

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 10, 2019, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA**

RIO HONDO COLLEGE MISSION STATEMENT

Rio Hondo College is committed to the success of its diverse students and communities by providing dynamic educational opportunities and resources that lead to degrees, certificates, transfer, career and technical pathways, basic skills proficiency, and lifelong learning.

I. CALL TO ORDER

- A. Call to Order (6:00 p.m.)**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Minutes: June 12, 2019**
- E. Open Communication for Public Comment**

Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda.

Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.

- F. Commendations**
 - **Classified Retirement**
 - **Ethel Battles** – Interpreter Coordinator, *Disabled Students Program & Services*
- G. Presentations**
 - **Update on EOPS/CARE** – *Heba Griffiths, Director, EOPS/CARE*

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - a. Purchase Order Report**
 - b. Payroll Warrant Report**
 - c. District Budget Transfer**
 - 2. Authorization for Out of State Travel & Conferences**
 - 3. Acceptance of Donation: City of Vernon**
 - 4. Approve Off Campus Project Agreement – Federal Work-Study Program: Valle Lindo School District – New Temple Elementary**
 - 5. Agreement with the Foundation for California Community Colleges for State of California's Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program**
 - 6. Approve Amended and Restated Software License Agreement: Evisions Inc.**
 - 7. Use of California Multiple Award Schedule (CMAS) – NE Systems Inc. Contract Nos. 3-13-70-2045P / 3-14-70-2045R / 3-17-70-2045U for the Campus-Wide Network Maintenance**
 - 8. Ratification of Resolution #071019 to Approve Funding from the**

**California Department of Education California State Preschool Program
Contract No. CSPP-9252FY 19-20**

- 9. Affiliation Agreement: Clinical and Graduate Nursing Program – Colorado Technical University**
- 10. Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District**
- 11. Approve Acceptance of the California Virtual Campus (CVC) – Online Education Initiative (OEI) – Improving Online CTE Pathways Grant Funding 2019-2020**
- 12. Approve Agreement No.19C550000: Use of Weapons Firing Range – Santa Fe Springs California Highway Patrol**
- 13. Amendment 1 to Master Services Agreement (MSA) – Civitas Learning, Inc.**
- 14. Change of Term to Weapons Firing Range Agreement: Compton School Police Department**
- 15. Change of Contract Amount: Revenue Agreement: Spent Brass Ammunition Casing Salvage – Ammo Brothers**
- 16. Change of Term to MOU: Dental Assistant Program – Tri-Cities Regional Occupational Program (TCROP) 2019-2022**
- 17. Approval of Memorandum of Understanding (MOU): New Directions Inc.**
- 18. Approve Vehicle Donation: Kia Motors America, Inc.**
- 19. Approve Acceptance of Grant – Certified Nursing Assistant Program: Arthur N. Rupe Foundation FY 2019-2020**
- 20. Approve Memorandum of Understanding (MOU) between Mt. San Antonio College and Rio Hondo College: Deputy Sector Navigator (DSN) – Health**
- 21. Approve Memorandum of Understanding (MOU) between Glendale Community College and Rio Hondo College: Deputy Sector Navigator (DSN) – ICT/Digital Media**
- 22. Approval of Agreement: Los Angeles/ Orange County Center of Excellence for Labor Market Research (COE)**
- 23. Ratification of Acceptance of Grant – Immigrants Rising California Campus Catalyst Fund Grant: Community Initiatives FY 19-20 (Year 2)**
- 24. Approval of Organization Approval Letter: MSN – Nursing Education Clinical/Practice Experiences – Western Governors University**
- 25. Surplus Property: IT Department and Math & Science Division**
- 26. Approve Acceptance of Grant: TRIO – Student Support Services Program (SSSP): US Department of Education FY 2019-2020**
- 27. 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members**
- 28. 2019-2020 Wage Increase – Classified**
- 29. 2019-2020 Wage Increase – Management & Confidentials**
- 30. Appropriation Transfers as needed for the end of the Fiscal Year, June 30,2019 per Education Code 85201**
- 31. Auxiliary Services Organization Board of Directors – 2019-2020**
- 32. Resolution No. 071019-A Declaration of Emergency on the Repair of Hot Water Line Leak at the Centerline of Circle Drive: Boomer Construction, Inc.**
- 33. DSA Plan Check Review Fees – Roof Replacement AJ Annex Firing Range – Division of State Architect**
- 34. Structural Engineering Services – Roof Replacement AJ Annex Firing Range – IDS Group, Inc.**
- 35. Correction on Amount – Purchase of Used DSA Approved Modular Building – Nursing Program HS 11 Classroom Building – SKC Company**
- 36. Approve MOU: K12 Strong Workforce Program – Tri-Cities Regional**

- Occupational Program**
37. Ratification of Amendment No. 3 to Agreement No.17- W219: South Bay Workforce Investment Board, Inc. (SBWIA) on behalf of City of Inglewood
38. Consultants

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

III. ACTION ITEMS

- A. PRESIDENT'S OFFICE**
1. Ratification of Employment Contract for the Superintendent/President
2. Certification of Signatures

IV. INFORMATION ITEMS

1. Building Program Update
2. Board Calendar of Events 2019

V. STAFF REPORTS

VI. STAFF AND BOARD COMMENTS

- Board Development Reporting

VII. CLOSED SESSION

Pursuant to Section 54957:

- **PUBLIC EMPLOYEE APPOINTMENT**
 - Superintendent/President
- **CONFERENCE WITH LABOR NEGOTIATOR**
Agency Designated Representative: Oscar Valladares and Norma E. García
Unrepresented Employee: Superintendent/President
- **PUBLIC EMPLOYEE EMPLOYMENT**
 - Full-Time, Tenure Track, Sociology Instructor
 - Full-Time, Tenure Track, Chicana/o Instructor
- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

Pursuant to Section 54957.6:

- **CONFERENCE WITH LABOR NEGOTIATOR**
Agency Negotiator: Dr. Laura Ramirez
Employee Organization: CSEA

VIII. ADJOURNMENT

- Next Regular Board Meeting – Wednesday, August 14, 2019, 6:00PM

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President's Office of Rio Hondo College, 3600 Workman Mill Road, Whittier, California. This document is available in an alternate format. Telephone (562) 908-3403; TDD (562) 908-3422.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 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 Vending 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 2019.
- c. District Budget Transfer**

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

Disposition by the Board:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* **II.A.10** - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

X Accepted and approved - Action No. 121

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

Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-00771	AP Construction Group, Inc.	Furnish/Install portable AC,Campus Inn(req#132989)	BOND PROJECTS - MEASURE A	42.0	3,000.00
19-01895	SUNSET VANS, INC.	REPAIR_TRAM# 8 (REQ#140861)	FACILITIES SVS	01.0	5,566.68
19-02825	R F MACDONALD COMPANY	Replace Missing Heater Parts(req#143635)	DEFERRED MAINTENANCE PROGRAM	41.0	9,400.00
19-03383	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#135787)	ARTS: PERFORMING & VISUAL	01.0	636.23
19-03504	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	BUSINESS CARDS (REQ#126697)	COUNSELING CENTER	01.0	501.52
19-03664	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#135834)	DISABLED STUDENTS PROG & SVS	01.1	925.45
19-03705	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#140406)	FINANCIAL AID & SCHOLARSHIPS	01.0	361.17
19-03713	GST	Notebook, Think Pad(REQ#141158)	BASIC SKILLS PILOT PARTNERSHIP	01.1	31,474.04
19-03753	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#140404)	CATALYST FUND	01.1	1,217.38
19-03761	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#134503)	TRANSFER CENTER	01.0	766.73
19-03765	AWAY WE GO TRAVEL	AIRFARE; SUMMER INTERNSHIP (REQ# 137915)	MESA	01.1	682.59
19-03766	STEVEN BURNS PHOTOGRAPHY	PHOTOGRAPHY SERVICES: MESA EVENTS (REQ#137916)	MESA	01.1	544.22
19-03768	RUDY RIOS	TRAVEL REIMB: NATL CBA CONF (REQ#143422)	PRESIDENT'S OFFICE	01.0	1,561.20
19-03769	SHARI HERZFELD	TRAVEL REIMB: HWI MTGS (REQ#144825)	CTE NURSING & ALLIED HEALTH	01.1	1,690.73
19-03770	SIMPLY THE BEST PROMOTIONS	PROMOTIONAL MATERIALS (REQ#144202)	Student Success-Non Credit	01.1	2,709.13
19-03771	RIO HONDO COLLEGE BOOKSTORE	UNDOCUSCHOLAR TXTBK PRGM (REQ#126676)	CATALYST FUND	01.1	9,999.82
19-03772	KENDALL ALVAREZ	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143174)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03773	LORENA JUAREZ	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143173)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03774	MARISOL GARCIA	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143171)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03775	PATRICIA QUINTANA	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143172)	TPDP TECH PREP DEMONSTRATION	01.1	300.00

*** See the last page for criteria limiting the report detail.

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ESCAPE ONLINE

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Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-03776	MARIAH BELTRA	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143175)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03777	SUZZETT RAMIREZ	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143179)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03778	CHARINAMAE BLANK	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143177)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03779	JONNY GONZALES	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143178)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03780	ANTHONY MANDUJANO	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143178)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03784	COSCO FIRE PROTECTION, INC	Replace Fire Hydrant, AJ Annex(REQ#143925)	DEFERRED MAINTENANCE PROGRAM	41.0	3,790.00
19-03786	RUDY RIOS	TRAVEL REIMB: IT INSTR CONF (REQ#113099)	CTE Career Pathways Specialist	01.1	1,381.20
19-03787	SHARON HART	REIMB: TRAVEL FOR 1ST LEVEL INTERVIEW (REQ#135195)	HUMAN RESOURCES	01.0	500.00
19-03789	BRUCE A. NOBLE	REIMBURSEMENT: FACULTY SUMMIT CONF (REQ#144628)	CTE Career Pathways Specialist	01.1	3,008.85
19-03794	BOOMER CONSTRUCTION SERVICES	Emerg.Repair Hot Water Leak(req#133130)	DEFERRED MAINTENANCE PROGRAM	41.0	41,306.00
19-03795	CROWN PROMOTIONS GROUP PASADENA PROMOS	PROMOTIONAL MATERIAL (REQ# 138035)	STUDENT EQUITY	01.1	257.33
19-03796	WESTERN GRAPHICS PLUS	CUSTOM PROMO MATERIAL (REQ#144738)	GENERAL PURPOSE 246K 06-07	01.1	828.69
19-03798	SOUTHWEST WEAR PARTS COMPANY	FORKLIFT OPERATOR TRAINING (REQ# 144739)	Strng Wrkfrc II (SWP-Local II)	01.1	675.00
19-03800	SOUTHWEST WEAR PARTS COMPANY	FORKLIFT OPERATOR TRAINING (REQ# 144737)	Strng Wrkfrc II (SWP-Local II)	01.1	450.00
19-03801	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#117850)	COMMUNICATIONS & LANGUAGES	01.0	1,641.19
19-03802	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#117849)	COMMUNICATIONS & LANGUAGES	01.0	471.55
19-03803	BISHOP COMPANY	GROUNDS EQUIP (REQ#143924)	FACILITIES SVS	01.0	376.40
19-03804	CLIMATEC, LLC	SERVICE CALL: CHANGE IP ADDRESS (REQ#143930)	FACILITIES SVS	01.0	655.00
19-03805	CLIMATEC, LLC Building Technologies Group	EMERGENCY SRVC CALL: SYS DWN (REQ#143931)	FACILITIES SVS	01.0	435.00
19-03806	AXXESS DOOR	SERVICE CALL: EAST ENTRANCE PWR SPLY (REQ#143932)	FACILITIES SVS	01.0	504.55

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PO Number	Vendor Name	Description	Location	Fund	
19-03807	ANGEL A GARCIA RIO HONDO COLLEGE	Reimbursement; Leadership Retreat(REQ#140403)	CATALYST FUND	01.1	595.41
19-03808	CITY OF EL MONTE	EMEC FALSE ALARM FEE (REQ#143929)	FACILITIES SVS	01.0	737.50
19-03809	AWAY WE GO TRAVEL	STUDENT TRAVEL EXP: BERKELEY SUMMER (REQ#142883)	SSS/TRIO PROGRAM	01.1	298.96
19-03811	TABLEAU SOFTWARE, INC.	DESKTOP PRO USER MAINT. RENEWAL (REQ#139850)	GENERAL ALL CAMPUS	01.0	1,500.00
19-03812	Watermark Insights LLC	TASKSTREAM AMS SOFTWARE LICENSE (REQ#139848)	GENERAL ALL CAMPUS	01.0	13,000.00
19-03813	Total Compensation Systems, Inc	Consultant: GASB 74/75(req#133128)	ACCOUNTING	01.0	8,300.00
19-03814	ULINE INC. ACCT #06360190	Shelves(req#141942)	HUNGER FREE CAMPUS (CAL FRESH)	01.1	2,559.06
19-03815	ANGEL A GARCIA RIO HONDO COLLEGE	REIMB: EVENT SUPPLIES (REQ#140402)	CATALYST FUND	01.1	2,061.77
19-03816	Jobs for the Future, Inc	Consultant:Work Based Learning Retreat(req#138742)	CTE Career Pathways Specialist	01.1	3,300.00
19-03817	INTEGRITY CLEANING SERVICES	PRESSURE WASHING: VARIOUS LOCATIONS (REQ#143933)	FACILITIES SVS	01.0	3,000.00
19-03818	ACCESSIBLE INFORMATION MGMNT	AIM SOFTWARE DATABASE SUBSCRIPTION (REQ#135845)	DISABLED STUDENTS PROG & SVS	01.1	8,538.75
19-03819	MCT TECHNOLOGY	CARECLOUD ENROLLEMENT PROGRAM (REQ#136589)	CHILD DEVELOPMENT CTR	33.0	1,188.00
19-03821	ABC UNIFIED SCHOOL DISTRICT	SUBTEACHER REIMB: HASPI CONFERENCE (REQ#144829)	CTE NURSING & ALLIED HEALTH	01.1	286.60
19-03822	LONG BEACH UNIFIED SCHOOL DISTRICT	SUBTEACHER REIMB: HASPI CONFERENCE (REQ#144830)	CTE NURSING & ALLIED HEALTH	01.1	300.00
19-03823	SANTA CLARITA CCD COLLEGE OF THE CANYONS	CONTINUING ED TRAINING - ONLINE (REQ#144831)	CTE NURSING & ALLIED HEALTH	01.1	500.00
19-03824	GLENDALE UNIFIED SCHOOL DISTRICT	SUBTEACHER REIMB: HASPI CONFERENCE (REQ#144827)	CTE NURSING & ALLIED HEALTH	01.1	300.00
19-03825	LA CANADA UNIFIED SCHOOL DISTRICT	SUBTEACHER REIMB: HASPI CONFERENCE (REQ#144826)	CTE NURSING & ALLIED HEALTH	01.1	300.00
19-03826	EL RANCHO ADULT SCHOOL	DATA & ACCOUNTABILITY FUNDS REIMB (REQ#55726)	CVC WEB CT LICENSE	01.1	3,974.22
19-03827	McCALLUM GROUP, INC.	LEGISLATIVE CONSULTANT SERVICES (REQ#143498)	PRESIDENT'S OFFICE	01.0	1,200.00
19-03829	RIO HONDO COMMUNITY COLLEGE FACILITES RENTAL	FACILITIES SERVICES (REQ#141868)	STUDENT SERVICES	01.0	775.00

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19-03830	ATKINSON, ANDELSON, LOYA,RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#143496)	BOND PROJECTS - MEASURE A	01.0	3,819.38
				42.0	459.38
19-03832	CROWN PROMOTIONS GROUP PASADENA PROMOS	PROMOTIONAL ITEMS (REQ#140408)	BFAP - CATAGORICAL	01.1	949.73
19-03833	RAN GRAPHICS	PROMO MATERIALS: BROCHURES (REQ#128033)	RHC PROMISE-LOCAL	01.1	525.89
19-03834	CROWN PROMOTIONS GROUP PASADENA PROMOS	PROMOTIONAL MATERIAL (REQ#128027)	CATALYST FUND	01.1	5,041.78
19-03835	JOE LOUIS HERNANDEZ	CONSULTANT AGREEMENT (REQ#139376)	STUDENT EQUITY	01.1	1,400.00
19-03837	UNIVERSITY AUXILIARY SERVICES,INC.	REIMB: BASIC SKILLS PARTNERSHIP GRANT (REQ#141173)	BASIC SKILLS PILOT PARTNERSHIP	01.1	11,937.99
19-03838	JOSEPHINE RODRIGUEZ	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143184)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03839	HAILY HERNANDEZ	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143182)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03840	THOMAS CARRILLO	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143181)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03841	MARCELA RODAS	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143183)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03842	IBM CORPORATION	SOFTWARE LIC RENEWAL FOR SPSS (REQ#139849)	GENERAL ALL CAMPUS	01.0	728.00
19-03845	LIVESCRIBE EDUCATION	INSTRUCTIONAL SUPPLIES(req#135822)	DISABLED STUDENTS PROG & SVS	01.1	2,345.86
19-03848	KARINA ARQUERUPA	STIPEND: TeAM PRGRM PARTICIPATION (REQ#143185)	TPDP TECH PREP DEMONSTRATION	01.1	300.00
19-03849	Career Training Solutions	MOU, VET ASST COURSE (REQ#138596)	CONTINUING EDUCATION	01.0	5,950.00
19-03851	GST	COMPUTER EQUIPMENT (REQ#135817)	DISABLED STUDENTS PROG & SVS	01.1	7,451.96
19-03852	CWDL, CPAs	PROFESSIONAL AUDIT SERVICES (REQ#133134)	PRESIDENT'S OFFICE	01.0	20,241.90
				42.0	1,750.00
19-03853	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: CBEST PREP WRKSHP (REQ#143157)	TPDP TECH PREP DEMONSTRATION	01.1	273.75
19-03854	EDUCATION 4 WORK	CONSULTANT SERVICES:SWP SPECIALIST (REQ#138744)	CTE Career Pathways Specialist	01.1	2,000.00
19-03855	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: PBL WORKSHOP (REQ#142134)	BASIC SKILLS 390K 06-07	01.1	2,228.76

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PO Number	Vendor Name	Description	Location	Fund	
19-03856	VERONICA HOLBROOK RIO HONDO COLLEGE	TRAVEL REIMB: ON-COURSE SEMINAR (REQ#139482)	BASIC SKILLS 390K 06-07	01.1	389.90
19-03859	DORIS TSENG	CONSULTANT: PROF DEV SRVC (REQ#142887)	SSS/TRIO PROGRAM	01.1	969.45
19-03860	FILEMAKER, INC	SOFTWARE LICENSE RENEWAL (REQ#141176)	BASIC SKILLS PILOT PARTNERSHIP	01.1	1,620.00
19-03861	STAPLES INC. AND SUBSIDIARIES STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES (REQ#142888)	SSS/TRIO PROGRAM	01.1	578.42
19-03863	DALMATIAN FIRE EQUIPMENT, INC.	FIRE TRAINING SUPPLIES(REQ#139965)	PUBLIC SAFETY	01.1	8,199.12
19-03866	HEBA GRIFFITHS	FOOD REIMB: ADVISORY MTG (REQ#128038)	EXT. OPPORTUNITIES PROG & SVS	01.1	498.42
19-03868	IBE DIGITAL	Copier usage invoice (req#113056)	BUSINESS DEVELOPMENT	01.0	340.83
19-03870	DANA ARAZI RIO HONDO COLLEGE	REIMB: ONLINE ASL CLASS (REQ#141287)	STAFF DEVELOPMENT	01.0	750.00
19-03872	KEO-JYE LODICO	FOOD REIMB: LIBRARY PLANNING RETREAT (REQ#141278)	STAFF DEVELOPMENT	01.0	364.59
19-03873	COUNTY OF L.A. DEPT OF HEALTH	POOL LICENSE RENEWALS (REQ#143937)	FACILITIES SVS	01.0	1,020.00
19-03875	RIO HONDO COLLEGE - ASO ACCT. #7090	ASO COMMISSION: CAMPUS FOOD (REQ#19076)	GENERAL ALL CAMPUS	01.0	4,608.57
19-03877	DEPARTMENT OF FORESTRY & FIRE PROTECTION	STATE CERT & REGISTRATION (REQ#111447)	PUBLIC SAFETY	01.0	948.00
19-03878	MARIAN E. LASSITER	REIMB; CALPERS MEDICAL RETIREMENT (REQ#142365)	HUMAN RESOURCES	01.0	3,610.50
19-03879	DICOR CONTRACTORS, INC.	Intall outlet,hoist,electrical(req#144744)	Strmg Wrkfrc II (SWP-Local II)	01.1	8,450.00
19-03880	Alan's Lawn & Garden Center	GROUNDS EQUIP (REQ#143944)	FACILITIES SVS	01.0	3,690.14
19-03881	CROWN PROMOTIONS GROUP PASADENA PROMOS	PROMOTIONAL MATERIAL (REQ#128023)	EXT. OPPORTUNITIES PROG & SVS	01.1	30,000.00
19-03882	BISHOP COMPANY	GROUNDS EQUIP (REQ#143943)	FACILITIES SVS	01.0	433.17
19-03883	GST	COMPUTER EQUIPMENT (REQ#134043)	BASIC SKILLS PILOT PARTNERSHIP	01.1	39,914.92
19-03884	APPLE COMPUTER, INC.	COMPUTER EQUIP (REQ#141177)	BASIC SKILLS PILOT PARTNERSHIP	01.1	3,439.70
19-03885	RAN GRAPHICS	Report to the Community (req#145307)	MARKETING & COMMUNICATIONS	01.0	695.35
19-03886	DARROW SOARES DBA CAREER & TECHNICAL ED SERVICES	CONSULTANT AGREEMENT: ENRGY CNSTRCTN (REQ#144632)	CTE Career Pathways Specialist	01.1	6,075.00
19-03887	TABLEAU SOFTWARE, INC.	SERVER-WEB CLIENT MAINT. RENEWAL (REQ#139852)	SUNGARD IMPLEMENTATION BACKFIL	01.0	8,450.00

*** See the last page for criteria limiting the report detail.

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ESCAPE ONLINE

Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-03889	BOOMER CONSTRUCTION SERVICES	Temp Fence Rental(req#143941)	DEFERRED MAINTENANCE PROGRAM	41.0	2,200.00
19-03890	JOHN FRALA	TRAVEL REIMB: NEVTEX MTG. (REQ#144743)	NSF 2	01.1	877.98
19-03891	BENITO RUSTIC SOLIS	Consultant,Basic Skills K-12 FIGS(req#141175)	BASIC SKILLS PILOT PARTNERSHIP	01.1	2,000.00
19-03892	GISELA SPIELER-PERSAD	TRAVEL REIMB: STEM ACAD.SUPP. (REQ#137918)	S3 STEM (MESA)	01.1	954.44
19-03893	MASSADI ENTERPRISES TONY MASSADI	L Tower Seismic Upgrade, Add Fees (REQ# 133152)	BOND PROJECTS - MEASURE A	42.0	187,500.00
19-03894	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES MAY 2019 (REQ#145305)	MARKETING & COMMUNICATIONS	01.0	4,000.00
19-03897	BANKCARD CENTER	STUDENT EQUITY EVENTS SUPPLIES (REQ#141964)	STUDENT EQUITY	01.1	385.40
19-03899	SUBWAY	CATERING SERVICES(Req#131400)	TPDP TECH PREP DEMONSTRATION	01.1	254.99
19-03900	CAMPUS FOOD SERVICES INC.	Working lunch meeting (REQ#143180)	TPDP TECH PREP DEMONSTRATION	01.1	566.66
19-03902	FLEMING ENVIRONMENTAL INC	SERVICE CALL: REPLACE VENT CAP (REQ#143942)	FACILITIES SVS	01.0	436.22
19-03905	Socorro Orozco	CONSULTANT SERVICES: BASIC SKILLS (REQ#141178)	BASIC SKILLS PILOT PARTNERSHIP	01.1	4,950.00
19-03908	NASFAA	2019 NASFAA CONF REGISTRATION (REQ#142892)	BFAP - CATAGORICAL	01.1	635.00
19-03911	CONTACT SECURITY	SECURITY SERVICES (REQ#138295)	HEALTH SCIENCE & NURSING	01.0	1,176.60
19-03912	PACIFIC WESTERN BANK	ESCROW PAYMENT 23 BID #2049 L TOWER (REQ#133148)	LIBRARY/LEARNING RESOURCE CTR	41.0	70,491.19
19-03913	PACIFIC DINING	FOOD SERVICE: FACILITIES MGMT PROG (REQ#144642)	CTE Career Pathways Specialist	01.1	377.04
19-03914	CROSSROADS CAFE	FOOD SERVICE: SSTI ORIENTATION (REQ#134507)	STUDENT EQUITY	01.1	298.94
19-03915	FAST-TRACK CONSTRUCTION	BID 2060 - AJ ANNEX BEAM REPLACEMENT (REQ#133150)	DEFERRED MAINTENANCE PROGRAM	41.0	76,500.00
19-03916	Alhambra Backflow	Men's Shower Remodel, AJ Annex(Req#133144)	BOND PROJECTS - MEASURE A	42.0	13,000.00
19-03917	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT	EMPLOYEE COMMUTE RDCTN PRGRM 2019 (REQ#143947)	FACILITIES SVS	01.0	1,159.91
19-03919	Larios Electric Inc	Replace LED light fixtures, SFS(req#143954)	FACILITIES SVS	01.0	2,592.50
19-03920	COSCO FIRE PROTECTION, INC	Exercised hydrant shut off, AJ Annex(REQ#143955)	FACILITIES SVS	01.0	640.00
19-03922	QUINN GROUP	Troubleshoot John Deere Generator (req#143978)	FACILITIES SVS	01.0	530.01
19-03924	TNT ROOTER	Heavy sludge, Rio Cafe(REQ#143922)	FACILITIES SVS	01.0	699.00

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Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-03926	April Riley	CBEST Test Prep(req#131401)	TPDP TECH PREP DEMONSTRATION	01.1	750.00
19-03927	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2045 BKSTR & PRNTSHP (REQ#133154)	BOND PROJECTS - MEASURE A	42.0	5,130.75
19-03928	DEL TERRA CONSTRUCTION GROUP	PCM: MOD# 7, AJ Annex Asphalt(REQ#133159)	BOND PROJECTS - MEASURE A	42.0	8,369.50
19-03929	DEL TERRA CONSTRUCTION GROUP	PROJECT MGMT: PICO RIVERA ED CTR (REQ#133153)	BOND PROJECTS - MEASURE A	42.0	6,347.66
19-03931	NATIONAL FAIL-SAFE	MONITOR FIRE ALARM, SWEC 2018-2019 (REQ#143979)	FACILITIES SVS	01.0	360.00
19-03932	CLIMATEC, LLC Building Technologies Group	Install BAS Router (REQ#143945)	FACILITIES SVS	01.0	551.67
19-03934	WESTBERG & WHITE ARCHITECTS	ARCH SRVCS: PHASE I - L TOWER (REQ#133151)	BOND PROJECTS - MEASURE A	42.0	18,200.00
19-03935	NFTE Network for Teaching Ente	Teacher Training, Network(REQ#113041)	SUNGARD IMPLEMENTATION BACKFIL	01.1	3,000.00
19-03936	GST	COMPUTER EQUIPMENT (REQ#143995)	FACILITIES SVS	01.0	3,146.13
19-03937	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2060 AJ ANNEX BEAM RPLCMNT (REQ#133156)	DEFERRED MAINTENANCE PROGRAM	41.0	581.85
19-03938	PACIFIC WESTERN BANK	ESCROW PAYMENT 24R BID #2049 L TOWER (REQ#133160)	LIBRARY/LEARNING RESOURCE CTR	41.0	89,117.90
19-03939	BETH BROUSSEAU	REIMB: Attending NAREA Conf. (REQ#141289)	STAFF DEVELOPMENT	01.0	550.00
19-03940	WESTERN GRAPHICS PLUS	CUSTOM PROMO MATERIAL (REQ#144748)	GENERAL PURPOSE 246K 06-07	01.1	2,737.28
19-03942	FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES	PATHWAY TO LAW PARTICIPATION FEE (REQ#143552)	STUDENT EQUITY	01.1	15,000.00
19-03943	ANGYLL SUAREZ	CONSULTANT: SSS/TRIO MURAL (REQ#142893)	SSS/TRIO PROGRAM	01.1	250.00
19-03944	MARTIN GONZALEZ	ED REIMB: CSULB (REQ#128585)	HUMAN RESOURCES	01.0	1,100.00
19-03946	CENTER FOR TRANSPORTATION AND THE ENVIRONMENT	CONSULTANT: NSF GRANT #1700708 (REQ#144750)	NSF 2	01.1	15,605.00
19-03947	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2049 "L" TOWER SEISMIC UPGD (REQ#133155)	BOND PROJECTS - MEASURE A	42.0	48,033.00
19-03948	ICE MACHINE SALES & SERVICE	ICE MACHINE REPAIR, CDC (REQ#144101)	FACILITIES SVS	01.0	633.28
19-03950	DEL TERRA CONSTRUCTION GROUP	PCM: PROP 39 HVAC MODERNIZATION (REQ#133157)	DEFERRED MAINTENANCE PROGRAM	41.0	629.74
19-03951	BANK OF THE WEST BUSINESS CARD	FIRE ACADEMY INTERNET SERVICE (REQ#139978)	PUBLIC SAFETY	01.0	299.03

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ESCAPE ONLINE

Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Number	Vendor Name	Description	Location	Fund	
19-03952	SO CAL COMMUNITY COLLEGE DIST MEMBER C/O KEENAN ASSOCIATES	SCCCD MEMBER CONTRIBUTIONS (REQ#133161)	GENERAL ALL CAMPUS	01.0	739,178.00
				01.1	130,000.00
19-03953	AUTOMOTIVE ELECTRONICS SERVICES (AES)	INSTRUCTIONAL EQUIPMENT (REQ#143063)	VATEA - TITLE II C	01.1	5,137.74
19-03959	CAMPUS FOOD SERVICES INC.	FOOD SERVICE: BOT DINNER 6/12/19 (REQ#143548)	PRESIDENT'S OFFICE	01.0	261.98
19-03960	MEYERS FOZI & DWORK LLP	PROFESSIONAL LEGAL SERVICES (REQ#144212)	CONTINUING EDUCATION	01.0	1,041.05
19-03962	McCALLUM GROUP, INC.	LEGISLATIVE CONSULTANT SERVICES (REQ#143556)	PRESIDENT'S OFFICE	01.0	1,200.00
19-03964	RIO HONDO COLLEGE - ASB	ASB Interest on Investment (REQ#120555)	GENERAL ALL CAMPUS	01.0	307.50
19-03967	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#143555)	BOND PROJECTS - MEASURE A	01.0	1,115.63
				42.0	5,902.88
19-03968	B & H PHOTO-VIDEO	PHOTOGRAPHY SUPPLIES (REQ#135528)	TITLE V (#2) 2003-04	01.1	3,450.21
19-03969	SWEETWATER SOUND INC.	INSTRUCTIONAL SUPPLIES (REQ#135783)	TITLE V (#2) 2003-04	01.1	3,046.13
19-03972	Angela Cheung	403B CONTRIBUTION REFUND (REQ#142367)	GENERAL ALL CAMPUS	76.0	500.00
19-03976	LOY NASHUA	TRAVEL REIMB: CIVIL RIGHTS COURSE (REQ#143759)	CAMPUS SAFETY & SEXUAL ASSAULT	01.1	2,943.26
19-03978	PINNER CONSTRUCTION COMPANY	PAYMENT 24R-BID #2049 L TOWER SEISMIC (REQ#122154)	LIBRARY/LEARNING RESOURCE CTR	41.0	802,061.09
19-03979	NUTECH FIRE ALARM & SECURITY	Fire Alarm Monitoring (req#143996)	FACILITIES SVS	01.0	552.00
19-03980	7G SAFETY, INC.	AED SERVICE (req#144108)	FACILITIES SVS	01.0	1,339.19
Total Number of POs			159	Total	2,667,038.71

Fund Recap

Fund	Description	PO Count	Amount
01.0	General Fund	58	861,009.85
01.1	Restricted General Fund	82	410,569.92
33.0	Child Development Fund	1	1,188.00
41.0	Capital Outlay Projects Fund	10	1,096,077.77
42.0	Revenue Bond Construction Fund	11	297,693.17
76.0	Payroll Clearance Fund	1	500.00
		Total	2,667,038.71

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ESCAPE ONLINE

Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Changes

PO #	New PO Amount	Last Changed	Vendor Name	Req Date	Original Amount
19-00051	1,120.00	06/17/19	HOME DEPOT ACCOUNT# 6035-3225-0385-7421	07/10/18	800.00
	06/06/19	Account 330-000000-00000-00000-4550-6920000, amount changed from \$800.00 to \$820.00			
	06/17/19	Account 330-000000-00000-00000-4550-6920000, amount changed from \$820.00 to \$1,120.00			
19-00073	17,000.00	06/06/19	PLUMBING & INDUSTRIAL SUPPLY	07/11/18	8,000.00
	06/06/19	Account 010-000000-00000-00018-4590-6510000, amount changed from \$13,000.00 to \$17,000.00			
19-00099	2,102.75	06/19/19	SPARKLETTES WATER DS WATERS OF AMERICA, LP	07/12/18	2,000.00
	06/19/19	Account 010-000000-00000-00018-4550-6770000, amount changed from \$2,000.00 to \$2,102.75			
19-00140	6,945.00	06/26/19	FIRESTONE TIRE & SERVICE CENTER	07/16/18	6,900.00
	06/26/19	Account 010-000000-00000-00018-4630-6510000, amount changed from \$6,900.00 to \$6,900.00			
	06/26/19	Account 010-000000-00000-00018-4630-6770000 was added, amount \$45.00			
19-00174	45,050.00	06/17/19	CAMPUS FOOD SERVICES INC.	07/18/18	40,000.00
	06/17/19	Account 011-000000-00000-00023-7610-6430000, amount changed from \$40,000.00 to \$45,050.00			
19-00176	20,535.00	06/27/19	SAFETY KLEEN	07/19/18	18,000.00
	06/27/19	Account 010-000000-00000-00018-5570-6770000, amount changed from \$18,000.00 to \$20,535.00			
19-00277	372.00	06/14/19	MATHESON TRI-GAS, INC.	07/25/18	350.00
	06/14/19	Account 010-000000-00000-00311-5640-2105000, amount changed from \$350.00 to \$372.00			
19-00300	3,300.00	06/03/19	TURBO DATA	07/25/18	2,500.00
	06/03/19	Account 011-000000-00000-00050-5889-6950000, amount changed from \$2,500.00 to \$3,300.00			
19-00804	2,608.94	06/21/19	TRANSTAR INDUSTRIES, INC.	08/29/18	2,500.00
	06/21/19	Account 011-000000-08500-00519-4320-0948000, amount changed from \$2,500.00 to \$2,500.00			
	06/21/19	Account 011-000000-08500-00519-4621-0948000 was added, amount \$108.94			
19-00843	49,600.00	06/17/19	RIO HONDO COLLEGE CARE PROJECT	08/31/18	40,000.00
	06/17/19	Account 011-000000-00000-00023-7500-6431000, amount changed from \$40,000.00 to \$49,600.00			
19-00847	26,009.29	06/05/19	UCLA LAKE ARROWHEAD CONFERENCE CENTER	09/04/18	23,400.00
	06/05/19	Account 011-000000-00000-00570-5890-0009000, amount changed from \$11,700.00 to \$14,309.29			
19-01385	47,475.00	06/03/19	FALCON FUELS INC.	10/25/18	40,000.00
	06/03/19	Account 010-000000-00000-00018-4610-6510000, amount changed from \$40,000.00 to \$46,075.00			
	06/03/19	Account 011-000000-00000-00050-4610-6950000 was added, amount \$1,400.00			
19-02078	1,104.63	06/19/19	KONICA MINOLTA PREMIER FINANCE	01/08/19	978.93
	06/19/19	Account 011-000000-00000-00653-5890-6340000, amount changed from \$978.93 to \$1,041.78			
	06/26/19	Account 011-000000-00000-00653-5890-6340000, amount changed from \$1,041.78 to \$1,104.63			
19-02099	339,218.49	06/03/19	CONTACT SECURITY	01/11/19	213,858.24
	06/03/19	Account 010-000000-00000-00018-5690-6770000, amount changed from \$68,434.64 to \$108,549.92			
	06/03/19	Account 011-000000-00000-00050-5690-6950000, amount changed from \$145,423.60 to \$230,668.57			

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ESCAPE ONLINE

Includes Purchase Orders dated 06/01/2019 - 07/01/2019 ***

PO Changes (continued)

PO #	New PO Amount	Last Changed	Vendor Name	Req Date	Original Amount
19-02100	49,162.36	06/03/19	CONTACT SECURITY	01/11/19	33,101.68
06/03/19	Account 011-000000-00000-00050-5689-6950000, amount changed from \$33,101.68 to \$49,162.36				
19-03746	270.08	06/11/19	ROSE GAW	05/31/19	154.77
06/11/19	Account 011-000000-00000-00022-7620-6420000, amount changed from \$154.77 to \$270.08				

Information is further limited to: (Minimum Amount = 250.00, Maximum Amount = 9,999,999.99)

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PO Number	Vendor Name	Description	Location	Fund	
19-00771	AP Construction Group, Inc.	Furnish/Install portable AC,Campus Inn(req#132989)	BOND PROJECTS - MEASURE A	42.0	3,000.00
19-03830	ATKINSON, ANDELSON, LOYA,RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#143496)	BOND PROJECTS - MEASURE A	42.0	459.38
19-03852	CWDL, CPAs	PROFESSIONAL AUDIT SERVICES (REQ#133134)	PRESIDENT'S OFFICE	42.0	1,750.00
19-03893	MASSADI ENTERPRISES TONY MASSADI	L Tower Seismic Upgrade, Add Fees (REQ# 133152)	BOND PROJECTS - MEASURE A	42.0	187,500.00
19-03916	Alhambra Backflow	Men's Shower Remodel, AJ Annex(Req#133144)	BOND PROJECTS - MEASURE A	42.0	13,000.00
19-03927	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2045 BKSTR & PRNTSHP (REQ#133154)	BOND PROJECTS - MEASURE A	42.0	5,130.75
19-03928	DEL TERRA CONSTRUCTION GROUP	PCM: MOD# 7, AJ Annex Asphalt(REQ#133159)	BOND PROJECTS - MEASURE A	42.0	8,369.50
19-03929	DEL TERRA CONSTRUCTION GROUP	PROJECT MGMT: PICO RIVERA ED CTR (REQ#133153)	BOND PROJECTS - MEASURE A	42.0	6,347.66
19-03934	WESTBERG & WHITE ARCHITECTS	ARCH SRVCS: PHASE I - L TOWER (REQ#133151)	BOND PROJECTS - MEASURE A	42.0	18,200.00
19-03947	DEL TERRA CONSTRUCTION GROUP	PCM: BID# 2049 "L" TOWER SEISMIC UPGD (REQ#133155)	BOND PROJECTS - MEASURE A	42.0	48,033.00
19-03967	ATKINSON, ANDELSON, LOYA,RUUD & ROMO	PROFESSIONAL LEGAL SERVICES (REQ#143555)	BOND PROJECTS - MEASURE A	42.0	5,902.88
Total Number of POs			11	Total	297,693.17

Fund Recap

Fund	Description	PO Count	Amount
42.0	Revenue Bond Construction Fund	11	297,693.17

Information is further limited to: (Fund = 420, Minimum Amount = 250.00, Maximum Amount = 9,999,999.99)

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ESCAPE ONLINE
 Page 1 of 1

PAYROLL WARRANT REPORT
 JUNE 2019

Administrative salary				
	C1L-C	\$	279,089.78	
	C1L-N	\$	16,917.92	
				\$ 296,007.70
Faculty Hourly				
	V2B-C	\$	1,278,399.94	
	182-C	\$	18,854.56	
	C5L-C	\$	173,454.33	
	C5L-N	\$	4,947.76	
	157-C	\$	31,852.93	
	163-C	\$	424.71	
				\$ 1,507,934.23
Classified Monthly				
	E4V-N	\$	740,735.33	
	E4W-N	\$	667,898.00	
	162-N	\$	(774.76)	
	163-N	\$	203.54	
	179-N	\$	1,337.00	
				\$ 1,409,399.11
Classified Hourly				
	H1V-N	\$	120,838.41	
	H1W-N	\$	62,003.07	
				\$ 182,841.48
				\$ 3,396,182.52

- C1L-C,N Managers and Deans
- V2B-C Summer part time instructors
- 182-C Summer supplemental
- C5L-C,N Part time instructors
- 157,163-C Part time instructors supplemental
- E4V-N Classified Monthly Salary
- E4W-N Classified Salary Advance
- 162-179-N Classified supplementals
- H1V-N Classified hourly and student workers
- H1W-N Classified hourly and student workers

District Budget Transfer

		As of 6/30/19			
Income		Adopted Budget	Transfers	Additions/Reductions	Budget
	8100	\$ 480,000			\$ 480,000
	8200	\$ 473,000			\$ 473,000
	8300	\$ -			\$ -
	8400	\$ 1,391,000		\$ 115,722	\$ 1,506,722
	8500				\$ -
	8600	\$ 97,283,000		\$ 576,894	\$ 97,859,894
	8700				\$ -
	8800	\$ 16,685,100		\$ 410,496	\$ 17,095,596
	Total Income	\$ 116,312,100	\$ -	\$ 1,103,112	\$ 117,415,212
	Expenditures				
	1000	\$ 42,008,000		\$ 193,750	\$ 42,201,750
	2000	\$ 21,479,000		\$ 57,584	\$ 21,536,584
	3000	\$ 30,855,000		\$ 13,127	\$ 30,868,127
	4000	\$ 2,500,000	\$ 44,886	\$ 199,849	\$ 2,744,735
	5000	\$ 13,824,000	\$ (58,605)	\$ 292,232	\$ 14,057,627
	6000	\$ 2,449,000	\$ 13,719	\$ 81,520	\$ 2,544,239
	7000	\$ 3,406,000		\$ 265,050	\$ 3,671,050
	Total Expenditures	\$ 116,521,000	\$ -	\$ 1,103,112	\$ 117,624,112

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 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.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

OUT-OF-STATE TRAVEL AND CONFERENCES
 AGENDA ITEM II. A. 2.
 7/10/2019 page 1 of 2

EMPLOYEE	CONFERENCE NAME & LOCATION	DATES	REASON FOR ATTENDING	DAYS AWAY FROM COLLEGE	APPROX. COST/ FUNDING SOURCE	PRESENTER	PARTICIPANT
Carolyn Gonzales	CSEA Annual Conference Las Vegas, NV	July 29-Aug 2, 2019	Conference Participant	5	\$-0- CSEA Funded		X
John C. Fraia	HI TEC NSF/AITE Conference St. Louis, MO	July 22-25, 2019	Conference Presenter	4	\$2,610.00 NSF/AITE Grant	X	
Sandra Hernandez	CSEA Annual Conference Las Vegas, NV	July 29-Aug 2, 2019	Conference Participant	5	\$-0- CSEA Funded		X
David Levy	NSPA Board Meeting New Orleans, LA	July 21-July 24, 2019	Conference Participant	4	\$-0- Self Funded		X
David Levy	NSPA Conference Minneapolis, MN	Sept.30-Oct 3, 2019	Conference Participant	4	\$-0- Self Funded		X
Gary Mendez Oscar Valladares Rosaelva Lomell Norma E. Garcia Vicky Santana Student Trustee: Lina Campillo							

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

3. Acceptance of Donation: City of Vernon

The City of Vernon has offered to donate the following various equipment with estimated value of \$10,275.00 to support firefighting training at Rio Hondo Fire Academy.

Qty,	Description
11	Scott PAPR Units
18	CBRN Cartridges for the PAPR Units
1	Drager TIC
2	Multi RAE Air Monitor
2	Eagle Air Monitor
2	Drager PAC III Single Gas monitor
3	V-RAE PID Monitor
2	Drager 7000 Air Monitor
1	APD 2000
7	Motorola XTS5000 VHF Radios
18	Motorola XTS Batteries
1	Motorola Six-Bank Charger
1	Box of Misc. Hoses, Chargers, and Power Cords
7	SCBA, 5 Bottles

Total Value = \$10,275.00

RECOMMENDATION: That the Board of Trustees accept the donation of various equipment from the City of Vernon and authorize the Administration to execute appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Be

X Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

**4. Approve Off Campus Project Agreement – Federal Work-Study Program:
Valle Lindo School District – New Temple Elementary**

The Financial Aid, Scholarships and Veteran Services Department would like to have an Off Campus Project Agreement with Valle Lindo School District – New Temple Elementary to enable Rio Hondo students, who qualified for the Federal Work-Study Program, to provide tutoring to Valle Lindo School District - New Temple Elementary students in Math, Reading, English and Science subjects.

Rio Hondo students will be paid from the Work Study Program Grant; as authorized by the U.S. Commission of Education pursuant of Title 1, Part C, of the Economic Opportunity Act of 1964, public Law 88-452, 78 Stat. 573, the following rates:

Effective Date	Hourly Rate
January 1, 2019	\$12.00
January 1, 2020	\$13.00
January 1, 2021	\$14.00
January 1, 2022	\$15.00

Term is from July 11, 2019 through July 10, 2022.

RECOMMENDATION: That the Board of Trustees approve the Off Campus Project Agreement with Valle Lindo School District - New Temple Elementary and authorize the Administration to execute contracts on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

5. Agreement with the Foundation for California Community Colleges for State of California's Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program

Since 2000, the Rio Hondo College District has provided Referee and Lane Technical Training through the Community College Foundation.

The Foundation for the California Community Colleges has entered into an agreement with the State of California Bureau of Automotive Repair (BAR) to provide referees to hear consumer complaints and negotiate reasonable results in those disputes, and to train student technicians to perform the necessary technical services in the State's Smog Check program.

BAR is the nation's foremost automobile regulatory system. Each year, Bar Revokes approximately 300 registrations and licenses; suspends operations in over 130 shops; Places over 100 repair facilities on probation; and Returns over \$5,000,000 to California consumers in refunds, rework, and adjustments.

The Foundation will pay Rio Hondo College the following amount for use of the Rio Hondo facility and equipment.

1. \$550 per month plus additional of \$72.50 for each non-working Saturday when the campus is closed (payable to Rio Hondo College).

2. \$750 per month plus additional of \$72.50 for each non-working Saturday when campus is closed (payable to Rio Hondo College Auto tech ASO #3970).

The term is from July 1, 2019 through June 30, 2021.

RECOMMENDATION: That the Board of Trustees approve the BAR Smog Referee and Student Training Program agreement with term of July 1, 2017 through June 30, 2019 and authorize the Administration to execute the appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

6. Approve Amended and Restated Software License Agreement: Evisions Inc.

Rio Hondo College signed a Software License Agreement with Evisions on August 8, 2007 for the transcript and check printing software.

The Amended and Restated Software License Agreement will extend the term and cover the following:

A. FormFusion Annual Subscription – Includes FormFusion Enterprise, PL/SQL, Script Director, Imaging Integration, E-Mail with Encryption.

Subscription Period: 07/01/2019 – 06/30/2020 : \$15,867.00
Subscription Period: 07/01/2020 – 06/30/2021 : \$21,148.00
Subscription Period: 07/01/2021 – 06/30/2022 : \$28,185.00

B. IntelleCheck Accounts Payable – Includes Direct Deposit, E-Mail, Positive Pay.

Subscription Period: 07/01/2019 – 06/30/2020 : \$7,979.00
Subscription Period: 07/01/2020 – 06/30/2021 : \$10,635.00
Subscription Period: 07/01/2021 – 06/30/2022 : \$14,174.00

Total Not to Exceed Amount of \$97,988.00 to be paid from General Funds.

Term is from July 1, 2019 through June 30, 2022.

RECOMMENDATION: That the Board of Trustees approve the Amended and Restated Software License Agreement with Evisions Inc. and authorize the Administration to execute appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

7. Use of California Multiple Award Schedule (CMAS) – NE Systems Inc.
Contract Nos. 3-13-70-2045P / 3-14-70-2045R / 3-17-70-2045U for the
Campus-Wide Network Maintenance

Public Contract Code Sections 10290 - 10299 allows local agencies, such as, community college districts to take advantage of established contracts, master agreements, multiple award schedules, cooperative agreements, including agreements with entities outside the State of California, and other types of agreements that leverage the State of California's buying power, for acquisitions authorized under Chapter 2 (commencing with Section 10290) [the so called "CMAS" provisions] negotiated by the State of California and may contract with suppliers awarded those contracts without the necessity to go to bid.

The District can utilize NE Systems Inc. CMAS Contracts (see breakdown below) for the maintenance of network hardware and software. Cost Not to Exceed \$81,007.30 to be paid from General Funds

CMAS Contract No.	Not to Exceed Amount
3-13-70-2045P	\$ 60,097.30
3-14-70-2045R	\$ 10,910.00
3-17-70-2045U	\$ 10,000.00
Total	\$ 81,007.30

Term is from July 1, 2019 through June 30, 2020.

RECOMMENDATION: That the Board of Trustees determines and approves use of the described CMAS contract as being in the best interest of the Rio Hondo Community College District and authorize Administration to execute the appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

8. Ratification of Resolution #071019 to Approve Funding from the California Department of Education California State Preschool Program Contract No. CSPP-9252 FY 19-20

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

Contract No. CSPP-9252 provides a rate of \$47.61 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of \$277,226.00 for the period July 1, 2019 through June 30, 2020. The minimum child days of enrollment (CDE) requirement is 5,823 and minimum days of operation (MDO) is 225 days.

The CDE requires that a resolution be approved by the Board of Trustees authorizing the execution of the contract.

RECOMMENDATION: That the Board of Trustees ratify the resolution approving funding from the California Department of Education California State Preschool Program Contract No. CSPP-9252 in the amount not to exceed \$277,226.00 and authorizing the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action.* The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RESOLUTION

BE IT RESOLVED that the Governing Board of Rio Hondo Community College District authorizes entering into local agreement number 071019 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Laura Ramirez	Acting Superintendent/President	_____
Felix G. Sarao	Director of Contract Management & Vending Services	_____

PASSED AND ADOPTED THIS 10th day of July, 2019, by the Governing Board of Rio Hondo Community College District of Los Angeles County, in the State of California.

I, Vicky Santana, Clerk of the Governing Board of Rio Hondo Community College, of Los Angeles, County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Board meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)
Vicky Santana

(Date)

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

9. Affiliation Agreement: Clinical and Graduate Nursing Program – Colorado Technical University

The Health Science and Nursing Division request to have an Agreement with Colorado Technical University (CTU); wherein Rio Hondo College will provide CTU students practical experience outside of the traditional classroom setting and serve as a learning site offering facilities, resources and supervision.

The term will begin August 1, 2019 through July 31, 2020 with automatic annual renewals unless terminated with a 30-day notice.

RECOMMENDATION: That the Board of Trustees approve the Affiliation Agreement with CTU as summarized above and authorize the Administration to execute the appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10* - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

10. Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District

Rio Hondo Community College (RHCC) will work collaboratively with El Monte Union High School District (EMUHSD) to promote the enrollment of students in graduation equivalency courses offered by RHCC according to the educational needs of the students and accept credit earned at RHCC toward meeting graduation requirements as set by EMUHSD.

The term is from August 1, 2019 through June 30, 2022 with two (2) annual renewal options.

RECOMMENDATION: That the Board of Trustees approves the MOU for concurrent/dual enrollment courses with EMUHSD as summarized above and authorizing the Administration to execute appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Item pulled for separate action _____ be

Accepted and approved - Action No. 122

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

11. Approve Acceptance of the California Virtual Campus (CVC) - Online Education Initiative (OEI) - Improving Online CTE Pathways Grant Funding 2019-2020

The California Community College Chancellor's Office (CCCCO) has awarded the Distance Education Division of Rio Hondo College \$470,103.00 for its California Virtual Campus (CVC) - Online Education Initiative (OEI) - Improving Online CTE Pathways Grant.

These funds are intended to support Rio's Career Technical Education-Support for Teaching Robust Online New programs for Gainful employment (CTE-STRONG). CTE-STRONG will create new online certificates and programs that lead to obtaining advanced education and credentials for greater career and social mobility. CTE-STRONG advocates for increasing access and equity to education and training while understanding the unique needs of CTE and community college students helping to better serve them with fully online programs, especially to improve retention and completion rates. In FY 2019-2020 the Distance Education Division, with this funding, will create five (5) new online degrees and fourteen (14) new online certificates.

Funding period is July 2019 - June 2020.

RECOMMENDATION: That the Board of Trustees approve acceptance of the CVC-OEI: Improving CTE Pathways funding as described above and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

The Board voted unanimously by the five members present [Garcia, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
 AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

12. Approve Agreement No. 19C550000: Use of Weapons Firing Range - Santa Fe Springs California Highway Patrol

Rio Hondo College attempts to maximize the utilization of its Weapons Firing Range facilities by renting to outside agencies. The purpose of this Agreement is to allow Rio Hondo College to receive ongoing revenue for use of the Range. Rate charged is \$400.00 per session (session is 8 hours) or \$300.00 per half session (half session is 4 hours).

The term will begin July 1, 2019 and continue through June 30, 2021.

Rates can be subject to a 5% increase per year.

RECOMMENDATION: That the Board of Trustees approve the agreement with the Santa Fe Springs CHP, for use of the Weapons Firing Range and authorize the Administration to execute appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

13. Amendment 1 to Master Services Agreement (MSA) – Civitas Learning, Inc.

On June 8, 2016, the Board of Trustees approved consent agenda item II.A.13 for the MSA with Civitas Learning Inc. for use of the College Scheduler software that enable the District to develop class schedules based on data collected from student participation using the software. Term was from June 9, 2016 through June 8, 2019 with cost to exceed \$153,890.00 to be paid from SSSP Fund.

Amendment 1 is issued to extend the term of the MOU through July 10, 2020 with annual fee of \$54,593.00 to be paid from SSSP Fund.

Updated contract amount is \$208,483.00 (\$153,890.00 + \$54,593.00).

RECOMMENDATION: That the Board of Trustees approve the MSA with Civitas Learning, Inc. and authorize the Administration to execute the appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action.* The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

14. Change of Term to Weapons Firing Range Agreement: Compton School Police Department

On June 12, 2019, the Board of Trustees approved consent agenda item II.A.5 for the Weapons Firing Range Agreement with Compton School Police Department (CSPD) for term June 13, 2019 through June 12, 2022.

CSPD would now like to change the term to: July 11, 2019 through July 10, 2022.

RECOMMENDATION: That the Board of Trustees approve the change of term to the Weapons Firing Range Agreement with CSPD as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

15. Change of Contract Amount: Revenue Agreement: Spent Brass Ammunition Casing Salvage – Ammo Brothers

On May 8, 2019, the Board of Trustees approved consent agenda item II.A.15 for the Agreement with Ammo Brothers for the removal and disposal of spent/used brass ammunition casings from the weapons firing range; wherein Ammo Brothers will pay the District \$900.00 for each 55 - gallon drum of spent/used brass ammunition casings during the period of May 9, 2019 through May 8, 2020.

Due to decrease of market price for brass, Ammo Brothers would like to change the contract amount from \$900.00 to \$600.00.

RECOMMENDATION: That the Board of Trustees approve the change of contract amount to the Agreement with Ammo Brothers as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

16. Change of Term to MOU: Dental Assistant Program - Tri-Cities Regional Occupational Program (TCROP) 2019-2022

On May 8, 2019, the Board of Trustees approved consent agenda item II.A.6 for the MOU with Tri-Cities Regional Occupational Program (TCROP) to co-sponsor a Dental Assistant Program.

TCROP would now like to change the term from three (3) years to a one-year term beginning August 1, 2019 through June 30, 2020.

RECOMMENDATION: That the Board of Trustees approve the change of term to the MOU with TCROP as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, **with the exclusion of items II.A.10** - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

17. Approval of Memorandum of Understanding (MOU): New Directions Inc.

The Veterans Service Center is requesting to have an MOU with New Directions, Inc. (NDI) to provide services to homeless veterans in permanent supportive housing at the following property:

**BALDWIN ROSE APARTMENTS
4102 Baldwin Ave.
El Monte, CA 91731**

NDI is a 501©3 non-profit organization that provides services and programs to empower veterans and facilitate their successful return to families and society. NDI operates five separate facilities with combined capacity of more than 230 beds, serving 500 - 600 individuals a year. NDI will be the lead service provider at The Baldwin Rose Apartments.

Rio Hondo College (RHC) will work with NDI to offer non-credit continuing education classes to residents of Baldwin-Rose Apartments who enroll in RHC. These classes may be provided on-site (if sufficient space is available) or at RHC. Continuing Education classes available to veterans who enroll in RHC may include:

- Basic Computer Skills
- Conversational Spanish
- Yoga

In addition, RHC will work with NDI to assist veteran residents of Baldwin-Rose Apartments who wish to pursue their educational goals at RHC. Veterans who enroll in credit courses at RHC will have access to Veteran Service Center Support Services which includes:

- Processing applications for educational benefits
- Academic Counseling/Advising
- Tutoring
- Career Assessment
- Registration Assistance
- Priority Registration (for any veteran who has a DD-214)

Term is from July 11, 2019 through July 10, 2020.

RECOMMENDATION: That the Board of Trustees approve the MOU with New Directions, Inc. as described above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Item pulled for separate action be

Accepted and approved - Action No. 123

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

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

Kia Motors America, Inc. (KMA) has offered to donate 17 units of Prototype Vehicles (see list below) to Rio Hondo College Public Safety Fire Training Center. The vehicles will be used to provide training for new and veteran firefighters that train at Rio Hondo on new air bag technology and other safety features tied to rescuing trapped people during auto extrication services.

Count	Year		VIN	Color
1	2019	Forte	3KPF54AD3JE000121	Red
2	2018	Niro PHEV	KNDC3LD4H5046076	Silver
3	2017	Niro PHEV	KNDC3LD7H5047464	Silver
4	2017	Niro PHEV	KNDCD3LDXH5074476	Tungston Gray
5	2019	Optima	5XXGV4L26KG244581	Black
6	2019	Optima	5XXGU4L10KG247101	White
7	2019	Optima	5XXGT4L36KG247088	White
8	2019	Optima	5XXGT4L3XKG255999	Red
9	2019	Optima	5XXGU4L11KG255997	Blue
10	2019	Sorento	5XYPG4A37KG380512	Black
11	2019	Sorento	5XYPKDA56KG380484	Silver
12	2019	Sorento	5XYPKDA58KG395939	Titanium
13	2019	Sedona	KNDME5C19J6363092	Silver
14	2019	Sedona	KNDMC5C1XJ6397628	Grey
15	2019	K900	KNAS34J66K6000267	White
16	2019	K900	KNAS34J69K6000263	Black
17	2019	Soul	KNDJ53AF8K7000204	Silver

The estimated value of the vehicles is \$416,000.00.

Staff recommend acceptance of the above referenced donation and request authorization to have an automobile recycling company pick-up of the vehicles once these are destroyed through the extraction training classes.

RECOMMENDATION: That the Board of Trustees accept 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.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

19. Approve Acceptance of Grant - Certified Nursing Assistant Program: Arthur N. Rupe Foundation FY 2019 - 2020

The Dorothy Rupe Caregiver Program of the Arthur N. Rupe Foundation has awarded Rio Hondo College a grant in the amount of \$37,500.00 to be used by the Certified Nursing Assistant Program for instructional and student support.

These funds are intended to expand and support the CNA and HHA nursing programs by providing additional student supports including: financial assistance for textbooks, lab fees, and state exams; instructional assistance in skills lab; academic tutoring; and tutoring for the pre-certification exam.

Funding period is from July 2019 – June 2020.

RECOMMENDATION: That the Board of Trustees approve acceptance of the Arthur N. Rupe Foundation funding as described above and authorize the Administration to execute appropriate documents on behalf of the District.

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

20. Approve Memorandum of Understanding (MOU) between Mt. San Antonio College and Rio Hondo College: Deputy Sector Navigator (DSN) - Health

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges.

As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Mt. San Antonio College (Mt. SAC) for the DSN – Health (Ozzie Lopez) with the following scope of work:

1. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.
2. Conduct sector specific regional advisory committees.
3. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.
4. Identify employment opportunities and specific employers within sector.
5. Other activities as mutually agreed upon.

Mt. SAC will be compensated \$75,000.00 with payment made on a reimbursement model for work completed.

The term begins July 11, 2019 and continues through December 31, 2019.

RECOMMENDATION: That the Board of Trustees approve the MOU with Mt. SAC as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

21. Approve Memorandum of Understanding (MOU) between Glendale Community College and Rio Hondo College: Deputy Sector Navigator (DSN) – ICT/Digital Media

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges.

As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Glendale Community College for the DSN – ICT/Digital Media Health (Charlotte Augenstein) with the following scope of work:

1. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.
2. Conduct sector specific regional advisory committees.
3. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.
4. Identify employment opportunities and specific employers within sector.
5. Other activities as mutually agreed upon.

Glendale Community College will be compensated \$75,000.00 with payment made on a reimbursement model for work completed.

The term begins July 11, 2019 and continues through December 31, 2019.

RECOMMENDATION: That the Board of Trustees approve the MOU with Glendale Community College as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

22. Approval of Agreement: Los Angeles/Orange County Center of Excellence for Labor Market Research (COE)

The Career and Technical Education (CTE) is requesting to have an Agreement with the Los Angeles/Orange County Center of Excellence for Labor Market Research (COE) hosted at Mt. San Antonio College; wherein COE will provide support to the Teacher Preparation – STEM/CTE Project via a Faculty Hiring Survey and a report summarizing survey results and any relevant labor market data at a cost not to exceed \$15,000.00 to be paid from Regional Strong Workforce (Teacher Prep) Fund.

Term is from July 11, 2019 through October 31, 2019.

RECOMMENDATION: That the Board of Trustees approve the Agreement with COE as described above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10* - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

23. Ratification of Acceptance of Grant – Immigrants Rising California Campus Catalyst Fund Grant: Community Initiatives FY 19-20 (Year 2)

On October 10, 2018, the Board of Trustees approved consent agenda II.A.3 to accept a grant from Community Initiatives, as a part of the Immigrants Rising California Campus Catalyst Fund Grant, in the amount of \$125,000.00 for a funding period of August 22, 2018 to May 23, 2019.

Rio Hondo College was again awarded a grant from Community Initiatives, as a part of the Immigrants Rising California Campus Catalyst Fund Grant, in the amount of \$115,000.00 for a funding period of July 1, 2019 to June 30, 2020.

These funds are to support the Rio Hondo College UndocuDreams Project which will provide services and resources for UndocuScholars, undocumented families and students with mix legal status families to foster greater access and success in higher education.

RECOMMENDATION: That the Board of Trustees ratify acceptance of the grant funding as described above and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

24. Approval of Organization Approval Letter: MSN – Nursing Education Clinical/Practice Experiences – Western Governors University

The Health Science and Nursing Division is requesting approval of an Organization Approval Letter with Western Governors University (WGU) to enable Priscilla Arredondo an MSN student from WGU to complete the precepted clinical/practice experiences at Rio Hondo College. These experiences include structured activities related to the role of an Academic Nurse Educator.

The term begins August 17, 2019 and continues through August 16, 2020.

RECOMMENDATION: That the Board of Trustees approve the Organization Approval Letter with WGU as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

25. Surplus Property : IT Department and Math & Science Division

The IT Department and Math & Science Division has identified the following equipment that has been taken out of service and is no longer needed for the operation of the Department/Division:

A. IT Department

1. Description: Dell Servers

Qty	Asset Tag
1	0011351
1	0009787
1	0009592
1	0011358
1	0011350
1	0011357
1	0011380
1	0009782
1	0011359

Sub-Total - 9

2. Description: Enterysys Switches

Qty	Asset Tag	Serial Number
1	0009389	
1	0009386	
1	0009403	
1	0009413	
1	0010066	
1	0009411	
1	0009388	
1	0009387	
1	0010078	
1	0009414	
1	0009405	
1		0734282522

1		07342817225E
1		03440898211c
1		05112316211B
1		05112090211B
1		402709190243795c
1		09220373905E
1		PS15710
1		PS15707
1		PS15711
1		PS15715
1		PS15708
1	0013203	
1	0010063	
1	0009407	

Subtotal – 26

3. Description: Dell Laptops

Qty	Asset Tag	Qty	Asset Tag
1	N00401	1	0010583
1	N00643	1	0010584
1	N00640	1	0010579
1	0011148	1	0010582
1	N00649	1	0010581
1	N00648	1	0010580
1	N00651	1	003827
1	N00645	1	0005981
1	N00390	1	0006630
1	N00634	1	0011050
1	N00638	1	0011051
1	N00392	1	0011008
1	N00633	1	0005462
1	N00391	1	0005461
1	001145	1	0010580
1	N00398	1	0008637
1	N00400	1	N00650
1	0011143	1	0006631
1	N00636	1	0008448

Subtotal – 38

4. Description: Dell Disk Array and Scanners

Qty	Asset Tag
1	0009667
1	0009791
1	0009788
1	0009792
1	0007555
1	003967

Subtotal – 6

5. Miscellaneous Equipment

Item	Qty	Asset Tag	Serial Number
Computer Monitors	236		
UPS Batteries	8		
In Focus Projector	1		0007394
Barracuda Email Appliance	1	0009656	
Cisco Call Manager	1		2UX9320 1GL
Cisco MCS 7800 Series	1		

Subtotal - 248

B. Math & Science

Item	Qty	Asset Tag
HP LaserJet 4014dn	1	011400
HP LaserJet 4100N	1	0007707
HP Color LaserJet 4700n	1	005927
Optiplex 75S Computer with monitor and keyboard	1	N00213
Think.Centre Computer with monitor and keyboard	1	1S5022Y11 MJ AEDMH

Education Code Section 81452 states that 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 disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board.

RECOMMENDATION: That the Board of Trustees, determine that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale, 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.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Item pulled for separate action, VPAA to check on refurbishing some items be

Accepted and approved - Action No. 124

Not approved

Delayed for further study

	<u>Yes</u>	<u>No</u>
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
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

26. Approve Acceptance of Grant: TRIO - Student Support Services Program (SSSP) : US Department of Education FY 2019-2020

The US Department of Education has awarded Rio Hondo College a grant in the amount of \$284,758.00 to be used for the TRIO – Student Support Services Program (SSSP).

Budget period is from September 1, 2019 through August 31, 2020.

RECOMMENDATION: That the Board of Trustees approve acceptance of the grant from the US Department of Education as described above and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

27. 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members

The 2019-2020 salary increase (on the schedule) to the current unit members of Rio Hondo College Faculty Association is 4.26% (COLA plus 1.0%) retroactive from July 1, 2019.

RECOMMENDATION: That the Board of Trustees approve the salary 2019-2020 increase to the current unit members of the Rio Hondo College Faculty Association as outlined above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Item pulled for separate action be

Accepted and approved - Action No. 125

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 10, 2019, 6:00 p.m.
 AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

28. 2019–2020 Wage Increase – Classified

The 2019-2020 salary increase (on the schedule) to the current members of Classified is 4.26% (COLA plus 1.0%) retroactive from July 1, 2019.

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

Disposition:

It was moved by Ms. Santana, seconded by Ms. Lomeli, and carried, that the Consent Agenda with the following revisions:

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

Item pulled for separate action be

Accepted and approved - Action No. 126

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

29. 2019–2020 Wage Increase – Management & Confidentials

The 2019-2020 salary increase (on the schedule) to the current members of Management/Confidentials is 4.26% (COLA plus 1.0%) retroactive from July 1, 2019.

RECOMMENDATION: That the Board of Trustees approve the salary increase to the current members of the Rio Hondo College Management & Confidentials as outlined above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

30. Appropriation transfers as needed for the end of the Fiscal Year, June 30, 2019 per Education Code 85201

In order to make appropriation transfers as needed at the end of each fiscal year, the Board of Trustees must annually authorize the Los Angeles County Office of Education to do so as necessary.

RECOMMENDATION: That the Board of Trustees authorize the Clerk of the Board of Trustees and the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0



Los Angeles County
Office of Education
Leading Educators • Supporting Students
Serving Communities

YEAR-END APPROPRIATION TRANSFERS
Community College Districts

TO: Los Angeles County Office of Education
Division of School Financial Services
Accounting Section - EC 2nd Floor
Attn: Benjie Tamondong

FROM: RIO HONDO Community College District

 No Appropriation Transfer is Requested

 X Appropriation Transfers are Authorized

Our Board of Trustees hereby authorizes the County Superintendent of Schools to make appropriate transfers necessary at the close of the 2018-19 school year to permit the payment of obligations of the district incurred during such school year.

Signature *Vicky Santana* Date 7 / 14 2019
Clerk of the Board of Trustees
Vicky Santana

Submitted by: Yulian Ligioso Date JULY 10 , 2019
Vice President of Finance & Business

E-mail Address (required):

 YLigioso@riohondo.edu

Attachment to:
Info Bul. No. 5005

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

31. Auxiliary Services Organization Board of Directors – 2019-2020

At the end of each fiscal year, it's necessary to update the Auxiliary Services Organizations (ASO) Board of Directors for the next fiscal year. ASO Board Members meet several times during the year on an as needed basis to review ASO budget additions, budget changes, revenue and expenditures projections and to discuss student life.

The following are the members of the ASO Board for 2019-2020.

<u>Name</u>	<u>Position</u>
Bianca Urquidi	Advisor, Athletics
Steve Hebert	Dean, Kinesiology, Dance & Athletics
Alyson Cartagena	Advisor, Dance
Mike Slavich	Dean, Career & Technical Education Instructional Operations
Grant Linsell	Dean, Arts & Culture Programs
Robert Miller	Advisor, Cultural Events / Art Gallery
Bill Korf	Advisor, Theatre
George Wheeler	Advisor, Music
Steve Tomory	Applied Technology
Mark Yokoyama	Dean, Public Safety
Alice Mecom	Dean, Communication and Languages
Tom Callinan	Advisor, Writes of Spring
Jim Matthis	Advisor, Rivers Voice
Wendy Carrera	Advisor, El Paisano
Grant Tovmasian	Advisor, Forensics
Shaina Phillips	Director of Student Life & Leadership
TBD	Advisor, Skills USA
Yulian Ligioso	Vice President, Finance & Business
Stephen Kibui	Director of Accounting
Mel Mueller	Advisor, Pistol Team
Christina Almanza	AS President
Ruben de Paz	AS Vice President
Haily Hernandez	AS Treasurer

RECOMMENDATION: That the Board of Trustees approve the members of the Auxiliary Services Board of Directors for the 2019/2020 school year as shown above.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified.* The Student Trustee Advisory vote was aye.

be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

32. Resolution No. 071019-A Declaration of Emergency on the Repair of Hot Water Line Leak at the Centerline of Circle Drive : Boomer Construction, Inc.

Public Contract Code 20654 permits community college districts to dispense with competitive bidding in emergency situations under defined circumstances. If the emergency criteria are satisfied, the board may award a contract, or use day labor or force account (the District's own forces), with the approval of the county superintendent of schools. The governing board must approve the emergency action by unanimous vote.

Resolution No. 071019-A is submitted for immediate repair of the Hot Water Line Leak at the Centerline of Circle Drive. It needs to be done to permit continuance of student access to their classes and activities and avoiding risk of injury to life or property.

A proposal was received from Boomer Construction, Inc. in the amount not to exceed \$55,284.00 and to be paid from Scheduled Maintenance Funds.

RECOMMENDATION: That the Board of Trustees approve Resolution No. 071019-A, approve contract with Boomer Construction, Inc. in the amount not to exceed \$55,284.00 to be paid from Scheduled Maintenance Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

X Accepted and approved - Action No. 121

_____ Not approved	<u>Yes</u>	<u>No</u>
_____ 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
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

**33. DSA Plan Check Review Fees - Roof Replacement AJ Annex Firing Range –
Division of State Architect**

P-Line Consulting, Inc. is in the process of completing the construction documents for the AJ Annex Firing Range Roof Placement Project for a submittal to the Division of the State Architect's (DSA) plan review process. DSA requires a plan check fee to be paid at the time the construction documents are submitted. DSA has indicated that structural, fire and life safety and access compliance sections will review the plans. P-Line Consulting, Inc., using the DSA fee calculator provided on DSA's website, have determined that the plan check fee is \$4,125.00.

The fee has been reviewed by the Program Management staff and the College administration and has deemed to be acceptable for DSA Plan Check Fees

RECOMMENDATION: That the Board of Trustees approve the DSA plan Check Review Fees in the amount not to exceed \$4,125.00 from Scheduled Maintenance Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

X Accepted and approved - Action No. 121

_____ 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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

34. Structural Engineering Services – Roof Replacement AJ Annex Firing Range - IDS Group, Inc.

On February 20, 2019 the Board of Trustees approved P Line Consulting, Inc. for architectural services to provide design documents for the roof replacement at the AJ Annex firing range and to address DSA requirements to address Fire Life Safety and Accessibility code compliance (Item II.A.20).

During the analysis of the AJ Annex facility for ADA requirements, it was determined that the AJ Annex facility does not have ADA compliant restrooms and shower & locker room facilities. In order to achieve DSA approval for this project, ADA compliance will need to be addressed. P Line Consulting, Inc. has determined the necessary scope of work which will require structural engineering to address the necessary requirements for the roofing and the restroom and shower & locker rooms.

IDS Group, Inc. has provided a proposal for Structural Engineering Services in the amount not to exceed \$12,000.00.

The proposal has been reviewed by the Program Management staff and the College administration and has deemed the proposal to be acceptable for Structural Engineering Services.

RECOMMENDATION: That the Board of Trustees approve the proposal from IDS Group, Inc. for Structural Engineering Services in the amount not to exceed \$12,000.00 from Scheduled Maintenance Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10* - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

35. Correction on Amount – Purchase of Used DSA Approved Modular Building – Nursing Program HS 11 Classroom Building – SKC Company

On May 8, 2019 the Board of Trustees approved the purchasing of the 36 x 40 modular building for the Nursing Program in the amount of \$77,550.00. Local taxes have been assessed for the purchase for an additional amount of \$2,946.90, bringing the final purchase amount of \$80,496.90 (Item II.A.25).

The program Management Team and Rio Hondo staff has reviewed the revised purchased agreement with the taxes included and concluded the cost proposal from SKC Company to purchase the used DSA approved building in the amount not to exceed \$80,496.90 to be appropriate.

RECOMMENDATION: That the Board of Trustees approves the tax amount of \$2,946.90 for the purchase of a used DSA approved 36x40 modular classroom building in the revised amount of \$80,496.90 and authorized the Administration to execute appropriate documents on behalf of the District from Bond funds.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10* - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

36. Approve MOU: K12 Strong Workforce Program – Tri-Cities Regional Occupational Program

The Career and Technical Education Department is requesting approval of a Memorandum of Understanding (MOU) with Tri-Cities Regional Occupational Program (TCROP) for the K12 Strong Work Force Program (“K12SWFP”).

The MOU is established for TCROP to assist Rio Hondo College to provide a comprehensive Career Technical Education (CTE) Program offerings to more students under the K12SWFP.

The goal of K12SWFP is to increase the levels of college and career readiness among students which will support their successful transitions from secondary education to post-secondary education and, ultimately, to career.

Rio Hondo College will:

- A. Guide the discussion of the expenditures of this funding.
- B. Ensure plans are aligned to serve the needs of all of its students in CTE Pathways.
- C. Supply full-time 10-month career counselor dedicated to TCROP to be housed at a TCROP location of choice.

TCROP will:

- A. Pay/reimburse RHC 100% of the cost for a full time counselor.
- B. Provide pupils with quality career exploration and guidance.
- C. Provide pupils with support services, including counseling and leadership development.
- D. Provide for system alignment, coherence, and articulation, including ongoing and structural, regional, local partnerships with RHC, documented through formal written agreements.
- E. Reflect regional or local labor market demands and focus on current and emerging high-skill, high-wage, or high-demand occupations.

F. Provide programs that lead to an industry-recognized credential or certificate, or appropriate post-secondary training or employment.

Term is from July 11, 2019 through July 10, 2021.

RECOMMENDATION: That the Board of Trustees approve the MOU with TCROP as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* **II.A.10** - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

X Accepted and approved - Action No. 121

_____ Not approved

_____ Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**MEMORANDUM OF UNDERSTANDING
BETWEEN
TRI-CITIES REGIONAL OCCUPATIONAL PROGRAM
AND
RIO HONDO COLLEGE
FOR
K12 STRONG WORKFORCE PROGRAM**

This Memorandum of Understanding ("MOU") was established for Tri-Cities Regional Occupational Program ("TCROP") to assist Rio Hondo College ("RHC") in providing a comprehensive Career Technical Education ("CTE") program offering to more students under the K12 Strong Workforce Program ("K12SWFP").

- The goal of the K12SWFP is to increase the levels of college and career readiness among students which will support their successful transitions from secondary education to post-secondary education and, ultimately, to career.

Term of this MOU is from July 11, 2019 through July 10, 2021.

Rio Hondo College will:

- A. Guide the discussion of the expenditures of this funding.
- B. Ensure plans are aligned to serve the needs of all its students in CTE Pathways.
- C. Supply a full-time, 10-month career counselor dedicated to TCROP to be housed at a TCROP location of choice.

Tri-Cities Regional Occupational Program will:

- A. Pay/reimburse RHC 100% of the cost for a full-time counselor.
- B. Provide pupils with quality career exploration and guidance.
- C. Provide pupils with support services, including counseling and leadership development.
- D. Provide for system alignment, coherence, and articulation, including ongoing and structural, regional, local partnerships with RHC, documented through formal, written agreements.
- E. Reflect regional or local labor market demands and focus on current and emerging high-skill, high-wage, or high-demand occupations.
- F. Provide programs that lead to an industry-recognized credential or certificate, or appropriate post-secondary training or employment.

Additional Provisions:

- A. All parties to this agreement are located within the geographical boundaries of the consortium, and engage in regional efforts to align workforce, employment, and education services.
- B. The duly authorized officials of each respective party enter into this agreement.
- C. It is understood by all parties that each will fulfill its responsibilities under this MOU in accordance with the provisions of law and regulations that govern their activities.
- D. Nothing in this agreement is intended to negate or otherwise render ineffective any previous agreements.
- E. This MOU may be amended by the mutual written consent of the parties. No amendment, modification, or alteration in the terms of the MOU shall be binding on either party unless submitted in writing.
- F. Termination for Convenience. Either party may terminate this Agreement at any time and for any reason by giving written notice to the other parties of such termination, and specifying the effective date thereof, at least thirty (30) days prior to the effective date.

Authorized Agent: **Tri-Cities Regional Occupational Program**

Authorized Agent: **Rio Hondo Community College**

By: Tracie Zerpoli _____
TRACIE ZERPOLI Date

By: Julian Ligioso _____ 7/14/19
Julian Ligioso Date

Tri-Cities ROP Superintendent

Vice President, Finance & Business

Signature

Signature

Street Address

Street Address

City Zip

City Zip

Telephone Number

(562) 463-7099
Telephone Number

RS
07/11/19

RHC Board Approval Date: July 10, 2019

TCROP Board: _____

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

37. Ratification of Amendment No. 3 to Agreement No.17 - W219: South Bay Workforce Investment Board, Inc. (SBWIA) on behalf of City of Inglewood

On August 9, 2017, the Board of Trustees approved the Agreement between the City of Inglewood/South Bay Workforce Investment Board and Rio Hondo College for the purpose of providing the delivery of employment training services under the Federal Workforce Innovation and Opportunity Act (WIOA), Welfare-to-Work and other eligible grant participants. Under this agreement, Rio Hondo College will provide five (5) certificate programs to eligible participants (Item II.A.13).

On April 1, 2018, Amendment No. 1 was issued to add the following three (3) new programs:

- A. Computerized Accounting Systems Certificate Achievement - \$1,524.83/288 hours/36 weeks
- B. Income Tax Preparer Certificate of Skills Proficiency - \$663.08/144 hours/15 weeks
- C. Accounting for Government and Nonprofit Organizations - \$1,498.19/288 hours/36 weeks

On September 12, 2018, Amendment No. 2 was issued to add three (3) new programs as follows:

- A. Fuel Injections Systems - \$1,362.00/768 hours/43 weeks
- B. Engine Repair - \$1,270.00/672 hours/43 weeks
- C. Electric Vehicle and Fuel Cell Technology - \$1,603.00/720 hours/43 weeks

This Amendment No. 3 is issued to extend the terms of the Agreement from July 1, 2019 to June 30, 2021.

RECOMMENDATION: That the Board of Trustees ratify Amendment No. 3 to Agreement No. 17-W219 as described above and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items* II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ be

X Accepted and approved - Action No. 121

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

1 **AMENDMENT NO. 3 TO AGREEMENT NO. 17-W219**

2 THIS AGREEMENT is made and entered into this 11th day of July, 2019 by and between the South Bay
3 Workforce Investment Board, Inc., a non-profit public benefit corporation, on behalf of the City of Inglewood,
4 hereinafter referred to as the "SBWIB, Inc." and Rio Hondo Community College District, hereinafter referred
5 to as "Training Provider."

6 WHEREAS, on or about December 18, 2012 the City of Hawthorne was replaced as Administrative Entity
7 for the SBWIA and succeeded by the City of Inglewood; and

8 WHEREAS, on August 1, 2017, the parties hereto have previously entered into Agreement No. 17-W219
9 to provide Classroom Training Individual Referral services under the Federal Workforce Innovation and
10 Opportunity Act (WIOA), Welfare - to- Work and other eligible grant participants; and

11 WHEREAS, SBWIB, Inc., is designated administrator on behalf of the City of Inglewood, which is then the
12 Administrative Entity for the South Bay Workforce Investment Area (SBWIA); and

13 WHEREAS, Training Provider is extending the terms of the Agreement from July 1, 2019 to June 30,
14 2021; and

15 WHEREAS, Training Provider has submitted a successful proposal and other documentation showing its
16 business operations; and

17 WHEREAS, Training Provider represents itself as being qualified and capable of providing said services
18 in accordance with all the rules and regulations developed to implement said statutes and in accordance with the
19 terms and conditions of this agreement;

20 NOW, THEREFORE, in consideration of these premises, recitals and the mutual obligations provided
21 herein, the parties hereto agree as follows:

22 1. Section I-II: NO CHANGE

23 2. III -- TERM OF AGREEMENT

24 Training provider shall commence performance under the terms of this agreement as of the date of the
25 City's notice to proceed. Unless sooner terminated as provided herein, this agreement shall expire on June 30,
26 2021. However, Training Provider may continue to perform, complete and be compensated for services rendered
27 after June 30, 2021 for those activities covered by this Agreement and begun prior to said expiration date.
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3. Section IV-XVI: NO CHANGE

XVII – NOTICES

All notices to be given in accordance with this Agreement shall be deemed served by (1) enclosing same in a sealed envelope addressed to the party intended to receive the same at the address indicated herein and deposited postage prepaid in the United States Postal Service, or by (2) personal service. For these purposes, the addresses of the parties shall be as follows:

SBWIB, Inc.

South Bay Workforce Investment Board, Inc.
11539 Hawthorne Blvd., Suite 500
Hawthorne, California 90250
Contact: Contract Administration
Phone: 310-970-7700
Fax: 310-970-7714

Training Provider

Rio Hondo Community College District
3600 Workman Mill Road,
Whittier, CA 90601
Contact: Mike Slavich
Phone: 562-908-3460
FAX: 562-463-4603

4. Sections XVIII: NO CHANGE

5. Section XIX– ENTIRE AGREEMENT

Except as otherwise specifically amended herein, all terms and conditions of Agreement 17-W219, as previously amended, shall remain in full force and effect.

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1 WITNESS WHEREOF, the parties hereto have agreed on this date and year first above written.

2
3 **Training Provider**

4
5
6 **By:** Rio Hondo Community College District

7 **Signature:** _____

8
9 **Name:** Yulian Ligosio

10 **Title:** Vice President, Finance & Business

11
12 **SOUTH BAY WORKFORCE INVESTMENT BOARD, INC.**

13
14
15
16 _____
17 **Jan Vogel, Chief Executive Officer**

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19
20 **APPROVED AS TO FORM:**

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25 **Jack Ballas Attorney-at Law**
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EXHIBITS

- 1. EXHIBIT "A" – PROGRAM OUTLINE – NO CHANGE**
- 2. EXHIBIT "B" – COMPLETION COMPETENCIES – NO CHANGE**
- 3. EXHIBIT "C" – VENDOR REQUIRED DOCUMENTS – NO CHANGE**
- 4. EXHIBIT "D" – PROGRAM PLAN/PERFORMANCE – NO CHANGE**
- 5. EXHIBIT "E" – STATEMENT OF BUSINESS OWNERSHIP**

ATTACHMENTS:

- i: Vendor Authorized Signature Page**
- ii: Itemized Cost Listing – NO CHANGE**
- iii: Bidder Information Sheet**

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

38. Consultants

- a. **Renee A. Marshall – To coordinate the teacher’s conference including workshop presenters and keynote speaker(s). Coordinating catering and other conference logistics as needed. Dates of service: July 12, 2019 – September 30, 2019. Cost not to exceed \$6,000.00 from Strong Workforce Program Grant.**
- b. **Erick Jovanny Rodriguez Ordonez – To assist the Int. Project Manager in coordinating the Teacher Preparation Program activities both at Rio Hondo college and at the regional level (Los Angeles region). Responsibilities include, coordinating events, meetings, outreach and recruitment at the K-12 districts and community college, dual enrollment offerings and other administrative duties as assigned. Consultant will attend three (3) conferences. Reimbursable travel expenses are included in the lump sum amount of \$1,500 per event. Dates of service: July 12, 2019 – June 30, 2020. Cost not to exceed \$52,500.00 from Strong Workforce Grant and Education Futures Grant.**
- c. **Hassan Hashemian - Hashemian & Associates – To reach the goals of academic achievement, dropout prevention, career education with a science, technology, engineering, and mathematics (STEM) influence, discipline and drug prevention, enrichment of cultural experiences of the local youth. Dates of service: July 11, 2019 – August 15, 2019. Cost not to exceed \$50,000.00 from CTE Pathways Program SWP Grant.**
- d. **Eva Macias – To present three workshops on budgeting to improve the economic & literacy of TRIO SSS participants. Date of service: September 6, 2019. Cost not to exceed \$300.00 from Personal and Academic Support Services (PASS) Grant.**
- e. **Valerie Sheppard – To present three workshops to help students explore what keeps them anchored where they do not want to be; get clear on the keys to soaring in every aspect of life, and create their action plan to overcome obstacles with courage and confidence. Date of service: September 6, 2019. Cost not to exceed \$600.00 from PASS Grant.**
- f. **Yadira De La Cruz – To present a workshop for CARE students on topics such as motivation, self-esteem, overcoming hardships & importance of education. Date of service: August 13, 2019. Cost not to exceed \$500.00 from CARE Grant.**

- g. NOSOTROS Education Center – This was a previously board approved (06/12/2019) with contract amount of \$40,000.00. The following scope and contract amount are added. The technical review of one STEM SSS narrative (developed by RHC) for \$5,000.00 to be paid from Rio Promise.
- h. April Riley – This was previously board approved (06/12/19) to conduct a 4-hour CBEST math and English Prep workshops with contract amount of \$875.00. An additional scope of work added: Provide both CBEST/CSET workshops from July 1 – October 30, 2019 for \$2,625.00 to be paid from Education Futures Grant.
- i. Gotcha Media Holdings LLC – To provide campus billboards that will run a 12-week marketing campaign (August 1, 2019- October 23, 2019) for 27 college kiosks to promote the Bachelor’s Degree in Automotive Technology Marketing. Note: June 3, 2019-July 31, 2019 is at no cost to the District. Dates of service: June 3, 2019 - October 23, 2019. Cost not to exceed \$31,050.00 from Bachelor Degree Program.
- j. Natalie L. Gilvaja – To assist teachers for the 2019 Summer Academy for Middle School students. Dates of service: July 12, 2019 – July 19, 2019. Cost not to exceed \$420.00 from Education Future Grant.

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

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10* - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, **II.A. 17** - Approval of Memorandum of Understanding (MOU): New Directions Inc., **II.A.25** - Surplus Property: IT Department and Math & Science Division, **II.A.27** - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, **II.A. 28** - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee Advisory vote was aye.

_____ **be**

Accepted and approved - Action No. 121

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 10, 2019, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

B. PERSONNEL

The following recommendations are submitted within budget allocations:

1. Academic

a. Special Assignments, 2019-2020

The following instructor will be paid a stipend, not to exceed \$1,806.53, paid out of Title V Grant, for coordinating development and implementation of Entrepreneur Camp Rio.

LEON, Ivan Business

The following faculty will receive a stipend, not to exceed \$651.30, paid out of BCM Foundation and Department of Ed Grants for activity supervision as part of "Camp Rio," a partnership between Rio Hondo College and the Boys and Girls Club of Whittier from July 15, 2019 through July 25, 2019.

BRENES, Orlando Kinesiology, Dance, & Athletics
ESKO, Teddi Kinesiology, Dance, & Athletics
HERRERA, Rene Kinesiology, Dance, & Athletics
LIM, Todd Kinesiology, Dance, & Athletics

The following faculty will receive a stipend, not to exceed \$3,386.76, paid out of BCM Foundation and Department of Ed Grants for workshop instruction as part of "Camp Rio," a partnership between Rio Hondo College and the Boys and Girls Club of Whittier from July 15, 2019 through July 25, 2019.

MOLINA, Jose Luis Arts & Cultural Programs
RIOS, Rodolfo Business
STEVENS-GANDARA, Arts & Cultural Programs
Miyo
WHEELER-GOMEZ, Arts & Cultural Programs
George

Each of the following instructors will be paid a stipend, not to exceed \$150, paid out of Title V grant, for participation in a one-day "Project-Based Learning: Sustained Support" professional development workshop for follow-up coaching on their project-based learning design and implementation.

PIERSON-GIEGER, Communications & Languages

Kenn

SCHLEICHER, Matt

Arts & Cultural Programs

Each of the following instructors will be paid a \$400 stipend per student mentored (up to a maximum of \$800 for two students), paid out of the Education Futures Grant # 17-206-007 (Fall 2019) and Regional Strong Workforce, Round 2, Year 2 (Spring 2020), upon successful completion of the requirements of the STEM/CTE Teach mentor program. Instructors on this list may participate in the mentoring program in either Fall 2019 and Spring 2020.

ARCHAMBAULT, Alan	Math, Science & Engineering
BRONKAR, Ryan	Math, Science & Engineering
CHEUNG, Angela	Health Science & Nursing
DORNEAN, Marius	Career & Technical Education
GOLD, Andrew	Career & Technical Education
GONZALES, Lydia	Math, Science & Engineering
HSIAO, Jupei	Math, Science & Engineering
IRWIN, Erin	Math, Science & Engineering
ITATANI, Carol	Math, Science & Engineering
JAEGGI, Scott	Public Safety
KEPNER, Patricia	Behavioral & Social Science
LINDY, David	Career & Technical Education
LOPEZ ARELLANO, Yadira	Behavioral & Social Science
LUNA, Patricia	Health Science & Nursing
LYNCH, Kelly	Behavioral & Social Science
MILLAN, Jose	Career & Technical Education
MONTIEL, Gerson	Math, Science & Engineering
NAKATANI, Farrah	Career & Technical Education
PITASSI, Matthew	Math, Science & Engineering
REEDER, Ron	Arts & Cultural Programs
RHEE, Joseph	Math, Science & Engineering
RICARTE, Romeo	Math, Science & Engineering
RIFINO-JUAREZ, Melissa	Behavioral & Social Science
ROBERTS, Warren	Career & Technical Education
ROMO, Claudia	Counseling
SIGALA, Carol	Behavioral & Social Science
TOMROY, Steve	Career & Technical Education
TAPIA, Jessica	Communications & Languages

Each of the following instructors will be paid a stipend, not to exceed \$275, paid out of the Title V grant, for participation in a two-day "On Course" professional development workshop as well as completion of written reflection and online workshop evaluation.

ALVARADO, Delmis	Counseling
BOVE, Gina	Communications & Languages
CARREON, Martha	Behavioral & Social Science
DEJEAN, Alex	Communications & Languages

DIXON, Scott	Behavioral & Social Science
GRAHAM, Lynn	Math, Science & Engineering
GREEN, Rebecca	Behavioral & Social Science
HE, Fendi	Math, Science & Engineering
ISAIS, Connie	Behavioral & Social Science
JENSEN, Zachary	Communications & Languages
LIU, Jeannie	Business
MARTINEZ, Chelsea	Math, Science & Engineering
PRESTON, Ted	Behavioral & Social Science
RHODES, Angela	Communications & Languages
RODRIGUEZ, Jasmine	Communications & Languages
SILVA, Diego	CaWORKS
TAPIA, Jessica	Communications & Languages
THARUVAI, Shanthi	Behavioral & Social Science
VELASQUEZ, Kelly	Behavioral & Social Science
VILLANUEVA, Norma Perez	Communications & Languages

Each of the following instructors will be paid a stipend, not to exceed \$150, paid out of the Title V grant, for their participation in the Avance Faculty Cohort (to teach either a First-Year Seminar (FYS) or enhanced Counseling 101 course). This assignment will include attending a half-day professional development workshop on advancing the First-Year Experience program and collaborating on enhancing the student learning experience for the incoming Fall 2019 Avance student cohort.

DUARTE, Jeanette	Communications & Languages
ECKSTROM, Marie	Communications & Languages
HARLOW, Brenda	Business
HENDERSON, Edward	Counseling
HOLBROOK, Veronica	Math, Science & Engineering
LARA, Jose	Counseling
LYNCH, Sheila	Arts: Performing and Visual Arts
KOGER, Michael	Communications & Languages
MADRIGAL, Ea	Behavioral & Social Sciences
MARKOSSIAN, Marina	Communications & Languages
O'BRIEN, Katie	Counseling
PIERSON-GEIGER, Kenn	Communications & Languages
RIFINO-JUAREZ, Melissa	Behavioral & Social Sciences
RIOS, Rodolfo	Business
ROMO, Claudia	Counseling
SCHLEICHER, Matthew	Arts: Performing and Visual Arts
SOTELO, Angela	Counseling
TIEU, David	Counseling
WAUGH, Christine	Counseling

Part-Time, Summer 2019

Arts & Cultural Programs

DE LA CRUZ, Victor
GRISATT, Matthew
HOLDEN, Jeremy

MACDONALD, Brandon
OTT, Ciera

Hourly as Needed, Summer 2019

Counseling

GONZALES, Citlali

Public Safety

FERNANDEZ, Jennifer, Counselor
VALLADARES, Diana, Counselor

Student Success

SOTELO, Angela

Hourly as Needed, 2019-2020

Adult Education

HERNANDEZ, Monica, Counselor
RAMIREZ, Elizabeth, Counselor
RIVERA, Mary, Counselor
VALLADARES, Diana, Counselor

Student Success

CASTILLO, Kevin
MALDONADO, Marcela

Part-Time, Fall 2019

Arts & Cultural Programs

BADUA, Anna Marie
DESCHENES, Andree-Ann

DIKE, Carolyn
GRANO, Gregory

Behavioral and Social Sciences

FABROS, Michelle

Business

BEATTY, Shane
EPSTEIN, Edan

MURO, Gilbert
SANDOVAL, John

KUEH, Jyh-Chyang Gary
MAXFIELD, Kenneth

STRAUSBERG, Milton
TRYON, Vicky

Communications and Languages

MENCEL, Shoko

RITCHIE, Ryan

Health Science and Nursing

BERMUDEZ, Sandra

Correction to June 12, 2019 Board Agenda:

The following faculty were listed under Temporary Full-Time Categorically Funded (E.C. 84770), 2019 – 2020 but do not fall within this designation. They are designated as specified below:

Hourly/Part-Time Instructors

ANDERSON, Jill, Counselor, Career Technical Education
BROOK, Dafna, Counselor, Career Technical Education

Full-Time Tenure Track/Tenured Faculty

ARROYO, Jose, LD Specialist, Disabled Students Program & Services
CAMACHO, Tammy, Counselor, EOP&S/CARE
CASTANEDA, Arely, Counselor/Coordinator, Veterans Service Center
CLARK, Mary, Counselor, EOP&S/CARE
DE LEON, Maribel, Counselor, Counseling
FLORES, Julio, Counselor, Counseling
GARCIA, Yvette, Counselor, EOP&S/CARE
GAW, Rose, Counselor, Disabled Students Program & Services
HUINQUEZ, Jorge, Counselor, Counseling
KAUFMAN, Bonilee, LD Specialist, Disabled Students Program & Services
MARTINEZ, Angelica, Counselor, Counseling
O'BRIEN, Katie, Counselor, EOP&S/CARE
PICHARDO-DIAZ, Dorali, Counselor, Counseling
REYES, Dianna, Counselor, Counseling
RIVERA, Mary, Counselor, Counseling
RODRIGUEZ, Jose, Counselor, EOP&S/CARE
SOTELO, Angela, Counselor, Counseling
TIEU, David, Counselor, Counseling

2. Management and Confidential

a. Resignation

JOHNSON, Felicia, Director, Facilities Services. Her last day of employment was June 30, 2019.

3. Classified

a. Employment, 2018

The following employees are being hired in the designated capacity with dedicated funding through June 30, 2019. If continued funding should not be available, 60-day notice shall be served:

HALIM, Manuel, Web Developer, 100%, 12 months, Career Technical Education, Effective June 17, 2019

Employment, 2019

Regular Classified

HERNANDEZ, Alberto, HVAC Mechanic, 100%, 12 months, Facilities Services, Effective July 1, 2019

SAMORA, Meghan, Registration Clerk, 47.5%, 12 months, Admissions & Records, Effective July 1, 2019

Continued Employment, Regular Classified, 2019-2020

The following employees will continue in the designated capacity with dedicated funding through June 30, 2020. If continued funding should not be available, 60-day notice shall be served:

BERMUDEZ, Karla, Clerk Typist III, 100%, 11.5 months, Career Technical Education

HURTADO, Martin, Student Services Assistant, 100%, 12 months, Career Technical Education

Transfer

HERNANDEZ, Arnold, from Registration Clerk, 47.5%, 12 months, Admissions & Records, to Registration Clerk, 100%, 12 months, Admissions & Records, effective June 10, 2019

Substitutes, 2018 – 2019

ALVA, Gabriel, Plumber, Facilities Services, effective June 24, 2019.

CORONADO, Jessica, Children's Center Aide, Child Development Center, effective June 24, 2019

Substitutes, 2019 – 2020

BUSTAMANTE, Gerardo, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

FUKUSHIMA, Lance, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

GRANADOS, Alejandra, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

LUONG, Thanh, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

MENCHACA, Erick, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

RAMIREZ, Alberto, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

ROMERO-LEDEZMA, George, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

b. Resignations

HERNANDEZ, Jasmine, Clerk Typist III, Math, Science, & Engineering. Her last day of employment was June 8, 2019.

TUALA, Leaniva, Instructional Assistant, Communications & Languages. Her last day of employment will be July 26, 2019.

4. Unrepresented, (AP 7130), 2019 – 2020

a. Employment, 2019–2020

Arts & Cultural Programs

Model

GOMEZ, Veronica

Continuing Education

Lecturer

MIKENIS, Sarah

Math, Science & Engineering

Tutors II

ALVAREZ, Kendall

ALVIDREZ, Zachary

CANO RODRIGUEZ, Javier

CASTILLO, Jennifer

DE LA VEGA, Mark

DUENAS, Xavier

GOMEZ, Reina

LOPEZ-SAUCEDO, Jael

MUNOZ, Monique

PALMA, Abner

RANGEL, Stephen

RIVERA, Corrine

SALAZAR, Emilio

VERGARA, Juan

Supervisor

MIRANDA TRUJILLO, Mario

Student Success & Retention

Tutors II

HAMMOND, Robert
LI, Jieying
LOPEZ, Jonelle
NAVARRETE, Dana

NGUYEN, Trang
RICO, Todd
SANCHEZ, Maria
SHOZUYA, Kaylee

Students, 2018 – 2019

ALLEN, Ulysses, EOP&S/CARE
DE LA VEGA, Mark, Math, Sciences & Engineering
FRICK, Megan, EOP&S/CARE
KANTOR, Danica, Math, Sciences & Engineering
LOPEZ, Gabriela, CalWORKS
MACIAS, Melissa, Math, Sciences & Engineering
MIRAMONTES, Jacqueline, CalWORKS
RAMIREZ, Sabrina, EOP&S/CARE
TRAN, Xuan, Accounting

Volunteers, 2019 – 2020

ARCE, Elvis, Kinesiology, Dance and Athletics
BERNAL, David, Kinesiology, Dance and Athletics
DIAZ, George, Student Equity
GOMEZ, Pedro, Kinesiology, Dance and Athletics
HERNANDEZ, Yahaira, Kinesiology, Dance and Athletics

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

Disposition:

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

The Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, *with the exclusion of items II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action.* The Student Trustee Advisory vote was aye.

be

Accepted and approved - Action No. 121

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
 AGENDA
 Regular Meeting, July 10, 2019, 6:00 p.m.

III. ACTION AGENDA

A. PRESIDENT'S OFFICE

1. Ratification of Employment Contract for the Superintendent/President

Based on the Government Code Section 53262 (a) "All contracts of employment with a Superintendent, Deputy Superintendent, Assistant Superintendent, Associate Superintendent, Community College President, Community College Vice President, Community College Deputy Vice President, General Manager, City Manager, County Administrator, or other similar chief administrative officer or Chief Executive Officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes." Below is the summary of the contract of the Superintendent/President:

Superintendent/President:
 Dr. Arturo Reyes
 Duration of Contract: 7/10/2019 to 6/30/2022
 Salary: \$303,000/annual
 Tax Shelter Annuity: \$416.67 monthly (\$5,000 on an annualized basis)
 One Time Relocation Allowance: \$13,000/one time

RECOMMENDATION: That the Board of Trustees ratify the employment contract for the new Superintendent/President, as outlined above.

Disposition:

It was moved by Mr. Mendez, seconded by Ms. Lomeli and carried, that Report No. IIIA1 with the following revisions:

this item as moved out of order for action at the beginning of the meeting and Trustee Valladares also read aloud the oral summary provided by legal counsel be

Accepted and Approved - Action No. 120
 Not Approved
 Delayed for further Study

	<u>Yes</u>	<u>No</u>
Vote:	<u>5</u>	<u>0</u>

	<u>Yes</u>	<u>No</u>
Student Trustee Advisory Vote:	<u>1</u>	<u>0</u>

EMPLOYMENT AGREEMENT

(Superintendent/President's Contract)

This Agreement is made effective the 10th day of July, 2019, by and between the Governing Board of the Rio Hondo Community College District ("District" or "Board") and Arturo Reyes ("Mr. Reyes" or "Superintendent/President").

1. Position. The Board hereby employs Mr. Reyes as a full-time Superintendent/President, and Chief Executive Officer of the Rio Hondo Community College District, and as the Secretary to the Board. The Superintendent/President is an academic employee as defined by Education Code section 87001(a), an educational administrator as deemed by Education Code section 87002(b), and a management employee as deemed by Government Code section 3540.1(g). This Agreement is entered into pursuant to and subject to Education Code section 72411(d).

2. Term. The District hereby employs the Superintendent/President beginning July 11, 2019 and terminating on June 30, 2022, subject to the terms and conditions set forth below. Effective July 1, 2020, and each July 1 thereafter, the term of this Agreement shall be extended by one (1) year, subject to the Superintendent/President receiving a positive evaluation for the preceding school year. From July 11 through August 4, 2019, inclusive, while the Superintendent/President will be engaged in relocating his family from Northern California, the Superintendent/President shall perform approximately 2-3 days of work per week, at his discretion, for which he shall be compensated on a *per diem* basis (calculating by dividing the annual salary below by 242). As such, the annual salary, 403(b) contributions, sick leave, and vacation benefits specified below, shall all commence effective August 5, 2019; all other benefits shall commence on July 11, 2019.

3. Salary.

A. The Superintendent/President's annual salary shall be Three Hundred and Three Thousand (\$303,000) per year beginning August 5, 2019. The Superintendent/President's salary shall be payable in twelve (12) equal monthly installments, prorated for partial years of service.

B. The Board retains the right to increase the Superintendent/President's annual salary during the term of this Agreement. Such increases shall be in the sole discretion of the Board. Any adjustments in salary shall be in the form of an amendment signed by both an authorized representative of the Board and the Superintendent/President. A change in salary shall not constitute the creation of a new contract nor extend the termination date of this Agreement.

C. At a minimum, the Superintendent/President shall be considered for an initial compensation increase effective July 1, 2021, and annually thereafter.

D. During the term of his employment, the Superintendent/President shall receive monthly employer contributions of \$416.67 (equal to \$5000 on an annualized basis) to his 403(b) account in the District's 403(b) plan.

E. The District shall, within ten (10) days following execution of this Agreement, and without need for receipts, provide a one-time payment to the Superintendent/President in the amount of Thirteen Thousand Dollars (\$13,000) to cover his reasonable expenses incurred in relocating to Los Angeles County (including costs for temporary housing).

4. Benefits. The Superintendent/President shall be eligible to receive District medical, dental, vision, disability, and life insurance benefits for himself and his eligible dependent(s), on the same terms as such benefits are provided to other 12-month certificated management employees of the District, as amended from time to time by the Board. The Superintendent/President shall be entitled, to the extent permitted by the District's insurance provider, to purchase additional disability and life insurance coverage at his own expense. Full pay sick leave of one (1) day per month may be accumulated from year to year without limit. All benefits are subject to change at the discretion of the Board.

5. Professional Schedule and Vacation. The Superintendent/President shall be required to render twelve (12) months of full and regular service to the District during each complete year covered by this Agreement. The Superintendent/President shall earn and accrue 2.083 days of vacation for each full month of service rendered (equating to 25 days per year). Upon accruing forty-four (44) days of vacation, the Superintendent/President shall cease to accrue vacation until such time as his accrued vacation total is reduced below forty-four (44) days. Prior to any absence of at least two (2) consecutive days from the District, the Superintendent/President shall notify the Board President of the absence, and shall specify the length of the absence, and the administrator(s) in charge. At time of separation, accumulated vacation, if any, will be paid at the current per diem rate of the Superintendent/President's salary.

6. Management Hours. It is understood that the demands of the position of Superintendent/President will require more than eight (8) hours a day and/or forty (40) hours per workweek. The Superintendent/President is not entitled to receive overtime compensation.

7. Duties and Responsibilities. The Superintendent/President shall be the Chief Executive Officer of the District and the Secretary to the Board of Trustees. He shall have all powers and perform all duties of the position as provided by law, and as reflected in the job description for the Superintendent/President, as amended from time to time by the Board. The Superintendent/President shall use his best efforts and shall devote all time necessary to perform such duties.

8. Evaluation.

A. The Board and Superintendent shall jointly establish goals and objectives for each year of employment. If the Board and Superintendent are unable to jointly establish goals and objectives, the Board shall establish goals and objectives. The goals and objectives so established shall serve as the basis for the Board's evaluation of the Superintendent/President.

B. The Board shall at least annually evaluate in writing the performance of the Superintendent/President and the working relationship between the Superintendent/President and the Board. The evaluation format shall be jointly established by the Superintendent/President and Board, though if no agreement is reached the Board shall establish the format.

9. Automobile, Professional Activities and Expense Allowance.

A. The Superintendent/President is required to possess and maintain an automobile for the performance of his duties.

B. The Superintendent/President may attend professional conferences at District expense inside and outside of California consistent with the established budget of the District, subject to Board approval for out of state travel. The District will provide financial support for the Superintendent/President's professional development and professional activities.

C. The Superintendent/President shall be reimbursed or may use a District credit card in promoting the interests of the District before various government agencies, constituency groups, and the community, and for all necessary and reasonable business expenses incurred on behalf of the District (including travel, dues, memberships, entertainment, and other appropriate expenses related to District business) which are documented and submitted pursuant to the procedures of the Board.

10. Termination.

A. Mutual Consent. This Agreement may be terminated by the mutual agreement of the parties at any time.

B. Termination by the Superintendent/President. The Superintendent/President may terminate this Agreement at any time upon written notice to the Board of Trustees at least ninety (90) calendar days prior to the termination of the Agreement.

C. Non-renewal of the Agreement by District. The Board may elect not to renew this Agreement for any reason by providing written notice to the Superintendent/President in accordance with Education Code section 72411 and other applicable law. Failure by the Board to issue a notice of non-renewal shall serve to extend this Agreement for one additional year under the same terms and conditions as are set forth herein. In the event this Agreement is automatically extended for one additional year as provided by this paragraph, any salary increase provided for that year shall not exceed the limit established by Government Code sections 3511.1 and 3511.2.

D. Termination Without Cause. Notwithstanding any other provision of law or of this Agreement, the Board may, unilaterally and without cause or a hearing, terminate this Agreement upon giving of thirty (30) days prior written notice. In consideration for exercise of this right, the District shall pay to Superintendent/President, for the remainder of the unexpired term of this contract or for twelve (12) months, whichever is less, a monthly sum equal to the Superintendent/President's gross monthly salary at the salary rate in effect during his last month of service. In addition, the Superintendent/President shall be entitled to receive health and welfare benefits at the District's expense for an amount of time commensurate with the amount of time to which the Superintendent/President is entitled to the above described payment; provided that, if during this period, the Superintendent/President finds other employment which provides health and welfare benefits, the District's obligation to provide health benefits shall cease. The parties agree that this paragraph is to be construed consistent with the requirements of Government Code section 53260 et seq. The parties further agree that this sum constitutes liquidated damages in recognition of the extreme difficulty of determining actual damages to the

Superintendent/President resulting from the contract's termination without cause. These liquidated damages represent the Superintendent/President's sole and exclusive remedy for any and all damages, known or unknown, tort, contract or otherwise, flowing from the termination of Superintendent/President's employment with the District. The parties recognize that upon payment of the liquidated damages sum, the Superintendent/President will be foreclosed from bringing any action or proceeding of any nature against the District.

E. Termination for Cause. The Board may terminate the Superintendent/President's contract at any time for cause. If the Board determines, at its sole discretion, that there is cause to terminate the Superintendent/President's employment with the District, it may do so upon thirty (30) days written notice to the Superintendent/President. The notice shall include a statement of the cause for termination, and shall notify the Superintendent/President that he may respond to the Board, orally or in writing, regarding the causes. Any such response shall be made to the Board not less than five (5), but not more than ten (10) days following the date of the notice. The parties agree that this provision shall constitute the sole due process to which the Superintendent/President is entitled, and that the Board's decision regarding dismissal will be determinative.

F. Abuse of Office. Notwithstanding any other provision of this Agreement, and as mandated by Government Code section 53242 et seq., in the event the Superintendent/President is convicted of a crime constituting "abuse of office," the Superintendent/President shall reimburse the District to the fullest extent mandated by Government Code section 53242 et seq. (i.e. for paid leave time, criminal defense expenditures, or any cash settlement). In the event of such conviction, the District shall make no payments barred by Government Code section 53242 et seq.

11. Venue. This Agreement and the rights and obligations of the parties shall be construed and enforced in accordance with the laws of the State of California. The parties agree that, in the event of litigation, venue shall be the appropriate court located in Los Angeles County, California.

12. Agreement to Mediation. The parties agree that prior to initiation of any litigation over any dispute about matters covered by this Agreement, they will submit to voluntary mediation in accordance with procedures to be mutually agreed upon by them. Nothing herein shall be construed to relieve either party or be deemed to constitute a waiver by either party of their respective rights and obligations under Government Code section 810 et seq.

13. Severability. If any term or provision of this Agreement is, to any extent, held by a court of competent jurisdiction to be invalid, or unenforceable, the remaining terms and provisions of this Agreement shall continue in full force and effect.

14. Construction. This Agreement shall not be construed more strongly against either party regardless of who is responsible for its preparation.

15. Entire Agreement. This Agreement constitutes the entire Agreement and understanding between the parties. There are no oral understandings, terms or conditions, and neither party has relied upon any representation, expressed or implied, not contained in this Agreement.

16. No Assignment. This is an Agreement for personal services. The Superintendent/President may not assign or transfer any rights granted or obligations assumed under this Agreement.

17. Modification. This Agreement cannot be changed or supplemented orally. It may be modified or superseded only by written instrument executed by both parties.

18. Board Approval. The parties recognize that the effectiveness of this Agreement is contingent upon approval by the District's Governing Board.

19. Execution of Other Documents. All parties to this Agreement shall cooperate fully in the execution of any other documents and in contemplation of any additional action that may be necessary or appropriate to give full force and effect to the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have duly approved and executed this Agreement, effective the day and year first written above.

APPROVED BY THE BOARD OF TRUSTEES THIS 10TH DAY OF JULY, 2019.

**BOARD OF TRUSTEES OF THE
RIO HONDO COMMUNITY COLLEGE
DISTRICT**

By: _____
Oscar Valladares, President

By: _____
Rosaelva Lomeli, Vice President

By: _____
Vicky Santana, Clerk

By: _____
Norma Edith Garcia, Member

By: _____
Gary Mendez, Member

ACCEPTANCE

I accept this offer of employment and agree to comply with the conditions set forth herein. I will fulfill all the duties of employment as Superintendent/President of the Rio Hondo Community College District.

Dated: _____

Arturo Reyes

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

III. ACTION ITEM

A. PRESIDENT'S OFFICE

2. Certification of Signatures

The Governing Board of each Community College District is required to hold an annual reorganization meeting. Due to the special election of Officers held on June 26, 2019, attached is the Certification of Signatures document that includes members of the Governing Board and Administrators authorized to sign notices of employment, contracts, and orders drawn on the funds of the Rio Hondo Community College District.

RECOMMENDATION: That the Board of Trustees approve and execute the Certification of Signatures document in support of the Special election of Officers held on June 26, 2019 and authorize the Administration to process and file the document with L.A. County on behalf of the District.

Disposition by the Board:

It was moved by Mr. Mendez, seconded by Ms. García,
and carried, that Action Item IIIA2 with the following revisions: _____ be

Accepted and approved - Action No. 127

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE

DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: July 11, 2019 to December 11, 2019

In accordance with governing board approval dated July 10 ^{20 19}


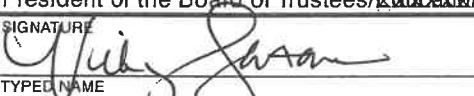
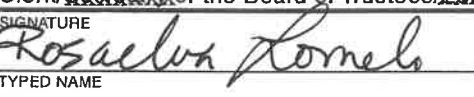
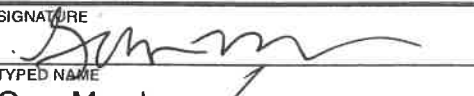
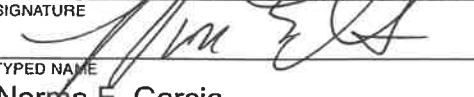
Signature 
(Secretary) of the Board

Typed Name Dr. Arturo Reyes
(Secretary) of the Board

NOTE: Please TYPE name under signature.

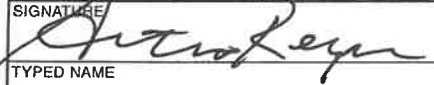
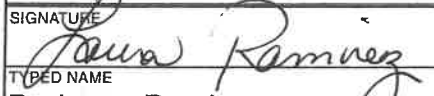
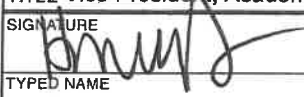
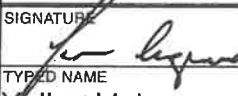
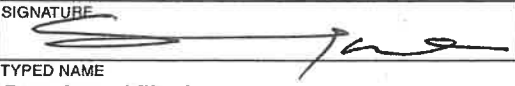

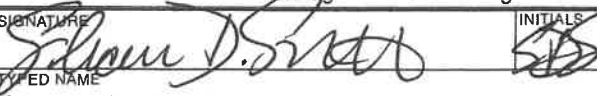
Column 1

Signatures of Members of the Governing Board

SIGNATURE 	INITIALS <u>OV</u>
TYPED NAME Oscar Valladares	
President of the Board of Trustees/Education	
SIGNATURE 	INITIALS <u>VS</u>
TYPED NAME Vicky Santana	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE 	INITIALS <u>RL</u>
TYPED NAME Rosaelva Lomeli	
VP of the Board of Trustees/Education	
SIGNATURE 	INITIALS <u>GM</u>
TYPED NAME Gary Mendez	
Member of the Board of Trustees/Education	
SIGNATURE 	INITIALS <u>NG</u>
TYPED NAME Norma E. Garcia	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE 	INITIALS <u>AR</u>
TYPED NAME Dr. Arturo Reyes	
TITLE Superintendent/President	
SIGNATURE 	INITIALS <u>LR</u>
TYPED NAME Dr. Laura Ramirez	
TITLE Vice President, Academic Affairs	
SIGNATURE 	INITIALS <u>HG</u>
TYPED NAME Henry Gee	
TITLE Vice President, Student Services	
SIGNATURE 	INITIALS <u>YL</u>
TYPED NAME Yulian Ligioso	
TITLE Vice President, Finance & Business	
SIGNATURE 	INITIALS <u>SK</u>
TYPED NAME Stephen Kibui	
TITLE Director of Accounting	
SIGNATURE 	INITIALS <u>FS</u>
TYPED NAME Felix G. Sarao	
TITLE Director of Contract Management & Vending Services	
SIGNATURE 	INITIALS <u>SS</u>
TYPED NAME Shawn Smith	
TITLE Executive Director, Human Resources	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
1	1
NOTICES OF EMPLOYMENT	CONTRACTS
1	1

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

IV. INFORMATION ITEM

1. Building Program Update

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 10, 2019, 6:00 p.m.
AGENDA**

IV. INFORMATION ITEM

2. 2019 Calendar of Events

**RIO HONDO COLLEGE – BOARD OF TRUSTEES
2019 Calendar of Events – Updated 7/3/19**

JULY	July 4	HOLIDAY – COLLEGE CLOSED	
	July 10	Regular Board Meeting	<ul style="list-style-type: none"> Guided Pathway Update
AUGUST	August 14	Regular Board Meeting	<ul style="list-style-type: none"> Veterans Program
	August 16-18	CCLC Student Trustee Workshop	Mission Valley Double Tree, San Diego, CA
	August 16	FLEX Day	
	August 21-Tentative	Special Board Meeting	<ul style="list-style-type: none"> Board of Trustees Self Evaluation Results Discussion of Board Goals 2019-2020
SEPTEMBER	September 2	HOLIDAY – COLLEGE CLOSED	
	September 11	Regular Board Meeting	<ul style="list-style-type: none"> Adopted Budget
	September 27-28	NALEO National Policy Institute on School Governance, and NALEO National Policy Institute on Higher Education Governance	Denver, Colorado
OCTOBER	October 9	Regular Board Meeting	<ul style="list-style-type: none"> Review and Discussion Board Goals 2019-2020
	October 16-19	ACCT Leadership Congress	San Francisco, CA
	October 25-26	NALEO Legislative Summit	Las Vegas, NV
NOVEMBER	November 11	HOLIDAY – COLLEGE CLOSED	
	November 13	Regular Board Meeting	<ul style="list-style-type: none"> Approval Board Goals 2019-2020
	November 21-23	CCLC Annual Convention	Riverside, CA
	November 22-23	HOLIDAY – COLLEGE CLOSED	
DECEMBER	December 11	Regular Board Meeting Annual Organization/Election of Officers	<ul style="list-style-type: none"> Bond and Financial Audit
	Dec. 24 – Jan 1	Winter Break – College Closed	