#### CITRUS COMMUNITY COLLEGE DISTRICT

#### AGENDA OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

**MEETING:** Special Meeting in May

**DATE:** Friday, May 30, 2008

TIME: 5:00 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 Mr. Andrew, 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. 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

1. Authorization is requested to approve the employment of Geraldine M. Perri, Ph.D. at a salary placement of \$209,559 annually, as Superintendent/President of the Citrus Community College District for a term commencing on July 1, 2008, and ending June 30, 2011.

## E. ADJOURNMENT

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