RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, January 11, 2017, 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: December 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. Presentations

• El Monte Promise (Dr. Mike Munoz)

G. 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. 60-Month Lease Konica Copiers and Print Management
   System – Math & Science Department – De Lage Landen
   Financial Services, Inc.

4. Software Upgrade, Training and License Fee – Escape
   Online 5 – Escape Technology, Inc.

5. 36 Month Lease Konica Copier and Print Management
   System – Rio Hondo College Education Center at Pico
   Rivera – De Lage Landen Financial Services, Inc.

6. Budget Augmentation – Instructional Equipment

7. Contract Modification #5 for Del Terra Group – Program and
Construction Management Fees
9. Approve Clinical Affiliation Training Agreement – Dove Day School
10. 60 Month Lease Xerox Copiers and Print Management System, Print Shop – Xerox Corporation
11. Emergency Hot Water Pipe Repair – Boomer Construction Services, Inc.
12. Memorandum of Understanding (MOU) – Montebello Unified School District (MUSD)
13. Relocation of Xerox Copier Units to New Print Shop Location – Xerox Corporation
14. Subsidized Child Care Services Agreement – Options for Learning
15. Extension of Memorandum of Understanding (MOU) in Support of SB 1070 Career Technical Education Pathways Program Grant
17. Certification of Construction of Ramps and Removal of Architectural Barriers Project – Division of the State Architect
18. Non-Resident Tuition Fee
20. Approval for Resort Lodging Agreement – Peer Advisory Leaders (PALS) Student Mentors Retreat
21. Certification of Signatures
22. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented
5. Revision of Administrative Procedure 7130

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Consolidation of Rio Hondo Community College District Board of Trustees Elections with Statewide Elections Per the California Voter Participation Act (SB 415).

IV. INFORMATION ITEMS
1. CCCT Board Election – Call for Nominations

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 Interim Grant Manager, Basic Skills
  o DSPS Counselor (Categorically Funded)

• 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, February 8, 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 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.