RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, March 11, 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: February 18, 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. Presentation
      • Sabbatical Leave (Katherine B. Lopez-Alvarado)
   G. WALK AROUND CAMPUS – VISIT CLASSES
   BREAK

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
      2. Authorization for Out of State Travel & Conferences
      3. Facility Use Agreement – Mater Dolorosa Passionist Retreat Center
      5. Revenue Agreement – Ammo Brothers
      6. Payroll Warrant – Ann Dittmer
      8. Surplus Property – Facilities Department
      9. Adopt Resolution #031115 to file a Notice of Exemption Under the California Environmental Quality Act (CEQA) of...
1970 for the L Tower Seismic and Code Upgrade Project - Westberg and White

10. 2013-2014 Wage Increase – Classified
11. Voluntary Fee for Summer 2015 GO RIO Pilot Program
12. Weapons Firing Range Agreement – City of Montebello Police Department
13. Fitness Center Mechanical Upgrade Project – Simplex Grinnell

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policy 4030, Academic Freedom (Final Adoption)
2. CCCT Board Election – 2015

B. ACADEMIC AFFAIRS
1. Approval to Submit Substantive change Proposal for Rio Hondo College in Accordance to Accrediting Commission for Community and Junior College’s Substantive Change Policy

IV. INFORMATION ITEMS
1. Budget Development Calendar
2. Bond Expenditure Report

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 DSPS Counselor (categorically funded)
• PUBLIC EMPLOYEE APPOINTMENT
  o Director of Admission and Records
  o Interim Director of TRiO Programs (50% categorically funded)

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

VII. ADJOURNMENT

• Next Regular Meeting – Wednesday, April 15, 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.