

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in September

DATE: Tuesday, September 9, 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 August 19, 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; Citrus College Adjunct Faculty Federation, Local 6352 (AFT); 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. HEARINGS

1. Public hearing for the purpose of hearing public comment on the District's proposed 2008-2009 GANN Appropriation Limit. (Page 43)

H. INFORMATION/DISCUSSION

Instruction and Student Services

1. ASCC Executive Board Fall 2008 – Martha McDonald, Dean of Students (Page 5)
2. Sabbatical Report, Fall 2007, Dr. Jack Call, Philosophy Instructor – Irene Malmgren, Vice President of Instruction (Page 6)

I ACTION ITEMS

1. C

Consent Items

Routine items of business placed on the consent agenda already have been carefully screened by members of the staff and reviewed in advance by Board members. Upon request of any Board member, an item on the consent agenda may be considered separately at its location on the meeting's agenda.

Business Services

- a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted. (Page 11)
- b. Authorization is requested to approve facility rentals and usage. (Page 13)
- c. Authorization is requested to approve A & B Warrants for August 2008. (Page 15)
- d. Authorization is requested to approve purchase orders for August 2008. (Page 17)
- e. Authorization is requested to approve a \$500.00 one year membership to the National Association for Community College Entrepreneurship. (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 24)

- g. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 30)
- h. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 32)

I. ACTION ITEMS (continued)

Business Services

- 2. Authorization is requested to adopt Resolution No. 2008-09-04 establishing the District's GANN Appropriation Limit of \$76,629,229 for the 2008-2009 fiscal year. (Page 43)
- 3. Authorization is requested to approve Resolution No. 2008-09-05 authorizing the Vice President of Finance and Administrative Services or designee to make temporary cash loans during the 2008-2009 fiscal year, between District funds whenever such transfers are needed to cover cash flow problems and to permit payment of obligations. The amount of any individual transfer to any fund shall not exceed \$5,000,000. (Page 46)
- 4. Authorization is requested to approve Resolution No. 2008-09-06 authorizing the Vice President of Finance and Administrative Services or designee to borrow funds from the Los Angeles County Treasurer during the 2008-2009 fiscal year, whenever such transfers are needed to cover cash flow problems and to permit payment of obligations. The amount of any individual transfer to any fund shall not exceed \$51,928,003. (Page 48)

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

J. BOARD RETREAT

Discussion regarding Board goals, priorities, and CEO/Board relations

K. ADJOURNMENT

Dates to remember:

October 5, 2008	<i>Taste of Autumn</i>
October 7, 2008	Board Meeting
October 21, 2008	Board Meeting
November 4, 2008	Board Meeting