

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in August

DATE: Tuesday, August 18, 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
Ms. Karine Ponce, 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 Academic Affairs
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
Jack Call, Academic Senate President
Cathy Napoli, Classified Employees
Karine Ponce, Student Trustee
Members of the Board of Trustees

E. MINUTES

Approval of the Regular Meeting Minutes of July 21, 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.
2. Per Section 72122 of the Education Code and District Administrative Regulation R-5139: Consideration of Student Discipline (Suspension/Expulsion/Other Action), Student #AXXXXXX08.

G. INFORMATION AND DISCUSSION
Instruction and Student Services

1. Presentation of Continuing Education Online Registration Software - Lumens — Irene Malmgren, Vice President of Academic Affairs
2. Introduction of ASCC Executive Board Fall 2009 — Jeanne Hamilton, Ph.D., Vice President of Student Services

General

3. Technology Master Plan Update — Linda Welz, Chief Information Services Officer

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 & B Warrants for July 2009.
- d. Authorization is requested to approve purchase orders for July 2009.

Personnel

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

Instruction and Student Services

2. Authorization is requested to approve participation in the 2010 Chancellor's Office Tax Offset Program.
3. Authorization is requested to approve the award of bid #01-0607, Campus Security Building to Inland Empire Builders of Rancho Cucamonga, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. The bid price of

\$1,021,452.00 is within budget and will be funded from Measure G Bond Funds and State Bond Funds.

4. Authorization is requested to declare as surplus and to dispose of the enclosed list of surplus personal property as is permitted by Education Code Section 81450-81455 by exchange for value, private sale, donation to another public entity or by sale at public auction by The Liquidation Company.

General

5. Authorization is requested to appoint the following individuals to the Measure G Oversight Committee for a two year term (until September 2011):
 1. Mark Ferrari – Foundation (Chairperson)
 2. Patricia Myers – Member at Large
6. Authorization is requested to appoint Karlyn Bradley, as the student representative, to the Measure G Oversight Committee for a one year term.
7. Authorization is requested to approve the application of a one-day liquor license from the Alcoholic Beverage Control Agency for the Citrus College Foundation to serve beer and wine at the Foundation's "A Taste of Autumn" event to be held on campus on October 4, 2009.

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

I. ADJOURNMENT

Supplemental documents available at:
<http://www.citruscollege.edu/admin/bot/Pages/AgendaSupplement.aspx>

Dates to Remember:

August 28, 2009	Convocation
September 7, 2009	HOLIDAY – Labor Day
September 15, 2009	Board of Trustees Meeting & Accreditation Work Session
October 4, 2009	<i>A Taste of Autumn</i>
October 6, 2009	Board of Trustees Meeting
October 12-15, 2009	Accreditation Site Visit