RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, April 15, 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: March 4, 2015; March 11, 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. Commendations
   • Boys & Girls Club – 2015 Youth of the Year
   • Tenured Faculty
   • Faculty for Advancement in Academic Rank

BREAK

G. Presentation
   • Student Success & Support Program Update (Henry Gee / Dr. Mike Munoz)

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
   2. Authorization for Out of State Travel & Conferences
   3. Approval 60-month Lease for Digital Duplicator – Complete Business Systems
   4. Accept Donation from the Bureau of Land Management
   5. Weapons Firing Range Agreement - City of Downey Police Department
6. Prop 39 Clean Energy Workforce Grant Sub-Agreements, Carpenters Training Trust, Operating Engineers Training Trust and Heat & Frost Training Trust
7. Ellucian Software Development Maintenance Agreement
8. Video Services – Davis Barber Productions, Inc.
10. Surplus Property – Public Safety Department
11. Contract Modification #4 for Del Terra Group – Program and Construction Modification Fees
12. Approve 36-Month Fair Market Value Lease – IBE Digital
13. Budget Augmentation
14. Accept Donation from the City of Beverly Hills Fire Department
15. Installation of Security Gate in both Men’s & Women’s Locker rooms at the Kinesiology, Dance and Athletics (KDA) Complex – Cal Ironworks, Inc.
16. Accept Donation from the City of Arcadia Fire Department
20. High Speed Production Copier Lease – Xerox
21. Authorization to Purchase a Two Restroom Modular Building for the New Soccer Field Renovation Project – Global Modular
22. Amendment #1 Design Services for Bookstore, Print Shop and Adjacent Restrooms – SVA Architects
23. Plaques for Veterans Memorial – 123 Awards
24. Resolution #041515 – Ordering Governing Board Member Election
25. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Order of Employment
4. Unrepresented

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Resolution in Support of the Week of the Young Child
2. Approval of Fellow of the College Award
3. Approval of Distinguished Faculty Award
B. FINANCE AND BUSINESS
   1. Appointment to Rio Hondo College Citizens Oversight Committee

C. STUDENT SERVICES
   1. Priority Registration

IV. INFORMATION ITEMS
   1. Building Program Update

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
      o 9515 Haney Street, Pico Rivera

    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 PERFORMANCE EVALUATION
      o Superintendent/President

    • PUBLIC EMPLOYEE EMPLOYMENT
      o Full Time Mathematics Instructors (2)
      o Full Time Digital Photography Instructor

    • PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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

VII. ADJOURNMENT

    • Next Regular Meeting – Wednesday, May 13, 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.