

APPROVED
MINUTES OF THE ONLY REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

March 13, 2018

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 13, 2018, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Jacqueline Rodarte called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustees Daniel Sebastian and Andrew Washington. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, Provost, North Orange Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Eldon Young, representing the District Management Association; Tina McClurkin, representing the North Orange Continuing Education Academic Senate; Bryan Seiling, representing the Cypress College Academic Senate; Josh Ashenmiller, representing the Fullerton College Faculty Senate; Dana Clahane, representing United Faculty; Patricia Sanchez, representing CSEA; Kent Stevenson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Cecilia Arriaza, Lisa Campbell, Gilbert Contreras, Rod Garcia, Lisa McPheron, Jose Ramon Nuñez, Ana Tovar, and Vincent White from Fullerton College; Santanu Bandyopadhyay and Emily Day from Cypress College; Terry Cox from North Orange Continuing Education; and Jenney Ho, Julie Kossick, Chelsea Salisbury, and Rick Williams from the District Office.

VISITORS: Chuck Allen and Damion Planchon.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Damion Planchon**, Fullerton resident, addressed the Board to express concern over conflicting information related to Fullerton College plans to add new traffic signals on Berkeley Avenue noted in planning and construction documents.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath that the following non-personnel items be approved by block vote:

Finance & Facilities: 4.a, 4.b, 4.f

Instructional Resources: 5.a, 5.b, 5.c

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Ryan Bent that the following personnel items be approved by block vote:

Human Resources: 6.a, 6.b, 6.c, 6.d, 6.e, 6.f

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.

REPORTS

- A. As part of the Chancellor's Report, **Cecilia Arriaza**, Director of the Fullerton College Transfer and Cadena Cultural Centers, conducted a presentation titled "Transfer Success at Fullerton College" where she outlined data related to Fullerton College transfers to the CSU and UC system and keys to transfer success, and also shared a video compilation of Fullerton College transfer student testimonials. Ms. Arriaza invited everyone to save the date for the College's Transfer Celebration 2018 event on Friday, May 25.

In the ensuing discussion, questions were posed about the possibility of a transfer ambassador program to include compensation for mentors, an ADT degree equivalent for the CSU system, success rates for students post transfer, private university transfers, and efforts to increase transfers to historically black colleges and universities.

(See Supplemental Minutes #1210 for a copy of the presentation.)

(See Supplemental Minutes #1210 for a copy of the Chancellor's written report.)

- B. **Valentina Purtell**, NOCE Provost; **JoAnna Schilling**, Cypress College President; and **Greg Schulz**, Fullerton College President, reported on their respective campus activities.

(See Supplemental Minutes #1210 for copies of their full reports.)

COMMENTS

- A. **Tina McClurkin** reported that the NOCE Academic Senate formed an Online Education Workgroup to look at best practices at various institutions in order to provide a recommendation regarding NOCE's future in online education
- B. **Bryan Seiling** reported on several Cypress College events, including the resolution passed by the Academic Senate in support of student and faculty participation in the national school walkouts taking place on March 14 and April 20.

- C. **Dana Clahane** reported that United Faculty elections for two-thirds of the executive board and representative council will take place, and suggested that a discussion on healthy competition take place in order to discuss the upcoming changes related to the proposed online college and new state funding formula.
- D. **Kent Stevenson** reported on a positive meeting with **Vice Chancellor Ramos** and District Director **Julie Kossick** to discuss Assembly Bill 119, and Adjunct Faculty United hosting five trustees for lunch to date.
- E. **Student Trustee Daniel Sebastian** reported that the Cypress College Associated Students are spearheading a walkout on March 14, from 10:00 to 10:17 a.m. to honor the lives of the 17 victims of the Marjory Stoneman Douglas High School shooting.
- F. **Student Trustee Andrew Washington** reported on Fullerton College Transfer Center Awareness Week activities and an upcoming OCTA presentation at the Fullerton College Associated Students meeting to discuss a bus pass program.
- G. **Trustee Molly McClanahan** thanked Adjunct Faculty United for their hospitality, and cited a recent *LA Times* article that discussed the connection between artificial intelligence and the Humanities.
- H. **Trustee Ed Lopez** supported **Dr. Dana Clahane's** comments regarding healthy competition, especially as it relates to advertising, and reiterated his belief that the District should be doing more in that regard.
- I. **Trustee Barbara Dunsheath** thanked AdFac for hosting lunch, reminded everyone to register for Strategic Conversation #19 on April 10, and reported on her attendance at the Faculty Association of California Community Colleges Advocacy and Policy Conference in Sacramento.
- J. **Trustee Jacqueline Rodarte** also thanked Adjunct Faculty United for hosting Board members for luncheon, and encouraged everyone to attend the Cypress College production of Grease.

MINUTES: It was moved by Trustee Stephen T. Blount and seconded by Trustee Molly McClanahan to approve the Minutes of the Regular Meeting of February 27, 2018. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes and Trustee Lopez abstaining.**

PUBLIC HEARING

At 6:20 p.m. Board President Jacqueline Rodarte declared the public hearing open on the initial proposals for the Successor Agreement between CSEA Chapter 167 and the North Orange County Community College District.

After providing the public with the opportunity to comment, it was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent to close the public hearing at 6:21 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez,**

McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.

Item 3.a: The Board opened for comments from the public on the initial proposal to the CSEA Chapter 167 Successor Agreement as submitted by CSEA Chapter 167. There being no comments, the Board received, as information, the CSEA Chapter 167 initial proposal for a successor agreement.

Item 3.b: The Board opened for comments from the public on the initial proposal to the CSEA Chapter 167 Successor Agreement as submitted by the District. There being no comments, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan that the Board adopt the District's initial proposal. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

FINANCE & FACILITIES

Item 4.a: By block vote, authorization was granted to ratify purchase order numbers P0121878 - P0122555 through February 14, 2018, totaling \$1,423,627.26, and check numbers C0047024 - C0047216, totaling \$3,687,511.99; check numbers F0220868 - F0221628, totaling \$384,955.53; check numbers Q0005972 - Q0006000, totaling \$7,351.42; check numbers 88473783 - 88474711, totaling \$2,594,378.97; check numbers V0031504 - V0031513, totaling \$4,063.27; check numbers 70085654 - 70086423, totaling \$172,254.31; and disbursements E8723580 - E8735368, totaling \$13,305,915.03, through February 28, 2018.

Item 4.b: By block vote, authorization was granted for the 2017-2018 General Fund, Bond Building Fund, and Capital Outlay Fund transfers netting to the amount of \$1,756,696 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 4.c: It was moved by Trustee Ed Lopez and seconded by Trustee Jeffrey P. Brown to approve the purchase of the approved DSA relocatable modular building from SKC through the Piggyback Bid No. 1512, Districtwide Rental and/or Purchase of Relocatable Modular Buildings from Garden Grove Unified School District in the amount of \$495,180 plus tax.

During the discussion, Board members sought additional information on the safety and use of the existing baseball building, as well as the construction process regarding the modular building. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance & Facilities or District Director, Purchasing, to issue a purchase order on behalf of the District.

Item 4.d: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey P. Brown to enter into a lease agreement with Hill Ranch Partnership, a California General Partnership for Chapman Avenue Lot off-site parking. The lease term will begin on April 1, 2018 and will be eighty-three (83) months with an end date of February 28, 2025, at a

monthly rate of \$9,650 per month, which shall be increased on the anniversary date of the Lease Term by an amount equal to two percent (2.00%) over the preceding year's rental rate or an amount equal to the Consumer Price Index for the Los Angeles/Long Beach/Orange County area, whichever is greater. In addition, a security deposit equal to \$12,000, none of which shall be applied to any rent owed to landlord at any time during the lease term, is required. The District has an early termination option commencing on the thirty-seventh (37th) month. Should the District elect to terminate the lease early, the District shall pay the unamortized incremental amount of all District improvements, costs and commissions.

In the ensuing discussion, trustees requested clarification on the rental property income used to fund the lease agreement and when the parking lot would be available for student use. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to execute any agreements and related documents on behalf of the District.

Item 4.e: Chancellor Marshall stated that a letter was received which outlined OSHA safety concerns related to the District's intent to award Bid #1718-18 to JMI General Engineering Contracting (JMI). Based on concerns about the potential safety of staff and students, it was recommended that the Board not award the bid, and instead reject all of the bids and direct staff to rebid the project in the future. During the discussion it was clarified that JMI would not be precluded from a future bid process.

It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to reject all of the bids received for Bid #1718-18 and direct staff to rebid the Cypress College Parking Lot 5 Expansion Project in the future. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

Item 4.f: By block vote, authorization was granted to increase the purchase order for Innovative Performance Solutions, Inc. (IPS) from \$80,000 to \$130,000. The terms of the agreement remain July 1, 2017 to June 30, 2018.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the agreement on behalf of the District.

INSTRUCTIONAL RESOURCES

Item 5.a: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Fall 2018. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1210 for a copy of the curriculum summary.)

Item 5.b: By block vote, authorization was granted to accept new revenue from the Sponsorship through the Sector Navigator – Business and Entrepreneurship in the amount of \$7,500 and adopt a resolution to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Item 5.c: By block vote, authorization was granted to make adjustments to General Fund, Capital Outlay Fund, and Financial Aid Fund revenue and expenditure budgets in accordance with the revised fiscal year 2017-2018 allocations and adopt a resolution to adjust budgets and authorize expenditures within the General Fund, Capital Outlay Fund, and Financial Aid Fund pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Item 5.d: The Board received and reviewed the summaries of the guided pathways multi-year plans for Cypress College, Fullerton College, and NOCE. All three multi-year plans will be presented for approval at the March 27 Board meeting.

HUMAN RESOURCES

Item 6.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

CHANGE IN RETIREMENT DATE

Woo, Donna	CC	Office Administration Instructor From: June 1, 2018 To: July 1, 2018 PN CCF771
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LEAVES OF ABSENCE

Blanche, Giselle	FC	Sociology Instructor Load Banking Leave With Pay (6.67%) Eff. 2018 Spring Semester
Casillas, Lupe	FC	Counselor Personal Leave Without Pay (10%) Eff. 2018-2019 Academic Year
Coburn, Sarah	CC	Counselor AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter

Eff. 03/2/2018-04/27/2018

Grossman, David	FC	Dean, Physical Education Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 02/15/2018-03/16/2018
Palmer, Leslie	CC	Librarian Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 02/20/2018-03/15/2018
Takahashi, K. Mariye	CC	Foreign Language Instructor Load Banking Leave With Pay (6.67%) Eff. 2018 Spring Semester

PAYMENT FOR WORK EXPERIENCE CONTRACTS SPRING 2018

De la Cruz, Damon	CC	\$400.00
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2018 SPRING SEMESTER,
TRIMESTER

Alderson, Tiana	FC	Column 2, Step 1
Kirby, Patricia	CC	Column 1, Step 1
Vu, Vienne	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICE\$

Bridges, Andrew	FC	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018
Campa, Dyeneka	NOCE	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018
Ford, Julie	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2018 Summer Intersession
Gonzalez, Raylene	FC	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018

Kinoshita, Aya	FC	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018
Orr, Alyesse	FC	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018
Rahbar, Yashar	FC	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018
Smith-Norman, Ravipan	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2018 Summer Intersession
Torres, Hilario	NOCE	Curriculum Development Seminar Stipend not to exceed \$400.00 Eff. 01/18/2018-01/24/2018

Item 6.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATION

Rojas-Cooley, Maria	FC	Nurse Practitioner 11-month position (100%) Eff. 03/17/2018 PN FCC602
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NEW PERSONNEL

Diaz, Angelica	FC	Student Services Specialist/DSS 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 03/19/2018 PN FCC800
McLellan, John	FC	Skilled Maintenance Mechanic 12-month position (100%) Range 41, Step E Classified Salary Schedule Eff. 04/02/2018 PN FCC597
Miller, Tina	AC	Special Project Manager, Edu. Services & Tech. Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate

Eff. 03/14/2018 – 06/30/2018
PN DET993

Wulff, Michael	FC	Skilled Maintenance Mechanic 12-month position (100%) Range 41, Step C Classified Salary Schedule Eff. 03/14/2018 PN FCC654
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REHIRE

Browne, Timm	NOCE	Special Project Director, Campus Safety Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Eff. 04/02/2018 - 06/26/2018 PN SCT960
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Miller, Tina	AC	Special Project Manager, Edu. Services & Tech. Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Eff. 07/01/2018 – 06/30/2019 PN DET993
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VOLUNTARY CHANGES IN ASSIGNMENT

Abelon, John	FC	Student Services Technician (100%) Temporary Change in Assignment To: FC Student Services Technician (40%) Range 33, Step E + 10% Longevity FC Financial Aid Technician (60%) Range 36, Step E + 10% Longevity Classified Salary Schedule Eff. 02/20/2018 – 06/30/2018
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Chum, Huoch	FC	Facilities Custodian I 12-month position (55%) PN FCC990 Temporary Change in Assignment To: FC Facilities Custodian I 12-month position (100%) Range 27, Step A + 10% Shift Classified Salary Schedule Eff. 02/27/2018 – 03/13/2018 Permanent Change in Assignment To: FC Facilities Custodian I 12-month position (100%)
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Range 27, Step A + 10% Shift
 Classified Salary Schedule
 Eff. 03/14/2018
 PN FCC820

Howard, Adam	AC	Systems Analyst – Applications (100%) Extension of Temporary Change in Assignment To: AC Interim Mgr, IT Applications Support 12-month position (100%) Range 27, Column C + PG&D Management Salary Schedule Eff. 03/01/2018 – 06/30/2018
Phan, Michelle	FC	Evaluator (100%) Temporary Change in Assignment To: FC Evaluator (50%) Range 36, Step D + PG&D FC Financial Aid Technician (50%) Range 36, Step D + PG&D Classified Salary Schedule Eff. 02/12/2018 – 06/30/2018

PROFESSIONAL GROWTH & DEVELOPMENT

Barnett, Chynna	FC	Library Assistant I (100%) 5 th Increment (\$350) Eff. 07/01/2020
De Robles, Roque	FC	Laboratory Clerk/Biology (100%) 3 rd Increment (\$350) Eff. 07/01/2018 4 th Increment (\$350) Eff. 07/01/2019
Flores, Hugo	FC	Student Services Specialist (100%) 1 st Increment (\$350) Eff. 07/01/2018 2 nd Increment (\$350) Eff. 07/01/2019
Martinez Slutka, Rena	FC	Registrar (100%) 1 st Increment (\$400) Eff. 07/01/2018

LEAVES OF ABSENCE

Aguirre, Maria	FC	Financial Aid Technician (100%) Extension of Classified Staff Dev Leave with Pay
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			Eff. 03/15/2018 – 06/21/2018 (Intermittent 88 hrs)
Beck, Megan	FC	Evaluator (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Until Exhausted; Unpaid Thereafter Eff. 01/03/2018 – 03/16/2018 (Consecutive Leave)	
Fuentes, Rafael	FC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/07/2018 – 05/06/2018 (Intermittent Leave)	
Hoang, Elizabeth	FC	Administrative Assistant II (100%) Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 03/26/2018 – 04/06/2018 (Consecutive Leave)	
Jackson, Dajuan	CC	Campus Safety Officer (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/24/2017 – 05/08/2018 (Consecutive Leave)	
Leonardo, Victor	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Industrial Accident Salary Continuation Eff. 12/13/2017 – 01/17/2018 (Consecutive Leave)	
Matanguihan, Leilani	CC	Student Services Specialist/EOPS Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/07/2018 – 05/22/2018 (Consecutive Leave)	
Quiroz-Hernandez, Alexis	AC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/20/2018 – 03/20/2018 (Consecutive Leave)	
Sanchez, Lizeth	AC	Human Resources Coordinator (100%) Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/16/2018 – 03/30/2018 (Consecutive Leave)	

Thompson, Scott	FC	Student Services Specialist (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 05/14/2018 – 06/01/2018 (Consecutive Leave)
Verdugo, Manny	CC	PE Athletic Equipment Coordinator Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/01/2018 – 03/08/2018
Vorathavorn, Julie	CC	Health Services Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/16/2018 – 02/06/2018 (Consecutive Leave)
Wallace, Nadia	CC	Administrative Assistant II (67.5%) Parental Leave (AB2393) Paid Leave Using Sick and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 03/19/2018 – 04/05/2018 (Consecutive Leave)

ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY

@00316409 FC Classified Position (100%)
Eff. 02/28/2018 until further notice

Item 6.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1210 for a copy of the professional expert personnel listing.)

Item 6.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1210 for a copy of the hourly personnel listing.)

Item 6.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1210 for a copy of the volunteer listing.)

Item 6.f: By block vote, authorization was granted to approve the revised Nonclassified Short-Term Hourly Employee Rate Schedule, effective July 1, 2018, which reflects an increase in the minimum wage.

(See Supplemental Minutes #1210 for a copy of the Nonclassified Short-Term Hourly Employee Rate Schedule, effective July 1, 2018.)

GENERAL

Item 7.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Ryan Bent to adopt Resolution No. 17/18-12, Trustee Absence, verifying that Trustee Ed Lopez was absent on February 27, 2018 due to illness and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes and Trustee Lopez abstaining.**

A signed affidavit from Mr. Lopez verifying his absence due to illness will be on file in the Chancellor's Office.

CLOSED SESSION: At 6:38 p.m. Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; - Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

RECONVENE MEETING: At 7:58 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 7:58 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Ed Lopez to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for
Ryan Bent, Secretary, Board of Trustees