AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in January

DATE: Tuesday, January 23, 2007

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
   Mrs. Joanne Montgomery, President
   Dr. Edward C. Ortell, Vice President
   Ms. Susan M. Keith, Clerk/Secretary
   Dr. Gary L. Woods, Member
   Mr. Michael Bevilacqua, 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 December 19, 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
3. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION — Superintendent/President

G. PUBLIC HEARING
Public hearing for the purpose of receiving public comment with regard to a Energy Service Contract. The HVAC projects are in the Infant Care Center, the Educational Development Center, Hayden Hall, and the Lecture Hall.

H. INFORMATION AND DISCUSSION
Business Services
1. Measure G Citizens’ Oversight Committee Annual Report, Sharon Lewis, Chairman of the Measure G Citizens’ Oversight Committee — Carol R. Horton, Vice President of Finance and Administrative Services.

Instruction and Student Services

General
3. Strategic Planning — Michael J. Viera, Ph.D., Superintendent/President

I. 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.
b. Authorization is requested to approve facility rentals and usage.
c. Authorization is requested to approve A & B Warrants for November and December 2006.
d. Authorization is requested to approve purchase orders for November and December 2006.

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

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

I. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to terminate the contract with Stradling, Yocca, Carlson and Rauth and approve Fulbright & Jawarski LLP as bond counsel for the second and subsequent bond issues with rates as follows:
   - Minimum Fee: $31,500.00
   - Aggregate Fee – Minimum Fee +
     - .0016% of Principle Amount above $4 million and below $10 million
     - .0012% of Principle Amount above $10 million and below $20 million
     - .0008% of Principle Amount above $20 million
   - Expenses – Maximum $5,000.00
   - Disclosure Counsel Fee – Maximum $20,000.00

3. Authorization is requested to approve Resolution #2006-07-11 adopting a non-resident tuition fee of $176.00 per semester unit, plus a $24.00 capital outlay surcharge, effective for the 2007-2008 fiscal year (commencing with the summer term, 2007).

4. Authorization is requested to dispose of the enclosed list of surplus items by public auction by the Liquidation Company.

5. Authorization is requested to approve the award of a contract for project #09-0607, Energy Services Contract for Installation of heating, ventilation and air conditioning (HVAC) equipment at four district buildings to ACCO Engineering Systems of Glendale, California, in the amount of $1,480,580.00, and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District.

Instruction and Student Services

6. Authorization is requested to approve the California High School Exit Exam (CAHSEE) Preparation Fund Grant in the amount $63,019 from January 2, 2007, through December 31, 2007.

7. Authorization is requested to approve three (3) students to perform on January 18 – 21, 2007 in France with Gwen Stefani. As well as approval for one (1) staff member to travel with the above three (3) students.

Personnel

8. Authorization is requested to approve the District's initial collective bargaining proposal to Adjunct Faculty United (AD FAC), and to present that proposal to the union.

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

J. ADJOURNMENT