

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in February

DATE: Tuesday, February 5, 2013

TIME: 4:15 p.m.

PLACE: Community Room, CI 159
1000 West Foothill Boulevard, Glendora, California 91741-1899

AGENDA:

A. PLEDGE OF ALLEGIANCE

B. BOARD OF TRUSTEES

Susan M. Keith, President
Patricia Rasmussen, Vice President
Joanne Montgomery, Clerk/Secretary
Edward C. Ortell, Member
Gary L. Woods, Member
Crescencio Calderon, Student Trustee

C. COMMENTS: MEMBERS OF THE AUDIENCE

Members of the public may request the opportunity to address the Board regarding items on and not on the agenda. To do so, please complete the "*Request to Address Board of Trustees*" form and give it to the Recording Secretary of the Board (Christine Link). Public input is limited to five (5) minutes per person, so that everyone who wishes to speak to the Board has an opportunity to speak, and so that the Board can conduct its business in an efficient manner.

The Brown Act prohibits the Board from discussing or taking action in response to any public comments that do not address an agenda item.

D. REPORTS

Geraldine M. Perri, Superintendent/President
Irene Malmgren, Vice President of Academic Affairs
Arvid Spor, Vice President of Student Services
Robert Sammis, Director of Human Resources
Carol Horton, Vice President of Finance and Administrative Services
James Woolum, Academic Senate President
Robert Coutts, Classified Employees
Crescencio Calderon, Student Trustee
Members of the Board of Trustees

E. MINUTES

1. Approval of the Regular Meeting Minutes of January 15, 2013

F. CLOSED SESSION PER THE FOLLOWING SECTIONS OF THE GOVERNMENT CODE:

1. Per Section 54957.6: Conference with Labor Negotiator, Robert Sammis, District Chief Negotiator - Employee Organization: Citrus College Faculty Association CTA/NEA (CCFA).
2. Per Section 54957.6: Conference with Labor Negotiator, Robert Sammis, District Chief Negotiator - Employee Organization: Citrus College Adjunct Faculty Federation, (CAFF) Local 6352.
3. Per Section 54957.6: Conference with Labor Negotiator, Robert Sammis, District Chief Negotiator - Employee Organization: California School Employees Association (CSEA) Citrus College Chapter Local 101.
4. Per Section 54957: Public Employee Discipline/Dismissal/Release.
5. Per Section 54956.9(a) Conference with legal Counsel - Existing Litigation:

Gil Aguirre v. Citrus Community College District Board of Trustees, Case No. BS139800

G. INFORMATION AND DISCUSSION

1. Above and Beyond Classified Development (ABCD) Award – Geraldine M. Perri, Ph.D., Superintendent/President (Page 5)
2. Measure G Citizens' Oversight Committee Annual Report – Carol R. Horton, Vice President of Finance and Administrative Services (Page 6)

H. ACTION ITEMS

1. Consent Items

Routine items of business placed on the consent agenda already have been carefully screened by members of the staff and reviewed in advance by Board members. Upon request of any Board member, an item on the consent agenda may be considered separately at its location on the meeting's agenda.

Recommendation: Moved by _____ and seconded by _____ to approve the CONSENT ITEMS as listed (with the following exceptions):

Remove from consent list: _____, _____, _____, _____, _____, _____

Business Services

- a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted. (Page 7)
- b. Authorization is requested to approve facility rentals and usage. (Page 9)

Personnel Recommendations

- c. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 11)
- d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 46)
- e. Authorization is requested to approve the employment of short-term, hourly, substitutes, volunteers, and professional experts. (Page 48)

H. ACTION (continued)

- 2. Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended December 31, 2012, and the forwarding of this report to the Chancellor's Office and the Office of the Los Angeles County Superintendent of Schools. (Page 54)
- 3. Authorization is requested to approve the award of bid #07-1112, Tech C Building, Esthetician Remodel Project to GDL Best Contractors, Inc. of Whittier, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. The bid price of \$729,300 is within budget and will be funded from Fund 42, Measure G Bond. (Page 59)
- 4. Authorization is requested to approve the second reading of revisions to BP 3900: Speech, Time, Place and Manner. (Page 61)

5. Authorization is requested to nominate Susan M. Keith to be a candidate for the California Community College Trustees Board. (Page 68)

At this time, the board may adjourn to closed session to discuss Item No. F.

H. ADJOURNMENT

Dates to Remember:

February 12, 2013	Adjunct FLEX Event
February 15, 2013	HOLIDAY – Lincoln’s Birthday
February 18, 2013	HOLIDAY – Washington’s Birthday
February 19, 2013	Spring FLEX Day
March 5, 2013	Board of Trustees Meeting

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public hearing.

To make such a request, please contact Christine Link, the Recording Secretary to the Board of Trustees at (626) 914-8821 no later than 12 p.m. (noon) on the Monday prior to the Board meeting.

CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	_____
DATE	February 5, 2013	Resolution	_____
SUBJECT:	Above and Beyond Classified Development (ABCD) Award	Information	_____ X _____
		Enclosure(s)	_____

BACKGROUND

The 'Above and Beyond - Classified Development' Award, or the ABCD Award, is an opportunity to honor and recognize outstanding classified employees. The award was developed by the Classified Staff Development Committee under the leadership of their Chair, Tina Crosby and their Coordinator, Dean Eric Rabitoy. The award highlights classified employees who have gone above and beyond in service to the college. The award criteria include:

- 1) demonstrating the college's mission statement,
- 2) collaboration,
- 3) service, and
- 4) dedication.

It will be awarded quarterly with consultation and recommendation from Managers and Vice Presidents.

The first recipient is Ms. Karen Praeger, Library Reference Technician.

This item was prepared by Jerry Capwell, Administrative Assistant, Academic Affairs.

RECOMMENDATION

No action required – information only.

Geraldine M. Perri, Ph.D.
Recommended by

/_____
Moved Seconded

Approved for Submittal

Aye __ Nay __ Abstained __

Item No. G.1.

CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	_____
DATE	February 5, 2013	Resolution	_____
SUBJECT:	Measure G Citizens' Oversight Committee Annual Report	Information	_____ X _____
		Enclosure(s)	_____

BACKGROUND

In accordance with Proposition 39, the Measure G Citizens' Oversight Committee, with members representing the various facets our communities serve as the "eyes, ears and voices" of local residents and taxpayers to monitor the expenditures of Measure G funds. The committee reviews the progress of implementing the college's Master Plan and will report their findings annually to the Board of Trustees and to the public.

Mr. Bernard Bollinger, Chairman of the Measure G Citizens' Oversight Committee, will present the Annual Report for the fiscal year ending June 30, 2012.

The Proposition 39 Financial and Performance Audits by Vicente, Lloyd & Stutzman were approved by the Board of Trustees at the December 4, 2012 meeting.

This item was prepared by Judy Rojas, Administrative Assistant, Administrative Services.

RECOMMENDATION

Information only, no action required.

Carol R. Horton
Recommended by

/_____
Moved Seconded

Aye __ Nay __ Abstained __

Approved for Submittal

Item No. G.2.

INDEPENDENT CONTRACTOR AGREEMENT
Board of Trustees Meeting – February 5, 2013

<u>CONTRACTOR CONSULTANT/ DEPARTMENT</u>	<u>RATE</u>	<u>FUNDING SOURCE</u>	<u>PERIOD</u>	<u>SERVICE</u>
<u>ADMINISTRATIVE SERVICES</u>				
Nixon Peobody LLP	.0007% of Principle	District	2/5/13-Ongoing	Bond Counsel
<u>CAREER TECHNICAL EDUCATION</u>				
Masters Performance Improvement	\$4,000.00max	District	2/6/13-2/28/13	Flex Day Presentation
<u>EXTERNAL RELATIONS</u>				
Vasquez, Andrew	\$20.00per hr	District	2/6/13-6/30/13	Photography Services
<u>FINE AND PERFORMING ARTS</u>				
Conochalla, Christina	\$400.00max	District	1/19/13-1/19/13 <i>Revision</i>	Programming of Lighting Design
<u>FOSTER CARE EDUCATION</u>				
Arnold, Heather	\$3,180.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Brown, Deborah Patrice	\$12,100.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Brown, Sandra	\$2,512.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Dixon, Karen	\$2,950.00max	Grant	2/5/13-6/30/13	Conduct Life Skills Workshop
Dixon, Karen	\$7,080.00max	Grant	7/17/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Grandparents as Parents	\$2,266.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Haghani, Richard	\$7,500.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Matthews, Elitia	\$2,450.00max	Grant	2/5/13-6/30/13	Conduct Life Skills Workshop
Mitjans, Aurelio	\$2,450.00max	Grant	2/5/13-6/30/13	Conduct Life Skills Workshop
Our Family Comes First	\$5,984.00max	Grant	8/25/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Razo, Maria Lucy	\$3,070.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Recendez, Rodrigo	\$8,976.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
Robertson, Deena	\$1,465.00max	Grant	7/1/12-6/30/13 <i>Revision</i>	Trainer for Foster Parents
<u>HEALTH SCIENCES</u>				
Davis, Bryan, DDS	no fee	no fee	2/5/13-ongoing	Clinical Education
DeLopez, Laura, DDS	no fee	no fee	2/5/13-ongoing	Clinical Education
Taon, Azucena, DDS	no fee	no fee	2/5/13-ongoing	Clinical Education
<u>HUMAN RESOURCES</u>				
Atkinson, Andelson, Loya, Ruud & Romo	\$275.00per hour	District	12/1/12-ongoing <i>Revision – Rate Increase</i>	Legal Services

Note: A standard District agreement for Independent Contractor/Consultant will be completed for each consultant

**Use of Facilities
February 5, 2013**

ORGANIZATION	FACILITY	ACTIVITY	DATE(S)	CHARGE
Azusa Pacific University	Tennis Courts	Tennis Practice	1/14/13 through 1/18/13	\$187.50 plus additional labor if required
FLS International	Campus Center East Wing	Student Orientation	1/21/2013	\$450.00 plus additional labor if required
Hart High School	PA193	Rehearsal Room	2/1/2013	\$50.00 plus additional labor if required
Azusa Pacific University	West Softball Field	Intramural Softball Games	Tues & Thurs 2/12/13 through 3/19/13	\$5,225.00 plus additional labor if required
Red Dragon Karate	Gym	Martial Arts Tournament	4/14/2013	\$1,438.75 plus additional labor if required
The No Worries Now Foundation	Performing Arts Center	Miss California High School America	4/26 and 4/27/13	\$5,400.00 plus additional labor if required
Buddhist Tzu Chi Foundation	Stadium and Gym	Blessings Ceremony	5/11/2013	\$4,800.00 plus additional labor if required
Tradicion Dance Company	Performing Arts Center	Dance Show	7/19 and 7/20/13	\$3,200.00 plus additional labor if required

**ACADEMIC EMPLOYEES - FULL-TIME
EXTRA DUTY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Allahbachayo, Salima	RN Assistant Director - Health Sciences	Hourly as needed	02/06/13	06/30/13	\$51.73/hr.
Allahbachayo, Salima	RN Assistant Director/Coordinator (District RN) - Health Sciences		02/06/13	06/30/13	
Bowman, Deborah	CNA Coordinator (District VN) - 20% Reassigned Time		02/06/13	06/30/13	
Buchwald, Leigh	Instructor - Information Technology	Hourly as needed	02/06/13	06/30/13	\$51.73/hr.
Goedhart, Christine	Faculty Inquiry Group - Race to STEM Grant	Stipend	02/20/13	06/14/13	\$400.00/tl.
Gutierrez, Jesus	PAGE Faculty Advisor - Race to STEM Grant	Stipend	06/24/13	07/18/13	\$1,500.00/tl.
Guttman, Kenneth	Lead Faculty - Study Abroad	Stipend	02/14/13	04/27/13	\$2,000.00/tl.
Hadsell, Clifford	EMT Coordinator (District VN) - 20% Reassigned Time - Health Sciences		02/06/13	06/30/13	
Juncosa, Barbara	Faculty Inquiry Group - Race to STEM Grant	Stipend	02/20/13	06/14/13	\$400.00/tl.
Kaisler, Denise	Facilitator, Faculty Inquiry Group - Race to STEM Grant	Stipend	02/20/13	06/14/13	\$750.00/tl.
Pohl, Claudia	Dental Coordinator - 20% Reassigned Time - Health Sciences		02/06/13	06/30/13	
Tucker, Gail	VN Assistant Director - Health Sciences	Hourly as needed	02/06/13	06/30/13	\$51.73/hr.

**ACADEMIC EMPLOYEES - FULL-TIME
EXTRA DUTY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Tucker, Gail	Skills Lab Coordinator - 50% Reassigned Time - Health Sciences		02/06/13	06/30/13	
Tucker, Gail	VN Assistant Director/Coordinator (District VN) - 50% Reassigned Time -		02/06/13	06/30/13	

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Amaya-Anderson, Beatriz	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Au, Susanna	Instructor - Drafting and Architecture	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Azpeitia, Maria	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Azpeitia, Maria	Writing Cafe and Success Center Newsletter - Bridges to Success Grant	Stipend	02/20/13	06/14/13	\$750.00/tl.
Baldridge, Todd	Instructor - EMT	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Barajas, Noemi	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Beach, Kristine	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Beach, Kristine	Writing Cafe and Success Center Newsletter - Bridges to Success Grant	Stipend	02/20/13	06/14/13	\$750.00/tl.
Bender, Thomas	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Berberyan, Toros	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Berberyan, Toros	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Betancourt, Carmen	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Birmingham, Thomas	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Botma, Scott	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Bowen, Keisha	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Boyden, Pixie	Instructor - Information Technology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Brennan, Donna	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Brinkman, Max	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Briones, Arthur	Counselor - Veteran's Center	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Burns, Linda	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Cao, Alvin	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Caughman, Luis	Instructor - Art	Hourly as needed	02/20/13	06/14/13	\$44.90/hr.
Chai, Janet	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Cheng, Tanshee	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Cheng, Tanshee	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Chun, Mina	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Converse, Mark	Applied Music Tutor - Music	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Curran, Keith	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Curran, Keith	4 Writing Cafe Workshops - Bridges to Success Grant	Stipend	02/19/13	06/15/13	\$720.00/tl.
Cusick, Tanya	Instructor - Dental	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Dery, Kenneth	Faculty Inquiry Group - Race To STEM Grant	Stipend	02/20/13	06/14/13	\$400.00/tl.
Desantis, Marcantonio	Instructor - Commercial Music	Hourly as needed	02/20/13	06/14/13	\$44.90/hr.
Dhillon, Dalvir	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Dougall, Natalie	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Durfield, Amber	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Entus, Robert	Faculty Inquiry Group - Race To STEM Grant	Stipend	02/20/13	06/14/13	\$400.00/tl.
Fair, Charles	Instructor - Earth Sciences	Hourly as needed	02/20/13	06/14/13	\$44.90/hr.
Fehr, Jody	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Felix, Felipe	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Ferguson, Mark	Instructor - EMT	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Fernandez, Genevieve	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Figuroa, Irma	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Fisher, Jamie	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Gerfen, Thomas	Instructor - Office Technology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Gillotte, Christopher	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Gonzales, Rina	Instructor - Dental	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Gonzalez, Juan	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Graves, Buschansha	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Hall, James	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Holm, Daniel	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Jahani, Fereidoun	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Jonas, Vida	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Kang, Eun	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Kassab, Mohamad	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Kassab, Mohamad	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Kawai, Julie	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Kelly, Donna	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Lam, Wood	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Leano, Esther	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Lee, Bianca	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Lei, Li	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Lei, Li	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Leung, Sing	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Linville, Brian	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Lipp, Gregory	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
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NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Loya, Henry	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Luke, Thomas	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Mahmood, Anwar	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Mallory, Roy	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
McWilliams, Stuart	Instructor - EMT	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Miyabe, Joyce	Instructor - Office Technology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Montes, Monica	Faculty Inquiry Group - Race To STEM Grant	Stipend	02/20/13	06/14/13	\$400.00/tl.
Morrill, Eugene	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Myers, Kimberly	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Naiyer, Zakaria	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Nguyen, Cynthia	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Nguyen, Cynthia	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Nguyen, Tracy	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.

**ACADEMIC EMPLOYEES - ADJUNCT
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FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Nguyen, Tracy	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Nikodym, Holly	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Norton, Jeffrey	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Null, Nicholas	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Nwangwu, Helen	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Ogimachi, Tom	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Parry, Erica	Instructor - Dental	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Parsons, Karla	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Payne, Renee	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Pearsall, Tom	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Phan-Yamada, Tuyetdong	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Ramirez, Colleen	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Ramos, Christopher	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Randolph, Stephanie	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Rath, Carolyn	Instructor - Earth Sciences	Hourly as needed	02/20/13	06/14/13	\$44.90/hr.
Ray, Jamie	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Reagan, Di	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Regalado, Shelley	Instructor - Earth Sciences	Hourly as needed	02/20/13	06/14/13	\$44.90/hr.
Resto-Ometel, Luivette	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Rickman, Tracy	Instructor - EMT	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Robles, Andrew	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Rock, Eugene	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Rodriguez, Eric	Instructor - Drafting and Architecture	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
San Antonio, Vivian	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Schraff, Theodore	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Seccombe, June	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Shearer, Margaret	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Smith, Lynda	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Smith, Rochelle	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Stepp-Bolling, Cassandra	Instructor - Biology	Hourly as needed	02/20/13	06/14/13	\$44.90/hr.
Stevenson, Matthew	College Success Adjunct Faculty - Basic Skills Initiative	Stipend	02/19/13	02/19/13	\$100.00/tl.
Stevenson, Matthew	Instructor - Mathematics	Hourly as needed	02/19/13	06/30/13	\$44.90/hr.
Tabata, Flint	Instructor - Drafting and Architecture	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Valdez, Antonio	Instructor - Cosmetology	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Vinci, Dominic	Instructor - Automotive	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Wickman, Mary	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Willhite, Brandi	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Williams, Monique	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.
Wozencroft, Paulette	Instructor - Nursing	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.

**ACADEMIC EMPLOYEES - ADJUNCT
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS
FEBRUARY 5, 2013**

NAME	DESCRIPTION	ASSIGNMENT	BEGIN	END	RATE
Yu, Jane	Instructor - Drafting and Architecture	Hourly as needed	02/06/13	06/30/13	\$44.90/hr.

**ACADEMIC EMPLOYEES
 SPRING 2013 OVERLOAD
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Afzali, Ana Maria	Spanish	4-7	\$1,321
Anson, Melanie Rich	Speech	4-7	\$1,321
Arredondo, Dora H.	Dental	1-7	\$1,156
Bautista, Susan Robledo	Cosmetology	1-7	\$1,156
Boquiren, Conchita Fortes	Licensed Vocational Nursing	4-7	\$1,321
Borja, Patrick M	Accounting	4-7	\$1,321
Boxley, Jackie Louise	Kinesiology	1-7	\$1,156
Brawner, Mary Jo	Kinesiology	3-7	\$1,266
Brown, Cherie L.	Theatre Arts	4-7	\$1,321
Brown, David M.	Automotive	1-7	\$1,156
Brown, Ricky J.	Psychology	4-7	\$1,321
Buchwald, Leigh J	Information Technology	2-7	\$1,174
Carr, Darrell E	Photography	1-7	\$1,156
Castillo, Claudia	Counseling	2-7	\$1,211
Clark, Jeremy Blake	Automotive	1-7	\$1,156
Cross, Cynthia Annette	English as a Second Language	2-7	\$1,211
Durfield, Timothy Richard	Business	4-7	\$1,321
Eiland, Thomas T.	English	3-7	\$1,266
Eisel, Gunnar G	Music	2-7	\$1,211
Ellis, Jeanette A.	Licensed Vocational Nursing	1-7	\$1,156
Everest, Robert B.	Mathematics	4-7	\$1,321
Everett, Ann Victoria	Cosmetology	1-4	\$1,007
Farahani, Badieh	Chemistry	2-7	\$1,211
Fincher, John David	Speech	3-7	\$1,266

**ACADEMIC EMPLOYEES
 SPRING 2013 OVERLOAD
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Flores, Richard A.	Computer/Information Science	4-7	\$1,321
Galvan, Alexander	Music	2-7	\$1,211
Garate, Elisabeth	History	4-7	\$1,321
Ghidella, Richard A.	Business	4-7	\$1,321
Glover, Patty J	Cosmetology	1-7	\$1,156
Goedhart, Christine Marie	Biology	4-6	\$1,271
Gomez, Steven Alan	Kinesiology	3-7	\$1,266
Gong, Catherine J	Mathematics	4-7	\$1,321
Gonzalez, Rudy	Mathematics	2-7	\$1,211
Goodman, Robert H.	Biology	3-7	\$1,266
Graciano, Albert M	Cosmetology	1-7	\$1,156
Grauso, Lynda Rae	Licensed Vocational Nursing	2-7	\$1,211
Green, Martin L	Music	1-7	\$1,156
Greene, David R.	Nursing	2-7	\$1,211
Greenwell Cunni, Maia	Anthropology	4-7	\$1,321
Grossman, Bruce Alan	Business	4-7	\$1,321
Gunderson, Mark B.	English	3-7	\$1,266
Gunstream, Marilyn E.	Kinesiology	4-7	\$1,321
Gutierrez, Jesus Eduardo	Mathematics	2-7	\$1,211
Guttman, Kenneth	Sociology	4-7	\$1,321
Hahn, Shelley R	Child Development	2-7	\$1,211
Han, June C.	Biology	4-7	\$1,321
Hartman, Steve J	Kinesiology	4-7	\$1,321
Hathaway, George M.	Earth Science	4-7	\$1,321

**ACADEMIC EMPLOYEES
 SPRING 2013 OVERLOAD
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Hernandez, Salvador Albert	Cosmetology	1-7	\$1,156
Herrera, Rafael	Counseling	2-7	\$1,211
Hester, Dana Claire	Biology	4-7	\$1,321
Hillman, Michael C.	Art	4-7	\$1,321
Hinojosa, Joanne	Counseling	3-3	\$1,067
Hoehne, William Alan	Music	4-7	\$1,321
Horton, Julian	Kinesiology	1-7	\$1,156
Jackson, Matt Fernand	Art	3-7	\$1,266
James, Rhoda A M	Office Technology	4-7	\$1,321
Jaquette, Timothy John	Recording Arts	1-7	\$1,156
Johnson, Sandra L	Art	3-7	\$1,266
Juncosa, Barbara	Biology	4-3	\$1,122
Kaisler, Denise	Astronomy	4-6	\$1,271
Kim, Andrew Taehyung	Psychology	4-7	\$1,321
Kondo, Arnold K	Biology	4-7	\$1,321
Korn, Dennis R	Automotive	4-7	\$1,321
Langford, W. Bruce	Music	3-7	\$1,266
Low, Joyce	Mathematics	3-7	\$1,266
Lubisich, Senya L.	History/Humanities	4-7	\$1,321
Lucido, Grace Ann	Cosmetology	2-7	\$1,211
McBurney, Robin	Counseling	4-7	\$1,321
McGarry, Anna Elizabeth	History	4-7	\$1,321
McLeod, Jennifer Suzann	Counseling	4-7	\$1,321
Medrano, Esmeralda	Mathematics	2-7	\$1,211

**ACADEMIC EMPLOYEES
 SPRING 2013 OVERLOAD
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Merandi, Michael Louis	Kinesiology	4-7	\$1,321
Mercurio, Vincent R	DSPS	4-7	\$1,321
Miles, Terrence D.	Chemistry	4-7	\$1,321
Morrish, Maria Olga	Cosmetology	1-7	\$1,156
Munoz, Gino	Music	1-7	\$1,156
Mustain, James A	Computer/Information Science	4-7	\$1,321
Nguyenhuu, Rick Hung	Mathematics	4-7	\$1,321
Odrich, Steve I.	Mathematics	4-7	\$1,321
O'Hara, Stephen Glen	Recording Arts	1-7	\$1,156
O'Neil, Margaret C.	Communications	3-7	\$1,266
Overly, David P	English/Humanities	4-7	\$1,321
Paek, Heddy	Mathematics	3-7	\$1,266
Peters, Gerhard D.	Political Science	4-7	\$1,321
Rachford, Maryann	Art	4-7	\$1,321
Ramos, Gloria B.	Physics	4-7	\$1,321
Richard, Levi J	Business	4-7	\$1,321
Riderer, Lucia	Physics	4-7	\$1,321
Rivadeneira, Justina E	Counseling	3-7	\$1,266
Ross, Glen H	Political Science	4-7	\$1,321
Rubio, Mariano	Automotive	1-4	\$1,007
Rudd, Rebecca L.	English	3-7	\$1,266
Ryba, David Warren	Chemistry	4-7	\$1,321
Saldana, Rudy	Philosophy	1-7	\$1,156
Salwak, Dale F	English	4-7	\$1,321

**ACADEMIC EMPLOYEES
 SPRING 2013 OVERLOAD
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Scott, Chris Makoto	Mathematics	3-7	\$1,266
Shaw, Nickawanna Arth	Kinesiology	4-7	\$1,321
Shrope, Douglas	Music	1-7	\$1,156
Silva, Andrew Grant	Kinesiology	1-4	\$1,007
Slack, Robert V	Music	4-7	\$1,321
Smolin, Robert K.	Accounting	4-7	\$1,321
Solheim, Bruce Olav	History	4-7	\$1,321
Solis, Roberto	Computer/Information Science	4-7	\$1,321
Stoner, Bruce L	Information Technology	3-7	\$1,266
Styles, Christine	Economics	4-7	\$1,321
Swan, Alfie Alexander	Mathematics	4-7	\$1,321
Swatzel, James Paul	Mathematics	2-7	\$1,211
Thompson, Adrienne L	Leadership	1-6	\$1,106
Tippins, Ralph E	Mathematics	4-7	\$1,321
Trad, Mohamad	Mathematics	4-7	\$1,321
Tucker, Connie D.	English as a Second Language	4-7	\$1,321
Tucker, Gail D.	Licensed Vocational Nursing	3-7	\$1,266
Van Horn, Tasha	Speech	2-7	\$1,211
Vaughan, John C	Dance	1-7	\$1,156
Villeneuve, Theresa L	Communications	4-7	\$1,321
Volonte, Daniel S.	Theatre Arts	3-7	\$1,266
Waddington, Brian D.	History	1-7	\$1,156
Walz, Sheryl Samoff	Sociology	1-7	\$1,156
White, Gailynn	Sociology	4-7	\$1,321

**ACADEMIC EMPLOYEES
SPRING 2013 OVERLOAD
FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Wong, Julie Ettesvold	Licensed Vocational Nursing	1-7	\$1,156
Wurst, Clifton M	Kinesiology	2-7	\$1,211
Zhuang, Ying	Mathematics	4-7	\$1,321

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Acosta, Jorge	Counseling	2-2	\$1,077
Adawiya, Issa Ahmad	Public Works	1-6	\$1,119
Alba, Ralphie Ray	Public Works	1-3	\$1,025
Allgaier, Jennifer Dawson	Dance	4-6	\$1,281
Al-Sabea, Taha Hussain	Economics	4-6	\$1,281
Alverson, David John	Recording Arts	1-5	\$1,072
Amaya, Hector G	Philosophy	3-5	\$1,178
Amaya-Anderson, Beatriz	English	3-3	\$1,129
Andaya, Sophie Lomibad	Nursing	1-2	\$1,025
Anderson-McGill, Taylor M.	Biology	2-4	\$1,077
Au, Susanna S	Drafting	2-6	\$1,174
Azpeitia, Maria Elena	English as a Second Language	2-3	\$1,077
Barajas, Noemi	Nursing	3-6	\$1,230
Battle, Anne A	Photography	4-6	\$1,281
Beach, Kristine E.	English	2-4	\$1,077
Beatty, David S	Music	1-6	\$1,119
Bender, Thomas E	Automotive	1-6	\$1,119
Berberyan, Toros	Mathematics	1-1	\$1,025
Betancourt, Carmen	Cosmetology	1-6	\$1,119
Blynn-Avanosian, Sylvia	Spanish	4-6	\$1,281
Bobo, Michael D.	Humanities	1-5	\$1,072
Bollman, Jeri L	Child Development	1-3	\$1,025
Botello, Rochelle	Art	3-6	\$1,230

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Botma, Scott Michael	Cosmetology	1-5	\$1,072
Bowen, Keshia Lais	Cosmetology	1-6	\$1,119
Boyden, Pixie Elizabeth Hope	Information Technology	2-3	\$1,077
Boylan, John P.	Music	1-5	\$1,072
Brennan, Donna D.	Nursing	4-4	\$1,183
Brinkman, Maxim	Automotive	1-1	\$1,025
Brown, Malaika Monai	Psychology	2-3	\$1,077
Bruce-Oliver, Fred U.	Kinesiology	1-6	\$1,119
Burns, Linda A.	English	4-6	\$1,281
Calderon, Joseph	Music	1-4	\$1,025
Carvajal, Everardo Benjamin	History	3-3	\$1,129
Caudle, Michael Andrew	Recording Arts	1-4	\$1,025
Caughman, Luis	Art	1-1	\$1,025
Chai, Janet	English	1-3	\$1,025
Chan, Linda Anne Hawkins	Astronomy	4-6	\$1,281
Chavez-Appel, Mercedes Elizabeth	Speech	1-6	\$1,119
Cheng, Tanshee Thu	Mathematics	1-6	\$1,119
Christensen, Niel Daniel	Political Science	4-5	\$1,234
Christianson, Monica May	Counseling	4-4	\$1,183
Chun, Mina Kim	Mathematics	2-6	\$1,174
Coson, Murniz Allen	Economics	4-4	\$1,183
Cotter, Steven M	Music	1-6	\$1,119
Cowgill, Darian Craig	Recording Arts	1-4	\$1,025
Culp, Jean A	History	3-6	\$1,230

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Curran, Keith	English	1-6	\$1,119
Cusick, Tanya Mary	Dental	1-5	\$1,072
Daves-Schneider, Lida Rebecca	German	4-5	\$1,234
Deatrick, Steven W.	Recording Arts	1-6	\$1,119
Deets, Kristin Jane	Speech	1-6	\$1,119
Dennis, Paul Anthony	Administration of Justice	1-6	\$1,119
Dery, Kenneth Jacques	Biology	4-6	\$1,281
Desantis, Marcantonio	Commerical Music	1-1	\$1,025
Dhillon, Dalvir Kaur	Licensed Vocational Nursing	1-6	\$1,119
Doolittle, Jan Lee	Child Development	1-6	\$1,119
Dorman, Brian C.	Kinesiology	1-3	\$1,025
Dougall, Natalie Chenault	English	2-6	\$1,174
Durfield, Amber	English	1-1	\$1,025
Elias, Brian T	Administration of Justice	1-2	\$1,025
Entus, Robert M.	Chemistry	4-6	\$1,281
Fair, Charles	Earth Sciences	1-1	\$1,025
Farnum, Martin Francis	Chemistry	4-6	\$1,281
Fehr, Jody M.	English as a Second Language	2-1	\$1,077
Figuroa, Irma M.	Cosmetology	1-6	\$1,119
Fisher, Jamie Rae	English	1-4	\$1,025
Garcia, Armando	Counseling	1-1	\$1,025
Garcia, Victor Marino	Spanish	1-6	\$1,119
Gerrard, Amanda Lee	Biology	2-3	\$1,077
Gillotte, Christopher	Mathematics	3-1	\$1,129

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Gold, Peter Steven	Administration of Justice	1-6	\$1,119
Gonzales, Rina Lynn	Dental	1-5	\$1,072
Gramling, Gary L.	Water Technology	1-3	\$1,025
Guillen, Nelida Rosa	Spanish	3-5	\$1,178
Hackworth, Catherine Ireland	Music	1-4	\$1,025
Hall, James P.	English	1-6	\$1,119
Harfouche, Youssef Georges	Biology	1-4	\$1,025
Hollenshead, Marcia Gail	Biology	4-6	\$1,281
Holm, Daniel Lee	Cosmetology	1-6	\$1,119
Holmes, Alison Lynn	Art	1-6	\$1,119
Hullings, Ginger Marie	Nursing	1-1	\$1,025
Hunt, Stephan Edward	Administration of Justice	1-6	\$1,119
Hynes, Thomas M	Music	1-6	\$1,119
Jahani, Feredioun	Mathematics	4-1	\$1,183
Jenkins, Janet Lynn	Art	2-6	\$1,174
Jennings, Sanae Enomoto	Japanese	1-6	\$1,119
Johnson, Cheryl Lynn	Cosmetology	1-3	\$1,025
Johnson, David M.	Earth Science	2-4	\$1,077
Johnson, Steven L.	Chemistry	2-4	\$1,077
Jonas, Vida Phoebe	English	3-6	\$1,230
Jung, Shinsuck	Kinesiology	1-6	\$1,119
Kang, Eun Suk	English	4-6	\$1,281
Kassab, Mohamad Salem	Mathematics	1-2	\$1,025
Kawai, Julie K.	English	3-5	\$1,178

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Kelly, Donna R.	English	4-6	\$1,281
Kennelly, Erika	Speech	1-1	\$1,025
Killen, Monica Guadalupe	Ethnic Studies	3-4	\$1,129
Kim, Edward	Mathematics	2-6	\$1,174
Lam, Wood C.	English	2-6	\$1,174
Larsen, Robin Belinda	Theatre Arts	4-5	\$1,234
Leano, Esther	English	1-1	\$1,025
Lee, Bianca A.	English	1-6	\$1,119
Lee, Monica Jean Ale	Biology	2-6	\$1,174
Lei, Li Hua	Mathematics	2-6	\$1,174
Leung, Sing Lit	Mathematics	4-6	\$1,281
Levine, Brianne J.	Psychology	1-1	\$1,025
Lewis, David Charles	History	1-6	\$1,119
Linville, Brian Scot	English	4-6	\$1,281
Liskey, Renee Lynne	Dance	1-6	\$1,119
Lofthouse, Peter Charles	Kinesiology	1-5	\$1,072
Logan, Stephanie L.	History	1-3	\$1,025
Long, Stacy Katherine	Communications	1-6	\$1,119
Love, Jamie Christopher	Humanities	4-2	\$1,183
Loya, Henry Alen	English	4-6	\$1,281
Luke, Thomas Craig	Motorcycle Technology	1-6	\$1,119
Maestas, Albert Michael	Water Technology	1-3	\$1,025
Mallory, Roy B.	Automotive	1-6	\$1,119
Martinez, Jose L	Water Technology	1-4	\$1,025

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Mastrosimone, Vince	Public Works	1-2	\$1,025
McCabe, Dale C.	Biology	3-6	\$1,230
McDonald, Tamara Nicole	Kinesiology	1-4	\$1,025
McGarry, Michael	History	1-1	\$1,025
McWilliams, Stuart M.	Health Sciences	1-5	\$1,072
Milbrandt, David William	Political Science	4-5	\$1,234
Mixson, Vonetta Nivon	Music	2-6	\$1,174
Miyabe, Joyce L.	Office Technology	2-4	\$1,077
Montes, Monica Michelle	Biology	2-4	\$1,077
Montgomery, Robert A.	Chemistry	4-6	\$1,281
Myers, Kimberly A.	English	2-6	\$1,174
Naiyer, Zakaria H.	English	2-6	\$1,174
Nelson, Mark Stephen	Photography	3-5	\$1,178
Nelson, Maurene Frances	Speech	1-5	\$1,072
Nelson, Stephen R.	History	1-6	\$1,119
Nguyen, Cynthia Ngocmai	Mathematics	2-6	\$1,174
Nguyen, Tracy	Mathematics	2-6	\$1,174
Noonan, Benjamin Scott	Kinesiology	2-6	\$1,174
Norman, Scott	Kinesiology	1-4	\$1,025
Null, Nicholas E.	English/ESL	1-3	\$1,025
Nuttall, Adora Johanna	Child Development	1-6	\$1,119
Ogimachi, Tom M.	Mathematics	1-3	\$1,025
Ozminkowski, Mariusz	Speech	4-6	\$1,281
Parry, Erica Margaret	Dental	1-4	\$1,025

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Pearsall, Sam	Mathematics	1-1	\$1,025
Pecoraro, Susan Carol	Child Development	1-6	\$1,119
Phan-Yamada, Tuyetdong Thi	Mathematics	3-5	\$1,178
Powers, Jeffrey	Kinesiology	1-1	\$1,025
Provencher, Henry W.	Administration of Justice	1-6	\$1,119
Ramos Bernal, Natasha Marie	Political Science	1-5	\$1,072
Ramos, Christopher M.	English	4-6	\$1,281
Ramos, Michael	Psychology	2-4	\$1,077
Randolph, Stephanie M.	Health Sciences	1-6	\$1,119
Rashidi, Waleed	Communications	1-6	\$1,119
Rath, Carolyn	Earth Sciences	1-1	\$1,025
Ray, Jamie Michelle	English	1-4	\$1,025
Ray, Jamie Michelle	English as a Second Language	1-4	\$1,025
Reagan, Di Phan	Mathematics	1-5	\$1,072
Regalado, Shelley	Earth Sciences	1-1	\$1,025
Resch, Amy K.	Psychology	2-6	\$1,174
Resto-Ometeotl, Luivette	English	3-6	\$1,230
Rickman, Tracy E.	Health Sciences	1-6	\$1,119
Rivas, Brandon Michael	Kinesiology	1-4	\$1,025
Rizk, Sharon Lee	Psychology	4-6	\$1,281
Robles, Andrew L.	English	1-6	\$1,119
Rodriguez, Eric E.	Drafting	1-3	\$1,025
Rodriguez, Nelly	Speech	1-1	\$1,025
Rosales, Aurora N.	Psychology	2-3	\$1,077

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Ross, Lisa Ann	Political Science	4-6	\$1,281
Rusch, Lori Fuller	Art	1-3	\$1,025
Saad, Nancy Hosny	Biology	3-4	\$1,129
Salvi, Lisa Jean	Anthropology	1-6	\$1,119
San Antonio, Vivian Pantaleon	Nursing	1-2	\$1,025
Scarpino, Matthew D.	Theatre Arts	3-4	\$1,129
Schraff, Theodore Phillip	Cosmetology	1-4	\$1,025
Schwitkis, Kent A.	Astronomy	4-3	\$1,183
Seccombe, June S	English	4-6	\$1,281
Sfeir, Lorraine	English	1-1	\$1,025
Shaw, Tammie Denette	Psychology	4-2	\$1,183
Shearer, Margaret Rose	English	2-6	\$1,174
Sherman, Stephen Harrima	Water Technology	1-6	\$1,119
Shima, Kevin T.	Recording Arts	1-5	\$1,072
Shimano, Brooke Mariko	Biology	1-6	\$1,119
Shrope, David	Speech	2-6	\$1,174
Simpson, Lakisha Delores	Child Development	1-6	\$1,119
Slay, Kevin D.	Theatre Arts	3-3	\$1,129
Smith, Lynda	Cosmetology	1-3	\$1,025
Smith, Rochelle Lajeanne	Cosmetology	1-1	\$1,025
Smyth, Nathaniel Ignatius	Chemistry	2-5	\$1,120
Smythe, Colville Nathaniel	English	1-6	\$1,119
Stepp-Bolling, Cassandra	Biology	1-1	\$1,025
Stevenson, Matthew	Mathematics	1-1	\$1,025

**ACADEMIC EMPLOYEES
 SPRING 2013 ADJUNCT
 FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Sun, Sam Wei-Chih	Music	1-6	\$1,119
Swartz, Theodore R.	Public Works	1-6	\$1,119
Swatek, Cheryl L.	Kinesiology	4-4	\$1,183
Tabata, Flint Yuji	Architecture	1-6	\$1,119
Tate, Erin M	Psychology	1-6	\$1,119
Tufano, Andrew A.	Speech	1-6	\$1,119
Tyck, Robert John	Recording Arts	1-6	\$1,119
Uhl, Suzanne Marie	Speech	4-6	\$1,281
Valverde, Yesenia	Dance	1-6	\$1,119
Van Leersum, Amanda H.	Biology	1-1	\$1,025
Victor, Christopher K.	Kinesiology	1-5	\$1,072
Villeneuve, Louisa M.	Biology	4-5	\$1,234
Vinci, Dominic C	Automotive	1-6	\$1,119
Waddington, Alan W	Music	1-6	\$1,119
Wagner, Alexander C.	Earth Science	2-5	\$1,120
Weiss, Neil H.	Theatre Arts	4-6	\$1,281
Wessel, Mark S.	Art	2-6	\$1,174
Wheeler, Andrew J.	Kinesiology	1-3	\$1,025
Wickman, Mary Elizabeth	Nursing	4-4	\$1,183
Wong, Kerwin Jay	Administration of Justice	1-6	\$1,119
Woolery, Laurie Ann	Theatre Arts	1-6	\$1,119
Woolsey, Ronald C	History	2-6	\$1,174
Yang, Rebecca Yee	Chinese	1-5	\$1,072
Ysais, Melissa Susan	Child Development	1-6	\$1,119

**ACADEMIC EMPLOYEES
SPRING 2013 ADJUNCT
FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Yu, Jane Chun	Drafting	1-6	\$1,119
Zarate, Eloy Italo	History	4-3	\$1,183
Zawahreh, Luai G.	Economics	1-6	\$1,119
Zeman, William Joseph	History	2-6	\$1,174
Zweig, Malaika Autumn	Art	3-6	\$1,230
Tseng, Kelly	Mathematics	2-6	\$1,174

**ACADEMIC EMPLOYEES
 SPRING 2013 HEAD COACHES 2012-13
 FEBRUARY 5, 2013**

FULL-TIME FACULTY

2012-13 (Spring 2013)

NAME	SPORT	Head Assistant	# CHECKS	CLASS/STEP	\$	SEASON	SPRING RELEASE TIME	FALL RELEASE TIME
Boxley, Jackie	Softball	Head	5	Stipend	\$4,619	SP	2.5 hours	2 hours
Gomez, Steve	Baseball	Head	5	Stipend	\$4,619	SP	2.5 hours	2 hours
Silva, Andrew	W. Swim	Head	5	Stipend	\$4,619	SP	2.5 hours	2 hours
Shaw, Nickawana	Cross Country	Head	0	0	\$0		2 hours	

HEAD COACHES-ADJUNCT FACULTY

NAME	SPORT	HEAD	# CHECKS	CLASS/STEP	\$	SEASON	SPRING RELEASE TIME
Horton, Julian	M. Golf	Head	5	1-3	\$8,430	SP	0

VOLUNTEER HEAD COACHES

Bruce-Oliver, Fred	M. Soccer	Head				SP
Horton, Julian	W. Golf	Head				SP
Jung, Shin	Volleyball	Head				SP
Powers, Jeffrey	M. Water Polo	Head				SP
Silva, Andrew	W. Water Polo	Head				SP

**LAB SUPERVISORS
2012-2013 (01-01-13)
FEBRUARY 5, 2013**

Name	Adjunct or Full Time	Department	Begin	End	Placement	Hourly Rate
Anderson, Brian	F	Math	02/19/13	06/30/13	4-13	\$37.40
Berbery, Toros	A	Math	02/19/13	06/30/13	1-1	\$27.68
Cheng, Tanshee	A	Math	02/19/13	06/30/13	1-3	\$30.90
Chun, Mina	A	Math	02/19/13	06/30/13	2-3	\$32.69
Dominguez, Victoria	F	Math	02/19/13	06/30/13	4-13	\$37.40
Everest, Robert	F	Math	02/19/13	06/30/13	4-13	\$37.40
Gillotte, Christopher	A	Math	02/19/13	06/30/13	3-1	\$31.22
Gong, Catherine	F	Math	02/19/13	06/30/13	4-13	\$37.40
Gonzalez, Rudy	F	Math	02/19/13	06/30/13	2-13	\$33.76
Gutierrez, Jesus	F	Math	02/19/13	06/30/13	2-13	\$33.76
Janhani, Fereidoun	A	Math	02/19/13	06/30/13	1-1	\$27.68
Kassab, Mohamad	A	Math	02/19/13	06/30/13	1-2	\$29.29
Lei, Li	A	Math	02/19/13	06/30/13	4-3	\$36.23
Leung, Sing	A	Math	02/19/13	06/30/13	4-3	\$36.23
Low, Joyce	F	Math	02/19/13	06/30/13	3-13	\$35.57
Medrano, Esmeralda	F	Math	02/19/13	06/30/13	2-13	\$33.76
Nguyen, Cynthia	A	Math	02/19/13	06/30/13	2-3	\$32.69
Nguyen, Tracy	A	Math	02/19/13	06/30/13	2-3	\$32.69
Nguyenhuu, Rick	F	Math	02/19/13	06/30/13	4-13	\$37.40
Odrich, Steve	F	Math	02/19/13	06/30/13	4-13	\$37.40
Ogimachi, Tom	A	Math	02/19/13	06/30/13	1-2	\$29.29
Paek, Hyeyi	F	Math	02/19/13	06/30/13	4-13	\$37.40
Pearsall, Sam	A	Math	02/19/13	06/30/13	1-1	\$27.68
Phan-Yamada, Tuyetc	A	Math	02/19/13	06/30/13	3-3	\$34.45

**LAB SUPERVISORS
2012-2013 (01-01-13)
FEBRUARY 5, 2013**

Reagan, Di	A	Math	02/19/13	06/30/13	1-3	\$30.90
Scott, Chris	F	Math	02/19/13	06/30/13	3-13	\$35.57
Stevenson, Matthew	A	Math	02/19/13	06/30/13	1-1	\$27.68
Swan, Alfie	F	Math	02/19/13	06/30/13	4-13	\$37.40
Swatzel, James	F	Math	02/19/13	06/30/13	2-13	\$33.76
Tippins, Ralph	F	Math	02/19/13	06/30/13	4-13	\$37.40
Trad, Mohamad	F	Math	02/19/13	06/30/13	4-13	\$37.40
Tussy, Alan	F	Math	02/19/13	06/30/13	4-13	\$37.40
White, Sheila	F	Math	02/19/13	06/30/13	3-13	\$35.57
Zhuang, Ying	F	Math	02/19/13	06/30/13	4-13	\$37.40

**ACADEMIC EMPLOYEES
SPRING 2013 NON CREDIT
FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	Hourly Rate
Durfield, Amber	Non Credit	1-1	\$38.43
Fallat, Paul	Non Credit	1-3	\$42.24
Fernando, Jody	Non Credit	1-1	\$38.43
Foster, Debra	Non Credit	1-3	\$42.24
Hamidi, Vahid	Non Credit	1-3	\$42.24
Johnson, Clayton	Non Credit	1-3	\$42.24
Mercado, Andrew	Non Credit	1-3	\$42.24
Mira, Linda	Non Credit	1-3	\$42.24
Sailors, Bernetta	Non Credit	1-3	\$42.24
Serrao, Elizabeth	Non Credit	1-3	\$42.24
Starke, Dianne	Non Credit	1-1	\$38.43

**ACADEMIC EMPLOYEES
WINTER INTERSESSION 2013 ADJUNCT
FEBRUARY 5, 2013**

Name	Department/Discipline	Placement	LHE Rate
Bobo, Michael	Humanities	1-5	\$1,072

ACADEMIC EMPLOYEES - FULL TIME SEPARATIONS
February 5, 2013

Name	Classification	Department	Reason	Date(s) of Separation
Hays, Dorothy Jean	Counselor	EOPS/CARE	Unpaid Leave of Absence	02/27-28/13 and 03/04-07/13

**CLASSIFIED EMPLOYEES
EMPLOYMENT/CHANGE OF STATUS
FEBRUARY 5, 2013**

NAME	CLASS/DEPT/PRCT	REASON/MOS.	BEGN/END	RANGE & STEP	MONTHLY RATE
Estrella, Jorge	Floor Crew Leader (Custodial)	Temporary Upgrade	1/14/13 thru 1/18/13	28-7	\$3,992.84
Marin, Ashley	49% Program Assistant (Campus Safety)	Employment	2/6/13	24-1	\$1,355.72
Quick, Amber	100% Payroll Technician (Fiscal Services)	Promotion	2/6/13	34-5	\$4,199.97
Vazquez, Jaclyn	100% Administrative Assistant (Instruction)	Promotion	2/6/13	43-6 (42-6+1A)	\$5,507.46

**SHORT-TERM, HOURLY
FEBRUARY 5, 2013**

NAME	CATEGORY	DESCRIPTION	HOURLY RATE/TOTAL	BEGIN/END
Batcheller, Sarah	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Braggins, Andrew	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Ferrer, Martin	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Hans, Megan	Administrative Support (Performing Arts)	Provide general clerical and secretarial assistance as needed	\$13hr	2/11/13 thru 6/30/13
Hill, Matthew	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Johnson, Kara	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Jontz, James	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Khalil, Karim	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13

**SHORT-TERM, HOURLY
FEBRUARY 5, 2013**

NAME	CATEGORY	DESCRIPTION	HOURLY RATE/TOTAL	BEGIN/END
Kofmehl, Jocelyn	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Lopez, Erick	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Ramos, Julio	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Rodriguez, Jose Mari	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Torres, Vanessa	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13
Worman, James	Student Services Support (Performing Arts)	Assist as needed in the preparation, rehearsal and performances of events	\$14hr	1/3/13 thru 6/30/13

REVISED

**CLASSIFIED SUBSTITUTES
FEBRUARY 5, 2013**

NAME	CLASS/DEPT/PRCT.	REASON/MOS.	BEGN/END	RANGE & STEP	MONTHLY RATE
Alvarez, Carmelita	Bookstore Operations Coordinator	Rotating Absences	1/3/13 thru 6/30/13	36-1	\$20.94
Cabrales, Cecilia	Account Clerk/Cashier	Rotating Absences	2/6/13 thru 6/30/13	29-1	\$17.62/hr.

VOLUNTEER COACHES 2012/2013

Volunteer Coaches

SPORT

DATE

Westfall, Christine

W. Swimming

2/6/13 thru 6/20/13

PROFESSIONAL EXPERT
February 5, 2013

Name	Description	Department	Rate	Begin/End
Boylan, John	Facilitator for Music Business Workshop - Kenshu	F&PA and Contract Education	\$600.00/Ttl.	03/01/13 to 03/02/13
Dean, Kerri	Writing Café Facilitator	Bridges to Success Grant	\$11.50/hr.	02/06/13 to 12/31/13
DeSantis, Marko	Interviewee for Music Magazine (Journalism) Workshop - Kenshu	F&PA and Contract Education	\$100.00/Ttl.	03/02/13 to 03/02/13
Gomez, Esteban	Interpreter I	DSP&S	\$23.81/hr.	01/08/13 to 12/31/13 (Correction to January 15, 2013 Board Agenda)
Herrera, Deanna	Writing Café Facilitator	Bridges to Success Grant	\$11.50/hr.	02/06/13 to 12/31/13
Jaquette, Timothy	Facilitator for Recording Arts Workshop - Kenshu	F&PA and Contract Education	\$600.00/Ttl.	03/01/13 to 03/02/13
Noonan, Benjamin	Assistant Football Coach	Kinesiology	\$4,375.01/Mth,	02/06/13 to 06/30/13
Pila, Jose	Veteran Peer Support Mentor	Student Services (Operation VETS)	\$20.00/hr.	02/06/13 to 12/31/13
Ponciano, Ron	Head Football Coach	Kinesiology	\$6,116.67/Mth	02/06/13 to 06/30/13
Rashidi, Waleed	Facilitator for Music Magazine (Journalism) Workshop - Kenshu	F&PA and Contract Education	\$600.00/Ttl.	03/01/13 to 03/02/13
Rodarte-Saldana, Elizabeth	CTE Transition Technician I	Career Technical Education	\$20.00/hr.	02/06/13 to 12/31/13
Tyck, Robert	Facilitator for Sound Producer Logistics Workshop - Kenshu	F&PA and Contract Education	\$500.00/Ttl.	03/01/13 to 03/02/13
Waddington, Alan	Coordinator for Kenshu Tech	F&PA and Contract Education	\$3,000.00/Ttl.	02/06/13 to 03/02/13
Younghans, David Timothy	Live Sound Workshop Facilitator - Kenshu	F&PA and Contract Education	\$600.00/Ttl.	03/01/13 to 03/02/13

CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 5, 2013	Resolution	
SUBJECT:	California Community Colleges Quarterly Financial Report, CCFS-311Q	Information	
		Enclosure(s)	X

BACKGROUND

In accordance with Title 5 of the California Code of Regulations, section 58310, Report on District’s Financial Condition, the chief executive officer or other designee of the governing board of each district shall regularly report in detail to the governing board at least once every three months the district’s financial condition and shall submit reports showing the financial and budgetary conditions of the district, including outstanding obligations. The chief executive officer or other designee shall also prepare a quarterly report on forms provided by the Chancellor no later than 45 days following the completion of each quarter. The certified report shall be reviewed by the district governing board at a regularly scheduled meeting and entered into the minutes of the meetings.

This item was prepared by Carol Cone, Budget Supervisor.

RECOMMENDATION

Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended December 31, 2012, and the forwarding of this report to the Chancellor’s Office and the Office of the Los Angeles County Superintendent of Schools.

Carol Horton
Recommended by

/

Moved _____ / Seconded _____

Approved for Submittal

Aye ___ Nay ___ Abstained ___

Item No. H.2.

CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-31 IQ

District: (820) CITRUS

Fiscal Year: 2012-2013
Quarter Ended: (Q2) Dec 31, 2012

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2009-10	Actual 2010-11	Actual 2011-12	Projected 2012-2013

I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

A.	Revenues:				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	59,266,083	60,295,769	55,752,164	56,501,993
A.2	Other Financing Sources (Object 8900)	197,484	137,691	126,779	140,153
A.3	Total Unrestricted Revenue (A.1 + A.2)	59,463,567	60,433,460	55,878,943	56,642,146
B.	Expenditures:				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	55,829,236	56,014,795	55,831,888	57,088,819
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	2,702,452	2,538,184	2,044,570	1,375,099
B.3	Total Unrestricted Expenditures (B.1 + B.2)	58,531,688	58,552,979	57,876,458	58,463,918
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	931,879	1,880,481	-1,997,515	-1,821,772
D.	Fund Balance, Beginning	7,567,111	8,498,990	10,379,471	8,381,956
D.1	Prior Year Adjustments + (-)	0	0	0	0
D.2	Adjusted Fund Balance, Beginning (D + D.1)	7,567,111	8,498,990	10,379,471	8,381,956
E.	Fund Balance, Ending (C. + D.2)	8,498,990	10,379,471	8,381,956	6,560,184
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	14.5%	17.7%	14.5%	11.2%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	11,444	11,639	10,684	10,765
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III. Total General Fund Cash Balance (Unrestricted and Restricted)		As of the specified quarter ended for each fiscal year			
		2009-10	2010-11	2011-12	2012-2013
H.1	Cash, excluding borrowed funds		23,081,298	22,295,435	14,172,080
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1+ H.2)	21,887,508	23,081,298	22,295,435	14,172,080

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
I.	Revenues:				
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	53,010,911	56,501,993	21,326,518	37.7%
I.2	Other Financing Sources (Object 8900)	140,153	140,153	51,157	36.5%
I.3	Total Unrestricted Revenue (I.1 + I.2)	53,151,064	56,642,146	21,377,675	37.7%
J.	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	55,989,051	57,088,819	23,947,338	41.9%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	1,375,099	1,375,099	325,981	23.7%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	57,364,150	58,463,918	24,273,319	41.5%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	-4,213,086	-1,821,772	-2,895,644	
L	Adjusted Fund Balance, Beginning	8,381,956	8,381,956	8,381,956	
L.1	Fund Balance, Ending (C. + L.2)	4,168,870	6,560,184	5,486,312	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	7.3%	11.2%		

V. Has the district settled any employee contracts during this quarter?

NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify) YYYY-YY	Management		Academic				Classified	
			Permanent		Temporary			
	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *
a. SALARIES:								
Year 1:								
Year 2:								
Year 3:								
b. BENEFITS:								
Year 1:								
Year 2:								
Year 3:								

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)?

NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed?

This year?
Next year?

NO
NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q

District: (820) CITRUS

Fiscal Year: 2012-2013
Quarter Ended: (Q2) Dec 31, 2012

Chief Business Officer		District Contact Person	
CBO Name:	Carol R. Horton	Name:	Carol Cone
CBO Phone:	626-914-8886	Title:	Budget Supervisor
CBO Signature:	_____	Telephone:	626-914-8885
Date Signed:	_____	Fax:	626-914-8604
Chief Executive Officer Name:	Geraldine M. Perri, Ph.D.	E-Mail:	ccone@citruscollege.edu
CEO Signature:	_____		
Date Signed:	_____		
Electronic Cert Date:	01/24/2013		

California Community Colleges, Chancellor's Office
Fiscal Services Unit
1102 Q Street, Suite 4554
Sacramento, California 95814-6511

Send questions to:
Christine Atalig (916)327-5772 catalig@cccco.edu or Tracy Britten (916)323-6899 tbritten@cccco.edu

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CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE	February 5, 2013	Resolution	<u> </u>
SUBJECT:	Award of Contract, Bid #07-1112, Tech C Building, Esthetician Remodel Project	Information	<u> </u>
		Enclosure(s)	<u> X </u>

BACKGROUND

The Board of Trustees approves the award of all contracts for construction. Nine bids were received for bid #07-1112, Tech C Building, Esthetician Remodel Project on January 22, 2013. The responsive and responsible bid was submitted by GDL Best Contractors, Inc. of Whittier, California. The bid price of \$729,300 is within budget and will be funded from Fund 42, Measure G Bond. Staff has verified GDL Best Contractors' contractor license, bid bond and all required bid documents.

This item was prepared by Robert Iverson, Director of Purchasing and Warehouse.

RECOMMENDATION

Authorization is requested to approve the award of bid #07-1112, Tech C Building, Esthetician Remodel Project to GDL Best Contractors, Inc. of Whittier, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. The bid price of \$729,300 is within budget and will be funded from Fund 42, Measure G Bond.

Carol R. Horton

Recommended by

/_____
Moved Seconded

Aye ___ Nay ___ Abstained ___

Approved for Submittal

Item No. H.3.

CITRUS COMMUNITY COLLEGE DISTRICT

BID RESULTS

#07-1112, Tech C Building, Esthetician Remodel Project
Bid Opening: Tuesday, January 22, 2013, 2:00 p.m.
Purchasing Office

Bidder	Base Bid
1. GDL Best Contractors, Inc.	\$729,300
2. Caltec Corporation	\$742,500
3. CJPRO, Inc.	\$743,900
4. NILE Advanced Construction, Inc.	\$755,730
5. Alley Cat Development, Inc.	\$768,770
6. DLE Construction	\$927,000
7. SBS Corporation	\$969,822
8. Rossetti Construction Company, Inc.	\$1,044,000
9. Sea West Enterprises, Inc.	\$1,074,000

CITRUS COMMUNITY COLLEGE DISTRICT

TO:	Board of Trustees	Action	X
DATE	January 15, 2013	Resolution	
SUBJECT:	BP and AP 3900 Speech: Time, Place and Manner - Second Reading	Information	
		Enclosure(s)	X

BACKGROUND

The District's Board policies and procedures are regularly reviewed and updated to align with the recommendations developed in conjunction with the Community College League of California (CCLC).

BP 3900 Speech: Time, Place and Manner notifies students, employees and members of the public of the freedom to exercise the right of free expression, subject to certain requirements. Revisions include the addition of the definition of "hate violence" as defined by the First Amendment and the California Constitution. A statement was also added regarding non-student use of open areas for speech or expressive activities. The locations designated as free speech areas are described in the corresponding AP 3900 Speech: Time, Place and Manner. The Student Services Committee approved the revisions to BP and AP 3900 Speech: Time, Place and Manner on October 18, 2012 and all campus constituent groups have reviewed and approved. The Steering Committee approved on December 10, 2012

This item was prepared by Pam McGuern, Administrative Assistant, Student Services.

RECOMMENDATION

Authorization is requested to approve the second reading of revisions to BP 3900: Speech, Time, Place and Manner.

Arvid Spor, Ed. D.
Recommended by

/

Moved _____ Seconded _____

Approved for Submittal

Aye __ Nay __ Abstained __

Item No. H.4.

CITRUS COMMUNITY COLLEGE DISTRICT GENERAL INSTITUTION

BP 3900 Speech: Time, Place, and Manner (formerly numbered BP 5550)

References: Education Code Sections 66301, 76120, and 87708;
Penal Code Sections 311, 311.2, 407, 409, 415, 415.5, 416, 422.6,
602.10, 626-626.6
Business & Professions Code Section 5402

Students, employees, and members of the public shall be free to exercise their rights of free expression, subject to the requirements of this policy.

The District is considered a non-public forum, except for those areas of the college that are designated as areas generally available for use by students or the community, which are designated public forums. The Superintendent/President shall enact such administrative procedures as are necessary to reasonably regulate the time, place, and manner of the exercise of free expression in the designated public forums.

The administrative procedures developed by the Superintendent/President shall not prohibit the right of students to exercise free expression, including but not limited to the use of bulletin boards designated for such use, the distribution of printed materials or petitions in those parts of the college designated as areas generally available to students and the community, and the wearing of buttons, badges, or other insignia. Students shall be free to exercise their rights of free expression, subject to the requirements of this policy. (Education Code section 76120.)

Speech shall be prohibited that is defamatory or obscene according to current legal standards, or which so incites others as to create a clear and present danger of the commission of unlawful acts on district property or the violation of Board policies or administrative procedures, or the substantial disruption of the orderly operation of the District. (Education Code section 76120.)

Nothing in this policy shall prohibit the regulation of hate violence directed at students in a manner that denies their full participation in the educational process, so long as the regulation conforms to the requirements of the First Amendment to the United States Constitution, and of Section 2 of Article 1 of the California Constitution. "Hate violence" is defined in subdivision (a) of Section 4 of Chapter 1363 of the Statutes of 1992 (Senate Bill 1115) to mean any act of physical intimidation or physical harassment, physical force or physical violence, or the threat of physical force or physical violence, that is directed against any person or group of persons, or the property of any person or group of persons because of the ethnicity, race, national origin, religion, sex, sexual orientation, disability, or political or religious beliefs of that person or group. Acts shall not be considered "hate violence" based on speech alone, except upon a showing that the speech itself threatens violence against a specific person or group of persons, that

the person or group of persons against whom the threat is directed reasonably fears that the violence will be committed because of the speech, and that the person threatening violence had the apparent ability to carry out the threat. (Education Code section 66301.) Students may be disciplined for harassment, threats, intimidation, or hate violence unless such speech is constitutionally protected.

Non-students may obtain use of areas, classrooms, rooms, buildings, facilities and grounds not reserved and open for speech or expressive activities pursuant to the Civic Center Permit rules set forth in Board Policy and Administrative Procedure 6700, "Civic Center and Other Facilities Use."

Also refer to BP/AP 4030 titled Academic Freedom and AP 3900 titled Speech: Time, Place, and Manner

Board Approved 05/19/09

CITRUS COMMUNITY COLLEGE DISTRICT GENERAL INSTITUTION

AP 3900 Speech: Time, Place, and Manner (formerly numbered AP 5550)

References: Education Code Sections 66301, 76120, and 87708;
Penal Code Sections 311, 311.2, 407, 409, 415, 415.5, 416, 422.6,
602.10, 626-626.6
Business & professions Code Section 5402

The students and employees of the District and members of the public shall be permitted to exercise their rights of free expression subject to the time, place, and manner policies and procedures contained in Board Policy 3900 and these procedures.

The college is a non-public forum, except for the following area (referred to herein as the Free Speech Area), which is reserved for expressive activities that are lawful and do not otherwise violate District policy: the area marked on the attached campus map, which is commonly referred to as the quad and comprised of the grassy areas and walkways south of Hayden Library (LI); west of Lecture Hall (LH); north of Campus Center (CC), Owl Bookshop (BK), and the Liberal Arts/Business building (LB); and east of the flagpole that is positioned north of the Liberal Art/Business building (LB) and south of the Administration building (AD). (See Campus Map.)

This area was chosen so as to provide visibility and allow communication to a large number of students, administrators, faculty, and others walking or traveling on campus, but also so as not to disrupt educational and other activities of the District on behalf of students. In the event the foregoing area becomes temporarily unavailable for use for any reasons, including, but not limited to, construction, campus officials shall designate one or more alternate areas for speech or expressive activities.

The area described above and reserved for speech or expressive activities is a designated public forum. The District reserves the right to revoke that designation and apply a non-public forum designation. The District reserves the right to designate areas as non-public forums as necessary to prevent the substantial disruption of the orderly operation of the college. All areas of the college not described above are non-public forums.

Use of the Free Speech Area (or any other designated public forum) is subject to the following regulations:

- Persons wishing to engage in speech or expressive activities in the Free Speech Area are encouraged to inform the Department of Campus Safety of their intent to be present in the Free Speech Area. The District encourages such check-in as a means to provide for safety and for the equitable use of the Free Speech

Area. Individuals availing themselves of the Free Speech Area, whether they decide to check-in or not, may remain anonymous.

- Persons using the area shall not touch, strike or impede the progress of passersby, except for incidental or accidental contact or contact initiated by a passerby, nor shall they force passersby to take materials.
- Persons using the area shall not use any means of amplification that creates a noise or diversion that disturbs or tends to disturb the orderly conduct (as defined under Penal Code Section 626.6) of the campus or classes.
- Persons using the area shall not solicit donations of money, through direct requests for funds, sales of tickets or otherwise, except where he or she is using the designated free speech areas on behalf of and collecting funds for an organization that is registered with the Secretary of State as a nonprofit corporation or is an approved Associated Students Organization or club.

Non-student use of any areas, classrooms, rooms, buildings, facilities and grounds not reserved and open for speech or expressive activities is subject to the Civic Center Permit rules set forth in Board Policy and Administrative Procedure 6700, "Civic Center and Other Facilities Use."

Distribution of Materials

All persons using the Free Speech Area (or any other designated public forum) shall be allowed to distribute petitions, circulars, leaflets, newspapers, and other printed matter. Such distribution shall take place only within those areas. Material distributed in the areas that is discarded or dropped in or around the areas other than in an appropriate receptacle must be retrieved and removed or properly discarded by those persons distributing the material prior to their departure from the areas that day.

Persons using and/or distributing material shall not impede the progress of passersby, nor shall they force passersby to take material.

Posting

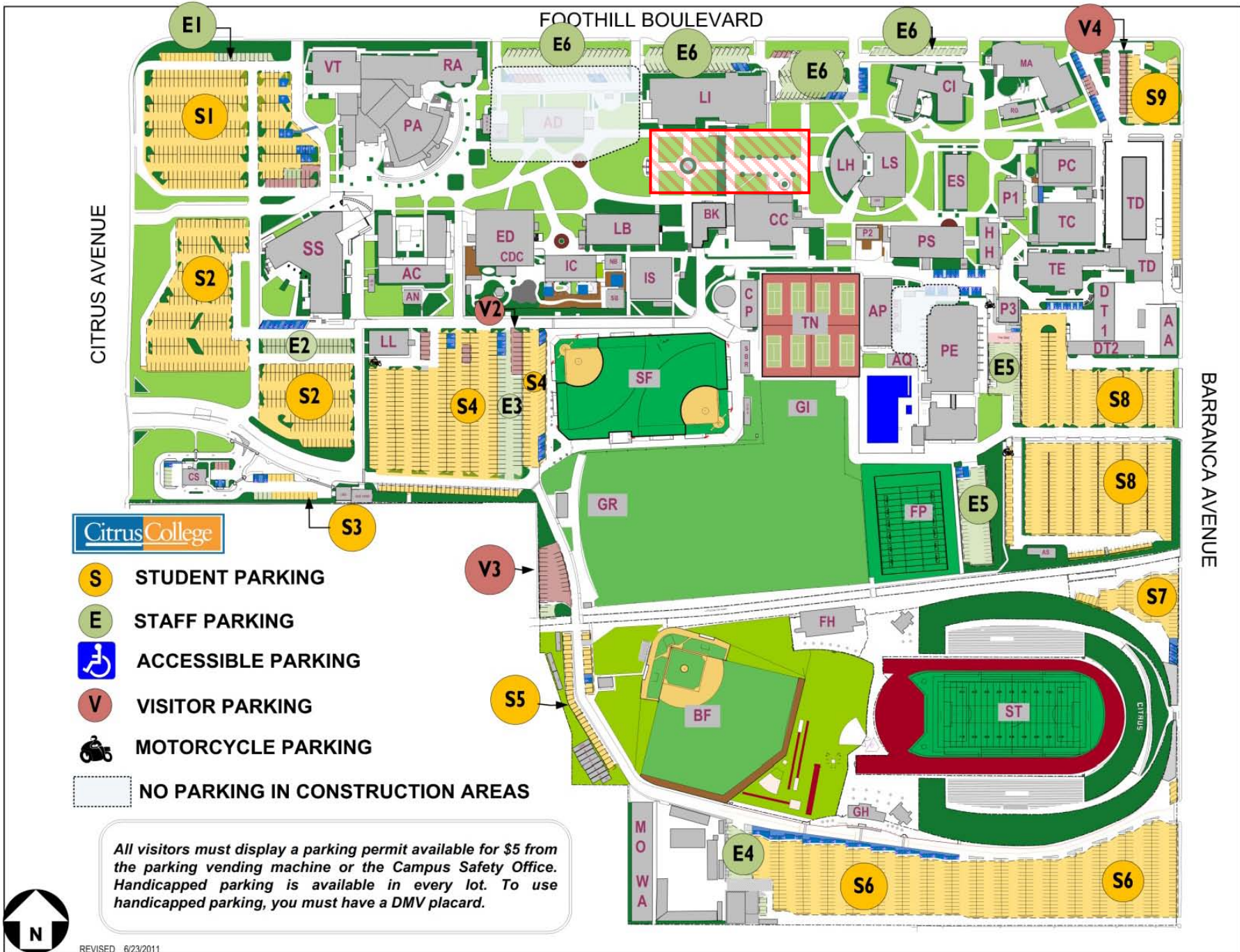
Non-students may only post materials on the "Open Posting" bulletin boards. Students shall be provided with bulletin boards for posting student materials at campus locations convenient for student use. Materials posted in an unauthorized area will be removed.

All posted materials shall conform to the Posting Procedures set forth by the Office of Student Life. All materials displayed on a bulletin board (referred to as "publicity" in the Office of Student Life Posting Procedures) shall clearly indicate the author or agency responsible for its production, and shall have the approval of the Office of Student Life for student activities, or the Office of External Relations for instructional, student services and administrative departments. Materials will not be censored, unless they are defamatory or obscene according to current legal standards.

The use of bulletin boards shall be open to use on a first-come, first-served basis. Materials displayed shall be removed after the passage of 14 calendar days. "Open posting" bulletin boards will be cleared of all materials every two weeks on pre-determined dates. Posting Procedures and a schedule of bulletin board clearing may be obtained from the Office of Student Life.

Also see BP/AP 4030 titled Academic Freedom

Board Approved 01/19/10



FOOTHILL BOULEVARD

CITRUS AVENUE

BARRANCA AVENUE



REVISD 6/23/2011

CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
<hr/>			
DATE	February 5, 2013	Resolution	
<hr/>			
SUBJECT:	Candidate for the California Community College Trustees Board	Information	
<hr/>			
		Enclosure(s)	X
<hr/>			

BACKGROUND

The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members.

Nominations for the CCCT board will be accepted January 1 through February 15. Nominations are to be made by a member district board of trustees; and each district may nominate only members of its board.

The election of members of the CCCT board will take place between March 10 and April 25. Each member district board of trustees will have one vote for each vacancy on the CCCT board. This year seven persons will be elected to the board. Of those seven seats there are five incumbents eligible to run for re-election, one board member has termed out, and one seat is vacated by a trustee that did not run for reelection at the district level. This vacated seat will be filled by the trustee that receives the least number of votes among the top seven vote getters. Pursuant to the CCCT Governing Policies, that person will complete the term of the vacated seat, which expires in 2015.

Election results will be announced at the CCCT annual conference. The newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 5, 2013.

This item was prepared by Christine Link, Executive Assistant, Superintendent/President's Office.

RECOMMENDATION

Authorization is requested to nominate Susan M. Keith to be a candidate for the California Community College Trustees Board.

Geraldine M. Perri, Ph.D.
Recommended by

 /

Moved Seconded

Approved for Submittal

Aye __ Nay __ Abstained __

Item No. H.5.

CCCT BOARD NOMINATION FORM

Must be returned to the League office postmarked no later than February 15, 2013, along with the statement of candidacy and biographic sketch form. Faxed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the _____ Citrus _____ Community
College District nominates Susan M. Keith _____ to be a
candidate for the CCCT Board.

This nominee is a member of the _____ Citrus _____ Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Signature of Clerk or Secretary of Governing Board
Joanne Montgomery

UNAPPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
CITRUS COMMUNITY COLLEGE DISTRICT

January 15, 2013

The Board of Trustees of the Citrus Community College District met for the regular meeting of Tuesday, January 15, 2013, in the Center For Innovation Community Room.

Board President Keith called the meeting to order at 4:15 p.m. Student Trustee Calderon led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL [≡] Present: Susan M. Keith, Joanne Montgomery, Edward C. Ortell, Patricia Rasmussen, Gary L. Woods, and Crescencio Calderon, Student Trustee.

RESOURCE PERSONNEL PRESENT: Geraldine M. Perri, Superintendent/President; Carol R. Horton, Vice President of Finance and Administrative Services; Irene Malmgren, Vice President of Academic Affairs; Robert Sammis, Director of Human Resources; Arvid Spor, Vice President of Student Services; James Woolum, Academic Senate President; Robert Coutts, CSEA President; and Christine Link, Recording Secretary.

ADMINISTRATORS AND EMPLOYEES SIGNING THE VOLUNTARY SIGN-IN SHEET:

Management Team: Christina M. Garcia, Paula Green, Lan Hao, Lucinda Over, and Linda Welz

Faculty: Bruce Langford and James Woolum

Supervisors/Confidential: Tedd Goldstein, Marilyn Grinsdale, Lari Kirby, Eric Magallon, and Kristina Spaulding

Classified Employees: Clarence Cernal and Rose Ann Manfre-Campillo

Adjunct Faculty: Cecil Brower and Bill Zeman

Students: David Tate

VISITORS: Tom Gerfen

COMMENTS FROM THE AUDIENCE

Mr. Bill Zeman, Citrus College Adjunct Faculty Federation (CCAFF) President, provided an update on adjunct faculty activities. He said CCAFF is trying to increase the

participation of adjunct faculty in college events. They had good representation at the Vet Net event last fall. CCAFF was also very active in the effort to pass Proposition 30.

Geraldine M. Perri, Ph.D., Superintendent/President, began her report by introducing Mr. Tedd Goldstein, Supervisors/Confidential Team President. Mr. Goldstein presented the student workers of the semester for fall 2012. There were two recipients, Ms. Heather Hendrickson from DSP&S and Ms. Sydney Jackson from Admissions and Records. Both students were commended for their outstanding work ethic and professionalism. They received certificates and an award of \$150 from the Supervisors/Confidential Team.

Dr. Perri welcomed everyone back for the start of the new year. She was pleased to begin the year with news that the Citrus College Foundation had received one of the most sizable charitable gifts in the college's 97-year history. The gift is a bequest from the estate of Citrus College alumni Dr. Bill May and Mrs. Betty Holt May. The May's attended Citrus College during the 1950's and earned reputations as student leaders and high achievers. Dr. Perri said the college is profoundly grateful to the May family for this enduring gift, which will allow many Citrus College students to achieve their educational goals, establish their careers and build successful lives.

Regarding the winter session, Dr. Perri said enrollment is up, with headcount over 5,000 compared to 3,626 students last winter. The college has also increased the number of sections from 113 to 170. She said students are very pleased.

Dr. Perri provided highlights of the Governor's budget proposal for 2013-2014. This budget will be the first state budget since the passage of Proposition 30. She said overall it is a good budget for community colleges. The Governor has proposed an increase to community colleges of \$196.9 million in apportionment and \$49.5 million for energy efficiency efforts. There is also funding proposed for adult education and distance education. The budget proposes some policy changes, including a 5-year phase in of funding apportionments based on completion rather than census, which will be cost-neutral, and a 90 unit cap for students. It also includes backfill for community colleges in the event there are shortfalls in funding from redevelopment and Proposition 30. Dr. Perri added that this is the beginning of the process, and there is a long way to go before many of the details are decided. Threats to the budget proposal include a tax revenue shortfall, slowing of the state's economic recovery, the national debt limit debate, and a shortfall in local tax revenues.

Dr. Perri thanked Ms. Christina Garcia, Director of Development and Alumni Relations, and her staff for the wonderful Foundation Winter Reception and "Christmas Is..." event. There was a good turnout, and the Performing Arts Department once again excelled with an outstanding performance of "Christmas Is..."

Dr. Perri was pleased to report that the men's and women's basketball teams are doing well. The men are 7-6 and the women are 11-5. Dr. Perri praised their efforts and said she is looking forward to attending the Scholar Baller event on January 26, 2013.

Irene Malmgren, Ed.D., Vice President of Academic Affairs, reported that the men's basketball game on January 26, 2013, will include the annual Coaches vs. Cancer event as well as the Scholar Baller awards. She invited everyone to attend.

Dr. Malmgren reported that the statewide Basic Skills Advisory Committee has requested that Citrus College's English 98/99 redesign be included in the next edition of the publication, *Basic Skills as a Foundation for Student Success in California Community Colleges*, also known as the "Poppy Copy." The "Poppy Copy 2" will be an online resource that will include a review of the best practices in the state with regard to basic skills projects and programs.

Regarding performing arts, Dr. Malmgren reported that the play "The Bronze Star," has been selected to compete in the regional finals for the Kennedy Center American College Theatre Festival. "The Bronze Star" is a Citrus College production that was the result of a close collaboration between the Theatre Arts and Social Science Departments and the Veterans Center. There were 10 performances of "Christmas Is..." and the Citrus Singers performed at 38 off-campus venues during the holiday season. The instrumental music program has also been active throughout the year. In addition, "Holidance! 2012" was the most successful "Holidance!" ever, with over 900 tickets sold and 32 dancers performing in the production.

Arvid Spor, Ed.D., Vice President of Student Services, reported that Student Services has been very busy this month with winter intersession and registration for spring.

Dr. Spor was pleased to report on the success of the student veterans who appeared in the video that was featured at the Veterans Summit in December. One of the students had been struggling with PTSD and wanted to quit school, but with counseling and mentorship from the Veterans Center, the student persisted and completed the semester with a 4.0 GPA while carrying 16 units. The other student veteran featured in the video also received a 4.0 GPA for the semester.

Robert Sammis, J.D., Director of Human Resources, commented on the Public Hearing for the Citrus College Faculty Association (CCFA/CTA/NEA) initial collective bargaining proposal to the District, which was included on the agenda. Dr. Sammis said he is looking forward to meeting with faculty association representatives and coming to a quick and amicable resolution.

Carol R. Horton, Vice President of Finance and Administrative Services, commented on the Governor's budget proposal, saying the Governor has given the California Community Colleges Board of Governors the opportunity to decide on how to distribute the \$196 million increase in apportionment, including the option to apply it to growth, restoration and/or COLA. She added that the \$179 million in the Governor's proposal to offset cash deferrals over the past few years will help the college with its cash flow.

Mrs. Horton spoke regarding the resolution requesting approval of the non-resident tuition fee for 2013-2014, which is \$190 per semester unit, plus a \$19 capital outlay surcharge. This represents an overall decrease in the college's non-resident tuition fee from last year of \$8.

James Woolum, Academic Senate President, on behalf of the Academic Senate, wished Dr. Perri and the Board of Trustees a Happy New Year. He reviewed some of the noteworthy college successes of the previous year. He also provided an overview of some initiatives the Academic Senate will undertake in 2013, including modifying the Academic Senate's constitution and bylaws to align faculty representation with a recent reorganization of disciplines; completing a revision of the comprehensive program review process and bringing it to the Board through the shared governance process; developing and modifying curriculum and enrollment priority procedures to meet the guidelines filed with the Secretary of State; continuing to prepare and submit applications for AA and AS degrees for transfer as the Transfer Model Curriculum guidelines for disciplines become available; completing the first year of the new Faculty Mentoring Program; and improving communication between full-time and adjunct faculty regarding academic and professional matters of common interest.

Robert Coutts, CSEA President, commented on the CSEA Holiday Buffet. He thanked Dr. Perri for donating the drinks and Board President Keith and Trustee Montgomery for attending. He said the event helped raise \$1,186 for CSEA scholarships. Mr. Coutts said he is looking forward to working with everyone this year.

Crescencio Calderon, Student Trustee, presented another Citrus College student success story. Mr. Kuan Wang, an FLS student, credits the programs, services and mentoring provided by Citrus College with helping him overcome life challenges and language barriers and achieve success in his studies. He hopes to transfer to UCLA.

Patricia Rasmussen, Vice President, Board of Trustees, commented on several college events that took place in December. She said the performance of "Christmas Is..." was very exciting, and she was pleased by the comments of audience members regarding the quality of the show. She said the Foundation Winter Reception that preceded the show was also a very nice event. Trustee Rasmussen said the Vocational Nursing Pinning Ceremony was inspiring, and it is gratifying to know that 23 students are well on their way to careers in nursing.

Trustee Rasmussen also commented on the latest edition of the *Citrus College News Magazine*. She said it is an outstanding publication, with many great stories. She added that the *Glendoran Magazine* recently published some nice stories on Citrus College students.

Joanne Montgomery, Clerk/Secretary, Board of Trustees, commented that the Foundation Winter Reception was a great event and a nice way for her to introduce friends to the college. She said two of her guests joined the Golden Circle, and she

thanked Ms. Garcia for the handwritten note of thanks that she sent to them. Trustee Montgomery added that Dr. Perri's Holiday Social was a lovely party, and she thanked the Foundation for sponsoring the event.

Susan M. Keith, President, Board of Trustees, commented that she kept very busy with Citrus College parties and celebrations at the end of last year. She said it was a good time for the college community to honor what we do, and she thanked all those who helped with the events.

Board President Keith also commented on the *Citrus College News Magazine*, saying she appreciated the variety of articles, with all parts of the college represented. Dr. Perri thanked Ms. Paula Green, Director of Communications, and Ms. Linda Welz, Chief Information Services Officer, and members of their staff for the excellent publication.

MINUTES

Item 1: Moved by Trustee Woods and seconded by Trustee Rasmussen to approve the regular meeting minutes of the December 4, 2012, as presented. 5 Yes.

HEARINGS

Board President Keith opened a public hearing at 4:53 p.m. for the purpose of hearing viewpoints on the Citrus College Faculty Association CTA/NEA (CCFA) initial proposal.

Hearing no comments, Board President Keith closed the hearing at 4:54 p.m.

INDEPENDENT CONTRACTORS

Item 2: Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve the attached list of independent contractor/consultant agreements as submitted. 5 Yes.

FACILITIES USE

Item 3: Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve facility rentals and usage. 5 Yes.

BUDGET – WARRANTS – FINANCIAL STATEMENT, ETC.

Item 4: Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve A & B Warrants for November and December 2012. 5 Yes.

Item 5: Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve purchase orders for November and December 2012. 5 Yes.

BIDS

Item 6: Moved by Trustee Montgomery and seconded by Trustee Rasmussen to adopt the new bid threshold of \$83,400 effective January 1, 2013, for the procurement of equipment, materials, supplies, non-construction services, and maintenance repairs. 5 Yes.

SURPLUS PROPERTY

- Item 7:** Moved by Trustee Montgomery and seconded by Trustee Rasmussen to dispose of the enclosed list of surplus items by exchange for value, private sale, sale at public auction or donation to another public entity or non-profit agency. 5 Yes.

CURRICULUM

- Item 8:** Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve the new, modified, and inactivated courses, and the modified programs. 5 Yes.

PERSONNEL RECOMMENDATIONS

- Item 9:** Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees, as revised. 5 Yes.
- Item 10:** Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. 5 Yes.
- Item 11:** Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve the employment of short-term, hourly, substitutes, volunteers, and professional experts. 5 Yes.

TUITION

- Item 12:** Moved by Trustee Rasmussen and seconded by Trustee Montgomery to approve Resolution 2012-13-05 adopting a non-resident tuition fee of \$190.00 per semester unit, plus a \$19.00 capital outlay surcharge, effective for the 2013-2014 fiscal year (commencing with the summer term, 2013). 5 Yes.

COLLECTIVE BARGAINING

- Item 13:** Moved by Trustee Woods and seconded by Trustee Montgomery to approve the District's Initial Proposal and to present it to CCFA. 5 Yes.

BOARD POLICIES

- Item 14:** Moved by Trustee Rasmussen and seconded by Trustee Montgomery to approve a first reading of revisions to BP 3900: Speech, Time, Place and Manner. 5 Yes.
- Item 15:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve the second and final reading of BP 5030 Fees. 5 Yes.

CLOSED SESSION: At 4:56 p.m., Board President Keith adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 54957.6: Conference with Labor Negotiator, Robert Sammis, District Chief Negotiator - Employee Organization: Citrus College Faculty Association CTA/NEA (CCFA).

Per Section 54957.6: Conference with Labor Negotiator, Robert Sammis, District Chief Negotiator - Employee Organization: Citrus College Adjunct Faculty Federation, (CAFF) Local 6352.

Per Section 54957.6: Conference with Labor Negotiator, Robert Sammis, District Chief Negotiator - Employee Organization: California School Employees Association (CSEA) Citrus College Chapter Local 101.

Per Section 54957: Public Employee Discipline/Dismissal/Release.

RECONVENE OPEN SESSION: At 5:46 p.m., Board President Keith reconvened the meeting to open session with the following action taken:

PUBLIC EMPLOYEE – DISCIPLINE – DISMISSAL – RELEASE

Item 16: The Board of Trustees took action in closed session by a unanimous vote to adopt an Administrative Law Judge Decision in the matter of OAH Case No. 2011110205 affirming the unpaid suspension and termination of employment of a tenured faculty member and directing that the Superintendent/President or her designee provide appropriate notice of that decision. 5 Yes.

ADJOURNMENT: At 5:47 p.m., it was moved by Trustee Woods and seconded by Trustee Montgomery to adjourn the meeting.

Date

Joanne Montgomery
Clerk/Secretary
Board of Trustees