RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, October 14, 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: September 9, 2015; September 23, 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
- Wildland Fire (Tracy Rickman)
- Honorary Ambassador (Jessica Ramirez, AS Carmela Council, Carmela Elementary School)

G. PRESENTATIONS
- Student Success and Support Programs - 3SP (Mr. Henry Gee / Dr. Mike Munoz)
- Enrollment update by CBT (Julie Slark)

H. BOARD WALK AROUND CAMPUS

BREAK

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. Weapons Firing Range Agreement – Huntington Park Police Department
5. Construction of El Monte Educational Center – Additional
Division of the State Architect (DSA) Plan Check Fees
6. Soccer Field Renovation – Contract Modification #5 – PMSM Architects
7. Developing Hispanic Service Institutions (HSI) Title V Grant #P031S150203 – U.S. Department of Education
8. Budget Augmentation – Faculty
9. Surplus Property – Campus Inn
12. Seismic Mitigation Program for L Tower – The Division of the State Architect (DSA) Pre-Application Fees
14. Grant No. CN150142 – California Early Childhood Mentor Program
15. Replace Door Operator at South Elevator at the Science Building – Schindler Elevator Corporation
17. Agreement for Professional Mechanical Engineering Services to Design Modifications to HVAC Equipment for Career Technology Classrooms T101, T102, T103, T121 & T142 – Pezeshki Engineering, Inc.
18. Construction of Softball Field – Additional Division of the State Architect (DSA) Plan Check Fees
19. Surplus Property
20. Amendment #2 to Master Services Agreement with John Deere & Company
21. Consultants

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

C. ACADEMIC AFFAIRS
1. Curriculum Items
2. Approval to Submit Substantive Change Proposal for Rio Hondo College in Accordance with the Accrediting Commission for Community and Junior Colleges’ Substantive Change Policy

D. PRESIDENT’S OFFICE
1. Approval of Revised Mission Statement

III. INFORMATION ITEMS
1. Building Program
2. Revision of Administrative Procedures 4020, Program and Curriculum Development
3. Accreditation Response – Follow Up Report

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

V. CLOSED SESSION

Pursuant to Section 54956.9(b):
• ANTICIPATED LITIGATION – (1 Case)

Pursuant to Section 54956.9(c):
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957
• PUBLIC APPOINTMENT
  o Director, Human Resources
  o Project/Grant Manager, Student Success and Support Program

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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

VI. ADJOURNMENT
• Next Regular Meeting – Wednesday, November 11, 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.