I. CALL TO ORDER

A. Call to Order

B. Study Session (4:30 p.m.)
   o Board Self Evaluation

C. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes – November, 8, 2006; November 15, 2006; December 6, 2006
G. Commendation
   o Wrestling 2006 State Conference Champions
   o Men’s Soccer Team Foothill Conference Champions

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Community Services
   4. Revenue Agreement – Robert BOSCH Corporation
   5. Consultant Services – Firefighter Written Exam
   6. Household Hazardous and Electronic Waste Collection and Roundup

B. PERSONNEL
   1. Academic
   2. Management
   3. Classified
   4. Unrepresented

C. ACADEMIC SERVICES
   1. Curriculum

III. ACTION ITEMS

A. FINANCE & BUSINESS
1. Annual Audit Report
2. Consultant Services
3. Vanir Construction Management – Construction Manager Services for Applied Technology
4. Pacifica Services, Inc., - Construction Management Services for Central Plant and Infrastructure
5. Surplus Property – Pianos
6. Surplus Property – Crown Fire Truck
7. Instructional Services Agreement – U.S. Forest Service / Sierra National Forest
8. Award Contract for Campus Security and Tram Driver Services – Andrews International

B. PRESIDENT’S OFFICE
1. Nomination - California Community College Board Election – 2007

IV. INFORMATION ITEMS
1. Non Resident Tuition
2. 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:
  - 3017 Tyler Avenue, El Monte, California
  - 11515 South Colima Road, Whittier, California
(Pursuant to Section 54957:)

- **Discipline, Dismissal Release**

- **Public Employee Appointment** - Dean, Institutional Research & Planning

- Public Employee Evaluation
  - Interim President
  - Interim Vice President, Academic Services
(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Dr. Manuel Baca
  Employee Organizations: RHCFA
VII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees, will be held on, Wednesday, January 3, 2006, 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.