

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Special Meeting, Saturday, October 18, 2008, 9:00 a.m.  
3600 Workman Mill Road, Whittier, CA  
AGENDA**

**I. CALL TO ORDER**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Open Communication for Public Comment**

**II. STUDY SESSION – BOARD RETREAT**

- **Ethics Policy and Protocol**
- **Brown Act**
- **Board Self Evaluation**
- **Administrative Procedure on CEO Selection Process**
- **Review of Board Goals and Benchmarks**
- **Goals/Priorities for RHC Foundation**

**III. ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, November 12, 2008, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.

***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.***