

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Regular Meeting in May

DATE: Tuesday, May 27, 2008

TIME: 4:15 p.m.

PLACE: Board Room, AD 202
1000 West Foothill Boulevard, 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
Mr. Andrew Cress, 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
Andrew Cress, Student Trustee
Members of the Board of Trustees

E. MINUTES

- 1. Approval of the Regular Meeting Minutes of April 1, 2008**
- 2. Approval of the Retreat Meeting Minutes of April 5, 2008**

(CONTINUED)

3. **Approval of the Regular Meeting Minutes of May 6, 2008**
4. **Approval of the Special Meeting Minutes of May 7, 2008**
5. **Approval of the Special Meeting Minutes of May 8, 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**
4. **Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: Superintendent/President**

G. INFORMATION AND DISCUSSION

Business Services

1. **Facilities and Construction Program Review – Mike Harrington, Director of Facilities and Construction (Page 4)**

Instruction and Student Services

2. **Emergency Communication – Martha McDonald, Dean of Students & Leigh Buchwald, Network Central Computer and Telecommunications Supervisor (Page 78)**
3. **Northern Tour of Colleges – Justina Rivadeneyra, Coordinator, Career/Transfer Center & the following students: Tiprin Lujan, Jesse Sanchez, and Jay Mubiala (Page 79)**

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 81)**
- b. **Authorization is requested to approve facility rentals and usage. (Page 84)**
- c. **Authorization is requested to approve A & B Warrants for April 2008. (Page 86)**
- d. **Authorization is requested to approve purchase orders for April 2008. (Page 88)**

Personnel

- e. **Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 104)**
- f. **Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 116)**

- g. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 120)

Business Services

2. Authorization is requested to authorize PW Construction, Inc. to substitute Airdraulics, Inc. of North Hollywood, California for Peterson Hydraulics, Inc. of Gardena, California. (Page 131)
3. Authorization is requested to authorize PW Construction, Inc. to substitute Schroeder Iron Corporation, Inc. of Fontana, California for Complete Design Systems, Inc. of Norwalk, California. (Page 133)
4. Authorization is requested to approve the award of bid #13-0708, Scoreboards for Stadium and Softball Fields to National Sign and Marketing Corp. of Chino, California and authorize the Vice President of Finance & Administrative Services to execute the contract on behalf of the District. The bid price of \$167,762.71 is within budget and will be funded from District and Measure G Funds. (Page 135)

Personnel

5. Authorization is requested to approve the employment of Ms. Christine Styles, effective August 29, 2008, in a full-time tenure track position (a first year contract of 175 days) in the discipline of Economics, at a salary placement of Class 4, Step 1, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling \$59,441.00 annually plus \$19,822.22 in health and statutory benefits. (Page 137)
6. Authorization is requested to approve the Tentative Agreement between the Citrus Community College District and the Adjunct Faculty United (ADFAC/AFT Local 6352), effective July 1, 2006, through December 31, 2008, ratified by a majority affirmative vote of the unit membership. (Page 138)

General

7. Authorization is requested to appoint the following individuals to the Measure G Oversight Committee for a two year term (until September 2010):
 1. Yvonne Bullock, Member at Large
 2. Jon Hart, Bona-Fide Taxpayers Association
 3. Nikki Hull, Senior Citizen's Organization
 4. Joe Guarrera, Business Organization(Page 147)
8. Authorization is requested to appoint Savannah Star Dominguez, as the student representative, to the Measure G Oversight Committee for a one year term. (Page 148)

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

I. ADJOURNMENT

Dates to Remember:

- | | |
|----------------|--------------------|
| June 5, 2008 | Achievement Awards |
| June, 14, 2008 | Commencement |