RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, March 14, 2018, 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: February 21, 2018
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. Presentation

- **Sabbatical Leave Report *(Lisette Acevedo)***
- **Prop 39 Projects Update (*KW Engineering*)**
- **TESLA *(Mike Slavich)***

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. Ratification of Agreement: Phlebotomy Technician Certification Course – Phlebotomy Training Specialists (CA) LLC
4. Approve Weapons Firing Range and Facilities Use Agreement – Department of Motor Vehicles (DMV)
5. Approve Agreement for Web Maintenance and Hosing – Uptown Studios
6. Approve Agreement for Contract/Personal Services: Shasta-Tehama-Trinity Joint Community College (Shasta College)
7. Amendment #1 – Wayfinding Signage for Campus Inn – Sign Depot
8. Ratification for Repairs to the Existing Bleachers at the Baseball Field – S Group Builders
9. Ratification for LRC Flooring Repairs – Installation of New Material – Custom Craft Flooring Contractors

10. **Resolution No. 110817 Declaration of Emergency on the Rehabilitation of the Asphalt Pathway to the Baseball Field – Substantial Completion – City Service Paving**
11. **Architectural Services for the Design of Phase 2 of the L Tower Building – Westberg & White Architects**
12. **Continuing Education**
13. **Consultants**

B. PERSONNEL
1. **Academic**
2. **Classified**
3. **Confidential**
4. **Unrepresented**

C. ACADEMIC SERVICES
1. **Curriculum Items**

III. ACTION ITEMS

A. PRESIDENT'S OFFICE
1. **Fellow of the College Award**
2. **Distinguished Service Award**
3. **Distinguished Faculty Award**

IV. INFORMATION ITEMS
1. **Board Calendar of Events 2018**
2. **Building Program – Bond Expenditure Report**

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

VI. CLOSED SESSION

Pursuant to Section 54956.9
- **Existing Litigation (1 Case - #BC680585)**

Pursuant to Section 54957
- **PUBLIC EMPLOYEE EMPLOYMENT**

- **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, April 11, 2018, 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.