RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, February 10, 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: January 13, 2016
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
   • Women’s Soccer Team
G. Presentations
   • Sabbatical Leave – (Hank Fung)
   • Adult Re-Entry – (Angelica Martinez)

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-311Q Quarterly Report
   2. Authorization for Out of State Travel & Conferences
   3. Instructional Agreement 15-16-4113 Yosemite Community College District, Child Development
      Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
   4. Weapons Firing Range Agreement – California Highway Patrol South Los Angeles Area
   5. Weapons Firing Range Agreement – City of Bell Gardens Police Department
   6. Weapons Firing Range Agreement – Whittier Police Department
   7. Division of the State Architect (DSA) Plan Check Fees
for the Pico Rivera Educational Center

8. Softball Field Renovation Project – Additional Division of the State Architect (DSA) Fees for Review of Construction Change Directives

9. Bookstore and Print Shop Remodel Project 12KV Electrical Upgrade – SVA Architects

10. Surplus Property – Electrical Panels & Breakers


13. Authorization to Purchase One Restroom Modular Building for the New Pico Rivera Education Center Project – Silver Creek


15. Memorandum of Understanding (MOU) with SunLine Transit Agency – Support for National Science Foundation Grant

16. Consultants

B. PERSONNEL
1. Academic
2. Academic Rank
3. Classified
4. Unrepresented

III. ACTION ITEMS – No Items

IV. INFORMATION ITEMS
1. Building Program Update

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 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, March 9, 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.