I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: January 14, 2015; January 17, 2015; February 7, 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. Commendation
   • Women’s Soccer Team – Foothill Conference Championship
   • Jennifer Tanaka-Hoshijo – Coach of the Year
   • Live Your Dreams Scholarship Recipients (CARE Students) - Heba Griffiths / Laura Verdugo

BREAKE

G. Presentation
   • Sabbatical Leave (Shelly Spencer)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-311Q Quarterly Report
   2. Authorization for Out of State Travel & Conferences
   3. First Amendment to Clinical Affiliation with AHMC Whittier Hospital Medical Center LP
   4. Acceptance of Donation
   5. Adopt Resolution #021815-1 and #021518-2 Approval of Alternative Informal Bidding Procedures Pursuant to the California Uniform Public construction Cost Accounting Act (CUPCCAA)
   6. Memorandum of Understanding (MOU) for Transition from Associates Degree in Nursing to the Bachelors of Science in Nursing with California State University Los Angeles
   7. Sub-Grant Agreement Number DO-15-2214-22
   8. Memorandum of Understanding (MOU) and Facility Use Agreements
9. Instructional Services Agreement with the Tri-Cities Regional Occupational Program
10. Proctoring Services Agreement – ProctorU
11. Revenue Agreement – Quemetco, Inc.
12. Surplus Property – AV and Computer Equipment
13. Surplus Property – Facilities Department
15. Testing and Inspection Services – Additional Augmentation for the Soccer Field Renovation Project
17. Additional Division of the State Architect (DSA) Fees for Review of Applied Technology Building
18. Substantial Completion of Bid #2028 – PE Building & Softball Retaining Wall/Guardrail Project – Fast Track Construction
19. Award of Bid #2037 – Soccer field Renovations Project – Sanders Construction Services
20. Authorization to Transfer CNG Bus to City of Monterey Park
21. Drug Screening Agreement - Certified Background.com
22. Approve Renewal for the Puente Project with Regents of the University of California – Cooperative Agreement No: 14-PUENTE-CC-37
23. Amendment to Ellucian Agreement for Annual Maintenance for the Financial Aid Module
24. Award of bid #2033 – Veterans Memorial Project – Fast Track Construction
25. Consultants

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Wage Classification
2. Approval of Board Protocols
3. Revision of Board Policy 4030, Academic Freedom (First Reading)

IV. INFORMATION ITEMS
1. Building Program

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

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
  - Full Time Director, Student Life and Leadership
- PUBLIC EMPLOYEE EMPLOYMENT
  - Full Time Civil & Architectural Drafting & Design Instructor
  - Full Time Interim Coordinator/Counselor CalWorks – Categorically Funded
- 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

- Next Regular Meeting – Wednesday, March 11, 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.

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.