RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, September 12, 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: August 8, 2018 and August 22, 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
   • Citizen’s Oversight Committee
     o Albert Lopez
     o Fernando Centeno Jr.
     o Francisco Hidalgo
G. Presentations
   • Introduction – Leadership Academy Cohort 7 (Kelly Lynch)
   • Guided Pathways Update (Dr. Laura Ramirez)
   • Adopted Budget (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. Ratification of Revenue Agreement – Instructional Sessions for ESL and conversational Spanish – Michael Kors
4. Payroll Warrant – Dianna Reyes
5. Ratify Amendment No. 2 Agreement No. 17-W219: South Bay Workforce Investment Board, Inc. (SBWIA) on behalf of City of Inglewood
7. 2017-18; 2018-19; & 2019-20 Wage Increase – Classified
8. Approve Contract for Audit Services: Child Development Center – Cossalias Wilson Dominguez Leavitt, LLP (CWDL)
9. Approve Off Campus Project Agreement – Federal Work-
10. Approve Memorandum of Understanding (MOU): Study Abroad Program (Spring 2019) – Citrus Community College on behalf of Southern California Foot Hills Consortium

11. Use of California Multiple Award Schedule (CMAS) – NE Systems Inc. Contract Nos. 3-13-70-2045P / 3-14-70-2045R / 3-17-70-2045U for the Campus-Wide Network Maintenance

12. Ratify Order No. 70B03C18P00000245 – Use of Firing Range: DHS Customs & Border Protection


14. Approve Lease: Williams Scotsman Portable Units for Administration of Justice

15. Consultants

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

C. PRESIDENT’S OFFICE
1. Amendment of Employment for Superintendent/President; Vice President, Academic Affairs; Vice President, Student Services and Vice President, Finance & Business

III. ACTION ITEMS

A. FINANCE AND BUSINESS
1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
2. Public Hearing and Approval of the Proposed 2018-2019 Adopted Budget

IV. INFORMATION ITEMS
1. 2018 Board of Trustees Calendar of Events
2. Building Program Update
   a. Bond Expenditure Report

V. STAFF AND BOARD COMMENTS
   • Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54957

• PUBLIC EMPLOYEE EMPLOYMENT
  o Project Manager PASS Programs

• 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, October 10, 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.