CALL TO ORDER

A. Call to Order (5:00 PM)
B. Pledge of Allegiance
C. Roll Call

STUDY SESSION (5:00PM – 6:00PM)

- Board Training on BoardDocs – Martha Crook, BoardDocs Consultant and Gary Van Voorhis, Director of Information Technology

BREAK (10 Minutes)

D. Approval of Minutes: August 14 and August 17, 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. Commendation – Management Retirement
   - Yulian Ligioso, Vice President, Finance and Business

G. Presentations
   - Bond Update – Yulian Ligioso, Finance and Business
   - Bond Expenditure Report – Yulian Ligioso, Finance and Business

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. Apprenticeship Instructors – Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund FY 2019-2020
5. Approve Agreement: Use of Weapons Firing Range – Compton College District Police
6. Approve Agreement: Use of Weapons Firing Range – Department of State Hospitals
9. Renewal of Regional Director, Employer Engagement [formerly Deputy Sector Navigator (DSN)] for Health Los Angeles Region: CCCC0 Grant No. 18-456-004 : Sub Agreement. No. DO-18-2565-24 FY 2019/2020
11. Ratification of Space Use Agreement – County of Los Angeles Department of Public Works
12. Ratification of Student Affiliation Agreement: Beverly Hospital (2019 – 2022)
13. Continuing Education
14. Consultants

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

IV. ACTION ITEMS

A. PRESIDENT’S OFFICE
1. Board Sub-Committee Reports
2. Discuss the Creation of, Appoint and Approval of Members to the Board Ad-Hoc Sub-Committee – Facilities

B. FINANCE & BUSINESS
1. Presentation, Public Hearing and Approval of the Proposed 2019-2020 Adopted Budget

V. INFORMATION ITEMS
1. Board Calendar of Events 2019
2. Citizens Bond Oversight Committee Membership
3. Foundation Report

VI. STAFF REPORTS

VII. STAFF AND BOARD COMMENTS
• Board Development Reporting
VIII. CLOSED SESSION

Pursuant to Section 54957:

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

- PUBLIC EMPLOYEE EMPLOYMENT
  - Full-Time, Temporary, Counselor (Temporary Contract) - 2 Positions
  - Non-Tenure Track

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54956.9:

- CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (1 Case)

IX. ADJOURNMENT

- Next Regular Meeting – Wednesday, October 9, 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.