RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, October 11, 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: September 13, 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. Presentations
   • “I Love Rio Hondo” Student video contest (3rd and 4th place winners)
   • Sabbatical Leave (Tracy Rickman)

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 Lease – Williams Scotsman Portable Units for Administration of Justice
4. Approve Memorandum of Understanding (MOU) with SunLine Transit Agency: Support for National Science Foundation Grant
5. Donation of Property – Engine Honing Machine to Yuba City College
6. Instructional Agreement 17-18-4113 Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC)
7. Approve Weapons Firing Range Agreement – Huntington Park Police Department
8. Approve Amendment 1: RFP No. 2051 – Central Plant Investigative Study – KW Engineering, Inc.
9. Memorandum of Understanding (MOU) – SSF Imported Auto Parts, LLC
10. Agreement – 2018 Chancellor’s Office Tax Offset Program (COTOP)
11. Approve Integrated Testing Enrichment Program with NCLEX-RN Review Course Agreement – Kaplan Test Prep
14. Nursing Facilities Interim Housing Intrusion Alarms – Nutech fire Alarm & Security
15. Continuing Education
16. Consultants

B. PERSONNEL
   1. Academic
   2. Classified
   3. 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

B. PRESIDENT’S OFFICE
   1. Approval of Board Goals 2017-18

IV. INFORMATION ITEMS
   1. Building Program
   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 54957
• PUBLIC EMPLOYEE EMPLOYMENT
  o FT Librarian
  o FT Counselor AEBG
  o Director of Facilities

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)

• Evaluation of Public Employee
  o Vice President, Student Services
  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, November 8, 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.