I. CALL TO ORDER
A. Call To Order (6:30 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment
E. Approval of Minutes – May 12, 2004; May 17, 2004
F. Commendations:
   • Adam Wetsman (Student Advocacy)
   • Donation from Citigroup (Citibank West FSB) to Rio Hondo College Small Business Development Center
   • Classified Retiree (Jean Nicastro)

II. CONSENT AGENDA
A. ACADEMIC SERVICES
   1. Curriculum Items

B. PERSONNEL
   1. Academic
   2. Classified
   3. Management/Confidential
   4. Unrepresented 2003-04

C. COLLEGE SERVICES
   1. College Services Reports
   2. Authorization for Out-of-State Travel and Conferences
   3. Appropriation Transfer at End of School Year
   4. Approval to Lease Ricoh Copiers and Printers
   5. Approval to Lease Xerox Copier
   6. Apprenticeship Instructors – 2004-05

III. ACTION ITEMS
A. COLLEGE SERVICES
   1. Approval of Program Manager Contract for Rio Hondo Community College District Building Program
   2. Consultant Services
      a. Trini M. Jimenez
      b. McCallum Group Inc.,
      c. VMA Communications
      d. Southwest Management Consultants
      e. Melvin Coats M.D.
   3. Revenue Agreement – Southern California Youth Soccer Organization
   4. Auxiliary Services Organization Board of Directors – 2004-05
5. Professional Services
6. Summary of District Annual and Long-Term Agreements, 2004-05
7. Grants
8. Grant Renewals & Extensions
9. Tentative Budget for 2004-05

B. PERSONNEL
1. Approval of Job Descriptions
   a. Director, Facilities Services
   b. Executive Director, Planning & Development
   c. Director, Community & Governmental Relations
   d. Vice President, Finance & Business

C. PRESIDENT’S OFFICE
1. MOU to Join CalPASS Data Sharing Consortium
2. Organizational Restructuring
3. Budget Augmentation 2004-05
4. Discussion of Board Self Evaluation

IV. PUBLIC HEARINGS

- Public Hearing on the Topics of Reopeners to their 2002-05 Collective Bargaining Agreement Submitted by the CSEA Chapter 477

- Public Hearing on the Initial Proposal for 2004-07 Negotiations Submitted by the Rio Hondo College Faculty Association/CTA-NEA

V. INFORMATION ITEMS

1. Building Program Update
2. Rio Hondo College Fact Book
3. Job Description – Assistant Director, Facilities Services

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

- PUBLIC EMPLOYEE APPOINTMENTS
  - Full Time Faculty : Automotive Technology Instructor
  English Instructor
  PE/Softball Coach
- Registrar
- Director of Human Resources
- Dean, Math Science
- Interim Dean, Business, Arts & Applied Technology
- Interim Dean of Public Safety
- Vice President Student & Community Services

- 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,
  Unrepresented Employee(s):
    - Management/Confidential
    - Chief Financial Officer
    - Director, Facilities Services
    - Executive Director, Planning & Development
    - Vice President Student and Community Services
    - Executive Vice President Academic Affairs

VIII. CLOSING ITEMS

A. The next special meeting of the Board is Monday, June 22, 2004, 6:30 p.m. The next regularly scheduled Board meeting is Wednesday, July 14, 2004, 6:30 p.m. Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California

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.