RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, October 9, 2019, 6:00PM
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.

1. OPENING ITEMS

A. Call to Order (6:00 PM)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: 09/11/19
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.

2. PRESENTATION(S)

A. Rio Hondo College Foundation Update – Henry Gee, Interim Ex. Director RHC Foundation
B. Enrollment Update – Dr. Laura Ramirez, Vice President of Academic Affairs
C. Bond Finance Update – Stephen Kibui, Acting Vice President of Finance & Business

3. CONSENT AGENDA - FINANCE & BUSINESS

A. Finance and Business Report - Purchase Order Report
B. Finance & Business Report - Payroll Warrant Report
C. Authorization for Out of State Travel & Conferences
D. Apprenticeship Instructors - Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund FY 2019-2020
E. Approve Agreement - POST Module II Training: California Department of Corrections and Rehabilitation
F. Approve Memorandum of Understanding – Pathway Legal Clinic: Ferias Legales
G. Approve Instructional Service Agreement: Vocational Educational Programs: City of Santa Fe Springs – Fire Department
H. Acceptance of Donation: Police Vehicle – City of Vernon Police Department
I. Approve Use of Garden Grove Unified School District Bid No. 1512: District Wide Rental and/or Purchase of Relocatable Modular Buildings – SKC Company
J. Approve Vehicle Donation: Suzuki Motor of America
K. Approve Master Service Agreement: Software As a Service – Castle Branch, Inc.
L. Instructional Agreement 19-20-4113 Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC)
M. Approve Vending Machine Agreement: First Class Vending, Inc.
O. Approve Agreement – Geotechnical Investigation Services for the Music/Wray Theatre Project: Wood Environment & Infrastructure Solutions, Inc.
P. Continuing Education
Q. Consultants

4. CONSENT AGENDA - HUMAN RESOURCES
   A. Academic
   B. Classified
   C. Unrepresented (AP 7130), 2019-2020

5. CONSENT AGENDA – ACADEMIC AFFAIRS – CURRICULUM
   A. Hour Change

6. ACTION ITEMS - PRESIDENT’S OFFICE
   A. Board Sub-Committees Reporting Out
   B. Revision of Board Policy 3715, (First Reading)
   C. 2019/2020 Board Agenda Work Schedule
   D. Study Sessions for the Remainder of Fall 2019 & Spring 2020
   E. Discussion of and Consideration of Action to Appoint Legal Counsel
   F. Board Consideration on the Termination of Services/Contract with law firm of Liebert Cassidy Whitmore

7. ACTION ITEM(S) FINANCE & BUSINESS
   A. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

8. INFORMATION ITEMS
   A. Building Program Update
   B. Retirement of Administrative Procedure 4026
   C. Board Conference & Events Calendar 2019
   D. Consideration of Adjustment to the Adopted Budget/General Fund

9. STAFF & BOARD REPORTS
   A. Superintendent’s & Staff Reports
   B. Board of Trustees Reports
10. **CLOSED SESSION**
   Pursuant to Section 54957:

   **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
   Superintendent/President

   **B. PUBLIC EMPLOYEE EMPLOYMENT**
   1. Full-Time, Counselor, Career and Technical Education (Non-tenure track, Categorical)
   2. Full-time, Chemistry Instructor (Tenure Track)
   3. Interim Project Manager, RISE (Categorical)
   4. Interim Vice President, Finance and Business

   **C. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

   Pursuant to Section 54956.9:

   **D. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (1 Case)**

11. **ADJOURNMENT**
   A. Next Regular Meeting – Wednesday, November 13, 2019, 6:00PM

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**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.