CALL TO ORDER (5:30 p.m.)

A. Call To Order
B. Board Self Evaluation/Goals

C. Pledge of Allegiance (6:30 p.m.)
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes: August 11, 18, 25, 2004
G. Commendations
   - Retirements
     • CSEA Retirement – Marie Alexandré
     • Management/Confidential – Marie Van Scyoc
   - 2004 California Community College Dance Educator of the Year - Lauren Kearns

H. Presentation
   • Award by UniHealth Foundation to Benefit Beverly Hospital and Rio Hondo College

CONSENT

A. ACADEMIC SERVICES
   1. Curriculum Items

B. FINANCE AND BUSINESS
   1. Finance and Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Grant Renewals
   4. Revenue Agreement – Los Angeles County Office of Education
   5. Approval Clinical Agreement – Mount St. Mary’s College
   6. Peace Officer Standards and Training (POST) Certified Emergency Vehicle Operations Course
   7. Agreement and Resolution – Children’s Center

C. PERSONNEL
   1. Academic
   2. Classified
III. ACTION ITEMS

A. FINANCE AND BUSINESS
1. Public Hearing and Approval of the Proposed 2004-05 Adopted Budget
2. Award Bid #1063 CAD/GIS Computer Systems
3. Consultant Services
4. Award of Contract – Cafeteria and Related Food Services Vendor
5. Surplus Property
6. New Grants

B. STUDENT AND COMMUNITY SERVICES
1. Approval of Memorandum of Understanding Between Rio Hondo College and Independent Study Program (ISP)

C. PRESIDENT’S OFFICE
1. Marketing/Public Information Consultant
2. RFP/RFQ Process

IV. INFORMATION ITEMS

1. Noel-Levitz Student Satisfaction Survey Results
2. Update on Task Forces
3. Focused Midterm Accreditation Visit
4. Building Program Update
   • Infrastructure RFQ
   • Landscape Architect RFP
   • Building Master Schedule
   • PLA Administration
   • Other Building Program Update

V. STAFF & BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54957.6)

• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce, PhD
  Employee Organization: CSEA
  RHCFA
  Management/Confidential
(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE
- Public Appointment
  - Interim Director of Facilities

(Pursuant to Section 54956.9 (a))

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Case No. BC 312 853

VII. CLOSING ITEMS

A. The next special Board meeting is September 29, 2004, 6:30 p.m.; next regular meeting is October 13, 2004 - Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California

B. Adjournment

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires 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; telephone, (562) 908-3403; fax, (562) 908-3463.