

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, September 10, 2014, 6:00 p.m.
3600 Workman Mill Road, Whittier, California
AGENDA**

I. CALL TO ORDER

- A. Call to Order (6:00 p.m.)**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Minutes: August 10, 2014; August 27, 2014**
- E. Open Communication for Public Comment**

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

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

F. Presentations

- **Career & Technical Education / Instructional Operations (Mike Slavich)**
- **Introduction – Leadership Academy Cohort 5 (Kelly Lynch)**
- **Introduction – New Faculty and Staff (Teresa Dreyfuss)**
- **Adopted Budget (Teresa Dreyfuss)**

G. Commendation

- **Development of AA/AS Degrees for Transfer (Dr. Kenn Pierson)**

BREAK

II. CONSENT AGENDA

A. FINANCE & BUSINESS

- 1. Finance and Business Reports**
- 2. Authorization for Out-of-State Travel and Conferences**
- 3. Approval Affiliation Agreement with MedCoast Ambulance for Ambulance Ride-along Experience**
- 4. Approve Clinical Affiliation Training Agreement – El Encanto Healthcare and Habilitation Center**
- 5. Funding Renewal from the California Community Chancellor's Office Funding the Foster Kinship Care Education Program**
- 6. Modification #1 to Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund**
- 7. Facility Use Agreement – County of Los Angeles Department of Public Works**
- 8. Deputy Sector Navigator Energy Efficiency and Utilities Sub-Contract with Los Angeles Unified School District**
- 9. Deputy Sector Navigator Energy Efficiency and Utilities – Montebello Unified School District**
- 10. Deputy Sector Navigator Energy Efficiency and Utilities – East Los Angeles College**
- 11. Surplus Property (Career and Technical Education Department)**

12. **Replace Flooring at South Whittier Educational Center (SWEC) Classroom 103 – DCL Construction**
13. **Grants: Student Mental Health Awareness and Support Program**
14. **Surplus Property (Performing & Visual Arts Department)**
15. **Revenue Agreement Providing Technical Training Program – Stanford Transportation Group, LLC**
16. **Replace Intrusion Alarm System at Information Technology Main Server Room and Fine Art Gallery – Vector Security, Inc.**
17. **Warranty Service on the Heaters for the Large and Small Pool – Commercial Aquatic Service, Inc.**
18. **Ratification of Additional DSA Fees for Installation of Fire Alarm System at Old Administration of Justice Building (Legacy Project)**
19. **Approval to Replace Damaged Window at the Second Floor of the Learning Resource Center (LRC) – DCL Construction**
20. **Design Consulting Services for Security Digital Video Surveillance System RFP #2029 – Exante 360 LLC**
21. **Regular and Routine Asphalt Maintenance Work at the Main Campus and at the Santa Fe Springs Fire Academy – Terra Pave, Inc.**
22. **PeopleAdmin Software License for Employment Application Tracking**
23. **Continuing Education**
24. **Consultants**

B. PERSONNEL

1. **Academic**
2. **Classified**
3. **Unrepresented**

C. PRESIDENT'S OFFICE

1. **Amendment of Employment Contracts for Superintendent/ President, Vice President, Academic Affairs, and Vice President, Student Services**

III. ACTION ITEMS

A. PRESIDENT'S OFFICE

1. **Revision of Board Policy 1500 – Special Rio Hondo Awards (First Reading and Final Adoption)**
2. **Revision of Board Policy 3050 – Institutional Code of Ethics (First Reading)**

B. FINANCE AND BUSINESS

1. **Public Hearing and Approval of the Proposed 2014-2015 Adopted Budget**
2. **Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee**

IV. INFORMATION ITEMS

1. **Accreditation Update (Dr. Kenn Pierson)**
2. **Discussion on Community Forums (Teresa Dreyfuss)**
3. **Discussion on SR60 Light Rail Project**

- 4. **Building Program**
 - **Bond Expenditure Report**

- V. **STAFF AND BOARD COMMENTS**
 - **Board Development Reporting**
 - **Action Items for Future Board Meetings**

- VI. **CLOSED SESSION**

Pursuant to Section 54956.8:

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

Pursuant to Section 54956.9(b):

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)

Pursuant to Section 54956.9(c):

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

Pursuant to Section 54957:

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
- **PUBLIC EMPLOYEE EMPLOYMENT**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - Vice President, Finance and Business
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - Superintendent/President

Pursuant to Section 54957.6:

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

- VII. **ADJOURNMENT**

- **Next Special Meeting – September 24, 2014, 6:00 p.m. (Prepare for Accreditation Visit), Rio Hondo College Board Room**
- **Next Regular Meeting – October 8, 2014, 6:00 p.m., Rio Hondo College Board Room**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President's Office of Rio Hondo College, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

1. Finance and Business Reports

- a. Purchase Order Report
Attached is the Purchase Order Report containing purchases for the preceding month. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vendor Services prior to the meeting for Board review. Purchases have been processed in accordance with Administrative Procedure No. 6334.
- b. Payroll Warrant Report
Attached is the Payroll Warrant Report for the month of August 2014.
- c. Quarterly Report
Attached is the Quarterly Financial Status Report CCFS-311Q period ending June 30, 2014.

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

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

Board Report Detail

v4.0

Req Type(s): REQCON REQBPO REQPO; Req Date between 8/01/14 & 8/31/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund Order Amt
1314-2686	MIGO WU	MEDICAL INSURANCE FOR PART TIME FACULTY	HUMAN RESO	01	\$467.52
1314-2687	KAREN UNGER	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$2,078.82
1314-2688	ALEXIA SOKOL	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$1,857.44
1314-2689	FLINT TABATA	MEDICAL INSURANCE FOR PART TIME FACULTY	HUMAN RESO	01	\$499.13
1314-2690	GRACE SHIBATA	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$519.70
1314-2691	LISA ROSS	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$503.40
1314-2692	ANN PHAM	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$709.57
1314-2693	JENNETTE NORIEGA	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$580.58
1314-2694	BERNARD G. MUSSELMAN	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$1,025.21
1314-2695	JOVANY J. MUNOZ	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$540.68
1314-2696	RACHEL ANNE LOPEZ	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$780.64
1314-2697	VERONICA KORTZ	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$1,583.03
1314-2698	SHIMONEE KADAKIA	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$547.20
1314-2701	ANN GRESHAM	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$1,361.02
1314-2702	LYNNE GRAHAM	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$898.07
1314-2703	CHARLES FLACK	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$2,434.35
1314-2704	AMTUL M. CHAUDRY	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$498.34
1314-2705	DUSTIN BLACK	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$962.36
1314-2706	GABRIEL BEELER	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$609.65
1314-2707	KAREN BECK	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$1,384.72
1314-2708	SERGIO BARRON	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$460.83
1314-2709	KENNETH ANDERSON	MEDICAL INSURANCE FOR PART-TIME FACULTY	HUMAN RESO	01	\$2,379.97
1314-2711	EMCOR SERVICE MESA ENERGY SYS	SERVICE CALL ON BOTH CHILLERS	FACILITIES	01	\$2,102.50
1314-2712	EMCOR SERVICE MESA ENERGY SYS	SERVICE CALL LOW EVAPORATOR REFRIGERANT TEMP	FACILITIES	01	\$290.00
1415-0394	DLT SOLUTIONS	RED HAT SOFTWARE	INFORMATIO	01	\$1,508.68
1415-0395	CALERO	CALL ACCOUNTING MAINTENANCE	INFORMATIO	01	\$1,000.00
1415-0396	GEOCERTS	SSL CERTIFICATE MAINTENANCE	INFORMATIO	01	\$500.00
1415-0397	AMS.NET	CISCO VOIP	INFORMATIO	01	\$13,685.98
1415-0398	DELL COMPUTER	MAINTENANCE RENEWAL STORAGE SYSTEM	INFORMATIO	01	\$7,798.60
1415-0399	DELL COMPUTER	3TB STORAGE SYSTEM	INFORMATIO	01	\$2,828.51
1415-0400	AMAN NETWORKS, INC.	MAINTENANCE RENEWAL KEMP LOAD BALANCER	INFORMATIO	01	\$1,200.00
1415-0402	COMMUNITY COLLEGE LEAGUE OF CA	MEMBERSHIP RENEWAL	PRESIDENT'	01	\$1,500.00
1415-0403	CCCAA	MEMBERSHIP RENEWAL	PRESIDENT'	01	\$8,100.00
1415-0405	TRIANGLE SPORTS	STANDING ORDER FOR PRODUCTION OF PLAQUES	PRESIDENT'	01	\$1,500.00
1415-0406	RAN GRAPHICS	PRINTING SELF EVALUATION REPORT(100)	PRESIDENT'	01	\$4,785.10
1415-0407	NCMPR	INSTITUTIONAL MEMBERSHIP RENEWAL	PRESIDENT'	01	\$450.00
1415-0408	SPARKLETTES WATER	STANDING ORDER FOR WATER DELIVERY SERVICE	PRESIDENT'	01	\$300.00
1415-0409	CDW-G	COMMVAULT SIMPANA BACKUP SOFTWARE MAINTENANCE	INFORMATIO	01	\$13,241.84
1415-0410	ECS IMAGING, INC.	ANNUAL MAINTENANCE RENEWAL FOR LASERFICHE SOFTWARE	INFORMATIO	01	\$8,839.00
1415-0411	ARELY CASTANEDA	TRAVEL REIMBURSEMENT WAVES CONFERENCE IRVING, TX	STUDENT AF	01	\$708.06
1415-0413	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR CAP N GOWN PURCHASE	EXT. OPPOR	01	\$2,500.00
1415-0414	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR PURCHASE OF SUPPLIES	EXT. OPPOR	01	\$1,500.00
1415-0416	DELPHIN COMPUTER SUPPLIES	TONER CARTRIDGES(4)	EXT. OPPOR	01	\$348.80
1415-0417	SODEXO AMERICA LLC	STANDING ORDER FOR CATERING SERVICES	EXT. OPPOR	01	\$3,000.00
1415-0421	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	EXT. OPPOR	01	\$1,606.12
1415-0423	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PHYSICAL S	01	\$1,990.49
1415-0424	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAREER DEV	01	\$308.91
1415-0425	JT PRINT IT!	STANDING ORDER FOR IMPRINTED PROMOTIONAL ITEMS	EXT. OPPOR	01	\$5,000.00

Board Report Detail

-v4.0

Req Type(s): REQCON REQBPO REQPO; Req Date between 8/01/14 & 8/31/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund	Order Amt
1415-0426	EAGLE GRAPHICS, INC.	STANDING ORDER FOR PURCHASE EDUCATIONAL SUPPLIES	EXT. OPPOR	01		\$5,000.00
1415-0427	SODEKO AMERICA LLC	STANDING ORDER FOR LUNCH VOUCHERS CARE STUDENTS	EXT. OPPOR	01		\$5,000.00
1415-0428	DEMCO, INC.	INSTRUCTIONAL SUPPLIES	LIBRARY/LE	01		\$330.67
1415-0429	RIO HONDO COLLEGE E.O.P. & S.	STANDING ORDER BOP&S STUDENT GRANTS FALL & SPRING	EXT. OPPOR	01		\$100,000.00
1415-0430	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR BOOK SERVICE	EXT. OPPOR	01		\$150,000.00
1415-0433	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	HEALTH SCI	01		\$522.98
1415-0434	LIBERTY PAPER	WAREHOUSE INVENTORY 4800 REAMS COPY PAPER	GENERAL AL	01		\$13,315.44
1415-0437	SPECIAL T WATER SYSTEMS, INC.	MAINTENANCE ON STUDENT WATER FILTRATION SYSTEM	CAREER & T	01		\$295.00
1415-0438	SPECIAL T WATER SYSTEMS, INC.	MAINTENANCE WATER FILTERING SYSTEM IN WELDING LAB	CAREER & T	01		\$295.01
1415-0439	SPECIAL T WATER SYSTEMS, INC.	MAINTENANCE WATER FILTRATION SYSTEM AUTO LAB AREA	CAREER & T	01		\$295.01
1415-0440	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR BOOK SERVICE FOR CARE STUDENTS	EXT. OPPOR	01		\$12,000.00
1415-0443	MEDCOM/TRAINEX	INSTRUCTIONAL SUPPLIES - NURSING VIDEOS	HEALTH SCI	01		\$2,500.00
1415-0444	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR TRIO/SSS STUDENT SUPPLIES	SSS/TRIO P	01		\$300.00
1415-0445	SODEKO AMERICA LLC	STANDING ORDER FOR CARE STUDENT FOOD SERVICES	EXT. OPPOR	01		\$4,200.00
1415-0446	LINCOLN ELECTRIC COMPANY	INSTRUCTIONAL SUPPLIES - WELDING	CAREER & T	01		\$2,780.26
1415-0447	DELL COMPUTER	VMWARE SOFTWARE SUPPORT	INFORMATIO	01		\$8,717.62
1415-0448	SOUTH BAY DOCUMENTATION DESTRU	DOCUMENT SHREDDING SERVICES	FINANCIAL	01		\$600.00
1415-0449	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER FOR EDUCATIONAL SUPPLIES FOR CARE	EXT. OPPOR	01		\$2,000.00
1415-0450	EAGLE GRAPHICS, INC.	STANDING ORDER FOR CARE EDUCATIONAL SUPPLIES	EXT. OPPOR	01		\$2,400.00
1415-0451	CALIFORNIA EMERGENCY MGMT AGEN	STANDING ORDER FOR COURSE CERTIFICATION FEES	PUBLIC SAF	01		\$320.00
1415-0452	DEPT. OF FORESTRY & FIRE PROT.	STANDING ORDER STATE CERTIFICATION & REGISTRATION	PUBLIC SAF	01		\$11,229.90
1415-0453	PAYFLEX SYSTEMS USA, INC.	STANDING ORDER	ACCOUNTING	01		\$2,700.00
1415-0456	INTUIT EDUCATION PROGRAM	INSTRUCTIONAL SUPPLIES	BUSINESS D	01		\$1,079.10
1415-0457	NATIONAL ASSOC. OF STUDENT	MEMBERSHIP RENEWAL	FINANCIAL	01		\$1,601.00
1415-0458	XEROX EDUCATION SERVICES, INC.	STANDING ORDER FOR SERVICES	FINANCIAL	01		\$1,555.00
1415-0459	COMMUNITY COLLEGE LEAGUE OF CA	ANNUAL MEMBERSHIP RENEWAL	PRESIDENT'	01		\$20,104.00
1415-0461	LA OPINION	EDUCATIONAL SUPPLEMENT AD	MARKETING	01		\$1,620.00
1415-0462	KPWR	RADIO ON AIR ADVERTISING	MARKETING	01		\$10,000.00
1415-0463	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PUBLIC SAF	01		\$1,147.74
1415-0464	RAN GRAPHICS	PRINTING SERVICES GO RIO POSTERS & BROCHURES	MARKETING	01		\$460.42
1415-0465	EMCOR SERVICE MESA ENERGY SYS	REPAIR BLOWN FUSES AND RUB THROUGHES FOR HVAC @ IT	FACILITIES	01		\$764.40
1415-0468	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	ACCOUNTING	01		\$524.20
1415-0469	ELIZABETH AGUILAR	VETERANS SERVICES AMBASSADOR JULY STIPEND	STUDENT AF	01		\$600.00
1415-0470	LATEACIA LYMUEL	VETERAN SERVICES AMBASSADOR JULY STIPEND	STUDENT AF	01		\$500.00
1415-0472	PATRICK ACEVES	VETERAN SERVICES AMBASSADOR JULY STIPEND	STUDENT AF	01		\$500.00
1415-0473	FABRICIO MONTERROSO	VETERAN SERVICES AMBASSADOR JULY STIPEND	CAREER & T	01		\$500.00
1415-0474	SAMANTHA BARTZ	VETERAN SERVICES AMBASSADOR JULY STIPEND	STUDENT AF	01		\$700.00
1415-0475	JOHN FRALA	REIMBURSEMENT FIRST RESPONDER TRAINING SUPPLIES	CAREER & T	01		\$653.69
1415-0477	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	COUNSELING	01		\$756.38
1415-0480	JOHNNY'S EXPRESS, INC.	STANDING ORDER FOR TRIO STUDENT TRANSPORTATION	SSS/TRIO P	01		\$900.00
1415-0481	HIGHER ONE	ANNUAL SUBSCRIPTION	ACCOUNTING	01		\$5,250.00
1415-0482	COMMERCIAL AQUATIC SERVICES	POOL CHEMICALS	FACILITIES	01		\$9,890.77
1415-0485	CROCKER SIGNS & SCREEN	CUSTOM DECALS FOR DISTRICT VEHICLES	FACILITIES	01		\$729.60
1415-0486	HERACH AND ARA	CATERING SERVICES TIRE SERVICE TRAINING MEETINGS	CAREER & T	01		\$748.80
1415-0489	J.W. PEPPER	INSTRUCTIONAL SUPPLIES	ARTS: PERF	01		\$336.00
1415-0491	THE DUMBELL MAN FITNESS EQUIP.	STANDING ORDER EQUIPMENT REPAIR & MAINTENANCE	PHYSICAL E	01		\$12,000.00
1415-0494	BARBARA SALAZAR	REIMBURSEMENT SUMMER BRIDGE MEALS	BASIC SKIL	01		\$258.11
1415-0495	PACIFIC TYPEWRITER	STANDING ORDER FOR PRINTER/TYPEWRITER REPAIR	INFORMATIO	01		\$4,000.00

Board Report Detail

v4.0

Req Type(s): REQCON REQBPO REQPO; Req Date between 8/01/14 & 8/31/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund Order Amt
1415-0497	G & V TRANSMISSIONS	SECURITY VEHICLE PARTS & LABOR	FACILITIES	01	\$1,675.97
1415-0498	BOARD OF GOVERNORS	SUBSCRIPTION RENEWAL	INSTITUTIO	01	\$3,900.00
1415-0501	CAL STATE TEACHERS RET. SYSTEM	EXCESS SICK LEAVE	HUMAN RESO	01	\$2,802.00
1415-0502	EDUCATION TO GO	ON-LINE CLASSES	CONTINUING	01	\$585.00
1415-0503	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	ACCOUNTING	01	\$256.40
1415-0504	NAPA OF WHITTIER	STANDING ORDER FOR PURCHASE OF AUTO SUPPLIES	CAREER & T	01	\$1,000.00
1415-0505	SANTA FE HIGH SCHOOL	FULL PAGE AD IN FOOTBALL GAME PROGRAM	MARKETING	01	\$300.00
1415-0506	SOUTH EL MONTE HIGH SCHOOL	FULL PAGE AD IN FOOTBALL PROGRAM	MARKETING	01	\$300.00
1415-0507	WHITTIER HIGH SCHOOL	FULL PAGE AD IN FOOTBALL PROGRAM	MARKETING	01	\$250.00
1415-0510	EL MONTE HIGH SCHOOL	FULL PAGE AD IN FOOTBALL PROGRAM	MARKETING	01	\$250.00
1415-0512	UNIV. CALIF. SAN DIEGO	RENEWAL	STUDENT SE	01	\$800.00
1415-0514	LOS ANGELES NEWSPAPER GROUP	NEWSPAPER ADVERTISING	MARKETING	01	\$1,000.00
1415-0518	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	TRANSFER C	01	\$278.22
1415-0520	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAREER & T	01	\$556.49
1415-0522	PLUMBING & INDUSTRIAL SUPPLY	PLUMBING SUPPLIES	FACILITIES	01	\$498.88
1415-0523	CAPITOL DOOR SERVICE	SERVICE DOOR AT S233	FACILITIES	01	\$390.85
1415-0527	DEPT. OF INDUSTRIAL RELATIONS	ELEVATOR PERMIT FEES	FACILITIES	01	\$2,700.00
1415-0528	STEVE TOMORY	TRAVEL REIMBURSEMENT HI-TEC CONF IN CHICAGO, IL	CAREER & T	01	\$445.50
1415-0529	MANUEL BACA	TRAVEL REIMBURSEMENT TEACHING CONF IN SAN DIEGO	BASIC SKIL	01	\$407.30
1415-0531	SUNSET VANS, INC.	REPAIR TO WHEELCHAIR LIFT TRAM #9	FACILITIES	01	\$1,031.56
1415-0536	DLT SOLUTIONS	MAINTENANCE RENEWAL - TOAD FOR ORACLE	INFORMATIO	01	\$1,508.40
1415-0538	SAFETY KLEEN	VACUUM POTTERY SUMP	FACILITIES	01	\$591.80
1415-0541	SERDI CORPORATION	INSTRUCTIONAL SUPPLIES	CAREER & T	01	\$45,103.39
1415-0543	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	BEHAVIORAL	01	\$570.11
1415-0544	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PHYSICAL E	01	\$308.59
1415-0545	MOUNTAIN VIEW SCHOOL DISTRICT	TRANSPORTATION REIMBURSEMENT	CAREER & T	01	\$1,386.50
1415-0546	IBE DIGITAL	STAPLES	CAREER & T	01	\$577.70
1415-0547	LITTLE LAKE CITY SCHOOL DISTRI	TRANSPORTATION REIMBURSEMENT	CAREER & T	01	\$1,537.00
1415-0548	LITTLE LAKE CITY SCHOOL DISTRI	TEACHER REIMBURSEMENT	CAREER & T	01	\$2,162.88
1415-0549	MOUNTAIN VIEW SCHOOL DISTRICT	INSTRUCTIONAL AID REIMBURSEMENT	CAREER & T	01	\$789.74
1415-0550	VALLE LINDO SCHOOL DISTRICT	INSTRUCTIONAL AID REIMBURSEMENT	CAREER & T	01	\$695.80
1415-0551	EL CAMINO MEXICAN GRILL	CATERING SERVICES CARE ORIENTATION	EXT. OPPOR	01	\$510.94
1415-0552	PROFESSIONAL LIGHTING/ELECTRIC	REPLACE LIGHT BULBS THROUGHOUT CAMPUS	FACILITIES	01	\$1,800.00
1415-0553	RIO HONDO COLLEGE BOOKSTORE	STANDING ORDER PURCHASE OF INSTRUCTIONAL SUPPLIES	FOSTER PAR	01	\$1,200.00
1415-0556	TECH SMITH	SNAGIT BUNDLE MAINTENANCE	CAREER & T	01	\$360.03
1415-0557	CLEARVIEW INTERNET SOLUTIONS	FLIPDOCS PRO ANNUAL SUBSCRIPTION	FOSTER PAR	01	\$350.00
1415-0558	LOWRY COMPUTER PRODUCTS, INC.	INSTRUCTIONAL SUPPLIES	LIBRARY/LE	01	\$810.61
1415-0560	LOS ANGELES COUNTY- EDUCATION	INSTRUCTIONAL SUPPLIES	FOSTER PAR	01	\$950.48
1415-0562	SAN GABRIEL VALLEY NEWSPAPER	LEGAL NOTICE OF PUBLIC HEARING ON BUDGET	CONTRACT M	01	\$555.42
1415-0563	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	COMMUNICAT	01	\$342.58
1415-0567	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	BUSINESS D	01	\$654.27
1415-0568	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	STUDENT AF	01	\$959.41
1415-0571	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	VIRTUAL CO	01	\$268.52
1415-0573	DL IMAGING	CUSTOM BANNERS	PRESIDENT'	01	\$3,753.79
1415-0575	AMERICAN CHEMICAL & SANITARY	CUSTODIAL SUPPLIES	FACILITIES	01	\$1,120.20
1415-0576	BUTTONSRUS	1000 IMPRINTED BUTTONS W/RIBBONS	PRESIDENT'	01	\$545.60
1415-0577	SAFEGUARD BUSINESS SYSTEMS	LASER CHECKS	ACCOUNTING	01	\$309.95
1415-0578	APPLUS TECHNOLOGIES, INC.	SMOG DADDY PC WORKSTATION	CAREER & T	01	\$3,879.37

Board Report Detail

v4.0

Req Type(s): REQCON REQBO REQPO; Req Date between 8/01/14 & 8/31/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req Fund Code	Req Fund	Order Amt
1415-0581	SODEXO AMERICA LLC	CATERING SERVICES SUMMER BRIDGE MEALS	BASIC SKIL	01		\$6,578.38
1415-0584	MY LIFE BOOK ROBBIN'S NEST PUB	INSTRUCTIONAL SUPPLIES	FOSTER PAR	01		\$762.17
1415-0586	BISHOP COMPANY	GAS CHAIN SAW	FACILITIES	01		\$401.11
1415-0588	LOS ANGELES TIMES	QUARTER PAGE AD IN BACK TO SCHOOL ISSUE	MARKETING	01		\$835.00
1415-0589	TIMOTHY K. JACOBSON	TRAVEL REIMBURSEMENT 2ND LEVEL INTERVIEW FIN AID	HUMAN RESO	01		\$1,007.38
1415-0590	WHITTIER AREA CHAMBER OF	BUSINESS FOCUS ADVERTISING	MARKETING	01		\$700.00
1415-0592	XEROX CORP.	PRINT SHOP SUPPLIES	PRINTING S	01		\$2,489.56
1415-0593	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	BEHAVIORAL	01		\$613.21
1415-0594	MICHAEL DIGHERA	TRAVEL REIMBURSEMENT HONDA PACT MEETING TROY, OH	CAREER & T	01		\$1,765.38
1415-0595	RUBEN AGUS	TRAVEL REIMBURSEMENT ESRI CONFERENCE SAN DIEGO, CA	CAREER & T	01		\$1,493.32
1415-0598	EMERGENCY MEDICAL PRODUCTS	INSTRUCTIONAL SUPPLIES	PUBLIC SAF	01		\$1,516.19
1415-0599	DELPHIN COMPUTER SUPPLIES	TONER CARTRIDGE(2)	HUMAN RESO	01		\$353.16
1415-0601	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CAREER & T	01		\$632.61
1415-0602	BARBARA SALAZAR	REIMBURSEMENT INSTRUCTIONAL SUPPLIES	BASIC SKIL	01		\$404.56
1415-0604	LA CNTY DEPT OF PUBLIC HEALTH	ANNUAL PERMIT TO OPERATE SWIMMING POOLS	FACILITIES	01		\$725.00
1415-0605	GST	COLOR HP PRINTER	HUMAN RESO	01		\$366.20
1415-0610	DL IMAGING	BANNERS FOR SWEC	PRESIDENT'	01		\$425.36
1415-0611	DL IMAGING	BANNERS FOR EL MONTE EDUCATIONAL CENTER	PRESIDENT'	01		\$427.96
1415-0612	AMERICAN CHEMICAL & SANITARY	CUSTODIAL SUPPLIES	FACILITIES	01		\$14,338.00
1415-0614	UPTOWN STUDIOS	STANDING ORDER MARKETING MATERIALS	CAREER & T	01		\$3,000.00
1415-0616	NORMA GARCIA	EDUCATIONAL REIMBURSEMENT - SUMMER 2014	HUMAN RESO	01		\$916.66
1415-0617	NAFSA PUBLICATIONS CENTER	ADVISER'S MANUAL ONLINE LICENSE RENEWAL	ADMISSIONS	01		\$278.00
1415-0618	THOMSON WEST	SUBSCRIPTION RENEWAL	ADMISSIONS	01		\$315.00
1415-0619	VERNIER SOFTWARE & TECHNOLOGY	INSTRUCTIONAL SUPPLIES	PHYSICAL S	01		\$525.38
1415-0621	SHAMROCK COMPANIES	INSTRUCTIONAL SUPPLIES	CAREER & T	01		\$322.59
1415-0622	NETSUPPORT INC.	ANNUAL MAINTENANCE RENEWAL	LIBRARY/LE	01		\$428.48
1415-0623	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	ARTS: PERP	01		\$572.04
1415-0630	ROXANNA GOMEZ	EDUCATIONAL REIMBURSEMENT SUMMER 2014	HUMAN RESO	01		\$250.00
C1314-0593	SOUTHWEST MGMT. CONSULTANTS	PROFESSIONAL SERVICES JUNE 2014	PRESIDENT'	01		\$1,250.00
C1314-0594	LIEBERT CASSIDY WHITMORE	LEGAL SERVICES MAY 2014	PRESIDENT'	01		\$3,136.00
C1314-0595	LIEBERT CASSIDY WHITMORE	LEGAL SERVICES JUNE 2014	PRESIDENT'	01		\$11,958.42
C1314-0596	McCALLUM GROUP, INC.	PROFESSIONAL SERVICES JUNE 2014	PRESIDENT'	01		\$2,200.00
C1314-0597	VMA COMMUNICATIONS	MONTHLY MARKETING SERVICES JUNE 2014	MARKETING	01		\$4,000.00
C1314-0598	CITY OF SANTA FE SPRINGS	PRESENTATION OF FIRE TECHNOLOGY COURSES	PUBLIC SAF	01		\$33,451.00
C1314-0599	U.S.D.A. FOREST SERVICE	PRESENTATION OF WILDLAND FIRE TECHNOLOGY COURSES	PUBLIC SAF	01		\$25,631.00
C1415-0096	SINGLEWIRE SOFTWARE, LLC	RENEWAL MAINTENANCE BERBEE EMERGENCY SYSTEM	INFORMATIO	01		\$4,800.00
C1415-0097	FARONICS TECHNOLOGIES USA INC.	DEEP FREEZE MAINTENANCE RENEWAL	INFORMATIO	01		\$3,080.00
C1415-0098	DELL COMPUTER	MAINTENANCE RENEWAL DELL SERVERS	INFORMATIO	01		\$19,827.77
C1415-0099	NE SYSTEMS, INC.	ANNUAL RENEWAL NETWORK HARDWARE SUPPORT MAINTENANCE	INFORMATIO	01		\$130,880.30
C1415-0100	WALTER ALLEN III	CONSULTANT SERVICES	PUBLIC SAF	01		\$7,661.50
C1415-0101	IBE DIGITAL	MAINTENANCE AGREEMENT FOR DSP&S COPIER	DISABLED S	01		\$570.58
C1415-0103	AMEC E&I, INC.	GEOTECHNICAL INSPECTION SVS BID #2027 RETAINING WL	BOND PROJE	42		\$3,190.76
C1415-0104	KONICA MINOLTA BUSINESS	MAINTENANCE AGREEMENT FOR PRESIDENTS OFFICE COPIER	PRESIDENT'	01		\$2,605.20
C1415-0105	SPECIALTY UNDERWRITERS LLC	MAINTENANCE AGREEMENT FOR FINANCIAL AID COPIER	FINANCIAL	01		\$695.00
C1415-0106	IBE DIGITAL	MAINTENANCE AGREEMENT FOR INST/RESEARCH COPIER	INSTITUTIO	01		\$537.00
C1415-0107	U.S. SECURITY ASSOCIATES, INC.	STANDING ORDER FOR TRAM DRIVERS	FACILITIES	01		\$91,760.00
C1415-0108	U.S. SECURITY ASSOCIATES, INC.	STANDING ORDER FOR GUARD SERVICES	FACILITIES	01		\$390,390.00
C1415-0109	FAST-TRACK CONSTRUCTION	BID# 2024 REMOVE/REPLACE WATER HEATER AT AJ ANNEX	BOND PROJE	42		\$15,262.00

Board Report Detail

v4.0

Req Type(s): REQCON REQBO REQPO; Req Date between 8/01/14 & 8/31/14
 between \$250.00 thru \$9,999,999.99

PO #	Vendor Name	Requisition Information	Order Site	Req	
				Fund Code	Req Fund Order Amt
C1415-0110	ORACLE AMERICA, INC.	ANNUAL MAINTENANCE FOR ORACLE DATABASE	INFORMATIO	01	\$141,978.43
C1415-0111	DICOR CONTRACTORS	INSTALL TWO CANOPIES AT AUTO TECH.	CAREER & T	01	\$9,800.00
C1415-0113	TONY MASSADI INSPECTIONS	INSPECTION SVS REPLACEMENT RETAINING WALL	BOND PROJE	42	\$3,808.00
C1415-0114	JOINT APPRENTICESHIP TRUST	JOINT APPRENTICESHIP TRUST LOCAL 5	APPRENTICE	01	\$15,577.31
C1415-0115	EMCOR SERVICE MESA ENERGY SYS	REPLACE PACKAGE UNIT FOR NEW CARRIER UNIT AT CDC	FACILITIES	01	\$6,878.00
C1415-0115	EMCOR SERVICE MESA ENERGY SYS	REPLACE PACKAGE UNIT FOR NEW CARRIER UNIT AT CDC	FACILITIES	41	\$6,878.00
C1415-0116	DOLINKA GROUP, LLC	CONSULTING SERVICES	ACCOUNTING	41	\$787.50
C1415-0117	ELLUCIAN COMPANY L.P.	CONSULTING SERVICES	INFORMATIO	01	\$7,200.00
C1415-0118	MARIPOSA LANDSCAPES, INC	CLEAR NATURE TRAIL AT GREEN WASTE AREA	FACILITIES	01	\$2,250.00
C1415-0119	NATIONAL ECON CORPORATION	HAZARDOUS MATERIALS INSPECTION & REPORT ADMIN BLDG	BOND PROJE	42	\$1,790.00
C1415-0120	CLIMATEC	ENERGY MGMT & CONTROL SYSTEM TECH SUPPORT	FACILITIES	01	\$18,087.00
C1415-0123	IBE DIGITAL	MAINTENANCE AGREEMENT FOR FACILITIES COPIER	FACILITIES	01	\$380.81
C1415-0124	IBE DIGITAL	MAINTENANCE AGREEMENT FOR VETERANS COPIER	FINANCIAL	01	\$660.00
C1415-0125	IBE DIGITAL	MAINTENANCE AGREEMENT FOR LRC COPIERS	LIBRARY/LE	01	\$1,746.93
C1415-0126	VMA COMMUNICATIONS	MONTHLY MARKETING BILLABLES - JULY 2014	MARKETING	01	\$1,915.57
C1415-0127	VMA COMMUNICATIONS	MARKETING SERVICES - JULY 2014	MARKETING	01	\$4,000.00
C1415-0128	IBE DIGITAL	MAINTENANCE AGREEMENT FOR COUNSELING COPIER	COUNSELING	01	\$523.60
C1415-0129	IBE DIGITAL	MAINTENANCE AGREEMENT FOR EMEC COPIER	EL MONTE E	01	\$420.00
					=====
					\$1,624,297.86

Board Report Detail

v4.0

Site: 0568; Req Type(s): REQCON REQBPO REQPO; Req Date between 8/01/
 14; Costing between \$250.00 thru \$9,999,999.99

<u>PO #</u>	<u>Vendor Name</u>	<u>Requisition Information</u>	<u>Order Site</u>	<u>Req Fund Code</u>	<u>Req Fund Order Amt</u>
C1415-0103	AMEC E&I, INC.	GEOTECHNICAL INSPECTION SVS BID #2027 RETAINING WL	BOND PROJE	42	\$3,190.76
C1415-0109	FAST-TRACK CONSTRUCTION	BID# 2024 REMOVE/REPLACE WATER HEATER AT AJ ANNEX	BOND PROJE	42	\$15,262.00
C1415-0113	TONY MASSADI INSPECTIONS	INSPECTION SVS REPLACEMENT RETAINING WALL	BOND PROJE	42	\$3,808.00
C1415-0119	NATIONAL ECON CORPORATION	HAZARDOUS MATERIALS INSPECTION & REPORT ADMIN BLDG	BOND PROJE	42	\$1,790.00
=====					\$24,050.76

PAYROLL WARRANT REPORT

AUGUST 2014

Administrative salary

C1B-C	\$	244,328.33
230-N	\$	30,000.00
R07-C	\$	46,882.50
R07-N	\$	33,749.16

\$ 354,959.99

Full time Faculty & Educational Salary

C2B-C	\$	1,632,304.52
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\$ 1,632,304.52

Faculty Hourly

V2D-C	\$	478,610.87
V2D-N	\$	1,284.69
R04-C	\$	440,998.80
R04-N	\$	978.24
213-C	\$	94,133.80
213-N	\$	505.90
216-C	\$	899.04
217-C	\$	(1,685.08)
218-c	\$	598.13
232-c	\$	(7,882.38)
237-c	\$	148.80

\$ 1,008,590.81

Classified Monthly

E4B-N	\$	586,498.60
E4C-N	\$	458,939.00
224-N	\$	2,274.12
234-N	\$	57,518.00

\$ 1,105,229.72

Classified Hourly

H1B-N	\$	23,810.98
H1C-C	\$	60.81
H1C-N	\$	38,512.44
225-N	\$	117.00

\$ 62,501.23

\$ 4,163,586.27

**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA**

CHANGE THE PERIOD ▼

Fiscal Year: 2013-2014

Quarter Ended: (Q4) Jun 30, 2014

District: (880) RIO HONDO

Your Quarterly Data is Certified for this quarter.

Chief Business Officer

CBO Name: Teresa Dreyfuss

CBO Phone: 562-908-3403

CBO Signature:

Date Signed:

Chief Executive Officer Name: Teresa Dreyfuss

CEO Signature:

Date Signed:

Electronic Cert Date: 08/18/2014

District Contact Person

Name: Teresa Dreyfuss

Title: Superintendent/President

Telephone: 562-908-3403

Fax: 562-908-3462


E-Mail: tdreyfuss@rio.hondo.edu

California Community Colleges, Chancellor's Office
Fiscal Services Unit
1102 Q Street, Suite 4554
Sacramento, California 95814-6511

Send questions to:
Christine Atalig (916)327-5772 atalig@ccccc.edu or Tracy Britten (916)323-6899 tbritten@ccccc.edu
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**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q
VIEW QUARTERLY DATA**

CHANGE THE PERIOD 
Fiscal Year: 2013-2014
Quarter Ended: (Q4) Jun 30, 2014

District: (880) RIO HONDO

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2010-11	Actual 2011-12	Actual 2012-13	Projected 2013-2014
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
A. Revenues:					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	70,672,457	60,985,542	62,971,126	70,004,672
A.2	Other Financing Sources (Object 8900)	7,389	0	0	0
A.3	Total Unrestricted Revenue (A.1 + A.2)	70,679,846	60,985,542	62,971,126	70,004,672
B. Expenditures:					
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	67,478,037	66,673,607	62,233,081	65,308,639
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	701,735	259,524	409,070	502,201
B.3	Total Unrestricted Expenditures (B.1 + B.2)	68,179,772	66,933,131	62,642,151	65,810,840
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	2,500,074	-5,947,589	328,975	4,193,832
D.	Fund Balance, Beginning	7,936,383	10,436,457	5,009,432	5,072,396
D.1	Prior Year Adjustments + (-)	0	520,564	-266,009	0
D.2	Adjusted Fund Balance, Beginning (D + D.1)	7,936,383	10,957,021	4,743,423	5,072,396
E.	Fund Balance, Ending (C. + D.2)	10,436,457	5,009,432	5,072,398	9,266,228
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	15.3%	7.5%	8.1%	14.1%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	13,300	13,800	13,396	12,800
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III. Total General Fund Cash Balance (Unrestricted and Restricted)

		As of the specified quarter ended for each fiscal year			
		2010-11	2011-12	2012-13	2013-2014
H.1	Cash, excluding borrowed funds		7,827,952	10,581,929	24,650,297
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1 + H.2)	17,593,003	7,827,952	10,581,929	24,650,297

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
Revenues:					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	64,962,946	64,962,946	70,004,672	107.8%
I.2	Other Financing Sources (Object 8900)	0	0	0	
I.3	Total Unrestricted Revenue (I.1 + I.2)	64,962,946	64,962,946	70,004,672	107.8%
Expenditures:					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	64,719,731	65,482,293	65,308,639	99.7%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	220,115	211,053	502,201	238%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	64,939,846	65,693,346	65,810,840	100.2%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	23,100	-730,400	4,193,832	
L.	Adjusted Fund Balance, Beginning	5,072,396	5,072,396	5,072,396	
L.1	Fund Balance, Ending (G. + L.2)	5,095,496	4,341,996	9,266,228	
M.	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	7.8%	6.6%		

V. Has the district settled any employee contracts during this quarter? **YES**

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify YYYY-YY)	Management		Academic		Classified	
	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *
a. SALARIES:						
Year 1: 2013-14	72,000	1.57%	748,000	1.57%		
Year 2: 2014-15	26,000	0.55%	266,000	0.55%		
Year 3:						
b. BENEFITS:						
Year 1: 2013-14	10,080	1.57%	104,720	1.57%		
Year 2: 2014-15	3,640	0.55%	37,240	0.55%		
Year 3:						

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.
The district intends to fund salary and benefit increases from the principal apportionment revenues object no. 8611 of the general fund.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? **NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? **NO**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

This year? **NO**
Next year? **NO**

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

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

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

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

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

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

EMPLOYEE	CONFERENCE NAME & LOCATION	DATES	REASON FOR ATTENDING	DAYS AWAY FROM COLLEGE	APPROX. COST/ FUNDING SOURCE	PRESENTER	PARTICIPANT
Suzanne Frederickson	Accessing Higher Ground (AHG) Conference Boulder, CO	Nov. 19-21, 2014	Conference attendee	3	\$1,520.00 General Fund		X
Laura Y. Garcia	19th Annual National Community College Hispanic Council Leadership Symposium (NCCHC) Scottsdale, AZ	Sept. 18-20, 2014	Conference attendee	2	\$775.00 General Fund		X
Gary Mendez	45th Annual Association of Community College Trustees (ACCT) Chicago, IL	Oct. 22-25, 2014	Conference attendee	N/A	\$2,795.00 General Fund		X
Sheila Lynch	14th Annual Gathering of the Center for Renewal & Wholeness In Higher Education Dallas, TX	Oct. 3-5, 2014	Conference attendee	0	\$1,158.00 \$900 FLEX balance/self		X
Katherine O'Brien	14th Annual Gathering of the Center for Renewal & Wholeness In Higher Education Dallas, TX	Oct. 3-5, 2014	Conference attendee	1.5	\$1,158.00 \$900 Staff Development balance/self		X

Madeline Shapiro
 Vicky Santana
 Gary Mendez
 Mary Ann Pacheco
 Norma E. Garcia
 Student Trustee:
 Jaime "JJ" Magallon

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

3. Approval Affiliation Agreement with MedCoast Ambulance for Ambulance Ride-Along Experience

The Public Safety Department is requesting the services of MedCoast Ambulance to provide Rio Hondo Community College District students enrolled in public safety classes with limited clinical experience for students with ambulance ride-along. The affiliation allows students and instructors access to appropriate facilities for student to obtain practical learning experience. The affiliation will be continuous unless canceled or terminated.

RECOMMENDATION: That the Board of Trustees approve affiliation agreement with MedCoast Ambulance.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

4. Approve Clinical Affiliation Training Agreement – El Encanto Healthcare and Habilitation Center

The Health Science Nursing Department is requesting approval of a clinical affiliation training agreement with the El Encanto Healthcare and Habilitation Center in the City of Industry. Rio Hondo College Health Science & Nursing Department desires the cooperation of El Encanto Healthcare and Habilitation Center in providing clinical experience for students. The two year term begins September 1, 2014 and continues through August 31, 2016.

RECOMMENDATION: That the Board of Trustees approve clinical affiliation agreement with El Encanto Healthcare and Habilitation Center as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

5. Funding Renewal from the California Community Chancellor's Office Funding the Foster Kinship Care Education Program

Rio Hondo College (RHC) has received notification from the California Community College Chancellor's Office (CCCCO) of extended funding for the Foster Kinship Care Education Program (FKCE) in the amount of \$194,363.00 for the period July 1, 2014 through June 30, 2015. Rio Hondo Community College District has provided FKCE services since 1999. The purpose of the FKCE, a joint project of the Chancellor's Office and the California Department of Social Services, is to provide quality education and training opportunities to foster parents and to assist them in meeting the needs of the foster children in their care.

RECOMMENDATION: That the Board of Trustees approve grant renewal and funding for the Foster Kinship Care Education Program (FKCE) from the California Community College Chancellor's Office authorizing the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

**6. Modification #1 to Cost Share Agreement with Carpenter Joint
Apprentice and Training Committee and/or Southwest Carpenters
Training Fund**

Many employers partner with the California Community Colleges (CCC) to provide apprenticeship training for their employees. Apprentices receive on-the-job training via their employer, and then in the evening or weekend receive employer selected "related and supplemental instruction" (RSI). The current agreement began July 1, 2011 and continues until June 30, 2016. The Rio Hondo Community College District is sharing its Budget Act funding (Apportionment) in the amount of 70% with the apprentice program.

Modification #1 changes the amount of the apportionment shared with the Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund to 85%.

RECOMMENDATION: That the Board of Trustees approve Modification #1 changing the amount of the apportionment shared with the Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund to 85%, authorizing the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None

be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

7. Facility Use Agreement – County of Los Angeles Department Of Public Works

The Rio Hondo College – Applied Technology Department plans to offer AutoCAD, Cartography, Civil 142, Engt 150, Engt 170, Environmental GIS, GIS 120, GIS 221, and Introduction to Surveying and GPS at the County of Los Angeles – Department of Public Works Headquarters 900 South Fremont Avenue, Alhambra, CA 91803.

The County of Los Angeles charges rental for use of its facility. Rental of the space commencing on August 26, 2014 will be \$13.20 per week. The first eight weeks will cost \$105.60 paid from the general fund.

Staff recommends approval of a one-year agreement through June 30, 2015.

RECOMMENDATION: That the Board of Trustees approve a one-year space use agreement with the County of Los Angeles – Department of Public Works as summarized above and authorize the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

8. Deputy Sector Navigator Energy Efficiency and Utilities Sub-Contract with Los Angeles Unified School District

Rio Hondo Community College District is the Fiscal Agent for grant #13-160-003 Deputy Sector Navigator Energy Efficiency and Utilities. The objective of the grant is to collaborate with consortia and the respective Sector Navigator that have identified Energy (Efficiency) and Utilities as a priority or emerging technology sector, assemble regional advisory boards to establish needs assessment and define accountability based performance outcomes and measurements.

Los Angeles Unified School District (LAUSD) will provide CTE High School Pathway teachers travel to various worksites that focus on environmental practices and policies, renewable energies, or green technologies, to engage and observe industry professionals. They will:

- 1. Create an introductory framework and curriculum for (2) half--day summer workshops, which will support the middle school to high school transition process and introduce the Energy and Efficiency. and**
- 2. Develop project based learning between high school pathway and Community College within the Energy and Efficiency Sector, which infuses Common Core, and applied sector content. and**
- 3. Increase readiness and access to post-secondary curriculum; support Energy & Efficiency Sector.**

For the services listed above, the Rio Hondo College will pay LAUSD \$15,000.00 from the Deputy Sector Navigator Energy Efficiency and Utilities Grant.

RECOMMENDATION: That the Board of Trustees approve the Deputy Sector Navigator Energy Efficiency and Utilities Grant Sub-Contract with the Los Angeles Unified School District in the amount of \$15,000.00 and authorize the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

9. Deputy Sector Navigator Energy Efficiency and Utilities –
Montebello Unified School District

Rio Hondo College is the fiscal agent for The California Community College Chancellor's Office Workforce and Economic Development Deputy Sector Navigator Energy Efficiency and Utilities Grant. The objective of the grant is to collaborate with consortia to promote K-12 student success in science, technology, engineering and math (STEM).

Rio Hondo College will reimburse Montebello Unified School District an amount not to exceed \$25,000.00 for work performed under a 5-month agreement through December 15, 2014. Services will be paid through the Energy Efficiency and Utilities Deputy Sector Navigator Grant. Staff recommends that the Board approve the agreement with Montebello USD to provide the CSULA Summer Institute Program.

RECOMMENDATION: That the Board of Trustees approve and award agreement to the Montebello Unified School District in an amount not to exceed \$25,000.00 for the performance of the CSULA Summer Institute Program as summarized above and authorize the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

10. Deputy Sector Navigator Energy Efficiency and Utilities – East Los Angeles College

Rio Hondo College is the fiscal agent for The California Community College Chancellor's Office Workforce and Economic Development Deputy Sector Navigator Energy Efficiency and Utilities Grant. The objective of the grant is to collaborate with consortia promote K-12 student success in science, technology, engineering and math (STEM).

RHC will reimburse East Los Angeles College (ELAC) an amount not to exceed \$25,000.00 for work performed under a 5-month agreement through December 15, 2014. Services will be paid through the Energy Efficiency and Utilities Deputy Sector Navigator Grant. ELAC, using their main feeder high schools (Roosevelt High School and/or Garfield High School) is tasked with the goal of increase the female population in STEM program and provide for a successful transition from high school to community college.

Staff recommends that the Board approve agreement with ELAC.

RECOMMENDATION: That the Board of Trustees approve and award agreement to the East Los Angeles College in an amount not to exceed \$25,000.00 to increase female student population in the STEM program as summarized above and authorize the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

11. Surplus Property (Career and Technical Education Department)

The Career and Technical Education Department has identified the following equipment that has been taken out of service and is no longer needed for the operation of the department.

Quantity	Description	Rio Hondo Asset Tag Number
1	Hydraulic Press	0001713
1	Marquette Welder	0002144
1	Drill Press	0001718

In accordance with Education Code Section 81452, the Board may, by unanimous vote of those members present, find that the property is of insufficient value to defray the costs of arranging a sale and that the property be consigned to a local auction house and recycling center.

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

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 and authorizing consignment to a local auction house and recycling center.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
 AGENDA

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

12. Replace Flooring at South Whittier Educational Center (SWEC), Classroom 103 – DCL Construction

The vinyl flooring in classroom 103 at SWEC needs repair. Two vendors have provided proposals for the following repair scope: remove the existing flooring and base, remove existing glue, prepare floor for new tiles, and install new Armstrong floor tiles per manufactures recommendations.

DCL Construction	\$8,926.00
JJJ Flooring	\$9,095.00

Contractor DCL Construction presented the lowest proposal which also includes using the flooring manufacturer's recommended adhesive, and to replace the existing coved base if it cannot be saved and reused.

RECOMMENDATION: That the Board of Trustees approve the proposal presented by DCL Construction and awards contract to replace flooring at South Whittier Educational Center (SWEC), Classroom 103 in the amount of \$8,926.00 to be paid from the Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

13. Grants

Student Mental Health Awareness and Support Program:

The Foundation for California Community Colleges has approved a grant allocation for the Student Mental Health Awareness and Support Program in the amount of \$15,000.00 for the term July 1, 2014 through June 30, 2015.

The purpose of the program is to: advance collaborative efforts with local colleges/universities, community agencies and county services by expanding community partnerships; increase students' awareness of mental health issues; provide early intervention and encourage help seeking behavior; and provide support for at-risk students by establishing peer-to-peer support that positively impacts student persistence.

RECOMMENDATION: That the Board of Trustees approve the grant funding as outlined above and authorize the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None

be

Accepted and approved - Action No. 96

Not approved

Yes

No

Delayed for further study

Vote:

5

0

Student Trustee Advisory Vote:

1

0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

14. Surplus Property (Performing and visual Arts Department)

The Performing and Visual Arts Department has identified the following equipment that has been taken out of service and is no longer needed for the operation of the department.

Quantity	Description	Rio Hondo Asset Tag Number
3	TV	n/a
2	Video Mixer	10681
2	Keyboard	T10062; T10058
4	Remote Op (Hitachi)	00339; 003399; 00340; 003301
1	Time Code Generator	3391
1	F/X Unit	11110
1	Tape Recorder (JVC)	3385
1	Video Distributor	3302
1	Misc. Electronic	3368
1	Encoder	3383
1	Time Corrector	3305
8	Video Monitor	001245; 001247; 0004397; 003392; 0004399; 0004396; 003381; 003359
1	Video Recorder	3296
1	Tripod	000611; 000609
1	Video Camera	3299
1	Controller (Sony)	3298
25	Speaker	0004308; 0004315; 0004309; 0004310; 0004312; 10583; 10581; 10582; T10603; T10601; LG270; LG6269; T10604; 5127; 5126; 5841
5	EV Speaker	n/a
1	Character Generator	3382
1	Edit Controller	T10057
1	Cassette Player (Sony)	3294
1	Syncro. (Harris)	3378
1	Overhead Projector	4147
1	Sound Craft Mixer	691
35	Strip light (non-operational)	n/a
96	Lighting Instruments (assorted)	n/a
1	Turntable (Sansui)	n/a
1	Tape Player (Teac)	n/a

Quantity	Description	Rio Hondo Asset Tag Number
4	Video Cable (spool)	n/a
1	VCR (JVC)	n/a
1	Tape Deck (Sony)	n/a
3	CD Player	n/a
4	Video Monitor	n/a
1	Equalizer (JVC)	n/a
1	Video Recorder (Vmate)	3296
1	Lighting Parts (box of misc. parts)	n/a
1	Audio Parts (box of misc. parts)	n/a
1	Effects Generator (JVC)	n/a
30	Wooden Easels	n/a
3	Spot Light (non-operational)	n/a

In accordance with Education Code Section 81452, the Board may, by unanimous vote of those members present, find that the property is of insufficient value to defray the costs of arranging a sale and that the property be consigned to a local auction house and recycling center.

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

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 and authorizing consignment to a local auction house and recycling center.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

15. Revenue Agreement Providing Technical Training Program – Stanford Transportation Group, LLC

The Career and Technical Education Department (CTE) will provide college level instructional support and training including outlines, lesson plans on a Honda GX Civic at Stanford Transportation Group (STG) Facility at 236 West Portal Avenue #359, San Francisco, CA 94127. CTE will develop and maintain curriculum, trading aids, props and materials needed to conduct the training sessions.

Once signed, the MOU will continue in full force for a term of 12-months. Stanford Transportation Group will pay the District \$14,040.00 for the technical training.

RECOMMENDATION: That the Board of Trustees approve the revenue agreement whereby Stanford Transportation Group, LLC pays the District \$14,040.00 for the services outlined above and authorize the Administration to sign the appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

16. Replace Intrusion Alarm System at Information Technology Main Server Room and Fine Art Gallery – Vector Security, Inc.

On February 14, 2014 the Board of Trustees approved the proposal from Post Alarm Systems, Inc. to replace the intrusion alarm systems at both the Information Technology main server room and the Fine Arts Gallery. Post Alarm Services was unable to honor their proposal.

Two vendors (Post Alarm Services & Vector Security, Inc.) were asked to propose on the scope to replace the intrusion alarm system at both the Information Technology Main Server Room and the Fine Arts Gallery. The scope of work includes the on-time fee for the equipment and installation and establishes the monthly, on-going service fee amount to provide 24/7 monitoring.

It is recommended that the College contract with Vector Security, Inc. to perform this installation.

Vector Security, Inc.	\$1,706.85	Information Technology (monitoring \$35/mo)
	<u>\$1,646.00</u>	Fine Arts Gallery (monitoring \$35/mo)
Total	\$3,352.85	

RECOMMENDATION: That the Board of Trustees award contract to replace the instruction alarm system at Information Technology main server room and Fine Art Galley to Vector Security, Inc., in the amount of \$3,352.85 paid from Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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
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Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

17. Warranty Service on the Heaters for the Large and Small Swimming Pools – Commercial Aquatic Service, Inc.

In order to maintain the warranty on both the large and small pool heaters, a certified vendor must perform an inspection and service on the heaters.

Two certified vendors provided proposals for this required service

Commercial Aquatic Services, Inc.	\$ 1,898.00
Knorr Industries, Inc.	\$ 2,567.00

Staff recommends Commercial Aquatic Service, Inc. to provide this service.

RECOMMENDATION: That the Board of Trustees award contract for warranty service of heaters for the large and small pool by Commercial Aquatic Services, Inc. in an amount not to exceed \$1,898.00 paid from Schedule Maintenance and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

18. Ratification of Additional DSA Fees for Installation of Fire Alarm System at Old Administration of Justice Building (Legacy Project)

All missing documents have been filed for DSA certification on the Installation of Fire Alarm System for the Old Administration of Justice Building (legacy project). During the review of the final documentation, DSA identified additional fees of \$43.40 as a requirement for certification. The fees were calculated based on additional DSA review time of previously missing documentation. It was prudent that requested amount be paid immediately as these fees were identified as the final missing component. DSA issued a letter certifying the project on July 29, 2014.

RECOMMENDATION: That the Board of Trustees ratify the additional DSA fees from the Division of the State Architect for the additional DSA review time on the Installation of Fire Alarm System for the Old Administration of Justice Building in an amount not to exceed \$43.40 from Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

19. Approval to Replace Damaged Window at the Second Floor of the Learning Resource Center (LRC) – DCL Construction

One 60" x 98" window at the second floor of the LRC has cracked in the center of the laminated glass and needs to be replaced.

Two vendors have provided proposals to remove the cracked glass pane and replace it with a new pane of glass.

DCL Construction	\$ 9,743.00
Padua Glass Enterprises, Inc.	\$ 10,780.00

RECOMMENDATION: That the Board of Trustees award contract for the replacement of a damaged window at the second floor of the Learning Resource Center (LRC) to DCL Construction in an amount not to exceed \$9,743.00 paid from bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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
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 Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

20. Design Consulting Services for Security Digital Video Surveillance System RFP #2029 – Exante360 LLC

Through the Request For Proposal (RFP) process, seven (7) firms submitted for Design Consulting Services for Security Digital Video Surveillance System. A committee reviewed and interviewed the two firms.

Exante360 LLC	\$48,640.00
Vantage Technology & Consulting Group	\$58,740.00

The committee recommends Exante360 LLC to provide the design service based on their qualifications; experience in performing similar services at other colleges/universities, fee proposal in the amount not to exceed \$48,640.00 (includes reimbursable expenses)

RECOMMENDATION: That the Board of Trustees award contract for RFP# 2029 Design Consulting Services for Security Digital Video Surveillance System to Exante360 LLC in an amount not to exceed \$48,640.00 paid from Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

21. Regular and Routine Asphalt Maintenance Work at the Main Campus and at the Santa Fe Springs Fire Academy – Terra Pave, Inc.

Regular and routine asphalt maintenance work has been identified and needed at the main campus and at the Santa Fe Springs Fire Academy. Two vendors have reviewed both sites and presented proposals in the following areas: Main Campus – crack repair, seal and restripe at Parking Lot C & F, repaint selected traffic directions and red curbs on main campus, repair tripping hazard and drainage issues at AJ Annex & Auto Technology. Fire Academy: General asphalt maintenance work to correct tripping hazard near truck parking, and overlay asphalt to correct tripping hazards at deteriorating asphalt.

Golden State Paving and Terra Pave have provided proposals to perform this maintenance work that include prevailing wages, and payment bond, and to perform this work at a time to minimize impact to campus operations.

Terra Pave, Inc.	\$ 67,819.00
Golden State Paving Company	\$ 75,995.00

RECOMMENDATION: That the Board of Trustees award contract for regular and routine asphalt maintenance work at the main campus and at the Santa Fe Springs Fire Academy by Terra Pave, Inc. in an amount to exceed \$67,819.00 paid from Bond Funds and authorizes the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None _____ be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

II. CONSENT AGENDA

A. FINANCE AND BUSINESS

22. PeopleAdmin Software License for Employment Application Tracking

The Office of Human Resources (HR) at Rio Hondo College has maintained a high level of service to its stakeholders but it is now time for it to go digital. The current employment application process is primarily paper based and by going digital will create an easier application procedure by providing an economical and web based environment. This purchase is strategic for a number of reasons:

- Implementing the PeopleAdmin software will allow the HR department to realize the savings of going paperless (nothing to print, nothing to mail and less to file).
- PeopleAdmin Software provides enhanced and more comprehensive compliance with Section 508 Standards/ADA Compliance.
- Over 200 other Community Colleges are currently using PeopleAdmin Software, including the 27 largest ones.

The Human Resources Department recommends approval of software licensing agreement with PeopleAdmin, Inc., for its employment application tracking software. The initial cost is \$22,130.00 paid from bond funds. Each subsequent year there will be a recurring license fee of \$14,730.00 from General Fund

RECOMMENDATION: That the Board of Trustees approve software license agreement as summarized above with PeopleAdmin, Inc., in an amount not to exceed \$22,130.00 from Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA

Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE & BUSINESS

23. Continuing Education

Daisi Pollard Sepulveda-Low – To educate, develop and enhance potential talent. This workshop will improve your interview skills, walking, poise and posture. Dates of service: September 11, 2014 – June 30, 2015. Payment will be 60% to the college and 40% to the consultant.

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

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

A. FINANCE & BUSINESS

24. Consultants

- a. Prometheus Development Group – To serve as a consultant to Student Mental Health Grant under Student Affairs, for development and creation of mobile phone application for iPhone Operating System (IOS) and Android; member subscribe features; web hosting, support and maintenance; creating of Quick Response Code (QR) codes to facilitate appropriate download; training for end user; creation of maps and Global Positioning System (GPS) functionality within the mobile application. Dates of service: September 11, 2014 – June 30, 2015. Payment not to exceed \$3,500.00 from CCC Student Mental Health Grant.
- b. Southwest Management Consultants, Inc. – To provide local political consulting and to facilitate the development of partnerships with local governments, private companies and the labor sector from September 16, 2014 to March 15, 2015 (six months). Cost not to exceed \$7,500.00 from Unrestricted General Funds.

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

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

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, September 10, 2014, 6:00 p.m.
AGENDA**

II. CONSENT AGENDA

B. PERSONNEL

The following recommendations are submitted within budget allocations:

1. Academic

a. Employment

Special Assignment, Summer 2014

The following instructor will receive a \$250 stipend, paid by Title V, for creating a Distance Education: Best Practice module on "Providing Clear Timelines & Due Dates" to be used as faculty resource in teaching online or hybrid courses:

YOUNG, Colin, Behavioral and Social Sciences

The following instructor will receive a \$500 stipend, paid out of Title V, for creating two Distance Education: Best Practice modules on "Creating a 1st Week Course Check In-Assignment" and "Designing and Encouraging Effective Student-to-Student Interaction" to be used as faculty resources in teaching online or hybrid courses:

LYNCH, Sheila, Arts and Cultural Programs

The following instructor will receive a \$750 stipend, paid out of Title V grant, for creating three Basic Skills: Best Practice modules on "Motivating Students' Learning", "Decreasing Text Anxiety" and "Preparing Students for On-Demand Essays" to be used as faculty resources in teaching any course across the curriculum:

VAZQUEZ, Dana, Communications and Languages

The following instructor will receive a \$500 stipend, paid out of Title V grant, for creating two Distance Education: Best Practice modules on "Setting Expectations of Student contact, Participation, and Involvement with Course Materials" and "Practicing Regular and Effective Contact between Instructor and Students" to be used as faculty resources in teaching online or hybrid courses:

PILATI, Michelle, Behavioral and Social Sciences

Hourly as Needed, 2014-2015

Cal WORKS

DAZA, Igor

HERNANDEZ-GARCIA, Nellie

Counseling & Student Success

ALVARADO, Delmis
GAW, Rose Marie
JONES, Desiree
QUILIZAPA, Claudia
RUANO, Nancy
TRASVINA, Abril

GARCIA, Rocio
GILES, Keenan
MORALES, Janette
RETAMOZA, Gracie
SANDOVAL, Christina
VALLADARES, Diana
WILLIAMS, Michelle

Kinesiology, Dance & Athletics

ALCALA, Christine

Public Safety

GIN, Jonathan

2. Classifieda. Employment, 2014Regular Classified

AHMED, Riaz, Library Media Clerk, Library, 11.25%, 10 months, effective August 23, 2014

GALVAN, Maria, Sr. Photocopier Machine Operator, Contract Management, 80%, 11 months, effective August 11, 2014

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

CHAVEZ, Monica, Student Services Assistant, Outreach/Educational Partnerships, 47.5%, 11 months, effective August 12, 2014

Substitutes, 2014-2015

BEDOLLA, Margarita, Custodian, Facilities Services, effective September 4, 2014

BRAVO, John, Custodian, Facilities Services, effective August 27, 2014

FUKUSHIMA, Lance, Instructional Assistant-MRC, Math & Sciences, effective August 23, 2014

ORTIZ, Oscar, Custodian, Facilities Services, effective August 27, 2014

RODRIGUEZ, Jovan, Clerk Typist III, Student Affairs, effective October 1, 2014

b. Promotion

LOPEZ, Maria, Sr. Financial Aid Assistant, Financial Aid, effective September 1, 2014

c. Family Care & Medical Leave

RAYAS, Rebecca, Sr. Secretary, Institutional Research & Planning, has requested a Family Care & Medical Leave, to be taken intermittently, from September 3, 2014 through September 3, 2015

d. Resignation

CRAWFORD, Mark, Sr. Grounds Maintenance Worker, Facilities Services. His last day of employment is September 17, 2014

HAYMAN, April, P.E. & Athletic Equipment Attendant, Kinesiology, Dance & Athletics. Her last day of employment was August 12, 2014

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

Arts & Cultural

GLASSMAN, Ifat, Model

Disabled Students

PRICE, Kimberli, Interpreter/
Translator for Deaf

WEISSMAN, Kimberleh,
Interpreter/Translator for Deaf

Health Sciences & Nursing

GARVIN, Chelsea, Tutor II

RODRIGUEZ, Marisol, Tutor II

Kinesiology, Dance & Athletics

BUGARIN, Marcos, Coaching Specialist
DOYLE, Cody, Coaching Specialist
HAMILTON, Danielle, Asst. Training Spec.
OZAWA, Satoru, Athletic Trainer
WATKINS, Tanyita, Coaching Specialist

DIAZ, Juan, Athletic Trainer
GIACOMAZZI, Amber, Athletic Trainer
KIRKLAND, Robert, Asst. Training Specialist
SANDOVAL, Gilberto, Coaching Specialist
WILSON, Rachel, Athletic Trainer
YOUNG, Clarissa, Lifeguard

LAC

ARZATE, Roberto, Tutor II

PALOMERA, Ruby, Tutor II
TERRAN, Jacob, Tutor II

Math & Sciences

FUKUSHIMA, Lance, Tutor II

Public Safety

BRUNI, Catherine, RTO

UPDIKE, Harold D., RTO

Student Success & Retention (Basic Skills)

ARZATE, Roberto, Tutor II
DIAZ, Maria Del Carmen, Tutor II
MONTANEZ, Hortensia, Tutor II

BARRERAS, Margali, Tutor II
DIAZ, George, Tutor II
SERAFIN, Monica, Tutor II
ZARAGOZA, Rudy, Tutor II

Volunteer

AGUILAR, Justin, Kinesiology, Dance & Athletics

RECOMMENDATION:

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

Disposition by the Board:

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

None be

Accepted and approved - Action No. 96

Not approved

Yes No

Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0

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

Regular Meeting, September 10, 2014, 6:00 p.m.

II. CONSENT AGENDA

C. PRESIDENT'S OFFICE

1. Amendment of Employment Contracts for Superintendent/President, Vice President, Academic Affairs and Vice President, Student Services

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 amendment of the Superintendent/President, Vice President Academic Affairs and Vice President, Student Services :

Superintendent/President

Contract Expires: 6/30/16
Salary: \$223,454/annual 2013-14
 \$224,690/annual 2014-15
Auto allowance: \$9,000/annual

Vice President – Academic Affairs

Contract Expires: 6/30/16
Salary: \$173,984/annual 2013-14
 \$174,946/annual 2014-15
Auto allowance: \$5,640/annual

Vice President – Student Services

Contract Expires: 6/30/16
Salary: \$177,850/annual 2013-14
 \$178,833/annual 2014-15
Auto allowance: \$5,640/annual

Recommendation: That the Board of Trustees ratify the contracts as outlined above.

Disposition by the Board:

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

_____ None _____ be

X Accepted and approved - Action No. 96

___ 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, September 10, 2014, 6:00 p.m.**

III. ACTION ITEM

A. PRESIDENT'S OFFICE

1. Revision of Board Policy 1500 – Special Rio Hondo Awards (First Reading and Final Adoption)

Board Policy 1500 was on the July 9, 2014 Board agenda for final adoption. The Board made a few revisions. This policy was returned through the review process and now is before the Board for approval for first reading and final adoption.

RECOMMENDATION: That the Board of Trustees approve Board Policy 1500, Special Rio Hondo Awards, for a first reading and final adoption.

Disposition by the Board:

It was moved by Ms. Madeline Shapiro, seconded by Ms. Norma E. Garcia, and carried, that Report No. III.A.1 with the following revisions:

None be

Accepted and approved - Action No. 97

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

SPECIAL RIO HONDO AWARDSBP No.
1500

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

Page 1 of 4

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

A. Fellow of Rio Hondo College Award

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

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

B. Distinguished Service Award

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

C. Classified Employee Award

SPECIAL RIO HONDO AWARDS

BP No. 1500

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

Page 2 of 4

1. ~~This~~ **The Classified Employee Award** is established through the Board of Governors along with the System Office and the Foundation for California Community Colleges and will be conferred by vote of the Board of Trustees to recognize outstanding Classified employees throughout the community college system.

2. This award honors community college Classified employees who demonstrate the highest level of commitment to professionalism and community colleges. Recipients are nominated by their colleagues and endorsed by the local Board. No later than March 10 each local Board may forward the information for one nominee to the California Community Colleges Chancellor's Office.

3. The following guidelines are to be used in making the selection of nominees and finalists:
 - a. The nominee should be committed to the fundamental principles of the California Community College mission as well as the mission of the local college District.

 - b. The nominee should be committed to high standards of job performance and exemplify professionalism. The essay response and supporting letters should reflect this commitment.
 - Is motivated and interested in the job
 - Demonstrates high skills, competence, and knowledge on the job
 - Plays a leadership role in employee/management collaboration
 - Promotes collaboration within the work environment
 - Is committed to high standards of performance
 - Exemplifies professionalism at all times
 - Steps up to cooperatively work through problems

 - c. The nominee should be committed to serving the institution through participation in College, professional, and/or community activities. There should be evidence of this participation.
 - Is involved in College and/or District activities
 - Organizes others within the work environment
 - Promotes open communication among work groups
 - Is willing to take the extra step (to be identified)

 - d. The nominee should be committed to serving as a leader beyond the local institution through service in local, statewide, and/or national activities. There should be evidence of activities that reveal leadership through participation in employee organizations, community groups, or participation in state or national organizations.

SPECIAL RIO HONDO AWARDSBP No.
1500

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

Page 3 of 4

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

D. Distinguished Faculty Award

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

1. Eligibility:

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

2. Nominations:

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

Nominators must complete the nomination form which consists of:

- A description of the nominee's excellence in and dedication to teaching and/or counseling (300 words maximum)**
- A description of the nominee's enthusiasm for his/her discipline (300 words maximum)**
- A description of the nominee's superb service to the College and the community (300 words max)**
- Other materials the nominator wishes to submit (e.g., letters of support from students)**

3. Nominators must submit the nominations to the Senate 1st Vice-President by noon on the third Friday in February.**4. Selection Process:**

A subcommittee of the Academic Senate will serve as the selection committee for the award. The Academic Senate Executive Committee Members will select the members of the selection committee. A subcommittee composed of the Superintendent/President of the College, the President of the Board of Trustees, the President of the Academic Senate, and the President of the Associated Students of Rio Hondo College will affirm the choice of the selection committee, which will then be forwarded to the Board for final approval. (Academic Senate)

SPECIAL RIO HONDO AWARDS

BP No.
1500

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

Page 4 of 4

5. Award Presentation:

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

II. Source/References: Former Board Policy 1025.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

III. ACTION ITEM

A. PRESIDENT'S OFFICE

2. Revision of Board Policy 3050 Institutional Code of Ethics (First Reading)

RECOMMENDATION: That the Board of Trustees approve Board Policy 3050, Institutional Code of Ethics as revised for first reading.

Disposition by the Board:

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

None be

Accepted and approved - Action No. 98

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

INSTITUTIONAL CODE OF ETHICSBP No.
3050

Board Adopted: NEW (Board approved Code of Ethics Statement on 8/12/09)

Page 1 of 2

Note: The Accreditation Standard requires districts to uphold a written code of professional ethics for all of its personnel.

- I. **The employees of Rio Hondo Community College District are committed to providing a high quality learning environment to help our students successfully achieve their educational goals and objectives. Accordingly, they have interests in, and commitment to, ethical behavior. Ethical persons are those who abide by principles and exemplify virtues as understood within a given moral framework. Many believe that virtue is intrinsically rewarding. At the very least, that one be perceived as ethical is instrumental in establishing credibility and trust.**
- II. **To support this Rio Hondo's* commitment to ethical behavior*, college employees adhere to standards of ethical and professional behavior related to their duties, and have responsibilities to the institution and to individuals they serve. Although one cannot "legislate morality" in the sense of mandating virtuous intentions, we can, and do, establish general expectations of conduct.**
- III. **There are many sources of ethical* inspiration and guidance. All employees of Rio Hondo College are subject to official College policies and procedures; applicable regulatory agency requirements; local, state, and federal laws; and professional standards (when applicable). This includes policies such as the Rio Hondo College Policy on Sexual Harassment (BP 3430), its Policy on Nondiscrimination (BP 3410), and its Policy on Academic Freedom (BP 4030).**
- IV. **In addition, the Board of Trustees is subject to its own Code of Ethics (BP 2715), and most of our employees are members of professional organizations with their own established codes of ethics, such as the CTA, CSEA, and ACCCA. Employees are encouraged to consult their own organizations, when applicable, for further guidance. As constituents of Rio Hondo College, students are likewise encouraged to maintain high Standards of Conduct (BP 5500).**
- V. **As a further demonstration of commitment to high ethical standards, employees of Rio Hondo College aspire to be guided by the following values statements. ~~They~~ These are ~~intended-as~~ guidelines and aspirations to be used for educational ~~rather than and not~~ enforcement disciplinary (PFC 8/26/14) purposes, with our own conscience as the first and most salient means of evaluation: (Board subcommittee 7/11/14)**
 - ~~This~~ **The*** College values open communication, honesty, and truthfulness, and aspires to an "open door" philosophy.
 - ~~This~~ **The*** College values open inquiry and honors academic freedom.
 - ~~This~~ **The*** College strives to protect human dignity and individual freedom.

INSTITUTIONAL CODE OF ETHICS

BP No. 3050

Board Adopted: NEW (Board approved Code of Ethics Statement on 8/12/09)

Page 2 of 2

- ~~This~~ **The*** College values clear roles and responsibilities, teamwork, and cooperation (as outlined in AB1725), and therefore aspires to develop a climate of trust and mutual support.
- ~~This~~ **The*** College is committed to providing excellent educational opportunities to the community, and the instructional faculty seeks to evaluate students by honest appraisal of student performance against faculty standards.

V. ~~This Code of Ethics shall not be used for disciplinary purposes.*~~ (Board subcommittee 7/11/14)

*(Recommended by PFC Subcommittee 10/9/12)

RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, September 10, 2014, 6:00 p.m.
AGENDA

III. ACTION ITEMS

B. FINANCE AND BUSINESS

1. Public Hearing and Approval of the Proposed 2014-2015 Adopted Budget

In accordance with California Code of Regulations §58301 and §58305c, the adopted budget must be approved on or before September 15, 2014. This agenda provides for a public hearing on the budget and then for approval of the adopted budget for 2014-2015.

The funds of the adopted budget are as follows:

1. General
2. Financial Aid
3. Children's Center
4. Auxiliary Services Organization
5. Associated Student Body
6. Capital Projects
7. Revenue Bond Construction
8. Revenue Bond Project
9. Internal Service Fund

RECOMMENDATION: That the Board of Trustees formally open a public hearing on the adopted budget, formally close the public hearing after hearing public comments, and approve the adopted budget for 2014-2015.

Disposition by the Board:

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

To Open Hearing @ 7:55 p.m. - No comments be

Accepted and approved - Action No. 99

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

Disposition by the Board:

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

After hearing no comments from the public, hearing was closed @ 7:56 p.m. be

Accepted and approved - Action No. 100

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

**RIO HONDO COMMUNITY
COLLEGE DISTRICT**

ADOPTED BUDGET

2014-2015

**RIO
HONDO
COLLEGE**



RIO HONDO COMMUNITY COLLEGE DISTRICT

ADOPTED BUDGET

2014-2015

PRESENTED TO THE BOARD OF TRUSTEES

September 10, 2014

ADOPTED BUDGET 2014-2015

BOARD OF TRUSTEES

VICKY SANTANA, PRESIDENT

MADELINE SHAPIRO, VICE PRESIDENT

GARY MENDEZ, CLERK

NORMA EDITH GARCIA, TRUSTEE

MARY ANN PACHECO, TRUSTEE

JAIME "JJ" MAGELLON, STUDENT TRUSTEE

ADMINISTRATION

**TERESA DREYFUSS
SUPERINTENDENT / PRESIDENT**

**DR. KENN PIERSON
VICE PRESIDENT, ACADEMIC AFFAIRS**

**HENRY GEE
VICE PRESIDENT, STUDENT SERVICES**

**VACANT
VICE PRESIDENT, FINANCE & BUSINESS**

ADOPTED BUDGET

2014-2015

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RIO HONDO COMMUNITY COLLEGE DISTRICT

2014-2015 BUDGET

<u>DATES</u>	<u>ACTION</u>	<u>CALIFORNIA CODE OF REGULATIONS</u>
On or before July 1	Develop a tentative budget and forward to appropriate county officer for validation.	58305(a)
As required by the county	Provide all data needed by the county to compute the actual amounts to be levied on the property tax rolls of the district.	58305(b)
During or before the first week in September * but at least three days prior to public hearing	Proposed budget available for public inspection.	58301
On or before the 15th day of September * but not earlier than three days following availability of the budget for public inspection	Public hearing.	58301
On or before the 15th day of September *	Adoption of final budget.	58305(c)
On or before the 29th day of September *	Submit adopted Annual Financial and Budget Report to the Chancellor and file with the appropriate county officers for information and review.	58305(d)

GENERAL FUND BASIC DATA

**RIO HONDO COLLEGE
BUDGET ASSUMPTIONS
2014-2015**

- A.** Revenue includes 0.85% COLA and 3.5% access (restoration) from state general apportionment.

- B.** Projected 2014-2015 FTES will be at the level of 13,050 FTES for both Credit & Non-Credit combined.

- C.** Projected budget revenue addition from state categorical SSSP fund is approximately \$1,000,000.00. However, neither revenue nor expenditures reflect the student equity fund.

- D.** Expenditures include projected step, column increases, and salary increases of 0.553% to faculty, management & confidential, but does not reflect salary increases to classified staff.

**CALIFORNIA COMMUNITY COLLEGES
GANN LIMIT WORKSHEET
2014-2015**

District Name: Rio Hondo Community College District

Date: September 10, 2014

I. 2014-2015 APPROPRIATIONS LIMIT:

A. 2013-2014 APPROPRIATIONS LIMIT		<u>\$122,330,858</u>
B. 2014-2015 PRICE FACTOR:	0.9977	
C. POPULATION FACTOR:		
1. 2012-2013 SECOND PERIOD ACTUAL FTES	13,396	
2. 2013-2014 SECOND PERIOD ACTUAL FTES	12,594	
3. 2014-2015 POPULATION CHANGE FACTOR	0.9401	
(LINE C.2 DIVIDED BY LINE C.1)		
D. 2013-2014 LIMIT ADJUSTED BY INFLATION AND POPULATION FACTORS		<u>\$117,094,287</u>
(LINE A MULTIPLIED BY LINE B AND LINE C.3)		
E. ADJUSTMENTS TO INCREASE LIMIT:		
1. TRANSFERS IN OF FINANCIAL RESPONSIBILITY	\$0	
2. TEMPORARY VOTER APPROVED INCREASES	\$0	
3. TOTAL ADJUSTMENTS - INCREASE		<u>\$0</u>
SUB-TOTAL		<u>\$117,094,287</u>
F. ADJUSTMENTS TO DECREASE LIMIT:		
1. TRANSFERS OUT OF FINANCIAL RESPONSIBILITY	\$0	
2. LAPSES OF VOTER APPROVED INCREASES	\$0	
3. TOTAL ADJUSTMENTS - DECREASE		<u><\$0></u>
G. 2014-2015 APPROPRIATIONS LIMIT		<u><u>\$117,094,287</u></u>

II. 2014-2015 APPROPRIATIONS SUBJECT TO LIMIT:

A. STATE AID (GENERAL APPORTIONMENT, APPRENTICESHIP ALLOWANCE, BASIC SKILLS, AND PARTNERSHIP FOR EXCELLENCE		<u>\$56,293,000</u>
B. STATE SUBVENTIONS (HOME OWNERS PROPERTY TAX RELIEF, TIMER YIELD TAX, ETC.		<u>\$38,000</u>
C. LOCAL PROPERTY TAXES		<u>\$6,020,000</u>
D. ESTIMATED EXCESS DEBT SERVICE TAXES		<u>\$0</u>
E. ESTIMATED PARCEL TAXES, SQUARE FOOT TAXES, ETC.		<u>\$0</u>
F. INTEREST ON PROCEEDS OF TAXES		<u>\$35,000</u>
G. LOCAL APPROPRIATIONS FROM TAXES FOR UNREIMBURSED STATE, COURT, AND FEDERAL MANDATES		<u>(\$93,000)</u>
H. 2014-2015 APPROPRIATIONS SUBJECT TO LIMIT		<u><u>\$62,293,000</u></u>

**GENERAL FUND
BUDGET RECAPITULATION**

RIO HONDO COLLEGE

GENERAL FUND

OBJ	ACCOUNT DESCRIPTION	2010-2011 ACTUAL	2011-2012 ACTUAL	2012-2013 ACTUAL	2013-2014 ACTUAL	2014-2015 ADOPTED
	UNRESTRICT BEGIN BAL	\$6,765,883	\$10,669,401	\$5,435,744	\$4,944,547	\$8,904,582
	RESTRICT BEGIN BAL - G/F	\$0	\$0	\$0	\$0	\$0
	RESTRICT BEGIN BAL - SPECIAL	\$0	\$0	\$0	\$0	\$260,000
	RESTRICT BEGIN BAL - PARKING	\$9,291	\$9,291	\$9,515	\$160,914	\$506,622
	RESTRICT BEGIN BALANCE	\$0	\$0	\$0	\$0	\$0
	RESTRICT BEGIN BALANCE - C/O	\$2,350,000	\$400,000	\$0	\$0	\$0
	PRIOR YEAR ADJUSTMENT	\$0	\$0	(\$266,009)	\$0	\$0
	NET BEGINNING BALANCE	\$9,125,174	\$11,078,692	\$5,179,250	\$5,105,461	\$9,671,204

INCOME

INCOME FROM FEDERAL SOURCES

8120	Veterans	\$0	\$0	\$0	\$0	\$0
8180	College Work Study	\$119,360	\$268,756	\$220,928	\$166,406	\$167,000
8240	Vocational Education Act	\$688,315	\$652,414	\$470,919	\$403,282	\$552,000
8490	Other Federal Income	\$1,729,679	\$1,098,801	\$874,826	\$532,821	\$575,000
8491	Title V	\$214,482	\$671,971	\$523,853	\$579,980	\$565,000
	TOTAL FEDERAL INCOME	\$2,751,836	\$2,691,942	\$2,090,526	\$1,682,489	\$1,859,000

INCOME FROM STATE SOURCES

8511	State Apportionment	\$57,251,232	\$47,942,408	\$47,312,387	\$46,102,177	\$45,151,000
8612	Apprenticeship	\$952,810	\$952,810	\$952,810	\$952,810	\$952,000
8613	Matriculation	\$771,649	\$771,275	\$768,282	\$1,071,139	\$2,095,000
8638	Extended Opportunity Program	\$1,113,086	\$1,121,935	\$1,113,086	\$1,348,436	\$1,348,000
8623	Handicapped Student Apportionment	\$279,979	\$469,678	\$456,260	\$625,683	\$626,000
8629	Instructional Equip/Library Materials	\$0	\$0	\$0	\$0	\$996,000
8630	Prop 30 EPA	\$0	\$0	\$0	\$9,390,080	\$10,022,000
8652	Deferred Maintenance	\$0	\$0	\$0	\$0	\$996,000
8672	Homeowners Property Tax	\$41,880	\$41,700	\$40,711	\$37,880	\$38,000
8678	Trailer Coach Fees	\$0	\$0	\$0	\$0	\$0
8690	Other State Income	\$1,642,005	\$3,027,789	\$2,933,049	\$2,805,777	\$4,472,000
8692	Mandated Costs	\$279,443	\$4,000	\$344,165	\$347,380	\$347,000
8693	Staff Development	\$0	\$0	\$0	\$0	\$0
8695	State Lottery Income	\$1,903,308	\$1,793,539	\$2,114,397	\$2,223,608	\$2,102,000
8600	TOTAL STATE INCOME	\$64,235,392	\$56,125,134	\$56,035,147	\$64,904,970	\$69,145,000

INCOME FROM LOCAL SOURCES

8810	Education Revenue Augmentation Fund	\$1,034,557	(\$152,373)	(\$29,153)	\$0	\$0
8811	Secured Roll	\$4,408,186	\$4,448,199	\$4,683,563	\$4,931,086	\$4,931,000
8812	Unsecured Roll	\$115,984	\$113,301	\$115,981	\$117,156	\$117,000
8813	Prior Year Taxes	\$304,384	\$315,274	\$264,000	\$19,631	\$20,000
8817	Supplemental Taxes	\$46,932	\$210,102	\$70,135	\$109,564	\$109,000
8818	Redevelopment Fund	\$0	\$0	\$598,213	\$804,790	\$805,000
8820	Contributions & Grants	\$592,565	\$340,108	\$167,277	\$321,897	\$322,000

RIO HONDO COLLEGE

GENERAL FUND

OBJ	ACCOUNT DESCRIPTION	2010-2011 ACTUAL	2011-2012 ACTUAL	2012-2013 ACTUAL	2013-2014 ACTUAL	2014-2015 ADOPTED
8831	Contract Instruction	\$200,530	\$83,085	\$171,317	\$89,793	\$90,000
8850	Rentals & Leases	\$78,579	\$96,232	\$87,622	\$104,337	\$105,000
8860	Interest Income	\$338,256	\$218,896	\$75,999	\$158,166	\$160,000
8871	Community Service	\$318,628	\$266,928	\$330,810	\$266,400	\$270,000
8872	Non-Resident Tuition	\$177,624	\$239,519	\$318,294	\$204,134	\$205,000
8874	Drop Fees	\$180	\$121	\$100	\$140	\$140
8875	Health Fees	\$367,455	\$491,288	\$663,614	\$622,208	\$625,000
8876	Enrollment Fees	\$2,682,742	\$2,873,306	\$3,653,585	\$3,126,099	\$3,100,000
8877	Parking Fees	\$376,509	\$405,946	\$589,875	\$791,894	\$800,000
8877	Parking Fines	\$48,750	\$81,652	\$133,520	\$97,652	\$98,000
8879	A. J. Fees	\$130,976	\$114,600	\$130,967	\$236,867	\$240,000
8880	Material Fees - Other	\$25,910	\$57,202	\$88,463	\$70,028	\$70,000
8890	Miscellaneous	\$617,630	\$1,598,644	\$799,526	\$720,640	\$700,000
8900	Intrafund / Interfund Transfer	\$700,000	\$0	\$150,000	\$0	\$0
8800	TOTAL LOCAL INCOME	\$12,566,377	\$11,802,030	\$13,063,708	\$12,792,482	\$12,767,140
TOTAL INCOME		\$79,553,605	\$70,619,106	\$71,189,381	\$79,379,941	\$83,771,140
TOTAL INCOME & BEGINNING BALANCE		\$88,678,779	\$81,697,798	\$76,368,631	\$84,485,402	\$93,442,344
EXPENDITURES & OTHER OUTGO						
1000	CERTIFICATED SALARIES:					
1100	Classroom Teachers--Regular	\$14,034,157	\$14,312,491	\$13,805,972	\$13,689,751	\$14,846,000
1200	Administrators, Coordinators, Asst. Deans, Counselors, Librarians	\$6,431,418	\$6,376,762	\$5,854,224	\$5,838,355	\$6,685,000
1300	Part-Time Teachers (Day, Evening, & Summer)	\$11,710,420	\$11,608,198	\$10,700,630	\$11,029,431	\$11,836,000
1400	Part-Time Non-Instructional	\$1,045,433	\$1,252,180	\$1,023,508	\$1,275,949	\$1,306,000
1000	TOTAL CERTIFICATED SALARIES	\$33,221,428	\$33,549,631	\$31,384,334	31,833,487	34,673,000
2000	CLASSIFIED SALARIES					
2100	Classified Service, Non-Instructional	\$10,876,935	\$10,823,618	\$10,775,298	\$11,119,817	\$11,515,000
2200	Classified, Instructional Aides	\$1,802,744	\$1,937,940	\$1,849,730	\$1,818,287	\$2,080,000
2300	Non-Instructional, Part-Time	\$711,777	\$909,159	\$724,282	\$740,944	\$791,000
2400	Part-Time Instructional	\$741,971	\$651,286	\$485,881	\$493,790	\$572,000
2000	TOTAL CLASSIFIED SALARIES	\$14,133,427	\$14,322,003	\$13,835,191	\$14,172,837	\$14,958,000
3000	STAFF BENEFITS					
3100	State Teachers Retirement	\$2,574,848	\$2,526,150	\$2,374,062	\$2,415,903	\$2,632,000
3200	Public Employees Retirement	\$1,351,914	\$1,160,000	\$1,436,693	\$1,525,139	\$1,645,000
3300	Old Age, Survivors, Disability Ins.	\$1,499,280	\$1,545,538	\$1,495,475	\$1,540,091	\$1,591,000
3400	Health & Other Benefits	\$12,642,795	\$10,952,071	\$10,561,617	\$12,864,864	\$12,916,000
3500	Unemployment Insurance	\$358,077	\$774,305	\$497,667	\$27,302	\$26,000
3600	Worker Comp Insurance	\$0	\$0	\$0	\$0	\$0
3700	Cash in Lieu of Benefits & Other	\$0	\$0	\$0	\$0	\$0
3800	Retirement/Apple	\$102,967	\$104,432	\$86,211	\$83,629	\$93,000
3000	TOTAL STAFF BENEFITS	\$18,529,881	\$17,062,496	\$16,451,725	\$18,456,929	\$18,903,000

RIO HONDO COLLEGE

GENEAL FUND

OBJ	ACCOUNT DESCRIPTION	2010-2011 ACTUAL	2011-2012 ACTUAL	2012-2013 ACTUAL	2013-2014 ACTUAL	2014-2015 ADOPTED
OTHER EXPENDITURES:						
4000	Supplies	\$1,250,374	\$933,146	\$977,689	\$920,138	\$1,339,000
5000	Other Operating Expenses	\$8,086,987	\$8,556,735	\$7,023,660	\$7,377,434	\$8,253,000
6000	Capital Outlay	\$1,087,353	\$1,033,449	\$600,316	\$829,862	\$3,804,000
7000	Grants -other	\$1,735	\$9,524	\$0	\$82,425	\$145,000
7300	Interfund Transfers	\$700,000	\$250,000	\$400,000	\$500,000	\$0
7500	Student Financial Aid	\$588,902	\$535,555	\$590,255	\$641,087	\$468,000
	TOTAL OTHER EXPENDITURES	\$11,715,351	\$11,318,409	\$9,591,920	10,350,945	14,009,000
TOTAL EXPENDITURES & OTHER OUTGO		\$77,600,087	\$76,252,539	\$71,263,170	\$74,814,198	\$82,543,000
CONTINGENCIES						
7900	Appropriation for Contingencies	\$10,669,401	\$5,435,744	\$4,944,547	\$8,904,582	\$9,743,402
7900	Restricted Approp. for Contingencies	\$0	\$0	\$0	\$0	\$0
7900	Restricted Approp. For Cont - Special	\$0	\$0	\$0	\$260,000	\$357,000
7900	Restricted Reserve (Parking)	\$9,291	\$9,515	\$160,914	\$506,622	\$798,942
7900	Restricted Reserve (IEF)	\$0	\$0	\$0	\$0	\$0
7900	Restrict Approp. for Contingencies	\$400,000	\$0	\$0	\$0	\$0
	TOTAL RESERVES	\$11,078,692	\$5,445,259	\$5,105,461	\$9,671,204	\$10,899,344
OUTGO PLUS ENDING BALANCE		\$88,678,779	\$81,697,798	\$76,368,631	\$84,485,402	\$93,442,344

PARKING SERVICES

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

PARKING SERVICES

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$160,914	\$506,622
INCOME		
PARKING FEES	\$791,894	\$800,000
PARKING FINES	\$97,652	\$98,000
TOTAL INCOME	\$889,546	\$898,000
TOTAL INCOME & BEGINNING BALANCE	\$1,050,460	\$1,404,622
EXPENDITURES		
SALARIES & BENEFITS	\$218,290	\$238,580
TOTAL PERSONNEL	\$218,290	\$238,580
SECURITY, TRAM, SUPPLIES & EQUIPMENT	\$325,548	\$367,100
TOTAL EXPENSES	\$543,838	\$605,680
NET ENDING BALANCE	\$506,622	\$798,942
TOTAL EXPENDITURES & ENDING BALANCE	\$1,050,460	\$1,404,622

FINANCIAL AID FUND

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

FINANCIAL AID FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$374,157	\$689,288
INCOME		
INCOME FROM FEDERAL SOURCES		
PELL GRANT	\$17,225,221	\$17,250,000
S.E.O.G.	\$244,260	\$245,000
DIRECT LOAN	\$830,558	\$850,000
VETERANS ADM:	\$71,677	\$75,000
TOTAL FEDERAL INCOME	\$18,371,716	\$18,420,000
INCOME FROM STATE SOURCES - CAL GRANT	\$1,320,368	\$1,350,000
INCOME FROM OTHER SOURCES - COLLECTIONS		
P/Y COLLECTIONS & OTHER	\$743,297	\$750,000
TOTAL OTHER INCOME	\$743,297	\$750,000
TOTAL INCOME	\$20,435,381	\$20,520,000
TOTAL INCOME & BEGINNING BALANCE	\$20,809,538	\$21,209,288
EXPENDITURES		
LOANS, GRANTS & OTHER	\$20,120,250	\$20,500,000
TOTAL EXPENSES	\$20,120,250	\$20,500,000
NET ENDING BALANCE	\$689,288	\$709,288
TOTAL EXPENDITURES & ENDING BALANCE	\$20,809,538	\$21,209,288

CHILDREN'S CENTER FUND

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

CHILDREN'S CENTER FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$351,203	\$495,477
INCOME		
STATE OFFICE OF CHILD DEVELOPMENT	\$159,345	\$160,000
TAX ADJUSTMENT	\$11,647	\$11,700
PARENT FEES AND OTHER	\$51,072	\$51,000
CHILD CARE FOOD PROGRAM	\$33,360	\$34,000
STATE GRANT	\$0	\$0
GENERAL FUND TRANSFER	\$500,000	\$0
TOTAL INCOME	\$755,424	\$256,700
TOTAL INCOME & BEGINNING BALANCE	\$1,106,627	\$752,177
EXPENDITURES		
PERSONNEL		
CERTIFICATED	\$84,752	\$179,239
CLASSIFIED & HOURLY	\$315,210	\$301,557
FRINGE BENEFITS	\$178,676	\$184,446
TOTAL PERSONNEL	\$578,638	\$665,242
SUPPLIES, OPERATIONS & OTHER	\$32,512	\$55,050
TOTAL EXPENSES	\$611,150	\$720,292
RESERVE FUNDS	\$495,477	\$31,885
TOTAL EXPENDITURES & ENDING BALANCE	\$1,106,627	\$752,177

**AUXILIARY SERVICES ORGANIZATION
ASSOCIATED STUDENTS**

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

AUXILIARY SERVICES ORGANIZATION (ASO) FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$149,419	\$127,515
INCOME		
BOOKSTORE COMMISSIONS	\$266,285	\$270,000
EL PAISANO ADVERTISING	\$6,327	\$6,500
FOOD SERVICES COMMISSIONS	\$34,121	\$35,000
A.S. CARD SALES	\$20,511	\$20,500
INTEREST	\$785	\$800
MISCELLANEOUS INCOME	\$8,333	\$8,500
TOTAL INCOME	\$336,362	\$341,300
TOTAL INCOME & BEGINNING BALANCE	\$485,781	\$468,815
EXPENDITURES		
ACCOUNTING	\$14,719	\$14,719
ADMINISTRATION OF JUSTICE	\$7,237	\$19,059
ARTS & CULTURAL PROGRAMS	\$82,920	\$106,511
ATHLETICS	\$126,936	\$128,821
DANCE PRODUCTION	\$10,731	\$10,731
FORENSICS	\$22,570	\$19,494
JOURNALISM	\$55,595	\$55,171
MISCELLANEOUS EXPENSES	\$3,869	\$3,860
TECHNOLOGY	\$1,000	\$3,412
VOCATIONAL COMPETITION	\$3,842	\$9,118
COMMENCEMENT	\$18,793	\$18,793
RIVER'S VOICE & WRITES OF SPRING	\$10,054	\$12,976
VITA PROGRAM (ONE TIME)	\$0	\$3,000
TOTAL EXPENSES	\$358,266	\$405,665
NET ENDING BALANCE	\$127,515	\$63,150
TOTAL EXPENDITURES & ENDING BALANCE	\$485,781	\$468,815

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

AUXILIARY SERVICES ORGANIZATION (ASO) FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$149,419	\$127,515
INCOME		
BOOKSTORE COMMISSIONS	\$266,285	\$270,000
EL PAISANO ADVERTISING	\$6,327	\$6,500
FOOD SERVICES COMMISSIONS	\$34,121	\$35,000
A.S. CARD SALES	\$20,511	\$20,500
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TOTAL INCOME	\$336,362	\$341,300
TOTAL INCOME & BEGINNING BALANCE	\$485,781	\$468,815
EXPENDITURES		
ACCOUNTING	\$14,719	\$14,719
ADMINISTRATION OF JUSTICE	\$7,237	\$19,059
ARTS & CULTURAL PROGRAMS	\$82,920	\$106,511
ATHLETICS	\$126,936	\$128,821
DANCE PRODUCTION	\$10,731	\$10,731
FORENSICS	\$22,570	\$19,494
JOURNALISM	\$55,595	\$55,171
MISCELLANEOUS EXPENSES	\$3,869	\$3,860
TECHNOLOGY	\$1,000	\$3,412
VOCATIONAL COMPETITION	\$3,842	\$9,118
COMMENCEMENT	\$18,793	\$18,793
RIVER'S VOICE & WRITES OF SPRING	\$10,054	\$12,976
VITA PROGRAM (ONE TIME)	\$0	\$3,000
TOTAL EXPENSES	\$358,266	\$405,665
NET ENDING BALANCE	\$127,515	\$63,150
TOTAL EXPENDITURES & ENDING BALANCE	\$485,781	\$468,815

CAPITAL PROJECTS FUND

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

CAPITAL PROJECTS FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$15,338,049	\$15,545,044
INCOME		
P.E. COMPLEX	\$3,374	\$0
INTEREST	\$97,112	\$100,000
OTHER INCOME	\$106,509	\$110,000
TOTAL INCOME	\$206,995	\$210,000
TOTAL INCOME & BEGINNING BALANCE	\$15,545,044	\$15,755,044
EXPENDITURES		
SCHEDULED MAINTENANCE	\$0	\$100,000
OTHER EXPENSES	\$206,995	\$210,000
TOTAL EXPENSES	\$206,995	\$310,000
NET ENDING BALANCE	\$15,338,049	\$15,445,044
TOTAL EXPENDITURES & ENDING BALANCE	\$15,545,044	\$15,755,044

**REVENUE BOND
CONSTRUCTION FUND**

RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET

REVENUE BOND CONSTRUCTION FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$41,618,998	\$37,716,403
INCOME		
INTEREST INCOME	\$252,124	\$220,000
TOTAL INCOME	\$252,124	\$220,000
TOTAL INCOME & BEGINNING BALANCE	\$41,871,122	\$37,936,403
EXPENDITURES		
BOND EXPENDITURE	\$4,154,719	\$6,000,000
TOTAL EXPENDITURES	\$4,154,719	\$6,000,000
NET ENDING BALANCE	\$37,716,403	\$31,936,403
TOTAL EXPENDITURES & ENDING BALANCE	\$41,871,122	\$37,936,403

**REVENUE BOND
PROJECT FUND**

RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET

REVENUE BOND PROJECT FUND

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$4,236,808	\$4,252,163
INCOME		
INTEREST INCOME	\$26,915	\$27,000
TOTAL INCOME	\$26,915	\$27,000
TOTAL INCOME & BEGINNING BALANCE	\$4,263,723	\$4,279,163
EXPENDITURES		
BOND EXPENDITURE	\$11,560	\$100,000
TOTAL EXPENSES	\$11,560	\$100,000
NET ENDING BALANCE	\$4,252,163	\$4,179,163
TOTAL EXPENDITURES & ENDING BALANCE	\$4,263,723	\$4,279,163

INTERNAL SERVICES FUND

**RIO HONDO COMMUNITY COLLEGE
2014-2015 ADOPTED BUDGET**

**INTERNAL SERVICES FUND
FUND 61 & 69**

DESCRIPTION	2013-2014 ACTUAL	2014-2015 ADOPTED
BEGINNING BALANCE	\$8,530,217	\$9,893,220
INCOME		
INCOME - DISTRICT & CLASSIFIED UNIT	\$602,981	\$605,000
DISTRICT & MANAGEMENT / CONFIDENTIAL	\$120,707	\$120,000
DISTRICT & FACULTY	\$600,000	\$600,000
INTEREST INCOME	\$54,403	\$55,000
TOTAL INCOME	\$1,378,091	\$1,380,000
TOTAL INCOME & BEGINNING BALANCE	\$9,908,308	\$11,273,220
EXPENDITURES		
EXPENDITURES	\$15,088	\$20,000
TOTAL EXPENSES	\$15,088	\$20,000
NET ENDING BALANCE	\$9,893,220	\$11,253,220
TOTAL EXPENDITURES & ENDING BALANCE	\$9,908,308	\$11,273,220

PERSONNEL ALLOWANCES

PERSONNEL ALLOWANCES

MANAGEMENT POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
OFFICE OF SUPERINTENDENT/PRESIDENT					
Superintendent / President	1.0	1.0	1.0	1.0	1.0
Director, Comm & Governmental Relations	1.0	1.0	1.0	1.0	1.0
FOUNDATIONS & ALUMNI					
Executive Director	0.0	0.0	0.0	0.0	0.0
GRANT DEVELOPMENT & MANAGEMENT					
Director	1.0	1.0	1.0	1.0	1.0
HUMAN RESOURCES					
Director	1.0	1.0	1.0	1.0	1.0
INSTITUTIONAL RESEARCH & PLANNING					
Dean	1.0	1.0	1.0	1.0	1.0
PLANNING & DEVELOPMENT					
Dean	0.0	0.0	0.0	0.0	0.0
Executive Director	0.0	0.0	0.0	0.0	0.0
MARKETING & EXTERNAL RELATIONS					
Director	0.0	0.0	0.0	0.0	0.0
Marketing & Communications Director	1.0	1.0	1.0	1.0	1.0
FINANCE & BUSINESS					
Vice President	1.0	1.0	1.0	1.0	1.0
Chief Financial Officer	0.0	0.0	0.0	0.0	0.0
Accounting Director	1.0	1.0	1.0	1.0	1.0
CONTRACT MANAGEMENT & VENDOR SERVICES					
Director	1.0	1.0	1.0	1.0	1.0
INFORMATION TECHNOLOGY SERVICES					
Director	1.0	1.0	1.0	1.0	1.0
FACILITIES SERVICES					
Director	1.0	1.0	1.0	1.0	1.0
Assistant Director	1.0	1.0	1.0	1.0	1.0
Mechanical & Electrical Services Manager	1.0	1.0	1.0	1.0	1.0

PERSONNEL ALLOWANCES

MANAGEMENT POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Operations & Maintenance Manager	1.0	1.0	1.0	1.0	1.0
Grounds, Parking & Security Services Manager	0.0	0.0	0.0	0.0	0.0
Construction & Maintenance Projects Manager	0.0	0.0	0.0	0.0	0.0
Grounds & Maintenance Supervisor	0.0	0.0	0.0	0.0	0.0
Grounds Supervisor	0.0	0.0	0.0	0.0	0.0
Custodial Services Supervisor	0.0	0.0	0.0	0.0	0.0
Operations Manager	0.0	0.0	0.0	0.0	0.0
College Operations Manager	0.0	0.0	0.0	0.0	0.0
ACADEMIC AFFAIRS					
Executive Vice President	0.0	0.0	0.0	0.0	0.0
Vice President	1.0	1.0	1.0	1.0	1.0
STUDENT LEARNING & SUCCESS					
Deputy Superintendent / Vice President	0.0	0.0	0.0	0.0	0.0
BUSINESS DEAN & ECONOMIC DEVELOPMENT	1.0	1.0	1.0	1.0	1.0
BUSINESS, ARTS & APPLIED TECHNOLOGY					
Dean	0.0	0.0	0.0	0.0	0.0
BUSINESS & APPLIED TECHNOLOGY					
Dean II	0.0	0.0	0.0	0.0	0.0
BUSINESS & TECHNOLOGY					
Dean	0.0	0.0	0.0	0.0	0.0

PERSONNEL ALLOWANCES

MANAGEMENT POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
ARTS & CULTURAL PROGRAMS					
Dean	1.0	1.0	1.0	1.0	1.0
BEHAVIORAL & SOCIAL SCIENCES					
Dean II	1.0	1.0	1.0	1.0	1.0
CHILD DEVELOPMENT CENTER					
Director	1.0	1.0	1.0	1.0	1.0
FOSTER CARE, INDEPENDENT LIVING					
Supervisor	0.0	0.0	0.0	0.0	0.0
CAREER & TECHNICAL EDUCATION					
Dean I	1.0	1.0	1.0	1.0	0.0
Dean II (CTE / Instructional Operations)	0.0	0.0	0.0	0.0	1.0
Project / Grant Manger	0.0	0.0	0.0	0.0	1.0
COMMUNICATIONS & LANGUAGES					
Dean II	1.0	1.0	1.0	1.0	1.0
LIBRARY & INSTRUCTIONAL SUPPORT					
Dean	1.0	1.0	1.0	1.0	1.0
LIBRARY & STUDENT LEARNING SUPPORT					
Dean	0.0	0.0	0.0	0.0	0.0
BASIC SKILLS, STUDENT RETENTION & SUCCESS					
Assistant Dean (Title V)	1.0	1.0	1.0	1.0	1.0
STUDENT LEARNING SUPPORT & ARTICULATION OFFICER					
Dean I	0.0	0.0	0.0	0.0	0.0
Dean II	0.0	0.0	0.0	0.0	0.0
ONLINE EDUCATION					
Director	0.0	0.0	0.0	0.0	0.0
Assistant Director	0.0	0.0	0.0	0.0	0.0
LEARNING RESOURCES					
Director of Library Services	0.0	0.0	0.0	0.0	0.0
MATHEMATICS & SCIENCES					
Dean II	1.0	1.0	1.0	1.0	1.0

PERSONNEL ALLOWANCES**MANAGEMENT POSITIONS 2010-2011 THROUGH 2014-2015**

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
ENVIRONMENTAL TECHNOLOGY					
Director	0.0	0.0	0.0	0.0	0.0
KINESIOLOGY, DANCE & ATHLETICS & ATHLETIC DIRECTOR					
Dean II	1.0	1.0	1.0	1.0	1.0
Health Science Director	0.0	0.0	0.0	0.0	0.0
HEALTH SCIENCES & NURSING					
Dean I	1.0	1.0	1.0	1.0	1.0
PUBLIC SAFETY					
Dean II	1.0	1.0	1.0	1.0	1.0
Associate Dean	0.0	1.0	1.0	1.0	1.0
PUBLIC SAFETY					
Director	1.0	0.0	0.0	0.0	0.0
Director, Police Academy	0.0	1.0	1.0	1.0	1.0
STUDENT SERVICES					
Vice President	1.0	1.0	1.0	1.0	1.0
Associate Dean	1.0	1.0	1.0	1.0	0.0
STUDENT & COMMUNITY SERVICES					
Vice President	0.0	0.0	0.0	0.0	0.0
ADMISSIONS & RECORDS					
Registrar	0.0	0.0	0.0	0.0	0.0
Director of Admissions & Records	1.0	1.0	1.0	1.0	1.0
STUDENT AFFAIRS					
Dean	1.0	1.0	1.0	1.0	1.0
DISABLED STUDENT PROGRAM & SERVICES					
Director	1.0	1.0	1.0	1.0	1.0
STUDENT LIFE					
Dean	0.0	0.0	0.0	0.0	0.0
STUDENT SERVICES					
Dean II	0.0	0.0	0.0	0.0	1.0
FINANCIAL AID & VETERANS					
Director	1.0	1.0	1.0	1.0	1.0

PERSONNEL ALLOWANCES

MANAGEMENT POSITIONS 2010-2011 THROUGH 2014-2015

<u>OFFICE / DEPARTMENT / CLASSIFICATION</u>	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>
COUNSELING & STUDENT SUCCESS					
Dean	1.0	1.0	1.0	1.0	1.0
EOPS					
Director	1.0	1.0	1.0	1.0	1.0
COUNSELING, MATRICULATION & OUTREACH					
Dean II	0.0	0.0	0.0	0.0	0.0
MATRICULATION, COUNSELING & OUTREACH					
Dean II	0.0	0.0	0.0	0.0	0.0
OUTREACH & MATRICULATION SERVICES					
Dean	0.0	0.0	0.0	0.0	0.0
EDUCATIONAL PARTNERSHIPS					
Director	0.0	0.0	0.0	0.0	0.0
UPWARD BOUND					
Director	1.0	1.0	0.5	0.5	0.5
STUDENT ACTIVITIES					
Director	1.0	1.0	1.0	0.0	0.0
Student Life and Leadership Director	0.0	0.0	0.0	1.0	1.0
VOCATIONAL ED & PROGRAM DEV.					
Dean	0.0	0.0	0.0	0.0	0.0
VOCATIONAL ED & ECONOMIC DEV.					
Dean II	0.0	0.0	0.0	0.0	0.0
COMMUNITY & EDUCATIONAL SERVICES					
Dean I	0.0	0.0	0.0	0.0	0.0
SMALL BUSINESS DEV. CENTER					
Director	0.0	0.0	0.0	0.0	0.0
CONTRACT ED & COMMUNITY DEV.					
Director	0.0	0.0	0.0	0.0	0.0
ECONOMIC & COMMUNITY DEV.					

PERSONNEL ALLOWANCES

MANAGEMENT POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Assistant Superintendent / Vice President	0.0	0.0	0.0	0.0	0.0
CORPORATE & COMMUNITY DEV. Dean	0.0	0.0	0.0	0.0	0.0
CONTRACT TRAINING Director	0.0	0.0	0.0	0.0	0.0
VOCATIONAL EDUCATION & PROGRAM DEV. Dean	0.0	0.0	0.0	0.0	0.0
COLLEGE SERVICES Executive Dean	0.0	0.0	0.0	0.0	0.0
	38.0	39.0	38.5	38.5	39.5

PERSONNEL ALLOWANCES

CONFIDENTIAL POSITIONS 2010-2011 THROUGH 2014-2015

<u>OFFICE / DEPARTMENT / CLASSIFICATION</u>	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>
<u>OFFICE OF THE SUPERINTENDENT/PRESIDENT</u>					
Assistant to the Superintendent/President	0	0	0	0	0
Secretary to the Superintendent/President	0	0	0	0	0
Secretary	0	0	0	0	0
Exec Assistant to the President/Bd of Trustees	1	1	1	1	1
Administrative Assistant	1	1	1	1	1
 <u>FINANCE & BUSINESS</u>					
Secretary, Administrative	0	0	0	0	0
Sr. Administrative Assistant	1	1	1	1	1
 <u>HUMAN RESOURCES</u>					
Personnel Technician	0	0	0	0	0
Secretary, Administrative	0	0	0	0	0
Employee Benefits Specialist	1	1	1	1	1
Senior Personnel/Payroll Specialist	0	0	0	0	0
Human Resources Coordinator	1	1	1	1	1
Sr. Administrative Assistant	1	1	1	1	1
 <u>ACADEMIC AFFAIRS</u>					
Secretary, Administrative	0	0	0	0	0
Sr. Administrative Assistant	1	1	1	1	1
 <u>STUDENT LEARNING SUPPORT</u>					
Secretary/Articulation Specialist	0	0	0	0	0
 <u>STUDENT SERVICES</u>					
Secretary, Administrative	0	0	0	0	0
Sr. Administrative Assistant	1	1	1	1	1
 <u>INSTITUTIONAL PLANNING & EFFECTIVENESS</u>					
Secretary, Administrative	0	0	0	0	0
Sr. Administrative Assistant	0	0	0	0	0
 <u>COLLEGE SERVICES</u>					
Secretary, Administrative	0	0	0	0	0
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	8	8	8	8	8

PERSONNEL ALLOWANCES

CERTIFICATED POSITIONS 2010-2011 THROUGH 2014-2015

<u>INSTRUCTORS</u>	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>
<u>ACADEMIC AFFAIRS</u>					
Counselor	0.5	0.5	0.5	0.5	0.5
<u>ARTS & CULTURAL PROGRAMS</u>	17.0	17.0	17.0	17.0	15.0
<u>BEHAVIORAL AND SOCIAL SCIENCES</u>	26.0	26.0	26.0	26.0	23.0
<u>BUSINESS & COMMUNITY / ECONOMIC DEVELOPMENT</u>					
Business	12.0	12.0	12.0	12.0	7.0
<u>CAREER TECHNICAL EDUCATION</u>	12.0	11.0	11.0	11.0	11.0
ATT Grant	0.0	0.0	0.0	0.0	0.0
IDRC	0.0	0.0	0.0	0.0	0.0
<u>COMMUNICATIONS & LANGUAGES</u>	39.0	39.0	39.0	39.0	35.0
Learning Assistance Center	1.0	1.0	1.0	1.0	1.0
<u>COUNSELING</u>	13.0	12.0	12.0	12.0	12.0
Transfer Center	1.0	1.0	1.0	1.0	1.0
Career Center	2.0	2.0	2.0	2.0	2.0
Financial Aid - Veterans	1.0	1.0	1.0	1.0	1.0
Articulation Officer	0.0	1.0	1.0	1.0	1.0
Student Success Initiative - Counselor	0.0	0.0	0.0	0.0	2.0
<u>HEALTH SCIENCES</u>	13.0	14.0	14.0	14.0	14.0
Presbyterian Hospital	1.0	0.0	0.0	0.0	0.0
<u>KINESIOLOGY, DANCE & ATHLETICS</u>	13.0	13.0	13.0	13.0	10.0
<u>LIBRARY</u>	6.0	6.0	6.0	6.0	5.0
<u>MATHEMATICS & SCIENCES</u>					
Mathematics	19.0	20.0	20.0	20.0	20.0
Biology	6.0	6.0	6.0	6.0	6.0
Physical Science	7.0	7.0	7.0	7.0	7.0
Environmental Tech	1.0	1.0	1.0	1.0	0.0
<u>STUDENT AFFAIRS</u>					
Disabled Students Programs & Services	3.0	3.0	3.0	3.0	3.0
E.O.P.S. Counselor	4.0	4.0	4.0	4.0	4.0
Health Services (Nurse & Psychologist)	2.0	2.0	2.0	2.0	2.0

PERSONNEL ALLOWANCES

CERTIFICATED POSITIONS 2010-2011 THROUGH 2014-2015

<u>INSTRUCTORS</u>	10-11	11-12	12-13	13-14	14-15
<u>PUBLIC SAFETY</u>	15.0	15.0	15.0	15.0	11.0
<u>TECH PREP GRANT COORDINATOR</u>	0.0	0.0	0.0	0.0	0.0
<u>VTEA / SCHOOL TO WORK COORDINATOR</u>	0.0	0.0	0.0	0.0	0.0
Title V Cooperative	0.0	0.0	0.0	0.0	0.0
<u>CALWORKS COUNSELOR</u>	1.0	1.0	1.0	1.0	1.0
<u>VIRTUAL COLLEGE</u>					
Instructional Design	0.0	0.0	0.0	0.0	0.0
	215.5	215.5	215.5	215.5	194.5

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
<u>FOUNDATION & ALUMNI</u>					
Program Assistant	0.000	0.000	0.000	0.000	0.000
Senior Secretary	0.000	0.000	0.000	0.000	0.000
<u>FINANCE & BUSINESS</u>					
<u>ACCOUNTING</u>					
Account Clerk III	2.000	2.000	2.000	2.000	2.000
Account Clerk II (6 - 100%, 1 - 50%)	6.500	6.500	6.500	6.500	5.100
Account Clerk I	0.000	0.000	0.000	0.000	0.000
Accountant	1.000	1.000	1.000	1.000	1.000
Accounting Technician II	3.000	3.000	3.000	3.000	3.000
Accounting Technician III	1.000	1.000	1.000	1.000	1.000
Payroll Systems Coordinator	1.000	1.000	1.000	1.000	1.000
Payroll Clerk III	0.000	0.000	0.000	0.000	0.000
Payroll Technician	1.000	1.000	1.000	1.000	1.000
Accountant II	1.000	1.000	1.000	1.000	1.000
Sr. Accountant	1.000	1.000	1.000	1.000	1.000
Accounting Technician - Budget Control	1.000	1.000	1.000	1.000	1.000
<u>ARTS AND CULTURAL PROGRAMS</u>					
Theatre Production Coordinator	1.000	1.000	1.000	1.000	1.000
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
Clerk Typist III (47.5%)	0.475	0.475	0.475	0.475	0.475
Theatre Tech (45%, 10 mo.)	0.600	0.600	0.450	0.450	0.450
<u>CONTRACT MANAGEMENT & VENDOR SERVICES</u>					
Warehouse Storekeeper (1-100%, 1-45%- 11 mos.)	1.450	1.450	1.450	1.450	1.450
Clerk Typist III	0.500	0.500	0.500	0.500	0.500
Buyer	1.000	1.000	1.000	1.000	1.000
Assistant Buyer	1.000	1.000	1.000	1.000	1.000
<u>PRINTING SERVICES</u>					
Photocopier/Machine Op. (1-100%, 1-80% 11 mo.)	1.000	1.000	1.000	1.800	1.000
Sr. Photocopier / Machine Op. (11 mo.)	1.000	1.000	1.000	0.000	0.800
<u>SWITCHBOARD / MAILROOM</u>					
Senior Switchboard Operator / Mailroom Clerk	1.000	1.000	1.000	1.000	1.000
Switchboard Operator / Mailroom Clerk II	1.000	1.000	1.000	1.000	1.000
Switchboard Operator / Mailroom Clerk I (1-40%, 1-45%)	0.850	0.850	0.850	0.850	0.850

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
<u>INFORMATION TECHNOLOGY SERVICES</u>					
Senior Systems Analyst	2.000	2.000	2.000	2.000	2.000
Sr. Systems Programmer / Analyst	1.000	1.000	1.000	1.000	1.000
Systems Analyst	0.000	1.000	1.000	1.000	1.000
Programmer Analyst	1.000	0.000	0.000	0.000	0.000
Computer Operations Technician	2.000	2.000	1.000	1.000	1.000
Audio Visual Repair Technician	1.000	1.000	1.000	1.000	1.000
Technology Systems Trainer	0.000	1.000	1.000	1.000	1.000
Micro Computer Coordinator	0.000	0.000	0.000	0.000	0.000
Computer Equipment Repair Tech	4.000	4.000	4.000	4.000	4.000
Micro Computer Programmer (50%)	0.000	0.000	0.000	0.000	0.000
Networking Specialist	2.000	2.000	2.000	2.000	2.000
Senior Instructional Assistant MIT	0.000	0.000	0.000	0.000	0.000
Senior Instructional Assistant (11 mos.)	0.000	0.000	0.000	0.000	0.000
Instructional Assistant (50%, 11 mos.)	0.000	0.000	0.000	0.000	0.000
Programmer	1.000	1.000	1.000	1.000	1.000
Web Developer	1.000	1.000	1.000	1.000	1.000
<u>FACILITIES SERVICES</u>					
Senior Secretary	1.000	1.000	1.000	1.000	1.000
Facilities Secretary	0.000	0.000	0.000	0.000	0.000
Utility Leadperson	1.000	1.000	1.000	1.000	1.000
Utility Worker	1.000	1.000	1.000	1.000	1.000
Clerk Typist II (11.75 mos.)	1.000	1.000	1.000	0.000	0.000
Clerk Typist III (11.75 mos.)	0.000	0.000	0.000	1.000	1.000
<u>GROUNDS</u>					
Irrigation Specialist/Grounds Lead	1.000	1.000	1.000	1.000	1.000
Sprinkler Repair Technician	0.000	0.000	0.000	0.000	0.000
Senior Grounds Maintenance Worker	3.000	3.000	3.000	3.000	3.000
Grounds Equipment Operator	2.000	2.000	2.000	2.000	2.000
Grounds Maintenance Worker (1-100%-1-40%)	1.650	1.650	1.400	1.400	1.400
<u>PARKING SERVICES</u>					
Coord. Parking Services/Dispatcher	0.000	0.000	0.000	0.000	0.000
Parking Services Facilitator	1.000	1.000	1.000	1.000	1.000

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

<u>OFFICE / DEPARTMENT / CLASSIFICATION</u>	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>
<u>OPERATIONS AND MAINTENANCE</u>					
<u>CUSTODIAL SERVICES</u>					
Senior Custodian	1.000	1.000	1.000	1.000	1.000
Custodian (15-100%, 1-45%)	15.450	15.450	15.450	15.450	15.450
Operations Leadperson	0.000	0.000	0.000	0.000	0.000
Custodial Leadperson	1.000	1.000	1.000	1.000	1.000
<u>MAINTENANCE</u>					
Transportation Coord./Vehicle & Equipment Mechanic	0.000	0.000	0.000	0.000	0.000
Electrician	2.000	2.000	2.000	2.000	2.000
Heating, Air Conditioning/Plumbing Journeyman	1.000	1.000	1.000	1.000	1.000
Locksmith	1.000	1.000	1.000	1.000	1.000
General Maintenance Worker	2.000	2.000	2.000	2.000	2.000
Painter	0.000	0.000	0.000	0.000	0.000
Vehicle & Equipment Mechanic	1.000	1.000	1.000	1.000	1.000
Audio-Visual Repair Technician	0.000	0.000	0.000	0.000	0.000
Lead Mechanic	1.000	1.000	1.000	1.000	1.000
HVAC Mechanic	1.000	1.000	1.000	1.000	1.000
<u>HUMAN RESOURCES</u>					
Human Resources Asst II (1-75%, 1-100%)	1.750	1.750	1.750	1.750	1.750
Personnel Clerk II	0.000	0.000	0.000	0.000	0.000
Technical Systems Trainer	0.000	0.000	0.000	0.000	0.000
Clerk Typist II	0.000	0.000	0.000	0.000	0.000
Human Resources Technician	1.000	1.000	1.000	1.000	1.000
Technology Trainer	0.000	0.000	0.000	0.000	0.000
Clerk Typist III (1-93.75%) 11.5 mo.)	1.000	1.000	1.000	0.938	0.9375
<u>INSTITUTIONAL RESEARCH & PLANNING</u>					
Research Project Coordinator / Computer Operations Specialist	0.000	0.000	0.000	0.000	0.000
Senior Secretary	1.000	1.000	1.000	1.000	1.000
Research Analyst	0.000	1.000	1.000	1.950	2.000
Research Specialist	2.000	2.000	1.000	1.000	0.000
Technology Systems Trainer	1.000	1.000	1.000	0.000	0.000
Research Data Technician	1.000	1.000	1.000	1.000	1.000
<u>MARKETING & COMMUNICATIONS</u>					

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Graphic Artist (50%)	0.500	0.500	0.500	0.500	0.500
Publication Specialist	1.000	1.000	1.000	1.000	1.000
<u>ACADEMIC AFFAIRS</u>					
Clerk Typist III	0.000	0.000	0.000	0.000	0.000
Instructional Assistant (50%)	0.000	0.000	0.000	0.000	0.000
Clerk Typist II FLEX (47.5%)	0.475	0.285	0.285	0.285	0.285
Clerk Typist II	0.000	0.000	0.000	0.000	0.000
<u>BASIC SKILLS</u>					
Instructional Assistant	1.000	1.000	0.000	0.000	0.000
Research Specialist	0.000	0.000	0.000	0.000	0.000
Secretary	0.000	0.000	0.000	0.000	0.000
Clerk Typist III	1.000	1.000	1.000	1.000	1.000
<u>EL MONTE EDUCATION CENTER</u>					
Sr. Secretary	0.000	0.000	0.000	1.000	1.000
Instructional Assistant 11.75 mo.	0.000	0.000	0.000	1.000	1.000
<u>SOUTH WHITTIER</u>					
Sr. Instructional Assistant (11 mos.)	1.000	1.000	1.000	1.000	1.000
Clerk Typist II	1.000	1.000	1.000	1.000	1.000
Clerk Typist II (47.5%) 10 mo.	0.500	0.475	0.475	0.475	0.475
Instructional Assistant (1-100%, 1-50% 11 mo.)	0.000	1.000	1.000	1.500	1.500
<u>GOVERNMENT & COMMUNITY RELATIONS</u>					
Senior Secretary	0.000	0.000	0.000	0.000	0.000
Technology Trainer	0.000	0.000	0.000	0.000	0.000
Research Projects Coordinator/Computer Operator Specialist	0.000	0.000	0.000	0.000	0.000
Clerk Typist II FLEX	0.000	0.000	0.000	0.000	0.000
Research Specialist	0.000	0.000	0.000	0.000	0.000
Clerk III	1.000	1.000	1.000	0.000	0.000
Secretary	0.000	0.000	0.000	1.000	1.000
<u>EVENING / WEEKEND COLLEGE</u>					
Clerk Typist III	0.375	0.375	0.375	0.375	0.375
Clerk Typist II (25%, 10 mos.)	0.250	0.250	0.250	0.250	0.250
<u>BUSINESS & APPLIED TECHNOLOGY</u>					
Theatre Technician	0.000	0.000	0.000	0.000	0.000

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Instructional Division Secretary	0.000	0.000	0.000	0.000	0.000
Clerk Typist II (11 mos)	0.000	0.000	0.000	0.000	0.000
Clerk Typist III (50%)	0.000	0.000	0.000	0.000	0.000
Instructional Assistant (75%)	0.000	0.000	0.000	0.000	0.000
Amnesty Specialist (75%)	0.000	0.000	0.000	0.000	0.000
<u>BUSINESS & ECONOMIC DEVELOPMENT</u>					
Senior Instructional Assistant	0.000	0.000	0.000	0.000	0.000
Instructional Assistant, Bus. Sk. (11 mos)	0.500	0.500	0.500	0.000	0.000
Instructional Division Secretary / Sr. Secretary	1.000	1.000	1.000	1.000	1.000
Senior Instructional Assistant MIT	0.000	0.000	0.000	0.000	0.000
Senior Instructional Asst, Business & Tech Lab 1-11.5 mos.)	1.000	1.000	1.000	1.000	1.000
<u>CONTINUING EDUCATION</u>					
Senior Secretary *	0.000	0.000	0.000	0.000	0.000
Clerk Typist III *	1.000	1.000	1.000	1.000	1.000
Continuing Ed./Schedule Tech	1.000	1.000	1.000	1.000	1.000
<u>CAREER TECHNICAL EDUCATION</u>					
Inst. Assistant Welding (11.5 mos.)	0.000	0.000	0.000	0.000	0.000
Senior Toolroom Attendant (11.5 mos.)	1.000	1.000	1.000	1.000	1.000
Toolroom Attendant (1-77.5%, 1- 47.5%, 2-25%, 11 mos.)*	1.275	1.500	1.750	1.750	1.750
Clerk Typist III *	1.000	1.000	1.000	1.000	1.000
Instructional Assistant (2-25%) *	0.000	0.000	0.000	0.000	0.000
Sr. Instructional Assistant Bus & Tech Lab	0.000	0.000	0.000	0.000	0.000
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
Clerk Typist III (100%) * (11 mo.)	0.400	0.400	0.500	0.500	1.000
CAD/GIS Computer Tech	1.000	1.000	1.000	1.000	1.000
<u>COMMUNICATIONS & LANGUAGES</u>					
Instructional Assistant-Communications (1-100% 11 mos., 1-75% 11 mos., 1-65%-11.5 mos.)	2.400	2.400	2.400	2.400	2.400
Sr. Instructional Asst.(1-100% 11 mo., 1-47.5%)	1.475	1.475	1.475	1.475	1.475
Instructional Assistant - VESL *	0.000	0.000	0.000	0.000	0.000
Testing Technician (1-100%, 1-40%, 10 mos.) ****	0.000	0.000	0.000	0.000	0.000
Senior Secretary	0.000	0.000	0.000	0.000	0.000
Clerk Typist III	1.000	1.000	1.000	1.000	1.000
Amnesty Specialist	0.000	0.000	0.000	0.000	0.000

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Instructional Div Secretary	1.000	1.000	1.000	1.000	1.000
LEARNING ASSISTANCE CENTER					
Senior Instructional Assistant (11 mos.)	0.4875	0.4875	0.4875	0.0000	0.0000
Instructional Asst. - LAC (11 mos.)	1.0000	1.0000	1.0000	1.0000	1.0000
<u>MATHEMATICS & SCIENCES</u>					
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
Inst. Laboratory Technician - Biology	1.000	1.000	1.000	1.000	1.000
Senior Inst. Asst. MRC (11 mos.)	1.000	1.000	0.000	0.000	1.000
Inst. Asst. MRC (1-45%, 10.5 mos.) (1-45%, 10 mos.)	0.625	0.625	1.625	0.625	0.900
Inst. Lab Tech.-Chemistry (11.5 mos.)	1.000	1.000	1.000	1.000	1.000
Secretary	1.000	1.000	1.000	1.000	1.000
Educational Advisor (MESA)*	0.000	0.750	0.750	0.475	0.750
Clerk Typist III (MESA)* (11 mo.)	0.000	0.000	0.500	0.500	0.450
<u>KINESIOLOGY, DANCE & ATHLETICS</u>					
Senior P.E. & Athletic Equipment Attendants (1-11.75 mos., 1-12 mos.)	2.000	2.000	2.000	2.000	1.000
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
P.E. & Athletic Equipment Attendant (1-100%, 2-45%, 8 mos.)	1.000	1.000	1.000	1.000	1.900
Instructional Assistant-Fitness Ctr. (2-50%)	1.000	1.000	1.000	1.000	1.000
Athletic Trainer	1.000	1.000	1.000	1.000	1.000
<u>HEALTH SCIENCES</u>					
Sr. Instructional Asst./Health Sciences Skills Center (11 mos.)	0.000	0.000	0.000	0.000	0.000
Clerk Typist III (100%) *	1.750	1.000	1.000	0.475	1.000
Secretary	1.000	1.000	1.000	0.000	0.000
Senior Instructional Assistant (11 mos.)	1.000	1.000	1.000	1.000	1.000
Instructional Assistant (10.5 mos.) *	0.000	0.000	0.000	0.000	0.000
Instructional Division Sec.	0.000	0.000	0.000	1.000	1.000
<u>PUBLIC SAFETY</u>					
Clerk Typist III	3.000	3.000	3.000	3.000	3.000
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
Rangemaster	1.000	1.000	1.000	1.000	1.000
Assistant Rangemaster (1-45%) (1-40%)	1.000	0.900	0.850	0.850	0.850
Police Acad. Training & Oper. Spec. (2- 45%)	1.000	0.000	0.450	0.900	0.900

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Fire Acad. Training & Operations Specialist	1.000	1.000	1.000	1.000	1.000
Account Clerk III	1.000	1.000	1.000	1.000	1.000
Instructional Assistant (1-11.75 mos.)	2.000	1.000	1.000	1.000	1.000
Registration Clerk	0.475	0.475	0.475	0.475	0.475
Admissions & Records Assistant	1.000	1.000	0.000	0.000	0.000
<u>BEHAVIORAL AND SOCIAL SCIENCE</u>					
Senior Secretary	0.000	0.000	0.000	0.000	0.000
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
Clerk Typist III (1- 75%)	1.000	0.750	0.750	0.750	0.750
FOSTER CARE/INDEPENDENT LIVING					
Clerk Typist II	0.400	0.400	0.400	0.400	0.400
Clerk Typist III	1.000	1.000	1.000	0.000	0.000
Foster Kinship Care Prog. Specialist	0.000	0.000	0.000	1.000	1.000
<u>CHILD CARE CENTER</u>					
Children's Center Coordinator (11 mos.) *	0.000	0.000	0.000	0.000	0.000
Child Development Teacher (11.5 mos.) *	4.000	4.000	4.000	4.000	4.000
Clerk Typist III (11.5 mos.) *	1.000	1.000	1.000	1.000	1.000
Senior Food Services Worker (75%, 11 mos.)	0.750	0.750	0.750	0.750	0.750
Food Service Worker (1-45%, 11.5 mos.)	0.450	0.450	0.450	0.450	0.450
Grounds Maintenance Worker	0.000	0.000	0.000	0.000	0.000
Children's Center Aide (11-37.5%, 11.5 mo.)	4.125	4.125	4.125	4.125	4.125
AMERICORP ECEL PROGRAM					
Clerk Typist III (40%) *	0.000	0.000	0.000	0.000	0.000
Instructional Assistant (50%) *	0.000	0.000	0.000	0.000	0.000
Clerk Typist II	0.000	0.000	0.000	0.000	0.000
Planning Project Specialist *	0.000	0.000	0.000	0.000	0.000
<u>LIBRARY AND INSTRUCTIONAL SUPPORT</u>					
Scheduling Technician	1.000	1.000	1.000	1.000	1.000
Articulation Specialist	1.000	1.000	1.000	1.000	1.000
LIBRARY					
Library/Media Tech (5-100% 12 mos.; 1-45%, 11.5 mos.**)	4.450	5.000	5.000	5.000	5.000
Secretary	0.000	0.000	0.000	0.000	0.000
Library/Online Systems Technician	1.000	0.000	0.000	0.000	0.000

*Categorical Funding

PERSONNEL ALLOWANCES**CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015**

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
(11-1/4 mos.)					
Library/Media Clerk (1-45%, 1-50% 11 mos.; 2-11.25%, 11.5 mos.)	1.175	1.563	1.563	1.563	1.563
Computer Operations Technician	1.000	1.000	1.000	1.000	1.000
Audio Visual Repair Technician	0.000	0.000	0.000	0.000	0.000
Senior Secretary	1.000	1.000	1.000	1.000	1.000
<u>VIRTUAL COLLEGE</u>					
Instructional Assistant (1-100%, 1-75%)	1.750	1.750	1.750	1.750	1.750
Internet Web Designer *	0.000	0.000	0.000	0.000	0.000
Webmaster *	0.000	0.000	0.000	0.000	0.000
Clerk Typist III *	0.000	0.000	0.000	0.000	0.000
Research Data Tech	0.000	0.000	0.000	0.000	0.000
Admissions & Records Asst (47.5%, 11.5 mos.)	0.000	0.000	0.000	0.000	0.000
<u>PRESIDENT'S OFFICE</u>					
Clerk Typist II	1.000	0.000	0.000	0.000	0.000
Clerk Typist III	0.000	1.000	1.000	1.000	1.000
<u>STUDENT SERVICES</u>					
Instructional Division Secretary	0.000	0.000	0.000	0.000	0.000
Administrative Secretary	0.000	0.000	0.000	0.000	0.000
STUDENT AFFAIRS					
Instructional Division Secretary	1.000	1.000	1.000	1.000	1.000
<u>FINANCIAL AID/VETERANS</u>					
Financial Aid Technician *	1.000	1.000	1.000	0.000	0.000
Senior Financial Aid Assistant	4.000	4.000	5.000	6.000	6.000
Financial Aid Assistant	3.000	2.500	1.000	1.750	1.750
Clerk Typist III	0.000	0.000	0.000	0.000	0.000
Account Clerk II	0.000	0.000	0.000	0.000	0.000
Student Services Assistant	0.750	2.750	0.750	0.000	0.000
Secretary	1.000	1.000	1.000	1.000	1.000
Financial Aid Coordinator *	0.000	0.000	1.000	1.000	1.000
<u>CAL WORKS DEVELOPMENT</u>					
Clerk Typist III *	1.000	1.000	1.000	1.000	1.000
Senior Financial Aide *	0.000	0.000	0.000	0.000	0.000
Job Developer *	0.000	0.000	0.000	0.000	0.000

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Clerk Typist II *	0.000	0.000	0.000	0.000	0.000
Account Clerk II *	0.000	0.000	0.000	0.000	0.000
Job Placement *	0.000	0.000	0.000	0.000	0.000
Student Services Assistant *	1.000	1.000	1.000	1.000	1.000
Secretary *	0.000	0.000	0.000	0.000	0.000
<u>STUDENT HEALTH SERVICES</u>					
Student Services Assistant (11.5 mos.)	1.000	1.000	1.000	1.000	1.000
Clerk Typist III 47.5% * Mental Health Grant	0.000	0.000	0.000	0.475	0.475
<u>STUDENT ACTIVITIES</u>					
Student Activities Assistant *	1.000	1.000	1.000	1.000	1.000
Clerk Typist III	1.000	1.000	0.975	0.975	0.975
<u>STUDENT SUCCESS INITIATIVE</u>					
Student Services Assistant (4-47.5%)	0.000	0.000	0.000	0.000	1.900
Clerk Typist III (2-50%)	0.000	0.000	0.000	0.000	1.000
Testing Tech.	0.000	0.000	0.000	0.000	0.500
<u>COUNSELING & STUDENT SUCCESS</u>					
Instructional Division Secretary	0.000	0.000	0.000	0.000	0.000
Senior Secretary	1.000	1.000	1.000	1.000	1.000
Clerk Typist III (2-100%; 1-50%)	2.500	2.500	2.500	2.500	2.500
Clerk Typist II (50%)	0.000	0.000	0.000	0.000	0.000
Counseling Assistant (50%)	0.000	0.000	0.000	0.000	0.000
<u>CAREER DEVELOPMENT CENTER</u>					
Career & Equity Services Coord.*	0.000	0.000	0.000	0.000	0.000
Career Technician (11 mos.) *	0.000	0.000	0.000	0.000	0.000
Career Dev./Center Specialist (11.5 mos.)	1.000	1.000	1.000	1.000	1.000
<u>EOPS</u>					
EOPS Women's Advisor	0.000	0.000	0.000	0.000	0.000
Student Services Assistant	0.000	0.000	0.000	0.000	0.000
EOPS Technician * (1-12 mos., 1-11.75 mos.)	0.000	0.000	0.000	0.000	0.000
Clerk Typist III	0.000	0.000	1.000	1.000	1.000
Senior Secretary	1.000	1.000	1.000	0.000	0.000

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
EOPS Evaluator	1.000	1.000	1.000	1.000	1.000
Account Clerk II (100%)	0.000	0.000	0.000	0.000	1.000
Financial Aid Assistant	0.000	0.000	0.000	0.000	0.000
EOPS/CARE Program Outreach/Recruiter	0.000	0.000	0.000	0.000	0.000
EOPS/CARE Tutor Technician	0.000	0.000	0.000	0.000	0.000
EOPS/CARE Specialist	1.000	1.000	1.000	1.000	1.000
Paraprofessional Tutor (4-47.5%, 8 mos.)	0.000	0.000	0.000	0.000	0.000
EOPS Specialist	0.000	0.000	0.000	0.000	0.000
Clerk Typist II	0.000	1.000	0.000	0.000	0.000
Secretary	0.000	0.000	0.000	1.000	0.000
<u>TRANSFER CENTER</u>					
Clerk Typist II (11 mos.)	0.000	1.000	1.000	1.000	1.000
Student Services Assistant	1.000	1.000	1.000	1.000	1.000
Transfer Center Tech	0.000	0.000	0.000	0.000	0.000
Clerk Typist III	1.000	0.000	0.000	0.000	0.000
<u>EDUCATIONAL PARTNERSHIP</u>					
Educational Advisor * (100%)	1.000	0.000	2.000	2.000	1.000
Clerk Typist III * (97.5%)	0.975	0.975	0.000	0.000	0.000
<u>OUTREACH</u>					
Student Services Assistant (3-100%, 1-25%)	3.250	2.250	2.250	2.250	3.250
Educational Advisor	0.000	2.000	0.000	0.000	0.000
<u>DISABLED STUDENT PROGRAMS & SERVICES</u>					
Special Education Aide (Physically Disabled)(11 mos.)	1.000	1.000	1.000	1.000	1.000
Special Education Aide (Visually Disabled)(11 mos.)	1.000	1.000	1.000	0.000	0.000
Student Services Representative	0.000	0.000	0.000	0.000	0.000
Sr. Instructional Assistant-Interpreter/ Translator for Deaf (10 mos.)	0.750	0.750	0.750	0.750	0.750
Interpreter/Coordinator (75%, 11 mos.)	0.750	0.750	0.750	0.750	0.750
Senior Secretary	1.000	1.000	1.000	1.000	1.000
Inst. High Tech Micro Lab (11.5 mos.)	1.000	1.000	1.000	1.000	1.000
DSPS Support Services Aide (11 mo.)	0.000	0.000	0.000	1.000	1.000
<u>ASSESSMENT CENTER</u>					
Testing Technician (2-100%, 1-10%)	1.600	1.600	1.600	1.600	2.100
Clerk Typist III (1-50%)	0.500	0.500	0.500	0.500	0.500

*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
<u>UPWARD BOUND / STUDENT SUPPORT SERVICES</u>					
Clerk Typist I	0.000	0.000	0.000	0.000	0.000
Clerk Typist III	0.750	0.750	0.000	0.000	0.000
Educational Advisor	1.000	1.000	0.000	0.000	0.000
Paraprofessional Tutors (4-25%, 10 mos)	0.750	1.000	0.000	0.000	0.000
<u>STUDENT SUPPORT SERVICES</u>					
Clerk Typist III	0.250	0.250	0.000	0.000	0.250
Educational Advisor	1.000	1.000	1.000	1.000	1.000
Paraprofessional Tutor (3-25%, 10 mos.)	0.750	0.750	0.750	0.750	0.750
Student Services Rep.	0.000	0.000	0.000	0.000	0.000
<u>ADMISSIONS & RECORDS</u>					
Admissions & Records Supervisor	0.000	0.000	0.000	0.000	0.000
Evaluations Technician	3.000	3.000	3.000	3.000	3.000
Admissions & Records Assistant	6.475	6.475	7.475	7.475	7.475
Admissions & Records Coordinator	2.000	2.000	2.000	2.000	2.000
Admissions & Records Assistant Coordinator	0.000	0.000	0.000	0.000	0.000
Admissions & Records Asst. Supervisor	0.000	0.000	0.000	0.000	0.000
International Students Specialist	1.000	1.000	1.000	1.000	1.000
Instructional Assistant (100%)	1.000	1.000	1.000	1.000	1.000
Registration Clerk (2-100%, 12 mos.; & 4-47.5%, 12 mos.)	3.425	3.425	3.425	3.425	3.900
Clerk Typist III	0.475	0.475	0.475	0.475	0.475
Secretary	1.000	1.000	1.000	1.000	1.000
A&R Specialist / Analyst	1.000	1.000	1.000	1.000	1.000
<u>VOCATIONAL EDUCATION & PROGRAM DEVELOPMENT</u>					
Occupational Education Project Specialist	0.000	0.000	0.000	0.000	0.000
Instructional Division Secretary	0.000	0.000	0.000	0.000	0.000
Clerk Typist III *	0.000	0.000	0.000	0.000	0.000
Coordinator Grant Development	0.000	0.000	0.000	0.000	0.000
Clerk Typist II	0.000	0.000	0.000	0.000	0.000
<u>CONTRACT EDUCATION & COMMUNITY DEVELOPMENT</u>					
Clerk Typist I *	0.000	0.000	0.000	0.000	0.000
Administrative Secretary	0.000	0.000	0.000	0.000	0.000
Program Assistant	0.000	0.000	0.000	0.000	0.000

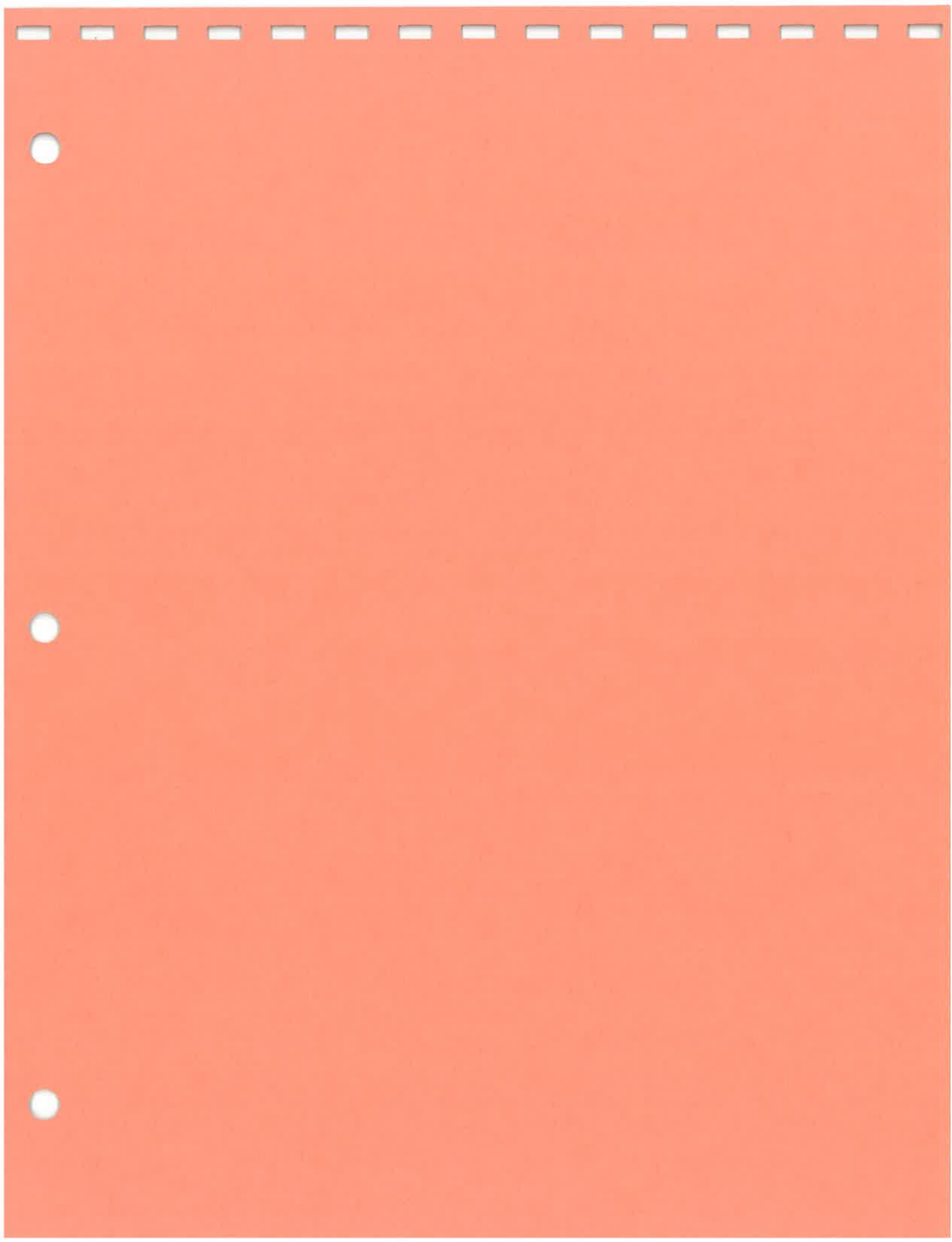
*Categorical Funding

PERSONNEL ALLOWANCES

CLASSIFIED POSITIONS 2010-2011 THROUGH 2014-2015

OFFICE / DEPARTMENT / CLASSIFICATION	10-11	11-12	12-13	13-14	14-15
Clerk Typist II *	0.000	0.000	0.000	0.000	0.000
Clerk Typist I (45%) *	0.000	0.000	0.000	0.000	0.000
Business Coordinator ***	0.000	0.000	0.000	0.000	0.000
Senior Secretary ***	0.000	0.000	0.000	0.000	0.000
Clerk Typist III (11.5 mos.)	0.000	0.000	0.000	0.000	0.000
Planning Projects Specialist	0.000	0.000	0.000	0.000	0.000
Sr. Secretary	0.000	0.000	0.000	0.000	0.000
 <u>SMALL BUSINESS DEVELOPMENT CENTER</u>					
Business Coordinator	0.000	0.000	0.000	0.000	0.000
Sr. Secretary	0.000	0.000	0.000	0.000	0.000
 <u>TITLE III</u>					
Planning Project Specialist	0.000	0.000	0.000	0.000	0.000
 <u>TITLE V IDEAS</u>					
Clerk Typist II (1- 71.5%)	0.000	0.715	0.715	0.715	0.715
Data Research Specialist	0.000	0.000	0.000	0.000	0.000
Research Specialist (1-50%)	0.000	1.000	1.000	1.000	0.500
Senior Instructional Assistant (11 mo.)	0.000	0.513	0.5125	1.000	1.000
Testing Technician (1 - 40%)	0.000	0.400	0.400	0.400	0.400
 <u>TECH PREP</u>					
Sr. Secretary	0.000	0.000	0.000	0.000	0.000
Clerk Typist III	0.000	0.000	0.000	0.000	0.000
Instructional Assistant	0.000	0.000	0.000	0.000	0.000
Financial Aid Assistant	0.000	0.000	0.000	0.000	0.000
TOTALS	235.358	241.333	234.088	234.900	239.100

*Categorical Funding



**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, September 10, 2014, 6:00 p.m.
AGENDA**

III. ACTION ITEMS

B. FINANCE AND BUSINESS

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

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

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

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

Attached is a list of current committee members. The following are committee members to be replaced with new members.

Trustee

Trustee Gary Mendez

**To Replace
Toby Chavez**

Trustee Norma Garcia

**To Replace
Richard Garner**

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

Disposition by the Board:

It was moved by Mr. Gary Mendez, seconded by Ms. Norma E. Garcia, and carried, that report No. III.B.2. with the following revisions:

Ms. Garcia appointed Vann Priest & Mr. Mendez appointed Deborah Pacheco be

Accepted and approved - Action No. 101

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0

Citizens Oversight Committee

AMENDMENT

Name	Appointed by	Capacity	Term
Almeda Rodriguez	Madeline Shapiro	Non-Designated	2014-2016
Fernando Centeno, Jr.	Vicky Santana	Non-Designated	2013-2015
Dr. Joseph Rivera	Vicky Santana	Business Organization	2012-2014 2014-2016
Toby Chavez (Will be replaced 9-10-14 Board Meeting)	Gary Mendez	RHC Advisory Board	2006-2008 2012-2014
Dr. Francisco Hidalgo	Angela Acosta-Salazar	Non-Designated	2013-2015
Richard Garner (Will be replaced 9-10-14 Board Meeting)	Norma Garcia	Senior Citizen	2010-2012 2012-2014
Alejandro Izarraraz	Gary Mendez	Non-Designated	2012-2014 2014-2016
Andrew Moraga	Madeline Shapiro	Non-Designated	2014-2016
Amber Salazar	Mary Ann Pacheco	Non-Designated	2012-2014 2014-2016
Verna De Los Reyes	Norma Garcia	Taxpayers/ Homeowners Association	2012-2014 2014-2016
Leslie Gutierrez	Jaime "JJ" Magallon Student Trustee	Student	2014-2015

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

1. Accreditation Update



ACCREDITATION LEADERSHIP TEAM (ALT)
Thursday, August 28, 2014, 2:00 p.m. - 3:00 p.m., Bailey's

Members Present: Kenn Pierson (Co-Chair), Adam Wetsman (Co-Chair), President Dreyfuss, Henry Gee, Karen Koos, Kevin Smith, Lydia Gonzalez, Vann Priest, Marie Eckstrom (Writer/Editor), Howard Kummerman, Ruthie Retana, Angie Tomasich (Support Staff), Reneé Gallegos (Recorder/Support Staff).

1. Opening Remarks – Dr. Kenn Pierson opened the meeting and thanked the core group of individuals for all of their hard work. The Accreditation report was submitted in a timely manner to ACCJC.
2. Pre-Visit Update – President Dreyfuss, Kenn, Henry, Adam, Vann. Dr. Pierson reported that the chair of the team came to visit on August 27. Dr. Will Llewallen met with President Dreyfuss, VP Gee, VP Pierson, Dr. Wetsman, Dr. Priest, and Sandra Rivera during his short visit to the campus. He seems very personable and, as chair of the site team, is looking only for strengths and weaknesses to promote continuous improvement at Rio Hondo College. The team will be comprised of approximately 14 members. Because it is a large team, we can expect that they will be very detailed in their work. They will arrive on Monday, September 29, and will tour the campus the first day. Interaction with members of the campus community will happen Tuesday through Thursday morning. The team will work out of SS-305 during the week and will let us know where they want to visit. Academic Affairs will coordinate the site visits to Santa Fe Springs, EMEC, and SWEC.

President Dreyfuss reported that the Dr. Llewallen did not tour the campus on his pre-visit due to lack of time. She added that the team expects not to disrupt daily operations on campus. The team will be provided with a schedule of various meetings that are taking place. In that it will be the fifth week of the month, large committees such as PFC and Academic Senate will not be meeting during the week the team is here.

Marie Eckstrom reported that an English Accuplacer re-validation meeting will take place during the week of the 29th. The team may find that of interest.

Classroom visits will take place when the committee has time to break away from interviews. Dr. Pierson reported that the team desires to have access to a range and variety of online classes prior to the visit. The team will also visit on-site courses in the course of their visit.

Dr. Wetsman suggested that a student account be set up for the site team through Virtual College, and that way the team can have access to content. Marie Eckstrom recommended that instructors be notified for the selected online classes.

There will be two presentations to the classified staff, one in the daytime and one in the evening, as well as an afternoon session for students on September 15th and 16th.

5. Future of ALT – Dr. Pierson announced that he, President Dreyfuss and Dr. Priest met to discuss the future of ALT. They discussed keeping the committee intact with a different set of members tasked with the continuation of gathering evidence over the next two years. It should work as a cross functional teams.

Dr. Priest recommended that there should be release time for the co-chairs on a sliding scale. As the workload increases as the critical dates, so should the percentages. The standards committees do not have to exist the entire time. There should be a lead point person as well as administrative assistants who are a critical component in gathering evidence on the institution. It seems unfair to put this task on the Vice President of Academic Affairs with all the other responsibilities that position has.

Dr. Wetsman suggested waiting with the revitalization of ALT until February, 2015, to see if the institution has to respond following the action of ACCJC.

Howard responded that no matter the outcome, we will have to complete a mid-term report. It is best to have a team in place. Dr. Pierson notes we should continue gathering evidence (department/division minutes, agendas etc.) for the repository so we do not lose momentum. Dropbox worked well and it is also what the visiting team us using. Eventually, it is the intent to have storage on the cloud that can be used for this purpose.

6. Other Items – No items.
7. Announcements – No announcements.
8. Next Meeting Date – There was discussion to hold the next ALT meeting the week before the site team arrives. We will also have a lunch meeting with ALT on Wednesday, October 1. Reneé will schedule these meetings.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

2. Discussion on Community Forums

At the last board meeting, the Board discussed the possibility of having community forums. A committee met to discussion and some ideas are as follows:

Sessions are to be approximately 1 ½ hrs

• **Possible topics of discussion could include:**

- Score card
- Enrollment > Outreach
- Student Testimonial Panel
- What academic programs are most needed in the community

• **Tentative Schedule**

Trustee Area 1 (Norma Garcia)	Early December	EMEC
Trustee Area 2 (Vicky Santana)	Mid January	El Rancho
Trustee Area 3 (Mary Ann Pacheco)	Late February	Whittier / SEM
Trustee Area 4 (Los Nietos) (Gary Mendez)	Mid March	Mayberry Park
Trustee Area 5 (Madeline Shapiro)	Early April	La Serna HS

• **Outreach Needs**

- Staff / Ambassadors
- Posters / flyers
- Prizes
- Application workshop
- Letter of invitation
- Translation equipment
- Signage – depending on venue
- Publicity strategy of reaching sports leagues / teams

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

3. Discussion on SR60 Light Rail Project

South El Monte Council Member, Joseph Gonzales, has made a written request to be placed on the Board agenda to present the SR60 Light Rail Project. It is the belief that this is an important issue for the Board to be briefed on since the alternative alignment can enhance access and enrollment at Rio Hondo College.

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, September 10, 2014, 6:00 p.m.**

IV. INFORMATION ITEMS

4. Building Program

a. Bond Expenditure Report

BOND MEASURE "A"
PROJECTS EXPENDITURE SUMMARY
As of 6/30/14

DESCRIPTION	On	QTD (Apr-June 2014)	TTD (FY04-05 to FY13-14)	Budget	TTD Expense vs Budget %
GENERAL Expenses					
Architect Services - Master Plan		0	327,895	327,000	100%
Architect Services - AJ Building Programming		0	1,376,453	1,382,795	100%
Architect Services - Santa Fe Springs Reg Train C		0	159,159	160,000	99%
Architect Services - PE Complex Planning		1,991	678,163	854,762	79%
Architect Services - LRC - Bond Portion		0	204,097	250,000	82%
Landscape Architect		0	877,822	967,400	91%
Architect Services - Child Care Center		0	81,521	120,000	68%
Architect Services - Master Plan Oversight		0	50,190	125,000	40%
Architect Services - Pedestrian Bridge		0	104,325	105,000	99%
Architect Services - Disabled Access/Stairs/Ramps		0	551,212	667,300	83%
Architect Services - Student Services/Student Union		0	1,873,280	1,894,833	99%
Architect Services - Maintenance Facility		0	65,000	65,000	100%
Architect Services - Applied Tech Remodeling		0	204,984	246,000	83%
Architect Services - El Monte		21,285	282,317	293,495	96%
Architect Services - Rio Plaza		4,000	4,000	133,000	3%
Architect Services - Business Education Remodel		11,550	11,550	78,500	15%
Facilities Planning Consultant		0	605,549	698,340	87%
Consultants	X	9,510	816,537	1,000,000	82%
Tree Consultant		0	32,713	40,000	82%
Geo Tech Services	X	1,067	1,022,701	1,125,000	91%
Seismic Consultant		2,400	177,386	82,500	100%
Surveyors	X	0	576,796	750,000	77%
Infrastructure Design /Central Plant /South Access Road		0	2,328,873	2,463,789	95%
Marketing Promotion Services (incl printing, fliers,postage)		0	1,081,050	1,121,365	96%
Labor Admin & Compliance Services		0	1,319,297	1,325,000	100%

BOND MEASURE "A"
PROJECTS EXPENDITURE SUMMARY

As of 6/30/14

DESCRIPTION	On Going	QTD (Apr-June 2014)	TTD (FY04-06 to FY13-14)	Budget	TTD Expense vs Budget %
Information Tech Svc Consultant		0	406,625	465,000	87%
LRC - Bond Portion - Demolition & Construction		0	9,802,152	10,000,000	98%
South Whittier Facility-STARs Center		500	3,066,318	3,425,000	90%
Student Services/Student Union/Quad		4,331	19,678,076	20,000,000	98%
Swing Space	X	0	1,285,358	3,500,000	37%
Legal Services	X	19,461	796,784	2,000,000	40%
Professional Fees - Audit	X	0	97,218	250,000	39%
Advertising Services (Bid Projects)	X	11,510	222,234	250,000	89%
Primary Election Fees		0	206,913	210,000	99%
Public Transportation Pass		0	99,592	100,000	100%
RHPMT - Services	X	0	12,067,071	12,510,000	96%
Del Terra - PM Services		59,805	843,738	995,000	85%
Del Terra - DSA Certification		104,200	248,700	272,100	91%
RHPMT - Office Equipment & Supplies	X	0	394,244	534,174	74%
RHPMT - Imaging Software/Hardware		0	13,830	15,000	92%
URS Corp - CA Environ Qlty Services		0	338,686	425,147	80%
Applied Technology - Bond Portion		750	4,098,361	4,300,000	95%
EI Monte Center		197,021	4,701,110	5,000,000	94%
Santa Fe Springs - Phase II		0	1,190,330	1,400,000	85%
Santa Fe Springs - Phase III		29,760	1,869,388	3,000,000	62%
Construction Mgmt - Central Plant & Infrastructure	X	0	1,269,766	1,330,000	95%
Inspection & Testing Services	X	5,468	3,709,741	3,810,000	97%
Building Connection Repair		0	483,589	546,270	89%
Maintenance Facility Addition		0	1,761,526	5,000,000	35%
RHC Parkway - Phase 1		0	328,429	5,000,000	7%
AJ - New Building		2,095	12,059,943	12,200,000	99%

BOND MEASURE "A"

PROJECTS EXPENDITURE SUMMARY

As of 6/30/14

DESCRIPTION	On Going	QTD	TTD	Budget	TTD Expense vs Budget %
		(Apr-June 2014)	(FY04-05 to FY13-14)		
Central Plant & MEP		31,528	11,848,373	16,500,000	72%
Site Infrastructure		0	14,372,502	14,500,000	99%
Pedestrian Bridge		0	996,337	1,500,000	66%
PE Complex - Bond Portion		122,293	9,000,078	10,000,000	90%
Fine Arts Center - Bond Portion		7,000	398,747	6,800,000	6%
Lower/Upper Tier Steps		2,713	1,013,605	1,786,756	57%
Landscape		0	2,897,026	6,000,000	48%
P6 Misc-Bond Cost of Issuance		1,000	32,989	80,000	41%
P6 Misc-Related Conference/Travel	X	0	15,174	50,000	30%
PROJECT Expenses					
P7 Upgrade Campus Lighting & Alarm Systems		0	546,634		
P8 Replace/Repair Bldg. Components	X	19,735	467,638		
P9 Campus Wide Efficiency Repairs	X	7,725	668,823		
P10 Campus Bldg. Improvements	X	(500)	573,072	6,000,000	38%
P12 Roadway/Grounds Improve	X	750	2,598,911	19,300,000	13%
P13 Campus Equipment & Furnishings	X	60,165	398,305	4,000,000	10%
P15 Facilities Master Plan, Impact Reports, Soil Testing	X	0	664,369	17,000,000	4%
P17 Relocation/Acquisition - Temporary Facilities	X	0	126,286	5,000,000	3%
Sub-Total		87,875	6,044,038	51,300,000	
ITS-Network Implementation			2,692,270		
P11 ITS-Computer Purchase		0	2,644,065		
P11 MIS Software/Hardware & Implementation		8,013	9,344,325		
P11 Misc - ITS		0	124,217		

BOND MEASURE "A"
PROJECTS EXPENDITURE SUMMARY

As of 6/30/14

DESCRIPTION	On Going	QTD	TTD	Budget	TTD Expense
		(Apr-June 2014)	(FY04-05 to FY13-14)		vs Budget %
P11 Voice Over IP		4,500	579,807		
Sub-Total		12,513	15,384,685	16,000,000	96%
TOTAL:		751,624	157,856,177	237,330,526	67%
		751,624	157,856,177	237,330,526	
		0	0	0	0