RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, February 20, 2019, 6:00PM
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: January 9, 2019; January 23, 2019
   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. Presentations
      ♦ Sabbatical Leave - Jeannie Liu (Business Division - Accounting)
      ♦ Outreach Update – Dr. Melba Castro
      ♦ Board Docs – Gary Van Voorhis

II. 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
      3. Approve Agreement – California Early Childhood Mentor Program: Chabot – Las Positas Community College District
      4. Non-Resident Tuition Fees: Fiscal Year 2019/2020
      5. Payroll Warrant - Meghan A. Samora
      6. Approve Memorandum of Understanding (MOU): Los Angeles/Orange County Regional NetLab Hub – Coast Community College District
      7. Surplus Property
      8. Approval of Digital License Agreement: Films On Demand Subscription Plan – Infobase
      9. Approve Vehicle Donation: Kia Motors America, Inc.
     10. Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co.
     11. Acceptance of Award – Round II (Year 2): Strong Workforce Program (Los Angeles County Region) Rancho Santiago Community College District
12. Approval of Increase in Biddle and Associates Physical Abilities Test Fee for Firefighter Candidates
15. Approve Memorandum of Understanding (MOU) between Long Beach City College and Rio Hondo College: Deputy Sector Navigator (DSN) – Global Trade
16. Approve Memorandum of Understanding (MOU) between Cerritos College and Rio Hondo College: Deputy Sector Navigator (DSN) – Advanced Transportation & Logistics
17. Approve Agreement: Practice Programs – Kaiser Foundation Hospitals and Southern California Permanente Medical Group
18. Approve Clinical Affiliation Agreement: CSU Fullerton
19. Installation of New Data Drops for HS9 Modular Building – CableMasters
21. Approve Purchase of Fence Privacy Curtains: Leo’s Upholstery Supplies
22. Approve Acceptance of Funding: Curriculum Update for Four (4) Classrooms at the Child Development Center – Angels Baseball Foundation
23. Approve Memorandum of Understanding (MOU) between Cerritos College and Rio Hondo College: Deputy Sector Navigator (DSN) – Business & Entrepreneurship
24. Continuing Education
25. Consultants

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

C. ACADEMIC AFFAIRS
   1. Curriculum Items

III. ACTION ITEMS

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

B. PRESIDENT’S OFFICE
   1. Appointment of Community Representatives Serving on the Presidential Search Committee
IV. INFORMATION ITEMS
1. Change, Transformation & Renewal - For Board Discussion
2. Fostering an Environment of Respect, Civility, Cooperation and Team Work – For Board Discussion

V. STAFF AND BOARD COMMENTS
- Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54956.9
- ANTICIPATED LITIGATION (1 case)

Pursuant to Section 54957
- PUBLIC EMPLOYEE EMPLOYMENT
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE Counselors, Non-Tenure Track (2)

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

VII. ADJOURNMENT
- Next Special Board Meeting – Wednesday, February 27, 2019, 6:00PM
- Next Regular Board Meeting – Wednesday, March 13, 2019, 6:00PM

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.