RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, May 10, 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: April 12, 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 Retirement
     o Dr. Manuel Baca (Behavioral and Social Sciences)
     o Adele Enright (Library)
     o Steve Koelle (Communications and Languages)
     o Henry Sauceda (Counseling)
     o Jan La Turno (Math and Science)
     o Stephanie Wells (Library)
   • Leadership Academy (Cohort 6)
   • El Paisano (Wendy Carrera)

BREAK

G. Presentations
   • Sabbatical Leave (Troy Flores-Olson)
   • Rio Hondo College Emergency Operations (Dr. Nash Flores, Don Mason, Tracy Rickman and John Grow)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-311Q Quarterly Report
   2. Authorization for Out of State Travel & Conferences
   3. Weapons Firing Range Agreement – Santa Fe Springs California Highway Patrol (CHP)
5. Substantial Completion of RFP #2043 – LED Lighting Conversion and Energy Efficiency Project (Year 3) – RetroTek Energy Services, Inc.
6. 36-Month Lease Konica 287 Copier and Print Management System: Counseling and Student Success Department – De Lage Landen Financial Services, Inc.
7. Articulation Agreement for Bachelor of Arts in Social Work – Whittier College
8. Agreement: Implementation of Soft Skills Train-the-Trainer Workshops – Butte Glenn Community College District
9. Amendment No. 1 to Revenue Agreement: Search and Rescue (SAR) Training – City of Commerce
10. Approve Vehicle Donation: Kia Motors America, Inc. (KMA)
11. Approve Sewer Line Repair at Child Development Center (CDC) – American Leak Detection
12. Notification to Award Arthur N. Rupe Foundation Grant
15. Ratification for Legal Advertisement: Bid No. 2055 – AJ Annex Beam Replacement Project
16. Ratification for Legal Advertisement: Bid No. 2056 – KDA Wall Repair Project
17. Amendment No. 1 to Agreement – Beverly Hospital
18. Repainting HS Buildings #4,5,6,8 Project – Inland Pacific Coatings, Inc.
19. Contract Modification #6 for Del Terra Group – Program and Construction Management Fees
20. Award Bid #2056 KDA Wall Repair Project – Fast Track Construction Corporation
21. Reject All Bids for Bid #2055 AJ Annex Beam Replacement
22. Continuing Education
23. Consultants

B. PERSONNEL
1. Academic
2. Management & Confidential
3. Classified
4. Unrepresented
5. Declaration of Indefinite Salaries for Retroactive Pay for 2017-2018 for Managers, Faculty, Confederals, and Classified Employees

C. ACADEMIC AFFAIRS
1. Curriculum

D. STUDENT SERVICES
1. Priority Registration-Rio Hondo College Promise
III. ACTION ITEMS
A. FINANCE AND BUSINESS
   1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
B. PRESIDENT’S OFFICE
   1. Distinguished Faculty Award
   2. Resolution in Support of all Students Especially Those Who Are Transgender and Gender Non-Conforming
   3. Resolution Declaring Classified School Employees Week
   4. Revision of Board Policies 2010, 2110, 2200, 2210, 2220, 2305, 2310, 2315 (First Reading)

IV. INFORMATION ITEMS
   1. Revision of AP 7330, Communicable Disease

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 Full Time Chemistry Instructor
  o Counselor/Coordinator Guardian Scholars (Categorical/Non Tenure Track)
  o Project Manager Personal & Academic Support Services

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• Evaluation of Public Employee
  o 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, June 14, 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.