

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Special Meeting, Saturday, March 21, 2009, 9:00 a.m.  
3600 Workman Mill Road, Whittier, CA  
AGENDA**

**I. CALL TO ORDER**

- A. Continental Breakfast (8:30 a.m.)**
- B. Call to Order (9:00 a.m.)**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Open Communication for Public Comment**

**II. ACTION ITEM**

- A. FINANCE AND BUSINESS**
  - 1. Authorization for Out-of-State Travel and Conferences**
  - 2. Approve Increase to Board Member Compensation**

**III. STUDY SESSION – BOARD RETREAT**

- **Accreditation Response Plan**
- **Review of Board Goals**
- **CEO Evaluation Process**
- **Board Self-Evaluation Process**
- **Review of Board Policy 6620**
- **2009-10 Board Presentations**

**IV. ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, April 8, 6:00 p.m.; (location to be determined)

***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.***