RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, November 9, 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: October 12, 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
   - Classified Retirement
     - Lorraine Castellanos, Career and Technical Education/Instructional Operations
   - Faculty Retirement
     - Irene Huang, Math Sciences
G. Presentations
   - Student Equity Update (Dr. Juana Mora / Cecilia Rocha)
   - Student Success Scorecard (Howard Kummerman)

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. Grant Sub-Agreement Number DO-17-2220-127 – CTE Data Unlocked Initiative – Rancho Santiago Community College District
4. Grant Award for GO RIO from the City of Pico Rivera – Community Service Agreement No. 16-1699 (FY2016-2017)
5. Revenue Agreement for Search and Rescue (SAR) Training with the City of Commerce
6. MOU for Concurrent Enrollment – San Gabriel Unified School District
7. Change of Term to Clinical Affiliation Training Agreement – Anaheim Regional Medical Center
8. Clinical Education Agreement – Citrus Valley Health Partners
9. Contract Modification: Data Cabling and Installation – Pico Rivera Educational Center Project – Cable Masters
10. Annual Household Hazardous Waste Roundup
11. Acceptance of Donation: City of Vernon Fire Department
12. Air Filtration System for HS1 Classroom – Rockler Woodworking and Hardware
13. Cooling Tower Repairs at Rio Hondo College Central Plant – EMCOR Services
14. Surplus Property – IT Department
15. Utility Connections and a Concrete Walkway for the Soccer Field Renovation Restroom Building Project – Fast Track Construction Corporation
17. Architectural Services – Nursing Program Swing Space and HS Buildings Department of the State Architect (DSA) Required Renovations – Westberg & White Architects
20. Administration of Justice Building Project – Division of the State Architect (DSA) Fees for Re-Examination of Additional Documents and Project Certification
21. Ramp Replacement for HS 1-10 Portable Buildings – SKC Company
22. Federal Perkins Loan Liquidation Closeout Audit – Vasquez & Co. LLP
23. Modular Building Lease for Nursing Simulation Laboratory – SKC Company
24. Arbitrage Computation Services: Koppell & Gruber Public Finance
25. Consultants

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

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revision of Board Policies 7130, 7340 (Final Adoption)
2. Revision of Board Policies 3420, 3430, 6400, 7160, and 7110 (First Reading)

IV. INFORMATION ITEMS
1. Rio Hondo College Certificates
2. Revision of Administrative Procedures 3560, 5010, 5040, 5130, 5700, 6100, 7110
3. Rio Hondo College Apprenticeship Program

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
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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

VII. ADJOURNMENT
• Next Regular Meeting – Wednesday, December 14, 2016, 6:00 p.m. – Annual organization and election of officers.

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.