

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in April

DATE: Tuesday, April 7, 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 March 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 Adjunct Faculty Federation, (CCAFF) Local 6352 of the American Federation of Teachers; Citrus College Faculty Association/CTA/NEA (CCFA); and, California School Employees Association (CSEA) Chapter 101; and unrepresented employee: Superintendent/President.**
2. Per Section 54954.5(e) and 54957: **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.**

G. INFORMATION AND DISCUSSION

Instruction

1. Educational Master Plan Update – Irene Malmgren Vice President of Instruction
2. Sabbatical Report, Fall 2008, Jack Wood, English Instructor – Irene Malmgren, Vice President of Instruction
3. Career/Technical Program Reviews – Irene Malmgren, Vice President of Instruction
4. Biology Program Review 2008-2009 – Irene Malmgren, Vice President of Instruction
5. Communications Program Reivew 2007-2008 – Irene Malmgren, Vice President of Instruction
6. Forestry Program Review 2008-2009 – Irene Malmgren, Vice President of Instruction
7. Motorcycle Technology Program Review 2007-2008 – Irene Malmgren, Vice President of Instruction

H. ACTION ITEMS

1. Consent Items

Business Services

- a. Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted.
- b. Authorization is requested to approve facility rentals and usage.
- c. Authorization is requested to approve a \$200.00 annual membership to the California Community College Mental Health & Wellness Association.

Personnel

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

H. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to approve the 2009-10 Budget Development Assumptions, Budget Calendar and Budget Calendar Flowchart that were approved by the Financial Resources Committee on March 17, 2009.
3. Authorization is requested to approve the attached budget revisions for funds 01.3, 33.0, 39.0, 41.0, 42.0, 51.0, 52.0, 59.0, 71.0, and 74.0 for the fiscal year 2008-2009.
4. Authorization is requested to approve a field trip/tour for approximately forty-two (42) students from *MUS 211 Citrus Singers Tour Ensemble (Pop)*, two (2) faculty members, one (1) staff member, and one (1) sound engineer to travel to Maui, Hawaii from June 5, 2009 through June 17, 2009.
5. Authorization is requested to adopt Resolution No. 2008-09-09, certifying Geraldine M. Perri, Ph.D., Superintendent/President, as the Board authorized representative of Citrus Community College District to approve a contract with the California Department of Education for the Tech Prep Regional Coordination Project – Region 7 for 2009-2010.

Personnel Recommendations

6. Authorization is requested to declare salaries for all management, classified supervisors, confidential, and other unrepresented employees indefinite for the 2009/2010 fiscal year, as a result of financial uncertainties, negotiations, legislation, and other factors.
7. Authorization is requested to approve the tentative agreement between the Citrus Community College District and the California School Employees Association and its Citrus College Chapter 101, effective January 1, 2009 through December 31, 2011, ratified by a majority affirmative vote of the unit membership.

General

8. Authorization is requested to approve the second reading of the following Board Policies: Board Policy 2015 Student Trustee, Board Policy 2315 Closed Session, Board Policy 2715 Code of Ethics Standards of Practice and Board Policy 2720 Communications Among Board Members.
9. Authorization is requested to approve Resolution #2008-09-10 to order the Biennial Governing Board Election, Tuesday, November 3, 2009.
10. Authorization is requested to accept nominations from the Board of Trustees and approve their vote for candidates for election to the California Community College Trustees Board of Directors of the Community College League of California. (Page)

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

I. BOARD OF TRUSTEES SELF EVALUATION WORK SESSION

J. ADJOURNMENT

Dates to Remember:

April 13-28, 2009 Spring Break

May 5, 2009 Board of Trustees Meeting