RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, April 12, 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: March 4, 2017 and March 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. Commendations  
   • Academic Rank
   • Classified Employee Award Nomination (Yolanda Ramirez)
   • Retirement  
     o Classified (Karen McKenzie)
     o Academic (Belen Torres-Gil)

G. Presentations  
   • Sabbatical Leave (Scott Dixon)
   • The New Full Time Faculty Success Seminar (Robert Bethel, Dr. Adam Wetsman, Katie O’Brien)

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 Vehicle Donation: Michaela Brehm
   4. Approve Vehicle Donation: David Claude
   5. Agreement: Design and Facilitation of HVAC Industry Panel – Opinion Dynamics
   6. Approval of Grant: The Foundation for California Community Colleges – Student Mental Health Program (CCC-SMHP)
7. Approval of Binding of Coverage: Alliance of Schools for Cooperative Insurance Program (ASCIP) Owner Controlled Insurance Program (ASCIP-OCIP) for “L” Tower Seismic Upgrade Project
8. Approval of Institution Participation Agreement: California Community Colleges Technology Center at Butte – Glen Community College District – Hobson’s
9. Removal of Existing Furniture in the L Tower-American Relocation & Logistics
10. Ratification for Flameproofing and Repair of Draperies at Wray Theater – Fabric Flameproofing Co., Inc.
11. Approval of Motor Rewind and Replacement of Pump Seal for the 350 HP Chill Water Pump 3A – EMCOR Services
12. Budget Augmentation – IT Infrastructure Projects
14. Consultants

B. PERSONNEL
1. Academic
2. Management & Confidential
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. Revision of Board Policies 1100, 1200, 1300, and 1310 for Final Adoption
2. California Community College Trustees (CCCT) Board of Directors Election – 2017
3. Discussion in Support of All Students to include LGBTQ
4. Resolution to Support AB 703 & AB 847

IV. INFORMATION ITEMS
1. Building Program

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
  - Dean Library & Instructional Support

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- Evaluation of Public Employee
  - Superintendent/President

_Pursuant to Section 54957.6:

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

_VII. ADJOURNMENT

- Next Regular Meeting – Wednesday, May 10, 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.