

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in August

DATE: Tuesday, August 21, 2012

TIME: 4:15 p.m.

PLACE: Community Room, CI 159
1000 West Foothill Boulevard, Glendora, California 91741-1899

CANCELLED

AGENDA:

A. PLEDGE OF ALLEGIANCE

B. BOARD OF TRUSTEES

Joanne Montgomery, President

Susan M. Keith, Vice President

Gary L. Woods, Clerk/Secretary

Edward C. Ortell, Member

Patricia Rasmussen, Member

Crescencio Calderon, 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

Arvid Spor, Vice President of Student Services

Robert Sammis, Director of Human Resources

Carol Horton, Vice President of Finance and Administrative Services

James Woolum, Academic Senate President

Steve Siegel, Classified Employees

Crescencio Calderon, Student Trustee

Members of the Board of Trustees

E. MINUTES

1. Approval of the Regular Meeting Minutes of July 17, 2012

F. CLOSED SESSION PER THE FOLLOWING SECTIONS OF THE GOVERNMENT CODES:

1. Per Section 54954.5(f) and 54957.6: CONFERENCE WITH LABOR NEGOTIATOR, ROBERT SAMMIS, DISTRICT CHIEF NEGOTIATOR — Employee Organization(s): Citrus College Faculty Association/CTA/NEA (CCFA); Citrus College Adjunct Faculty Federation, (CCAFF) Local 6352 of the American Federation of Teachers; and, California School Employees Association (CSEA) Citrus College Chapter Local 101.
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
4. Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent/President

G. INFORMATION AND DISCUSSION

1. Administrative Procedure Revisions – Geraldine M. Perri, Superintendent/President
2. Program Reviews: Commercial Music, Recording Technology, Disabled Students Program & Services – Irene Malmgren, Vice President of Academic Affairs

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 2012.
- d. Authorization is requested to approve purchase orders for July 2012.
- e. Authorization is requested to dispose of the enclosed list of surplus items by exchange for value, private sale, sale at public auction or donation to another public entity or non-profit agency.

Personnel Recommendations

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

CANCELLED

H. ACTION ITEMS (continued)

Business Services

2. Authorization is requested to approve participation in the 2013 Chancellor's Office Tax Offset Program (COTOP) program.
3. Authorization is requested to approve the attached list of projects priorities included in the Five Year Construction Plan.

Personnel Recommendations

4. Authorization is requested to approve the hiring of Dr. Gerald Sequeira, as the Dean of Admissions and Records, beginning September 4, 2012, at a salary placement of \$10,226.00 per month (plus 2.5% additional for doctorate for a total of \$10,482.00 per month), plus health and statutory benefits.
5. Authorization is requested to approve the hiring of Ms. Carol Thomas, as the Director of Financial Aid, beginning August 27, 2012, at a salary placement of \$8,021.00.00 per month, plus health and statutory benefits.

General

6. Authorization is requested to approve the second reading of BP 1200, Mission.
7. Authorization is requested to approve the second read of the following Board Policies: BP 2100, Board Elections and BP 2745, Board Self-Evaluation.
8. Authorization is requested to approve the second read of BP 3501, Campus Security and Access and BP 5510, Off-Campus Student Organizations.

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

I. BOARD OF TRUSTEES GOAL SETTING WORKSHOP

J. ADJOURNMENT

CANCELLED

Dates to Remember:

- | | |
|--------------------|---------------------------|
| August 24, 2012 | Convocation |
| September 3, 2012 | HOLIDAY - Labor Day |
| September 11, 2012 | Board of Trustees Meeting |