I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: July 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
   - Classified Retirement (Margie Munoz)
   - Faculty Retirement (Barbara Mikalson)

G. Presentations
   - Adopt a School (Henry Gee)
   - High School Outreach (Dr. Mike Munoz)

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. Approve Facilities Use Agreement – Vertical UAV Solutions Inc. dba Drone University USA
4. Approve Vehicle Donation – Ronald S. Young
7. Bookstore and Print Shop Renovation Project – Additional Fees for DSA Inspection Services – Massadi Enterprises, Inc.
8. Acceptance of Donation for Kinesiology, Dance and Athletics Department – Scott Dixon
9. Surplus Property – Rio Hondo College Fire Academy
10. Approve Fourth Amendment to Bookstore Operating Agreement: Follett: Higher Education Group, Inc. – IncludED Program
11. Amended Certification of Signatures
12. National Science Foundation (NSF) Grant
13. Agreement with the City of Inglewood/South Bay Workforce Investment Board
14. Ratification – Campus Inn Air Conditioning Repairs – Key Air Conditioning Contractors, Inc.
15. Emergency Generator & Data Center HVAC Upgrades Project, Bid #2050 – Change Order #1 – California Building Evaluation & Construction, Inc.
16. Campus Inn Refresh Project, Substantial Completion of Bid #2053 – JR Universal Construction, Inc.
17. Continuing Education
18. Consultants

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

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

IV. INFORMATION ITEMS
   1. Building Program Update
   2. 2017 Board of Trustees Calendar of Events

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 of Arts
  o FT Faculty, American Sign Language
  o FT Faculty, Music
• 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, September 13, 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.