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: June 10, 2015; June 20, 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
      • Classified Retirement
         o Alan Cutler, Information Technology

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. Approve Funding from the California Department of Education California State Preschool Program CSPP-5221
      4. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
      5. Approve Vehicle Donation – Kia Motors
      6. Payroll Warrant – Mary Ann Pacheco
      7. Amendment – Grant Funding Agreement 13-4047 with the State of California Office of Statewide Health Planning and Development
      8. Renewal – Memorandum of Understanding (MOU) – Registered Dental Assistant Program – Tri-Cities Regional Occupational Programs (TCROP)
      9. Five (5) Year Agreement for Paper Cut Print Management Software with License, Upgrade and Maintenance – ITC System
10. **Award Contract for RFP #2039 Recruitment of Human Resources Director**

11. **Memorandum of Understanding (MOU) – Partner with School District to Provide College Courses to High School Students**

12. **Revenue Agreement 15112311 with the Commission of Peace Officer Standards and Training (POST) Providing Driving Simulator Course and/or Force Option Simulator Course**

13. **Renewal of Subscription Agreement #15-REC-58 Chancellor’s Office of the California Community Colleges**


15. **Surplus Property – Facilities Department**

16. **Rio Hondo College – Westberg+White Architects**

17. **Approve Revenue Agreement – Learning Oasis to Provide Certificate Courses**

18. **Plan Review Fee for High Ropes Training Prop at Santa Fe Springs Fire Academy – Division of the State Architect (DSA)**

19. **L Tower Seismic and Code Upgrades Project – Ratification of Consultant Services**

20. **60-month Lease Konica Copiers and Print Management System**

21. **MOU for Offering Courses to Alhambra USD & Downey USD**

22. **Lease Renewal Xerox Copier for Public Safety Department – Administration of Justice**

23. **Online Electronic Applications – California Community Colleges Technology Center (CCCApply)**

24. **Repair of Countertop at Rio Café – Professional Refinishing Organization, Inc.**

25. **2015 - 2016 Wage Increase – Management & Confidentials**

26. **2015 - 2016 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members**

27. **2015 - 2016 Wage Increase – Vice Presidents and Superintendent/President**

28. **Surplus Property – Electric Arc Welders**

29. **MOU with California State University Los Angeles (CSULA) Providing Classroom Space for the Foundation of Technology Education Class**

30. **Library Tower Environmental Survey – National Econ Corporation**


32. **Install Alarm System at Two New Computer Labs in Business Building (B-111 & B-119) – Vector Security**

33. **Real Property of Land Purchase – 11401 Shoemaker Ave., Santa Fe Springs**

34. **Award of Bid #2040 – Campus Security and Tram Driver Services – U.S. Security Associates**

35. **Five (5) Year Agreement for Paper Cut Print Management Software with license, Upgrade and Maintenance – ITC Systems**

36. **Continuing Education**
37. Consultants

B. PERSONNEL
   1. Academic
   2. Management and Confidential
   3. Classified
   4. Unrepresented
   5. Wage Reclassification and New Job Title

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
   1. Approval of Board 2015-16 Goals

IV. INFORMATION ITEMS

1. CTE Program Review Summary

V. STAFF AND BOARD COMMENTS
   • Board Development Reporting
   • Action Items for Future Board Meetings

VI. CLOSED SESSION

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 EMPLOYMENT
     o General Counselor
     o Interim General Counselor – categorically funded
   • 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, August 12, 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.