RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 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: June 13, 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. Presentations
   • Sabbatical Leave (Mark Littrell)
   • Marketing & Communication Videos (Ruthie Retana)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. District Budget Transfer
   2. Authorization for Out of State Travel & Conferences
   3. Approve Grant Agreement: Youth Empowerment Strategies
      for Success – Independent Living Program (YESS-ILP)
      2018-2019: The Foundation for California Community
      Colleges
   4. Approve Grant Agreement: Commercial Sexual Exploitation
      of Children (CSEC) 2018-2019: The California Community
      College Chancellor’s Office (CCCCO)
   5. Approve Grant Agreement: Foster Kinship Care Education
      (FKCE) 2018-2019: The California Community College
      Chancellor’s Office (CCCCO)
   6. Approve Off Campus Project Agreement – Federal Work-
      Study Program: El Monte Promise Foundation (A Project of
      Community Partners)
   7. Approve Off Campus Project Agreement – Federal Work-
      Study Program: Valle Lindo School District
   8. Approve Non-Disclosure Agreement and START Program
      Agreement: Tesla
   9. Approve Partner Acceptance Document: Red Hat Academy
10. Approve Organization Subscription Agreement – Accountability Management System: Taskstream Holdings LLC dba Watermark Insights LLC

11. Approve 2017-2018 Campus Safety and Sexual Assault Allocation to Rio Hondo College from California Community College Chancellor’s Office

12. Approve Clinical Affiliation Agreement: AHMC Anaheim Regional Medical Center

13. Approve Clinical Affiliation Agreement: Canyon Ridge Hospital

14. Approve Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Offering to High School Students: St. John Bosco High School


17. Approve Clinical Affiliation Agreement: El Encanto Healthcare & Rehab

18. Approve Clinical Affiliation Agreement: Dignity Health California Hospital Medical Center

19. Approve Clinical Affiliation Agreement: College Hospital (Cerritos)

20. Approve Clinical Affiliation Agreement: Greater El Monte Community Hospital

21. Approval of Clinical Internship/Mentorship Agreement – University of Phoenix

22. Approve Acceptance of Funding: BCM Foundation – Camp Rio

23. Memorandum of Understanding (MOU): Dental Assistant Program – Tri-Cities Regional Occupational Program (TCROP) 2018-2019

24. Ratification of Grant No. BA-18-141257: Los Angeles Scholars Investment Fund (LASIF) Young Men of Color (YMOC) Initiative – California Community Foundation

25. Approve Acceptance of California Community College Mental Health Services – Grant Agreement No. 18-077-0414

26. Approve Acceptance of California Chancellor’s Office Associate Degree Nursing (ADN) funding 2018-2019

27. Ratification of Grant No. BA-18-144057: Support for Rio Hondo College Promise Program College Completion Services – California Community Foundation


29. 2018-2019 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members

30. 2018/2019 Budget Augmentation – Classified Positions

31. Additional Scope and Additional Fees for Design Services for Beam Replacement Firing Range Project – IDS Group

32. Amendment to Bookstore Operating Agreement: Follett Higher Education Group, Inc.

33. Ratify Amendment to Phase II Memorandum of Understanding (MOU) between Los Angeles County Workforce Development Board and Mandated Partners of Los Angeles County’s America’s Job Center of California (AJCC) System
34. One Year Extension of Campus Security and Tram Driver Services – U.S. Security Services
36. Authorization to Purchase GO RIO TAP Cards from Transit Agencies for 2018-2019 Fiscal Year
37. Continuing Education
38. Consultants

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies 3050, 3250, and 3570 (Final Adoption)

B. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
1. 2018 Board of Trustees Calendar of Events

V. STAFF AND BOARD COMMENTS
• Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54956.9(b):
• EXISTING LITIGATION – (1 Case - #BC680585)

Pursuant to Section 54957
• PUBLIC EMPLOYEE EMPLOYMENT
  o Full Time Adult Ed Block Grant Transitional Counselor
  o Full Time Counselor / Coordinator – CalWORKs
  o Full Time Nursing Simulation Instructor
  o Interim Dean, Counseling

• 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, August 8, 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.