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
   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
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
  o Director of Police Academy
  o Director of Child Development Center

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  o 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.