

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Regular Meeting in February

DATE: Tuesday, February 17, 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 February 3, 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. Per Section 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

G. INFORMATION AND DISCUSSION

General

1. 2008 Community College Survey of Student Engagement – Lan Hao, Ph.D., Director of Institutional Research (Page)

H. ACTION ITEMS

1. Consent Items

Routine items of business placed on the consent agenda already have been carefully screened by members of the staff and reviewed in advance by Board members. Upon request of any Board member, an item on the consent agenda may be considered separately at its location on the meeting's agenda.

Business Services

- a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted. (Page 6)
- b. Authorization is requested to approve facility rentals and usage. (Page 8)
- c. Authorization is requested to approve A & B Warrants for January 2009. (Page 10)
- d. Authorization is requested to approve purchase orders for January 2009. (Page 12)
- e. Authorization is requested to approve a \$595.00 one year membership to the Learning Resource Network (LERN). (Page 17)

Personnel

- f. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 18)
- g. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 25)
- h. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 28)

H. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to approve the Quarterly Financial Status Report for the fiscal quarter ended December 31, 2008, and the forwarding of this report to the Chancellor's Office and the Office of the Los Angeles County Superintendent of Schools. (Page 35)

Instruction

3. Authorization is requested to accept the augmentation of \$99,890 for the LA/Orange County Regional Consortium. (Page 40)

Personnel

4. Authorization is requested to approve the employment of Ms. Sylvia Smythe effective July 1, 2009, as the Director of Basic Skills at a salary placement of \$116,612.00 annually, plus \$28,950.44 in health and statutory benefits. The Director of Basic Skills is a year-to-year categorically funded position through Title 5 HSI Solo Grant. (Page 41)
5. Authorization is requested to approve the employment of Mr. Ralph Meza for a temporary, year-to-year, categorically-funded non-tenure track, full-time faculty position, in the discipline of Counseling (Teacher Education) to begin on July 1, 2009, for a year-to-year categorically funded contract of 175 contract days over the twelve month period, at a salary placement of Class 1, Step 9 on the Full-Time Faculty Salary Schedule totaling \$66,529.00 annually plus \$22,940.48 in health and statutory benefits. Compensation for this position is supported by the Title 5 HSI Teacher Preparation Grant. (Page 42)
6. Authorization is requested to approve the employment of Ms. Renee Payne as a temporary, one semester, full-time, non-tenure track instructor in the Nursing Department to begin on February 17, 2009 and end on June 13, 2009 at a salary placement of Class 1, Step 4 on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling \$26,676.00 annually (pro rated) plus \$10,679.62 in health and statutory benefits. (Page 43)
7. Authorization is requested to approve the granting of tenure to the following for the 2009/2010 academic year:
 - Cynthia Cross, ESL
 - Martin Green, Music
 - Ghada (Gina) Hogan, English
 - Natalie Mendoza, Counseling
 - Scott Mondrala, Biological Sciences
 - Lucia Riderer, Mathematics
 - Sheryl Walz, Sociology

(Page 44)

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

I. ADJOURNMENT