I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment

II. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Public Hearing and Approval of the Proposed 2006-07 Adopted Budget
   2. Change Order Procedure
   3. Appointment to Rio Hondo College Citizen’s Oversight Committee
   4. Award Bid #1094 - Voice Over Internet Protocol Project
   5. Award Bid #1098 – Putnam Center Abatement
   6. Award Bid #1099 – Putnam Center Demolition
   7. Acceptance of Bids Substantially Completed – Campus Inn Swing Space

III. INFORMATION ITEMS

1. Overview and Progress of Potential El Monte Facility
2. Development of Board Policy on Naming Facilities
3. Building Program

IV. 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 (Negotiating parties: City of El Monte) Under negotiation: (instruction to negotiator will concern price)
  o Pico Rivera, California (Parcel # 8124007919) (Negotiating Parties: City of Pico Rivera) Under negotiation: (instruction to negotiator will concern price)
  o 11401 Shoemaker Avenue, Santa Fe Springs, California Negotiating parties: (Maugh & McCurdy) Under negotiation: (instruction to negotiator will concern price)
  o 11515 South Colima Road, Whittier, California Negotiating parties: (Los Angeles County Sheriff’s Office) Under negotiation: (instruction to negotiator will concern price)
o 3600 Workman Mill Road, Whittier, California Negotiating parties: (US Customs) Under negotiation: (instruction to negotiator will concern terms/ price)

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

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator:  Rose Marie Joyce
  Employee Organization:  CSEA/RHCFA

VI. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees will be held on Wednesday, September 20, 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.