I. CALL TO ORDER

A. Call to Order

Ms. Garcia called the meeting to order at 6:06 p.m.

B. Pledge of Allegiance

Student Trustee Pariss Youngblood, led the Pledge of Allegiance.

C. Roll Call

All Board members were reported present.

D. Approval of Minutes:

On motion of Ms. Shapiro, seconded by Mr. Mendez, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve the minutes of August 2, 2017, August 9, 2017, and August 28, 2017.

Student Trustee Advisory vote was aye.
E. **Open Communication for Public Comment**

Alex Crawford and Tiffany Nunez expressed appreciation and gratitude to Superintendent/President Dreyfuss for her support of the food pantry.

F. **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**

100. On motion of Mr. Mendez, seconded by Ms. Shapiro, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve the following Consent Agenda:

**Student Trustee Advisory vote was aye.**

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**

   a. **Purchase Order Report** – Approved Purchase Order Report containing purchases for the preceding month.


2. **Authorization for Out of State Travel & Conferences**

   Approved the following staff members and those Board Members who could attend in the following educational conferences:

   - Robert Bethel to participate at the National Association of Biology Teachers in St. Louis, Missouri on November 9-12, 2017.
   - Cynthia Pallini to participate at the Western Association of Educational Opportunity Personnel (WESTOP) in Honolulu, Hawaii on March 4-7, 2018.
   - Angela Rhodes to participate at The Teaching Professor Conference in Atlanta, Georgia on June 1-3, 2018.

3. **Approve Instructional Service Agreement: City of Santa Fe Springs – Fire Department**

   On July 14, 2016, the Board of Trustees approved an agenda for the MOU with the City of Santa Fe Springs (item III.A.3) regarding the use of the Rio Hondo College Fire Academy located at the City of Santa Fe Springs.

   Rio Hondo College would like to have an agreement with the City of Santa Fe Springs – Fire Department to provide vocational education programs (Wild Land / EMS / Fire Technology) to selected eligible students of Rio Hondo College and City of Santa Fe Springs – Fire Department employees.
Rio Hondo College and the City of Santa Fe Springs will split credit apportionment revenue received on this program from the State as follows:

Rio Hondo College - 65%
City of Santa Fe Springs - 35%

The term is from September 14, 2017 through September 13, 2019.

The Board of Trustees approved the Instructional Service Agreement with City of Santa Fe Springs – Fire Department and authorized the Administration to execute appropriate documents on behalf of the District.

4. **Grant Award – Veterans Coordinated Services – Foothill Workforce Development Board**

   The Foothills Workforce Development Board was awarded $500,000.00 to provide participating veterans coordinated services designed to address what has been determined through research and experience to be their most significant barriers to employment and success.

   As a key partner of the Foothill Workforce Development Board, Rio Hondo College Career & Technical Education (CTE) Department can have this services available to enrolled veteran students in our transportation program.

   It is projected that services in the amount of $70,000.00 can be made available to District students.

   Term is from September 14, 2017 through December 31, 2018.

   The Board of Trustees approved this Grant through the Foothills Workforce Development Board and authorized the Administration to sign the appropriate documents on behalf of the District.

5. **Approve Vehicle Donation: Jon Saravia**

   Jon Saravia has offered to donate a 1999 Subaru Legacy Outback sedan vehicle to Rio Hondo College Public Safety Fire Training Center. This vehicle will be used in support of the fire training extraction program where it will be cut apart and destroyed.

<table>
<thead>
<tr>
<th>Year</th>
<th>Model</th>
<th>VIN</th>
<th>Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1999</td>
<td>Subaru Legacy Outback</td>
<td>4S3BG6857X7603862</td>
<td>219,452</td>
</tr>
</tbody>
</table>

   Kelly Blue Book estimates the value of this vehicle between trade-in value of $1,200.00.

   The Board of Trustees accepted the donation of the 1999 Subaru Legacy Outback Sedan for use and training at the Rio Hondo College Public Safety Fire Training Center and authorize consignment to an automobile recycling company after its destruction by way of our extraction training classes.

6. **Payroll Warrant – Javier Solis**

   Payroll Warrant dated August 9, 2013 issued to Javier Solis in the amount of
$220.00 is a Stale Dated Warrant.

Javier Solis is requesting the District to issue a replacement warrant. Board approval is necessary in order to issue a replacement warrant based upon L.A. County Education Procedures.

The Board of Trustees approved Replacement Warrant to Javier Solis in the amount of $220.00.

7. **Resolution #091317 to Approve American Fidelity as Administrator of Rio Hondo Collect Section 125 Flexible Fringe Benefits Plan**

Rio Hondo College Human Resource Department would like to engage American Fidelity as administrator of the District’s Section 125 Flexible Fringe Benefits Plan effective January 1, 2018.

Currently, the District’s administrator is PayFlex Systems USA, Inc., which is charging the District a fee of $5.15 per employee.

Engaging American Fidelity as administrator will be at no cost for the District.

The Board of Trustees approved the following Resolution No. 091317 and authorized the Administration to execute the appropriate documents on behalf of the District.

BE IT RESOLVED that the Governing Board of Rio Hondo Community College District authorizes this Resolution # 091317 to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Rio Hondo College to be effective January 1, 2018.

PASSED AND ADOPTED THIS 13th day of September 2017, by the Governing Board of Rio Hondo Community College District of Los Angeles County, in the State of California.

I, Teresa Dreyfuss, Secretary of the Governing Board of Rio Hondo Community College, of Los Angeles, County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Board meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

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**

Public Contract Code Sections 10290 - 10299 allows local agencies, such as, community college districts to take advantage of established contracts, master agreements, multiple award schedules, cooperative agreements, including
agreements with entities outside the State of California, and other types of agreements that leverage the State of California’s buying power, for acquisitions authorized under Chapter 2 (commencing with Section 10290) negotiated by the State of California and may contract with suppliers awarded those contracts without the necessity to go to bid.

The District can utilize Dell Marketing LP Master Agreement No. MNWNC-108 with NASPO ValuePoint (fka WSCA) through its authorized reseller DSA Technologies, Inc. for the supply and delivery of computer equipment, software license and software maintenance & support. Cost not to exceed $142,037.67.

The Board of Trustees approved the use of the described NASPO ValuePoint (fka) WSCA contract and authorized Administration to execute the appropriate documents on behalf of the District.

9. Approve Memorandum of Understanding (MOU) – Foldrz Solar Charging Station: JLM Energy

Rio Hondo College Career and Technical Education (CTE) Department would like to have an MOU with JLM Energy for the deployment of one (1) Mobile unit of Foldrz Solar Charging Station at the District campus.

The term is for a period of one (1) year from the date the MOU is duly signed and will be at no cost to the District.

JLM Energy will secure an Educational Sponsorship Program Advertiser to provide revenue to cover the delivery, placement, maintenance and removal of the Foldrz Solar Charging Station.

The District retains the right to reject certain advertisers if they do not meet District values.

The Board of Trustees approved the MOU with JLM Energy and authorized the Administration to execute appropriate documents on behalf of the District.

10. Energy Construction and Utilities Deputy Sector Navigator Grant – American Association of State Highway and Transportation Officials (AASHTO)

The California Community College Chancellor’s Office has selected Rio Hondo Community College to host the Energy Construction and Utilities (ECU) Deputy Sector Navigator Grant. The ECU – Los Angeles Deputy Sector Navigator will provide technical assistance and support to colleges and qualified school districts developing credit, non-credit, and not-for-credit programs in the areas of energy, construction, building science, civil and environmental engineering, STEM, and related fields.

The Deputy Sector Navigator Grant is sponsoring up to Ten (10) Los Angeles County Secondary & Post-Secondary STEM faculty for “TRAC Teacher Training Workshop” with training to be provided by the American Association of State Highway & Officials (AASHTO). Cost not to exceed $7,000.00 to be paid from Deputy Sector Navigator Grant No. 17-160-003-1402.

The Board of Trustees approved the ECU Champion mini-grant in the amount of not to exceed $7,000.00 to American Association of State Highway and
Transportation Officials (AASHTO) to be paid from Deputy Sector Navigator
Grant No. 17-1690-003-1402. and authorized the Administration to sign the
appropriate documents on behalf of the District.

11. **Approve Change Order No. 2: Software Upgrade, Training and License Fee – Escape Online 5: Escape Technology, Inc.**

On January 11, 2017, the Board of Trustees approved the agenda for the
Software Upgrade, Training and License Fee for Escape Online 5 [item II.A.4]
with amount of $55,000.00.

On July 12, 2017, the Board of Trustees approved Change Order No. 1 (item
II.A.12) to add scope (additional 22 hours to cover Systems Administration
training and importing of file from Escape Classic to Escape Online 5) and cost to
increase from $55,000.00 to $60,500.00 to be paid from General Fund.

Change Order No. 2 is issued to add scope (additional programming work for the
PO report) and cost to increase from $60,500 to $66,500 to be paid from General
Fund.

The Board of Trustees approved Change Order No. 2 with cost not to exceed
$66,500.00 to be paid from General Fund and authorized the Administration to
sign the appropriate documents on behalf of the District.

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

Public Contract Code Sections 10290 - 10299 allows local agencies, such as,
community college districts to take advantage of established contracts, master
agreements, multiple award schedules, cooperative agreements, including
agreements with entities outside the State of California, and other types of
agreements that leverage the State of California’s buying power, for acquisitions
authorized under Chapter 2 (commencing with Section 10290) [the so called
“CMAS” provisions] negotiated by the State of California and may contract with
suppliers awarded those contracts without the necessity to go to bid.

The District can utilize NE Systems Inc. CMAS Contracts (see breakdown below)
for the purchase, warranty and installation of hardware, software and hardware
maintenance. Cost Not to Exceed
$1,447,000.00.

<table>
<thead>
<tr>
<th>CMAS Contract No.</th>
<th>Not to Exceed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-14-70-2045R</td>
<td>$ 113,000.00</td>
</tr>
<tr>
<td>3-13-70-2045P</td>
<td>$1,178,000.00</td>
</tr>
<tr>
<td>3-17-70-2045X</td>
<td>$ 95,000.00</td>
</tr>
<tr>
<td>3-16-70-2045V</td>
<td>$ 61,000.00</td>
</tr>
</tbody>
</table>

Total $1,447,000.00

The Board of Trustees determined and approved use of the described CMAS
contract as being in the best interest of the Rio Hondo Community College
District and authorized Administration to execute the appropriate documents on
behalf of the District.
13. **Correction: Amendment No. 1 to Agreement – Beverly Hospital**

On May 10, 2017, the Board of Trustees approved Consent Agenda item II.A.17. An error in the requested increase of contract amount was discovered.

The agenda was presented requesting Amendment No. 1 to be issued to (a) add scope [Beverly Hospital to market, offer the course and follow up with completers] and (b) extend the term through September 30, 2017; and cost not to exceed $37,000.00 for the extended term to be paid from the Deputy Sector Navigator – Health Grant.

The correct not to exceed cost is **$57,000.00**

The Board of Trustees approved the correction as described above and authorized the Administration to execute appropriate documents on behalf of the District.

14. **Appropriation Transfer at End of School Year**

By the end of the school year there may be overdrafts in a few appropriation accounts and in most accounts there are slight balances. Although the budget was originally prepared to provide sufficient funds in each appropriation account, there are occasions when expenditures are underestimated. In these instances, appropriation transfers are necessary since no account may be in the red at the close of the school year.

The Board of Trustees may authorize the Los Angeles County Superintendent of Schools to make any necessary transfers between the Appropriation for Contingencies (reserves) and any account classification requiring such transfers so there is no overdraft in the account. Authorizing the County to perform this function saves considerable time and effort both on the part of the staff and the Board. In addition, it avoids the necessity for a last minute Board meeting in order for the Board to approve such transfers. The above procedure has been followed for a number of years in the District and is requested by the County Office.

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

A section of the wood flooring in the LRC building is need of repairs, a proposal to install new material was received from Brucato Floor Covering in the amount not to exceed $600.00.

The Program Management Team and Rio Hondo staff has reviewed the proposal and concluded the cost proposal from Brucato Floor Covering was adequate to install the necessary material in the amount not to exceed $600.00 from Bond Funds.

The Board of Trustees approved the proposal for the LRC Building in the amount of $600.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

16. **LRC Flooring Repairs – Material Only – Tandus/Centiva, Inc.**

A section of the wood flooring in the LRC building is need of repairs, a quote for
new material from Tandus / Centiva was received in the amount not to exceed of $1,168.20.

The Program Management Team and Rio Hondo staff has reviewed the proposal and concluded the cost proposal from Tandus / Centiva was adequate to purchase complete the necessary work in the amount not to exceed $1,168.20 from Bond Funds.

The Board of Trustees approved the proposal for the LRC Building in the amount of $1,168.20 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

17. **Wayfinding Signage for Campus Inn – Sign Depot**

Now that there are new occupants in the Campus Inn building, new wayfinding signage will be required to provide direction to the various Department offices in the Campus Inn. A proposal from Sign Depot was received in the amount not to exceed $2,515.05 for new signs and to modify 2 existing signs.

The Program Management Team and Rio Hondo staff has reviewed the proposal and concluded the cost proposal from Sign Depot was adequate to install the necessary signage in the amount not to exceed $2,515.05 from Bond Funds.

The Board of Trustees approved the proposal for the Campus Inn Building wayfinding signage in the amount of $2,515.05 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

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

On February 8, 2017, the Board of Trustees awarded a contract for Bid # 2052 Nursing Facilities Interim Housing Project to JR Universal Construction, Inc. in the amount not to exceed $626,718.00. A change order for additional work is now requested for the following:

Change Order #1 – Install new fire hydrant and 300 feet of new waterline to accommodate the Division of State Architect (DSA) requirement for 150 feet maximum distance from the nearest fire hydrant to the furthest part of a building. For an amount, not to exceed $55,200.00

The Board of Trustees approved the Change Order #1 to JR Universal Construction, Inc. in the amount of $55,200.00 for a total not to exceed contract value of $681,918.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

19. **Continuing Education**

a. Preferred Discounts LLC – To instruct an Emergency Preparedness class. Having all important documents available for an emergency, organize vital information, convert everything to electronic documents, preparation tips and evacuation routes. Dates of service: September 14, 2017 – June 30, 2018. Payment will be split 60% to Rio Hondo College and 40% to the consultant.

20. **Consultants**

a. Sade Burrell – To present and provide speaker services at Youth
Empowerment Strategies for Success YESS-ILP workshops/events, for current and former foster youth students, staff and faculty. Dates of service: September 15, 2017 – June 30, 2018. Payment not to exceed $750.00 from YESS Grant.

b. Epoch Times, Inc. – To plan and implement an integrated Chinese-language media campaign to assist in the promotion of Rio Hondo College on multiple Chinese-language media platforms to include: print, TV and online. Dates of service: November 1, 2017 – October 31, 2018. Payment not to exceed $13,980.00 from General Funds.

c. Telos Educational Services – To give a keynote speech for Career Pathway Specialist Training at UCLA Conference Center in Lake Arrowhead, CA on October 25, 2017. Presentation to focus on jobs and careers requiring some postsecondary education, but less than a bachelor degree based on labor market data and employer input. Date of service: October 25, 2017. Payment not to exceed $6,000.00 from Strong Workforce Grant – Pathways 00520.

d. James Gray – To facilitate a discussion on student equity specifically focusing on its relevance to STEM. Date of service: November 3, 2017. Payment not to exceed $800.00 from Student Equity.

e. Tomas Summers Sandoval – To lead two workshops for Rio Hondo College faculty and staff on how to collect the oral histories of Rio Hondo College students. Dates of service: October 1, 2017 – November 30, 2017. Cost not to exceed $1,600.00 from Student Equity.


g. First Capitol Consulting, Inc. – To analyze codes for IRS Schedules 1094 and 1095 and prepare, file and submit IRS Schedules 1094 and 1095 to IRS for the Affordable Care Act. Date of service: December 1, 2017 – March 31, 2018. Cost not to exceed $7,000.00 from General Fund.

B. PERSONNEL
1. Academic
   a. Employment

      Special Assignments, Summer 2017

      The instructor below will be paid a stipend, not to exceed $1000, paid out of the Strong Workforce Development Grant, for course development for the new biotechnology program that will teach students in basic biological and chemical concepts and train them in current laboratory techniques so that they can enter the workforce in the burgeoning Los Angeles biotechnology industry. Course was developed July – August 2017.

      BETHEL, Robert, Biology
Each of the following instructors will be paid a $350 stipend, paid out of the Title V grant, for their participation in a three-day “Project Based Learning” workshop on August 15-17.

ATKINS, Johnnie, Business
NIKOLAYCHUK, Konstantin, Math and Sciences
KOWALSKI, Victor, Math and Sciences
PREWITT, Dezzie, Behavioral and Social Sciences

Special Assignments, Fall 2017

The instructor below will be paid a stipend, not to exceed $2000, for the design of selected posters for the 2017-2018 Cultural Events to be completed by October 31, 2017.

CHAPEL, Jodi, Arts and Cultural Programs

The instructor below will be paid a stipend, not to exceed $250, for art installation for the SUR: Biennial Exhibit to be installed by September 7, 2017. The exhibit will run from September 7 to October 13, 2017 in the Rio Hondo College Art Gallery.

GRIFFITH, Margaret, Arts and Cultural Programs

The following instructor will be paid a $500 stipend, paid out of the Title V grant, for facilitating a one-day “On Course” workshop on October 13, 2017 for a faculty cohort who will be teaching an AVANCE First-Year Seminar course.

O’BRIEN, Katie, EOPS

Each of the following instructors will receive a $500 stipend, paid out of the Title V grant, for their participation in the AVANCE Counseling Faculty cohort, which will include collaborating on assignments/projects and ensuring students’ fulfillment of program requirements in their enhanced Counseling 101 course as part of the AVANCE program.

CHAVEZ, Vanessa, Counseling
DE LEON, Maribel, Counseling
FLORES, Julio, Counseling
GARCIA, Laura, Counseling
HERNANDEZ, Yunior, Counseling
LARA, Jose, Counseling
O’BRIEN, Katie, Counseling
ROMO, Claudia, Counseling
SOTELO, Angela, Counseling
TIEU, David, Counseling
WAUGH, Christine, Counseling

Each of the following instructors will receive a stipend, not to exceed $750, paid out of the Title V grant, for their participation in the AVANCE First-Year Seminar Faculty cohort, which will include training on incorporating the “On Course” and “Signature Theme Course” pedagogical approaches as well as collaboration on developing “Project-Based Learning” curriculum for their First-Year Seminar courses as part of the AVANCE program.

BETHEL, Robert, Math and Sciences
DUARTE, Jeanette, Communications and Languages
ECKSTROM, Marie, Communications and Languages
LIU, Jeannie, Business
LYNCH, Sheila, Arts and Cultural Programs
MADRIGAL, Ea, Behavioral and Social Sciences
MARKOSSIAN, Marina, Communications and Languages
MONTIEL, Gerson, Math and Science
PIERSON, Kenn, Communications and Languages
RIFINO-JUAREZ, Melissa, Behavioral and Social Sciences
RIOS, Rodolfo, Business
SCHLEICHER, Matthew, Arts and Cultural Programs

Part-Time, Fall 2017

Arts and Cultural Programs

KANOKOHATA, Shoshi
ROTH, Samantha

WEITZ, Julie

Behavioral and Social Sciences

GHANEIAN, Nada

GONZALEZ, Roberta*

Business

CAESAR, Eric

LEE, Joseph

Career and Technical Education

BANAS, Jan
GRAHAM, Rodney
MARDEROSIAN, Michael
ORTIZ, Paul

POWELL, Richard
SACCONI, Ademar
SUNYOGH, Joseph

Communication and Languages

CASALE, Kimie
CEDILLOS, Denise
CONLEY, Timothy
DIAZ, Maria del Carmen
DICKINSON, Amy
HSAIO, John

MARAVILLA, Ruth
MORA, Monique
RODRIGUEZ, Jasmine
SAAKYAH, Murad*
SCHMIDT, Jana
TENG, Merica

Health Science and Nursing

ANDERSON, Nicole
DAMICO, David

PERREault, Frank

Kinesiology Dance and Athletics

DENMARK, Natalia*

Math and Science

ANDRADE, Cynthia
KOOS, Karen
MEYERS, Lawrence*

SCOTT, Jason
TSENG, Kelly
VU, Thong

Public Safety
b. **Retirement**

BOYD, Pam, Full-Time Instructor, Health Science and Nursing. Her last day of employment will be December 8, 2017, with her first day of retirement being December 9, 2017.

KATNIK, Steve, Full-Time Instructor, Math and Science. His last day of employment will be December 9, 2017, with his first day of retirement being December 10, 2017.

2. **Management & Confidential**

a. **Resignation**

MAGENO, Jasmine, Interim Project Manager, PASS Program. Her last day of employment will be September 15, 2017.

3. **Classified**

a. **Employment, 2017**

Regular Classified

RUIZ, Wendy, Senior Financial Aid Assistant, Financial Aid, 100%, 12 months, effective August 14, 2017.

TIRRELL, Hollie, Athletic Trainer, Kinesiology, Dance and Athletics, 40%, 11 months, effective August 14, 2017.
The following employees are being hired in the designated capacity with dedicated funding through June 30, 2018. If continued funding should not be available, 60-day notice shall be served:

ALVAREZ-MEJORADO, Melissa, Senior Secretary, Career and Technical Education, 100%, 12 months, effective September 1, 2017.

**Substitute, 2017 – 2018**

BARRERAS, Margali, Instructional Assistant-Reading Lab, Communications and Languages, effective September 11, 2017.


CRUZ, Elizabeth, Custodian, Facilities Services, effective July 31, 2017.

HERRERA, Carmen, Clerk Typist III, Counseling and Student Equity, effective August 1, 2017.

PARR, Richard, Custodian, Facilities Services, effective August 8, 2017.


SOTO (ANAYA), Vanessa, Student Services Assistant, Financial Aid, effective August 22, 2017.

b. **Promotions**

COTE, Sarah, Research Analyst, Institutional Planning and Research, 100%, 12 months, effective September 1, 2017.

SLAVICH, Patricia, Instructional Division Secretary, Kinesiology, Dance and Athletics, 100%, 12 months, effective August 17, 2017

c. **Resignation**

CALDERON, Rose, Student Services Assistant, CalWORKS. Her last day of employment was August 31, 2017.

KHAMKONGSAY, Ryan, Research Analyst, Counseling and Student Equity. His last day of employment was August 18, 2017.

d. **Unpaid Leave**

BELMONTES, Macario, Custodian in Facilities Services, will be on an unpaid leave of absence for three months, effective September 22, 2017.

4. **Unrepresented, (AP 7130), 2017-18**

a. **Employment, 2017–2018**

CalSOAP

Student Success Coach I

VALERA, Julian  VALLE, Clarissa

Communications and Languages
Tutors II
CAMPBELL, Mirna        MEDINA, Veyra
DE GUZMAN, Henri Paul   NGUYEN, Vu
KALAYCI, Maral          NI, Kelly
LI, Jieying             ORNELAS, Meagan
LOPEZ, Dominic          VEGA, Nicholas

Counseling and Student Equity

Student Success Coach II
VALDEZ, Veronica

Kinesiology, Dance and Athletics

Coaching Specialist
AGUILAR, Abel          HOCHSTRASSER, Walter
EASTMAN, Emily          MENA, Emily
FOSTER, Jeremy          NAJAR, Anthony

Math and Science

Supervisor
BETHEL, Geoffrey

Tutors II
BUSTAMANTE, Gerardo

PASS Program (TRIO/SSS)

Student Success Coach I
HERNANDEZ, Desiree      ORAJEL, Jose
LEYVA, Marlene

Student Success and Retention (Basic Skills)

Tutors II
ARGUELLES, John         LIMON, Miguel
BONILLA, Andrea         LOPEZ, Pebbles
CAMPBELL, Mirna         MEDINA, Veyra
DE LEON, Angelica       NGUYEN, Vu
HIDALGO, Priscilla      NI, Kelly
KALAYCI, Maral          VEGA, Nicolas

Volunteers, 2017 – 2018
AGUILAR, Paige, Kinesiology, Dance and Athletics
ALARCON, Henry, Child Development Center
AVILES, David, Child Development Center
BOCANEGRA, Nitzia, Child Development Center
BORBOA, Angel, Child Development Center
CALDERA, Tim, Child Development Center
CARR, Karen, Child Development Center
CARRENZA, Rachel, Child Development Center
CHAVEZ, Rolando, Child Development Center
DIAZ, Diana, Child Development Center
GOMEZ, Amanda, Kinesiology, Dance and Athletics
GOMEZ, Esai, Child Development Center
GUERRA, Matthew, Child Development Center
III. ACTION ITEMS

A. FINANCE AND BUSINESS

1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

On motion of Ms. Pacheco, seconded by Mr. Mendez, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve the appointment of Owen Newcomer, replacing Esi Mathis as Trustee Pacheco’s representative on the Citizen’s Oversight Committee.

Student Trustee Advisory vote was aye.

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

On motion of Ms. Santana, seconded by Mr. Mendez, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to open the public hearing on the adopted budget at 6:51 p.m.

Student Trustee Advisory vote was aye.

Superintendent/President Dreyfuss reviewed the proposed 2017-18 adopted budget with the Board.

After hearing no comments from the public, on motion of Mr. Mendez, seconded by Ms. Santana, the Board voted by vote of the five members present
[Garcia, Mendez, Pacheco, Santana and Shapiro] to close the public hearing on the adopted budget at 7:26 p.m.

Student Trustee Advisory vote was aye.

104.

On motion of Ms. Santana, seconded by Ms. Shapiro, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve the adopted budget for 2017-18.

Student Trustee Advisory vote was aye.

3. Shower Facility Access for Rio Hondo College Students

105.

On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve the Shower Facilities Access for Rio Hondo College Students as outlined below:


Education Code Section 76011, requires a community college campus, if that campus has shower facilities for student use on campus, to grant access to those facilities to any homeless in coursework at the college, has paid enrollment fees, and is in good standing with the community college district, without requiring that student to enroll in additional courses.

In response to AB 1995, Rio Hondo Community College District hereby establishes its action plan as follows:

1) All students of Rio Hondo Community College District who meet the minimum requirements set forth in this action plan who have paid enrollment fees, and are in good standing with the college district shall have access to designated college campus shower facilities at established days and times.
2) Students shall be enrolled in a course to be eligible for access to shower facilities.
3) Shower facilities shall be accessible during regular hours of operation of the locker room, Monday through Saturday.
4) Access to showers shall not conflict with intercollegiate athletic programs.

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 – No Items Reported
• Action Items for Future Board Meetings – No Items Reported.

VI. CLOSED SESSION
Ms. Garcia recessed the meeting to closed session 8:07 p.m. and announced the following items that would be discussed. Upon returning from Closed Session, no action was reported out.

_Pursuant to Section 54957_
- **PUBLIC EMPLOYEE EMPLOYMENT**
- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)**
- **Evaluation of Public Employee**
  - Superintendent/President

_Pursuant to Section 54957.6:_
- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Teresa Dreyfluss
  - Employee Organization: CSEA, RHCFA

**VII. ADJOURNMENT**

106. On motion of Ms. Santana, seconded by Ms. Shapiro, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to adjourn the meeting at 8:55 p.m. and announced the date of the next regular meeting:

- **Next Regular Meeting – Wednesday, October 11, 2017, 6:00 p.m.**