1. OPENING ITEMS

A. Call to Order (6:00 PM)

Mr. Valladares called the study session to order at 6:04PM.

B. Pledge of Allegiance

Mr. Mendez led the pledge of allegiance.

C. Roll Call

Ms. Santana was absent for roll call but later arrived at 6:05PM. All members were present.

Members Present:

Oscar Valladares, President (Presiding)
Rosaelva Lomeli, Vice President
Vicky Santana, Clerk
Norma E. García, Member
Gary Mendez, Member
Lina Campillo, Student Trustee

Members Absent:
None.

Staff Members:

Dr. Arturo Reyes, Superintendent/President
Dr. Laura Ramirez, Vice President, Academic Affairs
Mr. Henry Gee, Vice President, Student Services
Ms. Chris Hawken, Interim Vice President, Finance & Business
Ms. Sandra Hernandez, President CSEA
Dr. Kevin Smith, President, Academic Senate
Mr. Rudy Rios, President, RHCFA
Ms. Christina Almanza, President, ASRHC
Ms. Reneé Gallegos, (Recorder)

D. Open Communication for Public Comment

No public comments were made.
E. (REVISED) Preliminary Discussion Related to Prospective General Obligation Bond Election & Discussion of Facilities Project Interests

Superintendent Reyes filled the Board in on the sample project list for discussion (below vs.5). Mr. Khush Gheyara, CFW, Ms. Ann La Morena-Rohlin, Bond Counsel and Mr. Scott F. Gaudineer, AIA Flewelling & Moody, Inc. introduced and shared information with the Board of Trustees on the process of going out for a bond, along with the challenges with proceeding to March 2020 and November 2020. Mr. Gheyara confirmed that a 55% voter approval rate is required for passage. There is also the requirement of a 2/3rd approval vote of the Board of Trustees and that equates to four trustees. The requirements set forth by Los Angeles County requires the Board to take action and adopt the resolution for a bond no later than December 3, 2019 in order to meet the filing deadline of Friday, December 6, 2019 to meet the March 2020 deadline. To make the November 2020 ballot, action would have to be taken by the Board no later than March 2020. The District is also required to have Bond Counsel along with the customary Citizen’s Oversight Committee. The First step is a sample poll to test voter tolerance.

Rio Hondo Community College District
Sample Preliminary Bond Project List for Discussion

- Construct, modernize and improve facilities including classrooms, labs, and learning spaces for career education programs in fields such as nursing, fire and police academies, automotive and alternative fuels, and other programs
- Replace portable classrooms and spaces with new permanent facilities
- Improve college safety and security by upgrading lighting, fire alarms, and security and communication systems
- Enhance seismic and earthquake preparedness of existing facilities
- Upgrade and replace water and plumbing systems including water storage for domestic and fire fighting use, supply to shower and locker rooms, science labs, drinking fountains, irrigation, fire sprinkler systems, and hydrants
- Construct and improve roadways, parking facilities, walkways, grounds, wayfinding and signage
- Replace or renovate facilities and equipment, including elevators, to comply with federally mandated Americans with Disabilities Act (ADA) requirements
- Upgrade and construct restrooms
- Repair and replace heating, air conditioning, and ventilation systems
- Repair and replace roofs, windows, doors and fixtures, as needed
- Upgrade electrical systems to support student access to technology and specialized equipment
- Provide up-to-date information and technology systems and equipment, including cable infrastructure, network expansion, wireless access points and administrative systems
- Improve irrigation systems, landscaping, and athletic and physical education facilities
- Upgrade and improve faculty office spaces
- Finance or refinance real property leases, or prepay leases
- Provide furnishings, fixtures, and equipment to support new and modernized learning spaces
- Provide temporary facilities during facilities construction and renovations

November 11, 2019
Trustees Garcia and Santana voiced their concerns regarding over-taxation of our communities. Pico Rivera and El Monte both have significant Bond obligations as well as the local city taxes. It would be beneficial to make an informed decision based on data and metrics. Right now, we have not been presented with that type of information.

Trustee Santana also requested information on the impact of the $60 million on unspent bond funds and how the community may perceive this.

Trustee Mendez reported that he thought we were going to get input from the constituent groups. We have been talking about this process since 2016 and the previous Superintendent/President was reluctant to go out for a bond in 2018, and now we are looking at 2020. We wish to initiate this process for the 2020 ballot. The board created a sub-committee based on one purpose. The Process to ensure things were kept on a short leash and monitored. Three or Five weeks ago we sent out a timeline for a bond. How that would look, the time to work on pre-bond phase and guarantee input. We have lost time. We go over this time and time meeting after meeting. He thought we were going to have this discussion and get it on the Board agenda to move forward. Input is a vital part of the process.

We used to have the Facilities Master Plan and that would serve the purpose of a visiting session, surveys and now that time is very compressed and the desire to have input is high. We have to guarantee input happens. Speaking for the Facilities Committee, to have input across the District is paramount. Unfortunately, now, the time has shrunk. The Facilities Sub-Committee wants to collaborate with the Superintendent. The hiring of a local consultant is desirable. He is opposed to importing people from Northern California. We must collaborate, help the process along and hope that opportunity still exists. The outdated Facilities Master Plan set off his sinuses because it is outdated. Nothing has really changed. The key is input from our constituent groups.

Trustee Garcia reported that the Board sub-committees are recommending bodies that provide thought on a specific issue. She clarified that this item was never discussed at this dais. Just want to mention January conversation there was no discussion and the agenda item was in November and that was the first opportunity on 11/6/19 for the collective Board of Trustees to have a study session. In 2004 the community was very involved and we failed the first time out. We learned from that experience. The Constituent groups were the boots on the ground and carried the voice and vision of the campus. We all believe that this is needed. What we are lacking here is data to make an informed decision, feedback from the community or at least to take a pulse.

Trustee Mendez asked what data does the Board need to make an informed decision? Bond 101? A boiler plate plan? An updated Facilities Master Plan? Polling information? The threshold tolerance for taxation? The Board sub-committee discussed those and wanted those elements in the part of the process.

Dr. Reyes reported what has not changed is the request for information. It was his understanding that he was directed at the last meeting to enter into agreements to help that process along and that is the folks that are here to get input from the Board of Trustees, the groups here today and that is the next step in the process. If the Board directs him, then we can engage the process for on campus input via some type of survey. In the sub-committee meeting yesterday, we have the Facilities Master Plan and am looking at our programs, the type of work, what is missing on the project list and there may be programs that are flourishing. We need to plan for that. When you ask as a Board this is one piece, the survey, Facilities Master Plan has to come into the picture and then we can come up with accurate cost estimates.
The Board directed the Superintendent/President to work with Caldwell Flores Winters to identify potential services, refine the project list, District needs, determine costs, amount of bond funds the District is seeking, work with Bond Counsel to draft a resolution calling for the election and what potential polling questions may be asked to be returned to the Board at the next study session.

The Board requested that an additional study session be held 11/18/19 to allow more input and to allow a lengthier discussion on the Bond topic. What if there is another recession in the years to come, how does that impact the District? She would like to have a realistic expectation and projection for the future.

Oscar Valladares adjourned the Study Session at 7:09PM

2. OPENING ITEMS

A. Call to Order Regular Meeting (7:00 PM)

Mr. Valladares called the regular meeting to order at 7:10PM.

B. Approval of Minutes – 10/9/19

The Board of Trustees approved the Minutes of 10/09/19 as presented.

Motion by Norma E Garcia, second by Rosaelva Lomeli.
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
The Student Trustee Advisory Vote was yea.

C. Approval of Minutes - 10/28/19

The Board of Trustees approved the Minutes of 10/28/19 as presented.

Motion by Vicky Santana, second by Rosaelva Lomeli.
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
The Student Trustee Advisory Vote was yea.

D. Open Communication for Public Comment

None.

E. Superintendent’s Report

3. COMMENDATION

A. Faculty Retirement - Tracy Rickman, Full Time Instructor and Coordinator, Rio Hondo College Fire Academy

4. PRESENTATIONS:
A. Safety and Security Updates (American Life Security & Board Sub-Committee on Safety & Security)
1. Assessment Report from American Security Life, Consultants
2. Report from the Board Sub-Committee on Safety and Security - Chris Hawken, Interim Vice President, Finance & Business & Mark Yokoyama, Dean Public Safety

B. Student Life/Student Activities Update – Shaina Phillips, Director of Student Life

5. CONSENT ITEMS - FINANCE & BUSINESS

A. General Consent Items  (*Requires one vote by the Board of Trustees on All Consent Agenda Items.*)

That the Board of Trustees approved the Consent Agenda items as presented.

**Motion by Gary Mendez, second by Rosaelva Lomeli.**

**Final Resolution: Motion Carries**

Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana

The Student Trustee Advisory Vote was yea.

B. Finance & Business Reports - Purchase Order Report

C. Finance & Business Reports - Payroll Warrant Report

D. CCFS-311Q Quarterly Report

E. Authorization for Out of State Travel & Conferences

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>CONFERENCE NAME &amp; LOCATION</th>
<th>DATES</th>
<th>REASON FOR ATTENDING</th>
<th>SUSTAINING COLLEGE</th>
<th>AUTHORIZATION COST SHARING SOURCE</th>
<th>PREVENTED FINANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Units</td>
<td>Association of Community College Trustees (ACCT) 2019 National Legislation Summit Washington, D.C.</td>
<td>Feb 9-12, 2020</td>
<td>Conference Participant</td>
<td>California Community College</td>
<td>$1,248.00 President's Office Conference</td>
<td>X</td>
</tr>
<tr>
<td>Rosanne Lomeli</td>
<td>Association of Community College Trustees (ACCT) 2019 National Legislation Summit Washington, D.C.</td>
<td>Feb 9-12, 2020</td>
<td>Conference Participant</td>
<td>California Community College</td>
<td>$3,349.00 Board of Trustees Conference</td>
<td>X</td>
</tr>
<tr>
<td>R. Smith</td>
<td>Association of Community College Trustees (ACCT) 2019 National Legislation Summit Washington, D.C.</td>
<td>Feb 9-12, 2020</td>
<td>Conference Participant</td>
<td>California Community College</td>
<td>$3,770.00 Board of Trustees Conference</td>
<td>X</td>
</tr>
<tr>
<td>Julius B. Thomas</td>
<td>NEA Board Meeting Washington, D.C.</td>
<td>Feb 5-8, 2020</td>
<td>Conference Participant</td>
<td>California Community College</td>
<td>$0.00 No cost to college</td>
<td>X</td>
</tr>
<tr>
<td>Julius B. Thomas</td>
<td>NEA Board Meeting Washington, D.C.</td>
<td>April 20-25, 2020</td>
<td>Conference participant &amp; presenter</td>
<td>California Community College</td>
<td>$0.00 No cost to college</td>
<td>X</td>
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<tr>
<td>Russell Cantacchio Caffari Foreign Grant Conference Detroit, Michigan</td>
<td>Dec 10-12, 2019</td>
<td>Conference participant</td>
<td>California Community College</td>
<td>$1,800.00 Grant-funded travel &amp; subs</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Monica Asato</td>
<td>2018 SPS Training Conference Reno, Nevada</td>
<td>Dec 2-4, 2018</td>
<td>Conference participant</td>
<td>California Community College</td>
<td>$1,050.00 SPS</td>
<td>X</td>
</tr>
<tr>
<td>David Levy</td>
<td>2018 SPS Training Conference Reno, Nevada</td>
<td>Dec 2-6, 2018</td>
<td>Conference participant</td>
<td>California Community College</td>
<td>$1,420.00 SPS</td>
<td>X</td>
</tr>
<tr>
<td>Stephen Shube</td>
<td>University Theatre and Research Trip London, UK</td>
<td>Dec 10-20, 2018</td>
<td>Research participant</td>
<td>California Community College</td>
<td>$200.00 Staff Development</td>
<td>X</td>
</tr>
<tr>
<td>Gary Mendez</td>
<td>Oscar Valladares</td>
<td>Rosaelva Lomeli</td>
<td>Norma E Garcia</td>
<td>Vicky Santana</td>
<td>Student Trustee</td>
<td>Lisa Campbell</td>
</tr>
</tbody>
</table>
F. Apprenticeship Instructors - Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund FY 2019-2020

Resolution: The Board of Trustees approved the list of apprenticeship instructors and the terms outlined above, and authorized the Administration to execute appropriate documents on behalf of the District.

G. Approve Acceptance of Grant No. R-1905-283644: Facilitating Alternative Solutions for Student Transportation (FASST) - Kresege Foundation

Resolution: The Board of Trustees approved acceptance of the Grant from Kresege Foundation as described above and authorized the Administration to execute appropriate documents on behalf of the District.

H. Approve Affiliation Agreement: Child Development Program - Plaza De La Raza Child Development Services, Inc.

Resolution: The Board of Trustees approved the affiliation agreement with PDLR as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

I. Approve Grant Agreement: Foster Kinship Care Education (FKCE) 2019-2020: The California Community College Chancellor’s Office (CCCCO)

Resolution: The Board of Trustees approved the grant agreement as presented and authorized the Administration to execute the appropriate documents on behalf of the District.


Resolution: The Board of Trustees approved the grant agreement as presented and authorized the Administration to execute appropriate documents on behalf of the District.

K. Amendment 1: California Department of Education California State Preschool Program Contract No. CSPP-9252 FY 19-20

Resolution: The Board of Trustees approved Amendment 1 to the California Department of Education California State Preschool Program Contract No. CSPP-9252 as presented and authorized the Administration to execute the appropriate documents on behalf of the District.

L. Approve Amended No. 1 - Weapons Firing Range Agreement: Los Angeles County Sheriff’s Department

Resolution: The Board of Trustees approved Amendment No. 1 with Los Angeles County Sheriff’s Department as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

M. 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

Resolution: The Board of Trustees approved the Agreement with County and Sanitation District for the Roundup and authorized the Administration to sign the appropriate documents on behalf of the District.
N. Approve Agreement - California Early Childhood Mentor Program: Chabot - Las Positas Community College District

Resolution: The Board of Trustees approved the Agreement - California Early Childhood Mentor Program with Chabot - Las Positas Community College District as described and authorized the Administration to execute appropriate documents on behalf of the District.

O. Approve Agreement – Architectural and Design Fees for New Police Cadet Training Classroom: P-Line Consulting

Resolution: The Board of Trustees approved the Agreement with P-Line Consulting, Inc. in the amount of $24,850.00 to be paid from the School Construction Fund and authorized the Administration to execute appropriate documents on behalf of the District.

P. Award Bid No. 2073 - Supply and Delivery of CAD\GIS Workstations and Graphic Cards

Resolution: The Board of Trustees approved the Award of Bid No. 2073 to JPK Micro Supply, Inc. to be paid from Strong Workforce Grant Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

Q. Approve Clinical Education Agreement: AHMC Whittier Hospital Medical Center LP

Resolution: The Board of Trustees approved the clinical education agreement with AHMC Whittier Hospital Medical Center LP as presented above and authorized the Administration to execute the appropriate documents on behalf of the District.

R. Approve Clinical Education Agreement: Emanate Health

Resolution: The Board of Trustees approved the clinical education agreement with Emanate Health as presented above and authorized the Administration to execute the appropriate documents on behalf of the District.

S. Approve 60 Month Lease of Sharp MX-4070 Digital B&W Printer/Copier/Scanner – Cell Business Equipment

Resolution: The Board of Trustees approved the 60-month lease of one (1) Sharp MX 4070 B&W printer/copier/scanner copier through Cell Business Equipment as summarized and authorized the Administration to execute the appropriate documents on behalf of the District.

T. Approve Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund

Resolution: The Board of Trustees approved the Agreement and authorized the Administration to sign the appropriate documents on behalf of the District.

U. Approve Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee

Resolution: The Board of Trustees approved the Agreement and authorized the Administration to sign the appropriate documents on behalf of the District.
V. Approve Cost Share Agreement with Operating Engineers Training Trust

Resolution: The Board of Trustees approved the Agreement and authorized the Administration to sign the appropriate documents on behalf of the District.


Resolution: The Board of Trustees ratified the independent cost services Fees from O’Connor Construction Management Inc in the amount not to exceed $6,022.50 from Bond Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

X. Resolution No. 111319 Sole Source Procurement for Oracle Database Services for the Ellucian/Banner Business Management Software System: Oracle America, Inc.

Resolution: The Board of Trustees approved Resolution No. 111319 finding that it is in the District’s best interest the letting of sole source procurement with Oracle America, Inc. for Database Services for the Ellucian/Banner Business Management Software System and authorize the Administration to execute the appropriate documents on behalf of the District.

Y. Approve Vehicle Donation: Kia Motors America, Inc.

Resolution: The Board of Trustees accepted donation of prototype vehicles from Kia Motors America Inc. for use and training at the Rio Hondo College Public Safety Fire Training Center and authorize consignment to an automobile recycling company after its destruction by way of our extraction training classes.

Z. Pre-Application for Approval Rehabilitation Project Evaluation and Design Criteria Report – Music and Wray Theater Renovation Project- Division of State Architect (DSA)

Resolution: The Board of Trustees approved the pre-application fees to the Division of the State Architect for the Seismic Rehabilitation on the Music and Wray Theater Renovation project for an amount not to exceed $2,000 from Bond Funds and authorizes the Administration to sign the appropriate documents on behalf of the District.

AA. Design Review Fees – Rio Plaza Project - Fire Hydrant Point of Connection- San Gabriel Water Company

Resolution: The Board of Trustees approved the Design Review Fees from the San Gabriel Water Company in the amount not to exceed $2,000.00 from Bond Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

BB. Surplus Property: Department of Public Safety – Vehicles

Resolution: The Board of Trustees, determined that the referenced property is surplus and of insufficient value to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board, or it may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board.

CC. Additional Fees for Division of the State Architect (DSA) Inspections Services: “L” Tower Seismic Upgrade Project – Massadi Enterprises, Inc

Resolution: The Board of Trustees authorized an increase to the contract value of Massadi Enterprises, Inc., for additional DSA inspection services in the amount not to exceed $103,600.00 for...
a revised total contract amount of $508,600.00 from Bond Funds and authorize the Administration to execute the appropriate Documents on behalf of the District.

**DD. Approve Amended MOU - Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District**

Resolution: The Board of Trustees approved the Amended MOU with EMUHSD as presented and authorized the Administration to execute the appropriate documents on behalf of the District.

**EE. Continuing Education**

Resolution: The Board of Trustees approved the Continuing Education Consent Agenda item as presented.

**FF. Consultants**

Resolution: The Board of Trustees approved the Consultants Consent Agenda item as presented.

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**6. CONSENT ITEMS - HUMAN RESOURCES (PERSONNEL)**

**A. Academic**

Resolution: The Board of Trustees approved the Consent item as presented.

**B. Classified**

Resolution: The Board of Trustees approved the Consent item as presented.

**C. Unrepresented (AP 7130), 2019-2020**

Resolution: The Board of Trustees approved the Consent item as presented.

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**7. CONSENT ITEMS - ACADEMIC AFFAIRS (CURRICULUM)**

**A. Curriculum**

Resolution: That the Board of Trustees approve the curriculum item as presented.

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**8. ACTION ITEMS - PRESIDENT'S OFFICE**

**Action: A. Revision of Board Policy 3715 - Intellectual Property (Second Reading and Final Adoption)**

The Board of Trustees approved Board Policy 3715- Intellectual Property for second reading and final adoption.

**Motion by Gary Mendez, second by Vicky Santana.**

**Final Resolution: Motion Carries**

**Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana**

**The Student Trustee Advisory Vote was yea.**
Action: B. Revision of Board Policy BP 2510, Participation in Local Decision Making (First Reading)

The Board of Trustees approved Board Policy 2510 - Participation in Local Decision Making for first reading.

Motion by Gary Mendez, second by Norma E Garcia.
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
The Student Trustee Advisory Vote was yea.

Action: C. Approval of 2019-2020 Board Goals

The Board of Trustees adopted their Board Goals for 2019-2020 as outlined (below). Trustee García requested that the Board Goals be posted in the board room as a visual reminder for all.

Motion by Vicky Santana, second by Norma E Garcia.
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
The Student Trustee Advisory Vote was yea.

2019-20 Board Priorities and Tasks

<table>
<thead>
<tr>
<th>Board Development Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority One: The Board will strengthen its connection with student leadership.</td>
</tr>
<tr>
<td>Time Period: Annually</td>
</tr>
<tr>
<td>Tasks:</td>
</tr>
<tr>
<td>1. Participate in joint meetings with ASRHC.</td>
</tr>
<tr>
<td>2. Hold a recognition mixer for student leaders.</td>
</tr>
<tr>
<td>3. Participate in student-led events.</td>
</tr>
<tr>
<td>4. Encourage student participation in Board meetings, District shared governance processes, and other aspects of the College.</td>
</tr>
</tbody>
</table>

| Priority Two: The Board will strengthen its policy role. |
| Time Period: Annually |
| Tasks: |
| 1. Review the policy that establishes a cycle of policy review. |

| Priority Three: The Board will strengthen its professional development activities. |
| Tasks: |
Action: D. Approval of 2019-2020 Board District Priorities
That the Board of Trustees approved the 2019-2020 Board District Priorities with the amendment of adding “Partnerships with the K-12 School Districts to Priority #4” to the final document.

Motion by Norma E Garcia, second by Rosaelva Lomeli.
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
The Student Trustee Advisory Vote was yea.
### 2019-20 Board Priorities and Tasks

#### Board District Priorities

<table>
<thead>
<tr>
<th>2019-20 Board Priorities</th>
<th>Time Period</th>
<th>Board Calendar of Events</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Priority One:</strong> The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, enrollment management, scheduling, community outreach, and instruction.</td>
<td></td>
<td>Annually</td>
</tr>
</tbody>
</table>
| Tasks:  
1. Expect an equity statement as part of the budget development process.  
2. Expect and review reports on hiring practices, enrollment management, community outreach, and instruction. | | |
| **Priority Two:** The board will promote the use of instructional practices that are culturally relevant to students. | | Annually |
| Tasks:  
1. Expect and review reports on the implementation of culturally relevant instructional practices. | | |
| **Priority Three:** The board will strengthen the connection between CTE programs and labor market demand. | | Annually |
| **2019-20 Board Priorities** | Time Period | Board Calendar of Events |
| Tasks:  
1. Expect and receive reports on CTE completion rates, program completer earnings, and alignment of College programs to high skill, high wage, high demand careers and career pathways. | | |
| **Priority Four:** The Board is committed to closing the achievement gap among disproportionately impacted student populations. | | Annually, Task 3 could be semi-annually |
| Tasks:  
1. Expect and review the Student Equity and Achievement plan annual status report.  
2. Expect and review the Vision for Success annual status report.  
3. Expect and review reports on activities in support of targets set in Vision for Success and Student Equity and Achievement plan. | | |
| **Priority Five:** The Board is committed to closing achievement gaps through transparency in student success data. | | Ongoing, first published by 20-21 |
| Tasks:  
1. Expect student success data to be published and accessible to the public. | | |
The Board commended Dr. Durdella on her work to synthesize the goals and priorities.

9. ACTION ITEMS - FINANCE & BUSINESS

Action: A. Appointment to Rio Hondo College Citizens Oversight Committee

Resolution: Trustee Lomeli recommended Leticia Alvidrez as her nominee and the Board of Trustees appointed Leticia Alvidrez to the Citizens Oversight Committee.

Motion by Rosaelva Lomeli, second by Lina Campillo.
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
The Student Trustee Advisory Vote was yea.

10. INFORMATION ITEM(S)

A. Adjustment to the 2019-2020 Adopted Budget/General Fund

B. Administrative Procedure 2510, Participation in Local Decision Making
The Board requested that this this AP be returned to the Policy and Procedure Council to add ASRHC Students to the AP language so it aligns with the BP language.

C. Board Conference & Events Calendar 2019
Trustee Garcia requested that the planned Study Sessions for 2020 be added to the Board meeting calendar.
11. STAFF & BOARD REPORTS

A. Staff Reports (Academic Senate Minutes (2 sets) & Conference Reports)

B. Board of Trustees Reports

12. CLOSED SESSION

After reading the items to be discussed in closed session, Oscar Valladares recessed the meeting at 10:15PM. Oscar Valladares reconvened the meeting to regular session and reported the following action that was taken in closed session.

A. Pursuant to Section 54957: PUBLIC EMPLOYEE EMPLOYMENT (3)

Motion #1 - Public Employee Employment - Full Time Psychology Instructor - the item was carried, that the board of Trustees accept the Superintendent's recommendation to employ, Francisco Sotelo as a Full Time Psychology Instructor, Tenure track effective January 24, 2020.

Motion by Gary Mendez, second by Norma E Garcia
Final Resolution: Motion Carries
Yea: Gary Mendez, Norma E Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana

B. Pursuant to Section 54957: SUPERINTENDENT/EXECUTIVE OFFICER

No action was taken on this item.

C. Pursuant to Section 54957: PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

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

No action was taken on this item.
13. ADJOURNMENT

The Board of Trustees adjourned the meeting at 10:30PM.

Motion by Vicky Santana, second by Rosaelva Lomeli.  
Final Resolution: Motion Carries 
Yea: Gary Mendez, Norma E. Garcia, Oscar Valladares, Rosaelva Lomeli, Vicky Santana

The next Study Session will be held on Wednesday, November 18, 2019, 6:00PM.  
The next special board meeting will be held on Wednesday, December 3, 2019, 6:00PM.