

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

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Tuesday, August 7, 2007, in the Administration Building.

Board President Montgomery called the meeting to order at 4:12 p.m. Board President Montgomery led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL — Present: Michael Bevilacqua, Joanne Montgomery, Edward C. Ortell, and Linda Bermudez (Student Trustee). Absent: Susan M. Keith and Gary L. Woods.

RESOURCE PERSONNEL PRESENT: Michael J. Viera, Superintendent/President; Carol R. Horton, Vice President of Finance and Administrative Services; and Christine Link, Recording Secretary.

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

Management Team: None

Faculty: None

Supervisors/Confidential: Marilyn Grinsdale

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: None

Michael J. Viera, Ph.D., Superintendent/President, has been asked to provide remarks promoting the extension the Gold Line at the August 16, 2007, *MTA Special Board Meeting - Long Range Plan Workshop*. Five student ambassadors will accompany Dr. Viera. In response to Dr. Viera's inquiry, Mrs. Montgomery and Ms. Bermudez indicated they would also like to attend the workshop.

Edward C. Ortell, Vice President, Board of Trustees, thanked Dr. Viera for his diligence in promoting the extension of the Gold Line. Extension of the Gold Line should increase enrollment and provide better access for students.

BIDS

Item 1: Moved by Dr. Ortell and seconded by Mr. Bevilacqua to approve the award of bid #19-0607, Central Quad Area Lighting, to Tamang Electric of Chino, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District. Funding will be from Capital Projects funds.

3 Yes. 2 Absent (Ms. Keith, Dr. Woods)

ADJOURNMENT: At 4:20 p.m., it was moved by Dr. Ortell and seconded by Mr. Bevilacqua to adjourn the meeting.

August 21, 2007

Date

Susan M. Keith
Clerk/Secretary
Board of Trustees