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. Oath of Office – Student Trustee, Carolina Campillo
E. Approval of Minutes: May 7, 2019; May 8, 2019; May 15, 2019
F. 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.

G. Commendations
   • One-Meter Dive State Champion – Aaron Augustine and Coaches, Stephen Smith and Charley Collins
   • Classified Retirement – Michael Henley (Public Safety)
   • Faculty Retirement – Faye Daryoush (Mathematics, Sciences & Engineering)
   • Confidential Retirement - Teresa Buell (Finance and Business)
   • Distinguished Service Award 2019 – Jake Alarid
   • Presidential Search Committee

BREAK

H. Presentation
   • Sabbatical Leave Presentation – Cynthia Lewis (Arts & Cultural Programs)
   • Tentative Budget (Yulian Ligioso)

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 Off Campus Project Agreement – Federal Work-Study Program: South Whittier School District – Graves Middle School
4. Approve Acceptance of California Chancellor’s Office Certified Nursing Assistance (CNA) Program Expansion Funding 2019-2020
5. Weapons Firing Range Agreement – Compton School Police Department
6. Approve Agreement: Digital Arts & Creative Sciences Programs – Black Rocket Productions, LLC
7. Approve Acceptance of Award – CAMP Rio: BCM Foundation
8. Approve Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement – County of Los Angeles and County Sanitation District No. 2 of Los Angeles County
9. Surplus Property: Department of Public Safety – Trailers
10. Surplus Property: Department of Public Safety – Vehicles
12. Approve Vehicle Donation: Aaron Perez
15. Authorize Use of Piggyback Agreement Los Angeles Community College District Contract No. LACCD-AV #40366 – Golden Star Technology Inc. dba GST
16. Resolution No. 061219 Declaration of Emergency on the Repair of Hot Water Line Leak at the corner of Circle Drive and North Drive: Boomer Construction, Inc.
17. Additional Fees for “L” Tower Seismic Upgrade Project – Project Labor Agreement Consulting Services – Solis Group
18. Substantial Completion of Bid #2060 AJ Annex Beam Replacement Project – Fast Track Construction
19. Donation of Property – Autocar Tractor to Long Beach City College
20. Approve Community College Education Service Agreement: ADN Program: University of Phoenix
23. Substantial Completion of Bid #2062 Prop 39 Modernization Project – Key Air
24. Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: Hacienda La Puente Unified School District
26. Authorize Use of Foundation of California Community Colleges Master Agreement CB-219-17 – TechSmith Corporation
27. Campus Inn Swing Space Renovations – M.T. Quality Construction
28. Approve Vehicle Donation: Kia Motors America, Inc.
29. Ratification of Subgrant Agreement No. 13-084: Education Planning Initiative – Butte-Glenn California Community College District on behalf of California Community College Technology Center
30. Change of Contract Amount and Term – American Life Security
31. Continuing Education
32. Consultants

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

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Revision of Board Policies (Final Adoption)
   • 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
2. Resolution in Support of AB 1725 the After School Education and Safety (ASES) Program

B. FINANCE AND BUSINESS
1. Tentative Budget 2019/2020

IV. INFORMATION ITEMS
1. Personnel Diversity Report
2. Discussion on the Activities for Board Goals
3. Bond Expenditure Report
4. BP 2410 - Board Policies and Administrative Procedures
5. BP 3510 - Prevention of Workplace Violence and Disruption
6. AP 3510 - Prevention of Workplace Violence and Disruption
7. 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, Sociology Instructor
  ➢ Full-Time, Tenure-Track, Chicana/o Studies Instructor
  ➢ Dean, Behavioral and Social Sciences
  ➢ Interim Grant Manager, Outreach and Concurrent/Dual Enrollment

• 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 – Study Session/Board Retreat, Wednesday, June 26, 2019, 6:00PM
- Next Regular Board Meeting – Wednesday, July 10, 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; TDD (562) 908-3422.