RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, November 8, 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: October 11, 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
   • Faculty Retirement
     o Steve Katnik, Professor of Biology
     o Pamela Boyd, Professor of Nursing
   • Classified Retirement
     o Dolores Aguirre, Human Resources (Posthumously)
     o Pho Truong, Facilities Services
     o Kevin Hill, Facilities Services
G. Presentations
   • 3SP/Student Equity & Basic Skills Update (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 Weapons Firing Range Agreement – Long Beach Unified School District
   4. Acceptance of Donation – Morongo Valley Fire Department
   5. Approve Weapons Firing Range Agreement – University of Southern California Department of Public Safety
   6. Approve Grant Agreement – Foster Kinship Care Education (FKCE) 2017-2018 – The California Community College
      Chancellor’s Office (CCCCO)
   7. Grant Award from the City of Pico Rivera – GO RIO
8. Approve Agreement: Hot Water Supply and Return Pipe Leak Repair – Boomer Construction
9. Approval of Additional Scope: Institution Participation Agreement – California Community Colleges Technology Center at Butte – Glen Community College District: Hobson’s
10. Approve Off Campus Project Agreement – Federal Work-Study Program – East Whittier City School District
12. Annual Household Hazardous and Electronic Waste Roundup – Santa Fe Springs Public Safety Fire Training Center
13. Adoption of Cooperative Work Experience Education Plan
14. Asphalt Repair for the Santa Fe Springs Regional Training Center – Award of Contract to City Service Paving
15. Resolution No. 110817 Declaration of Emergency on the Rehabilitation of the Asphalt Pathway to the Baseball Field – City Service Paving
16. Approve College Work-Based Learning Planning and Tools Pilot Project Agreement No. WL-010-17 – Foundation for California Community Colleges
17. Approve Affiliation Clinical Site Agreement – Master of Science in Athletic Training – Azusa Pacific University
18. Approve Agreement – California Early Childhood Mentor Program – Chabot – Las Positas Community College District
19. Approve Agreement: Technical Consulting Services – Department of Toxic Substance Control
20. 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

IV. INFORMATION ITEMS
1. 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
  - FT Biology (Possibly 2 candidates)
  - Dean of Student Success
  - Dean of Public Safety
  - Interim Dean Student Affairs

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)

Pursuant to Section 54957.6:

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- Next Regular Meeting – Wednesday, December 13, 2017, 6:00 p.m. – Annual Reorganization and Election of Board Officers

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.