CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Regular Meeting in November

DATE: Tuesday, November 21, 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 November 7, 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

H. ACTION ITEMS

1. Consent Items

   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 A & B Warrants for October 2006.
   d. Authorization is requested to approve purchase orders for October 2006.
   e. Authorization is requested to approve a $50.00 annual membership to the Community College Ladies Golf Coaches Association.

   Instruction and Student Services
   f. Authorization is requested to approve three (3) current students at Citrus College and one (1) faculty member to perform with Gwen Stefani in London on November 8, 2006, returning on November 10, 2006.

   g. Authorization is requested to approve a field trip for approximately 40 student athletes and 4 coaches to participate in a baseball tournament at Arizona Western College in Yuma, Arizona on January 26-28, 2007, at the University of Northern Arizona in Flagstaff. Participating students will be enrolled in PE 224, Men’s Varsity Baseball. The ASO account will be used for meals and lodging.

   h. Authorization is requested to approve a field trip for approximately 40 student athletes and 4 coaches to participate in a Men’s/Women’s Track and Field competition February 3-4, 2007 at the University of Northern Arizona in Flagstaff. Participating students will be enrolled in either PE 215, Women’s Varsity Track/Field or PE 222, Men’s Varsity Track/Field.

   i. Authorization is requested to approve the 2007 spring sports transportation schedule.

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

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

H. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to approve Emergency Resolution #2006-07-09 authorizing the Vice President of Finance and Administrative Services to seek the approval of the Los Angeles County Superintendent of Schools to repair the York Chiller motor and starter motor without advertising or inviting bids pursuant to Public Contract Code Section 20654.

3. Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended September 30, 2006, and authorizing the forwarding of this report to the Chancellor’s Office and the Office of the Los Angeles County Superintendent of Schools.

4. Authorization is requested to authorize the Director of Performing Arts to sign contracts for the 2007-2008 schedule of events for the Haugh Performing Arts Center.

Instruction and Student Services

5. Authorization is requested to adopt Resolution No. 2006-07-10 and approve Contract Number CCAP-6127 in the amount of $4,768.00 for infant toddler instructional materials for the period of July 1, 2006 – June 30, 2007 for the Child Development Center.

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

I. ADJOURNMENT

Dates to Remember:

November 23-24, 2006       HOLIDAY — Thanksgiving
December 5, 2006        Board of Trustees Organizational Meeting