I. CALL TO ORDER

A. Call to Order
B. Pledge of Allegiance (*Led by RHC Color Guard*)
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – January 12, 2005; January 29, 2005
F. Commendations
   - North Park Middle School Band - Yolanda Aguerrebere, Principal/
     Ron Wakefield, Band Director
   - Pico Rivera Sheriff’s Department – Captain Irma Becerra
   - Pico Rivera Chamber of Commerce – Lupe Quintana, President
   - Honorable Citizen of Pico Rivera – Von Stroff
G. Presentations
   - “I’m Going to College” – Lyla Eddington

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. PERSONNEL
   1. Academic
   2. Classified
   3. Management & Confidential
   4. Unrepresented, 2004-05
   5. Academic Rank

C. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Grant Renewals

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Project Labor Administrators Agreement (PLA) Including Labor
      Compliance Services
   2. Consultant Services
   3. Project Architect for the Santa Fe Springs Regional Training
      Center

B. President’s Office
   1. Sustainability
   2. Correction of Job Titles

C. Academic Services
   1. Study Abroad Program in Costa Rica
IV. INFORMATION ITEMS
1. Building Program Update

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 36 faculty members who will be reviewed, including those in their first, second and third contracts.

- PUBLIC EMPLOYEE APPOINTMENTS
  - Director, Small Business Development Center

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSALRELEASE

(Pursuant to Section 54957.6)

- CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  - Employee Organizations: CSEA, RHCFA

- CONFERENCE WITH LABOR NEGOTIATOR (PLA ATTORNEY)
  - Agency Negotiator: Rose Marie Joyce, PhD

VIII. CLOSING ITEMS

A. The next Regular meeting of the Board of Trustees will be held on Wednesday, March 9, 2005, 6:30 p.m.

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.