RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, August 8, 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: July 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
   • Boys and Girls Club – Youth of the Year
   • Classified Retirement
      o Rose Marino (Child Development Center)
      o Camilo Gregorio (Facilities Services)

G. Presentations
   • Adopt a School (Henry Gee and Russell Castañeda-Calleros)

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. Approve Amendment No. 1: Communication Site Lease Agreement – Clear Wireless LLC
   5. Extension of Grant: SB 1402 Deputy Sector Navigator (DSN) Health Los Angeles County Grant No. 17-156-004: California Community College Chancellor’s Office Workforce and Economic Grants Division
   6. Approve Award of RFP No. 2067 – Beverage Vending Services – Pepsi Beverages Company
   7. Ratification for Legal Advertisement: Bid No. 2068 – Asphalt Paving for AJ Annex Project
   8. Ratification for Legal Advertisement: Bid No. 2065 –
10. Ratification of Agreement Number 18112311: Law Enforcement Driving Simulator (LEDS) and/or Force Option simulator (FOS) Course – Commission on Peace Officer Standards and Training (POST)
11. Ratification of Agreement No. 18-0039: California State University (CSU) – Fullerton
12. Approve Education Affiliation Agreement and Business Associate Agreement: Canyon Ridge Hospital
15. Agreement – Government Accounting Standards Board (GASB) 74/75 Roll-Forward Actuarial Valuation Services: Total Compensation Systems, Inc. (TCS)
17. Purchase of Portable Air Conditioning Units for the Campus Inn – AP Construction Group
19. Award Bid #2065 Painting for the AJ Annex Administration Building – US National Corp.
20. Award Bid #2068 Asphalt Paving for the AJ Annex – Excel Paving Company
21. Surplus Property – IT Department
22. Ratification of Resolution #080818 to Approve Funding from the California Department of Education California State Preschool Program Contract No. CSPP-8249 FY 18-19
23. Continuing Education
24. Consultants

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

III. ACTION ITEMS
A. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
IV. INFORMATION ITEMS
1. Building Program Update
2. 2018 Board of Trustees Calendar of Events

V. STAFF AND BOARD COMMENTS
- Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54957
- PUBLIC EMPLOYEE EMPLOYMENT
  o Director, Facilities Services

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- Evaluation of Public Employee
  o Vice President, Academic Affairs
  o Vice President, Finance and Business
  o Vice President, Student Services

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

VII. ADJOURNMENT
- Next Special Meeting – Wednesday, August 22, 2018, 6:00 p.m.
- Next Regular Meeting – Wednesday, September 12, 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.