CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in January

DATE: Tuesday, January 17, 2006

PLACE: Board Room, AD 202
1000 West Foothill Boulevard, Glendora, California 91741-1899

AGENDA:

A. PLEDGE OF ALLEGIANCE

B. BOARD OF TRUSTEES
   Mr. Michael Bevilacqua, President
   Mrs. Joanne Montgomery, Vice President
   Dr. Edward C. Ortell, Clerk/Secretary
   Ms. Susan M. Keith, Member
   Dr. Gary L. Woods, Member
   Ms. Lisa Daniels, 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 does not address an agenda item.

D. REPORTS
   Michael J. Viera, Ph.D., Superintendent/President
   Irene Malmgren, Vice President of Instruction
   Jeanne Hamilton, Ph.D., Vice President of Student Services
   Sandra Lindoerfer, J.D., Director of Human Resources
   Carol Horton, Vice President of Finance and Administrative Services
   Dennis Korn, Academic Senate President
   Cathy Napoli, Classified Employees
   Lisa Daniels, Student Trustee
   Members of the Board of Trustees

E. Approval of the Regular Meeting Minutes of December 6, 2005

F. CLOSED SESSION PER THE FOLLOWING SECTIONS OF THE GOVERNMENT CODES:
1. Per Section 54954.5(f) and 54957.6: CONFERENCE WITH LABOR NEGOTIATOR, SANDRA LINDOERFER, DISTRICT CHIEF NEGOTIATOR — Employee Organization(s): Citrus College Faculty Association/CTA/NEA; Adjunct Faculty United Local 6106, and California School Employees Association (CSEA) Chapter 101.

G. INFORMATION AND DISCUSSION

Finance and Facilities
1. Introduction of Citrus College Measure G Citizens Oversight Committee Members — Carol R. Horton, Vice President of Finance and Administrative Services

Instruction and Student Services
2. Sabbatical Report, Spring 2005 — Elanie Moore, Professor, Fine Arts
3. Nursing Program Review 2004-2005 — Irene Malmgren, Vice President of Instruction

General
4. Classified Employee Information Guide — Linda Merlo, College Promotions Specialist, and Marian Manfre, Athletics Programs Assistant

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.

Finance and Facilities
a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted.
b. Authorization is requested to approve facility rentals and usage.
c. Authorization is requested to approve purchase orders for November and December 2005.
d. Authorization is requested to approve A & B Warrants for November and December 2005.
e. Authorization is requested to approve a $6,950.00 annual membership to the Community College Survey of Student Engagement.
f. Authorization is requested to approve a $2,810.00 annual membership to Educause.
g. Authorization is requested to allow staff to prepare specifications and formally bid the stage lighting equipment required for the Performing Arts Center.

Personnel
h. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees.
Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees.

Authorization is requested to approve the employment of short-term, non-academic employees and substitutes.

General
Authorization is requested to approve the Citrus College Foundation applying for a one-day liquor license from the Alcoholic Beverage Control Agency to serve wine at the Foundation's reception to be held February 9, 2006, from 6:30 p.m. until 7:30 p.m. on the Citrus College campus.

H. ACTION ITEMS (CONTINUED)

General
2. Authorization is requested to nominate Dr. Edward C. Ortell to be a candidate for the California Community College Trustees Board.

Finance and Facilities
3. Authorization is requested to approve the Annual Financial and Performance Audit Report of the Bond fund from Vicenti, Lloyd & Stutzman, certified public accountants, for the fiscal year ending June 30, 2005.

4. Authorization is requested to approve Resolution No. 2005-06-14 adopting a nonresident tuition fee of $160.00 per semester unit, plus a $23.00 capital outlay surcharge, effective for the 2006-2007 fiscal year (commencing with the summer term, 2006).

5. Authorization is requested to approve Change Order Seven in the amount of $3,128.51 and add zero days to the time for completion for project number 06-0304, Stadium Upgrades Phase II, Athletic Fields Renovation.

6. Authorization is requested to approve Change Order Eight in the amount of $300.00 and add zero days to the time for completion for project number 06-0304, Stadium Upgrades Phase II, Athletic Fields Renovation.

7. Authorization is requested to approve Change Order Nine in the amount of $6,258.00 and add zero days to the time for completion for project number 06-0304, Stadium Upgrades Phase II, Athletic Fields Renovation.

Instruction and Student Services
8. Authorization is requested to postpone the Sabbatical Leave granted to Dr. David Ryba for the spring 2006 semester to the spring 2007 semester.

9. Authorization is requested to adopt Resolution No. 2005-06-15 and approve Contract Number CIMS-5191 in the amount of $3,690.00 for instructional materials and supplies (project number 19-6438-00-5) for the period July 1, 2005 through June 30, 2006 for the Child Development Center.

Human Resources
10. Authorization is requested to approve the hiring of Ms. Lisa Visco effective January 6, 2006, as a temporary, one semester, full-time non-tenure track chemistry instructor at a salary placement of Class 2, Step 1 on the Faculty Salary Schedule (pending verification of education and
experience), at a salary of $21,338.00, plus $8,184.06 in statutory and health benefits (the amounts are prorated).

11. Authorization is requested to approve the hiring of one (1) categorically-funded (Title V Teacher Preparation grant), full-time Counselor of Teacher Education to begin July 1, 2006, or sooner. With this action, preparations for hire are authorized. Job announcement will bear the statement, “Position is contingent upon funding and final Board approval.”

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

I. ADJOURNMENT

---

Dates to Remember:
February 7, 2006       Board of Trustees Meeting
February 10, 2006      Holiday — Lincoln’s Birthday
February 20, 2006      Holiday — Washington’s Birthday
February 21, 2006      Board of Trustees Meeting
March 7, 2006          Board of Trustees Meeting
March 21, 2006         Board of Trustees Meeting
April 4, 2006          Board of Trustees Meeting
April 10-14, 2006      Spring Break