RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, November 14, 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: October 10, October 24, 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. Recognition
   • Mary Ann Pacheco, Representing Trustee Area 3
   • Madeline Shapiro, Representing Trustee Area 5

BREAK

II. STUDY SESSION
A. Discussion of 2018-2019 Board Goals and Objectives  
   – Dr. Caroline Durdella and Cecilia Rocha
B. Discussion of 2018-2019 Institutional Goals & Objectives  
   – Dr. Caroline Durdella and Cecilia Rocha
C. Alignment of District and Board Goals with the Vision for Success  
   – Dr. Caroline Durdella and Cecilia Rocha

III. 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
   4. Approve Acceptance of Department of Education’s Child Care Access Means Students Stay in School (CCAMPIS) Funding Award No. P335A180238
   5. Approve Acceptance of Supplemental Grant – Developing Hispanic-Service Institutions (DHSI) title V Program: Avance Project
7. Notice of DSN appointment: Deputy Sector Navigator (DSN) Health Los Angeles County: RSCCD Key Talent Administrator/Fiscal Agent RFA-California Community College Chancellor’s Office Workforce and Economic Grants Division RFA 18-250-001
8. Ratification of Resolution No. 111418-A to Approve Increased Funding from the California Department of Education California State Preschool Program Contract No. CSPP-8249 FY 18-19
9. Approve Award of Contract: RFP No. 2066 Campus Security and Tram Services – Contact Security Inc.
10. Authorize Use of WSCA-NASPO Master Agreement No. MNWNC-117 Executed by the State of Minnesota with Lenovo – Golden Star Technology Inc. dba GST
11. Acceptance of Donation: Auxiliary Urban Search and Rescue (USAR) Trailer – City of Vernon
12. Resolution No. 111418-B Declaration of Emergency on the Repair of Roof at the Science Building: PIN Roofing
13. Student Field Placement Agreement (Internship): Kinesiology CSU Long Beach
14. Resolution No. 111418-C Hot Water Pipe Leak Verification at Various Locations on Campus: Boomer Construction Services Inc.
15. Approve Purchase Parts of Incoming Water Supply Pressure Regulators for Various Sites – Plumbing and Industrial Supply
17. Approve Education Training Agreement: Dignity Health
18. Ratification of Institution Participation Agreement: California Community Colleges Technology Center at Butte-Glenn Community College District with Ex Libris (USA) Inc.: Library Services Platform
19. Authorize Use of Piggyback Agreement LACCD-AV #40366 Executed by Los Angeles Community College District and CMAS contract 3-16-70-238B – Golden Star Technology Inc. dba GST
20. Approve Memorandum of Understanding (MOU) Revenue-Continuing Education Classes: City of South El Monte
21. Apprenticeship Instructors – Operating Engineers Training Trust
22. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund
23. Apprenticeship Instructors – Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
24. Continuing Education
25. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented
C. ACADEMIC AFFAIRS
   1. Curriculum Items

IV. ACTION ITEMS

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

V. INFORMATION ITEMS
   1. Building Program Update
   2. 2018 Board of Trustees Calendar of Events
   3. Revision of Administrative Procedure 3720 Computer and Network Use

VI. STAFF AND BOARD COMMENTS
   • Board Development Reporting

VII. CLOSED SESSION

Pursuant to Section 54957
• PUBLIC EMPLOYEE EMPLOYMENT
  o Grant Manager, Strong Workforce
  o Full Time, Tenure Track Math Instructor

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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

VIII. ADJOURNMENT
   • Next Regular Meeting – Wednesday, December 12, 2018, 6:00 p.m. – Annual Reorganization and Election of Board Officers

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.