RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, January 9, 2019, 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 – Led by M. Lucia Valladares  
C. Roll Call  
D. Approval of Minutes: December 12, 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. STUDY SESSION  
• Presidential Search (Dr. Lisa Sugimoto)  

G. COMMENDATIONS  
• Management and Confidential  
  ♦ Mark Matsui (Disabled Students Programs and Services)  

H. PRESENTATION  
• Legislative Agenda (Dr. Russell Castañeda-Calleros)  

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. Approve Clinical Education Agreement – Citrus Valley Health Partners  
4. Approval of Agreement: Hands On Fire Extinguisher Training – Southern California Edison  
5. Approve Modification 2 to Master Services Agreement No. 17-103: Default Prevention Services: Educational Credit Management (ECMC)  
6. Apprenticeship Instructors – Operating Engineers Training Trust FY 2018-2019  
7. Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund FY 2018-2019
8. Approve Internship Agreement: County of Los Angeles Academic Internship Program
9. Approval of Graduate Level Program: Educational Counseling Fieldwork/Practicum Agreement - University of La Verne
10. Approval of Land Use Covenant and Agreement: Environmental Restrictions – Department of Toxic Substances and Control
11. Substantial Completion – Bid #2065 Painting for the AJ Annex Administration Building – US National Corporation
14. Consultants

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

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Appointment of Community Representatives Serving on Presidential Search Committee
2. Approve the Profile for the New Superintendent/President

B. FINANCE & BUSINESS
1. Removal of Committee Member Jose Herrera from the Rio Hondo College Citizens Oversight Committee
2. Appointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS
1. CCCT Board Election 2019 – Call for Nominations
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
• Anticipated Litigation (1 case)

Pursuant to Section 54957
• PUBLIC EMPLOYEE EMPLOYMENT
  o Dean of Library
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President. The Board will consider the recommendations. There are 52 faculty members who will be reviewed including those in their first, second and third contracts.

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

VII. ADJOURNMENT
• Next Special Board Meeting – Wednesday, January 23, 2019, 6:00 p.m.
• Next Regular Meeting – Wednesday, February 20, 2019, 6:00 p.m.
• Next Special Board Meeting – Wednesday, February 27, 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; TDD (562) 908-3422.