RI O HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, September 14, 2016, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA

RI O 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: August 5, 2016; August 10, 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 Jay Sunyogh, Career & Technical Education
     o Georgia Gaspar, Communications and Languages
   - Office Appreciation (Purchasing, Warehouse, Mailroom, Print Shop)

BREAK

G. Presentations
   - Adopt a School (Russell Castaneda-Calleros)

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-311Q Quarterly Report
   2. Authorization for Out-of-State Travel & Conferences
   3. Weapons Firing Range Agreement – Los Angeles County Sheriffs’ Department
   4. Memorandum of Understanding (MOU) with Grossmont-Cuyamaca Community College District – Health and Science Pipeline Initiative Curriculum Workshop (HASPI)
   5. Renewal Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
   6. Instructional Services Agreement with CARE Ambulance Service
7. Memorandum of Understanding (MOU) – SSF Imported Auto Parts, LLC
8. Ratify Emergency Repair of Underground Hot Water Pipe – D. Burke Mechanical Corporation
10. PASS Program – TRIO Student Support Services (SSS) Program Grant PO42A150939 – U.S. Department of Education
11. Continuing Education
12. Consultants

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

C. PRESIDENT’S OFFICE
1. Resolution in Recognition of Los Angeles County Supervisor Don Knabe, 4th District

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Approval of 2016-17 Board Goals

B. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
2. Public Hearing and Approval of the Proposed 2016-2017 Adopted Budget

IV. INFORMATION ITEMS
1. 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
  o Manager, Mechanical and Electrical Services
  o Project Manager, SSSP Non-Credit/Adult Education Consortium (categorically funded)
  o Interim Counselor/Coordinator CALWORKS (categorically funded)
  o FT Counselor Adult Education Transition (categorically funded)

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
Evaluation of Public Employee
  o Superintendent/President
  o Vice President Academic Affairs
  o Vice President, Student Services
  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, October 12, 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.