RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, December 13, 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: November 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. Rio Hondo College Choral Performance (Led by Dr. Kellori Dower)
G. Annual Organization and Election of Board Officers
H. Commendations

- Classified Retirement
  o Therese Safavi (Library)
  o Manuel Castro (Custodian, Facilities)

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 Weapons Firing Range Agreement – City of Long Beach
5. Approve Clinical Affiliation Agreement – Monrovia Gardens Healthcare Center
6. Certification of Signatures
7. Approve Service Agreement – Customers Bank dba BankMobile Disbursements
8. Approve Remote Access Confidentiality and Indemnification Agreement and Authentication – Pennsylvania Higher Education Assistance Agency (PHEAA)
9. Approve Grant Sub Agreement Amendment: Industry Driven Regional Collaborative (IDRC) Prime Award No. 15-198-001 – Chabot-Las Positas Community College District
10. Approve Agreement: State Legislative Service – McCallum Group, Inc.
11. Approve Revenue Agreement: Department of Parks and Recreation – San Luis Obispo Coast District
13. Ratification – Wray Theater Air Conditioning Repairs – Key Air Conditioning Contractors, Inc.
14. Ratification – Campus Inn Air Conditioning Repairs – Key Air Conditioning Contractors, Inc.
15. Additional Scope and Additional Fees for Design Services for Beam Replacement Firing Range Project – IDS Group
17. Approve Award of RFP 2057 – Cafeteria Food Services – Campus Food Services, Inc.
18. Approve Modification No. 5 to Agreement No. 16-CO-11050100-007 – USDA Forest Service, Angeles National Forest (U.S. Forest Service
19. Accessible Ramp Replacement for Rio Hondo College Educational Center at Pico Rivera – SKC Company
20. Approve Cooperative Agreement No. 14-PUENTE-CC-37: Fiscal Year (FY) 2017 – 2020: The Regents of the University of California, Center for Educational Partnerships on behalf of the Puente Project
21. Continuing Education
22. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented
4. Revision of Administrative Procedure 7130

C. ACADEMIC AFFAIRS
1. Curriculum Items

D. PRESIDENT’S OFFICE
1. Amendment of Employment for Superintendent/President; Vice President, Student Services; Vice President Academic Affairs; and Vice President Finance and Business

III. ACTION ITEMS

A. FINANCE AND BUSINESS
B. PRESIDENT’S OFFICE
   1. Approval of Regular Board of Trustees Meeting Dates 2018

IV. INFORMATION ITEMS
   1. Building Program Update
      • Bond Expenditures
   2. 2018 Board of Trustees Calendar of Events
   3. Revisions to 2018 Governance Manual

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
  o Full Time Faculty Math (Tenure Track)
  o CIT Strong Workforce (Categorical/Non-Tenure Track)
  o Full Time Counselor AEBG
  o Interim Dean Student Affairs
  o Project Manager PASS

• 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, January 10, 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.