CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: First Regular Meeting in October

DATE: Tuesday, October 3, 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 September 12, 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.

G. INFORMATION AND DISCUSSION

Instruction and Student Services
1. Heating and Air Conditioning Program Review — Irene Malmgren, Vice President of Instruction. (Page 4)

General
2. Introduction of Student Ambassadors — Mike Fehrs, Executive Director of Development and External Relations/Director of Foundation. (Page 7)

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 9)
   b. Authorization is requested to approve facility rentals and usage. (Page 11)
   c. Authorization is requested to approve A & B Warrants for August 2006. (Page 13)

   Personnel
   d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 15)
   e. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 23)
   f. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 27)

I. ACTION ITEMS (CONTINUED)

   Business Services
   2. Authorization is requested to approve the award of bid #03-0607-Replace Four In-Ground Hydraulic Elevator Jacks at Various Campus Locations, to GMS Elevator Services, Inc. and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. (Page 33)

   3. Authorization is requested to allow staff to prepare specifications and formally bid an electrical upgrade to the Performing Arts Building to accommodate an upgraded lighting system and formally bid a remodel the second floor of Technical Building B to accommodate a new instructional program. Award of contract will be by Board action. (Page 34)

   Instruction and Student Services
   4. Authorization is requested to approve the October 2006 draft midterm report to be submitted to the Accrediting Commission for Community and Junior Colleges. (Page 35)

   5. Authorization is requested to approve the Student Health Center to administer influenza vaccine to faculty and staff who request shots, and to reimburse the Student Health Center at the rate of $17.00 per injection. (Page 78)
6. Authorization is requested to approve Resolution #2006-07-06 for John Thompson, Dean of Library Services, to conduct the sale of library materials pursuant to Education Code 81452 at a book sale, in the college library, between October 27, 2006, and November 22, 2006. (Page 79)

7. Authorization is requested to approve University of Virginia as the consultant for this year’s Workforce Leader’s Institute. Not to exceed $13,500. $6,500 to be paid now and $6,500 to be paid after the conference. (Page 81)

Personnel
8. Authorization is requested to approve the renumbering of Board Policy P-4219, Section 4 - Suspension, Demotion, and Dismissal to P-4220, and P-4220 - Position Classification to P-4221. (Page 85)

| J. BOARD OF TRUSTEES SELF EVALUATION |
| K. ADJOURNMENT |

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