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. Oath of Office - Student Trustee (Brandon Pablo Leon)
D. Roll Call
E. Approval of Minutes: May 11, 2016
F. 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.

G. Commendations
   • Distinguished Service Award
     o Les Howard
   • Faculty Retirement
     o Gail Modyman (Health Science & Nursing)
   • Classified Retirement
     o Rene Tai (Behavioral and Social Sciences)
   • Boys and Girls Club of Whittier
     o Jaydhel Herrera – Whittier High School
     o Chris Gonzalez – Whittier High School
     o Emanuel Cano – California High School
     o Mark Perez – Whittier High School (County Youth of the Year)
   • El Monte/South El Monte Soroptimist Scholarship Recipient
     o Rosaysela Curiel
   • Office Appreciation – Admissions and Records

BREAK

H. Presentations
   • Sabbatical Leave – (Irma Valdivia)
II. CONSENT AGENDA

A. FINANCE & BUSINESS
1. Finance and Business Reports
2. Authorization for Out of State Travel & Conferences
3. Auxiliary Services Organization Board of Directors – 2016-17
4. University-Organization Agreement (UOA) – San Jose State University
5. Surplus Property – Career Technical Education
8. Appropriation Transfer at End of School Year
9. Memorandum of Understanding (MOU) – Bob Wondries Motor Group
10. Division of the State Architect Fees (DSA) for Review of Construction Change Directives – Fitness Center HVAC Project
11. Testing Lab Inspection & Geotechnical Services – Pico Rivera Educational Center Project – AMEC Foster Wheeler
12. Student Field Placement Agreement (Internship) – California State University, Long Beach
15. Energy Construction and Utilities Deputy Sector Navigator – East Los Angeles College
16. Renewal – Memorandum of Understanding (MOU) Registered Dental Assistant Program – Tri-Cities Regional Occupational Programs (TCROP)
17. Authorization for Additional Funds to Cover Spring 2016 GO RIO Expenses
18. Weapons Firing Range Agreement - Compton School Police Department
19. Revenue Agreement – ECOLAB
20. Rio Hondo College Wall and Door Graphics Wraps – Big City Print
22. Fiscal Agent for Los Angeles Cal-SOAP Consortium
23. Notification of Intent to Award Basic Skills Partnership Pilot Program
24. Subscription and Master Services Agreement (MSA) – Lumen Learning
25. Award of Bid #2047 – Pico Rivera Educational Center Project – GDL, Best Contractors, Inc.
26. Substantial completion of Bid #2037 – Soccer Field
Renovation Project – Sanders Construction Services
27. Furniture Procurement – Pico Educational Center
   Project – Culver-Newlin
28. Continuing Education
29. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented
5. Certification of the Equal Employment Opportunity (EEO) Fund
   Multiple Method Allocation Model, Fiscal Year 2015 - 2016

C. ACADEMIC AFFAIRS
1. Curriculum Items

D. PRESIDENT’S OFFICE
1. Adoption of Institutional Effectiveness (IE) Goals Framework and
   2016-17 IE College Goals

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revision of Board Policies 3820, 5010, 5015, 5040, 5050, 5110, 5130, and
   5700 (Final Adoption)
2. Resolution in Support of Kindergarten Through Community College
   Public Education Facilities Bond Act of 2016

B. FINANCE AND BUSINESS
1. Tentative Budget 2016/17
2. Appointment or Reappointment to Rio Hondo College Citizens
   Oversight Committee

IV. INFORMATION ITEMS
1. Building Program Update
2. Revision of Administrative Procedures 3510, 4021, 4025, 4050, 4240,
   5130
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
  • Assistant Dean, Student Success & Retention (Basic Skills)
  • Full Time Journalism Instructor
• Full Time Articulation Officer/Counselor
• Full Time Digital Photography Instructor

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• Evaluation of Public Employee
  o Superintendent/President
  o Vice President, Finance & Business

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

VII. ADJOURNMENT
• Next Regular Meeting – Wednesday, July 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.