RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, December 10, 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: November 12, 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.
F. Presentation
   • Rio Hondo College Choral Group
G. Commendation
   • Nick Salerno, Retiring Superintendent El Monte Union High School
     District
   • Management Retirement – Judy Pearson, Director of Admissions
     and Record
H. Annual Organization and Election of Officers

BREAK

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Professional Services – McCallum Group, Inc.
   4. Approve Revenue Agreement – Certificate Courses
      Provided by the Learning Oasis
   5. Certification of Signatures
   6. Facilities License Agreement – City of San Gabriel Mission
      Playhouse
   7. Acceptance of Donation from the Associated Students of
      Rio Hondo College
   8. Revenue Agreement – Simulation Training Lab – El Monte
      Union High School District
   9. Grant – Career Technical Education / Teacher Preparatory
      Pipeline (CTE-TPP)
   10. Renewal of SB-1070 Career Technical Education Pathways
       Program Grant through California Community College
       Chancellor’s Office for Years 2 and 3
   11. Science Building Modernization – Additional DSA Fees for
       Review of Construction Change Directives
   12. Inspection and Mechanical Service for Central Plant Cooling
       Towers – BP Air Conditioning & Heating Incorporated
   13. Facility Use Agreement – Radisson Hotel – Uptown Whittier
14. Memorandum of Understanding (MOU) with Hacienda La Puente Unified School District and Hacienda Adult School – Providing Dual Enrollment Courses at Willow Center

15. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items
2. Faculty Equivalencies

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 2716 and 3200 (Final Adoption)
2. Approval of Board of Trustees Meeting Dates 2015

B. FINANCE AND BUSINESS
1. Annual Financial Audit Report
2. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. Board 2015-16 Calendar of Events

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
  o 11400 Greenstone Avenue, Santa Fe Springs

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 DISCIPLINE / DISMISSAL / RELEASE
• PUBLIC EMPLOYEE EMPLOYMENT
  o Full time Astronomy Instructor
  o Full time Civil and Architectural Drafting and Design Instructor
  o Full time Graphic Design Instructor
Pursuant to Section 54957.6:

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

VII. ADJOURNMENT

- Next Regular Meeting – Wednesday, January 14, 2015, 6:00 p.m., Rio Hondo College Board Room

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.