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 – April 13, 2005  
F. Commendations  
   - RHCFA Retirees  
     - Mary Bloebaum  
     - Kenneth Bos  
     - Roberta Bos  
     - Alicia Hernandez  
     - Trina Jenkins-Lopez  
     - Pedro Luna  
     - Owen Newcomer  
   - CSEA Retiree  
     - Joe Tellez  
   - National Forensic Speech Tournament Awards  
   - Foothill Conference Championship /Mike Salazar 100th Win (RHC Baseball Coach)

BREAK (RECEPTION HONORING RETIREES/COMMENDATIONS)

II. CONSENT AGENDA

A. PERSONNEL
   1. Academic  
   2. Classified  
   3. Unrepresented

B. FINANCE & BUSINESS
   1. Finance & Business Reports  
   2. Out-of-State Travel and Conferences  
   3. Revenue Agreement – City of Pico Rivera  
   4. Grants

C. ACADEMIC SERVICES
   1. Curriculum Items

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultant Services
2. Memorandum of Understanding Between the Rio Hondo Community College District and the City of Santa Fe Springs
3. Renew Professional Services Agreements
4. Professional Legal Services Agreements
5. Berbee Information Networks Emergency Broadcast System – Single (Sole) Source for Procurement
6. Memorandum of Understanding Between the Rio Hondo Community College District and the Los Angeles County Sanitation District for Construction of Roadway
8. Resolution - California Environmental Quality Act (“CEQA”) Compliance
9. Design Services for New Central Plant, Site Utilities and Road

B. PRESIDENT’S OFFICE
1. Resolution Supporting Classified School Employees Week

C. PERSONNEL
1. Approval of Management/Confidential Job Descriptions

IV. INFORMATION ITEMS
1. Building Program Update
2. Nursing Update
3. Chicano Studies
4. Outreach
5. Board Goals Sub Committee Report
6. Commencement Plans

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54957)
• DISCIPLINE/DISMISSAL RELEASE

(Pursuant to Section 54956.8)
• CONFERENCE WITH REAL PROPERTY
  Property: 3017 Tyler, City of El Monte
  Negotiating Parties: City of El Monte/RHCCD
  Under Negotiation: Instruction to negotiate will concern price/terms of payment.
(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  - Employee/Organization: Management/Confidential
    - Executive Vice President, Academic Services
    - Vice President, Finance and Business
    - Vice President, Student & Community Services

**VIII. CLOSING ITEMS**

A. The next Regular meeting of the Board of Trustees will be held on Wednesday, June 8, 2005, 6:30 p.m.

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.