

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 9, 2014, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA**

I. CALL TO ORDER

- A. Call to Order (6:00 p.m.)**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Minutes: June 11, 2014; June 18, 2014; June 19, 2014; June 21, 2014**
- 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**
 - **Classified Retirement (Liz Beltran, Accounting)**
- G. Break**
- H. Presentations**
 - **Student Success Initiative Update (Dr. Mike Munoz, Henry Gee)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - 2. Authorization for Out-of-State Travel and Conferences**
 - 3. Surplus Property for Disposal – The Liquidation Company**
 - 4. Approval of Clinical Affiliation Agreement with Children's Hospital Los Angeles**
 - 5. Extension and Rate Increase for Campus Security and Tram Driver Services – U.S. Security Associates**
 - 6. Board Resolution Approving Funding from the California Department of Education California State Preschool Program CSP-4228**
 - 7. Approve Transfer Articulation/Facilities Use Agreement – University of La Verne**
 - 8. Additional Fees for the Division of the State Architect (DSA) for Review of El Monte Educational Center**
 - 9. MOU for the Expansion of Alternative Fuels Pathways with Cerritos College Community College District**
 - 10. 2013-14 and 2014-15 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members**
 - 11. Song Brown Registered Nurse Education Capitation Grant 14-5356 – State of California Office of Statewide Health Planning and Development**
 - 12. Enrollment Growth for Associate Degree Nursing Grant 14-179-032 and Addendum #1 – BOG, California Community Colleges Chancellor's Office**

13. Soccer Field Renovation – Contract Modification #3 – PMSM Architects
14. Budget Augmentation
15. Continuing Education
16. Consultants

B. PERSONNEL

1. Academic
2. Classified
3. Unrepresented

III. ACTION ITEMS

A. PRESIDENT'S OFFICE

1. Revision of Board Policies 1500, 2315, 2330, 3430, and 6250 (Final Adoption)
2. Approval of 2014-15 Board of Trustees Goals

B. FINANCE AND BUSINESS

1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

IV. INFORMATION ITEMS

1. Accreditation Update
2. Outstanding Board Policies / Administrative Procedures
3. Discussion of Threshold for Board Agenda items – Consent vs. Action

V. STAFF AND BOARD COMMENTS

- Board Development Reporting
- Action Items for Future Board Meetings

VI. CLOSED SESSION

Pursuant to Section 54956.8:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 11400 Greenstone Avenue, Santa Fe Springs

Pursuant to Section 54956.9(b):

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)

Pursuant to Section 54956.9(c):

- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (2 Cases)

Pursuant to Section 54957:

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT
 - Full Time Nursing Instructor
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Superintendent/President

Pursuant to Section 54957.6:

- CONFERENCE WITH LABOR NEGOTIATOR
 - Agency Negotiator: Teresa Dreyfuss
 - Employee Organization: CSEA, RHCFA
 - Unrepresented Employees: Management/Confidential

VII. ADJOURNMENT

- **Next Special Meeting, Friday, July 11, 2014, 11:30 a.m.**
- **Next Regular Meeting - Wednesday, August 13, 2014, 6:00 p.m.**

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 alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

1. Finance and Business Reports

a. Purchase Order Report

Attached is the Purchase Order Report containing purchases for the preceding month. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vendor Services prior to the meeting for Board review. Purchases have been processed in accordance with Administrative Procedure No. 6334.

b. Payroll Warrant Report

Attached is the Payroll Warrant Report for the month of June 2014.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

Board Report Detail

-v4.0

Req Type(s): REQCON REQBPO REQPO; Req Date between 6/01/14 & 6/30/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund Order Amt
1314-2485	FEDERAL EXPRESS	FREIGHT CHARGES FOR REPAIRED DISTRIBUTION TESTER	CAREER & T	01	\$512.00
1314-2486	JT PRINT IT!	PROMOTIONAL IMPRINTED PEN(2000) & PENCIL(2000)	CAL WORKS	01	\$2,030.84
1314-2491	CED INDUSTRY	SUPPLIES FOR INSTALLATION OF CHARGING STATION	CAREER & T	01	\$272.25
1314-2494	STEVEN BURNS PHOTOGRAPHY	PHOTOGRAPHY FOR CAL WORKS PROGRAM	CAL WORKS	01	\$288.85
1314-2495	RAN GRAPHICS	PRINT CAL WORKS BROCHURE(3,000)	CAL WORKS	01	\$359.70
1314-2497	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAL WORKS	01	\$9,224.59
1314-2498	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAL WORKS	01	\$608.01
1314-2499	KIMBERLY GIRON	STIPEND TEACHER ASSISTANT/MENTOR PROGRAM SP 2014	CAREER & T	01	\$300.00
1314-2500	RAN GRAPHICS	PRINT EXECUTIVE ANNUAL REPORT 2013(175)	MARKETING	01	\$730.30
1314-2502	RAN GRAPHICS	PRINT 2013 ANNUAL REPORT TO THE COMMUNITY(129,100)	MARKETING	01	\$22,741.76
1314-2503	SODEXO AMERICA LLC	CATERING SVS STUDENT SERVICES PROFESSIONAL DAY	STAFF DEVE	01	\$991.57
1314-2504	MID-VALLEY NEWS	COLOR MARKETING ADVERTISEMENT ON 6/4; 6/18 & 7/2	MARKETING	01	\$1,134.00
1314-2506	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	GRANT DEVE	01	\$385.55
1314-2507	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	STUDENT AC	01	\$277.17
1314-2510	SHARI HERZFELD	TRAVEL REIMBURSEMENT HWI/DSN MEETING IN SACRAMENTO	CAREER & T	01	\$561.09
1314-2511	BRUCE A. NOBLE	TRAVEL REIMBURSEMENT EB&U SECTOR MTG SACRAMENTO, CA	CAREER & T	01	\$592.30
1314-2512	JENNIFER TANAKA	TRAVEL REIMBURSEMENT TRX TRAINING IN ORANGE, CA	PHYSICAL E	01	\$334.65
1314-2513	JEANNIE LIU	TRAVEL REIMBURSEMENT TACTYC CONF IN NEW ORLEANS, LA	BUSINESS D	01	\$952.86
1314-2514	SCHAERER USA CORPORATION	REPAIR EXPRESSO MACHINE @ RIOCAFE	FACILITIES	01	\$1,434.71
1314-2515	CITY OF SANTA FE SPRINGS	CONDITIONAL USE PERMIT	FACILITIES	01	\$563.00
1314-2518	SODEXO AMERICA LLC	CATERING SERVICES HEALTH & WELLNESS EVENT	STUDENT AF	01	\$774.66
1314-2519	JT PRINT IT!	PROMOTIONAL IMPRINTED SPIRAL NOTEBOOK(250)	CAL WORKS	01	\$825.28
1314-2520	BRIGHT HEALTH PHYSICIANS OF PI	PRE-EMPLOYMENT PHYSICALS	HUMAN RESO	01	\$250.00
1314-2522	JT PRINT IT!	PROMOTIONAL-STYLUS(500);HIGHLIGHTER(500);PEN(150)	CAL WORKS	01	\$3,383.13
1314-2524	INTERMOUNTAIN LOCK & SECURITY	SUPPLIES FOR AUTO TECH PROJECT	FACILITIES	01	\$423.25
1314-2526	HEWS MEDIA GROUP	HALF PAGE 52-WEEK MARKETING ADVERTISEMENT	MARKETING	01	\$975.00
1314-2527	U.S. BANK	ADMINISTATION FEES	BOND PROJE	42	\$750.00
1314-2528	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	INFORMATIO	01	\$1,412.20
1314-2529	STEVEN BURNS PHOTOGRAPHY	PHOTOGRAPHY SERVICES COMMENCEMENT PHOTOS	MARKETING	01	\$506.85
1314-2530	WHITTIER MAILING SERVICE	MAILING SERVICES REPORT TO THE COMMUNITY 2013	MARKETING	01	\$1,671.54
1314-2531	MARK CHRISTOPHER CHEVROLET	TRAINING ENGINE	CAREER & T	01	\$4,375.48
1314-2533	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PHYSICAL S	01	\$1,106.49
1314-2534	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAL WORKS	01	\$1,012.59
1314-2535	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAL WORKS	01	\$595.86
1314-2536	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	COMMUNICAT	01	\$1,541.77
1314-2537	STOTZ EQUIPMENT	MOWER SERVICE REPAIRS	FACILITIES	01	\$2,650.29
1314-2541	RIO HONDO COMMUNITY COLLEGE	ACADEMY GRADUATION SERVICES	PUBLIC SAF	01	\$285.00
1314-2542	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR SUMMER BOOK SERVICES	EXT. OPPOR	01	\$18,000.00
1314-2546	RALPH ROMO	REIMBURSEMENT RETIREMENT CALPERS MEDICAL	HUMAN RESO	01	\$2,462.46
1314-2547	MARIAN E. LASSITER	REIMBURSEMENT RETIREMENT CALPERS MEDICAL	HUMAN RESO	01	\$2,462.46
1314-2548	JOANN A. ALVA	REIMBURSEMENT RETIREMENT CALPERS MEDICAL	HUMAN RESO	01	\$2,462.46
1314-2549	SANDY SIERRA	REIMBURSEMENT RETIREMENT CALPERS MEDICAL	HUMAN RESO	01	\$2,016.00
1314-2551	MICHAEL DIGHERA	TRAVEL REIMBURSEMENT SKILLS CONF IN SAN DIEGO, CA	CAREER & T	01	\$360.41
1314-2552	U.S. POSTAL SERVICE	POSTAGE FOR MAILING REPORT TO COMMUNITY 2013	MARKETING	01	\$9,763.21
1314-2553	DEL TERRA CONSTRUCTION GROUP	DSA CLOSEOUT CERTIFICATION FEES AMENDMENT NO.1	BOND PROJE	42	\$6,450.00
1314-2554	GARDENING WITH KIDS	INSTRUCTIONAL SUPPLIES	CHILD DEVE	33	\$346.17
1314-2555	IBE DIGITAL	NEW COPIER FOR FINANCE & BUSINESS OFFICE	UNFORSEEN	01	\$5,751.47
1314-2556	VOLKSWAGEN OF DOWNTOWN LA	2014 VW PASSAT DIESEL	CAREER & T	01	\$28,988.65

Board Report Detail

v4.0

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 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund Order Amt
1314-2558	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAL WORKS	01	\$1,292.01
1314-2561	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	INFORMATIO	01	\$639.39
1314-2563	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	INFORMATIO	01	\$730.25
1314-2565	LYDIA CORRALES	EDUCATIONAL REIMBURSEMENT SPRING 2014	HUMAN RESO	01	\$300.89
1314-2566	THE KEN BLANCHARD COMPANIES	INSTRUCTIONAL SUPPLIES	PUBLIC SAF	01	\$1,130.74
1314-2567	CYNTHIA PALLINI	TRAVEL REIMBURSEMENT PRIORITY 5 TRNG SAVANNAH, GA	SSS/TRIO P	01	\$388.21
1314-2572	HOME DEPOT	FAST CHARGE STATION SUPPLIES	CAREER & T	01	\$468.53
1314-2575	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	EXT. OPPOR	01	\$658.37
1314-2577	SCREENVISION	MARKETING ADVERTISEMENT (5-WEEKS) @ MOVIE THEATERS	MARKETING	01	\$7,225.00
1314-2578	RIO HONDO CONSORTIUM GRANT	CHILD DEVELOPMENT TRAINING CONSORTIUM SPRING 2014	HEALTH SCI	01	\$9,900.00
1314-2579	CITY OF MONTEBELLO	GO RIO BUS PASS PROGRAM FALL 2013	GOVERNMENT	01	\$19,269.00
1314-2580	CITY OF NORWALK	GO RIO BUS PASS PROGRAM SPRING 2014	GOVERNMENT	01	\$18,051.00
1314-2581	CITY OF MONTEBELLO	GO RIO BUS PASS PROGRAM SPRING 2014	GOVERNMENT	01	\$16,520.00
1314-2585	JT PRINT IT!	PROMOTIONAL ITEM - IMPRINTED PEN(500)	CAL WORKS	01	\$657.30
1314-2586	JT PRINT IT!	PROMOTIONAL ITEM - IMPRINTED ACADEMIC PLANNER(250)	CAL WORKS	01	\$2,069.28
1314-2587	JT PRINT IT!	PROMOTIONAL ITEM - IMPRINTED 2GB FLASH DRIVE(300)	CAL WORKS	01	\$2,245.57
1314-2588	JT PRINT IT!	PROMOTIONAL ITEM - IMPRINTED PORTFOLIO(100)	CAL WORKS	01	\$1,675.55
1314-2589	SOUTH COAST AIR QUALITY MGT DI	EMPLOYEE COMMUTE REDUCTION PROGRAM	FACILITIES	01	\$1,002.00
1314-2592	RAN GRAPHICS	PRINT RIOSOURCE BROCHURE(2,000)	CAL WORKS	01	\$283.00
1314-2593	TEDDI ESKO	TRAVEL REIMBURSEMENT TRX SUSPENSION TRNG UPLAND, CA	PHYSICAL E	01	\$314.60
1314-2595	PROFESSIONAL LIGHTING/ELECTRIC	REPAIR CAMPUS LIGHTING	FACILITIES	01	\$961.44
1314-2596	DIANNE MARTINEZ	TRAVEL REIMBURSEMENT PATHWAY TO LAW SCHOOL-HAYWARD	PRESIDENT'	01	\$428.68
1314-2598	NATIONAL CINEMEDIA, LLC	MARKETING ADVERTISEMENT(SUMMER 2014) @ THEATERS	MARKETING	01	\$6,120.00
1314-2599	JT PRINT IT!	PROMOTIONAL IMPRINTED ACADEMIC PLANNER(50)	CAL WORKS	01	\$390.78
1314-2600	JT PRINT IT!	PROMOTIONAL IMPRINTED NOTEBOOKS(250)	CAL WORKS	01	\$868.88
1314-2601	R.F. MACDONALD CO.	REPAIRS ON BOILER #1	FACILITIES	01	\$1,675.00
1314-2602	SODEXO AMERICA LLC	CATERING SERVICES WORKSHOP	CAL WORKS	01	\$398.29
1314-2603	RAN GRAPHICS	PRINT SENIOR SUMMER ENROLLMENT PACKAGE(8,000)	MARKETING	01	\$1,604.48
1314-2604	JT PRINT IT!	PROMOTIONAL IMPRINTED BACK PACK(500)	CAL WORKS	01	\$6,240.00
1314-2605	CBT NUGGETS SALES CENTER	IT TRAINING SUBSCRIPTION	INFORMATIO	01	\$1,188.00
1314-2606	NE SYSTEMS, INC.	CISCO PHONE SYSTEM UPGRADE	BOND PROJE	42	\$4,500.00
1314-2607	SODEXO AMERICA LLC	CATERING SERVICES SANTA FE SPRINGS CHAMBER EVENT	GOVERNMENT	01	\$571.43
1314-2619	AMERICAN RELOCATION & LOGISTIC	RELOCATION SERVICES FOR WEIGHT ROOM	BOND PROJE	42	\$2,964.00
1314-2620	KATHERINE O'BRIEN	REIMBURSEMENT LEADERSHIP ACADEMY SUPPLIES	STAFF DEVE	01	\$260.16
1314-2621	SODEXO AMERICA LLC	CATERING SERVICES TEACHING FOR LEARNING INSTITUTE	STAFF DEVE	01	\$313.38
1314-2622	TRACY RICKMAN	TRAVEL REIMBURSEMENT NFPA CONFERENCE IN LAS VEGAS	PUBLIC SAF	01	\$302.86
1314-2623	MOUNTAIN VIEW SCHOOL DISTRICT	SUBSTITUTE REIMBURSEMENT	CAREER & T	01	\$706.00
1314-2625	RIO HONDO COLLEGE BOOKSTORE	FACULTY GOWN RENTALS	PRESIDENT'	01	\$6,524.74
1314-2626	RIO HONDO COLLEGE FACULTY	CATERING SERVICES END OF YEAR LUNCHEON	PRESIDENT'	01	\$1,567.88
1314-2629	CED INDUSTRY	CHARGING STATION	CAREER & T	01	\$508.59
1314-2631	SODEXO AMERICA LLC	CATERING SERVICES CCCSS-CTE EVENT	CAREER & T	01	\$1,079.32
1314-2635	PLUMBING & INDUSTRIAL SUPPLY	EXPRESSO MACHINE FILTER FOR RIO CAFE	FACILITIES	01	\$418.56
1314-2636	WEST-LITE SUPPLY CO., INC.	LIGHTING FOR CAMPUS QUAD	FACILITIES	01	\$1,287.84
1314-2638	SHARI HERZFELD	REIMBURSEMENT CELL PHONE & PARKING EXPENSES	CAREER & T	01	\$254.00
1314-2640	DONALD MASON	TRAVEL REIMBURSEMENT EMERGEMCY CONF EMMITSBURG, MD	PUBLIC SAF	01	\$846.00
1314-2641	EDUCATION TO GO	ON LINE CLASSES	CONTINUING	01	\$585.00
1314-2642	TNT ROOTER	SERVICE CALL ADMINISTRATION BUILDING	FACILITIES	01	\$2,495.00
1314-2644	WEST-LITE SUPPLY CO., INC.	FIXTURE MOUNT POWER PACK	FACILITIES	01	\$408.10

Board Report Detail

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Req Type(s): REQCON REQBPO REQPO; Req Date between 6/01/14 & 6/30/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund Order Amt
1314-2645	RIO HONDO COLLEGE BOOKSTORE	DIRECT STUDENT SUPPLIES	EXT. OPPOR	01	\$1,325.00
1314-2647	PLUMBING & INDUSTRIAL SUPPLY	REPAIR PARTS NEEDED FOR VARIOUS LOCATIONS	FACILITIES	01	\$269.56
1314-2648	US-YELLOW	NATIONAL YELLOW PAGES ADVERTISING FOR EMEC	ACCOUNTING	01	\$458.00
1314-2649	ANGELICA MARTINEZ	TRAVEL REIMBURSEMENT NCDA CONFERENCE IN LONG BEACH	CAREER & T	01	\$404.91
1314-2650	SODEXO AMERICA LLC	CATERING SERVICES BOT MEETINGS	PRESIDENT'	01	\$363.65
1314-2651	MIKE TELLES	TRAVEL REIMBURSEMENT TRX SUSPENSION TRNG UPLAND,CA	PHYSICAL E	01	\$310.00
1314-2652	FABRICIO MONTERROSO	VETERAN SERVICES AMBASSADOR STIPEND JUNE 2014	STUDENT AF	01	\$600.00
1314-2653	ELIZABETH AGUILAR	AMBASSADOR VETERANS SERVICES JUNE STIPEND	STUDENT AF	01	\$600.00
1314-2654	PATRICK ACEVES	VETERAN SERVICES AMBASSADOR STIPEND JUNE 2014	STUDENT AF	01	\$600.00
C1314-0522	MOBILE MODULAR MANAGEMENT	REMOVAL OF TEMPORARY RESTROOM & SHOWER BUILDINGS	BOND PROJE	42	\$4,372.00
C1314-0523	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES PE COMPLES	BOND PROJE	42	\$389.52
C1314-0524	CARPENTERS JOINT APPRENTICESHI	CARPENTERS JATC FUND APRIL 2014	CAREER & T	01	\$43,923.71
C1314-0526	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES SWEC	BOND PROJE	42	\$1,134.48
C1314-0527	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES PE FACILITIES	BOND PROJE	42	\$486.90
C1314-0528	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES CENTRAL PLANT	BOND PROJE	42	\$378.16
C1314-0529	VMA COMMUNICATIONS	MONTHLY DISTRICT MARKETING SERVICES APRIL 2014	MARKETING	01	\$4,000.00
C1314-0530	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES APRIL 2014	MARKETING	01	\$1,117.50
C1314-0531	NILE ADVANCED CONSTRUCTION, IN	CONSTRUCTION SVS EL MONTE ED CENTER BID #1192	BOND PROJE	42	\$56,562.79
C1314-0533	WESTBERG & WHITE ARCHITECTS	FINAL PROJECT PROPOSAL FOR BUSINESS BUILDING	BOND PROJE	42	\$78,500.00
C1314-0534	WESTBERG & WHITE ARCHITECTS	UPDATE FINAL PROJECT PROPOSAL MUSIC/WRAY THEATRE	BOND PROJE	42	\$3,500.00
C1314-0535	ANDERSON CONSTRUCTION	REMOVE 3 CANOPIES AT SFS FIRE ACADEMY	BOND PROJE	42	\$7,515.00
C1314-0536	DEL TERRA CONSTRUCTION GROUP	DSA CLOSEOUT CERTIFICATION SERVICES MAY 2014	BOND PROJE	42	\$8,500.00
C1314-0537	ROBERT W. MAUGH, TRUSTEE	INDUSTRIAL LAND LEASE	BOND PROJE	42	\$7,440.00
C1314-0538	MCCURDY ALASKA, LLC	INDUSTRIAL LAND LEASE	BOND PROJE	42	\$7,440.00
C1314-0541	BLACKBOARD INC.	ANNUAL MAINTENANCE FOR EMERGENCY NOTIFICATION SYS	INFORMATIO	01	\$19,823.00
C1314-0542	STRATA INFORMATION GROUP	UPGRADE SERVER SOFTWARE FOR BANNER	BOND PROJE	42	\$7,875.00
C1314-0543	HEAT & FROST JATC FUND	JOINT APPRENTICESHIP TRUST LOCAL 5 FEBRUARY 2014	APPRENTICE	01	\$4,546.32
C1314-0544	MIGUEL ALMENA	CONSULTANT SERVICES	STUDENT AF	01	\$350.00
C1314-0546	HEAT & FROST JATC FUND	JOINT APPRENTICESHIP TRUST LOCAL 5 JANUARY 2014	CAREER & T	01	\$12,809.72
C1314-0547	HEAT & FROST JATC FUND	JOINT APPRENTICESHIP TRUST LOCAL 5 DECEMBER 2013	CAREER & T	01	\$5,527.04
C1314-0548	HEAT & FROST JATC FUND	JOINT APPRENTICESHIP TRUST LOCAL 5 NOVEMBER 2013	APPRENTICE	01	\$9,412.22
C1314-0549	HEAT & FROST JATC FUND	JOINT APPRENTICESHIP TRUST LOCAL 5 OCTOBER 2013	CAREER & T	01	\$10,753.34
C1314-0551	QUATRO DESIGN GROUP	DESIGN SERVICES BID #1192 EL MONTE ED CENTER	BOND PROJE	42	\$9,300.00
C1314-0552	NILE ADVANCED CONSTRUCTION, IN	CONSTRUCTION SERVICES BID #1192 EL MONTE ED CENTER	BOND PROJE	42	\$96,284.21
C1314-0553	AMERICAN REPROGRAPHICS COMPANY	AIM SCANNING SERVICES	BOND PROJE	42	\$4,183.83
C1314-0554	KEITH E. HALL	CONSULTANT SERVICES	CAL WORKS	01	\$1,000.00
C1314-0555	MICRO FOCUS	ANNUAL MAINTENANCE SUPPORTLINE RENEWAL	INFORMATIO	01	\$6,845.68
C1314-0556	IDS GROUP	STRUCTURAL ENGINEERS CONSULTING SERVICES	BOND PROJE	42	\$3,000.00
C1314-0557	FURUTO RUBIO & ASSOCIATES, INC.	ARCHITECTURAL CONSULTING SERVICES	BOND PROJE	42	\$24,130.00
C1314-0558	MVE INSTITUTIONAL, INC. (MVEI)	DESIGN SERVICES BOOKSTORE & PRINT SHOP	BOND PROJE	42	\$113,062.00
C1314-0559	WESTBERG & WHITE ARCHITECTS	DESIGN SERVICES FOR RIO PLAZA	BOND PROJE	42	\$133,000.00
C1314-0560	CONTEXTUAL LEARNING CONCEPTS	CONSULTANT SERVICES	CAREER & T	01	\$12,145.00
C1314-0561	SCHINDLER ELEVATOR CORPORATION	INSTALL PHONE REPLACEMENT IN SCIENCE BLDG ELEVATOR	FACILITIES	01	\$1,478.04
C1314-0562	MCCALLUM GROUP, INC.	PROFESSIONAL SERVICES MAY 2014	PRESIDENT'	01	\$2,200.00
C1314-0563	LIEBERT CASSIDY WHITMORE	LEGAL SERVICES APRIL 2014	PRESIDENT'	01	\$3,016.00
C1314-0564	SOUTHWEST MGMT. CONSULTANTS	PROFESSIONAL SERVICES MAY 2014	PRESIDENT'	01	\$1,250.00
C1314-0567	ABTECH SYSTEMS, INC.	OFF-SITE DATA PROTECTION RENEWAL	INFORMATIO	01	\$102,000.00
C1314-0568	D BURKE MECHANICAL CORP	EMERGENCY RESOLUTION, REPAIR WATER LEAK AT LOT G	BOND PROJE	35	\$26,000.00

Board Report Detail

v4.0

Req Type(s): REQCON REQBPO REQPO; Req Date between 6/01/14 & 6/30/14
between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req	
				Fund Code	Req Fund Order Amt
C1314-0569	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES MAY 2014	MARKETING	01	\$930.00
C1314-0570	VMA COMMUNICATIONS	PREPARE & DESIGN RHC' 2013 REPORT TO THE COMMUNITY	MARKETING	01	\$15,382.00
C1314-0571	VMA COMMUNICATIONS	MONTHLY MARKETING SERVICES MAY 2014	MARKETING	01	\$4,000.00
C1314-0572	WALTER ALLEN III	CONSULTANT SERVICES	PUBLIC SAF	01	\$6,169.00
C1314-0573	ATKINSON, ANDELSON, LOYA,RUUD	LEGAL SERVICES MAY 2014	PRESIDENT'	01	\$6,562.51
C1314-0573	ATKINSON, ANDELSON, LOYA,RUUD	LEGAL SERVICES MAY 2014	PRESIDENT'	41	\$698.25
C1314-0573	ATKINSON, ANDELSON, LOYA,RUUD	LEGAL SERVICES MAY 2014	PRESIDENT'	42	\$1,827.58
C1314-0574	C3 BUSINESS SOLUTIONS	APEX TRAINING AND SUPPORT	INFORMATIO	01	\$9,450.00
C1314-0575	LORI SWITANOWSKI	CONSULTANT SERVICES	FOSTER PAR	01	\$3,500.00
C1314-0576	MSNOC, INC	CONSULTANT SERVICES	CONTINUING	01	\$1,430.00
C1314-0578	LYLA EDDINGTON	CONSULTANT SERVICES	CAREER & T	01	\$15,000.00
C1314-0579	LYLA EDDINGTON	CONSULTANT SERVICES	CAREER & T	01	\$27,500.00
					=====
					\$1,208,820.59

Board Report Detail

v4.0

Site: 0568; Req Type(s): REQCON REQBO REQPO; Req Date between 6/01/14; Costing between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund Order Amt
1314-2527	U.S. BANK	ADMINISTATION FEES	BOND PROJE	42	\$750.00
1314-2553	DEL TERRA CONSTRUCTION GROUP	DSA CLOSEOUT CERTIFICATION FEES AMENDMENT NO.1	BOND PROJE	42	\$6,450.00
1314-2606	NE SYSTEMS, INC.	CISCO PHONE SYSTEM UPGRADE	BOND PROJE	42	\$4,500.00
1314-2619	AMERICAN RELOCATION & LOGISTIC	RELOCATION SERVICES FOR WEIGHT ROOM	BOND PROJE	42	\$2,964.00
C1314-0522	MOBILE MODULAR MANAGEMENT	REMOVAL OF TEMPORARY RESTROOM & SHOWER BUILDINGS	BOND PROJE	42	\$4,372.00
C1314-0523	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES PE COMPLES	BOND PROJE	42	\$389.52
C1314-0526	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES SWEC	BOND PROJE	42	\$1,134.48
C1314-0527	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES PE FACILITIES	BOND PROJE	42	\$486.90
C1314-0528	GATEWAY SCIENCE & ENGINEERING	GEOTECHNICAL INSPECTION SERVICES CENTRAL PLANT	BOND PROJE	42	\$378.16
C1314-0531	NILE ADVANCED CONSTRUCTION, IN	CONSTRUCTION SVS EL MONTE ED CENTER BID #1192	BOND PROJE	42	\$56,562.79
C1314-0533	WESTBERG & WHITE ARCHITECTS	FINAL PROJECT PROPOSAL FOR BUSINESS BUILDING	BOND PROJE	42	\$78,500.00
C1314-0534	WESTBERG & WHITE ARCHITECTS	UPDATE FINAL PROJECT PROPOSAL MUSIC/WRAY THEATRE	BOND PROJE	42	\$3,500.00
C1314-0535	ANDERSON CONSTRUCTION	REMOVE 3 CANOPIES AT SFS FIRE ACADEMY	BOND PROJE	42	\$7,515.00
C1314-0536	DEL TERRA CONSTRUCTION GROUP	DSA CLOSEOUT CERTIFICATION SERVICES MAY 2014	BOND PROJE	42	\$8,500.00
C1314-0537	ROBERT W. MAUGH, TRUSTEE	INDUSTRIAL LAND LEASE	BOND PROJE	42	\$7,440.00
C1314-0538	McCURDY ALASKA, LLC	INDUSTRIAL LAND LEASE	BOND PROJE	42	\$7,440.00
C1314-0542	STRATA INFORMATION GROUP	UPGRADE SERVER SOFTWARE FOR BANNER	BOND PROJE	42	\$7,875.00
C1314-0551	QUATRO DESIGN GROUP	DESIGN SERVICES BID #1192 EL MONTE ED CENTER	BOND PROJE	42	\$9,300.00
1314-0552	NILE ADVANCED CONSTRUCTION, IN	CONSTRUCTION SERVICES BID #1192 EL MONTE ED CENTER	BOND PROJE	42	\$96,284.21
C1314-0553	AMERICAN REPROGRAPHICS COMPANY	AIM SCANNING SERVICES	BOND PROJE	42	\$4,183.83
C1314-0556	IDS GROUP	STRUCTURAL ENGINEERS CONSULTING SERVICES	BOND PROJE	42	\$3,000.00
C1314-0557	FURUTO RUBIO & ASSOCIATES, INC.	ARCHITECTURAL CONSULTING SERVICES	BOND PROJE	42	\$24,130.00
C1314-0558	MVE INSTITUTIONAL, INC. (MVEI)	DESIGN SERVICES BOOKSTORE & PRINT SHOP	BOND PROJE	42	\$113,062.00
C1314-0559	WESTBERG & WHITE ARCHITECTS	DESIGN SERVICES FOR RIO PLAZA	BOND PROJE	42	\$133,000.00
C1314-0568	D BURKE MECHANICAL CORP	EMERGENCY RESOLUTION, REPAIR WATER LEAK AT LOT G	BOND PROJE	35	\$26,000.00
					=====
					\$607,717.89

PAYROLL WARRANT REPORT

JUNE 2014

Administrative salary

C1LC	\$	251,178.92	
C1L-N	\$	14,367.25	
			\$ 265,546.17

Faculty Hourly

V2B-C	\$	757,352.04	
V2B-N	\$	1,372.32	
154-C	\$	16,792.30	
154-N	\$	509.49	
181-C	\$	(3,408.94)	
			\$ 772,617.21

Classified Monthly

E4V-N	\$	583,668.43	
E4W-N	\$	527,122.00	
162-N	\$	(917.70)	
178_N	\$	(5,680.00)	
			\$ 1,104,192.73

Classified Hourly

H1V-N	\$	65,652.30	
H1W-N	\$	37,796.11	
157-N	\$	1,300.00	
			\$ 104,748.41

\$ 2,247,104.52

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

2. Authorization for Out-of-State Travel and Conferences

In accordance with Board Policy No. 7400 which has been reviewed, authorization is requested for attendance at out-of-state educational conferences by Board members who may be able to do so and staff, as indicated on the following page.

These trips are for the benefit of the Rio Hondo Community College District in accordance with Education Code Sections 87032 and 72423, which have been reviewed.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None

be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

OUT-OF-STATE TRAVEL AND CONFERENCES
 AGENDA ITEM II. A. 2.
 7/9/2014 Page 1 of 1

EMPLOYEE	CONFERENCE NAME & LOCATION	DATES	REASON FOR ATTENDING	DAYS AWAY FROM COLLEGE	APPROX. COST/ FUNDING SOURCE	PRESENTER	PARTICIPANT
Arey Castaneda	WAVES: Western Association of Veterans Education Specialists Irving, TX	July 23-26, 2014	Conference attendee	3	\$1,450.00 General Fund		X
Michael Dighera	Honda PACT Conference Troy, OH	July 21-25, 2014	Conference attendee	3	\$2,359.00 Perkins Grant		X
Gisela Spieler-Persad	Council of Opportunity in Education (COE) Annual Conference Washington, DC	Sept. 7-10, 2014	Conference attendee	3	\$2,890.00 SSS STEM Grant		X
Madeline Shapiro Vicky Santana Gary Mendez Mary Ann Pacheco Norma E. Garcia Student Trustee: Jaime "JJ" Magallon							

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

3. Surplus Property for Disposal – The Liquidation Company

Education Code Section 81452 states: “(a) If the governing board, by a unanimous vote of those members present, finds that the property, whether one or more items, does not exceed in value the sum of five thousand dollars (\$5,000.00), the property may be sold at private sale without advertising, by any employee of the district empowered for that purpose by the board. (b) Any item or items of property having previously been offered for sale pursuant to Section 81450, but for which no qualified bid was received, may be sold at private sale without advertising by any employee of the district empowered for that purpose by the board. (c) If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs 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.”

The Math and Science Department has certified 170 lab chairs as scrap. These chairs were removed from service and replaced. Staff has determined that the value of these chairs is not sufficient to defray the cost of arranging a sale. It is recommended that the Board find that the value does not exceed \$5,000.00 and approve consignment to The Liquidation Company (TLC) for recycling.

This motion will not pass without unanimous vote of all Board Members present.

RECOMMENDATION: That the Board of Trustees determine that the value of the surplus property listed above does not exceed \$5,000.00 and approve a declaration of surplus consigning the items to The Liquidation company for recycling.

Disposition by the Board:
 It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez,
 and carried, that the Consent Agenda with the following revisions:
 None be

Accepted and approved - Action No. 75

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

4. Approval of Clinical Affiliation Agreement with Children's Hospital Los Angeles

The Health Science & Nursing Department is requesting the services of Children's Hospital Los Angeles to provide Rio Hondo Community College District Health Science students with clinical experience. The department has identified a need to expand the facilities for clinical experience since community facilities currently utilized are impacted with students. Term of the Affiliation will be for a period of 3 years beginning September 1, 2014 and continuing through August 31, 2017.

RECOMMENDATION: That the Board of Trustees approve a three year clinical affiliation agreement with the Children's Hospital Los Angeles and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None _____ be

Accepted and approved - Action No. 75

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
 BOARD OF TRUSTEES
 Regular Meeting, July 9, 2014, 6:00 p.m.
 AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

5. Extension and Rate Increase for Campus Security and Tram Driver Services – U.S. Security Associates

On June 9, 2010, the Board awarded U.S. Security Associates (USSA) our Bid #1167 to provide Campus Security and Tram Driver Services. The bid was awarded as a three year agreement with potential for two one year extensions. The terms of the agreement allow for the rate structure to be increased however increases are tied and limited to annual change/increase in the Consumer Price Index (CPI). The CPI increased 1.4% between April 2013 and April 2014. USSA has requested a rate adjustment for the final one-year extension period beginning August 1, 2014 and continuing through July 31, 2015.

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Current Holiday & OT Rate</u>	<u>Proposed Holiday & OT Rate</u>
Security Officer	\$12.44	\$12.61	\$18.41	\$18.67
Tram Driver	\$13.05	\$13.23	\$19.30	\$19.57
Security Supervisor	\$15.00	\$15.21	\$22.00	\$22.31

Staff recommends awarding U.S. Security Associates the final year contract extension and approves a 1.4% rate increase.

RECOMMENDATION: That the Board of Trustees approve the final one year contract extension and 1.4% rate increase with U.S. Security Associates to provide Campus Security and Tram Driver Services and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

6. Board Resolution Approving Funding from the California Department of Education California State Preschool Program CSPP-4228

The State of California Department of Education (CDE) provides funds for the operation of our preschool. The CSPP contract funds both full-day and part-day services to eligible children.

Contract CSPP-4228 provides an amount not to exceed \$239,312.00 for the period July 1, 2014 through June 30, 2015. The minimum child days of enrollment (CDE) requirement is 7,050 and 225 minimum days of operation.

RECOMMENDATION: That the Board of Trustees approve funding from the California Department of Education California State Preschool Program CSPP-4228 in the amount not to exceed \$239,312.00 and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None

be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

7. Approve Transfer Articulation/Facilities Use Agreement – University of La Verne

The purpose of this agreement is to enable Rio Hondo Community College students who transfer to the University of La Verne, to carry with them the credit they have already earned for as much relevant study as possible.

To assist students in obtaining access to baccalaureate degree programs, the University of La Verne (ULV) will offer selected baccalaureate degree programs on the Rio Hondo Community College campus. For a standard classroom setup to ULV the nominal fee of Twenty-five Dollars (\$25.00) per hour will be charged. In the event a lecture hall setup is required, Thirty-seven Dollars and Fifty cents (\$37.50) per hour will be charged.

This agreement is for the term July 10, 2014 through July 9, 2019.

RECOMMENDATION: That the Board of Trustees approve the Transfer Articulation/Facilities Use Agreement outlined above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None _____ be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
 BOARD OF TRUSTEES
 Regular Meeting, July 9, 2014, 6:00 p.m.
 AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

8. Additional Fees for the Division of the State Architect (DSA) for Review of El Monte Educational Center

DSA is invoicing the College for additional review time on an hourly basis for the El Monte Educational Center project. The invoice reflects the cost augmentation between the fees paid for the original approved project and the additional plan and field review. The payment of this invoice is one of the final steps in the closeout with certification process.

Invoice No.	Amount	Project Description	DSA Application No.
03# 8528	\$2,756.00	El Monte Educational Center Plan & Field Review	A-11367

DSA is requesting additional plan check fees in the amount of \$2,756.00.

RECOMMENDATION: That the Board of Trustees approve the invoice for additional plan check fees from the Division of the State Architect for an amount not to exceed \$2,756.00 from Bond Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

9. MOU for the Expansion of Alternative Fuels Pathways with Cerritos Community College District

Cerritos Community College District's Advanced Transportation Technology & Energy program as the Deputy Sector Navigator (fiscal agent) for the Advanced Transportation and Renewable Energy Program will fund a portion of the instructor salaries for the (Career and Technical Education) CTE Summer Academy at Rio Hondo College.

The program is designed for students transitioning from 7th to 8th grade and will serve El Rancho Unified, Little Lake City, Mountain View and Valle Lindo School Districts. Students will learn about, advance transportation, alternative energy, electrical theory and radio engineering. All modules are contextualized and have real-world applicability

Cerritos College Alternative Transportation and Energy Program will pay RHCCD \$7,000.00.

RECOMMENDATION: That the Board of Trustees approve the MOU with Cerritos Community College District providing \$7,000.00 to help fund the CTE Summer Academy at Rio Hondo College and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None _____ be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

10. 2013-2014 and 2014-2015 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members

The tentative agreement dated May 16, 2014 between Rio Hondo College Faculty Association and Rio Hondo Community College District were ratified by both parties. The agreement specified the 2013-2014 salary increase (on the schedule) to unit members by 1.57% retroactive from July 1, 2013. Salary increase (on the schedule) for 2014-2015 to unit members is 0.553%.

RECOMMENDATION: That the Board of Trustees approve the salary increase to the Rio Hondo College Faculty Association as outlined above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

11. Song Brown Registered Nurse Education Capitation Grant 14-5356 – State of California Office of Statewide Health Planning and Development

The Office of Statewide Health Planning and Development (OSHPD) is authorized by the Song-Brown Health Care Workforce Training Act, Section 128225 to issue grants for the purpose of supporting programs that train family physicians, osteopathic family physicians, primary care physician's assistants, registered nurse and primary care nurse practitioners to provide needed services in areas of unmet need within the state.

The program received 21 proposals and 13 were funded. Rio Hondo College is awarded \$100,000.00 from the Song-Brown Registered Nurse Education Capitation funding for the period.

The Nursing Program will use the grant funds to provide nursing education for five (5) nursing students in payment year 2014/2015 and five (5) nursing students in payment year 2015/2016.

RECOMMENDATION: That the Board of Trustees approve the Song Brown Grant as summarized above in the amount of \$100,000.00 for the term July 1, 2014 through August 15, 2016 and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

12. Enrollment Growth for Associate Degree Nursing Grant 14-179-032 and Addendum #1 – BOG, California Community Colleges Chancellor's Office

The BOG, California Community Colleges Chancellor's Office has awarded grant 14-179-032 for Enrollment Growth for Associate Degree Nursing in the amount of \$175,187.00 for the term beginning July 1, 2014 through June 30, 2015.

In 05/06 the State funded a nursing program capacity building initiative to address the nursing shortage. This initiative placed priority on increasing the supply of employable nurses and funded support for nursing program infrastructure and equipment. In subsequent years, these ongoing funds provided direct enrollment support to general apportionment funds paid per full-time equivalent nursing student.

The intent of grant 14-179-032 is to expand enrollment capacity of our nursing program and to enable the program to develop and implement assessment, remediation and retention strategies to decrease attrition.

RECOMMENDATION: That the Board of Trustees approve the Enrollment Growth for Associate Degree Nursing Grant 14-179-032 as summarized above in the amount of \$175,187.00 for the term July 1, 2014 through June 30, 2015 and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None _____ be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

13. Soccer Field Renovation – Contract Modification #3 – PMSM Architects

On July 11, 2012 the Rio Hondo College Board of Trustees approved PMSM Architects, to provide Project Architect Services for the Soccer Field Renovation Project for a contract amount of \$95,000.00.

On September 12, 2012 The Rio Hondo Board of Trustees approved Modification #1 in the amount of \$10,000.00.

On May 08, 2013 The Board of Trustees approved Modification #2 for additional services for the revisions to the construction drawings to include a new track design, new lighting and a new scoreboard. The additional services provided electrical engineering and structural design and revision of architectural drawings in the amount not to exceed \$54,400.00. This amount increased the total contract amount to \$159,400.00.

Additional services are now being required to revise the construction drawings to include an Addendum to the original drawings for utilities for new restrooms located within the location of the soccer field and track area for students and spectators to use during events. The additional services will provide electrical, civil, plumbing engineering, and revisions to the architectural drawings.

PMSM has provided proposed fee for the additional services in the amount not to exceed of \$9,465.00 for a revised contract amount of \$168,865.00. The proposed amount has been reviewed by the Program Management and College Administration and found appropriate for the scope of work required.

RECOMMENDATION: That the Board of Trustees authorize an increase to the contract value of PMSM Architects for additional design services in the amount of \$9,465.00 for a revised total contract amount of \$168,865.00 from Bond Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by Mr. Gary Mendez, seconded by Ms. Madeline Shapiro, and carried, that Consent Agenda with the following revisions:

Pulled from Consent to Action by Mr. Gary Mendez be

Accepted and approved - Action No. 76

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE & BUSINESS

14. Budget Augmentation

Through the annual planning process during the 2013-2014 year, the following items were recommended as institutional planning resource allocation requests from the divisions, to be implemented this fiscal year (2014-2015). The Sub-committees of the Planning Fiscal Council for Classified, Facilities and Equipment/Technology reviewed and prioritized requests from the Institutional Planning Process.

Classified Requests

Unit	Position	Number of Positions	Amount/Funding
Facilities Services	Custodian	1	\$58,500 General Fund

Facilities Requests

Area	Location	Requested Item	Amount/Funding
Academic Affairs	Classroom 223	Light Dimmer Switch	\$500 Bond Fund
Academic Affairs	EMEC	Bicycle Rack	\$1,000 Bond Fund
Academic Affairs	A228	8-Student Tables	\$2,000 Bond Fund
Academic Affairs	Campus Inn Building	Create Additional Classroom Space	\$10,000 Bond Fund
Academic Affairs	CAD Labs S305 & S306	50-Chairs	\$20,000 Bond Fund
Academic Affairs	Technology Building	HVAC Modifications	\$70,000 Bond Fund
Academic Affairs	Technology Building	Provide & Install Smoke Detectors	\$10,000 Bond Fund
Academic Affairs	Technology Building	Relocate Electrical & Welding Equipment	\$15,000 Bond Fund

Facilities Requests - Continued

Area	Location	Requested Item	Amount/Funding
Academic Affairs	Wrestling Room	Wrestling Mat , Wall Pads, Ancillary items and installation	\$36,723 Bond Fund
Academic Affairs	AJ Annex	Replace Electrical System, Baffle Beam & Water Heater	\$200,000 Bond & State Fund

Technology Requests

Area	Location	Requested Item	Amount/Funding
Academic Affairs	Library Archives Room	External Hard Drive 3TB	\$150 LRC State Fund
Academic Affairs	Library Computer Commons	2-Flatbed Scanners	\$500 LRC State Fund
Academic Affairs	Library Archives Room	Nikon D3000 Camera	\$600 LRC State Fund
Academic Affairs	Library Archives Room	Computer & Monitor	\$1,200 LRC State Fund
Academic Affairs	A207, S334 & Faculty Office	Computer, Printer & VCR	\$1,400 Bond Fund
Academic Affairs	Reading Lab LR118	Interactive smart whiteboard	\$1,500 LRC State Fund
Finance & Business	Audio Visual	1-high quality and 2-consumer level camcorders	\$3,500 Bond Fund
Academic Affairs	Library Archives Room	Epson XL11000 Flatbed Photo Scanner	\$3,500 LRC State Fund
Academic Affairs	Classrooms A208, A223, A224, A229, S220 & S336	6-Document Cameras	\$4,800 Title V Grant Fund
Academic Affairs	Various Math and Science Classrooms	6-Document Cameras	\$4,800 Title V Grant Fund WIP
Student Services	Computer Network	Upgrade College Source Software	\$5,000 SSI Fund

Technology Requests - Continued

Area	Location	Requested Item	Amount/Funding
Academic Affairs	LR114, LR117 & LR124	3-Desktop Computers w/operating system and 3-Data Projectors w/screens	\$6,000 LRC State Fund
Student Services	SS330	2-Closed Circuit Television Systems	\$7,000 DSPS Fund
Academic Affairs	Journalism Classroom B112	24-Dell Desktop Computers	\$15,000 Bond Fund WIP
Academic Affairs	Chemistry Lab S326A	Infrared Spectrophotometer	\$15,000 Instructional Equipment Fund
Finance & Business	Audio Visual	Speakers, Cables, Equipment Racks, Stands, Microphones & Protective Cases	\$15,000 Bond Fund
Academic Affairs	Visual Arts Classroom	30-Ipads & Ipad Cart w/Software for digital drawing, painting & 2D Design	\$19,000 Instructional Equipment Fund
Finance & Business	College Data Center	Virtualized Desktop Infrastructure Software	\$25,000 LRC State Fund
Student Services	SWEC & SS Building	Read and Write Gold and Other Hardware & Software Programs	\$30,000 Instructional Equipment Fund
Academic Affairs	Business Computer Lab B114	40-Dell Computers and Associated A/V Equipment	\$47,000 Instructional Equipment Fund
Finance & Business	Science Building	Audio Visual Equipment	\$66,000 Instructional Equipment Fund
Finance & Business	200-Workstations at various locations across campus	Virtual Desktop Infrastructure Hardware	\$135,000 LRC State Fund
Finance & Business	Network Closets at various locations across campus	Wired Network Distribution Switches & Other Networking Equipment	\$475,000 Instructional Equipment Fund & Bond Fund

RECOMMENDATION: That the Board of Trustees approve additional Budget Augmentation as outlined above.

Disposition by the Board:
It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:
None be

Accepted and approved - Action No. 75

<input type="checkbox"/> Not approved		<u>Yes</u>	<u>No</u>
<input type="checkbox"/> Delayed for further study	Vote:	<u>5</u>	<u>0</u>
	Student Trustee Advisory Vote:	<u>1</u>	<u>0</u>

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA

Regular Meeting, July 9, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE & BUSINESS

15. Continuing Education

- a. Miyoki Chan – To introduce students interested in learning more about Chinese culture and traditions. Students will learn about holiday traditions and various festivities commonly celebrated. This course will allow students to learn some basic Chinese words to use during leisure games and also to gain basic understanding on Chinese folklore as well as literary introduction into Chinese calligraphy or brush writing. Dates of service: July 10, 2014 – June 30, 2015. Payment will be 60% to the college and 40% to the consultant.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, July 9, 2014, 6:00 p.m.**

II. CONSENT AGENDA

A. FINANCE & BUSINESS

16. Consultants

- a. Alliance of School for Cooperative Insurance Programs (ASCIP) – To provide consultant services in regards to Campus Safety, Security and Emergency Preparedness. Dates of service: July 14, 2014 – July 13, 2015. Payment not to exceed \$61,500.00 from the General Fund.
- b. Sean Anthony McNeley – To present/plan/train health related activities on campus related to mental health awareness. To assist in the development of printed and online educational and publicity materials. To provide classroom presentations regarding information about student access to available campus health services. To assist in developing workshop templates and presentations for various health related educational workshops. Dates of service: July 10, 2014 – August 31, 2014. Payment not to exceed \$1,600.00 from Student Mental Health Grant.
- c. Lorena Moran – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as Recognizing Abuse; The Effects of Abuse; cultural Diversity & Identity; Bullying; Grief & Loss; Preparing Youth for College/Independence; Teen Brain; Dependency Court; Allegation Prevention; Foster Parent Roles, Rights, Responsibilities; Behavior Management/Modification; Conflict Management; Working with the System; Working with Birth Parents; Teen Pregnancy Prevention; Reunification; Concurrent Planning/Permanency Planning; AB12; as well as other specialized topics in foster care and parenting. Dates of service: July 10, 2014 – June 30, 2015. Payment not to exceed \$1,500.00 from Foster Kinship Care Education Grant.
- d. Yajayra Tovar – To present/instruct trainings/workshops/classes to youth in the Youth Empowerment Strategies for Success (YESS-ILP) Program on various life skills topics such as Education/College, daily living, financial literacy, employment, financial aid; taking care of yourself; mental health issues; as well as other specialized topics in foster care and independent living. Dates of service: July 10, 2014 – June 30, 2015. Payment not to exceed \$1,500.00 from YESS Grant.

- e. Yajayra Tovar – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: Higher Education Options; preparing your child for College; Financial Aid Options; Foster Youth Emancipation/Independent Living Skills; Caring & Empowering Young Adults; as well as other specialized topics in foster care & parenting. Dates of service: July 10, 2014 – June 30, 2015. Payment not to exceed \$1,500.00 from FKCE Grant.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 75

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

B. PERSONNEL

The following recommendations are submitted within budget allocations:

1. Academic

a. Employment

Special Assignment, Spring 2014

The following instructor will be paid a \$250 stipend, paid out of Title V grant, for participating in two instructional development training workshops and updating curriculum in his course to enhance student success:

BACA, Rick, Communications & Languages

The following instructor will be paid a \$500 stipend, paid out of Title V Grant, for participation in an extended professional development project resulting in an update of his curriculum:

DAWSON, David, Arts & Cultural

The following instructor will be paid a \$400 stipend, paid out of Title V grant, for participating in two Teaching for Learning Institute workshops on Designing Learner-Centered Instruction and Elevating Rigor in the classroom as well as infusing at least four new enhancements or activities in his courses to improve student success:

FERNANDEZ, Juan, Communications & Languages

The following instructor will be paid a \$400 stipend, paid out of Title V grant, for participating in an Instructional Development workshop on Service Learning and infusing at least two new enhancements or activities in her courses to enhance student success:

KEPNER, Patricia, Behavioral and Social Sciences

The following instructor will be paid as \$200 stipend, paid out of Title V grant, for attending one day of the Teaching for Learning Institute and updated her curriculum:

SENK, Jodi, Kinesiology, Dance & Athletics

Summer Assignments 2014 (part time), 1st Session

VILLANUEVA, Viviana, Counseling & Student Success

Summer Assignments, 2014 2nd Session

See attached list

Summer Assignments 2014 (part-time) 2nd session

See attached list

RHR0486Q - OVERLOAD ALPHA LIST

Name	Department
ALVARADO, GUADALUPE	COUNSELING & STUDENT DEVP.
BACA, JOSE MANUEL	BEHAVIORAL AND SOCIAL SCIENCES
BRUTLAG, BRIAN T.	BEHAVIORAL AND SOCIAL SCIENCES
CLARK, MARY D.	EOPS
DURAN, JOSE J.	BEHAVIORAL AND SOCIAL SCIENCES
ENGLISH, CAMERON B.	MATHEMATICS
FLORES-OLSON, TROY	COUNSELING & STUDENT SUCCESS
FORREST, MICHAEL R.	PHYSICAL SCIENCE
FUNG, HANK K.	MATHEMATICS
GRAHAM, SONG L.	COUNSELING & STUDENT SUCCESS
HINZE, MICHAEL	PHYSICAL EDUCATION
HUINQUEZ, JORGE A.	COUNSELING & STUDENT DEVP.
JOHNSON, STEVE	PHYSICAL EDUCATION
KEPNER, PATRICIA	BEHAVIORAL AND SOCIAL SCIENCES
LEUNG, ALLEN W.	PHYSICAL SCIENCE
LIVINGSTON, JANNINE G.	ARTS & CULTURAL PROGRAMS
LYNCH, KELLY C.	BEHAVIORAL AND SOCIAL SCIENCES
MIKALSON, BARBARA G.	BEHAVIORAL AND SOCIAL SCIENCES
MORA, JUANA M.	BEHAVIORAL AND SOCIAL SCIENCES
MOSHIER, STEVEN A.	ARTS & CULTURAL PROGRAMS
O'BRIEN, KATHERINE E	EOPS
OKAMOTO, TYLER G.	COMMUNICATIONS & LANGUAGES
PARRA, YSMAEL JOHN	COUNSELING & STUDENT SUCCESS
PICHARDO DIAZ, DORALI	COUNSELING & STUDENT SUCCESS
PITASSI, MATTHEW S.	MATHEMATICS
PRESTON, THEODORE M	BEHAVIORAL AND SOCIAL SCIENCES
REEDER, RONALD L.	ARTS & CULTURAL PROGRAMS
REYES, DIANNA	EOPS
TANAKA, JENNIFER	PHYSICAL EDUCATION
THOMAS, JULIUS B.	COUNSELING & STUDENT SUCCESS
URQUIDI, BIANCA L.	PHYSICAL EDUCATION

RHR0487Q - PARTTIME ALPHA LIST

Name	Department
BLACK, DUSTIN	BEHAVIORAL AND SOCIAL SCIENCES
BREITENBUCHER, ALBA B.	COMMUNICATIONS & LANGUAGES
CASCELLA, HENRY H.	COMMUNICATIONS & LANGUAGES
CURINGTON, WILLIAM M.	COMMUNICATIONS & LANGUAGES
ESKO, TEDDI R.	PHYSICAL EDUCATION
GRESHAM, ANN J.	ARTS & CULTURAL PROGRAMS
HALL, DAVID R.	BEHAVIORAL AND SOCIAL SCIENCES
HARVEY, DALE A	ARTS & CULTURAL PROGRAMS
JOHNSON, JOHNNY J.	MATHEMATICS
JONES, BRANDON R.	BIOLOGY
LATSON, JACK W.	BEHAVIORAL AND SOCIAL SCIENCES
MAFFRIS, BLAIR A.	ARTS & CULTURAL PROGRAMS
MARTINEZ, ANGELICA	COUNSELING & STUDENT SUCCESS
MCDOWELL, CAROL L.	PHYSICAL EDUCATION
MITCHELL, MARTHA G.	HEALTH SCIENCES AND NURSING
MULLIKIN, WANDA C.	BEHAVIORAL AND SOCIAL SCIENCES
NUNEZ, RAYMOND	HEALTH SCIENCES AND NURSING
OLSON, KIRSTEN A	BEHAVIORAL AND SOCIAL SCIENCES
QUIRARTE, CARMINA	BEHAVIORAL AND SOCIAL SCIENCES
RIVAS, OSCAR O.	BIOLOGY
VELASCO, RYAN W.	HEALTH SCIENCES AND NURSING
VICHENGRAD, KIRK T.	ARTS & CULTURAL PROGRAMS
WATKINS, PRISCILLA G	PHYSICAL EDUCATION

Hourly as Needed, 2014-2015Career Technical Education

ANDERSON, Jill	MARTINEZ, Angelica
MARTINEZ, Maria	ROMO, Claudia
VERSACE, Emily	VU, Irene

Counseling & Student Success

MAFFRIS, Vicenta

Library

TRUONG, Irene

Part time Fall, 2014Arts & Cultural

CLEMENTE, Roberto	GOTHOLD, Stephen
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Behavioral and Social Sciences

ADAMS, Brian	MUNOZ, Elba
NYAGGAH, Ngatha	WILLIS, Janice

Business

TINGLEY, Austin

Career Technical Education

NAKATANI, Farrah	SALDIVAR, Angie
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Math & Sciences

SANCHEZ, Greg

2. Classifieda. Employment, 2014-2015Regular Classified

GUERRERO, Alejandro, Account Clerk III, Public Safety, 100%, 12 months, effective July 1, 2014

The following employees have been hired in the designated capacity with dedicated funding through June 30, 2015. If continued funding should not be available, 60-day notice shall be served:

ALVAREZ, Cynthia, Student Services Assistant, Outreach & Educational Partnerships, 47.5%, 11 months, effective June 9, 2014

CHAVEZ, Suzy, Student Services Assistant, Outreach & Educational Partnerships, 47.5%, 11 months, effective June 27, 2014

FONSECA, Ana, Clerk Typist III, Cal WORKS, 100%, 12 months, effective June 11, 2014

Continued Employment Regular Classified

The following employees will continue in the designated capacity with dedicated funding through June 30, 2015. If continued funding should not be available, 60-day notice shall be served:

ALVAREZ, Melissa, Research Date Technician, Grant Devp. & Management
FREDERICKSON, Suzanne, Sr. Instructional High Tech. Access Microcomputer
Lab Technician, Disabled Students Programs & Services
LAMPERT, Katharine, DSPS Support Services Aide, Disabled Students
Programs and Services
LEE, Jennifer, Clerk Typist III, Continuing Education
MUNOZ, Marta, Student Services Assistant, Cal WORKS

Substitute, 2014-2015

BARAJAS, Alicia, Children's Center Aide, Child Devp. Center, effective
July 1, 2014

b. Promotion

CRAWFORD, Mark, Senior Grounds Maintenance Worker, Facilities Services,
effective June 9, 2014

c. Increase In Assignment

CARRERA, Anatolio, Grounds Maintenance Worker, Facilities Service from
40% to 100%, effective June 30, 2014

WELLS, Matthew, Registration Clerk, Admissions & Records, from
47.5% to 100%, effective June 9, 2014

The following employee will continue in the designated capacity with dedicated
funding through June 30, 2015. If continued funding should not be available,
60-day notice shall be served:

BATEMAN, Carissa, Clerk Typist III, Health Sciences & Nursing, from
47.5% to 100% effective July 1, 2014

d. Retirement

BELTRAN, Elizabeth, Accounting Technician II, Accounting. Her last day of
employment was June 30, 2014, with her first day of retirement being
July 1, 2014

SCOTT, Norman, Fire Academy Training & Operations Specialist, Public Safety,
has a revised retirement date. His last day of employment is November 28, 2014
with his first day of retirement being December 1, 2014

e. Resignation

BANUELOS, Noelle, Research Analyst, Institutional Research & Planning. Her
last day of employment is July 9, 2014

f. Leave of Absence

CASTANEDA, Arely, Senior Financial Aid Assistant in Veterans Services, has
requested a 30% leave from her classified position effective August 1, 2014
through June 30, 2015.

3. Unrepresented (AP 7130), 2014-2015a. EmploymentNon Credit, 2014-2015

ROBINSON, Dedre, Continuing Education

HourlyKinesiology, Dance & Athletics

DIAZ, Julissa, Lifeguard
 GALVEZ, Amber, Lifeguard
 LOPEZ, Carlos, Coaching Spec.

DORADO, Oscar, Coaching Spec.
 HURTARTE, Gary, Coaching Spec.
 SOLIS, Ryan, Lifeguard
 TORRES, Henry, Coaching Spec.

LAC

BARRERAS, Margali, Tutor II
 DIAZ, Carmen, Tutor II
 ENGLISH, Barry, Tutor II
 GONZALEZ, Jose, Tutor II
 LASSITER, Shawndra, Tutor II
 LOPEZ, Michael, Tutor II
 MONTANEZ, Hortensia, Tutor II
 PLACENCIA, Shawn, Tutor II
 SERAFIN, Monica, Tutor II
 TENA, Barbara, Tutor II

CASTRO, Hiram, Tutor II
 DIAZ, George, Tutor II
 GITTNER, Henry, Tutor II
 HUIPIO, Apolinar, Tutor II
 LIU, Jieni, Tutor II
 MACIAS, Marina, Tutor II
 OLVERA, Daniel, Tutor II
 ROMERO, Jose, Tutor II
 SUNAHARA, Elizabeth, Tutor II
 TURNBOUGH, Jonathan, Tutor II
 ZARAGOZA, Rudy, Tutor II

Math and Sciences

CORIA, Carlos, Tutor II
 GONZALEZ, Rivver, Tutor II
 RAMIREZ, Alejandro, Tutor II
 SILVA, Danny, Tutor II
 TUNG, Albert, Tutor II

GILBERT, Kevin, Tutor II
 LUONG, Thanh, Tutor II
 SANTANA-RAMIREZ, Cynthia, Tutor II
 TELLES, Gabriel, Tutor II
 XIE, Crystal, Tutor II

Volunteers

AVILA, Abel, Kinesiology, Dance &
 Athletics
 CAMPOS, Nicholas, Child Devp. Ctr.
 HURTADO, Eric, Child Devp. Center
 ORTIZ, Ricky, Child Devp. Center
 URIBE, Mary, Child Devp. Center

CAMPOS, Javier, Kinesiology, Dance
 & Athletics
 ESTRADA, Alan, Child Devp. Center
 NUNEZ, Juan, Kinesiology, Dance
 & Athletics,
 VALLADARES, Diana, Counseling

RECOMMENDATION: That the Board of Trustees approve the Consent agenda as outlined.

Disposition by the Board:

It was moved by Ms. Norma E. Garcia, seconded by Mr. Gary Mendez, and carried, that the Consent Agenda with the following revisions:

None

 be

Accepted and approved - Action No. 75

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 2014, 6:00 p.m.
AGENDA**

III. ACTION ITEM

A. PRESIDENT'S OFFICE

1. Revision of Board Policies 1500, 2315, 2330, 3430, 6250 (Final Adoption)

The proposed Board Policies have been revised and have gone through the review process, which included the President's Council, Administrative Council and the Planning Fiscal Council. These policies were approved for first reading at the June 11, 2014 Board meeting.

It is recommended that these policies be approved for final adoption:

BP 1500	Special Rio Hondo Awards
BP 2315	Board Meetings: Closed Sessions
BP 2330	Quorum and Voting
BP 3430	Prohibition of Harassment
BP 6250	Budget Management

RECOMMENDATION: That the Board of Trustees approve Board Policies 1500, 2315, 2330, 3430, and 6250 for final adoption.

Disposition by the Board:

It was moved by Mr. Gary Mendez, seconded by Ms. Madeline Shapiro, and carried, that Report No. III.A.1 with the following revisions:

except Board Policy 1500 be

Accepted and approved - Action No. 77

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

Disposition by the Board:

It was moved by Ms. Norma Garcia, seconded by Student Trustee Magallón, and carried, that Report No. III.A.1 with the following revisions: to approve the amendment and edits to paragraph IA1 of Board Policy 1500, Rio Hondo College Awards. The policy will return through the review process as amended be

Accepted and approved - Action No. 78

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

SPECIAL RIO HONDO AWARDSBP No.
1500

Board Adopted: 6/29/77; 1/10/79; 3/13/02; 11/12/03; 5/13/09

Page 1 of 4

- I. In recognition of contributions of many citizens to the growth and development of Rio Hondo Community College and unselfish services for the good of the community at large, the following special awards programs are established.

A. Fellow of Rio Hondo College Award

Each year, by March 1, a committee composed of the **Superintendent/President** of the College, the president of the Board of Trustees, the president of the Academic Senate, and the president of the Associated Students of Rio Hondo College body will meet to recommend, if appropriate, to the Board of Trustees an individual or individuals who may be presented with the Fellow of Rio Hondo College Award at the next following commencement, subject to the approval of the Board.

1. This award is reserved for those who have made outstanding contributions on campus (employees, Board Members, others who have contributed ~~on-campus~~ **to the District**) to the progress and development of Rio Hondo College. An appropriate plaque containing the Rio Hondo College seal will be presented to the recipient of the award, and a permanent plaque will be kept at the College honoring each of the "Fellows."

B. Distinguished Service Award

1. ~~This~~ **The Distinguished Service Award** will be conferred by vote of the Board of Trustees upon ~~citizens~~ **members** of the Rio Hondo Community College District who have made outstanding contributions to the community which the Board feels should be recognized. The award may go to political office holders, non-partisan public office holders, or other distinguished ~~citizens~~ **members** who have made unusual efforts to serve the community. This award is not necessarily restricted to those who have made specific and direct contributions to the College, but to those who have benefited the community, and presumably, indirectly improved Rio Hondo College.
2. The Distinguished Service Award will be commemorated with an appropriate scroll, permanently mounted with a brief legend indicating that the award is for distinguished service.
3. The award may be bestowed at any Board meeting either by recommendations of the staff and approval by the Board or motion by a member of the Board and subsequent ratification by the entire Board. A unanimous vote is required for bestowal of the Distinguished Service Award.

C. Classified Employee Award

SPECIAL RIO HONDO AWARDS

BP No. 1500

Board Adopted: 6/29/77; 1/10/79; 3/13/02; 11/12/03; 5/13/09

Page 2 of 4

1. This **The Classified Employee Award** is established through the Board of Governors along with the System Office and the Foundation for California Community Colleges and will be conferred by vote of the Board of Trustees to recognize outstanding Classified employees throughout the community college system.
2. This award honors community college Classified employees who demonstrate the highest level of commitment to professionalism and community colleges. Recipients are nominated by their colleagues and endorsed by the local Board. No later than March 10 each local Board may forward the information for one nominee to the California Community Colleges Chancellor's Office.
3. The following guidelines are to be used in making the selection of nominees and finalists:
 - a. The nominee should be committed to the fundamental principles of the California Community College mission as well as the mission of the local college District.
 - b. The nominee should be committed to high standards of job performance and exemplify professionalism. The essay response and supporting letters should reflect this commitment.
 - Is motivated and interested in the job
 - Demonstrates high skills, competence, and knowledge on the job
 - Plays a leadership role in employee/management collaboration
 - Promotes collaboration within the work environment
 - Is committed to high standards of performance
 - Exemplifies professionalism at all times
 - Steps up to cooperatively work through problems
 - c. The nominee should be committed to serving the institution through participation in College, professional, and/or community activities. There should be evidence of this participation.
 - Is involved in College and/or District activities
 - Organizes others within the work environment
 - Promotes open communication among work groups
 - Is willing to take the extra step (to be identified)
 - d. The nominee should be committed to serving as a leader beyond the local institution through service in local, statewide, and/or national activities. There should be evidence of activities that reveal leadership through participation in employee organizations, community groups, or participation in state or national organizations.

SPECIAL RIO HONDO AWARDS

BP No. 1500

Board Adopted: 6/29/77; 1/10/79; 3/13/02; 11/12/03; 5/13/09

Page 3 of 4

- Is involved in professional and/or community volunteerism/activities
- Organizes others within the community
- Shows acts of service above and beyond the call of duty (to be identified)

D. Distinguished Faculty Award

This award from faculty to faculty recognizes those who have consistently demonstrated excellence in and outstanding dedication to teaching and/or counseling, their discipline, and service to the college and the larger community.

1. Eligibility:

All current and retired Rio Hondo College faculty are eligible with the exception of current members of the Senate Executive Committee. In addition, former faculty colleagues who are serving as administrators are also eligible.

2. Nominations:

Any current or retired faculty member, or current student may submit nominations.

Nominators must complete the nomination form which consists of:

- a. A description of the nominee's excellence in and dedication to teaching and/or counseling (300 words maximum)
 - b. A description of the nominee's enthusiasm for his/her discipline (300 words maximum)
 - c. A description of the nominee's superb service to the College and the community (300 words max)
 - d. Other materials the nominator wishes to submit (e.g., letters of support from students)
- 3. Nominators must submit the nominations to the Senate 1st Vice-President by noon on the third Friday in February.**
- 4. Selection Process:**
A subcommittee of the Academic Senate will serve as the selection committee for the award. The Academic Senate Executive Committee Members will select the members of the selection committee. A subcommittee composed of the Superintendent/President of the College, the President of the Board of Trustees, the President of the Academic Senate, and the President of the Associated Students of Rio Hondo College will affirm the choice of the selection committee, which will then be forwarded to the Board for final approval. (Academic Senate)

SPECIAL RIO HONDO AWARDS

**BP No.
1500**

Board Adopted: 6/29/77; 1/10/79; 3/13/02; 11/12/03; 5/13/09

Page 4 of 4

5. Award Presentation:

The award will be presented at the first Board meeting in May. The awardee will be given a small plaque, and a permanent Distinguished Faculty plaque will be prominently displayed on campus.

II. Source/References: Former Board Policy 1025.

BOARD MEETINGS: CLOSED SESSIONS

**BP No.
2315**

Board Adopted: 03/13/02; 11/12/03; 2/20/08

Page 1 of 2

- I. Closed sessions of the Board of Trustees shall only be held as permitted by applicable legal provisions, including but not limited to the Brown Act, California Government Code, and California Education Code. Matters discussed in closed session may include:
 - A. The appointment, employment, evaluation of performance, discipline or dismissal of a public employee;
 - B. Charges or complaints brought against a public employee by another person or employee, unless the accused public employee requests that the complaints or charges be heard in an open session. The employee shall be given at least twenty-four (24) hours written notice of the closed session;
 - C. Advice of counsel on pending litigation, as defined by law;
 - D. Consideration of tort liability claims as part of the District's membership in any joint powers agency formed for purposes of insurance pooling;
 - E. Real property transactions;
 - F. Threats to public security;
 - G. Review of the District's position regarding labor negotiations and giving instructions to the District's designated negotiator;
 - H. Discussion of student disciplinary action, with final action taken in public;
 - I. Conferring of honorary degrees;
 - J. Consideration of gifts from a donor who wishes to remain anonymous;
 - K. To consider its response to a confidential final draft audit report from the Bureau of State Audits.

BOARD MEETINGS: CLOSED SESSIONS

BP No. 2315

Board Adopted: 03/13/02; 11/12/03; 2/20/08

Page 2 of 2

- II. The agenda for each regular or special meeting shall contain information regarding whether a closed session will be held and shall identify the topics to be discussed in any closed session in the manner required by law.
- III. After any closed session, the Board shall reconvene in open session before adjourning and shall announce any actions taken in closed session and the vote or abstention of every member present.
- IV. All matters discussed or disclosed during a lawfully held closed session and all notes, minutes, records, or recordings made of such a closed session are confidential and shall remain confidential unless and until required to be disclosed by action of the Board or by law.
- V. If any person requests an opportunity to present complaints to the Board about a specific employee, such complaints shall first be presented to the Superintendent/President. Notice shall be given to the employee against whom the charges or complaints are directed. If the complaint is not resolved at the administrative level, the matter shall be scheduled for a closed session of the Board. The employee shall be given at least twenty-four (24) hours written notice of the closed session, and shall be given the opportunity to request that the complaints be heard in an open meeting of the Board.
- VI. Issues handled in closed session are confidential. Such issues covered in discussion, minutes, information and/or documents shall not be disclosed or made public by individual members of the Board of Trustees, employees, or consultants of the District unless the Board of Trustees officially authorizes such disclosure or publication.
- VII. The Board may also instruct its designated representative to meet and negotiate matters in closed sessions pursuant to the provisions of the Government Code.
- VIII. Source/References:

Government Code Sections **54956.8**, **54956.9**, ~~54945.8~~, 54957, 54957.6, 11125.4; Education Code Section 72122; Former RHC Board Policy 1005;

QUORUM AND VOTINGBP No.
2330

Board Adopted: 3/13/02; 11/12/03; 2/20/08

Page 1
of 2

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- I. A quorum of the Board of Trustees shall consist of simple majority (three) members.
 - II. The Board shall act by majority vote of all the members of the Board, except as noted below.
 - III. No action shall be taken by secret ballot. **The Board will publicly report any action taken in open session and the vote or abstention of each individual member present (CCLC).**
 - IV. The following actions require a two-thirds majority of all members of the Board:
 - A. Resolution of intention to sell or lease real property (except where a unanimous vote is required);
 - B. Resolution of intention to dedicate or convey an easement;
 - C. Resolution authorizing and directing the execution and delivery of a deed;
 - D. Action to declare the District exempt from the approval requirements of the planning council; or other local land use body;
 - E. Appropriation of funds from an undistributed reserve;
 - F. Resolution to condemn real property.
 - V. The following actions require a unanimous vote of all members of the Board:
 - A. Resolution authorizing a sale or lease of District real property to the state, any county, city, or any other school or community college district;
 - B. Resolution authorizing lease of District property under a lease for the production of gas.
 - C. The following changes were made by the Board subcommittee:
 1. In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of the College, or to permit the continuance of existing College classes, or to avoid danger to life or property, the Board may by unanimous vote,

QUORUM AND VOTING

BP No.
2330

Board Adopted: 3/13/02; 11/12/03; 2/20/08

Page 2
of 2

with the approval of the county superintendent of schools, do any of the following:

- Make a contract in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.
- Notwithstanding Section 20655, authorize the use of day labor or force account for the purpose.
- (b) Nothing in this section shall eliminate the need for any bonds or security otherwise required by law.

D. "Emergency," as used in this code, means a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services.

VI. Source/References:

Education Code Section 72000(d) (3); 81310 et seq., 81365, 81511, 81432;
Government Code Section 53094, **54950 et seq**;
Code of Civil Procedure Section 1245.240;
Public Contract Code Section 20654(a); Public Contract Code Section 1102;
Former Board Policy 1005.

PROHIBITION OF HARASSMENTBP No.
3430

Board Adopted: 12/8/82; 5/13/98; 11/9/05; 2/18/09; 7/11/12

Page 1 of 2

- I. All forms of harassment are contrary to basic standards of conduct between individuals and are prohibited by state and federal law, as well as this policy, and will not be tolerated. The District is committed to providing an academic and work environment that respects the dignity of individuals and groups. The District shall be free of sexual harassment and all forms of sexual intimidation and exploitation including acts of sexual violence. It shall also be free of other unlawful harassment, including that which is based on any of the following statuses: race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information marital status, sex, gender, gender identity, gender expression, age, or sexual orientation of any person, **military and/or veteran status (CCLC)**, or because he or she is perceived to have one or more of the foregoing characteristics.
- II. The District seeks to foster an environment in which all employees and students feel free to report incidents of harassment without fear of retaliation or reprisal. Therefore, the District also strictly prohibits retaliation against any individual for filing a complaint of harassment or for participating in a harassment investigation. Such conduct is illegal and constitutes a violation of this policy. All allegations of retaliation will be swiftly and thoroughly investigated. If the District determines that retaliation has occurred, it will take all reasonable steps within its power to stop such conduct. Individuals who engage in retaliatory conduct are subject to disciplinary action, up to and including termination or expulsion.
- III. Any student or employee who believes that he or she has been harassed or retaliated against in violation of this policy should immediately report such incidents by following the procedures described in AP 3435. Supervisors are mandated to report all incidents of harassment and retaliation that come to their attention.
- IV. This policy applies to all aspects of the academic environment, including but not limited to classroom conditions, grades, academic standing, employment opportunities, scholarships, recommendations, disciplinary actions, and participation in any community college activity. In addition, this policy applies to all terms and conditions of employment, including but not limited to hiring, placement, promotion, disciplinary action, layoff, recall, transfer, leave of absence, training opportunities, and compensation.
- V. To this end, the Superintendent/President shall ensure that the institution undertakes education and training activities to counter discrimination and to prevent, minimize, and/or eliminate any hostile environment that impairs access to equal education opportunity or impacts the terms and conditions of employment.

PROHIBITION OF HARASSMENT

BP No. 3430

Board Adopted: 12/8/82; 5/13/98; 11/9/05; 2/18/09; 7/11/12

Page 2 of 2

- VI. The Superintendent/President shall establish procedures for employees, students, and other members of the campus community that provide for the investigation and resolution of complaints regarding harassment and discrimination, and procedures for students to resolve complaints of harassment and discrimination. All participants are protected from retaliatory acts by the District, its employees, students, and agents.
- VII. This policy and related written procedures including the procedure for making complaints shall be widely published and publicized to administrators, faculty, staff, and students, particularly when they are new to the institution.
- VIII. Employees who violate the policy and procedures may be subject to disciplinary action up to and including termination. Students who violate this policy and related procedures may be subject to disciplinary measures up to and including expulsion. Non-employees, such as sales representatives, service vendors, contractors or consultants are also covered by this Policy and will be subject to corrective measures.
- IX. Source/References:
 - California Code of Regulations, Title 5, sections 59300 et seq
 - California Code of Regulations, Title 2, sections 7285.0 et seq (7291.1 & 7287.6)
 - California Education Code, section 212.5; 44100; 66252; 66281.5
 - California Government Code 12940.1
 - Civil Rights Act of 1964 (Title VII) and amendments thereto
 - Education Amendments of 1972 (Title IX)
 - EEOC Policy Guidance on Current Issues of Sexual Harassment
 - Sex Equity in Education Act (Education Code sections 200 et seq)
 - Title 29 Code of Federal Regulations, section 1604.11
 - United States Department of Education Office of Civil Rights Sexual Harassment Guidance, May 1997

BUDGET MANAGEMENT

BP No. 6250

Board Adopted: 11/10/04

Page 1 of 1

- I. The budget shall be managed in accordance with Title 5 and the CCC Budget and Accounting Manual. Budget revisions shall be made only in accordance with these policies and as provided by law.
- II. **The District's unrestricted general reserves shall be no less than 5% (CCLC).**
- III. Revenues accruing to the District in excess of amounts expended will be added to the District's reserve for contingencies. They are available for appropriation only upon a resolution of the Board of Trustees that sets forth the need according to major budget classifications in accordance with applicable law.
- IV. Board approval is required for changes between major expenditure classifications. Transfers from the reserve for contingencies to any expenditure classification must be approved by a two-thirds vote of the members of the Board. Transfers between expenditure classifications must be approved by a majority vote of the members of the Board.
- V. Source/References:

Title 5 Sections 58307; 58308.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

III. ACTION ITEM

A. PRESIDENT'S OFFICE

2. Approval of 2014-15 Board of Trustees Goals

The Board of Trustees developed their Board goals for 2014-15 at the Board Retreat held on Thursday, June 19, 2014. After much discussion, the attached goals

RECOMMENDATION: That the Board of Trustees approve their goals for 2014-15.

Disposition by the Board:

It was moved by Ms. Madeline Shapiro, seconded by Ms. Vicky Santana, and carried, that Report No. III.A.2 with the following revisions:

_____ None _____ be

Accepted and approved - Action No. 78

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0



2014-2015 Board of Trustee Goals

- I. Actively participate on an ongoing basis in the accreditation process.
 - A. Assure board participation in the final steps of the 2014 Self-Evaluation.
 1. Review and sign the certification of the Self-Evaluation.
 2. Become knowledgeable about activities related to the Accreditation visit.
 3. Assure Board member presence throughout Self-Evaluation visit.
 4. Support campus efforts to respond to the preliminary report.
- II. Monitor, evaluate, and modify as needed the following ongoing Board responsibilities:
 - A. Board roles and responsibilities including Student Trustee.
 - B. Board President roles and responsibilities.
 - C. Board Ethics policy, protocols, and strategies for the Board to work together as a unit.
 - D. Emergency Preparedness / Crisis Management plans.
- III. Maintain an ongoing dialog related to the college governance process.
 - A. Encourage an increase in the overall participation in the Institutional Planning Process.
- IV. Ensure Professional Board Development.
 - A. Establish areas of Board expertise and support with development.
 - B. Assure representation by Board at conferences.
 - Share conference experience at Board meetings.
 - C. Strive to complete Community College League course in two years on how to be an effective trustee.
- V. Review & support Student Success Task Force implementation plan annually.
- VI. Formalize Board responsibilities.
 - A. Assure Board participation at on-campus activities.
- VII. Support ongoing training on sexual harassment prevention.
- VIII. Ensure campus adoption of college Code of Ethics Policy.
- IX. Monitor, enhance, and strengthen the relationships with the communities served by the college.
 - B. Hold Board study session(s) to review and define community engagement strategies, mechanisms, and activities.
- X. Hold study session to define the Board's role in educational quality and effectiveness.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 9, 2014, 6:00 p.m.
AGENDA**

III. ACTION ITEMS

B. FINANCE AND BUSINESS

1. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee

The Board of Trustees is required to appoint or reappoint a Citizens Oversight Committee member.

Oversight Committees are required to have a minimum of seven members, five of whom must be from one of the following categories:

1. A representative from a bona fide local taxpayer's association (can be from Homeowner's Association).
2. A member for a senior citizens organization.
3. A representative who is active in a local business organization.
4. A current student who is actively involved in student government.
5. A member of the Foundation or a College Advisory Board.

Attached is a list of current committee members. The following are committee members to be reappointed or replaced with new members starting July 1, 2014.

Trustee

Trustee Vicky Santana

**To Reappoint or Replace
Dr. Joseph Rivera**

Trustee Gary Mendez

**To Reappoint or Replace
Alejandro Izarraraz
To Replace Toby Chavez**

Trustee Mary Ann Pacheco

**To Reappoint or Replace
Dr. Francisco Hidalgo
To Reappoint or Replace
Amber Salazar**

Trustee Norma Garcia

**To Replace
Richard Garner
To Reappoint or Replace
Verna De Los Reyes**

RECOMMENDATION: That the Board of Trustees appoint or reappoint the members to the Citizens Oversight Committee as outlined above.

Disposition by the Board:

It was moved by Mr. Gary Mendez, seconded by Ms. Mary Ann Pacheco, and carried, that report No. III.B.1, with the following revisions:

Amend the Motion to reappoint Dr. Joseph Rivera, Alejandro Izarraraz, Amber Salazar and Verna De Los Reyes to the COC Committee as outlined and return this item to the next Board Meeting regarding Toby Chavez and Richard Garner be

X Accepted and approved - Action No. 80

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RECOMMENDATION: That the Board of Trustees appoint or reappoint the members to the Citizens Oversight Committee as outlined above.

Disposition by the Board:

It was moved by _____, seconded by _____, and carried, that report No. III.B.1, with the following revisions:

_____ be

Accepted and approved - Action No.

Not approved

Yes No

Delayed for further study

Vote: _____ _____

Student Trustee Advisory Vote: _____ _____

Citizens Oversight Committee

Name	Appointed by	Capacity	Term
Almeda Rodriguez	Madeline Shapiro	Non-Designated	2014-2016
Fernando Centeno, Jr.	Vicky Santana	Non-Designated	2013-2015
Dr. Joseph Rivera	Vicky Santana	Business Organization	2012-2014
Toby Chavez	Gary Mendez	RHC Advisory Board	2012-2014
Dr. Francisco Hidalgo	Angela Acosta-Salazar	Non-Designated	2013-2015
Richard Garner	Norma Garcia	Senior Citizen	2010-2012 2012-2014
Alejandro Izarraraz	Gary Mendez	Non-Designated	2012-2014
Andrew Moraga	Madeline Shapiro	Non-Designated	2014-2016
Amber Salazar	Angela Acosta-Salazar	Non-Designated	2012-2014
Verna De Los Reyes	Norma Garcia	Taxpayers/Homeowners Association	2012-2014
Leslie Gutierrez	Jaime "JJ" Magallon Student Trustee	Student	2014-2015

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, July 9, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

1. Accreditation Update

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, July 9, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

2. Outstanding Board Policies / Administrative Procedures

The Board requested a report listing outstanding Board Policies and Administrative Procedures which were being delayed in the review process.

Board Policies

BP 3050 Code of Ethics – Item pulled in PFC on 9/11/12 for further study by PFC subcommittee.

Administrative Procedures

- AP 3420 Equal Employment Opportunity – (8/12) review at department level
- AP 3435 Discrimination and Harassment Investigations – (2/13) PFC pulled and assigned to PFC subcommittee; PFC subcommittee reached consensus to approve revision; PFC pulled AP 3435 on 6/24/14.
- AP 3505 Emergency Response Plan – (10/11) Tabled for further review by PFC co-chairs; (5/12) forwarded to Safety Committee to review. New Facilities Director hired in 11/12; will review with Safety Committee in 8/14.
- AP 3510 Workplace Violence Plan – (5/12) Pulled by PFC and assigned to subcommittee; subcommittee met on 10/11/12; Wetsman & Foster met separately to work on definition of workplace bullying; returned to the next PFC meeting on 4/23/13. PFC requested clarification on the definition of disruptive behavior. Tabled for discussion at negotiations; return to PFC after negotiations.
- AP 4021 Vocational Program Discontinuance – (1/14) Senate review
- AP 4106 Nursing Programs – (8/12) Senate review
- ~~AP 4107 Grad Requirements – 8/12) Senate review (Completed)~~
- AP 4222 Remedial Coursework - 8/12) Senate review

- AP 4260 Prerequisites and Co-requisites – (10/11) pulled by PFC for further review
- AP 4610 Instructional Service Agreements – (8/12) Senate review
- AP 7260 Employment Procedures for Administrators – (3/12) pulled by PFC for further review

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, July 9, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

- 3. Discussion of Threshold for Board Agenda Items – Consent vs. Action**