I. CALL TO ORDER
A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – September 8, 2004; September 29, 2004

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. Grant Renewals
   4. Revenue Agreement with the State of California Department of the Youth Authority (CYA)
   5. Acceptance of Donation: 1962 Seagrave Fire Truck from Jeff William Powell
   6. Renewal of Agreement – Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Budget Augmentation 2004-05
   2. Consultant Services
   3. Agreement and Resolution – Delinquent Tax Receivables
   4. Acceptance as Complete Bid #1048 Shade Structure Project at the Child Development Center $35,940
   5. Employment Training Panel (ETP) Project
   6. Surplus Property
   7. Approval of Change Order #1 Between Program Manager (Joint Venture consisting of URS Corporation, Del Terra Group and Summit Consulting and Engineering and the Rio Hondo Community College District – place holder
   8. Award Contract for Infrastructure Master Plan – Placeholder
   9. Award Contract to VMA Communications
   10. Project Labor Agreement Administration/Labor Compliance Officer
B. PRESIDENT’S OFFICE
1. Revision of Board Policies 6000’s (First Reading)
2. Resolution in Support of the California Community College System
   Response to the California Performance Review

IV. INFORMATION ITEMS
1. Rio Hondo College Actuarial Report – Presentation by Teresa Dreyfuss
2. Funding for Community College - Longer Term Solutions – Presentation by
   Trini Jimenez
3. Building Program Update – Presentation by Andy Howard and Project
   Management Team
4. ESL Update – Presentation by Gail Chabran
5. Vocational Education Program – Presentation by Lyla Eddington

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION
(Pursuant to Section 54957 of the Government Code)
- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Executive Vice-President, Academic Services
  - Superintendent/President (Goals/Contract)
- PUBLIC EMPLOYEE APPOINTMENTS
  - Executive Director, Planning & Development
  - Benefits Specialist

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: CSEA, RHCF
  Unrepresented Employee(s): Management/Confidential

VIII. CLOSING ITEMS
A. The next special Board meeting will be held on November 1, 2004, 6:30 p.m.,
   Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier,
   California.

   The next Regular meeting of the Board of Trustees will be held on Wednesday,
   November 10, 2004, 6:30 p.m.

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.