RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 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: June 12, 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
     ➢ Ethel Battles – Interpreter Coordinator, Disabled Students Program & Services
G. Presentations
   • Update on EOPS/CARE – Heba Griffiths, Director, EOPS/CARE

II. CONSENT AGENDA

A. FINANCE & BUSINESS
1. Finance and Business Reports
   a. Purchase Order Report
   b. Payroll Warrant Report
   c. District Budget Transfer
2. Authorization for Out of State Travel & Conferences
3. Acceptance of Donation: City of Vernon
5. Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program
6. Approve Amended and Restated Software License Agreement: Evisions Inc.
7. Use of California Multiple Award Schedule (CMAS) – NE Systems Inc. Contract Nos. 3-13-70-2045P / 3-14-70-2045R / 3-17-70-2045U for the Campus-Wide Network Maintenance
8. Ratification of Resolution #071019 to Approve Funding from the
9. Affiliation Agreement: Clinical and Graduate Nursing Program – Colorado Technical University
10. Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District
11. Approve Acceptance of the California Virtual Campus (CVC) – Online Education Initiative (OEI) – Improving Online CTE Pathways Grant Funding 2019-2020
13. Amendment 1 to Master Services Agreement (MSA) – Civitas Learning, Inc.
14. Change of Term to Weapons Firing Range Agreement: Compton School Police Department
15. Change of Contract Amount: Revenue Agreement: Spent Brass Ammunition Casing Salvage – Ammo Brothers
16. Change of Term to MOU: Dental Assistant Program – Tri-Cities Regional Occupational Program (TCROP) 2019-2022
17. Approval of Memorandum of Understanding (MOU): New Directions Inc.
18. Approve Vehicle Donation: Kia Motors America, Inc.
19. Approve Acceptance of Grant – Certified Nursing Assistant Program: Arthur N. Rupe Foundation FY 2019-2020
20. Approve Memorandum of Understanding (MOU) between Mt. San Antonio College and Rio Hondo College: Deputy Sector Navigator (DSN) – Health
22. Approval of Agreement: Los Angeles/Orange County Center of Excellence for Labor Market Research (COE)
23. Ratification of Acceptance of Grant – Immigrants Rising California Campus Catalyst Fund Grant: Community Initiatives FY 19-20 (Year 2)
24. Approval of Organization Approval Letter: MSN – Nursing Education Clinical/Practice Experiences – Western Governors University
25. Surplus Property: IT Department and Math & Science Division
27. 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members
28. 2019-2020 Wage Increase – Classified
29. 2019-2020 Wage Increase – Management & Confidential
30. Appropriation Transfers as needed for the end of the Fiscal Year, June 30, 2019 per Education Code 85201
31. Auxiliary Services Organization Board of Directors – 2019-2020
33. DSA Plan Check Review Fees – Roof Replacement AJ Annex Firing Range – Division of State Architect
35. Correction on Amount – Purchase of Used DSA Approved Modular Building – Nursing Program HS 11 Classroom Building – SKC Company
36. Approve MOU: K12 Strong Workforce Program – Tri-Cities Regional
Occupational Program
37. Ratification of Amendment No. 3 to Agreement No.17- W219: South Bay Workforce Investment Board, Inc. (SBWIA) on behalf of City of Inglewood
38. Consultants

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Ratification of Employment Contract for the Superintendent/President
2. Certification of Signatures

IV. INFORMATION ITEMS
1. Building Program Update
2. Board Calendar of Events 2019

V. STAFF REPORTS

VI. STAFF AND BOARD COMMENTS
• Board Development Reporting

VII. CLOSED SESSION

Pursuant to Section 54957:

• PUBLIC EMPLOYEE APPOINTMENT
  ➢ Superintendent/President

• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Designated Representative: Oscar Valladares and Norma E. García
  Unrepresented Employee: Superintendent/President

• PUBLIC EMPLOYEE EMPLOYMENT
  ➢ Full-Time, Tenure Track, Sociology Instructor
  ➢ Full-Time, Tenure Track, Chicana/o Instructor

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54957.6:

• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Dr. Laura Ramirez
  Employee Organization: CSEA
VIII. ADJOURNMENT

- Next Regular Board Meeting – Wednesday, August 14, 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.