I. CALL TO ORDER

A. Call to Order (11:30 a.m.)
B. Pledge of Allegiance
C. Roll Call
D. 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.

II. STUDY SESSION – BOARD RETREAT

- Brown Act
- Educational Master Plan
- Facilities Master Plan / Special Bond Projects
- Information Technology Plan
- Climate Survey
- Review Board Self-Evaluation Instrument (Howard Kummerman)
- BP 2310 – Regular Meetings of the Board

III. INFORMATION ITEMS

1. Board Protocols
2. Board Goals
3. Board Ethics Policy

IV. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, February 19, 2014, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)

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.