

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

October 13, 2009

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Tuesday, October 13, 2009, in the Administration Building Board Room.

Board President Keith called the meeting to order at 5:39 p.m. Board President Keith led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL – Present: Susan M. Keith, Joanne Montgomery, Edward C. Ortell, Patricia Rasmussen, and Student Trustee Ponce. Absent: Gary L. Woods.

RESOURCE PERSONNEL PRESENT: Geraldine M. Perri, Superintendent/President; Jeanne Hamilton, Vice President of Student Services; Carol R. Horton, Vice President of Finance and Administrative Services; Irene Malmgren, Vice President of Academic Affairs; Robert Sammis, Director of Human Resources; and Christine Link, Recording Secretary.

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

Management Team: Sylvia Smythe and Linda Welz

Faculty: None

Supervisors/Confidential: None

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: Dr. Brian King, Accreditation Team Chair and Superintendent/President, Cabrillo College; Dr. Paul Killpatrick, Accreditation Team Member and Superintendent/President, Lake Tahoe Community College; Dr. Kevin Trutna,

Accreditation Team Member and Vice President for Academic and Student Affairs, Yuba College.

ACCREDITATION VISITING TEAM INTERVIEWS

Members of the Board of Trustees participated in interviews with members from the accreditation visiting team.

ADJOURNMENT: At 6:08 p.m., it was moved by Dr. Ortell and seconded by Dr. Rasmussen to adjourn the meeting. 4 Yes. 1 Absent (Dr. Woods).

October 20, 2009
Date

Patricia Rasmussen
Clerk/Secretary
Board of Trustees