I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: June 26, 2019, July 10, 2019 and July 31, 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. Presentations
   • Update on Veteran’s Service Center – Arely Castaneda, Counselor/Coordinator

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. MOU: Facility Use for Foster Kinship/Care Education Classes- Los Nietos School District
   4. Approve Amendment 1: Student Services Agreement - PIH Health
   5. Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners)
   6. Approve Clinical Affiliation Agreement: Community Orthopedic Medical Group
   7. Approve Order No. 70Z03719PL36W5700 – Use of Firing Range: U.S. Coast Guard Sector Los Angeles/Long Beach
   8. Approve Master Services Agreement 19-132: Educational Credit Management Corporation (ECMC)
   9. Approve Acceptance of Grant- Los Angeles County, Department of Health Services’ Office of Diversion and Reentry, College and Career Bridge Program
10. Authorization to Purchase GO RIO TAP Stickers (Free Transportation Bus Passes) from Transit Agencies for 2019-2020 Fiscal Year
11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust
12. Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
13. Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund
14. Los Angeles County Public Works Department: Engineering Plan Check for the Rio Plaza Project
15. Consultants

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

III. ACTION ITEMS

A. PRESIDENT’S OFFICE
   1. Approval of 2019–2020 Wage Increase – Vice President of Academic Affairs, Vice President of Student Services and Vice President of Finance and Business

IV. INFORMATION ITEMS
   1. 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 PERFORMANCE EVALUATION
  ➢ Superintendent/President

• PUBLIC EMPLOYEE EMPLOYMENT
  ➢ Dean, Behavioral and Social Science
  ➢ Interim Grant Manager, Outreach and Concurrent /Dual Enrollment

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54956.9:
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (1 Case)
VIII. ADJOURNMENT

- Next Special Meeting/Board Retreat – Saturday, August 17, 2019, 8AM-1PM
- Next Regular Meeting – Wednesday, September 11, 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.