CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in September

DATE: Tuesday, September 12, 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 August 15, 2006
F. CLOSED SESSION PER THE FOLLOWING SECTIONS OF THE GOVERNMENT CODES:

1. Per Section 54954.5 and 54956.9(b): CONFERENCE WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION — 1 potential case

2. 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.

3. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE — Human Resources Technician II

4. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE — Permit Teacher

5. Per Section 54954.5(f) and 54957.6: Discussion regarding salaries of all unrepresented groups:
   - Assistant Walk-on Coaches
   - CDC Permit Teachers, Specialist, & Nurse
   - CDC Short Term, Hourly Substitutes
   - Classified Supervisors
   - Community Education Instructors
   - Confidential Employees
   - Managers
   - Noncredit Instructors
   - Professional Experts
   - Short Term and Substitute Non-Academic Employees
   - Student Employees

G. HEARINGS

1. Public hearing for the purpose of hearing public comment on the Annual District Budget being proposed for adoption for fiscal year 2006-07.


H. INFORMATION AND DISCUSSION

Instruction and Student Services

1. Automatic External Defibrillation Program — Jeanne Hamilton, Vice President of Student Services. (Page 6)

2. Recording Technology Program Review — Irene Malmgren, Vice President of Instruction. (Page 17)

3. Theatre Program Review — Irene Malmgren, Vice President of Instruction. (Page 45)

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 69)
b. Authorization is requested to approve facility rentals and usage. (Page 71)
c. Authorization is requested to approve purchase orders for August 2006. (Page 73)
d. Authorization is requested to accept Project #07-0506, Liberal Arts/Business Building Roof Replacement as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is $415,991.74. (Page 80)
e. Authorization is requested to accept Project #08-0506, Energy Services Contract for Installation of HVAC Equipment as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is $2,213,939.00. (Page 81)
f. Authorization is requested to accept Project 18-0506, Print Shop Electrical Upgrade as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is $24,042.00. (Page 82)

Personnel

g. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 83)
h. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 97)
i. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 100)

I. ACTION ITEMS (CONTINUED)

Business Services

2. Authorization is requested to adopt Resolution #2006-07-04 to establish the District’s GANN Appropriation Limit of $71,048,918 for the 2006-07 fiscal year. (Page 106)

3. Authorization is requested to approve participation in the 2007 COTOP program. (Page 109)

4. Authorization is requested to appoint the following individuals to the Measure G Oversight Committee for a two year term (until September 2008):
   1. Sharon Lewis, At-Large Community Representative (Chairperson)
   2. John Serpa, Tax Payer Representative
   3. Bill Bird, Local Business Community Representative
   4. David Kays, Senior Citizens’ Representative (Vice Chairperson)
      (Page 110)

5. Authorization is requested to appoint Jesus Sanchez, a student representative, to the Measure G Oversight Committee for a one year term. (Page 111)
6. Authorization is requested to approve the attached budget for all District funds for the 2006-07 fiscal year. (Page 112)

**Instruction and Student Services**
7. Authorization is requested to approve the CurricUNET contract in the amount of $55,000. (Page 156)

**Personnel**
8. Authorization is requested to approve the Memorandum of Understanding between the Citrus Community College District and the Citrus College Faculty Association. (Page 158)

**General**
9. Authorization is requested to adopt Resolution #2006-07-05, in support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006. (Page 160)

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

**J. BOARD RETREAT**
   Discussion of College Goals

**K. ADJOURNMENT**