

**CITRUS COMMUNITY COLLEGE DISTRICT**

**AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING:** First Regular Meeting in November

**DATE:** Tuesday, November 4, 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 October 21, 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, AFT-6352 (CAFF); and California School Employees Association (CSEA) Chapter 101.**
2. Per Section 54954.5(e) and 54957: **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**G. INFORMATION/DISCUSSION**

**Instruction and Student Services**

1. College Success Update Presentation – Irene Malmgren, Vice President of Instruction/Sylvia Smythe, Director of Basic Skills. (Page 4)
2. Summer GATE Academy – Irene Malmgren, Vice President of Instruction/Eric Rabitoy, Dean of Science, Engineering, and Health Sciences, & Melissa Germann, Glendora Unified School District. (Page 5)
3. Sabbatical Report, Fall 2007, Anna McGarry, Spanish Instructor – Irene Malmgren, Vice President of Instruction. (Page 6)
4. 2006-2007 Counseling Instructional Program Review – Irene Malmgren, Vice President of Instruction. (Page 12)

**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 39)
- b. Authorization is requested to approve facility rentals and usage. (Page 41)

**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 43)
- d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 57)
- e. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 60)

**H. ACTION (continued)**

**Business Services**

2. Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended September 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 66)

3. Authorization is requested to approve the Foothill Intersection Cooperation and Reimbursement Agreement with Azusa Pacific University, the City of Azusa, the City of Glendora to improve the Foothill Boulevard and Citrus Avenue intersection with Citrus contributing \$90,000.00 to the project. (Page 71)
4. Authorization is requested to approve a \$275.00 annual membership to ISSA Interclean. (Page 72)

**Instruction and Student Services**

5. Authorization is requested to approve the California High School Exit Exam (CAHSEE) Preparation Fund Grant RFA 08-0095-02 in the amount of \$99,788 from November 1, 2008 through October 31, 2009. (Page 73)

**General**

6. Authorization is requested to approve the first reading of the following Board Policies: BP 1100 - Citrus Community College District, BP 1200 - Mission, BP 2000 - Board Policy and Administrative Procedure, BP 2010 - Board Membership, BP 2015 - Student Trustee, BP 2100 - Board Elections, BP 2105 - Election of Student Trustee, BP 2110 - Vacancies on the Board, BP 2200 - Board Duties and Responsibilities, BP 2210 - Officers, BP 2220 - Committees of the Board, BP 2305 - Annual Organizational Meeting, BP 2310 - Regular Meetings of the Board, BP 2320 - Special and Emergency Meetings, BP 2330 - Quorum and Voting, BP 2340 - Agendas, BP 2345 - Public Participation at Board Meetings, BP 2350 - Speakers, BP 2355 - Decorum, BP 2360 - Minutes, and BP 2365 - Recording. (Page 78)

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

- I. **BOARD SELF-EVALUATION WORKSHOP**
- J. **ADJOURNMENT**