

APPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
CITRUS COMMUNITY COLLEGE DISTRICT

November 21, 2006

The Board of Trustees of the Citrus Community College District met for the Regular Meeting on Tuesday, November 21, 2006, in the Administration Building.

Board President Bevilacqua called the meeting to order at 4:19 p.m. Board President Bevilacqua led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL — Present: Michael Bevilacqua, Susan M. Keith, Joanne Montgomery, Edward C. Ortell, Gary L. Woods, and Linda Chow (Student Trustee).
Absent: None.

RESOURCE PERSONNEL PRESENT: Michael J. Viera, Superintendent/President; Jeanne Hamilton, Vice President of Student Services; Carol R. Horton, Vice President of Finance and Administrative Services; Irene Malmgren, Vice President of Instruction; Sandra Lindoerfer, Director of Human Resources; Roberta Eisel, Academic Senate President; Cathy Napoli, CSEA President; and Christine Link, Recording Secretary.

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

Management Team: Wanda Cunnyngnam and Paula Green

Faculty: None

Supervisors/Confidential: Marilyn Grinsdale and Rocky Reynolds

Classified Employees: Joyce Miyabe

Adjunct Faculty: None

Students: Shafiq Ali

VISITORS: None

Michael J. Viera, Ph.D., Superintendent/President, invited everyone to attend the November 27, 2006, Topping Out Ceremony for the new Center for Innovation. The ceremony is open to the entire campus community. Students, faculty, and staff will be provided an opportunity to autograph the top beam of the building before it is raised into place. Refreshments will be served at the construction site.

Assembly Bill 1417 (Pacheco), chaptered in 2004, creates "Accountability Reporting for Community Colleges" (ARCC). Its purpose is to evaluate college performance on the state's education outcome priorities. ARCC mandates that each California community college evaluate their performance on several topics or performance indicators. The System Office will send out a final draft of the report in January 2007 and a 500-word self assessment prepared by each college is due in February. The final report, which will be issued in March, will become the new baseline. Preliminary data shows that Citrus College is above the mean when compared to other colleges.

The process purportedly avoids ranking. However, Ms. Susan M. Keith, Member, Board of Trustees, attended a session on accountability at the recent Community College League of California conference, where attendees questioned how it was possible to avoid ranking, given the nature of the ARCC. Dr. Edward C. Ortell, Clerk/Secretary, Board of Trustees, thought it might be a good time to investigate accredited colleges that accept three years from a community college and then allow students to complete their final year online. He said this type of program could eliminate many of the problem areas the ARCC evaluates, such as transfer and persistence, especially for first-generation college students, working adults, and the economically disadvantaged.

Irene Malmgren, Vice President of Instruction, reported the Office of Instruction is busy contemplating the pros and cons of a 16-week calendar in anticipation to move to a compressed calendar next year.

Jeanne Hamilton, Ph.D., Vice President of Student Services, reported that the first week of registration was underway. However, it is difficult to compare enrollment figures from last year as the enrollment period for Spring 2007 is longer.

Two planning meetings for the new Student Services Building have been held. The architects provided a virtual tour of the building and are in the design phase. Different shared space and designs have been discussed. Dr. Hamilton was pleased at the progress being made for the Student Services Building and appreciates all the work provided by the architects.

Food services consultant, Mr. Paul Fairbrook, was on campus last week interviewing staff and students regarding campus food services/needs. Mr. Fairbrook is a retired food services expert and has a bias for campus food services rather than contracted or corporate food services. Mr. Fairbrook worked closely with Ms. Philomena O'Shea, Cafeteria Supervisor, and provided several specific recommendations during his exit interview. A formal report will be provided in a few weeks.

Dr. Hamilton and Ms. Malmgren attended the AACRAO Executive Symposium in Phoenix, Arizona, November 12-14, 2006. The symposium focused on enrollment management. Three community college districts attended the symposium with many other private and small schools that have trouble with recruiting. Ms. Malmgren, in her role as Chair of the Enrollment Management Committee, looks forward to sharing information from the symposium with committee members.

Sandra Lindoerfer, J.D. Director of Human Resources, announced that a tentative agreement had been reached with CCFA. She is hopeful that faculty will ratify the contract.

Carol R. Horton, Vice President of Finance and Administrative Services, asked the Board not to take any action on an agenda item requesting approval of an emergency resolution to repair the York Chiller and starter motor, as quotes came in under the bid limit.

Roberta Eisel, Academic Senate President, announced that the Academic Senate would discuss the following items at their next meeting: reconsideration of senate resolution 05-02, which addresses the role of counseling faculty in campus leadership and governance; consideration of a draft resolution on the compressed calendar; recommendations of faculty sabbatical proposals; and discussion of Board Policy P-5128, Academic Renewal. Dr. Lan Hao, Director of Institutional Research, will be introduced at the meeting.

Ms. Cherie Brown, Fine and Performing Arts faculty member, announced that last spring's production of *The Cavedwellers*, and this fall's production of *Dark of the Moon* are being considered to travel to Utah to perform in February for the regional *American College Theatre Festival*. This region includes California, Utah, Nevada, and Arizona. In addition, six students will compete in the *Irene Ryan Acting* competition, and several students were honored with Meritorious Achievement Awards for excellence.

The final meeting of the Academic Senate for 2006 is scheduled for December 6, 2006.

Edward C. Ortell, Clerk/Secretary, Board of Trustees, and Ms. Keith attended the San Gabriel Valley Public Affairs Network meeting on November 20, 2006, where new members of the California State Assembly, elected to districts that touch the Citrus Community College District, were introduced. They had an opportunity to speak with Assembly Members Anthony Adams, Ed Hernandez, Anthony Portantino, and Mike Eng. Dr. Ortell posed a "get acquainted" question regarding community colleges and received a very favorable response from each new legislator. Ms. Keith commented that a number of the representatives were community college graduates.

Susan M. Keith, Member, Board of Trustees, reported that, according to information she received at the Community College League of California conference, Senator Jack Scott is considering legislation for a system of accountability for UCs and CSUs similar to that being implemented for community colleges. Ms. Keith said this is an interesting new perspective on accountability that would provide information across all systems of higher education.

INFORMATION AND DISCUSSION

Sabbatical Report, Spring 2006, Dr. Ronald Leos, Professor, Social and Behavioral Sciences — Irene Malmgren, Vice President of Instruction

Ms. Malmgren introduced Social and Behavioral Sciences faculty member, Dr. Ronald Leos. Dr. Leos began his career with Citrus College in 1970 and has been invaluable to the Citrus College campus. Dr. Leos was the lead faculty member for the Study Abroad program in Salamanca, Spain in 1998 and London in 2005. He received his J.D. from Western State College in Fullerton and his Bachelor's of Arts from Claremont Men's College.

Dr. Leos announced he has taught American Government classes at Citrus College for 37 years. In that time, in discussing various aspects of the topic with his students, issues involving Native Americans often presented themselves during class discussions. He was always amused by the fact that, if he said to his students, "if I mention to you the following names, Iroquois, Navajo, Apache, Cheyenne, Blackfoot — about whom am I talking?" Invariably, all would answer, "American Indians." But, if he asked again, "if I mention to you the following names, Luiseno, Diegueno, Gabrielano, Agua Caliente, Cahuilla — about whom am I talking?" The answers ranged from "I have no idea" to "are these some type of Hispanic groups?" Not so, he would respond, these are groups of Native Americans — specifically, bands of Mission Indians of Southern California.

Even though students had no familiarity with the bands (not tribes) of California Mission Indians cited above, they knew, to a person, the names of the Rancherias (not reservations) in which these bands live: namely, Pechanga, Soboba, Morongo, Pala — all locations of some of the most profitable gaming in the United States. It was this dynamic — the lack of knowledge among his students of the indigenous people(s) of California — that served as a major driving force in his decision in seeking a sabbatical. He wanted to refresh and renew his connections with his roots and to, in a very real sense, be able to bring to his classes a fresh, comprehensive, and insightful look at issues facing Native Americans today — with a particular focus on the issue(s) of Indian gaming in California and the pressing issue of the preservation and protection of Indian burial sights and remains.

Dr. Leos concluded his report by reciting two poems he had written.

INDEPENDENT CONTRACTORS

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

FACILITIES

Item 3: Moved by Ms. Keith and seconded by Dr. Woods to approve facility rentals and usage. 5 Yes.

BUDGET – WARRANTS – FINANCIAL STATEMENT, ETC.

Item 4: Moved by Ms. Keith and seconded by Dr. Woods to approve A & B Warrants for October 2006. 5 Yes.

- Item 5:** Moved by Ms. Keith and seconded by Dr. Woods to approve purchase orders for October 2006. 5 Yes.

INSTITUTIONAL MEMBERSHIPS

- Item 6:** Moved by Ms. Keith and seconded by Dr. Woods to approve a \$50.00 annual membership to the Community College Ladies Golf Coaches Association. 5 Yes.

FIELD TRIPS

- Item 7:** Moved by Ms. Keith and seconded by Dr. Woods to approve three (3) current students at Citrus College and one (1) faculty member to perform with Gwen Stefani in London on November 8, 2006, returning on November 10, 2006. 5 Yes.

- Item 8:** Moved by Ms. Keith and seconded by Dr. Woods to approve a field trip for approximately 40 student athletes and 4 coaches to participate in a baseball tournament at Arizona Western College in Yuma, Arizona on January 26-28, 2007, at the University of Northern Arizona in Flagstaff. Participating students will be enrolled in PE 224, Men's Varsity Baseball. The ASO account will be used for meals and lodging. 5 Yes.

- Item 9:** Moved by Ms. Keith and seconded by Dr. Woods to approve a field trip for approximately 40 student athletes and 4 coaches to participate in a Men's/Women's Track and Field competition February 3-4, 2007 at the University of Northern Arizona in Flagstaff. Participating students will be enrolled in either PE 215, Women's Varsity Track/Field or PE 222, Men's Varsity Track/Field. 5 Yes.

- Item 10:** Moved by Ms. Keith and seconded by Dr. Woods to approve the 2007 spring sports transportation schedule. 5 Yes.

PERSONNEL RECOMMENDATIONS

- Item 11:** Moved by Ms. Keith and seconded by Dr. Woods to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees. 5 Yes.

- Item 12:** Moved by Ms. Keith and seconded by Dr. Woods to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees. 5 Yes.

- Item 13:** Moved by Ms. Keith and seconded by Dr. Woods to approve the employment of short-term, non-academic employees and substitutes. 5 Yes.

BUDGET – WARRANTS – FINANCIAL STATEMENT, ETC.

Item 14: Moved by Dr. Woods and seconded by Mrs. Montgomery to approve the Quarterly Financial Status Report for the fiscal quarter ended September 30, 2006, and authorizing the forwarding of this report to the Chancellor's Office and the Office of the Los Angeles County Superintendent of Schools. 5 Yes.

CONTRACTS

Item 15: Moved by Mrs. Montgomery and seconded by Dr. Woods to authorize the Director of Performing Arts to sign contracts for the 2007-2008 schedule of events for the Haugh Performing Arts Center. 5 Yes.

RESOLUTIONS

Item 16: Moved by Ms. Keith and seconded by Dr. Woods to adopt Resolution No. 2006-07-10 and approve Contract Number CCAP-6127 in the amount of \$4,768.00 for infant toddler instructional materials for the period of July 1, 2006 – June 30, 2007 for the Child Development Center. 5 Yes.

CLOSED SESSION: At 5:09 p.m., Board President Bevilacqua 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, SANDRA LINDOERFER, DISTRICT CHIEF NEGOTIATOR — Employee Organization(s): Citrus College Faculty Association/CTA/NEA; Adjunct Faculty United Local 6106, and California School Employees Association (CSEA) Chapter 101.

Per Section 54954.5(e) and 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION — Superintendent/President

RECONVENE OPEN SESSION: At 6:29 p.m., Board President Bevilacqua reconvened the meeting to open session with no action taken.

ADJOURNMENT: At 6:30 p.m., it was moved by Dr. Woods and seconded by Ms. Keith to adjourn the meeting.

December 5, 2006
Date

Susan M. Keith
Clerk/Secretary
Board of Trustees