RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, January 14, 2015, 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: December 10, 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
      • Student Success Scorecard (Howard Kummerman)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out-of-State Travel and Conferences
      3. Substantial Completion of Bid #2024 – Remove and Replace Water Heater at the AJ Annex Building
      4. Amendment #01 to California Department of Education California State Preschool Program Contract CSPP-4228
      5. Memorandum of Understanding (MOU) in Support of SB 1070 Career Technical Education Pathways Program Grant
      6. Approval of Clinical Affiliation Agreements – California Hospital Los Angeles
      7. Remove Walls to Create Two Classrooms at the Old Campus Inn – DCL Construction, General Contractors
      8. Non-Resident Tuition Fee
      9. Acceptance of Donation – McMaster-Carr Supply Company
      10. Memorandum of Understanding (MOU) with Foothill – De Anza Community College District Representing the Online Education Initiative
      11. Addition to Approved Vendor List
      12. Replace Float Valve in Cooling Tower #1 of Central Plan – Key Mechanical Service Company
      13. Repairs to HVAC Return Air Fan at Science Building – Key Mechanical Service Company
      15. Replace Receiver Controller and Repair Pneumatic Control Panel at HVAC System in Administration Building
      16. Surplus Property – Kinesiology, Dance & Athletics Department
17. Contract with Architectural Consultant to Prepare Plans and Specifications for the L Tower Building Seismic and Code Upgrades
21. Prop 39 Clean Energy Workforce Grant – Los Angeles Trade Technical College
23. BAPP Grant 15-118143 through the California Community Foundation
24. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented

III. ACTION ITEMS – No Items

IV. INFORMATION ITEMS
1. Governance Manual Review
2. Revision of Administrative Procedures 3435, 4101, and 4260
3. CCCT Board Election – Call for Nominations

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 APPOINTMENT
  o Dean, Student Affairs

• PUBLIC EMPLOYEE EMPLOYMENT
  o (2) General Counselors
  o (3) General Counselors (categorically funded)
  o Interim Counselor/Coordinator El Monte Pledge (categorically funded)
- Interim Counselor/Coordinator Non Credit (categorically funded)
- (2) FT History Instructors

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 20 faculty members who will be reviewed including those in their first, second and third contracts.

  Pursuant to Section 54957.6:
  - CONFERENCE WITH LABOR NEGOTIATOR
    Agency Negotiator: Teresa Dreyfuss
    Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- Date of Next Special Meeting – Saturday, January 17, 2015, 11:30 a.m., Rio Hondo College Board Room
- Next Regular Meeting – Wednesday, February 18, 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.