

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, April 13, 2016, 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: March 9, 2016

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

- **Office Appreciation – Accounting Office**
- **Tenured Faculty**
- **Faculty Achieving Academic Rank**

BREAK

G. Presentations

- **Sabbatical Leave – Alyson Cartagena**

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 and Conferences**
- 3. Architectural Services for Design and Construction Documents for Science Building Renovation Project – Westberg + White Architects**
- 4. Architectural Services for Design and Construction Documents for Swing Space Modifications to Campus Inn – Westberg + White Architects**
- 5. Revenue Agreement with Southeast Los Angeles County Workforce Investment Board**
- 6. Board Resolution #041316 – Western States Contracting Alliance Cooperative Program**

7. Amended – Revenue Agreement – NZK Productions, Inc.
8. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund
9. Substantial Completion of Bid #2042 – Asphalt Project to Renovate Parking Lot B – Terra Pave, Inc.
10. Substantial Completion of Regular and Routine Asphalt Maintenance Work at Main Campus and at the Santa Fe Springs fire Academy – Terra Pave, Inc.
11. Student Fee Assessment for GO RIO Program
12. Alternative Fuels Vehicle Shelter – Additional DSA Fees for Review of Certification Documents
13. Division of the State Architect Re-Examination Fees – Physical Education Complex Project
14. Division of the State Architect Re-Examination Fees – Baseball Field Scoreboard Project
15. Division of the State Architect Re-Examination Fees – HS 1-10 Relocatable Buildings Project
16. Memorandum of Understanding (MOU) with The California Department of Parks and Recreation – San Luis Obispo Coast District
17. Amendment #1 – Clinical Affiliation Agreement – California Hospital Medical Center
18. Grading and Soil Preparation for the Soccer Field Renovation Restroom Building Project – Fast Track Construction Corporation
19. Regular and Routine Asphalt Maintenance work at Main Campus – Golden State Paving Company, Inc.
20. Division of the State Architect (DSA) Fees for Review of Construction Change Directives – El Monte Educational Center
21. Division of the State Architect (DSA) Fees for the Campus Inn Swing Space
22. Geotechnical and Testing Lab Inspection Services – For the Soccer Field Restroom Building Project – AMEC Foster Wheeler
23. Soccer Field Renovation Restroom Building Project DSA Inspection Services – Tony Massadi Enterprises Soccer Field
24. Weapons Firing Range Agreement – Department of Motor Vehicles
25. Weapons Firing Range Agreement, Department of Homeland Security, U.S. Customs and Border Protection
26. Continuing Education
27. Consultants

B. PERSONNEL

1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS

1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT'S OFFICE

1. Revision of Board Policy 3200 (Final Adoption)
2. Distinguished Faculty Award
3. Revision of Board Policies 2010, 3410, 3501, 6200 (First Reading)

IV. INFORMATION ITEMS

1. Building Program Update
2. Revision of Administrative Procedures 2712

V. STAFF AND BOARD COMMENTS

- Board Development Reporting
- Action Items for Future Board Meetings

VI. CLOSED SESSION

Pursuant to Section 54956.9(b):

- **ANTICIPATED LITIGATION – (1 Case)**

Pursuant to Section 54956.9(c):

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)**

Pursuant to Section 54957

- **PUBLIC EMPLOYEE EMPLOYMENT**

- Full Time Automotive Instructor
- Full Time Mathematics Instructor (3 positions)
- Full Time Nursing Instructor (1 positions)
- Full Time Physics Instructor

- Director Contract Management and Vendor Services
- Director, Grant Development & Management
- Manager Mechanical & Electrical Services
- Interim Project Manager – Teacher Preparation Pipeline

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

- **Evaluation of Public Employee**

- Superintendent/President

Pursuant to Section 54957.6:

- **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Teresa Dreyfuss
Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- **Next Regular Meeting – Wednesday, May 11, 2016, 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.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, April 12, 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: March 4, 2017 and March 8, 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

- **Academic Rank**
- **Classified Employee Award Nomination (Yolanda Ramirez)**
- **Retirement**
 - **Classified (Karen McKenzie)**
 - **Academic (Belen Torres-Gil)**

G. Presentations

- **Sabbatical Leave (Scott Dixon)**
- **The New Full Time Faculty Success Seminar (Robert Bethel, Dr. Adam Wetsman, Katie O'Brien)**

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. Approve Vehicle Donation: Michaela Brehm**
- 4. Approve Vehicle Donation: David Claude**
- 5. Agreement: Design and Facilitation of HVAC Industry Panel – Opinion Dynamics**
- 6. Approval of Grant: The Foundation for California Community Colleges – Student Mental Health Program (CCC-SMHP)**

7. **Approval of Binding of Coverage: Alliance of Schools for Cooperative Insurance Program (ASCIP) Owner Controlled Insurance Program (ASCIP-OCIP) for "L" Tower Seismic Upgrade Project**
8. **Approval of Institution Participation Agreement: California Community Colleges Technology Center at Butte – Glen Community College District – Hobson's**
9. **Removal of Existing Furniture in the L Tower-American Relocation & Logistics**
10. **Ratification for Flameproofing and Repair of Draperies at Wray Theater – Fabric Flameproofing Co., Inc.**
11. **Approval of Motor Rewind and Replacement of Pump Seal for the 350 HP Chill Water Pump 3A – EMCOR Services**
12. **Budget Augmentation – IT Infrastructure Projects**
13. **Geotechnical Investigation for the Santa Fe Springs Regional Training Center – AMEC Foster Wheeler Environment & Infrastructure, Inc.**
14. **Consultants**

B. PERSONNEL

1. **Academic**
2. **Management & Confidential**
3. **Classified**
4. **Unrepresented**

III. ACTION ITEMS

A. FINANCE AND BUSINESS

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

B. PRESIDENT'S OFFICE

1. **Revision of Board Policies 1100, 1200, 1300, and 1310 for Final Adoption**
2. **California Community College Trustees (CCCT) Board of Directors Election – 2017**
3. **Discussion in Support of All Students to include LGBTQ**
4. **Resolution to Support AB 703 & AB 847**

IV. INFORMATION ITEMS

1. **Building Program**

V. STAFF AND BOARD COMMENTS

- **Board Development Reporting**
- **Action Items for Future Board Meetings**

VI. CLOSED SESSION

Pursuant to Section 54956.9(b):

- **ANTICIPATED LITIGATION – (1 Case)**

Pursuant to Section 54956.9(c):

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)**

Pursuant to Section 54957

- **PUBLIC EMPLOYEE EMPLOYMENT**
 - Dean Library & Instructional Support
- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
- **Evaluation of Public Employee**
 - Superintendent/President

Pursuant to Section 54957.6:

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

VII. ADJOURNMENT

- **Next Regular Meeting – Wednesday, May 10, 2017, 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.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, April 11, 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: March 14, 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. Commendations

- **Classified Retiree (Carol Rice)**
- **Wildland Fire Crew**
- **Tenured Faculty**
- **Academic Rank**
- **2018 Hayward Award Recipient (Dr. Adam Wetsman)**

BREAK

G. Presentation

- **Update on Educational Centers (Dr. Laura Ramirez/Yolanda Emerson/Dr. Kevin Smith)**

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. Approve Acceptance of Chancellor's Office Grant: 2017-2018 One Time Emergency Aid Funding for Dreamer Students**
- 4. Approve Acceptance of Chancellor's Office Grant: 2018-2019 for the Baccalaureate Degree Pilot Program Implementation Support**
- 5. Approve Acceptance of Grant: Instructional and Student Support for Certified Nursing Assistant Program – Arthur N. Rupe Foundation**

6. Award Bid #2060 AJ Annex Beam Replacement Project – Fast Track Construction Corporation
7. Approve Acceptance of Song – Brown Award: Office of Statewide Health Planning and Development (ASHPD) – Healthcare Workforce Development Registered Nurse Education Programs 2018-2020
8. Bid #2060 AJ Annex Bea Replacement Project – Division of the State Architect (DSA) Inspection Services – Massadi Enterprises, Inc.
9. Continuing Education
10. Consultants

B. PERSONNEL

1. Academic
2. Classified
3. Unrepresented

C. ACADEMIC SERVICES

1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT'S OFFICE

1. CCCT Board Election – 2018
2. Resolution in Opposition to Performance-Based Funding Formula
3. Resolution in Opposition to Proposed Online Community College

IV. INFORMATION ITEMS

1. Building Program
2. Board Calendar of Events 2018
3. Revision of Administrative Procedures 2340, 2360, 2430, 2435, 2710, 2712, and 2735

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
 - Director of Police Academy
 - Director of Child Development Center
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Superintendent/President
- 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, May 9, 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.