I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: September 14, 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
   • Office Appreciation (Office of Human Resources)
   • Classified Retirement (Irene Torres, Career and Technical Education/Instructional Operations)

G. Presentations
   • Student Success and Support Program Update (Dr. Mike Munoz)
   • El Rancho Unified School District Bond Measure ER – Transforming El Rancho Schools (Dr. Martin Galindo, Superintendent, El Rancho USD)

BREAK

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. Memorandum of Understanding (MOU) for Concurrent Enrollment Cohort – College of Health Professions Bachelor of Science in Nursing Pathway Program with University of Phoenix
   4. Clinical Education Affiliation Agreement – Athletic Training Program with University of La Verne
   5. Los Angeles County Office of Education (LACOE) – Enterprise Resource Planning (ERP) System
6. Instructional Agreement 16-17-4113 Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC)
7. Grant #CN160169 – California Early Childhood Mentor Program – Chabot-Las Positas Community College District
9. Statewide License Fee – The Foundation for California Community Colleges
10. Sub-Grant Agreement – The Foundation for California Community Colleges
11. Continuing Education
12. Consultants

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

D. PRESIDENT’S OFFICE
   1. Amendment of Employment for Superintendent/President; Interim Vice President, Academic Affairs; Vice President, Student Services and Vice President, Finance & Business

III. ACTION ITEMS
   A. PRESIDENT’S OFFICE
      1. Revision of Board Policies 6400, 7130, 7330, 7340 (First Reading)
      2. Resolution to Support Proposition 55 – Tax Extension to Fund Education and Health Care
      3. Resolution in Support of El Rancho Unified School District’s Measure ER - Transforming El Rancho Schools
      4. Approval of Accreditation Response Follow-Up Report

IV. INFORMATION ITEMS
   1. Building Program Update
   2. Revision of Administrative Procedure 3440
   3. Analysis of November 2016 Propositions and Recommendations for District Positions

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
  - Interim Manager, Mechanical and Electrical Services
  - Dean, Communications & Languages
  - Dean, Arts, Cultural Program and Contract Education
  - Full-Time Nursing Instructor (3 positions) Spring 2017

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- Evaluation of Public Employee
  - Superintendent/President
  - Vice President Academic Affairs
  - Vice President, Student Services
  - 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, November 9, 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.