RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, March 9, 2005, 6:30 p.m.
Rio Hondo College, Board Room
3600 Workman Mill Road, Whittier, CA

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 – February 9, 2005; February 22, 2005
F. Commendations
- Latina Leadership Network (Ana Daisy Rodriguez)

G. Presentations
- Student Services (Henry Gee)
- Community-Based Theater (Bill Korf)

II. CONSENT AGENDA

A. ACADEMIC SERVICES
1. Curriculum Items

B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented , 2004-05
4. Order of Employment

C. FINANCE & BUSINESS
1. Finance & Business Reports
2. Out-of-State Travel and Conferences
3. Grants
4. Approve Renewal of Lease Agreement (antenna space lease) SkyTel Corporation and the Rio Hondo Community College District

III. ACTION ITEMS

A. PERSONNEL
1. Evaluation of Academic Employees

Commendation
- RHC Tenured Faculty

BREAK – 15 minute reception honoring Tenured Faculty

B. FINANCE & BUSINESS

1. Landscape Architect
2. Space Analysis to Qualify for State Funding of Building Projects
3. TMAD
4. Consultant Services

C. PRESIDENT'S OFFICE

1. **Fellow of the College Award**
2. **Distinguished Service Award**
3. **Legislative Advocate – Federal Level**
4. **Revision of Board Policies 7000's (Formerly 5000s) – First Reading**
5. **Approval of Board Goals 2005**

IV. INFORMATION ITEMS

1. **Building Program Update**
2. **Accreditation Mid Term Report**
3. **Report on Financial Issues Presented by Jim Newman, RHCFA**

V. STAFF AND BOARD REPORTS

VI. <u>CLOSED SESSION</u>

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  Title: Superintendent/President

- **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 Organizations: CSEA, RHCFA

VIII. <u>CLOSING ITEMS</u>

A. The next Regular meeting of the Board of Trustees will be held on Wednesday, April 13, 2005, 6:30 p.m., Graves Middle School in 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.