RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, May 11, 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: April 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  
• Distinguished Faculty Award  
  o Marie Eckstrom  
• Faculty Retirement  
  o Firouz Mosharraf (Math/Sciences)  
  o Robert Feliciano (Administration of Justice)  
• Classified Retirement  
  o Liz Chavez (Career and Re-Entry Services)  
• Soroptimist Scholarship Recipients  
• Office Appreciation – Information Technology Services  
BREAK  
G. Presentations  
• Sabbatical Leave – (Irma Valdivia)  
• Puente Hills Landfill Park Project  
• Five-Year-Capital Construction Plan (James Poper)  

II. CONSENT AGENDA  
A. FINANCE & BUSINESS  
  1. Finance and Business Reports  
  2. Authorization for Out of State Travel & Conferences
3. Revenue Agreement – Commission on Peace Officer Standards and Training (POST)
4. Prop 39 Clean Energy Workforce Grant – Los Angeles Trade Technical College
5. Approval of Clinical Affiliation Agreement – Citrus Valley Health Partners
7. Agreement for Professional Services to Update Final Project Proposal (FPP) for Music & Wray Theatre Building – Westberg + White, Inc.
8. Apprenticeship Instructors – Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
9. Apprenticeship Instructors – Operating Engineers Training Trust
10. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund
11. Annual Household Hazardous Waste Roundup
13. Memorandum of Understanding (MOU) – SSF Imported Auto Parts, LLC
14. Approval of Clinical Affiliation Agreement – El Encanto Healthcare and Habilitation Center
15. Installation of “Coming Soon” Sign Pico Rivera Educational Center Project – GDL Best Contractors, Inc.
16. Memorandum of Understanding (MOU) – Center for Sustainable Energy
17. Facility Use Agreement – County of Los Angeles Department of Public Works
18. Payroll Warrant – Johnnie J. Atkins
19. Memorandum of Understanding (MOU) – Central Oregon Community College
20. Memorandum of Understanding – The Whole Child
22. Approval of the 2018-2019 Five-Year-Capital Construction Plan
23. Testing Lab Inspection Services – Bookstore and Print Shop Renovation Project – AMEC Foster Wheeler
25. Instructional Services Agreement – Rescue Services International, dba Medic-1 Ambulance
26. Award of Bid #2045 – Bookstore and Print Shop Renovation Project – GDL Best Contractors, Inc.
27. Bookstore and Print Shop Renovation Project – DSA Inspection Services – Massadi Enterprises, Inc.
29. Carpet and Installation – Pico Rivera Educational Center Project – Kya Services LLC
30. Continuing Education
31. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented
5. Revision of Administrative Procedure 7130
6. Declaration of Indefinite Salaries for Retroactive Pay for 2016-17 for Managers, Faculty, Confidentials and Classified Employees

C. ACADEMIC AFFAIRS
1. Curriculum Items

D. STUDENT SERVICES
1. Priority Registration-Avance

E. PRESIDENT’S OFFICE
1. Resolution Declaring Classified School Employees Week

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revision of Board Policies 2010, 3410, 3501, 6200 (Final Adoption)
2. Revision of Board Policies 3820, 5010, 5015, 5040, 5050, 5110, 5130, and 5700 (First Reading)
3. Resolution in Support of the Los Angeles County Department of Parks And Recreation Puente Hills Landfill Park Master Plan

IV. INFORMATION ITEMS
1. Revision of Administrative Procedure 5013 – Students in the Military

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 Tenure Track Mathematics Instructor
  o Full Time Tenure Track Architectural/CAD/Drafting Instructor
Full Time Tenure Tract Human Services (Interdisciplinary Studies) Instructor
Full Time Temporary, Non Tenure, Physics Instructor, Fall 2016 only
Dean Math/Science

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

- **Evaluation of Public Employee**
  - 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, June 8, 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.