RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, June 10, 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: May 13, 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. SWEARING IN CEREMONY – STUDENT TRUSTEE - (Melissa DeLeon)

G. Presentation
   • Pathway to Law School (Vicenta Maffris)
     o Recognition
       ▪ Honorable Lillian Vega-Jacobs
       ▪ Honorable George Genesta
       ▪ Honorable Enrique Monguia
       ▪ Ricardo Perez, Esq.

H. Commendation
   • Distinguished Service Award – (Ruth and John Gonzales)
   • Management Retirement
     o Stephen Gabriel

BREAK

G. Presentations (Continued)
   • Five Year Construction Plan (James Poper)
   • Tentative Budget (Myeshia Armstrong)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. District Budget Transfer Report
2. Appropriation Transfer at End of School Year
3. Authorization for Out of State Travel and Conferences
4. Tentative Budget for 2015/2016
5. Memorandum of Understanding (MOU) with Hacienda La Puente Unified School District and Hacienda Adult School – Providing Classes at Willow Center
6. Memorandum of Understanding (MOU) with Montebello Unified School District – Providing Classes at ATC High School
7. Auxiliary Services Organization Board of Directors – 2015-2016
8. Acceptance of Donation – 2007 Volkswagen Jetta
9. Small Engine Training Program – Foundation for California Community Colleges (FCCC)
10. National Science Foundation Grant – Preparing Students for Advances in Transportation that Utilize Alternative Energy Sources
11. Acceptance of Donation – 1987 International 1900 S Truck/Tractor
12. Sub-Agreement Awarded to East Los Angeles College for 2014-2015 DSN Energy (Efficiency) & Utilities (14-1060-003 SB858) Grant
13. Budget Augmentation
15. Rio Hondo Fire Academy Phase 2 Project – Ratification of the Division of the State Architect (DSA) Re-Opening Fees
16. Softball Field Retaining Wall and Guardrail Project – Ratification of the Division of the State Architect (DSA) Re-opening Fees
17. Bookstore and Print Shop Project – Division of the State Architect (DSA) Plan Check Fees
20. Teacher Stipend for Designated Subjects Credential Participants
21. Teacher Assistantship/Mentorship Program (TeAM) – Teacher Assistant Stipend
22. Rio Hondo College STEM and CTE College Faculty Mentors Stipend
24. Revenue Agreement with Southeast Los Angeles County Workforce Investment Board (SELACO WIB)
25. Sub-Agreement Awarded to Los Angeles Southwest College for 2014-2015 DSN Energy (Efficiency) & Utilities (14-1060-003 SB858) Grant
27. Repair Flooring in Room 105 at South Whittier Educational Center (SWEC) – DCL Construction, General Contractors
31. First Amendment to Grant Sub-Agreement #DO-15-2214-22 with Rancho Santiago Community College District
32. Science Building HVAC Assessment Services – Westberg+White, Inc.
33. Facility License Agreement – El Rancho Unified School District
34. Revenue Agreement – International Study Tour, Inc.
35. Amendment 1 to County of Los Angeles Department of Public Works – Facilities Use Agreement
36. Approval 60-month Lease for Laser Jet Printers through Hewlett Packard Financial Services Company
37. Approval of the 2017-2018 Five-Year Capital Construction Plan
38. Renewal of Instructional Services Agreements
39. Soccer Field Renovation – Contract Modification #4 – PMSM Architects
40. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund
41. Apprenticeship Instructors – Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
42. Apprenticeship Instructors – Operating Engineers Training Trust
43. Bridge to Bachelor of Science Nursing – Azusa Pacific University
44. Continuing Education
45. Consultants

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

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. New Board Policy 7135 – Healthy Families (Final Adoption)
2. Institutional Effectiveness Partnership Initiative Goals Framework

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. Revision of Administrative Procedures
   • AP 4100 – Graduation Requirements
   • AP 5013 – Students in the Military
3. Title IX, Violence Against Women Act – RHC Guides

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
  - 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 EMPLOYMENT
  - Accounting Instructor
  - Vocal/Choral Music Instructor
  - CalWORKS Counselor/Coordinator (categorically funded)
  - Interim Veterans Services Counselor/Coordinator (categorically funded)
- PUBLIC EMPLOYMENT APPOINTMENT
  - Dean, Health Science & Nursing
  - Interim Dean, Math/Science
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

- 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 Special Meeting – Board Retreat – Saturday, June 20, 2015, 9:00 a.m.
- Next Regular Meeting – Wednesday, July 8, 2015, 6:00 p.m.

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.