RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, February 8, 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: January 11, 2017
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. Commendation
   • Robert Villaneda (Facilities)

G. Presentations
   • Automotive four-year Degree (Mike Slavich)

H. 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 RIO HONDO COMMUNITY COLLEGE DISTRICT

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-31Q Quarterly Report
   2. Authorization for Out of State Travel & Conferences
   3. Approve Agreement: Technical Consulting Services – Department of Toxic Substance Control
   4. Approve Modification No. 2 to Agreement No. 16-CO-11050100-007 – USDA Forest Service
5. Notification of Intent to Award Chancellor’s Office Planning Grant – Zero Textbook Cost Degree
6. Approve Modification No. P00001 to PO HSBP1016P000096 – DHS Customs & Border Protection
8. Approve Contract C-00014559 – Reading Apprenticeship Workshop – WestEd
9. Approve Vehicle Donation – Volvo Car USA, LLC
10. Weapons Firing Range Agreement – Bell Gardens Police Department
12. Approve amendment 1 to Educational Affiliation Agreement – Methodist Hospital
13. Approval of Consulting Agreement – HOPE Consulting
15. Text Messaging Agreement – JetSpring
16. Approve Master Services Agreement – Educational Credit Management Corporation (ECMC)
17. Approve Modification No. 3 to Food Services Management Agreement – Sodexo America LLC
19. Construction Administration Services for the HVAC System Replacement at Data Center Project – Westberg & White Architects
20. Ratify Award Bid #2052 “Nursing Facilities Interim Housing” Project – JR Universal Construction, Inc.
22. L Tower Occupants Move to Swing Space Location – American Relocation & Logistics
23. Amendment 1 – California Department of Education (CDE) – California State Preschool Program Contract No. CSPP-6228
25. Testing Lab Inspection Services – L Tower Seismic Upgrade Project – AMEC Foster Wheeler
27. Award Bid #2053 Campus Inn Refresh Project – JR Universal Construction, Inc.
28. Repair of Roof and Ceiling of the Maintenance Office Trailer – Chapman Coast Roof Co., Inc.
29. Consultants

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS

A. FINANCE AND BUSINESS
   1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
   1. Building Program Update
      • Tour of Bookstore and Print Shop

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 Director of Facilities
     o DSPS Counselor (Categorically Funded)

   • PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President. The Board will consider the recommendations. There are 38 faculty members who will be reviewed including those in their first, second and third contracts.

   • 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, March 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