RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, May 8, 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: April 10, 2019; April 24, 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 – William Harry Ashburn (Facilities)
      • Faculty Retirements
         Gary Halvorsen (CTE)
         Dr. Lynette Nyaggah (Communications & Languages)
      • Distinguished Faculty Award 2019 – John C. Frala (CTE)
      • RHC Leadership Academy Cohort #7 - Kelly Lynch
      • 2019 Forensics & Debate Team National Champions - Grant Tovmasian

   BREAK

   G. Presentation
      • Sabbatical Leave Presentation – Blanca De Los Santos
         (Communications & Languages)
      • Vision for Success - Dr. Caroline Durdella
      • Board Self-Evaluation – Dr. Caroline Durdella

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
      c. CCFS-311Q Quarterly Report
   2. Authorization for Out of State Travel and Conferences
4. Approve Household Hazardous and Electronic Waste Collection Program Sitting Liability Agreement – County of Los Angeles and County Sanitation District No. 2 of Los Angeles County
5. Approve Classroom Training Agreement – Peace Officer Standards and Training (POST) Course: City of Burbank
7. Approve Memorandum of Understanding (MOU): California Virtual Campus – Online Education Initiative: Foothill De Anza Community College District
8. Approve Clinical Training Affiliation Agreement: Orthopedic Technologist Program – St. Joseph Heritage Healthcare
10. Payroll Warrant – Lydia M. Corrales
11. Resolution No. 050819 Authorizing The Procurement of District-Wide Waste/Trash Handling Services Without Competitive Bidding
12. Approve Education Subscription Agreement – McGraw-Hill Higher Education
13. Articulation Agreement for Bachelor of Science in Nursing – University of Phoenix
15. Approve Revenue Agreement: Spent Brass Ammunition Casing Salvage – Ammo Brothers
16. Surplus Property
17. Change in Name: Facilities Use Agreement – Vertical UAV Solutions Inc. dba Drone University USA
18. Approve Use of San Bernardino County Superintendent of Schools Bid No. 17/18-0955 Furniture: Systems and Stand Alone – Culver-Newlin, Inc.
19. Approval of Agreement: Fire Related Training – Pacific Road USA, Inc.
20. Approval of Agreement Number 19112311: Law Enforcement Driving Simulator (LEDS) and/or Force Option Simulator (FOS) Course – Commission of Peace Officer Standards and Training (POST)
21. Approve Clinical Affiliation Agreement: Whittier Hills Healthcare Center
22. Bid #2060 AJ Annex Beam Replacement Project – Change Order #1 – Fast Track Construction
23. Additional Fees for “L” Tower Seismic Upgrade Project – Division of the State Architect (DSA) Inspections Services – Massadi Enterprises, Inc.
24. New Plumbing at the AJ Annex Administration Building Men’s Showers – Alhambra, Backflow, Plumbing & Heating – Lue Plumbing Service
25. Purchase of Used DSA Approved Modular Building – Nursing Program HS 11 Classroom Building – SKC Company
26. Additional Architectural Fees for “L” Tower Seismic Upgrade Project – Westberg & White Architects
27. Bid #2047 – Pico Rivera Education Center Project – Deductive Change Order #1 – GDL Best Contractors, Inc.
30. Design Services for Music/Whay Theater Renovation/Remodel - tBP Architects
31. Prepare the Final Project Proposal (FPP) for the Fine Arts Center Project as Required by the State Chancellor’s Office – QDG Architects
32. Continuing Education
33. Consultants

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented
4. Declaration of Indefinite Salaries for Retroactive Pay for 2019-2020 for Managers, Faculty, Confidential, and Classified Employees

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies (Final Adoption)
   • 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 (New)
2. Revision of Board Policies (First Reading)
   • BP 4106 Nursing Programs
   • BP 4220 Standards of Scholarship
   • BP 4225 Course Repetition
   • BP 4240 Academic Renewal
   • BP 4250 Probation, Dismissal, and Readmission
   • BP 4260 Pre-Requisites and Co-Requisites
3. Resolution Declaring Classified School Employees Week

IV. INFORMATION ITEMS
1. Revision of Administrative Procedures
   • AP 4260 Prerequisites and Corequisites
   • AP 4102 Career and Technical Education Programs
   • AP 4220 Standards of Scholarship
   • AP 4225 Course Repetition
   • AP 4250 Probation
   • AP 4021 Program Discontinuances
   • AP 4025 Philosophy and Criteria for Associate Degree and General Education
   • AP 4227 Repeatable Courses
   • AP 4231 Grade Changes
   • AP 4232 Pass/No Pass
2. Building Program Update
3. Special Events Planning Schedule
4. Discussion on the Activities for Board Goals
5. Board Calendar of Events 2019

V. STAFF AND BOARD COMMENTS
- Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54957:
- PUBLIC EMPLOYEE EMPLOYMENT
  - Full-Time, Tenure Track, Music/Voice Instructor
  - Full-Time, Temporary, Psychology Instructor (One Year Contract)
  - Interim Director, Financial Aid, Scholarships and Veteran's Services

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- PUBLIC EMPLOYEE APPOINTMENT
  - Superintendent/President

Pursuant to Section 54957.6:
- CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Teresa Dreyfuss
  - Employee Organization: CSEA

VII. ADJOURNMENT
- Next Special Board Meeting – Tuesday, May 7, 2019, 8:00AM
- Next Regular Board Meeting – Wednesday, June 12, 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.