I. CALL TO ORDER

A. Closed Session (5:30 p.m.)

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR (PLA Attorney)
  Agency Negotiator: Rose Marie Joyce, Ph.D.

B. Call To Order (6:30 p.m.)

II. CONSENT AGENDA

A. PERSONNEL
   1. Academic
   2. Classified
   3. Management/Confidential
   4. Unrepresented , 2004-05

B. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Out-of-State Travel and Conferences
   3. Grant Renewals

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Declaration of Membership in the Protected Insurance Program for Schools Joint Powers Authority (P.I.P.S)
   2. Claim Against the District – Susan Moir
   3. Award of Contract – Cafeteria and Related Food Services Vendor
   4. Approval of Change Order #1 Between Shade Structures, Inc., and the Rio Hondo Community College District
   5. Budget Augmentation 2004-05
   6. Recommendations for Project Architect Assignments
IV. PUBLIC HEARINGS

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

V. INFORMATION ITEMS

1. Building Program Update
2. Task Force Updates
3. Noel Levitz Results

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

- PUBLIC EMPLOYEE APPOINTMENTS
  - Interim Director, Public Safety
  - Nursing Instructor

(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

VIII. CLOSING ITEMS

A. The next special Board meeting will be held Wednesday, August 18, 2004, 5:30 p.m. (Board Retreat – location – Clarke Estate, Santa Fe Springs); August 25, 2004, 6:30 p.m., Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

The next Regular meeting of the Board of Trustees will be held on Wednesday, September 8, 2004, 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.