RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, June 14, 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: May 10, 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. SWEARING IN OF STUDENT TRUSTEE (Paris Youngblood)
G. Commendations
   • Distinguished Faculty Award (Belen Torres-Gil)
   • Soroptimist Scholarship Recipients from Whittier, El Monte/South El Monte Chapters
H. Presentations
   • Sabbatical Leave (Lily Isaac)
   • Student Equity Update (Dr. Juana Mora/Cecilia Rocha)
   • 5-Year Construction Plan (John Grow)
   • Tentative Budget

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. Memorandum of Agreement (MOA): Classroom Based Programs – Career Training Solutions LLC (CTS)
   4. Approve Student Services Agreement – PIH Health
   5. Agreement and Resolution – Delinquent Tax Receivables Resolution #061417
   6. Approve Countywide Household Hazardous Waste Collection Program Siting Liability Agreement – County of Los Angeles and County Sanitation District No. 2 of Los
Angeles County
7. Approve Modification Nos. 2 and 3 to Agreement No. 16-CO-11050100-007 – USDA Forest Service, Angeles National forest (U.S. Forest Service)
8. Agreement: Government Accounting Standards Board (GASB) 74/75 Actuarial Valuation Services – Total Compensation Systems, Inc. (TCS)
9. Memorandum of Understanding (MOU): Dental Assistant Program – Tri Cities Regional Occupational Program (TCROP)
10. Weapons Firing Range Agreement – El Camino College Community District
11. Approve Student Clinical Experience Agreement – Children’s Hospital Los Angeles (CHLA)
12. Auxiliary Services Organization Board of Directors – 2017-2018
13. Ratification for Consulting Services – Arbogate Consulting, Inc.
16. Ratify Agreement: Elevator Service – Schindler Elevator Corporation
17. Energy Construction and Utilities Deputy Sector Navigator Grant – Pasadena Unified Foundation
18. Energy Construction and Utilities Deputy Sector Navigator Grant – Los Angeles Southwest Community College (LASC)
19. Energy Construction and Utilities Deputy Sector Navigator Grant – East Los Angeles Community College (ELAC)
20. Renewal of Grant Funding – California Community College Chancellor’s Office Workforce and Economic Grants Division
21. Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Offering to High School Students
22. Space Use Agreement – County of Los Angeles Department of Public Works
23. Payroll Warrant – Stale Dated Warrants – Barbara Mikalson
25. 2017-2018 Budget Augmentation – Classified Positions
26. 2017-2018 Additional Budget Augmentation
27. Budget Augmentation – Instructional Equipment
28. Continuing Education
29. Consultants

B. PERSONNEL
1. Academic
2. Management & Confidential
3. Classified
4. Unrepresented
C. ACADEMIC AFFAIRS
   1. Curriculum

III. ACTION ITEMS
A. FINANCE AND BUSINESS
   1. Tentative Budget 2017/2018
   2. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

B. PRESIDENT’S OFFICE
   1. Revision of Board Policies 2010, 2110, 2200, 2210, 2220, 2305, 2310, 2315 (Final Adoption)
   2. Revision of Board Policies 2330, 2340, 2345, 2350, 2355, 2360, 2365, 2410, 2430, 2431, 2432, 2435, 2510, 2610, 2710, 2715, 2716, 2717, 2720, 2725, 2730, 2735, 2740, 2745, 2750 (First Reading)

IV. INFORMATION ITEMS
1. Building Program
   a. Bond Expenditure Report
2. Discussion of ACCJC Midterm Report
3. Discussion of District’s Representative to serve on Whittier Area School Trustees Association (WASTA) Board
4. Budget Development Calendar 2017-18

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 Veteran’s Counselor/Coordinator
  o (4) FT Tenured Track General Counselors
  o Vice President Academic Affairs
  o Vice President Finance & Business
  o Executive Director, Human Resources
  o Executive Dean, Institutional Research and Planning
  o Executive Dean, Counseling and Student Equity

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• Evaluation of Public Employee
  o Superintendent/President

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
VII. ADJOURNMENT

- Next Regular Meeting – Wednesday, July 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.