

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in August

DATE: Tuesday, August 19, 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 July 15, 2008

(CONTINUED)

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

Student Services

1. Accreditation Discussion – Jeanne Hamilton, Ph.D., Vice President of Student Services, and Roberta Eisel, Language Arts Instructor and SLOAC Coordinator – *Accreditation Co-Chairs* (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.
- b. Authorization is requested to approve facility rentals and usage.
- c. Authorization is requested to approve A & B Warrants for July 2008.
- d. Authorization is requested to approve purchase orders for July 2008.
- e. Authorization is requested to approve a \$75.00 one year membership to the California Community Colleges Soccer Coaches Association.
- f. Authorization is requested to approve participation in the 2009 District Participation in the 2009 Chancellor's Office Tax Offset Program.
- g. Authorization is requested to approve Change Order Two in the amount of \$7,295.00 for Project #07-0708, Energy Services Contract for Installation of HVAC Equipment.
- h. 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.

Personnel

- i. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees.
- j. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees.

- k. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes.

H. ACTION (continued)

Business Services

2. Authorization is requested to approve the award of bid #01-0809, Gymnasium Basketball Goals to Tomark Sports of Corona, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. The bid price of \$93,550.00 is within budget and will be funded from District funds.
3. Authorization is requested to accept Project #12-0506, Center for Innovation as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$11,787,321.23.

Instruction and Student Services

4. Authorization is requested to approve the second and final reading of revisions to P-5117, Credit by Examination and R-5117, Credit by Examination.
5. Authorization is requested to approve the second and final reading of new policy P-5125, Withdrawal from Courses and new regulation R-5125, Withdrawal from Courses.
6. Authorization is requested to approve the second and final reading of new policy P-6011, Educational Master Plan.
7. Authorization is requested to approve the second and final reading of revisions to P-6050, Grading Policy, and R-6050 Grading System.
8. Authorization is requested to approve the second and final reading of revisions to P-6121, Graduation Requirements and R-6121 Graduation Requirements.

General

9. Authorization is requested to approve the application of a one-day liquor license from the Alcoholic Beverage Control Agency for the Citrus College Foundation to serve beer and wine at the Foundation's "A Taste of Autumn" event to be held on campus on October 5, 2008.

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

I. ADJOURNMENT