

2016

Organizational Structure and Governance Manual



January 2016



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.



President's Message

I believe that collaborative efforts enhance and support student success. The information in this document provides an overview of College organization and governance. It is not intended as a substitute for the Board Policies and Administrative Procedures.

The governance framework facilitates our commitment to genuine participation in our governance processes.

I also believe that Rio Hondo College must maintain operational integrity in non-governance matters. Therefore, the organizational framework outlined herein facilitates ongoing operations within a context of responsible administrative management and collaborative efforts to further the mission of the College.

This *Organizational Structure and Governance Manual* is organized into three sections:

- I. Participatory Governance Participatory Governance is an essential element in the planning and decision-making process. Clearly defined roles and responsibilities make governance transparent and ensure effective participation by stakeholders.
 - College Governance and Communications Flow Chart
 - Overview of the Participatory Governance Framework
 - Governance Councils and Committees

NOTE: Collective bargaining processes and procedures are specifically excluded from governance matters.

- II. Administrative Operational Framework Clearly defined areas of responsibility also acknowledge non-governance management functions essential to efficient and responsible operations.
 - College Organizational Chart
 - Overview of the District's Management Organization
 - Management Councils and Committees
- III. Appendix For reference only. It is important to note that there are other processes, procedures, and protocols not subject to governance review but which are also part of college operations.

This document is reviewed under the general purview of the President's Council, which includes representatives from the Academic Senate, Classified staff, and Administration. In order to reflect new issues and processes, the document will be reviewed and distributed annually.

Teresa Dreyfuss
Superintendent/President

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Participatory Governance General Principles

Introduction

Participatory governance at the Rio Hondo Community College District is achieved in the spirit of cooperation, collaboration, and collegiality. It promotes the Vision, Mission, and Value Statement as well as the Code of Ethics statement (see appendix) of the College and ensures their achievement through policies and procedures, via a structure of councils, committees, and task forces that have effective processes of planning, implementation, and evaluation.

The purpose of the Rio Hondo Community College District participatory governance structure is to provide each constituent group the opportunity to participate in the planning process and initiatives, as well as to develop, review, and revise policies and procedures through their representatives. Functionally, this is accomplished by councils, committees, and task forces created to formalize collegiality, to facilitate collegial communication, and to resolve issues as close to the point of origin as possible. This structure provides an opportunity for the perspectives of constituent group interests to be considered.

General Principles

- 1. All decision making is based on a recognition that the Rio Hondo Community College exists to educate students.
- 2. All constituent groups have a vested interest and a role in ensuring that Rio Hondo College fulfills the mission defined by the legislature, the State Board of Governors, and the Board of Trustees of the Rio Hondo Community College District.
- 3. Participatory governance is a method of organized and collegial interaction in which faculty, staff, and students participate in thoughtful deliberation and decision-making, leading to recommendations made to the Superintendent/President, who represents the administration of the District as an agent of the Board of Trustees.
- 4. Mutual agreement is the goal to be achieved through active participation and collegial interaction by all constituent groups.
- 5. The most effective means of developing policies and procedures is to provide

- opportunity for involvement by the constituent groups affected by the implementation of these policies and procedures.
- 6. In academic and professional matters, as defined by AB 1725, the Superintendent/President will rely on the advice of the Academic Senate in reaching mutual agreement.
- 7. Representatives of constituent groups involved in the participatory governance process have the responsibility to keep their respective groups informed of the proceedings and recommendations of governance groups.
- 8. Individuals not serving as representatives have the opportunity to share concerns with the elected representatives of their constituent groups, with the anticipation that their views will be represented in governance councils, committees, and task forces.

Councils and Committees Structure

Council — A council meets on a regular basis and is composed of representatives designated or selected to act in an advisory capacity. A council may direct the work of numerous committees or task forces. Councils at Rio Hondo College include:

- Academic Deans Council
- Administrative Council
- Finance and Business Council
- Planning and Fiscal Council
- President's Council
- Student Services Program Leadership Council

Committee — A committee is composed of designated representatives and considers matters pertaining to a specific charge or subject. A committee reports its recommendations to appropriate representative bodies. Committees at Rio Hondo College include:

- Academic Rank Committee
- ASO Committee
- Basic Skills Committee
- Bookstore Committee
- Commencement Committee
- Curriculum Committee
- Enterprise Systems Advisory Committee
- Equipment and Technology Committee
- Facilities Committee
- Food Service Committee
- Instructional Technology Committee
- Institutional Effectiveness Committee
- Online Education Committee
- Program Review Committee
- Sabbatical Leave Committee
- Safety Committee
- Staff Development Committee
- Student Discipline Committee
- Student Success and Support Programs Committee (formerly known as Matriculation Advisory Committee)
- Staffing Committees
- Student Grievance Committee

Task Force – A task force addresses special college-wide issues or tasks and meets until the issue is resolved or the task is complete.

Program Advisory Committee – A program advisory committee provides recommendations to a single program or event and does not address district-wide issues and/or recommendations.

Membership

The Rio Hondo Community College District management, faculty, classified staff, and students serve on a variety of constituent group District councils, committees, and task forces. Members of the governance groups of the District are determined by position held or through selection by constituent groups. When the appointment is to be made based on the position held by the individual, the specific position is identified in the composition of the group (e.g., Superintendent/President, Academic Senate President, Classified Representative, Associated Students of Rio Hondo College President). When the individual is appointed or elected to represent a constituent group, the following processes are followed:

Academic Senate/Faculty Appointments – All Senate/Faculty appointments are made through the Senate.

Classified Staff Appointments – All classified staff appointments are made by the CSEA Chapter President and ratified by the Executive Board of the Chapter.

Student Appointments – All student appointments are made through the Associated Students of Rio Hondo College (ASRHC). Whenever possible, an elected student member will be asked to serve on the District councils, committees, or task forces. When elected student members are not able to serve, faculty, staff, and students are asked to recommend a student representative. Students who are recommended by staff need to be confirmed by ASRHC.

Management/Confidential Council Appointments - All

Management/Confidential appointments are made by the Superintendent/President in consultation with the President of the Management/Confidential Council.

Appointments — Appointments of membership will generally be made in April/May to fill positions which will be vacated the subsequent year. Appointments may be otherwise made at any time deemed appropriate by the participatory governance group.

Timeline

July

Email sent from President's Office to committee/council chairs requesting revisions to the Governance Manual. Request for new committees may be requested by the President of each of the constituent groups (Academic Senate, CSEA, Management/ Confidential and ASRHC) for consideration.

AugustPresident's Cabinet and President's Council (which includes the leadership from each of the constituent groups) reviews proposed revisions / new committees recommendations.

November Approved revisions to the Governance Manual are made by the President's Office.

December Board receives Governance Manual as information item.

January Distribution of Governance Manual to Administrative Council and leadership from each of the constituent groups (Academic Senate, CSEA, ASRHC) as well as linked on the website.

Request for New Council/Committee/Task Force

The process used to request additions, deletions, or changes to a council, committee, or task force begins by completing a Request for District-wide Committee/Council/Task Force form available in the President's Office. The completed form is submitted to the Superintendent/President, who has the responsibility to place the request on the President's Council agenda (see appendix).

Formal Review Process of Governance Committees

Governance Committee Review Process: Timeframe

- Towards the end of the school year in late spring, each governance committee will complete a review process to determine whether or not it fulfilled its mission, realized its vision, and met its goals for that particular year.
- For the purpose of clarification, all governance committees are those listed in the most updated version of the governance manual.

Governance Committee Review: Questions

- This review will include, but will not be limited to, the following questions:
 - Were good working relationships between your governance committee and other committees established/ continued?
 - Was staff preparation adequate to meet governance committee needs?
 - Were the meetings conducted in a satisfactory manner?
 - What was accomplished and what follow-up was needed?
 - What were the governance committee's strengths and weaknesses?
 - O How are identified weaknesses used to make needed improvements within governance committees and decision-making structures?
 - What should be done differently in the following year?
 - How effectively did the governance committee decisions feed into the College's Strategic Planning process?
 - O To what extent did you believe your committee's recommendations were incorporated into College decisions?

Governance Committee Review: Decision Making Model

• Governance committees will conduct their meetings by consensus.

Other Steps of the Governance Committee Review Process

- After having the annual review meeting, the governance committee will send a summary of the survey results to the President's Office so the results of the meeting can be reviewed by the President's Council.
- At the President's Council, there will be an opportunity to discuss the governance committee review summaries. Any edits can be completed or clarifications can be made before updated versions of the review summaries are finalized.
- After the governance committee review summaries are presented, the members of President's Council will be encouraged to share them with their respective constituency groups and with all governance committees.
- The President's Office can include final versions of the governance committee review summaries on the college website under a new link titled "Governance Committee Review Summaries" as well as the college 'p' drive in the Governance Committees folder.
- After these meetings, the chair appointed by each governance committee will complete any necessary follow up tasks that emanate from the review summary.

Governance Committee Membership Roster and Minutes

- Members from each constituency group will be appointed to the governance committees by their respective leadership representatives.
- If there are any changes throughout the semester, the chair of each governance committee will update the roster with appropriate contacts and contact information and will submit the updated roster to the President's Office so that the updated governance manual will reflect current membership.
- If a change in leadership of a governance committee is expected, the outgoing chair or co-chair will meet with the incoming chair or co-chair to share institutional knowledge and to help transition for the following year.
- Minutes of all meetings, retreats, planning sessions, etc...held by governance committees will be maintained by the chair and posted to the committee website, if available.

College Governance and Communications

College Governance and Communications

Every Rio Hondo College constituent group has a designated role and opportunity for its representatives to participate in college governance and a reciprocal responsibility to communicate back to their respective members.

Communication is a two-way process. As participants in the governance process, everyone depends upon their representatives to 1) carry representative ideas and opinions forward and 2) to report back to their constituency, sharing what has been learned and decided in the process.

The Organizational Structure and Governance Manual "provides the District's administrative organization, the process that ensures effective participation in the planning decision-making process, the College's councils and committees, and their communication and reporting relationships to the administration."

The Governance Flow Chart appears on the following page and illustrates the relationship of the constituent groups to the Superintendent/President and the Board of Trustees.

The Superintendent/President meets periodically, usually monthly, with the elected representatives of constituent groups. This is an opportunity for elected representatives to engage in one-to-one dialogue about topics of interest and/or concern. It is also their opportunity to voice opinions, and to seek information.

In addition, there are membership positions designated for appointed representatives on the College's Councils and Committees described on the following pages.

In addition, College news and information is disseminated in a variety of ways:

- The President's Update is a monthly newsletter, published and distributed electronically. It is also posted on the college website.
- News releases developed and disseminated to local media are posted on the college website.
- The E-messenger is a weekly electronic highlight of news, announcements, and events. All constituency groups have the opportunity to submit a question of the week they would like addressed.
- The Annual Report is a yearly compendium of Rio Hondo College updates and achievements, including financial reports, student profile, and highlights of the

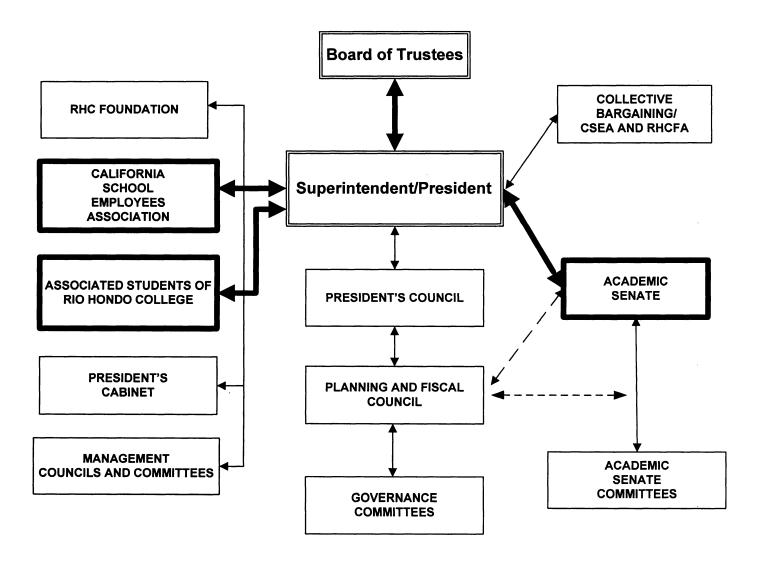
prior year's activities. It is distributed throughout the Rio Hondo College service area.

Finally, it is appropriate to suggest that elected representatives develop and share information about the communications mechanism they use to fulfill their communication responsibilities to their respective constituency. What reporting mechanisms are in place, to whom do they report/inform, with what frequency and in which scheduled venues?



Rio Hondo Community College District

College Governance Flow Chart





Governance Participants



The purpose of the governance structure is to provide a framework for stakeholder participation in institutional planning and participatory governance in keeping with the spirit and intent of AB 1725.

Classified Participation

CSEA - The California School Employees Association (CSEA) is a body composed of classified employees.

A. GOVERNANCE - CSEA appointed designees serve as representatives in the participatory governance process.

The Superintendent/President meets periodically, usually monthly, with the leadership of the California School Employees Association. This is an opportunity for elected classified representatives to engage in dialogue about topics of interest and/or concern. The CSEA President/designee is a member of the President's Council. It is also their opportunity to voice opinions and to seek information to report back to their membership.

CSEA representatives are members of councils and committees as described in this manual.

B. COLLECTIVE BARGAINING - CSEA designees also represent the membership in the collective bargaining process. CSEA is the exclusive representative for classified employees.

Faculty Participation

A. GOVERNANCE - The Academic Senate is a representative body composed of faculty members. It is charged by law (AB 1725) with the responsibility for representing faculty interests in the participatory governance process as outlined in Board Policies and Administrative procedures 2510.

The Superintendent/President meets periodically, usually monthly, with the leadership of the Academic Senate. These meetings are opportunities for elected faculty representatives to engage in dialogue about topics of interest and/or concerns. The President/designee of the Academic Senate is a member of the President's Council. It is also their opportunity to voice opinions and to seek information to report back to their membership.

The Academic Senate representatives are members of councils and committees as described in this manual.

B. COLLECTIVE BARGAINING - The Rio Hondo Faculty Association (RHCFA) is a collective bargaining unit composed of faculty, whose role is prescribed by law with focus on the negotiation of compensation and working conditions.

Student Participation

The Associated Students of Rio Hondo College (ASRHC) represents student interests in the participatory governance process. The Student Trustee represents student interests as an advisory voting member of the Board of Trustees.

The Superintendent/President meets periodically, usually monthly, with the leadership of the Associated Students of Rio Hondo College (ASRHC) and the Student Trustee. This is an opportunity for elected student representatives to engage in dialogue about topics of interest and/or concern. It is also their opportunity to voice opinions and to seek information to report back to their membership. Student representatives are members of the councils and committees as described in this manual.

Student appointments are made through the ASRHC. When elected student members are not able to serve, faculty, staff and students are asked to recommend a student representative. However, students who are recommended by staff need to be confirmed by the ASRHC.

Management/Confidential Participation

The Management/Confidential Council (MCC) is a professional organization organized to promote the success and development of all Rio Hondo College managers, administrators, and confidential employees. The MCC strives to ensure equal benefits, as well as equal representation, by Management and Confidential employees on major College committees. Also, the MCC is charged with making recommendations to the Superintendent/President on matters related both to Rio Hondo College in general and MCC membership in particular.

Governance Councils and Committees

	ACADEMIC RANK COMMITTEE (COMMITTEE OF ACADEMIC SENATE)
Charge	The Academic Rank Committee examines the applications for academic rank advancement. It verifies that the applicant has met the minimum requirements and is qualified for the academic rank for which he/she has applied. The committee submits the verified application to the President of the Academic Senate to be put on the agenda for a simple majority vote on academic rank of the applicant.
Meeting Schedule	Fall semester, after November 15 deadline. The committee shall meet in Fall semester. The applications should be voted on in the first regular meeting in the Spring semester.
Chair	Faculty Representative
Composition	Committee shall consist of 5 members of the Academic Senate. Members are nominated for a two-year term by the Academic Senate President and approved by majority of Senate at a regular meeting. Chairperson is selected annually by the committee.
Adopted	10/12/88 BP 4245 (Formerly BP 2209)
Revised	
Notes	
Support Staff	

	BASIC SKILLS COMMITTEE	
Charge	To discuss the needs of the campus relating to basic skills and to plan the future of basic skills across the curriculum at Rio Hondo College.	
Meeting Schedule	Monthly	
Chair Co-Chair	Assistant Dean, Student Success and Retention Basic Skills Faculty Coordinator	
Composition	 Vice President, Academic Affairs Vice President, Student Services Dean, Communications and Languages Dean, Math and Sciences Dean, Counseling and Student Success Communications and Languages Faculty (6) Math and Science Faculty (2) Counseling (1) Associated Students of Rio Hondo College (ASRHC) Representative (1) Classified Representatives (3) 	
Adopted	2/21/08	
Revised	2011, 2012, 2013, 2014	
Notes		
Support Staff	 Clerical Support Staff, Student Success and Retention Researcher 	

	CURRICULU	M COM	MITTEE
	(COMMITTEE OF TH		
Charge	The Curriculum Committee reviews and recommends course and		
	program additions, revisions, de		
	related to academic offerings to the Rio Hondo Community College District Board of Trustees.		
Meeting Schedule	Wednesdays (as needed) from 11:15 a.m. until 12:30 p.m.		
Chair	Faculty Representative		
Composition	DIVISION	# of REPS	MEMBERS
	Communications and	3	1 Reading,
	Languages		1 Composition,
			1 at-large
	Business	1	1 Business
	Career and Technical Education	2	
	Health Sciences and Nursing	1	
	Kinesiology, Dance & Athletics	1	
	Mathematics and Sciences	3	1 Math, 1 Science, 1 at-large
	Public Safety	2	1 A.J., 1 Fire Tech
	Behavioral and Social Sciences	3	3 at-large
i	Arts and Cultural Programs	2	1 Visual Arts,
			1 Performing Arts
	Library	1	
	Counseling	1	
	Disabled Students Program and Services	1	
	Articulation Officer	1	
	Student Representative	1	
	Evaluation Technician		
	(non-voting)		
	Total Faculty Representation	22	
	Total Management Representation	1	Dean, CTE/Instructional Operations
	Total Student Representation	1	
Adopted	,		
Revised	2006; 2011; 2013; 2015		
Notes			
Support Staff	Curriculum - Articulation Specia	list	

	PMENT AND TECHNOLOGY COMMITTEE MMITTEE OF PLANNING AND FISCAL COUNCIL)
Charge	The Technology Committee has overall information technology governance responsibility at the Rio Hondo Community College District with the purpose of furthering the institution's strategic priorities. Included in this mission are evaluating, prioritizing, and approving technology initiatives that assist the student, faculty, staff, and administrators of the Rio Hondo Community College District in achieving educational excellence. The Technology Committee is a subcommittee of the Planning and Fiscal Council.
Meeting Schedule	Once per month September-May, or as needed.
Chair	Vice President, Finance and Business
Co-Chair	Faculty Representative
Composition	Vice President, Academic Affairs
	Vice President, Finance and Business (Co-Chair)
	Vice President, Student Services
	Faculty Representatives (4 – including Co-Chair)
	Classified Representatives – Appointed by CSEA (3)
Adopted	
Revised	2011; 2013
Notes	
Support Staff	Director, Information/Technology Services

FACILITIES COMMITTEE (COMMITTEE OF PLANNING AND FISCAL COUNCIL)		
Charge	To review facility requests related to maintenance and renovation, grounds, custodial issues, campus access, and traffic patterns; monitor the Campus Facilities Master Plan; and provide recommendations to the Planning and Fiscal Council.	
Meeting Schedule	Minimum: Twice each semester. Additional meetings as necessary.	
Chair Co-Chair	Director, Facilities Faculty Representative	
Composition	 Vice President, Academic Affairs Vice President, Finance and Business Vice President, Student Services Executive Assistant to the President Director, Facilities (Co-Chair) Assistant Director, Facilities Director, Information Technology Classified Representatives (2) Faculty Representatives (2 includes Co-Chair) Associated Students of Rio Hondo College (ASRHC) Representative Administrative Representatives (3 deans) 	
Adopted Revised	11/13/2007	
Notes		
Support Staff	Facilities Secretary	

INCTITI	ITIONIAL EFFECTIVENESS COMMITTEE (IEC)	
INSTITUTIONAL EFFECTIVENESS COMMITTEE (IEC) (COMMITTEE OF THE PLANNING AND FISCAL COUNCIL)		
Charge The Institutional Effectiveness Committee (IEC) is a committee of the Planning and Fiscal Council (PFC). The IEC facilitates and evaluates the annual planning process conjunction with the Office of Institutional Research and Planning (IRP). The IEC analyzes evidence of institution effectiveness and forwards recommendations for improvement to the PFC. Such evidence includes, but is not limited to, the Educational Master Plan, accreditation documents and processes, surveys, and student success data.		
Meeting Schedule	Second and Fourth Tuesday from 1:00 -2:00 p.m.	
Co-Chairs	Dean, Institutional Research and Planning Institutional Effectiveness Coordinator	
Composition	Dean, Institutional Research and Planning (Co-Chair) Institutional Effectiveness Coordinator (Co-Chair) Program Review Coordinator Student Learning Outcomes Coordinator Faculty Representatives (3) Classified Staff Representatives (3) Administrative Representatives (3)	
Adopted		
Revised	2011, 2012, 2015	
Notes		
Support Staff	Senior Secretary, Institutional Research and Planning	

IN	STRUCTIONAL TECHNOLOGY COMMITTEE	
	(COMMITTEE OF THE ACADEMIC SENATE)	
Charge	The Instructional Technology Committee is charged with the	
	task of reviewing information and making recommendations to the Academic Senate on matters relating to technology for the	
	use in teaching and providing student services. This includes assessment of both software and hardware resources available	
	assessment of both software and hardware resources available for classrooms and online. The committee will also evaluate	
	training opportunities for the use of instructional technology.	
Meeting Schedule	Up to twice per month minimum during Fall and Spring	
	semesters on first and third Tuesday at 2:30 p.m.	
Chair	Faculty Representative	
	,,	
Composition	Director, Information Technology (1)	
	Administrators (1)	
	 Faculty Representatives (4 – including Chair) 	
	Classified Representatives (1)	
Adopted	7/2002	
Revised	2013, 2014	
Notes	The ITC role is now modified to solely look at instructional	
1.13.03	technology while another committee (Distance Education) is	
	formed to focus on online education.	
	Replaces the Virtual College Committee	
Support Staff	TBD	

	ONLINE EDUCATION COMMITTEE	
	 MITTEE OF THE ACADEMIC SENATE) Developing and recommending quality standards for online education; Developing best practices to ensure regular and effective contact for distance education; Making recommendations to ensure online instructors conform to legal requirements including Title V, the California Education Code, Section 508 of the Americans with Disabilities Act, and other applicable provisions; Recommending training standards for faculty teaching through distance education; Providing input regarding the selection of the course 	
	management systems.	
Meeting Schedule	The Online Education Committee will meet once a month or as needed.	
Chair	Online Education Coordinator (term: 2 years (Spring, 2015)*	
Composition	 Faculty representatives (12) Academic administrators (2) Classified representatives (DSPS, Virtual College suggested) (2) Director of Information Technology 	
Adopted	2013	
Revised	2014, 2015	
Notes	*The Online Education Coordinator/Chair will be elected	
	by the committee for a two-year term commencing Spring 2015.	
Support Staff	TBD	

	PLANNING AND FISCAL COUNCIL	
Charge	The Planning and Fiscal Council (PFC) is established in accordance with AB 1725, California Education Code, Title V, and the RHC AP 3250 to make recommendations to the Superintendent/President regarding the development, planning, and budgetary needs of the College.	
Meeting Schedule	Second and Fourth Tuesday of the month (and as needed) 2:30 p.m., Board Room	
Co-Chairs	Vice President, Academic Affairs President, Academic Senate	
Composition	 Management Representatives (5) Vice President, Academic Affairs (Co-chair) Vice President, Finance & Business Vice President, Student Services Academic Dean Student Services Dean Faculty Representatives (11 – including Co-chair) CSEA Representatives (3) ASRHC Representatives (3) 	
Adopted	10/11/95	
Revised	2010, 2011, 2013, 2014	
Notes		
Support Staff	 Dean, Institutional Research and Planning Coordinator, Staff Development Director, Facilities Senior Administrative Assistant, Academic Affairs 	

	PRESIDENT'S COUNCIL	
	TRESIDENT S SSSNSIE	
Charge	The purpose of the President's Council is to serve in an advisory capacity regarding district-wide issues; serve as a clearinghouse for the Governance Manual; review the monthly Board agenda; and facilitate the understanding of college decision-making processes.	
Meeting Schedule	Once a month, Tuesday, 8:30 a.m.	
Chair	Superintendent/President	
Composition	 Superintendent/President (Chair) Vice President, Academic Affairs Vice President, Finance and Business Vice President, Student Services President, Academic Senate Director, Human Resources Director, Facilities Director, Marketing and Communications President, CSEA President, Management/Confidential Council 	
Adopted	2/21/08	
Revised	2011	
Notes	Prior to May 2008 known as President's Cabinet	
Support Staff	Executive Assistant to the Superintendent/President	
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PROGRAM REVIEW COMMITTEE (COMMITTEE OF THE PLANNING AND FISCAL COUNCIL)		
Charge	Intensive, collaborative review/discussion of all programs with the objective to make program-level and institutional-level recommendations.	
Meeting Schedule	Fall	
Co-Chairs	Dean, Institutional Research and Planning Program Review Coordinator	
Composition	 Program Review Committee Co-chairs (2) SLO Committee Representative (1) IEC Representative (1) Curriculum Committee Representative (1) Administrative Representatives (2) Classified Representatives (2) Faculty Representatives (2) 	
Adopted Revised	2014 2042	
Notes	2011, 2013	
	Co Constant Institutional December 4 Di	
Support Staff	Sr. Secretary, Institutional Research and Planning	

SAFETY COMMITTEE		
(COMMITTEE OF THE PLANNING AND FISCAL COUNCIL)		
Charge	The purpose of the Safety Committee is to provide education on health and safety issues to the campus community and to review/recommend policy and/or procedures relating to these issues to the Planning Fiscal Council. Areas to be addressed by the Safety Committee may include emergency preparedness/training, hazardous materials, safe working conditions, compliance with laws and regulations regarding health/safety, and communication of health/safety issues with the campus community.	
Meeting Schedule	Minimum: Twice each semester. Additional meetings as appropriate.	
Co-Chairs	Director, Facilities Services Faculty Representative	
Composition	 Director, Facilities Services (Co-chair) Administrative Representatives (2) Faculty Representatives (2 – including Co-chair) Classified Representatives (2) Associated Students of Rio Hondo College (ASRHC) Representatives (2) Director, Human Resources, or designee Coordinator, Student Health Center Director, DSPS Division of Public Safety Representative Risk Management Consultant as a non-voting advisor/member 	
Adopted	11/27/07	
Revised	2011	
Notes		
Support Staff	Assistant Director, Facilities Services Secretary, Facilities Services	

	CTAFE DEVELOPMENT COMMITTEE
	STAFF DEVELOPMENT COMMITTEE
	(COMMITTEE OF THE ACADEMIC SENATE)
Charge	The purpose of the Staff Development Committee is to facilitate faculty fulfillment of Flexible calendar obligations. To plan and facilitate the offering of professional development activities for the campus, including institutional, departmental, and individual initiatives.
Meeting Schedule	Second and Fourth Wednesday of each month,
Meeting Schedule	· · · · · · · · · · · · · · · · · · ·
	3:00-4:00 p.m.
Chair	Coordinator, Staff Development
Composition	Administrative Representatives (3)
	Classified Representatives (3)
	Faculty Representatives (3)
Adopted	
Revised	2011
Notes	
Support Staff	Support Staff, Staff Development

STAFFING COMMITTEE - CLASSIFIED POSITIONS		
	OF THE PLANNING AND FISCAL COUNCIL)	
Charge	There are two components to the Staffing Committee: (1) Faculty hiring and (2) Classified hiring. These committees are responsible for using a multiple-criterion based process for prioritizing staff and faculty position requests.*	
Meeting Schedule	On an as-needed basis	
Co-Chairs	Vice President, Student Services Classified Representative	
Composition	 Vice President, Academic Affairs Vice President, Finance and Business Vice President, Student Services (Co-chair) Instructional Dean (2) Student Services Dean/Director (2) Classified Staff Representatives (4 – including Co-chair) Management/Confidential Representatives (1) 	
	2/19/08	
Revised	2011; 2013; 2014	
Notes	*Full-time classified positions that have been vacated due to retirement, resignation, dismissal, or death do not need to be included in the planning process. Such positions will be automatically filled if resources allow and the program is continuing. The Superintendent/President will have the final determination.	
Support Staff	Senior Administrative Assistant, Academic Affairs	

STAFFING COMMITTEE – FACULTY POSITIONS (COMMITTEE OF THE PLANNING AND FISCAL COUNCIL)		
Charge	There are two components to the Staffing Committee: (1) Faculty hiring and (2) Classified hiring. These committees are responsible for using a multiple-criterion based process for prioritizing staff and faculty position requests.*	
Meeting Schedule	On an as-needed basis	
Co-Chairs (Faculty)	Vice President, Academic Affairs Faculty Representative	
Composition	 Vice President, Academic Affairs (Co-chair) Vice President, Finance and Business Vice President, Student Services Instructional Dean (4) Student Services Dean/Director (2) Faculty Representatives (10 – including Co-chair) Academic Senate (5) Planning Fiscal Council (5) 	
	2/19/08	
Revised	2011; 2013; 2014	
Notes	*Full-time faculty positions that have been vacated due to retirement, resignation, dismissal, or death do not need to be included in the planning process. Such positions will be automatically filled if resources allow, the program is continuing, and the institution's Faculty Obligation Number (FON) is not being met. The Superintendent/President will have the final determination.	
Support Staff	Senior Administrative Assistant, Academic Affairs	

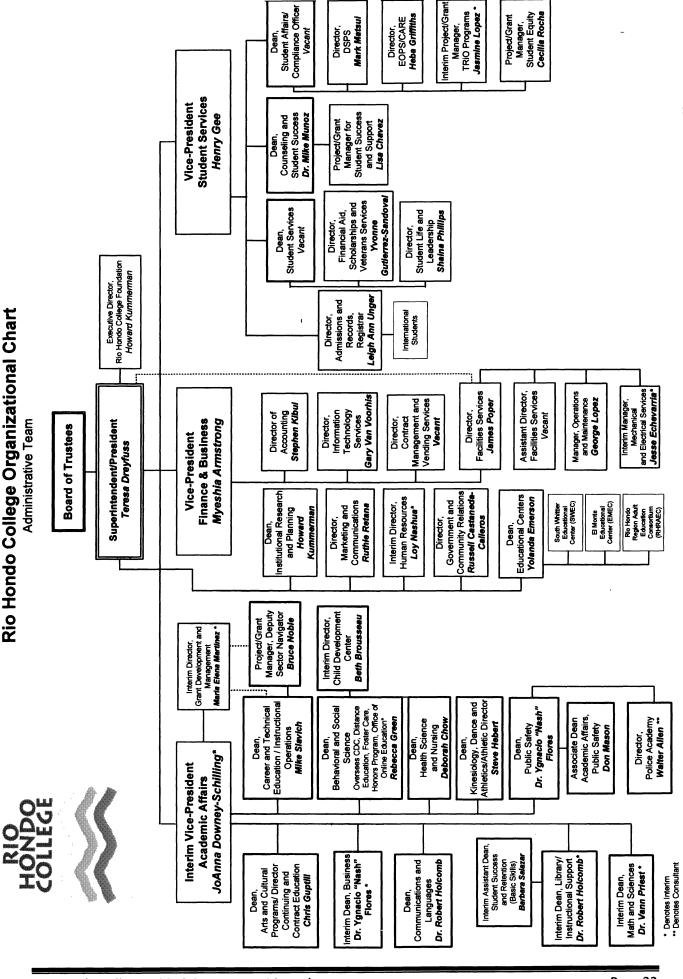
	STUDENT LEARNING OUTCOMES COMMITTEE (COMMITTEE OF THE ACADEMIC SENATE)
Charge	The Student Learning Outcomes Committee, as a subcommittee of the Academic Senate, is charged with several responsibilities, including: the development of campus policy related to student learning outcomes (SLOs); providing guidance and support to faculty and, when necessary, other members of the campus community in the development of SLOs for courses, programs, degrees, and the institution as a whole; the review of SLO's to ensure that a uniform, high-level standard for assessment is practiced campus-wide; and regular evaluation of campus SLO policies to ensure that current practices are relevant, meaningful, and appropriately linked to the program review process, College planning and budgeting.
Meeting Schedule	Monthly
Co-Chairs	Student Learning Outcomes Coordinator
Composition	 Vice President, Academic Affairs, or designee Vice President, Student Services, or designee Dean, Institutional Research and Planning, or designee Dean, Library and Instructional Support, or designee Student Services Area Manager (1) Academic Division Dean (1) Two faculty members each from Communications, Behavioral and Social Sciences, Math and Sciences Divisions One faculty member each from all remaining academic divisions (including one each for Library, Counseling, and DSPS)
Adopted	9/6/07; 5/27/11
Revised	2012
Notes	
Support Staff	None

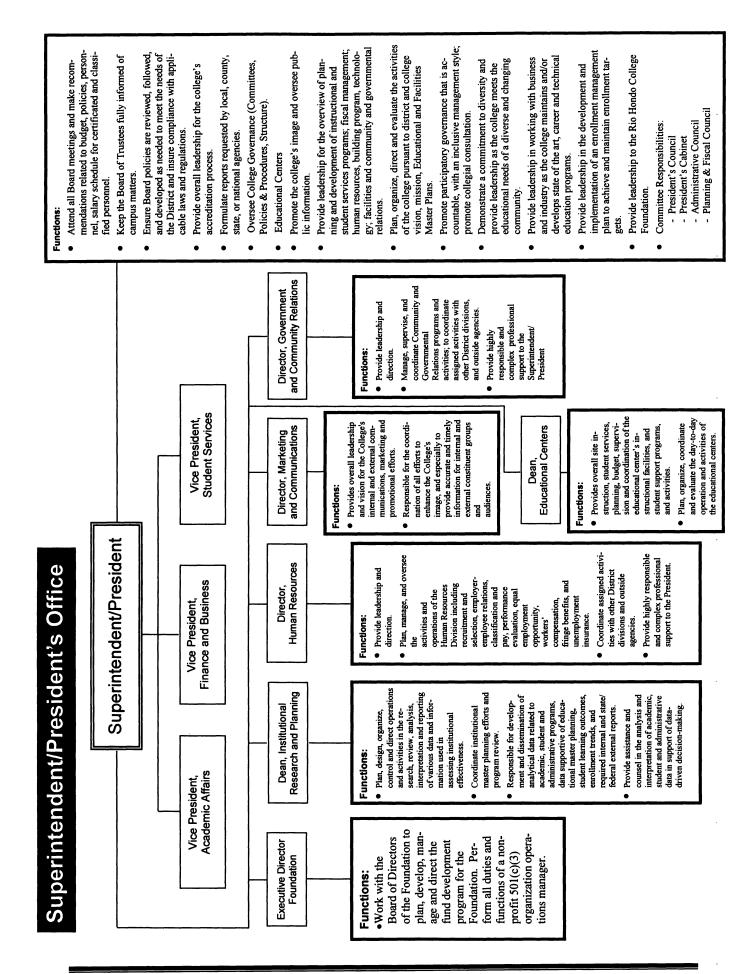


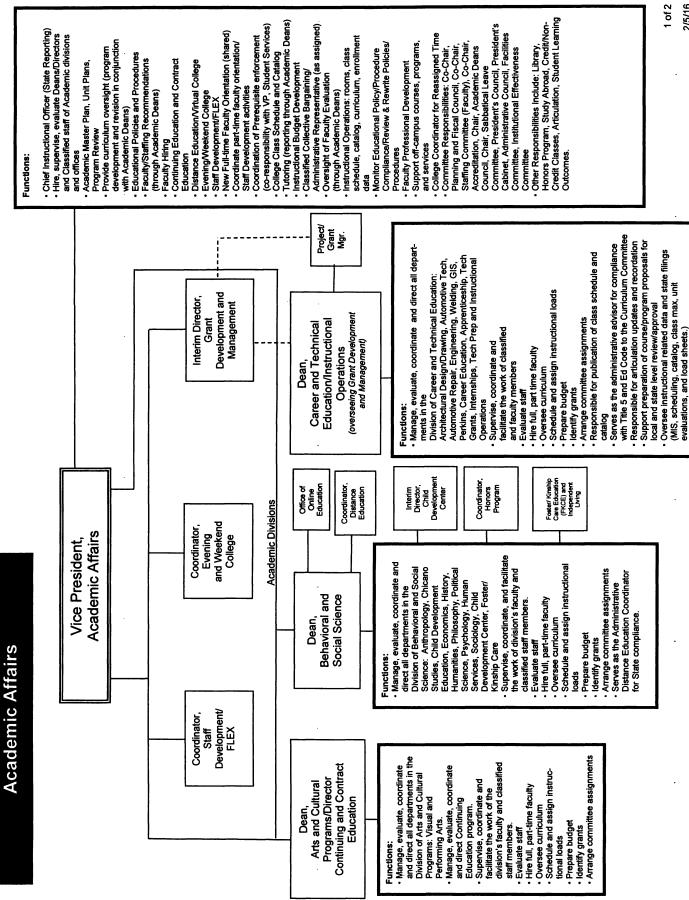
Management Organizational Structure

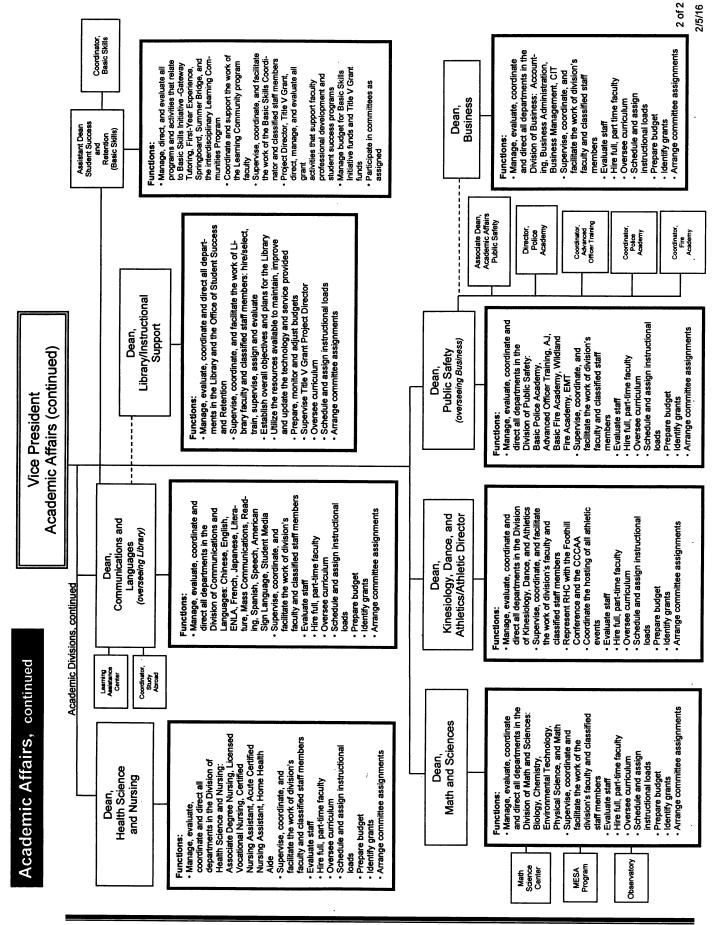


The purpose of the Management Organizational Structure is to provide administrative framework and stability for districtwide institutional operations.







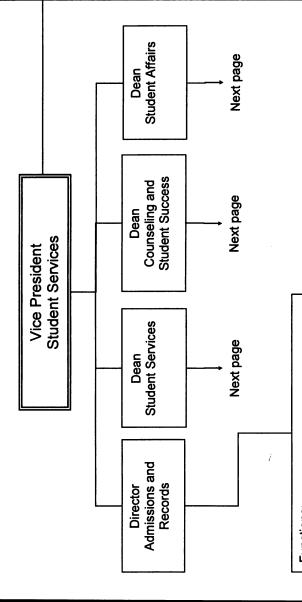


Provide recommendation on fiscal areas to Superintendent/President regard-Develop and direct the implementation of goals, objectives, policies, proce-Coordinate fiscal management of grants in conjunction with Grant Develop Serve on, chair, and otherwise participate in variety of internal and external Single position with overall accountability for fiscal, financial and business Oversee all fiscal and financial areas including cashiers, A/P, A/R, invento-Oversee fiscal matters related to construction, plant maintenance, improve-Recommend to Superintendent /President on bond authorizations and bond committees including Cabinet, Council, Worker's Comp JPA Board, Plan-Development of various funds including general fund, capital project fund, business services and information technology division of College, through Select and recommend investments funds and work with investment firms Plan, oversee, and manage general bond proceeds and investments; audits ning and Fiscal Council, County Office of Education, civic & community Monitors District cash positions to maximize investment/interest income. Plan, organize, coordinate, direct and administer the College's fiscal, info Responsible for investments, annual audit, and ongoing internal auditing. Ensure compliance of College fiscal and division activities to applicable Provide expert advice and assistance to Board, Superintendent/ President Prepare or direct the preparation of annual, quarterly, and other required auditing, computer systems, warehousing, print shop, purchasing, switch outside agencies, and other entities and represents the College as liaison. Coordinate work of the division with other College divisions, programs, tech, and business services functions including accounting, investments, Plan, organize, coordinate, administer, and direct the work of the fiscal/ services division of the College District with overall accountability for • As CFO, responsible for preparation, coordination, presentation, and Represent District as CBO for California Community Colleges. Monitor District financial status to ensure financial solvency Serve a member of the Superintendent/President's Council. ry, payroll, general liabilities, and investment management ASO, ASB, Financial Aid fund, Child Development fund ment and state schedule maint and capital fund reports to federal, state, and local agencies fiscal and financial services of the District. dures, and work standards for division. board, bookstore, and food services. Perform related duties as assigned. codes, regulations, and guidelines. management of annual budget. ment and Management office. subordinate manager ing Foundation. organizations. Functions: Next page Director, Facilities Contract Management and Vending Services Next page Director, Finance and Business Vice President, Information Technology Finance and Business Next page Services Director, Page One Next page Accounting Director,

programs.

Functions:

Student Services



- <u>Functions:</u> · Admissions Applications and Residency
- Enrollment Verification
 Evaluations (Degrees, Certificates and Certification)
- Student Records and Rosters (Registrar)
 - Transcripts
- · Student ID cards
- International Students
 - **Graduation Petitions**
- Registration
- Academic Renewal 320 Reporting
- Maintenance of student tables in the Banner database
 - Conduct staff evaluations
 - · Manage A&R budget

Functions:

- · Chief Student Services Officer state reporting · Provide overall leadership in planning, organizing and
- Provide overall leadership in planning, organizing and directing the student advancement activities and functions of the District; assure the effective and integrated operations of Student Services programs.
- In collaboration with the Vice President of Academic Affairs, provide leadership for overall program development and the improvement of all Student Services curriculum and instructional activities.
 Provide guidance and administrative support to students; serve as liaison with the Associated Students of
 - dents; serve as lialson with the Associated Students (Rio Hondo College; process student grievances. Administer the department budget: recommend budg
- Administer the department budget; recommend budget requests for each fiscal year to the Superintendent/ President; assure expenditures are appropriate and within budget.
 - within budget.
 Supervise and evaluate the performance of assigned staff, interview and select employees and recommend transfers, reassignment, termination and disciplinary actions to the Superintendent/President; review and recommend staffing patterns.
 - Design, implement and evaluate the effectiveness of student programs and services.
- Assure accountability for categorical funding; provide for audit trails for categorical funds; assure the proper expenditures for meeting the purpose of the categorical programs.
 - Promote College programs and services and encourage collaboration, teamwork and positive working relationships among all staff
 - tionships among all staff.

 Promote equal opportunity, student and gender equity
- to effectively serve the District's diverse community.

 Serve on local civic and/or community organizations as a College representative and may serve as a liaison
- with professional organizations as appropriate.

 Monitor, review and rewrite as needed Student Services related policies and procedures to ensure compliance.
- Administer the Drop for Non-Payment procedure
- Participate in planning and implementation of the Student Success Initiative (Student Success and Support Program and Student Equity).
- Participate in contract negotiations.

Page Two

Management Councils and Committees



	ACADEMIC DEANS COUNCIL
Charge	To develop, oversee, monitor, review, evaluate, and make recommendations to the President in regards to operation of divisions within Academic Affairs.
Meeting Schedule	Every Thursday at 10:00 a.m., Board Room
Chair	Vice President, Academic Affairs
Composition	Vice President, Academic Affairs
	12 Academic Deans and/or Associate Deans/Assistant Deans
	Dean, Arts and Cultural Programs/Continuing and Contract Education (1) Dean, Rehavioral and Social Sciences (4)
	Dean, Behavioral and Social Sciences (1) Page Business (4)
	 Dean, Business (1) Dean, Career and Technical Education/Instructional Operations (1)
	Dean, Communications and Languages (1)Dean, Health Sciences and Nursing (1)
	Dean, Library and Instructional Support (1)
	Dean, Kinesiology, Dance and Athletics (1)
	Dean, Math and Sciences (1)
	Dean, Public Safety (1)
	Associate Dean, Public Safety (1)
	Assistant Dean, Student Success and Retention (1)
Adopted	
Revised	2013, 2015
Notes	
Support Staff	Senior Administrative Assistant, Academic Affairs

	ADMINISTRATIVE COUNCIL
Charge	This council serves in an advisory capacity to the President in all
Charge	matters related to the administration of the college. It is the college-
	wide communication link that interacts with all other segments of
	the community college district when appropriate.
Mosting Schodule	First Tuesday of the month, 10:30 a.m., a week before each Board
Meeting Schedule	of Trustees Meeting
Chair	Superintendent/President
Composition	Vice President, Academic Affairs
Composition	Vice President, Student Services
	Vice President, Finance and Business
	Dean, Arts and Cultural Programs/Continuing and Contract Education
	Dean, Business
	Dean, Behavioral and Social Sciences
	Dean, Career and Technical Education/Instructional Operations
	Dean, Communications and Languages
	Dean, Counseling and Student Success
	Dean, Educational Centers
	Dean, Health Sciences and Nursing
	Dean, Institutional Research and Planning
	Dean, Math and Sciences
	Dean, Kinesiology, Dance and Athletics
	Dean, Public Safety Para Library (Instance) Consent
	Dean, Library/Instructional Support Dean, Student Affairs/Compliance Officer Officer
	Dean, Student Affairs/Compliance Officer Dean, Student Services
	 Dean, Student Services Associate Dean, Academic Affairs, Public Safety
	Assistant Dean, Student Success and Retention
	Director, Accounting
	Director, Admissions and Records, Registrar
	Director, Child Development Center
	Director, Contract Management and Vending Services
	Director, DSPS
	Director, EOPS/CARE
	Director, Facilities Services
	Director, Financial Aid, Scholarships and Veterans Services
	Director, Government and Community Relations
	Director, Grant Development and Management
	Director, Human Resources
	Director, Information Technology Services
	Director, Marketing and Communications Disector Police Associations
	Director, Police Academy Director, Student Life and Leadership
	 Director, Student Life and Leadership Assistant Director, Facilities Services
	 Assistant Director, Facilities Services Project/Grant Manager, Deputy Sector Navigator
	Project/Grant Manager, Deputy Sector Navigator Project/Grant Manager, TRIO Programs
	Project/Grant Manager, TRIO Programs Project/Grant Manager, Student Equity
	Project/Grant Manager, Student Success and Support
	Manager, Operations and Maintenance
	Manager, Mechanical and Electrical Services
	Confidential Employees (8)
Adopted	2/21/08; rev. 2011; rev. 2012; rev. 2013; 2015
Support Staff	Administrative Assistant to the Superintendent/President
-appoir oraii	/ tarimination / toologant to the Superintendent resident

	BOOKSTORE COMMITTEE
Charge	To review and update the sale of text books, policies, and pricing.
Meeting Schedule	Two times a year: Fall and Spring semesters
Chair	Director, Contract Management and Vending Services
Composition	 Management Representatives (2) Classified Representatives (2) Faculty Representatives (2) Student Representatives (2)
Adopted	2/21/08; 2011
Revised	
Notes	
Support Staff	Senior Administrative Assistant, Finance and Business

	CATALOG COMMITTEE
Charge	This committee will meet on an as needed basis to review the college catalog and make suggestions in preparation of the creation of the new catalog that comes out annually.
Meeting Schedule	The committee will meet as needed
Chair	Dean, Career and Technical Education / Instructional Operations
Co-Chair	Director, Admissions and Records or designee
Composition	Management & Confidential (7) Faculty Representatives (4) Classified Representatives (5) Chair: Dean of Instructional Operations Co-Chair: Director Admissions and Records or designee Director of Marketing and Communications Classified: Marketing & Communications Specialist Classified: Curriculum Articulation Specialist Classified: Schedule Technician Classified: Admission and Records Specialist/Analyst Faculty: Articulation Officer/Counselor Faculty: Curriculum Chair Faculty Representative Faculty: Past Curriculum Chair Confidential: Sr. Administrative Assistant Student Services Classified: Clerk III Student Life & Leadership Dean, Academic Affairs (3)
Adopted	2014
Revised	2017
Notes	
Support Staff	
Support Stall	<u> </u>

	COMMENCEMENT COMMITTEE
Charge	To plan, coordinate, and execute the annual
	Commencement Ceremony.
Marking Oak adala	
Meeting Schedule	Once or twice a month from the beginning of January until
Chair	May Director, Student Life and Leadership
Citali	Director, Student Line and Leadership
Composition	Vice President, Student Services or designee
	 Executive Assistant to the Superintendent/President or
	designee
	Dean, Student Services
	Director, Facilities
	Assistant Director, Facilities
	Classified Representative
	Marketing and Communications Representative
	Bookstore Representative
	Faculty Representative
	Associated Students of Rio Hondo College (ASRHC)
	Representative
	, toprosomative
Adopted	1995
Revised	2011, 2014
Notes	2011, 2017
Support Staff	Assistant to the Director, Student Life and Leadership
	, resistant to the Bhoton, Student Line and Leadership

	ENTERPRISE SYSTEMS ADVISORY COMMITTEE
Meeting Schedule Chair Co-Chair Composition	The Enterprise Systems Advisory Committee (ESAC) addresses the broader ongoing issues of administrative systems and the deployment of information technology to meet the operational needs of the Rio Hondo Community College District. The Chair will be the IT Director and the co-chair will be a faculty member elected from and by the membership for a one-year term. Once per month September-May, or as needed. Director, Information/Technology Services Faculty Representative Academic Deans (2) Dean, Library/Instructional Support, or Representative (1) Dean of Counseling and Student Success, or Representative (1) Director, Admissions and Records, or Representative (1) Director, Financial Aid (1) Business and Finance Representative (1) Director of Human Resources, or Representative (1) Institutional Research and Planning Representative (1) Director, Information/Technology Services (Co-Chair) Faculty Representatives (2 – including Co-Chair) Classified Representatives (2) Senior Systems Analyst (1)
Adama	
Adopted	2040
Revised	2013
Notes	
Support Staff	Information/Technology Services Department

	FINANCE AND BUSINESS COUNCIL
Charge Meeting Schedule	This council identifies issues of common concern in providing faculty, staff, and students support services; develops joint plans and strategies for addressing issues; and facilities coordination of services across the campus and district. Quarterly (TBA)
Chair	Vice President, Finance and Business
	vice President, Finance and business
Composition	 Director, Accounting Director, Information Technology Services Director, Contract Management and Vending Services Director, Facilities Services Manager, Bookstore Manager, Food Service Senior Accountant Accountant II Accountant Senior Systems Analyst Senior Offset Machine Operator Lead Mailroom and Switchboard Lead Warehouse Storekeeper Lead Payroll Coordinator
Adopted	2/21/08
Revised	2011; 2012
Notes	
Support Staff	Senior Administrative Assistant, Finance and Business
Support Stall	Comor Autimistrative Assistant, I malice and Dusiness

	FOOD SERVICES COMMITTEE
Charge	To review the cafeteria operations. Recommend improvements such as menu items, pricing, and hours of operation.
Meeting Schedule	2 times a year: Fall and Spring semesters
Chair	Director, Contract Management and Vending Services
Composition	 Administrative Representatives (2) Classified Representatives (2) Faculty Representatives (2) ASRHC Representatives (2)
Adopted	
Revised	2/21/08; 2011
Notes	
Support Staff	Senior Administrative Assistant, Finance and Business

PRESIDENT'S CABINET	
Charge	Comprised of those administrators and managers who are direct reports to the Superintendent/President, the cabinet meets to provide information, advice, and counsel regarding college leadership, management, and operations.
Meeting Schedule	Tuesdays, 8:30 a.m. (alternates with President's Council)
Chair	Superintendent/President
Composition	 Vice President, Academic Affairs Vice President, Finance and Business Vice President, Student Services Dean, Institutional Research and Planning Dean, Educational Centers Director, Human Resources Director, Marketing and Communications Director, Facilities Services Director, Government and Community Relations
Adopted	2008; 2015
Revised	
Notes	Prior to May 2008, known as Planning Group
Support Staff	Executive Assistant to the Superintendent/President

	CTUDENT DISCIPLINE COMMITTEE
	STUDENT DISCIPLINE COMMITTEE
Charge	The purpose is to hear student discipline cases when a student requests a formal hearing and there is a recommendation of a long-term* suspension or expulsion. This committee will make an official committee recommendation to the Superintendent/President.
Meeting Schedule	As needed
Chair	Dean, Student Affairs shall appoint an administrative representative of the panel to serve as the chair.
Composition	Members vary each year.
	 Administrative Representatives (1) Faculty Representatives (1) ASRHC Representatives (1)
Adopted	1/10/79
Revised	11/10/82; 2/1/84; 3/7/84; 7/26/89; 2011; 2013
Notes	*Long-term suspension - exclusion of the student for good cause from one or more classes for the remainder of the school term, or from all classes and activities of the college for one or more terms.
Support Staff	 Dean, Student Affairs Administrative Secretary, Student Services

	STUDENT EQUITY COMMITTEE
Charge	This committee will be charged to review and develop specific goals/outcomes and actions to address disparities that are discovered by disaggregating data for student success indicators; identifying disproportionate impacts for disadvantaged student populations and reviewing and recommending changes to policies, activities, and procedures to improve student equity and access.
Meeting Schedule	The committee will meet every other month as needed
Co-Chairs	Dean, Student Affairs Faculty Representative
Adopted	 Management and Confidential Representatives (4) Dean, Student Affairs (Co-Chair) Assistant Dean, Student Success & Retention (2) at large Faculty Representatives (4 – including Co-Chair) Transfer Coordinator Counseling (2) at large Classified Representatives (4) (2) Student Services (1) Institutional Research (1) at large Associated Students of Rio Hondo College (ASRHC) Representatives (4)
Adopted	2014
Revised	
Notes	
Support Staff	Division Secretary, Student Affairs

	STUDENT GRIEVANCE COMMITTEE					
Charge	The purpose of the Student Grievance Committee is to provide a forum where a student may request a hearing when he or she reasonably believes a college decision or action has adversely affected his or her status, rights or privileges as a student.					
Meeting Schedule	As needed					
Chair	The Grievance Hearing Committee shall appoint an administrator or faculty member of the committee to serve as the chair.					
Composition	Varies each year due to appointments of faculty and students to this committee.					
	Administrative Representative (1)					
	Faculty Representatives (3)					
	Associated Students of Rio Hondo College (ASRHC) Representatives (3)					
Adopted	12/20/78					
Revised	1/10/79; 5/4/81; 2/1/82; 12/9/87; 2011, 2013					
Notes	Was previously called the College Review Board.					
	Described in former BP 4220 "Student Grievance."					
Support Staff	Dean, Student Affairs					
L	Senior Secretary, Student Affairs					

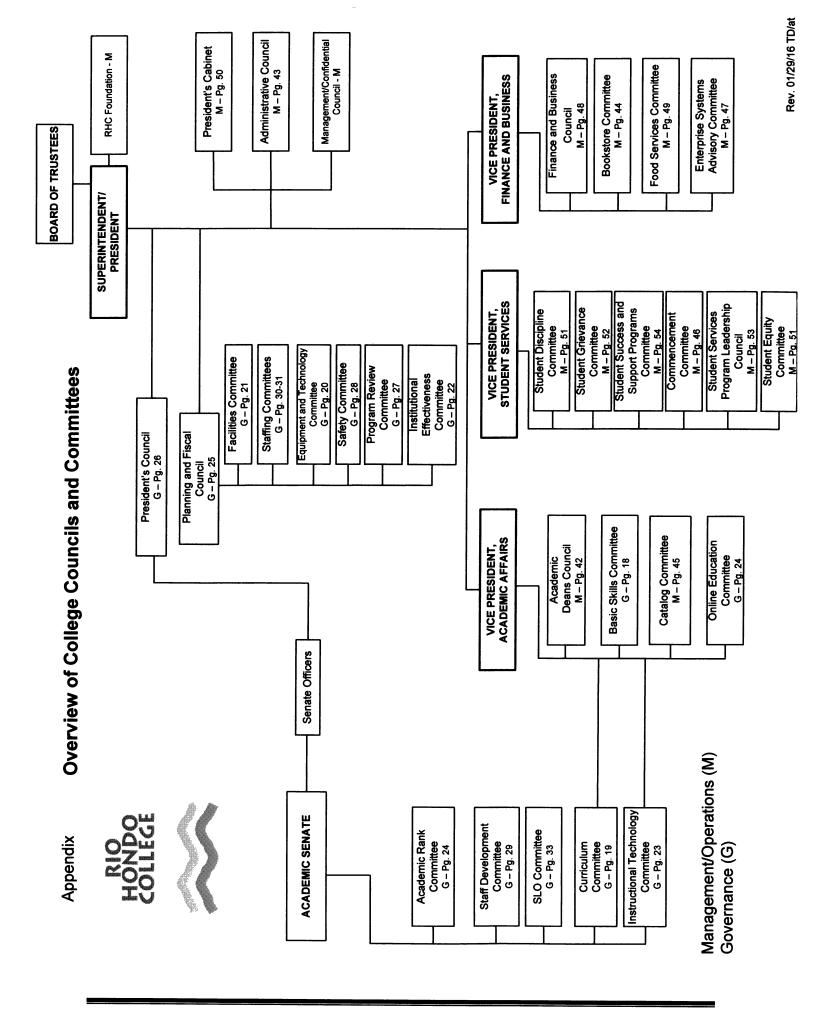
	STUDENT SERVICES PROGRAM LEADERSHIP COUNCIL				
Charge	The council identifies issues of common concern in providing student services; develops joint plans and strategies for addressing issues; and facilitates coordination of Student Services across all program areas.				
Meeting Schedule	Wednesdays once a month during Fall and Spring semesters only; 9:30-11:00 a.m.				
Chair	Vice President, Student Services				
Composition	 (12) Administrators, (11) Faculty, (2) Classified Assistant Dean, Student Success and Retention Dean, Counseling and Student Success 				
	Dean, Student Affairs				
	 Dean, Student Services Director, Admissions and Records, Registrar Director, DSPS 				
	Director, EOPS/CAREDirector, Financial Aid				
	Director, Student Life and LeadershipProject/Grant Manager, TRIO Programs				
	Project/Grant Manager, 11(10 1 logialis Project/Grant Manager, Student Success and Support Program				
	Coordinator, Psychological Services				
	Counselor/Coordinator, Puente Counselor/Coordinator CallWORKs				
	 Counselor/Coordinator CalWORKs Counselor/Coordinator, Center for Career and Re-entry Services 				
	Counselor/Coordinator, El Monte Pledge				
	Counselor/Coordinator, First Year Success Center Counselor/Coordinator, Coordinator, Scholars				
	Counselor/Coordinator, Guardian Scholars Counselor/Coordinator, Student Suggest and Support Broggest				
	 Counselor/Coordinator, Student Success and Support Program Coordinator, Student Health 				
	Counselor/Coordinator, Transfer Center				
	Counselor/Coordinator, Veteran Service Center				
	Classified, Assessment Center				
	Classified, Outreach & Educational Partnerships				
Adopted	July 1995				
Revised	2/21/08, 2011; 2012; 2014; 2015				
Notes	Formerly called the Student Services Management Team,				
	expanded in Feb 2014 to include representation from all Student Services programs.				
Support Staff	Senior Administrative Assistant, Student Services				

	TUDENT SUCCESS AND SUPPORT				
PROGRAMS COMMITTEE					
Charge Meeting Schedule Co-Chairs	To provide input and advisement to the college regarding the Student Success Initiative recommendation 2 and other related recommendations such as 1, 3.1, 3.2, 3.3 and 8.1. Monthly Dean, Counseling and Student Success; Committee will select the faculty co-chair.				
Composition	 Dean of Math and Sciences Assistant Dean, Student Success and Retention Faculty representatives from Math Division (1) Communications & Languages (1) Counseling (3) Academic Senate (5) Basic Skills Coordinator (1) Classified representatives from: Assessment (1) Institutional Research (1) Outreach and Educational Partnerships (1) Transfer Center (1) ASRHC Representatives (2) 				
Adopted	11/12/96				
Revised	Reinstated in Spring 2008; 2011; 2012; 2013 Prior to 2013, known as Matriculation Advisory Committee; 2015				
Notes	 Recommendation 1-Increase College and Career Readiness Recommendation 2-Strengthen Support for Entering Students Recommendation 3.1-Adopt system-wide enrollment priorities reflecting the core mission of community colleges Recommendation 3.2-Require student receiving BOGW to meet various conditions and requirements Recommendation 3.3-Provide students the opportunity to consider attending full time Recommendation 8.1-Encourage categorical program streamlining and cooperation 				
Support Staff	Senior Secretary, Counseling				



Appendices





COUNCIL/COMMITTEE

Appendix



Request Form

Directions:							
Person Submitting Request			Date				
Name of Council/Committee							
Action Requested:	Add	Delete	Change*				
Change of Council or Committees: Give a concise description of what the council or committee seeks to accomplish.							
Proposed Meeting Schedule:							
Committee Composition: Identify individuals by position and not names. (Example: Faculty representative from instructional division, Dean of Counseling, Classified Representative, etc.) Identify Chair and/or Co-Chair by position and not name.							
Would any other councils or committees be impacted by the formation, change, or rejection of this council or committee? If yes, what would be the impact?							
Additional Information:							

*If change is requested, attach current structure and list proposed changes.

Rev.10.22.13/at



The President's Council determined that the	(Council or Committee)
meets the requirements stipulated on the Rio Hondo College Participato	r Governance Structure Document.
The President's Council determined that the does not meet the requirements stipulated on the Rio Hondo College Pa Document.	(Council or Committee) articipatory Governance Structure
Reason for denial:	
Approvals:	
Superintendent/President	
President, Academic Senate	
Date:	

Rev.10.22.13/at

Board Policy

DELEGATION OF AUTHORITY

BP No. 2430

Board Adopted: 11/12/03; 1/13/16

Page 1 of 2

- I. The Board delegates to the Superintendent/President the executive responsibility for administering the policies adopted by the Board and executing all decisions of the Board requiring administrative action.
- II. The Superintendent/President may delegate any powers and duties entrusted to him or her by the Board, including the administration of educational centers, but will be specifically responsible to the Board for the execution of such delegated powers and duties.
- III. The Superintendent/President is empowered to reasonably interpret board policy. In situations where there is no board policy direction, the Superintendent/President shall have the power to act, but such decisions shall be subject to review by the Board. It is the duty of the Superintendent/President to inform the President and/or the whole Board of such action and to recommend written board policy if one is required.
- IV. The Superintendent/President is expected to perform the duties contained in the Superintendent/President's job description and fulfill other responsibilities as may be determined in annual goal-setting or evaluation sessions. The job description and goals and objectives for performance shall be developed by the Board in consultation with the Superintendent/President.
- V. The Superintendent/President shall ensure that all relevant laws and regulations are complied with, and that required reports are submitted in timely fashion.
- VI. The Superintendent/President shall make available any information or give any report requested by the President and/or the whole Board. Individual trustee requests for information shall be met if, in the opinion of the Superintendent/President in consultation with the Board President, they are not unduly burdensome or disruptive to District operations. Information provided to any trustee shall be available to all trustees.
- VII. The Superintendent/President shall act as the professional advisor to the Board in policy formation and keep the Board President or the whole Board informed of news, events and actions that may concern the Board.
- VIII. All employee communications and reports to the Board of Trustees and Board communications and reports to the employees shall be coordinated through the Superintendent/President.
- IX. In the absence of the Superintendent/President, his/her duties shall be assumed by the Executive Vice President of Academic Services.

Appendix **Board Policy**

DELEGATION OF AUTHORITY

BP No. 2430

Board Adopted: 11/12/03; 1/13/16

Page 2 of 2

- X. In the event the Office of the Superintendent/President becomes vacant because of resignation, termination, or death of the existing Superintendent/President, or by an extended and incapacitating illness as certified by medical documentation, the Board shall appoint an Interim Superintendent/President.
- XI. Sources/References:

Education Code Sections 70902(d), 72400; ACCJC Accreditation Standards IV.B.5., IV.C.12, and IV.D.1 (formerly IV.B.1.j and IV.B.2); former Policy 1000 and 1030.

Appendix **Board Policy**

RIO HONDO COMMUNITY COLLEGE DISTRICT

PARTICIPATION IN LOCAL DECISION MAKING

BP No. 2510

Board Adopted: 11/12/03; 1/15/14; 1/13/16

Page 1 of 2

- I. The Rio Hondo College Board of Trustees is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the District participate in developing recommended policies for Board action and administrative procedures for Superintendent/President action under which the District is governed and administered.
 - A. Participatory/Shared governance furthers the Vision, Mission, and Values of the District. In keeping with the spirit and intent of Assembly Bill 1725, the Board recognizes the unique role of the faculty, acting through the Academic Senate, in participatory/shared governance at Rio Hondo College. The Board affirms the District's commitment to maintaining and following the agreements developed with the Academic Senate to achieve the implementation of Title V, Section 53200. In addition, the Board encourages and recognizes the active participation of other District constituencies in those participatory/shared governance activities most appropriate to their interests and expertise.
 - B. Definition of Participatory/Shared Governance

Participating effectively in District and College governance is shared involvement in the decision-making process. It does not imply total agreement; the same level of involvement by all is not required; and final decisions rest with the Board or designee.

- II. Each of the following shall participate as required by law in the decision making processes of the District, as stated in AB1725 (commonly known as the "10+1" legislation):
 - A. Academic Senate (Title 5, Sections 53200-53206)
 - The Board and its designees will consult collegially with the Academic Senate with respect to academic and professional matters. Academic and professional matters include the following:
 - a) Curriculum, including the establishment of prerequisites and placing courses within disciplines;
 - b) Degree and certificate requirements:
 - c) Grading policies;
 - d) Educational program development;
 - e) Standards regarding student preparation and success;
 - f) Governance structures as related to faculty roles;
 - g) Faculty involvement in accreditation;
 - h) Policies for faculty professional development activities;
 - i) Policies for program review;
 - j) Processes for institutional planning and budget development, and;

PARTICIPATION IN LOCAL DECISION MAKING

BP No. 2510

Board Adopted: 11/12/03; 1/15/14; 1/13/16

Page 2 of 2

- Other academic and professional matters as mutually agreed upon between the Academic Senate and the Board.
- B. Staff (Title 5, Section 51023.5)
 - Classified staff shall be provided with the opportunity to participate effectively in the formulation and development of District policies and procedures that have a significant effect on staff. The opinions and recommendations of the California School Employees Association (CSEA) will be given every reasonable consideration.
 - Management/Confidential staff shall be provided with the opportunity to participate effectively in the formulation and development of District policies and procedures that have a significant effect on staff. The opinions and recommendations of the Management/Confidential Council (MCC) will be given every reasonable consideration.
- C. Students (Title 5, Section 51023.7)
 - The Associated Students of Rio Hondo College (ASRHC) shall be given an opportunity to participate effectively in the formulation and development of District policies and procedures that have a significant effect on students, as defined by law. The recommendations and positions of the ASRHC will be given every reasonable consideration. The selection of student representatives to serve on District committees or task forces shall be made after consultation with the ASRHC.
- III. Except for unforeseeable emergency situations, the Board shall not take any action on matters subject to this policy until the appropriate constituent group or groups (administrators, faculty, staff, and students) have been provided the opportunity to participate as referenced in BP 2410 (Board Policy and Administrative Procedure).
- IV. Nothing in this policy will be construed to interfere with the formation or administration of employee organizations or with the exercise of rights guaranteed under the Educational Employment Relations Act. (Government Code Sections 3540, et seq.)
- V. Sources /References:

Education Code Section 70902 (b)(7)

Government Code Sections 3540, et seg

Title 5 Sections 53200 et seq. (Academic Senate); 51023.5 (Staff) and 51023.7 (Students)

ACCJC Accreditation Standards IV.A., and IV.D.7

Administrative Procedure

INSTITUTIONAL PLANNING

AP No. 3250 (Formerly CP 1055)

Board Reviewed: 2/14/96; 2/11/98; 12/10/08

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This procedure implements Board Policy 3250, College Planning and Fiscal Management.

- I. Oversight for the college planning and fiscal management processes shall be the responsibility of the Superintendent/President.
- II. The Planning & Fiscal Council shall be responsible for developing and presenting planning, budget and other recommendations to the Superintendent/President.
- III. The Planning & Fiscal Council shall consist of the following members:
 - A. The Vice President of Academic Affairs, Vice President of Student Services and Vice President of Finance & Business;
 - B. The members of the Executive Committee of the Rio Hondo College Academic Senate:
 - C. The President of the Rio Hondo College CSEA chapter and two additional classified employees designated by the local CSEA:
 - D. The President of the Associated Student Body and two additional students designated by the ASB;
 - E. Three additional faculty members (designated by Academic Senate);
 - F. One Dean from Student Services and one Dean from Academic Affairs.
- IV. The co-chairs of the Planning & Fiscal Council shall be the Vice President of Academic Affairs and the President of the Academic Senate.
- V. The following members of the Planning & Fiscal Council shall have the following responsibilities:
 - A. The co-chairs shall jointly develop the agenda for Planning & Fiscal Council meetings. Members of the Planning & Fiscal Council may provide agenda items for discussion and referral, if necessary, to the appropriate Vice President(s).
 - B. The co-chairs shall share the responsibility of presiding over the meetings of the Planning & Fiscal Council.
 - C. The Vice Presidents shall ensure that college faculty and staff (administrative and classified) in divisions/areas participate, along management lines, in developing planning recommendations.
 - D. Members representing the Academic Senate, the CSEA, the Rio Hondo College Faculty Association, and Association Student Body shall ensure that members of their constituent groups participate in developing and/or reviewing planning recommendations.

Appendix Administrative Procedure

INSTITUTIONAL PLANNING

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Board Reviewed: 2/14/96; 2/11/98; 12/10/08

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- E. The Vice President of Finance & Business and Dean of Institutional Research & Planning shall be responsible for general oversight and management of the planning and budget development processes.
- VI. Other members of the faculty and staff (administrative and classified) may be invited by the Planning & Fiscal Council, for a specified time and purpose, to participate as resource persons to the Council, e.g., the co-chairs of the Accreditation Self-Study Team.
- VII. Sub committees of cross-representational and voluntary membership, as appropriate, shall provide information to the Planning & Fiscal Council and address coordination concerns.
- VIII. The Planning & Fiscal Council shall provide a budget process that includes broad campus participation in the development of recommendation to the Superintendent/President as follows:
 - A. The Vice President of Finance & Business shall prepare a budget calendar and be responsible for scheduling activities in sufficient time for presentation of recommendations to the Superintendent/President. Tentative and Adopted Budgets shall be presented to the Board of Trustees according to the timeline of the California Code of Regulations.
 - B. Divisional/departmental staff members will participate by making recommendations to the appropriate Vice Presidents and Superintendent/President under the same process as practiced in past fiscal years.
- IX. All planning recommendations, whether from management or constituent groups, shall be presented to the President's Council by the appropriate Vice President(s) for discussion before forwarding to the Planning & Fiscal Council.
- X. All Planning & Fiscal Council recommendations shall be reached through consensus.
- XI. The Superintendent/President shall be responsible for implementation and evaluation of this procedure.

Appendix **Board Policy**

INSTITUTIONAL CODE OF ETHICS

BP No. 3050

Board Adopted: 9/10/14 (Board approved Code of Ethics Statement on 8/12/09)

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Note: The Accreditation Standard requires districts to uphold a written code of professional ethics for all of its personnel.

- I. The employees of Rio Hondo Community College District are committed to providing a high quality learning environment to help our students successfully achieve their educational goals and objectives. Accordingly, they have interests in, and commitment to, ethical behavior. Ethical persons are those who abide by principles and exemplify virtues as understood within a given moral framework. Many believe that virtue is intrinsically rewarding. At the very least, that one be perceived as ethical is instrumental in establishing credibility and trust.
- II. To support Rio Hondo's commitment to ethical behavior, college employees adhere to standards of ethical and professional behavior related to their duties, and have responsibilities to the institution and to individuals they serve. Although one cannot "legislate morality" in the sense of mandating virtuous intentions, we can, and do, establish general expectations of conduct.
- III. There are many sources of ethical inspiration and guidance. All employees of Rio Hondo College are subject to official College policies and procedures; applicable regulatory agency requirements; local, state, and federal laws; and professional standards (when applicable). This includes policies such as the Rio Hondo College Policy on Sexual Harassment (BP 3430), its Policy on Nondiscrimination (BP 3410), and its Policy on Academic Freedom (BP 4030).
- IV. In addition, the Board of Trustees is subject to its own Code of Ethics (BP 2715), and most of our employees are members of professional organizations with their own established codes of ethics, such as the CTA, CSEA, and ACCCA. Employees are encouraged to consult their own organizations, when applicable, for further guidance. As constituents of Rio Hondo College, students are likewise encouraged to maintain high Standards of Conduct (BP 5500).
- V. As a further demonstration of commitment to high ethical standards, employees of Rio Hondo College aspire to be guided by the following values statements. These are guidelines and aspirations to be used for educational and not disciplinary purposes, with our own conscience as the first and most salient means of evaluation:
 - The College values open communication, honesty, and truthfulness, and aspires to an "open door" philosophy.
 - The College values open inquiry and honors academic freedom.
 - The College strives to protect human dignity and individual freedom.
 - The College values clear roles and responsibilities, teamwork, and cooperation (as outlined in AB1725), and therefore aspires to develop a climate of trust and mutual support.
 - The College is committed to providing excellent educational opportunities to the community, and the instructional faculty seeks to evaluate students by honest appraisal of student performance against faculty standards.

Board Policy

<u>DISTRICT VISION, MISSION, VALUES STATEMENT</u>

BP No. 1200

Board Adopted: 1/9/02; 11/12/03; 12/12/12; 6/11/14; 12/9/15

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This policy is required by the Western Association of Schools and Colleges (WASC)/Accreditation Commission of Community and Junior Colleges (ACCJC) accreditation standards. The accreditation standard requires that "the mission describes the institution's broad educational purposes, its intended student population, the types of degrees and other credentials it offers, and its commitment to student learning and student achievement."

- I. As stipulated in AB 1725, California Community Colleges are charged with the following broad missions: transfer, vocational education, community services, contract education, and economic development.
- II. Vision The Vision of the Rio Hondo Community College District is as follows:

"Rio Hondo College strives to be an exemplary California community college, meeting the learning needs of its changing and growing population and developing a state of the art campus to serve future generations" (Board: 6/21/06)

III. Mission - The Mission of the Rio Hondo Community College District is as follows:

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. (Board 11/18/13)

The mission is evaluated and revised on a regular basis.

- IV. Value(s) Statement The Value(s) of Rio Hondo Community College District is/are as follows:
 - Quality Teaching and Learning
 - Student Access and Success
 - Diversity and Equity
 - Fiscal Responsibility
 - Integrity and Civility
- V. Source/Reference:
 ACCJC Accreditation Standard 1A