RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AGENDA
Regular Meeting, April 19, 2006, 6:00 p.m.
Rio Hondo College, Board Room
3600 Workman Mill Road
Whittier, CA

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 – March 1, 2006, March 15, 2006
F. Commendations
   - Honors Transfer Council of California Student Excellence Award
     (Babanpal Singh and Elizabeth Munoz)
   - Grant Funding – New Project - “Capacity Building for Nursing Program Expansion” (Project Leaders: Kathy Mitzen, Gail Biesemeyer, Pam Boyd)

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel & Conferences
   3. Renewal of Grants
   4. Community Services

C. PERSONNEL
   1. Academic
   2. Classified
   3. Unrepresented

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Grants
   2. Award Bid # 1089, Demolition, Framing, Drywall, Ceiling and Painting (Campus Inn)
   3. Award of Bid #1090 – Electrical and Lighting (Campus Inn)
   4. Award of Bid #1091 – HVAC (Campus Inn)
   5. Reject Bid #1092 – Flooring (Campus Inn)
   6. Approval of Change Order #1 – Between Spectrum Communications and the Rio Hondo Community College District
   7. Consultant Services
B. PRESIDENT’S OFFICE
1. Fellow of the College Award
2. Board Goals 2006-2007
3. Resolution Supporting Classified School Employees Week
4. Resolution In Support of California’s Immigrants

IV. INFORMATION ITEMS
1. Enrollment Management Plan
3. Vision / Mission / Values Statement
4. Building Program
   - Bond Expenditure Report
   - Facilities Master Plan
     - Priorities - Parking Structures
     - Other

V. BOARD SUB-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 54956.8:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Property:
  - 10120 S. Painter Avenue, Whittier, California
  - 11515 South Colima Road, Whittier, California
  - 3017 Tyler Avenue, El Monte, California

With respect to every item of business to be discussed in closed session (Pursuant to Section 54957)

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- PUBLIC EMPLOYEE APPOINTMENT
  - Dean of the Arts
  - Coordinator /Instructor Chicano Studies
  - P.E. Instructor/Soccer Coach
  - Anthropology Instructor
  - Political Science Instructor
  - Manager, Mechanical & Electrical Services

(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 will be held on Wednesday, May 17, 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