

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, May 13, 2015, 6:00 p.m.  
3600 Workman Mill Road, Whittier, California  
AGENDA**

**RIO HONDO COLLEGE MISSION STATEMENT**

*Rio Hondo College is committed to the success of its diverse students and communities by providing dynamic educational opportunities and resources that lead to associate degrees, certificates, transfer, career and technical pathways, basic skills proficiency, and lifelong learning.*

**I. CALL TO ORDER**

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

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approval of Minutes: April 15, 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. Commendations**

- **Forensics Speech & Debate Team**
- **Leadership Academy (Cohort 5)**
- **Distinguished Faculty Award (Beverly Reilly)**
- **Community College Public Relations Organization Award (Ruthie Retana)**
- **Faculty Retirements**
  - **Beverly Reilly**
  - **Elaine Hemenway**
  - **Jim Chandler**
  - **John Bennett**
  - **John Parra**
  - **Patrick McConnell**
  - **Sylvia Duran-Katnik**
- **Classified Retirement**
  - **Marsha Folts**
- **Management Retirements**
  - **Connie Austin**
  - **Karen Koos**

**BREAK**

**G. Presentation**

- **Sabbatical Leave** (*Matt Pitassi*)
- **L Tower Rendering** (*Westberg + White*)

## **II. CONSENT AGENDA**

### **A. FINANCE & BUSINESS**

1. **Finance and Business Reports**
  - a. **Purchase Order Report**
  - b. **Payroll Warrant Report**
  - c. **Quarterly Report**
2. **Authorization for Out of State Travel & Conferences**
3. **Accept Donation from FHM Safety Supply**
4. **Approval of Division of the State Architect (DSA) Plan Check for the Re-Examine Lower Tier Parking Stairs Project A# 03-110979**
5. **Annual Household Hazardous Waste Roundup**
6. **Annual Storm Water Permit – California State Water Resources Control Board**
7. **Accept Donation from Mothers®**
8. **Appointment to Rio Hondo College Citizens Oversight Committee**
9. **Repair to Hot Water Boiler System at Kinesiology, Dance & Athletics (KDA) – Mertz Enterprises (dba) DB Sales & Service**
10. **Repair to Chiller #1 at Central Plant – EMCOR Services, Mesa Energy Systems, Inc.**
11. **Repair to Baseball Bleacher Bench System at Kinesiology, Dance & Athletics (KDA) – Sports Facilities Group, Inc.**
12. **Contract Modification LED Lighting Conversion & Energy Efficiency Project Phase 1 & Phase 2 (RFP 2035) – Retro-Tek Energy Services, Inc.**
13. **Authorization to Adjust Payment to Foothill transit for 2014-15 GO RIO Program**
14. **Ellucian Programming Agreement for Student Dashboard**
15. **Continuing Education**
16. **Consultants**

### **B. PERSONNEL**

1. **Academic**
2. **Classified**
3. **Unrepresented**
4. **Revision of Administrative Procedure 7130**

## **III. ACTION ITEMS**

### **A. PRESIDENT'S OFFICE**

1. **Approval of Distinguished Service Award**
2. **Approval of Equal Employment Opportunity Plan**
3. **Resolution Declaring Classified School Employees Week**
4. **New Board Policy 7135 – Healthy Families (First Reading) – Place Holder**

### **B. STUDENT SERVICES**

1. **Priority Registration**

**C. PERSONNEL**

1. **Declaration of Indefinite Salaries for Retroactive Pay for 2015-16 for Managers, Faculty, Confidentials, and Classified Employees**

**IV. INFORMATION ITEMS**

1. **Revision of Administrative Procedures**
  - **AP 4021 - Program Discontinuance**
  - **AP 7217 – Faculty: Employment of Contract**

**V. STAFF AND BOARD COMMENTS**

- **Board Development Reporting**
- **Action Items for Future Board Meetings**

**VI. CLOSED SESSION**

***Title 5, California Code of Regulations, Section 59328-59338***

*Pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
  - **11400 Greenstone Avenue, Santa Fe Springs**
  - **9515 Haney Street, Pico Rivera**

*Pursuant to Section 54956.9(b):*

**CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)**

*Pursuant to Section 54956.9(c):*

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)**

*Pursuant to Section 54957:*

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - **Superintendent/President**
- **PUBLIC EMPLOYEE EMPLOYMENT**
  - **Full Time Digital Photography Instructor**
  - **FT Vocal/Choral Music Instructor**
- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

*Pursuant to Section 54957.6:*

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

**VII. ADJOURNMENT**

- **Next Regular Meeting – Wednesday, June 10, 2015, 6:00 p.m., Rio Hondo College Board Room**
- **Next Special Meeting – Board Retreat – Saturday, June 20, 2015, 9:00 a.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.*