RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, December 12, 2018, 7:00 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 (7:00 p.m.)  
B. Pledge of Allegiance  
C. Roll Call  
D. Approval of Minutes: November 14, 2018, November 26, 2018 and November 28, 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. Annual Organization and Election of Board Officers  
G. Presentations  
- Financial Audit Report and Bond Audit Report (John Dominguez)  
H. Commendations  
- Faculty Retirement  
  o Gail Biesemeyer (Health Science and Nursing)  
- Classified Retirement  
  o Robert Marsh (HVAC Journeyperson, Facilities)  
  o Suzanne Frederickson (Lab Technician, DSP&S)  
  o Teresa Perez (Instructional Assistant-Communications, SWEC)  

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. Certification of Signatures  
4. Approve Subscriber Agreement: Viasat Inc.  
5. Approve Agreement: State Legislative Service – McCallum Group, Inc.  
6. Approve 60 Month Lease of BizHub 287 Printer/Copier/Scanner – Konica Minolta Premier Finance  
7. Approve Agreement for Participation in the South Coast Air Quality Management District (SCAQMD) Project for the
Volvo Low Impact Green Heavy Transport Solutions (LIGHTS) Project

8. Approve Service Agreement: Riverside Community Care
12. 2018-2019 Budget Augmentation – Certificated Faculty Positions
15. Music and Wray Theatre Renovations Project – Seismic Evaluation – IDS Group
16. Continuing Education
17. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Management and Confidential
4. Unrepresented
5. Revision of Administrative Procedure 7130

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. FINANCE AND BUSINESS
2. Annual Bond Audit Report – Fiscal Year 2017-2018

B. PRESIDENT’S OFFICE
1. Approval of Regular Board of Trustees Meeting Dates 2019

IV. INFORMATION ITEMS
1. Building Program Update
   • Bond Expenditures
2. 2019 Board of Trustees Calendar of Events

V. STAFF AND BOARD COMMENTS
• Board Development Reporting
• Action Items for Future Board Meetings

VI. CLOSED SESSION

Pursuant to Section 54956.9(b):
• ANTICIPATED LITIGATION – (1 Case)
Pursuant to Section 54957

- **PUBLIC EMPLOYEE EMPLOYMENT**
  - Dean, Health Science and Nursing
  - Full Time Computer Information Technology Instructor – Tenure Track
  - Full Time Nursing Instructor – Tenure Track (2 Positions)

- **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, January 9, 2019, 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.