

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

May 30, 2008

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Friday, May 30, 2008, in the Administration Building Board Room.

Board President Ortell called the meeting to order at 5:06 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 Patricia Rasmussen. Absent: Gary L. Woods and Andrew Cress (Student Trustee).

RESOURCE PERSONNEL PRESENT: Christine Link, Recording Secretary.

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

Management Team: Sylvia Smythe

Faculty: Jim Woolum

Supervisors/Confidential: None

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: None

SUPERINTENDENT/PRESIDENT

Item 1: Moved by Mrs. Keith and seconded by Dr. Rasmussen to approve the employment of Geraldine M. Perri, Ph.D. at a salary placement of \$209,559 annually, as Superintendent/President of the Citrus Community College District for a term commencing on July 1, 2008, and ending June 30, 2011. 4 Yes. 1 Absent (Dr. Woods).

Board President Ortell and other members of the Board thanked members of the Superintendent/President Search Committee and Search

Consultant, Dr. Leslie Purdy, for their efforts in securing the best possible candidates for the superintendent/president position at Citrus College.

There was discussion regarding hosting a retreat with the newly appointed superintendent/president. Several dates and times were discussed. The Board asked Mrs. Link to contact Ms. Cindra Smith to inquire if she would be available to facilitate a Board retreat following their regularly scheduled meeting on July 15, 2008.

ADJOURNMENT: At 5:15 p.m. it was moved by Mrs. Keith and seconded by Dr. Rasmussen to adjourn the meeting.

June 17, 2008
Date

Gary L. Woods
Clerk/Secretary
Board of Trustees