



Wednesday, November 10, 2021

Regular Board Meeting, 6:00PM - Amended (Added Action item J.3 & Amended Item I.2.)

(Audio link is above on the Yellow icon labeled "Video")

Rio Hondo Community College District

Board of Trustees Regular Meeting November 10, 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 11/10/21) 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.- 10/12/2021
5. Approval of Minutes Special Board Meeting/Study Session - 10/27/2021
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. COMMENDATIONS (1)

1. Classified Retirement, Crystal Maes, Graphic Designer, Marketing & Communications

C. PRESENTATIONS (4)

1. Redistricting Presentation - Kay Montplaisir, Redistricting Partners Group & Dr. Caroline Durdella, Dean, Institutional Research & Planning
2. Accreditation Update-Final ISER Report-Dr. Caroline Durdella, Dean, Institutional Research & Planning
3. ASPEN Intersession Special Project Report - Dr. Caroline Durdella, Dean, Institutional Research & Planning, Dr. Veronica Holbrook, Mathematics Instructor and Mutsuno Ryan, Assistant Professor of Mathematics
4. L Tower/Wray Theater/Update - Teresa Dreyfuss, Superintendent/President

D. CONSTRUCTION UPDATE

1. Construction Update - Del Terra, Program Manager

E. 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. Finance & Business Reports - CCFS-311Q Quarterly Report
5. Authorization for Out of State Travel & Conferences
6. Approve Memorandum of Understanding (MOU) – Continuing Education Classes : City of La Mirada

7. Approve Acceptance of Mini-Grant: COVID-19 Vaccine Clinics - LA Care
8. Approve Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement - County of Los Angeles and County Sanitation District No. 2 of Los Angeles County
9. Approve Amendment No. 1 to Memorandum of Understanding : Continuing Education Classes : City of South El Monte
10. Approve Affiliation Agreement: Community Partnerships for Teacher Preparation Program (CPTP Program) – East Whittier City School District
11. Item Pulled by for Separate Action by Trustee Santana - FY 2021/2022 Strong Workforce Program Local Funding Allocation : California Community College Chancellors Office (CCCCO)
12. Substantial Completion of Bid #2079: Re-Asphalt of College Drive, Slurry of Lot A and Striping of Parking Lots Project – PaveWest, Inc.
13. Consultants

F. CONSENT ITEM - PRESIDENT'S OFFICE

1. Approval of Notice in Support of AB 361 - Ability for Board Members and the Public to attend Teleconferenced Board Meetings after 9/30/2021

G. CONSENT ITEMS - ACADEMIC AFFAIRS

1. Curriculum Items

H. 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

I. ACTION ITEMS - FINANCE & BUSINESS

1. Appointment of One Trustee and Appointment of an Alternate Trustee to Serve on the Whittier Area School Trustees Association (WASTA) Board
2. ADDENDUM - Appointment to Rio Hondo College Citizens Oversight Committee

J. ACTION ITEM - PRESIDENT'S OFFICE

1. Final Adoption of the Institutional Self Evaluation Report (ISER) for Accreditation

2. Revision of BP 1200 - District Mission, Vision, and Values; BP 2100 - Board Elections; BP 2200 - Board Duties and Responsibilities; BP 2220 - Committees of the Board of Trustees; BP 2355 - Decorum; BP 7100 - Commitment to Diversity (6 Total) Second Reading and Final Adoption
3. ADDENDUM- Appointment of Community Representatives Serving on the Presidential Search Committee

K. INFORMATION ITEMS

1. Governing Board Meeting Schedule for 2021 (For Perusal)

L. NEW BUSINESS FROM THE BOARD

1. New Business from the Board

M. STAFF REPORTS

1. Staff Conference Reports (4 - For Perusal)
2. Presidents of RHCFA, Academic Senate, CSEA, ASRHC, Vice Presidents of Academic Affairs, Finance and Business and Student Services Oral Reports (3 minutes each)
3. Academic Senate Minutes (3 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 (2)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code Section 54957 (1)

P. ADJOURNMENT

1. Adjournment of Board Meeting
2. The next Special Board Meeting/Study Session – Scheduled for Wednesday, December 1, 2021, 6:00 PM
3. The next Regular Board Meeting/Annual Organizational Meeting – Scheduled for Wednesday, December 8, 2021, 6:00 PM



Agenda Item Details

Meeting	Nov 10, 2021 - Regular Board Meeting, 6:00PM - Amended (Added Action item J.3 & Amended Item I.2.)
Category	J. ACTION ITEM - PRESIDENT'S OFFICE
Subject	1. Final Adoption of the Institutional Self Evaluation Report (ISER) for Accreditation
Access	Public
Type	Action
Recommended Action	That the Board of Trustees adopt the Institutional Self Evaluation Report (ISER) in preparation for the comprehensive accreditation site visit scheduled for March 2022 and submit in advance to the Accrediting Commissions for Community and Junior Colleges (ACCJC) as required.

Public Content

The College has engaged in a collaborative process, engaging with all of its stakeholder groups, to develop and produce our Institutional Self Evaluation Report (ISER) in preparation for the comprehensive accreditation site visit scheduled for March 2022. As required, the report is presented to the Board for approval in advance of submission to the Accrediting Commissions for Community and Junior Colleges (ACCJC).



Administrative Content

Motion & Voting

The Board of Trustees amended the motion with the following language regarding IV.C of the ISER; That the Board of Trustees reviewed the board policy and consulted with legal counsel on the relevant board policy. Since no changes to the board policy in question have been recommended through the shared governance process during this accreditation cycle, the Board of Trustees recommends the college continue to engage in conversations to ensure our hiring practices, mission and values are aligned, The Board adopted the Institutional Self Evaluation Report (ISER) as amended in preparation for the comprehensive accreditation site visit scheduled for March 2022 and submit in advance to the Accrediting Commissions for Community and Junior Colleges (ACCJC) as required. The Student Advisory Vote was Yea.

Motion by Vicky Santana, second by Oscar Valladares.

Final Resolution: Motion Carries

Yea: Oscar Valladares, Rosaelva Lomeli, Vicky Santana, Kristal Orozco, Anais Medina Diaz

Certification
Application for Reaffirmation of Accreditation
Institutional Self Evaluation Report 2022
Rio Hondo College
December 10, 2021

To: Accrediting Commission for Community and Junior Colleges
Western Association of Schools and Colleges

From: Rio Hondo College
3600 Workman Mill Road
Whittier, CA 90601

This *Institutional Self-Evaluation Report* is submitted to the ACCJC for the purpose of assisting in the determination of the institution's accreditation status.

We certify there was effective participation by the campus community, and we believe the *Institutional Self-Evaluation Report* accurately reflects the nature and substance of this institution.

Signatures:

Teresa Dreyfuss, Superintendent/President, Rio Hondo Community College District

Rosaelva Lomeli, President, Board of Trustees, Rio Hondo Community College District

Don Miller, Co-Chair, Accreditation Leadership Team; Vice President of Academic Affairs,
Rio Hondo Community College District

Dorali Pichardo-Diaz, Co-Chair, Accreditation Leadership Team; President, Academic Senate
Rio Hondo Community College District

Caroline Durdella, Accreditation Liaison Officer, Rio Hondo Community College District

Sandra Hernandez, President, California School Employees Association

Pricilla Mendoza, President, Associated Students of Rio Hondo College