RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, March 13, 2019, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA

RIO HONDO COLLEGE MISSION STATEMENT
Rio Hondo College is committed to the success of its diverse students and communities by providing
dynamic educational opportunities and resources that lead to degrees, certificates, transfer, career and
technical pathways, basic skills proficiency, and lifelong learning.

I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: February 20, 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. Commendations
      • 2019 Hayward Award Recipient (Dr. Lynette Nyaggah)
   G. Presentations
      • Census 2020 – National Association of Latino Elected and
        Appointed Officials (NALEO) - ADDENDUM
      • Sabbatical Leave Presentation (Libby Curiel)
      • Student Success Scorecard Update – Dr. Caroline Durdella

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance and Business Reports
         a. Purchase Order Report
         b. Payroll Warrant Report
      2. Authorization for Out of State Travel & Conferences - AMENDED
      3. Student Field Placement Agreement (Internship): Clinical and Graduate
         Nursing Program – CSU Long Beach
      4. Apprenticeship Instructors – Operating Engineers Training Trust FY
         2018-2019
      5. Apprenticeship Instructors – Carpenter Joint Apprentice and Training
         Committee and/or Southwest Carpenters Training Fund FY 2018-2019
      6. Approve Weapons Firing Range Agreement – East Los Angeles CHP
      7. Approve Modification No. 6 to Agreement No. 16-CO-11050100-007: USDA Forest Service, Angeles National Forest (U.S. Forest Service)
      8. Additional Cost for Rental of Portable Toilets for the AJ Annex Main
         Building Plumbing Upgrade – O.H. Casey
      9. Approve Telemental Health Services Agreement: University of Southern
         California – School of Social Work TeleHealth Unit
10. Approve Memorandum of Understanding (MOU): Crittenton Services for Children and Families (CSCF)
11. Approve 60 Month Lease of Konica C368 Printer/Copier/Scanner – Leaf Capital Funding LLC
12. Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services
13. Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation
17. Correction of Amount: Purchase of Fence Privacy Curtains: Leo’s Upholstery Supplies
18. Resolution No. 031319 Declaration of Emergency on the Repair of Hot Water Leak Repair at Circle Drive and Student Services Building: Boomer Construction Services, Inc.
19. Contract Modification #7 for Del Terra Group – Program and Construction Management Fees
20. Disposal of Surplus Equipment No Longer Needed
21. Approve Memorandum of Understanding (MOU) between West Hills Community College District and Rio Hondo College: Zero Textbook Cost (ZTC) Degree Equity Champion
23. Continuing Education
24. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented

C. ACADEMIC SERVICES
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policy 4030 – Academic Freedom (First Reading)
2. Approval of Resolution in Support of NALEO’s Opposition to the Citizenship Question on the 2020 Census
3. Approval Resolution in Support of an Accurate 2020 Census Local Outreach, Assistance and Promotion
4. Revision of Board Policy 2431 – Superintendent/President Selection (Second Reading & Final Adoption)
5. Revision of Board Policy 2715 – Code of Ethics/Standards of Practice (Second Reading & Final Adoption)
6. Revision of Board Policy 6740 – Citizen’s Oversight Committee (Second Reading & Final Adoption)

B. FINANCE AND BUSINESS
2. Expert Services Related to Refunding of General Obligation Bonds
IV. INFORMATION ITEMS
1. Board Calendar of Events 2019
2. Building Program
   • Building Program Update
   • Bond Expenditure Report - ADDENDUM
   • Facilities Maintenance Update

V. STAFF AND BOARD COMMENTS
1. Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54956.9
1. Existing Litigation (1 Case)

Pursuant to Section 54957
1. PUBLIC EMPLOYEE EMPLOYMENT
   • Full-Time Drafting Instructor, Tenure Track
   • Director of Disabled Students Programs and Services (DSPS)

2. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
   • Counselors, Non-Tenure Track (4)

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

VII. ADJOURNMENT
1. Next Regular Board Meeting – Wednesday, April 10, 2019, 6:00 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office of Rio Hondo College, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format.
Telephone (562) 908-3403; fax (562) 908-3463;
TDD (562) 908-3422.