RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 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: June 8, 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

   • Faculty Retirement
     o John Francis (Communications and Languages)

   • Office Appreciation – Financial Aid

BREAK

G. Presentations
   • Fire Technology Program airs on ABC7 The Bachelorette
   • Multiple Measures (Dr. Mike Munoz)

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. Resolution #071316 to Approve Funding from the California Department of Education California State Preschool Program Contract No. CSPP-6228
   4. Agreement with Guaranteed 4.0 Learning System LLC
   5. Participation with National Cooperative Purchasing Alliance (NCPA) – Troxell Contract No. 01-48 for Pico Rivera
Educational Center Project
6. Agreement – Assessment Technologies Institute (ATI)
9. Use of California Multiple Award Schedule (CMAS) – CableMasters Contract No. 3-08-70-2163C for the B119 Computer Upgrade Project
10. Agreement with Long Beach Publishing dba Press Telegram
11. Renewal of Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund
12. Renewal of Cost Share Agreement with Operating Engineers Training Trust
13. Renewal of Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
14. Software Subscription Agreement – American Funding Innovators, Inc.
15. Agreement – Hospital Association of Southern California (HASC)
16. Amendment 1 – Agreement with the Foundation for California Community Colleges (FCCC) for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program [Agreement No. BR-015-15]
17. Weapons Firing Range Agreement – East Los Angeles CHP
19. Engineering Architecture & Energy Project Pipeline Summer Camp at Los Angeles Southwest Community College (LASCC)
20. 2016-2017 Wage Increase – Management & Confederals
22. Data Cabling and Installation – Pico Rivera Educational Center Project – Cable Masters
23. Physical Education Complex Project – Division of the State Architect (DSA) Fees for Re-examination of Additional Documents
24. Baseball Field Scoreboard Project – Division of the State Architect (DSA) Fees for Review of Construction Change Directives
25. Physical Education Complex Project – Division of the State Architect (DSA) Fees for Review of Construction Change Directives
26. Learning Resource Center Project – Contractor Proposal to Address Change Order Work – Bernard Builders and Management Services
28. Administration of Justice Building Project – Division of the State Architect (DSA) Fees for Re-Examination of Additional Documents
29. Prequalifications for General Contractors Bid #2049 – L Tower Seismic and Code Upgrade Project
30. Ratification for Additional Fees for Geological Investigation Survey Services for L Tower Seismic Upgrade Project – AMEC Foster Wheeler
31. Additional Fees for Geological Investigation Survey Services for Pico Rivera Educational Center Project – AMEC Foster Wheeler
33. Agreement – On Course, Inc.
34. Acceptance – Enrollment and Growth Nursing Grant
35. Acceptance – Assessment, Remediation and Retention Nursing Grant
36. Budget Augmentation
37. Consultants

B PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented
5. Revision of Administrative Procedure 7130

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Resolution in Support of America’s College Promise Act and California Promise Program

B. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS – No Items

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 Counselor (5 positions)
  o Full Time Counselor (categorically funded - multiple positions)
o Manager, Mechanical and Electrical Services
o Interim Dean, Arts & Cultural Programs, Continuing and Contract Education
o Interim Grant Manager, Cal-SOAP

- 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
- Special Board Meeting – Friday, August 5, 2016, 10:30 a.m., Board Room
- Next Regular Meeting – Wednesday, August 10, 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.