I. CALL TO ORDER
A. Call to Order (6:30 p.m.)
B. RHC Police Color Guard - Posting of Colors
C. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes – December 13, 2005
G. Commendations
   - Foothill Transit
   - Metropolitan Transit Authority
   - Montebello Transit
   - Norwalk Transit

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel & Conferences
   3. Revenue Agreement
   4. Grant Reductions
   5. Community Services

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultant Services
   2. Approve Instructional Services Agreement
   3. Master Plan Oversight Services
   4. Approval of Construction Inspection and Testing Consultant Pool
   5. Non-Resident Tuition
   6. Surplus Property
   7. Fire Operator User Fee
   8. Resolution Regarding the California Department of Education Grant Funding Instructional Materials Agreement

B. PRESIDENT’S OFFICE
1. Nominations for the California Community College Trustees (CCCT) Board Election 2006
2. Approval of New Job Description – Manager of Mechanical and Electrical Services

IV. INFORMATION ITEMS
1. Federal Lobby Efforts
2. Building Program
3. Facilities Master Plan
4. Enrollment Update
5. Discussion on Tie Elections for Trustees
6. Chicano Studies

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54957)
- Public Employee Discipline/Dismissal/Release
- Public Employees Appointment
  - History Instructor
  - English Instructor
  - Economics Instructor
- Public Employees Performance Evaluation
  - Mid-Year Performance Evaluation - Superintendent/President

(Subdivision (a) of Section 54956.9)
- Conference With Legal Counsel--Existing Litigation
  Name of case: File No. VC 42309

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce
  Employee Organization: CSEA/RHCFA

VIII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees will be held on
   Wednesday, February 1, 2006, Rio Hondo College, 3600 Workman Mill
   Road, Whittier.

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.