RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, December 14, 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. Performance
   • Rio Hondo College Choral Group
E. Annual Organization and Election of Board Officers
F. Approval of Minutes: November 9, 2016; November 30, 2016
G. 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.

H. Commendations
   • Management and Confidential Retirement
      o Shari Magnus (Human Resources)
   • Classified Retirement
      o Claire Caplis (DSP&S)
      o Nancy Galban (Admissions and Records)
      o Myrna Reyes (Public Safety)
      o Lorraine Sedillo (Switchboard/Mailroom)

I. Presentations
   • Financial Audit

J. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2017-20 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477

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. Approve Clinical Affiliation Agreement – The Orchard – Post Acute Care
4. Amendment No. 1 – Cooperative Agreement No. 14-PUENTE-CC-37 – The Regents of the University of California
6. Grant Sub-Agreement Industry-Driven Regional Collaborative (IDRC) Prime Award No. 15-198-001 – Chabot-Las Positas Community College District
7. Extension and Augmentation of SB1070 Career Technical Education (CTE) Pathways Program Grant from the California Community College Chancellor’s Office
8. Approve Agreement – Basic Skills Partnership Pilot Program – California State University Los Angeles (CSULA) Auxiliary Services, Inc.
9. Small Engine Training Program – Foundation for California Community Colleges (FCCC)
10. Agreement Implementation of Career and Technical Education Management Application (CATEMA) Workshop – Diablo Valley College
11. Fire Alarm Troubleshooting and Repairs at Child Development Center (CDC) – Nutech Fire Alarm and Security
12. Pasadena Education Foundation – California State University – Los Angeles Summer Transportation Institute
13. Geotechnical and Testing Services – L Tower Seismic Upgrade Project Fire Access Road Portion Only for Bid #2049 – AMEC Foster Wheeler
15. Division of the State Architect (DSA) Re-Examination Fees – Certification of CDC Modular Classroom Building – Division of the State Architect
17. Change of Term to Clinical Affiliation Training Agreement – Whittier Hospital Medical Center
18. Federal Perkins Loan Liquidation Closeout Audit
19. Professional Services – McCallum Group, Inc.
20. Memorandum of Understanding (MOU) Transition from Associates Degree in Nursing (ADN) to the Bachelors of Science in Nursing (BSN) with California State University Los Angeles (CSULA)
21. Plan Check Fees for the Nursing Facilities Interim Housing Project – Division of the State Architect (DSA)
22. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revision of Board Policies 3420, 3430, 6400, 7160, and 7110 (Final Adoption)
2. Approval of Regular Board of Trustees Meeting Dates 2017
3. Adopt a Resolution in Support of all Students

B. FINANCE AND BUSINESS
1. Annual Financial Audit Report
2. Annual Bond Audit Report

IV. INFORMATION ITEMS
1. Building Program Update
2. Review 2017 Board Calendar of Events
3. Revisions of Governance Manual 2017
4. Revision of Administrative Procedure 3501 and 7250

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 Theater Instructor
  o Full Time Physics Instructor
  o Full Time English Instructor (2 positions)

• 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, January 11, 2017, 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