I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: August 2, 2017; August 9, 2017; August 28, 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
G. Presentations
   • “I Love Rio Hondo” Student video contest (1st and 2nd place winners)
   • Central Plant Investigative Study Implementation - Arik Cohen, K W Engineering

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 Instructional Service Agreement: City of Santa Fe Springs – Fire Department
4. Grant Award – Veterans Coordinated Services – Foothill Workforce Development Board
5. Approve Vehicle Donation: Jon Saravia
6. Payroll Warrant – Javier Solis
7. Resolution #091317 to Approve American Fidelity as Administrator of Rio Hondo Collect Section 125 Flexible Fringe Benefits Plan
8. Use of National Association of State Procurement Officials (NASPO) ValuePoint (formerly known as (fka) WSCA) – DSA Technologies, Inc. (authorized reseller for Dell Marketing LP) Master Agreement No. MNWNC-108
9. Approve Memorandum of Understanding (MOU) – Foldrz Solar Charging Station: JLM Energy
10. Energy Construction and Utilities Deputy Sector Navigator
Grant – American Association of State Highway and Transportation Officials (AASHTO)


12. Use of California Multiple Award Schedule (CMAS) – NE Systems Inc. contract Nos. 3-14-70-2045R / 3-13-70-2045P / 3-17-70-2045X / 3-16-70-2045V for the Campus-Wide Network Upgrade Project

13. Correction: Amendment No. 1 to Agreement – Beverly Hospital

14. Appropriation Transfer at End of School Year

15. LRC Flooring Repairs – Installation of Material – Brucato Floor Covering


17. Wayfinding Signage for Campus Inn – Sign Depot

18. Bid #2052 Nursing Facilities Interim Housing Project – Change Order #1 – JR Universal Construction, Inc.

19. Continuing Education

20. 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
2. Public Hearing and Approval of the Proposed 2017-2018 Adopted Budget

B. PRESIDENT’S OFFICE
1. Shower Facility Access for Rio Hondo College Students

IV. INFORMATION ITEMS
1. 2017 Board of Trustees Calendar of Events
2. Building Program
   a. Bond Expenditure Report

V. STAFF AND BOARD COMMENTS
- Board Development Reporting
- Action Items for Future Board Meetings

VI. CLOSED SESSION

Pursuant to Section 54957
- PUBLIC EMPLOYEE EMPLOYMENT

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)
• 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, October 11, 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.