RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, January 13, 2016, 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: December 9, 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
- **Scorecard (Howard Kummerman)**

II. CONSENT AGENDA

A. FINANCE & BUSINESS

1. **Finance and Business Reports**
2. **Authorization for Out-of-State Travel and Conferences**
3. **Outreach and Educational Partnership Memorandum of Understanding (MOU) with Local High Schools**
4. **Vehicle donation – Kia Motors**
5. **Memorandum of Understanding (MOU) – Dental Assistant Hybrid/Online Program – Tri-Cities Regional Occupational Programs (TCROP)**
6. **Non-Resident Tuition Fee**
7. **Teacher Preparatory Pipeline STEM/CTE Grant**
8. **Teacher Assistantship/Mentorship Program (TeAM) – Teacher Assistant Stipend**
9. **High School and College Faculty Mentors Stipend**
10. **Authorization to Purchase GO RIO Access from Metro for Spring 2016**
11. **Grant – Adult Education Block Grant Program Regional Consortium (AEBG)**
12. **Certification of Legacy Project at the Administration Building – Division of the State Architect**
13. **Pico Rivera Educational Center – Plan Check Fees for California Geological Survey**

14. **Soccer Field Renovation Restroom Building Project Division of the State Architect (DSA) Plant Inspection Services – Randy Rocha Inspections**
15. **Replace Broken Glass at Administration of Justice Building and the Tram Stop East of the Science Building – Liberty Glass & Metal, Inc.**
16. **Architectural Services for Campus Inn Swing Space – Westberg & White Architects**
17. **Articulation Agreement for Accelerated RN-BSN Program – Azusa Pacific University**
18. **Amendment #1 – California Department of Education, California State Preschool Program CSPP-5221**
19. **Amendment #1 – Clinical Affiliation Agreement – California Hospital Los Angeles**
20. **Consultants**

B. PERSONNEL
1. **Academic**
2. **Classified**
3. **Unrepresented**

III. ACTION ITEMS

A. PRESIDENT'S OFFICE
1. **Revision of Board Policies 2200, 2410, 2430, 2435, 2510, 2715, 2740, 2745, 5500, 5700, 6300, 6520, and 6330 (Final adoption)**

IV. INFORMATION ITEMS
1. **Building Program**
2. **CCCT Board Election – Call for Nominations**
3. **Regular Board Meeting in February**

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 APPOINTMENT**
  - **Interim, Vice President, Academic Affairs**
  - **Interim, Director, Child Development Center**
  - **Project Grant Manager, Deputy Sector Navigator - Energy Grant (categorically funded)**

- **PUBLIC EMPLOYMENT**
  - **Full-time Digital Photography Instructor**
  - **Full-time Counselor/Coordinator – Non Credit Programs (SSSP categorically funded)**

- **Full-time Interim SSSP General Counselor (8) Eight positions (SSSP categorically funded)**

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 22 faculty members who will be reviewed including those in their first, second and third contracts.

- **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, February 10, 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.