CALL TO ORDER
A. Continental Breakfast (8:30 a.m.)
B. Call to Order (9:00 a.m.)
C. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment

STUDY SESSION – BOARD RETREAT
• Governance - Leadership Roles
• Board Role - Protocol
• Board Goals

Break – Lunch (12:00 p.m.)

I. CLOSED SESSION
Pursuant to Section 54957
• PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
  o Superintendent/President

II. STUDY SESSION (CONTINUED)
• Facilities Campus Update
  o Facility Master Plan
  o Educational Outreach Opportunities
  o 5-Year Construction Plan
  o Business IPP
  o Fine Arts FPP

III. ACTION ITEM
A. BUSINESS AND FINANCE
  1. Consultants
  2. Approval of Change Order #1136 Applied Technology Building Renovation Project – W.E. O'Neil Construction Company
  3. Award of Bid #1169 Former Library – 4th Floor Tenant Improvement
  4. Award of Bid #1170 – Audio & Visual Equipment Installation
  5. Citizens Oversight Committee

IV. ACCREDITATION RESPONSE REPORT

V. ADJOURNMENT
Date of Next Regular Meeting: Wednesday, August 11, 2010, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)

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.