

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

May 22, 2008

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Tuesday, May 22, 2008, in the Administration Building Board Room.

Board President Ortell called the meeting to order at 12:35 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, and Gary L. Woods. Absent: Patricia Rasmussen and Andrew Cress (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: None

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: None

CLOSED SESSION: At 12:36 p.m., Board President Ortell adjourned the meeting to closed session per the following sections of the Government Code:

Pursuant to Brown Act Requirements (Government Code Sections 54950-56962), closed session is called for the purpose of discussing:

Public Employment: Superintendent/President

The Board traveled to Cuyamaca College, 900 Rancho San Diego Parkway in El Cajon, California.

RECONVENE OPEN SESSION: At 10:55 p.m., Board President Ortell reconvened the meeting to open session. Dr. Ortell reported the Board met with and interviewed staff from Cuyamaca College regarding a candidate for the position of Superintendent/President of the Citrus Community College District. No action was taken.

ADJOURNMENT: At 10:56 p.m., it was moved by Dr. Woods and seconded by Mrs. Montgomery to adjourn the meeting.

June 17, 2008

Date

Gary L. Woods
Clerk/Secretary
Board of Trustees