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 – April 18, 2007
   May 2, 2007
F. Commendations
   • Tennis Team – Foothill Conference Champions
   • Student Trustee, Ramon Quintero

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Revenue Agreement
   4. Grants Renewal
   5. Contract Renewal - POST
   6. Renewal - Instructional Services Agreement U.S. Forest Service – Angeles National Forest
   7. Automated Teller Machine (ATM) Service Agreement
   8. Transfer Articulation MOU (Memorandum of Understanding) – University of La Verne School of Continuing Education
   9. Community Services
B. PERSONNEL
   1. Academic
   2. Management and Confidential
   3. Classified
   4. Unrepresented
C. ACADEMIC SERVICES
   1. Curriculum Items

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Consultant Services
   2. GASB 43 & 45 Compliance
   3. Award Bid #1104 CAD / GIS Computer System
5. Partnership Agreement – Kaiser Baldwin Park
6. Surplus Library Books
7. Memorandum of Agreement (MOA) for Public Project Feasibility Study – El Monte Heritage Center Project
8. Ratification of Change Order #1, Bid #1112 Hazardous Material Abatement
9. Award of Bid #1117 – I.T. Electrical Upgrade
10. Award of Bid #1118A – Central Plant
11. Award of Bid #1118B – Infrastructure
12. Award of Bid #1119 – Library and Learning Resource Center
13. Acceptance of Bids Substantially Completed – Putnam Center
14. Three Semester Bus Pass Commitment – Metropolitan Transit
15. Ratification of Change Order #1 Bid# 1105 - Pierre Sprinkler & Landscape
16. Resolution Regarding the California Department of Education Grant Funding Instructional Materials Agreement
17. Landscape, Signage and Site Lighting Interim Planning, Master Specification Development and Master Irrigation Planning – Melendrez Landscape Architects
18. Reconfiguration of Existing Baseball Field – LPA, Inc

IV. INFORMATION ITEMS
1. Bond Measure “A” – Projects Expenditure Summary
2. Building Program

V. STAFF AND BOARD REPORTS

VI. 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 - Properties:
  o 3017 Tyler Avenue, El Monte, California
  o 11515 South Colima Road, Whittier, California

With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

• Conference with legal counsel – existing litigation (File No. 1706.038 (disclosure would jeopardize service of process or existing settlement negotiations)

(Pursuant to Section 54957:)

• Discipline, Dismissal Release

• Public Employee Appointment
  ▪ Superintendent/President
  ▪ Vice President, Academic Services
  ▪ Drawing and Painting Instructor
• Fire Technology Instructor
• Speech/Forensics Instructor

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA/RHCFA

VII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees, will be held on, Wednesday, June 6, 2007, 6:00 p.m., 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.