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 5, 2006; April 19, 2006
F. Commendations
   • Faculty Retirees
     o James Hawley
     o Barney Martinez
     o Sam Peters
     o Joan Teufel
   • Classified Retirees
     o Trung Ha
     o Mary Jo Beckwith
   • AmeriCorps Student Volunteers
   • Student Trustee – Denise Gunn

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel & Conferences
   3. Waste Collection and Roundup
   4. Community Services

B. PERSONNEL
   1. Academic
   2. Management/Confidential
   3. Classified
   4. Unrepresented
   5. Academic Rank

C. ACADEMIC SERVICES
   1. Curriculum Items
III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Resolution and Authorization of Labor Compliance
   2. Revenue Agreement with the Learning Adventure
   3. Consultant Services
   4. Bond Program Outreach Services - ADDENDUM

B. PRESIDENT’S OFFICE
   1. Vision, Mission, Value Statement
   2. Agreement between Rio Hondo College Foundation and the Rio Hondo Community College District

C. PERSONNEL
   1. 2005-06 Retroactive Pay for Classified Employees

IV. INFORMATION ITEMS
A. Activities Provided by Southwest Management (Leon Garcia)
B. Administrative Procedures (2000s)
C. Citizen’s Oversight Committee
D. Parking Facilities
E. 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 54956.9:

Conference With Legal Counsel--Existing Litigation (Subdivision (a) of Section 54956.9) Case No. BC 350-998 and BC 351-420  
(Pursuant to Section 54957)

• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o Anthropology Instructor
  o 2D/3D Design Instructor
  o Biology Instructors (2)
  o Dean, Health Science
  o Dean, Institutional Research
  o Dean, Student Learning & Support
  o Dean, Community & Educational Services

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  o Superintendent/President

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
VIII. **CLOSING ITEMS**

A. The next special meeting of the Board of Trustees, Wednesday, June 7, 2006, 6:00 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, June 21, 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.