RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, December 9, 2015, 5:30 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 (5:30 p.m.)
B. Pledge of Allegiance – Veterans of Foreign War Post 10218 Color Guard (Commander Michael Felix)
C. Roll Call
D. SWEARING IN OF RE-ELECTED BOARD MEMBERS
   • Trustee Vicky Santana (Representing Trustee Area 2)
   • Trustee Gary Mendez (Representing Trustee Area 4)

BREAK / RECEPTION (Meeting will reconvene at 7:00 p.m.)

E. Approval of Minutes: November 11, 2015
F. 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.

G. ANNUAL REORGANIZATION AND ELECTION OF BOARD OFFICERS

H. COMMENDATION
   • Audrey Boyce (Classified Retiree)
   • William Fox (Classified Retiree)
   • Diana Gutierrez (Classified Retiree)
   • LaVonne Hirabayashi (Classified Retiree)
   • Timothy Connell (Management Retiree)

I. 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 RIO HONDO COMMUNITY COLLEGE DISTRICT.

J. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2016/2019 RIO HONDO COLLEGE FACULTY ASSOCIATION/
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. Board Resolution No. 120915 – Accept and Approve Acquisition of Property Located at 11401 Shoemaker Avenue, Santa Fe Springs, CA 90670
4. Surplus Property – Vehicles
5. Professional Services – McCallum Group, Inc.
6. Certification of Signatures
7. Grant Award from the City of Santa Fe Springs – “GO RIO” Bus Program
8. Sub-Agreement Awarded to Los Angeles/Orange County Centers of Excellence (COE) Through CTE Enhancement Funds for Regional Collaborative
10. DSA Plan Check Fees for the L Tower Seismic Upgrade Project – Division of the State Architect
11. Ratification for Geotechnical Investigation Services for the Pico Rivera Education Center Project – AMEC Foster & Wheeler
12. Substantial Completion of Bid #2033 – Veterans Memorial Project - Fast Track Construction Corporation
13. Substantial Completion of Bid #2027 – Replacement of Retaining Wall Project – Fast Track Construction Corporation
14. Correction to Consent Agenda Item II.A.6 from October 14, 2015 – PMSM Architects – Modification #2 Softball Field
15. DSA Plan Check Fee for Glue Laminated Beam Replacement/Repair at Administration of Justice Annex Pistol-Rifle Range
16. Budget Augmentation - Facilities & Technology
17. Budget Augmentation - Instructional Equipment & Library Materials
18. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Order of Employment
5. Unrepresented
C. ACADEMIC AFFAIRS
   1. Curriculum Items

D. PRESIDENT’S OFFICE
   1. Regular Board of Trustees Meeting Dates 2016

III. ACTION ITEMS
A. FINANCE AND BUSINESS
   1. Annual Financial Audit Report
   2. Annual Bond Audit Report

B. PRESIDENT’S OFFICE
   1. Revisions of Board Policies 1100, 1200, 3200, 3250, 3540, 4040, 4050 (Final Adoption)
   2. Revision of Board Policies 2200, 2410, 2430, 2435, 2510, 2715, 2740, 2745, 5500, 5700, 6300, 6520, and 6330 (First Reading)

C. STUDENT SERVICES
   1. Approval of Student Equity Plan

IV. INFORMATION ITEMS
1. Building Program Update
   • Bond Expenditure Report
2. Board 2016 Calendar of Events
4. Revision of Administrative Procedures 2410, 3200, 3410, 3500, 3518, 3900, 4222

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 Full Time Fire Technology Instructor
  o Full Time DSPS Counselor
  o Full Time DSPS Learning Disabilities Specialist
  o Full Time Speech/Forensics (Debate Specialist)
  o Full Time EOP&S/Care Counselor

• PUBLIC APPOINTMENT
  o Project Grant Manager – Student Equity

• EVALUATION OF PUBLIC EMPLOYEE
  o Vice President Student Services
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, January 13, 2016, 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.