I. CALL TO ORDER

A. Call to Order (6:30 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – August 10, 2005; August 13, 2005; August 24, 2005
F. Commendations
   • CSEA Pen of Excellence Award, Suzanne Frederickson
   • David Aceves, Management Retiree
G. Presentations
   • Fine Arts Overview

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Field Trips

B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Grants
   4. Revenue Agreements
   5. Acceptance of Donation: Firefighting Materials from Vought Aircraft Industries
   6. Phase 2 – Computer Replacement Project

C. PERSONNEL
   1. Academic
   2. Management/Confidential
   3. Classified
   4. Unrepresented

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Public Hearing and Approval of the Proposed 2005-06 Adopted Budget
   2. Partnership Agreement – Kaiser Providing Qualified Clinical Instructor
   3. Consultant Services
   4. Approval to Lease Ricoh Copier for Transfer Center
5. Award Contract to Vasquez & Co., LLP for Board Auditing Services
6. Hazmat Materials Testing and Monitoring Services
7. Leadership in Energy and Environmental Design LEED Consultant Services
8. Tree Survey Consulting/Arborist Services
9. Engineering Design Services for Seismic Mitigation for Building Facades
10. Gaining Early Awareness Readiness for Undergraduate Program (GEAR-UP)

B. PRESIDENT’S OFFICE
1. Revision of Board Policies 1000s
2. Appointment of Oversight Committee
3. Management Reorganization

IV. INFORMATION ITEMS
1. Building Program
2. Study Abroad Program – Mexico
3. Efforts to Assist Victims of Hurricane Katrina

V. BOARD SUB COMMITTEE REPORTS
- Goals
- Building Program

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54956.8)
- CONFERENCE WITH REAL PROPERTY
  Property: 3323 Workman Mill Road

(Pursuant to Section 54957)
  • DISCIPLINE/DISMISSAL RELEASE

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

VIII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2005, 6:30 p.m., Frank M. Wright Middle School, 11317 E. McGirk Street, El Monte.

B. Adjournment
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.