



**Tuesday, October 12, 2021
Regular Board Meeting, 6:00PM**

(Zoom link is above on the Yellow icon labeled "Video")
Rio Hondo Community College District
Board of Trustees Regular Meeting October 12, 2021, 6:00PM

VIA ZOOM On-Line Conferencing

By TELEPHONE:

(669) 900-6833 or;

(253) 215-8782 or;

(346) 248-7799 or;

(301) 715-8592 or;

(646) 876-9923

<https://cccconfer.zoom.us/my/rhc.board.meeting>

This agenda and public comment card are available on the Rio Hondo College's website
(<https://go.boarddocs.com/ca/riohondo/Board.nsf/Public>)

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 an alternate format. Telephone:

(562) 908-3403; or

TDD (562) 908-3422 or contact

Renee Gallegos at RDGallegos@riohondo.edu. Please make your request 72 hours prior to the meeting to allow staff time to make appropriate arrangements.

Live transcription of the RHCCD governing board meetings are provided through Otter A.I.

PUBLIC COMMENT

In order to submit your comment please complete the digital card and submit 2 hours prior to the meeting (by 4PM on 10/12/21) to Angie.Tomasich@riohondo.edu.

Disclaimer to the Public: These are unprecedented times under the current COVID-19 environment. In an effort of transparency and compliance, the Rio Hondo Community College District Board of Trustees invites members of the public to attend the Board meeting via the Zoom* platform.

The Board President (Lomeli) will call upon staff moderating the Zoom platform for any public comments submitted.

*The District is not responsible and "held harmless" for any technological issues when utilizing the Zoom platform due to individual bandwidth availability and wireless traffic as these are beyond the District's control. An audio recording will be made available within 24-48 hours.

Please note that 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 as prescribed in Board Policy 2345.

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.

* AB 361 was signed into law on September 16, 2021, in response to the upcoming expiration of Executive Order N-08-21 on September 30, 2021. AB 361 will sunset on January 1, 2024.

AB 361 allows local legislative bodies to continue to conduct virtual meetings under certain emergency circumstances without complying with traditional Brown Act teleconferencing requirements, so long as there is a live comment option for public comments, meetings are paused for any technical difficulties that affect public participation, and each agenda contains information on how to access the meeting as well as how to participate in public comment virtually.

The full text of Executive Order EO-N-08-21 is available at:

<https://www.gov.ca.gov/wp-content/uploads/2021/06/6.11.21-EO-N-08-21-signed.pdf>

* Executive Order N-25-20 signed by Governor Newsom on March 12, 2020, authorizes state and local bodies to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body and waives all requirements in the Bagley-Keene Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting.

The full text of Executive Order N-25-20 is available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID19.pdf>

A. OPENING ITEMS - REGULAR MEETING (6PM)

1. Call to Order (6:00PM)
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes Regular Mtg.- 9/8/2021
5. Approval of Minutes Special Board Meeting/Study Session - 9/22/2021
6. Open Communication for Public Comment - The Board President will call upon staff moderating the Zoom platform for any public comments submitted.
7. Superintendent's Report

B. PRESENTATIONS (2)

1. Enrollment Update Spring Course Offerings - Dr. Don Miller, Vice President of Academic Affairs
2. Update on Board Goals for 2021-2022 - Dr. Caroline Durdella, Dean, Institutional Research & Planning

C. CONSTRUCTION UPDATE

1. Construction Update - Del Terra, Program Manager

D. CONSENT ITEMS - FINANCE & BUSINESS

1. General Consent Items (Requires one vote by the Board of Trustees) on All Consent Agenda Items
2. Finance & Business Reports - Purchase Order Report
3. Finance & Business Reports - Payroll Warrant Report
4. 2021-2022 Budget Augmentation – Accessibility/Compliance Specialist Range 41
5. Approve Acceptance of the CA College Pathways Fund Alliance Funding
6. Approve Grant Agreement: Foster Kinship Care Education (FKCE) 2021-2022: The California Community College Chancellor's Office (CCCCO)
7. Approve Agreement : Supplemental Virtual Tutoring Support – Smart Study Tutors, Inc.
8. Approve Grant Agreement: Youth Empowerment Strategies for Success – Independent Living Program (YESS-ILP) 2021- 2022: The Foundation for California Community Colleges (FCCC)
9. Approval of Agreement – Online Driver Education Program: National Driving and Traffic School dba SomaStream Interactive
10. Apprenticeship Instructors – Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund FY 2021-2022
11. Approve Award of Contract : RFP No. 2081 Consultant Services for Data Warehousing, Tableau and Strategic Analytics - PLAID Analytics/PLAID Consulting, Inc.
12. Donation of Surplus Property - Mack Fire Engine : Society for the Preservation and Appreciation of Antique Motor Fire Apparatus
13. Approve Use of California Multiple Award Schedule (CMAS) – AMS.NET Inc. (Contract No. 3-11-70-0291U) for the Cisco Flex Plan Subscription Agreement : 2021 - 2024
14. Participation with National Association of State Procurement Officers Contract MNWNC-117 for the Supply of Replacement Computers – Golden Star Technology Inc. dba GST.
15. Approve MOU for Dual Enrollment Course : Montebello Unified School District
16. Approve Agreement : RFP No. 2078 Executive Search Services - Association of Community College Trustees (ACCT)
17. Approve Acceptance of the Department of Education TRIO: Talent Search Program Funding
18. Use of Foundation for California Community Colleges Master Agreement No. 00002683 - Redistricting Partners, LLC
19. Approve Agreement : Installation of Private Fire Services Connections - San Gabriel Valley Water Company
20. Consultants

E. CONSENT ITEMS - ACADEMIC AFFAIRS

1. Curriculum Items

F. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

1. Academic
2. Classified
3. Management and Confidential
4. Unrepresented (AP 7130), 2021-2022
5. Students, 2021-2022
6. Volunteers

G. CONSENT ITEM - PRESIDENT'S OFFICE

1. Approval of Resolution in Support of AB 361

H. ACTION ITEMS - FINANCE & BUSINESS

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

I. ACTION ITEM - PRESIDENT'S OFFICE

1. Approval of Board Goals for 2021-2022
2. Revision of BP 5210 - Communicable Diseases - Students and Revision of BP 7330 - Communicable Diseases Employees

J. INFORMATION ITEMS

1. Governing Board Meeting Schedule for 2021 (For Perusal)
2. Revision of AP 4050 - Articulation, AP 5210 - Communicable Diseases -Students and AP 7330 Communicable Diseases - Employees

K. BOARD DISCUSSION

L. NEW BUSINESS FROM THE BOARD

1. New Business from the Board

M. STAFF REPORTS

1. Presidents of RHCFA, Academic Senate, CSEA, ASRHC, Vice Presidents of Academic Affairs, Finance and Business and Student Services Oral Reports (3 minutes each)
2. Academic Senate Minutes (2 Sets) (For Perusal)

N. BOARD ACTIVITY & PROFESSIONAL DEVELOPMENT REPORTING, BOARD CALENDAR

1. Board of Trustees Communication & Professional Development Reporting (3 minutes each)
2. Board of Trustees Calendar 21-22

O. CLOSED SESSION

1. PUBLIC EMPLOYEE EMPLOYMENT - Pursuant to Government Code Section 54957 (1)
2. CONFERENCE WITH LABOR NEGOTIATOR-Pursuant to Government Code Section 54957.6:

P. ADJOURNMENT

1. Adjournment of Board Meeting
2. The next Special Board Meeting/Study Session – Scheduled for Wednesday, October 27, 2021, 6:00 PM
3. The next Regular Board Meeting – Scheduled for Wednesday, November 10, 2021, 6:00 PM