

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: First Regular Meeting in February

DATE: Tuesday, February 3, 2009

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

Mrs. Susan M. Keith, President
Dr. Gary L. Woods, Vice President
Dr. Patricia Rasmussen, Clerk/Secretary
Mrs. Joanne Montgomery, Member
Dr. Edward C. Ortell, 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, J.D., 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 January 13, 2009

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**
3. **STUDENT GRADE APPEAL**

G. INFORMATION AND DISCUSSION

Instruction

1. Sabbatical Report, Spring 2008, Dr. James Skalicky, Psychology Instructor – Irene Malmgren, Vice President of Instruction (Page 4)

Student Services

2. Parking Update – Jeanne Hamilton, Ph.D., Vice President of Student Services; Martha McDonald, Dean of Students; Paula Green, Director of Communications; Robert Iverson, Interim Director of Purchasing (Page 9)

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 11)
- b. Authorization is requested to approve facility rentals and usage. (Page 13)
- c. Authorization is requested to approve A & B Warrants for December 2008. (Page 16)

Personnel

- d. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 18)
- e. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 34)
- f. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 36)

Business Services

2. Authorization is requested to dispose of the enclosed list of surplus items by public auction by The Liquidation Company or donation to another public entity. (Page 43)
3. Authorization is requested to adopt the new bid limit of \$76,700 for equipment, materials, supplies, services, maintenance and repairs. (Page 45)

4. Authorization is requested to accept Project #01-0809, Gymnasium Basketball Goals as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$93,550.00. (Page 46)

Instruction

5. Authorization is requested to approve the proposal by the Science, Engineering, and Health Sciences to change their name to the Physical, Natural and Health Sciences Division. (Page 47)
6. Authorization is requested to approve the addition and/or deletion of courses as recommended by the Curriculum Committee. (Page 49)
7. Authorization is requested to adopt Resolution No. 2008-09-08 and approve Contract Number CIMS-8194 in the amount of \$3,506 for instructional materials for the period of July 1, 2008 – June 30, 2009 for the Child Development Center. (Page 52)

Personnel

8. Authorization is requested to approve the recruitment of one additional full-time nursing faculty position to begin instruction in the 2009 fall semester. The job posting will bear the statement, "Position is contingent upon funding and final Board approval." (Page 55)

General

9. Authorization is requested to approve the second and final reading of Board Policy 5128 Academic Renewal. (Page 56)

General

10. Authorization is requested to approve the final reading of the following Board Policies: BP 6200 Budget Presentation, BP 6300 Fiscal Management and BP 6520 Security for District Property. (Page 58)

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

I. ADJOURNMENT

Dates to Remember:

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|-------------------|--|
| February 13, 2009 | HOLIDAY – <i>Lincoln's Birthday</i> |
| February 16, 2009 | HOLIDAY – <i>Washington's Birthday</i> |
| February 17, 2009 | Board of Trustees Meeting |
| March 3, 2009 | Board of Trustees Meeting |
| March 17, 2009 | Board of Trustees Meeting |
| April 7, 2009 | Board of Trustees Meeting |