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: February 8, 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. Presentations
   • Sabbatical Leave (Margaret Griffith)

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 Facilities Use Agreement – Exponent Failure Analysis Associates
   4. Approve Burglar Alarm System – D & S Security
   5. Approve Community Training Site Agreement – American Heart Association (AHA) Training and Certification – National Protection & Safety Consulting (NPSC)
   6. Agreement: Implementation of Soft Skills Train-the-Trainer Workshops – Butte College
   7. Payroll Warrant – Jordan D. Huynh
   8. Award Contract for Audit Services – RFP#2054 – Vavrinek, Trine & Day, LLP
   9. Master Agreement: Strong Workforce Program (Los Angeles County Region) Rancho Santiago Community College District
10. Grant Award from the City of Santa Fe Springs – “GO-RIO”
11. Amendment and Extension of MOU: The California Community Colleges Online Education Initiative – Foothill – De Anza Community College District
12. Approve Agreement: Technical Consulting Service – Department of Toxic Substance Control (DTSC)
13. Budget Augmentation – Faculty and Classified
15. Approve Vehicle Donation – City of South Pasadena – 2001 Ford Road Rescue Ambulance
17. Additional Scope and Additional Fees for Design Services for Beam Replacement Firing Range Project – Integrated Design Services (IDS) Group
18. Approve Revenue Agreement: Spent Brass Ammunition Casing Salvage – Ammo Brothers
19. Consultants

B. PERSONNEL
1. Academic
2. Evaluation of Academic Employees
3. Classified
4. Unrepresented

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

B. PRESIDENT’S OFFICE
1. Classified Employee Award
2. Revision of Board Policies 1100, 1200, 1300, and 1310 for First Reading

IV. INFORMATION ITEMS
1. Building Program
   a. Bond Expenditure Report
2. California Guided Pathways Project

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 PERFORMANCE EVALUATION
  o Dean, Public Safety

• 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, April 12, 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.