RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, June 13, 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: May 9, 2018
E. Oath of Office – Student Trustee
F. 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.

G. Commendations
   • Mary Louise Labrucherie (Superintendent Valle Lindo School District)
   • Distinguished Service Award (Ricardo Perez)
   • El Paisano (Wendy Carrera)
   • Forensics and Speech (Grant Tovmasian)
   • Classified Retiree (Eva Menchaca)

H. Presentations
   • Student Equity/3SP and Basic Skills Update (Dr. Mike Munoz)
   • Tentative Budget (Teresa Dreyfuss / Yulian Ligioso)

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. Approval of the 2020-2021 Five-Year-Capital Construction Plan
   4. Acceptance of Donation: Self Contained Breathing Apparatus – Orange County Fire Department
   5. Approve Memorandum of Understanding (MOU): Analysis of Text Messaging Platform – University of
California, Los Angeles Campus (UCLA) on behalf of Higher Education Research Institute (HERI)


7. Approve Extension of Memorandum of Understandings (MOUs) in Support of SB 1070 Career Pathways Program Grant FY 2018-2019

8. Surplus Property – IT Department

9. Extension of Grant: SB 1402 Deputy Sector Navigator (DSN) Energy Efficiency and Utilities Los Angeles County Grant No. 17-156-003: California Community College Chancellor’s Office Workforce and Economic Grants Division

10. Extension of Grant: SB 1070 Career Pathways Grant No. 17-164-005 California Community College Chancellor’s Office Workforce and Economic Grants Division

11. Ratification of Amended Agreement Number 17112311 A1: Law-Enforcement Driving Simulator (LEDS) and/or Force Option Simulator (FOS) Course – Commission on Peace Officer Standards and Training (POST)

12. Approve Vehicle Donation: Carley Mitchell

13. Approve Vehicle Donation: Richard Vincent


15. Campus Inn Renovations – Precision Painting California, Inc.


18. Approve Contract No. CCCP18010 – Out-Of-Classroom Coordination Services – County of Los Angeles Department of Public Social Services


20. Approve Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement – County of Los Angeles and County Sanitation District No. 2 of Los Angeles County

21. Reject All Bids for Bid #2063 AJ Annex Refurbishment of the Administration Building Project

22. Award Bid #2062 Prop 39 HVAC Modernization Project – Key Air

23. Amendment No. 2: Campus Security and Tram Driver Services – U.S. Security Services

24. Continuing Education

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

D. PRESIDENT’S OFFICE
   1. Resolution Recognizing Classified School Employees

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
   1. Revision of Board Policies 2320, 3225, 3410, 3430, 3720, 3820, 4245 (Final Adoption)
   2. Revision of Board Policies 3050, 3250, 3410, 3430, and 3570 (First Reading)

B. FINANCE AND BUSINESS
   1. Tentative Budget 2018/2019

IV. INFORMATION ITEMS

1. Building Program Update
2. 2018 Board of Trustees Calendar of Events
3. Revision of Administrative Procedures 3300, 3410, 3435, 3515, 3540, 3570, 3710, 3715, 4100, 4230 and 4240

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
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCF
VII. ADJOURNMENT
  • Next Regular Meeting – Wednesday, July 11, 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.