CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in July

DATE: Tuesday, July 18, 2006
TIME: 4:15 p.m.

PLACE: Board Room, AD 202
1000 West Foothill, 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. Linda Chow, 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
   Roberta Eisel, Academic Senate President
   Cathy Napoli, Classified Employees
   Linda Chow, Student Trustee
   Members of the Board of Trustees
E. MINUTES
   Approval of the Regular Meeting Minutes of June 20, 2006
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.
2. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE — Faculty Member

H. ACTION ITEMS
1. Consent Items
   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 10)
   c. Authorization is requested to approve purchase orders for June 2006. (Page 12)
   d. Authorization is requested to approve A & B Warrants for June 2006. (Page 24)
   e. Authorization is requested to approve a $200.00 annual membership to the Southern 30 Information Exchange Consortium. (Page 26)
   f. Authorization is requested to accept contract #14-0506, Flush and Repair the Chilled Water System as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is $113,096.00. (Page 27)
   g. Authorization is requested to allow staff to prepare specifications and formally bid three elevators at the following campus locations: Technical Building B, the Physical Science Building, and the Campus Center Cafeteria. Award of contract will be by Board action. (Page 28)
   Instruction and Student Services
   h. Authorization is requested to approve the 2006 fall sports transportation schedule. (Page 29)

   Personnel
   i. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 34)
   j. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 102)
   k. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 106)
G. INFORMATION AND DISCUSSION

Instruction and Student Services
1. Platinum Album awarded to two Citrus College faculty members and eight Citrus College Students — Irene Malmgren, Vice President of Instruction

H. ACTON ITEMS (CONTINUED)

Business Services
2. Authorization is requested to approve the award of bid #18-0506, Print Shop Electrical Upgrade in the amount of $24,042.00 to D & J Foothill Electric Contractors, Inc. of La Verne, California and authorize the Vice President of Finance & Administrative Services to execute the contract on behalf of the District. (Page 113)

3. Authorization is requested to approve Change Order One in the amount of $53,076.74 and add ninety days to the time for completion for project number 07-0506, Liberal Arts/Business Building Roof Replacement. (Page 114)

4. Authorization is requested to approve Change Order Six-Final in the amount of $278.00 for project number 01-0203, New Math/Science Building. (Page 130)

Instruction and Student Services
5. Authorization is requested to adopt Resolution #2006-07-01 and accept contract CCTR-6125 in the amount of $1,299,290 for early education and care services for the period of July 1 2006 to June 30, 2007, for the Child Development Center. (Page 147)

6. Authorization is requested to adopt Resolution #2006-07-02 and accept contract CFDP-6023 in the amount of $352,864 for early education and care services for the period of July 1 2006 to June 30, 2007, for the Child Development Center. (Page 151)

7. Authorization is requested to accept the award of $8,000 from the Metropolitan Water District of Southern California to support the development and promotion of Distance Education curriculum in the Water Technology program at Citrus College. (Page 155)

Personnel
8. Authorization is requested to approve the hiring of Ms. Maureen Estrada effective July 1, 2006, as the Director of Health Sciences at a salary placement of $95,144.00 annually, plus $22,664.28 in health and statutory benefits. (Page 159)

9. Authorization is requested to approve the employment of Ms. Jeanette Ellis, effective August 11, 2006, in a full-time tenure track position (a first year contract of 176 days) in the discipline of Licensed Vocational Nursing, at a salary placement of Class 1, Step 4, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $47,084.00 annually plus $16,897.08 in health and statutory benefits. (Page 160)

10. Authorization is requested to approve the employment of Mr. David Greene, effective August 11, 2006, in a full-time tenure track position (a first year contract of 176 days) in the discipline of Licensed Vocational
Nursing, at a salary placement of Class 1, Step 4, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $47,084.00 annually plus $16,897.08 in health and statutory benefits. (Page 161)

11. Authorization is requested to approve the Memorandum of Understanding between the Citrus Community College District and the Citrus College Faculty Association. The purpose of the Memorandum of Understanding is to establish the reassigned time for full-time head coaches during the period July 1, 2006 through June 30, 2007. (Page 162)

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

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I. **ADJOURNMENT**

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**Dates to remember:**

August 11, 2006  CONVOCATION
August 14, 2006  First Day of Instruction for Fall 2006 Semester
August 15, 2006  Board of Trustees Meeting
September 4, 2006  HOLIDAY — Labor Day