I. CALL TO ORDER

A. Call to Order (6:30 p.m.)
B. Pledge of Allegiance *(led by RHC Police & Fire Color Guard)*
C. Roll Call
D. Open Communication for Public Comment
E. Swearing in of Student Trustee (Denise Gunn)
F. Approval of Minutes – Special meeting - May 4, 2005; Special Meeting, May 11, 2005, 6:25 p.m.; Regular Meeting May 11, 2005, 6:30 p.m.
G. Commendations
   - Recipient of the Competitive Research Fellowship from Cal Tech/Jet Propulsion Laboratory – Oliver Montes
   - Rudy Chacon - Outstanding Parent – Andrews Elementary School
   - Ruben Hernandez - Neighborhood Watch, President
   - Marilyn Kamimora - Community Activist
   - Patricia Simental-Diaz – Principal, Andrews Elementary School

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. PERSONNEL
   1. Academic
   2. Classified
   3. Management/Confidential
   4. Unrepresented, 2004-05

C. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Appropriation Transfer at End of School Year
   4. Grant Renewals
   5. Revenue Agreements
   6. Summary of District Annual and Long-Term Agreements, 2005-06
   7. Apprenticeship Instructors – 2005-06

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Reject all Bids #1075 Repair and Recondition Range Bullet Trap Backstops
2. Auxiliary Services Organization Board of Directors – 2005-06
3. Feasibility Study for Partnership with Industry Hills Aquatic Club for Development of Aquatic Center
4. Transfer of Funds – Fiscal Year End 2004-05
5. Tentative Budget for 2005-06
6. Recommendation for Project Architect Assignments

B. PRESIDENT’S OFFICE
1. 2005-06 Academic Calendar
2. Resolution in Support of Laird Bill (AB 982) – Student Health
3. Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees under the Public Employees’ Medical and Hospital Care Act - Academic
4. Board Policies – 7000s (pulled from April 13, 2005 meeting)

C. HUMAN RESOURCES
1. California School Employees Association Chapter #477 Negotiations – Presentation of Joint Sunshine Statement for a Successor Contract

IV. INFORMATION ITEMS
1. Building Program Update
2. Board Goals Sub Committee Report (Continuation)
3. Campaign for College Opportunity – Maricela Renteria

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54957)
• DISCIPLINE/DISMISSAL RELEASE

• PUBLIC EMPLOYMENT
  o Nursing Faculty
  o Drafting Faculty
  o Electronics Faculty
  o Dean of Business & Applied Technology
  o Interim Dean II of the Arts
  o Interim Director, DSP&S
  o Coordinator Fitness Center

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: CSEA, RHCFA

VIII. CLOSING ITEMS
A. The next Regular meeting of the Board of Trustees will be held on Wednesday, July 13, 6:30 p.m., Rio Hondo College.
B. Adjournment

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.