I. CALL TO ORDER

A. Call to Order (6:30 p.m.)
B. Pledge of Allegiance (Led by RHC Police Color Guard)
C. Induction Ceremony (Swearing In of New Board Members)

BREAK

D. Roll Call (7:00 p.m.) Staff Dining Room
E. Open Communication for Public Comment
F. Approval of Minutes – November 9, 2005; November 21, 2005
G. Annual Organization, Election of Officers, Approval of Board Calendar
H. Presentation – Performance by Rio Hondo Small Choral Group (Linda Brown)
I. Commendations
   - Retirees (Management/Confidential)
     • Victoria Sartwell
     • Armida Tellez
   - Retirees (Classified)
     • Sherry Conrad
     • Javier Guillen
     • Geoffrey Hammond
     • Beth Hinkle
     • Frances Larimore
     • Yolanda Lopez
     • Betty Nelson
     • Nguyet Nguyen
     • Lynn Peterson
     • Luis Sanchez
     • Earlynne Sorensen
     • Wendy Weatherhead
J. ASB Honors Unsung Heroes
   • Robin Babou
   • Hannah Lessin
   • Stephanie Wells
K. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2002-2005 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE BARGANING AGREEMENT SUBMITTED BY THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477

II. CONSENT AGENDA

A. ACADEMIC SERVICES
   1. Curriculum Items

B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel and Conferences
   3. Acceptance of Donations
   4. Renewal Agreement Between American Heart Association and Rio Hondo Community College District
   5. Grant Reductions
   6. Household Hazardous and Electronic Waste Collection and Roundup
   7. Approval to Lease Copier for Santa Fe Springs Public Safety Training Center
   8. Renew Revenue Agreement – Quemetco, Inc.
   9. Renew Revenue Agreement(s) Between Robert BOSCH Corporation and Rio Hondo Community College District

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Annual Audit Report
   2. Consultant Services
   3. Approve Instructional Services Agreements
   4. Approve Agreement with Gatlin Education Services
   5. Master Plan Architect Services-Refinements
   6. Augmentation for Campus Surveyor Services
   7. Approval of Construction Inspection and Testing Consultant Pool
   8. Engineering Services for Campus-wide Fire Alarm System Standards
   9. Award Bid #1081 CAD/GIS Computer Systems
   10. Rio Hondo Area Substance Abuse and HIV Infection Education Initiative Grant
   11. Modification of the Ammunition Fee Schedule for Rio Hondo Police Academy Cadets
B. PRESIDENT’S OFFICE
   1. Revision of Board Policies (4000s) Final Adoption
   2. Resolution in Support of California Community College Initiative
   3. Resolution for approval of the Santa Fe Springs Education Center
   4. AB 982 (Laird Bill) Implementation

IV. INFORMATION ITEMS
   1. Building Program Update
   2. Citizen’s Oversight Annual Report
   3. New Job Description (Manager of Mechanical and Electrical Services)

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54956.8)
   • CONFERENCE WITH REAL PROPERTY – NEGOTIATOR
     Property: 11401 Shoemaker Avenue, Santa Fe Springs
     Negotiating Parties: Dr. Rose Marie Joyce

     Property: 3057, 3049, 3053 and 3047 Tyler Avenue, El Monte
     Negotiating Parties: Dr. Rose Marie Joyce

(Subdivision (a) of Section 54956.9)
   • Conference With Legal Counsel–Existing Litigation (2 Cases)
     Name of cases: File No. 1703-088
                    File No. VC 42309

(Pursuant to Section 54957)
   • Public Employee Discipline/Dismissal/Release
   • Public Employee Appointment
     o Director, DSP&S
     o Interim Executive Director RHC Foundation & Alumni

(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 is slated to be held
   on Wednesday, January 4, 2006, at 6:00 p.m. at Rio Hondo College,
   3600 Workman Mill Road, Whittier. The Board dates for 2006 will be
   adopted at the December 13th meeting.
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.