

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting, Wednesday, June 25, 2008, 6:00 p.m.
Rio Hondo College
3600 Workman Mill Road, Whittier, CA 90608
AGENDA**

I. CALL TO ORDER

- A. Grand Opening of Bridge (5:00 p.m.)**
- B. Call to Order (6:00 p.m.)**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Open Communication for Public Comment**
- F. Budget & Building Program Update**
 - 1. Tentative Budget for 2008-09**
 - 2. Building Program**
 - a. Building Program Update**
 - b. Bond/State Budget Update**
 - 3. Five Year Capital Construction Plan**
 - a. Resource and Facilities Master Plan 2008**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. District Budget Transfer**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Tentative Budget for 2008-09**
 - 2. Student Union Building**
 - 3. Environmental Services – URS Corporation Fees for Additional Services**
 - 4. Resolution – National Incident Management System (NIMS)**
 - 5. Appointment to Rio Hondo College Citizens' Oversight Committee**
 - 6. Approval of the 2008/09 Five Year Construction Plan and 2008 Initial Project Proposal**
 - 7. Consultant Services**
 - 8. South Whittier Satellite Facility**
- B. PRESIDENT'S OFFICE**
 - 1. Discussion/Development of Board Evaluation Instrument**

IV. CLOSED SESSION

(Pursuant to Section 54957)

- PUBLIC EMPLOYEE EVALUATION**
 - Superintendent/President**

V. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, July 9, 2008, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier, California..

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, 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.