RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, November 11, 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 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: October 14, 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. PRESENTATIONS
• Student Equity Update (Loy Nashua / Juana Mora)
• Title V (Barbara Salazar)
• Update on CBT Enrollment Management (Julie Slark) - Addendum

G. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2014/2017 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477.

H. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2016/2019 RIO HONDO COLLEGE FACULTY ASSOCIATION/CCA/CTA/NEA COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COLLEGE FACULTY ASSOCIATION.

II. CONSENT AGENDA

A. FINANCE & BUSINESS
1. Finance and Business Reports
   a. Purchase Order Report
   b. Payroll Warrant Report
   c. Quarterly Report
2. Authorization for Out of State Travel & Conferences
3. Sub-Agreement Awarded to East Los Angeles College for the DSN Energy (Efficiency) and Utilities Grant (15-
160-003 SB858)
4. Household Hazardous and Electronic Waste Collection and Roundup
5. Adoption of Canvas as District’s LMS (Learning Management System)
6. Award of Bid #2042 – Asphalt Project to Renovate Parking Lot B – Terra Pave
7. Grant Renewals
8. Instructional Services Agreement – CARE Ambulance Service
9. Sub-Agreement Awarded to Los Angeles/Orange County Centers of Excellence (COE) through the Deputy Sector Navigator (DSN) Health Grant (SB1070)
10. Soccer Field Renovation Restroom Building Project – DSA Plan Check Fees
11. Real Property of Land Purchase – 11401 Shoemaker Avenue, Santa Fe Springs, CA
12. Contract with Consultant to Prepare Storm Water Pollution Prevention Plan (SWPP) and Provide Storm Water Compliance Support at Main Campus – Amec Foster Wheeler Environmental & Infrastructure, Inc.
13. Memorandum of Understanding (MOU) with San Gabriel Unified School District – Providing Classes to High Schools in the SGUHSD
14. Continuing Education
15. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented
4. Revision of Administrative Procedure 7130

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revisions of Board Policies 1100, 1200, 3200, 3250, 3540, 4040, 4050 (First Reading)

IV. INFORMATION ITEMS – No Items

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

VI. 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 EMPLOYMENT
  o FT General Counselor

• PUBLIC APPOINTMENT
  o Director, Human Resources

• 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, December 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.