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: July 8, 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 (Lupe Scianni, Child Development Center)

   BREAK

G. Presentations
   • Update on Child Development Center (Dr. Sondra Moe)

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 and Conferences
      3. Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program
      4. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
      5. Revenue Agreement – Southern California Regional Transit Training Consortium (SCRTTC)
      6. Contract, Lease or Purchase through any Public Corporation or Agency – State of California Multiple Award Schedule (CMAS)
8. Instructional Services Agreement – National Protection & Safety Consulting
9. Softball Field Retaining Wall and Guardrail Project – Ratification of Additional Division of the State Architect (DSA) Re-Opening Fees
10. Replacement of Pool Retaining Wall Bid #2027 – Additional Division of the State Architect Fees for Review of Construction Change Directives
11. Relocatable Buildings HS 1-10 Resolution and Project Certification Support – IBI Group
12. Alterations to the Administration Building Resolution and Project Certification Support – IBI Group
13. Child Development Center Resolution and Project Certification Support – IBI Group
14. Redirection of the Superintendent/President and Vice Presidents Auto Allowance
15. Student Support Services (SSS) STEM Program Grant P042A150503 – U.S. Department of Education
16. Student Support Services (SSS) Program Grant P042A150939 – U.S. Department of Education
17. Authorization to Purchase GO RIO TAP Cards from Transit Agencies
18. Authorization to Purchase GO RIO Summer Access from Transit Agencies
19. Substantial Completion of Bid #2019 – Softball Field Renovation Project – OHNO Construction Company
20. Revision to Purchase Approval for a Two Restroom Modular Building for the New Soccer Field Renovation Project – Impact Construction Services
21. Substantial Completion of Bid #2030 – Fitness Center Mechanical Upgrade Project – J.R. Universal Construction, Inc.
22. Replace Damaged Shade Structure Covering Material at the Child Development Center (CDC) Innovative Playgrounds Company, LLC
24. Replace HVAC Unit #1 at the Fire Academy – Key Air Conditioning Contractors, Inc.
25. Troubleshoot & Repair Energy Management System (EMS) at Fire Academy for HVAC Systems – Climatec Building Technologies Group
26. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Management and Confidential
4. Unrepresented
III. ACTION ITEMS
A. PRESIDENT’S OFFICE
   1. Strategic Enrollment Management Plan - Collaborative Brain Trust

A. FINANCE AND BUSINESS
   1. Emergency Resolution #081215 – Repair Underground Hot Water Leak at the Intersection of Circle Drive and North Drive

IV. INFORMATION ITEMS
   1. Building Program
   2. L Tower Lighting (Christopher Guptil)

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(c):
   • CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957:
   • PUBLIC EMPLOYMENT
     o Counselor/Coordinator Foster Care
     o Interim SSSP Counselor/Coordinator
   • PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
   • EVALUATION OF PUBLIC EMPLOYEE
     o Superintendent/President

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

VII. ADJOURNMENT
   • Next Regular Meeting – Wednesday, September 9, 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.