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 8, 2004
F. Presentations
   a. Update on Budget – Patrick McCullum, Lobbyist
   b. Appreciative Inquiry – Rio Hondo College Developed Video

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented, 2004-05

C. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Renewal of Revenue Agreements – Robert Bosch Corporation
   4. Approval to Lease Xerox Copier
   5. Revision to Funding for Item III.A.6. (Bid #1070 Ford Vans and Sedans – Approved at the Regular Board Meeting December 8, 2004)
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Annual Audit Report
2. Consultant Services
3. Award to VMA Communications
4. Campus Surveyors
5. Geotechnical Consultant Services
6. Project Architect for Learning Resource Center (LRC)
7. Learning Resource Center (LRC) – Conditional Notice
8. Facility Lease for Small Business Development Center
9. Non-Resident Tuition
10. Grant Proposal Resolution – Rio Hondo College Tech Prep Local Networks and Collaboratives Project
11. Approval of Educational Partnership Agreement – University of LaVerne School of Continuing Education
12. Memorandum of Understanding Between the Rio Hondo Community College District and the City of Santa Fe Springs
13. Claim Against the District – Louie Hernandez

B. ACADEMIC SERVICES

1. College Reorganization

C. PRESIDENT’S OFFICE

1. Resolution in Support of the Recommendations of the Workgroup on Community College Funding
2. Board Meetings held in the Community

IV. INFORMATION ITEMS

1. Building Program Update
2. Small Business Development Center
3. Student Equity Plan
VI. CLOSED SESSION

(Pursuant to Section 54956.8)

- Conference with Real Property – Negotiator
  Property: 11401 Shoemaker Avenue, Santa Fe Springs
  Negotiating Parties: Bob Maugh/RHCCD
  Under Negotiation: Instruction to negotiate will concern price/terms of payment

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEE APPOINTMENTS
  - Interim Director, Community Services & Contract Education
  - Director, Community & Governmental Relations

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(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 meeting of the Board of Trustees will be held on Saturday, January 29th at 8:00 a.m. (Board Retreat).

   The next Regular meeting of the Board of Trustees will be held on Wednesday, February 9, 2005, 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.