

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in July

DATE: Tuesday, July 15, 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

Geraldine M. Perri, Ph.D., Superintendent/President
Irene Malmgren, Vice President of Instruction
Jeanne Hamilton, Ph.D., Vice President of Student Services
Robert Sammis, Interim Director of Human Resources
Carol Horton, Vice President of Finance and Administrative Services
John Vaughan, Academic Senate President
Cathy Napoli, Classified Employees
Andrew Cress, Student Trustee
Members of the Board of Trustees

E. MINUTES

Approval of the Regular Meeting Minutes of June 17, 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, ROBERT SAMMIS, 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

G. INFORMATION/DISCUSSION

General

1. Foundation Presentation — Jennetta Harris, President, Citrus College Foundation (Page 4)

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 6)
- b. Authorization is requested to approve facility rentals and usage. (Page 10)
- c. Authorization is requested to approve A & B Warrants for June 2008. (Page 12)
- d. Authorization is requested to approve purchase orders for June 2008. (Page 14)
- e. Authorization is requested to approve the 2008 Fall Sports Transportation schedule. (Page 23)

Personnel

- f. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 28)
- g. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 45)
- h. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 49)

Business Services

2. Authorization is requested to approve the Certification of Signatures for Citrus Community College District deleting Michael Viera, Ph.D., Sandra Lindoerfer and Thomas O. Hippie and adding Robert Iverson, Robert L. Sammis and Geraldine M. Perri, Ph.D. and the sending of the form to the County Superintendent of Schools Office after signatures are obtained. (Page 61)

3. Authorization is requested to approve the specified signatures for Citrus Community College District business functions and bank accounts deleting Michael J. Viera, Ph.D., Sandra Lindoerfer and Thomas O. Hippie and adding Geraldine M. Perri, Robert Iverson and Robert L. Sammis for the period of July 1, 2008, through November 30, 2008. (Page 63)
4. Authorization is requested to dispose of the enclosed list of surplus items by public auction by the liquidation Company or donation to another public entity. (Page 67)
5. Authorization is requested to approve Change Order One in the amount of \$58,255.44 and add nine (9) days to the time for completion for project number 11-0607, Softball Fields Complex. (Page 69)
6. Authorization is requested to approve Change Order Three in the amount of \$102,154.00 and add fifty (50) days to the time for completion for project number 12-0506, Center for Innovation. (Page 71)

Instruction and Student Services

7. Authorization is requested to adopt Resolution No. 2008-09-01, certifying Geraldine M. Perri, Ph.D., Superintendent/President, as Board authorized representative of Citrus Community College District to approve a \$300,000 contract with the California Department of Education for the Tech Prep Regional Project from September 1, 2008 through June 30, 2009. (Page 73)
8. Authorization is requested to approve Resolution No. 2008-09-02 and accept contract CCTR-8121 in the amount of \$1,250,000 for early education and care services for the period of July 1 2008 to June 30, 2009, for the Child Development Center. (Page 75)
9. Authorization is requested to approve Resolution No. 2008-09-03 and accept contract CFDP-8026 in the amount of \$201,887 for early education and care services for the period of July 1 2008 to June 30, 2009, for the Child Development Center. (Page 78)
10. Authorization is requested to approve the Agreement between Citrus Community College District (District) and Mt. San Antonio College. (Page 81)
11. Authorization is requested to approve the Agreement between Citrus Community College District (District) and Rio Hondo College. (Page 88)
12. Authorization is requested to approve the addition and/or deletion of courses as recommended by the Curriculum Committee. (Page 97)
13. Authorization is requested to approve the first reading of revisions to P-5117, Credit by Examination and R-5117, Credit by Examination. (Page 99)
14. Authorization is requested to approve the first reading of new policy P-5125, Withdrawal from Courses and new regulation R-5125, Withdrawal from Courses. (Page 104)
15. Authorization is requested to approve the first reading of new policy P-6011, Educational Master Plan. (Page 108)

16. Authorization is requested to approve the first reading of revisions to P-6050, Grading Policy, and the first reading of new regulation, R-6050 Grading System. (Page 110)
17. Authorization is requested to approve the first reading of revisions to P-6121, Graduation Requirements and R-6121 Graduation Requirements. (Page 118)

Personnel

18. Authorization is requested to approve the employment of Ms. Marion Dunkerley, effective August 29, 2008, 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 4, Step 6, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling \$67,349.00 annually plus \$21,208.95 in health and statutory benefits. (Page 126)

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

I. BOARD RETREAT

Discussion regarding protocol

J. ADJOURNMENT