



**Wednesday, October 14, 2020
Regular Board Meeting, 6:00PM**

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

Rio Hondo Community College District

Board of Trustees Regular Meeting October 14, 2020, 6:00PM

VIA ZOOM On-Line Conferencing <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>)

In order to submit your comment please complete the digital card and submit 2 hours prior to the meeting (by 4PM on 10/07/20) 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.

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

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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)

1. Call to Order (6:00PM) - 6:04PM
2. Roll Call
3. Pledge of Allegiance - Vice President Lomeli led the pledge.
4. Approval of Minutes Regular Mtg.-09/09/2020
5. Approval of Minutes Special Mtg.-09/23/2020
6. Open Communication for Public Comment - The Board President will call upon staff moderating the Zoom platform for any public comments submitted. In order to submit your comment please complete the digital card and submit 2 hours prior to the meeting to Angie.Tomasich@riohondo.edu
7. Superintendent's Report

B. CONSTRUCTION UPDATE

1. Construction Update - Del Terra, Program Manager- Jerry Quemada presented

C. 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. Authorization for Out of State Travel & Conferences

5. Approve Instructional Service Agreement : Vocational Educational Programs : City of Sierra Madre - Fire Department
6. Approve Installment Payment Agreement : Server Backup Software Maintenance - VEEAM Payment Solutions
7. Approve Agreement: Use of Weapons Firing Range - US Secret Service
8. Approve Acceptance of Grant (Renewal) : Nursing Education Program Support FY 20-21 : California Community Colleges Chancellor's Office
9. Auxiliary Services Organization Board of Directors – 2020-2021
10. ADDENDUM - Consultants

D. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)

1. Academic
2. Classified
3. Management and Confidential
4. Unrepresented (AP 7130), 2020-2021
5. Memorandum of Understanding (MOU) Between California School Employees Association (CSEA) and its Chapter 477 and Rio Hondo Community College District - August 27, 2020
6. Memorandum of Understanding (MOU) Between Rio Hondo College Faculty Association (RHCFA) and Rio Hondo Community College District - September 21, 2020

E. ACTION ITEMS - FINANCE & BUSINESS

1. ADDENDUM - Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
2. Approve Vote Center Facility Use Agreement : Los Angeles County Registrar-Recorder/County Clerk
3. Approve Agreement : NSF S-STEM STARRS 2.0 Project - CSU Fullerton Auxiliary Services Corporation on behalf of California State University Fullerton
4. Approve Acceptance of Grant : Award No. P0315200265 : Title V: Developing Hispanic Institutions Program : U.S. Department of Education
5. Ratification Agreement for Special Tests/Inspection Services - Sprint Wireless Telecommunications Alterations (L Tower Building) : John R. Byerly
6. Additional Fees for "L" Tower Seismic Upgrade Project – Division of the State Architect (DSA) Inspections Services – Massadi Enterprises, Inc
7. Approve Acceptance of Grant : Award No. S423A200117: Supporting Effective Educator Development (SEED) Program : U.S. Department of Education
8. Ratification of Master Agreement No. H-708753 : Supportive and/or Housing Services - County of Los Angeles

F. ACTION ITEMS - PRESIDENT'S OFFICE

1. Adoption of Resolution in Support of Proposition 15
2. Adoption of Resolution in Support of Proposition 16
3. Adoption of Resolution Calling for a Special Election to fill the vacancy in Trustee Area 1, El Monte
4. Revision of Board Policy (BP) 4235 - Credit for Prior Learning (First Reading)
5. Revision of Board Policy (BP) 4245 - Academic Rank (First Reading)

G. INFORMATION ITEMS

1. Revision of Administrative Procedure (AP) 4105 - Distance Education
2. Revision of Administrative Procedure (AP) 4235 - Credit for Prior Learning
3. Revision of Administrative Procedure (AP) 4245 - Academic Rank
4. Revision of Administrative Procedure (AP) 7211 - Faculty Service Area Minimum Qualification and Equivalency
5. Career & Technical Education Two-Year Program Review Summary (2019-2020)

H. DISCUSSION ITEMS/NEW BUSINESS FROM THE BOARD

1. Discussion Items/New Business from the Board

I. STAFF & BOARD REPORTS

1. Presidents of RHCFA, Academic Senate, CSEA, ASRHC, Vice President of Academic Affairs, and the Representative from Student Services Oral Reports (3 minutes each)
2. Board of Trustees Communication, Professional Development & Activities Reporting (3 minutes each)
3. Academic Senate Minutes (For Perusal) - No Minutes were submitted.

J. CLOSED SESSION

1. CONFERENCE WITH UNREPRESENTED EMPLOYEES—Pursuant to Section 54957.6(a); Agency Designated Representative: Teresa Dreyfuss, Acting Superintendent/President, Employee Organization: Management/Confidential and Vice Presidents
2. CONFERENCE WITH LEGAL COUNSEL—Pursuant to Section 54956.9: Anticipated Litigation (3 Cases) - Significant exposure to litigation pursuant to paragraphs 2 and 3 of subdivision (d) of Section 54956.9

K. ADJOURNMENT

1. Adjournment of Board Meeting
2. Special Meeting/Study Session – Wednesday, October 28, 2020, 6:00 PM
3. Regular Board Meeting – Scheduled for Wednesday, November 11, 2020, 6:00 PM



Agenda Item Details

Meeting	Oct 14, 2020 - Regular Board Meeting, 6:00PM
Category	F. ACTION ITEMS - PRESIDENT'S OFFICE
Subject	1. Adoption of Resolution in Support of Proposition 15
Access	Public
Type	Action
Recommended Action	That the Board of Trustees adopt the resolution in support of Proposition 15.
Goals	

Public Content

The Board of Trustees will consider a resolution in support of Proposition 15, the California Schools and Local Communities Funding Act of 2020, also known as the "Schools and Communities First" Initiative. This measure would invest up to \$4 billion annually for K-12 schools and community colleges.

[Prop 15 Resolution 10.14.20.pdf \(806 KB\)](#)

Administrative Content

Executive Content

Motion & Voting

That the Board of Trustees adopt the resolution in support of Proposition 15.

Motion by Vicky Santana, second by Vicky Santana.

Final Resolution: Motion Carries

Yea: Gary Mendez, Oscar Valladares, Rosaelva Lomeli, Vicky Santana



BOARD RESOLUTION TO SUPPORT PROPOSITION 15, THE “SCHOOLS AND COMMUNITIES FIRST INITIATIVE”

WHEREAS, for decades, K-14 educational institutions in California have experienced underinvestment contributing to fewer services and resources for students; and

WHEREAS, the lack of adequate local funding is the result of an inequitable tax system in which corporations and wealthy investors do not pay their fair share in property taxes; and

WHEREAS, loopholes in California’s property tax system allows a fraction of major commercial and industrial properties to avoid regular reassessment; and

WHEREAS, these loopholes and tax schemes result in millions of dollars going to corporations and wealthy investors rather than to schools and local communities for essential services; and

WHEREAS, experts estimate that Prop. 15 would reclaim \$12 billion in property tax revenue every year to ensure our schools and communities have the resources to educate all students; and

WHEREAS, Prop. 15 would not affect property taxes for homeowners or renters because the initiative exempts all residential property; and

WHEREAS, academic researchers at the University of Southern California (USC) have identified that the vast majority of the reclaimed revenue will come from just a fraction of large properties; and

WHEREAS, per-pupil funding has declined from the top 10 in the nation to 39th and the top ranked state spends \$10,259 more per-pupil to educate their children than California; and

WHEREAS, the measure invests up to \$4 billion annually for schools and community colleges to ensure that our students receive the world-class education they deserve; and

WHEREAS, California should be a leader in innovation by educating the next generation of students to compete in the global economy; and

WHEREAS, Prop. 15 guarantees funding to all K-14 schools, over and above Prop. 98 funding, and follows the local control funding formula in all districts; and

WHEREAS, the measure would provide annual funding for cities, counties, and special districts and would provide revenue for affordable housing, parks, libraries, emergency responders and essential workers, health and human services, and libraries; and

WHEREAS, the measure incentivizes the development of residential units and provides more funding for communities to invest in affordable housing; and

WHEREAS, the measure provides new tax incentives to spur investment in small businesses by eliminating the business personal property tax on equipment for California's small businesses; and

WHEREAS, the measure levels the playing field for businesses that already pay their fair share in our communities, while exempting small business owners whose property is worth less than \$3 million; and

WHEREAS, in light of the national and state economic crisis precipitated by the COVID-19 global pandemic, California's schools and community colleges require additional revenues for the continued provision of education and services to the students and families of California; now, therefore, be it

RESOLVED, that Río Hondo College Board endorses the School and Communities First Initiative, also known as Prop. 15: California Schools and Local Communities Funding Act of 2020, a measure on the California ballot in November 2020; therefore, be it further

RESOLVED, that the Board of Trustees direct the Superintendent/President to authorize staff to share this resolution with other elected officials as appropriate.

Presented on this 14 of October 2020.

Signed: 
Oscar Valladares, Board President
Río Hondo Community College District

Dated: 10/14/2020

Signed: 
Teresa Dreyfuss, Acting Supt./President
Río Hondo Community College District

Dated: 10/14/2020

THIS RESOLUTION OF THE RÍO HONDO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES IS HEREBY PASSED AND ADOPTED THIS 14th DAY OF OCTOBER 2020 BY THE FOLLOWING VOTE:

MOVED BY:

SECONDED BY:

AYES:

NOES:

ABSTAIN:



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Category	F. ACTION ITEMS - PRESIDENT'S OFFICE
Subject	2. Adoption of Resolution in Support of Proposition 16
Access	Public
Type	Action
Recommended Action	That the Board of Trustees adopt the resolution in support of Proposition 16.
Goals	

Public Content

The Board of Trustees will consider a resolution in support of Proposition 16, the Repeal Proposition 209/Affirmative Action Constitutional Amendment. Proposition 16 would repeal Proposition 209 and permit characteristics such as sex, race, ethnicity, and national origin to be considered by public entities with respect to higher education and employment.

[Prop 16 Resolution.10.14.20.pdf \(751 KB\)](#)

Administrative Content

Executive Content

Motion & Voting

That the Board of Trustees adopt the resolution in support of Proposition 16.

Motion by Gary Mendez, second by Vicky Santana.

Final Resolution: Motion Carries

Yea: Gary Mendez, Oscar Valladares, Rosaelva Lomeli, Vicky Santana



BOARD RESOLUTION TO SUPPORT PROPOSITION 16, THE “ALLOWS DIVERSITY AS A FACTOR” LEGISLATIVE CONSTITUTIONAL AMENDMENT

WHEREAS, the California community colleges are strongly supportive of an inclusive higher education system that reflects the diversity of California, and it is critical for our state's economic future to ensure that all Californians have equal access to higher education regardless of their race, ethnicity, gender, or socioeconomic status;

WHEREAS, the ethnic and racial make-up of California's community colleges track relatively close to the demographics of the state, where 44 percent of California community college students are Latinx, 27 percent are white, 14 percent are Asian-Pacific Islander and 6 percent are Black, while 61 percent of tenured track faculty are white, 15 percent are Latinx, 10 percent are Asian and 6 percent are Black;

WHEREAS, Prop. 16 would repeal Prop. 209 that was passed in 1996, which prohibited public entities in making decisions to award contracts, or to hire employees, or to admit students to higher education institutions influenced by race, ethnicity, gender, or other demographic information, yet research has proven that hiring faculty and staff that reflect the demographics of a student body increases student success and equity; and

WHEREAS, a student is more likely to be academically successful if they have a faculty member who comes from a similar background; and, furthermore, Prop. 16 would allow a community college student's race, sex, ethnicity, or national origin to be weighed in admissions decisions in transferring to a CSU or UC, allowing students who experience unique hurdles and challenges to be given additional preference; and

WHEREAS, Prop. 16 would permit students, regardless of race, sex, ethnicity, or national origin, to access social and economic opportunities to achieve their highest potential; and

WHEREAS, the Board of Trustees unanimously passed a board resolution at the June 10, 2020 board meeting to support ACA-5, which put Prop. 16 on the ballot as a means of replenishing a pipeline of candidates of color for faculty, classified leadership, and administrative positions; therefore, be it


RESOLVED, that Río Hondo College urges voters to support Prop. 16, which would permit students, regardless of sex, race, ethnicity, or national origin, to access social and economic opportunities to achieve their highest potential; therefore, be it further

RESOLVED, that Río Hondo College urges the passage of Proposition 16 which would


restore local control to colleges and other public entities by allowing them to consider characteristics such as sex, race, ethnicity, and national origin when making decisions on how best to support local communities; therefore, be it further

RESOLVED, that the Board of Trustees direct the Superintendent/President to authorize staff to share this resolution with other elected officials as appropriate.

Presented on this 14th of October 2020.

Signed: 
Oscar Valladares, Board President
Río Hondo Community College District

Dated: 10/14/2020

Signed: 
Teresa Dreyfuss, Acting Supt./President
Río Hondo Community College District

Dated: 10/14/2020

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SECONDED BY:

AYES:

NOES:

ABSTAIN: