

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: First Regular Meeting in October

DATE: Tuesday, October 7, 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

- 1. Approval of the Regular Meeting Minutes of September 9, 2008**
- 2. Approval of the Special Meeting Minutes of September 23, 2008**

F. CLOSED SESSION PER THE FOLLOWING SECTIONS OF THE GOVERNMENT CODES:

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

G. HEARINGS

1. Public hearing for the purpose of hearing public comment on the District's proposed 2008-2009 District Budget. (Page 3)

H. INFORMATION/DISCUSSION

Fiscal Services

1. PowerPoint Presentation of the 2008-2009 Budget – Carol R. Horton, Vice President of Finance and Administrative Services (Page 5)

Instruction and Student Services

2. Introduction of Student Ambassadors – Jeanne Hamilton, Vice President of Student Services/Martha McDonald, Dean of Students (Page 6)
3. Sabbatical Report, Fall 2007, Rob Everest, Mathematics Instructor – Irene Malmgren, Vice President of Instruction (Page 7)

I ACTION ITEMS

1. Consent Items

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)

Personnel

- c. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 15)
- d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 30)
- e. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 33)

H. ACTION (continued)

Business Services

2. Authorization is requested to approve the attached budget for all District funds for the 2008-2009 fiscal year. (Page 43)
3. Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended June 30, 2008, and authorizing the forwarding of this report to the Chancellor's Office and the Office of the Los Angeles County Superintendent of Schools. (Page 85)
4. Authorization is requested to approve Change Order #1 in the amount of \$78,049.03 for Project #14-0607, Field House and Concessions Buildings. (Page 90)

5. Authorization is requested to approve Change Order #3 in the amount of \$71,961.00 for Project #07-0708, Energy Services Contract for Installation of HVAC Equipment. (Page 93)
6. Authorization is requested to approve Change Order #1 in the amount of \$4,280.00 for Project #13-0708, Scoreboards for Stadium & Softball Fields. (Page 102)
7. Authorization is requested to accept Project #09-0708, Gymnasium Floor Replacement as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$217,726.00. (Page 105)

Instruction and Student Services

8. Authorization is requested to approve a first reading of the revisions to P-5126 Course Repetition Policy and the new R-5126 Course Repetition Regulation. (Page 106)
9. Authorization is requested to approve the first reading of revisions to P-5127 Probation and Dismissal Policy and the new R-5127 Probation and Dismissal Regulation. (Page 110)
10. Authorization is requested to delete Citrus College Board Policy P-6070, Credit/No Credit Grading Option. (Page 117)

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

I. ADJOURNMENT