RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, May 9, 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: April 11, 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
   • Distinguished Faculty Award (Katie O’Brien)
   • Academic Retiree (Judy Sevilla-Marzona, Library / Jon Whitford, Business)
   • Management/Confidential Retiree (Sandy Sandello, President’s Office)
   • Live Your Dreams Award – Whittier/El Monte-South El Monte Soroptimist (Laura Verdugo)
G. Presentations
   • Sabbatical Leave (Fran Cummings)
   • 5-Year Construction Plan (Yulian Ligioso)

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-311Q Quarterly Report
   2. Authorization for Out of State Travel & Conferences
   3. Space Use Agreement – County of Los Angeles Department of Public works
   4. Approve Hold Harmless and Indemnification Agreement – Use of City Property for Standardized Live Fire Training: City of Vernon
   5. Approve Off Campus Project Agreement – Federal Work-Study Program: East Whittier City School District
6. Memorandum of Agreement (MOA): Classroom Based Programs – Career Training Solutions LLC (CTS)
8. Approve Instructional Service Agreement: Vocational Education Programs – Los Angeles Area Fire Chief’s Association (LAAFCA)
9. Approve Subscription Order: Web Based Services – CampusLogic
10. Approve Software Database Subscription Licensing and Hosting Contract – Accessible Information Management (AIM)
11. Resolution #050918 Biennial Governing Board Member Election – November 6, 2018
12. Approve Clinical Affiliation Agreement: Kaiser Fontana
13. Approve Clinical Affiliation Agreement: Dr. Phillip Hill and Dr. Serena Young-Nguyen
15. Approve Clinical Affiliation Agreement – Orthopedic Specialties Associates (Torrance)
16. Approve Clinical Affiliation Agreement: Kaiser Anaheim Kramer
17. Approve Clinical Affiliation Agreement: Kaiser Orange County – Irvine
18. Approve Clinical Affiliation Agreement: Kaiser Health Pavilion
19. Approve Clinical Affiliation Agreement: PIH Health Hospital Whittier
20. Approve Clinical Affiliation Agreement: PIH Health, Orthopedics, La Habra Medical Office
21. Approve Clinical Affiliation Agreement: South County Orthopedic Specialists
22. Correction: Award to Bid #2060 AJ Annex Beam Replacement Project – Fast Track Construction Corporation
23. Correction: Lease Amount: Williams Scotsman Portable Units for Administration of Justice
24. Approve Agreement: Fee Based Online Educational Courses – Education To Go
25. Continuing Education
26. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Management/Confidential
4. Unrepresented
5. Declaration of Indefinite Salaries for Retroactive Pay for 2018-2019 for Managers, Faculty, Confidential, and Classified Employees
C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT'S OFFICE
   1. Revision of Board Policies 2320, 3225, 3410, 3430, 3720, 3820, 4245 (First Reading)

IV. INFORMATION ITEMS

1. 2018 Board of Trustees Calendar of Events
2. Revision of Administrative Procedures 2105, 2431, 4225, and 4245
3. 2018 Diversity Report

V. STAFF AND BOARD COMMENTS
   • Board Development Reporting
   • Action Items for Future Board Meetings

VI. CLOSED SESSION

Pursuant to Section 54956.9(b):
• ANTICIPATED LITIGATION – (1 Case)

Pursuant to Section 54956.9(c):
• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957
• PUBLIC EMPLOYEE EMPLOYMENT
  o Full Time Librarian (2)

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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

VII. ADJOURNMENT
• Next Regular Meeting – Wednesday, June 13, 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.