I. CALL TO ORDER

A. Call to Order

Ms. Pacheco called the meeting to order at 6:33 p.m.

B. Pledge of Allegiance

Brandon Leon, Student Trustee, led the pledge of allegiance.

C. Roll Call

All Board members reported present with the exception of Norma Garcia who later arrived at 7:00 p.m.

D. Open Communication for Public Comment

- Schiller Augusk, Margaret Castro, and Virginia Gummig addressed the Board on the limitations of parking on campus and their request for a parking structure on campus.
- Sylvia Thompson, Matthew Keels, and Antonio Guzman addressed the Board requesting additional space for the Veterans Service area.
II. STUDY SESSION

- **Discussion of Future Bond Election** - Kush Gheyara, financial advisor; Rod Carter, under writers and Ann La Morena Rohlin, bond counsel jointly present Rio Hondo College future bond options to acquire cash in order to meet the needs of our future constructions projects. The presentation includes measure “A” bond program overview, Historical assessed valuation, opportunities available to the district i.e. CPO issuance, new election and refunding. There was much discussion from the board after the presentation. The administration will review the options and provide best solutions to board at a later date.

- **Discussion to Consolidate Rio Hondo’s Board Elections with the Statewide Elections per the California Voter Participation Rights Act** – After reviewing the options presented to the Board, the Superintendent/President informed the Board that there will be an agenda item with a recommendation in the next three to four months when the district receives the requested information from Los Angeles County Registrar Office.

- **Community Educational Forums** – The Board discussed the proposed dates and locations for the 2017 Community Forums.

- **Post-Election Status of Rio Hondo Dreamer Students** – After much discussion, the Superintendent/President informed the Board that she would be gathering additional information and would request a copy of the resolution that was scheduled for Board approval by the Los Angeles Community College District. A Board resolution will be provided to the Board at either the December or January meeting.

- **Project Labor Agreements** – The Board discussed the project labor agreements and the Superintendent/President recommended that there would be an amendment to the expired contract agreements.

III. CLOSED SESSION

Ms. Pacheco recessed the closed session at 9:12 p.m. No action was reported out.

*Pursuant to Section 54957*

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

*Pursuant to Section 54956.9(C):*

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**

IV. ADJOURNMENT

153. On motion of Ms. Santana, seconded by Ms. Garcia, the Board voted by vote of all five members present [Garcia, Mendez, Pacheco, Shapiro and Santana] to adjourn the meeting and announced the dates of the next meeting:

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