CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: First Regular Meeting in February

DATE: Tuesday, February 6, 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 January 23, 2007
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:
   - Accounting Supervisor
   - Aquatics Center Supervisor
   - Audio Recording Supervisor
   - Administrative Secretary III, Confidential
   - Budget Supervisor
   - Campus Security Supervisor
   - Chief Engineer
   - Child Development Centre Office Coordinator
   - Custodial Supervisor
   - Distance Education Supervisor
   - Environmental Health Supervisor
   - EOP&S/CARE Supervisor
   - Executive Secretary, Confidential
   - Fine and Performing Arts Program Supervisor
   - Food Service Supervisor
   - Golf Driving Range Supervisor
   - Governmental Relations Supervisor
   - Grounds Supervisor
   - International Students Supervisor
   - Learning Center Program Supervisor
   - Maintenance Supervisor
   - Network Central Supervisor
   - Performing Arts Technical Supervisor
   - Physical Education Activities Supervisor
   - Promotion and Operations Supervisor
   - Registrar
   - Reprographics Supervisor
   - Risk Management Supervisor
   - Student Activities Supervisor
   - Student Employment Services Supervisor
   - Technology Operations and Support Services Supervisor
   - Vocational Programs Supervisor

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 in regard to
comments and opinions with regard to the initial collective bargaining
proposal to Adjunct Faculty United (ADFAC).

H. INFORMATION/DISCUSSION
Instruction and Student Services
1. Presentation by the Maintenance Superintendents Association (Public
Works) — Irene Malmgren, Vice President of Instruction (Page 6)

General
2. General preliminary information regarding the Accountability Reporting for
the Community Colleges (ARCC) — Lan Hao, Ph.D., Director of
Institutional Research
3. Preliminary discussion for a San Gabriel Valley College Caucus — Marilyn
Grinsdale, Protocol and Government Relations Supervisor

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.
   (Page 10)
b. Authorization is requested to approve facility rentals and usage.
   (Page 12)

Personnel
c. Authorization is requested to approve the personnel actions with
regard to the employment, change of status, and/or separation of
academic employees. (Page 14)
d. Authorization is requested to approve the personnel actions with
regard to the employment, change of status, and/or separation of
classified employees. (Page 19)
e. Authorization is requested to approve the employment of short-
term, non-academic employees and substitutes. (Page 21)

I. ACTION ITEMS (continued)
Business Services
2. Authorization is requested to accept Project #06-0506, Block Wall at
Facilities Compound as complete and authorize staff to file the required
Notice of Completion with the County of Los Angeles. The final contract
amount is $123,000.00. (Page 27)
3. Authorization is requested for Woodcliff Corporation to substitute Bligh
Pacific of Santa Fe Springs, California for Letner Roofing Co. of Orange,
California, the listed subcontractor. (Page 28)
Instruction and Student Services

4. Authorization is requested to approve a field trip for nine (9) students and one (1) faculty to compete/supervise at the Kennedy Center American College Theatre Festival held in Cedar City, Utah Monday, February 12, 2007 through Sunday, February 18, 2007. (Page 30)

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

J. ADJOURNMENT

Dates to remember:
February 16, 2007 HOLIDAY — Lincoln’s Birthday
February 19, 2007 HOLIDAY — Washington’s Birthday
February 20, 2007 Board of Trustees Meeting
March 6, 2007 Board of Trustees Meeting
March 12-16, 2007 Spring Break
March 20, 2007 Board of Trustees Meeting
April 3, 2007 Board of Trustees Meeting