

**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
14. 2018/2019 Budget Augmentation – Technology
15. 2018/2019 Budget Augmentation – Facilities/Scheduled Maintenance
16. 2018/2019 Budget Augmentation – Instructional Equipment
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
22. Student Field Placement Agreement (Internship): Social Work Program – CSU Long Beach
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

1. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, 2004 Election, 2019 Series B
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

- **Board Development Reporting**

VI. CLOSED SESSION

Pursuant to Section 54956.9

- **Existing Litigation (1 Case)**

Pursuant to Section 54957

- **PUBLIC EMPLOYEE EMPLOYMENT**
 - **Full-Time Drafting Instructor, Tenure Track**
 - **Director of Disabled Students Programs and Services (DSPS)**
- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
 - **Counselors, Non-Tenure Track (4)**

Pursuant to Section 54957.6:

- **CONFERENCE WITH LABOR NEGOTIATOR**
Agency Negotiator: Teresa Dreyfuss
Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- **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.

Student Trustee Advisory Vote: 1 0

Includes Purchase Orders dated 02/01/2019 - 03/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-00474	WESTERN GRAPHICS PLUS	OPEN PO: CUSTOM PROMO MATERIAL (REQ#139432)	Strong Workforce SWP-Regional	01.1	13,000.00
19-00756	RIO HONDO COLLEGE BOOKSTORE	CALWORKS MEAL VOUCHERS (REQ#118536)	TANF	01.1	3,000.00
19-00858	GO ENGINEER/SOLID WORKS DEALER	SOLIDWORKS EDUCATION SUBSCRIPTION (REQ#141512)	CAREER & TECHNICAL EDUCATION	01.0	3,000.00
19-01825	QUINN GROUP	Service generator, Tech/welding (req#140827)	FACILITIES SVS	01.0	1,589.45
19-02302	TNT ROOTER	Replace 15-17ft. leaky pipe,SFS(REQ#143613)	FACILITIES SVS	01.0	1,595.00
19-02314	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139267)	EXT. OPPORTUNITIES PROG & SVS	01.1	2,523.06
19-02315	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#137640)	LIBRARY/LEARNING RESOURCE CTR	01.0	374.97
19-02317	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#141096)	BFAP - CATAGORICAL	01.1	1,019.45
19-02320	PLUMBING & INDUSTRIAL SUPPLY	MAINTENANCE/REPAIR PARTS (REQ#143611)	FACILITIES SVS	01.0	1,548.33
19-02322	COAST 2 COAST COLLISION INC	PAINT & BODY REPAIRS (REQ#138879)	Alternative Fuel	01.1	1,000.00
19-02323	NATIONAL INTERAGENCY FIRE CTR GREAT BASIN CACHE SUPPLY OFF.	INSTRUCTIONAL SUPPLIES (REQ#139926)	PUBLIC SAFETY	01.0	708.50
19-02324	GLEN RUBY RIO HONDO COLLEGE	REIMB: STAFF SAFETY EQUIP (REQ#143603)	FACILITIES SVS	01.0	355.55
19-02325	SEAN HUGHES	TRAVEL REIMB: ENERGY PRO TRAINING (REQ#139071)	Strong Workforce (SWP-Local)	01.1	544.40
19-02327	VORTEX INDUSTRIES	FIRE ACAD GATE KEYPAD REPLACEMENT (REQ#143614)	FACILITIES SVS	01.0	799.00
19-02328	TRANSTAR INDUSTRIES, INC.	INSTRUCTIONAL MATERIALS (REQ#138881)	VATEA - TITLE II C	01.1	430.47
19-02329	PINNER CONSTRUCTION COMPANY	PAYMENT 19-BID #2049 L TOWER SEISMIC (REQ#133078)	LIBRARY/LEARNING RESOURCE CTR	41.0	174,453.75
19-02330	PACIFIC WESTERN BANK	ESCROW PAYMENT 19 BID #2049 L TOWER (REQ#133077)	LIBRARY/LEARNING RESOURCE CTR	41.0	19,383.75
19-02332	ROBIN K CARVILLE DBA STATco	CATEMA ANNUAL LIC RENEWAL (REQ#144801)	CTE NURSING & ALLIED HEALTH	01.1	1,800.00
19-02334	FREESTYLE SALES CO. CUST# 53119	PHOTOGRAPHY SUPPLIES (REQ# 135775)	ARTS: PERFORMING & VISUAL	01.0	1,587.17
19-02336	VWR SCIENTIFIC	INSTRUCTIONAL SUPPLIES (REQ# 97195)	PHYSICAL SCIENCE	01.0	794.74
19-02337	AMAZON.COM	INSTRUCTIONAL SUPPLIES (REQ#125544)	CTE Career Pathways Specialist	01.1	250.90

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ESCAPE ONLINE

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19-02338	DOOLEY ENTERPRISES, INC.	PROGRAM MATERIAL (REQ#139927)	PUBLIC SAFETY	01.0	30,287.70
19-02339	ACTION TARGET, INC.	ANNUAL MAINTENANCE (REQ#139929)	PUBLIC SAFETY	01.0	1,950.00
19-02341	ASSESSMENT TECHNOLOGIES INST.	ATI TEAS COMPUTER EXAM (REQ#130198)	ADN CAPACITY BLDG INITIATIVE	01.1	8,891.40
19-02342	PACIFIC DINING	FOOD SERVICE: SWP TEACHER PREP (REQ#143188)	CTE Career Pathways Specialist	01.1	375.94
19-02343	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: CARE ORIENTATION (REQ#139266)	EXT. OPPORTUNITIES PROG & SVS	01.1	700.00
19-02344	PAPER DIRECT	CERTIFICATION PAPER: HNRS FALL 2018 (REQ#139532)	PRESIDENT'S OFFICE	01.0	400.82
19-02345	CARE AMBULANCE SERVICES	EMT COURSE PRESENTATIONS (REQ#139930)	PUBLIC SAFETY	01.0	32,423.00
19-02346	WOLTERS KLUWER	NURSING2018 JOURNAL ANNUAL SUB. (REQ#138215)	HEALTH SCIENCE & NURSING	01.0	885.95
19-02347	LAWN MOWER CORNER WEST COVINA	APPLIED TECH SHOP TOOLS (REQ#138885)	Strng Wrkfr II (SWP-Local II)	01.1	948.25
19-02348	HEALTHIMPACT	CCPS TOOL & COORDINATION (REQ#138216)	HEALTH SCIENCE & NURSING	01.0	1,758.00
19-02350	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#142399)	STAFF DIVERSITY	01.1	437.13
19-02353	KATHERINE O'BRIEN	FOOD REIMB: FACULTY WRKSH (REQ#137645)	TITLE V (#2) 2003-04	01.1	337.52
19-02354	SHARI HERZFELD	TRAVEL REIMB: HWI MTGS (REQ#144802)	CTE NURSING & ALLIED HEALTH	01.1	840.72
19-02355	RUSSELL CASTANEDA-CALLEROS	TRAVEL REIMB: CCLC CONF (REQ#139562)	PRESIDENT'S OFFICE	01.0	374.64
19-02356	HEBA GRIFFITHS	TRAVEL REIMB: EOP&S REGIONAL MTG (REQ#139270)	EXT. OPPORTUNITIES PROG & SVS	01.1	671.06
19-02357	ALYSON CARTAGENA	TRAVEL REIMB: HAWAII INTL CONF ON ED (REQ#141234)	STAFF DEVELOPMENT	01.0	750.00
19-02358	MONICA C. GONZALES RIO HONDO COLLEGE	ED REIMB: CSULB (REQ#128569)	HUMAN RESOURCES	01.0	1,100.00
19-02359	AIMEE ORTIZ RIO HONDO COLLEGE	PROGRAM SUPPLIES (REQ#138219)	ADN CAPACITY BLDG INITIATIVE	01.1	776.44
19-02360	TNT ROOTER	DRAIN SERVICE; S237 (REQ#143601)	FACILITIES SVS	01.0	258.00
19-02361	BARBARA SALAZAR	REIMB; PROGRAM SOFTWARE SUBSCRIPTION (REQ#137637)	TITLE V (#2) 2003-04	01.1	390.00
19-02362	KEY AIR CONDITIONING CONTRACTORS, INC	SERVICE CALL: HS11 THERMOSTAT (REQ#140799)	FACILITIES SVS	01.0	472.63

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19-02363	KEY AIR CONDITIONING CONTRACTORS, INC	SERVICE CALL: AJ ANNEX CONDENSER (REQ#143618)	FACILITIES SVS	01.0	432.00
19-02364	MIYO STEVENS-GANDARA RIO HONDO COLLEGE	FOOD REIMB: ADVISORY MTG (REQ#135771)	ARTS: PERFORMING & VISUAL	01.0	298.39
19-02365	FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES	PATHWAY TO LAW PARTICIPATION FEE (REQ#141851)	STUDENT EQUITY	01.1	5,000.00
19-02367	SNAP-ON INDUSTRIAL A DIVISION OF IDSC HOLDINGS	INSTRUCTIONAL EQUIPMENT (REQ#138884)	VATEA - TITLE II C	01.1	8,516.91
19-02368	NATIONAL ECON CORPORATION	BID #2049 L TOWER SEISMIC & CODE (REQ#133076)	LIBRARY/LEARNING RESOURCE CTR	41.0	5,807.50
19-02373	INTEGRITY CLEANING SERVICES	PRESSURE WASHING: VARIOUS LOCATIONS (REQ#143616)	FACILITIES SVS	01.0	3,600.00
19-02374	SUBWAY	FOOD SRVC: TRIO/SSS, SPRNG ORIENT. (REQ#142838)	STUDENT EQUITY	01.1	675.00
19-02375	YALE/CHASE MATERIALS HANDLING INC	DIAGNOSE SCI BLDG GENERATOR (REQ#143609)	FACILITIES SVS	01.0	683.00
19-02381	GDL BEST CONTRACTORS, INC	Painting Interior, Room T-158(req#138887)	Strng Wrkfr II (SWP-Local II)	01.1	1,170.00
19-02382	CUSTOM CRAFT FLOOR COVERING	Install carpet, T158(req#138882)	Strng Wrkfr II (SWP-Local II)	01.1	4,280.08
19-02386	NAEYC	NAEYC ACCREDITATION FEES (REQ#136562)	CCAMPIS	33.0	2,595.00
19-02387	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139271)	EXT. OPPORTUNITIES PROG & SVS	01.1	648.95
19-02388	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#137420)	BEHAVIORAL & SOCIAL SCIENCE	01.0	498.59
19-02391	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#125296)	CAREER & TECHNICAL EDUCATION	01.0	1,169.95
19-02392	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#138220)	HEALTH SCIENCE & NURSING	01.0	2,284.71
19-02395	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#137421)	BEHAVIORAL & SOCIAL SCIENCE	01.0	325.01
19-02396	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#143014)	DSN-Energy	01.1	515.50
19-02397	CLUB PILATES - EDUCATION	PILATES TEACHER TRAINING (REQ#137730)	VATEA - TITLE II C	01.1	5,179.93
19-02398	CLUB PILATES - EDUCATION	PILATES TEACHER TRAINING (REQ#137731)	VATEA - TITLE II C	01.1	5,179.93
19-02399	Serenergy Corp	Replace pump seal, Central Plant(req#143607)	FACILITIES SVS	01.0	4,750.00

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PO Number	Vendor Name	Description	Location	Fund	
19-02400	TROXELL COMMUNICATIONS, INC.	AV EQUIP: RPLCMNT PRJCTR CONTROLLER (REQ#132947)	INFORMATION TECHNOLOGY SERVICE	01.0	1,854.93
19-02402	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#143370)	FINANCIAL AID & SCHOLARSHIPS	01.0	621.29
19-02406	LISA CHAVEZ	FOOD REIMB: COUNSELORS RETREAT (REQ#141235)	STAFF DEVELOPMENT	01.0	525.00
19-02407	RIO HONDO COLLEGE GRANTS	AB540 EMERGENCY GRANT (REQ#132785)	BFAP - CATAGORICAL	01.1	1,123.00
19-02408	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES JAN 2019 (REQ#141477)	MARKETING & COMMUNICATIONS	01.0	4,000.00
19-02409	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES JAN 2019 (REQ#141478)	MARKETING & COMMUNICATIONS	01.0	568.75
19-02410	LION EXPRESS	TRANSPORTATION: UCI TOUR (REQ#135060)	TRANSFER CENTER	01.0	808.00
19-02413	SIMPLY THE BEST PROMOTIONS	PROMOTIONAL MATERIALS (REQ#141475)	MARKETING & COMMUNICATIONS	01.0	1,214.75
19-02414	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139097)	Strong Workforce SWP-Regional	01.1	525.57
19-02415	CONTACT SECURITY	OPEN PO: PICO ED CTR SECURITY SRVC (REQ#136073)	FACILITIES SVS	01.0	3,300.00
19-02416	LION EXPRESS	TRANSPORTATION: UCLA TOUR (REQ#135058)	TRANSFER CENTER	01.0	979.7
19-02419	UPTOWN STUDIOS	WEB HOSTING SERVICE (REQ#138667)	Strong Workforce SWP-Regional	01.1	250.00
19-02420	PHASE TWO ADVISORY	CONSULTANT AGRMNT: FLEX DAY KEYNOTE (REQ#141238)	STAFF DEVELOPMENT	01.0	2,500.00
19-02421	AMS.NET	CISCO PHONE (REQ#143136)	Strong Workforce (SWP-Local)	01.1	3,193.67
19-02422	COMMUNITY PLAYTHINGS	CLASSROOM FURNITURE (REQ#136563)	CHILD DEVELOPMENT CTR	33.0	2,821.92
19-02423	CONTACT SECURITY	OPEN PO: EMEC SECURITY SERVICES (REQ#111788)	EL MONTE EDUCATIONAL CENTER	01.0	62,223.00
19-02424	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: SPRING FLEX DAY BFST (REQ#143429)	PRESIDENT'S OFFICE	01.0	10,500.00
19-02425	GST	COMPUTER EQUIP (REQ#143135)	Strong Workforce (SWP-Local)	01.1	2,245.85
19-02426	RALPHS MARKET	OPEN PO, LAB SUPPLIES (REQ#97196)	PHYSICAL SCIENCE	01.0	15,320.35
19-02427	SPECTRUM CHEMICAL MFG. CORP.	LAB SUPPLIES (REQ#97194)	PHYSICAL SCIENCE	01.0	600.00
19-02428	VWR SCIENTIFIC	INSTRUCTIONAL SUPPLIES (REQ# 97190)	PHYSICAL SCIENCE	01.0	659.89
19-02430	HEADSETS.COM	PHONE HEADSETS (REQ#137246)	ADMISSIONS & RECORDS REGISTRAR	01.0	651.25
					341.48

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19-02432	M-TECHS	HP INK CARTRIDGES (REQ#137643)	LIBRARY/LEARNING RESOURCE CTR	01.0	1,088.43
19-02435	VIA PROMOTIONALS	PROMO MATERIAL: WALL DECAL (REQ#135059)	TRANSFER CENTER	01.0	277.04
19-02436	QUIET CANNON MONTEBELLO INC.	EVENT HOSTING: NURSING CURRICULUM (REQ#144800)	CTE NURSING & ALLIED HEALTH	01.1	1,118.82
19-02437	CALIFORNIA MUNICIPAL STATISTICS, INC.	CONTINUING DISCLOSURE ORDER (REQ#133073)	BOND PROJECTS - MEASURE A	42.0	375.00
19-02438	ITHAKA HARBORS INC DBA JSTOR	INSTUCTIONAL MATERIAL (REQ#137634)	P/Y BLOCK GRANT ACADEMIC SVS	01.1	6,420.00
19-02439	R.F. MACDONALD CO.	Evaluate PK Boiler, Campus Inn(req#143602)	FACILITIES SVS	01.0	1,300.00
19-02440	CROWN PROMOTIONS GROUP PASADENA PROMOS	PROMOTIONAL MATERIAL (REQ#140367)	STUDENT EQUITY	01.1	1,662.50
19-02441	MOBILE UNIFORMS	PROGRAM SUPPLIES (REQ# 138214)	RUPE GRANT	01.1	1,969.36
19-02442	R.F. MACDONALD CO.	Control Failure, service call(req#143617)	FACILITIES SVS	01.0	1,136.00
19-02444	CABLEMASTERS	Install 1 Data Drop, Room T138(req#143127)	Strong Workforce SWP-Regional	01.1	982.58
19-02445	UCI Campus Rec.-Anteater Rec.Center	Odyssey Program-UCI Rec. (req#142818)	SSS/TRIO PROGRAM	01.1	1,200.00
19-02446	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139933)	PUBLIC SAFETY	01.0	704.99
19-02447	UC REGENTS CAMPUS RECREATION SERVICES	UCI team building(req#134602)	STUDENT EQUITY	01.1	1,300.00
19-02448	UNIVERSITY OF CALIFORNIA, IRVINE	Lunch for Trio students(req#142897)	STUDENT EQUITY	01.1	260.00
19-02449	COLLEGENET, INC. ATTN: ACCOUNTS RECEIVABLE	ANNUAL MAINTENANCE SOFTWARE SUPPORT (REQ# 134020)	SUNGARD IMPLEMENTATION BACKFIL	01.0	15,000.00
19-02450	PPL, INC.	CONSULTING SERVICES: ADMIN SEARCH (REQ#143431)	MANDATED COSTS/FOUNDATION	01.0	5,488.46
19-02451	AMERICAN RED CROSS	CPR/AED INSTRUCTIONAL MATERIALS (REQ#144807)	Strong Workforce SWP-Regional	01.1	1,956.37
19-02452	JODI SENK	TRAVEL REIMB: HAWAII INTL CONF ON ED (REQ#141239)	STAFF DEVELOPMENT	01.0	657.18
19-02453	RAN GRAPHICS	Student Srvs workshop(req#140370)	STUDENT SUCCESS & SUPPORT	01.1	1,182.89
19-02454	GISELA SPIELER-PERSAD	REIMB: MESA PROGRAM SUPPLIES (REQ#137881)	MESA	01.1	427.01
19-02457	RUDY RIOS	TRAVEL REIMB: WASTC CONFERENCE (REQ#113007)	VATEA - TITLE II C	01.1	775.99
19-02458	AMAZON.COM	CYBERSECURITY PROGRAM EQUIP (REQ#113021)	CTE Career Pathways Specialist	01.1	312.04

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19-02459	AMAZON.COM	BUSINESS DIV PROMO EQUIP (REQ#113019)	VATEA - TITLE II C	01.1	785.14
19-02460	APPLE COMPUTER, INC.	PROGRAM COMPUTER EQUIP (REQ#113015)	Strmg Wrkfrc II (SWP-Local II)	01.1	2,513.36
19-02463	GST	COMPUTER EQUIPMENT (REQ#138264)	Strong Workforce SWP-Regional	01.1	14,658.25
19-02464	SCOTT PARTRIDGE	REIMB: INSTRUCTIONAL MATERIAL (REQ#139634)	ENVIRONMENTAL TECH PROGRAM	01.0	483.58
19-02466	ALLIED 100, LLC DBA ALLIED MEDICAL PRODUCTS	INSTRUCTIONAL SUPPLIES (REQ# 144808)	Strong Workforce SWP-Regional	01.1	3,292.83
19-02467	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#117816)	COMMUNICATIONS & LANGUAGES	01.0	304.31
19-02469	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#139639)	PHYSICAL SCIENCE	01.0	1,713.12
19-02470	DOUBLETREE BY HILTON SACRAMENTO	HOTEL ACCOMMODATIONS: CCCCCO BA PRJCT (REQ#143126)	GENERAL PURPOSE 246K 06-07	01.1	10,000.00
19-02471	U.S. BANK	2010 SERIES C BOND (REQ#133079)	BOND PROJECTS - MEASURE A	42.0	800.00
19-02472	FARRAH NAKATANI	FOOD REIMB: MTG (REQ#143125)	VATEA - TITLE II C	01.1	318.16
19-02473	S-Group Builders, Inc.	Remove Haz Material, Campus Inn(req#133075)	Prop. 39	01.1	1,860.00
19-02474	APPLE COMPUTER, INC.	COMPUTER EQUIP: HR (REQ#134021)	SUNGARD IMPLEMENTATION BACKFIL	01.0	12,049.05
19-02475	TURFSTAR	EQUIP MAINTENANCE PARTS (REQ#143600)	FACILITIES SVS	01.0	1,101.71
19-02476	Riverside Community Care, Inc. Screening for Mental Heath A/R	STUDENT HEALTH KIOSK (REQ#134392)	CCC SMHP	01.1	5,475.00
19-02477	TROXELL COMMUNICATIONS, INC.	AV EQUIP, LAMPS (REQ#132948)	INFORMATION TECHNOLOGY SERVICE	01.0	2,271.03
19-02479	R.F. MACDONALD CO.	Service call, PK boiler #1(req#143641)	FACILITIES SVS	01.0	1,425.45
19-02480	Leo's Upholstery Supplies	Privacy curtains, tennis courts(req#143612)	GENERAL ALL CAMPUS	42.0	12,809.50
19-02481	Terry's Testing, Inc	Replace backflow device(req#143627)	FACILITIES SVS	01.0	4,800.00
19-02482	LION EXPRESS	TRNSPRT: UCI CAMP REC CENTER (REQ#134603)	COUNSELING CENTER	01.0	691.25
19-02483	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#138263)	Strong Workforce SWP-Regional	01.1	1,323.31
19-02484	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: CYBERSECURITY MTG (REQ#113017)	CTE Career Pathways Specialist	01.1	800.00

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

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Includes Purchase Orders dated 02/01/2019 - 03/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-02485	UPS PROTECTION	APC UPS (REQ#134069)	SUNGARD IMPLEMENTATION BACKFIL	01.0	1,450.36
19-02486	SVM, LP	CARE PROGRAM GAS CARDS (REQ# 139269)	EXT. OPPORTUNITIES PROG & SVS	01.1	15,000.00
19-02487	Alan's Lawn & Garden Center	GROUPS EQUIP (REQ#143615)	FACILITIES SVS	01.0	4,390.94
19-02488	GST	COMPUTER SUPPLIES (REQ#134054)	SUNGARD IMPLEMENTATION BACKFIL	01.0	315.14
19-02490	TRI-CITIES REGIONAL OCCUPATIONAL PROGRAM	ADVERTISING (REQ#136081)	TRDP TEACHER READING DEV PROG	01.1	250.00
19-02491	OFFICE DEPOT BUSINESS SERVICES DIVISION	ERGO CORRECTION (REQ#128548)	WORKERS' COMP-ERGONOMICS	01.0	383.24
19-02493	GISLA SPIELER-PERSAD	TRAVEL REIMB: MESA DIRECTORS MTG (REQ#137878)	MESA	01.1	292.11
19-02494	RIO HONDO COLLEGE GRANTS	LEGACIE SCHOLARSHIPS (REQ#142604)	YOUNG MEN OF COLOR	01.1	16,500.00
19-02495	MEYERS FOZI & DWORK LLP	PROFESSIONAL LEGAL SERVICES (REQ#138573)	PRESIDENT'S OFFICE	01.0	322.45
19-02496	AD-INFIN-ITEM	PROMOTIONAL ITEMS (REQ#137897)	S3 STEM (MESA)	01.1	509.38
19-02498	RIO HONDO COLLEGE BOOKSTORE	OPEN PO: DREAMER TXTBK PRGM (REQ#142603)	CATALYST FUND	01.1	20,000.00
19-02499	RAN GRAPHICS	PROMO MATERIAL: RETAIL MGMT (REQ#113016)	VATEA - TITLE II C	01.1	260.90
19-02500	JUAN GREAT FIESTA CATERING	FOOD SRVCS: CARE STDNT WRKSH (REQ#139273)	EXT. OPPORTUNITIES PROG & SVS	01.1	880.32
19-02501	CATERING BY HERACH AND ARA	FOOD SERVICE: WINTER HOLIDAY EVNT (REQ#139272)	EXT. OPPORTUNITIES PROG & SVS	01.1	2,179.02
19-02502	RIO HONDO COLLEGE GRANTS	YOUNG MEN OF COLOR SCHOLARSHIP (REQ#142605)	YOUNG MEN OF COLOR	01.1	3,776.00
19-02503	RIO HONDO COLLEGE GRANTS	YOUNG MEN OF COLOR SCHOLARSHIP (REQ#142606)	YOUNG MEN OF COLOR	01.1	2,486.00
19-02504	Socorro Orozco	CONSULTANT SERVICES: BASIC SKILLS (REQ#141144)	BASIC SKILLS PILOT PARTNERSHIP	01.1	4,675.00
19-02505	GST	COMPUTER EQUIPMENT (REQ#137451)	Strng Wrkfr II (SWP-Local II)	01.1	9,097.81
19-02506	CROWN PROMOTIONS GROUP PASADENA PROMOS	PROMOTIONAL MATERIALS (REQ# 139268)	EXT. OPPORTUNITIES PROG & SVS	01.1	8,888.84
19-02507	CLIMATEC, LLC	Address issues, Sci.Bldg. (req#143630)	FACILITIES SVS	01.0	1,235.00
19-02508	WHITTIER FERTILIZER P.O. BOX 596	Sand, top soil, CDC (REQ#143623)	GENERAL ALL CAMPUS	33.0	1,396.13
19-02509	CLIMATEC, LLC	Boiler plant re-start (REQ#143629)	GENERAL ALL CAMPUS	01.0	1,223.50

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Includes Purchase Orders dated 02/01/2019 - 03/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-02511	S & A ENGINE, INC.	Rebuild Toro Engine#3(REQ# 143621)	FACILITIES SVS	01.0	1,826.10
19-02512	TELL STEEL	STEEL	CAREER & TECHNICAL	01.0	524.68
19-02514	SOUTHERN CALIF. EDISON	SUPPLIES(req#138888)	EDUCATION		
	ATTN: ACCOUNTS	RENTAL OF 480V STREET	FACILITIES SVS	01.0	746.46
	RECEIVABLE	LIGHT CIRCUIT			
		(REQ#143626)			
19-02516	RUSSELL	TRAVEL REIMB: ACCT 2019	PRESIDENT'S OFFICE	01.0	1,471.65
	CASTANEDA-CALLEROS	(REQ#143435)			
19-02517	STAPLES INC. AND	OFFICE SUPPLIES	TRDP TEACHER READING	01.1	7,919.85
	SUBSIDIARIES STAPLES	(REQ#136082)	DEV PROG		
	BUSINESS ADVANTAGE				
19-02520	BRENDA BEZA RIO HONDO	REIMB: ORIENTATION	STUDENT EQUITY	01.1	294.12
	COLLEGE	SUPPLIES (REQ#142837)			
19-02521	KEVIN BARMAN RIO HONDO	REIMB: CLASSROOM	VATEA - TITLE II C	01.1	1,023.83
	COLLEGE	SUPPLIES (REQ#137467)			
19-02525	STAPLES INC. AND	OFFICE SUPPLIES	COMMUNICATIONS &	01.0	363.01
	SUBSIDIARIES STAPLES	(REQ#117817)	LANGUAGES		
	BUSINESS ADVANTAGE				
19-02526	GISELA SPIELER-PERSAD	REIMB: PRINTER REPAIR	S3 STEM (MESA)	01.1	264.90
		(REQ#139607)			
19-02528	TINA CALDERA	FOOD REIMB: VETERANS	BFAP - CATAGORICAL	01.1	354.73
		PROGRAM (REQ#143299)			
19-02530	U.S. LIVE SCAN INC	FINGERPRINTING	RUPE GRANT	01.1	1,700.00
		(REQ#138262)			
19-02532	PINNER CONSTRUCTION	PAYMENT 20-BID #2049 L	LIBRARY/LEARNING	41.0	31,954.2
	COMPANY	TOWER SEISMIC	RESOURCE CTR		
		(REQ#133082)			
19-02533	CARRIE CHRISTENSEN	CONSULTANT SERVICES:	CONTINUING EDUCATION	01.0	506.40
	NOTARY PUBLIC SEMINARS,	NOTARY CLASS (REQ#			
	INC.	138572)			
19-02534	SPICERS PAPER INC.	STORES COPY PAPER	CONTRACT MGT & VENDOR	01.0	3,898.64
			SERVICES		
19-02536	ATKINSON, ANDELSON,	PROFESSIONAL LEGAL	BOND PROJECTS -	42.0	459.38
	LOYA, RUUD & ROMO	SERVICES (REQ#143437)	MEASURE A		
19-02537	DELPHIN COMPUTER	PRINTER TONER (REQ#	PRESIDENT'S OFFICE	01.0	399.68
	SUPPLIES	143406)			
19-02541	STAPLES INC. AND	OFFICE SUPPLIES	CTE Career Pathways	01.1	286.58
	SUBSIDIARIES STAPLES	(REQ#143141)	Specialist		
	BUSINESS ADVANTAGE				
19-02547	STAPLES INC. AND	OFFICE SUPPLIES	Strong Workforce	01.1	1,026.49
	SUBSIDIARIES STAPLES	(REQ#144811)	SWP-Regional		
	BUSINESS ADVANTAGE				
19-02548	VIA PROMOTIONALS	PROMOTIONAL MATERIAL	Strong Workforce	01.1	1,899.44
		(REQ#143152)	SWP-Regional		
19-02549	JUAN GREAT FIESTA	FOOD SRVCS: TRANSFER	TRANSFER CENTER	01.0	550.12
	CATERING	CNTR (REQ#135063)			
19-02553	STAPLES INC. AND	OFFICE SUPPLIES (REQ#	GRANT DEVELOPMENT &	01.0	433.55
	SUBSIDIARIES STAPLES	130052)	MANAGEMENT		
	BUSINESS ADVANTAGE				

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Includes Purchase Orders dated 02/01/2019 - 03/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-02554	ARMSTRONG MEDICAL INDUSTRIES,	INSTRUCTIONAL SUPPLIES (REQ#144810)	Strong Workforce SWP-Regional	01.1	3,453.84
19-02556	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT	RULE 222 REGISTRATION (REQ#143661)	FACILITIES SVS	01.0	419.96
19-02557	HASSAN HASHEMIAN DBA HASHEMIAN & ASSOCIATES	CONSULTANT SERVICES:PATHWAYS (REQ#144809)	CTE Career Pathways Specialist	01.1	25,000.00
19-02559	GOTCHA MEDIA HOLDINGS, LLC DBA GOTCHA SPOT, LLC	OPEN PO (REQ#143137)	GENERAL PURPOSE 246K 08-07	01.1	28,750.00
19-02560	BRENDA BEZA RIO HONDO COLLEGE	TRAVEL REIMB: WESTOP CONF (REQ# 142839)	SSS/TRIO PROGRAM	01.1	469.98
19-02561	OFFICE DEPOT BUSINESS SERVICES DIVISION	ERGO CORRECTION (REQ#128549)	WORKERS' COMP-ERGONOMICS	01.0	383.24
Total Number of POs			176	Total	821,989.27

Fund Recap

Fund	Description	PO Count	Amount
01.0	General Fund	82	199,761.71
01.1	Restricted General Fund	84	309,970.30
33.0	Child Development Fund	3	66,214.13
41.0	Capital Outlay Projects Fund	4	231,599.25
42.0	Revenue Bond Construction Fund	4	14,443.88
Total			821,989.27

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Includes Purchase Orders dated 02/01/2019 - 03/01/2019 ***

PO Changes

PO #	New PO Amount	Last Changed	Vendor Name	Req Date	Original Amount
19-00068	1,000.00	02/21/19	RIO HONDO COLLEGE BOOKSTORE	07/11/18	2,000.00
02/21/19	Account 011-000000-00000-00023-7610-6431000, amount changed from \$2,000.00 to \$1,000.00				
19-00070	11,000.00	02/08/19	CED INDUSTRY	07/11/18	1,000.00
02/08/19	Account 010-000000-00000-00018-4590-6510000, amount changed from \$4,000.00 to \$11,000.00				
19-00071	13,500.00	02/08/19	CARQUEST AUTO PARTS	07/11/18	11,000.00
02/08/19	Account 010-000000-00000-00018-4620-6770000, amount changed from \$11,000.00 to \$13,500.00				
19-00175	10,000.00	02/21/19	CAMPUS FOOD SERVICES INC.	07/18/18	11,000.00
02/21/19	Account 011-000000-00000-00023-7610-6431000, amount changed from \$11,000.00 to \$10,000.00				
19-00231	14,000.00	02/13/19	MARIA DOLORES ALVIDREZ	07/24/18	10,000.00
02/13/19	Account 011-000000-09700-00546-5120-4999000, amount changed from \$10,000.00 to \$14,000.00				
19-01143	1,700.00	02/28/19	OFFICE DEPOT BUSINESS SERVICES DIVISION	10/02/18	500.00
02/28/19	Account 011-000000-00000-00520-4550-4931000, amount changed from \$1,500.00 to \$1,700.00				
19-02073	408.28	02/04/19	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	01/08/19	364.48
02/04/19	Account 010-000000-00000-00040-4551-6499000, amount changed from \$364.48 to \$408.28				
19-02208	1,063.29	02/25/19	EVA & CONRAD MILLER DBA AUTO AIR SPECIALISTS	01/22/19	908.8
02/25/19	Account 010-000000-00000-00018-5651-6510000, amount changed from \$908.82 to \$1,063.29				

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

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Includes Purchase Orders dated 02/01/2019 - 03/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-02437	CALIFORNIA MUNICIPAL STATISTICS, INC.	CONTINUING DISCLOSURE ORDER (REQ#133073)	BOND PROJECTS - MEASURE A	42.0	375.00
19-02471	U.S. BANK	2010 SERIES C BOND (REQ#133079)	BOND PROJECTS - MEASURE A	42.0	800.00
19-02480	Leo's Upholstery Supplies	Privacy curtains, tennis courts(req#143612)	GENERAL ALL CAMPUS	42.0	12,809.50
19-02536	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#143437)	BOND PROJECTS - MEASURE A	42.0	459.38
Total Number of POs			4	Total	14,443.88

Fund Recap

Fund	Description	PO Count	Amount
42.0	Revenue Bond Construction Fund	4	14,443.88

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

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PAYROLL WARRANT REPORT
FEBRUARY 2019

Administrative salary				
	C1H-C	\$	259,638.93	
	C1H-N	\$	16,917.92	
				\$ 276,556.85
Full Time Faculty & Educational Salary				
	C2H-C	\$	1,991,736.26	
				\$ 1,991,736.26
Faculty Hourly				
	C5H-C	\$	1,264,309.46	
	C5H-N	\$	11,828.78	
	060-C	\$	11,775.43	
				\$ 1,287,913.67
Classified Monthly				
	E4O-N	\$	664,996.00	
				\$ 664,996.00
Classified Hourly				
	H1O-N	\$	80,632.66	
				\$ 80,632.66
				\$ 4,301,835.44

C1H-C,N Managers and Deans
 C2H-C Full time faculty
 C5H-C,N Part time instructors
 060-C Part time supplemental
 E4O-N Classified Monthly Salary
 H1O-N Classified hourly and student workers

Student Trustee Advisory Vote: 1 0

AMENDED

EMPLOYEE	CONFERENCE NAME & LOCATION	DATES	REASON FOR ATTENDING	DAYS AWAY FROM COLLEGE	APPROX. COST/FUNDING SOURCE	PRESENTER	PARTICIPANT
Enrique Bravo	Association of Colleges for Tutoring & Learning Assistance (ACTLA) Las Vegas, NV	April 24-28, 2019	Conference Participant	4	\$2,961.00 Basic Skills Initiative Grant		X
Michael Koger	Association of Colleges for Tutoring & Learning Assistance (ACTLA) Las Vegas, NV	April 25-27, 2019	Conference Participant	4	\$1,875.00 Basic Skills Initiative Grant		X
Hector Molina	Association of Colleges for Tutoring & Learning Assistance (ACTLA) Las Vegas, NV	April 25-27, 2019	Conference Participant	4	\$1,459.46 Title V Grant		X
Moises Mata	Association of Colleges for Tutoring & Learning Assistance (ACTLA) Las Vegas, NV	April 25-27, 2019	Conference Participant	4	\$1,421.96 Basic Skills Initiative Grant		X
Erik Belmal	MESA Student Leadership Retreat Stanwood, WA	March 22-24, 2019	Conference Participant	1	\$600.00 MESA Grant		X
Gisela Speifer-Persad	Developing a National Research Agenda for STEM Academic Support In Higher Education Evanston, IL	May 30-31, 2019	Conference Participant	3	\$1,200.00 TRIO SSS STEM Grant		X
Zachary Jensen	Poesia en Altzayanca Literature Festival Tlaxcala Mexico	March 27-30, 2019	Conference Presenter	0	\$200.00 Staff Development	X	
Rudy Rios	Pacific Northwest Spring IT Instructor Conference Vancouver, WA	May 7-10, 2019	Conference Participant	3	\$2,472.00 Strong Workforce Regional 07999		X
Gary Mendez Oscar Valladares Rosaelva Lomell Norma E. Garcia Vicky Santana Student Trustee: Diana Laureano							

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

3. Student Field Placement Agreement (Internship): Clinical and Graduate Nursing Program – CSU Long Beach

The Health Science and Nursing Division request to have an Agreement with CSU Long Beach: wherein Rio Hondo College will provide CSU Long Beach students practical experience outside of the traditional classroom setting and serve as a learning site offering facilities, resources and supervision.

The term will begin March 14, 2019 through March 13, 2020 with automatic annual renewals unless terminated with a 30-day notice.

RECOMMENDATION: That the Board of Trustees approve the Student Field Placement Agreement with CSU Long Beach as summarized 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

4. Apprenticeship Instructors – Operating Engineers Training Trust FY 2018-2019

The Rio Hondo Community College District (District) and the Operating Engineers Training Trust have entered into an apprenticeship agreement to provide instruction. The Operating Engineers Training Trust will provide for the instructors salary and benefits. The Administration is recommending approval of the list of apprenticeship instructors for fiscal year 2018/2019:

Castellanos, Renee
Gadberry, Renee

Gorski, Daniel
Legan, Jeff

Sargent, John
Stolze, Alan

RECOMMENDATION: That the Board of Trustees approve the list of apprenticeship instructors and the terms outlined 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

5. Apprenticeship Instructors – Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund FY 2018-2019

The Rio Hondo Community College District (District) and the Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund have entered into an apprenticeship agreement to provide instruction. The Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund will provide for the instructors salary and benefits. The Administration is recommending approval of the list of apprenticeship instructors for fiscal year 2018/2019:

Bonilla, Alfredo
Orta, Michael
Stanley Jr., Eddie

Padilla, Leo
Sandoval, Victor
Flanders, John

Silva, Aaron
Singleterry, Steve

RECOMMENDATION: That the Board of Trustees approve the list of apprenticeship instructors and the terms outlined 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees

X Accepted and approved - Action No. 55

Not approved

Yes	No
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Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

6. Approve Weapons Firing Range Agreement – East Los Angeles CHP

Rio Hondo College attempts to maximize the utilization of its Firing Range facilities by renting to outside agencies. The purpose of this Agreement is to allow Rio Hondo College to receive ongoing revenue for use of the Range. Rate charged is \$400.00 per session (session is 8 hours) or \$300.00 per half session (half session is 4 hours). The term will begin March 14, 2019 and continue through June 30, 2020. Rates are subject to a 5% increase per year.

RECOMMENDATION: That the Board of Trustees approve the agreement with the East Los Angeles CHP, for use of the Firing Range 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

7. Approve Modification No. 6 to Agreement No. 16-CO-11050100-007: USDA Forest Service, Angeles National Forest (U.S. Forest Service)

On June 14, 2017 the Board of Trustees approved Modification 2, 3 and 4 to Agreement No. 16-CO-11050100-007 with USDA, Forest Service, Angeles National Forest (U.S. Forest Service) to provide Wildland Fire Training, which includes but not limited to, Wildland Fire Academies, Emergency Response Training and Incident Command Training available to Forest Service employees (item II.A.7).

On December 13, 2017 the Board of Trustees approved Modification No. 5 to increase funding from \$30,000.00 to \$55,672.00 (item II.A.18).

Modification No. 6 is issued as the adjusted contract amount described in Modification 5 did not happen due to the Government shutdown and change in class schedules. This Modification No. 6 will increase funding from \$40,000.00 in original financial plan (estimated) to \$44,007.00 (actual amount received from Rio Hondo College).

RECOMMENDATION: That the Board of Trustees approve Modification Nos. 6 to Agreement No. 16-CO-11050100-007 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

8. Additional Cost for Rental of Portable Toilets for the AJ Annex Main Building Plumbing Upgrade - O.H. Casey

On August 8, 2018, the board of trustees approved the agenda for the Rental of Portable Toilets for the AJ Annex Main Building Plumbing Upgrade Project (Item II.A.4) from O.H. Casey at cost not to exceed \$375.00 to be paid from Bond Funds.

Requirement for the use of the toilet was extended and additional amount of \$327.04 is requested with a total not to exceed amount of \$702.04 (\$375.00 + \$327.04) to be paid from Bond Funds.

RECOMMENDATION: That the Board of Trustees approve the additional cost for the rental of portable toilets from O.H. Casey at a cost not to exceed \$702.04 to be paid from Bond Funds 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees _____ be

X Accepted and approved - Action No. 55

 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

- 9. Approve Telemental Health Services Agreement: University of Southern California – School of Social Work TeleHealth Unit**

The Student Health & Psychological Services Department is requesting to have a Telemental Health Services Agreement (Agreement) with University of Southern California - School of Social Work TeleHealth Unit (USCTH).

USCTH is an online counseling and psychotherapy clinic that is operated under the auspices of the University of Southern California's School of Social Work, an accredited private institution of higher education that offers post-graduate and doctoral degrees in social work through the USC School of Social Work. USCTH is primarily staffed by graduate student interns pursuing a Masters of Social Work at the School ("MSWI"s) who, working under the supervision of Licensed Clinical Social Workers ("LCSW"s), provide traditional mental health services to clients in their homes or other private locations via a remote, video-conferencing platform.

Rio Hondo College desires to engage USCTH to provide online counseling and psychotherapy services to District students at no cost to the District.

The term begins March 14, 2019 and continues through June 30, 2020.

RECOMMENDATION: That the Board of Trustees approve the Agreement with USCTH 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

 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, March 13, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

10. Approve Memorandum of Understanding (MOU): Crittenton Services for Children and Families (CSCF)

The Student Health & Psychological Services Department is requesting to have a Memorandum of Understanding (MOU) with Crittenton Services for Children and Families (CSCF).

CSCF will have their therapist provide counseling to District students that have MediCal at no cost to the District.

Counseling will be done on District premises and CSCF will bill MediCal for their fees.

The term begins March 14, 2019 and continues through June 30, 2020.

RECOMMENDATION: That the Board of Trustees approve the MOU with CSCF 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees_____be

X Accepted and approved - Action No. 55

____ 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

11. Approve 60 Month Lease of Konica C368 Printer/Copier/Scanner – Leaf Capital Funding LLC

The EOP&S/CARE Department will require one (1) Konica C368 Printer/Copier/Scanner. Monthly Lease (\$130.00) and Maintenance (\$123.00) is payable at \$253.00 (plus applicable taxes) per month for 60 months.

Maintenance cost includes the following monthly allowances:

Black & White - 8,000 copies
Colored - 1,000 copies

Overage cost per copy in excess of above monthly allowances are:

Black & White - \$0.0085 per copy
Colored - \$0.055 per copy

Total cost will be \$15,180.00 (plus applicable taxes) over the term of 60-month lease and will be paid from EOP&S/CARE Categorical Funds.

RECOMMENDATION: That the Board of Trustees approve the 60-month lease of one (1) Konica C368 printer/copier/scanner copier through Leaf Capital Funding LLC as summarized 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19- Contract Modification #7 for Del Terra Group – Program and Construction Management Fees _____
_____ be

X Accepted and approved - Action No. 55

_____ 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

12. Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Services - Athens Services

On December 14, 2018, RFP No. 2070 - Waste Disposal and Recycling Services was sent to seven (7) firms.

On February 8, 2019, three (3) proposals were received as follows:

1. Athens Services, City of Industry, CA (\$173,724.00)
2. American Reclamation, Los Angeles, CA (\$185,650.32)
3. Republic Services, Long Beach, CA (\$226,500.00)

Note: Bidder's submitted cost per weight for green waste included.

Based on the responses received, staff recommends award of contract to Athens Services with a not to exceed amount of \$173,724.00 to be paid from General Funds.

Term is from March 14, 2019 through March 13, 2022 with two (2) annual renewal options.

RECOMMENDATION: That the Board of Trustees approve award of RFP No. 2070 – Waste Disposal and Recycling Services to Athens Services in the amount no to exceed \$173,724.00 to be paid from General Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

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

the Board voted to reject the award of contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services be

 Accepted and approved

 X Not approved - Action No. 56

 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

13. Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program - California Community Foundation

The California Community Foundation has awarded Rio Hondo College a grant in the amount of \$235,000.00 to support the L.A. County District 4 College Scholarship Program.

The aim of the program is to expand postsecondary access to students from California, Pioneer, and Whittier High Schools with educational support services and scholarships spanning Academic Year 2019-2020 through Academic Year 2021-2022.

Students from those select high schools who complete all the requirements for the Rio Promise Early Decision Program will be invited to apply to a cohort program for a scholarship ranging between \$500-\$1,000 per year for a total of two years.

Grant Period is from March 1, 2019 through June 30, 2021.

RECOMMENDATION: That the Board of Trustees approve acceptance of the grant 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:

None be

X Accepted and approved - Action No. 57

 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

14. 2018/2019 Budget Augmentation – Technology

During fiscal year 2017/2018, the District went through the Technology request process to identify, prioritize and augment the following from District unrestricted General Fund.

Department	Description	Cost
Finance & Business Area Action Plan	Replace Network Infrastructure at SWEC as the equipment is no longer supported by the manufacturer.	\$30,000
Finance & Business Area Action Plan	Disaster Recovery Cloud-Based Network Infrastructure to provide redundancy and expansion of RHC's on premise network.	\$30,000
Finance & Business Area Action Plan	Rio Café AV Safety and Accessibility. IT to work with Facilities to move the AV system out of the Rio Café sprinkler room to a dry and safe location.	\$30,000
President's Office	Laptops with additional batteries for the emergency operations center.	\$5,000
Institutional Research	Implement new work order system to replace outdated Access database and improve assigning, tracking requests, capturing data, and send final product to users.	\$2,500
Pathway to Law School	Replace old printer with a multi-functional copier/printer/scanner.	\$1,500
Total		\$99,000

RECOMMENDATION: That the Board of Trustees approve additional Budget Augmentation in the amount of \$99,000.00 from the District Unrestricted General Fund as outlined above.

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

15. 2018/2019 Budget Augmentation – Facilities/Scheduled Maintenance

During fiscal year 2017/2018, the District went through the Facilities and Scheduled Maintenance request process to identify, prioritize and augment the following from State Scheduled Maintenance Funds.

Department	Description	Cost
Arts and Cultural Programs	Install a dust collection system in the scenic lab to alleviate health and fire hazards.	\$18,000
Communications and Languages	Dimmers in classrooms: A-211, A-213, A-214, A-215, A-216, A-218 for allow for note-taking during presentations.	\$15,000
Library	22 additional electrical outlets in student study areas	\$5,000
Library	Increase/enhance lighting in book stacks.	\$17,000
Behavioral and Social Science	Remodel Adjunct Office Space A-200. Remove temporary wall, paint, carpet.	\$8,000
Communications and Languages	Remove old accordion type room divider between A-200 and A-202, install permanent wall.	\$5,000
Arts & Cultural Programs	Replace all lighting cables used in the Wray and Blackbox Theaters	\$12,500
Arts & Cultural Programs	Upgrade the lighting control console in the Wray Theater with industry standard ETC Ion XC controls	\$11,000
Total		\$91,500

RECOMMENDATION: That the Board of Trustees approve additional Budget Augmentation in the amount of \$91,500.00 from Facilities/Scheduled Maintenance Fund as outlined above.

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

16. 2018/2019 Budget Augmentation – Instructional Equipment

During fiscal year 2017/2018, the District went through the planning process to identify instructional equipment in need of replacement or repair. The Planning and Fiscal Council reviewed and prioritized the instructional equipment requests. The following items in the amount of \$85,490, were recommended for Instructional Equipment Funding:

Department	Description	Cost
Arts & Cultural Programs	Provide continued maintenance to allow electrical kilns to properly function.	\$3,000
Behavioral & Social Science	Upgrade classroom technology in BSS classrooms (computers, A/V equipment, etc.).	\$20,000
Business	Purchase 15 laptops (Netbooks) to support the Volunteer Income Tax Assistance (VITA) program.	\$10,000
Communications & Languages	Upgrade classroom technology and equipment in LR119 and LR123.	\$8,500
Library	Replace computers and overhead projector in LR224.	\$5,000
Mathematics, Sciences, & Engineering	Electronic balances (used to determine mass of various substances in science labs) are failing and need replacing.	\$7,610
Mathematics, Sciences, & Engineering	Replacement of software for drawing chemical structures used in chemistry classes at all levels.	\$4,852
Mathematics, Sciences, & Engineering	Prepared slides of human tissue for Anatomy labs.	\$5,000
Mathematics, Sciences, & Engineering	Current data acquisition hardware is failing in Physics lab. Purchase 850 Universal Interface – UI-5000 by PASCO.	\$12,000
Mathematics, Sciences, & Engineering	Purchase new DigiMelt stations for students to obtain real-time melting temperature data. Current manual melt temp stations are discontinued.	\$9,528
Total		\$85,490

RECOMMENDATION: That the Board of Trustees approve additional Budget Augmentation in the amount of \$85,490.00 from Instructional Equipment Fund as outlined above.

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

17. Correction of Amount: Purchase of Fence Privacy Curtains: Leo's Upholstery Supplies

On February 20, 2019, the Board of Trustees approved Consent Agenda item II.A.21 for the purchase of fence privacy curtains.

The agenda was presented to show purchase amount of \$12,809.50.

The correct purchase amount is \$12,834.86.

RECOMMENDATION: That the Board of Trustees approve the correction 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees*_____be

X Accepted and approved - Action No. 55

___ 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, March 13, 2019, 6:00 p.m.

AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

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.

Public Contract Code 20654 permits community college districts to dispense with competitive bidding in emergency situations under defined circumstances. If the emergency criteria are satisfied, the board may award a contract, or use day labor or force account (the District's own forces), with the approval of the county superintendent of schools. The governing board must approve the emergency action by unanimous vote.

Resolution No. 031319 is submitted for immediate repair of the Hot Water Pipe at Circle Drive (across Parking Lot B) and Student Services Building. It needs to be done to permit continuance of student access to their classes and activities and avoid risk of injury to life and property.

A proposal was received from Boomer Construction Services, Inc. in the amount not to exceed \$93,846 and to be paid from Scheduled Maintenance Funds.

RECOMMENDATION: That the Board of Trustees approve Resolution No. 031319, approve contract with Boomer Construction Services, Inc. in the amount not to exceed \$93,846 to be paid from Scheduled Maintenance Funds 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees _____ be

X Accepted and approved - Action No. 55

 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

19. Contract Modification #7 for Del Terra Group – Program and Construction Management Fees

On February 20, 2013, Rio Hondo College entered into a contract with Del Terra Group to perform Program and Construction Management Services (PM/CM) in the amount of \$995,000.00 for various ongoing projects.

- PE Complex Project
- El Monte Educational Center Project
- Softball Field Renovation Project
- Soccer Field Renovation Project

On February 19, 2014, the Board of Trustees approved contract modification #1 in the amount of \$21,792.00 for a contract extension required for PM/CM services, due to the contractor delays related to the completion of the “PE Complex Project”.

On August 13, 2014, the Board of Trustees approved contract modification # 2 in the amount of \$41,082.00 for the following projects:

- PE Retaining Wall Project
- Extension of Utilities for new Restroom Building Project
- Installation of new Restroom Building Project

On August 13, 2014, the Board of Trustees approved contract modification # 3 in the amount \$291,110.00 for the following projects:

- Rio Plaza Project
- Pico Rivera Educational Center Project
- Bookstore/Print Shop Remodel & Relocation Project
- Softball Field Retaining Wall Guard Rail Project
- PE Complex Mechanical Upgrade Project

On April 15, 2015, the Board of Trustees approved contract modification # 4 in the amount of \$1,795,762 for the following projects:

- Rio Plaza Phase 2 Project
- Science Building Renovation Project
- L Tower Seismic Retrofit Project

On January 11, 2017, the Board of Trustees approved the contract modification #5 to adjust the contract values, in the amount of \$872,432 for the following projects:

- L Tower Ph.1 Seismic Retro Project
- Pico Rivera Educational Center Project

On May 10, 2017, the Board of Trustees approved the contract modification #6 to adjust the contract values, in the amount of \$63,983.78 for the following projects:

- Nursing Facilities Interim Housing Project
- Campus Inn Refresh Project
- Campus Inn Open Space Refresh Repainting Project
- Campus Inn Open Space Refresh Waxing & Window Cleaning

This Contract Modification #7 is for Program and Construction Management services fee for new projects and the time extension of the L Tower Seismic Upgrade Project.

The Contract Fee Modification #7 is for the following projects:

	<u>Project Value</u>	<u>PM/CM Fee</u>
KDA Wall Repair	\$49,000	\$3,597
AJ Annex Beam Replacement	\$792,600	\$58,185
Prop 39 HVAC Modernization	\$1,715,675	\$125,948
AJ Annex Flooring, Toilet Partitions & Furniture	\$81,541	\$5,986
Painting of AJ Annex Admin. Bldg.	\$36,950	\$2,713
Asphalt Paving at the AJ Annex Parking Lots	\$162,872	\$11,956
L Tower Seismic Upgrade Phase 1- A	\$20,296,681*	\$1,450,000
L Tower Phase 2 Est.	\$7,500,000	\$550,575
Music & Wray Theatre Building Est.	\$24,000,000	\$1,761,840
Total		\$3,970,800

* Based on bid balance amount under pay application 20.

Modification #7 is in the amount of \$3,970,800 paid from Bond/State Funds.

The revised total for the contract, including Modification #7 will not exceed \$8,051,402.

RECOMMENDATION: That the Board of Trustees approve the Contract Modification #7 for Program and Construction Management Fees in the amount of \$3,970,800 to Del Terra Group for a new total contract amount not to exceed \$8,051,402 paid from Bond/State Funds 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 Ms. Norma E. Garcia, and carried, that the Consent Agenda with the following revisions:

Pulled for discussion and separate action be

X Accepted and approved - Action No. 58

 Not approved

 Delayed for further study

Yes No

Vote: 5 1

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

20. Disposal of Surplus Equipment No Longer Needed

Below is surplus equipment from Facilities Department that is no longer needed:

1 Lot - Modular configurable stage with steps and carpet surface previously used for commencement on the soccer field.

It is currently unsafe to use, broken beyond repair and currently stored in a dry container that is needed for relocation to the Fire Academy.

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

21. Approve Memorandum of Understanding (MOU) between West Hills Community College District and Rio Hondo College: Zero Textbook Cost (ZTC) Degree Equity Champion

Rio Hondo College (RHC) would like to have an MOU with West Hills Community College District (WHCCD); wherein RHC will identify a ZTC Degree Equity Champion to enhance student success and reduce equity gaps through the expansion of degree pathways where textbooks costs have been replaced with open educational resources (OER) and zero cost materials.

The ZTC Degree Equity Champion will be the link between student success committees and the ZTC degree program at RHC.

WHCCD will reimburse RHC \$2,000 for the creation and implementation of a Communications and Training Plan to promote the development and expansion of Zero-Textbook-Cost Degrees to enhance student success and reduce equity gaps.

Term is from March 14, 2019 through December 31, 2019.

RECOMMENDATION: That the Board of Trustees approve the MOU with WHCCD 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees_____be

X Accepted and approved - Action No. 55

____ 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

22. Student Field Placement Agreement (Internship): Social Work Program - CSU Long Beach

The EOP&S/CARE Department request to have an Agreement with CSU Long Beach; wherein Rio Hondo College will provide CSU Long Beach students practical experience outside of the traditional classroom setting and serve as a learning site offering facilities, resources and supervision.

The term will begin March 14, 2019 through March 13, 2020 with automatic annual renewals unless terminated with a 30-day notice.

RECOMMENDATION: That the Board of Trustees approve the Student Field Placement Agreement with CSU Long Beach as summarized 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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees_____be

X Accepted and approved - Action No. 55

____ 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, March 13, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

23. Continuing Education

- a. **Valeree P. Lee – To provide a class “The Art of Staying Employed in an Age of Change” – Staying employed means adopting and maintaining efficient and productive habits, with a dash of can do attitude. Learn how you can succeed. Learn which jobs are facing elimination and which are likely to be available. Find out what skills and training are needed to land and keep a job. Dates of service: March 14, 2019 – June 30, 2019. Payment will be split 60% to Rio Hondo College and 40% to the consultant.**
- b. **Notary Public Seminars – To provide a class on how to become a Legal Document Assistant – work for a law firm or become an Alternative Legal Service Provider. Dates of service: March 14, 2019 – June 30, 2019. Payment will be split 60% to Rio Hondo College and 40% to the consultant.**

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

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.12- Approve Award of Contract:
RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance
of Grant: Support for L.A. County District 4 College Scholarship Program – California
Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program
and Construction Management Fees_____be***

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

ADDENDUM

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

24. Consultants

- a. **Motor Vehicle Network – To provide a one-year renewal to advertise Rio Hondo College as the exclusive college in the Whittier DMV office. Broadcast two minutes exposure per hour Rio Hondo College's four-year bachelor's degree program. Dates of service: March 18, 2019 – March 17, 2020. Cost not to exceed \$7,140.00 from Baccalaureate Degree Pilot Program.**
- b. **Motor Vehicle Network – To provide a one-year contract to advertise Rio Hondo College as the exclusive college in the West Covina DMV office. Broadcast two minutes exposure per hour Rio Hondo's four-year bachelor's degree program. Dates of service: March 18, 2019 – March 17, 2020. Cost not to exceed \$8,160.00 from Baccalaureate Degree Pilot Program.**
- c. **Michael Chang – To present a Motion Graphics Video Service to create 3 videos to highlight Rio Hondo College Business Division Computer Information Technology Department. Schedule of two payments, Payment #1 \$5,000.00 mid-way progress payment #2 \$13,900.00 for completion of videos. Dates of service: March 14, 2019 – May 23, 2019. Cost not to exceed \$18,900.00 from Perkins Grant (Computer Information Technology).**
- d. **Darci Kimball – To conduct a HASPI Workshop on April 12, 2019 for the middle and high school teachers. The topic will be contextualizing science curriculum to incorporate medical content into courses to provide career awareness, provide pathway specific content and meet California's curriculum standards. Date of service: April 12, 2019. Cost not to exceed \$3,000.00 from DSN Health Sector Grant.**
- e. **The Nomads – To prepare a video production/create a documentary story of a Business Division Management successful graduate. Schedule of two (2) payments. Dates of service: March 14, 2019 – June 14, 2019. Cost not to exceed \$9,860.00 from Perkins Business Grant.**
- f. **OUTFRONT Media – To provide advertising as follows: One (1) Bulletin Board \$8,115.00 Dates of service: July 29, 2019 and one (1) Taillight Bus Display \$7,000.00 Dates of service: July 5, 2019 – August 25, 2019. Cost not to exceed \$20,123.00 from Perkins Business Management Grant.**

- g. Siteimprove, Inc. – To present Software as a Service – Community College Package that includes: Quality Assurance and Accessibility up to 2,500 webpages; Policy; Search Engine Optimization; Response up to Three Check Points; PDF Checker up to 2,500 PDF's. Dates of service: March 22, 2019 – March 21, 2020. Cost not to exceed \$6,300.00 from General Funds.**
- h. Angyll Suarez – to facilitate an art mural for the TRIO Student Support Services Office. Dates of service: March 14, 2019 – June 30, 2019. Cost not to exceed \$250.00 from TRIO Student Support Services.**
- i. Angelica O'Campo – to provide social media plan, content calendar and monitor social media accounts for the TRIO Student Support Services Office. Dates of service: March 14, 2019 – June 30, 2019. Cost not to exceed \$1500.00 from TRIO Student Support Services.**

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

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees

X Accepted and approved - Action No. 55

Not approved

Yes	No
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Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 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

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.

O'BRIEN, Katie - EOPS

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.

O'BRIEN, Katie - EOPS

The following instructors will be paid a stipend, not to exceed \$2000, paid out of the Basic Skills Pilot Partnership Grant, for attending AB705 Taskforce Meetings, further developing MSC Workshops, hold 3-hour initial training sessions for student facilitators, hold mid-semester and post-semester meetings, mentor instructor-specific facilitators and give feedback to student facilitators through workshop visitations.

HSIAO, Jupei – Math
IRWIN, Erin – Math
RYAN, Mutsuno – Math

The following instructor has been approved to receive a 10% overload stipend for Business/Computer Information Technology Recruitment.

LIU, Shin – Business

b. Hourly as Needed, 2018 – 2019

Library

CLARKE, Maggie

PALACIOS, Cynthia

c. Retirement

HALVORSON, Gary, Full-time Instructor, Career and Technical Education, effective May 24, 2019.

d. Order of Employment

Per Education Code 87413, et. seq., the following is the updated Order of Employment List. Full time faculty members employed during mid-semester of Fall 2018 and Spring 2019 have been added.

2. Classified

a. Employment, 2018

Substitutes, 2018 – 2019

GUILLEN, Javier (ML), Locksmith, Facilities Services, effective February 19, 2019

b. Resignation

PONCE, Vanneza, Warehouse Storekeeper, 45%, 12 months, Contract Management and Vending Services. Her last day of employment was February 22, 2019.

c. Retirement

HENLEY, Michael, Range Master, 100%, 12 months, Public Safety. His last day of employment will be June 30, 2019, with his first day of retirement being July 1, 2019.

REYES-LUERA, Gloria, Secretary, 100%, 12 months, El Monte Educational Center. Her last day of employment will be April 30, 2019, with her first day of retirement being May 1, 2019.

d. Unpaid Leave

LODICO, KJ, Senior Secretary, Library, has requested an unpaid leave of absence from April 22, 2019 – May 22, 2019.

3. Unrepresented, (AP 7130), 2018-19a. Employment, 2018–2019Arts and Cultural Programs

Accompanist
LEUNG, Sin Yi

Communications and Languages

Tutor II
ROSAS, Maria

Student Success and Retention

Tutor II
SANCHEZ-BELTRAN, Maria

Students, 2018 – 2019

AGUIRRE, Mindy, Arts and Cultural Programs
ALMANZA GONZALEZ, Christina, Student Life and Leadership
ANAAND, Jashandeep, Math, Sciences and Engineering
BARROSO, Bryan, PASS/Student Services
CABRAL, Reyes, Math, Sciences and Engineering
CHANVONGNARAZ, Alanya, Math, Sciences and Engineering
CLARK, Daniel, Assessment Center
DOMINGUEZ, Emil, Math, Sciences and Engineering
FRANCO, Vincent, Communications and Languages
GARCIA, Keyla, DSPS
GONZALEZ, Luz, Career and Technical Education
GUTIERREZ, Matthew, Business
HUNT, Mikayla, Business
LOMELI, Lindsey, Outreach
LOPEZ, Matthew, Communications and Languages
MARTINEZ, Jorge, PASS/Student Services
RODRIGUEZ, Marissa, Financial Aid
SILVA, Alexys, Child Development Center
THORNHILL, Bryan, Contract Management and Vending
TRAN, Mary, Contract Management and Vending

b. Volunteers, 2018 – 2019

SUAREZ, Maria, Kinesiology, Dance and Athletics
VASQUEZ LOPEZ, Agustin

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

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0



ORDER OF EMPLOYMENT LIST FULL TIME FACULTY

SENIORITY NUMBER	NAME	HIRE DATE
177	SIGALA, CAROL	9/1/1975
217	GRIFFITH, LEAH	9/8/1981
241	BALCH, DAVID	9/9/1985
254	NYAGGAH, LYNETTE	9/9/1987
258	O'BRIEN, KATHERINE	8/11/1988
259	RIVERA, MARY	9/1/1988
261	ALVARADO, GUADALUPE	9/1/1988
263	KORF, WILLIAM	9/7/1988
265	AYALA, ARMANDO	9/7/1988
266	SLAVICH, MIKE	9/7/1988
279	GARCIA, YVETTE	5/1/1990
282	ACUNA-HANSEN, CHRIS	8/27/1990
288	MITCHELL, CARLEY	8/27/1990
289	NEWMAN, JAMES	8/27/1990
295	DREYFUSS, TERESA	10/10/1990
301	LYNCH, SHEILA	8/26/1991
303	CURLEE, KARLEEN	8/26/1991
305	MATTHIS, JAMES	8/26/1991
306	PAGE, CATHERINE L.	8/24/1992
311	RODRIGUEZ, JOSE	3/1/1995
312	COFFMAN, DANIEL	5/11/1995
313a	SLONIGER, WELLS	8/21/1995
314	BIESEMEYER, GAIL M.	8/21/1995
316	SALAZAR, BARBARA	8/21/1995
317	VAZQUEZ, DANA	8/21/1995
320	DE LA MORA (PEREZ), MARTHA	9/6/1995
321	JUAREZ, MELISSA RIFINO	1/17/1996
324	LLERENA, LYDIA	1/17/1996
326	KIMBER, GEORGE	1/17/1996
328	BETHEL, ROBERT	8/20/1996
329	PUDELKO, KATHY	8/20/1996
330	HINZE, MICHAEL	8/20/1996
335	RICKMAN, TRACY	8/19/1997
336	PIERSON GEIGER, KENN	8/19/1997
337	FREIJE, THERESA	8/19/1997
339	HERZFELD, SHARI	8/19/1997
340	SPIELER-PERSAD, GISELA	8/19/1997
341	FORREST, MICHAEL	1/14/1998
342	KELLER, TERRY	1/14/1998
342a	FLORES-OLSON, TROY	2/12/1998
349	LITTRELL, MARK	8/18/1998



**ORDER OF EMPLOYMENT LIST
FULL TIME FACULTY**

351	KEPNER, PATRICIA	1/13/1999
354	BRONKAR, RYAN	8/17/1999
358	IBARRA, EDWARD	8/17/1999
359	LIVINGSTON, JANNINE	8/17/1999
360	MINDES, AIMEE	8/17/1999
361	BOWEN, J. CHRIS	8/17/1999
362	PILATI-CORSELLI, MICHELLE	8/17/1999
363	SPRINGER, JOANN	8/17/1999
364	LIU, SHIN	8/17/1999
366	DURAN, JOSE (JOAQUIN)	1/12/2000
367	DARYOUSH, FAYE	8/17/2000
368	DUARTE, JEANNETTE	8/17/2000
369	PUGA, GILBERT	8/17/2000
371	ROBERTS, WARREN	8/17/2000
372	DE LOS SANTOS, BLANCA	8/17/2000
374	GONZALEZ, HECTOR	8/17/2000
375	BOTELLO, ROBERT	8/17/2000
377	SALAZAR, MIKE	8/17/2000
379	CUMMINGS, FRANCES (FRAN)	8/17/2000
380	LEUNG, ALLEN	8/17/2000
381	PADGETT, VERNON	8/17/2000
382	PRIEST, VANN	8/17/2000
384	BABOU, ROBIN	8/17/2000
385	HUANG, JULIE	8/17/2000
387	WETSMAN, ADAM	8/17/2000
389	TOMORY, STEVE	1/18/2001
393	FUNG, HENRY (HANK)	1/18/2001
396	CLARK, MARY DENNYSE	1/18/2001
397	VU, NGUYEN	1/18/2001
398	REYES, DIANNA	1/18/2001
404	THOMAS, JULIUS	8/16/2001
405	VELAZQUEZ, RALPH	8/16/2001
406	HEBERT, STEVE	8/16/2001
407	ENGLISH, CAMERON	8/16/2001
408	MASON, DON	8/16/2001
409	HALVORSEN, GARY	8/16/2001
410	ECKSTROM, MARIE	8/16/2001
411	CALLINAN, THOMAS	8/16/2001
412	ISAAC, LILY	8/16/2001
413	TANG, SUZANNE H.	8/16/2001
414	FRALA, JOHN	8/16/2001
417	WANG, GEORGE	1/10/2002
421	WALLACE, GERALD	1/10/2002
422	KOUTROULIS, MATHEW	8/15/2002



ORDER OF EMPLOYMENT LIST FULL TIME FACULTY

424	MOE, SONDR	8/15/2002
428	HANNAH, KATHLEEN	8/14/2003
430	RHODES (MEDINA), ANGELA	8/12/2004
434	BROWN, ADA	1/6/2005
436	GREEN, REBECCA	8/19/2005
438	BLACKMUN, EUGENE	8/19/2005
439	ACCARDO, FRANK	8/19/2005
440	SENK, JODI	8/19/2005
441	PRESTON, THEODORE (TED)	8/19/2005
444	JAVANMARD, MIKE	1/27/2006
445	JEFFREY (SFEIR), LORRAINE	1/27/2006
446	LEWIS, CYNTHIA	1/27/2006
447	VALDIVIA, IRMA	1/27/2006
448	PITASSI, MATTHEW	8/25/2006
449	SPENCER, SHELLY	8/25/2006
450	YOUNG, COLIN	8/25/2006
451	REEDER, RONALD	8/25/2006
451a	LOPEZ-ALVARADO, KATHERINE B.	8/24/2006
452	MORA, JUANA	8/25/2006
453	PFEIFFER, JILL	8/25/2006
454	CARTAGENA, ALLYSON	1/26/2007
454a	LUNA, PATRICIA A.	8/24/2007
455	GRIFFITH, MARGARET	8/24/2007
457	BELL, SHARON	8/24/2007
458	SMITH, KEVIN	8/24/2007
459	URQUIDI, BIANCA	8/24/2007
460	DIGHERA, MICHAEL	8/24/2007
461	FLORMAN, KELLI	8/24/2007
462	ACEVEDO (RHI), LISETTE	8/24/2007
463	RIBAYA, JERONIMO (JAY)	2/1/2008
465	DIXON, SCOTT	8/22/2008
466	OSMAN, DANIEL	8/22/2008
468	HUINQUEZ, JORGE	8/22/2008
469	BRUTLAG, BRIAN	8/22/2008
470	TANAKA-HOSHIO, JENNIFER	8/22/2008
471	LYNCH, KELLY	8/22/2008
472	GUZMAN, SERGIO	8/22/2008
475	LINDY, DAVID	8/22/2008
477	GONZALEZ, LYDIA (OKELBERRY)	8/22/2008
478	MAYER, KRYSIA	8/22/2008
478a	MILLER, ROBERT	8/22/2008
479	PICHARDO-DIAZ, DORALI	8/22/2008
482	DAWSON, DAVID	1/31/2009
483	GARCIA, ALONSO	1/31/2009

ORDER OF EMPLOYMENT LIST
FULL TIME FACULTY

484	GOTTLIEB, KAREN	8/20/2009
484a	BRANDT, KATHERINE	8/19/2010
485	CURIEL, LIBBY	1/28/2011
486	DORNEAN, MARIUS	1/28/2011
487	FERNANDEZ, JUAN	1/28/2011
488	ARCHAMBAULT, ALAN	1/28/2011
489	MATA, MOISES	1/28/2011
490	ZARO, MARIANO	1/28/2011
492	OKAMOTO, TYLER	1/28/2011
493	BEAN, MICHELLE	1/28/2011
494	MILLER, GREG	8/18/2011
495	JOHNSON, STEVE	8/18/2011
497	LIU, JEANNIE	8/18/2011
499	ORTIZ, AMELIA	1/27/2012
500	RIOS, RODOLFO (RUDY)	1/27/2012
500a	SANCHEZ, DENNA	8/23/2013
501	TRUONG, IRENE	8/22/2014
502	CHEUNG, ANGELA M.	8/22/2014
503	ARROYO, JOSE	8/22/2014
504	JAEGGI, SCOTT	8/22/2014
505	FLORES-OLSON, RAQUEL	8/22/2014
506	GARDOS, ALEXANDER	1/30/2015
507	VU, IRENE	1/30/2015
508	PERRY, ABBIE	1/30/2015
509	HUGHES, SEAN	1/30/2015
510	MADRIGAL, EA	1/30/2015
510a	HERNANDEZ, YUNIOR	1/30/2015
511	RHEE, JOSEPH	1/30/2015
511a	VILLANUEVA, VIVIANA	1/30/2015
514	CHA, JANET	8/21/2015
514b	DE LEON, MARIBEL	8/21/2015
516	HSIAO, JUPEI	8/21/2015
CATEGORICAL	CHAVEZ, VANESSA*	8/21/2015
CATEGORICAL	SAENZ, MARISELA*	8/21/2015
517	GAW, ROSE	1/29/2016
518	CAREY, RYAN	1/29/2016
519	KAUFMAN, BONNILEE	1/29/2016
520	LARA, JOSE	1/29/2016
521	TOVMASIAN, GRANT	1/29/2016
523	RAMIREZ, ELIZABETH	1/29/2016
524	MARTINEZ, ANGELICA	1/29/2016
525	CAMACHO, TAMMY	1/29/2016
526	SMITH, STEPHEN	1/29/2016
CATEGORICAL	ROMO, CLAUDIA*	1/29/2016

ORDER OF EMPLOYMENT LIST FULL TIME FACULTY

CATEGORICAL	MAKI, LAUREN*	1/29/2016
527	TIEU, DAVID	8/19/2016
528	IRWIN, ERIN	8/19/2016
529	MAKATANI, FARRAH	8/19/2016
529a	WAUGH, CHRISTINE	8/19/2016
530	BARMAN, KEVIN	8/19/2016
530a	VALLADARES, DIANA	8/19/2016
531	RYAN, MUTSUNO	8/19/2016
531a	CASTANEDA, ARELY	8/19/2016
532	OLSON, ERIC	8/19/2016
533	STEVENS-GANDARA, MIYO (ERIN)	8/19/2016
533a	SOTELO, ANGELA	8/19/2016
534	MONTIEL, GERSON	8/19/2016
535	CARRERA, WENDY	8/19/2016
535a	FLORES, JULIO R.	8/19/2016
CATEGORICAL	ALVARADO, DELMIS*	8/19/2016
536	LEWIS, VIOLETA	1/27/2017
538	MARKOSSIAN, MARINA	1/27/2017
540	VACA, CHRISTIAN	1/27/2017
541	STOIAN, RAZVAN	1/27/2017
542	SCHLEICHER, MATTHEW	1/27/2017
CATEGORICAL	LAMPERT, KATHARINE*	3/1/2017
543	FLORES, YGNACIO V.	8/18/2017
544	GARG, GARIMA	8/18/2017
545	WHEELER, GEORGE	8/18/2017
546	ARAZI, DANA	8/18/2017
CATEGORICAL	HENDERSON, EDWARD*	10/16/2017
547	LEE, YOUNG	11/1/2017
548	ISAAC, SHIRLEY	1/26/2018
549	FIERRO, MELANIE	1/26/2018
550	KOGER, MICHAEL	1/26/2018
551	CURINGTON, WILLIAM	1/26/2018
552	HOLBROOK, VERONICA	1/26/2018
CATEGORICAL	HARLOW, BRENDA*	1/26/2018
553	YOUNG, BRIAN	8/17/2018
554	RIVAS, CLAUDIA	8/17/2018
555	BAUM, TANJA	8/17/2018
CATEGORICAL	DIAZ, SANDY*	8/17/2018

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 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:

ART 143: Ceramic Handbuilding II

(Arts, Performing and Visual)

Degree Applicable; (3.0 Units)

Justification: This class will be submitted for articulation at the four year institutions (CSU, UC, USC) and will be used for a upcoming certificate of achievement in ceramic arts.

ART 144: Handbuilding III

(Arts, Performing and Visual)

Degree Applicable; (3.0 Units)

Justification: This course will give Rio Hondo students the necessary ceramic skills to transfer to UC's and Cal State's. As the capstone handbuilding class, students achieve advanced technical and conceptual abilities in ceramics (i.e. scale, mold making, printing ceramic transfers).

This course is intended to fulfill a requirement for the Art AA and the Art/Studio Arts AA-T at RHC. It is also intended to be a part of a Ceramic Arts certificate that has yet to be developed.

ASL 211: Beginning Interpreting + Ethics 1

(Communications and Languages)

Degree Applicable; (3.0 Units)

Justification: This course is part of a degree program being developed in foundations of interpreting. This course is a required course for students to transfer to CSU Long Beach into their interpreting program. This is the first of 2 levels needed.

ASL 212: Beginning Interpreting + Ethics 2

(Communications and Languages)

Degree Applicable; (3.0 Units)

Justification: This course is part of a degree program being developed in foundations of interpreting. This course is a required course for students to transfer to CSU Long Beach into their interpreting program. This is the first of 2 levels needed.

ASL 220: Pathways to Interpreting Careers

(Communications and Languages)

Degree Applicable; (2.0 Units)

Justification: This is a capstone course in the Foundations of Interpreting degree being developed. This is a highly desired topic for interpreters both new and experienced. To the best of my knowledge this will be a unique course at Rio Hondo. This course may be taken by working interpreters as well as new practitioners. With this course, students will be able to immediately put their knowledge to work in the field to improve their income potential.

ASL 250: ASL Linguistics

(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 needed to develop a degree in Deaf studies. The students will have two years to receive as close to 1,000 hours of instruction in American Sign Language to be able to demonstrate a beginning level mastery of the language. This is a highly sought after course in ASL and is not offered at many colleges with qualified instructors. This is a required course for those wishing to pursue a certification in teaching ASL through the American Sign Language Teaching Association.

ASL 270: ASL Linguistics

(Communications and Languages)

Degree Applicable; (3.0 Units)

Justification: This course is needed to develop a degree in Deaf studies. The students will have two years to receive as close to 1,000 hours of instruction in American Sign Language to be able to demonstrate a beginning level mastery of the language. This is a required course for those wishing to pursue a certification in teaching ASL through the American Sign Language Teaching Association.

ASL 280: ASL Storytelling

(Communications and Languages)

Degree Applicable; (2.0 Units)

Justification: This course is designed to be the capstone and final course in the Deaf Studies degree being developed. This course is anticipated to be a popular course for current Rio Hondo students as well as students from other colleges. Only a handful of universities and colleges offer a course similar to this around the world. Students completing this course are likely to be hired as teaching assistants in local school districts.

ENGL 010S: English Composition Support

(Communications and Languages)

Degree Applicable; (1.0 Units)

Justification: This course supports students placed in English 101 who are likely to benefit from additional instructional time.**ENGL 010SP: English Composition Support Plus**

(Communications and Languages)

Degree Applicable; (2.0 Units)

Justification: This course supports students placed in English 101 who are very likely to benefit from additional instructional time.**ENGL 020: College Writing Skills**

(Communications and Languages)

Degree Applicable; (.50 Units)

Justification: As a result of AB 705, this course intends to ensure students entering Rio Hondo College have the opportunity to be more prepared for writing in their classes. This addresses various equity and education gaps which may have occurred at previous learning institutions and is intended to help guide students effectively and efficiently through writing at the college level and to facilitate the likelihood of greater success in their writing classes. This ensures that students understand what is expected of them, in terms of writing, at Rio Hondo College.**b. Unit/Hour Change**

The following courses have been recommended for a unit/hour change to reflect an increase/decrease in course content.

ART 101: Introduction to Studio Arts**Hour Change: From:** 27 Lecture/81 Lab/108 Total Hours**To:** 36 Lecture/72 Lab/108 Total Hours**ART 121: Three Dimensional Design****Hour Change: From:** 54 Lecture/54 Lab/108 Total Hours**To:** 36 Lecture/72 Lab/108 Total Hours**MUS 116: Diverse Instruments****Hour Change: From:** 13.50 Lecture/13.50 Lab**To:** 54 Lab Hours**PAC 043: Advanced Officers Course****Unit Change: From:** .074 to 1.48**To:** .148 to 2.962**PAC 4314: Field Training Officer Course****Unit Change: From:** .074 to 1.48**To:** .148 to 2.962**PAC 4342: Weapons, Semi-Automatic Handguns****Unit Change: From:** .074 to 1.48**To:** .148 to 2.962**PAC 4376: PC 832 Arrest**

**Unit Change: From: .074 to 1.48
To: .148 to 2.962**

**PAC 4377: PC 832 Firearms
Unit Change: From: .074 to 1.48
To: .148 to 2.962**

**PAC 4378: PC 832 Communications and Arrest Methods
Unit Change: From: .074 to 1.48
To: .148 to 2.962**

**PAC 43049: First Aid/CPR
Unit Change: From: .074 to 1.48
To: .148 to 2.962**

c. New Program

**Certificate of Achievement – Basic Police Academy
(37 Units)**

**Certificate of Achievement – Police Academy Module I
(21.5 Units)**

d. Program Change

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

**Certificate of Achievement – Drug Studies
Unit Change: From: 36 to 37 To: 36 to 38**

**A.S. Degree – Drug Studies
Unit Change: From: 36 to 37 To: 36 to 38**

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

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.12- Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services, II.A.13- Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation, and II.A.19-Contract Modification #7 for Del Terra Group – Program and Construction Management Fees be

X Accepted and approved - Action No. 55

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, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION ITEM

A. PRESIDENT'S OFFICE

1. Revision of Board Policy 4030 – Academic Freedom (First Reading)

The following Board Policy has been revised and gone through the Standard review process which includes the Administrative Council, President's Council, and Planning Fiscal Council.

BP 4030 Academic Freedom

RECOMMENDATION: That the Board of Trustees approve the revision of Board Policy 4030 for First Reading.

Disposition:

It was moved by Ms. Vicky Santana, seconded by Ms. Rosaelva Lomeli and carried, that Report No. IIIA1 with the following revisions:
rejected the revision for first reading and requested that Planning and Fiscal Council review and revise the language in Section 1 and cite who is proposing the language be

 Accepted and Approved -

 X Not Approved - Action No. 59

 Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

ACADEMIC FREEDOMBP No.
4030

Board Adopted: 1-10-68; 4-19-78; 1-10-79; 3-15-06; 3-11-15

Page 1 of 3

I. Statement of Policy

In the interest of providing an academic environment in which Rio Hondo College faculty, administration, staff and students and Board, students and Board of Trustees can function in an effective manner, and to encourage robust, thought-provoking, and intense discussion and inquiry the following academic freedom premise and guidelines shall prevail.

II. Philosophy

The maintenance of freedom of speech, publication, religion, and assembly (each of which is a component of intellectual freedom) is the breath of life in a democratic society. The need is greatest in fields and institutions of higher learning, where the use of reason and the cultivation of the highest forms of human expression are the basic methods for maintaining those freedoms. Society has come to rely upon colleges and universities as a principal means of acquiring new knowledge and new techniques, of conveying the fruits of past and present learning to the community, and of transmitting these results to generations to come. Without freedom to explore, to criticize existing institutions, to exchange ideas, and to advocate solutions to human problems, faculty members, staff, and students cannot perform their work, cannot maintain their self-respect. Society suffers correspondingly. The liberty that is needed requires a freedom of thought and expression within colleges and universities, freedom to carry the results of honest inquiry to the outside, and a freedom to influence human affairs in the same manner as other informed persons do. Nor is the value of freedom lessened because error at times arises from its exercise. Learning, intellectual development, and social and scientific progress takes place on a trial-and-error basis, and even the unsound cause or hypothesis may call forth the truth that displaces it.

III. Guidelines

In pursuit of the above, the Board of Trustees, the faculty, staff, administrators, and students at Rio Hondo College recognize the following rights and responsibilities:

- A. Campus members must be free from pressures or demands that restrict their intellectual search for and transmittal of knowledge.
- B. Membership in the academic community imposes on students, faculty members, administrators, staff, and the Board an obligation to respect the dignity of others, to acknowledge their right, without institutional

ACADEMIC FREEDOMBP No.
4030

Board Adopted: 1-10-68; 4-19-78; 1-10-79; 3-15-06; 3-11-15

Page 2 of 3

censorship or disciplinary action, to express differing inquiry and instruction, and free expression.

- C. Faculty members are entitled to freedom in the classroom in discussing their subjects that may include related controversial issues. Faculty should help the students develop techniques for considering controversial questions – techniques that ~~he/she~~ they will habitually use in later life. The handling of a controversial question in a college should be free from assumption that there is one correct answer to be taught authoritatively to the student.
- D. The faculty will be guided in its teaching by a deep conviction of the worth and dignity of the advancement of knowledge and the special responsibilities that the pursuit of this carries. The primary responsibility faculty members have to their discipline is to seek and state the truth as they understand it, and to this end they will devote their energies.
- E. As teachers, faculty members will encourage in their students the free pursuit of learning and will hold them to a high scholarly standard. Every effort will be made to foster honest academic conduct in students and to assure them that their evaluation reflects true achievement. Faculty members will avoid exploiting the students for private advantage and will protect the students's academic freedom.
- F. Faculty, staff, administrators, and students are members of a free American society and are members of a scholarly community and an educational institution. When they speak or write in these capacities, they should be free from institutional censorship or discipline. As such, campus members may exercise their constitutionally protected freedom of speech and participate in public debate, both within their area of expertise and beyond, to comment on any matter of social, political, economic, cultural, or other interest. Campus members should remember that the public may judge their profession and their institution by their statements. Hence, ~~C~~-campus members should at all times attempt to be accurate, should exercise judiciousness, show respect for the opinions of others, and should indicate when they are not speaking for the College.
- G. Furthermore, campus members are entitled to express viewpoints on any matter of institutional policy or action whether or not that person acts as a member of college governance.
- H. ~~The Board of Trustees of Rio Hondo College~~ acknowledges its responsibility to embrace, foster, promote, and protect academic

ACADEMIC FREEDOM

BP No.
4030

Board Adopted: 1-10-68; 4-19-78; 1-10-79; 3-15-06; 3-11-15

Page 3 of 3

freedom. Having done so, the Board plans to protect campus members from any partisan pressures that may develop.

- I. Since faculty are experts in course content and pedagogy, they should be free to evaluate the performance of their students, including assigning grades, without fear of reprisal for relatively higher or lower success metrics.

IV. Source/Reference

Title 5, Section 51023;

ACCJC Accreditation Eligibility Requirement 20 and ACCJC Standard I.C.7 (formerly II.A.7)

American Association of University Professors' 1940 Statement of Principles on Academic Freedom and Tenure

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION AGENDA

A. PRESIDENT'S OFFICE

**2. Approval of Resolution in Support of NALEO's Opposition to the
Citizenship Question on the 2020 Census**

WHEREAS on March 26, 2018 Commerce Secretary Wilbur Ross agreed to a Department of Justice request, and added a citizenship question to the 2020 Census questionnaire at the last minute, citing the need for better voting rights enforcement; and

WHEREAS, on March 29, 2018 the Census Bureau submitted the Census 2020 questionnaire to Congress, including a question on the citizenship status of residents; and

WHEREAS, the Commerce Secretary's decision is unjustified, insofar as data from the American Community Survey, and the census "long" form before that, are sufficiently robust for civil rights and Voting Rights Act enforcement; and

WHEREAS, the decennial census has not included a citizenship question since 1950, prior to the enactment of the Voting Rights Act in 1965; and

WHEREAS, a citizenship question has not been tested by the Census Bureau in modern times, in a form sent to 100% of population, and the Bureau's 2018 End-to-End test questionnaire does not include the question; and

WHEREAS, Census Bureau representatives have already reported widespread and unprecedented fear among respondents to other surveys, with respondents being reluctant to participate fully and provide accurate information; and

WHEREAS, if residents do not initially respond to the Census questionnaire, the Bureau will follow-up by sending enumerators to their homes, and costs will increase exponentially; and

WHEREAS, the Census Bureau expects that every one percent decrease in the self-response rate that it has budgeted will increase the cost of the census by \$55 million – a \$10 million increase from its original projected cost of \$45 million; and

WHEREAS, the adoption of the citizenship question in Census 2020 would lead to inaccurate data about Latinx residents and all residents of the Rio Hondo Community College District, adversely affecting the prosperity and well-being of the District's community; and

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

That the Board of Trustees express its strong opposition to the addition of a citizenship question to Census 2020; and

That the Board of Trustees direct the Superintendent/President to express this opposition by sending this resolution to U.S. Secretary of Commerce Wilbur Ross, its U.S. Senators, and its U.S. Representative; and

That the Board of Trustees calls on these Members of Congress to contact the leadership of the Senate Committee on Homeland Security and Governmental Affairs and the House Committee on Oversight and Government Reform, and urge them to oppose the addition of the citizenship question and conduct oversight hearings examining Secretary Ross' decision.

ADOPTED this 13th day of March, 2019.

RECOMMENDATION: That the Board of Trustees adopt the resolution in Support of NALEO's Opposition to the Citizenship Question on the 2020 Census.

Disposition by the Board:

It was moved by Mr. Valladares, seconded by Ms. Laureano
and carried, that Report No. III.A.2. with the following revisions:
None be

XX Accepted and Approved - Action No. 60

 Not Approved

 Delayed for further Study

Student Advisory Vote

	<u>Yes</u>	<u>No</u>
Vote:	<u>5</u>	<u>0</u>
Vote:	<u>1</u>	<u>0</u>

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION AGENDA

A. PRESIDENT'S OFFICE

**3. Approval Resolution in Support of an Accurate 2020 Census
Local Outreach, Assistance and Promotion**

WHEREAS, Rio Hondo College recognizes the importance of an accurate 2020 Census count to ensure fair and proportional representation of all residents who reside in the Los Angeles County region; and

WHEREAS, Rio Hondo College understands that an accurate 2020 Census count is even more critical given that undocumented immigrants, homeless individuals, and other disadvantaged communities were undercounted in 2010, which led to an inaccurate count of California residents in 2010; and

WHEREAS, Rio Hondo College has already begun to participate in a Census 2020 Higher Education Subcommittee, which consists of higher education institutions from all portions of Los Angeles County; and

WHEREAS, Rio Hondo College commits to working with government entities including cities, school districts, community based organizations, and other stakeholders who are dedicated to completing an accurate count; and

WHEREAS, Rio Hondo College values the promotion of Census 2020 activities among all campus departments, offices, and divisions that work closely with our students on a daily basis; and

WHEREAS, Rio Hondo College is open to collaborating with local K-12 districts to assist with raising awareness of Census 2020 activities throughout the Rio Hondo College Community District; and

WHEREAS, Rio Hondo College is willing to support a countywide or regional plan that involves community colleges in a collective effort to raise awareness of the Census 2020 process.

NOW THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

That the Board of Trustees advises the Superintendent/President to explore the possibility of working in **collegial consultation with faculty to include Census 2020 information in classroom discussions **and/or public forums**; curricula; and**

That the Board of Trustees will continue to attend professional development activities, briefings, or meetings that are intended to promote, support, and maximize the success of Census 2020 activities; and

That the Board of Trustees direct the Superintendent/President to distribute this resolution to federal legislators and the Regional Census 2020 Committee

ADOPTED this 13th day of March, 2019.

RECOMMENDATION: That the Board of Trustees adopt the resolution in Support of an Accurate 2020 Census Local Outreach, Assistance and Promotion.

Disposition by the Board:

It was moved by Mr. Oscar Valladares, seconded by Ms. Vicky Santana and carried, that Report No. III.A.3. with the following revisions:
to amend the language in the resolution as referenced below in red and strike out the word curricula from the resolution be

That the Board of Trustees advises the Superintendent/President to explore the possibility in **collegial consultation** with faculty to include Census 2020 information in classroom discussions **and/or public forums**; and

<u> X </u> Accepted and Approved - Action No. <u> 61 </u>						
<u> </u> Not Approved						
<u> </u> Delayed for further Study	Vote:	<table border="0"> <tr> <td><u> Yes </u></td> <td><u> No </u></td> </tr> <tr> <td><u> 5 </u></td> <td><u> 0 </u></td> </tr> </table>	<u> Yes </u>	<u> No </u>	<u> 5 </u>	<u> 0 </u>
<u> Yes </u>	<u> No </u>					
<u> 5 </u>	<u> 0 </u>					
Student Advisory Vote:		<table border="0"> <tr> <td><u> 1 </u></td> <td><u> 0 </u></td> </tr> </table>	<u> 1 </u>	<u> 0 </u>		
<u> 1 </u>	<u> 0 </u>					

Disposition by the Board:

It was moved by Mr. Oscar Valladares, seconded by Ms. Vicky Santana and carried, that Report No. III.A.3. with the following revisions:
to adopt the amended resolution above be

<u> X </u> Accepted and Approved - Action No. <u> 62 </u>						
<u> </u> Not Approved						
<u> </u> Delayed for further Study	Vote:	<table border="0"> <tr> <td><u> Yes </u></td> <td><u> No </u></td> </tr> <tr> <td><u> 5 </u></td> <td><u> 0 </u></td> </tr> </table>	<u> Yes </u>	<u> No </u>	<u> 5 </u>	<u> 0 </u>
<u> Yes </u>	<u> No </u>					
<u> 5 </u>	<u> 0 </u>					
Student Advisory Vote:		<table border="0"> <tr> <td><u> 1 </u></td> <td><u> 0 </u></td> </tr> </table>	<u> 1 </u>	<u> 0 </u>		
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**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION AGENDA

A. PRESIDENT'S OFFICE

**4. Revision of Board Policy 2431-Superintendent/President Selection
(Second Reading & Final Adoption)**

The following Board Policy is recommended for revision.

**BP 2431 Revision of Board Policy 2431 - Superintendent/President
Selection (Second Reading & Final Adoption)**

RECOMMENDATION:

**1) That the Board of Trustees
discuss the recommended
revisions.**

**2) That the Board of Trustees
approve the revised Board Policy
2431 - Superintendent/President
Selection for second reading &
final adoption.**

Disposition by the Board:

**It was moved by Ms. Vicky Santana, seconded by Ms. Rosaelva
Lomeli and carried, that Report No. III.A.4 with the following revisions:
item tabled for further study be**

 Accepted and Approved

 Not Approved

 X **Delayed for further Study - Action No. 63**

	<u>Yes</u>	<u>No</u>
Vote:	<u> 5 </u>	<u> 0 </u>

Student Advisory Vote:	<u> 1 </u>	<u> 0 </u>
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SUPERINTENDENT/PRESIDENT SELECTION

BP No. 2431

Board Adopted: 3/15/06; 1/15/14; 7/12/17

Page 1 of 1

- I. In the case of a Superintendent/President vacancy, the Board of Trustees has established a search process to fill the vacancy. The process shall be fair and open and comply with relevant regulations. (See AP 2431)
- II. Board members are prohibited from appointing a spouse, partner, significant other or relative on the search committee to prevent any actual or perception of a conflict of interest or breach of confidentiality.
- III. Source/Reference:

ACCJC Accreditation Standards IV.B and IV.C.3 (formerly IV.B.1 and IV.B.1.j.)
Title 5, Sections 53000 et seq.; AP 2431

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA

III. ACTION AGENDA

A. PRESIDENT'S OFFICE

5. Revision of Board Policy 2715 – Code of Ethics/Standards of Practice
(Second Reading & Final Adoption)

The following Board Policy is recommended for revision.

BP 2715 Code of Ethics/Standards of Practice

RECOMMENDATION: 1) That the Board of Trustees
discuss the recommended
revisions.

2) That the Board of Trustees
approve the revised Board
Policy 2715 - Code of
Ethics/Standards of Practice
for second reading & final
adoption.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Ms. Vicky
Santana and carried, that Report No. III.A.5 with the following revisions:
item tabled for further study be

 Accepted and Approved

 Not Approved

 X Delayed for further Study - Action No. 64

	<u>Yes</u>	<u>No</u>
Vote:	<u>5</u>	<u>0</u>

Student Advisory Vote: 1 0

CODE OF ETHICS/STANDARDS OF PRACTICEBP No.
2715

Board Adopted: 11/12/03; 5/14/08; 1/15/14; 1/13/16; 7/12/17

Page 1 of 2

(Reviewed at Board Study Session on 6/14/13 and Board Retreat on 8/10/13)

- I. The Board of Trustees maintains high standards of ethical conduct for its members and adopts Standards of Good Practice to promote a healthy working relationship among its members and its Superintendent/President, based upon mutual trust and support. Members of the Board are responsible to:
 - Act only in the best interest of the District;
 - Ensure public input into Board of Trustees deliberations, adhering to the law and spirit of the open meeting laws and regulations;
 - Prevent conflicts of interest and the perception of conflicts of interest,
 - ~~Prevent breach of confidentiality or perception of breach of confidentiality;~~
 - Support the District mission;
 - Ensure that students receive the highest quality education;
 - Exercise authority, not as individuals, only as a Board;
 - Use appropriate channels of communication;
 - Respect others and act with civility;
 - Remain informed about the District, educational issues, and responsibilities of Board membership;
 - Devote adequate time to Board work and preparing for meetings;
 - Maintain the confidentiality of closed sessions;
 - Deal with any violations;
 - Adhere to the established Board protocols; and
 - Adhere to responsibilities and legal requirements as elected officials or appointed college representatives

- II. The Board will promptly address any violation by a Board member or Board members of the Code of Ethics in the following manner:

If a Board member feels BP 2715, Code of Ethics/Standards of Practice has been violated, the Board member should go to the President of the Board, or Vice President of the Board if the President of the Board is in violation. The President (or Vice President) of the Board shall go to the Board member (or Board President) who violated the policy and have a discussion to resolve the violation.

If not resolved, the President of the Board/Vice President of the Board, in open session at the next regularly scheduled Board meeting, will appoint a committee of two Board members to hear the case within a two-week period of the notification to determine if censure is in order.

If the appointed Board committee finds that the Board member should be censured, the item will be placed on the next regular Board meeting agenda for full Board discussion and follow the censure process associated with Robert's Rules of Order, the Board's chosen method of handling the Board's official business (Board Study Session 6-14-13 and reaffirmed at the Board Retreat on August 10, 2013).

CODE OF ETHICS/STANDARDS OF PRACTICE

BP No. 2715

Board Adopted: 11/12/03; 5/14/08; 1/15/14; 1/13/16; 7/12/17

Page 2 of 2

(Reviewed at Board Study Session on 6/14/13 and Board Retreat on 8/10/13)

If the alleged behavior violates laws, the President of the Board/Vice President of the Board may seek legal counsel and the violations referred to the District Attorney or Attorney General, as provided for in law.

- III. The Board will review the Code of Ethics statement at least annually. (Agreed at the June 14, 2013 study session and reaffirmed at the Board Retreat on August 10, 2013.)

IV. Sources/References:

ACCJC Accreditation Standards IV.C.11 (formerly. IV.B.1. a, e, & h).

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION AGENDA

A. PRESIDENT'S OFFICE

**6. Revision of Board Policy 6740 – Citizen's Oversight Committee
(Second Reading & Final Adoption)**

The following Board Policy is recommended for revision.

**BP 6740 Revision of Board Policy 6740 - Citizen's Oversight Committee
(Second Reading & Final Adoption)**

RECOMMENDATION:

1) That the Board of Trustees discuss the recommended revisions.

2) That the Board of Trustees approve the revised Board Policy 6740 Citizen's Oversight Committee for second reading & Final Adoption.

Disposition by the Board:

It was moved by Ms. Vicky Santana, seconded by Student Trustee Laureano and carried, that Report No. III.A.6 with the following revisions:
item tabled for further study be

 Accepted and Approved

 Not Approved

 X Delayed for further Study - Action No. 65

	<u>Yes</u>	<u>No</u>
Vote:	<u>5</u>	<u>0</u>

Student Advisory Vote: 1 0

CITIZENS OVERSIGHT COMMITTEE

BP No. 6740

Board Adopted: 11/10/04

Page 1 of 1

- I. If a bond measure has been authorized pursuant to the conditions of Proposition 39 as defined in the California Constitution, the Board shall establish a Citizens Oversight Committee in accordance with the applicable law and necessary regulations.
- II. Board members are prohibited from appointing a spouse, partner, significant other or relative on the search committee to prevent any actual or perception of a conflict of interest or breach of confidentiality.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION ITEMS

B. FINANCE AND BUSINESS

1. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, 2004 Election, 2019 Series B

Representatives from CFW Advisory Services, LLC as Financial Advisor and the law firm of Norton Rose Fulbright US LLP, Los Angeles, as Bond Counsel and Disclosure Counsel will give a presentation to the Board. The attached resolution authorizes the issuance of not-to-exceed \$80,000,000 aggregate principal amount of Rio Hondo Community College District General Obligation Refunding Bonds, 2004 Election, 2019 Series B (refunding the District's 2005 Series A Refunding Bonds and 2009 Series B Bonds) and approving certain other matters relating to said Bonds.

The bonds will be issued on a parity with all other general obligation bonds of the District and will be issued in denominations of \$5,000. The refunding will generate savings to local taxpayers by reducing the interest rate to repay the bond debt.

RECOMMENDATION: That the Board of Trustees approve and execute the resolution authorizing the issuance of not-to-exceed \$80,000,000 of Rio Hondo Community College District General Obligation Refunding Bonds, 2004 Election, 2019 Series B and approving certain other matters relating to said bonds.

Disposition by the Board:

It was moved by Ms. Vicky Santana, seconded by Student Trustee Laureano, and carried, that report No. III.B.2. with the following revisions:

None be

X Accepted and approved - Action No. 66

 Not approved

Yes No

 Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

Resolution No. _____

**RESOLUTION OF THE BOARD OF TRUSTEES
OF RIO HONDO COMMUNITY COLLEGE DISTRICT
AUTHORIZING THE ISSUANCE AND SALE OF ITS
GENERAL OBLIGATION REFUNDING BONDS, 2004 ELECTION, 2019 SERIES B,
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000
AND APPROVING CERTAIN OTHER MATTERS RELATING TO SAID BONDS**

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**RESOLUTION OF THE BOARD OF TRUSTEES
OF RIO HONDO COMMUNITY COLLEGE DISTRICT
AUTHORIZING THE ISSUANCE AND SALE OF ITS
GENERAL OBLIGATION REFUNDING BONDS, 2004 ELECTION, 2019 SERIES B,
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000
AND APPROVING CERTAIN OTHER MATTERS RELATING TO SAID BONDS**

WHEREAS, a duly called election was held in the Rio Hondo Community College District, a community college district duly organized and existing under the laws of the State of California (the "**District**"), County of Los Angeles (the "**County**"), State of California, on March 2, 2004 (the "**2004 Election**"), and thereafter canvassed pursuant to law; and

WHEREAS, at the 2004 Election, there was submitted to and approved by the requisite fifty-five percent (55%) vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum aggregate principal amount of \$245,581,122 payable from the levy of an *ad valorem* property tax against the taxable property in the District (the "**2004 Authorization**"); and

WHEREAS, as authorized at the 2004 Election, the Board of Trustees of the District (the "**Governing Board**") has previously approved the issuance of \$58,000,000 aggregate initial principal amount of the District's General Obligation Bonds, 2004 Election, 2004 Series A (the "**2004A Bonds**"); and

WHEREAS, in 2005, the Governing Board approved the issuance of \$47,117,244.05 aggregate initial principal or issue amount of the District's General Obligation Refunding Bonds, 2004 Election, 2005 Series A (the "**2005A Prior Bonds**"), the proceeds of which were used to refund a portion of the 2004A Bonds and finance certain capital improvements of the District; and

WHEREAS, \$27,760,000 of initial principal amount of the 2005A Prior Bonds is presently outstanding and subject to refunding on a current basis; and

WHEREAS, in 2009, the Governing Board approved the issuance of \$64,996,843.50 aggregate principal or issue amount of the District's General Obligation Bonds, 2004 Election, 2009 Series B (the "**2009B Prior Bonds**" and, together with the 2005A Prior Bonds, the "**Prior Bonds**"), of which \$47,330,000 of initial issue principal amount is presently outstanding and subject to refunding on a current basis; and

WHEREAS, pursuant to Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Sections 53550 and 53580, respectively), the District is authorized to issue, or cause to be issued, general obligation bonds to refund a portion of the Prior Bonds (once refunded, the "**Refunded Bonds**"); and

WHEREAS, the Governing Board has now determined that conditions in the financial markets have become favorable for the refunding of the Refunded Bonds by issuing its Rio

Hondo Community College District General Obligation Refunding Bonds, 2004 Election, 2019 Series B (the "**Bonds**"), resulting in savings to the taxpayers of the District; and

WHEREAS, this Governing Board has determined that it is desirable to sell the Bonds pursuant to a negotiated sale to Cabrera Capital Markets, LLC, RBC Capital Markets, LLC and Samuel A. Ramirez & Co., Inc., as underwriters of the Bonds (together, the "**Underwriters**") pursuant to a Contract of Purchase (as defined herein), a form of which shall be submitted for approval to the Governing Board at a subsequent meeting; and

WHEREAS, this Governing Board desires that the County should levy and collect an *ad valorem* property tax on all taxable property within the District sufficient to provide for payment of the Bonds (with certain property subject to limitations), and intends by the adoption of this Resolution to notify the Board of Supervisors of the County, the Auditor-Controller of the County (the "**Auditor-Controller**"), the County Treasurer and Tax Collector (the "**Treasurer**") and other officials of the County that they should take such actions as shall be necessary to provide for the levy and collection of such tax and payment of the Bonds; and

WHEREAS, this Governing Board recognizes that California Senate Bill No. 222 (Chapter 78, Statutes of 2015) ("**SB222**") as codified in Section 53515 of the California Government Code, which provides that general obligation bonds shall be secured by a statutory lien on the Pledged Moneys (as defined herein) when collected by the County to secure repayment of general obligation bonds, was passed by the legislature, approved by the Governor and became effective January 1, 2016; and

WHEREAS, the pledge included in this Resolution to secure payment of the Bonds is intended to be a consensual agreement with the bondholders; and

WHEREAS, all acts, conditions and other matters required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of the Bonds, is within all limits prescribed by law;

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Trustees of the Rio Hondo Community College District as follows:

SECTION 1. Definitions. Capitalized terms used but not defined herein shall have the meanings set forth in the Recitals hereto. Additionally, the following terms shall for all purposes of this Resolution have the following meanings: "Authorized Investments" shall mean legal investments authorized by Section 53601 of the Government Code.

"Authorized Officer" and "Authorized Officers" has the meaning provided in Section 6 herein.

"Authorizing Law" shall mean Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 (commencing with Sections 53550 and 53580, respectively) of the Government Code.

"Board of Supervisors" shall mean the Board of Supervisors of the County.

"Bond Counsel" shall mean Norton Rose Fulbright US LLP or any other firm that is a nationally recognized bond counsel firm.

"Bond Register" shall mean the books referred to in Section 15 of this Resolution.

"Business Day" shall mean a day which is not a Saturday, Sunday or a day on which banking institutions in the State or the State of New York and the New York Stock Exchange are authorized or required to be closed.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Contract of Purchase" shall mean the Contract of Purchase by and between the District and the Underwriters relating to the Bonds.

"Costs of Issuance" shall mean all of the authorized costs of issuing the Bonds as described in the Authorizing Law, including but not limited to, all printing and document preparation expenses in connection with this Resolution, the Bonds and the preliminary official statement and the official statement pertaining to the Bonds and any and all other agreements, instruments, certificates or other documents prepared in connection therewith; underwriters' fees; rating agency fees; auditor's fees; CUSIP service bureau charges; legal fees and expenses of counsel with respect to the financing, including the fees and expenses of Bond Counsel and Disclosure Counsel; the fees and expenses of the Paying Agent, escrow agent and verification agent (if any); the fees and expenses of the Municipal Advisor; fees for credit enhancement (if any) relating to the Bonds; and other fees and expenses incurred in connection with the issuance of the Bonds, to the extent such fees and expenses are approved by the District.

"County Office of Education" shall mean the Office of Education of the County and such other persons as may be designated by the County Office of Education to perform any operational and disbursement functions hereunder.

"Date of Delivery" shall mean the date on which the Underwriters purchase the Bonds.

"Debt Service" shall have the meaning given to that term in Section 17 of this Resolution.

"Debt Service Fund" shall mean the Debt Service Fund established pursuant to Section 17 of this Resolution.

"Defeasance Securities" shall mean lawful money or noncallable direct obligations issued by the United States Treasury or obligations which are unconditionally guaranteed by the United States of America and permitted under Section 149(b) of the Code and Regulations which, in the opinion of Bond Counsel, will not impair the exclusion from gross income for federal income tax purposes of interest on the Bonds.

"Depository" shall mean DTC and its successors and assigns or if (a) the then-acting Depository resigns from its functions as securities depository for the Bonds, or (b) the District discontinues use of the Depository pursuant to this Resolution, any other securities depository which agrees to follow procedures required to be followed by a securities depository in connection with the Bonds.

"Disclosure Counsel" shall mean Norton Rose Fulbright US LLP, in its capacity as disclosure counsel to the District with respect to the Bonds.

"DTC" shall mean The Depository Trust Company, and its successors and assigns.

"EMMA" shall mean the Electronic Municipal Market Access website of the MSRB, currently located at <http://emma.msrb.org>.

"Escrow Agreement" shall mean that certain escrow agreement relating to the refunding of the Refunded Bonds to be entered into by the District and an escrow agent to be selected by the District.

"Escrow Fund" shall mean the fund by that name established under the Escrow Agreement, into which the net proceeds of sale of the Bonds (or bonds otherwise designated) shall be deposited in order to effect the refunding of the Refunded Bonds.

"Federal Securities" shall mean direct obligations of the United States Treasury or obligations which are unconditionally guaranteed by the United States or which are issued or guaranteed by the Export-Import Bank of the United States, the Farmers Home Administration, the General Services Administration, the Small Business Administration, the Government National Mortgage Association, the United States Department of Housing and Urban Affairs and the Federal Housing Administration (including obligations issued or held in book-entry form on the books of the Department of the Treasury of the United States), provided the principal of and interest on such obligations are backed by the full faith and credit of the United States of America

"Fiscal Year" shall mean the twelve-month period commencing on July 1 of each year and ending on the following June 30 or any other fiscal year selected by the District.

"Information Services" shall mean EMMA and, in accordance with then-current guidelines of the Securities and Exchange Commission, such other addresses and/or such other services providing information with respect to called bonds as the District may designate in a certificate of the District delivered to the Paying Agent.

"Interest Payment Date" shall mean February 1 and August 1 in each year, commencing on August 1, 2019, or as otherwise specified in the Contract of Purchase.

"Moody's" shall mean Moody's Investors Service, its successors and assigns, except that if such corporation shall no longer perform the functions of a securities rating agency for any reason, the term "Moody's" shall be deemed to refer to any other nationally recognized securities rating agency selected by the District.

"MSRB" shall mean the Municipal Securities Rulemaking Board or any other entity designated or authorized by the Securities and Exchange Commission to receive the reports described in the Continuing Disclosure Undertaking. Until otherwise designated by the MSRB or the Securities and Exchange Commission, filings with the MSRB are to be made through EMMA.

"Municipal Advisor" shall mean CFW Advisory Services, LLC, as municipal advisor to the District.

"Nominee" shall mean the nominee of the Depository which may be the Depository, as determined from time to time by the Depository.

"Outstanding" when used with reference to the Bonds, shall mean, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

- (i) Bonds canceled at or prior to such date;
- (ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 14 hereof; and
- (iii) Bonds for the payment or redemption of which funds or eligible securities in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 42 of this Resolution.

"Owner" shall mean the registered owner, as indicated in the Bond Register, of any Bond.

"Participant" shall mean a member of or participant in the Depository.

"Paying Agent" shall mean the paying agent designated pursuant to Section 31 hereof.

"Pledged Moneys" shall have the meaning given to that term in Section 18 of this Resolution.

"Principal" or "Principal Amount" shall mean, as of any date of calculation, with respect to any Bond, the principal amount thereof.

"Rebate Fund" shall mean the Rebate Fund established pursuant to Section 19 of this Resolution.

"Record Date" shall mean the close of business on the fifteenth calendar day of the month next preceding an Interest Payment Date.

"Regulations" shall mean the regulations of the United States Department of the Treasury proposed or promulgated under Sections 103 and 141 through 150 of the Code which by their terms are effective with respect to the Bonds and similar Treasury Regulations to the extent not inconsistent with Sections 103 and 141 through 150 of the Code, including regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

"S&P" shall mean S&P Global Ratings, its successors and assigns, except that if such corporation shall no longer perform the functions of a securities rating agency for any reason, the term "S&P" shall be deemed to refer to any other nationally recognized securities rating agency selected by the District.

"Securities Depositories" shall mean The Depository Trust Company, 55 Water Street, New York, New York 10041, Facsimile transmission: (212) 785-9681, (212) 855-3215, and, in accordance with then-current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the District may designate in a certificate delivered to the Paying Agent.

"Superintendent" shall mean the Superintendent/President of the District.

"Supplemental Resolution" shall mean any resolution supplemental to or amendatory of this Resolution, adopted by the District in accordance with Section 39 or Section 40 hereof.

"Tax Certificate" means the Tax Exemption Certificate delivered by the District on the Date of Delivery.

"Term Bond" shall mean any Bond which, by its terms, has a single maturity but is subject to mandatory sinking fund redemption prior to the date of such maturity.

SECTION 2. Rules of Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders, and vice versa. Except where the context otherwise requires, words importing the singular shall include the plural and vice versa, and words importing persons shall include firms, associations and corporations, including public bodies, as well as natural persons.

SECTION 3. Authority for this Resolution. This Resolution is adopted pursuant to the provisions of the Authorizing Law.

SECTION 4. Resolution to Constitute Contract. In consideration of the purchase and acceptance of any and all of the Bonds authorized to be issued hereunder by those who shall own the same from time to time, this Resolution shall be deemed to be and shall constitute a contract among the District and the Owners from time to time of the Bonds; and the pledge made in this Resolution shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, all of which, regardless of the time or times of their issuance or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof.

SECTION 5. Determination of Method of Sale and Terms of Bonds.

(a) The Authorized Officers, in consultation with Bond Counsel, the Municipal Advisor and the other officers of the District are, and each of them acting alone is, hereby authorized and directed to issue and deliver the Bonds and to establish the initial aggregate principal amount thereof; *provided, however*, that such aggregate principal amount of the Bonds shall not exceed \$80,000,000. The Governing Board hereby approves the sale of the Bonds by a negotiated sale to the Underwriters. In addition, the Authorized Officers are, and each of them acting alone is, hereby authorized to negotiate with the Underwriters the terms, maturities, interest rates and series of the Bonds and the purchase price of the Bonds to be paid by the Underwriters, which purchase price shall reflect an underwriters' discount of not more than 0.4% (not including original issue discount) of the principal amount thereof. The interest rate on the Bonds shall not exceed the maximum allowed under law and the true interest cost of the Bonds shall not exceed 6.00%.

(b) This Governing Board also hereby authorizes the preparation of a paying agent agreement in connection with the Bonds, in such form as shall be determined by an Authorized Officer, such determination to be conclusively evidenced by the execution and delivery of the paying agent agreement by such Authorized Officer.

SECTION 6. Authorization of Officers. The officers of the District, including but not limited to the Superintendent/President, the Vice President, Finance and Business and their authorized designees or representatives (each, an "Authorized Officer" and together, the "Authorized Officers") are, and each of them acting alone is, hereby authorized to execute any and all certifications and documents and do and perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purposes.

SECTION 7. Use of Bond Proceeds. The proceeds of the Bonds, together with other available funds, shall be applied to pay the principal of and interest and redemption premium, if any, on the Refunded Bonds as they become due or at their redemption dates and to pay Costs of Issuance.

SECTION 8. Designation and Form; Payment.

(a) An issue of Bonds in one or more series entitled to the benefit, protection and security of this Resolution is hereby authorized. Such Bonds shall be general obligations of the District, payable as to Principal of and premium, if any, and interest from *ad valorem* property taxes to be levied upon all of the taxable property in the District. The Bonds shall be designated the "Rio Hondo Community College District General Obligation Refunding Bonds, 2004 Election, 2019 Series B," with such insertions as shall be appropriate to describe the series, federally taxable or tax-exempt status, and/or tranches for each issue of Bonds. The aggregate principal amount of the Bonds shall not exceed \$80 million. The Bonds may be issued as serial bonds or term bonds and shall be subject to redemption as set forth in the Contract of Purchase, subject to the provisions of this Resolution.

(b) The form of the Bonds shall be substantially in conformity with the standard form of registered community college district general obligation bonds, a copy of which is attached hereto as Exhibit A hereto and incorporated herein by this reference, with such changes as are necessary to reflect the final terms of the Bonds.

(c) The Principal of and premium, if any, and interest on any Bond are payable in lawful money of the United States of America. Principal of the Bonds and premium, if any, is payable upon surrender thereof at maturity or earlier redemption at the office designated by the Paying Agent.

SECTION 9. Description of the Bonds.

(a) The Bonds shall be issued in fully registered form, in denominations of \$5,000 or any integral multiple thereof and shall be dated and shall mature on the dates, in the years and in the Principal Amounts, and interest shall be computed at the rates, set forth in the Contract of Purchase.

(b) Interest on each Bond shall accrue from its dated date as set forth in the Contract of Purchase. Interest on Bonds shall be computed using a year of 360 days comprised of twelve 30-day months and shall be payable on each Interest Payment Date to the Owner thereof appearing on the Bond Register as of the close of business on the Record Date. Interest on each Bond will be payable from the Interest Payment Date next preceding the date of registration thereof, unless (i) it is registered after the close of business on any Record Date and before the close of business on the immediately following Interest Payment Date, in which event interest thereon shall be payable from such following Interest Payment Date; or (ii) it is registered prior to the close of business on the first Record Date, in which event interest shall be payable from its dated date; *provided, however*, that if at the time of registration of any Bond, interest thereon is in default, interest with respect thereto shall be payable from the Interest Payment Date to which interest has previously been paid or made available for payment. Payments of interest on the Bonds will be made on each Interest Payment Date by check or draft of the Paying Agent sent by first-class mail, postage prepaid, to the Owner thereof appearing on the Bond Register on the Record Date, or by wire transfer to any Owner of \$1,000,000 aggregate principal amount or more of such Bonds, to the account specified by such Owner in a written request delivered to the Paying Agent on or prior to the Record Date for such Interest Payment Date; *provided, however*, that payments of defaulted interest shall be payable to the person in whose name such Bond is registered at the close of business on a special record date fixed therefor by the Paying Agent which shall not be more than fifteen days and not less than ten days prior to the date of the proposed payment of defaulted interest.

SECTION 10. Federal Tax Covenants.

(a) Definitions. When used in this Section, the following terms have the following meanings:

"*Bonds*" means the Bonds, and any other tax-exempt obligations sold within 15 days of the Bonds that are part of the same issue pursuant to Section 1.150-1(c) of the Regulations.

"*Closing Date*" means the date on which the Bonds are first authenticated and delivered to the initial purchasers against payment therefor.

"*Code*" means the Internal Revenue Code of 1986, as amended by all legislation, if any, effective on or before the Closing Date.

"*Computation Date*" has the meaning set forth in Section 1.148-1(b) of the Regulations.

"*Gross Proceeds*" means any proceeds as defined in Section 1.148-1(b) of the Regulations, and any replacement proceeds as defined in Section 1.148-1(c) of the Regulations, of the Bonds.

"*Investment*" has the meaning set forth in Section 1.148-1(b) of the Regulations.

"*Nonpurpose Investment*" means any investment property, as defined in section 148(b) of the Code, in which Gross Proceeds of the Bonds are invested and which is not acquired to carry out the governmental purposes of the Bonds.

"Rebate Amount" has the meaning set forth in Section 1.148-1(b) of the Regulations.

"Regulations" means any proposed, temporary, or final Income Tax Regulations issued pursuant to Sections 103 and 141 through 150 of the Code, and 103 of the Internal Revenue Code of 1954, which are applicable to the Bonds. Any reference to any specific Regulation shall also mean, as appropriate, any proposed, temporary or final Income Tax Regulation designed to supplement, amend or replace the specific Regulation referenced.

"Yield" of

(i) any Investment has the meaning set forth in Section 1.148-5 of the Regulations; and

(ii) the Bonds has the meaning set forth in Section 1.148-4 of the Regulations.

(b) Not to Cause Interest to Become Taxable. The District shall not use, permit the use of, or omit to use Gross Proceeds or any other amounts (or any property the acquisition, construction or improvement of which is to be financed directly or indirectly with Gross Proceeds) in a manner which if made or omitted, respectively, would cause the interest on any Bond to become includable in the gross income, as defined in section 61 of the Code, of the owner thereof for federal income tax purposes. Without limiting the generality of the foregoing, unless and until the District receives a written opinion of counsel nationally recognized in the field of municipal bond law to the effect that failure to comply with such covenant will not adversely affect the exemption from federal income tax of the interest on any Bond, the District shall comply with each of the specific covenants in this Section.

(c) No Private Use or Private Payments. Except as permitted by section 141 of the Code and the Regulations and rulings thereunder, the District shall at all times prior to the last stated maturity of the Bonds:

(i) exclusively own, operate and possess all property the acquisition, construction or improvement of which is to be financed or refinanced directly or indirectly with Gross Proceeds of the Bonds (including property financed with Gross Proceeds of the Refunded Bonds), and not use or permit the use of such Gross Proceeds (including all contractual arrangements with terms different than those applicable to the general public) or any property acquired, constructed or improved with such Gross Proceeds in any activity carried on by any person or entity (including the United States or any agency, department and instrumentality thereof) other than a state or local government, unless such use is solely as a member of the general public; and

(ii) not directly or indirectly impose or accept any charge or other payment by any person or entity who is treated as using Gross Proceeds of the Bonds or any property the acquisition, construction or improvement of which is to be financed or refinanced directly or indirectly with such Gross Proceeds (including property financed with Gross Proceeds of the Refunded Bonds), other than taxes of general application within the District or interest earned on investments acquired with such Gross Proceeds pending application for their intended purposes.

(d) No Private Loan. Except to the extent permitted by section 141 of the Code and the Regulations and rulings thereunder, the District shall not use Gross Proceeds of the Bonds to make or finance loans to any person or entity other than a state or local government. For purposes of the foregoing covenant, such Gross Proceeds are considered to be "loaned" to a person or entity if: (1) property acquired, constructed or improved with such Gross Proceeds is sold or leased to such person or entity in a transaction which creates a debt for federal income tax purposes; (2) capacity in or service from such property is committed to such person or entity under a take-or-pay, output or similar contract or arrangement; or (3) indirect benefits, or burdens and benefits of ownership, of such Gross Proceeds or any property acquired, constructed or improved with such Gross Proceeds are otherwise transferred in a transaction which is the economic equivalent of a loan.

(e) Not to Invest at Higher Yield. Except to the extent permitted by section 148 of the Code and the Regulations and rulings thereunder, the District shall not at any time prior to the final stated maturity of the Bonds directly or indirectly invest Gross Proceeds in any Investment, if as a result of such investment the Yield of any Investment acquired with Gross Proceeds, whether then held or previously disposed of, exceeds the Yield of the Bonds.

(f) Not Federally Guaranteed. Except to the extent permitted by section 149(b) of the Code and the Regulations and rulings thereunder, the District shall not take or omit to take any action which would cause the Bonds to be federally guaranteed within the meaning of section 149(b) of the Code and the Regulations and rulings thereunder.

(g) Information Report. The District shall timely file the information required by section 149(e) of the Code with the Secretary of the Treasury on Form 8038-G or such other form and in such place as the Secretary may prescribe.

(h) Rebate of Arbitrage Profits. Except to the extent otherwise provided in section 148(f) of the Code and the Regulations and rulings thereunder:

(i) The District shall account for all Gross Proceeds (including all receipts, expenditures and investments thereof) on its books of account separately and apart from all other funds (and receipts, expenditures and investments thereof) and shall retain all records of accounting for at least six years after the day on which the last outstanding Bond is discharged. However, to the extent permitted by law, the District may commingle Gross Proceeds of the Bonds with other money of the District, provided that the District separately accounts for each receipt and expenditure of Gross Proceeds and the obligations acquired therewith.

(ii) Not less frequently than each Computation Date, the District shall calculate the Rebate Amount in accordance with rules set forth in section 148(f) of the Code and the Regulations and rulings thereunder. The District shall maintain such calculations with its official transcript of proceedings relating to the issuance of the Bonds until six years after the final Computation Date.

(iii) As additional consideration for the purchase of the Bonds by the initial purchasers and the loan of the money represented thereby and in order to induce

such purchase by measures designed to ensure the excludability of the interest thereon from the gross income of the owners thereof for federal income tax purposes, the District shall pay to the United States out of the Rebate Fund, its general fund, or other appropriate fund, the amount that when added to the future value of previous rebate payments made for the Bonds equals (A) in the case of a Final Computation Date as defined in Section 1.148-3(e)(2) of the Regulations, one hundred percent (100%) of the Rebate Amount on such date; and (B) in the case of any other Computation Date, ninety percent (90%) of the Rebate Amount on such date. In all cases, the rebate payments shall be made at the times, in the installments, to the place and in the manner as is or may be required by section 148(f) of the Code and the Regulations and rulings thereunder, and shall be accompanied by Form 8038-T or such other forms and information as is or may be required by Section 148(f) of the Code and the Regulations and rulings thereunder.

(iv) The District shall exercise reasonable diligence to assure that no errors are made in the calculations and payments required by paragraphs (ii) and (iii), and if an error is made, to discover and promptly correct such error within a reasonable amount of time thereafter (and in all events within one hundred eighty (180) days after discovery of the error), including payment to the United States of any additional Rebate Amount owed to it, interest thereon, and any penalty imposed under Section 1.148-3(h) of the Regulations.

(i) Not to Divert Arbitrage Profits. Except to the extent permitted by section 148 of the Code and the Regulations and rulings thereunder, the District shall not, at any time prior to the earlier of the stated maturity or final payment of the Bonds, enter into any transaction that reduces the amount required to be paid to the United States pursuant to Subsection (h) of this Section because such transaction results in a smaller profit or a larger loss than would have resulted if the transaction had been at arm's length and had the Yield of the Bonds not been relevant to either party.

(j) Elections. The District hereby directs and authorizes the President/Superintendent and Vice President, Finance and Business, either or any combination of them or their respective designees, to make elections permitted or required pursuant to the provisions of the Code or the Regulations, as they deem necessary or appropriate in connection with the Bonds, in the Tax Certificate or similar or other appropriate certificate, form or document.

(k) Bonds Not Hedge Bonds.

(i) At the time the original bonds refunded by the Bonds were issued, the District reasonably expected to spend at least 85% of the spendable proceeds of such bonds within three years after such bonds were issued.

(ii) Not more than 50% of the proceeds of the original bonds refunded by the Bonds were invested in Nonpurpose Investments having a substantially guaranteed Yield for a period of 4 years or more.

SECTION 11. Book-Entry System.

(a) The Bonds shall be initially issued in the form of a separate single fully registered Bond for each maturity of the Bonds.

Upon initial issuance, the ownership of each such global Bond shall be registered in the Bond Register in the name of the Nominee as nominee of the Depository. Except as provided in subsection (c) hereof, all of the Outstanding Bonds shall be registered in the Bond Register in the name of the Nominee and the Bonds may be transferred, in whole but not in part, only to the Depository, to a successor Depository or to another nominee of the Depository or of a successor Depository. Each Bond shall bear a legend describing restrictions on transfer, as may be prescribed by the Depository.

With respect to Bonds registered in the Bond Register in the name of the Nominee, the District shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds a beneficial interest in the Bonds. Without limiting the immediately preceding sentence, the District shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any beneficial ownership interest in the Bonds, (ii) the delivery to any Participant, beneficial owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any Redemption Notice (as defined in Section 28 below), (iii) the selection by the Depository and the Participants of the beneficial interests in the Bonds to be redeemed in part, or (iv) the payment to any Participant, beneficial owner or any other person, other than the Depository, of any amount with respect to Principal of, premium, if any, and interest on the Bonds. The District and the Paying Agent may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute Owner of such Bond for the purpose of payment of Principal of, premium, if any, and interest on such Bond, for the purpose of giving Redemption Notices and other notices with respect to such Bond, and for all other purposes whatsoever, including, without limitation, registering transfers with respect to the Bonds.

The Paying Agent shall pay all Principal of, premium, if any, and interest on the Bonds only to the Owners, as shown in the Bond Register, and all such payments shall be valid hereunder with respect to payment of Principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a Bond evidencing the obligation to make payments of Principal of, premium, if any, and interest, pursuant to this Resolution. Upon delivery by the Depository to the Paying Agent and the District of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions hereof with respect to Record Dates, the word Nominee in this Resolution shall refer to such new nominee of the Depository.

(b) In order to qualify the Bonds for the Depository's book-entry system, the District is hereby authorized to execute and deliver or shall have executed and delivered to the Depository a letter from the District representing such matters as shall be necessary to so qualify the Bonds (the "Representation Letter"). The execution and delivery of the Representation Letter shall not in any way limit the provisions of subsection (a) hereof or in any other way

impose upon the District any obligation whatsoever with respect to persons having beneficial interests in the Bonds other than the Owners, as shown in the Bond Register. In addition to the execution and delivery of the Representation Letter, the District and its Authorized Officers are hereby authorized to take any other actions, not inconsistent with this Resolution, to qualify the Bonds for the Depository's book-entry program.

(c) If at any time the Depository notifies the District that it is unwilling or unable to continue as Depository with respect to the Bonds or if at any time the Depository shall no longer be registered or in good standing under the Securities Exchange Act or other applicable statute or regulation and a successor Depository is not appointed by the District within 90 days after the District receives notice or becomes aware of such condition, as the case may be, subsection (a) hereof shall no longer be applicable and the District shall cause the issuance of certificated securities representing the Bonds as provided below. In addition, the District may determine at any time that the Bonds shall no longer be lodged with a Depository and that the provisions of subsection (a) hereof shall no longer apply to the Bonds. In any such event the District shall cause the execution and delivery of certificated securities representing the Bonds as provided below. Bonds issued in exchange for global Bonds pursuant to this subsection (c) shall be registered in such names and delivered in such denominations as the Depository shall instruct the District. The District shall cause delivery of such certificated securities representing the Bonds to the persons in whose names such Bonds are so registered.

If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or cause to be prepared a new fully registered global Bond for each of the maturities of the Bonds, registered in the name of such successor or substitute securities depository or its nominee, or make such other arrangements as are acceptable to the District and such securities depository and not inconsistent with the terms of this Resolution.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Nominee, all payments with respect to Principal Amount of, premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, as provided in the Representation Letter or as otherwise instructed by the Depository.

(e) The initial Depository under this Resolution shall be DTC. The initial Nominee shall be Cede & Co., as nominee of DTC.

SECTION 12. Execution of the Bonds.

(a) The Bonds shall be executed in the manner required by the Authorizing Law. In case any one or more of the Authorized Officers who shall have signed any of the Bonds shall cease to be such officer before the Bonds so signed shall have been issued by the District, such Bonds may, nevertheless, be issued, as herein provided, as if the Authorized Officers who signed such Bonds had not ceased to hold such offices. Any of the Bonds may be signed on behalf of the District by such persons as at the time of the execution of such Bonds shall be duly authorized to hold or shall hold the proper offices in the District, although at the date borne by the Bonds such persons may not have been so authorized or have held such offices.

(b) The Bonds shall bear thereon a certificate of authentication executed manually by the Paying Agent. Only such Bonds as shall bear thereon such certificate of authentication duly executed by the Paying Agent shall be entitled to any right or benefit under this Resolution and no Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Paying Agent. Such certificate of the Paying Agent upon any Bond shall be conclusive evidence that the Bond so authorized has been duly authenticated and delivered under this Resolution and that the Owner thereof is entitled to the benefit of this Resolution.

SECTION 13. Transfer and Exchange. The registration of any Bond may be transferred upon the Bond Register upon surrender of such Bond to the Paying Agent. Such Bond shall be endorsed or accompanied by delivery of the written instrument of transfer shown in Exhibit A hereto, duly executed by the Owner or such Owner's duly authorized attorney, and payment of such reasonable transfer fees as the Paying Agent may establish. Upon such registration of transfer, a new Bond or Bonds, of like tenor, series and maturity in the same Principal Amount and in authorized denominations, will be executed and delivered to the transferee in exchange therefor. The Paying Agent shall deem and treat the person in whose name any Outstanding Bond shall be registered upon the Bond Register as the absolute owner of such Bond, whether the Principal of and premium, if any, or interest on such Bond shall be overdue or not, for the purpose of receiving payment of Principal of and premium, if any, and interest on such Bond and for all other purposes, and any such payments so made to any such Owner or upon such Owner's order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and the District or the Paying Agent shall not be affected by any notice to the contrary.

Bonds may be exchanged at the office of the Paying Agent for Bonds of like series, tenor and maturity of other authorized denominations. All Bonds surrendered in any such exchange shall thereupon be cancelled by the Paying Agent. The Paying Agent may charge the Owner a reasonable sum for each new Bond executed and delivered upon any exchange (except in the case of the first exchange of any Bond in the form in which it is originally delivered, for which no charge shall be imposed) and the Paying Agent may require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

The Paying Agent shall not be required to register the transfer or exchange of any Bond (i) during the period beginning at the close of business on any Record Date through the close of business on the immediately following Interest Payment Date, or (ii) that has been called or is subject to being called for redemption, during a period beginning at the opening of business 15 days before any selection of Bonds to be redeemed through the close of business on the applicable redemption date, except for the unredeemed portion of any Bond to be redeemed only in part.

SECTION 14. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated, the Paying Agent, at the expense of the Owner, shall deliver a new Bond of like date, interest rate, maturity, Principal Amount and tenor as the Bond so mutilated in exchange and substitution for such mutilated Bond, upon surrender and cancellation thereof. All Bonds so surrendered shall be cancelled. If any Bond shall be destroyed, stolen or lost, evidence

of such destruction, theft or loss may be submitted to the Paying Agent and if such evidence is satisfactory to the Paying Agent that such Bond has been destroyed, stolen or lost, and upon furnishing the Paying Agent with indemnity satisfactory to the Paying Agent and complying with such other reasonable regulations as the Paying Agent may prescribe and paying such expenses as the Paying Agent may incur, the Paying Agent shall, at the expense of the Owner, execute and deliver a new Bond of like date, interest rate, maturity, Principal Amount and tenor in lieu of and in substitution for the Bond so destroyed, stolen or lost. Any new Bonds issued pursuant to this Section in substitution for Bonds alleged to be destroyed, stolen or lost shall constitute original additional contractual obligations on the part of the District, whether or not the Bonds so alleged to be destroyed, stolen or lost are at any time enforceable by anyone, and shall be equally secured by and entitled to equal and proportionate benefits with all other Bonds issued under this Resolution in any moneys or securities held by the Paying Agent for the benefit of the Owners of the Bonds.

SECTION 15. Bond Register. The Paying Agent shall keep or cause to be kept at its office sufficient books for the registration and registration of transfer of the Bonds. Upon presentation for registration of transfer, the Paying Agent shall, as above provided and under such reasonable regulations as it may prescribe subject to the provisions hereof, register or register the transfer of the Bonds, or cause the same to be registered or cause the registration of the same to be transferred, on such books. While the Bonds are held in the book-entry system, the Paying Agent is not required to keep a separate Bond Register.

SECTION 16. Unclaimed Money. All money which the Paying Agent shall have received from any source and set aside for the purpose of paying or redeeming any of the Bonds shall be held in trust for the Owners of such Bonds, but any money which shall be so set aside or deposited by the Paying Agent and which shall remain unclaimed by the Owners of such Bonds for a period of one year after the date on which any payment or redemption price with respect to such Bonds shall have become due and payable shall be transferred to the general fund of the District (the "**General Fund**"); *provided, however*, that the Paying Agent, before making such payment, shall cause notice to be mailed to the Owners of such Bonds, by first-class mail, postage prepaid, not less than 90 days prior to the date of such payment to the effect that said money has not been claimed and that after a date named therein any unclaimed balance of said money then remaining will be transferred to the General Fund. Thereafter, the Owners of such Bonds shall look only to the General Fund for payment of such Bonds.Application of Proceeds.

(a) A portion of the net proceeds of sale of the Bonds shall be transferred to the escrow agent for deposit into the Escrow Fund in an amount, which may be held as uninvested cash and/or invested in Defeasance Securities, that will be sufficient to pay and redeem the Refunded Bonds on the date selected for the redemption thereof.

(b) Accrued interest, if any, and except as shall otherwise be directed by the District in accordance with applicable law, any original issue premium received by the District from the sale of the Bonds, shall be kept separate and apart in separate funds hereby created and established and to be designated as the "Rio Hondo Community College District 2004 Election, 2019 Series B General Obligation Refunding Bonds Debt Service Fund" (the "**Debt Service Fund**"). Amounts in the Debt Service Fund may be used only for payment of Principal of and interest on the Bonds. Any excess proceeds of the Bonds not needed for the authorized purposes

set forth herein for which the Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the Principal of and interest on the Bonds. The Treasurer is directed to create any accounts and subaccounts in the Debt Service Fund as provided in the Tax Certificate and Section 10 of this Resolution.

(c) All Pledged Moneys (defined below) shall be deposited upon collection by the County into the Debt Service Fund and used for the payment of the principal of, premium, if any, and interest on the Bonds.

(d) On or before the Business Day immediately preceding each Interest Payment Date, the District shall transfer, or cause to be transferred, from the Debt Service Fund to the Paying Agent, an amount, in immediately available funds, sufficient to pay all the Principal of, premium, if any, and interest on the Bonds coming due (collectively, "Debt Service") on such payment date. Debt Service on the Bonds shall be paid by the Paying Agent in the manner provided by law for the payment of Debt Service.

(e) The District shall cause moneys to be transferred to the Rebate Fund to the extent needed to comply with the Tax Certificate and Section 10(h) of this Resolution. Any amounts on deposit in a Debt Service Fund when there are no longer any Bonds of that series Outstanding shall be transferred to the General Fund of the District, subject to any conditions set forth in the Tax Certificate and Section 10 of this Resolution.

(f) Certain proceeds of the Bonds may be applied to pay Costs of Issuance as provided in Section 20 below.

(g) Except as required to satisfy the requirements of Section 148(f) of the Code or to comply with the provisions of the Tax Certificate or Section 10 of this Resolution, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay the Principal of and interest on the Bonds when due.

SECTION 18. Payment of and Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient, together with moneys on deposit in the Debt Service Fund and available for such purpose, to pay the principal of, premium, if any, and interest on each Bonds as each becomes due and payable, which monies when collected are irrevocably pledged for the payment of the principal of and interest on the Bonds when and as the same fall due (the "Pledged Moneys"). When collected by the County, Pledged Moneys will be placed in the Debt Service Fund of the District. The property taxes and amounts collected shall be immediately subject to this pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the property taxes and amounts held in the Debt Service Fund of the District when collected, to secure the payment of the Bonds and shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or further act. The tax levy may include an allowance for a reasonably required reserve in accordance with the Tax Certificate, established for the purpose of ensuring that the tax or assessment actually collected is sufficient to pay the annual debt service requirements on the Bonds due in such year. The District

covenants to cause the County to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section and Section 53559 of the Government Code.

This pledge is an agreement between the District and the bondholders to provide security for the Bonds in addition to any statutory lien that may exist, and the Bonds and each of the other bonds secured by such pledge are issued to finance or refinance one or more of the projects specified in the voter-approved measure.

SECTION 19. Establishment and Application of Rebate Fund. There is hereby established in trust a special fund designated "Rio Hondo Community College District General Obligation Refunding Bonds 2019 Rebate Fund" (the "**Rebate Fund**") which shall be held by the Treasurer for the account of the District and which shall be kept separate and apart from all other funds and accounts held hereunder. The District shall transfer, or cause to be transferred, moneys to the Rebate Fund in accordance with the provisions of the Tax Certificate and Section 10(h) of this Resolution. Amounts on deposit in the Rebate Fund shall only be applied to payments made to the United States or otherwise transferred to other accounts or funds established hereunder in accordance with the Tax Certificate and Section 10 of this Resolution .

SECTION 20. Payment of Costs of Issuance. Premium or proceeds of the sale of the Bonds desired to pay all or a portion of certain costs of issuing the Bonds may be deposited in the fund of the District known as the "Rio Hondo Community College District General Obligation Refunding Bonds, 2004 Election, 2019 Series B Costs of Issuance Fund" (the "**Costs of Issuance Fund**"), and those proceeds shall be used solely for the purpose of paying Costs of Issuance of the Bonds. The Costs of Issuance Fund may be held and administered by the Paying Agent. Any amounts remaining in the Costs of Issuance Fund following the earlier of the day which is 180 days following the Date of Delivery or the day on which the Paying Agent pays the final invoice for Costs of Issuance, as directed by the District, shall be transferred by the Paying Agent to the Debt Service Fund and to be used to pay the Principal of, and premium, if any, and interest on the Bonds. Underwriters' discount and other Costs of Issuance may be retained from original issue premium obtained upon sale, pursuant to the terms of the Contract of Purchase. Costs authorized to be paid from the proceeds of the Bonds are all of the authorized costs of issuance set forth in California Government Code Sections 53550(e), 53550(f) and 53587.

SECTION 21. Negotiated Sale/Method of Sale. The Bonds shall be sold by negotiated sale to the Underwriters inasmuch as: (i) such a sale will allow the District to integrate the sale of the Bonds with other public financings undertaken, or to be undertaken, by the District in order to refinance outstanding debt or finance and fund its public education facilities; (ii) such a sale will allow the District to utilize the services of consultants who are familiar with the financial needs, status and plans of the District; and (iii) such a sale will allow the District to control the timing of the sale of the Bonds to the municipal bond market and, potentially, take advantage of interest rate opportunities for the favorable sale of the Bonds to such market and resulting in lower tax levies against the taxpayers of the District.

SECTION 22. Engagement of Consultants; Good Faith Estimates.

(a) CFW Advisory Services, LLC has been selected as the Municipal Advisor to the District, Norton Rose Fulbright US LLP has been selected as the District's Bond Counsel and

Disclosure Counsel and Cabrera Capital Markets, LLC, RBC Capital Markets, LLC and Samuel A. Ramirez & Co., Inc., have been selected to act as Underwriters with respect to the authorization, sale and issuance of the Bonds.

(b) Based on a good faith estimate received by the District from the Municipal Advisor, the District finds that (i) the true interest cost of the Bonds (as defined in Government Code of the State of California (the "Government Code") Section 5852.1(a)(1)(A)) is expected to be approximately 2.2%, (ii) the total finance charge of the Bonds (as defined in Government Code Section 5852.1(a)(1)(B)) is expected to be \$545,000, which includes estimated underwriters' discount, (iii) the total proceeds expected to be received by the District from the sale of the Bonds, less the Finance Charge of the Bonds, is \$76,500,000 and (iv) the District expects that the total payment amount (as defined in Government Code Section 5852.1(a)(1)(D)), calculated to the final maturity of the Bonds, will be \$85,000,000. The information presented in this section is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any other provision of this Resolution.

SECTION 23. Establishment of Additional Funds and Accounts. If at any time it is deemed necessary or desirable by the District, the Treasurer, the County Office of Education, or the Paying Agent, the District may establish additional funds under this Resolution and/or accounts within any of the funds or accounts established hereunder.

SECTION 24. Request for Necessary County Actions.

(a) The Board of Supervisors, the Auditor-Controller, the Treasurer and other officials of the County, are hereby requested to take and authorize such actions as may be necessary pursuant to law to provide for the levy and collection of a property tax on all taxable property of the District sufficient to provide for payment of all principal of, redemption premium, if any, and interest on the Bonds as the same shall become due and payable as necessary for the payment of the Bonds, and the Secretary of the Governing Board is hereby authorized and directed to deliver certified copies of this Resolution to the Secretary of the Board of Supervisors of the County, the Auditor-Controller of the County, and the Treasurer. The Governing Board hereby agrees to reimburse the County for any costs associated with the levy and collection of said tax, upon such documentation of said costs as the District shall reasonably request.

(b) The Board of Supervisors, the Auditor-Controller, the Treasurer and other officials of the County, are hereby requested to take and authorize such actions as may be necessary, upon, but only upon, the defeasance or redemption of the Refunded Bonds from proceeds of the Bonds, to discontinue the levy of property taxes on all taxable property of the District for the payment of the Refunded Bonds, pursuant to Section 53561 of the Government Code.

SECTION 25. Notice of Redemption of Refunded Bonds. The escrow agent is hereby authorized and directed to give notice of redemption of the Refunded Bonds, pursuant to the terms of the resolution of the District and/or the County Board of Supervisors authorizing the issuance thereof and pursuant to the terms of the Escrow Agreement.

SECTION 26. Redemption. The Bonds shall be subject to redemption as provided in the Contract of Purchase.

SECTION 27. Selection of Bonds for Redemption.

(a) Whenever provision is made in this Resolution or in the Contract of Purchase for the redemption of the Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District given as provided herein, shall select Bonds for redemption in the manner directed by the District.

(b) With respect to any Bonds, the Paying Agent shall select such Bonds for redemption as directed by the District, or, in the absence of such direction, in inverse order of maturity and within a maturity, by lot. Within a maturity, the Paying Agent will select Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; *provided, however*, that the portion of any Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof.

(c) In the event that a Term Bond is optionally redeemed, the Principal amount of each remaining sinking fund payment with respect to such Term Bond will be reduced as directed by the District in the aggregate amount equal to the amount so redeemed.

SECTION 28. Notice of Redemption. When redemption is authorized or required pursuant to this Resolution or the Contract of Purchase, the Paying Agent, upon written instruction from the District given at least 45 days prior to the date designated for such redemption, shall give notice (each, a "**Redemption Notice**") of the redemption of the Bonds. Such Redemption Notice shall specify: (a) the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, (b) the date of redemption, (c) the place or places where the redemption will be made, including the name and address of the Paying Agent, (d) the redemption price, (e) the CUSIP numbers (if any) assigned to the Bonds to be redeemed, (f) the bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the Principal Amount of such Bond to be redeemed, and (g) the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state (i) that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed the redemption price, together with the interest accrued to the redemption date, and (ii) that from and after such date, interest with respect thereto shall cease to accrue and be payable.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(a) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the Owners of Bonds designated for redemption by first-class mail, postage prepaid, at their addresses appearing on the Bond Register and to the MSRB.

(b) In the event that the Bonds shall no longer be held in book-entry-only form, at least 35 but not more than 45 days before the redemption date, such Redemption Notice shall be given by (i) first-class mail, postage prepaid, (ii) telephonically confirmed facsimile

transmission, or (iii) overnight delivery service, to each of the Securities Depositories and the MSRB.

Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

A Redemption Notice given hereunder may be conditioned upon the satisfaction of certain conditions and/or the receipt of sufficient moneys to pay the redemption price of the designated Bonds and may be rescinded by the District at any time prior to the scheduled date of redemption by so notifying the Owners of affected Bonds and the Information Services in the event such conditions are not met and are not expected to be met and/or such funds are not received or are not expected to be received.

SECTION 29. Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Principal Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

SECTION 30. Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside in the Debt Service Fund or deposited with a duly appointed escrow agent, in trust, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in this Resolution and the Contract of Purchase, together with interest to such redemption date, shall be held by the Paying Agent or deposited with a duly appointed escrow agent, in trust, so as to be available therefor on such redemption date, and any conditions to such redemption described in the Redemption Notice shall be met, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held by or on behalf of the Paying Agent for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds so to be redeemed.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Resolution and the Contract of Purchase shall be cancelled upon surrender thereof and delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent upon written notice by the District given to the Paying Agent.

SECTION 31. Paying Agent; Appointment and Acceptance of Duties.

(a) The Treasurer of the County is hereby appointed as the initial authenticating agent, bond registrar, transfer agent and paying agent, and may act through its designated agent, U.S. Bank National Association (collectively, the "Paying Agent"). All fees and expenses incurred for services of the Paying Agent shall be the responsibility of the District and may be paid from the annual *ad valorem* property tax levy supporting the Bonds. The Paying Agent shall keep accurate records of all funds administered by it and all of the Bonds paid and discharged by it.

(b) Unless otherwise provided, the office of the Paying Agent designated by the Paying Agent shall be the place for the payment of principal of, premium, if any, and interest on the Bonds.

SECTION 32. Liability of Paying Agent. The Paying Agent makes no representations as to the validity or sufficiency of this Resolution or of any Bonds issued hereunder or as to the security afforded by this Resolution, and the Paying Agent shall incur no liability in respect hereof or thereof.

SECTION 33. Evidence on Which Paying Agent May Act. The Paying Agent, upon receipt of any notice, resolution, request, consent, order, certificate, report, opinion, bond, or other paper or document furnished to it pursuant to any provision of this Resolution, shall examine such instrument to determine whether it conforms to the requirements of this Resolution and shall be protected in acting upon any such instrument believed by it to be genuine and to have been signed or presented by the proper party or parties. The Paying Agent may consult with counsel, who may or may not be counsel to the District, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it under this Resolution in good faith and in accordance therewith.

SECTION 34. Compensation. The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of its attorneys, agents, and employees, incurred in and about the performance of their powers and duties under this Resolution, all of which may, pursuant to Education Code Section 15232, be paid from the County's annual levy of *ad valorem* property taxes.

SECTION 35. Ownership of Bonds Permitted. The Paying Agent or the Underwriters may become the Owner of any Bonds.

SECTION 36. Resignation or Removal of Paying Agent and Appointment of Successor.

(a) The initially appointed Paying Agent may resign from service as Paying Agent at any time. Prior to such resignation, a new Paying Agent shall be appointed by the District in accordance with applicable law, which shall be the Treasurer or a bank or trust company doing business in and having a corporate trust office in Los Angeles or San Francisco, California, with at least \$75,000,000 in net assets. Such successor Paying Agent shall signify the acceptance of its duties and obligations hereunder by executing and delivering to the District a written

acceptance thereof. Resignation of the initial or a successor Paying Agent shall be effective upon appointment and acceptance of a successor Paying Agent.

(b) Any Paying Agent appointed may resign from service as Paying Agent and may be removed at any time by the District as provided in the Paying Agent's service agreement. If at any time the Paying Agent shall resign or be removed, a new Paying Agent shall be appointed in accordance with applicable law, which shall be either the Treasurer or a bank or trust company doing business in and having a corporate trust office in Los Angeles or San Francisco, California, with at least \$75,000,000 in net assets. Such successor Paying Agent shall signify the acceptance of its duties and obligations hereunder by executing and delivering to the District, a written acceptance thereof. Resignation or removal of the Paying Agent shall be effective upon appointment and acceptance of a successor Paying Agent.

(c) In the event of the resignation or removal of the Paying Agent, such Paying Agent shall pay over, assign and deliver any moneys held by it as Paying Agent to its successor. The District shall promptly provide notice of the name and principal corporate trust office address of the Paying Agent appointed to replace any resigned or removed Paying Agent to the Owners of the Bonds by first-class mail, postage prepaid, at their addresses appearing on the Bond Register.

SECTION 37. Investment of Certain Funds. Moneys held in all funds and accounts established hereunder shall be invested and reinvested in Authorized Investments to the fullest extent practicable as shall be necessary to provide moneys when needed for payments to be made from such funds and accounts, subject to any conditions in the Tax Certificate and Section 10 of this Resolution. Nothing in this Resolution shall prevent any investment securities acquired as investments of funds held hereunder from being issued or held in book entry form on the books of the Department of Treasury of the United States. All investment earnings on amounts on deposit in the Debt Service Fund shall remain on deposit in such fund.

SECTION 38. Valuation and Sale of Investments. Obligations purchased as an investment of moneys in any fund or account shall be deemed at all times to be a part of such fund or account. Profits or losses attributable to any fund or account shall be credited or charged to such fund or account. In computing the amount in any fund or account created under the provisions of this Resolution for any purpose provided in this Resolution, obligations purchased as an investment of moneys therein shall be valued at cost, plus, where applicable, accrued interest.

SECTION 39. Supplemental Resolutions with Consent of Owners. This Resolution, and the rights and obligations of the District and of the Owners of the Bonds issued hereunder, may be modified or amended at any time by a Supplemental Resolution adopted by the District with the written consent of Owners owning at least 60% in aggregate Principal Amount of the Outstanding Bonds, exclusive of Bonds, if any, owned by the District. Notwithstanding the foregoing, no such modification or amendment shall, without the express consent of the Owner of each Bond affected, reduce the Principal Amount of any Bond, reduce the interest rate payable thereon, advance the earliest redemption date thereof, extend its maturity or the times for paying interest thereon or change the monetary medium in which principal and interest is payable, nor shall any modification or amendment reduce the percentage of consents required for amendment or modification. No such Supplemental Resolution shall change or modify any of the rights or

obligations of any Paying Agent without its written assent thereto. Notwithstanding anything herein to the contrary, no such consent shall be required if the Owners are not directly and adversely affected by such amendment or modification.

SECTION 40. Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time or from time to time, a Supplemental Resolution of the District may be adopted, which, without the requirement of consent of the Owners, shall be fully effective in accordance with its terms:

(a) To add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(b) To add to the limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(c) To confirm as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by this Resolution, of any moneys, securities or funds, or to establish any additional funds, or accounts to be held under this Resolution;

(d) To cure any ambiguity, supply any omission, or cure to correct any defect or inconsistent provision in this Resolution; or

(e) To amend or supplement this Resolution in any other respect, provided such Supplemental Resolution does not, in the opinion of Bond Counsel, adversely affect the interests of the Owners.

SECTION 41. Effect of Supplemental Resolution. Any act done pursuant to a modification or amendment so consented to shall be binding upon the Owners of all the Bonds and shall not be deemed an infringement of any of the provisions of this Resolution, whatever the character of such act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent relating to such specified matters has been given, no Owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the District or any officer or agent thereof from taking any action pursuant thereto.

SECTION 42. Defeasance. If any or all Outstanding Bonds shall be paid and discharged in any one or more of the following ways:

(a) by paying or causing to be paid the principal of, premium, if any, and interest on such Bonds, and when the same become due and payable;

(b) by depositing with the Paying Agent or with a duly appointed escrow agent, in trust, at or before maturity, cash which together with the amounts then on deposit in the Debt Service Fund (and the accounts therein other than amounts that are not available to pay Debt Service) together with the interest to accrue thereon without the need for further investment, is

fully sufficient to pay such Bonds at maturity thereof, including any premium and all interest thereon, notwithstanding that any Bonds shall not have been surrendered for payment; or

(c) by depositing with an institution that meets the requirements of serving as successor Paying Agent pursuant to Section 36 selected by the District, in trust, lawful money or noncallable direct obligations issued by the United States Treasury (including State and Local Government Series) or obligations which are unconditionally guaranteed by the United States of America and permitted under Section 149(b) of the Code and Regulations which, in the opinion of nationally recognized bond counsel, will not impair the exclusion from gross income for federal income tax purposes of interest on the Bonds, in such amount as will, together with the interest to accrue thereon without the need for further investment, be fully sufficient to pay and discharge such Bonds at maturity or earlier redemption thereof, for which notice has been given or provided for, including any premium and all interest thereon, notwithstanding that any Bonds shall not have been surrendered for payment;

then all obligations of the District and the Paying Agent under this Resolution with respect to such Bonds shall cease and terminate, except only the obligation of the Paying Agent to pay or cause to be paid to the Owners of such Bonds all sums due thereon, the obligation of the District to pay to the Paying Agent amounts owing to the Paying Agent under Section 34 hereof, and the covenants set forth in Section 10 hereof.

SECTION 43. Approval of Actions; Miscellaneous.

(a) The Authorized Officers of the District are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates, statements, disclosures, notices, contracts, or other documents which they may deem necessary or advisable in order to proceed with the sale and issuance of the Bonds or otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The County, the Board of Supervisors, officers, agents, and employees shall not be responsible for any proceedings or the preparation or contents of any resolutions, certificates, statements, disclosures, notices, contracts, or other documents relating to the sale and issuance of the Bonds.

(c) The Principal or redemption price, if any, of and interest on the Bonds shall not constitute a debt or an obligation of the County, the Board of Supervisors, officers, agents, or employees, and the County, the Board of Supervisors, officers, agents, and employees thereof shall not be liable thereon. In no event shall the Principal or redemption price, if any, of and interest on any Bond be payable out of any funds or property of the County.

(d) The Secretary of the Governing Board shall send a certified copy of this Resolution, together with the final debt service schedule for the Bonds, to the Treasurer.

SECTION 44. Conflicts. If there is any inconsistency or conflict between any provision of this Resolution and any provision of the Contract of Purchase, the Contract of Purchase prevails to the extent of the inconsistency or conflict. If there is any inconsistency or

conflict between any provision of this Resolution and any provision of the Tax Certificate, the Tax Certificate prevails to the extent of the inconsistency or conflict.

SECTION 45. Effective Date. This Resolution shall take effect immediately upon its adoption.

[Remainder of page intentionally left blank.]

ADOPTED, SIGNED AND APPROVED this __ day of March, 2019, by the Board of Trustees of the Rio Hondo Community College District at a regularly scheduled meeting held in Whittier, California, at a location freely accessible to the public, by the following roll-call vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

RIO HONDO COMMUNITY COLLEGE DISTRICT

By: _____
President of the Board of Trustees

Attest:

By: _____
Secretary to the Board of Trustees

EXHIBIT A

FORM OF BOND

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AS DEFINED IN THE RESOLUTION) TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

UNITED STATES OF AMERICA

STATE OF CALIFORNIA

**RIO HONDO COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
GENERAL OBLIGATION REFUNDING BONDS
2004 ELECTION, 2019 SERIES B**

\$ _____

No. _____

Interest Rate

Maturity Date

Dated Date

CUSIP

_____%

August 1, 20__

Date of Delivery

REGISTERED OWNER: CEDE & Co.

PRINCIPAL AMOUNT:

The Rio Hondo Community College District (the "District"), a community college district duly organized and existing under the laws of the State of California, located within the County of Los Angeles (the "County"), State of California (the "State"), for value received, hereby acknowledges itself indebted and promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount set forth above, on the Maturity Date set forth above, together with interest thereon from the Dated Date set forth above until the Principal Amount hereof shall have been paid or provided for, in accordance with the Resolution hereinafter referred to, at the Interest Rate set forth above. Interest on this Bond is payable on August 1, 2019, and semiannually thereafter on the first day of February and August (each, an "Interest Payment Date") in each year to the registered owner hereof (the "Owner") from the Interest Payment Date next preceding the date on which this Bond is registered (unless it is registered after the close of business on the fifteenth calendar day of the month next preceding any Interest Payment Date (a "Record Date") and before the close of business on the immediately following Interest Payment Date, in which event it shall bear interest from such following Interest Payment Date, or unless this Bond is registered prior to the close of business on July 15, 2019, in which event it shall bear interest from its date; *provided, however*, that if at the time of registration of

this Bond interest with respect hereto is in default, interest with respect hereto shall be payable from the Interest Payment Date to which interest has previously been paid or made available for payment. The principal amount hereof is payable at the office of U.S. Bank National Association, as agent of the Treasurer and Tax Collector of the County, as initial paying agent (the "Paying Agent"), in Los Angeles, California. The interest hereon is payable by check or draft mailed by first class mail to each Owner, at his address as it appears on the registration books kept by the Paying Agent as of the Record Date, or by wire transfer to any Owner of \$1,000,000 aggregate principal amount of such Bonds, to the account specified by such Owner in a written request delivered to the Paying Agent on or prior to the Record Date for such Interest Payment Date; *provided, however*, that payments of defaulted interest shall be payable to the person in whose name such Bond is registered at the close of business on a special record date fixed therefor by the Paying Agent, which shall not be more than fifteen days and not less than ten days prior to the date of the proposed payment of defaulted interest.

The Bonds of this issue are comprised of \$_____ principal amount of Bonds. This Bond is issued by the District under and in accordance with the provisions of Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 (commencing with Sections 53550 and 53580, respectively) of the Government Code of the State of California, and pursuant to a resolution adopted by the Board of Trustees of the District on March __, 2019 (the "Resolution"). Reference is hereby made to the Resolution, a copy of which is on file at the District, for a description of the terms on which the Bonds are delivered, and the rights thereunder of the Owners of the Bonds and the rights and duties of the Paying Agent and the District, to all of the provisions of which the Owner of this Bond, by acceptance hereof, assents and agrees. All capitalized terms used but not otherwise defined herein shall have the respective meanings set forth in the Resolution.

The Bonds are being issued for the purpose of effecting an advance refunding of certain outstanding general obligation bonds of the District issued pursuant to an authorization obtained from the qualified electors of the District on March 2, 2004, for the issuance of \$245,581,122 aggregate principal amount of general obligation bonds and to pay costs of issuance with regard to the Bonds.

Reference is made to the Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the County, the Paying Agent and the Owners, and the terms and conditions upon which the Bonds are issued and secured. The Owner of this Bond assents, by acceptance hereof, to all of the provisions of the Resolution.

This Bond is a general obligation of the District, payable as to both principal and interest from *ad valorem* property taxes which, under the laws now in force, may be levied without limitation as to rate or amount upon all of the taxable property in the District. Neither the payment of the principal of this Bond, or any part thereof, nor any interest or premium hereon constitute a debt, liability or obligation of the County.

The Bonds maturing on or before August 1, 20__ shall not be subject to redemption prior to their maturity dates. The Bonds maturing on or after August 1, 20__ may be redeemed before maturity at the option of the District, from any source of funds, on August 1, 20__ or on any date

thereafter as a whole, or in part. For the purposes of such selection, Bonds will be deemed to consist of \$5,000 portions by principal amount, and any such portion may be separately redeemed.

Bonds maturing on August 1, 20__, are subject to mandatory sinking fund redemption on August 1 of each year, commencing August 1, 20__, in the following principal amounts, at a redemption price of par, plus accrued interest to the redemption date:

<u>Mandatory Sinking Fund Payment Date</u>	<u>Mandatory Sinking Fund Payment</u>
August 1, 20__	\$
August 1, 20__	
August 1, 20__	
August 1, 20__	

Whenever provision is made for the redemption of Bonds and less than all outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District given at least 45 days prior to the date designated for such redemption, shall select Bonds for redemption in such order as the District may direct. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District, or, in the absence of such direction, in inverse order of maturity and within a maturity, by lot. The portion of any Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

This Bond is issued in fully registered form. Registration of this Bond is transferable by the Owner hereof, in person or by his attorney duly authorized in writing, at the aforesaid offices of the Paying Agent, but only in the manner, subject to the limitations, and upon payment of the charges, provided in the Resolution and upon surrender and cancellation of this Bond. Upon such registration of transfer, a new Bond or Bonds of like tenor and maturity in the same Transfer Amount and in authorized denominations will be issued to the transferee in exchange herefor. The District and the Paying Agent may treat the Owner hereof as the absolute owner hereof for all purposes, whether or not this Bond shall be overdue, and shall not be affected by any notice to the contrary.

The Paying Agent shall not be required to register the transfer or exchange of any Bond (i) during the period beginning at the close of business on any Record Date through the close of business on the immediately following Interest Payment Date, or (ii) that has been called or is subject to being called for redemption, during a period beginning at the opening of business 15 days before any selection of Bonds to be redeemed through the close of business on the applicable redemption date, except for the unredeemed portion of any Bond to be redeemed only in part.

The rights and obligations of the District and of the owners of the Bonds may be modified or amended at any time by a supplemental resolution adopted by the District with the written consent of owners of at least 60% in aggregate Principal Amount of the Outstanding Bonds, exclusive of Bonds, if any, owned by the District; *provided, however*, that no such modification or amendment shall, without the express consent of the Owner of each Bond

affected, reduce the Principal Amount of any Bond, reduce the interest rate payable thereon, advance the earliest redemption date thereof, extend its maturity or the times for paying interest thereon or change the monetary medium in which the principal and interest is payable, nor shall any modification or amendment reduce the percentage of consents required for amendment or modification hereof.

A supplemental resolution of the District may be adopted, which, without the requirement of consent of the registered owners, shall be fully effective in accordance with its terms: (1) to add to the covenants and agreements of the District in the Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with the Resolution as theretofore in effect; (2) to add to the limitations and restrictions in the Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with the Resolution as theretofore in effect; (3) to confirm as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by the Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under the Resolution; (4) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in the Resolution; or (5) to amend or supplement the Resolution in any other respect, provided such supplemental resolution does not, in the opinion of nationally recognized bond counsel, adversely affect the interests of the owners.

If this Bond is called for redemption and the principal amount of this Bond plus premium, if any, and accrued interest due with respect hereto are duly provided therefor as specified in the Resolution, then interest shall cease to accrue with respect hereto from and after the date fixed for redemption.

This Bond shall not become valid or obligatory for any purpose until the Certificate of Authentication hereon endorsed shall have been dated and executed manually by the Paying Agent.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED, that an election was duly and legally called, held and conducted, and the notices thereof duly given, and the results thereof canvassed and declared in accordance with the provisions of the Act and that all of the proceedings of the Board of Trustees of the District in the matter of the issuance of this Bond were regular and in strict accordance with the provisions of the Act, including the Constitution of the State, that the total bonded indebtedness of the District, including the issue of which this Bond is a part, does not exceed any limit prescribed by said Act, and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

IN WITNESS WHEREOF, the Rio Hondo Community College District has caused this Bond to be executed in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District and countersigned by the manual or facsimile signature of the Secretary to the Board of Trustees of the District as of the date stated above.

RIO HONDO COMMUNITY COLLEGE
DISTRICT

By: [Facsimile Signature]
President of the Board of Trustees

Countersigned:

By: [Facsimile Signature]
Secretary to the Board of Trustees

The following Certificate of Authentication shall be printed on each Bond:

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds described in the within-mentioned Resolution of the Board of Trustees of the Rio Hondo Community College District.

DATED: _____, 2019

U.S. BANK NATIONAL ASSOCIATION, as
Paying Agent

By _____ [Form Document]
Authorized Officer

FORM OF ASSIGNMENT

FOR VALUE RECEIVED, the undersigned registered owner hereby sells, assigns and transfers unto

Name of Transferee: _____

Address for Payment of Interest: _____

Social Security Number or other Tax Identification No.: _____

the within-mentioned Bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.

Registered Owner

Dated: _____

NOTICE: The signature on this Assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature _____
guaranteed

[Bank, Trust Company or Firm]

By: _____
Authorized Officer

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

III. ACTION ITEMS

B. FINANCE AND BUSINESS

2. Expert Services Related to Refunding of General Obligation Bonds

In March 2004, voters in the Rio Hondo Community College District (the "District") authorized the District to issue and sell up to approximately \$245.6 million in general obligation bonds for capital improvement projects. The District subsequently issued \$58 million of general obligation bonds in 2004, approximately \$64.9 million in 2009, and approximately \$60 million in 2010. In addition, in 2005 the District refinanced a portion of the 2004 bonds to generate taxpayer savings. Currently it is economically feasible to refinance (refund) the 2005 Bonds and the 2009 Bonds, providing a reduction of payments for property owners in the District.

A team of professional services is necessary to implement the refunding process. The administration is recommending the following consultants to implement the Bond refunding.

- a. **BOND COUNSEL AND DISCLOSURE COUNSEL** - Bond Counsel and Disclosure Counsel legal services to be provided by Norton Rose Fulbright US LLP in the amount of \$80,000.

Services include:

- To conduct tax due diligence with regard to Rio Hondo's Prior Bonds and work closely with the Underwriters in order to ensure that the requirements of the Internal Revenue Code applicable to refunding issues are met.
- To work with District staff, the Financial Advisor, Underwriters and the Paying Agent for Rio Hondo's earlier issues, who will act as Escrow Agent in this matter.
- To prepare the Offering Documents of the District (Preliminary Official Statement and final Official Statement) used by the Underwriters to market the Refunding Bonds to prospective investors.
- To prepare a Continuing Disclosure Agreement/Undertaking, in accordance with Securities Laws.
- To prepare the Escrow Agreement(s) and pertinent notices to be given to the owners of the Prior Bonds and the Resolution for the District Board to adopt, under which the Refunding Bonds are issued.
- To draft and/or comment on the Bond Purchase Agreement prepared by counsel to the Underwriters and to answer questions and assist the District generally in its application for ratings and bond insurance.

- To deliver opinions, including the final approving (tax) opinion, a supplemental opinion rendered to the Underwriters and defeasance opinions regarding each series of Prior Bonds.
- Following pricing and sale of the Refunding Bonds, to coordinate a closing in Los Angeles, deliver requisite opinions and prepare permanent transcripts of the proceedings.

b. **FINANCIAL ADVISOR** – Financial advisory services to be provided by CFW Advisory Services, LLC which is one of the top financial advisory firms for K-14 school districts in the state of California. Financial Services will be charged as a flat fee of \$60,000.

Services include the following, as required:

- Research and analyze the current market for municipal securities and work with the Finance Team to establish a structure for the issue, review the need for credit enhancement and ratings, and establish a timeline for the sale of the bonds.
- Prepare rating agency presentation or information packet; assist District staff in preparing for the meeting or conference call with rating analysts if required; schedule and participate in the presentation to analysts, if necessary, and provide follow up responses to the rating agency as required.
- Work with the financing team to seek credit enhancement, if required.
- Review of financial aspects of legal documents to confirm that they match proposed financing plan.
- Work with the financing team to prepare a revenue line to support the amount of municipal securities to be sold, review pre-pricing interest rates and terms provided by the Underwriter.
- Participate in the final pricing and sale of securities to the Underwriters, provide a review of the proposed interest rates, and coordinate execution of purchase contract.
- Prepare a wrap up presentation summarizing the bond sale and attend a board meeting to present the same, if requested by the District as needed.

c. **UNDERWRITING SERVICES** – To be provided by Cabrera Capital Markets, LLC, Samuel A. Ramirez & Co., Inc., and RBC Capital Markets, LLC, as co-underwriters. Combined cost of services by these three underwriters shall not exceed 0.4% of total Bond refunding.

Services include:

- To work with the District's financial advisor to develop and maintain an appropriate refunding timetable.
- To assist the District with the rating agencies/bond insurance companies.
- As requested, to attend meetings of the District and other relevant public meetings.
- To develop and present to the District for its approval a preliminary pricing scale for the bonds.

- Upon approval, establish an order period and release the bonds for offering to the market.
- To price and underwrite the District's Bonds on a firm commitment basis.
- To commit capital on behalf of the District to ensure a successful and orderly distribution and sale of securities or to place into inventory any unsold balance of bonds.
- To coordinate the final distribution and allocation of securities.
- To prepare a final pricing report including an analysis of the interest rate obtained compared to other comparable financings in the market at that time.
- To prepare a sales summary including composition of institutional and retail sales participation.
- To assist with the preparation and review of all closing documentation with Bond Counsel.
- To assist with the Bond closing, including preparation of closing instructions and flow of funds.

RECOMMENDATION: That the Board of Trustees approve the agreements with a) Norton Rose Fulbright US LLP as Bond Counsel and Disclosure Counsel, b) CFW Advisory Services, LLC as Financial Advisor, c) Cabrera Capital Markets, LLC, Samuel A. Ramirez & Co., Inc., and RBC Capital Markets, LLC, as co-underwriters in the refunding of the District's General Obligation Bonds.

Disposition by the Board:

It was moved by Ms. Rosaelva Lomeli, seconded by Student Trustee Laureano, and carried, that report No. III.B.1. with the following revisions:

None be

X Accepted and approved - Action No. 67

 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, March 13, 2019, 6:00 p.m.
AGENDA**

IV. INFORMATION ITEM

1. Board Calendar of Events 2019

RIO HONDO COLLEGE – BOARD OF TRUSTEES **2019 Calendar of Events – Updated 03/13/19**

MARCH	March 13	Regular Board Meeting	<ul style="list-style-type: none"> Student Success Scorecard Update Diversity Plan
	March 24-25	ACCT – The Governance Institute for Student Success	Hotel Corque, Solvang, CA
	March 25-29	SPRING BREAK-COLLEGE CLOSED	
APRIL	April 10	Regular Board Meeting	<ul style="list-style-type: none"> Media Relations Plan
MAY	May 3-5	CCLC Annual Trustees Conference	Resort at Squaw Creek, Olympic Valley, CA 96148
	May 8	Regular Board Meeting	<ul style="list-style-type: none"> Board receives and completes self-evaluation Instrument 5-Year Construction Plan Vision for Success
	May 23	Commencement (6:00 pm)	
	May 27	HOLIDAY – COLLEGE CLOSED	
JUNE	June 5	New Student Trustee Orientation	
	June 12	Regular Board Meeting	<ul style="list-style-type: none"> Tentative Budget Equity Plan
	July 4	HOLIDAY – COLLEGE CLOSED	
	July 10	Regular Board Meeting	<ul style="list-style-type: none"> Guided Pathway Update
AUGUST	August 14	Regular Board Meeting	<ul style="list-style-type: none"> Veterans Program
	August 16-18	CCLC Student Trustee Workshop	Mission Valley Double Tree
	August 16	FLEX Day	
	August 21	Special Board Meeting	<ul style="list-style-type: none"> Board of Trustees Self Evaluation Results Discussion of Board Goals 2019-2020
SEPTEMBER	September 2	HOLIDAY – COLLEGE CLOSED	
	September 11	Regular Board Meeting	<ul style="list-style-type: none"> Adopted Budget

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, March 13, 2019, 6:00 p.m.
AGENDA**

IV. INFORMATION ITEMS

2. Building Program

- **Building Program Update**
- **Bond Expenditure Report**
- **Facilities Maintenance Update**

BOND MEASURE "A"

PROJECTS EXPENDITURE SUMMARY

As of 9/30/18

DESCRIPTION	QTD (July-Sept 2018)	TTD (FY04-05 to FY18-19)	Budget	TTD Expense vs Budget %
GENERAL Expenses				
Architect Services - Master Plan	0	320,895	328,000	98%
Architect Services - AJ Building Programming	0	1,376,453	1,382,795	100%
Architect Services - Santa Fe Springs Reg Train C	0	168,719	184,130	92%
Architect Services - LRC - Bond Portion	0	204,097	250,000	82%
Landscape Architect	0	877,822	887,400	99%
Architect Services - Child Care Center	0	81,521	85,000	96%
Architect Services - Master Plan Oversight	0	50,190	65,000	77%
Architect Services - Pedestrian Bridge	0	104,325	105,000	99%
Architect Services - Disabled Access/Stairs/Ramps	0	568,718	577,300	99%
Architect Services - Student Services/Student Union	0	1,873,280	1,894,833	99%
Architect Services - Maintenance Facility	0	65,000	65,000	100%
Architect Services - Applied Tech Remodeling	0	209,284	216,000	97%
Architect Services - El Monte	0	292,717	293,495	100%
Architect Services - L Tower	8,580	250,501	900,000	28%
Architect Services - Business Education Remodel	0	11,550	78,500	15%
Architect Services - Science Bldg	0	190,250	288,500	66%
Architect Services - Security Digital Video Surveillance	0	48,640	48,640	100%
Facilities Planning Consultant	0	605,549	608,340	100%
Consultants	0	1,174,881	1,300,000	90%
Tree Consultant	0	34,063	40,000	85%
Geo Tech Services	41,444	1,457,238	1,460,000	100%
Seismic Consultant	0	177,386	177,400	100%
Surveyors	0	635,283	750,000	85%
Infrastructure Design /Central Plant /South Access Road	0	2,328,873	2,413,789	96%
Marketing Promotion Services (Incl printing, fliers, postage)	0	1,081,050	1,086,365	100%

BOND MEASURE "A"

PROJECTS EXPENDITURE SUMMARY

As of 9/30/18

DESCRIPTION	QTD (July-Sept 2018)	TTD (FY04-05 to FY18-19)	Budget	TTD Expense vs Budget %
Labor Admin & Compliance Services	8,122	1,363,968	1,435,000	95%
Information Tech Svc Consultant	0	406,625	465,000	87%
LRC - Bond Portion - Demolition & Construction	2,515	9,751,804	10,000,000	98%
South Whittier Facility-STARs Center	0	3,081,854	3,125,000	99%
Student Services/Student Union/Quad	0	19,744,001	19,900,000	99%
Swing Space	0	1,560,727	1,600,000	98%
Legal Services	1,428	878,068	1,000,000	88%
Professional Fees - Audit	0	104,418	250,000	42%
Advertising Services (Bid Projects)	8,452	267,558	270,000	99%
Primary Election Fees	0	206,913	210,000	99%
Public Transportation Pass	0	99,592	100,000	100%
RHPMT - Services	0	12,067,071	12,110,000	100%
Del Terra - PM Services	108,250	2,138,199	3,144,746	68%
Del Terra - DSA Certification	0	270,300	272,100	99%
RHPMT - Office Equipment & Supplies	252	397,429	534,174	74%
RHPMT - Imaging Software/Hardware	0	13,830	15,000	92%
URS Corp - CA Environ Qlty Services	0	338,686	345,147	98%
Applied Technology - Bond Portion	0	4,099,859	4,150,000	99%
EI Monte Center	0	4,703,798	4,800,000	98%
Santa Fe Springs - Phase II	0	1,191,855	1,250,000	95%
Santa Fe Springs - Phase III	0	2,178,982	2,200,000	99%
Santa Fe Springs Fire Tech Land Purchase	0	5,491,832	5,600,000	98%
Construction Mgmt - Central Plant & Infrastructure	0	1,269,766	1,270,000	100%
Inspection & Testing Services	22,910	4,063,108	4,400,000	92%
Building Connection Repair	0	483,589	496,270	97%
Maintenance Facility Addition	0	1,761,526	2,500,000	70%

BOND MEASURE "A"

PROJECTS EXPENDITURE SUMMARY

As of 9/30/18

DESCRIPTION	QTD (July-Sept 2018)	TTD (FY04-05 to FY18-19)	Budget	TTD Expense vs Budget %
RHC Parkway - Phase 1	0	328,429	350,000	94%
AJ - New Building	369	12,171,795	12,200,000	100%
Central Plant & MEP	0	12,180,554	12,500,000	97%
Site Infrastructure	0	14,372,502	14,500,000	99%
Pedestrian Bridge	0	996,337	1,000,000	100%
PE Complex - Bond Portion	0	14,101,574	14,498,000	97%
Fine Arts - Bond Portion	0	405,747	500,000	81%
Wray Theater /Campus Inn Remodel - Bond Portion	0	0	500,000	0%
Lower/Upper Tier Steps	0	1,014,105	1,286,756	79%
Landscape	0	2,897,026	3,110,000	93%
Veterans Memorial	0	87,975	90,000	98%
Rio Plaza	2,208	165,432	3,200,000	5%
Bookstore/Printing	0	1,397,288	1,500,000	93%
Pico Rivera Education Center	0	1,635,501	2,000,000	82%
Nursing & Health Programs Facilities	9,513	762,486	800,000	95%
L-Tower Seismic Retrofit	0	3,369	1,000,000	0%
P6 Misc-Bond Cost of Issuance	0	40,689	80,000	51%
P6 Misc-Related Conference/Travel	0	15,174	50,000	30%
PROJECT Expenses				
P7 Upgrade Campus Lighting & Alarm Systems	0	553,837		
P8 Replace/Repair Bldg. Components	0	572,554		
P9 Campus Wide Efficiency Repairs	0	762,276		
P10 Campus Bldg. Improvements	0	618,599	4,000,000	63%

BOND MEASURE "A"

PROJECTS EXPENDITURE SUMMARY

As of 9/30/18

DESCRIPTION	QTD (July-Sept 2018)	TTD (FY04-05 to FY18-19)	Budget	TTD Expense vs Budget %
P12 Roadway/Grounds Improve	0	2,668,820	4,000,000	67%
P13 Campus Equipment & Furnishings	0	490,963	1,000,000	49%
P15 Facilities Master Plan, Impact Reports, Soil Testing	0	676,581	1,000,000	68%
P17 Relocation/Acquisition - Temporary Facilities	0	126,286	500,000	25%
Sub-Total	0	6,469,917	10,500,000	
P11 ITS-Network Implementation	0	2,933,880		
P11 ITS-Computer Purchase	0	2,723,585		
P11 MIS Software/Hardware & Implementation	0	9,423,282		
P11 Misc - ITS	0	126,672		
P11 Voice Over IP	0	579,807		
Sub-Total	0	15,787,227	15,900,000	99%
TOTAL:	214,043	176,956,802	192,492,680	92%
	214,043	176,956,802	192,492,680	
	0	0	0	0