CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Meeting in April

DATE: Tuesday, April 10, 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. ACTION ITEMS
   1. Authorization is requested to approve the award of bid #12-0607,
      Technology Upgrades and Presentation Systems at Various District
      Locations, Base Bids 217 ($56,896.62) and 221 ($7,843.01), to Western
      Audio Visual of Northridge, California and Base Bids 218 ($39,110.00),
      219 ($25,000.00) and 220 ($12,500.00) to Advance Teleco of Highland,
      California and authorize the Vice President of Finance and Administrative
      Services to execute the contract on behalf of the District. The bid amounts
      are within budget and will be paid from appropriate District budgets.

E. ADJOURNMENT