RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting, Wednesday, August 22, 2018, 6:00 p.m.
3600 Workman Mill Road, Whittier, CA
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. 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.

II. STUDY SESSION
   • Discussion of Board of Trustees Self Evaluation Survey Outcome
   • Discussion of 2018-19 Board Goals and Objectives
   • Update on New Funding Formula
   • Process to increase Number of Pell Grant Recipients
   • Process to increase Number of First Year California Promise (BOGG Waiver)
   • Process with scheduled deadline to implement 2nd year Rio Promise
   • Auto award Degree & Certificate with scheduled deadline
   • Discussion of Superintendent/President Recruitment/Selection Process

III. CLOSED SESSION
   Pursuant to Section 54957
   • EVALUATION OF PUBLIC EMPLOYEE
     o Vice President, Academic Affairs
     o Vice President, Finance and Business
     o Vice President, Student Services

IV. ADJOURNMENT
   • Date of Next Regular Board Meeting – Wednesday, September 12, 2018

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, 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.