I. CALL TO ORDER

A. Call to Order (6:30 p.m.)
B. Pledge of Allegiance (led by RHC Police & Fire Color Guard)
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – March 9, 2005; March 22, 2005
F. Commendations
   - Whittier County Community Coordinating Council
   - Fr. John Schiavone, Pastor, St. Gregory the Great Catholic Church – “Neighbors Helping Neighbors”

II. CONSENT AGENDA

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

B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Household Hazardous and Electronic Waste Collection and Roundup
   4. Revenue Agreement with the Los Angeles World Airport (LAWA)
   5. Renew Mutual Benefit Agreement – Presbyterian Intercommunity Hospital, Home Health and A-Day Away
   6. Revenue Agreement – Bodycote Thermal Processing
   7. Establishment of Public Service Material Fee for New Course – PAC 078 Requalification – Basic Course

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Renewal of the Bookstore Agreement
   2. Professional Services
   3. Award Bond Outreach Services to Sierra Group
   4. Resolution Ordering Governing Board Member Election
   5. Revenue Agreement – Robert Bosch Corporation (Revised)
   6. Reject All Bid #1072 Repair and Recondition Range Bullet Trap Backstops
   7. The Regent 4 FAMS (Financial Aid Management System) Software Package and Data Conversion – Single (Sole) Source for Procurement
   8. Consultant Services
B. PRESIDENT’S OFFICE
1. Revision of Board Policies 7000’s (Formerly 5000s) – Final Adoption
2. CCCT Board Election – 2005
3. Student & Community Services Reorganization

C. HUMAN RESOURCES
1. Approval of New Job Description – Director of Admissions & Records
2. Collective Bargaining Agreement Between RHCFA/CTA-NEA and the Rio Hondo Community College District
3. Management and Confidential

IV. INFORMATION ITEMS
1. Building Program Update
2. Accreditation Mid Term Report
3. Job Descriptions
4. Nursing Program Update
5. Study Abroad – China Report

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54957)
- DISCIPLINE/DISMISSAL RELEASE

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

VIII. CLOSING ITEMS

A. The next Regular meeting of the Board of Trustees will be held on Wednesday, May 11, 2005, 6:30 p.m., Rio Hondo College.

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.