEAR-UP (Mike Munoz)**

**II. CONSENT AGENDA**

**A. FINANCE & BUSINESS**

- 1. Finance & Business Reports**
- 2. Authorization for Out-of-State Travel & Conferences**
- 3. Revenue Agreement**
- 4. Acceptance of Donation – California Conservation Corp**
- 5. Resolution Authorizing a Contract of Purchase, a Preliminary Official Statement and a Continuing Disclosure Undertaking in Connection with the Issuance of Rio Hondo Community College District General Obligation Bonds, 2004 Election, 2009 Series B**
- 6. Renew Revenue Agreement – Quemetco, Inc.**
- 7. Approval Instructional Services Agreement**

**8. Community Services****B. PERSONNEL**

1. Academic
2. Classified
3. Unrepresented
4. Academic Rank

**III. ACTION ITEMS****A. FINANCE & BUSINESS**

1. Consultant Services
2. Fees of Expert Services Related to the Issuance and Sale of General Obligation Bonds., 2004 Election, 2009 Series B
3. Resolution Regarding the California Department of Education Grant Funding Facilities Renovation and Repair
4. Approval of Hospital Affiliation Agreement
5. Award of Bid #1146 – Vehicle Lifts
6. Approve MOU for Facility Usage with Southern California University of Health Science
7. Approval of Agreement with Goodwill of Southern California to Subsidize Student Tuition
8. Extend Contract Term for Raubolt Consulting Services, Inc.
9. Award of Bid #1141 – South Whittier Educational Center Construction
10. Approval of Change Order #1 – Bid #1118B Site Infrastructure Project

**B. PRESIDENT'S OFFICE**

1. Approval of New Board Policies (Section 3000s) – Final Adoption

**C. PERSONNEL**

1. Evaluation of Academic Employees

**D. STUDENT SERVICES**

1. Priority Registration for MESA Students

**IV. INFORMATION ITEMS**

1. Building Program
  - Bond Projects Expenditure Summary

**V. STAFF AND BOARD COMMENTS**

## VI. CLOSED SESSION

*Pursuant to Section 54956.8:*

- **Conference With Real Property Negotiator**
  - 3017 Tyler Avenue, El Monte, California
  - 11515 S. Colima Road, Whittier, California

*Pursuant to Section 54956.9*

- **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (One Case)**

*Pursuant to Section 54957*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

*Pursuant to Section 54957.6*

- **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Teresa Dreyfuss

Employee Organization: CSEA, RHCFA

## VII. ADJOURNMENT

Date of Next Regular Meeting, Wednesday, March 11, 2009, 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.***