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: July 18, 2007
   F. Commendation
      • Coca-Cola Scholarship Recipient – Blanca Herrera
      • CSEA Statewide Employee Recognition (Sylvia Viramontes)
   G. Presentation
      • Executive Summary – GEAR UP

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Community Services
      4. Grant
   B. PERSONNEL
      1. Academic
      2. Management
      3. Classified
      4. Unrepresented

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultant Services
      2. Agreement and Resolution – Infant Toddler Resource
      3. Revenue Agreement – Center for Training and Development at College of the Desert – Desert Community College District
      4. Appointment to Rio Hondo College Citizen’s Oversight Committee
      5. Approve Instructional Services Agreements
      7. Award Bid #1222 – Campus Wide Wireless Solution and Installation
      8. Hewlett Packard Hardware and Enterasys Network Upgrade to Support SunGard’s Banner ERP/MIS Software

B. PRESIDENT’S OFFICE
   1. Revision of Board Policies 5000’s (Student Services) – First Reading

IV. INFORMATION ITEMS
   1. Building Program
   2. New Administrative Procedures – 4000s (Academic Affairs)

V. CLOSED SESSION

(Pursuant to Section 54957)
   • PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

(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

VI. ADJOURNMENT
Date of Next Regular Meeting: Wednesday, September 5, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.

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.