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 – March 21, 2007; April 4, 2007, April 11, 2007
F. Public Hearing on Topics for Reopeners to the CSEA Collective Bargaining Agreement Submitted by CSEA
G. Presentation – Executive Summary – Current Status of GO RIO

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. FINANCE & BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Revenue Agreement

C. PERSONNEL
   1. Academic
   2. Management and Confidential
   3. Classified
   4. Unrepresented, CP 5155, 2007-2008

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultant Services
   2. California Multiple Award Schedule (CMAS)
   3. Upper Campus Surveying Services – Underground Services Company
   4. Instructional Services Agreement
   5. Architectural Engineering Services for the STARS Center Renovation and New Construction – QUATRO Design Group
   6. Construction Management Services for the Physical Education Complex Renovation and New Construction
IV. INFORMATION ITEMS

A. Finance & Business
   1. GASB 43 & 45 Compliance

B. Building Program

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 54957):

• DISCIPLINE, DISMISSAL, RELEASE

• PUBLIC EMPLOYEE APPOINTMENT
  • Public Safety Instructor
  • Automotive Instructor
  • Physical Education/Softball Instructor
  • Psychology Instructor
  • Reading Instructor
  • Director of Child Development Center

• CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
  (Subdivision (a) of Section 54956.9)
  - Existing Litigation - File No. 1706.038 (Disclosure would jeopardize service of process or existing settlement negotiations).

(Pursuant to Section 54956.8):

• CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Properties:
  o 3017 Tyler Avenue, El Monte, California
  o 11515 South Colima Road, Whittier, California

(Pursuant to Section 54957.6)

• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA/RHCFA
With respect to every item of business to be discussed in closed session (Pursuant to Section 54957):

- PUBLIC EMPLOYMENT
  - Presidential Search

VIII. CLOSING ITEMS

A. The next special meeting of the Board of Trustees, Wednesday, May 2, 2007, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.

B. Adjournment