

**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
13. First Amendment: Deputy Sector Navigator (DSN) Energy Efficiency and Utilities Los Angeles Region: CCCCCO Grant No. 18-207-001: Sub Agreement No. DO-18-2565-22
14. First Amendment: Deputy Sector Navigator (DSN) Health Los Angeles Region: CCCCCO Grant No. 18-456-004: Sub Agreement No. DO-18-2565-24
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
20. Additional Architectural Services – Roof Replacement AJ Annex Firing Range Project – P-Line Consulting, Inc.
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.

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**1. Finance and Business Reports**

**a. Purchase Order Report**

Attached is the Purchase Order Report containing purchases for the preceding month. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vending Services prior to the meeting for Board review. Purchases have been processed in accordance with Administrative Procedure No. 6334.

**b. Payroll Warrant Report**

Attached is the Payroll Warrant Report for the month of January 2019.

**c. Quarterly Report**

Attached is the Quarterly Financial Status Report CCFS-311 Q period ending December 31, 2018.

**RECOMMENDATION:** That the Board of Trustees approve the Consent Agenda item as presented.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

       Not approved

       Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PO Number	Vendor Name	Description	Location	Fund	
19-01178	GST	AV Install, Room S120 (REQ#135888)	PY BLOCK GRANT ACADEMIC SVS	01.0	4,503.24
				01.1	14,083.29
19-01769	STEPHEN KIBUI	SATELLITE INTERNET SERVICE: FIRE ACAD (REQ#134086)	INFORMATION TECHNOLOGY SERVICE	01.0	500.00
19-01803	WESCO DISTRIBUTION, INC.	Open PQ, Repair/Maint. Tech Bldg. T-152 (req#136888)	FACILITIES SVS	01.0	3,000.00
19-01817	OUTFRONT MEDIA INC.	Billboard Ad, Police Academy (REQ#139903)	VATEA - TITLE II C	01.1	5,920.00
19-01881	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139524)	PRESIDENT'S OFFICE	01.0	310.20
19-02031	U.C. REGENTS UC SAN DIEGO	STARS SUMMER 2018 PARTICIPANT EXP (REQ#139350)	STUDENT EQUITY	01.1	4,300.00
19-02034	JORGE HUINQUEZ	REIMB: PUENTE EVENT SUPPLIES (REQ# 140351)	COUNSELING CENTER	01.0	331.07
19-02035	CITY OF WHITTIER DEPT OF PUBLIC WORKS	PROMOTIONAL BANNER (REQ#33697)	RHC COLLEGE PROMISE	01.0	861.00
19-02037	SARGENT'S SPORTING GOODS	BASEBALL TEAM SUPPLIES (REQ#137728)	KINESIOLOGY, DANCE & ATHLETICS	01.0	4,199.90
19-02040	CATHERINE PAGE	REIMB: PROGRAM SUPPLIES (REQ#138213)	Strong Workforce (SWP-Local)	01.1	309.72
19-02042	ALEX ZAVALA RIO HONDO COLLEGE	ED REIMB: RHC FALL 2018 (REQ#128680)	HUMAN RESOURCES	01.0	392.90
19-02043	CHRISTOPHER SOTO	ED REIMB: RHC FALL 2018 (REQ#128559)	HUMAN RESOURCES	01.0	324.95
19-02045	MIDWEST GLOBAL GROUP, INC.	CUSTOM STOLES FOR EOPS STUDENTS (REQ#120076)	EXT. OPPORTUNITIES PROG & SVS	01.1	6,225.08
19-02046	BRUCE A. NOBLE	TRAVEL REIMB: D&N SECTOR MTG (REQ#143007)	DSN-Energy	01.1	1,257.61
19-02048	OUTFRONT MEDIA INC.	ADVERTISING CAMPAIGN (REQ#113003)	Strong Workforce SWP-Regional	01.1	39,570.00
19-02050	CESAR ANAYA RIO HONDO COLLEGE	REIMB: SAFETY BOOTS (REQ#140875)	FACILITIES SVS	01.0	301.09
19-02051	PPL, INC.	CONSULTING SERVICES: ADMIN SEARCH (REQ#139540)	PRESIDENT'S OFFICE	01.0	5,130.80
19-02052	CAADE	INSTITUTIONAL MEMBERSHIP (REQ#138087)	Strong Workforce (SWP-Local)	01.1	900.00
19-02054	CERTIPORT	QUICKBOOKS LICENSES (REQ# 112891)	VATEA - TITLE II C	01.1	4,550.00
19-02056	DEPARTMENT OF TOXIC SUBSTANCE	TECHNICAL CONSULTING SERVICES (REQ#140876)	FACILITIES SVS	01.0	900.98
19-02057	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#139541)	PRESIDENT'S OFFICE	01.0	5,250.00
				42.0	393.75

\*\*\* See the last page for criteria limiting the report detail.

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PO Number	Vendor Name	Description	Location	Fund	
19-02058	NETSUPPORT INC.	NETSUPPORT ANNUAL MAINTENANCE RENEWAL (REQ#137619)	LIBRARY/LEARNING RESOURCE CTR	01.0	489.19
19-02059	APPLE COMPUTER, INC.	BASIC SKILLS COMPUTER EQUIP (REQ#141141)	FOOTHILL TRANSIT ART PROGRAM	01.1	51,508.25
19-02062	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#141848)	STUDENT SERVICES	01.0	606.94
19-02063	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: PROGRAM REVIEW (REQ#139831)	PRESIDENT'S OFFICE	01.0	558.29
19-02066	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#138566)	CONTINUING EDUCATION	01.0	271.58
19-02067	PINNER CONSTRUCTION COMPANY	PAYMENT 18-BID #2049 L TOWER SEISMIC (REQ#133062)	LIBRARY/LEARNING RESOURCE CTR	41.0	338,077.99
19-02069	RAN GRAPHICS	PRNTNG & MAILING CE SCHD SPRING 2019 (REQ#138569)	CONTINUING EDUCATION	01.0	14,528.58
19-02070	RAN GRAPHICS	MAILING SERVICES SPRING 2019 (REQ#138568)	CONTINUING EDUCATION	01.0	1,243.68
19-02071	JUAREZ CONSULTING INC.	CONSULTANT SERVICE JUAREZ (REQ#139351)	STUDENT EQUITY	01.1	10,000.00
19-02072	MEDICAL EQUIPMENT AFFILIATES	INSTRUCTIONAL SUPPLIES (REQ#138211)	RUPE GRANT	01.1	1,339.57
19-02073	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#141846)	EDUCATIONAL PARTNERSHIPS	01.0	364.48
19-02074	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#132956)	CONTRACT MGT & VENDOR SERVICES	01.0	305.94
19-02075	Serenergy Corp	Remove pump seal, hot water pump2(REQ#140886)	FACILITIES SVS	01.0	2,799.00
19-02076	LONG BEACH CITY COLLEGE	LONG BEACH CITY COLL MINI GRANT MOU (REQ#138711)	SB-1070 CTE PATHWAYS	01.1	10,811.51
19-02077	COMPTON COMMUNITY COLLEGE	COMPTON CC MINI GRANT MOU (REQ#143107)	SB-1070 CTE PATHWAYS	01.1	17,000.00
19-02078	KONICA MINOLTA PREMIER FINANCE	New 60 Mo.copier lease/Continuing Ed. (req#138564)	CONTRACT MGT & VENDOR SERVICES	01.1	978.93
19-02080	CUSTOM CRAFT FLOOR COVERING	Remove/install carpet,S105A&S105F(REQ#140863)	FACILITIES SVS	01.0	1,218.27
19-02081	PRESQUE ISLE CULTURES	SUPPLIES FOR BIOLOGY LABS (REQ#139677)	CTE Career Pathways Specialist	01.1	1,130.58
19-02083	TRACY RICKMAN	REIMB: FR ACDMY JNT ADVSRY MTG (REQ#139814)	VATEA - TITLE II C	01.1	458.32
19-02088	GRAMMARLY INC	GRAMMARLY ANNUAL LIC (REQ#139090)	Strong Workforce SWP-Regional	01.1	700.00

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19-02089	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#142809)	SSS/TRIO PROGRAM	01.1	417.71
19-02090	JPK MICRO SUPPLY, INC	COMPUTER EQUIPMENT (REQ#125293)	VATEA - TITLE II C	01.1	7,484.33
19-02091	SO CAL NEWS CIRCULATION	NEWSPAPER SUBSCRIPTION RENEWAL (REQ#141456)	MARKETING & COMMUNICATIONS	01.0	422.88
19-02092	BEQIAN CHENG	STIPEND: ToAM PRGRM PARTICIPATION (REQ#143190)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-02093	LIFEWORX U.S. INC.	EAP COVERAGE (REQ#128542)	HUMAN RESOURCES	01.0	2,312.35
19-02095	MARINA GRANADOS	STIPEND: ToAM PRGRM PARTICIPATION (REQ#143192)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-02096	KENDALL ALVAREZ	STIPEND: ToAM PRGRM PARTICIPATION (REQ#143191)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-02097	EVELIN HUERTA	STIPEND: ToAM PRGRM PARTICIPATION (REQ#143189)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-02098	ABTECH SYSTEMS, INC.	ANNUAL MAINT. HP BANNER HARDWARE (REQ#134018)	SUNGARD IMPLEMENTATION BACKFIL	01.0	49,855.80
19-02099	CONTACT SECURITY	OPEN PO: GUARD SERVICES (REQ#140886)	FACILITIES SVS	01.0	68,434.64
19-02100	CONTACT SECURITY	OPEN PO: TRAM SERVICES (REQ#140890)	FACILITIES SVS	01.1	145,423.60
19-02101	MARIE ECKSTROM	TRAVEL REIMB: SI SUPERVISOR TRAINING (REQ#117811)	FOOTHILL TRANSIT ART PROGRAM	01.1	33,101.68
19-02102	R.F. MACDONALD CO.	Replace 3" leaking gas supply (req#140882)	FACILITIES SVS	01.1	541.00
19-02103	DEPARTMENT OF SOCIAL SERVICES	ANNUAL COMMUNITY CARE LICENSING FEE (REQ#136560)	GENERAL ALL CAMPUS	01.0	2,650.00
19-02104	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#128573)		33.0	968.00
19-02105	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#138284)	HUMAN RESOURCES	01.0	439.50
19-02107	GST	AV HDMI Cables (REQ#139068)	EXT. OPPORTUNITIES PROG & SVS	01.1	1,378.82
19-02108	MICHAELA BREHM	TRAVEL REIMB: FFTF CONF (REQ# 130050)	Strong Workforce SWP-Regional	01.1	414.96
19-02110	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#137823)	GRANT DEVELOPMENT & MANAGEMENT	01.0	1,600.89
19-02111	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: VETERANS ORIENTATION (REQ#141082)	LIBRARY/LEARNING RESOURCE CTR	01.0	295.61
			BFAP - CATAGORICAL	01.1	395.27

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19-02114	EMILIO SALAZAR	STDNT LF & LDRSHP AMBASSADOR GRANT (REQ#141911)	STUDENT LIFE & LEADERSHIP	01.0	500.00
19-02118	ALBERT LOPEZ	STDNT LF & LDRSHP AMBASSADOR GRANT (REQ#141904)	STUDENT LIFE & LEADERSHIP	01.0	500.00
19-02120	JONATHAN CHAN	STDNT LF & LDRSHP AMBASSADOR GRANT (REQ#141908)	STUDENT LIFE & LEADERSHIP	01.0	300.00
19-02121	KENDALL ALVAREZ RIO HONDO COLLEGE	STDNT LF & LDRSHP AMBASSADOR GRANT (REQ#141910)	STUDENT LIFE & LEADERSHIP	01.0	500.00
19-02122	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ# 139089)	Strong Workforce SWP-Regional	01.1	888.41
19-02123	MICROSOFT STORE	COMPUTER EQUIP (REQ# 125292)	VATEA - TITLE II C	01.1	2,813.77
19-02124	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139526)	PRESIDENT'S OFFICE	01.0	488.22
19-02125	CABLEMASTERS	Repair cables atHS trailers(req#134017)	PUBLIC SAFETY	41.0	23,229.88
19-02126	ATHENS SERVICES	OPEN PO: WASTE HAULING & RECYLING (REQ#140894)	FACILITIES SVS	01.0	21,369.28
19-02127	MEYERS FOZI & DWORK LLP	PROFESSIONAL LEGAL SERVICES (REQ#139548)	PRESIDENT'S OFFICE	01.0	2,631.00
19-02129	EOPS REGION 8 CYPRESS COLLEGE EOPS/CARE	CARE CONF REGISTRATION FEES (REQ#139263)	EXT. OPPORTUNITIES PROG & SVS	01.1	3,500.00
19-02130	INTER-CONTINENTAL TAX AND INSURANCE SVCS.	TUTOR FINGERPRINTING SRVC (REQ# 141084)	FINANCIAL AID TECH	01.1	488.00
19-02131	VIA PROMOTIONALS	PROMOTIONAL MATERIAL (REQ# 139093)	Strong Workforce SWP-Regional	01.1	5,048.47
19-02132	GST	COMPUTER EQUIP (REQ#139094)	Strong Workforce SWP-Regional	01.1	9,460.87
19-02136	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#142828)	SSS/TRIO PROGRAM	01.1	567.86
19-02136	R.F. MACDONALD CO.	Labor, low water on Boiler (REQ#140888)	FACILITIES SVS	01.0	1,500.00
19-02137	ANGEL A GARCIA RIO HONDO COLLEGE	ED REIMB: CSULB FALL 2018 (REQ#128564)	HUMAN RESOURCES	01.0	528.00
19-02138	VANESSA FIGUEROA	ED REIMB: FALL 2018 (REQ#128566)	HUMAN RESOURCES	01.0	1,100.00
19-02139	MICHELLE SERRANO	ED REIMB: FALL 2018 RHC (REQ#128563)	HUMAN RESOURCES	01.0	379.03
19-02141	JANIRA COLMENARES-FIGUEROA RIO HONDO COLLEGE	ED REIMB: CSULB FALL 2018 (REQ#128565)	HUMAN RESOURCES	01.0	572.00
19-02142	BANK OF THE WEST BUSINESS CARD	PRGRM SUPPLIES: PANTRY RM FINALS FOOD (REQ#141913)	HUNGER FREE CAMPUS (CAL FRESH)	01.1	639.34

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19-02144	GREGORY ROMO RIO HONDO COLLEGE	REIMB: STAFF SAFETY EQUIP (REQ# 140887)	FACILITIES SVS	01.0	301.63
19-02145	DEPARTMENT OF TOXIC SUBSTANCE	CONSULTING SERVICES (REQ#132853)	PUBLIC SAFETY	41.0	2,646.00
19-02146	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#117815)	COMMUNICATIONS & LANGUAGES	01.0	360.62
19-02147	KELLY FALCONE CONSULTING, INC	CONSULTANT SERVICES:TITLE V (REQ#141229)	TITLE V (#2) 2003-04	01.1	529.00
19-02148	STATE BOARD OF EQUALIZATION	CONSUMER USE TAX (REQ#113488)	GENERAL ALL CAMPUS	01.0	879.00
19-02149	STATE OF CALIFORNIA EMPLOYMENTDEVELOP DEPT	SUI QRTRLY CONTRIBUTION (REQ#113489)	GENERAL ALL CAMPUS	01.0	3,955.00
				01.0	8,144.30
				01.1	1,482.06
				33.0	72.61
19-02151	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139919)	PUBLIC SAFETY	01.0	929.99
19-02154	ERNESTO ROCHA	CONSULTANT AGREEMENT: KEYNOTE SPKR (REQ#140347)	CATALYST FUND	01.1	400.00
19-02155	GST	COMPUTER EQUIP (REQ#139913)	VATEA - TITLE II C	01.1	18,108.14
19-02156	FHEG RIO HONDO COLLEGE BKST	REIMB: STUDENT BOOKS/SUPPLIES (REQ#133057)	GENERAL ALL CAMPUS	01.0	568.94
19-02158	VERNIER SOFTWARE & TECHNOLOGY	INSTRUCTIONAL SUPPLIES (REQ#97192)	PHYSICAL SCIENCE	01.0	1,455.25
19-02159	AERA, AUTOMOTIVE ENGINE REBUILDERS ASSOCIATION	ANNUAL INST MEMBERSHIP 2019 (REQ#139076)	VATEA - TITLE II C	01.1	725.00
19-02160	CONSTANT CONTACT	ANNUAL SUBSCRIPTION (REQ#139092)	Strong Workforce SWP-Regional	01.1	378.00
19-02161	NEPRIS, INC	SITE SUBSCRIPTION 3YRS (REQ#139095)	Strong Workforce SWP-Regional	01.1	15,750.00
19-02162	WORKING TRAINING CENTER FOR THE HANDICAPPED, INC.	HASPI KITS (REQ#143108)	CTE NURSING & ALLIED HEALTH	01.1	75,138.90
19-02163	Ca Dept of Tax&Fee Admin Return Processing Branch	UNDERGROUND STORAGE TANK FEE (REQ#140897)	FACILITIES SVS	01.0	480.54
19-02164	MEYERS FOZI & DWORK LLP	PROFESSIONAL LEGAL SERVICES (REQ#138585)	TRDP TEACHER READING DEV PROG	01.1	350.00
19-02166	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES DEC 2018 (REQ#141459)	MARKETING & COMMUNICATIONS	01.0	4,000.00
19-02167	KEY AIR CONDITIONING CONTRACTORS, INC	PAYMENT 1-BID #2082 PROP 39 HVAC (REQ#133659)	Prop. 39	01.1	495,162.25

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PO Number	Vendor Name	Description	Location	Fund	
19-02168	CITRUS COMMUNITY COLLEGE DISTRICT	CITRUS CCD MINI GRANT MOU (REQ#143111)	SB-1070 CTE PATHWAYS	01.1	7,820.14
19-02169	CONTACT SECURITY	OPEN PO: SWEC SECURITY SERVICES (REQ#139525)	FACILITIES SVS	01.0	5,000.00
19-02170	CERRITOS COLLEGE	CERRITOS CCD MINI GRANT MOU (REQ#143110)	SB-1070 CTE PATHWAYS	01.1	8,418.70
19-02171	7G SAFETY, INC.	AED Sign Installed/Inspection (req#140874)	FACILITIES SVS	01.0	1,372.00
19-02172	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#141061)	TRDP TEACHER READING DEV PROG	01.1	768.48
19-02173	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#141484)	MARKETING & COMMUNICATIONS	01.0	475.88
19-02177	Touchboards.com	Smart Boards/stands, LR114G (req#141140)	FOOTHILL TRANSIT ART PROGRAM	01.1	51,980.72
19-02180	EL CAMINO COLLEGE	EL CAMINO COLLEGE MINI GRANT MOU (REQ#143109)	SB-1070 CTE PATHWAYS	01.1	8,448.02
19-02181	GLENDALE COMMUNITY COLLEGE	GLENDALE CCD MINI GRANT MOU (REQ#143114)	SB-1070 CTE PATHWAYS	01.1	4,847.16
19-02182	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#134136)	CATALYST FUND	01.1	458.38
19-02183	EL RANCHO UNIFIED SCHOOL DISTRICT	LICENSE AGREEMENT (REQ#133065)	GENERAL ALL CAMPUS	41.0	7,814.28
19-02185	AMAZON.COM	PORTABLE SPACE HEATERS (REQ#140892)	FACILITIES SVS	01.0	534.70
19-02187	DICK BLICK ART MATERIALS	LIBRARY SIGNAGE MATERIALS (REQ#137628)	LIBRARY/LEARNING RESOURCE CTR	01.0	301.13
19-02188	CABLEMASTERS	Install Cai 6 drops, Old Book store (req#139631)	BASIC SKILLS PILOT PARTNERSHIP	01.1	16,802.77
19-02190	SIMPLY THE BEST PROMOTIONS	PROMOTIONAL MATERIALS (REQ#139529)	PRESIDENT'S OFFICE	01.0	316.39
19-02191	YVONNE GUTIERREZ-SANDOVAL	REIMB: RETIREE MEDICAL CONTRIBUTIONS (REQ#128544)	MGR/CONF RETIRE MED-EMPLP CONT	61.0	44,428.02
19-02192	AMAZON.COM	OFFICE FURNITURE & SUPPLIES (REQ#113011)	BUSINESS DEVELOPMENT	01.0	1,369.81
19-02194	POCKET NURSE	CLASS SUPPLIES (138212)	RUPE GRANT	01.1	1,093.54
19-02195	STEPHEN KIBUI	TRAVEL REIMB: ACCCA BUDGET WORKSHOP (REQ#133071)	ACCOUNTING	01.0	709.36
19-02196	CONSOLIDATED ELECTRICAL DISTRIBUTORS	ELECTRICAL PARTS/SUPPLIES (REQ#143103)	Strong Workforce SWP-Regional	01.1	623.00
19-02197	KW ENGINEERING	Prop39 CENTRAL PLANT RCx (REQ#133061)	Prop. 39	01.1	639.00
19-02199	Department of Rehabilitation	112587	GENERAL ALL CAMPUS	01.0	369.00

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ESCAPE ONLINE

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PO Number	Vendor Name	Description	Location	Fund	
19-02201	DEPT. OF FORESTRY & FIRE PROTECTION	OPEN PO STATE CERT. & REG FOR SFT CRS (REQ#92250)	PUBLIC SAFETY	01.0	13,860.00
19-02202	ADAFRUIT INDUSTRIES	INSTRUCTIONAL SUPPLIES(REQ#139827)	PHYSICAL SCIENCE	01.0	470.94
19-02203	ESTES INDUSTRIES	SUPPLIES(REQ#139828)	GENERAL ALL CAMPUS	01.0	420.35
19-02205	Socorro Orozco	CONSULTANT SERVICES: BASIC SKILLS (REQ#141142)	FOOTHILL TRANSIT ART PROGRAM	01.1	2,881.82
19-02205	THOMSON REUTERS/BARCLAYS	SUBSCRIPTION FOR TITLE 5-CODE OF REG (REQ#137245)	ADMISSIONS & RECORDS REGISTRAR	01.0	372.30
19-02208	EVA & CONRAD MILLER DBA AUTO AIR SPECIALISTS	Repair near A/C, Tram 8 (REQ#140883)	FACILITIES SVS	01.0	908.82
19-02211	MARK WILLIAMS CLEAN ENERGY & ENVIRONMENTAL CONSULTING, LLC	CONSULTANT SERVICES:STRNG WRKFRC (REQ#138713)	CTE Career Pathways Specialist	01.1	40,000.00
19-02212	Securtek, Inc dba Fuze Networks dba TalariaX	COMP EQUIP: STDNT TXT MESS. RMNDRS (REQ#134019)	SUNGARD IMPLEMENTATION BACKFIL	01.0	651.53
19-02214	R.E. MICHEL COMPANY, INC.	HVAC PARTS & SUPPLIES (REQ#140881)	FACILITIES SVS	01.0	430.28
19-02215	TWO WAY DIRECT, INC.	REPEATER REPAIR SERVICE (REQ#140884)	FACILITIES SVS	01.0	500.00
19-02216	TAB SERVICE COMPANY	POSTAGE; 2018 1095-T PROCESSING (REQ#133063)	ACCOUNTING	01.0	4,673.68
19-02217	JT PRINT ITI	APPAREL - ED SUPPLIES RHC AMBASSADORS (REQ#141912)	STUDENT LIFE & LEADERSHIP	01.0	762.22
19-02219	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#138832)	PHYSICAL SCIENCE	01.0	2,795.90
19-02221	GST	COMPUTER EQUIP (REQ#139356)	STUDENT EQUITY	01.1	4,795.81
19-02222	MEDICAL EQUIPMENT AFFILIATES	INSTRUCTIONAL SUPPLIES (REQ# 130199)	ADN CAPACITY BLDG INITIATIVE	01.1	4,858.57
19-02224	REPUBLIC SERVICES, INC. CONSOLIDATED DISPOSAL SERVICES	WASTE DISPOSAL: FIRE TRCK ACDMY (REQ#139923)	FIRE TRUCK ACADEMY	01.0	1,863.42
19-02226	CAMPUS FOOD SERVICES INC.	FOOD SRVC: STUDENT EQUITY EVENTS (REQ#139359)	STUDENT EQUITY	01.1	10,000.00
19-02227	LIBERTY PAPER	STORES WHITE PAPER INVENTORY (REQ#128235)	GENERAL ALL CAMPUS	01.0	14,690.52
19-02230	MOTIVATION DYNAMICS	POLICE AOT TRAINING MATERIALS (REQ#138920)	PUBLIC SAFETY	01.0	256.95
19-02231	TEDDI ESKO	REIMB: BEACH VOLLEYBALL TEAM SUPPLIES (REQ#137712)	KINESIOLOGY, DANCE & ATHLETICS	01.0	721.04

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PO Number	Vendor Name	Description	Location	Fund	
19-02232	REBECCA RUSSELL	REIMB: TRAVEL FOR 2ND LEVEL INTERVIEW (REQ#135194)	HUMAN RESOURCES	01.0	1,398.11
19-02233	DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE	MEDICARE TAXES (REQ#113492)	GENERAL ALL CAMPUS	01.0	1,845.42
19-02234	DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE	MEDICARE TAXES (REQ#113490)	GENERAL ALL CAMPUS	01.0	4,932.84
19-02235	DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE	MEDICARE TAXES (REQ#113493)	GENERAL ALL CAMPUS	01.0	4,557.46
19-02236	DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE	MEDICARE TAXES (REQ#113491)	GENERAL ALL CAMPUS	01.0	4,796.34
19-02238	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#104165)	STU HEALTH & PSYCHOLOGICAL SVS	01.1	462.77
19-02239	BMI	MUSIC LICENSING RENEWAL (REQ#132699)	CONTRACT MGT & VENDOR SERVICES	01.0	2,232.71
19-02240	SIRSI CORPORATION SIRSIDYNIX TECHNOLOGY CENTER	SUBSCRIPTION: LIBRARY AUTOMATION SYS (REQ#137633)	LIBRARY/LEARNING RESOURCE CTR	01.0	34,032.00
19-02241	EL CAMINO COLLEGE	EL CAMINO COLLEGE MINI GRANT MOU (REQ#143115)	SB-1070 CTE PATHWAYS	01.1	8,804.39
19-02242	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#142899)	SSS/TRIO PROGRAM	01.1	4,005.17
19-02243	GST	COMPUTER EQUIPMENT (REQ#142812)	SSS/TRIO PROGRAM	01.1	319.62
19-02244	AMERICAN LEAK DETECTION	Run camera into Drain Pipe (req#143806)	SSS/TRIO PROGRAM	01.1	5,639.65
19-02245	HEALTH FIRST-SOUTH MEDICAL GRP	PRE-EMPLOYMENT PHYSICAL (REQ#128574)	FACILITIES SVS	01.0	2,250.00
19-02246	LISETTE ACEVEDO	TSA CONTRIBUTION (REQ#128545)	WORKERS' COMP-ERGONOMICS	01.0	930.00
19-02247	COUNCIL FOR OPPORTUNITY IN EDUCATION COE	ANNUAL INSTITUTIONAL MEMBERSHIP (REQ# 139612)	GENERAL ALL CAMPUS	76.0	500.00
19-02249	RIO HONDO COLLEGE - ASO ACCT. #7090	ASO COMMISSION: CAMPUS FOOD (REQ#112509)	SSS/TRIO PROGRAM	01.0	1,675.00
19-02250	SANTA FE HIGH SCHOOL YEARBOOK	SANTA FE HS YEARBOOK AD (REQ# 141469)	GENERAL ALL CAMPUS	01.0	1,675.00
19-02251	LA SERNA HIGH SCHOOL ATTN: PAT KAISER	FOOTBALL PROGRAM AD (REQ#141470)	MARKETING & COMMUNICATIONS	01.0	7,500.00
19-02252	WHITTIER HIGH SCHOOL	HS YEARBOOK ADVERTISEMENT (REQ#141467)	MARKETING & COMMUNICATIONS	01.0	300.00
				01.0	375.00
				01.0	310.00

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PO Number	Vendor Name	Description	Location	Fund	
19-02253	EMHS YEARBOOK ATTENTION: YANIRA SIERRA	HS YEARBOOK ADVERTISEMENT (REQ#141486)	MARKETING & COMMUNICATIONS	01.0	300.00
19-02254	EL RANCHO HIGH SCHOOL ATTN: JOHN CRONE	HS YEARBOOK ADVERTISEMENT (REQ#141463)	MARKETING & COMMUNICATIONS	01.0	400.00
19-02255	ARROYO HIGH SCHOOL	HS YEARBOOK ADVERTISEMENT (REQ#141460)	MARKETING & COMMUNICATIONS	01.0	300.00
19-02256	MOUNTAIN VIEW HIGH SCHOOL YEARBOOK ATTN: SCOTT BIER	HS YEARBOOK ADVERTISEMENT (REQ#141461)	MARKETING & COMMUNICATIONS	01.0	250.00
19-02259	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#135057)	TRANSFER CENTER	01.0	286.93
19-02260	YADIRA ARELLANO LOPEZ	TRAVEL REIMB: JSPAC CONF (REQ#132683)	TPDP TECH PREP DEMONSTRATION	01.1	407.66
19-02261	EDUCATIONAL CREDIT MANAGEMENT CORPORATION DBA ECMC	DEFAULT PREVENTION SERVICES (REQ#141086)	BFAP - CATAGORICAL	01.1	5,000.00
19-02262	AMAZON.COM	FLASH DRIVES (REQ#139931)	PUBLIC SAFETY	01.0	483.46
19-02264	MARK BROWN	CONSULTANT: AUTO TECH TRAINING (REQ#143119)	GENERAL PURPOSE 246K 08-07	01.1	1,470.00
19-02265	SAN GABRIEL VALLEY ECON PARTN	MEMBERSHIP RENEWAL (REQ#143118)	VATEA - TITLE II C	01.1	2,625.00
19-02268	MARCIAL MARTIN DISTOR JR	CONSULTANT: OR CURRICULUM (REQ#143121)	Strong Workforce SWP-Regional	01.1	3,500.00
19-02269	CLEARVIEW INTERNET SOLUTIONS MEADOWBANK	FLIPDOCS PRO ANNUAL SUBSCRIPTION (REQ# 138567)	CONTINUING EDUCATION	01.0	350.00
19-02270	SNAP-ON INDUSTRIAL A DIVISION OF IDSC HOLDINGS	LAB FURNITURE (REQ#138880)	CAREER & TECHNICAL EDUCATION	01.0	621.83
19-02272	MBS Engineering, Inc	Central Plant, replace regulator(req#140891)	DEFERRED MAINTENANCE PROGRAM	41.0	18,578.22
19-02274	MIKE SLAVICH	MEMBERSHIP REIMB: LATC (REQ# 143122)	VATEA - TITLE II C	01.1	300.00
19-02276	MARIA ORDAZ	ED REIMB: FALL 2018 (REQ#128567)	HUMAN RESOURCES	01.0	1,100.00
19-02278	DONALD MASON	TRAVEL REIMB: ALLI.C.E. TRAINING (REQ#141231)	STAFF DEVELOPMENT	01.0	595.00
19-02281	G & T Rain Gutters	Repair rain gutters (req#140888)	FACILITIES SVS	01.0	1,100.00
19-02282	WHITE HOUSE SANITATION	FIRE ACDMY TOILET RENTAL (REQ#139925)	PUBLIC SAFETY	01.0	675.00
19-02284	AMAZON.COM	CYBERSECURITY PROGRAM EQUIP (REQ#113012)	CTE Career Pathways Specialist	01.1	1,333.76
19-02286	NORWALK PRINTING, INC	BOT BUSINESS CARDS (REQ#139569)	PRESIDENT'S OFFICE	01.0	625.93

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ESCAPE ONLINE

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PG Number	Vendor Name	Description	Location	Fund	
19-02288	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: WAKE UP WHITTIER BFAST (REQ#63698)	PRESIDENT'S OFFICE	01.0	1,748.98
19-02289	LIEBERT CASSIDY WHITMORE	PROFESSIONAL LEGAL SERVICES (REQ#139573)	PRESIDENT'S OFFICE	01.0	1,976.50
19-02294	RIO HONDO COMMUNITY COLLEGE FACILITES RENTAL	FACILITIES SERVICES (REQ#113005)	CTE Career Pathways Specialist	01.1	1,284.10
19-02296	WESTERN GRAPHICS PLUS	CUSTOM PROMO MATERIAL (REQ#113004)	VATEA - TITLE II C	01.1	547.75
19-02297	PPL, INC.	CONSULTING SERVICES: ADMIN SEARCH (REQ#139587)	MANDATED COSTS/FOUNDATION	01.0	5,000.00
19-02300	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#141097)	BFAP - CATAGORICAL	01.1	1,231.86
19-02303	CASAS-COMPREHENSIVE ADULT STUDENT ASSESSMENT SYSTEMS	PROGRAM MATERIALS (REQ#138078)	TRDP TEACHER READING DEV PROG	01.1	3,670.45
19-02304	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2049 "L" TOWER SEISMIC UPGD (REQ#133074)	BOND PROJECTS - MEASURE A	42.0	71,273.92
19-02305	CAMBRIDGE UNIVERSITY PRESS	INSTRUCTIONAL MATERIAL (REQ#138080)	TRDP TEACHER READING DEV PROG	01.1	2,978.22
19-02306	FIRST CAPITOL CONSULTING, INC	CONSULTANT: 2019 ACA BASIC PLUS (REQ#128546)	STAFF DIVERSITY	01.0	2,000.00
19-02307	WHITTIER DAILY NEWS	WHITTIER DAILY NEWS SUBSCRIPT 26WKS (REQ#139572)	PRESIDENT'S OFFICE	01.0	352.29
19-02308	US NATIONAL CORP DBA JIMENEZ PAINTING COMPANY	APP FOR PAYMENT NO. 1: BID 2065 (REQ#133072)	BOND PROJECTS - MEASURE A	42.0	30,352.50
19-02309	LISA CHAVEZ RIO HONDO COLLEGE	SUBSCRIPTION REIMB: JOTFORM (REQ#140380)	STUDENT SUCCESS & SUPPORT	01.1	390.00
19-02313	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#139558)	PRESIDENT'S OFFICE	42.0	1,206.19
Total Number of POs			197	Total	2,106,701.81

## Fund Recap

Fund	Description	PO Count	Amount
01.0	General Fund	108	359,324.25
01.1	Restricted General Fund	84	1,206,836.39
33.0	Child Development Fund	2	1,040.81
41.0	Capital Outlay Projects Fund	5	391,346.18
42.0	Revenue Bond Construction Fund	4	103,226.36
61.0	Retiree Med-Ben Contribution	1	44,428.02
76.0	Payroll Clearance Fund	1	500.00
Total			2,106,701.81

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ESCAPE ONLINE

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

## PO Changes

PO #	New PO Amount	Last Changed	Vendor Name	Req Date	Original Amount
19-00107	2,000.00	01/24/19	NAPA OF WHITTIER	07/13/18	500.00
01/24/19	Account 010-000000-00000-00010-4320-0948000, amount changed from \$1,500.00 to \$2,000.00				
19-00129	12,000.00	01/29/19	ALIERIS	07/16/18	2,000.00
01/29/19	Account 010-000000-00000-00019-8300-0120000, amount changed from \$7,000.00 to \$12,000.00				
19-00192	18,500.00	01/31/19	UPTOWN STUDIOS	07/19/18	1,500.00
01/10/19	Account 011-000000-00000-00840-5890-0948000, amount changed from \$6,500.00 to \$12,500.00				
01/31/19	Account 011-000000-00000-00840-5890-0948000, amount changed from \$12,500.00 to \$12,500.00				
01/31/19	Account 011-000000-00000-00840-5890-6800000 was added, amount \$6,000.00				
19-00582	2,900.00	01/22/19	PDQ EQUIPMENT RENTALS & REPAIR	08/13/18	2,000.00
01/22/19	Account 010-000000-00000-00011-5640-2133500, amount changed from \$2,000.00 to \$2,900.00				
19-00758	2,000.00	01/04/19	HOME DEPOT ACCT # 6035-3225-0385-7421	08/27/18	1,000.00
01/04/19	Account 011-000000-00000-00520-4550-4931000, amount changed from \$1,000.00 to \$2,000.00				
19-00761	500.00	01/22/19	OFFICE DEPOT BUSINESS SERVICES DIVISION	08/28/18	100.00
01/22/19	Account 011-000000-00000-00023-4550-8430000, amount changed from \$100.00 to \$500.00				
19-00843	900.00	01/09/19	OFFICE DEPOT BUSINESS SERVICES DIVISION	09/12/18	100.00
01/09/19	Account 010-000000-00000-00034-4550-8770000, amount changed from \$100.00 to \$900.00				
19-00848	8,201.70	01/16/19	CAMPUS FOOD SERVICES INC.	09/12/18	8,000.00
01/16/19	Account 011-000000-20021-00127-4700-8498000, amount changed from \$6,000.00 to \$8,201.70				

Information is further limited to: (Minimum Amount = 250.00, Maximum Amount = 9,999,999.99)

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ESCAPE ONLINE

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Includes Purchase Orders dated 01/01/2019 - 02/01/2019 \*\*\*

PO Number	Vendor Name	Description	Location	Fund	
19-02057	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#139541)	PRESIDENT'S OFFICE	42.0	393.75
19-02304	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2049 "L" TOWER SEISMIC UPGD (REQ#133074)	BOND PROJECTS - MEASURE A	42.0	71,273.92
19-02308	US NATIONAL CORP DBA JIMENEZ PAINTING COMPANY	APP FOR PAYMENT NO. 1: BID 2065 (REQ#133072)	BOND PROJECTS - MEASURE A	42.0	30,352.50
19-02313	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#139558)	PRESIDENT'S OFFICE	42.0	1,206.19
Total Number of POs			4	Total	103,226.36

## Fund Recap

Fund	Description	PO Count	Amount
42.0	Revenue Bond Construction Fund	4	103,226.36

Information is further limited to: (Fund = 420, Minimum Amount = 250.00, Maximum Amount = 9,999,999.99)

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ESCAPE ONLINE

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## PAYROLL WARRANT REPORT

JANUARY

2019

## Administrative salary

C1G-C	\$	279,214.88	
C1G-N	\$	15,298.22	
037-C	\$	1,992.22	
			\$ 296,505.32

Full Time Faculty &  
Educational Salary

C2G-C	\$	1,993,941.89	
			\$ 1,993,941.89

## Faculty Hourly

C5G-C	\$	1,776,641.65	
C5G-N	\$	9,520.66	
002-C	\$	10,758.11	
004-C	\$	969.92	
032-C	\$	8,512.01	
			\$ 1,806,402.35

## Classified Monthly

E4L-N	\$	758,245.30	
E4M-N	\$	661,499.00	
E4N-N	\$	722,958.28	
003-N	\$	1,766.34	
008-N	\$	6,648.99	
010-N	\$	44.69	
023-N	\$	37.87	
025-N	\$	1,886.70	
038-N	\$	2,101.80	
			\$ 2,153,188.97

## Classified Hourly

H1L-N	\$	76,187.07	
H1M-N	\$	22,203.47	
H1N-N	\$	49,812.62	
			\$ 148,203.16

\$ 6,398,241.69

C1G-C,N Managers and Deans  
 C37-C Managers supplemental pay off  
 C2G-C Full time faculty  
 C5G-C,N Part time instructors  
 002-032C Part time supplemental  
 E4L-N Classified Monthly Salary  
 E4M-N Classified Salary Advance  
 E4N-N Classified Monthly Salary  
 003-038-N Classified Monthly pay off  
 H1L-N Classified hourly and student workers  
 H1M-N Classified hourly and student workers  
 H1N-N Classified hourly supplemental

# CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

## Quarterly Financial Status Report, CCFS-311Q CERTIFY QUARTERLY DATA

District: (380) RIO HONDO

Your Quarterly Data is Certified for this quarter.

Chief Business Officer

CBO Name: Yulian Ligioso

CBO Phone: 562-463-7099

CBO Signature:

Date Signed:

Chief Executive Officer Name: Teresa Dreyfuss

CEO Signature:

Date Signed:

Electronic Cert Date: 02/13/2019

CHANGE THE PERIOD

Fiscal Year: 2018-2019

Quarter Ended: (Q2) Dec 31, 2018

District Contact Person

Name: Teresa Dreyfuss

Title: Superintendent/President

Telephone: 562-908-3403

Fax: 562-908-3462

E-Mail: TDreyfuss@rioehondo.edu

California Community Colleges, Chancellor's Office  
Fiscal Services Unit  
1102 Q Street, Suite 4550  
Sacramento, California 95811

Send questions to:  
Christine Atalig (916)327-5772 [atalig@ccco.edu](mailto:atalig@ccco.edu) or Tracy Britten (916)324-9794 [tbritten@ccco.edu](mailto:tbritten@ccco.edu)  
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# CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

## Quarterly Financial Status Report, CCFS-311Q VIEW QUARTERLY DATA

District: (880) RIO HONDO

CHANGE THE PERIOD ▼

Fiscal Year: 2018-2019

Quarter Ended: (Q2) Dec 31, 2018

Line	Description	As of June 30 for the fiscal year specified		
		Actual 2015-16	Actual 2016-17	Projected 2018-2019
<b>I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:</b>				
<b>A. Revenues:</b>				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	77,703,331	79,654,937	78,842,484
A.2	Other Financing Sources (Object 8900)	0	0	0
A.3	<b>Total Unrestricted Revenue (A.1 + A.2)</b>	77,703,331	79,654,937	78,842,484
<b>B. Expenditures:</b>				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	78,917,441	77,151,971	80,882,233
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	504,949	518,700	507,377
B.3	<b>Total Unrestricted Expenditures (B.1 + B.2)</b>	79,422,390	77,670,671	81,389,610
C.	<b>Revenues Over(Under) Expenditures (A.3 - B.3)</b>	-1,719,059	1,984,266	-2,547,126
D.	<b>Fund Balance, Beginning</b>	8,098,232	6,379,173	8,363,439
D.1	Prior Year Adjustments + (-)	0	0	0
D.2	<b>Adjusted Fund Balance, Beginning (D + D.1)</b>	8,098,232	6,379,173	8,363,439
E.	<b>Fund Balance, Ending (C. + D.2)</b>	6,379,173	8,363,439	5,816,313
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	8%	10.8%	7.1%
				6.3%

# View Quarterly Data - CCFS-311Q (Quarterly Financial Status Report)

## II. Annualized Attendance FYES:

Q.1	Annualized FYES (excluding apprentice and non-resident)	12,800	12,687	12,700	12,900
-----	---	--------	--------	--------	--------

## III. Total General Fund Cash Balance (Unrestricted and Restricted)

As of the specified quarter ended for each fiscal year					
		2016-16	2016-17	2017-18	2018-2019
H.1	Cash, excluding borrowed funds		49,764,680	27,040,364	38,971,237
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1 + H.2)	45,731,900	49,764,680	27,040,364	38,971,237

## IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
<b>Revenues:</b>					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	86,356,100	86,356,100	41,151,237	47.7%
I.2	Other Financing Sources (Object 8900)	0	0	0	
I.3	Total Unrestricted Revenue (I.1 + I.2)	86,356,100	86,356,100	41,151,237	47.7%
<b>Expenditures:</b>					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	86,205,000	86,205,000	39,443,879	45.8%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	510,000	510,000	-100	0%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	86,715,000	86,715,000	39,443,779	45.5%
K.	Revenues Over/Under Expenditures (I.3 - J.3)	-358,900	-358,900	1,707,458	
L.	Adjusted Fund Balance, Beginning	5,816,313	5,816,313	5,816,313	
L.1	Fund Balance, Ending (C. + L.2)	5,457,413	5,457,413	7,523,771	
M.	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	6.3%	6.3%		

V. Has the district settled any employee contracts during this quarter? **YES**

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify) YYYY-YY	Management		Academic		Classified	
	Total Cost Increase	% *	Permanent Total Cost Increase	% *	Temporary Total Cost Increase	% *
<b>a. SALARIES:</b>						
Year 1: 2019	71,000	4.46%	1,700,000	4.46%		
Year 2: 2020	71,000	3.86%	1,700,000	3.86%		
Year 3: 2021	74,000	3.92%	1,784,000	3.92%		
<b>b. BENEFITS:</b>						
Year 1: 2019	21,300		510,000			
Year 2: 2020	21,000		510,000			
Year 3: 2021	22,000		535,000			

\* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code. The District will fund the salary and benefit increases from the increase in state apportionment object code 8510 General Apportionments.

VI. Did the district have significant events for the quarter (Include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? **NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed?

This year? **NO**  
Next year? **NO**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

## **Rio Hondo College**

### **Quarterly Financial Status Report, CCFS-311Q – Summary**

**Quarter Ended: December 31, 2018**

The CCFS-311Q is a quarterly financial status report required by the Chancellor's Office. The **Second** quarter report for the period, ending **December 31, 2018** is attached. Title 5, Section 58310 of the California Code of Regulations requires the chief executive officer or other designee of the governing board to regularly report to the governing board the district's financial condition at least once every three months. Such report is to be prepared on forms provided by the Community College System Office and submitted each quarter. The certified report is to be reviewed by the district governing board at a regularly scheduled meeting and entered into the minutes of the meeting.

- **Unrestricted General Fund Revenue, Expenditure and Fund Balance:**

This section compares the last three fiscal years ending actual results and current fiscal year projected results/budget:

For the last three fiscal years, general fund reserve amounted to \$6,379,173 for 2016, \$8,363,439 for 2017 and \$5,816,313 for 2018 compared to \$5,457,413 for current fiscal year projected fund balance. The percentage of general fund reserve to general fund expenses were 8%, 10.8% and 7.1% respectively compared to 6.3% for current year projected percentage.

- **Total General Fund Cash Balance (Unrestricted & Restricted):**

General Fund cash balance represents current year **Second** quarter compared to prior fiscal years **Second** quarters: Total cash for this quarter amounted to \$38,971,237 compared to \$45,731,900 for 2016, \$49,764,680 for 2017 and \$27,040,364 for 2018.

Decrease in cash for current year **Second** quarter is due to the payment of obligations towards the end of the quarter.

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**2. Authorization for Out-of-State Travel and Conferences**

In accordance with Board Policy No. 7400 which has been reviewed, authorization is requested for attendance at out-of-state educational conferences by Board members who may be able to do so and staff, as indicated on the following page.

These trips are for the benefit of the Rio Hondo Community College District in accordance with Education Code Sections 87032 and 72423, which have been reviewed.

**RECOMMENDATION:** That the Board of Trustees approve the Consent Agenda item as presented.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

**Vote:**      5      0

**Student Trustee Advisory Vote:**      1      0

OUT-OF-STATE TRAVEL AND CONFERENCES  
AGENDA ITEM II.A.2.  
2/20/2019 page 1 of 1

EMPLOYEE	CONFERENCE NAME & LOCATION	DATES	REASON FOR ATTENDING	DAYS AWAY FROM COLLEGE	APPROX COST/FUNDING SOURCE	PRESENTER	PARTICIPANT
Bruce Noble	2019 HVACR Educator's Conference South Point, NV	March 3-6, 2019	Conference Participant & Presenter	3	\$1,250.00 DEN Grant	X	X
Aaron Persz	2019 HVACR Educator's Conference South Point, NV	March 3-6, 2019	Conference Participant	3	\$350.00 SWF Regional Round II		X
Tyler Okamoto	Association of Collegas for Tutoring & Learning Assistance (ACTLA) Las Vegas, NV	April 25-27, 2019	Conference Participant	1	\$1,146.84 Basic Salic Initiative Grant		X
Julius B. Thomas	2019 National Education Leadership Summit Denver, CO	March 13-17, 2019	Conference Participant & Preconter	2	\$0- Self Funded	X	X
Rodolfo Rios	46th Annual National Conference - Collective Bargaining New York, NY	April 7-9, 2019	Conference Participant	2	\$2,035.00 General Fund		X
Marius Dornean	Equipment & Engine Training Conference (EETC) Portland, OR	April 3-6, 2019	Conference Participant	4	\$0- Self Funded		X
Marius Dornean	ASE Education Instructor Training Frisco, TX	July 22-26, 2019	Conference Participant	5	\$0- Self Funded		X
Mike Carabedian	New York's Antiquarian Book Fair New York, NY	March 5-10, 2019	Conference Participant	3	\$0- Self Funded		X
Warren Roberts	American Association of Geographers Washington, DC	April 2-6, 2019	Conference Participant	2	\$2,425.00 Perkins Grant		X
Sergio Guzman	46th Annual National Conference - Collective Bargaining New York, NY	April 7-9, 2019	Conference Participant	2	\$2,035.00 General Fund		X
Gary Mendez Oscar Valladares Rosalia Lemeli Norma E. Garcia Vicky Santana Eustene Truett Diana Laurcano							



**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**3. Approve Agreement – California Early Childhood Mentor Program: Chabot – Las Positas Community College District**

Chabot-Las Positas Community College District has applied for and has received a grant (Grant No. CN180198) from the California State Department of Education to operate an Early Childhood Mentor Program.

Rio Hondo College will participate in the Cerritos/Rio Hondo Regional Early Childhood Mentor Program. It is a requirement that Rio Hondo College sign an agreement with Chabot-Los Positas Community College District in order to participate in the regional program.

Term is from August 1, 2018 through June 30, 2019.

**RECOMMENDATION:** That the Board of Trustees approve the Agreement - California Early Childhood Mentor Program with Chabot - Las Positas Community College District as described and authorize the Administration to execute appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**4. Non-Resident Tuition Fees: Fiscal Year 2019/2020**

Each year, the District is required to evaluate and adjust, if necessary, its Non-Resident Tuition Fee based on a formula provided by law. Non-Resident Tuition Fee is the per-unit cost charged to students who have not resided in the State of California for more than one year. The law provides that the District may charge the District's per-unit cost of education on the state's average per unit cost of education.

In order to comply with education code, as identified by the Chancellor's Office, staff recommends the Non-Resident Tuition Fee will be \$265.00 per unit from current fee of \$258.00 per unit based on the statewide average per unit cost, starting fiscal year 2019/2020.

**RECOMMENDATION:** That the Board of Trustees approve the Non-Resident Tuition Fee of \$265.00 per unit, starting fiscal year 2019/2020.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Ms. Diana Laureano, and carried, that the Consent Agenda with the following revisions:

Pulled for discussion and separate action be

X Accepted and approved - Action No. 37

       Not approved

       Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**5. Payroll Warrant – Meghan A. Samora**

Payroll Warrant dated October 17, 2016 issued to Meghan A. Samora in the amount of \$121.67 is a Stale Dated Warrant.

Meghan A. Samora is requesting the District to issue a replacement warrant. Board approval is necessary in order to issue a replacement warrant based upon L.A. County Education Procedures.

**RECOMMENDATION:** That the Board of Trustees approve Replacement Warrant to Meghan A. Samora in the amount of \$121.67.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**6. Approve Memorandum of Understanding (MOU): Los Angeles / Orange County Regional NetLab Hub - Coast Community College District.**

As the Lead College for the Strong Workforce (SWP) Regional NetLab Hub & Cybersecurity Project, the Business Division is requesting approval of an MOU with Coast Community College District in order to utilize Coastline College's virtual NetLab Hub to support cybersecurity curriculum at participating Los Angeles colleges in the SWP Regional NetLab Hub & Cybersecurity Project.

NetLab is a hardware and software system that allows students 24/7 online access to hands-on labs to develop essential skills needed by employers in the Information and Communication Technologies workforce. NetLab enables colleges to offer courses ranging from introductory computer classes to cutting edge courses for cybersecurity, virtualization, big data, operating system administration, network configuration and design.

The term begins February 21, 2019 and continues through December 31, 2020.

**RECOMMENDATION:** That the Board of Trustees approve the MOU with Coast Community College District as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

---

**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

       Not approved

       Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**7. Surplus Property**

Below is a list of surplus equipment from Biology Department and used copiers/printers from other Departments that are non-operational and no longer needed for the operation of the Departments.

Qty	Description	Make/Model	Serial No.	RHC Tag
1	Lase Disc Player	Pioneer LDV 220	3928310	19091
1	VCR	Panasonic AG1260-P	DISA12777	19088 000422
1	Brown Projector	429 (3M)		003039
1	Planetorium	P101		
1	Planetorium		002532	
1	Spectronic 20	A59RX	0972CV	13610
1	Spectronic 20	333183	3DUE266002	0008220
1	Spectronic 20	LR45227	3316137007	
1	Spectronic 20	LR45227	3313088001	004432
1	Spectronic 20	LR45227	6115	
1	Spectronic 20		3317024027	0004985
1	Overhead	3M 9750	583131	19591
1	TV	Philips 120V	DNIA05	
1	TV	20PT5441	16002137	
1	TV	Sharp 251V5180	624365	
1	VCR	Panasonic PV-V4522	A3IA101905	
1	Beige Tower	Apple	XA7290FYAHW	0005897
1	Beige Printer & Apple Keyboard	HP C3980A	USDQ026270	0006428

1	Water Bath	Equatherm	273-911	003040
1	Water Bath	Thermo Shake Bath	2562F-10	003043
1	Projector	SharpVision	312157	19093
1	Copier	Gestetner 725	K8565101457	
1	Printer	HP 7534	CN0BN00888	0013242
1	Copier	Copystar 6330	Z3006213	

Education Code Section 81452 states that if the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the board.

**RECOMMENDATION:** That the Board of Trustees, determine that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale, or it may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board.

---

**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

       Not approved

       Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**8. Approval of Digital License Agreement: Films On Demand Subscription Plan – Infobase.**

The Library is requesting to have a Digital License Agreement with Infobase to access Video Titles and Digital Media content controlled by Infobase via Films On Demand Subscription Plan with a not to exceed amount of \$13,056.75 to be paid from General Fund.

Term is from January 31, 2019 through January 31, 2020.

**RECOMMENDATION:** That the Board of Trustees approve the Agreement with Infobase as described above and authorize the Administration to execute the appropriate documents on behalf of the District.

---

**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**9. Approve Vehicle Donation: Kia Motors America, Inc.**

Kia Motors America, Inc. (KMA) has offered to donate 18 units of Prototype Vehicles (see list below) to Rio Hondo College Public Safety Fire Training Center. The vehicles will be used to provide training for new and veteran firefighters that train at Rio Hondo on new air bag technology and other safety features tied to rescuing trapped people during auto extrication services.

Qty	Model	VIN
1	Forte	KNAF34LD1J1000069
1	Stinger	KNAE25LA3J6000460
1	Stinger	KNAE35LA9J6000461
1	Stinger	KNAE55LC8J6000463
1	Niro	KNDCC3LC9H5029880
1	Niro	KNDCB3LC7H5029878
1	K900	KNAS34J69K6000103
1	K900	KNAS34J63K6000226
1	K900	KNAS34J61K6000273
1	Rio	KNAA34AB3H1000273
1	Rio	3KPA34AB9JE000347
1	Rio	3KPA35ABXJE000234
1	Sorento Diesel	5XYPGDA31GG000801
1	Sedona	3KPFN5A31HE000531
1	Cadenza	KNALC4J18H5006417
1	Rio	KNADN5A33C6000324
1	Stinger	KNAE55LC0J6000537
1	Forte	3KPF54AD8JE000163

The estimated value of the vehicles is \$560,000.00.

Staff recommend acceptance of the above referenced donation and request authorization to have an automobile recycling company pick-up of the vehicles once these are destroyed through the extraction training classes.



**RECOMMENDATION:** That the Board of Trustees accept donation of prototype vehicles from Kia Motors America Inc. for use and training at the Rio Hondo College Public Safety Fire Training Center and authorize consignment to an automobile recycling company after its destruction by way of our extraction training classes.

---

**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

     Not approved

     Delayed for further study

Yes      No

Vote:    5      0

Student Trustee Advisory Vote:    1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**10. Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co.**

Per Public Contract Code 3400, a sole source arises when only person or company can provide the contractual services needed because of the uniqueness of the product or service. Any attempt to go out to bid will result in that person or company being the only one to respond and as such no need to bid out such contracts.

Boiler No. 2 at the Central Plant needs to be repaired. The scope includes replacement of tubes in the hot pass, removal of heavy scale and replacement of rear tube sheet.

CleaverBrooks, the manufacturer of the Boiler, has informed the District that R.F. MacDonald Co. is the factory authorized sales and service representative for CleaverBrooks products in the entire State of California and State of Nevada. All service and warranty work performed on CleaverBrooks equipment must be performed by a factory authorized representative.

R.F. MacDonald Co. has submitted a proposal to do the boiler repair with a not to exceed amount of \$103,822.00.

**RECOMMENDATION:** That the Board of Trustees (a) finds a single (sole) source of procurement for the required boiler repair, (b) that the District will not benefit through formal bidding, (c) approve contract with R.F. MacDonald with a not to exceed amount of \$103,822.00 to be paid from Bond Funds and (d) authorize the Administration to execute appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Ms. Diana Laureano,  
and carried, that the Consent Agenda with the following revisions:

Pulled for discussion and separate action be

☒ **Accepted and approved - Action No. 38**

☐ **Not approved**

☐ **Delayed for further study**

**Yes      No**

**Vote:    5      0**

**Student Trustee Advisory Vote:   1      0**

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**11. Acceptance of Award - Round II (Year 2) : Strong Workforce Program (Los Angeles County Region) Rancho Santiago Community College District**

Rio Hondo Community College (District) has been selected as one of the Sub-Recipients of the Strong Workforce Program, of which Rancho Santiago Community College District (RSCCD) is the Fiscal Agent.

On February 21, 2018 the Board of Trustees approved the Master Agreement (item II.A.32) for the award of \$2,200,000 allotted for the Los Angeles County Region (Year 1).

The Master Agreement was based in the Strong Workforce Program Agreement between the Fiscal Agent and the California Community Colleges Chancellors' Office (Prime Sponsor) which is supported by Strong Workforce Program – Regional Fund allocations disbursed in 2017/2018, 2018/2019 and 2019/2020.

For Year 2, the District was awarded \$2,379,000 allotted for the Los Angeles County Region with total award in the amount of \$4,579,000.00.

**RECOMMENDATION:** That the Board of Trustees approve the acceptance of award from Rancho Santiago Community College District and authorize the Administration to execute the appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

12. Approval of Increase in Biddle and Associates Physical Abilities Test Fee for Firefighter Candidates

The Los Angeles County and Orange County Fire Departments would like Rio Hondo College along with Mt. SAC and Santa Ana College to test firefighter candidates utilizing the Biddle and Associates Physical Abilities Test (Biddle).

On April 13, 2011, the Board of Trustees approved the Biddle Test Fee of \$25.00 per person effective June 1, 2011 (item III.A.3).

Due to increase in costs to conduct these tests, i.e., proctor costs and firefighter equipment costs (hose, chain saws, ladders, etc.) the Public Safety/Fire Technology Department is requesting increase of Biddle Test Fee charged to student firefighter candidates to \$40.00 per person effective March 1, 2019.

RECOMMENDATION: That the Board of Trustees approve the increase of Biddle Test Fee as described above effective March 1, 2019.

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Disposition by the Board:

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**13. First Amendment: Deputy Sector Navigator (DSN) for Energy Efficiency and Utilities Los Angeles Region: CCCCO Grant No. 18-207-001: Sub Agreement No. DO-18-2565-22**

On November 14, 2018, the Board of Trustees approved the agenda for the DSN appointment Bruce Noble [Deputy Sector Navigator (DSN) for Energy Efficiency and Utilities Los Angeles] and Rio Hondo College (as host college) with grant in the amount of \$200,000.00 for the term November 1, 2018 through October 31, 2019 (item III.A.6).

This First Amendment is issued to amend the terms of payment from a reimbursement basis to a set-payment schedule and to provide the invoicing approved by the Chancellor's office. See payment schedule below:

40% - After Agreement is fully executed

50% - Progress payment

10% - Final payment

100% - Total

**RECOMMENDATION:** That the Board of Trustees approve the First Amendment to Sub Agreement DO-18-2565-22 as summarized above and authorize the Administration to execute the appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

14. First Amendment: Deputy Sector Navigator (DSN) Health Los Angeles Region: CCCCCO Grant No. 18-456-004: Sub Agreement No. DO-18-2565-24.

On November 14, 2018, the Board of Trustees approved the agenda for the DSN appointment Shari Herzfeld [Deputy Sector Navigator (DSN) for Health Los Angeles] and Rio Hondo College (as host college) with grant in the amount of \$200,000.00 for the term November 1, 2018 through October 31, 2019 (item III.A.7).

This First Amendment is issued to amend the terms of payment from a reimbursement basis to a set-payment schedule and to provide the invoicing approved by the Chancellor's office. See payment schedule below:

40% - After Agreement is fully executed

50% - Progress payment

10% - Final payment

100% - Total

**RECOMMENDATION:** That the Board of Trustees approve the First Amendment to Sub Agreement DO-18-2565-24 as summarized above and authorize the Administration to execute the appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**15. Approve Memorandum of Understanding (MOU) between Long Beach City College and Rio Hondo College: Deputy Sector Navigator (DSN) - Global Trade**

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges.

As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Long Beach City College for the DSN – Global Trade (Ruth Amanuel) with the following scope of work:

- 1. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.**
- 2. Conduct sector specific regional advisory committees.**
- 3. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.**
- 4. Identify employment opportunities and specific employers within sector.**
- 5. Other activities as mutually agreed upon.**

Long Beach City College will be compensated \$75,000.00 with payment made on a reimbursement model for work completed.

The term begins February 21, 2019 and continues through December 31, 2019.

**RECOMMENDATION:** That the Board of Trustees approve the MOU with Long Beach City College as presented above and authorize Administration to execute the appropriate documents on behalf of the District.



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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants \_\_\_\_\_ be

X Accepted and approved - Action No. 36

\_\_\_ Not approved

\_\_\_ Delayed for further study

Yes      No

Vote:    5      0

Student Trustee Advisory Vote:    1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**16. Approve Memorandum of Understanding (MOU) between Cerritos College and Rio Hondo College: Deputy Sector Navigator (DSN) – Advanced Transportation & Logistics**

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges.

As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Cerritos College for the DSN – Advanced Transportation & Logistics (Katherine Mishler) with the following scope of work:

6. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.
7. Conduct sector specific regional advisory committees.
8. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.
9. Identify employment opportunities and specific employers within sector.
10. Other activities as mutually agreed upon.

Cerritos College will be compensated \$75,000.00 with payment made on a reimbursement model for work completed.

The term begins February 21, 2019 and continues through December 31, 2019.

**RECOMMENDATION:** That the Board of Trustees approve the MOU with Cerritos College as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares,  
and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve  
Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald  
Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

     Not approved

Yes      No

     Delayed for further study

Vote:      5      0

Student Trustee Advisory Vote:      1      0

RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

17. Approve Agreement: Practice Programs - Kaiser Foundation Hospitals and Southern California Permanente Medical Group

The Health Science Nursing Department is requesting approval of a Kaiser Permanente Southern California School Agreement for Student Practice and Training (Practice Programs) ["Agreement"] with Kaiser Foundation Hospitals and Southern California Permanente Medical Group in providing field experience for students. The term begins February 21, 2019 and continues through December 2, 2024.

RECOMMENDATION: That the Board of Trustees approve the agreement with Kaiser Foundation Hospitals and Southern California Permanente Medical Group as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

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Disposition by the Board:

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

       Not approved

       Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**18. Approve Clinical Affiliation Agreement: CSU Fullerton**

The Health Science Nursing Department is requesting approval of a Clinical Affiliation Agreement with CSU Fullerton.

Rio Hondo College will provide clinical training to CSU Fullerton students enrolled in BSN; School Nurse credential; MSN: Leadership, Women's Health Care, School Nursing, Nurse Educator, FNP Concentrations; and DNP.

The term begins February 21, 2019 through February 20, 2021.

**RECOMMENDATION:** That the Board of Trustees approve the Clinical Affiliation Agreement with CSU Fullerton as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**19. Installation of New Data Drops for HS9 Modular Building - CableMasters**

HS9 trailer is being used for the Program Management Office, the current data cabling in the building is obsolete and is no longer functional. A proposal was received to replace all the existing data cabling and data drops from CableMasters in the amount not to exceed of \$4,202.81.

The Program Management Team and Rio Hondo staff has reviewed the proposal and concluded the cost proposal from CableMasters is adequate to complete the necessary work in the amount not to exceed \$4,202.81.00.

**RECOMMENDATION:** That the Board of Trustees approve the proposal for new data cabling & data drops for the HS9 modular building from CableMasters, in the amount of \$4,202.81 from Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

   Not approved

   Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**20. Additional Architectural Service – Roof Replacement AJ Annex Firing Range Project – P-Line Consulting, Inc.**

On August 12, 2018 the Board of Trustees approved P-Line Consulting, Inc. for architectural services to provide design documents for the roof replacement at the AJ Annex firing range and to address DSA requirements to address Fire Life Safety and Accessibility code compliance in the amount of \$14,850.00.

During the analysis of the AJ Annex facility for ADA requirements, it was determined that the AJ Annex facility does not have ADA compliant restrooms and shower & locker room facilities. In order to achieve DSA approval for this project ADA compliance will need to be addressed. P-Line Consulting, Inc. has provided a proposal for additional architectural services in the amount not to exceed \$26,800.00 with a new contract total of \$41,650.00.

The proposal has been reviewed by the Program Management staff and the College administration and has deemed the proposal to be acceptable for additional Architectural Services.

**RECOMMENDATION:** That the Board of Trustees approve the proposal from P-Line Consulting, Inc. for additional Architectural Services in the amount not to exceed \$26,800.00 from Scheduled Maintenance Funds and authorize the Administration to execute appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**21. Approve Purchase of Fence Privacy Curtains: Leo's Upholstery Supplies**

The Facilities Department is requesting approval to purchase fence privacy curtains (wind screens) to replace what is currently installed at the Campus Tennis Courts from Leo's Upholstery Supplies at cost not to exceed \$12,809.50 to be paid from Bond Funds.

**RECOMMENDATION:** That the Board of Trustees approve the purchase of fence privacy curtains from Leo's Upholstery Supplies at cost not to exceed \$12,809.50 to be paid from Bond Funds and authorize Administration to execute the appropriate documents on behalf of the District.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

       Not approved

Yes      No

       Delayed for further study

Vote:      5      0

Student Trustee Advisory Vote:      1      0



**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**22. Approve Acceptance of Funding: Curriculum Update for Four (4) Classrooms at the Child Development Center – Angels Baseball Foundation**

The Angels Baseball Foundation has awarded Rio Hondo College's Child Development Center \$10,000.00.

These funds will provide general support for updating all Four (4) Child Development Center classrooms with new curriculum and learning support materials.

**RECOMMENDATION:** That the Board of Trustees approve acceptance of Angels Baseball Foundation funding as described above and authorize the Administration to execute appropriate documents on behalf of the District.

---

**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X  Accepted and approved - Action No. 36

Not approved

Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

- 23. Approve Memorandum of Understanding (MOU) between Cerritos College and Rio Hondo College: Deputy Sector Navigator (DSN) – Business & Entrepreneurship**

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges.

As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Cerritos College for the DSN – Global Trade (Judy Fox) with the following scope of work:

- 11. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.**
- 12. Conduct sector specific regional advisory committees.**
- 13. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.**
- 14. Identify employment opportunities and specific employers within sector.**
- 15. Other activities as mutually agreed upon.**

**Cerritos College will be compensated \$75,000.00 with payment made on a reimbursement model for work completed.**

**The term begins February 21, 2019 and continues through December 31, 2019.**

**RECOMMENDATION: That the Board of Trustees approve the MOU with Cerritos College as presented above and authorize Administration to execute the appropriate documents on behalf of the District.**

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares,  
and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve  
Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald  
Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

     Not approved

Yes      No

     Delayed for further study

Vote:      5      0

Student Trustee Advisory Vote:      1      0

RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

24. Continuing Education

- a. Timothy Hawkins – To provide current part time assistant as a wrestling coach. Dates of service: February 21, 2019 – June 30, 2019. Payment will be split 60% to Rio Hondo College and 20% to the coach.
- b. Jose Maldonado – To provide current part time assistant as a wrestling coach. Dates of service: February 21, 2019 – June 30, 2019. Payment will be split 60% to Rio Hondo College and 20% to the coach.

RECOMMENDATION: That the Board of Trustees approve  
the Consent Agenda item as presented.

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Disposition by the Board:

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares,  
and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-Approve  
Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F.  
MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

       Not approved

       Delayed for further study

Yes      No

Vote:      5      0

Student Trustee Advisory Vote:      1      0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**A. FINANCE AND BUSINESS**

**25. Consultants**

- a. Doris Tseng – To provide a workshop “Optimizing Team Performance: Team Building with the Meyers-Briggs Type Indicator.” The Professional Development provides a meaningful learning environment where participants strengthen their team dynamic through rapport, shared values, collaboration and accountability. By understanding that each colleague adds value to the team, through their strengths based on their personality preferences as indicated on their MBTI reports. Date of service: Friday, May 31, 2019 – June 30, 2019. Cost not to exceed \$989.40 from TRIO Student Support Services.
- b. Tokuo Nakamoto – To direct Gordon D. Crowell Astrophysical Observatory operations and to conduct public viewings. Dates of service: February 14, 2019 – June 30, 2019. Cost not to exceed \$1,250.00 from General Funds.
- c. The Leadership Consultancy – To present a workshop titled “Self Advocacy-The power of Owning Your Voice” (two workshop sessions). Students will learn how to plan for and articulate their needs and make informed decisions about the supports necessary to meet those needs. Date of service: Tuesday, March 12, 2019. Cost not to exceed \$675.00 from TRIO Student Support Services.
- d. Lynn Wang – To present a workshop titled “Financial Habitudes” (Three workshop sessions). Students will actively sort out cards from the money habitudes deck. These cards are being used to help students understand everyone’s underlying financial biases and motivations. Date of service: Wednesday, March 6, 2019. Cost not to exceed \$300.00 from TRIO Student Support Services.
- e. Crystal Lopez – To conduct a Global Climate Change Initiative for MESA/TRIO Students. In addition, she will present students with opportunities in Public Health. Date of service: February 21, 2019. Cost not to exceed \$800.00 from MESA Grant.
- f. Gotcha Spot, LLC – To provide campus billboards that will run a 12-week marketing campaign to promote the Bachelor’s Degree in Automotive Technology. Dates of service: March 2019 – June 2019. Cost not to exceed \$28,750.00 from BS Degree.

**RECOMMENDATION:** That the Board of Trustees approve the Consent Agenda item as presented.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Ms. Diana Laureano, and carried, that the Consent Agenda with the following revisions:

Pulled for discussion and separate action be

X **Accepted and approved - Action No. 39**

39. On the amended motion of Ms. Santana, the Board voted unanimously to amend item II.A.25.b with the insertion of the word "*retroactive*" before contract and viewing dates.

b. Tokuo Nakamoto - to direct Gordon D. Cromwell Astrophysical Observatory operations and conduct public viewings. *Retroactive* dates of service: February 14, 2019-June 30, 2019. Cost not to exceed \$ 1,250.00 from General Funds.

     Not approved

Yes

No

     Delayed for further study

Vote:

5

0

Student Trustee Advisory Vote:

1

0

X **Accepted and approved - Action No. 40**

40. Trustee Mendez called back to the main motion of Ms. Santana and the Board voted unanimously to approve item II.A.25 Consultant Services in its entirety as amended. The Student Trustee advisory vote was aye.

     Not approved

Yes

No

     Delayed for further study

Vote:

5

0

Student Trustee Advisory Vote:

1

0

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**B. PERSONNEL**

The following recommendations are submitted within budget allocations:

**1. Academic**

**a. Special Assignments, Spring 2019**

The instructors will be paid a \$400 stipend per student mentored (up to a maximum of \$800 for two students), paid out of the Education Futures Grant # 17-206-007, upon successful completion of the requirements of the mentor program. Instructors on this list may participate in the mentoring program in Spring 2019. Activity addresses the grant objectives.

ARCHEMBAULT, Alan - Mathematics, Sciences & Engineering  
ARELLANO-LOPEZ, Yadira - Behavioral & Social Sciences  
BRONKAR, Ryan – Mathematics, Sciences & Engineering  
CHEUNG, Angela - Health Sciences & Nursing  
DORNEAN, Marius - Career & Technical Education  
GOLD, Andrew - Career & Technical Education  
GONZALEZ, Lydia – Mathematics, Sciences & Engineering  
HSIAO, Jupei – Mathematics, Sciences & Engineering  
IRWIN, Erin – Mathematics, Sciences & Engineering  
ITATANI, Carol – Mathematics, Sciences & Engineering  
JAEGGI, Scott - Fire Technology/EMT/Wild Land Fire  
LINDY, David - Career & Technical Education  
LUNA, Patricia - Health Sciences & Nursing  
LYNCH, Kelly - Behavioral & Social Sciences  
MONTIEL, Gerson – Mathematics, Sciences & Engineering  
RHEE, Joseph – Mathematics, Sciences & Engineering  
RICARTE, Romeo – Mathematics, Sciences & Engineering  
RIFINO-JUAREZ, Melisa - Behavioral & Social Sciences  
SIGALA, Carol - Behavioral & Social Sciences

Each of the following instructors will be paid a stipend, not to exceed \$150, paid out of the Title V grant, for their participation in the Avance Faculty Cohort (to teach either a First-Year Seminar (FYS) or enhanced Counseling 101 course). This assignment will include attending a half-day professional development workshop on utilizing technology-infused active learning tools and collaborating on enhancing the student learning experience for the next Avance student cohort.



DE LEON, Maribel - Counseling  
DUARTE, Jeanette - Communications and Languages  
ECKSTROM, Marie - Communications and Languages  
FLORES, Julio - Counseling  
HENDRSON, Edward - Counseling  
HARLOW, Brenda – Business  
HOLBROOK, Veronica – Mathematics, Sciences & Engineering  
KOGER, Michael - Communications and Languages  
LARA, Jose - Counseling  
LIU, Jeannie - Business  
LYNCH, Sheila - Arts and Cultural Programs  
LUCERO, Andreina - Counseling  
MADRIGAL, Ea - Behavioral and Social Sciences  
MARKOSSIAN, Marina - Communications and Languages  
PIERSONGIEGER, Kenn - Communications and Languages  
RIFINO-JUAREZ, Melissa - Behavioral and Social Sciences  
RIOS, Rodolfo - Business  
ROMO, Claudia - Counseling  
SCHLEICHER, Matthew - Arts and Cultural Programs  
SOTELO, Angela - Counseling  
TIEU, David - Counseling  
WAUGH, Christine – Counseling

Each of the following instructors will receive a stipend, not to exceed \$300, paid out of the Title V grant, for their participation in the Avance Faculty Cohort (to teach either a First-Year Seminar (FYS) or enhanced Counseling 101 course). This assignment will include attending a one-day professional development workshop on ensuring effective academic rigor in the classroom in addition to collaborative cohort meetings on increasing student success.

ARCHAMBAULT, Alan – Mathematics, Sciences & Engineering  
DE LEON, Maribel - Counseling  
DUARTE, Jeanette - Communications and Languages  
ECKSTROM, Marie - Communications and Languages  
FLORES, Julio - Counseling  
HENDRSON, Edward - Counseling  
HARLOW, Brenda - Business  
HOLBROOK, Veronica – Mathematics, Sciences & Engineering  
KOGER, Michael - Communications and Languages  
LARA, Jose - Counseling  
LIU, Jeannie - Business  
LUCERO, Andreina - Counseling  
MADRIGAL, Ea - Behavioral and Social Sciences  
MARKOSSIAN, Marina - Communications and Languages  
PIERSONGEIGER, Kenn - Communications and Languages  
RIFINO-JUAREZ, Melissa - Behavioral and Social Sciences  
RIOS, Rodolfo - Business  
ROMO, Claudia - Counseling



SOTELO, Angela - Counseling  
TIEU, David - Counseling  
WAUGH, Christine – Counseling

The following instructor will be paid a stipend not to exceed \$2,100, paid out of Student Equity, for participating in the Statistics Support Lab. The stipend includes the delivery of one-on-one and small group tutoring sessions.

GRAHAM, Lynne – Mathematics, Sciences & Engineering  
PITASSI, Matt – Mathematics, Sciences & Engineering  
RYAN, John K. – Mathematics, Sciences & Engineering

The following instructors will be paid, not to exceed \$3,150, paid out of Student Equity for participating in the Statistics Support Lab. The stipend includes the delivery of one-on-one and small group tutoring sessions.

IRWIN, Erin – Mathematics, Sciences & Engineering  
RYAN, Mutsuno – Mathematics, Sciences & Engineering

The following instructor will be paid a stipend, not to exceed \$4,200 paid out of Student Equity, for participating in the Statistics Support Lab. The stipend includes the delivery of one-on-one and small group tutoring sessions.

MILLER, Greg

Math faculty will receive a \$2,000 stipend to coordinate Math 62 and develop study skills materials for e-courses. Additionally, math faculty will work to develop Supplemental Instruction. This work will be conducted during Spring 2019 and will be funded by Basic Skills Pilot Partnership Grant.

GRIFFITH, Leah – Mathematics, Sciences & Engineering

Presentation of up to three AB705 English Professional Development Workshops during Spring 2019. Stipends in the amount of \$150 per workshop, not to exceed \$450 per faculty will be funded through Basic Skills Pilot Partnership.

CALLINAN, Tom - Communications and Languages  
CURINGTON, William - Communications and Languages  
ECKSTROM, Marie - Communications and Languages  
FREIJE, Theresa - Communications and Languages  
KOGER, Michael - Communications and Languages  
MARKOSSIAN, Marina - Communications and Languages  
MATTHIS, James - Communications and Languages  
PIERSONGEIGER, Kenn - Communications and Languages  
VELASQUEZ, Ralph - Communications and Languages

The following instructors have been approved to receive 5% overload stipend for their participation in the Spring 2019 New Faculty Success Seminar to be paid through Staff Development.

BAUM, Tanja - Health Science & Nursing  
BERRU-LICON, Marissa - Mathematics, Sciences, & Engineering  
DIAZ, Sandy - Counseling / Adult Ed.  
HARLOW, Brenda - Business  
HUANG JIMENEZ, Wendy - Health Science & Nursing  
KIRTON, Andrea - Health Science & Nursing  
RIVAS, Claudia - Library  
SILVA, Diego - CalWORKS  
YOUNG, Brian - Library

The following instructors will be paid a \$1000 stipend, paid out of the MESA Grant, for supporting the MESA|TRIO Program activities during the spring/summer 2019.

ARIAS, Adriana - Mathematics, Sciences, & Engineering  
IRWIN, Erin - Mathematics, Sciences, & Engineering  
VACA, Christian - Mathematics, Sciences, & Engineering

The following instructors will be paid stipends in the amount of \$50 per AB705 Professional Development Workshop attended during Spring 2019, not to exceed \$250, paid out of the Basic Skills Pilot Partnership Grant.

ACOSTA-MATA, Aileen - Communications and Languages  
AGACER, Adrian - Communications and Languages  
ANDERSON, Kenneth - Communications and Languages  
ANDREWS, Christopher - Communications and Languages  
ASKREN, Mark - Communications and Languages  
BALTHAZAR, Alva - Communications and Languages  
BOVE, Gina - Communications and Languages  
CANDIDA, Celestina - Communications and Languages  
CASCELLA, Henry - Communications and Languages  
CEDILLOS, Denise - Communications and Languages  
CIAVARELLA, Catherine - Communications and Languages  
COWPER, David - Communications and Languages  
DICKENSON, Amy - Communications and Languages  
ESTRADA, David - Communications and Languages  
GALLAGHER, Nancy - Communications and Languages  
GONZALEZ, Ricardo - Communications and Languages  
HENG, Nay - Communications and Languages  
ISAAC, Samuel - Communications and Languages  
JALLOH, Katrina - Communications and Languages  
JENSEN, Zachary - Communications and Languages  
KEAWE, Gloria - Communications and Languages  
KOEHLER, Claire - Communications and Languages

LASSITER, Awndrea - Communications and Languages  
LEONOR, Henry - Communications and Languages  
MARAVILLA, Rudith - Communications and Languages  
MARTINEZ, Cynthia - Communications and Languages  
MISSAKIAN, Ilona - Communications and Languages  
MORA, Monique - Communications and Languages  
NAVA, Michelle - Communications and Languages  
OLIVAS, Sally - Communications and Languages  
ORR, Alyesse - Communications and Languages  
OSTLING, Gerald - Communications and Languages  
PARSEGHIAN, Levon - Communications and Languages  
PEREZ-VILLANUEVA, Norma - Communications and Languages  
RODRIGUEZ, Jasmine - Communications and Languages  
SCHAFFNER, Kristin - Communications and Languages  
SCHMIDT, Jana - Communications and Languages  
VANCE, Holly - Communications and Languages

Each of the following instructors will be paid a stipend, not to exceed \$500, paid out of the Basic Skills Pilot Partnership Grant, for participating in the weekly Professional Learning Community geared towards instructors implementing the new course, MATH 62: Pre-Statistics, in Fall 2018. Instructors who are teaching the course met biweekly to evaluate the lessons and activities for the week, discuss changes and improvements, and walk through the upcoming activities.

CHAU, Evelyn - Mathematics, Sciences, & Engineering  
GILLOTTE, Christopher - Mathematics, Sciences, & Engineering  
GROGAN, Joyce - Mathematics, Sciences, & Engineering  
GUO, Dan - Mathematics, Sciences, & Engineering  
HSIAO, Jupei - Mathematics, Sciences, & Engineering  
IRWIN, Erin - Mathematics, Sciences, & Engineering  
JUNG, Duhwa - Mathematics, Sciences, & Engineering  
KIM, Edward - Mathematics, Sciences, & Engineering  
MILLER, Greg - Mathematics, Sciences, & Engineering  
SIERRA, Mayra - Mathematics, Sciences, & Engineering  
TRAN, Lynn - Mathematics, Sciences, & Engineering  
WONO, Katrina - Mathematics, Sciences, & Engineering

The following faculty will be paid a \$300 stipend for curriculum/pathway development and other teacher preparation projects paid out of the Strong Workforce Program – Teacher Preparation Pipeline allocation.

ARELLANO-LOPEZ, Yadira - Behavioral and Social Science  
LYNCH, Kelly - Behavioral and Social Science  
MOE, Sondra - Behavioral and Social Science  
ROMO, Claudia - Counseling

**SIGALA, Carol - Behavioral and Social Science**

The following instructor will receive a stipend, in the amount of \$250, to be paid out of Strong Workforce Project Local Round 2 Grant, to convert LOG 105 to online course and Canvas shell.

**ELAM, Christine – Business**

The following instructor will be paid two stipends, totaling \$7,100, paid out of the Strong Workforce Round 2 Regional Grant, for Discrete Mathematics for Computer Science Training.

**RIOS, Rodolfo – Business****b. Hourly as Needed, Intersession 2019****Health Science and Nursing****Deputy Sector Navigator Coordinator****HERZFELD, Shari****c. PART-TIME, Spring 2019***See attached list***Arts and Cultural Programs****ALMENA, Miguel  
CALLAHAN, Matthew  
CHOE, Joanne  
GARNER, Anna****HALVORSON, Robert  
LUEVANO, Ryan  
ROMO, Adriana****Behavioral and Social Sciences****WOOD, Alexander****Business****HARTUNIAN, Elma****Career and Technical Education****ANGUSTAIN, Alexander****FLORES, Roger****Health Science and Nursing****ANDERSON, Nicole  
BERMUDEZ, Sandra  
CHRISTOPHER, Deanne****HARRIS, Jacqueline  
NORRIS, Wendy  
TABB, Elizabeth**



Math, Science and Engineering

GODINEZ, Eduardo  
LERMAN, Andrew  
LOPEZ, Emma  
MARTINEZ, Michael

PARTRIDGE, Scott  
VINCENT, Jordan  
WANG, Tom  
WELDAY, Adam

d. Hourly as Needed, 2018 – 2019Counseling

ESTRADA, Reasey  
ENDERSON, Edward, Summer Bridge Coordinator  
LUCERO, Andreina, Summer Bridge Coordinator

Library

BIDWELL, Jennifer

Public Safety

ALLEN, Kenneth  
BARRERA, Carlos  
BAUMUNK, Jeffrey  
CONROY, Dan  
HARPER, Randall  
HAUGEN, Jason  
JOHNSON, Eric

LANG, Michael  
LODICO, Caleb  
MILANO, Troy  
RIDDLE, Paul  
SETO, Victor  
SHOOK, Travis  
SUEN, Chen

e. Reduced Workload, 2019-2020

In accordance with E.C. 87483, Reduction in Workload and provisions of Article 6 of the Academic Contract, the following academic employees have requested a reduction in workload for the 2019-2020 school year:

BROWN, Ada, 75%, Arts and Cultural Programs  
CURLEE, Karleen, 66.67%, Communications and Languages  
GOTTLIEB, Karen, 71.25%, Health Science and Nursing  
SPRINGER, Joann, 56%, Communications and Languages

f. Re-employment of Academic Employees:1) First Contract Employees

It is recommended by the Superintendent/President that the following employees be re-employed pursuant to Education Code 87608 as second contract employees for the 2019-2020 academic year:

BAUM, Tanja	Health Science & Nursing
CURINGTON, William	C & L – English
FIERRO, Melanie	Math, Science and Eng. – Biology
HOLBROOK, Veronica	Math, Science and Eng. – Math
ISAAC, Shirley	Math, Science and Eng. – Biology
KOGER, Michael	C & L – English
LEE, Young	Library
RIVAS, Claudia	Library
YOUNG, Brian	Library

## 2) Second Contract Employees

It is recommended by the Superintendent/President that the following second contract employees be re-employed pursuant to Education Code 87608.5 as third contract employees for the 2019-2020 and 2020-2021 academic years:

ARAZI, Dana	C & L – American Sign Lang.
FLORES, Ygnacio V.	Public Safety - AJ
GARG, Garima	Math/Science - Chemistry
LEWIS, Violeta	Health Science & Nursing
MARKOSSIAN, Marina	C & L – English
SCHLEICHER, Matt	Arts & Cultural - Theatre
STOIAN, Razvan	Health Science & Nursing
VACA, Christian	Math/Science - Physics
WHEELER, George	Arts & Cultural Programs - Music

## 3) Third Contract Employees (year 4)

It is recommended by the Superintendent/President that the following third contract employees be re-employed pursuant to Education Code 87609 as tenured employees for the academic year 2019-2020:

CHA, Janet	Business – Accounting
DE LEON, Maribel	Counseling
GARDOS, Alexander	Arts & Cultural – Graphic Arts
HERNANDEZ, Yuniol	Counseling
HSIAO, Jupei	Math, Science & Eng. – Math
HUGHES, Sean	CTE – Drafting
MADRIGAL, Ea	Behavioral & SS – History
PERRY, Abbie	Behavioral & SS – History
RHEE, Joseph	Physical Science – Astronomy
VILLANUEVA, Viviana	Counseling
VU, Irene	Counseling

g. Academic Rank

The Academic Rank Committee of the Academic Senate has met and reviewed faculty applications for Advancement in Academic Rank. The applications for Advancement in Academic Rank are in compliance with the Board Policy 4245 - Academic Rank and have been verified by staff in the Office of Human Resources:

Professor

ACCARDO, Frank	Arts & Cultural Programs
BEAN, Michelle	Communications & Languages
BELL, Sharon	Communications & Languages
BRANDT, Katherin	Health Sciences and Nursing
FLORES-OLSON, Raquel	Communications & Languages
GRIFFITH, Margaret	Arts & Cultural Programs
JOHNSON, Johnny	Math, Sciences and Engineering
KANDEL, Judith	Math, Sciences and Engineering
LYNCH, Kelly	Behavioral and Social Sciences
MILLER, Robert	Arts & Cultural Programs
OSMAN, Daniel	Communications & Languages
REEDER, Ron	Arts & Cultural Programs
RIBAYA, Jeronimo	Math, Sciences and Engineering
RODRIGUEZ, Jose	EOPS
SHIBATA, Grace	Communications & Languages
VICHENGRAD, Kirk	Arts & Cultural Programs

Assistant Professor

BOVE, Gina Louise	Communications & Languages
CHA, Janet	Business
JONES, Casey	Communications & Languages
MADRIGAL, Ea	Behavioral and Social Sciences
PERRY, Abbie	Behavioral and Social Sciences
RAMIREZ, Richard	Public Safety
TAPIA, Jessica Joy	Communications & Languages

Associate Professor

HERNANDEZ, Yunior	Counseling & Student Success
HSIAO, Jupei	Math, Sciences and Engineering
LIU, Jeannie	Business
O'CONNOR-GOMEZ, Doreen	Communications & Languages
RHEE, Joseph	Math, Sciences and Engineering
SERRAO, Elizabeth	Communications & Languages
VALENZUELA, Javier	Arts & Cultural Programs
VU, Irene	Counseling & Student Success

**2. Classified****a. Employment, 2018**

PONCE, Vanneza, Warehouse Storekeeper, 45%, 11.75 months, effective January 7, 2019

ZARAGOSA, Suzanne, Clerk Typist III, 75%, 12 months, Behavioral and Social Science, effective February 11, 2019.

The following employees are being hired in the designated capacity with dedicated funding through June 30, 2019. If continued funding should not be available, 60-day notice shall be served:

BENNETTE, Magnus, Instructional High Tech Access Microcomputer Lab Technician, 100%, 11 months, effective February 13, 2019

**Promotion**

TOVAR, Kathy, Instructional Assistant, 100%, 11.75 months, South Whittier Educational Center, effective January 22, 2019

**Substitutes, 2018 – 2019**

ALMARALES, Lianne, Clerk Typist II, South Whittier Educational Center (SWEC), effective January 23, 2019

GRANADOS, Alejandra, Instructional Assistant, Math, Science and Engineering, effective January 16, 2019

HART, Gregory, Custodian, Facilities Services, effective January 23, 2019

HERNANDEZ, Briana, Child Development Center Teacher, Child Development Center, effective January 28, 2019

LAPITAN, Carolyn, Child Development Center Teacher, Child Development Center, effective January 28, 2019

LUONG, Thanh, Instructional Assistant, Math, Science and Engineering, effective January 16, 2019

MARTINEZ, Leslie, Child Development Center Teacher, Child Development Center, effective January 28, 2019

PABLO, Hector, Custodian, Facilities Services, effective February 6, 2019



RAMIREZ, Alberto, Instructional Assistant, Math, Science and Engineering, effective January 16, 2019

RANGEL, Victor (ML), Locksmith, Facilities Services, effective January 23, 2019

b. Resignations

CERVANTES, Nichole, Registration Clerk, 100%, 12 months, Admissions and Records. Her last day of employment was January 22, 2019

LAPIERRE, Michelle, DSPS Support Services Aide, 100%, 11.5 months, Disabled Students Programs and Services. Her last day of employment will be February 22, 2019.

OCAMPO, Ramon, Tool Room Attendant, 25%, 11 months, Career and Technical Education. His last day of employment was January 11, 2019.

2. Management and Confidential

a. Resignation

GUTIERREZ-SANDOVAL, Yvonne, Director, Financial Aid/Veterans Services, has resigned. Her last day of employment was February 1, 2019.

4. Unrepresented, (AP 7130), 2018-19

a. Employment, 2018-2019

Communications and Languages

Tutor II's

ESQUIVEL, Albert

HUDSON, Maria

MUNOZ, Fred

REYES-LUCERO, Harley

SANCHEZ-BELTRAN, Maria Del Carmen

SHYONG, Samantha

SAMARIN, Dunia

Continuing Education

Lecturers

GAMEZ, Kimberly

LIU, David

MARTYN, Marvin

MATHIS, Greg

SEYMOUR, Lawrence

Kinesiology, Dance and AthleticsCoaching Specialist

GRIJALVA, Samantha

Math, Science and EngineeringTutor II's

BERMUDEZ, Kerin

ZUVER, Dylan

Student Services/TRIO-PASSStudent Success Coach II

GARCIA, Amanda

Student Success and RetentionTutor II's

BLANK, Charinamar

GOMEZ, Jorge

CANDELARIO, Isabella

SOFFE, Morgan

CHENG, Biqian

Students, 2018 – 2019

ALLEN, Ulysses. EOPS/CARE

ARROYO, Marina, Financial Aid

COVARRUBIAS, Stephany, Financial Aid

GARCIA, Ariel, Math, Sciences and Engineering

MARTINEZ, Jorge, First-Year Success Center

NUNEZ, Marya, Financial Aid

PLASCENCIA, Manuela, Student Life and Leadership

RODRIGUEZ, Viridiana, Foster/Kinship Care

TRAN, Xuan, Accounting

VELAZQUEZ-HERNANDEZ, Daniel, Arts and Cultural Programs

b. Volunteer, 2018 – 2019

GARCIA, Kerin, Child Development Center

## RECOMMENDATION:

That the Board of Trustees approve the  
Consent agenda as outlined.

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Disposition by the Board:

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares,  
and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10-  
Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of  
Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

X Accepted and approved - Action No. 36

     Not approved

Yes

No

     Delayed for further study

Vote:

5

0

Student Trustee Advisory Vote:

1

0



## Alpha List

Spring 2019

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### Part-time

#### Department

#### ARTS & CULTURAL PROGRAMS

<u>Last</u>	<u>First</u>
Alfred	Chloe
Camahan	Deborah
Cervantes	Misty
Chapel	Jodi
Cheng	Daniel
Euler	Anneliese
Florio	Melanie
Galindo	James
Garner	Anna
Henderson	Mark
Holmes	Alison
Kanokohata	Shoshi
Katznelson	Marci
Landsberg	Maria
Low	Sandra
Maxwell	Caroline
Ramsey	Christopher
Rebia	Sergio
Robertson	Carolyn
Robinson	Donna
Roth	Samantha
Rusch	Lori
Scheld	Justin
Szumanski	Matthaeus
Valenzuela	Javier
Vichengrad	Kirk
Ward	Ashley
Warren	Lindsey
Wu	Migo

#### BEHAVIORAL AND SOCIAL SCIENCES

Adams	Briar
Aguilar	April
Andrade	Michelle
Baca	Jose
Baldovino	Harvey
Beck	Karen
Brousseau	Beth
Burgwin	Michael
Cameon	Martha
Chaboya	Francesca
Cota	Cristina
Dalla Dea	Ariane
De Setto	Vincent

Diaz	Corina
Esparza-Reyes	Bernadette
Fantini	Nestor
Fraga	Michael
Gale	Michael
Garcia	Santiago
Gonzalez	Elwing
Guerra Vasquez	Gustavo
Gunderson	Lukas
Hall	David
Hernandez	Leah
Hillbruner	Anthony
Hole	Michael
Howard	Grover
Huffaker	Phildon
Kamiryan	Ruzanna
Kelly	David
Keo-Trang	Zelida
Latson	Jack
Lopez Arellano	Yadira
Madamba	Teresa
Magginetti	Jaclyn
Milani	Niki
Montero	Sasha
Mullikin	Wanda
Munoz	Elba
Naqvi	Saira
Ocon	Albert
Perez	David
Pimentel	Alberto
Prewitt	Dezzie
Ramos-Bernal	Natasha
Reed	Justin
Rigby	Jeffrey
Roberts	Kenitha
Romero Morales	Maria
Ross	Lisa
Sandoval	Tony
Saxton	Joseph
Serafin	Monica
Shaw	Tammie
Shaw	Timothy
Sotelo	Francisco
Starkey	James
Sueng	Su-Chen
Torres	Ybonne
Tsuhako	Joy
Velasquez	Kelly
Villalobos	Jason
Walker	Elizabeth
Willis	Janice
Wilson	Jennifer

# BIOLOGY

Wong	Billy
Coombs	Kimberly
Dervishian	Danielle
Esdin	Joseph
Itatani	Carol
Kandel	Judith
Katnik	Stephen
Koos	Karen
Kowalski	Victor
Rivas	Osacar
Schiefelbein	Holly
Andersen	Scott
Atkins	Johnnie
Bladh	Eric
Caesar	Eric
Cameron	John
Chawora	Rukudzo
Clarke	Diana
Delgado-Sanchez	Jorge
Elam	Christina
Hartunian	Elma
Hernandez III	Manuel
Kiecker	Gregory
Lee	Joseph
Leon	Ivan
Liu	David
Molina	David
Muhammed	Anil
Redinger	Michelle
Seymour	Lawrence
Shield	Patrick
Sokol	Alexa
Titel	Marc
Yee	Steven
Alvarez	Ricardo
Banas	Jan
De-Lorenzo	Anthony
Gold	Andrew
Graham	Rodney
Linares	Trinidad
Marderosian	Michael
Martin	David
Millan	Jose
Moore	George
Ortiz	Paul
Powell	Richard (Rick)
Reeder	Brian
Saccone	Ademar
Saldivar	Angie
Sebourn	Gregory
Sunyogh	Joseph
Walls	Carl

# BUSINESS

# CAREER TECHNICAL EDUCATION

COMMUNICATIONS & LANGUAGES

Zak	Nabil
Acosta-Mata	Aileen
Agacer	Adrian
Ameen	James
Anderson	Kenneth
Andrews	Christopher
Arazi	Heather
Arrona	Martha
Askren	Mark
Balthazar	Alva
Base	Melissa
Bove	Gina
Breitenbucher	Alba
Burch	Angeline
Candida	Celestine
Cascella	Henry
Cedillos	Denise
Chang	Chiu-Chin
Clavarella	Catherine
Cowper	David
Dejean	Alexandre
Diaz	Maria del Carmen
Dickinson	Amy
Estrada	David
Flores	Margarita
Gallagher	Nancy
Galligos	Joshua
Garcia-Rios	Fatima
Gonzalez	Ricardo
Hamilton	Kleko
Hanna	Loren
Heng	Nay
Hickey	Sparide
Ho	Hsing
Ho	Yishin
Isaac	Samuel
Jalioh	Katrina
Jensen	Zachary
Juchartz	Arlene
Keawe	Gloria
Klager	Katherine
Koehler	Claire
Krone	Stephanie
Lai	Wendy
Laner	Xochitl
Lassiter	Awndrea
Leonor	Henry
Lew	Sandra
Lim	Joyce
Lind	Jacqueline
LoParo	Robert
Maravilla	Rudith

Martinez	Cynthia
McCrory	Roy
Merino	Mika
Missakian	Ilona
Mitchell	Zendrea
Mora	Monique
Nava	Michelle
Nesheiwat	Abraham
O'Connor-Gomez	Doreen
Olivas	Sally
Orr	Alyssa
Ostling	Gerald
Parseghian	Levon
Perez Villanueva	Norma
Regalado	Anna
Rodriguez	Jasmine
Roldan	Pablo
Rulz	Karen
Saakyan	Murad
Schaffner	Kristin
Schmid	Andrea
Schmidt	Jana
Shibata	Grace
Sweeney	Maxine
Tapia	Jessica
Van Metre	Norma
Vance	Holly
Williamson	Angela
Woudenberg	Mary
Aranda	Elizabeth
Avalos	Marsha
Barrios	Christina
Cuevas	Victoria
Doza	Igor
Heilemann	Violetta
Lopez	Melanie
Lopez Moreno	Nadia
Martinez	Angles
Ramirez-Atilano	Rosanne
Salazar	Diana
Sandate	Edelmira
Soto	Gabriella
Villa	Monica
Earley	Jerry
Partridge	Scott
Ricarte	Romeo
Hovsepian	Viken
Agullar	Alexander
Anderson	Nicole
Batarseh	Nisreen
Benitez	Ruth
Cervantes	Rocamarie

#### COUNSELING & STUDENT SUCCESS

#### ENVIRONMENTAL TECHNOLOGY

#### EVENING/WEEKEND COLLEGE HEALTH SCIENCES AND NURSING



KINESIOLOGY, DANCE & ATHLETICS

LIBRARY  
MATHEMATICS

Cruz	Janet
Damico	David
Fang	Zhaohua
Gonzales	Stephanie
Harris	Jacqueline
Jimenez	Gregorio
Joco	Jerome
Keniston	Ruth
Marshall	Evelyn
Medina	Maria
Meeker	Danielle
Moreno	Elizabeth
Obenberger	Sandra
Padilla	Tanya
Perreault	Frank
Rutherford	Eileen
Stewart	Deborah
Tabb	Elizabeth
Velasco	Monique
Alcala	Christine
Aragundi	Karl
Brenes	Orlando
Esko	Teddi
Hallman	John
Herrera	Rene
Jay	Lisa
Kanamoto	Vanessa
Lim	Todd
Lopez	Rachel
McDowell	Carol
Muir	Russell
Nelson	Bruce
Stankevitz	Diane
Tellez	Michael
Unger	Karen
Urteaga	Kristina
Oldham	Carolyn
Alpern	Ronny
Amoranto	Evan
Arias	Adriana
Carver	James
Chau	Evelyn
Chaudry	Amul
Choi	Ying
Curtis	Gary
Dammena	Dimetros
Garcia	Nancy
Gill	Jack
Gillotte	Christopher
Gomez	Victor
Graham	Lynne
Gutierrez	Jesus

Hattar	Michael
He	Fendi
Hemenway	Elaine
Hernandez-Saul	Cynthia
Johnson	Johnny
Jung	Duhwa
Khwaja	Ziauddin
Kim	Edward
Lopez	Emma
Low	Joyce
Ly	Hoa
Mangahas	Ronaldo
Martinez	Chelsea
Martinez	Jose
Martinez	Jose
McWilliams	Geoffrey
Miyahara	Jeffrey
Pham	Ann
Pomerantsev	Ludmila
Ramirez	Claudia
Ryan	John
Sarvi	Kayvon
Suaray	Kagba
Tran	Lynn
Tress	Marguerite
Trinh	Thanh
Tseng	Kelly
Watterlond	John
Wong	Su Lan
Wono	Katrina
Aishawa	Ahmad
Benzahra	Sidi
Chen	Ling-I
Efron	Alan
Giblin	Michael
Jimenez	Miguel
Lee	Jinny
Martinez	Michael
Molina	Claudia
Scott	Christopher
Scott	Jason
Vu	Thong
Beckman	Richard
Bland	James
Brakebill	James
Dochnahl	Terril
Espino	David
Galvan	Robert
Gerwood	Don
Haberle	Scott
Hadsell	Clifford
Hebert	Dominic

# PHYSICAL SCIENCE

# PUBLIC SAFETY

Hulsey  
Murphy  
Petropulos  
Pock  
Ramirez  
Valdez

Jed  
William  
Dan  
Rudolph  
Richard  
Edward

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019 - 6:00 p.m.  
AGENDA**

**II. CONSENT AGENDA**

**C. ACADEMIC AFFAIRS**

**1. Curriculum Items**

The following items have been processed according to college policy for the development of curricula, which includes review and approval, by the District Curriculum Committee:

**a. New Credit Course that Is Part of an Existing Program**

The following credit courses have been recommended for inclusion in our offerings and the catalog:

**ASL 120: Introduction to Deaf Studies**

(Communications and Languages)

Degree Applicable; (3.0 Units)

**Justification:** Since the earliest data available for ASL offered as a college course in 1990, the Modern Language Association has found ASL to be the only language to show continual growth in enrollment every year. ASL has surpassed enrollment numbers for every other 2 year college language programs with the exception of Spanish. The US Department of Labor predicts an increased need for interpreters over the next 10 years by as much as 46%. With as many as 33 million ASL users in the United States, the need for ASL fluency is a much needed and marketable skill.

Many 4 year colleges across the country including several CSU schools offer degrees in Deaf Studies or Interpreting. This course will allow students to compete those program requirements at Rio Hondo before transferring to the 4 year institution. This course is a required course for a degree in Deaf Studies being developed.

**ASL 124: Deaf Culture**

(Communications and Languages)

Degree Applicable; (3 Units)

**Justification:** Since the earliest data available for ASL offered as a college course in 1990, the Modern Language Association has found ASL to be the only language to show continual growth in enrollment every year. ASL has surpassed enrollment numbers for every other 2 year college language programs with the exception of Spanish. The US Department of Labor predicts an increased need for interpreters over the next 10 years by as much as 46%. With as many as 33 million ASL users in the United States, the need for ASL fluency is a much needed and marketable skill.

Many 4 year colleges across the country including several CSU schools offer degrees in Deaf Studies or Interpreting. This course will allow students to compete those program requirements at Rio Hondo before transferring to the 4 year institution. This course is a required course for a degree in Deaf Studies and Foundations in Interpreting being developed.

**ED 105: Tutoring Reading Skills to Adult Students**  
(Behavioral and Social Sciences)  
Degree Applicable; (.50 Units)

**Justification:**

Reading is a complex process that, for some students, needs to be broken down into discrete skills before optimal comprehension and fluency can occur. Tutors who are adept readers may not realize the processes that some weaker-skilled readers need. By being exposed to the complexities of reading through this course, tutors will be better able to understand and help students with reading deficits. ED 105 is intended as another option in tutor training at Rio Hondo College in light of AB 705.

**b. New Program**

The following program has been recommended for inclusion in our offerings and college catalog.

**Certificate of Achievement – American Sign Language**  
(16 Units)

**c. Program Change**

The following programs have been recommended for inclusion in our offerings and catalog with the following changes:

**A.S. Degree – Drug Studies**

**Unit Change: From: 36 to 37**

**To: 36 to 38**

**Certificate – Drug Studies**

**Unit Change: From: 36 to 37**

**To: 36 to 38**

**Certificate – Human Services**

**Unit Change: From: 15**

**To: 15 to 16**

**RECOMMENDATION:**

That the Board of Trustees approve the curriculum items as listed.

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**Disposition by the Board:**

It was moved by Ms. Vicky Santana, seconded by Mr. Oscar Valladares, and carried, that the Consent Agenda with the following revisions:

with the exclusion of items II.A.4-Non-Resident Tuition 2019/2020, II.A.10- Approve Single (Sole) Source Finding for Repair of Boiler No. 2 and Award of Contract: R.F. MacDonald Co., and II.A.25.- Consultants be

☒ **Accepted and approved - Action No. 36**

☐ **Not approved**

☐ **Delayed for further study**

**Yes      No**

**Vote:    5      0**

**Student Trustee Advisory Vote:    1      0**

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**III. ACTION ITEMS**

**A. FINANCE AND BUSINESS**

**1. Appointment to Rio Hondo College Citizens Oversight Committee**

**The Board of Trustees is required to appoint a Citizens Oversight Committee member.**

**Oversight Committees are required to have a minimum of seven members, five of whom must be from one of the following categories:**

- 1. A representative from a bona fide local taxpayer's association (can be from Homeowner's Association).**
- 2. A member for a senior citizens organization.**
- 3. A representative who is active in a local business organization.**
- 4. A current student who is actively involved in student government.**
- 5. A member of the Foundation or a College Advisory Board.**

**The following are the committee members to be replaced with new members with current member.**

**Trustee**

**Diana Laureano**

**To Appoint New Student Member  
Alejandro Robles to  
Replace Daniel Basurto**

**RECOMMENDATION: That the Board of Trustees approve the members to the Citizens Oversight Committee as outlined above.**

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**Disposition by the Board:**

It was moved by Ms. Diana Laureano, seconded by Ms. Vicky Santana,  
and carried, that report No. III.A.1. with the following revisions:

None

be

X Accepted and approved - Action No. 41

     Not approved

Yes

No

     Delayed for further study

Vote:

5

0

Student Trustee Advisory Vote:

1

0



**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**III. ACTION ITEM**

**B. PRESIDENT'S OFFICE**

**1. Appointment of Community Representatives Serving on the  
Presidential Search Committee**

- To Be Determined      Representing Trustee Area 1
- To Be Determined      Representing Trustee Area 4

**RECOMMENDATION:**      That the Board of Trustees approve the  
above to serve as the community  
representatives on the Presidential  
Search Committee.

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Disposition: Accepted and Approved as listed below

- 42.                      On the motion of Ms. Garcia, seconded by Ms. Santana, the Board voted by the five members present [Garcia-Aye, Lomeli-Aye, Mendez-No, Santana-Aye, Valladares-Aye] to divide the question for a representative of Trustee Area 1 and Trustee Area 4. The Student Trustee advisory vote was aye. Motion adopts.**
- 43.                      On the motion of Ms. Garcia, seconded by Ms. Santana, the Board voted unanimously by the five members present [Garcia, Lomeli, Mendez, Santana, Valladares] and approved the appointment of Adam Carranza to Represent Trustee Area 1 on the Presidential Search Committee.**
- 44.                      On the divided motion of Ms. Garcia, the Board voted unanimously by the five members present [Garcia, Lomeli, Mendez, Santana, Valladares] and approved the appointment of Miguel Garcia to Represent Trustee Area 4 on the Presidential Search Committee. The Student Trustee advisory vote was aye.**

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**IV. INFORMATION ITEM**

- 1. Change, Transformation & Renewal - For Board Discussion**

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, February 20, 2019, 6:00 p.m.  
AGENDA**

**IV. INFORMATION ITEM**

- 2. Fostering an Environment of Respect, Civility, Cooperation and Team Work – For Board Discussion**