CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in April

DATE: Tuesday, April 3, 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 March 20, 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 DISCIPLINE/DISMISSAL/RELEASE

G. INFORMATION AND DISCUSSION

Business Services
1. Proposed Student Services Building Presentation by tBP Architects — Carol R. Horton, Vice President of Finance and Administrative Services.

Instruction and Student Services
3. Math Program Review 2005-06 — Irene Malmgren, Vice President of Instruction (Page 8).

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 32)
b. Authorization is requested to approve facility rentals and usage. (Page 34)

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 36)
d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 41)
e. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 44)

H. ACTION ITEMS (continued)

Fiscal Services
2. Authorization is requested to approve the 2007-08 Budget Calendar and Budget Development Assumptions that were approved by the Financial Resources Committee on April 2, 2007. (Page 48)
3. Authorization is requested to reject the claim, submitted on February 20, 2007, and to refer the claim to the District’s claim administrators, Keenan & Associates, for the District’s liability insurance plan (SWACC). (Page 52)

4. Authorization is requested to approve the award of bid #09-0607, IDRC Grant Performing Arts Audio Systems Upgrades to RSPE Audio Solutions in the amount of $84,830.63 and authorize staff to execute the contract on behalf of the District. The purchase will be funded from the IDRC Grant. (Page 53)

5. Authorization is requested to approve the award of bid #07-0607, IDRC Grant Performing Arts Audio System Upgrades Speakers, to Acromedia Construction, Inc. of Los Angeles, California and authorize the Vice President of Finance & Administrative Services to execute the contract on behalf of the District. The bid amount of $168,344.43 is within budget and will be funded by the IDRC Grant. (Page 54)

Instruction and Student Services

6. Authorization is requested to approve the first reading of P-5114 Drug Free Environment. (Page 56)

Personnel

7. Authorization is requested to approve the modified summer 4-day work week schedule consisting of nine hour days, for a total of 36 hours per week during a ten week time period beginning May 21, 2007, and ending the week of July 23, 2007 for classified employees, managers, and supervisor/confidentials. (Page 58)

General

8. Authorization is requested to approve the application of a one-day liquor license from the Alcoholic Beverage Control Agency for the Citrus College Foundation to serve beer and wine on campus on April 19, 2007, at the Glendora Citizen of the Year Banquet and Celebration. (Page 60)

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

I. ADJOURNMENT

Dates to remember:
April 10, 2007 Board of Trustees Meeting (only one agenda item)
May 1, 2007 All Campus Strategic Planning Retreat
May 15, 2007 Retiree and Tenuree Reception & Board of Trustees Meeting
May 19, 2007 Commencement
May 23, 2007 Classified Staff Appreciation Breakfast