RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 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: June 14, 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
      • Boys and Girls Club of Whittier
      • Management Retirement
        ○ Dr. Jennifer Fernandez
   G. Presentations
      • Marketing & Communication Videos (Sylvia Viramontes/Albert Bretado)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
         a. Purchase Order Report
         b. Payroll Warrant Report
         c. District Budget Transfer
      2. Authorization for Out of State Travel & Conferences
      3. Approve Donation: Fire Extinguishers – McMaster-Carr Supply Company
      4. Ratification for Removal and Installation of One (1) Variable Frequency Drive and One (1) 30 HP Motor at Science Building – EMCOR Services
      5. Approve Weapons Firing Range Agreement – City of Downey Police Department
      6. Approve Clinical Internship Agreement – California State University Los Angeles (CSULA)
      7. Approve Clinical Education Agreement – Citrus Valley Health Partners
      8. Approve Memorandum of Understanding (MOU): Analysis of Text Messaging Platform – University of California, Los
9. Resolution #071217 to Approve Funding from the California Department of Education California State Preschool Program Contract No. CSPP-7247
10. Approve Agreement Number 17112311: Law Enforcement Driving Simulator (LEDS) and/or Force Option Simulator (FOS) Course – Commission on Peace Officer Standards and Training (POST)
11. Approve Student-Right-To-Know Subscription Agreement Number 17-REC-58: Chancellor’s Office of the California Community Colleges (COCCC)
13. Authorization to Purchase GO RIO TAP Cards from Transit Agencies for 2017/18 Fiscal Year
14. Approve Memorandum of Understanding (MOU’s) in Support of SB1070 Career Pathways Program Grant, Fiscal Year 2017-2018
15. Energy Construction and Utilities Deputy Sector Navigator Grant – Los Angeles County Metropolitan Transportation Authority (LACMTA/Metro)
17. Additional Scope and Additional Fees for Design Services for Beam Replacement Firing Range Project – IDS Group
18. Approve Memorandum of Understanding (MOU): Study Abroad Program (Fall 2017) – Citrus Community College on behalf of Southern California Foot Hills Consortium
19. Ratify Additional work: Sewer Line Repair at the Child Development Center – American Leak Detection
20. 2017-18 Wage Increase – Management & Confidential
21. 2017-2018 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members
22. Creative Design Services for Los Angeles County Community College Workforce Collaborative (LACCCWC) Website – SectorPoint, Inc.
23. Design Review Fees – L Tower Seismic Upgrade Project Fire Hydrant Point of Connections – San Gabriel Water Company
24. Authorization to Purchase Summer GO RIO Access from Transit Agencies
25. Continuing Education
26. Consultants

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

C. PRESIDENT’S OFFICE
   1. Amendment of Employment for Superintendent/President; Vice President, Academic Affairs; Vice President, Student Services and Vice President, Finance & Business
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 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 (Final Adoption)
2. Institutional Effectiveness Partnership Initiative Goals Framework

IV. INFORMATION ITEMS
1. CTE Program Review Summary

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 Dean, Public Safety
  o Dean, Business
  o Interim Dean, Health Science & Nursing

• 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
• Date of Special Meeting – Wednesday, August 2, 2017, 6:00 p.m.
• Next Regular Meeting – Wednesday, August 9, 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.