I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: July 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

- Wildland Fire Fighters – PINE Fire (Ojai) and SAGE fire (Santa Clarita)
- Office Appreciation – Facilities Services

BREAK

G. Presentations

- Introduction of Leadership Academy Cohort 6 (Kelly Lynch) and Leadership Cohort 3, Rio Spirit Song (Robert Graham)
- Update on MESA/TRIO Program (Gisela Spieler)
- Update on County Sanitation Regional Park (Russell Castaneda-Calleros)

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. Renewal Land Use Lease Agreement – Plate Boundary Observatory – UNAVCO, Inc.
4. Authorization to Purchase a Shade Structure for the Pico Rivera Educational Center Project – USA Shade & Fabric Structures
5. Amendment #1 – Revenue Agreement with Learning Oasis
6. Amendment #1 Design Services for Rio Plaza – Westberg & White, Inc. Architects
7. Approve Clinical Affiliation Training Agreement – Anaheim Healthcare Center
8. Approve Clinical Affiliation Training Agreement - Anaheim Regional Medical Center
9. Approve Clinical Affiliation Training Agreement – Beverly Hospital
10. Approve Clinical Affiliation Training Agreement – Park Regency Care Center
11. Approve Clinical Affiliation Training Agreement – Whittier Hospital Medical Center
12. Surplus Property – Math & Science Division
13. Surplus Property – Kinesiology, Dance and Athletics Department
14. Surplus Property – Facilities Services Department
15. Memorandum of Understanding (MOU) for Course Offerings to High School Students – Alhambra Unified School District
16. Memorandum of Understanding (MOU) for Course Offerings to High School Students – Downey Unified School District
17. Notification of Intent to Award Basic Skills Transformation Grant
18. Authorization to Purchase GO RIO TAP Cards from Transit Agencies
19. Agreement – Beverly Hospital
20. Special Inspections and Testing – Pico Rivera Educational Center Project – River City Testing
21. Inspection Service – Pico Rivera Educational Center Project – Inland Inspections and Consulting
22. Award Bid #2050 “Emergency Generator and Data Center HVAC Upgrades” Project – California Building Evaluation & Construction, Inc.
23. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented
4. Minimum Qualifications and Equivalencies

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

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

IV. INFORMATION ITEMS
1. Building Program Update
2. CTE Program Review Summary

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 Director of Facilities Services
  o Full-time, Counselor, Adult Education Transition (2 positions - Categorical)

• 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, September 14, 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.