

**CITRUS COMMUNITY COLLEGE DISTRICT**

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

**MEETING:** Second Regular Meeting in February

**DATE:** Tuesday, February 16, 2010

**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**

Gary L. Woods, President  
Patricia Rasmussen, Vice President  
Joanne Montgomery, Clerk/Secretary  
Edward C. Ortell, Member  
Susan M. Keith, Member  
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 do not address an agenda item.

**D. REPORTS**

**Geraldine M. Perri, Superintendent/President**

**Irene Malmgren, Vice President of Academic Affairs**

**Jeanne Hamilton, Vice President of Student Services**

**Robert Sammis, Director of Human Resources**

**Carol Horton, Vice President of Finance and Administrative Services**

**Jack Call, Academic Senate President**

**Steve Siegel, Classified Employees**

**Karine Ponce, Student Trustee**

**Members of the Board of Trustees**

**E. MINUTES**

1. **Approval of the Regular Meeting Minutes of February 2, 2010**

**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).**
2. **Per Section 54954.5(e) and 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
3. **Per Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION AND CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

## **G. INFORMATION AND DISCUSSION**

1. Reaffirmation of Accreditation – Jeanne Hamilton and Robert Eisel, Self Study Co-Chairs (Page 4)

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	_____
DATE	February 16, 2010	Resolution	_____
SUBJECT:	Reaffirmation of Accreditation	Information	X _____
		Enclosure(s)	_____

BACKGROUND

The college has received notice of the action taken by the Accrediting Commission for Community and Junior Colleges at their meeting in January. The commission took action to reaffirm accreditation, with a requirement for a follow up report in October, 2011.

Jeanne Hamilton and Roberta Eisel, self study co-chairs, will review the action taken by the commission and the issues to be covered in the follow up report.

This item was prepared by Pam McGuern, Administrative Assistant Student Services

RECOMMENDATION

No action necessary; information only

Jeanne Hamilton  
Recommended by

\_\_\_\_\_  
/\_\_\_\_\_  
Moved      Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

\_\_\_\_\_  
Approved for Submittal

Item No.     G.1.

**I. 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.

Recommendation: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the CONSENT ITEMS as listed (with the following exceptions):

Remove from consent list: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

**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)
- c. Authorization is requested to approve A & B Warrants for January 2010. (Page 11)
- d. Authorization is requested to approve purchase orders for January 2010. (Page 13)
- e. Authorization is requested to accept Project #2009-10-02, Emergency Central Plant Boiler Replacement as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$195,255.41. (Page 18)
- f. Authorization is requested to accept Project #01-0910, Energy Service Contract for Installation of Energy Efficient Glazing in the Library Staff Lounge as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$47,500.0. (Page 19)

**(CONTINUED)**

## **I. ACTION ITEMS**

### **1. Consent Items**

#### **Academic Affairs**

- g. Authorization is requested to approve a field trip/tour for thirty-one (31) students from MUS 150 (Professional Performance Techniques) and MUS 228 (Blue Note Swing Orchestra), and six (6) staff members to perform in Hawaii on June 25, 2010, through July 18, 2010. (Page 20)

#### **Personnel Recommendations**

- h. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. (Page 23)
- i. Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. (Page 48)
- j. Authorization is requested to approve the employment of short-term, non-academic employees and substitutes. (Page 50)

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	_____
SUBJECT:	Independent Contractor/Consultant Agreements	Information	_____
		Enclosure(s)	X
			_____

**BACKGROUND**

Independent contractor/consultant agreements within budget.

This item was prepared by Judy Rojas, Administrative Assistant, Administrative Services.

**RECOMMENDATION**

Authorization is requested to approve the attached list of independent contractor/consultant agreements as submitted.

Carol R. Horton \_\_\_\_\_  
Recommended by

\_\_\_\_\_/\_\_\_\_\_  
Moved          Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

\_\_\_\_\_  
Approved for Submittal

Item No. \_\_\_\_\_ H.1.a. \_\_\_\_\_

**INDEPENDENT CONTRACTOR AGREEMENT**  
**Board of Trustees Meeting – February 16, 2010**

<u>CONTRACTOR CONSULTANT/ DEPARTMENT</u>	<u>RATE</u>	<u>FUNDING SOURCE</u>	<u>PERIOD</u>	<u>SERVICE</u>
<u>ADMINISTRATIVE SERVICES</u>				
Bettes, Harold	\$2,500.00max	Bond	2/17/10-12/30/10	Dynomometer Design for Voc Tech Building
Construction Testing & Engineering, Inc.	\$140,000.00max	Bond	12/1/07-12/30/10 <i>Revision</i>	Testing & Special Inspection Vocational Technology Bldg.
<u>CENTER FOR TEACHER EXCELLENCE</u>				
Topete, Maribel	\$1,000.00max	Grant	4/1/10-6/30/10	Conduct Workshops and Orientations
<u>CHILD DEVELOPMENT CENTER</u>				
Castillo, Julissa	\$5,550.00max	Grant	2/17/10-6/30/10	Foster Care Ed
Christensen, Sandra	\$1,110.00max	Grant	2/17/10-6/30/10	Foster Care Ed
Paddock, LeeAnn	\$17,888.00max	Grant	7/1/09-6/30/10	Facilitator & Trainer for Foster Parents
Razo, Jorge	\$7,500.00max	Grant	7/1/09-6/30/10	Facilitator for Foster Parents
<u>FINE AND PERFORMING ARTS</u>				
Brunelle, David	\$1,800.00max	District	2/17/10-6/30/10	Musician Services
<u>HEALTH SCIENCES</u>				
De Lermo, Norma	\$22,000.00max	Grant	2/17/10-6/30/10	Tracking/Case Mgmt/ Clerical Support for Allied Health Grant
De Lermo, Norma	\$22,000.00max	Grant	7/1/10-12/31/10	Tracking/Case Mgmt/ Clerical Support for Allied Health Grant

**Note: A standard District agreement for Independent Contractor/Consultant will be completed for each consultant**



# CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE	February 16, 2010	Resolution	<u>                    </u>
SUBJECT:	Facility Usage/Rentals	Information	<u>                    </u>
		Enclosure(s)	<u>X</u>

BACKGROUND

Facility usage agreements that have been prepared and are being submitted to the Board for their approval for the rental and/or use of various campus facilities.

This item was prepared by Judy Rojas, Administrative Assistant, Administrative Services.

RECOMMENDATION

Authorization is requested to approve facility rentals and usage.

Carol R. Horton  
Recommended by

                                 /                                   
Moved          Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

    
Approved for Submittal

Item No.          H.1.b.

**Use of Facilities  
February 16, 2010**

<b>ORGANIZATION</b>	<b>FACILITY</b>	<b>ACTIVITY</b>	<b>DATE(S)</b>	<b>CHARGE</b>
FLS International	Campus Center East Wing	Cultural Performance	1/27/2010	\$187.50 plus additional labor if required
FLS International	Campus Center East Wing	Orientation and Testing	1/29/2010	\$225.00 plus additional labor if required
FLS International	LH102	Orientation and Testing	2/1/2010	\$50.00 plus additional labor if required
Caitlin and Randall Lopez	Recording Arts Studio	Vocal Piano Demo	2/1/2010	\$300.00
FLS International	Campus Center East Wing	Cultural Performance	2/3/2010	\$450.00 plus additional labor if required
FLS International	LH102	Movie Viewing	2/4/2010	\$50.00 plus additional labor if required
Hart High School	PA193	Rehearsal and Dressing Room Space for Show Choir Competition	2/5/2010	\$50.00 plus additional labor if required
Azusa Pacific University - ROTC	Pool	Army Swim Test	2/8/2010	\$55.00 plus additional labor if required
BL4 Productions	Pool	TV Show Filming	2/15 & 2/16/10	\$9,900.00 plus additional labor if required
West Covina Symphony Orchestra	Performing Arts Center	Concert	4/25/2010	\$2,100.00 plus additional labor if required

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	
SUBJECT:	A & B Warrants	Information	
		Enclosure(s)	X

**BACKGROUND**

A & B Warrants for January 2010. "A" warrants provide payment for employees. "B" warrants provide payments to vendors.

This item was prepared by Lucia Blades, Accounting Supervisor.

**RECOMMENDATION**

Authorization is requested to approve A & B Warrants for January 2010.

Carol R. Horton \_\_\_\_\_  
Recommended by

\_\_\_\_\_/\_\_\_\_\_  
Moved          Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

\_\_\_\_\_  
Approved for Submittal

Item No. \_\_\_\_\_ H.1.c. \_\_\_\_\_

<b>CITRUS COMMUNITY COLLEGE DISTRICT</b>		
<b>APPROVAL OF A &amp; B WARRANTS</b>		
<b>January, 2010</b>		
<b>B WARRANT AMOUNT PAID TO VENDORS</b>		\$4,001,928.77
<b>GRANT AMOUNT PAID TO STUDENTS</b>		\$9,391.50
<b>NUMBER OF A WARRANTS ISSUED TO EMPLOYEES</b>	<b>REGISTER NUMBER</b>	<b>AMOUNT</b>
196	C1F-C	\$1,661,577.19
1	004-N	\$4,194.68
400	C3F-C	\$604,758.94
462	C3F-N	\$239,899.86
349	C2G-N	\$1,496,229.14
5	013-C	\$5,158.70
1,413		\$4,011,818.51
ske		
2/11/2010		

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	<u>        </u> X <u>        </u>
DATE	February 16, 2010	Resolution	<u>        </u>
SUBJECT:	Purchase Orders	Information	<u>        </u>
		Enclosure(s)	<u>        </u> X <u>        </u>

BACKGROUND

Purchase orders January 2010.

This item was prepared by Robert Iverson, Director of Purchasing and Warehouse.

RECOMMENDATION

Authorization is requested to approve purchase orders for January 2010.

Carol R. Horton  
Recommended by

         /           
Moved      Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

    
Approved for Submittal

Item No.          H.1.d.

**Includes 01/01/2010 - 01/31/2010**

<b>PO#</b>	<b>Vendor Name</b>	<b>Site</b>	<b>Description</b>	<b>Fund/ Object</b>	<b>Amount</b>
10-13962	TRI-BEST VISUAL DISPLAY	9672	Markerboards	01-5800	250.00
				01-6400	445.10
10-14358	WASC	9300	Registration	01-5200	485.00
10-14418	HYBRID CASES	0010	Drawer Cases	01-4300	836.31
10-14422	Dell Computer Corp	9100	Wireless Equipment	41-6400	2,665.48
10-14423	Dell Computer Corp	9100	Equipment	41-6400	63,341.06
10-14424	Dell Computer Corp	9100	Maintenance	01-5810	15,606.72
10-14435	ACCO ENGINEERED SYSTEMS	9040	Repair Control Valve At VT	01-5630	416.99
10-14436	BRIAN WOOD AUTOMOTIVE	9240	Repairs	01-5630	2,698.07
10-14437	HAWK SIGNS & ENGRAVING	9375	Sign	42-4300	41.16
10-14438	CDW-G	0309	Software	01-4300	758.00
10-14439	Amazon.com Corporate Credit	3200	Keyboard	01-6400	27.80
10-14440	Dell Computer Corp	9672	Computer	01-6400	1,216.60
10-14441	CH20 INCORPORATED	9375	Central Plant - Boilers	42-5800	1,477.32
10-14442	RIDELINKS, INC.	9430	AQMD Survey & Conformance	01-5880	19,470.00
10-14443	GLOBAL ELECTIC MOTORCARS	9240	Repairs	01-5630	170.00
10-14444	SoundTree	0010	Keyboard	01-6410	2,112.08
10-14445	HILLYARD INC	9270	Supplies	01-4300	343.92
10-14446	CLEAN SWEEP SUPPLY CO INC	9270	Supplies	01-4300	864.92
10-14447	Dell Computer Corp	9672	Computers	01-6400	9,102.89
10-14448	Dell Computer Corp	9672	Computers	01-6400	28,084.16
10-14449	John Heneise	3200	Programming	01-5800	7,450.00
10-14450	John Heneise	3200	Program Maintenance	01-5800	5,000.00
10-14451	CDW-G	9170	Monitor	01-6400	256.26
10-14452	RANGE AT CITRUS	0060	Men's Golf Supplies	01-4300	2,008.86
10-14453	TAMIS SYSTEMS, INC.	9190	Software Maintenance	01-5800	2,340.00
10-14454	HARBOR FREIGHT	0310	Stockroom Supplies	01-4300	503.98
10-14455	RANGE AT CITRUS	0060	Women's Golf Supplies	01-4300	1,279.69
10-14456	CH20 INCORPORATED	9040	Water Treatment Supplies	01-4300	5,321.94
10-14457	ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES	9300	Registration	01-4300	.00
				01-5200	20.00
10-14458	GETINGE/CASTLE INC	0030	Supplies	01-4300	2,897.90
10-14459	UNIVERSITY OF LA VERNE BOOKSTORE	9660	Books	01-4300	1,035.11
10-14460	CAROLINA BIOLOGICAL SUPPLY	0030	Supplies	01-4300	1,438.01
10-14461	R & D BUSINESS INT. 000446	9375	Main Gym - Move	42-5800	390.00
10-14462	ON TRACK	0060	Track And Field Equipment	01-4300	5,626.71
10-14463	PEARSON ASSESSMENT CUSTOMER SERVICE	3370	Supplies - Testing Center	01-4300	493.88
10-14464	DAIGGER	0030	Supplies	01-4300	622.66
10-14465	QUIET CANNON MONTEBELLO	3372	Workshop	01-5800	14,061.75
10-14466	FRASCA PLUMBING CO	9430	Backflow Device Service	01-5800	450.00
10-14467	J H MITCHELL	9190	Diesel Fuel	01-4360	380.28
10-14468	OCC-CAFETERIA	3371	Catering	01-5800	1,222.81
10-14469	EDUCATION TO GO	9330	Enrollment Fees	39-5800	55.00
10-14470	RATIONAL ACOUSTICS. LLC	3370	Registration Fee	01-5220	900.00
10-14471	DEPARTMENT OF MOTOR VEHICLE MAIL SUPPORT SERVICES, MS A194	9330	Vehicle Code Book	39-4300	14.76
10-14472	SIMPLEX GRINNELL	3040	Service Agreement	01-5810	250.00

**Includes 01/01/2010 - 01/31/2010**

<b>PO#</b>	<b>Vendor Name</b>	<b>Site</b>	<b>Description</b>	<b>Fund/ Object</b>	<b>Amount</b>
10-14473	ASSOCIATION FOR INSTITUTIONAL RESEARCH	9300	Publications	01-4300	60.00
10-14474	IMPACT SPECIALTIES INC.	9070	Citation Printing	01-4300	2,642.50
10-14475	HARDY DIAGNOSTICS	0030	Supplies	01-4300	2,544.63
10-14476	LEARNING RESOURCES NETWORK	9330	Kids College Registration Fee	39-5220	45.00
10-14477	SESAC	9030	Music License Fee	01-5880	1,057.90
10-14478	RSPE AUDIO SOLUTIONS	9030	Software Upgrade	01-4300	148.16
10-14479	WESTERN GRAPHICS PLUS	3371	LAOCRC Pens	01-4300	1,209.19
10-14480	LAGUNA CLAY	0010	Supplies	01-4300	1,069.37
10-14481	Hex-Rays SA	9100	Software Support	01-5840	698.00
10-14483	Spicers Paper Inc	WA	Paper - Warehouse Stock	01-4300	2,658.26
10-14484	Dell Computer Corp	3180	Supplies	01-4300	669.66
10-14485	SARGENT-WELCH SCIENTIFIC DIVISION OF VWR CORP	0030	Supplies	01-4300	234.34
10-14486	WARDS NATURAL SCIENCE	0030	Supplies	01-4300	196.35
10-14487	OWL BOOKSHOP	3120	Blanket PO	33-4300	500.00
10-14488	OFFICE DEPOT BSD ED DIV	3120	Blanket PO	33-4300	600.00
10-14489	UC FACTORS	9370	Refinish Floor At Gym	41-5600	5,600.00
10-14490	HOME DEPOT	9375	Shelving	41-4300	36.32
10-14491	VeriSign Inc	9100	Domain Renewal	01-5840	995.00
10-14492	OWL CAFE	9672	Food	01-4300	124.73
10-14493	SC FUELS	9190	Gasoline	01-4360	8,785.60
10-14494	ECOSMART PRODUCTS	0260	Supplies	01-4300	90.77
10-14495	LABMART	0030	Supplies	01-4300	739.68
10-14496	CAEYC	3120	Registration Fees	33-5220	1,365.00
10-14497	UNIVERSITY OF LAVERNE	9660	ULV Title V November Reimbursement	01-5800	13,082.94
10-14498	CITY OF AZUSA - LIGHT & WATER DEPT	9375	Admin Remodel - Fire Hydrant Flow Test	42-5800	366.00
10-14499	BIO RAD LABORATORIES SADTLER DIVISION	9672	Lab Experiments	01-4300	318.03
10-14500	COLLEGENET.COM	9100	Service Fees - Banner	01-5840	2,969.15
10-14501	IPSWITCH, INC	9100	Software Support Renewal	01-5840	1,295.00
10-14502	HILLYARD INC	9270	Supplies	01-4300	5,659.14
10-14503	Delphin Computer Supply	9672	Supplies	01-4300	953.45
10-14504	JK SPECIALTY PRINTING	3200	Supplies	01-4300	156.94
10-14505	JK SPECIALTY PRINTING	3200	Supplies	01-4300	52.68
10-14506	LAMP CRAFT	0010	Music Lights For Big band Musicians	01-4300	774.56
10-14507	CORPORATE SPACES, INC.	3120	Furniture	33-6400	7,699.91
10-14509	SANTA FE SPRINGS CHAMBER OF	9451	Conference Registration	01-5220	40.00
10-14510	SURVEYGIZMO	9451	Professional Surveys	01-5840	245.00
10-14511	APPELBAUM TRAINING INSTITUTE REGISTRATION DEPARTMENT	3120	Seminar Registration for CDC Staff	33-5220	308.00
10-14512	APPELBAUM TRAINING INSTITUTE REGISTRATION DEPARTMENT	3120	Seminar Registration for CDCP Students	33-5220	420.00
10-14513	Pocket Nurse	3200	Supplies	01-4300	592.89
10-14514	GRANT DEVELOPMENT SOLUTIONS	9660	Registration	01-5220	395.00

**Includes 01/01/2010 - 01/31/2010**

<b>PO#</b>	<b>Vendor Name</b>	<b>Site</b>	<b>Description</b>	<b>Fund/ Object</b>	<b>Amount</b>
10-14515	GRANT DEVELOPMENT SOLUTIONS	9660	Registration	01-5220	395.00
10-14516	BRODART, INC.	9320	Supplies	01-6300	77.60
10-14517	SCRIP-SAFE INTERNATIONAL	9010	Diploma Signature	01-4300	65.00
10-14518	Solid State Logic, Inc.	3370	Software Update Rec. Arts	01-4300	2,020.63
10-14519	OCEANSIDE PHOTO & TELESCOPE	0310	Instructional Supplies	01-4300	246.94
10-14520	COMPETITIVE AQUATIC SUPPLY	0060	Swimming Supplies	01-6400	411.56
10-14521	COMPETITIVE AQUATIC SUPPLY	0060	Swimming Supplies	01-4300	301.81
10-14522	S & R SPORTS	0060	Swimming Supplies	01-4300	2,491.23
10-14523	XPEDX	9250	Copier Paper - Warehouse Stock	01-4300	22,724.84
10-14524	HOME DEPOT	0310	Supplies	01-4300	214.44
10-14525	GETINGE/CASTLE INC	0030	Service Contract	01-5810	1,500.00
10-14526	HOME DEPOT	0310	Supplies	01-4300	153.63
10-14527	Fair-Play	0060	Wireless Control Console	01-6400	1,637.72
10-14528	ROCKWEST TECHNOLOGY GROUP	9012	Equipment	01-6400	719.00
10-14529	Dell Computer Corp	0311	Monitors	01-4300	451.68
10-14530	GNA-Brook Fire Protection	9375	Admin Bldg - Hydrant Flow Test	42-5800	195.00
10-14531	STATE WATER RESOURCES CONTROL BOARD	9375	Student Svcs - Renewal Water Resource Fee	42-5800	375.00
10-14532	OWL CAFE	9170	Catering	01-4300	135.43
10-14533	JEFF'S SPORTING GOODS	0060	Baseball Supplies	01-4300	320.20
10-14534	MC MASTER-CARR	9220	Cabinet	01-6400	355.85
10-14537	IDAHO INSTRUMENTS ATTN: NEILS HASLAM	9220	Automotive Supplies	01-4300	355.23
10-14538	Walmart	9020	Equipment	01-6400	153.61
<b>Total</b>				<b>106</b>	<b><u>307,133.73</u></b>

**Fund Summary**

<b>Fund</b>	<b>Description</b>	<b>PO Count</b>	<b>Amount</b>
01	General Fund	87	221,638.72
33	Child Development Fund	6	10,892.91
39	Community Education	3	114.76
41	Capital Outlay Projects Fun	4	71,642.86
42	Revenue Bond Construction F	6	2,844.48
<b>Total</b>		<b>106</b>	<b><u>307,133.73</u></b>



**PO Changes**

	<b>New PO Amount</b>	<b>Fund/ Object</b>	<b>Description</b>	<b>Change Amount</b>
10-13479	1,750.00	01-5880	General Fund/Other Charges/Fees	1,750.00
10-13486	15,000.00	01-5890	General Fund/Other Services	15,000.00
10-14061	42,417.71	01-6400	General Fund/Equipment-Capitalized	.00
10-14220	1,356.90	01-4300	General Fund/Materials and Supplies	1,356.90
10-14220	1,356.90	01-5630	General Fund/Repairs	750.00-
			<b>Total PO 10-14220</b>	<b>606.90</b>
10-14259	12,530.00	41-5600	Capital Outlay Projects Fun/Rentals, Leases and	1,280.00
10-14296	3,472.94	41-5800	Capital Outlay Projects Fun/Oth Contracted	790.65
			<b>Total PO Changes</b>	<b>19,427.55</b>

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE	February 16, 2010	Resolution	_____
SUBJECT:	Notice of Completion, Project #2009-10-02, Emergency Central Plant Boiler Replacement	Information	_____
		Enclosure(s)	_____

**BACKGROUND**

At its meeting of November 17, 2009, the Board of Trustees approved emergency resolution 2009-10-02 for Central Plant Boiler Replacement. Quotes were solicited and a contract was awarded to R.F. MacDonald Company of Santa Fe Springs, California in the amount of \$195,255.41. The project has now been completed with no change orders. The final contract amount is \$195,255.41.

California Civil Code Section 3117 requires the owner of a construction project to file a Notice of Completion in the county in which the project is located within ten days of the acceptance of the project.

This item was prepared by Robert Iverson, Director of Purchasing and Warehouse.

**RECOMMENDATION**

Authorization is requested to accept Project #2009-10-02, Emergency Central Plant Boiler Replacement as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$195,255.41.

Carol R. Horton  
Recommended by

\_\_\_\_\_/\_\_\_\_\_  
Moved      Seconded

\_\_\_\_\_  
Approved for Submittal

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

Item No. \_\_\_\_\_ H.1.e. \_\_\_\_\_

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	_____
SUBJECT:	Notice of Completion, Project #01-0910, Energy Service Contract for Installation of Energy Efficient Glazing in the Library Staff Lounge	Information	_____
		Enclosure(s)	_____

**BACKGROUND**

At its meeting of October 6, 2009, the Board of Trustees approved award of contract for Project #01-0910, Energy Service Contract for Installation of Energy Efficient Glazing in the Library Staff Lounge. Quotes were solicited and a contract was awarded to Liberty Glass & Metal Company of Upland, California in the amount of \$47,500.00. The project has now been completed with no change orders. The final contract amount is \$47,500.00.

California Civil Code Section 3117 requires the owner of a construction project to file a Notice of Completion in the county in which the project is located within ten days of the acceptance of the project.

This item was prepared by Robert Iverson, Director of Purchasing and Warehouse.

**RECOMMENDATION**

Authorization is requested to accept Project #01-0910, Energy Service Contract for Installation of Energy Efficient Glazing in the Library Staff Lounge as complete and authorize staff to file the required Notice of Completion with the County of Los Angeles. The final contract amount is \$47,500.0.

Carol R. Horton  
Recommended by

\_\_\_\_\_  
Moved      /      Seconded

\_\_\_\_\_  
Approved for Submittal

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

Item No. \_\_\_\_\_ H.1.f. \_\_\_\_\_

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	
SUBJECT:	Instrumental Music Field Trip/Tour June 25, 2010, through July 18, 2010	Information	
		Enclosure(s)	X

**BACKGROUND**

This year the instrumental music program will again be touring Hawaii from June 25 – July 18, 2010. While in Hawaii, the Blue Note Swing Orchestra MUS 228 will again be performing at the Marriott Wailea and Hyatt Regency Maui. Students perform 6-8 hours each day at various venues throughout the hotel. These travel opportunities give our students the opportunity to experience the reality of a touring musician's life.

The tour is funded by four (4) separate sources:

- 1) Performance fees generated from various ensembles during the year,
- 2) ticket sales from instrumental music performances at the Haugh Performing Arts Center
- 3) donations, and
- 4) the annual Kenshu program developed and implemented by faculty/staff and students.

Family and chaperones will pay for their own expenses separately from tour accounts.

This item was prepared by Robert Slack, Dean of Fine and Performing Arts, and Autumn Leal, Secretary for Fine and Performing Arts.

**RECOMMENDATION**

Authorization is requested to approve a field trip/tour for thirty-one (31) students from MUS 150 (Professional Performance Techniques) and MUS 228 (Blue Note Swing Orchestra), and six (6) staff members to perform in Hawaii on June 25, 2010, through July 18, 2010.

Irene Malmgren  
Recommended by

\_\_\_\_\_  
Moved      /      Seconded

\_\_\_\_\_  
Approved for Submittal

Aye\_\_Nay\_\_Abstained\_\_

Item No. \_\_\_\_\_ H.1.g. \_\_\_\_\_

## Estimated Budget Instrumental Music 2010 Hawaii Tour

### Hawaii: June 25 – July 18

#### Airline Tickets for students/staff

*United Airlines – Depart: 25June Return: 18July*  
(31 students and 6 staff at \$800 each) \$29,600

Travel Agency Ticketing and Handling fees \$2,100

Per diem (\$20 x 24 days x 31 people) \$14,880

*\*Per diem checks in the amount of \$480 will be issued to each student* **\$46,580**

#### Publicity/Promotion

Sampler CD and Royalties \$5,800

Per Diem for Promotion of Performance \$3,100

(31 students x \$20/day x 5 days)

Music Arrangements \$4,000

**\$12,900**

#### Additional Duties

Richard Carey \$200

Josh Ferrer \$200

Julius Lopez \$200

Ewen Williams \$200

**\$800**

#### Additional Expenses:

Estimated tips \$650

Ground transportation \$2,500

Band excursions/credit card expenses \$4,800

Car rental \$1,500

Graduation Dinner \$800

Gifts for Hosts \$500

Band Picnic \$600

Travelers Checks - for emergencies & cash transactions \$5,000

*\*Documentation will be provided upon return* **\$16,350**

**GRAND TOTAL: \$76,630**

## 2010 Hawaii Tour Participants

### Student

1. Anthony Bonner
2. Ryan Campbell
3. Richard Carey
4. John Carrera
5. Jordan Carrillo
6. David Damiani
7. Diego De La Rosa
8. Josh Ferrer
9. Jamil Green
10. Rashad Green
11. Maharasih Hanza
12. Daniel Lape
13. Julius Lopez
14. Adrienne McBride
15. Ron McCloud
16. Mathew McGraw
17. Fernando Quintana
18. Steven Ramirez
19. Marco Sanchez
20. Harumi Sato
21. Brandan Shaw
22. Ryan Skiles
23. Tameka Thompson
24. Francine Tuller
25. Sarah Turner
26. Chien-Yang Wang
27. Doug Williams
28. Ewen Williams
29. Jacob Williams
30. Derrick Wong
31. Griffin Wright

### Staff

1. Robert Slack
2. Alan Waddington
3. Gino Munoz
4. Mike LeBrun
5. Randy Polk
6. Ebuit Cervantes - sound

### Chaperones

1. Patricia and Dale Rasmussen
2. Joanne Slack
3. Samuel and Angie Lee
4. Matt and Jackie Rubin
5. Geraldine M. Perri

### Family Members

1. Thomas Slack
2. Patrick Slack

**CITRUS COMMUNITY COLLEGE DISTRICT**

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	
SUBJECT:	Academic Employees	Information	
		Enclosure(s)	X

BACKGROUND

Enclosed are personnel actions with regard to the employment, change of status, and/or separation of academic employees approved by the Director responsible for the supervision of the specific area.

This item was prepared by Linda Hughes, Human Resources Technician II.

RECOMMENDATION

Authorization is requested to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees.

Robert Sammis  
Recommended by

/  
Moved      Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

\_\_\_\_\_  
Approved for Submittal

Item No.         H.1.h.



**ACADEMIC EMPLOYEES FOR REHIRE  
February 16, 2010 BOARD MEETING**

Approve entering into a second (one-year) contract for the academic year 2010-2011 for the following academic employees:

Allahbachayo, Salima – Nursing  
Eckhard, Christopher – Automotive

Approve entering into a third (two-year) contract for the academic years 2010-2011 and 2011-2012 for the following academic employees:

Gutierrez, Jesus – Mathematics  
Styles, Christine – Economics  
Yee, Stephanie – Counseling/Career



**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Allgaier, Jennifer	Instructor	Choreography Spring Dance Concert	Stipend	Dance	02/17/10	02/26/10	\$650.00	tl.
Anderson, Brian	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Anderson, Brian	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Bakhit, Kathy	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Birmingham, Thomas	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Boyden, Pixie	Instructor		Hourly as needed	Information Technology	02/17/10	06/30/10	\$44.90	hr.
Boyden, Pixie	Instructor	VTEA Information Technology Project	Hourly as needed	Workforce Development	02/17/10	05/31/10	\$44.90	hr.
Burns, Linda	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Casey, David	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Casey, David	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Castillo, Claudia	Counselor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$2,000.00	tl.
Chong, Charles	Instructor		Hourly as needed	Information Technology	02/17/10	06/30/10	\$44.90	hr.
Chong, Charles	Instructor	VTEA Information Technology Project	Hourly as needed	Workforce Development	02/17/10	05/31/10	\$44.90	hr.
Chun, Mina	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Chun, Mina	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$44.90	hr.
Clark, Jeremy	Instructor	VTEA Student Generated Content Project	Hourly as needed	Workforce Development	02/17/10	05/31/10	\$50.72	hr.
Cummins, Shuling	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Curran, Keith	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Curran, Keith	Instructor	Develop My Citrus Story	Stipend	STEM Grant	02/17/10	06/12/10	\$5,000.00	tl.
Dau, Carsten	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Dau, Carsten	Instructor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Dingwall, Stephanie	Instructor	Conducting Chemistry 103 workshops	Stipend	STEM Grant	02/17/10	06/12/10	\$500.00	tl.
Dougall, Natalie	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Eiland, Thomas	Instructor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Eisel, Roberta	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Everest, Robert	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Everest, Robert	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Fallat, Paul	Instructor	Curriculum development	Hourly as needed	Workforce Development	02/17/10	06/30/10	\$44.90	hr.
Golden, Kristin	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Gong, Cathy	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Gonzalez, Rudy	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Gonzalez, Rudy	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Grannis Gabriela	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Gunderson, Mark	Instructor	BSI Learning Community Team	Stipend	BSI Grant	02/17/10	06/11/10	\$1,500.00	tl.
Gunderson, Mark	Instructor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Gutierrez Jesus	Instructor	STEM Math SI Faculty Lead	Stipend	STEM Grant	02/17/10	06/12/10	\$2,500.00	tl.
Gutierrez, Jesus	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Gutierrez, Jesus	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Hartman, Steve	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Hester, Dana	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Hester, Dana	Instructor	STEM Science Faculty Lead	Stipend	STEM Grant	02/17/10	06/12/10	\$8,000.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Hogan, Gina	Instructor	Lead "Writing Across the Curriculum	Stipend	Title V HSI II Bridges to Success Grant	02/17/10	06/11/10	\$4,000.00	hr.
Jonas, Vida	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Kang, Eun	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Kary, David	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Kelly, Donna	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Kim, Edward	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Kim, Edward	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$44.90	hr.
Leach, Larry	Instructor	UMOJA Learning Community Team	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Lei, Li	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Leung, Sing	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Lipp, Greg	Instructor		Hourly as needed	Automotive	02/17/10	06/30/10	\$44.90	hr.
Longyear, Alicia	Counselor	STEM Learning Community Teams	Stipend	STEM Grant	02/17/10	06/11/10	\$1,000.00	tl.
Lopez, Emma	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Lopez, Emma	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$44.90	hr.
Low, Joyce	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Loya, Henry	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Luke, Craig	Instructor	VTEA Automotive Project	Hourly as needed	Workforce Development	02/17/10	05/31/10	\$44.90	hr.
Martinez, Suzanne	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Martinez, Suzanne	Instructor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
McBurney, Robin	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
McBurney, Robin	Counselor	STEM Learning Community Teams	Stipend	STEM Grant	02/17/10	06/11/10	\$1,000.00	tl.
Mead, Rachel	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Medrano, Esmeralda	Instructor	STEM Math Faculty Lead	Stipend	ULV STEM Grant	02/17/10	06/12/10	\$8,000.00	tl.
Medrano, Esmeralda	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Medrano, Esmeralda	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Mondrala, Scott	Instructor	Conducting labs for Glendora High School Outreach	Hourly as needed	STEM Grant	03/06/10	03/13/10	\$50.72	hr.
Morrison, Joanne	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Myers, Kim	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Naiyer, Zakaria	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Nalbandyan, Zorayr	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Nelson, Lori	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Ng, Sun	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Ng, Sun	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$44.90	hr.
Nguyen, Cynthia	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Nguyen, Tracy	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Nguyenhuu, Rick	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Nguyenhuu, Rick	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Odegaard, Eric	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Odrich, Steve	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.



**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Odrich, Steve	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Orso, Robert	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$100.00	tl.
Paek, Heddy	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Parry, Erica	Instructor		Hourly as needed	Dental	02/17/10	06/30/10	\$44.90	hr.
Perry, Carolyn	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Plug, Michelle	Counselor	During unassigned time	Hourly as needed	Career/Transfer Center	02/17/10	06/30/10	\$50.72	hr.
Polk, Randall	Instructor		Hourly as needed	Music	02/17/10	06/30/10	\$44.90	hr.
Ramos, Christopher	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Reagan, Di	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Resto-Ometeotl, Luivette	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Riderer, Lucia	Instructor	STEM Calculus Lead	Stipend	STEM Grant	02/17/10	06/12/10	\$6,000.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Riderer, Lucia	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Riderer, Lucia	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Rivadenebra, Justina	Counselor	During unassigned time	Hourly as needed	Career/Transfer Center	02/17/10	06/30/10	\$50.72	hr.
Rose, James	Counselor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Rose, James	Counselor	UMOJA Learning Community Team	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Rowley, Dianne	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Rudd, Rebecca	Instructor	BSI Learning Community Team	Stipend	BSI Grant	02/17/10	06/11/10	\$1,500.00	tl.
Rudd, Rebecca	Instructor	Lead "Writing Across the Curriculum	Stipend	Title V HSI II Bridges to Success Grant	02/17/10	06/11/10	\$4,000.00	hr.
Scott, Chris	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Seccombe, June	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Serrao, Elizabeth	Instructor	College Success workshop training	Stipend	BSI Grant	02/16/10	02/16/10	\$200.00	tl.
Swan, Alfie	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Swan, Alfie	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Swatzel, James	Instructor	STEM Learning Community Teams	Stipend	STEM Grant	02/17/10	06/11/10	\$1,500.00	tl.
Swatzel, James	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Swatzel, James	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Tippins, Ralph	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Tippins, Ralph	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Toda, James	Instructor	Curriculum development	Hourly as needed	Workforce Development	02/17/10	06/30/10	\$44.90	hr.
Trad, Mohamad	Instructor	STEM Learning Community Teams	Stipend	STEM Grant	02/17/10	06/11/10	\$1,000.00	tl.
Trad, Mohamad	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Trad, Mohamad	Instructor	Algebra and Calculus Workshops	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Tucker, Gail	Instructor	Assistant Vocational Nursing Director - additional hours - prior BOT approval 12/1/09	Hourly as needed	Health Occupations	02/17/10	06/30/10	\$50.72	hr.
Tussy, Alan	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.
Vaughan, John	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Villa, Elizabeth	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Villa, Elizabeth	Counselor	HSI Bridges to Success Learning Community Teams	Stipend	HSI II Bridges to Success Grant	02/17/10	06/11/10	\$1,000.00	tl.
Villeneuve, Anna	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Walz, Sheryl	Instructor	Administer FLEX Day Workshops	Stipend	HSI II Bridges to Success Grant	02/16/10	02/16/10	\$200.00	tl.
Weaver, Pablo	Instructor		Hourly as needed	Biology	02/17/10	06/30/10	\$44.90	hr.
White, Shelia	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.

**ACADEMIC EMPLOYEES  
EXTRA DUTY, HOURLY, STIPEND ASSIGNMENTS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>STATUS</b>	<b>ASSIGNMENT</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RATE</b>	
Yee, Stephanie	Counselor	During unassigned time	Hourly as needed	Career/Transfer Center	02/17/10	06/30/10	\$50.72	hr.
Zhuang, Ying	Instructor	Math Clinic	Hourly as needed	STEM Grant	02/17/10	06/11/10	\$50.72	hr.

**ACADEMIC EMPLOYEES  
 SPRING 2010 ADJUNCT  
 FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Adawiya, Issa	Public Works	Lecture	1-6	\$1,119	\$63.93
Allgaier, Jennifer	Dance	Lecture	4-6	\$1,281	\$73.17
Anderson, Eric	PE	Lecture	1-5	\$1,072	\$61.30
Au, Susanna	Drafting	Lecture	2-6	\$1,174	\$67.06
Baldrige, Robert	Health Occupations	Lecture	1-5	\$1,072	\$61.30
Barrera, Joseph	Recording Arts	Lecture	1-6	\$1,119	\$63.93
Battle, Anne	Photography	Lecture	4-6	\$1,281	\$73.17
Baxter, Susan	Human Development	Lecture	1-4	\$1,025	\$58.54
Beatty David	Music	Lecture	1-6	\$1,119	\$63.93
Bellini, Kelly	Speech	Lecture	1-6	\$1,119	\$63.93
Bender, Thomas	Automotive	Lecture	1-6	\$1,119	\$63.93
Birmingham, Thomas	English	Lecture	3-6	\$1,230	\$70.28
Boylan, John	Music	Lecture	1-2	\$1,025	\$58.54
Bruce-Oliver, Frederick	Physical Education	Lecture	1-5	\$1,072	\$61.30
Burkemper, Bruce	Biology	Lecture	4-4	\$1,183	\$67.59
Burns, Linda	Reading	Lecture	4-6	\$1,281	\$73.17
Cao, Alvin	LVN	Lecture	1-2	\$1,025	\$58.54
Carter, Brian	Physics	Lecture	4-2	\$1,183	\$67.59
Castro, Juan	Automotive	Lecture	1-6	\$1,119	\$63.93
Chapman, Fullmer	Public Works	Lecture	1-6	\$1,119	\$63.93
Chavez-Appel, Mercedes	Speech	Lecture	1-5	\$1,072	\$61.30
Chong, Charles	Information Technology	Lecture	4-3	\$1,183	\$67.59
Chun, Mina	Mathematics	Lecture	2-6	\$1,174	\$67.06
Clark, Angela	Nursing	Lecture	1-5	\$1,072	\$61.30
Cloughly, Cecilia	German	Lecture	4-6	\$1,281	\$73.17
Coleman, Claire	Human Development	Lecture	3-6	\$1,230	\$70.28
Curran, Keith	English	Lecture	1-6	\$1,119	\$63.93
Cusick, Tanya	Dental	Lecture	1-3	\$1,025	\$58.54
Deatrick, Steven	Recording Arts	Lecture	1-6	\$1,119	\$63.93
Demita, John	Theatre Arts	Lecture	4-6	\$1,281	\$73.17
Desmond, Yae	Japanese	Lecture	2-6	\$1,174	\$67.06
Dingwall, Stephanie	Biology	Lecture	1-2	\$1,025	\$58.54
Doolittle, Jan	Human Development	Lecture	1-6	\$1,119	\$63.93
Dougall, Natalie	English	Lecture	2-6	\$1,174	\$67.06

**ACADEMIC EMPLOYEES  
 SPRING 2010 ADJUNCT  
 FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Dunaj, Joshua	PE	Lecture	1-6	\$1,119	\$63.93
Efron, Alan	Chemistry	Lecture	2-4	\$1,077	\$61.56
Entus, Robert	Chemistry	Lecture	4-4	\$1,183	\$67.59
Ezaki, Karen	Human Development	Lecture	1-6	\$1,119	\$63.93
Fallat, Paul	Heating & Air Conditioning	Lecture	1-6	\$1,119	\$63.93
Farnum, Martin	Chemistry	Lecture	4-4	\$1,183	\$67.59
Fernandez, Genevieve	Nursing	Lecture	1-6	\$1,119	\$63.93
Garner, Jennifer	Biology	Lecture	2-1	\$1,077	\$61.56
Ghosh, Ramya	Economics	Lecture	4-4	\$1,025	\$58.54
Glancy, James	Water Technology	Lecture	1-6	\$1,119	\$63.93
Golden, Kristin	English	Lecture	2-4	\$1,077	\$61.56
Gonzales, Rina	Dental	Lecture	1-2	\$1,025	\$58.54
Gonzalez, Juan	Automotive	Lecture	1-5	\$1,072	\$61.30
Gramling, Gary	Water Technology	Lecture	1-1	\$1,025	\$58.54
Grannis, Gabriela	English	Lecture	2-3	\$1,077	\$61.56
Hall, James	English	Lecture	1-6	\$1,119	\$63.93
Hasegawa, Richard	Photography	Lecture	1-6	\$1,119	\$63.93
Havens, Craig	Photography	Lecture	1-3	\$1,025	\$58.54
Hawkins, Karen	Nursing	Lecture	1-3	\$1,025	\$58.54
Hodge, Raymond	Sociology	Lecture	4-5	\$1,234	\$70.48
Hollenshead, Marcia	Nursing	Lecture	4-3	\$1,183	\$67.59
Holmes, Alison	Art	Lecture	1-5	\$1,072	\$61.30
Hong, Andrew	ESL	Lecture	1-3	\$1,025	\$58.54
Horton, Julian	Physical Education	Lecture	1-4	\$1,025	\$58.54
Jonas, Vida	English	Lecture	3-6	\$1,230	\$70.28
Jung, Shinsuck	Physical Education	Lecture	1-3	\$1,025	\$58.54
Kang, Eun	English	Lecture	4-6	\$1,281	\$73.17
Kelly, Donna	Reading	Lecture	4-6	\$1,281	\$73.17
Kim, Edward	Mathematics	Lecture	2-4	\$1,077	\$61.56
Kolb, Erik	Biology	Lecture	1-1	\$1,025	\$58.54
Kyle, Timothy	Physical Education	Lecture	1-6	\$1,119	\$63.93
Larsen, Robin	Theatre Arts	Lecture	4-4	\$1,183	\$67.59
Leach, Larry	Speech	Lecture	2-5	\$1,120	\$63.99
Lee, Monica	Biology	Lecture	2-6	\$1,174	\$67.06

**ACADEMIC EMPLOYEES  
 SPRING 2010 ADJUNCT  
 FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Lei, Li	Mathematics	Lecture	2-4	\$1,077	\$61.56
Leung, Sing	Mathematics	Lecture	4-6	\$1,281	\$73.17
Liskey, Renee	Dance	Lecture	1-6	\$1,119	\$63.93
Livio, Paul	Astronomy	Lecture	1-6	\$1,119	\$63.93
Lombardo, Thomas	English	Lecture	1-6	\$1,119	\$63.93
Long, Stacy	Communication	Lecture	1-6	\$1,119	\$63.93
Lopez, Emma	Mathematics	Lecture	1-3	\$1,025	\$58.54
Loya, Henry	Reading	Lecture	4-5	\$1,234	\$70.48
Luke, Thomas	Automotive	Lecture	1-3	\$1,025	\$58.54
Mallory, Roy	Automotive	Lecture	1-6	\$1,119	\$63.93
Martinez, Manuel	Counseling	Lecture	1-3	\$1,025	\$58.54
Martinez, Suzanne	English	Lecture	1-5	\$1,072	\$61.30
McCabe, Dale	Biology	Lecture	3-6	\$1,230	\$70.28
Miller, Kent	Physics	Lecture	4-6	\$1,281	\$73.17
Milliken, Keely	Music	Lecture	1-6	\$1,119	\$63.93
Montgomery, Robert	Chemistry	Lecture	4-6	\$1,281	\$73.17
Myers, Kimberly	English	Lecture	2-6	\$1,174	\$67.06
Naiyer, Zakaria	English	Lecture	2-6	\$1,174	\$67.06
Nalbandyan, Zorayr	Mathematics	Lecture	1-3	\$1,025	\$58.54
Nelson, Lori	Reading	Lecture	1-3	\$1,025	\$58.54
Ng, Sun	Mathematics	Lecture	2-6	\$1,174	\$67.06
Nguyen, Cynthia	Mathematics	Lecture	2-4	\$1,077	\$61.56
Nguyen, The	Art	Lecture	4-6	\$1,281	\$73.17
Nguyen, Tracy	Mathematics	Lecture	2-6	\$1,174	\$67.06
Norton, Jeffrey	Automotive	Lecture	2-6	\$1,174	\$67.06
Nuttall, Adora	Human Development	Lecture	1-5	\$1,072	\$61.30
Odegaard, Eric	English	Lecture	3-6	\$1,230	\$70.28
Oropeza, Raymond	Biology	Lecture	1-4	\$1,025	\$58.54
Ozminkowski, Mariusz	Speech	Lecture	4-6	\$1,281	\$73.17
Parry, Erica	Dental	Lecture	1-1	\$1,025	\$58.54
Perez, Roberto	Sociology	Lecture	2-6	\$1,174	\$67.06
Pires, Marcelo	Biology	Lecture	4-4	\$1,183	\$67.59
Provencher, Henry	Administration of Justice	Lecture	1-6	\$1,119	\$63.93
Purves, Dianne	Biology	Lecture	4-4	\$1,183	\$67.59



**ACADEMIC EMPLOYEES  
 SPRING 2010 ADJUNCT  
 FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Ramos, Christopher	English	Lecture	4-6	\$1,281	\$73.17
Randolph, Stephanie	Health Occupations	Lecture	1-6	\$1,119	\$63.93
Rashidi, Waleed	Speech	Lecture	1-5	\$1,072	\$61.30
Reagan, Di	Mathematics	Lecture	1-2	\$1,025	\$58.54
Resto-Ometeol, Luivette	English	Lecture	3-6	\$1,230	\$70.28
Rickman, Tracy	Health Occupations	Lecture	1-6	\$1,119	\$63.93
Romero, Alicia	English	Lecture	1-3	\$1,025	\$58.54
Rose, James	Counseling	Lecture	1-3	\$1,025	\$58.54
Rowley, Dianne	Reading	Lecture	1-2	\$1,025	\$58.54
Seccombe, June	English	Lecture	4-6	\$1,281	\$73.17
Serrao, Elizabeth	Reading	Lecture	3-6	\$1,230	\$70.28
Shear, Michelle	Dance	Lecture	1-6	\$1,119	\$63.93
Sherman, Stephen	Water Technology	Lecture	1-6	\$1,119	\$63.93
Shimano, Brooke	Biology	Lecture	1-5	\$1,072	\$61.30
Simpson, Lakisha	Human Development	Lecture	1-6	\$1,119	\$63.93
Smith, Stephen	Physical Education	Lecture	1-6	\$1,119	\$63.93
Smyth, Nathaniel	Chemistry	Lecture	2-3	\$1,077	\$61.56
Sun, Sam	Music	Lecture	1-5	\$1,072	\$61.30
Swartz, Theodore	Public Works	Lecture	1-6	\$1,119	\$63.93
Tabata, Flint	Drafting	Lecture	1-6	\$1,119	\$63.93
Toda, Jim	Heating & Air Conditioning	Lecture	1-6	\$1,119	\$63.93
Tracey, Timothy	Physical Education	Lecture	1-6	\$1,119	\$63.93
Tseng, Kelly	Mathematics	Lecture	2-4	\$1,077	\$61.56
Tyck, Robert	Recording Arts	Lecture	1-6	\$1,119	\$63.93
Valverde, Yesenia	Dance	Lecture	1-6	\$1,119	\$63.93
Vinci, Dominic	Automotive	Lecture	1-6	\$1,119	\$63.93
Waddington, Alan	Music	Lecture	1-6	\$1,119	\$63.93
Wagner, Alexander	Geography	Lecture	1-2	\$1,025	\$58.54
Weaver, Pablo	Biology	Lecture	1-1	\$1,025	\$58.54
Weiss, Neil	Theatre Arts	Lecture	4-6	\$1,281	\$73.17
Wessel, Mark	Art	Lecture	2-6	\$1,174	\$67.06
Williams, Monique	Nursing	Lecture	4-3	\$1,183	\$67.59
Wong, Kerwin	Administration of Justice	Lecture	1-6	\$1,119	\$63.93
Woolery, Laurie	Theatre Arts	Lecture	1-6	\$1,119	\$63.93

**ACADEMIC EMPLOYEES  
SPRING 2010 ADJUNCT  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Ysais, Melissa	Human Development	Lecture	1-6	\$1,119	\$63.93
Yu, Jane	Drafting	Lecture	1-3	\$1,025	\$58.54
Zawahreh, Luai	Economics	Lecture	1-6	\$1,119	\$63.93
Zeman, William	History	Lecture	2-5	\$1,120	\$63.99
Zweig, Malaika	Art	Lecture	3-5	\$1,178	\$67.33
Lopez, Ricardo	Biology	Lecture	1-1	\$1,025	\$58.54

**ACADEMIC EMPLOYEES  
 SPRING 2010 OVERLOAD  
 FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Afzali, Ana	Spanish	Lecture	4-7	\$1,295	\$74.00
Afzali, Ana	History	Lecture	4-7	\$1,295	\$74.00
Anson, Melanie	Speech	Lecture	4-7	\$1,295	\$74.00
Boquiren, Connie	Nursing	Lecture	3-7	\$1,241	\$70.91
Borja, Patrick	Accounting	Lecture	4-7	\$1,295	\$74.00
Bowman, Deborah	Nursing	Lecture	1-7	\$1,133	\$64.74
Boxley, Jackie	PE	Lecture	1-6	\$1,085	\$62.00
Brawner, Mary	PE	Lecture	3-7	\$1,241	\$70.91
Buchwald, Leigh	Information Technology	Lecture	2-7	\$1,187	\$67.83
Casey, David	Mathematics	Lecture	4-7	\$1,295	\$74.00
Duffy, Dyane	Art	Lecture	4-7	\$1,295	\$74.00
Dunkerley, Marion	Nursing	Lecture	4-4	\$1,148	\$65.60
Durfield, Timothy	Business	Lecture	4-6	\$1,246	\$71.20
Eiland, Thomas	English	Lecture	3-7	\$1,241	\$70.91
Eisel, Gunnar	Music	Lecture	2-7	\$1,187	\$67.83
Ellis, Jeanette	Nursing	Lecture	1-7	\$1,133	\$64.74
Everest, Robert	Mathematics	Lecture	4-7	\$1,295	\$74.00
Farahani, Badieh	Chemistry	Lecture	2-7	\$1,187	\$67.83
Galvan, Alexander	Music	Lecture	2-7	\$1,187	\$67.83
Garate, Elisabeth	Spanish	Lecture	4-5	\$1,197	\$68.40
Ghidella, Richard	Real Estate	Lecture	4-7	\$1,295	\$74.00
Gomez, Steven	PE	Lecture	3-7	\$1,241	\$70.91
Goodman, Robert	Forestry	Lecture	3-7	\$1,241	\$70.91
Grauso, Lynda	Nursing	Lecture	2-7	\$1,187	\$67.83
Greer, Maurice	PE	Lecture	4-7	\$1,295	\$74.00
Grossman, Bruce	Business	Lecture	4-5	\$1,197	\$68.40
Guebert, Toby	ESL	Lecture	4-7	\$1,295	\$74.00
Gunderson, Mark	Reading	Lecture	2-7	\$1,187	\$67.83
Gunstream, Marilyn	PE	Lecture	4-7	\$1,295	\$74.00
Gutierrez, Jesus	Mathematics	Lecture	2-6	\$1,138	\$65.03
Hartman, Steve	PE	Lecture	4-7	\$1,295	\$74.00
Harvey, Joseph	English	Lecture	4-7	\$1,295	\$74.00
Hathaway, George	Earth Science	Lecture	4-7	\$1,295	\$74.00
Hillman, Michael	Art	Lecture	4-7	\$1,295	\$74.00

**ACADEMIC EMPLOYEES  
 SPRING 2010 OVERLOAD  
 FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Hoehne, William	Music	Lecture	4-7	\$1,295	\$74.00
Jackson, Matt	Art	Lecture	3-7	\$1,241	\$70.91
Jaquette, Timothy	Recording Arts	Lecture	1-7	\$1,133	\$64.74
Johansen, Greg	Biology	Lecture	4-7	\$1,295	\$74.00
Johnson, Sandra	Art	Lecture	3-7	\$1,241	\$70.91
Kary, David	Earth Science	Lecture	4-7	\$1,295	\$74.00
Kondo, Arnold	Biology	Lecture	4-7	\$1,295	\$74.00
Lancaster, James	Automotive	Lecture	1-7	\$1,133	\$64.74
Langford, Bruce	Music	Lecture	3-7	\$1,241	\$70.91
Low, Joyce	Mathematics	Lecture	3-7	\$1,241	\$70.91
Merandi, Mike	PE	Lecture	3-7	\$1,241	\$70.91
Miles, Terry	Chemistry	Lecture	4-7	\$1,295	\$74.00
Mondrala, Scott	Biology	Lecture	4-7	\$1,295	\$74.00
Moore, Elanie	Art	Lecture	2-7	\$1,187	\$67.83
Munoz, Gino	Music	Lecture	1-7	\$1,133	\$64.74
Nguyenhuu, Rick	Mathematics	Lecture	4-7	\$1,295	\$74.00
O'Neil, Margaret	Communications	Lecture	3-7	\$1,241	\$70.91
Overly, David	English	Lecture	4-7	\$1,295	\$74.00
Rachford, Maryann	Art	Lecture	4-7	\$1,295	\$74.00
Richard, Levi	Business	Lecture	4-7	\$1,295	\$74.00
Santiago, Lawrence	Nursing	Lecture	3-4	\$1,095	\$62.57
Scott, Chris	Physics	Lecture	3-7	\$1,241	\$70.91
Shaw, Nickawanna	PE	Lecture	4-6	\$1,246	\$71.20
Slack, Robert	Music	Lecture	4-7	\$1,295	\$74.00
Swan, Alfie	Mathematics	Lecture	4-7	\$1,295	\$74.00
Swatzel, James (Paul)	Mathematics	Lecture	2-7	\$1,187	\$67.83
Telesca, Lisa	English	Lecture	3-7	\$1,241	\$70.91
Thompson, Adrienne	Government	Lecture	1-4	\$987	\$56.40
Tippins, Ralph	Mathematics	Lecture	4-7	\$1,295	\$74.00
Trad, Mohamad	Mathematics	Lecture	4-7	\$1,295	\$74.00
Tucker, Connie	English	Lecture	4-7	\$1,295	\$74.00
Van Horn, Tasha	Speech	Lecture	2-7	\$1,187	\$67.83
Wong, Julie	Nursing	Lecture	1-7	\$1,133	\$64.74
Wurst, Cliff	PE	Lecture	2-7	\$1,187	\$67.83

**ACADEMIC EMPLOYEES  
SPRING 2010 OVERLOAD  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lecture</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Zhuang, Ying (Eagle)	Mathematics	Lecture	4-7	\$1,295	\$74.00

**ACADEMIC EMPLOYEES  
2009-2010 LAB SUPERVISORS  
FEBRUARY 16, 2010**

<b>Name</b>	<b>Adjunct or Full Time</b>	<b>Department</b>	<b>Begin</b>	<b>End</b>	<b>Placement</b>	<b>Hourly Rate</b>
Dingwall, Stephanie	A	STEM	01/01/10	06/30/10	1-1	\$27.68
Efron, Alan	A	STEM	02/17/10	06/30/10	2-3	\$32.69
Parry, Erica	A	Dental	02/17/10	06/30/10	1-1	\$27.68
Pires, Marcelo	A	STEM	01/01/10	06/30/10	4-3	\$36.23
Weaver, Pablo	A	STEM	02/17/10	06/30/10	1-1	\$27.68

**ACADEMIC EMPLOYEES  
WINTER 2010 ADJUNCT  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>Department/Discipline</b>	<b>Lec/Lab</b>	<b>Placement</b>	<b>Unit Rate</b>	<b>Hourly Rate</b>
Kramer, Henry	Mathematics	Lec/Lab	4-6	\$1,281/\$961	\$73.17/\$54.88





**CLASSIFIED EMPLOYEES  
EMPLOYMENT/CHANGE OF STATUS  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>REASON</b>	<b>DEPT.</b>	<b>MOS. PRCT.</b>	<b>BEGIN</b>	<b>END</b>	<b>RANGE &amp; STEP</b>	<b>MONTHLY RATE</b>
Mullin, Andrea	Secretary	Temporarily upgraded from Administrative Clerk I to Secretary while regular department secretary is on leave	Counseling	100%	3/1/10	4/30/10	29-4 (28-4+1A)	\$3,535.39

## CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	
SUBJECT:	Short-term, Non-academic Employees, Substitutes, and Professional Experts	Information	
		Enclosure(s)	X

**BACKGROUND**

Enclosed are personnel actions with regard to the employment of short-term, non-academic employees, substitutes and professional experts approved by the Director responsible for the supervision of the specific area.

This item was prepared by Kai Wattree-Jackson, Human Resources Technician II and Julie Tunno, Human Resources Assistant.

**RECOMMENDATION**

Authorization is requested to approve the employment of short-term, non-academic employees and substitutes.

Robert Sammis  
Recommended by

/

Moved	Seconded
-------	----------

Aye \_\_ Nay \_\_ Abstained \_\_

\_\_\_\_\_  
Approved for Submittal

Item No.     H.1.j.

**CLASSIFIED EMPLOYEES  
SHORT-TERM, HOURLY,  
SUBSTITUTES  
FEBRUARY 16, 2010**

<b>NAME</b>	<b>CLASSIFICATION</b>	<b>REASON</b>	<b>DEPARTMENT</b>	<b>BEGIN</b>	<b>END</b>	<b>RANGE &amp; STEP</b>	<b>HOURLY RATE/TOTAL</b>
Acosta, Jorge	Volunteer		Student Affairs	2/17/10	6/30/10		
Arzola, Richardo Roman	Guest Relations Assistant	Spring rush refunds	Bookstore	2/17/10	3/8/10	10-1	\$11.02/hr.
Clark, Jeremy	Stipend	Maintenance of STEM webpage	STEM Grant	2/17/10	6/30/10		\$5000/tl.
Cruz, Debra S.	Recruiter	Provide outreach services to students and parents	BSI Grant	1/1/10	6/30/10	33-1	\$19.45/hr.
Ferrer, Martin	Department Aide	Backstage crew for HPAC events	Performing Arts	2/17/10	6/30/10	3-1	\$9.27/hr.
Palomarez, Nicholas	Student Services Assistant	Supplemental instruction in mathematics	STEM Grant	2/17/10	6/12/10	17-1	\$13.10/hr.
Ramirez, Kirkland	Student Services Assistant	Supplemental instruction in mathematics	STEM Grant	2/17/10	6/12/10	17-1	\$13.10/hr.
Rockenbach, Heidi	Volunteer		Counseling	2/17/10	6/30/10		
Toyoda, Junya	Department Aide	Backstage crew for HPAC events	Performing Arts	2/17/10	6/30/10	3-1	\$9.27/hr.
Waugh, Christine	Administrative Clerk I	Substitute for an employee that has been temporarily upgraded	HSI Grant	3/1/10	4/30/10	19-1	\$13.76/hr.

## 2009-2010 Coaches

### ASSISTANT COACHES (Short-term Non-Academic)

Name	Sport	Major	Class/Step	SPRING		Season	
Aldrette, Marcos (1/2 stipend)	Baseball	Assistant major	5 1-1	\$1,217	SP		
Anderson, Ed	Softball	Assistant Major	5 2-3	\$5,982	SP		0
Crick, Alan	Swimming	Assistant Major	5 1-1	\$2,433	SP		0
Morrison, Scott	Football	Assistant Major	5 1-3	\$5,563	SP		0
Nila, Richard	Track/Field	Assistant Major	5 2-2	\$4,418	SP		0
Paredes, Terry	Softball	Assistant Major	5 1-3	\$5,563	SP		0
Sanchez, Miguel (1/2 Stipend)	Baseball	Assistant Major	5 1-1	\$1,217	SP		
Stokely, Katheryn	Swimming	Assistant Major	5 2-2	\$4,418	SP		0
Unheheier, Sam	Track/Field	Assistant Major	5 1-2	\$3,977	SP		0
Viverto, William	Baseball	Assistant Major	5 2-3	\$5,982	SP		0
Martinez, Mike	Track/Field	Assistant Major	5 2-2	\$4,418	SP		0

### Volunteer Coaches

			SPRING
Acker, Chris	M. Basketball	Assistant	SP
Agajanian, Eric	Baseball	Assistant	SP
Asprilla, Hardy	M Basketball	Assistant	SP
Bacon, Martin	Football	Assistant	SP
Boler, David	Football	Assistant	SP
Boyd, Dwayne	W. Basketball	Assistant	SP
Chavez, Blair	Football	Assistant	SP
Contreras, Juan	Football	Assistant	SP
Dorman, Brian	W. Soccer	Assistant	SP

## 2009-2010 Coaches

Dunaj, Josh	M. Basketball	Assistant	SP
Evans, Craig	Football	Assistant	SP
D'Oyen, Evan	Track	Assistant	SP
Fink, Kelly	Volleyball	Assistant	SP
Foster, Darren	M. Golf	Assistant	SP
Goldston-Peters, Monica	W. Basketball	Assistant	SP
Hebb, Michelle	Track	Assistant	SP
Hubbard, David	Football	Assistant	SP
Ingraham, Jeff	M.Golf	Assistant	SP
Lofthouse, Peter	Football	Assistant	SP
Lauer, Brett	M. Basketball	Assistant	SP
Murray, Cameron	W. Basketball	Assistant	SP
Pacheco, Eddie	Football	Assistant	SP
Pearson, Anthony	Swimming	Assistant	SP
Pope, Chris	Track	Assistant	SP
Prato, James	Baseball	Assistant	SP
Quinto, Mark	Swimming	Assistant	SP
Ramsey, Geno	Football	Assistant	SP
Schmelzeisen, Jason	M.Soccer	Assistant	SP
Sheppard, Eric	W. Basketball	Assistant	SP
Smiley, Peter	Swimming	Assistant	SP
Valenzuela, Ralph	Softball	Assistant	SP
Waddington, Alan	Track	Assistant	SP
Wellman, Joey	M. Basketball	Assistant	SP
Williams, Darren	W. Soccer	Assistant	SP

## H. ACTION ITEMS (continued)

### Academic Affairs

2. Authorization is requested to approve a \$60,000 contract between Citrus College and Mt. San Antonio College for the San Gabriel Valley Career Technical Education Community Collaborative Round Three for the period of February 17, 2010, through December 31, 2011. (Page 55)
3. Authorization is requested to approve a \$60,000 contract between Citrus College and Rio Hondo College for the San Gabriel Valley Career Technical Education Community Collaborative Round Three for the period of February 17, 2010, through December 31, 2011. (Page 64)

### Personnel Recommendations

4. Authorization is requested to approve the granting of tenure to the following for the 2010-2011 academic year:

Susan Bautista, Cosmetology  
Shauna Bigby, Health Center Nurse  
Ricky Brown, Psychology  
Timothy Durfield, Business  
Jeanette Ellis, Licensed Vocational Nursing  
Badieh Farahani, Chemistry  
Rudy Gonzalez, Mathematics  
David Green, Licensed Vocational Nursing  
Alicia Longyear, Counseling  
Jennifer McLeod, Counseling/DSPPS  
Rachel Mead, Cosmetology  
Esmeralda Medrano, Mathematics  
Michelle Plug, Counseling  
Rebecca Rudd, English  
Nickawanna Shaw, Physical Education/Coach  
Kristie-Ann Shimokawa, Counseling

(Page 73)

<i>At this time, the Board may adjourn to closed session to discuss Item No. F.</i>
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## I. ADJOURNMENT

### Dates to remember:

March 2, 2010	Board of Trustees Meeting
March 16, 2010	Board of Trustees Meeting
April 6, 2010	Board of Trustees Meeting ( <i>only meeting in April</i> )
April 12-17, 2010	Spring Break
May 4, 2010	Board of Trustees Meeting

# CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	_____
SUBJECT:	Contract with Mt. San Antonio College for our Partnership in the San Gabriel Valley Career Technical Education Community Collaborative Grant – Round Three.	Information	_____
		Enclosure(s)	X
			_____

**BACKGROUND**

The San Gabriel Valley Career Technical Education Community Collaborative (SGV CTECC) grant is a partnership between Citrus College, Mt. San Antonio College and Rio Hondo College. The Chancellor’s Office designated Citrus College as fiscal agent for the three overlapping rounds of this grant. Round Three will be the final term focusing on Energy and Utilities. Work will begin pending approval from the Citrus College Board of Trustees and end on December 31, 2011.

This contract is for the performance of a portion of the work awarded to Citrus College as fiscal agent for the SGV CTECC - Round Three grant.

This item was prepared by Kim Holland, Director, Workforce Development.

**RECOMMENDATION**

Authorization is requested to approve a \$60,000 contract between Citrus College and Mt. San Antonio College for the San Gabriel Valley Career Technical Education Community Collaborative Round Three for the period of February 17, 2010, through December 31, 2011.

Irene Malmgren  
Recommended by

\_\_\_\_\_/\_\_\_\_\_  
Moved         Seconded

\_\_\_\_\_  
Approved for Submittal

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

Item No. H.2.

## CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	
SUBJECT:	Contract with Rio Hondo College for our Partnership in the San Gabriel Valley Career Technical Education Community Collaborative Grant – Round Three.	Information	
		Enclosure(s)	X

### BACKGROUND

The San Gabriel Valley Career Technical Education Community Collaborative (SGV CTECC) grant is a partnership between Citrus College, Mt. San Antonio College and Rio Hondo College. The Chancellor's Office designated Citrus College as fiscal agent for the three overlapping rounds of this grant. Round Three will be the final term focusing on Energy and Utilities. Work will begin pending approval from the Citrus College Board of Trustees and end on December 31, 2011.

This contract is for the performance of a portion of the work awarded to Citrus College as fiscal agent for the SGV CTECC - Round Three grant.

This item was prepared by Kim Holland, Director, Workforce Development.

### RECOMMENDATION

Authorization is requested to approve a \$60,000 contract between Citrus College and Rio Hondo College for the San Gabriel Valley Career Technical Education Community Collaborative Round Three for the period of February 17, 2010, through December 31, 2011.

Irene Malmgren  
Recommended by

\_\_\_\_\_  
Moved      /      Seconded

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

\_\_\_\_\_  
Approved for Submittal

Item No.     H.3.



## CITRUS COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE	February 16, 2010	Resolution	
SUBJECT:	Authorization to Grant Tenure	Information	
		Enclosure(s)	

### BACKGROUND

The following full-time faculty members began their employment as tenure track instructors in the 2006-2007 academic year. Their fourth year of tenure track employment will end on June 12, 2010.

This item was prepared by Linda Hughes, Human Resources Technician II.

### RECOMMENDATION

Authorization is requested to approve the granting of tenure to the following for the 2010-2011 academic year:

Susan Bautista, Cosmetology  
Shauna Bigby, Health Center Nurse  
Ricky Brown, Psychology  
Timothy Durfield, Business  
Jeanette Ellis, Licensed Vocational Nursing  
Badiel Farahani, Chemistry  
Rudy Gonzalez, Mathematics  
David Green, Licensed Vocational Nursing  
Alicia Longyear, Counseling  
Jennifer McLeod, Counseling/DSPS  
Rachel Mead, Cosmetology  
Esmeralda Medrano, Mathematics  
Michelle Plug, Counseling  
Rebecca Rudd, English  
Nickawanna Shaw, Physical Education/Coach  
Kristie-Ann Shimokawa, Counseling

Robert Sammis  
Recommended by

\_\_\_\_\_  
Moved / Seconded

\_\_\_\_\_  
Approved for Submittal

Aye \_\_\_ Nay \_\_\_ Abstained \_\_\_

Item No.     H.4.

**UNAPPROVED**  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
CITRUS COMMUNITY COLLEGE

February 2, 2010

The Board of Trustees of the Citrus Community College District met for the Regular Meeting on Tuesday, February 2, 2010, in the Administration Building Board Room.

Board President Woods called the meeting to order at 4:16 p.m. Board President Woods led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL** – Present: Susan M. Keith, Joanne Montgomery, Edward C. Ortell, Patricia Rasmussen, Gary L. Woods, and Karine Ponce (Student Trustee).  
Absent: None.

**RESOURCE PERSONNEL PRESENT:** Geraldine M. Perri, Superintendent/President; Jeanne Hamilton, Vice President of Student Services; Carol R. Horton, Vice President of Finance and Administrative Services; Irene Malmgren, Vice President of Academic Affairs; Robert Sammis, Director of Human Resources; Jack Call, Academic Senate President; Steve Siegel, CSEA President; and Christine Link, Recording Secretary.

**ADMINISTRATORS AND EMPLOYEES SIGNING THE VOLUNTARY SIGN-IN SHEET:**

**Management Team:** Paula Green, Lan Hao, Kim Holland, Martha McDonald, Sylvia Smythe, Edward Trickey, and Linda Welz

**Faculty:** Jack Call

**Supervisors/Confidential:** Leigh Buchwald, Marilyn Grinsdale, and Eric Magallon

**Classified Employees:** None

**Adjunct Faculty:** None

**Students:** Alejandra Delgado

**VISITORS:** Lisa Bailey, Tom Gerfen, Anita Hernandez, and Roy LaBomme

**Geraldine M. Perri, Superintendent/President,** thanked Trustee Keith, Trustee Ortell, Trustee Montgomery, and Student Trustee Ponce, for their attendance at the Community College League of California (CCLC) Annual Legislative Conference. Following the conference, the group met with a number of legislators. Dr. Perri said the

meetings were productive and provided the opportunity to reinforce the importance of community colleges in these difficult economic times.

Dr. Perri was pleased to welcome the Glendora Rotary to Citrus College for their annual Dan Stover Music Scholarship program. Over 65 Rotarians had the opportunity to watch four high school students compete. Dr. Perri thanked the Music Department for providing background music and judging the competition. She also thanked Ms. Pam Sewell, Administrative Assistant, for coordinating the luncheon.

All divisions of the college are getting ready to welcome students and faculty back for the spring semester. Dr. Perri invited the Board to attend Spring Flex Day on February 16, 2010.

**Irene Malmgren, Vice President of Academic Affairs**, said the college is wrapping up the winter intersession and looking forward to the spring semester.

She reported that the college provided an orientation for students and parents for the Spain 2010 study abroad program. The orientation stressed the academic focus of the program and that it is an outstanding opportunity for students to both learn and explore the world. This year, 55 students will participate.

Reporting on college activities, Ms. Malmgren said the CDC collected 15 pairs of children's shoes for the Haiti effort. She also announced that at the February 6, 2010, basketball games, the college will be honoring our "Scholar Ballers," to recognize students who achieve in the classroom as well as in sports.

**Jeanne Hamilton, Vice President of Student Services**, reported that she and Dr. Lucinda Over, Dean of Counseling Programs and Services, met with counselors and deans to go over budget implications for categorical programs in light of the Governor's proposed cuts and the loss of the federal ARRA funds. In addition, Mr. Sam Lee, Dean of Language Arts and Enrollment Management; Mr. Jim McClain, Dean of Mathematics; and Ms. Sylvia Smythe, Director of College Success; met with counselors to consult on issues related to the preparation of the class schedule. The focus of the discussion was the needs of students.

On Friday, February 5, 2010, Ms. Martha McDonald, Dean of Students; members of the Security Department; and the Glendora Police Department (Glendora P.D.) will conduct a campus walk-through to familiarize the Glendora P.D. with the campus layout and buildings. This will enable the Glendora P.D. to estimate the amount of time it would take to do a campus lockdown in case of a major incident. Dr. Hamilton said this procedure is consistent with what they have done at other local K-12 school districts and colleges.

**Robert Sammis, Director of Human Resources**, reported that he has completed 12 workshops for classified staff to discuss the job description project. He said the project

is well underway and they are receiving many comments in advance of the deadline in mid-February.

Dr. Sammis said Human Resources has recently completed three training sessions for deans, managers, supervisors, and confidential employees on evaluation techniques. The next scheduled training is "Getting to Know the Classified Contract." This training will also review unique procedural issues concerning classified staff schedules and classification. The next training topic will be "Getting to Know the Full-time Faculty Contract." Dr. Sammis said response to the trainings has been very positive.

**Carol R. Horton, Vice President of Finance and Administrative Services**, reserved her comments for the Public Hearing portion of the meeting.

**Karine Ponce, Student Trustee**, reported on the CCLC Legislative Conference, saying she received a lot of useful information she will share with her fellow students. She enjoyed the opportunity to meet with legislators and represent Citrus College and community college students throughout the state. She expressed her appreciation for this learning experience on the legislative process to the members of the Board, Dr. Perri, and Ms. Marilyn Grinsdale, Protocol and Government Relations Officer.

Student Trustee Ponce said students are preparing for winter intersession finals and the new spring semester. ASCC will assist in funding attendance at a business conference for five Citrus College students and Mr. Richard Ghidella, Business instructor, who have been invited to present at the conference as a result of their outstanding research.

**Trustee Susan M. Keith, Member, Board of Trustees**, reported on the meetings with our legislators in Sacramento that took place following the CCLC conference. Citrus College and the other SanFACC colleges met as a group, and reserved a room in the Capitol, where each legislator came to them at a designated time. She complimented Student Trustee Ponce for her excellent representation of the student perspective, and she added that legislators are always very interested in what students have to say.

**Trustee Joanne Montgomery, Clerk/Secretary, Board of Trustees**, commented on some of the informative workshops at the CCLC conference, including one on a recent Public Policy Institute of California Survey regarding Californian's opinions on and perceptions of higher education. Trustee Montgomery said the survey indicates voters overall have a low opinion of how state government is handling higher education and are concerned about state budget cuts in funding.

As the Board's representative to the Los Angeles County School Trustees Association (LACSTA), Trustee Montgomery attended their winter meeting, where leading green technology and service providers in Los Angeles County made a presentation on the advantages and benefits of green products and services. Trustee Montgomery said they had many great ideas. She added that this information reinforced how proactive we are with our environmental efforts at Citrus College.

**Trustee Edward C. Ortell, Member, Board of Trustees**, commented on the recent hearings in the state legislature on the Master Plan for Higher Education. He said the review of the Master Plan a few years ago resulted in a recommendation to diminish local control. That recommendation was rejected only after a great deal of lobbying and information sharing by trustees and trustees from other college districts. He said we will need to monitor the current hearings to make sure they do not make similar recommendations. Trustee Ortell added that the passage of local bond measures helps to protect local control by giving the voters a voice and a stake in local decision making. In addition, a constitutional amendment, SCA6, which would lower the percentage for passage of a local parcel tax for schools from 66 and two thirds to 55 percent, is currently under discussion in the legislature. Trustee Ortell said a local parcel tax lets local voters decide on whether or not to provide additional funding for schools and colleges in their own communities.

Trustee Ortell complimented the men's basketball team for their recent win over Bakersfield College, with a score of 84-80.

**Trustee Patricia Rasmussen, Vice President, Board of Trustees**, said the Flex Day program looks very interesting, with a lot of great sessions. She is looking forward to attending.

Trustee Rasmussen commented on the recognition of long-serving trustees in the Winter 2009 *Trustee Quarterly Magazine*, a publication of the Association of Community College Trustees (ACCT). ACCT recognized trustees throughout the country who have served for 20 or more years and are currently serving on their boards. Among those recognized were Trustee Woods, who was first elected in 1982, and Trustee Ortell, who was first elected in 1969. Trustee Rasmussen congratulated them for their many years of service.

**Trustee Gary L. Woods, President, Board of Trustees**, said the Governor's proposed budget does not bode well for community colleges, and the continuing budget crisis poses even a greater threat to our state funding. He said these factors make the lowering of the majority vote required for passage of a parcel tax more important than ever before.

#### **MINUTES:**

**Item 1:** Moved by Trustee Rasmussen and seconded by Trustee Montgomery to approve the regular meeting minutes of January 19, 2010. 5 Yes.

#### **PUBLIC HEARING**

As background for the Public Hearing, Mrs. Horton provided an explanation of the agenda item related to the transfer of funds between state categorical programs. Mrs. Horton said the Budget Act of 2009-10 authorizes each community college district to redirect funds between certain designated categorical programs as dictated by the needs of their own district. At this time, Citrus College will not redirect funds, but will

continue to backfill cuts to categorical programs with money from our General Fund. However, we may not be able to sustain this practice in 2010-11.

Board President Woods opened a public hearing at 5:50 p.m. for the purpose of hearing public comment with regard to the transfer of funds between state categorical programs. Hearing no comments, he declared the public hearing closed at 5:51 p.m.

## **INFORMATION AND DISCUSSION**

### **Irwindale Chamber of Commerce Business of the Month Award – Irene Malmgren, Vice President of Academic Affairs**

Ms. Malmgren introduced Ms. Kim Holland, Director of Workforce Development, who represents the college on the Irwindale Chamber of Commerce. Ms. Holland introduced Ms. Lisa Bailey, President/CEO of the Irwindale Chamber of Commerce, and Ms. Anita Hernandez, Chair of the Irwindale Chamber of Commerce Board of Directors. Ms. Bailey and Ms. Hernandez presented Citrus College with their *Business of the Month Award*. Citrus College earned this recognition for the positive impact the college makes on the community in the area of workforce development.

## **INDEPENDENT CONTRACTORS**

**Item 2:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve the attached list of independent contractor/consultant agreements as submitted. 5 Yes.

## **FACILITIES USE**

**Item 3:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve facility rentals and usage. 5 Yes.

## **SURPLUS**

**Item 4:** Moved by Trustee Keith and seconded by Trustee Rasmussen to dispose of the enclosed list of surplus items by exchange for value, private sale, sale at public auction by The Liquidation Company or donation to another public entity. 5 Yes.

## **CONSTRUCTION – CAPITAL PROJECTS**

**Item 5:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve Change Order #5 in the amount of \$76,688.00 for Project #06-0506, Vocational Technology Complex. 5 Yes.

**Item 6:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve a field trip for twenty-eight (28) students, one (1) faculty member and two (2) chaperones to travel to the Mexican Riviera over a 7 day period. The group will depart on June 20, 2010 and return on June 27, 2010. All expenses will be covered by monies secured from fundraising activities. 5 Yes.

**PERSONNEL RECOMMENDATIONS**

- Item 7:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. 5 Yes.
- Item 8:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. 5 Yes.
- Item 9:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve the employment of short-term, non-academic employees and substitutes, as revised. 5 Yes.

**RESOLUTION**

- Item 10:** Moved by Trustee Montgomery and seconded by Trustee Keith to approve Resolution #2009-10-04 to transfer \$1.00 or more between the Academic Senate, Childcare Tax Bail Out, Equal Employment Opportunity, Economic Development, Apprenticeship, Part-time Faculty Office Hours, Part-time Faculty Health Insurance, Part-time Faculty Compensation, Transfer Education and Articulation, Matriculation, and Physical Plant and Instructional Support programs. 5 Yes.

**BUDGET – WARRANTS – FINANCIAL STATEMENT, ETC.**

- Item 11:** Moved by Trustee Keith and seconded by Trustee Rasmussen to approve the Quarterly Financial Status Report for the fiscal quarter ended December 31, 2009, and the forwarding of this report to the Chancellor's Office and the Office of the Los Angeles County Superintendent of Schools. 5 Yes.

**COLLECTIVE BARGAINING**

- Item 12:** Moved by Trustee Montgomery and seconded by Trustee Rasmussen to approve the Tentative Agreement between the Citrus Community College District and the Citrus College Faculty Association, effective January 1, 2009, through December 31, 2011, ratified by a majority affirmative vote of the unit membership. 5 Yes.

**BOARD POLICIES**

- Item 13:** Moved by Trustee Keith and seconded by Trustee Montgomery to approve the second reading of Board Policies BP4021 – Program Discontinuance; BP 4060 – Delineation of Functions Agreement; BP 4106 – Nursing Programs; BP 4220 – Standards of Scholarship; BP 4225 – Course Repetition; BP 4260 – Prerequisites, Co-requisites and Advisories; BP 4290 – Classroom Interference; BP 4300 – Field Trips and Excursions; and BP 4400 – Community Education Programs. 5 Yes.

**CLOSED SESSION:** At 5:50 p.m., Board President Woods adjourned the meeting to closed session per the following sections of the Government Code:

**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).**

**Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**Per Section 54956.9: CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION and CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION**

**RECONVENE OPEN SESSION:** At 5:27 p.m., Board President Woods reconvened the meeting to open session with no action taken.

**ADJOURNMENT:** At 5:28 p.m., it was moved by Trustee Keith and seconded by Trustee Rasmussen to adjourn the meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joanne Montgomery  
Clerk/Secretary  
Board of Trustees

For the supplemental documents as presented in this meeting, go to:  
<http://www.citruscollege.edu/admin/bot/Documents/Board%20Meeting%20Agendas>