AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in July

DATE: Tuesday, July 17, 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 Bermudez, 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
   Dana Hester, Academic Senate President
   Cathy Napoli, Classified Employees
   Linda Bermudez, Student Trustee
   Members of the Board of Trustees

E. MINUTES
   Approval of the Regular Meeting Minutes of June 19, 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

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 6)
b. Authorization is requested to approve facility rentals and usage. (Page 9)
c. Authorization is requested to approve purchase orders for June 2007. (Page 11)
d. Authorization is requested to approve A & B Warrants for June 2007. (Page 26)
e. Authorization to approve the amended 2007-2008 institutional membership list to include the omitted memberships to Association of Performing Arts Presenter, California Presenters, International Ticketing Association, Inc., Travel Adventure Cinema Society (TRACS) and Western Arts Alliance (WAA). (Page 28)

Instruction and Student Services
f. Authorization is requested to approve the 2007 fall sports transportation schedule. (Page 31)

Personnel
g. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 36)
h. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 53)
i. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 56)
H. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to approve the specified signatures for Citrus Community College District business functions and bank accounts deleting Dr. Arnold Rollin and adding Martha McDonald, Dean of Students, for the period of July 18, 2007, through November 30, 2007. (Page 64)

3. Authorization is requested to allow staff to prepare specifications and formally bid the Campus Center Quad Lighting project. The projects will be funded from a combination of Alumni Association, Foundation, and District Capital Project Fund accounts. Award of contract will be by Board action. (Page 68)

4. Authorization is requested to approve the award of bid #20-0607, Construction of the East Parking Lot, to E. C. Construction, Inc. of South El Monte, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. Funding will be from bond funds. (Page 69)

Instruction and Student Services

5. Authorization is requested to adopt Resolution 2007-08-01 and accept contract CCTR-7125 in the amount of $1,422,310 for early education and care services for the period of July 1, 2007, to June 30, 2008, for the Child Development Center. (Page 71)

6. Authorization is requested to adopt Resolution 2007-08-02 and accept contract CFDP-7023 in the amount of $386,275 for early education and care services for the period of July 1, 2007, to June 20, 2008, for the Child Development Center. (Page 74)

7. Authorization is requested to approve the addition and/or deletion of courses recommended by the curriculum committee. (Page 77)

8. Authorization is requested to approve and accept a Responsive Training Fund for Incumbent Workers Grant in the amount of $213,309 from the Chancellor’s Office, Economic Development and Workforce Preparation Division. (Page 79)

9. Authorization is requested to approve the sub-agreement between Citrus Community College and Rio Hondo College to develop Work Experience Guidelines. District will reimburse Rio Hondo College actual costs for the performance of work under this agreement in the amount not to exceed $15,600, based on the workplan and budget incorporated into this agreement as Exhibit A. (Page 84)

Personnel
10. Authorization is requested to approve the employment of Mr. Jimmy Nguyen, for a temporary, year-to-year categorically funded full-time, non-tenure track faculty position, in the discipline of Counseling to begin on July 18, 2007, for a first year contract of 175 contract days over the twelve month period, at a salary placement of Class 2, Step 2 on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $51,798.00 annually plus $18,915.76 in health and statutory benefits. (Page 90)

11. Authorization is requested to approve the employment of Ms. Susan Lominska, effective August 31, 2007, in a full-time tenure track position (a first year contract of 175 days) in the discipline of Nursing, at a salary placement of Class 2, Step 6, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $59,434.00 annually plus $19,832.08 in health and statutory benefits. (Page 91)

12. Authorization is requested to approve the employment of Ms. Erin Sackett, effective August 31, 2007, in a full-time tenure track position (a first year contract of 175 days) in the discipline of Nursing, at a salary placement of Class 1, Step 3, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling $48,989.00 annually plus $18,578.68 in health and statutory benefits. (Page 92)

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

I. ADJOURNMENT

Dates to remember:
August 21, 2007  Board of Trustees Meeting
August 31, 2007  Convocation
September 3, 2007  HOLIDAY — Labor Day