

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in April

DATE: Tuesday, April 1, 2008

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

Dr. Edward C. Ortell, President
Mrs. Susan M. Keith, Vice President
Dr. Gary L. Woods, Clerk/Secretary
Dr. Patricia Rasmussen, Member
Mrs. Joanne Montgomery, 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

1. Approval of the Regular Meeting Minutes of March 18, 2008

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
3. Per Section 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

H. INFORMATION AND DISCUSSION

General

1. Board Goals Presentation (Page 4)
Jeanne Hamilton, Vice President of Student Services
Linda Welz, Chief Information Services Officer
Paula Green, Director of Communications

H ACTION ITEMS

1. Consent Items

Business Services

- a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted. (Page 7)
- b. Authorization is requested to approve facility rentals and usage. (Page 9)

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 11)
- d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 22)
- e. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 25)

H. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to authorize staff to prepare specifications for Scoreboards for Stadium and Softball Fields and advertise for bids. Funding will be from District and Bond Funds. Award of contract will be by Board action. (Page 31)
3. Authorization is requested to authorize PW Construction, Inc. to substitute Tri-Power Electric of Garden Grove, California for Electrical Design Professionals of Pomona, California. (Page 35)
4. Authorization is requested to authorize PW Construction, Inc. to substitute Pierre Sprinkler and Landscape of Baldwin Park, California for Advanced Landscape 2000, Inc. of Woodland Hills, California. (Page 37)

5. Authorization is requested to authorize staff to prepare specifications for Scoreboards for Stadium and Softball Fields and advertise for bids. Funding will be from District and Measure G Bond Funds. Award of contract will be by Board action. (Page 39)
6. Authorization is requested to approve the award of bid #06-0708, LB Classroom Remodel to DCL Construction of Hacienda Heights, California and authorize the Vice President of Finance & Administrative Services to execute the contract on behalf of the District. The bid price of \$428,800.00 is within budget and will be funded by Measure G Bond Funds. (Page 40)
7. Authorization is requested to approve the naming of the Center for Innovation Building in honor of Dr. Louis E. Zellers. (Page 42)

Personnel Recommendations

8. Authorization is requested to approve the employment of Mr. Jesus Gutierrez, effective August 29, 2008, in a full-time tenure track position (a first year contract of 175 days) in the discipline of Mathematics, at a salary placement of Class 2, Step 4, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling \$56,262.00 annually plus \$19,806.44 in health and statutory benefits. (Page 46)

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

I. ADJOURNMENT

Dates to Remember:

May 6, 2008 Board of Trustees Meeting & *Center For Innovation* Building Dedication
May 27, 2008 Board of Trustees Meeting & Retiree & Tenuree Reception