CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Regular Meeting in November

DATE: Tuesday, November 18, 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 November 4, 2008
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 NEGOCIATOR —
Employee Organization(s): Citrus College Faculty
Association/CTA/NEA; Citrus College Adjunct Faculty Federation,
AFT-6352 (CCAFF); and California School Employees Association
(CSEA) Chapter 101.
2. Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL//RELEASE

G. PUBLIC HEARING
1. Public hearing for the purpose of hearing public comment in regard to the
initial proposals from Citrus College Adjunct Faculty Federation and the
Citrus College Faculty Association. (Page 3)

H. INFORMATION/DISCUSSION
Student Services
1. Accreditation Discussion – Jeanne Hamilton, Ph.D., Vice President of
Instruction/Roberta Eisell, Accreditation Co-Chair. (Page 55)

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 57)
b. Authorization is requested to approve facility rentals and usage.
(Page 59)
c. Authorization is requested to approve A & B Warrants for October
2008. (Page 61)
d. Authorization is requested to approve purchase orders for October
2008. (Page 63)
Personnel
e. Authorization is requested to approve the personnel actions with
regard to the employment, change of status, and/or separation of
academic employees. (Page 71)
f. Authorization is requested to approve the personnel actions with
regard to the employment, change of status, and/or separation of
classified employees. (Page 96)
g. Authorization is requested to approve the employment of short-
term, non-academic employees and substitutes. (Page 98)

Business Services
2. Authorization is requested to accept Project #13-0708, Scoreboards for
Stadium & Softball Fields as complete and authorize staff to file the
required Notice of Completion with the County of Los Angeles. The final
contract amount is $172,042.71. (Page 109)
3. Authorization is requested to approve Change Order #1 in the amount of $12,387.00 for Project #06-0708, LB Classroom Remodel and Restroom Modernization. (Page 110)

4. Authorization is requested to accept Project #06-0708, LB Classroom Remodel and Restroom Modernization as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is $441,187.00. (Page 119)

Personnel
5. Authorization is requested to accept CCFA's initial proposal to the District, and to present that proposal to the public at its November 18, 2008, Board meeting. (Page 120)

6. Authorization is requested to approve the District's Initial Proposals to the Citrus College Adjunct Faculty Federation, the Citrus College Faculty Association, and the California School Employee's Association (CSEA), and to present these proposals to the unions. (Page 170)

General
7. 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 177)

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

J. BOARD POLICY WORK SESSION
   BP 2430 Delegation of Powers/Duties in the Superintendent/President's Absence
   BP 2431 Superintendent/President Selection
   BP 2432 Superintendent/President Succession
   BP 2435 Evaluation of Superintendent/President
   BP 2510 Participation in Local Decision-Making
   BP 2610 Presentation of Initial Collective Bargaining Proposals
   BP 2710 Conflict of Interest
   BP 2712 Conflict of Interest Code
   BP 2715 Code of Ethics/Standards of Practice
   BP 2716 Political Activity
   BP 2717 Personal Use of Public Resources
   BP 2720 Communications Among Board Members
   BP 2725 Board Member Compensation
   BP 2730 Board Member Health Benefits
   BP 2735 Board Member Travel
   BP 2740 Board Education
   BP 2745 Board Self-Evaluation

K. ADJOURNMENT