

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

May 6, 2014

The Board of Trustees of the Citrus Community College District met for the regular meeting of Tuesday, May 6, 2014, in the Center For Innovation Community Room.

Board President Rasmussen called the meeting to order at 4:15 p.m. Student Trustee Vega led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL** – Present: Barbara R. Dickerson, Susan M. Keith, Joanne Montgomery, Edward C. Ortell, Patricia A. Rasmussen, and Mariana Vega (Student Trustee). Absent: None.

**RESOURCE PERSONNEL PRESENT:** Geraldine M. Perri, Superintendent/President; Claudette Dain, Vice President of Finance and Administrative Services; Robert L. Sammis, Director of Human Resources; Arvid Spor, Vice President of Student Services/Interim Vice President of Academic Affairs; Lisa Villa, Academic Senate President; Robert Coutts, CSEA President; and Christine Link, Recording Secretary.

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

**Management Team:** Rosalinda Buchwald, Paula Green, Lan Hao, Sam Lee, Lucinda Over, Gerald Sequeira, Robert Slack, and Linda Welz

**Faculty:** Gunnar Eisel, Roberta Eisel, Bruce Langford, Maryanne Rachford, and John Vaughan

**Supervisor/Confidential Team:** Tedd Goldstein and Marilyn Grinsdale

**Classified Staff:** Robert Coutts and Evan Hicks

**Adjunct Faculty:** Cecil Brower

**Students:** Hugo Artura, Anna M. Collins, Kevin Colvin, Victor Farias, Stephanie Hernandez, Tyler Hernandez, Javier Martinez, Joe Moreno, Hung Nguyen, Gabriel Rosales, Michael Quintero, Michael Tejada, Desiree Trapasso, and Harry Chung Hang Yiu,

**Citrus College Foundation:** Clarence Cernal, Chris Garcia, and Tom Gerfen

**VISITORS:** Michael Cavalin, Michael Peterson, and Lisel Wells

**Geraldine M. Perri, Ph.D., Superintendent/President**, said this would be the last meeting for Student Trustee Mariana Vega. She commended her for her leadership and efforts on behalf of students and presented her with a plaque. Board President Rasmussen said Student Trustee Vega had been an outstanding student leader, and she has a great future ahead of her. On behalf of the Board, she thanked her for her service.

Dr. Perri thanked Ms. Stephanie Yee, Student Learning Outcomes (SLO) Coordinator; Ms. Roberta Eisel, Accreditation Co-Chair; and Dr. Lan Hao, Director of Institutional Research; for their efforts in coordinating the “Spring 2014 Roadshow.” The “roadshow” was designed to provide the faculty with a better understanding of how the three key areas of the continuous quality improvement process—student learning outcomes and assessment (SLOA), Program Review, and the Collegewide Planning Model—all work together. The goal was to improve communication, answer questions, and convey the message that data drives the college’s planning and resource allocation process. Dr. Perri said the feedback has been very positive.

Dr. Perri was pleased to report that the third edition of the college’s Integrated Planning Manual was completed last month. The manual, which is updated each year, describes the college’s major planning components and illustrates how they all work together in the planning process.

Dr. Perri announced that Citrus College was voted “Best Community College” by a poll of 28,000 readers of the *San Gabriel Valley Tribune*, *Pasadena Star News* and the *Whittier Daily News*. The survey included Mt. San Antonio, Pasadena City and Rio Hondo Colleges. The results will be published in the *Readers’ Choice Awards Magazine* on Sunday, May 25, 2014.

Dr. Perri said the college had just received word that it has made it into the next round of competition for the Aspen Award. This round of the competition includes interviews of her and three college leaders. She said this is very exciting news.

Dr. Perri attended the Community College League of California (CCLC) Annual Trustees Conference. She provided the Board with two informative handouts provided at the conference: 2014-2015 Budget Points and a policy brief on Non Credit Education.

**Arvid Spor, Ed.D., Vice President of Student Services/Interim Vice President of Academic Affairs**, reported that Cosmetology students will be participating in two community events on May 9, 2014. Half of the students will provide haircuts, hair styling and manicures to Pomona Valley shelter mothers and their children at Fairplex. The other half will provide haircuts and manicures at the Veterans’ Community Resource Fair at Citrus College, which is being sponsored by Assemblymember Roger Hernandez.

Dr. Spor announced that the agenda included a recommendation that Ms. Cheryl Swatek be hired to fill the vacant position of kinesiology instructor. Ms. Swatek is an experienced educator, and she has been an adjunct instructor at Citrus College since 2011.

**Claudette E. Dain, Vice President of Finance and Administrative Services**, reported that the release of the Budget May Revise is expected shortly. Later this month, she and Ms. Rosalinda Buchwald, Director of Fiscal Services, will attend the Association of Chief Business Officials' conference to obtain more information on the May Revise, which they will incorporate into the college's budget planning.

**Lisa Villa, Academic Senate President**, reported on the Academic Senate Spring Plenary, which she, Mr. John Vaughan, Academic Senate Vice President/President Elect, and Ms. Eisel attended. There were a large number of resolutions on a variety of topics, including accrediting agencies; professional development legislation, AB 2558; and the feasibility of the California community colleges conferring bachelor's degrees. She said she, Mr. Vaughan and Ms. Eisel attempted to divvy up the workshops in order to bring the maximum amount of information back to their colleagues.

**Robert Coutts, CSEA President**, said CSEA Chapter 101 is working with the state CSEA organization on two events, the Unsung Hero Awards, where Mr. Moses Crowder, AV Media Assistant, will be honored and a benefits workshop that will be held at Citrus College. He thanked Dr. Perri for graciously granting release time to classified staff so they could attend the entire presentation. He said the Classified Orientation Committee has developed several ideas on welcoming new staff. The Negotiating Committee is currently surveying the staff regarding bargaining priorities. They are looking forward to statewide recognition for CSEA and also the college's Annual Staff Appreciation Pancake Breakfast.

**Mariana Vega, Student Trustee**, thanked the students for electing her to represent them on the Board of Trustees. She thanked everyone for his or her support and encouragement. Student Trustee Vega has been accepted to seven colleges and has chosen UCLA.

Student Trustee Vega said ASCC recently attended the Student Senate for California Community Colleges general assembly. This week, ASCC is hosting SpringFest. They plan to put together "goodie bags" for students to help them through finals. In addition, there is a project underway to create transfer walls around campus to recognize students who are transferring.

**Joanne Montgomery, Vice President, Board of Trustees**, congratulated the Owl's softball team for their outstanding season, including winning the Western State Conference Blue Championship.

Trustee Montgomery reported on several college events, including the annual hair show, "Global Flair." She congratulated Ms. Patty Glover, Cosmetology instructor, and

the Cosmetology Department for an outstanding event. Trustee Montgomery said the college hosted a Monrovia Day at Citrus College where community leaders from Monrovia toured the campus and had lunch. She thanked Ms. Chris Garcia, Foundation Director; Mr. Clarence Cernal, Administrative Assistant; Mr. Tom Gerfen, Foundation Board President; Dr. Perri; Mr. Vaughan; and Mr. Fred Diamond, Director of Facilities and Construction, for their efforts in hosting this event.

Trustee Montgomery congratulated the Journalism Department for the awards they brought back from their conference. She thanked everyone who worked on the beautiful edition of the *Citrus College News Magazine*. In recognition of “Alumni Month” at Citrus College, Trustee Montgomery congratulated all of the Citrus College alumni.

**Barbara R. Dickerson, Clerk/Secretary, Board of Trustees**, thanked Dr. Perri and Dr. Spor for discussing ways to strengthen articulation between the college and Azusa Unified School District (USD) with Dr. Linda Kaminski, Superintendent of Azusa USD. She also thanked Dr. Marianne Smith, Director, Grant Projects, Race to STEM, for providing information on the college’s summer programs for K-12 USDs.

Trustee Dickerson reported on several events in the community. She said Congresswoman Grace Napolitano recently honored student artists from high schools in the 32<sup>nd</sup> Congressional District. The City of Azusa has hired consultants to study businesses in their downtown corridor in anticipation of the opening of the Gold Line station and they are considering surveying Citrus College students to find out how to attract them to Azusa businesses. Trustee Dickerson added that, as the Gold Line nears completion, she was hopeful that a conversation has begun regarding traffic patterns and how to get students safely across Foothill Boulevard.

**Edward C. Ortell, Member, Board of Trustees**, said he too was concerned about the safety of the thousands of students who will commute to and from the college on the Gold Line. He said there was an accident involving a student crossing Foothill Boulevard that ended tragically a few years ago. Dr. Ortell is hopeful congressional representatives in the San Gabriel Valley will join forces on safety measures for the Gold Line, similar to their efforts on behalf of rebuilding the 605 and 10 freeway interchange.

Trustee Ortell congratulated the Owl softball “champs,” saying they did very well and received a lot of great press. He also congratulated all of the college’s most outstanding students who will be recognized in a variety of ways this spring, including those who will participate in commencement.

**Susan M. Keith, Member, Board of Trustees**, commented on the growing discussion regarding jobs that require some college education, but not necessarily a baccalaureate degree. She said career pathways offer students who do not want degrees the opportunity to change their minds. During the recent CCLC conference, Trustee Keith attended an excellent workshop on career pathways. She cited examples of how these types of programs help students succeed.

Trustee Keith congratulated the college's Accreditation Committee members who are working diligently on the college's reaccreditation. She recently attended a co-leads meeting, where she was very pleased to learn that the college goes over and above what is required to meet accreditation standards. She gave kudos to Ms. Eisel, Dr. Spor, and everyone who serves on the committees. At a future meeting, she will discuss conversations that are taking place at CCLC with regard to accreditation.

Trustee Keith commented on some outstanding college events, including the softball team victory; the Cosmetology hair show; and *Shrek the Musical*. She recently had the opportunity to hear a performance by Branford Marsalis. She thanked Mr. Vaughan for continuing to bring high-caliber shows to Citrus College.

**Patricia A. Rasmussen, President, Board of Trustees**, provided highlights of the CCLC conference. At a session on board chairmanship, she learned that some boards are adding a topic to their agenda called "Items for Future Discussion." She said community college boards are also receiving training on accreditation, budget and research. She suggested the board consider this type of in-house training on important topics. During the conference, there was a teleconference with the United States Secretary of Education. Board President Rasmussen commended Trustee Keith for asking the Secretary of Education if there would be future federal funds for veteran's education. Regarding legislation, Board President Rasmussen said the big issues are accreditation, dual enrollment and the baccalaureate degree. Board President Rasmussen also attended a conference session on Proposition 30.

## MINUTES

**Item 1:** Moved by Trustee Dickerson and seconded by Trustee Ortell to approve the regular meeting minutes of April 8, 2014, as submitted.  
5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

## INFORMATION AND DISCUSSION

### **Citrus College Celebrates "May as Alumni Month" by Recognizing 2014 Distinguished Alumni – Christina Garcia, Foundation Director**

Ms. Garcia and Mr. Eric Magallon, Bookstore Supervisor and Alumni and Friends Association President, announced that May was alumni month at Citrus College. The theme for Alumni relations events this year is: College of Completion – Enriching Communities through Alumni. Ms. Garcia said the Citrus College Foundation recognizes the value of Alumni in enriching the college community, as well as the broader community the college serves.

As an alumnus and employee of Citrus College Mr. Magallon said alumni have an important role in the continued success of the college. He said the Alumni and Friends Association has been recognizing alumni for more than 50 years

with the Distinguished Alumni Award. This year, they are pleased to recognize Ms. Joyce “Tickie” Moline, Mr. Richard Schmidt and Mr. Stan Stokes.

**Hot Topics @ Academic Senate – Lisa Villa, Academic Senate President, John Vaughan, Academic Senate Vice President/President-Elect, and Roberta Eisel**

Ms. Villa, Ms. Eisel and Mr. Vaughan provided an abbreviated version and update of their FLEX Day workshop on “Hot Topics.” Their presentation included an overview on how SSSP impacts faculty; instructional program review; and course repeatability.

**ARCC 2014 (Scorecard) Presentation – Lan Hao, Director of Institutional Research**

The ARCC Report (Accountability Reporting for the Community Colleges), also known as the Scorecard, meets a legislative requirement that resulted from Assembly Bill 1417. The Chancellor’s Office produces this report each year and disseminates it so that each college will share it with the Board of Trustees to make college officials aware of system and college performance in specific areas of effort and to inform the public about overall system performance.

Per recommendation 7.3 from the Student Success Task Force, a new Student Success Scorecard was created using the existing ARCC framework and performance indicators.

Dr. Hao presented a summary on the latest Scorecard Report. The report illustrated the importance of K-12 preparation and college readiness of incoming students. She also answered questions that the Board members had such as sample size of the cohort and the specifics regarding the definition of the metrics.

**INSTITUTIONAL MEMBERSHIPS**

- Item 2:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve the attached list of independent contractor/consultant agreements as submitted.  
5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**FACILITIES USAGE**

- Item 3:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve facility rentals and usage.  
5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**BUDGET – WARRANTS – FINANCIAL STATEMENT, ETC.**

- Item 4:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve A & B Warrants for March 2014.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**Item 5:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve purchase orders for March 2014.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **SURPLUS PROPERTY**

**Item 6:** Moved by Trustee Montgomery and seconded by Trustee Ortell to dispose of the enclosed list of surplus items by exchange for value, private sale, sale at public auction or donation to another public entity or non-profit agency.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **CURRICULUM**

**Item 7:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve the new courses, modified courses, deactivated courses, and the modified program.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **PERSONNEL RECOMMENDATIONS**

**Item 8:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve the personnel actions with regard to the employment, change of status, and/or separation of academic employees.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**Item 9:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve the personnel actions with regard to the employment, change of status, and/or separation of classified employees.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**Item 10:** Moved by Trustee Montgomery and seconded by Trustee Ortell to approve the employment of short-term, hourly, substitutes, volunteers, and professional experts.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **BUDGET – WARRANTS – FINANCIAL STATEMENT, ETC.**

**Item 11:** Moved by Trustee Montgomery and seconded by Trustee Keith to approve the Quarterly Financial Status Report for the fiscal quarter ended March 31, 2014, and the forwarding of this report to the Chancellor's Office and the Office of the Los Angeles County Superintendent of Schools.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**Item 12:** Approval of "Resolution of the Board of Trustees of Citrus Community College District Authorizing the Issuance and Sale of Citrus Community College District General Obligation Bonds Election of 2004, Series 2014D, in an Aggregate Principal Amount Not to Exceed \$29,004,698, Certain of

Which Are Proposed to Be Issued in the Form of Capital Appreciation Bonds and Convertible Capital Appreciation Bonds Providing for the Compounding of Interest, and Approving Certain Other Matters Relating to the Bonds."

On March 2, 2004, the voters approved a bond for \$121,000,000 to build, improve and furnish specific capital projects in the District (Measure G). Of the total approved, bonds in the amount of \$91,995,302 have been issued for projects. At the April 8, 2014 meeting, the Board received information about authorizing the issuance of up to \$29,004,698 in general obligation bonds from Measure G (Series 2014D Bonds) to finance new construction of a Fine Arts building, and to complete renovations at the Campus Center, Educational Development Building and Hayden Hall. In accordance with Section 15146(b)(2) of the Education Code, the Board again received information regarding three types of bonds likely to comprise part of this issue (current interest, capital appreciation and convertible capital appreciation, the last two of which provide for the compounding of interest); reviewed documents, including a draft Resolution, Preliminary Official Statement and Bond Purchase Contract. The Board considered the Resolution for possible action.

Summary of Resolution (The complete 53-page Resolution, including exhibits, was made available online at:

<http://www.citruscollege.edu/admin/bot/Documents/Board%20Meeting%20Agendas/2014%20Agendas/2014.05.06.pdf>

and at the District office at:

Superintendent/President's Office – Student Services Building, Room 218  
1000 W. Foothill Blvd.  
Glendora, CA 91741

In compliance with Education Code Section 15146(b)(1), the Resolution included, in addition to other information, the following:

- (1) Express approval of the sale of capital appreciation bonds, convertible capital appreciation bonds, and current interest bonds;
- (2) An explanation of why the District has chosen to include capital appreciation bonds in its financing:
  - The remaining projects begun with Measure G money need to be completed soon. The Fine Arts Building has already been reviewed and approved by the Division of the State Architect, and the District has exhausted two deadline extensions; if this project is delayed beyond July 2014, that approval process will need to start over, and there will likely be additional costs associated with any new review. Additionally, the costs of construction are likely to rise over



time, which would require the District to downsize or eliminate one or more of the projects.

- These projects, and the issuance of the 2014 Bonds, have been reviewed and approved by the District's Bond Citizens Oversight Committee, which represents taxpayers and other stakeholders in the District. The projects have also been vetted through the Physical Resources Committee of the District.
- In order to complete the projects during the next few years and stay within the tax levy limits of Proposition 39, the District has chosen to include capital appreciation bonds and convertible capital appreciation bonds in its financing method.

(3) Nixon Peabody, LLP is serving as Bond Counsel and Disclosure Counsel. RBC Capital Markets, LLC is serving as Underwriter. KNN Public Finance is serving as pricing advisor.

(4) The estimated costs of issuance associated with the sale of the bonds are approximately 0.70% of the initial principal amount of the bonds, which include bond and disclosure counsel fees, costs of printing the Official Statement, rating agency fees, Paying Agent fees and other related costs. In addition, the estimated Underwriter's discount, which is not included in the percentage above, is 0.80% of the estimated par amount. An estimate of the itemized fees and expenses may be found in Exhibit C to the Resolution.

(5) The District is proposing the issuance of up to \$29,004,698 in general obligation bonds from Measure G (Series 2014D Bonds). The total amount of debt to be repaid under the 2014 Bonds is estimated to be \$49,840,050 or less, with the District receiving up to \$18,996,566 in proceeds of sale of the 2014 Bonds. The maximum maturity of the bonds would be 25 years from the date of issuance. The estimated repayment ratio is 2.62 to 1. Assessed values within the District over the next 25 years are estimated to increase by an average of 3.6% per year.

(6) There have been two noticed regular meetings for consideration of this issue: (i) On April 8, 2014, the Board received information and public comment. No action on this item was taken by the Board at this meeting. (ii) On May 6, 2014 the Board considered the proposed Resolution for possible action.

In addition to the above information, and in compliance with Education Code Section 15146(c), the governing board was presented with all of the following:

(1) An analysis containing the total overall cost of the bonds that allow for the compounding of interest;

(2) A comparison to the overall cost of current interest bonds;

(3) The reason bonds that allow for the compounding of interest are being recommended; and

(4) A copy of the disclosure made by the underwriter in compliance with Rule G-17 adopted by the federal Municipal Securities Rulemaking Board.

*In speaking to the action item, Ms. Dain reiterated some of the points related to the proposed bond issuance as follows:*

*“In accordance with AB 182, all of this information has previously been provided to the Board in public meetings and has been previously noticed to the public. You have before you a duplicate copy of the PowerPoint presentation that was presented at the April 8, 2014, Board meeting and in your agenda packet you have the resolution, preliminary official statement, and purchase contract. The proposed Series 2014D proposes an issuance of \$19 million made up of primarily Capital Appreciation Bonds (CABs) and Convertible Capital Appreciation Bonds (CCABs), as well as a portion of the issuance made up of Current Interest Bonds (CIBs). Page 51 of the agenda document states the reasons that bonds that allow for the compounding of interest are being recommended.*

*Nixon Peabody is serving as Bond Counsel and Disclosure Counsel, RBC Capital Markets is serving as Underwriter, and KNN Public Finance has been selected to serve as an independent Pricing Advisor to the District on this issuance. The estimated costs of issuance associated with this proposed sale are summarized on page 51 of the agenda document and the itemized list may be found in Exhibit C of the Resolution (page 106). Information regarding bonds that allow for the compounding of interest, the financing term to maturity, repayment ratio, and estimated change in the assessed value of taxable property over the term of the bond, were provided in the PowerPoint presentation of the April 8, 2014, Board meeting and are once again provided for your reference this evening.*

*Specifically, an analysis containing the total overall cost of the bonds that allow for the compounding of interest and a comparison to the overall cost of current interest bonds are included on slide number 5 of the PowerPoint presentation, and a copy of the disclosure made by the underwriter in compliance with Rule G-17 adopted by the Federal Municipalities Rulemaking Board is included on slide number 1 of the PowerPoint presentation. And again, these were presented to you at the April 8, 2014*

*board meeting under the informational item related to this proposed bond issuance and a duplicate copy of the PowerPoint presentation has been provided to you tonight for your reference.”*

*Ms. Dain then introduced the consultants involved with the proposed issuance, Ms. Lisel Wells, with Nixon Peabody; Mr. Frank Vega, Ms. Christina Long, and Managing Director Mr. Rod Carter with RBC Capital Markets; and Mr. Blake Boehm with KNN Public Finance.*

### **RECOMMENDATION**

Moved by Trustee Keith and seconded by Trustee Dickerson to approve Resolution 2013-14-09 authorizing the issuance and sale of Citrus Community College District General Obligation Bonds Election of 2004, Series 2014D, in an Aggregate Principal Amount Not to Exceed \$29,004,698, Certain of which Are Proposed to Be Issued in the Form of Capital Appreciation Bonds and Convertible Capital Appreciation Bonds Providing for the Compounding of Interest, and Approving Certain other Matters Relating to the Bonds.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **SALARIES**

**Item 13:** Moved by Trustee Dickerson and seconded by Trustee Montgomery to declare salaries for all unrepresented employees indefinite for the 2014-2015 fiscal year, as a result of financial uncertainties, negotiations, legislation, and other factors.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **EMPLOYMENT – FACULTY**

**Item 14:** Moved by Trustee Montgomery and seconded by Trustee Dickerson to approve the employment of Cheryl Swatek effective August 22, 2014, in a full-time tenure track position (a first year contract of 175 days) in the discipline of Kinesiology, at a salary placement of Class 4, Step 1, on the Full-Time Faculty Salary Schedule (pending verification of qualifications and experience) totaling \$60,630.00 annually plus health and statutory benefits. 5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

### **BOARD POLICIES**

**Item 15:** Moved by Trustee Keith and seconded by Trustee Dickerson to approve the first reading of BP 2015 – Student Trustee.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

**CLOSED SESSION:** At 5:31 p.m., Board President Rasmussen adjourned the meeting to closed session per the following sections of the Government Code:

**Per Section 54957.6: Conference with Labor Negotiator, Robert L. Sammis, District Chief Negotiator - Employee Organization: Citrus College Faculty Association CTA/NEA (CCFA).**

**Per Section 54957.6: Conference with Labor Negotiator, Robert L. Sammis, District Chief Negotiator - Employee Organization: Citrus College Adjunct Faculty Federation, (CCAFF) Local 6352.**

**Per Section 54957.6: Conference with Labor Negotiator, Robert L. Sammis, District Chief Negotiator - Employee Organization: California School Employees Association (CSEA) Citrus College Chapter Local 101.**

**Per Section 54957: Public Employee Discipline/Dismissal/Release.**

**Per Section 54957(b)(1): Public Employee Performance Evaluation: Superintendent/President.**

**Per Section 54957.6: Conference With Designated Representative, Patricia A. Rasmussen, President, Board of Trustees, Unrepresented Employee – Superintendent/President.**

**RECONVENE OPEN SESSION:** At 6:59 p.m., Board President Rasmussen reconvened the meeting to open session with no action taken.

**ADJOURNMENT:** At 7:00 p.m., it was moved by Trustee Ortell and seconded by Trustee Keith to adjourn the meeting.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

May 27, 2014  
Date

\_\_\_\_\_  
Barbara R. Dickerson  
Clerk/Secretary  
Board of Trustees