RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, April 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: March 9, 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
   • Office Appreciation – Accounting Office
   • Tenured Faculty
   • Faculty Achieving Academic Rank

BREAK

G. Presentations
   • Sabbatical Leave – Alyson Cartagena

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 and Conferences
   4. Architectural Services for Design and Construction Documents for Swing Space Modifications to Campus Inn – Westberg + White Architects
   5. Revenue Agreement with Southeast Los Angeles County Workforce Investment Board
   6. Board Resolution #041316 – Western States Contracting Alliance Cooperative Program
8. Apprenticeship Instructors – Southern California Carpentry Joint
    Apprenticeship and Training Committee and/or Southwest
    Carpenters Training Fund
9. Substantial Completion of Bid #2042 – Asphalt Project to
    Renovate Parking Lot B – Terra Pave, Inc.
10. Substantial Completion of Regular and Routine Asphalt
    Maintenance Work at Main Campus and at the Santa Fe Springs
    fire Academy – Terra Pave, Inc.
11. Student Fee Assessment for GO RIO Program
12. Alternative Fuels Vehicle Shelter – Additional DSA Fees for
    Review of Certification Documents
13. Division of the State Architect Re-Examination Fees – Physical
    Education Complex Project
14. Division of the State Architect Re-Examination Fees – Baseball
    Field Scoreboard Project
15. Division of the State Architect Re-Examination Fees – HS 1-10
    Relocatable Buildings Project
16. Memorandum of Understanding (MOU) with The California
    Department of Parks and Recreation – San Luis Obispo Coast
    District
17. Amendment #1 – Clinical Affiliation Agreement – California
    Hospital Medical Center
18. Grading and Soil Preparation for the Soccer Field Renovation
    Restroom Building Project – Fast Track Construction
    Corporation
19. Regular and Routine Asphalt Maintenance work at Main Campus
    – Golden State Paving Company, Inc.
20. Division of the State Architect (DSA) Fees for Review of
    Construction Change Directives – El Monte Educational Center
21. Division of the State Architect (DSA) Fees for the Campus Inn
    Swing Space
22. Geotechnical and Testing Lab Inspection Services – For the
    Soccer Field Restroom Building Project – AMEC Foster Wheeler
23. Soccer Field Renovation Restroom Building Project DSA
    Inspection Services – Tony Massadi Enterprises Soccer Field
24. Weapons Firing Range Agreement – Department of Motor
    Vehicles
25. Weapons Firing Range Agreement, Department of Homeland
    Security, U.S. Customs and Border Protection
26. Continuing Education
27. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items
III. ACTION ITEMS
   A. PRESIDENT’S OFFICE
      1. Revision of Board Policy 3200 (Final Adoption)
      2. Distinguished Faculty Award
      3. Revision of Board Policies 2010, 3410, 3501, 6200 (First Reading)

IV. INFORMATION ITEMS
   1. Building Program Update
   2. Revision of Administrative Procedures 2712

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 Full Time Automotive Instructor
  o Full Time Mathematics Instructor (3 positions)
  o Full Time Nursing Instructor (1 positions)
  o Full Time Physics Instructor
  o Director Contract Management and Vendor Services
  o Director, Grant Development & Management
  o Manager Mechanical & Electrical Services
  o Interim Project Manager – Teacher Preparation Pipeline

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• Evaluation of Public Employee
  o Superintendent/President

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT
• Next Regular Meeting – Wednesday, May 11, 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.