RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, April 10, 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 27, 2019; March 13, 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
   • Classified Retirement – Gloria Reyes-Luera
   • Academic Rank and Tenured Faculty
   • The National Association of Student Personnel Administrators (NASPA) 2019 Fred Turner Award for Outstanding Service – Henry Gee

BREAK

G. Presentation
   • Sabbatical Leave Presentation - Daniel Osman (Communications & Languages)
   • Post Student Equity Summit Update – Cecilia Rocha & Juana Mora

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
   3. Approve Amendment 2 to Educational Affiliation Agreement: Methodist Hospital of Southern California
   4. Approve Facilities Use Agreement – Vertical UAV Solutions Inc. dba Drone University USA
   5. Approve End User Agreement – BoardDocs: Emerald Data Solutions, Inc.
6. Approve Amendment 1: MOU for Concurrent Enrollment Cohort – College of Health Profession Bachelor of Science in Nursing Pathway Program with University of Phoenix
7. Acceptance of Grant: Compadres for Tobacco-Free Los Angeles County Project – Los Angeles County Office of Education
8. Approval of Sponsorship Agreement No. MH-120-19: Foundation for California Community Colleges
9. Approve 60 Month Lease of Sharp MX 3571 Color Printer/Copier/Scanner – Cell Business Equipment
10. Acceptance of Grant: Proposition 39 (California Clean Energy Jobs Act) – Los Angeles California Community College District
11. Approving Resolution #41019 The Adoption of Establishment of the Pension Rate Stabilization Program Trust Administered by Public Agency Retirement Services (PARS)
12. Consultants

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

C. ACADEMIC SERVICES
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies (Final Adoption)
   - BP 2431 Superintendent/President Selection
   - BP 2715 Code of Ethics/Standards of Practice
   - BP 6740 Citizen’s Oversight Committee
2. Revision of Board Policies (First Reading)
   - BP 1500 Special Awards
   - BP 4020 Program, Curriculum and Course Development
   - BP 4025 Philosophy and Criteria for Associate Degrees and General Education
   - BP 4030 Academic Freedom
   - BP 4100 Graduation Requirements for Degrees and Certificates
   - BP 4300 Field Trips and Excursions
   - BP 6323 Debt Management
3. Fellow of the College Award
4. Distinguished Service Award
5. Distinguished Faculty Award
6. 2019 CCCT Board Election
7. Resolution in Support of the Week of the Young Child

B. FINANCE & BUSINESS
1. A Resolution #041019-2 of the board of Trustees and of the Rio Hondo Community College District Approving the Form of and authorizing the Execution and Delivery of a Contract of Purchase. A continuing Disclosure Undertaking, an Escrow Agreement, and a Preliminary Official Statement for Not-to-Exceed $80,000,000 of Rio Hondo community College District General Obligation Refunding Bonds, 2004 Election, 2019 Series B, and
Authorizing the Execution of Necessary Documents Relating to Said Bonds.

IV. INFORMATION ITEMS
   1. Presidential Search Update – P.P.L.
   2. Board Policy 2410 - Board Policies and Administrative Procedures
   3. Board Calendar of Events 2019
   4. Trustees Conference Report: Governance Institute for Student Success, Solvang, CA on March 24-25, 2019

V. STAFF AND BOARD COMMENTS
   • Board Development Reporting

VI. CLOSED SESSION

   Pursuant to Section 54957
   • PUBLIC EMPLOYEE EMPLOYMENT
     ➢ Dean, Counseling
     ➢ Director, Disabled Students Programs and Services
     ➢ Interim Director, Financial Aid, Scholarships and Veterans Services

   • PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

VII. ADJOURNMENT
   • Next Regular Board Meeting – Wednesday, May 8, 2019, 6:00PM

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