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 – May 17, 2006; June 7, 2006  
F. Commendations  
  • Tennis Team League Champions  
  • Faculty Retiree  
    o Barbara Hughes  
  • Management/Confidential Retirees  
    o Jeanie Caldwell  
    o Ruth Cortez  
    o Lyla Eddington  
    o Andy Howard  
    o Kathy Mitzen  
G. Committee of the Whole on the Building Program

II. CONSENT AGENDA

A. FINANCE & BUSINESS  
  1. Finance & Business Reports  
  2. Out of State Travel & Conferences  
  3. Appropriations Transfer at End of School Year  
  4. Summary of District Annual & Long-Term Agreements 2006-07  
  5. Renewal of Grants  
  6. Revenue Agreement  
  7. Agreement and Resolution - Children’s Center  
  8. Community Services  
  9. Apprenticeship Instructors 2006-07

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

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

A. FINANCE & BUSINESS
   1. Consultant Services
   2. Tech Prep Model Pathway Program Demonstration Project
   3. Renew Professional Services Agreements
   4. Renew Professional Legal Services Agreements
   5. Security Consulting Services
   7. Appointment of the Citizen’s Oversight Committee
   8. Auxiliary Services Organization Board of Directors – 2006-07
   11. Approval of Changer Order No. 1 – Bid no 1089, Demolition, Framing, Drywall, Painting, and Ceiling for Campus Inn Swing Space
   12. Design Services for the Administration of Justice Project

B. PRESIDENT’S OFFICE
   1. Approval of Job Description – Vice President, Academic Services
   2. Approval of Mission, Vision, Value Statement

IV. INFORMATION ITEMS
A. 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:

(Pursuant to Section 54957)
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - Director, Institutional Research & Planning
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President
With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Properties:
  - 3017 Tyler Avenue, El Monte, California
  - 11515 South Colima Road, Whittier, California
  - 3888 Workman Mill Road, Whittier, California
  - Pico Rivera, California (Parcel # 8124007919)

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  
  Agency Negotiator: Rose Marie Joyce
  
  Employee Organizations: CSEA, RHCFA

VIII. **CLOSING ITEMS**

A. The next regular meeting of the Board of Trustees, Wednesday, July 19, 2006, 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.