I. CALL TO ORDER

A. Call To Order (6:30 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – April 2, 2004; April 14, 2004; April 26, 2004, May 7, 2004
F. Commendation
   • Special Recognition Award (Dr. Charles A. Kane, accepted posthumously by Dr. Marie Kane)
   • Distinguished Service Award (Dr. Andy Howard)
   • Faculty Retirees
     o Ray E. Williams
     o Bill Patric Vanet
   • Missing Student Statues Project (Richard Lopez, Ronald Reeder, Richard Stein)
   • California Community College State Speech Championship (Gil Puga)
   • JACC State Conference Winners Spring 2004 (John Francis)

G. BREAK (Reception)

H. Presentation
   • Extended Opportunity Programs & Services (EOPS) – Adrian Tanakeyowma

II. CONSENT AGENDA
A. ACADEMIC SERVICES
   1. Curriculum Items

B. PERSONNEL
   1. Academic
   2. Classified
   3. Management/Confidential
   4. Unrepresented 2003-04

C. COLLEGE SERVICES
   1. College Services Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Revenue Agreement with the Los Angeles County Police Department (LACOPD)
   4. Apprenticeship Instructor(s) – 2003-04
   5. Approval to Renew Lease Agreement for Lanier Copier
6. Annual Household Hazardous Waste Roundup

III. ACTION ITEMS

A. COLLEGE SERVICES
   1. Donations
   2. Surplus Property
   3. Acceptance of Project(s) as Complete
   4. Award Contract – Master Plan Architect
   5. Approval of Clinical Affiliation Agreement Renewal – Methodist Hospital

B. PRESIDENT’S OFFICE
   1. Appointment of Citizen’s Oversight Committee
   2. Adoption of Citizen’s Oversight Committee By-laws

IV. INFORMATION ITEMS – No Items

   1. Information Technology Planning Process
   2. Request for Qualifications Marketing and Public Information Consultant
   3. Project Labor Agreements (PLA) – Public Hearing
   4. Proposed Revision of Organizational Chart
   5. Job Descriptions – revisions
      a. Vice President of Financial and Business Services
      b. Dean of Planning and Development
      c. Director of Facilities
      d. Director of Governmental Relations
   6. Discussion of Board Meeting Start time

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54957 of the Government Code)
   • PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

   • PUBLIC EMPLOYEE APPOINTMENT
     - Director of Human Resources

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

VII. CLOSING ITEMS

A. The next regularly scheduled Board meeting is June 9, 2004, 6:30 p.m. Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California

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.