CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: January 10, 2018; January 24, 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. Commendation
   • 2018 Speech and Debate Team (Grant Tovmasian)

G. Presentation
   • Sabbatical Leave Report (Jennifer Tanaka)
   • Math Curriculum Redesign Update (Dr. Vann Priest)

CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. Financial 311Q Report Period Ended December 31, 2017
   2. Authorization for Out of State Travel & Conferences
   3. Revenue Agreement – Instructional Sessions for ESL and Conversational Spanish: Michael Kors
   4. Approve Weapons Firing Range Agreement – Montebello Police Department
   5. Authorize Use of WSCA-NASPO Master Agreement No. MNWNC-117 Executed by the State of Minnesota with Lenovo – Golden Star Technology Inc., dba GST
   6. Memorandum of Understanding (MOU) – ABA works LLC dba College Connect
   7. Adjustment – Renewal of Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
   8. Approve Grant Agreement Amendment – Teacher Preparation Pipeline / STEM-CTE Grant (15-090-006)
9. Approve Acceptance of Grant – Education Futures Project: Teacher Preparation Pipeline Leadership Seed Grant
10. Approve Modification 1 to Master Services Agreement No. 17-103: Default Prevention Services – Educational Credit Management (ECMC)
11. Ratification of Clinical Internship Agreement – Azusa Pacific University
12. Approve Contract for Audit Services – Cossalias Wilson Dominguez Leavitt, LLP
14. Approve Clinical Affiliation Agreement – Monrovia Gardens Healthcare Center
16. Scantron Test Scoring Machine Loan Program – Health Science Nursing Department
17. Approve Acceptance of Regional Model Grant – 2028/2019 Education Futures Initiative – Teacher Preparation Pipeline (TPP) Program
19. Approve Clinical Affiliation Training Agreement: Hadley Pre-Schools, Inc. – Whittier, CA
20. Approve Clinical Affiliation Training Agreement: Creative Beginnings – Downey, CA
21. Approve Revenue Agreement: Spent Brass Ammunition Casing Salvage – Amмо Brothers
22. Approve Retainer Agreement: Legal Services – Garcia Hernandez Sawhney LLP (GHS)
23. Approve Agreement: Direct Access Program Management Services – Murley Consulting Group
24. Substantial Completion of Bid #2045 – Bookstore & Print Shop Renovation Project – GDL Best Contractors, Inc.
25. Substantial Completion of Bid #2047 – Pico Rivera Educational Center Project – GDL Best Contractors, Inc.
26. Substantial Completion of Bid #2056 – KDA Wall Repair Project – Fast Track Construction, Inc.
27. Resolution No. 022118 Declaration of Emergency on the Repair of Storm Drain at Wray Theatre – Boomer Construction Services, Inc.
28. Approve Amendment 1 – California Department of Education: California State Preschool Program Contract No. CSPP-7247 Fiscal Year 2017-2018
29. Ratification of Memorandum of Understanding (MOU): Study Abroad Program (Spring 2018) – Citrus Community College on behalf of Southern California Foot Hills Consortium
31. Approve Agreement: Collaborative Experience Education Program – Taipei City Government
32. Master Agreement – Round II: Strong Workforce Program
(Los Angeles County Region) Rancho Santiago Community College District

33. Payroll Warrant – Dianna Reyes
34. Amendment #1 – Installation of New Perimeter Fencing at the Baseball Field – Nowlin Fence, Inc.
35. Division of the State Architect (DSA) Plan Check Fees for the Rio Plaza Project
36. Approve Ride Along Agreement – CARE Ambulance Services
37. Campus Inn Renovations – S Group Builders
38. Consultants

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented

III. ACTION ITEMS - No Items

IV. INFORMATION ITEMS
   1. Building Program Update
   2. Board Calendar of Events 2018

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

   • PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)

   • PUBLIC EMPLOYEE PERFORMANCE EVALUATION
     o Vice President Academic Affairs
     o Vice President Student Services
     o Vice President Finance and Business

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

VII. ADJOURNMENT
   • Next Regular Meeting – Wednesday, March 14, 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.