I. CALL TO ORDER
A. Call To Order (6:30 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – October 13, 2004
F. Commendations
- Student Award Winners at the Journalism Association of Community Colleges (JACC) Southern California Conference (Gil Puga)

II. CONSENT AGENDA
A. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented, 2004-05
B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Renewal of Grant
   4. Renewal – Revenue Agreement with the State of California Department of Corrections
   5. Household Hazardous and Electronic Waste Collection and Roundup

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Revenue Agreement – John Deere Power Systems
   2. Grants
   3. Consultant Services
   4. Resolution Regarding California Department of Education Grant Funding Instructional Materials Agreement
   6. Recommendations for Pool of Construction Managers
B. PRESIDENT’S OFFICE
   1. Revision of Board Policies 6000s (Final Adoption)

V. INFORMATION ITEMS
1. University of LaVerne
2. Building Program Update
VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

- PUBLIC EMPLOYEE APPOINTMENTS
  - Health Services Coordinator

(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 special Board meeting will be held Wednesday, December 8, 2004, 6:30 p.m. (Annual Organization Meeting), Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

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.