

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

December 11, 2007

The Board of Trustees of the Citrus Community College District met for the Regular Meeting on Tuesday, December 11, 2007, in the Administration Building.

Board President Ortell called the meeting to order at 5:38 p.m. Board President Ortell led the Pledge of Allegiance to the Flag.

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

RESOURCE PERSONNEL PRESENT: Michael J. Viera, Superintendent/President; and Christine Link, Recording Secretary.

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

Management Team: None

Faculty: None

Supervisors/Confidential: Marilyn Grinsdale and Eric Magallon

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: None

Michael J. Viera, Ph.D., Superintendent/President, announced that Senator Bob Margett is hosting an Education Summit on January 24, 2008, on the Citrus College campus. Dr. Viera will welcome and introduce Senator Margett. Assemblymember Bob Huff will act as moderator and introduce California Secretary of Education, Mr. David Long, who will provide a brief overview of what is happening in California regarding education. Additional panelists include Board President Dr. Edward C. Ortell, a school board member from the 29th Senate District, and a superintendent from one of the local K-12 districts. Assemblymember Anthony Adams has also been invited to attend.

PERSONNEL RECOMMENDATIONS

Item 1: Moved by Dr. Woods and seconded by Dr. Rasmussen to approve personnel actions with regard to the employment, change of status, and/or separation of academic employees, classified employees, short-term, non-academic employees, and substitutes as corrected and attached. 5 Yes.

BOARD OF TRUSTEES

Item 2: Moved by Ms. Keith and seconded by Dr. Woods to set the date, time, and place for regular meetings of the Board of Trustees for the period of December 1, 2007, through November 30, 2008, (revised) as follows:

Date: 1st & 3rd Tuesdays
Time: 4:15 p.m.
Place: Citrus Community College District Board Room (AD 202)

5 Yes.

INFORMATION AND DISCUSSION

Superintendent/President Search Process — Dr. Leslie Purdy, Community College Search Services

The Board provided suggestions, thoughts, and ideas regarding the profile for the new Superintendent/President of Citrus College to create a search brochure. It was noted that a representative of each constituent group met with Dr. Purdy on December 11, 2007, and provided input regarding the profile for the new Superintendent/President.

ADJOURNMENT: At 7:15 p.m., it was moved by Dr. Woods and seconded by Ms. Keith to adjourn the meeting.

January 15, 2008
Date

Gary L. Woods
Clerk/Secretary
Board of Trustees