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: December 13, 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
   - Classified Retirement
     o Justina Chen (Math and Sciences)
     o Erich Munden, (Career and Technical Education)

G. Presentation
   - TEEP in Taiwan (Shin Liu)

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 Sub-Award Agreement by and Between the Foundation for California Community Colleges and Rio Hondo College for the AmeriCorps Student Ambassador Program
   4. Non-Resident Tuition Fees – Fiscal Year 2018-19
   5. Approve Master Services Agreement / Service Selection Addendum (Series 25 and professional Services) / Service Level Agreement – 25Live Upgrade – CollegeNet, Inc.
   6. Approve Use of California Multiple Award Schedule (CMAS) Master Agreement #3-17-36-0030B – 60 Month Lease Xerox Versant 180 P Color Copier and Print Management System – Xerox Corporation
   7. Resolution #011018 Declaration of Emergency on the Hot Water Line Leak Repair at West Hillside of Circle Drive and Outside
8. Substantial Completion of Bid #2050 – Emergency Generator & Data Center HVAC Upgrade Project – California Building Evaluations
9. Substantial Completion of Bid #2052 – Nursing Facilities Interim Housing Project – JR Universal Construction, Inc.
10. Approve TSC1098-T Master Software as a Service Subscriber Agreement – 1098-T Tax Document Services – Tab Service Company
11. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

D. STUDENT SERVICES
1. Approval 2017-19 Integrated Plan

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Approval of Regular Board of Trustees Meeting Dates 2018 - Revised

IV. INFORMATION ITEMS
1. CCCT Board Election 2018 – Call for Nominations
2. 2018 Board of Trustees Calendar of Events

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
  ○ Full Time Nursing Simulation Instructor
  ○ Full Time English Instructor (2 positions)
  ○ Manager Mechanical & Electrical Services

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President. The Board
will consider the recommendations. There are 53 faculty members who will be reviewed including those in their first, second and third contracts.

Pursuant to Section 54957.6:
- **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT
- Special Board Meeting – Wednesday, January 24, 2018, 6:00 p.m.
- Next Regular Meeting – Wednesday, February 21, 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.