

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

May 8, 2008

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Wednesday, May 8, 2008, in the Administration Building Board Room.

Board President Ortell called the meeting to order at 5:04 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: Christine Link, Recording Secretary.

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

Management Team: None

Faculty: None

Supervisors/Confidential: None

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: Leslie Purdy, Consultant

CLOSED SESSION: At 5:05 p.m., Board President Ortell adjourned the meeting to closed session per the following sections of the Government Code:

Public Employment: Superintendent/President

RECONVENE OPEN SESSION: At 8:29 p.m., Board President Ortell reconvened the meeting to open session with no action taken.

ADJOURNMENT: At 8:30 p.m., it was moved by Mrs. Keith and seconded by Dr. Woods to adjourn the meeting.

May 27, 2008

Date

Gary L. Woods
Clerk/Secretary
Board of Trustees