I. CALL TO ORDER

A. Call to Order
B. Pledge of Allegiance
C. Roll Call

II. CLOSED SESSION (8:00 a.m.)

(Initiation of litigation pursuant to Section 54956.9 (c))
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Potential Case)

(Pursuant to Section 54957)
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  - Employee Organizations: CSEA, RHCFA

III. OPEN COMMUNICATION FOR PUBLIC COMMENT (8:45 a.m.)

IV. STUDY SESSION

- Building Program Update
- New Initiatives/Board Goals

V. ADJOURNMENT

Date of Next Regular Meeting: February 9, 2005, 6:30 p.m., Pico Park Community Center, 9528 Beverly Blvd., Pico Rivera