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10. Approve Memorandum of Understanding (MOU): Crittenton Services for Children and Families (CSCF)
11. Approve 60 Month Lease of Konica C368 Printer/Copier/Scanner – Leaf Capital Funding LLC
12. Approve Award of Contract: RFP No. 2070 Waste Disposal and Recycling Service – Athens Services
13. Acceptance of Grant: Support for L.A. County District 4 College Scholarship Program – California Community Foundation
17. Correction of Amount: Purchase of Fence Privacy Curtains: Leo’s Upholstery Supplies
18. Resolution No. 031319 Declaration of Emergency on the Repair of Hot Water Leak Repair at Circle Drive and Student Services Building: Boomer Construction Services, Inc.
19. Contract Modification #7 for Del Terra Group – Program and Construction Management Fees
20. Disposal of Surplus Equipment No Longer Needed
21. Approve Memorandum of Understanding (MOU) between West Hills Community College District and Rio Hondo College: Zero Textbook Cost (ZTC) Degree Equity Champion
23. Continuing Education
24. Consultants

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

C. ACADEMIC SERVICES
1. Curriculum Items

III. ACTION ITEMS

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

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