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 – December 20, 2006
      Submitted by the Rio Hondo College Faculty Association/CTA-NEA

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Grant Amendment
      4. Approval of Memorandum of Understanding (MOU) with the
         USDA Forest Service, Sierra National Forest to Field
         Organized Fire Crew
   B. PERSONNEL
      1. Academic
      2. Classified
      3. Unrepresented

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Design Services for the Physical Education Complex – LPA
      2. Outdoor Furniture – Forms & Surfaces and School Specialty, Inc.
      3. Additional Design Services for Building Panels – Integrated Design Services, Inc.
      4. Non-Resident Tuition

IV. INFORMATION ITEMS
   1. Building Program

V. STAFF AND BOARD REPORTS
VI. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Properties:
  o 3017 Tyler Avenue, El Monte, California
  o 11515 South Colima Road, Whittier, California

(Pursuant to Section 54957)

- *Discipline, Dismissal Release*

- **Public Employee Appointment**
  - Vice President, Academic Services

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 24 faculty members who will be reviewed, including those in their first, second and third contracts.

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Dr. Manuel Baca
  Employee Organization: CSEA/RHCFA

VII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees, will be held on, Wednesday, February 7, 2007, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.

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.