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 – June 8, 2005; June 29, 2005
F. Commendations
   • Recipient of the Broadoaks/Rio Hondo Undergraduate Teaching Fellowship – Connie Ornelas
   • RHCFA Retirees
     o Jay Loughrin
     o Stan Alonzo Carroll

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Revenue Agreements
   4. Grant Renewals
   5. Agreement and Resolution – Children’s Center

B. PERSONNEL
   1. Academic
   2. Classified
   3. Management/Confidential
   3. Unrepresented, 2005-06

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultant Services
   2. Surplus Property
   3. Donation of Surplus Property – 8’ Wysong Shear
   4. Budget Augmentation 2004-05
   5. Design Services for New Central Plant, Site Utilities and Road
   6. Approval of Amendment #2 Between RHPMT and the Rio Hondo Community College District to include Additional Services for Environmental Impact Report and Traffic Engineering

B. PRESIDENT’S OFFICE
   1. Resolution in Support of the Campaign for College Opportunity
C. PERSONNEL
   1. Vice Presidents/Vesting Requirement for Future Retirement
   3. Confidentials/Vesting Requirement for Future Retirement
   4. Collective Bargaining Agreement between California School Employees Association No. 477 (CSEA) and the Rio Hondo Community College District

IV. INFORMATION ITEMS
   1. Building Program Update
   2. Community/Governmental Relations Update
   3. American Dream Project
   4. Increase for Full-cost Child Development Center Participants
   5. Non-Credit FTES - Status Report

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54956.8)
   • CONFERENCE WITH REAL PROPERTY – NEGOTIATOR
     Property: 11401 Shoemaker Avenue, Santa Fe Springs
     Negotiating Parties: Dr. Rose Marie Joyce

     Property: 3017 Tyler Avenue, El Monte
     Negotiating Parties: Dr. Rose Marie Joyce

(Pursuant to Section 54957)
   • DISCIPLINE/DISMISSAL RELEASE

   • PUBLIC EMPLOYEE APPOINTMENT
     o Instructor of Philosophy
     o Director of Admissions & Records
     o Director of Facilities
     o Interim Director, DSP&S

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

VIII. CLOSING ITEMS

A. The next Regular meeting of the Board of Trustees will be held on Wednesday, August 10, 2005, 6:30 p.m., South El Monte (location tbd).

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.