

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

MEETING: Special Meeting in September

DATE: Tuesday, September 23, 2008

TIME: 6:15 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. CLOSED SESSION

Pursuant to Brown Act Requirements (Government Code Sections 54950-56962), closed session is called for the purpose of discussing:

- 1. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

E. ACTION/REPORT FROM CLOSED SESSION

F. ADJOURNMENT