I. CALL TO ORDER

A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment

II. STUDY SESSION

• Board Goals 2006-07

III. ACTION ITEMS

A. BUILDING PROGRAM / FINANCE AND BUSINESS
   1. Approval of Memorandum of Understanding (MOU) with the Foundation for California Community Colleges for Participation in the Enterprise Resource Planning (ERP) Project
   2. Master Plan Oversight Services
   3. Approval of Furniture Planning and Design Consultants
   4. Professional Legal Services – Building Program

B. FINANCE AND BUSINESS
   1. CSEA Classification Study Consultant

IV. INFORMATION ITEMS
   1. Cultural Events Program Advisory Committee
   2. Building Program Update

V. 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 - Property:
   o 10120 S. Painter Avenue, Whittier, California

(Pursuant to Section 54957)
• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Pursuant to Section 54957.6)

• **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Rose Marie Joyce
  Employee Organization: CSEA/RHCFA

V. **BOARD SUBCOMMITTEE REPORTS**

VI. **ADJOURNMENT**
Date of Next Regular Meeting: Wednesday, March 15, 2006, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.

**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.