I. CALL TO ORDER

A. Call to Order (6:30 p.m.)
B. Pledge of Allegiance (*RHC Color Guard*)
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – July 13, 2005
F. Commendations
   • Ruth Gonzales

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Electronic Waste Collection and Roundup
   4. Contract Renewal

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Agreement and Resolution – Child Care Facilities
      (Renovation and Repair Funding)
   2. Budget Augmentation/Budget Transfer – 2005/06
   3. Consultant Services
   4. Surplus Property
   5. Extension of Access and Traffic Improvements Agreement
      Contract No. 3829 with the Los Angeles County Sanitation District
   6. Design Services for the Child Development Center
   7. Design Services for the Applied Technology Building
   8. Revenue Agreement – California Community College
      Technology Center at Butte College

B. PERSONNEL
   1. California School Employees Association, Chapter No. 477/Vesting Requirement for Future Retirement
   2. Revision of Board Policies 7000’s
IV. INFORMATION ITEMS
1. Process for Filling Vacant Full Time Faculty Positions
2. RHC Technology Master Plan of Building Programs
3. Building Program Update
4. Study Abroad Program Summer 2005/06 – Cuernavaca
5. Rio Hondo College Foundation, Fund Raising Feasibility Study

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION
(Pursuant to Section 54956.8)

- CONFERENCE WITH REAL PROPERTY
  Property: 3323 Workman Mill Road

(Pursuant to Section 54957)
• DISCIPLINE/DISMISSAL RELEASE

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  o Superintendent/President

• PUBLIC EMPLOYEE APPOINTMENT
  o Director of Admissions & Records
  o Assistant Director of Facilities

VIII. CLOSING ITEMS

A. The next Special meeting of the Board of Trustees will be held on Wednesday, August 24, 2005, 4:00 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.