RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, March 12, 2014, 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: February 19, 2014
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.

G. Presentations

- EOP&S/CARE/CalWORKS (Christine Aldrich)
- Sabbatical Leave (Jodi Senk)
- China Trip/Partnerships (Gary Mendez)

H. CLOSED SESSION

Pursuant to Section 54956.8:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11400 Greenstone Avenue, Santa Fe Springs

I. PUBLIC HEARING ON THE FOLLOWING TOPICS OF REOPENERS TO THEIR 2011-2014 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY C.S.E.A. Chapter 477

II. CONSENT AGENDA

A. FINANCE & BUSINESS

1. Finance & Business Reports
2. Authorization for Out-of-State Travel & Conferences
3. Award Contract for Auditing Services—RFP #2025
4. Award Contract for Waste Disposal and Recycling Services—RFP #2026
5. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
6. Approve 36-Month Fair Market Value Copier Lease
7. PE Complex Pool Equipment—DAKTRONICS
8. PE Complex Pool Equipment—Knorr Systems, Inc.
10. Student Fee Assessment for GO RIO Program

B. PERSONNEL

1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented
5. Academic Rank  
6. Evaluation of Academic Employees

C. ACADEMIC AFFAIRS  
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE  
1. Revision of Board Policy 2310 – Regular Meetings of the Board (Final Adoption)  
2. Fellow of the College Award  
3. Revision of Board Policies 2730, 2740, 5050, 5130, 5140 (First Reading)  
4. Distinguished Service Award  
5. California Community College Trustees (CCCT) Board of Directors Election - 2014

B. FINANCE AND BUSINESS  
1. Board Resolution #031214 – Approval of Two (2) Options to Allow the City of Santa Fe Springs to Construct a High Rope Training Prop at the Rio Hondo College fire Academy Site

IV. INFORMATION ITEMS  
1. Accreditation Update (Dr. Adam Wetsman)  
2. Special Meetings of the Board  
3. New/Revised Administrative Procedures – 2320, 2740, 5700

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

VI. CLOSED SESSION

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 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 Board Meeting – April 9, 2014, 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.