I. CALL TO ORDER

A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment

II. STUDY SESSION

• Building Program Update

III. ACTION ITEM

A. FINANCE & BUSINESS
   1. Out of State Travel & Conferences
   2. Leadership In Energy and Environmental Design (LEED) Certification and Commissioning for the Learning Resource Center (LRC)
   3. IT Technical Advisor

B. PRESIDENT’S OFFICE
   1. Resolution Opposing Two-Tiered Retirement System for California’s State and local Government Employees

IV. INFORMATION ITEMS

1. Accreditation Mid Term Report

V. CLOSED SESSION

(Pursuant to Section 54957)
• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Superintendent/President

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: CSEA, RHCFA, Management/Confidential

VI. ADJOURNMENT

Date of Next Regular Meeting: April 13, 2005, 6:30 p.m., Graves Middle School, 13243 E. Los Nietos Road, Whittier, California.

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.