I. CALL TO ORDER
A. Call to Order (6:30 p.m.)
B. Pledge of Allegiance
D. Roll Call
E. Open Communication for Public Comment
F. Approval of Minutes – January 4, 2006; January 18, 2006
G. Commendations
   - RHC Men’s Soccer Team
   - Student Leadership & Success Conference Facilitators

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out of State Travel & Conferences
   3. Community Services
   4. Augment Revenue Agreement – Project No. 02-637
B. PERSONNEL
   1. Academic
   2. Management/Confidential
   3. Classified
   4. Unrepresented

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Putnam Center Workaround Project
   2. Consultant Services
   3. Personnel Reassignment to the Board of Governors
   4. Auditing Services - Contract Renewal
   5. Applied Technology Remodel Project - Design Services
   6. Emergency Resolution – Pool Pump Repairs
B. PERSONNEL
   1. Reclassification of Management Position/Job Description Change

IV. INFORMATION ITEMS
1. State Lobbyist Efforts
2. Federal Lobbyist Efforts
3. Feasibility Study
4. Community Relations Report
6. Reorganization/New Job Descriptions
VII. STAFF AND BOARD REPORTS

VIII. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Property:
  - 1250 Imperial, Norwalk
  - 11401 Shoemaker Avenue, Santa Fe Springs
  - 3017 Tyler Avenue, El Monte

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 24 faculty members who will be reviewed, including those in their first, second and third contracts

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Rose Marie Joyce
  Employee Organization: CSEA/RHCFA

VIII. CLOSING ITEMS

A. The next special meeting of the Board of Trustees will be held on Wednesday, February 15, 2006; the next regular meeting of the Board of Trustees will be held on March 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.