RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, March 9, 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: February 6, 2016; February 10, 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
   • Men’s Soccer Team
   • Classified Retirement
     o Maria Fraga, Contract Management & Vendor Services
     o Denise O’Brien Lane, Sr. Food Service Worker, Child Development Center

BREAK

G. Presentations
   • Sabbatical Leave (Stephanie Wells)
   • Collaboration Brain Trust (CBT) Julie Slark / Dan Rosenberg

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. Vehicle Donation – Kia Motors America
   4. Weapons Firing Range Agreement – Montebello Police Department
   5. Approval of Clinical Affiliation Agreement – Multispecialities Medical Group
   6. Weapons Firing Range Agreement – Department of
homeland Security, U.S. Customs and Border Protection
7. Approval of Change Order #1 and Amend Contract Amount for Bid #2042 Asphalt Project to Renovate Parking Lot B – Terra Pave, Inc.
8. Ratify Maintenance Repairs at Underground Hot Water Pipes – D. Burke Mechanical Corporation
10. Revenue Agreement – MD Mobile Labs, Inc.
11. Ratify Maintenance Inspection and Repair at Central Plant – E & L Electric Motors
12. Revenue Agreement – Bright Road Productions, Inc.
13. Board Resolution #030916 - Prequalification Program of Construction Contractors
14. Continuing Education
15. Consultants

B. PERSONNEL
1. Academic
2. Evaluation of Academic Employees
3. Management and Confidential
4. Classified
5. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revision of Board Policy 3200 (First Reading)
2. Approval of Fellow of the College Award
3. Approval of the Distinguished Service Award
4. California Community College Trustees (CCCT) Board of Directors Election - 2016

IV. INFORMATION ITEMS
1. Revision of Administrative Procedures 5500 and 6300
2. Budget Development Calendar
3. Bond Expenditure Report

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 EMPLOYMENT
  o Interim Dean, Student Affairs
• 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, April 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.