AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: First Regular Meeting in November

DATE: Tuesday, November 7, 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 October 17, 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 PERFORMANCE EVALUATION — Superintendent/President

G. INFORMATION AND DISCUSSION
Instruction and Student Services
1. National Journalism Awards — Irene Malmgren, Vice President of Instruction (Page 4)
2. Sabbatical Report, Spring 2006, Dr. Fola Soremekun, Professor, Social Science — Irene Malmgren, Vice President of Instruction (Page 5)
3. Program Plan for Extended Opportunities Programs and Services 2006-07 — Jeanne Hamilton, Vice President of Student Services (Page 7)

General
4. 2006-07 Board Goals — Michael J. Viera, Superintendent/President (Page 19)

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.

Business Services
a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted. (Page 24)
b. Authorization is requested to approve facility rentals and usage. (Page 26)
c. Authorization is requested to approve a $400.00 annual membership to the State Community College Organization of Physical Educators. (Page 28)

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 29)
e. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 35)
f. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 38)
H. ACTION ITEMS (continued)

Business Services
2. Authorization is requested to adopt Resolution 2006-07-07 Declaring Withdrawal of Membership in the SELF JPA. (Page 42)
3. Authorization is requested to approve the award of bid #11-0506, Campus-Wide Fire Alarm Control Panel Upgrade, to McNeill Sound and Security Systems and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. (Page 44)

Instruction and Student Services
4. Authorization is requested to approve the revisions to P-5180, Student Rights and Privacy. (Page 46)
5. Authorization is requested to accept the $9,000 Coordinator Agreement (06-07-2777) and the $25,700 Instructional Agreement (06-07-2777) for the period of June 1, 2006, through June 30, 2008. (Page 53)
6. Authorization is requested to adopt Resolution No. 2006-07-08 and approve Contract Number CIMS-6188 in the amount of $3,719 for instructional materials for the period of July 1, 2006 – June 30, 2007 for the Child Development Center. (Page 71)

Personnel
7. Authorization is requested to approve the recruitment of eight (8) full-time faculty positions: seven (7) positions to begin instruction in August 2007; and, one (1) position to begin July 1, 2007. With this action, preparations for hire of the eight (8) full-time faculty positions are authorized. Each job announcement will bear the statement, “Position is contingent upon funding and final Board approval.” (Page 74)
8. Authorization is requested to approve the increase of 75 cents per hour to the Student Salary Schedule effective January 1, 2007. (Page 75)
9. Authorization is requested to approve the increase of 4.32% to the salaries of contracted professional experts effective according to the specifics of their contracts. (Page 77)
10. Authorization is requested to approve the increase of 4.32% to the respective Salary Schedules effective November 8, 2006, for: Assistant Walk-on Coaches; CDC Short-Term Hourly Substitutes; Hourly Professional Experts; Community Education Instructors; Noncredit Instructors; and Short-Term and Substitute Non-Academic Employees. (Page 78)
11. Authorization is requested to approve the increase of 4.32% to the respective Salary Schedules retroactive to January 1, 2006, for: CDC Permit Teachers, Specialists, and Nurse; Classified Supervisors; Confidential Employees; and Managers. (Page 79)
General

12. Authorization is requested to approve the Citrus College Foundation applying for a one-day liquor license from the Alcohol Beverage Control agency to serve beer and wine at the Foundation’s private dinner to be held December 9, 2006, from 5 to 8 p.m. on the Citrus College campus. (Page 80)

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

I. ADJOURNMENT

Dates to Remember:
November 10, 2006  HOLIDAY — Veteran’s Day
November 21, 2006  Board of Trustees Meeting
November 23-24, 2006  HOLIDAY — Thanksgiving
December 5, 2006  Board of Trustees Organizational Meeting