I. CALL TO ORDER
   A. Call to Order
   B. Pledge of Allegiance
   C. Roll Call
   D. Open Communication for Public Comment
   E. Approval of Minutes – January 17, 2007; February 7, 2007
   F. Presentation – Executive Summary – Nursing Update

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Revenue Agreement – Renewal
      4. Revenue Agreement
      5. Acceptance of Donations

   B. PERSONNEL
      1. Academic
      2. Management/Confidential
      3. Classified
      4. Unrepresented
      5. Order of Employment
      6. Revision of College Procedure 5155 – Wage Rates, Selected Personnel

   C. ACADEMIC SERVICES
      1. Curriculum Items

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Non-Resident Tuition – Amendment
      2. Campus-Wide Wireless System and Installation
      3. Relief From Bid – Diversified Landscape Management, Inc.
      5. Services Agreement – California Early Childhood Mentor Program – San Francisco Community College District
      6. Surplus Potters’ Wheels
      7. Budget Augmentation – Classified A-Day Positions
      8. Award of Bid #1105 – Santa Fe Springs Landscape Project
9. Award of Bid #1106 – Santa Fe Springs Wrought Iron Fence Project
10. Approve Instructional Services Agreement – City of Monrovia Police Department
11. Award of Bid #1108 – Maintenance Facility Addition

B. PERSONNEL
1. Evaluation of Academic Employees

IV. INFORMATION ITEMS
1. Building Program
2. AB1417/ARCC Statement
3. Enrollment Update

V. STAFF AND BOARD REPORTS

VI. 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 - Properties:
  o 3017 Tyler Avenue, El Monte, California
  o 11515 South Colima Road, Whittier, California

Pursuant to Section 54956.9:
- Conference with legal counsel – Existing litigation (subdivision (a) of File No. 1706.038 (Disclosure would jeopardize service of process or existing settlement negotiations).

Pursuant to Section 54957:

- Discipline, Dismissal Release

(Pursuant to Section 54957.6)

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Dr. Manuel Baca
  Employee Organization: CSEA/RHCFA

VII. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees, will be held on, Wednesday, March 14, 2007, 6:00 p.m., 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.