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 – February 1; February 4, 2006; February 15, 2006
F. Commendations
   - RHC Women’s Basketball Team
   - RHC Tenured Faculty

BREAK – 15 minute reception honoring tenured faculty

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel & Conferences
   3. Revenue Agreements
   4. Revenue Agreement – Nissan Diesel American, Inc.
   5. Apprenticeship Instructor – 2005-06
   6. Lincoln Training Center Instructors – 2005-06

B. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented
   4. Order of Employment

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Resolution and Authorization to Enter into Settlement Agreement with Enron
   2. Contract Agreement Godbe Research
   3. Consultant Services

B. PRESIDENT’S OFFICE
   1. Cultural Arts Community Advisory Committee – Board Appointments
   2. Revision of Board Policies 4000s (Academic Affairs - Formerly 2000s) – Final Adoption
3. New Board Policies to the 2000 Section (Board of Trustees) (Final Adoption)
4. Legislative Advocate – Federal Level
5. California Community College Trustees (CCCT) Board of Directors Election - 2006

IV. INFORMATION ITEMS
1. Presentation - Athletic Programs
2. Concept for Pilot Program to Increase Bus Ridership
3. Enrollment Management Report
4. Board Goal Development
5. Alternative Transportation Program
6. Building Program
   - Master Plan Update
   - Landscape Master Plan

V. BOARD COMMITTEE REPORTS

VI. STAFF AND BOARD REPORTS

VII. 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:
  - 10120 S. Painter Avenue, Whittier, California
  - 11515 South Colima Road, Whittier, California
  - 3888 Workman Mill Road, Whittier, California

- Conference With Legal Counsel--Existing Litigation (Subdivision (a) of Section 54956.9)
  - File No. 1703-088 (Disclosure would jeopardize service of process or existing settlement negotiations)

(Pursuant to Section 54957)
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Manager, Mechanical & Electrical Services
  - Anthropology Instructor
  - Math Instructor
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Rose Marie Joyce
  - Employee Organizations: CSEA, RHCFA, Management/Confidential
VIII. CLOSING ITEMS

A. The next special meeting of the Board of Trustees will be held on Wednesday, April 5, 2006; the next regular meeting of the Board of Trustees will be held on April 19, 2006, 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.