



**Wednesday, September 8, 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 September 8, 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 9/8/21) 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.

* 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)

Subject	1. Call to Order (6:00PM)
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action

The Board President will call the meeting to order.

A. OPENING ITEMS - REGULAR MEETING (6PM)

Subject **2. Roll Call**

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Procedural

The secretary will call roll of each Trustee by name and their Trustee Area.

Admin Content

Roll Call

Name	Present	Absent
Kayla Cruz - Student Trustee		
Anais Medina Diaz - Member, Trustee Area 1		
Vicky Santana, Vice President, Trustee Area 2		
Rosaelva Lomeli, President, Trustee Area 3		
Kristal Orozco, Clerk, Trustee Area 4		
Oscar Valladares, Member, Trustee Area 5		

A. OPENING ITEMS - REGULAR MEETING (6PM)

Subject	3. Pledge of Allegiance
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Procedural

The Pledge of Allegiance will be conducted.



A. OPENING ITEMS - REGULAR MEETING (6PM)

Subject	4. Approval of Minutes Regular Mtg.- 8/11/2021
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action, Minutes
Recommended Action	That the Board of Trustees approve the Minutes of 8/11/2021 as presented.
Minutes	View Minutes for Aug 11, 2021 - Regular Board Meeting, 6:00PM
Approval of minutes of 8/11/2021.	

Motion & Voting

That the Board of Trustees approve the Minutes of 8/11/2021 as presented. The Student Trustee Advisory Vote was Yea.

Motion by Oscar Valladares, second by Anais Medina Diaz.

Final Resolution: Motion Carries

Yea: Oscar Valladares, Rosaelva Lomeli, Anais Medina Diaz

Not Present at Vote: Vicky Santana, Kristal Orozco

A. OPENING ITEMS - REGULAR MEETING (6PM)

Subject	5. Approval of Minutes Special Board Meeting/Study Session - 8/18/2021
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action, Minutes
Recommended Action	That the Board of Trustees approve the Minutes of 8/18/2021 as presented.
Minutes	View Minutes for Aug 18, 2021 - Special Board Meeting/Study Session, 6:00 PM
Approval of minutes of 8/18/2021.	

Motion & Voting

That the Board of Trustees approve the Minutes of 8/18/2021 as presented. The Student Trustee Advisory Vote was Yea.

Motion by Oscar Valladares, second by Kristal Orozco.

Final Resolution: Motion Carries

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

Not Present at Vote: Vicky Santana

A. OPENING ITEMS - REGULAR MEETING (6PM)

Subject	6. Open Communication for Public Comment - The Board President will call upon staff moderating the Zoom platform for any public comments submitted.
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Procedural

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In order to submit your comment please complete the [digital card](#) and submit 2 hours prior to the meeting to Angie.Tomasich@riohondo.edu

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

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[Board Policy 2345_Public Participation at Board Meetings](#)

Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so during public comment. 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.

A. OPENING ITEMS - REGULAR MEETING (6PM)

Subject

7. Superintendent's Report

Meeting

Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access

Public

Type

Information

Goals

Goal 4: The Board will ensure a professional and effective relationship with the CEO.

The Superintendent/President will highlight items from her monthly Board Report.

File Attachments

[SuperintendentReport 8.23.21.pdf \(426 KB\)](#)

B. PRESENTATION

Subject	1. Presentation on the Proposed 2021-2022 Adopted Budget-Stephen Kibui, Vice President, Finance & Business
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Discussion, Information
Goals	Goal 7: The Board is committed to transparency and fiscal responsibility in the budget development process. Goal 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, and enrollment management.

The Board will review the adopted Budget for 2021-2022.

C. CONSTRUCTION UPDATE

Subject **1. Construction Update - Del Terra, Program Manager**

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Information

Del Terra, Program Manager will provide their monthly update regarding the status of construction projects as requested by the Board.

File Attachments

DTPMT -9.8.21 Program Update_ JQ.pdf (5,313 KB)

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	1. General Consent Items (Requires one vote by the Board of Trustees) on All Consent Agenda Items
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Recommended Action	That the Board of Trustees approve the Consent Agenda items as presented.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	3. Finance & Business Reports - Payroll Warrant Report
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	That the Board of Trustees approve the Consent Agenda item as presented.

Attached is the Payroll Warrant Report for the month of preceding month.

File Attachments
[Payroll Warrant Report - August 2021.pdf \(18 KB\)](#)

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject 4. Authorization for Out of State Travel & Conferences

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Recommended Action That the Board of Trustees approve the Out of State Travel and Conferences Consent Agenda item as presented.

In accordance with Board Policy No. 7400 which has been reviewed, authorization is requested for attendance at out-of-state educational conferences by Board members who may be able to do so and staff, as indicated on the following page.

These trips are for the benefit of the Rio Hondo Community College District in accordance with Education Code Sections 87032 and 72423, which have been reviewed.

OUT-OF-STATE TRAVEL AND CONFERENCES

AGENDA ITEM

September 8, 2021

EMPLOYEE	CONFERENCE NAME & LOCATION	DATES	REASON FOR ATTENDING	DAYS AWAY FROM COLLEGE	APPROX. COST/ F SOURCE
Robert Bethel	Craft Brewers Conference and BrewExpo America Denver, CO	September 9 - 12, 2021	Conference Participant	2	\$2,204.00 MSE Physical Scie
Vann Priest	Craft Brewers Conference and BrewExpo America Denver, CO	September 9 - 12, 2021	Conference Participant	2	\$2,154.00 MSE Physical Scie
Rosaelva Lomeli					
Vicky Santana					
Kristal Orozco					
Oscar Valladares					
Anais Medina Diaz					
Student Trustee:					
Kayla Cruz					

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	5. Approve Acceptance of Subaward : CalFresh Outreach Program – Chico State Enterprises
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Dollar Amount	\$432,726.00
Budgeted	Yes
Recommended Action	That the Board of Trustees approve acceptance of subaward from Chico State Enterprises as described above and authorize the Administration to execute appropriate documents on behalf of the District.

Chico State Enterprises (CSE), as Primary Recipient, on behalf of the Center for Healthy Communities (CHC), entered into Grant Agreement No. 18-7015 (Master Agreement) with the California Department of Social Services, CalFresh Branch (CDSS) which was awarded the grant by United States Department of Agriculture (USDA) funds to carry out outreach for the CalFresh Outreach Program (CFO). The funds are intended to help state agencies inform likely eligible households about the availability, eligibility requirements, application procedures and benefits of CalFresh.

To support this goal, Rio Hondo College was selected as a Subrecipient, and at its own matching expense to furnish all equipment, labor and materials necessary to provide Primary Recipient with the services will conduct CalFresh outreach to eligible individuals in its designated service region. There is no cost to the District.

The Term of this Subaward shall commence October 1, 2021 and will end September 30, 2024.

CSE will pay Rio Hondo College an amount not to exceed the following amounts per fiscal period:

October 1, 2021 - September 30, 2022 : \$145,288.00

October 1, 2022 - September 30, 2023 : \$133,913.00

October 1, 2023 - September 30, 2024 : \$153,525.00

Total: \$432,726.00

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	6. Approve Agreement C5610330 – Fire Staff Training : California Department of Corrections and Rehabilitation, Office of Correctional Safety Fire Personnel
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Recommended Action	That the Board of Trustees approve the Agreement with CDCR and authorize the Administration to execute appropriate documents on behalf of the District.

Rio Hondo College Public Safety Division is requesting an Agreement with California Department of Corrections and Rehabilitation (CDCR) to provide training and certification on fire safety to 130 California Department of Corrections and Rehabilitation (CDCR), Office of Correctional Safety (OCS) Fire Personnel.

The District will provide (A) training supplies, including textbooks, modules, and/or other educational materials at the time of training including any equipment or props necessary to conduct training and (B) issue regulatory certificate and/or licensure upon completion of training to course participants as is done with other students in Fire Technology programs.

All costs, including State Fire Marshall fees, material fees and tuition will be paid by CDCR to the District.
Term is from September 9, 2021 - June 30, 2024

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	7. Approve Grant Sub-recipient Agreement – Energize Careers Program : Strategic Energy Innovations, Inc.
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Recommended Action	That the Board of Trustees approve a grant sub-recipient agreement with SEI and authorize the Administration to execute appropriate documents on behalf of the District.

Rio Hondo College's Career and Technical Education Department has been awarded a \$300,000 grant as a sub-recipient by Strategic Energy Innovations, Inc. (SEI) for the Energize Careers Program. The program is funded by California utility customers and administered by Pacific Gas and Electric Company (PG&E) and supported by the state's other investor-owned utilities, (IOUs), under the auspices of the California Public Utilities Commission.

The Energize Careers Program aims to create a diverse and representational energy workforce through the economic empowerment of people who experience systemic barriers to employment by helping them to access high-wage, high-growth energy career opportunities. The Energize Careers Program provides holistic services to support disadvantaged workers through technical training, job placement, and employment support.

Rio Hondo College and Cerritos College were two of six sub-recipients selected in the LA Regional area. The performance period of the sub-recipient agreement is from October 10, 2021 through December 31, 2025.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject **8. Apprenticeship Instructors – Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund FY 2021-2022**

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Action (Consent)

Budgeted Yes

Budget Source Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund

Recommended Action That the Board of Trustees approve the list of apprenticeship instructors and the terms outlined above, and authorize the Administration to execute appropriate documents on behalf of the District.

The Rio Hondo Community College District (District) and the Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund have entered into an apprenticeship agreement to provide instruction. The Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund will provide for the instructors salary and benefits. The Administration is recommending approval of the list of apprenticeship instructors for fiscal year 2021/2022:

Brogdon, Kirkland,	Martinez, Alexander
Jaquez, Michael	Kawamoto, Adam
Vasquez, Raul	Winn, John
Hernandez, Arturo	

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject **9. Approve Classroom Training Agreement - Peace Officer Standards and Training (POST) Course: City of Burbank**

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Action (Consent)

Recommended Action That the Board of Trustees approve the Classroom Training Agreement with City of Burbank and authorize the Administration to execute appropriate documents on behalf of the District.

Rio Hondo College Public Safety Department is requesting an Agreement with City of Burbank to provide a Peace Officer Standards and Training (POST) course to City of Burbank Police Officers. The POST course is designed to keep Peace Officers informed of new First Aid and CPR techniques, current Federal and State Laws and recent requirements which affect current law enforcement procedures, refresher training and meet mandated POST training requirements. The curriculum follows the recommended refresher training by the California Commission on Peace Officer Standards and Training.

District will charge a rate of \$50.00 per student per 8-hour course.

It is estimated that there will be 200 students for the term September 9, 2021 through December 31, 2021.

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	10. Approve Clinical / Practical Education Agreement: Eastern Kentucky University – College of Health Sciences
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Recommended Action	That the Board of Trustees approve the clinical / practical education agreement with Eastern Kentucky University – College of Health Sciences as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Rio Hondo College Health Science Nursing Department is requesting approval of a clinical / practical education agreement with Eastern Kentucky University – College of Health Sciences in providing clinical experience for students. A Rio Hondo College faculty member, who is also a doctoral student at Eastern Kentucky University, will conduct the clinical lessons onsite at Rio Hondo College. The clinical lessons will be taught by an onsite Rio Hondo College faculty member as a hybrid mode of instruction at Rio Hondo College. There is no cost to the District.

The term begins September 9, 2021 through September 8, 2026.

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	11. Approve Vote Center Facility Use Agreement : California Gubernatorial Recall Election – Los Angeles County Registrar- Recorder / County Clerk
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Recommended Action	That the Board of Trustees approve the Agreement with Los Angeles County Registrar- Recorder / County Clerk as described above and authorize the Administration to execute appropriate documents on behalf of the District.

District Administration is requesting to have a Vote Center Facility Use Agreement (Agreement) with the Los Angeles County Registrar- Recorder / County Clerk (RR/CC).

RR/CC has selected the Second Floor Learning Resource Center at Rio Hondo College as a vote center site for the September 14, 2021 California Gubernatorial Recall Election.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	12. Additional Architectural Design Service Fees for "L" Tower Seismic Upgrade Project Phase 1 - Westberg White Architecture
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$16,075.00
Budgeted	Yes
Budget Source	State and Bond funds
Recommended Action	That the Board of Trustees authorize an increase to the contract value of Westberg White Architecture, for additional Architectural Services in the amount not to exceed \$16,075.00 for a revised total contract amount of \$2,453,588.00 from State and Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Additional Design Service Requests are required for Construction Change Directives for the Division of State Architect's review and approval to address the following;

- a. ASR 27 – Architectural Services required in creating a construction change directive (CCD) for the Division of State Architect (DSA) review and approval to provide added floor support below the elevator machine room per contractor request. - \$3,650.00
- b. ASR 28 - Architectural Services required in creating a construction change directive (CCD) for the Division of State Architect (DSA) review and approval to review contractor's submittal drawings for compliance with the contract documents as it pertains to the dry standpipe and wet standpipe systems. Contractor inadvertently removed contrary to the construction document requirements. - \$7,875.00
- c. ASR 29 - Architectural Services required in creating a construction change directive (CCD) for the Division of State Architect (DSA) review and approval to provide additional review of the seismic bracing for HVAC mechanical duct and pipe supports shop drawing submission. - \$2,000.00
- d. ASR 30 - Architectural Services required in creating a construction change directive (CCD) for the Division of State Architect (DSA) review and approval to provide design and documentation services for ventilation and temperature control at the elevator machine room. - \$2,550.00

Westberg White Architecture has provided proposals in the total amount of \$16,075.00 that has been reviewed by the Program Management and College Administration and found to be appropriate for the scope of work required. Since these ASR's are contractor generated the costs for these ASR's will be recovered by a deductive change order from the cost of the project.

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	13. Approve Agreement - Banner Financial Aid / Student Finance Process Improvements and Training: David Kent Consulting, Inc.
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$66,000.00
Budgeted	Yes
Budget Source	Higher Education Emergency Relief Funds
Recommended Action	That the Board of Trustees approve the Agreement with David Kent Consulting, Inc. and authorize the Administration to execute appropriate documents on behalf of the District.

The Financial Aid and Accounting Departments is requesting an Agreement with David Kent Consulting, Inc. to perform a strategic evaluation of the District's use of Banner according to industry best practices.

Business process analysis will be performed holistically for each department in order to identify opportunities to improve productivity, streamline business processes, and support optimal system use for students and staff.

Training and corresponding documentation will be provided to Financial Aid and Student Finance Office team members to improve knowledge and understanding of system functionality, business processes and best practices.

Cost not to exceed \$66,000.00 to be paid from Higher Education Emergency Relief Funds.

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject	14. Auxiliary Services Organization Board of Directors – 2021-2022
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Recommended Action	That the Board of Trustees approve the members of the Auxiliary Services Board of Directors for the 2020/2021 school year as presented.

At the end of each fiscal year, it's necessary to update the Auxiliary Services Organizations (ASO) Board of Directors for the next fiscal year. ASO Board Members meet several times during the year on an as needed basis to review ASO budget additions, budget changes, revenue and expenditures projections and to discuss student life.

The following are the members of the ASO Board for 2021-2022.

<u>Name</u>	<u>Position</u>
Bianca Urquidi	Advisor, Athletics
TBD	Dean, Kinesiology, Dance & Athletics
Alyson Cartagena	Advisor, Dance
Mike Slavich	Dean, Career & Technical Education Instructional Operations
Grant Linsell	Dean, Arts & Culture Programs
Robert Miller	Advisor, Cultural Events / Art Gallery
Bill Korf	Advisor, Theatre
George Wheeler	Advisor, Music
Steve Tomory	Applied Technology
Mark Yokoyama	Dean, Public Safety
Alice Mecom	Dean, Communication and Languages
Tom Callinan	Advisor, Writes of Spring
Marina Markossian	Advisor, Rivers Voice
Sheila Lynch	Co-Advisor, Rivers Voice
Wendy Carrera	Advisor, El Paisano
Grant Tovmasian	Advisor, Forensics
Shaina Phillips	Director of Student Life & Leadership
Ruben Agus	Advisor, VICA
Stephen Kibui	Vice President, Finance & Business
Henry Wangidjaja	Director of Accounting
Alejandro Guerrero	Advisor, Pistol Team
Pricilla Mendoza	AS President
Graciela Bataz	AS Vice President
Vacant	AS Treasurer

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

D. CONSENT ITEMS - FINANCE & BUSINESS

Subject **15. Consultants**

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Recommended Action That the Board of Trustees approve the Consultants Consent Agenda item as presented.

a.) RJ Coaching and Consulting - Review and revise laccwc.com website with feedback from Strong Workforce Career Pathway Specialists and K-12 Coordinators. Develop a marketing plan for the website. Develop resources for Pathway Specialists to use with counselors/students. Prepare and present a face-to-face conference and online workshops as needed. Dates of Service: September 9, 2021 - June 30, 2022. Cost: Not to exceed \$30,000.00 from the Strong Workforce Regional Grant fund.

b.) Education4Work - Review and revise the website for Los Angeles County Community College Workforce Collaborative (laccwc.com) website with feedback from Strong Workforce Career Pathway Specialists and K-12 Coordinators. Develop a marketing plan for the website. Develop resources for Pathway Specialists to use with counselors/students. Prepare and present a face-to-face conference and online workshops as needed. Dates of Service: September 9, 2021 - June 30, 2022. Cost: Not to exceed \$30,000.00 from the Strong Workforce Regional Grant fund.

c.) Jennifer Wijnker - Assist team with revision to the Los Angeles County Community College Workforce Collaborative (laccwc.com) website and liaison with web developers. Work with team to develop marketing materials for the project. Assist team with development of Power Point presentations for conference and resources for Career Pathway Specialists and K-12 Strong Workforce K-12 Coordinators. Assist with visual images and videos as needed for website presentations. Dates of Service: September 9, 2021 - June 30, 2022. Cost: Not to exceed \$12,000 from the Strong Workforce Regional Grant fund.

d.) Mark Gutierrez - Extract Santa Rosa Data for KRONOS Conversion. Extract leave and vacation ending balances with Employee ID from the HP3000 Leave Account system and provide the data to RHC in a CSV file. Dates of Service: September 9, 2021 - December 31, 2021. Cost: Not to exceed \$5,000 from Higher Education Emergency Relief (HEERF) funds.

e.) Arline Melkonian- The project consultant will assist with LA Regional Nursing Curriculum Consortium to ensure that fiscal, administrative, and operations activities systems are implemented to achieve the projects objectives. Coordinator will work 30 hours per month on project and attend the monthly Regional Nursing Curriculum Consortium (RNCC) meetings. Dates of Service: October 1, 2021 - December 30, 2021. Cost: Not to exceed \$9,000 from LA Nursing Curriculum Consortium fund.

f.) GL Smith Consulting - Conduct external availability, workforce utilization, and logitudinal hiring analyses and draft a 2021-2024 EEO Plan compliant with the current proposed revisions to the Title 5 EEO regulations. Building on the 2018-2021 EEO Plan, the new Plan will incorporate comprehensive EEO data analyses findings, strategic objectives based on analytic findings including adverse impact copmutations, and an implementation plan to achieved desired outcomes. Dates of Service: September 9, 2021 - December 31, 2021. Cost: Not to exceed \$6,000 flat rate from Equal Employment Opportunity (EEO)/Diversity Budget.

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

E. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

Subject	1. Academic
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	That the Board of Trustees approve the consent items as outlined.
Goals	Goal 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, and enrollment management. Priority 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, enrollment management, scheduling, community outreach, and instruction.

Background: The following recommendations are submitted within budget allocations.

a.) SPECIAL ASSIGNMENTS

The following faculty will receive a stipend, not to exceed the equivalent of 5% overload, paid out of Staff Development Funds, for their participation in the New Faculty Success Seminar in Fall 2021. They will be paid in five monthly increments based on their actual monthly participation from August through December, 2021.

BECKMAN, Richard – Public Safety (Fire Technology)
CAESAR, Eric – Business
DING, Li (Jenny) – Mathematics, Science and Engineering (Engineering)
IZAGUIRRE, Ed – Mathematics, Science and Engineering (Physics)
KOWALSKI, Victor – Mathematics, Science and Engineering (Biology)
LOW, Sandra – Arts and Cultural Programs
O'BRIEN, Katie – Counseling/EOPS (Coordinator)
RIOS, Rodolfo – Business (CIT) (Coordinator)
SCHULZ, Arianne – Behavioral and Social Sciences (Anthropology)
YOUNG, Marissa – Business

b.) PART-TIME, FALL 2021

Arts and Cultural Programs

LAM, John Minh
MOLINA, Jose Louis
SUN, Ming-Hwei

Business

ROVEGNO, Randy

Career and Technical Education

BERGERON, Larry
MCKEEVER, Cheyne

Communications and Languages

GAMACHE, Diane

Counseling

BERNAL, Georgina
RAMAZZINI, Emily

Health Science and Nursing

CHEN, Harry Jackson

Mathematics, Sciences and Engineering

LUU, Ngoc Chi

Student Success/Outreach

AGUILAR GARCIA, Angel
ESPINOZA, Anthony Michael
GALINDO, Gilberto

GONZALEZ, Martin
MANRIQUEZ, Luis Jacobo

c.) HOURLY AS NEEDED, FALL 2021

Student Life and Leadership/School Hub
CASTELLANOS, Juan
ESPINOZA, Anthony

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

E. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

Subject	2. Classified
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	That the Board of Trustees approve the consent items as outlined.
Goals	Goal 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, and enrollment management. Priority 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, enrollment management, scheduling, community outreach, and instruction.

Background: The following recommendations are submitted within budget allocations:

a.) EMPLOYMENT, 2021-2022

Regular Classified

The following employee will be hired in the designated capacity funding through June 30, 2022. If continued funding should not be available, 60-day notices shall be served:

MONCADA, Rosa, Student Activities Assistant, 100%, 12 months, Student Life and Leadership. Effective September 1, 2021

Continued Employment, Classified, 2021-2022

The following employees will continue in the designated capacity funding through June 30, 2022. If continued funding should not be available, 60-day notices shall be served:

ACOSTA, Monika, Financial Aid Coordinator, 100%, 12 months, Financial Aid
BARRIOS, Jessica, Financial Aid Assistant, 100%, 12 months, Financial Aid
CALDERA, Tina, Senior Financial Aid Assistant, 100%, 12 months, Financial Aid
CARLOS, Frank, Student Services Assistant, 100%, 12 months, Financial Aid
CASAS, Michelle, Senior Financial Aid Assistant, 100%, 12 months, Financial Aid

Promotions

GONZALEZ, Guadalupe, from Children's Center Aide, 12 months, 37.5%, Child Development Center, to Child Development Assistant Teacher, 12 months, 37.5%, Child Development Center. Effective August 1, 2021.

LOPEZ, Marialuisa, from Children's Center Aide, 11.5 months, 37.5%, Child Development Center, to Child Development Assistant Teacher, 12 months, 37.5%, Child Development Center. Effective August 1, 2021.

SANCHEZ, Lorena, from Clerk Typist II, 11 months, 100%, El Monte Educational Center, to Senior Secretary, 12 months, 100%, Institutional Research and Planning. Effective September 13, 2021

Reclassification

SERRANO, Lorraine from Accounting Technician III, 100%, 12 months, to Assistant Accountant, 100%, 12 months, Accounting, effective August 12, 2021.

Increase in Assignment

ORTIZ, Ruth, Student Services Assistant, from 75% to 100%, 12 months, EOP&S. Effective September 1, 2021.

Substitutes

JOMARRON, Andy - Student Services Assistant, Financial Aid/Veterans Services Center
PIÑA, Adrian - Instructional Assistant, Math, Science and Engineering
REYES, Chris - Grounds Maintenance Worker, Facilities Services

Resignations

AGUILAR GARCIA, Angel, Student Services Assistant, 100%, 12 months, Counseling and Student Success. Effective August 20, 2021.

CAMPOS, Mayra, Student Services Assistant, 100%, 12 months, Outreach and Educational Partnerships. Effective September 9, 2021.

HERNANDEZ, Arnold, Registration Clerk, 100%, 12 months, Admission and Records. Effective August 16, 2021.

MENDEZ, Marina, Student Services Assistant, 100%, 12 months, Financial Aid. Effective August 20, 2021.

PENA, Mirella, Children's Center Aide, 37.5%, 11.5 months, Child Development Center. Effective July 30, 2021.

TOY-OSORIO, Grace, Senior Financial Aid Assistant, 100%, 12 months, Financial Aid. Effective August 20, 2021.

VARGAS, Patricia, Children's Center Aide, 37.5%, 12 months, Child Development Center. Effective August 20, 2021.

VASQUEZ, Johana, Children's Center Aide, 37.5%, 12 months, Child Development Center. Effective August 6, 2021.

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

E. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

Subject	3. Management and Confidential
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	That the Board of Trustees approve the consent item as outlined.
Goals	Goal 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, and enrollment management.

Background: The following recommendations are submitted within budget allocations.

a.) Resignation

NASHUA, Loy, Executive Dean, Student Affairs and Student Financial Services, Student Services. Effective August 20, 2021

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

E. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

Subject	4. Unrepresented (AP 7130), 2021-2022
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	That the Board of Trustees approve the consent items as outlined.
Goals	Goal 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, and enrollment management. Priority 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, enrollment management, scheduling, community outreach, and instruction.

Background: The following recommendations are submitted within budget allocations.

a.) EMPLOYMENT, 2021-2022

Arts and Cultural Programs

COLE, John Steven – Model
DEVAI, Trace – Model
HALE, Susan E. – Model
HAYNES, Simeon Louis – Model
REED, Katherine Aurora – Model
SAK, Sophana – Model
SWIFT, Bonita Sheree – Model
WORRILOW, Lynn – Model

Communications and Languages

QUINTANA, Joseph – Student Success Coach II

Foster/Kinship Care Education Program

ALVIDREZ, Maria Dolores – Foster Care
CISNEROS, Betsy – Foster Care
PEREZ, Erika – Foster Care
PICENO, Oswaldo – Foster Care

Guardian Scholars

GARCIA, Bailey – Student Success Coach II

Health Science and Nursing

EUSOOF, Karel – Tutor II

Learning Assistance Center (LAC)

LIANG, Perry – Tutor II
NGUYEN, Dylan – Tutor II
SALGUERO, Jacqueline – Tutor II

Math, Science and Engineering

CASTILLO, Jennifer – Tutor II
DOMINGUEZ, Emil – Tutor II
NAVARRO, Edgar – Tutor II
ROSALES, Pablo – Tutor II

Correction to August 11, 2021 Board Agenda:

Classification was listed as Tutor II. The correct classification is as follows:

MESA/TRIO SSS STEM

GARCIA, Pretty – Supervisor

Outreach and Educational Partnerships/Student Success

FREEBORN, Cristina – Student Success Coach II

Student Life and Leadership/Basic Skills

CASTILLO, Christopher – Student Success Coach II

RODRIGUEZ, Brianna - Student Success Coach II
RUIZ, Joanna - Student Success Coach II
SERRANO, Devin - Student Success Coach II
SOLIA, Talani - Student Success Coach II

Student Success and Retention (Basic Skills)

LIANG, Perry – Tutor II
NGUYEN, Dylan- Tutor II
SALGUERO, Jacqueline – Tutor II

b.) SALARY SCHEDULE

Board to ratify salary schedule for unrepresentative (AP 7130) employees- See attached

File Attachments
[AP7130 SCHEDULE.pdf \(433 KB\)](#)

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Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

E. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

Subject	5. Volunteers
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	That the Board of Trustees approve the consent items as outlined.

a.) VOLUNTEERS

LOPEZ, Marco A. – Kinesiology, Dance and Athletics

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

That the Board of Trustees approve the Consent Agenda items as presented. The Student Trustee Advisory Vote was Yea.

Motion by Kristal Orozco, second by Oscar Valladares.

Final Resolution: Motion Carries

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

F. ACTION ITEMS - FINANCE & BUSINESS

Subject	2. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees Replace or Reappoint the members to the Citizens Oversight Committee as outlined below.
Goals	Goal 5: The Board will strengthen its connections with the communities it serves and its knowledge of community issues.

The Board of Trustees is allowed to appoint a Citizens Oversight Committee member. Oversight Committees are required to have a minimum of seven members, five of whom must be from one of the following categories:

1. A representative from a bona fide local taxpayer's association.
2. A member for a senior citizen's organization.
3. A representative who is active in a local business organization.
4. A current student who is actively involved in student government.
5. A member of the Foundation or a College Advisory Board.

The following Student Trustee will replace or reappoint with new member:

Trustee

Student Trustee Kayla Cruz

To Appoint Rocio Estrada

Motion & Voting

That the Board of Trustees Replace or Reappoint the members to the Citizens Oversight Committee as outlined below. The Student Trustee Advisory Vote was Yea.

Motion by Anais Medina Diaz, second by Kristal Orozco.

Final Resolution: Motion Carries

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

G. ACTION ITEM - PRESIDENT'S OFFICE

Subject **1. Board Discuss and Develops Board Goals for 2021-2022**

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Action, Information

Recommended Action That the Board Discuss and Develop Board Goals for 2021-2022 year.

Goals [Goal 5: The Board will strengthen its connection with student leadership.](#)

The Board will dialogue about possible goals for the coming year and develop new goals for 21-22.

File Attachments

[Board Reso Affirming Support for DEI.6.9.21.pdf \(158 KB\)](#)

[Board Goals 2021 Update and Evidence June 30.pdf \(1,135 KB\)](#)

H. INFORMATION ITEMS

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

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Information

Regular Governing Board Meeting Schedule for 2021

Month	Day	Meeting	Location
JANUARY	Jan. 13, 2021	Regular Governing Board Mtg.	RHC
FEBRUARY	Feb. 18, 2021 (Due to ACCT NLS Conference & Ash Wednesday)	Regular Governing Board Mtg.	RHC
MARCH	March 10, 2021	Regular Governing Board Mtg.	RHC
APRIL	April 14, 2021	Regular Governing Board Mtg.	RHC
MAY	May 12, 2021	Regular Governing Board Mtg.	RHC
JUNE	June 9, 2021	Regular Governing Board Mtg.	RHC
JULY	July 14, 2021	Regular Governing Board Mtg.	RHC
AUGUST	August 11, 2021	Regular Governing Board Mtg.	RHC
SEPTEMBER	September 8, 2021	Regular Governing Board Mtg.	RHC
OCTOBER	October 13, 2021	Regular Governing Board Mtg.	RHC
NOVEMBER	November 10, 2021	Regular Governing Board Mtg.	RHC
DECEMBER	December 8, 2021	Regular Governing Board Mtg.	RHC

H. INFORMATION ITEMS

Subject	2. Career & Technical Education Two-Year Program Review Summary Review Period July 1, 2018 - June 30, 2020
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Information

Attached is the Career Technical Education (CTE) two-year review for 2018/2020, pursuant to Education code; section 78015-78016. "Every vocational or occupational training program offered by a community college district shall be reviewed every two years by the governing board of the district to ensure that each program, as demonstrated by the California Occupational Information System, including the State-Local Cooperative Labor Market Program established in Section 10533 of the Unemployment Insurance Code."

File Attachments
[ProgramReview Info Item.9.8.21.pdf \(448 KB\)](#)

H. INFORMATION ITEMS

Subject	3. Bond Expenditure Quarterly Report
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Information
Goals	Goal 7: The Board is committed to transparency and fiscal responsibility in the budget development process.

The Bond Quarterly report is presented as an information item.

File Attachments
[Bond Exp Quarterly Report - Proj Exp Summary as of June 2021.pdf \(78 KB\)](#)

J. STAFF REPORTS

Subject	1. Presidents of RHCFA, Academic Senate, CSEA, ASRHC, Vice Presidents of Academic Affairs, Finance and Business and Student Services Oral Reports (3 minutes each)
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Information

K. BOARD ACTIVITY & PROFESSIONAL DEVELOPMENT REPORTING, BOARD CALENDAR

Subject	1. Board of Trustees Communication & Professional Development Reporting (3 minutes each)
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Information
Goals	Goal 1: The Board will strengthen its connection with student leadership. Goal 3: The Board will strengthen its professional development activities. Goal 5: The Board will strengthen its connections with the communities it serves and its knowledge of community issues.

Attached is the Board professional development and activity report for 2021-2022.

File Attachments
BOT 21.22 Activites Log updated 8.27.21.pdf (426 KB)

K. BOARD ACTIVITY & PROFESSIONAL DEVELOPMENT REPORTING, BOARD CALENDAR

Subject	2. Board of Trustees Calendar 21-22
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Information
Goals	Goal 3: The Board will strengthen its professional development activities. Goal 1: The Board will strengthen its connection with student leadership. Goal 6: The Board will strengthen partnerships with all levels of government. Goal 5: The Board will strengthen its connections with the communities it serves and its knowledge of community issues.

Attached is the Board of Trustees Calendar September 21-June 22.

File Attachments
BOT Master Calendar Sept. to June rvsd.8.26.21.pdf (185 KB)

L. CLOSED SESSION

Subject	1. PUBLIC EMPLOYEE EMPLOYMENT - Pursuant to Government Code Section 54957 (2)
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action, Discussion
Budget Source	District
Recommended Action	That the Board of Trustees take action in closed session and report out during open session.
Goals	Goal 1: The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, and enrollment management.

Pursuant to Government Code Section 54957

1. Acting Vice President, Human Resources
2. Acting Dean, KDA

Executive File Attachments

Closed Session_Public Employment_09.08.21.pdf (60 KB)

Bio- Norman Lisa.docx (21 KB)

Bio- Steve Hebert.docx (33 KB)

Motion & Voting

Board Counsel Rick Olivarez reported that the Board of Trustees accepted the Superintendent/President's recommendation to employ Dr. Lisa Norman as Acting Vice President of Human Resources.

Motion by Vicky Santana, second by Anais Medina Diaz.

Final Resolution: Motion Carries

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

Not Present at Vote: Kristal Orozco

Board Counsel Rick Olivarez reported that the Board of Trustees accepted the Superintendent/President's recommendation to employ Steve Hebert as Acting Dean, Kinesiology, Dance and Athletics.

Motion by Vicky Santana, second by Oscar Valladares.

Final Resolution: Motion Carries

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

Not Present at Vote: Kristal Orozco

L. CLOSED SESSION

Subject 2. CONFERENCE WITH LABOR NEGOTIATOR-Pursuant to Government Code Section 54957.6:

Meeting Sep 8, 2021 - Regular Board Meeting, 6:00PM

Access Public

Type Action, Procedural

Pursuant to Government Code Section 54957.6

1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Teresa Dreyfuss

Employee Organizations: RHCFA

Executive File Attachments

[CS.L2 Agenda Item RHCFA Mou.pdf \(252 KB\)](#)

[FINAL MOU RHCFA Vaccination and Safety.9.8.21.pdf \(1,251 KB\)](#)

Motion & Voting

Board Counsel Rick Olivarez reported that the Board of Trustees accepted the Superintendent/President's recommendation to approve the tentative agreement of Return to Campus Memorandum of Understanding (MOU) between the Rio Hondo College Faculty Association (RHCFA), and the Rio Hondo Community College District, dated September 8, 2021.

Motion by Oscar Valladares, second by Vicky Santana.

Final Resolution: Motion Carries

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

Not Present at Vote: Kristal Orozco

M. ADJOURNMENT

Subject	1. Adjournment of Board Meeting
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Action
Recommended Action	That the Board of Trustees take a roll call vote to adjourn the meeting.

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; 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.

Motion & Voting

M. ADJOURNMENT

Subject	2. Special Board Meeting/Board Retreat – Scheduled for Wednesday, September 22, 2021, 5:00 PM
Meeting	Sep 8, 2021 - Regular Board Meeting, 6:00PM
Access	Public
Type	Information

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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This document is available in an alternate format. Telephone (562) 908-3403; 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.