I. CALL TO ORDER

A. Call to Order
B. Pledge of Allegiance (Led by RHC Police Academy Color Guard)
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – November 10, 2004
F. Annual Organization, Election of Officers
G. Presentation – Performance by Rio Hondo Small Choral Group (Linda Brown)
H. Commendation
   - Retirees (Faculty)
     • Carole Fritz
     • Richard Lopez

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. Acceptance of Donation: Saturn Cut-Away Vehicle

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Budget Augmentation 2004-05
   2. Declaration of Membership in the West San Gabriel Valley Benefits Joint Powers Authority (JPA)
   3. Consultant Services
   4. Resolution Approving Temporary Loan Transfer Between District Funds
   5. Landscape Architect
   6. Award Bid #1070 Ford Vans and Sedans
   7. Learning Resource Center Architect Selection
B. PERSONNEL
   1. Chancellor’s Office for Personnel Reassignment to the Board of Governors

V. INFORMATION ITEMS

1. Noel Levitz Results
2. Building Program Update
3. RHC Foundation Receives Grant

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEE APPOINTMENTS
  - Dean, Public Safety
  - Executive Director, RHC Foundation & Alumni
  - Director, Community Governmental Relations
  - Architectural Instructor
  - Automotive Instructor

- 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 Regular meeting of the Board of Trustees will be held on Wednesday, January 12, 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.