

**CITRUS COMMUNITY COLLEGE DISTRICT**

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

**MEETING:** First Regular Meeting in March

**DATE:** Tuesday, March 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 February 17, 2009**

**(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 (CCAFF); 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**

**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 7)
- b. Authorization is requested to approve facility rentals and usage. (Page 9)

**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 11)
- d. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 16)

**Instruction**

2. Authorization is requested to approve a field trip for thirty-three (33) students from MUS 222 Women's Ensemble Summer Tour, one (1) faculty member and three (3) chaperones to travel to Palm Desert, California over a seven (7) day period. The group will depart on June 12, 2009 and return on June 18, 2009. All expenses will be covered by monies secured from fundraising activities. (Page 22)

**Personnel**

3. Authorization is requested to approve the hiring of Robert Iverson effective March 4, 2009, as the Director of Purchasing and Warehouse at a salary placement of \$98,628.00 annually, plus \$34,069.13 in health and statutory benefits. (Page 24)

**General**

4. Authorization is requested to approve the application of a one-day liquor license from the Alcoholic Beverage Control Agency for the Glendora Chamber of Commerce to serve beer and wine on campus on April 16, 2009, at the Glendora Citizen of the Year Banquet and Celebration. (Page 25)

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

**I. ADJOURNMENT**