CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Regular Meeting in October

DATE: Tuesday, October 16, 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. 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

F. INFORMATION AND DISCUSSION

G. 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 8)
   c. Authorization is requested to approve purchase orders for September 2007. (Page 10)
   d. Authorization is requested to approve A & B Warrants for September 2007. (Page 17)
   e. Authorization is requested to approve a $350.00 annual membership to the Research and Planning Group of California Community Colleges. (Page 19)
   f. Authorization is requested to approve a $2,500.00 annual membership to the San Gabriel Valley Economic Partnership. (Page 20)

Instruction and Student Services
   g. Authorization is requested to approve the 2008 Spring Sports Transportation schedule. (Page 21)

Personnel
   h. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 25)
   i. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 31)
   j. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 34)
G.  ACTION ITEMS (continued)

Business Services
2.  Authorization is requested to approve the Student Health Center to administer influenza vaccine to faculty and staff who request shots, and to reimburse the Student Health Center at the rate of $17.00 per injection. (Page 40)

3.  Authorization is requested to approve a field trip for three (3) students and one (1) faculty to attend the ACP/CMA National College Media Convention in Washington D.C. on October 24 to October 28, 2007. (Page 41)

4.  Authorization is requested to approve a field trip for approximately 40 student athletes and 4 coaches to participate in a baseball tournament at Arizona Western College in Yuma, Arizona on January 25-26, 2008. Participating students will be enrolled in PE 224 Men’s Varsity Baseball. The ASO account will be used for meals and lodging. (Page 43)

General
5.  Authorization is requested to adopt Resolution No. 2007-08-08 in support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act. (Page 44)

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

H.  ADJOURNMENT

Dates to remember:
November 6, 2007  Board of Trustees Meeting
November 12, 2007  HOLIDAY — Veteran’s Day
November 20, 2007  Board of Trustees Meeting
November 22 & 23, 2007  HOLIDAY — Thanksgiving Holidays
December 4, 2007  Board of Trustees Organizational Meeting