

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Only Regular Meeting in July 2023

DATE: Tuesday, July 25, 2023, at 5:30 p.m.

PLACE: Anaheim Campus Board Room

1830 W. Romneya Drive, Anaheim, CA 92801

Access to the Board of Trustees meeting is available via the District YouTube channel by clicking on the following livestreaming link and selecting the "LIVE" video option:

https://www.youtube.com/channel/UCsguBf7ndfQVQ6n0v9hrfiQ

Welcome to this meeting of the North Orange County Community College District Board of Trustees. Anyone wishing to attend this meeting virtually may do so via the YouTube link listed on the agenda.

The Board respects the rights of members of the public to comment on matters under its jurisdiction. Members of the public may address the Board by completing a yellow card entitled, "Request to Address Board of Trustees" and submit it to the Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board. Those wishing to address matters not on the agenda can do so immediately prior to the adjournment to closed session or, in the absence of a closed session, at the conclusion of all other public session business. Public comments must comply with the three-minute time limit.

The Board reserves the right to change the order of the agenda items as the need arises. All Board meetings, excluding closed sessions, are electronically recorded.

AGENDA:

- 1. a. Pledge of Allegiance to the Flag
 - b. Board of Trustees Roll Call
 - c. Consider Non-Personnel block-vote items indicated by [] in Sections 3 & 4
 - d. Consider Personnel block-vote items indicated by [] in Section 5

 Agenda items designated as block-vote items with [] are considered by the Board to either be routine or sufficiently supported by back-up information that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them.

Block vote items will be enacted by one motion. Exceptions to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion or if an individual wishes to comment on a block-vote item. During either scenario the Board President will remove the item from block-vote consideration for separate discussion and a separate vote.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public by contacting the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. – 5:00 p.m.).

e. Chancellor's Report

* Campus Safety Presentation

- 2. a. Approval of Minutes of the Regular Meeting of June 27, 2023.
 - b. **FIRST CLOSED SESSION** (only if needed)

3. FINANCE & FACILITIES

- [a] It is recommended that the Board ratify purchase orders and checks. (The Purchase Orders and Checks are available for review in the District's Business Office.)
- [b] It is recommended that the Board opt to participate in the Mandate Block Grant for the fiscal year 2023-24.
- [c] Authorization is requested to bind the agreements with Anthem Blue Cross and Philadelphia Insurance through Student Insurance for student accident and intercollegiate athletic accident insurance for 2023-24.
- [d] Authorization is requested to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).
- [e] Authorization is requested to file the Notice of Completion for Bid #2223-12, Fire Riser Replacement at Anaheim Campus with ADT Commercial and pay the final retention payment when due.
- [f] It is recommended that the Board adopt Resolution No. 23/24-01 to conduct a public hearing giving notice of intention to grant an easement to Southern California Edison Company to provide underground electrical supply systems for the charging stations at Cypress College.
- [g] Authorization is requested to enter into an agreement with Twining Consulting, Inc. to provide Lab Inspector of Record services for the Fullerton College Chapman Newell Instructional Building and Maintenance & Operations project.
- [h] Authorization is requested to allow the Friends of Fullerton College Foundation to serve alcohol at the Sherbeck Field opening day VIP event on September 2, 2023.
- [i] Authorization is requested for Fullerton College to accept donations to its divisions, departments, and/or programs.
- [j] Authorization is request for an institutional membership to the National Coalition of Certification Centers, at a cost of \$1,000 for 2023-24.
- [k] Authorization is requested for retroactive approval to enter into an agreement with Motimatic for the Fullerton College Fall 2023 Enrollment Campaign.

4. INSTRUCTIONAL RESOURCES

[a] It is recommended that the Board ratify the amendment of the 2021-24 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

- [b] It is recommended that the Board approve the amendment of the 2021-24 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.
- [c] It is recommended that the Board approve the amendment of the 2021-24 NOCCCD and Fullerton Joint Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.
- [d] It is recommended that the Board ratify the amendment of the 2021-24 NOCCCD and Placentia Yorba Linda Unified High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.
- [e] Authorization is requested for Cypress College to enter into an agreement with the US Department of Education to accept \$500,000.
- [f] Authorization is requested for Fullerton College to enter into an agreement with the National Science Foundation (NSF) to accept \$345,514.

5. **HUMAN RESOURCES**

[a] Request approval of the following items concerning academic personnel:

Retirement
Resignation
New Personnel
Extension of Temporary Management Contract
Voluntary Change in Assignment
Change in Salary Classification
Stipend for Additional Administrative Duties
Leaves of Absence
Temporary Academic Hourly

[b] Request approval of the following items concerning classified personnel:

Resignations
New Personnel
Rehires
Changes in Salary Step
Promotion
Voluntary Demotion
Voluntary Changes in Assignment
Professional Growth & Development
Stipend for Additional Administrative Duties
Leaves of Absence

- [c] Request approval of Professional Experts.
- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

- [e] Request approval of Volunteers.
- [f] Request approval of the listed salary column advancements and contract extensions for Executive Officers for the 2023–24 fiscal year.

6. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 23/24-02, electing to maintain and confirm neutrality of the North Orange County Community College District towards its students, staff, faculty, managers, administrators, stakeholders, and community members.
- b. It is recommended that the Board adopt Resolution No. 23/24-03, Trustee Absence verifying that Trustee Evangelina Rosales was absent on June 27, 2023.
- c. It is recommended that the Board discuss any potential future agenda items.

7. COMMENTS

- a. Chancellor's Staff Comments
- b. Resource Table Personnel Comments
- c. Members of the Board of Trustees Comments
- d. Public Comments on Non-agenda Items

8. **ADJOURN TO CLOSED SESSION**: Per the following sections of the Government Code:

- a. 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.
- b. Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.
- c. Per Section 59338: FINAL DISTRICT DECISION; APPEALS TO LOCAL GOVERNING BOARD.
- d. Per Section 54957: PUBLIC EMPLOYEE: Cypress College President.
- e. Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.
- f. Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact the Chancellor's Office, at (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.



Board Room Seating Arrangement

Ed Lopez, President

Evangelina Rosales, Vice President

Secretary

Jeffrey P. Brown,

Stephen T. Blount,

Jacqueline Rodarte, **Board Member**

Board Member

Ryan Bent, **Board Member**

Dr. Barbara Dunsheath, **Board Member**

> Dr. Byron D. Clift Breland, Chancellor

> > Alba Recinos,

Fred Williams, Vice Chancellor Finance & Facilities

Irma Ramos, Vice Chancellor

Recording Secretary

Human Resources

Chancellor's Staff

Dr. Cherry Li-Bugg, Vice Chancellor Educational Services & Technology

Valentina Purtell, President NOCE

Dr. JoAnna Schilling, President CC

Dr. Cynthia Olivo, President FC

Kai Stearns Moore, Public & Governmental Affairs

Trustees

Seija Rohkea, Adjunct Faculty United

Chloe Serrano.

Jesus Ramirez Jr.,

Student Member FC

Student Member CC

Pamela Spence, CSEA

Christie Diep, United Faculty Constituent Groups

Jeanette Rodriguez, FC Senate

Kathleen McAlister. CC Senate

Jennifer Oo, NOCE Senate

Treisa Cassens, DMA



TO:	BOARD OF TRUSTEES	Action	X	
		Resolution		
DATE:	July 25, 2023	Information		
	·	Enclosure(s)	Χ	
SUBJECT:	Ratification of Purchase Orders and	· , <u>—</u>		

Checks

BACKGROUND: Pursuant to the Purchasing Policy for the North Orange County Community College District, a summary of purchase orders and checks shall be submitted to the Board of Trustees for ratification at the first meeting of the Board following the issuance or prior to issuance where required.

The purchase order numbers P0158477 - P0159560, check numbers C0054824 - $C005\overline{4}913$; F0293008 - F0293400; 88535801 - 88537028; V0031923 - V0031923; 70125252 - 70125879; disbursements E9111405 - E9114434; and amended purchase orders have been processed since the previous Board meeting. Checks beginning with "C" are from the Cypress College Bursar's office; checks beginning with "F" are Fullerton College Bursar; checks beginning with "88" are District checks through the County Department of Education; checks beginning with "V" are District revolving checks; checks beginning with "7" are Cypress College Bursar's Office Student Refund Checks; and disbursements beginning with "E" are financial aid payments made electronically via the Bank Mobile disbursement process. These purchase orders and checks can be reviewed in the District's Business Office. All purchase orders and checks have been processed in accordance with the Plan of Implementation as approved by the Board pursuant to the concept of fiscal accountability.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Actual costs will be charged to applicable funds as goods and/or services are received.

RECOMMENDATION: It is recommended that the Board ratify purchase order numbers P0158477 - P0159560 through June 30, 2023, totaling \$6,260,943.87, and check numbers C0054824 - C0054913, totaling \$2,832,411.71; check numbers F0293008 - F0293400, totaling \$1,777,638.59; check numbers 88535801 - 88537028, totaling \$9,725,555.18; check numbers V0031923 - V0031923, totaling \$1,415.00; check numbers 70125252 -70125879, totaling \$130,690.71; and disbursements E9111405 - E9114434, totaling \$3,478,550.55, through June 30, 2023.

Fred Williams	B. V. dist Brill	3.a.1
Recommended by	√Approved/for Submittal	Item No.

PO	VENDOR NAME		AMOUNT	FUND	SITE	DESCRIPTION
	Amazon Business	\$	128.07		FC	Instructional Materials
		\$	264.12		AC	Reimbursement
P0158479		\$	39,422.76		FC	Photography Equipment
		\$	750.00		AC	Speaker for Professional Development
		\$	36,560.00			Employer Engagement - Hiring Events Outreach
	Loda Enterprises Inc	\$	2,610.82			Instructional Supplies
	Dana Gharaibeh	\$	180.00			Student Stipend
		\$	48.49		CC	Plant for Faculty
		\$	8,655.14		CC	Athletic Equipment
		\$	19,562.16		CC	Promotional Supplies
	PlanetBids Inc	\$	1,500.00		AC	User Licenses
	Signature Flooring Inc	\$	10,087.25		FC	Recarpeting Computer Lab
		\$	955.94		CC	Student Blazers
		\$	1,288.88			Food Delivery for Puente Program
	S&B Foods	\$ \$	225.00		CC	Catering for End of Year Celebration Event
	Donald Robinson	\$ \$	5,499.00		CC	Guest Speaker for Legacy Graduation Event
	Benito Mena Maxient LLC	\$ \$	1,000.00 7,500.00			Guest Performer for LIFE Student Event CARE Team Training
		\$ \$,			Promotional Items
		\$ \$	16,918.43 1,120.10			Awards
		\$ \$	19,582.47			Classroom Furniture
	Derek Gannotta	Ф \$	200.00		CC	Guest Speaker for Student Event
		\$	500.00		CC	Guest Speaker for Legacy Graduation Event
	Regina Alcala	\$	200.00		CC	Guest Speaker for LIFE Graduation Event
	Diana Greer	\$	200.00			Guest Speaker for Careers and Social Justice Week
	Celebrations!	\$	218.50		CC	Linen Rentals for Graduation Event
		\$	500.00		CC	Guest Speaker for Juneteenth Event
	Sodexo Inc and Affiliates	\$	3,695.06		FC	Catering for Fullerton College EOPS/CARE Events
	Amazon Business	\$	301.67		FC	Instructional Supplies
P0158515	3 Day Blinds Corporation	\$	11,579.22		FC	Window Blinds and Installation
P0158516	CSI Fullmer	\$	47,463.60	Bond	AC	Office Furniture for CC HRC Project
P0158517	Angelica Ceja	\$	200.00		CC	Guest Speaker for Career and Social Justice Week
P0158518	Marriott Hotel	\$	13,933.67		AC	Districtwide Managers Retreat Facility & Food
P0158519		\$	1,100.00		AC	2013 General Obligation Bond Fee
	Silvestre Serrano	\$	250.00		CC	Guest Speaker for Student Development Event
		\$	27,874.75		AC	Cabling for CC Fine Arts Swing Space
P0158524		\$	4,550.00			Drop Off and Pick Up Containers at CC
		\$	5,509.80	Bond		Lighting for CC MJ FASS F&E Project
		\$	200.00		CC	Guest Speaker for Careers and Social Justice Week
P0158527		\$	2,287.50		AC	Deposit for Districtwide Managers Meeting
		\$	589.39		CC	Balloons for Student Event
		\$	418.37			Instructional Supplies
	Voyria Ltd	\$ \$	3,000.00			Guest Speaker for Earth Week Virtual Event
	Pacific Coast Entertainment Surinder Gulshan	\$ \$	2,164.06 197.59			Lighting Supplies Reimbursement - Leadership Conference
		\$ \$	103.00			Reimbursement - Leadership Conference Reimbursement - Student Leadership Conference
		э \$	139.17			Reimbursement - Student Leadership Conference
	Sodexo Inc and Affiliates		197,301.64		FC	Catering for Students during Covid 19 BA:03/20/20
		Ф \$	305.00		CC	Subscription Renewal
	S&B Foods	\$	402.50		CC	Catering for Commencement Event
		\$	2,693.75	Bond	AC	Signs for Cypress College Fine Arts
	3 1	\$,	Capital Outlay	CC	On Call Consulting Services for Various Moving @ CC
		\$	231.90	O G. G. Y	CC	Instructional Supplies
	Mike Brown Grandstands Inc	*	153,000.00		FC	Commencement Grandstand Rentals
		\$	2,034.50		CC	DSA Plan Review for CC Health & Wellness Center
			103,750.00			eBooks
	Devaney Pate Morris & Cameron LLP	\$	5,857.50	Bond	AC	Professional Legal Services
	Twining Consulting Inc	\$	50,000.00	Capital Outlay		Inspection/Testing Services
	3 3 3	\$		Capital Outlay		Labor & Materials for Exterior Stair Repairs @ CC
P0158559	Southern California News Group	\$	1,235.10	Bond	AC	Advertisement for Bid FC Bldg 300 Renovation

PO	VENDOR NAME		AMOUNT	FUND		DESCRIPTION
P0158561	Transportation Charter Services Inc	\$	6,494.40		FC	Transportation Fees for Field Trip
P0158562	Jennifer Kinkel	\$	190.94		FC	Reimbursement - Supplies for Workshop
P0158563	Amazon Business	\$	215.97		CC	Campus Safety Supplies
P0158564	Flor Huerta	\$	300.77		FC	Reimbursement for Counseling Department Events
P0158565	Transportation Charter Services Inc	\$	1,269.40		FC	Transportation for Student Field Trip to Zoo
P0158566	Moral Courage Project	\$	3,500.00		AC	Moral Courage Project Mentors
P0158567	Doing Good Works	\$	4,848.45		FC	Expedited Shipping Charges on Order
P0158569	Christi ODaniel	\$	2,169.24		FC	Reimbursement for Food for Classified Luau
P0158573	Comdata Inc	\$	9,990.00		FC	Gift Cards for Students
P0158574	Sodexo Inc and Affiliates	\$	3,647.16		FC	Catering for Staff Appreciation Day Event
P0158575	Sodexo Inc and Affiliates	\$	1,532.47		FC	Catering for EOPS/CARE Teen Parent Conference
P0158576	Doing Good Works	\$	4,593.83		FC	Promotional Supplies
		\$	12,251.00		CC	Software Subscription
P0158578	Amber Gonzalez	\$	314.71		FC	Reimbursement - Ethnic Studies Anniversary Event
P0158579	Damon De La Cruz	\$	632.86		CC	Reimbursement for Payment of Recognition Plaques
		\$	3,276.80			NOCE Student Book Awards
P0158582		\$	47,500.00		AC	Consulting Services for Crisis Communications
		\$	2,000.00		AC	Sponsorship
		\$	1,500.00		CC	Sponsorship
		\$	1,500.00		FC	Sponsorship
		\$	452.13		FC	Reimbursement -Ethnic Studies Celebration Supplies
		\$	345.18			Reimbursement -Ethnic Studies Celebration Supplies
	——————————————————————————————————————	\$	150.00		AC	Hearing Conservation Program Audiogram Test
		\$	1,012.10		CC	Reimbursement - Honors Banquet
		\$	13,921.60	Bond	AC	Sound Panel Equipment
		\$	89.93	20.10		Reimbursement Fieldtrip
		\$	943.49			Furniture Rentals for Classified Event
	•	\$	397.55			Non-Instructional Supplies
		\$	984.96			Campus Safety Supplies
		\$	1,520.00			Equipment Repairs
		\$	1,728.61			Instructional Supplies
		\$	500.00			Cultural Competency Training
	•	\$	1,229.25			Canopy with Sidewalls
		\$	2,000.00	Rond		Directional Signage & Banners for CC HRC Temp Relocation Project
		\$	4,720.00	Dona		Kitchen Demo
		\$	7,705.09	Rond		Flooring for CC Fine Arts Swing Space
		\$	2,625.00			Moving Pianos from Fine Arts to Swing Space @ CC
P0158623		\$	62,351.83			Audio Visual Upgrades CC HRC Temp Relocation
		\$		Capital Outlay		Directionals Sign for Anaheim Campus
		\$	4,052.00	Capital Outlay	FC	Sports Officials Fees
		Ф \$	17,500.00	Rond		Structural Engineering FC Bldg Wilshire Chiller
		\$,			Laterals & Storage Cabinets Rentals
		Ф \$	15,000.00			
		\$ \$	420,000.00	DONG	AC	Disconnection & Re-Connection Hard Wire Equipment District Sustainability Plan Development BA 5/9/23
	•	Ф \$,			Basic Skills Facilitation & Training
		\$ \$	4,000.00 800.00		FC	Student Conference Fees
		\$ \$	255.53		CC	Reimbursement for Transfer Celebration Supplies Student Conference Registration Foce
	,		3,850.00		CC	Student Conference Registration Fees
		\$	323.58		FC	Catering - Narcan Training
		\$	1,301.67		FC	Catering for Humanities Division Events
		\$	1,156.26		FC	Catering - Radical Care Wednesdays
		\$	68.96			Office Supplies
		\$	145.30		FC	Catering for Cadena Cultural Center Event
		\$	451.90		FC	Catering for Student Spring Mixer
	-)p	\$	3,300.00		CC	Student Scholarships
	,	\$	434.56		FC	Reimbursement for Art Supplies
P0158669		\$	2,949.75		AC	Classified Appreciation Luncheon
P0158672		\$	411.22		CC	Reimbursement for Student Event Food and Supplies
		\$	1,400.00		FC	Independent Contractor for Video Services
P0158689	Alexander Brown	\$	1,678.38		FC	Reimbursement for Student Field Trip Fees

	BUARD WEETING JULY 25, 2023						
PO VENDOR NAME			AMOUNT	FUND		DESCRIPTION	
P0158693 Rydin		\$	1,499.68		CC	Parking Permits	
P0158694 Vivian Kim		\$	253.68		CC	Reimbursement for Student Event Supplies	
P0158695 Canyon Catering		\$	474.01			Catering for Maxient Training Days	
P0158696 Celeste Phelps		\$	309.65	04-10 #	CC	Reimbursement for Student Supplies	
P0158701 JRH Construction				Capital Outlay	CC	Bid #2223-16, Co-Gen Decommissioning Project B/A 6/7/23	
P0158702 Chapman Coast		\$1,0 \$		Capital Outlay	CC	Bid #2223-17, Bldgs. 4 & 13 Roofing B/A: 5/9/23	
P0158705 General Binding (Ψ	608.51		AC	Production Supplies Cataging for Promise Department Fivents	
P0158706 Sodexo Inc and A P0158711 Bear Images Pho		\$ \$	16,171.59 2,909.25		FC FC	Catering for Promise Department Events Camera Support Fee and Software	
P0158713 Stonefire Grill 8 Ir		Ф \$	605.54		CC	Catering for STEM2 Transfer Ceremony	
P0158714 Sodexo Inc and A		Ф \$	339.25		FC	Catering for FC Study Abroad Department Meetings	
P0158716 TamsArt		φ \$	1,050.00		AC	Art Expression Class - Classified Appreciation	
P0158717 Sodexo Inc and A	•	φ \$	627.86		FC	Catering - Mental Health Awareness Week	
P0158724 Novasky Photogr		\$	600.00		FC	Photography Services	
P0158726 Markus Burger		\$	627.55		FC	Reimbursement for Instructional Supplies	
P0158727 Ethan Aniceto		\$	250.00		FC	Guest Musician for Humanities Department	
P0158732 Sodexo Inc and A	ffiliates	\$	322.45		FC	Catering for FC Library Events	
P0158733 Sandra Avalos	:	\$	335.82		FC	Reimbursement for Office Supplies	
P0158746 Office Solutions	;	\$	1,000.00		FC	Blanket Order for Office Supplies	
P0158747 Sodexo Inc and A	Affiliates	\$	191,195.42		FC	Meals for Students during Covid 19	
P0158748 Sodexo Inc and A	Affiliates	\$	456.57		FC	Catering for Student Event	
P0158764 BJ Fine Catering		\$	2,102.40		CC	Dinner for Legacy Graduation Event	
P0158765 Sodexo Inc and A		\$	937.42		FC	Adjunct Training Lunches	
P0158769 Sodexo Inc and A		\$	2,665.03		FC	Catering for Cadena Cultural Center	
P0158775 Fullerton College		\$	10,000.00		FC	Student Scholarships	
P0158779 Maquinsal Sewing		\$	500.00			Equipment Repairs	
P0158783 Celeste Phelps		\$	561.95		CC	Reimbursement for Retreat Lunch Costs	
P0158786 Baljinder Kaur	•	\$	85.00	Dond	FC	Reimbursement for Membership Fees	
P0158798 Division of the Sta		\$ \$	1,064.20	DOUG	AC	Plan Field Review CC Parking Lot	
P0158814 Rupa Marya	•	\$ \$	4,000.00		CC	Guest Speaker for Earth Week Event	
P0158817 WMFY We Mail F P0158818 Nichole Crockron		ֆ \$	3,650.00 310.32		FC	Mailing Service Reimbursement for Classified Luau Supplies	
P0158822 Examity Inc		Ф \$	175.00		FC	Remote Assessments for Students	
P0158829 Marcela Aguilera	•	Ф \$	396.15		FC	Reimbursement for Puente Celebration Supplies	
P0158831 Brandi Wilson		φ \$	706.29		FC	Reimbursement for Classified Luau Food	
P0158845 City of Fullerton		φ \$	4,100.00		FC	Blanket Order for Fire Department Services	
P0158848 Ming-yin Scott		\$	414.50		AC	Partial Sabbatical Reimbursement	
P0158865 Sodexo Inc and A		\$	1,946.12		FC	Catering for Student Life & Leadership Event	
P0158866 Sodexo Inc and A		\$	161.63		FC	Catering for Puente End of Year Celebration	
P0158867 Sodexo Inc and A		\$	1,556.99		FC	Catering for STEM End of Year Event	
P0158868 Sodexo Inc and A		\$	398.38		FC	Catering for Re-Entry Spring Social Events	
P0158892 Sodexo Inc and A		\$	1,047.39		FC	Catering for FC Academic Support Center	
P0158900 Montgomery Hard	dware	\$	2,759.86	Capital Outlay	NOCE	Lockdown Emergency Building Equipment	
P0158908 Action Sales	:	\$	8,460.55	•	FC	Instructional Equipment	
P0158917 Lorri Santamaria		\$	1,500.00		AC	Speaker PIE Series	
P0158919 Ran Graphics Inc		\$	92,535.70			Printing Fall 2023 Class Schedule	
P0158923 Sidepath Inc		\$		Capital Outlay	CC	Computers for Cypress College	
P0158924 Instant Signs Cyp		\$	951.44		AC	Signage for the CC Fine Arts Swing Space	
P0158925 Morrow Meadows		\$		Capital Outlay		Labeling on Cables and Patch Panel @ AC	
P0158940 Alejandro Omidsa		\$	627.65		CC		
P0158941 Sodexo Inc and A		\$	300.00	0	FC	Catering for Financial Aid Staff Appreciation	
P0158954 Time and Alarm S	·	\$		Capital Outlay	AC	Labor and Materials for Audio System FC Sherbeck	
P0158955 21 Fun Inc		\$	1,995.00		FC	Classified Appreciation Luncheon	
P0158975 Mackey		\$	5,460.00		FC	Webpage Design Service	
P0158976 Sodexo Inc and A		\$ \$	440.05		FC AC	Catering for Umoja End of Year Celebration Moral Courage Mentor Certificate Program	
P0158977 Moral Courage P		-	3,500.00		FC		
P0158978 Ellucian Campus P0158989 EveryChild Califo		ъ \$	154,700.00 269.00		FC	Software License Fee BA: 05/23/23 Webinar - Lab School	
P0158990 Sodexo Inc and A		Ф \$	1,968.64		FC	Catering - Fundraiser Event	
		φ \$	500.00		CC	Accreditation Fee	
. 3100002 John Neview Coll		¥	550.00		50		

PO	VENDOR NAME		AMOUNT	FUND	SITE	DESCRIPTION
P0158993	Marrietta Gilliard	\$	429.00		FC	Reimbursement - Membership & Webinar
P0159038	Computer Comforts Inc	\$	16,810.92		FC	Computer Workstations
P0159039	Martha Ramirez	\$	1,300.00		FC	Guest Performer for 108th Commencement Reception
P0159040	Refrigeration Supplies Distributor	\$	4,546.34		CC	Instructional Supplies
P0159042	Paul Hadobas	\$	492.89		CC	Reimbursement for Instructional Supplies
P0159043	Richard the Thread	\$	607.86		CC	Instructional Supplies
P0159044	Sodexo Inc and Affiliates	\$	565.31		FC	Catering for Advisory Committee Meeting
P0159045	Sodexo Inc and Affiliates	\$	997.80		FC	Catering for Meeting
P0159046	Sodexo Inc and Affiliates	\$	261.57		FC	Catering for Media Studies Award Ceremony
P0159047	Anixter Inc	\$	2,053.77	Bond	AC	Building Supplies
	Garden Grove Chamber of Commerce	\$	159.00		CC	Institutional Membership
	Akeso Occupational Health	\$	30.00		AC	Hearing Conservation Program Tests
P0159056		\$	8,500.00		FC	Athletics Assessment
	California Assoc of School Business Officials	\$	1,750.00		AC	Institutional Membership
	Pacwest Security Services	\$	1,012.50			Graduation Security Services
	Amazon Business	\$	785.43			Instructional Supplies
	JB Bostick Company Inc	\$		Capital Outlay	AC	Road Repairs - 1700 Bldg
	Parchment LLC	\$	1,973.65	- aprilar Odilary	FC	Student Transcripts
	Doing Good Works	\$	9,979.39		FC	Custom Sweaters
	Criss Cuervo	\$	1,400.00		FC	Video Services
	Sodexo Inc and Affiliates	\$	679.91		FC	Catering for Students During Covid 19 Pandemic
	Examity Inc	\$	125.00		FC	Remote Assessments for Students
	Sodexo Inc and Affiliates	\$	840.02		FC	Catering for Pathways Celebration Event
	College Reading & Learning Association	\$	70.00		CC	Institutional Membership
	Albert Abutin	Ф \$	606.61		FC	Reimbursement for Heritage Month Event Supplies
	Thydan Huynh	\$	1,538.14		FC	Reimbursement for FC Heritage Month Event Supplies
	Sodexo Inc and Affiliates	Ф \$	48.99		FC	Catering for International Club Meeting
	Sodexo Inc and Affiliates	Ф \$	64.61		FC	Catering for International Club Election Event
	Division of the State Architect	\$	6,557.50	Pond	AC	Plan Check Fee
	Cypress College	\$	157.53	Boriu	CC	Dean Meeting Luncheon Catering
		Ф \$	2,243.15		FC	
	Sodexo Inc and Affiliates Academic Cap & Gown	Ф \$	1,495.97		CC	Catering for Media Studies Events Graduation Supplies
			,			
	Posit Science Corporation	\$ \$	13,680.00			Software Setsying for Commonwealt Committee
	Sodexo Inc and Affiliates	Ф \$	6,846.98			Catering for Commencement Committee
	Cal Pro Specialties	-	287.56			Promotional Marketing Materials
	Sodexo Inc and Affiliates	\$	756.03			Catering for Student Outreach
	Lakeshore Learning Materials	\$	10,906.20			Blanket Order for Instructional Supplies
	North Orange County Chamber	\$	1,000.00		AC	Business Award Event Fees
	Anne-Marie Beck	\$	550.00		CC	Reimbursement for Graduation Celebration Meals
	Opus Inspection Inc	\$	5,495.25		CC	Equipment Rental Fee
	Graduate Communications	\$	46,650.00			Marketing Program Video Project
	N Harris Computer Corporation	\$	422.00			Software
	Vivian Kim	\$	504.04			Reimbursement for Graduation Activity Fees
	North Orange County ROP	\$	50,000.00			Career Technical Ed Advisory Group
	H&F Environmental LLC	\$	8,222.92			Limited Soil Investigation Services
	H&F Environmental LLC	\$		Capital Outlay		Limited Soil Investigation Services
	Oak Hall Ind	\$	257.79			Graduation Supplies
	Toshiba Business Solutions	\$	7,508.67		FC	Purchase New Copier
	PhotoShelter Inc	\$	83.56		AC	Software
	Genesis Floor Covering Inc	\$	15,019.00	Bond	AC	Flooring Installation
	BCT Builders LLC	\$	60,683.88		CC	Theater Arts Lighting Specialist
	Sodexo Inc and Affiliates	\$	2,967.79		FC	Catering for Transfer Celebration
P0159311		\$	1,285.72		CC	Reimbursement for Feral Cat Program Purchases
	Sodexo Inc and Affiliates	\$	969.10		FC	Catering for Media Studies Events
P0159316	Henry Schein Inc	\$	11,656.12		CC	Dental Equipment
P0159317	Sodexo Inc and Affiliates	\$	177,430.08		FC	Catering for Students During Covid 19
	Umoja Community Education Foundation	\$	700.00		FC	Student Conference Registration Fees
P0159330	Printing Industries Association Inc	\$	2,500.00		FC	Sponsorship Fee
P0159333	Sodexo Inc and Affiliates	\$	142.67		FC	Catering for Study Abroad Program
P0159334	Sodexo Inc and Affiliates	\$	1,237.43		FC	Catering for Outreach Events

PO VENE	DOR NAME		AMOUNT	FUND	SITE	DESCRIPTION
P0159348 Abes		\$	1,000.00	Capital Outlay		Fire Sprinkler Repairs
P0159350 TSI Ir	ncorporated	\$	17,056.85	•		Equipment for Respirator Fit Testing
P0159354 John	Drew	\$	7,995.00		FC	Title V HIS Grant Writing Services
P0159355 Follet	tt Higher Education Group LLC	\$	484.84		NOCE	Book Vouchers
P0159356 Toshi	iba Business Solutions	\$	113.14		FC	Copier Staples
P0159390 Sode:	xo Inc and Affiliates	\$	10.93		FC	Catering for Book Club Event
P0159396 Kaize	en Collision Center	\$	5,035.83		FC	Campus Safety Vehicle Repairs
P0159397 Johns	son Equipment Company	\$	13,740.17		FC	Campus Safety Vehicle Services
P0159409 Study	com LLC	\$	5,500.00		NOCE	Subscription
P0159413 Fast S	Signs of Brea	\$	6,333.28		FC	Banner and Sign Installation Services
P0159414 Fast \$	Signs of Brea	\$	4,940.69		FC	Banner and Sign Installation Services
P0159416 Jodi E	Balma	\$	274.76		FC	Reimbursement for Honors Medallions
P0159430 Naom	ni Oreskes	\$	76.43		FC	Reimbursement - Shuttle Expense for Speaker
P0159441 Sode	xo Inc and Affiliates	\$	251.97		FC	Catering for FC Staff Development Event
P0159443 Anahe	eim Union High School District	\$	446.25		FC	Student Transportation Fees
P0159444 Fast S	Signs of Brea	\$	6,159.09		FC	Student Center Signage and Installation
P0159447 Sode:	xo Inc and Affiliates	\$	44,703.14		FC	Catering for Students During Coivd 19
P0159457 Sode:	xo Inc and Affiliates	\$	613.85		FC	Catering for Veterans Resource Center Event
P0159458 Sodes	xo Inc and Affiliates	\$	242.91		FC	Catering for Pre Juneteenth Celebration
P0159459 Sode	xo Inc and Affiliates	\$	856.18		FC	EOPS Appreciation Lunch
P0159460 T&G I	Printing and Fulfillment	\$	3,063.33		CC	Promotional Supplies
P0159461 Anne-	-Marie Beck	\$	1,441.60		CC	Reimbursement for Field Trip Fees
P0159464 Sode	xo Inc and Affiliates	\$	133.18		FC	Catering for Veterans Resource Center Event
P0159468 Sodex	exo Inc and Affiliates	\$	354.61		FC	Catering for Veterans Resource Center Event
P0159472 Hexag	gon Manufacturing Intelligence Inc	\$	8,012.10		FC	Offsite Equipment Repairs
P0159481 Dust (Collector Services, Inc.	\$	40,641.00	Bond	AC	Air Cleaning Equipment Installation at CC
P0159485 Snap-	-on Business Solutions	\$	494.26		CC	Automotive Supplies
P0159491 Sode	xo Inc and Affiliates	\$	1,069.24		FC	Catering for Veterans Resource Center Events
P0159494 Marx	Okubo Associates Inc	\$	544,300.00	Capital Outlay	AC	Consulting for ADA Transition Plan B/A: 4/11/23
P0159497 Sodes	xo Inc and Affiliates	\$	40,315.81		FC	Labschool Meals
P0159498 Maqu	uinsal Sewing Machine Co	\$	450.00		NOCE	Instructional Equipment Repair
P0159514 Sode	xo Inc and Affiliates	\$	1,689.60		FC	Catering for Classified Event
P0159518 Coelh	no Inc	\$ 1,	,215,450.00	Bond	AC	Bid #2223-21, HRC Relocatable Classroom & Restroom B/A: 6/13/23
P0159522 Steve	en Huntsman	\$	1,200.00		FC	Guest Speaker for Math Department
P0159530 Lillian	n Gabourie	\$	421.80		CC	Reimbursement for Student Field Trip Meals
P0159531 Sode	xo Inc and Affiliates	\$	350.03		FC	Catering for Faculty Advisor Interviews
P0159541 South	nern California News Group	\$	1,321.29	Bond	AC	Advertisement for Bid FC Wilshire Chiller Yard Prequalification
P0159560 Sode	xo Inc and Affiliates	\$	348.72		FC	Catering for Puente End Of Year Celebrations
		\$ 6	,260,943.87			

Approved by: Fred Williams, Vice Chancellor

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	
DATE:	July 25, 2023	Information	
		Enclosure(s)	
SUBJECT:	Opting to Participate in the 2023-24 Mandate Block Grant	_	

BACKGROUND: Assembly Bill 1464 in the 2012-13 Budget created a Mandate Block Grant (MBG) that gave community colleges the option of choosing between two methods of mandate cost reimbursement: the traditional reimbursement claim process or the MBG, which would reimburse Districts on an estimated \$35.37 per funded full time equivalent student (FTES) basis for fiscal year 2023-24.

In order to take advantage of "guaranteed" funding, the North Orange County Community College District (NOCCCD) chose to participate in the MBG since the inception of the program. The estimated revenue for fiscal year 2023-24 is \$1,193,231. The option to participate will be made on a year-by-year basis.

This agenda item was submitted by Kashmira Vyas, Executive Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #3 Stewardship of Resources: NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision making and integrated planning.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 6300, Fiscal Management.

FUNDING SOURCE AND FINANCIAL IMPACT: The NOCCCD would receive approximately \$1,193,231.

RECOMMENDATION: It is recommended that the Board opt to participate in the Mandate Block Grant for the fiscal year 2023-24. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or Executive Director, Fiscal Affairs, to execute the participation request to the Chancellor's Office on behalf of the District.

Recommended by

Approved for Submittal

3.b

Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)		
SUBJECT:	Student Accident and Intercollegiate			

Athletic Accident Insurance for 2023-2024

BACKGROUND: Student accident insurance provides coverage for injuries to students participating in a class or District sponsored activities while on campus and athletes during practice and competition. The District participates in Student and Athlete Insurance Network (S.A.I.N.) program, a medical insurance plan underwritten by Anthem Blue Cross. This is a risk pool plan with approximately forty (40) other colleges, and the premium is based on the number of enrolled students/athletes rather than the claims/loss experience. This program offers spread of risk, more stability, and is slower to react to adverse claims experience and fluctuating market conditions. The number of participating physicians are vast through the Blue Cross network, and the discount on charges is significantly more than the conventional insurance programs. Philadelphia Insurance provides catastrophic insurance with uninterrupted coverage of up to \$1,000,000.

Access to the desired providers is easy, and the average annual PPO discount in costs is 80%. Due to the deep discounts, the District's average loss ratio (amount paid in claims vs amount collected in premium) is 58% (not including the 2022-23 losses, which have not matured yet). While the District's loss ratio does not directly impact the premium in this program, the loss trend and the combined losses for S.A.I.N. will affect insurance rates for future years, for all members. The District's true loss ratio (before the discounts) are as follows: 2019-20, 418%; 2020-21, 133.26% (pandemic shut down); 2021-22, 389%; and 2022-23, 165%, although last year's claims will not mature for another year or two. As is evident, the cost of claims far exceeded the amount of premium paid each year. Given that insurance companies generally break even at 60% loss ratio, the District would have likely experienced significant premium increases if traditional (Usual and Customary) commercial insurance had been purchased. Therefore, participating in the S.A.I.N. program has served the District well.

The risk pool performed well due to better utilization of the Anthem Blue Cross network by all members and discontinuation of competition in 20-21, although the claims have climbed back up to the pre-Covid19 level. Except for 20-21, the majority of claims were from football, followed by soccer, basketball, and baseball. The injuries mostly resulted from contact/collision and while jumping, running and pivoting, which are the essential aspects of these sports. All efforts have been made to mitigate athlete injuries such as the concussion and conditioning programs, diligent use of braces, and maximum services by the athletic trainers before, during, and after the sports season. For 2023-24, District is participating in ASCIP's pilot program for football helmet covers to protect against concussions. The premium increase for 2023-24 is due to the insurance rate increase which resulted from medical cost escalation and increase in the number of students.

Catastrophic insurance is provided through commercial insurance, and the premium remains the same from last year.

Coverage for non-credit students was initially purchased for 2019-20 as a pilot program. The broker is continuing to extend coverage using the FTES number rather than the unduplicated student count for the fall and summer sessions, which is customary. Since NOCE is primarily comprised of part time students, using the FTES saved a lot of money.

The premium amounts for the multiple layers of coverage for the previous years and the new fiscal year are as follows:

	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
Basic Student	\$201,454	\$197,233	\$208,314	\$220,937
Non-Credit	1,190	1,069	1,069	Included
Basic Catastrophic	6,080	6,080	6,080	6,080
Athletes	Included	Included	Included	Included
Athletes Catastrophic	8,377	8,377	8,377	8,377
Total	\$217,101	\$212,759	\$223,840	\$235,394

This agreement will be on file in the District Business Office.

This agenda item was submitted by Tami A. Oh, District Director, Risk Management.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 5205, Student Accident Insurance.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding will be made through the Districtwide available on-going resources.

RECOMMENDATION: Authorization is requested to bind the agreements with Anthem Blue Cross and Philadelphia Insurance through Student Insurance for student accident and intercollegiate athletic accident insurance for 2023-24 in the amount of \$220,937 for basic coverage and \$14,457 for catastrophic coverage, for NOCE, Cypress College, and Fullerton College, effective August 1, 2023. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to bind the insurance policies on behalf of the District.

Recommended by

Approved for Submittal

3.c.2

Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)	Χ	
SUBJECT:	Surplus and Obsolete Supplies and			

Equipment

BACKGROUND: Education Code Section 81450 permits the Board of Trustees to declare District property as surplus if the property is not required for school purposes, is deemed to be unsatisfactory or not suitable for school use, or if it is being disposed of for the purposes of replacement. The attached list of surplus items has exceeded their useful life and are no longer suitable for the District. Other campuses were made aware of the surplus items and were given the opportunity to view and request various surplus equipment prior to Board approval. In the past, local high schools were made aware of the surplus items but these attempts received no response. In this instance, local high schools were not notified

The Liquidation Company will conduct an auction for the sale of the attached list of surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

This agenda item was submitted by Jenney Ho, District Director, Purchasing.

because the District deemed that these items would not be of use to them.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources: NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6550, Disposal of District Personal Property

FUNDING SOURCE AND FINANCIAL IMPACT: Proceeds from the sale of surplus items will be deposited into the General Fund.

RECOMMENDATION: Authorization is requested to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

Fred Williams

Recommended by

Approved for Submittal

3.d.1

SURPLUS ITEMS

Qty.	Description	Location
24	Sled Tab Arm Chairs	FC
175	Tab Arm Chairs	FC
8	Bank of Lockers	FC
5	Refridgerators	FC
1	Flask Scrubber	FC
1	Metal Book Shelf	FC
1	3 Drawer File Cabinet	FC
7	4 Drawer File Cabinets	FC
3	Wood Desks	FC
1	Metal Desk	FC
50	Student Chairs	FC
1	HP Printer	FC
1	Storage Cabinet	FC

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	
DATE:	July 25, 2023	Information	
	•	Enclosure(s)	
SUBJECT:	Notice of Completion	· · <u> </u>	
	Bid #2223-12, Fire Riser Replacement at		
	Anaheim Campus		

BACKGROUND: On February 14, 2023, the Board awarded a contract to ADT Commercial for the Fire Riser Replacement at Anaheim Campus. The project is complete and filing of the Notice of Completion of Work is now required.

This agenda item was submitted by Cora Baldovino, Manager, District Facilities Planning, Maintenance & Construction Contracts and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to Direction #3 – Stewardship of Resources: NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning; and Direction #5 – Physical Environment: NOCCCD will be a leader in creating accessible and sustainable facilities that support student and employee success.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing; Board Policy 6340, Bids and Contracts; and Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: Once the contract is closed out, the final retention payment will be charged to Capital Outlay Fund.

RECOMMENDATION: Authorization is requested to file the Notice of Completion for Bid #2223-12, Fire Riser Replacement at Anaheim Campus with ADT Commercial and pay the final retention payment when due.

Fred Williams

Recommended by

Approved for Submittal

3.e

Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution	Χ	
DATE:	July 25, 2023	Information		_
		Enclosure(s)		
SUBJECT:	Resolution of Intent to Grant Easement to Southern California Edison to Provide	_		
	Underground Electrical Supply Systems			

BACKGROUND: As part of the process to install an additional 60 electric vehicle charging stations at Cypress College, Southern California Edison Company ("SCE") requires an easement to construct, operate and maintain overhead and underground electrical supply systems and internal communication systems for the purpose of providing electrical power to the vehicle charging stations.

for Charging Stations at Cypress College

The District has the authority to grant easements for utility purposes pursuant to Education Code Section 81310 *et seq.* Before granting an easement under this process, the Board must first adopt a "Resolution of Intent" declaring its intention to consider the conveyance of the easement. The Resolution of Intent will set a public hearing at least ten (10) days after the adoption of the Resolution of Intent so that the public may have an opportunity to comment on the proposed conveyance. After holding the public hearing, the Board may, unless it receives a written protest signed by at least 10 percent of the District's qualified electorate, consider a resolution conveying the requested easement. The District must provide notice of the hearing by posting the Resolution of Intent in at least three public places at least 10 days before the hearing, and publishing notice once in a newspaper of general circulation within the District at least 5 days before such hearing.

The Resolution of Intent currently before the Board will set a public hearing for August 22, 2023, after which the Board may consider a resolution to convey the easement. Both the Resolution of Intent, which is currently before the Board, and the subsequent resolution to convey the easement interests, must be approved by a vote of at least two-thirds of all the members of the Board.

This item was submitted by Fred Williams, Vice Chancellor, Finance and Facilities.

How does this relate to the five District Strategic Directions? This item responds to Directions #4: NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning. And #5: NOCCCD will be a leader in creating accessible and sustainable facilities that support student and employee success.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: None

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 23/24-01 to conduct a public hearing giving notice of intention to grant an easement to Southern California Edison Company to provide underground electrical supply systems for the charging stations at Cypress College.

Fred Williams

| Barrel | Barr

RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT GIVING NOTICE OF INTENTION TO GRANT AN EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY AT CYPRESS COLLEGE



RESOLUTION NO. 23/24-01

WHEREAS, the North Orange County Community College District ("District") currently owns real property located at 9200 Valley View Street, Cypress, CA 90630 in Parking Lot 4 (the "Property");

WHEREAS, Southern California Edison Company ("SCE") requires a non-exclusive easement ("Easement") to construct, operate and maintain overhead and underground electrical supply systems and internal communication systems for the purpose of providing electrical power to vehicle charging stations located on the Property;

WHEREAS, a description of the Property and the Easement is attached hereto as Exhibit "A" and incorporated herein;

WHEREAS, pursuant to Education Code section 81310, the governing board of a community college district may dedicate or convey to any public corporation, or private corporation engaged in the public utility business, without a vote of the electors of the district first being taken, an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the community college district, upon such terms and conditions as the parties thereto may agree;

WHEREAS, the District desires to provide the Easement to SCE to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time overhead and underground electrical supply systems and internal communication systems for the purpose of providing electrical power to vehicle charging stations located on the Property;

WHEREAS, pursuant to Education Code section 81311, the District's governing board must, prior to dedicating an easement, adopt a resolution declaring its intention to dedicate such easement in a regular open meeting by two-thirds (2/3) vote of all of its members;

WHEREAS, pursuant to Education Code section 81311, the District's governing board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of the Easement; and

3.f.3

Resolution No. 23/24-01

Item No.

WHEREAS, pursuant to Education Code section 81312, the District is required to post copies of this Resolution, signed by the board, in three (3) public places within the District's boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the District, if there is one, or, if there is no such newspaper published in the District, then in a newspaper published in the county which has a general circulation in the District.

NOW, THEREFORE, the District hereby finds, determines, declares and resolves as follows:

Section 1. That the above recitals are all true and correct.

<u>Section 2</u>. That the District's governing board declares its intent to dedicate the Easement to SCE upon the terms and conditions set forth in the recitals and attached exhibits.

Section 3. That the Board establishes August 22, 2023 for a public hearing on the question of the District's intent to dedicate the Easement to SCE.

<u>Section 4</u>. The District staff shall post this resolution in three (3) public places within the District's boundaries and publish notice of the adoption of this Resolution in compliance with Education Code section 81312.

APPROVED, PASSED AND ADOPTED by the Governing Board of the North Orange County Community College District this 25th day of July, 2023, by the following vote:

NOES:	
ABSENT:	
ABSTAINED	

AYES:

I, Ed Lopez, President of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.

President of the Board of Trustees

President of the Board of Trustees North Orange County Community College District

3.f.4

Resolution No. 23/24-01

Item No.

I, Alba Recinos, Clerk of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Governing Board at a regular meeting thereof held on the 25th day of July, 2023, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Orange County Community College District Governing Board this 25h day of July, 2023.

Clerk of Governing Board North Orange County Community College District

3.f.5

Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)		

SUBJECT: Special Inspection & Material Testing

Services for the Chapman Newell Instructional and Maintenance &

Operations Buildings at Fullerton College

BACKGROUND: In May 2023, the College issued a Request for Proposals (RFP) for special inspection and material testing services for the Chapman Newell Instructional Building and Maintenance & Operations Building projects at Fullerton College. The RFP was sent to the Board-approved list of pre-qualified special inspection and material testing companies. The District received the following five (5) proposals:

Company	Proposal
Fenagh LLC	\$266,911
Koury Engineering and Testing Inc.	\$496,892
MTGL, Inc.	\$606,749
RMA Group	\$355,482
Twining Consulting, Inc.	\$273,697

The District project committee, consisting of the project architect, Fullerton College project manager, and District Director, Facilities Planning & Construction, evaluated the proposals based on various factors such as, price, staff availability, lab support/proximity to the jobsite, and relevant prior experience, including project inspector experience working with the firm. After careful consideration, Twining Consulting, Inc. was selected and recommended to provide material testing and special inspection services for the Chapman Newell Instructional Building and Maintenance & Operations Building projects at Fullerton College. The contract amount is \$273,698 covering the period from September 1, 2023 until project completion, at fixed hourly rates specified in the proposal. If additional special inspections are requested by the DSA or regulatory authorities, the additional services will be charged based on the hourly rates submitted in the proposal.

This agenda item was submitted by Oscar Saghieh, Project Manager, Campus Capital Projects, and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision making and integrated planning. And Direction 5) NOCCCD will be a leader in creating accessible and sustainable facilities that support student and employee success.

3.g. i	
Itam No	

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this service comes from Measure J Bond fund.

RECOMMENDATION: Authorization is requested to enter into an agreement with Twining Consulting, Inc. in the amount not to exceed \$273,698 to provide special inspection and material testing services for the Chapman Newell Instructional Building and Maintenance & Operations Building projects at Fullerton College starting September 1, 2023, until project completion. If additional special inspections are requested by the DSA or regulatory authorities, the contract will be charged based on hourly rates submitted in the proposal. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams

Recommended by

Approved for Submittal

3.g.2

Item No.

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	
DATE:	July 25, 2023	Information	
	·	Enclosure(s)	
SUBJECT:	Fullerton College Athletics and the	· / <u>-</u>	
	Friends of Fullerton College Foundation		
	Request to Serve Alcohol at Sherbeck Field		
	Opening Day VIP Event		

BACKGROUND: Fullerton College (FC) Athletics with the Friends of Fullerton College Foundation (FFCF) proposes to serve alcohol at a VIP fundraising event for the opening day of Sherbeck Field. This celebration will commemorate two milestones - the most prominent being the first football game to be held at Fullerton College in its 113 year history and the second being the first game played on our new field. This event will be on September 2, 2023 from 4:00 – 6:00 p.m.

The FFCF is requesting permission to serve alcoholic beverages, including beer and wine to guests. All required permits including the City of Fullerton and the State of California Alcoholic Beverage Control approval will be obtained. FC Athletics and the FFCF will be responsible for all costs associated with the event and the campus will obtain all required insurance and permits. The area will be cordoned off from the general public as is required by ABC regulations and campus security will be on site.

This agenda item was submitted by Zoot Velasco, Executive Director, Friends of Fullerton College Foundation.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region. The event will also be used to re-engage alumni of FC sports.

How does this relate to Board Policy: This item relates to Board Policy 3560 Alcoholic Beverages.

FUNDING SOURCE AND FINANCIAL IMPACT: None. It will make an impact to creating new scholarships for the college at the foundation by encouraging alumni giving.

RECOMMENDATION: Authorization is requested to allow the Friends of Fullerton College Foundation to serve alcohol at a VIP event for the opening day of Sherbeck Field on September 2, 2023.

Fred Williams	B. V. digt Brill	3.h
Recommended by	Approved for Submittal	Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
	-	Enclosure(s)		
SUBJECT:	Fullerton College Donations	. ,		

SUBJECT: Fullerton College Donations

BACKGROUND: Businesses and individuals frequently make monetary donations or donate supplies and equipment that are of value to Fullerton College and its instructional programs.

This agenda item was submitted by Dr. Cynthia Olivo, President, Fullerton College.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 4) Collective Impact and Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is in compliance with Board Policy 3820, Gifts and Donations.

FUNDING SOURCE AND FINANCIAL IMPACT: The monetary and supplies/equipment donations to Fullerton College will assist with expenses associated with the Fullerton College instructional programs and departments which would otherwise be funded through the division budgets.

RECOMMENDATION: Authorization is requested for Fullerton College to accept the following donations:

To the Fullerton College Tech & Engineering Division, Fashion Technology Department:

• Fabric, sewing notions and tools – Ida Smith

 B. V. dip	of Brill	3.i
Approved/fo	or Submittal	Item No.

Fred Williams

Recommended by

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)		
SUBJECT:	Institutional Membership, National			
	Coalition of Certification Centers			

BACKGROUND: The North Orange County Community College District maintains memberships in organizations that represent and serve the interests of community colleges. Each year, the District pays the membership dues for these organizations, many of which are oriented toward a specific instructional area or toward the instructional program in general. Many of them are required or strongly recommended as part of an accreditation, while others provide professional development to staff or establish linkages between the District and the business or private sector. The Board has delegated the approval process for memberships under \$1,000; consequently, items presented for approval are those memberships that exceed \$1,000.

NOCE is requesting institutional membership to the National Coalition of Certification Centers (NC3) with an annual fee of \$1,000.

NC3 is a nonprofit organization that works with employers to bridge the gap between industry and education. Members will have access to train-the-trainer events where they will receive training for the Apple Development with Swift Associate certification that aligns with NOCE's Apple Swift courses. Instructors will also receive access to pre-built content and courses in Canvas and students in Google IT and Electrical program can benefit from discounted certification exams.

This agenda item was submitted by Kim Tang, Manager, NOCE CTE.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction This item responds to District Strategic Direction 1) Student Experience and Success – NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6100, Delegation of Authority.

FUNDING SOURCE AND FINANCIAL IMPACT: The membership dues will be charged to the General Fund.

RECOMMENDATION: Authorization is request for an institutional membership to the National Coalition of Certification Centers, at a cost of \$1,000 for 2023-2024.

Fred Williams	B. V. dist Brill	3.j
Recommended by	√ Approved for Submittal	Item No.

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	
DATE:	Jully 25, 2023	Information	
		Enclosure(s)	
SUBJECT:	Fullerton College Motimatic Fall 2023 Enrollment Campaign		

BACKGROUND In late April-May 2023, Fullerton College launched a campaign with Motimatic to help increase registration for "stopped-out" students. The summer campaign targeted 5,000 "stopped-out" students and resulted in 210 students enrolled through the census date. Motimatic uses a combination of behavioral technologies, student data (provided by Fullerton College's Office of Institutional Effectiveness) social media platforms and digital marketing strategies to help campuses increase their enrollments.

Fullerton College is launching a fall 2023 campaign with Motimatic that will target 10,000 "stopped-out" students. Motimatic's fee's include \$300 for each "stopped-out" student who registers and stays enrolled through the census date. Fullerton estimates 400 "stopped-out" students to stay enrolled during the fall 2023 campaign and is requesting to enter into an agreement with Motimatic for the estimated amount of \$120,000 from July 12, 2023 through September 30, 2023.

This agenda item was submitted by Lisa McPheron, Director, Fullerton College Campus Communications.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 1) Student Experience & Success; NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals.

How does this relate to Board Policy: This item relates to Board Policy 5010 Admissions and Concurrent Enrollment.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this project is from the Fullerton College Student Retention & Enrollment funds.

RECOMMENDATION: Authorization is requested for retroactive approval to enter into an agreement with Motimatic for Fullerton College's Fall 2023 Enrollment Campaign from July 12, 2023 through September 30, 2023 for an estimated amount of \$120,000. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams	B. V. dist Brill	3.k
Recommended by	Approved/for Submittal	Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)	Χ	
SUBJECT:	Amendment to NOCCCD & AUHSD Dual Enrollment CCAP Agreement 2021-2024	_		

BACKGROUND: As of May 11, 2021, the NOCCCD Board of Trustees approved the NOCCCD AUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

As of August 1, 2023, the CCAP agreement between NOCCCD – Cypress College and Anaheim Union High School District (AUHSD) will be amended by the addition of nine courses within the existing Hotel, Restaurant and Culinary Arts (HRC) program with AUHSD. This amendment was created in response to a request received from AUHSD regarding expanding course offerings within the educational programs listed above. This change is limited to the addition the existing educational program in Hotel, Restaurant and Culinary Arts (HRC). The entire remainder of the original agreement remains in full force.

This agenda item was prepared by Stephanie Teer, Director, Educational Partnerships and Dual Enrollment and Sandra Rocha, Special Projects Manager, Educational Partnerships and Dual Enrollment.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 1: The District will provide comprehensive support, equitable opportunities, cocurricular programming, and clear pathways to ensure that students achieve their educational and career goals. This item also responds to District Strategic Direction 4: The District will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3250: Institutional Planning.

FUNDING SOURCE AND FINANCIAL IMPACT: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided that attendance requirements for high schools are met; therefore, this has the potential to not only increase student access but also generate more funding for NOCCCD.

RECOMMENDATION: It is recommended that the Board approve the amendment of the NOCCCD/Cypress College AUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

Cherry Li-Bugg	B. V. digt Brill	4.a.1
Recommended by	√Approved for Submittal	Item No.

AMENDMENT TO NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT COLLEGE AND CAREER ACCESS PATHWAYS A DUAL ENROLLMENT PARTNERSHIP AGREEMENT 2021-2024

As of August 01, 2023, the agreement entitled "College and Career Access Pathways Partnership Agreement (CCAP Agreement)" between Cypress College and Fullerton College ("COLLEGE"), colleges of the North Orange County Community College District (NOCCCD), and Anaheim Union High School District will be amended by adding nine courses to one educational program (ADDENDUM A).

This change is only the addition of nine courses to one educational program; the entire remainder of the original agreement remains in full force.

This amendment may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

Exε	ecuted on August 1, 2023
Ву:	Anaheim Union High School District Dr. Jaron Fried Assistant Superintendent, Education Services
Ву:	Cypress College Dr. Joanna Schilling President
Ву:	North Orange County Community College District Cherry Li-Bugg, Ph.D. Vice Chancellor, Educational Services and Technology
	North Orange County Community College District Board Meeting: <i>July 25, 2023</i> School District Board Meeting: <i>August 10, 2023</i>

ADDENDUM A

1. CCAP AGREEMENT PROGRAM YEAR – college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor; and employer of record.

PROGRAM YEAR: 2021-2024 COLLEGE: Cypress College

EDUCATIONAL PROGRAMS: Hotel, Restaurant, Culinary Arts (HRC)

SCHOOL DISTRICT Anaheim Union High School District

HIGH SCHOOLS: Magnolia, Oxford Academy, Kennedy, Cypress, Western, Savanna, Cambridge Virtual Academy

TOTAL NUMBER OF STUDE	ENTS TO BE SE	ERVED: 100		TOTAL PRO	DJECTED FTES: 15		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
Culinary Fundamentals	HRC 135 C	Fall, Spring , Summer	TBD	TBD	TBD	CC □ HS	CC HS
Baking Fundamentals	HRC 136 C	Fall, Spring , Summer	TBD	TBD	TBD	■ CC □ HS	CC HS
The Art of Garde Manger	HRC 145 C	Fall, Spring , Summer	TBD	TBD	TBD	■ CC □ HS	CC HS
Menu Planning and Purchasing	HRC 152 C	Fall, Spring , Summer	TBD	TBD	TBD	■ CC □ HS	CC HS
Beverage Managment	HRC 170 C	Fall, Spring , Summer	TBD	TBD	TBD	■CC □HS	CC HS
Cost Control in Hospitality	HRC 231 C	Fall, Spring , Summer	TBD	TBD	TBD	■CC □HS	CC HS
Culinary Fundamentals II	HRC 235 C	Fall, Spring , Summer	TBD	TBD	TBD	■CC □HS	CC HS

Note: All referenced Sections from AB 288 (Education Code 76004)

Baking Fundamentals II	HRC 236 C	Fall, Spring , Summer	TBD	TBD	TBD	■ CC □ HS	CC HS
Pastry Arts	HRC 246 C	Fall, Spring , Summer	TBD	TBD	TBD	■ CC □ HS	CC HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.

2. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

CYPRESS COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL ITEMS	COST
Culinary Fundamentals I	The Professional Chef 9TH ED – WILEY Publishing / Culinary Institute of America	\$167	Lab fee	\$95
Baking Fundamentals I	Professional Baking - 8 th edition – Gisslen	\$126	Lab fee	\$95
Baking Fundamentals I	Pastry Chef's Companion - Rinsky	\$20		
Baking Fundamentals II	Professional Baking - 8 th edition - Gisslen	\$126	Lab fee	\$95
Baking Fundamentals II	Pastry Chef's Companion - Rinsky	\$20		
Baking Fundamentals II	Bread - 3 rd edition - Hamelman	\$62		

Note: All referenced Sections from AB 288 (Education Code 76004)

The Art of Garde Manger	Garde Manger: The Art and Craft of the Cold Kitchen, 4th ed, Culinary Institute of America, John Wiley & Sons, Incorporated	\$75	Lab fee	\$120
Culinary Fundamentals II	The Professional Chef 9TH ED – WILEY Publishing / Culinary Institute of America	\$167	Lab fee	\$120
Pastry Arts	Baking & Pastry - 3rd edition – CIA (* Will change in Fall 2023 to Professional Baking - 8 th edition*)	\$75	Lab fee	\$120
Pastry Arts	Pastry Chef's Companion - Rinsky	\$20		
Pastry Arts	Bouchon Bakery - Thomas Keller	\$50		
Menu Planning and Purchasing	Foundations of Menu Planning 2 nd Ed. (Pearson)	\$127	N/A	N/A
Menu Planning and Purchasing	Purchasing 2 nd ed. National Restaurant Association (Pearson)	\$78		
Beverage Management	Bar & Beverage Management textbook National Restaurant Association (Pearson)	N/A	Lab fee	\$50
Beverage Management	ServSafe Alcohol California Online Course and Exam	N/A		
Cost Control in Hospitality	Food and Beverage Cost Control, 7 th edition, Lea R. Dopson; David K. Hayes, Print	\$113	N/A	N/A

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)	Х	
SUBJECT:	Amendment of Fullerton College NOCCCD AUHSD CCAP Dual Enrollment Partnership	· ,		
	Agreement 2021-2024			

BACKGROUND: At its May 11, 2021, meeting, the NOCCCD Board of Trustees approved the NOCCCD AUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

As of July 26, 2023, the CCAP agreement between NOCCCD - Fullerton College and AUHSD will be amended by the addition of three courses to already existing educational programs: COUN 100 F "Orientation for College Success", COUN 101 F "The College Experience", and HORT 002 F "Principles of Horticulture II". This amendment was created in response to a request received from AUHSD regarding expanding course offerings. This change is limited to the addition of three courses listed; the entire remainder of the original agreement remains in full force.

This agenda item was prepared by Ericka Adakai, Director, Educational Partnerships and Programs/Dual Enrollment and Dr. José Ramón Núñez, Vice President, Instruction.

How does this relate to the five District Strategic Directions? This item responds to Strategic Direction 1: Student Experience and Success: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals and Strategic Direction 4: Collective Impact & Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3250: Institutional Planning

FUNDING SOURCE AND FINANCIAL IMPACT: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided that attendance requirements for high schools are met; therefore, this has the potential to not only increase student access but also generate more funding for NOCCCD.

RECOMMENDATION: It is recommended that the Board approve the amendment of the NOCCCD AUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

Cherry Li-Bugg	B. V. digt Bull	4.b.1
Recommended by	√Approved for Submittal	Item No.

AMENDMENT TO NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT COLLEGE AND CAREER ACCESS PATHWAYS A DUAL ENROLLMENT PARTNERSHIP AGREEMENT 2021-2024

As of July 26, 2023, the agreement entitled "College and Career Access Pathways Partnership Agreement (CCAP Agreement)" between Fullerton College ("COLLEGE"), a college of the North Orange County Community College District (NOCCCD), and Anaheim Union High School District ("SCHOOL DISTRICT") will be amended by adding three courses to already existing educational programs (ADDENDUM A).

This change is only the addition of three courses to already existing educational programs; the entire remainder of the original agreement remains in full force.

This Amendment may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

By:	By:
Anaheim Union High School Distric	Fullerton College
Jaron Fried	José Ramón Núñez
Assistant Superintendent, Education	Services Vice President, Instruction
R _V ·	
By: North Orange County Community C Cherry Li-Bugg Vice Chancellor, Educational Service	-

ADDENDUM A

1. CCAP AGREEMENT PROGRAM YEAR – college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor; and employer of record.

PROGRAM YEAR: 2021-2024 COLLEGE: Fullerton College

EDUCATIONAL PROGRAMS: Counseling, Horticulture

SCHOOL DISTRICT: Anaheim Union High School District

HIGH SCHOOLS: Anaheim HS, Katella HS, Gilbert HS, Loara HS, Magnolia HS

	·
TOTAL NUMBER OF STUDENTS TO BE SERVED: 175 students	TOTAL PROJECTED FTES: 10

	COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
1.	Orientation for College Success	COUN 100 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
2.	The College Experience	COUN 101 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
3.	Principles of Horticulture II	HORT 002 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.

2. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

COURSE NAME	TEXT COST OTHER IN		OTHER INSTRUCTIONAL	COST
			MATERIALS	

Note: All referenced Sections from AB 288 (Education Code 76004)

Orientation for College Success	TBD	TBD	TBD
2. The College Experience	TBD	TBD	TBD
3. Principles of Horticulture II	TBD	TBD	TBD

TO:	BOARD OF TRUSTEES	Action X Resolution					
DATE:	July 25, 2023	Information Enclosure(s) X					
SUBJECT:	Amendment of Fullerton College NOCCCD FJUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024	· /					
	At its April 27, 2021 meeting, the NOCCCD ID CCAP Dual Enrollment Partnership Agreem						
As of July 26, 2023, the CCAP agreement between NOCCCD - Fullerton College and FJUHSD will be amended by the addition of five courses to already existing educational programs: COUN 100 F "Orientation for College Success", COUN 101 F "The College Experience", COUN 151 F "Career and College Success", COUN 160 F "Academic Success", and AJ 093 F "DNA Genetic Fingerprinting." This amendment was created in response to a request received from FJUHSD regarding expanding course offerings. This change is limited to the addition of five courses listed, the entire remainder of the original agreement remains in full force.							
	n was prepared by Ericka Adakai, Director nrollment and Dr. José Ramón Núñez, Vice Pr						
How does this relate to the five District Strategic Directions? This item responds to Strategic Direction 1: Student Experience and Success: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals and Strategic Direction 4: Collective Impact & Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.							
How does this relate to Board Policy : This item is submitted in accordance with Board Policy 3250: Institutional Planning							

RECOMMENDATION: It is recommended that the Board approve the amendment of the NOCCCD FJUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

to not only increase student access but also generate more funding for NOCCCD.

FUNDING SOURCE AND FINANCIAL IMPACT: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided that attendance requirements for high schools are met; therefore, this has the potential

Cherry Li-Bugg
Recommended by

Reproved for Submittal

4.c.1

Item No.

AMENDMENT TO NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT COLLEGE AND CAREER ACCESS PATHWAYS A DUAL ENROLLMENT PARTNERSHIP AGREEMENT 2021-2024

As of July 26, 2023, the agreement entitled "College and Career Access Pathways Partnership Agreement (CCAP Agreement)" between Fullerton College ("COLLEGE"), a college of the North Orange County Community College District (NOCCCD), and Fullerton Joint Union High School District ("SCHOOL DISTRICT") will be amended by adding five courses to already existing educational programs (ADDENDUM A).

This change is only the addition of five courses to already existing educational programs; the entire remainder of the original agreement remains in full force.

Executed on July 26, 2023

This Amendment may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

By:	By:
Fullerton Joint Union High School District	Fullerton College
Ruben Hernandez.	José Ramón Núñez
Assistant Superintendent, Business Services	Vice President, Instruction
By: North Orange County Community College District Cherry Li-Bugg Vice Chancellor, Educational Services and Technol	logy
North Orange County Community College Distri School District Board Meeting: <i>August 8</i> , 2023	ect Board Meeting: July 25, 2023

ADDENDUM A

1. CCAPAGREEMENT PROGRAM YEAR – college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor; and employer of record.

PROGRAM YEAR: 2021-2024 COLLEGE: Fullerton College

EDUCATIONAL PROGRAMS: Counseling, Administration of Justice

SCHOOL DISTRICT: Fullerton Joint Union High School District

HIGH SCHOOLS: Buena Park HS, Fullerton Union HS, Sonora HS, La Vista HS, La Sierra HS, La Habra HS, Sunny Hills HS, Troy HS

TOTAL NUMBER OF STUDENTS TO BE SERVED: 385 students	TOTAL PROJECTED FTES: 17.4

	COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
1.	Orientation for College Success	COUN 100 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
2.	The College Experience	COUN 101 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
3.	Career and College Success	COUN 151 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
4.	Academic Success	COUN 160 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
5.	DNA Genetic Fingerprinting	AJ 093 F	Fall & Spring	TBD	TBD	TBD	⊠ CC □ HS	□ CC 🗵 HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculati

2. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

	COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL MATERIALS	COST
1.	Orientation for College Success	TBD	TBD	TBD	TBD
2.	The College Experience	TBD	TBD	TBD	TBD
3.	Career and College Success	TBD	TBD	TBD	TBD
4.	Academic Success	TBD	TBD	TBD	TBD
5.	DNA Genetic Fingerprinting	TBD	TBD	TBD	TBD

TO:	BOARD OF TRUSTEES	Action	X	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)	Χ	
SUBJECT:	Amendment of Fullerton College NOCCCD	· / <u>—</u>		
	PYLUSD CCAP Dual Enrollment Partnership			
	Agreement 2021-2024			

BACKGROUND: At its April 27, 2021 meeting, the NOCCCD Board of Trustees approved the NOCCCD PYLUSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

As of July 26, 2023, the CCAP agreement between NOCCCD - Fullerton College and PYLUSD will be amended by the addition of three courses to already existing educational programs: COUN 100 F "Orientation for College Success", COUN 101 F "The College Experience", and COUN 160 F "Academic Success". This amendment was created in response to a request received from PYLUSD regarding expanding course offerings. This change is limited to the addition of three courses listed, the entire remainder of the original agreement remains in full force.

This agenda item was prepared by Ericka Adakai, Director, Educational Partnerships and Programs/Dual Enrollment and Dr. José Ramón Núñez, Vice President, Instruction.

How does this relate to the five District Strategic Directions? This item responds to Strategic Direction 1: Student Experience and Success: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals and Strategic Direction 4: Collective Impact & Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3250: Institutional Planning

FUNDING SOURCE AND FINANCIAL IMPACT: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided that attendance requirements for high schools are met; therefore, this has the potential to not only increase student access but also generate more funding for NOCCCD.

RECOMMENDATION: It is recommended that the Board ratify the amendment of the NOCCCD PYLUSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

Cherry Li-Bugg
Recommended by
Reproved for Submittal

4.d.1

Item No.

AMENDMENT TO NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT COLLEGE AND CAREER ACCESS PATHWAYS A DUAL ENROLLMENT PARTNERSHIP AGREEMENT 2021-2024

As of July 26, 2023, the agreement entitled "College and Career Access Pathways Partnership Agreement (CCAP Agreement)" between Fullerton College ("COLLEGE"), a college of the North Orange County Community College District (NOCCCD), and Placentia Yorba Linda Unified High School District ("SCHOOL DISTRICT") will be amended by adding three courses to already existing educational programs (ADDENDUM A).

This change is only the addition of three courses to already existing educational programs; the entire remainder of the original agreement remains in full force.

This Amendment may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

D.,,	Dv
By: Placentia Yorba Linda Unified School District	By: Fullerton College
David Giordano	José Ramón Núñez
Assistant Superintendent, Business Services	Vice President, Instruction
By:	
North Orange County Community College Dis	trict
Cherry Li-Bugg	
Vice Chancellor, Educational Services and Tec	chnology
North Orange County Community College D	District Board Meeting: July 25, 2023
School District Board Meeting: August 8, 20	23

ADDENDUM A

1. CCAPAGREEMENT PROGRAM YEAR – college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor; and employer of record.

PROGRAM YEAR: 2021-2024 COLLEGE: Fullerton College

EDUCATIONAL PROGRAMS: Counseling

SCHOOL DISTRICT: Placentia Yorba Linda Unified School District

HIGH SCHOOLS: Valencia HS, Yorba Linda HS, El Dorado HS, Esperanza HS, El Camino HS, Buena Vista HS

TOTAL NUMBER OF STUDENTS TO BE SERVED: 90 students			TOTAL PR	ROJECTED FTES: 6			
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION

	COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
1.	Orientation for College Success	COUN 100 F	Fall 2023, Spring 2024	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
2.	The College Experience	COUN 101 F	Fall 2023, Spring 2024	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS
3.	Academic Success	COUN 160 F	Fall 2023, Spring 2024	TBD	TBD	TBD	⊠ CC □ HS	□ CC ⊠ HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.

2. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL MATERIALS	COST
Orientation for College Success	TBD	TBD	TBD	TBD
2. The College Experience	TBD	TBD	TBD	TBD
3. Academic Success	TBD	TBD	TBD	TBD

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	July 25, 2023	Information		
		Enclosure(s)		
SUBJECT:	Cypress College Enhancing Veteran and			

Military-connected Student Pathways Grant Award

BACKGROUND: Cypress College is pleased to report a grant award from the US Department of Education. The grant titled, Enhancing Veteran and Military-connected Student Pathways has been awarded in the total amount of \$500,000 for the 2023-24, 2024-25, and 2025-26 fiscal years. Through this model project, Cypress College will provide the following support services to increase students' overall academic success and seamless transition to college/career: academic advising, basic skills training for incoming students, technology loans, issuance of school supplies, academic and personal workshops, and book/gas/grocery card vouchers.

Specifically, the Enhancing Veteran and Military-connected Student Pathways project focuses on three goals: 1) Expanding the support services provided by the current mentorship program; 2) Obtaining increases in success and retention and reduction in attrition by 10% of all veteran students; and 3) Increasing graduation and completion rates by 10% of all veteran students. This program will feature individual case management to improve enrollment success and retention, transfer, and graduation rates while reducing attrition rates for all 900 military-connected students enrolled on campus. By the end of this project, at least 90% of the veteran students will receive a minimum of one support service provided by this program, there will be a 10% increase in student success by directly targeting areas of concern or potential shortcomings that may lead to an inability to complete a program of study, and at least 75% of students will complete their program of study for transfer or certificate.

This agenda item was prepared by Lisa King, District Director, Grant, NOCCCD.

How does this relate to the five District Strategic Directions? This funding supports the following District Strategic Directions: 1) Student Experience and Success; 2) Employee Experience; 3) Stewardship of Resources; and 4) Collective Impact and Partnerships.

How does this relate to Board Policy: This item is in compliance with Board Policy 3280, Grants, 1.0 and 2.0. The Board will be informed about all grants received by the District, and the Chancellor shall establish procedures to assure the timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: Cypress College has been awarded a grant for a total of \$500,000 from the US Department of Education to be used within

three fiscal years until May 31, 2026, to provide academic advising, basic skills training for incoming students, technology loans, issuance of school supplies, academic and personal workshops, and book/gas/grocery card vouchers. The funding associated with year one will be included as part of the FY 2023-24 budget.

RECOMMENDATION: Authorization is requested for Cypress College to enter into an agreement with the US Department of Education to accept the total of \$500,000 to be used between June 1, 2023 to May 31, 2026. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested 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.

Cherry Li-Bugg
Recommended by

Approved/for Submittal

4.e.2

Item No.

TO:	BOARD OF TRUSTEES	Action	Χ
		Resolution	
DATE:	July 25, 2023	Information	
		Enclosure(s)	
SUBJECT:	Fullerton College LiDAR Instruction	on for	

and

Future Technician Education
Development (LIFTED) Grant Award

BACKGROUND: Fullerton College is pleased to report a grant award from the National Science Foundation (NSF). The grant titled, LiDAR Instruction for Future Technician Education and Development (LIFTED) has been awarded in the total amount of \$345,514 for the 2023-24, 2024-25, and 2025-26 fiscal years. Through this project, Fullerton College will develop a unique multidisciplinary curriculum designed to prepare skilled technicians to address the needs of industry so they can successfully acquire, process, and use LiDAR data within a variety of workforce domains. LiDAR is an advanced remote sensing system used to detect, identify, and create a precise 3D virtual image of an object or measurement of features on the earth's surface. LiDAR is being used in a wide range of applications like mapping, infrastructure inspection, utilities, architecture, and many more. The initial focus will be the use of LiDAR in architecture.

Specifically, the LIFTED project has three overarching goals: 1) Create two LiDAR courses that address the emerging need for skilled technicians; 2) Create a certificate program to address the use of LiDAR in architecture. This will serve as a pilot for the use of the certificate for other disciplines and include faculty development for faculty to enable them to teach the LiDAR course content; and 3) Recruit and retain a diverse population of successful completers who represent the surrounding community with an emphasis on marginalized populations. This includes coordinating with the Fullerton College CTE Outreach Department as well as public school outreach counselors to share information about the new and emerging LiDAR certificate program and career pathways. To achieve our goals, the LIFTED project will carry out the following activities: conduct research to determine needed LiDAR skills and competencies; create two courses based on research outcomes for LiDAR technician education; develop a LiDAR Technician Certificate incorporating the new LiDAR courses and create professional development opportunities and materials to educate faculty. Outreach will include hosting a bi-annual LiDAR Exploration Day at local schools and collaborating with the Orange County Workforce Development Board (OCWDB) to enroll marginalized students at Fullerton College in the LiDAR courses.

This agenda item was prepared by Lisa King, District Director, Grant, NOCCCD.

How does this relate to the five District Strategic Directions? This funding supports the following District Strategic Directions: 1) Student Experience and Success; 2) Employee Experience; 3) Stewardship of Resources; and 4) Collective Impact and Partnerships.

How does this relate to Board Policy: This item is in compliance with Board Policy 3280, Grants, 1.0 and 2.0. The Board will be informed about all grants received by the District, and the Chancellor shall establish procedures to assure the timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: Fullerton College has been awarded a grant for a total of \$345,514 from the National Science Foundation (NSF) to be used within three fiscal years beginning July 1, 2023, to develop a unique multidisciplinary curriculum designed to prepare skilled technicians to address the needs of industry for workers that can successfully acquire, process, and use LiDAR data within a variety of workforce domains. As the first year of the grant is 2023-24, the funding associated with year one will be included as part of the FY 2023-24 budget.

RECOMMENDATION: Authorization is requested for Fullerton College to enter into an agreement with the National Science Foundation (NSF) to accept the total of \$345,514 to be used between July 1, 2023 to June 30, 2026. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested 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.

Cherry Li-Bugg
Recommended by

Approved for Submittal

4.f.2

Item No.

TO:	BOARD OF TRUSTEES	Action X Resolution	_
DATE:	July 25, 2023	Information	- -
SUBJECT:	Academic Personnel	Enclosure(s) X	_
BACKGROUND:	Academic personnel matters within budget.		
	elate to the five District Strategic Directions? , and welcoming environment to support the well-be	-	
	ate to Board Policy: These items are in compliant Policies and Administrative Procedures relating to	•	
FUNDING SOURC	E AND FINANCIAL IMPACT: All personnel matte	ers are within budget.	
RECOMMENDATI	ON : It is recommended that the following items be	e approved as submitted.	
Irma Ramos	R V dist BIA	5 a 1	

Recommended by

RETIREMENT

Niyondagara, Alice NOCE ESL Noncredit Instructor

Eff. 05/28/2023 PN SCF980

RESIGNATION

LaBounty, Jennifer FC Dean, Counseling and Student Development

Last working day: 07/25/2023

PN FCM978

NEW PERSONNEL

Garcia, Romeo CC Director, Student Equity and Success

12-month Position (100%) Range 24, Column C

Management Salary Schedule

Eff. 07/17/2023 PN CCM957

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Ullrich, Theresa FC Interim Director, College Health Services

Range 26, Column B

Management Salary Schedule Eff. 07/01/2023-06/30/2024

VOLUNTARY CHANGE IN ASSIGNMENT

Armstead, LaRon CC Counselor, Legacy

To: CC Counselor, Kinesiology/Athletics (50%) and

Science, Engineering and Mathematics (50%)

Eff. 07/01/2023

CHANGE IN SALARY CLASSIFICATION

Afra, Maha FC Dance Instructor

From: Class C To: Class D Eff. 08/17/2023

Chung, Seung Jai FC Music Instructor (ADJ)

From: Column 1, Step 3 To: Column 3, Step 4

Eff. 08/21/2023

Collins, Raheem NOCE Basic Skills Noncredit Instructor (ADJ)

From: Column 2, Step 3
To: Column 2, Step 4

Eff. 01/13/2023

Dadson, Guy FC Chemistry Instructor

From: Class D To: Class E Eff. 08/17/2023

Howard, Todd CC Art Computer Graphics Instructor (ADJ)

From: Column 2, Step 1 To: Column 2, Step 2

Eff. 01/23/2023

Kemp, Darnell FC Reading Instructor

From: Class E To: Class F Eff. 08/17/2023

Kim, Alan CC Mortuary Science Instructor (ADJ)

From: Column 1, Step 1 To: Column 2, Step 1

Eff. 06/01/2023

Kirby, Brendon FC Welding Instructor

From: Class E To: Class F Eff. 08/17/2023

Kirby, Patricia CC Nursing Instructor

From: Class B To: Class C Eff. 08/17/2023

Larsen, Tomoko FC Foreign Language (Japanese) Instructor (ADJ)

From: Column 1, Step 1 To: Column 2, Step 1

Eff. 08/21/2023

Luther, Mihoko CC Foreign Language (Japanese) Instructor

From: Class D To: Class E Eff. 08/17/2023

Ly, Thanh NOCE Counselor

From: Class B To: Class C Eff. 07/01/2023

Maine, Robert FC Automotive Technology Instructor

From: Class D To: Class E Eff. 08/18/2022

Miller, Joy NOCE Older Adults Noncredit Instructor (ADJ)

From: Column 2, Step 3 To: Column 2, Step 4

Eff. 01/13/2023

O'Rourke, Margaret FC English Instructor

From: Class C To: Class D Eff. 08/17/2023

Rasch, Kaylan FC Counselor

From: Class B To: Class C Eff. 07/01/2023

Reeves, Megan NOCE DSPS Noncredit Instructor

From: Class C To: Class D Eff. 08/09/2023

Robertson, Scott CC ESL Instructor (ADJ)

From: Column 2, Step 5 To: Column 3, Step 5

Eff. 08/21/2023

Rodriguez, Cassandra CC Counselor

From: Class D To: Class E Eff. 07/01/2023

Sherard, Erin NOCE Parenting Noncredit Instructor

From: Class E To: Class F Eff. 08/09/2023

Sousa, Casey NOCE Counselor, DSPS

From: Class C To: Class D Eff. 07/01/2023

Tiangco, Jefferson FC ESL Instructor

From: Class D To: Class E Eff. 08/17/2023

Van, Jennifer CC Dental Hygiene Instructor (ADJ)

From: Column 1, Step 3 To: Column 2, Step 3

Eff. 08/21/2023

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Phelps, Celeste CC Director, Disability Support Services

5% Stipend Eff. 07/01/2023

LEAVE OF ABSENCE

@01223237 FC Family Medical Leave (FMLA/CFRA) (100%)

Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter

Eff. 06/26/2023-07/07/2023

@01531929 FC AB 2393 Parental Leave (100%)

Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter

Eff. 09/18/2023-12/08/2023

@01560121 NOCE AB 2393 Parental Leave (100%)

Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter

Eff. 08/09/2023-11/01/2023

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SUMMER INTERSESSION

Glenn, Mariah	CC	Column 1, Step 1
Johansen, Karol	CC	Column 3, Step 1
Lai, Christina	CC	Column 1, Step 1
Nishihira, Linda	FC	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

Altura, Michelle Byars, Christopher Chen, Chihwen	NOCE FC FC	Column 2, Step 1 Column 2, Step 3 Column 2, Step 1
Clark, Brett	CC	Column 1, Step 1
Eddens Jr, Lucas	CC	Column 1, Step 1
Garber, Shaylene	FC	Column 2, Step 1
Gill, Jazmyne	CC	Column 1, Step 1
Hernandez, Sandra	FC	Column 1, Step 1
Hoffman, Randy	FC	Column 1, Step 1
Hsueh, Diana	FC	Column 1, Step 1
Kim, Seong Min	CC	Column 3, Step 1
Leyva Gutierrez, Francisco	CC	Column 1, Step 1
Macias-Reza, Teresa	FC	Column 1, Step 1
Mc Daniel, James	FC	Column 3, Step 1
McGregor, Colleen	FC	Column 2, Step 1
McKowan, Chanté	FC	Column 1, Step 1
Navarro Gonzalez	FC	Column 1, Step 1
Nguyen, Trang	CC	Column 1, Step 1
Olcken, Bora	FC	Column 1, Step 1
Randall, Ebony	CC	Column 1, Step 1
Reano, Dane	CC	Column 3, Step 1
Rivera, Marisol	CC	Column 1, Step 1
Rodriguez, Eric	FC	Column 3, Step 1
Sarkan, Kristianna	CC	Column 1, Step 1
Seaton-Brown, Shannon	NOCE	Column 2, Step 1
Sevilla, Alejandro	CC	Column 1, Step 1
Torres-Londono, Susana	FC	Column 1, Step 1
Tovmassian, Nareg	FC	Column 1, Step 1
White, Tina	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Virgil	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 05/22/2023-08/16/2023
Badal, Gloria	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 05/22/2023-08/16/2023
Baloy, Czarina	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Fall Semester
Carter, Santalia	FC	Adjunct Professional Learning Event Stipend not to exceed \$120.00 Eff. 08/14/2023
Dinica, Dana	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Fall Semester
Estrada, Steven	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 05/22/2023-08/16/2023
Fleck, Jordan	CC	Hiring Committee Service Lab Rate, Adjunct Faculty Salary Schedule Column 1, Step 1 Not to exceed 20 hours Eff. 05/22/2023-08/18/2023
Gee, Donna	CC	Supervising Dentist (Dental Assisting) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2023 Fall Semester

Academic Personnel July 25, 2023		
Goralski, Craig	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 05/22/2023-08/16/2023
James, Jacqueline	FC	Adjunct Professional Learning Event Stipend not to exceed \$120.00 Eff. 08/14/2023
Lusk, Douglas	FC	Adjunct Professional Learning Event Stipend not to exceed \$120.00 Eff. 08/14/2023
Martinez, Randy	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 05/22/2023-08/16/2023
Mitts-Patrick, Elizabeth	FC	Adjunct Professional Learning Event Stipend not to exceed \$120.00 Eff. 08/14/2023
Nguyen, Brian	CC	Supervising Dentist (Dental Assisting) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2023 Fall Semester
Priest, Michelle	FC	Lab Safety Training Stipend not to exceed \$120.00 Eff. 08/04/2023
Qin, Zhen	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Fall Semester
Steinberg, Linda	NOCE	Online Teaching Certificate Stipend not to exceed \$250.00 Eff. 06/01/2023-06/30/2023
Welch Wheatley, Janine	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 5 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Fall Semester

TO:	BOARD OF TRUSTEES	Action X
DATE:	July 25, 2023	Information
SUBJECT:	Classified Personnel	Enclosure(s) X
BACKGROUND:	Classified personnel matters within budget.	
	elate to the five District Strategic Directions? e, and welcoming environment to support the well-be	
	late to Board Policy: These items are in complian Policies and Administrative Procedures relating to	•
FUNDING SOUR	CE AND FINANCIAL IMPACT: All personnel matte	rs are within budget.
RECOMMENDAT	ION : It is recommended that the following items be	approved as submitted.
Irma Ramos	BV. dist Ball	5.b.1

Item No.

Recommended by

Classified Personnel July 25, 2023

RESIGNATIONS

Diaz, Luis CC Grounds Athletic Field Specialist

12-month position (100%)

Eff. 08/03/2023 PN CCC787

Perry, Jennifer NOCE Instructional Assistant, ESL

12-month position (100%)

Eff. 07/27/2023 PN SCC968

Vasquez, Norma FC Student Services Specialist/DSS

12-month position (100%)

Eff. 06/16/2023 PN FCC615

NEW PERSONNEL

Alcantar, Steven CC Facilities Custodian I

12-month position (100%) Range 27, Step E + 10% Shift Classified Salary Schedule

Eff. 07/05/2023 PN CCC990

Rocha, Armando CC Facilities Custodian I

12-month position (100%)
Range 27, Step E + 10% Shift
Classified Salary Schedule

Eff. 07/05/2023 PN CCC747

<u>REHIRES</u>

Gutierrez, Nicholas CC Special Projects Coordinator, Veterans Resource Ctr

Temporary Management Position (100%)

Range 1, Special Project Admin Daily Rate Schedule

Eff. 07/01/2023 - 09/30/2023

PN CCT710

Morales Laguna,

Andrea

CC Special Projects Coordinator, Dual Enrollment

Temporary Management Position (100%)

Range 1, Special Project Admin Daily Rate Schedule

Eff. 07/01/2023 - 06/30/2024

PN CCT716

<u>5.b.2</u> Item No. Classified Personnel July 25, 2023

Rocha, Sandra CC Special Projects Manager, Dual Enrollment

Temporary Management Position (100%)

Range 2, Special Project Admin Daily Rate Schedule

Eff. 07/01/2023 - 06/30/2024

PN CCT725

Vazquez Arriaga,

Luz

Special Projects Coordinator, Dual Enrollment Temporary Management Position (100%)

Description (100 %)

Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024

PN CCT721

CHANGE IN SALARY STEP

Haggerty, Edward FC Admissions and Records Specialist (100%)

From: Range 36, Step A To: Range 36, Step B

Eff. 07/01/2023

<u>PROMOTION</u>

Dodson, Lanicesha FC Clerical Assistant II

CC

12-month position (50%)

PN FCC561

To: Financial Aid Technician

12-month position (100%)

Range 36, Step E

Classified Salary Schedule

Eff. 08/01/2023 PN FCC675

Howard, Nicole FC Administrative Assistant I

12-month position (100%)

PN FCC773

To: Administrative Assistant II

12-month position (100%)

Range 36, Step E

Classified Salary Schedule

Eff. 07/01/2023 PN FCC768 Classified Personnel July 25, 2023

Munoz Solis, Samantha FC Admissions and Records Specialist

12-month position (100%)

PN FCC984

To: Int'l Student Services Coordinator

12-month position (100%)

Range 41, Step D + 5% Longevity + PG&D

Classified Salary Schedule

Eff. 08/01/2023 PN FCC670

VOLUNTARY DEMOTION

From: Facilities Custodian II Ramirez, Ray CC

12-month position (100%)

PN CCC788

To: Facilities Custodian I

12-month position (100%)

Eff. 06/15/2023 PN CCC995

VOLUNTARY CHANGES IN ASSIGNMENT

FC Admissions and Records Coordinator (100%) Barmaki, Negin

> Temporary Change in Assignment Student Services Coordinator To:

12-month position (100%)

Range 43, Step E

Classified Salary Schedule Eff. 07/01/2023 - 06/30/2024

FC Dodson, Lanicesha Clerical Assistant II (50%)

Temporary Change in Assignment

Financial Aid Technician 12-month position (100%)

Range 36, Step E

Classified Salary Schedule Eff. 07/01/2023 - 07/31/2023 Classified Personnel July 25, 2023

Fayad, Sabrina CC Receptionist (50%)

Temporary Change in Assignment
To: Administrative Assistant II
12-month position (100%)

Range 36, Step B

Classified Salary Schedule Eff. 07/01/2023 – 08/31/2023

Jackson-Reed, Leslie NOCE Administrative Assistant II (100%)

Temporary Change in Assignment
To: Administrative Assistant III
12-month position (100%)

Range 41, Step D + 15% Longevity

Classified Salary Schedule Eff. 07/12/2023 – 09/30/2023

Hernandez, Caroline NOCE Admissions and Records Technician

Extension of Temporary Change in Assignment

To: Administrative Assistant II, High School Program

12-month position (100%) Range 36, Step E + PG&D Classified Salary Schedule Eff. 07/01/2023 – 09/30/2023

Khan, Tamara FC Health Services Specialist

Temporary Increase in Months and Percent Employed

From: 9-month, 50% To: 11-month, 100%

Young, Lynette CC Administrative Assistant II

Temporary Increase in Months and Percent Employed

From: 10-month, 80% To: 11-month, 100% Eff. 07/01/2023 – 08/04/2023

PROFESSIONAL GROWTH & DEVELOPMENT

Arellano, Alexis CC Dental Hygiene Clinical Technician (100%)

2nd increment (\$400) 3rd increment (\$400) Eff. 07/01/2023

> <u>5.b.5</u> Item No.

Classified Personnel July 25, 2023

Chacon, Benjamin CC Campus Safety Officer (100%)

2nd increment (\$400) Eff. 07/01/2023

Le, Lynn AC District Accounting Specialist (100%)

4th Increment (\$400) Eff. 07/01/2023

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Grove, Michael AC Buyer (100%)

Extension of 6% Stipend Eff. 08/01/2023 – 08/31/2023

Spence, Pamela AC Buyer (100%)

Extension of 6% Stipend Eff. 08/01/2023 – 08/31/2023

Tran, Nghia AC Purchasing Technician (100%)

Extension of 6% Stipend Eff. 08/01/2023 – 08/31/2023

LEAVES OF ABSENCE

@01919223 FC Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter

Eff. 07/28/2023 – 09/07/2023 (Consecutive Leave)

@01764968 FC Family Medical Leave (FMLA/CFRA)

Paid Leave Using Family Illness and Personal Necessity

Leave Until Exhausted; Unpaid Thereafter

Eff. 06/05/2023 – 06/09/2023 (Consecutive Leave)

@01598122 FC Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter

Eff. 06/18/2023 – 07/20/2023 (Consecutive Leave)

@00384991 FC Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter

Eff. 06/15/2023 – 06/27/2023 (Consecutive Leave)

Classified Personnel
July 25, 2023

@00571290	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 06/08/2023 – 07/07/2023 (Consecutive Leave)
@00003331	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/06/2023 – 08/06/2023 (Consecutive Leave)
@01822198	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 04/10/2023 – 04/28/2023; 06/26/2023 –07/07/2023 (Consecutive Leave)
@00003129	AC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/12/2023 – 07/12/2023 (Consecutive Leave)
@00940242	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/18/2023 – 07/23/2023 (Consecutive Leave)
@00007596	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/26/2023 – 09/30/2023 (Consecutive Leave)
@01492199	FC	Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/26/2023 – 08/04/2023 (Consecutive Leave)
@01774974	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/26/2023 – 07/10/2023 (Consecutive Leave)
@00894671	CC	Unpaid Personal Leave Eff. 06/12/2023 – 06/15/2023 (Consecutive Leave)

TO:	BOARD OF TRUSTEES	Action XX
DATE:	July 25, 2023	Information
SUBJECT:	Professional Experts	Enclosure(s) X
BACKGROUND:	Professional Experts within budget.	
	elate to the five District Strategic Direct, and welcoming environment to support th	
	late to Board Policy: These items are in Policies and Administrative Procedures re	
	CE AND FINANCIAL IMPACT: All person ger is authorized by the Board to assign burts.	
RECOMMENDAT	ION : It is recommended that the following	items be approved as submitted.
Irma Ramos	R V dist R IA	5 c 1

Recommended by

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Abutin-Mitsch, Jeannie	CC	Technical Expert II	SWP Across All Career Pathways	35	07/05/2023	10/06/2023
Acevedo, Danielle	CC	Project Expert	LGBTQ+ Professional Expert	26	07/03/2023	08/11/2023
Acevedo, Danielle	CC	Project Expert	LGBTQ+ Professional Expert	26	08/20/2023	12/09/2023
Acevedo, Danielle	CC	Project Expert	LGBTQ+ Professional Expert	26	01/29/2024	03/22/2024
Acevedo, Danielle	CC	Project Expert	LGBTQ+ Professional Expert	26	04/02/2024	05/29/2024
Aispuro, Enrique	CC	Technical Expert II	Regional VSL-Advanced Transportation & Logistics	40	07/01/2023	08/10/2023
Bacarella, Russell	CC	Technical Expert II	Regional VSL-Advanced Transportation & Logistics	40	07/01/2023	08/10/2023
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	07/03/2023	08/12/2023
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	08/21/2023	09/09/2023
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	09/18/2023	10/14/2023
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	10/30/2023	12/09/2023
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	01/01/2024	01/20/2024
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	04/01/2024	04/13/2024
Barajas, Eduardo	FC	Project Expert	In-Reach Student Engagement and Guided Exit	26	05/20/2024	06/29/2024
Barba, Yolanda	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	10	07/10/2023	07/16/2023
Bauer, Jill	CC	Technical Expert II	Chair, Accreditation Steering Committee	24	07/01/2023	08/16/2023
Bauer, Jill	CC	Technical Expert I	ESL Summer Workshops/Student Engagement Activities	15	07/01/2023	08/18/2023
Beierle, Mary	CC	Technical Expert II	Visual & Performing Arts Division Move	10	07/01/2023	08/11/2023
Brydges, Michael	CC	Technical Expert II	ESL + Comm Learning Community	10	07/01/2023	12/31/2023
Brydges, Michael	CC	Technical Expert II	Professional Development Co-Coordinator	25	07/03/2023	08/18/2023
Carey, Jennifer	NOCE	Technical Expert II	Develop a Reading Program (courses and content)	25	06/20/2023	06/30/2023

Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	07/10/2023	08/04/2023
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	08/14/2023	09/28/2023
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	10/09/2023	11/09/2023
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	11/27/2023	12/15/2023
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	01/02/2024	01/12/2024
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	01/22/2024	03/01/2024
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	03/11/2024	03/22/2024
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	04/02/2024	05/10/2024
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	05/20/2024	05/24/2024
Carreno, Janet	FC	Project Expert	Educational Partnerships & Programs – Promise	26	06/03/2024	06/14/2024
Castro, Alma	CC	Project Manager	Manager and Faculty lead, NSF SoCal Data Science Program	25	07/01/2023	08/04/2023
Coopman, Jennifer	CC	Technical Expert II	SLO Compliance and Updates for Accreditation	40	06/19/2023	06/30/2023
Coopman, Jennifer	CC	Technical Expert II	SLO Compliance and Updates for Accreditation	40	07/01/2023	08/18/2023
Covey, Kendyl	CC	Technical Expert II	Distance Education Remote Instructional Work	15	07/01/2023	12/31/2023
Cutrona, Piero	CC	Project Manager	K16 Key Personnel for CC, Kinesiology Outreach	40	07/01/2023	06/30/2024
Diaz, Carlos	NOCE	Technical Expert II	NOCE ESL Curriculum Development (SU23)	26	07/03/2023	08/08/2023
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	07/10/2023	07/28/2023
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	08/07/2023	09/22/2023
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	10/02/2023	11/03/2023
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	11/13/2023	11/17/2023
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	11/27/2023	12/13/2023
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	01/08/2024	01/19/2024
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	01/29/2024	03/01/2024
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	03/11/2024	03/22/2024
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	04/01/2024	05/03/2024

Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	05/13/2024	06/14/2024
Diaz, Naudika	FC	Project Expert	Dual Enrollment College Liaison	26	06/24/2024	06/28/2024
Dinh, Cathy	CC	Project Expert	College Program Leader	26	07/03/2023	07/15/2023
Dinh, Cathy	CC	Project Expert	College Program Leader	26	07/24/2023	08/19/2023
Dinh, Cathy	CC	Project Expert	College Program Leader	26	08/28/2023	09/16/2023
Dinh, Cathy	CC	Project Expert	College Program Leader	26	09/25/2023	10/14/2023
Dinh, Cathy	CC	Project Expert	College Program Leader	26	10/23/2023	11/18/2023
Dinh, Cathy	CC	Project Expert	College Program Leader	26	11/27/2023	12/16/2023
Dinh, Cathy	CC	Project Expert	College Program Leader	26	01/03/2024	01/06/2024
Dinh, Cathy	CC	Project Expert	College Program Leader	26	01/15/2024	02/24/2024
Dinh, Cathy	CC	Project Expert	College Program Leader	26	03/04/2024	04/03/2024
Dinh, Cathy	CC	Project Expert	College Program Leader	26	04/06/2024	05/18/2024
Dinh, Cathy	CC	Project Expert	College Program Leader	26	05/27/2024	06/15/2024
Domke, Kirk	CC	Technical Expert II	Distance Education Remote Instructional Work	15	07/01/2023	12/31/2023
Flores, Kristopher	FC	Assistant Coach 2	Assistant Coach – W Soccer	26	07/03/2023	12/16/2023
Flores, Steve	FC	Project Expert	Center Promotion	26	07/10/2023	10/07/2023
Flores, Steve	FC	Project Expert	Center Promotion	26	10/30/2023	12/16/2023
Flores, Steve	FC	Project Expert	Center Promotion	26	01/01/2024	02/10/2024
Flores, Steve	FC	Project Expert	Center Promotion	26	02/19/2024	03/23/2024
Flores, Steve	FC	Project Expert	Center Promotion	26	04/08/2024	04/27/2024
Flores, Steve	FC	Project Expert	Center Promotion	26	05/13/2024	05/25/2024
Flores, Steve	FC	Project Expert	Center Promotion	26	06/03/2024	06/15/2024
Flores-Fregozo, Ana	FC	Project Expert	Review and Revise Schedule Documents and Software	26	07/10/2023	10/14/2023
Flores-Fregozo, Ana	FC	Project Expert	Review and Revise Schedule Documents and Software	26	10/30/2023	11/18/2023
Flores-Fregozo, Ana	FC	Project Expert	Review and Revise Schedule Documents and Software	26	11/27/2023	12/16/2023

Flores-Fregozo, Ana	FC	Project Expert	Review and Revise Schedule Documents and Software	26	01/22/2024	03/23/2024
Flores-Fregozo, Ana	FC	Project Expert	Review and Revise Schedule Documents and Software	26	04/15/2024	06/15/2024
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/10/2023	09/01/2023
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	09/11/2023	09/29/2023
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/09/2023	11/03/2023
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/13/2023	11/17/2023
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	12/04/2023	12/08/2023
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/08/2024	02/02/2024
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/12/2024	03/22/2024
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/01/2024	06/14/2024
Fragoso, Ashley	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/24/2024	06/28/2024
Gallegos, David	FC	Technical Expert II	POS System Technical Expert for Cosmetology	26	07/15/2023	12/22/2023
Gargano, Amanda	CC	Technical Expert II	SWP Across All Career Pathways/Marketing	25	07/05/2023	08/11/2023
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	07/03/2023	12/16/2023
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	01/01/2024	02/10/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	02/19/2024	03/02/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	03/11/2024	03/16/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	04/08/2024	04/13/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	04/29/2024	05/04/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	05/13/2024	05/18/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	06/10/2024	06/15/2024
Gonzalez, Diana	FC	Project Expert	In-Reach Student Engagement	26	06/24/2024	06/29/2024
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/10/2023	09/22/2023
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/02/2023	10/13/2023
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/16/2023	11/03/2023

Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/13/2023	11/17/2023
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	12/04/2023	12/15/2023
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/08/2024	01/12/2024
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/22/2024	02/09/2024
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/19/2024	03/15/2024
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/01/2024	05/24/2024
Gonzalez, Yesenia	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/03/2024	06/28/2024
Gould, Sam	CC	Technical Expert II	Cypress Wellness Collaborative	26	05/22/2023	06/30/2023
Grote, Silvie	CC	Technical Expert II	HRSA HCOP Grant	40	07/01/2023	08/15/2023
Grote, Silvie	CC	Technical Expert II	Distance Education Remote Instructional Work	5	07/15/2023	12/31/2023
Gutierrez, Ruth	CC	Technical Expert II	Professional Development Co-Coordinator	25	07/03/2023	08/18/2023
Heredia, Ernesto	CC	Technical Expert II	3 and 4 year Map Project	2	03/01/2023	05/31/2023
Howard, Donivan	CC	Technical Expert II	Visual & Performing Arts Division Move	10	05/22/2023	06/30/2023
Iordanov, Danko	CC	Assistant Coach 5	Assistant Coach to Women's Volleyball Team	26	05/22/2023	05/27/2023
Jo, Jiewoon	CC	Technical Expert II	Business & CIS Division hiring work and related chair duties	26	07/01/2023	08/11/2023
Jones, Jeanette	CC	Technical Expert II	SWP Across All Career Pathways/Marketing	35	07/05/2023	10/06/2023
Kar, Rosie	FC	Technical Expert II	AANAPISI Grant Application	26	07/01/2023	07/31/2023
Kelley, Paul	CC	Technical Expert II	Regional VSL-Advanced Transportation & Logistics	40	07/01/2023	08/10/2023
Klyde, Michael	CC	Technical Expert II	Regional VSL-Advanced Transportation & Logistics	40	07/01/2023	08/10/2023
Koeppel, Liana	CC	Technical Expert II	Department Chairs Compensation – Off Contract Summer Hours	5	07/01/2023	08/16/2023
Koeppel, Liana	CC	Technical Expert II	Guided Pathways Faculty Co-Chair	40	07/01/2023	12/22/2023
Kresse, Douglas	FC	Technical Expert II	Communication Studies Faculty Inquiry Group	2.5	07/01/2023	08/31/2023
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	07/10/2023	09/01/2023
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	09/11/2023	09/22/2023
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	10/02/2023	10/27/2023

Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	11/06/2023	11/17/2023
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	11/27/2023	12/08/2023
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	01/15/2024	03/22/2024
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	04/08/2024	05/24/2024
Kugelman, Tayler	FC	Project Expert	Educational Partnerships & Programs – FYE	26	06/03/2024	06/21/2024
Larsen, Chris	FC	Technical Expert II	Math Faculty-FYE Pilot 2.0	26	05/30/2023	06/30/2023
Larsen, Chris	FC	Technical Expert II	Math Faculty-FYE Pilot 2.0	26	07/01/2023	12/31/2023
Lasater, John	CC	Project Expert	SWP Regional MAP2/RTC/Beacon	26	07/10/2023	08/18/2023
Le Cornet, Karen	CC	Technical Expert II	Department Chairs Compensation – Off Contract Summer Hours	5	07/01/2023	08/16/2023
Liu, Annie	FC	Technical Expert II	English Department Hybrid Faculty Inquiry Group – 2	5	07/01/2023	12/31/2023
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	07/10/2023	07/28/2023
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	08/07/2023	09/22/2023
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	10/02/2023	11/03/2023
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	11/13/2023	11/17/2023
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	11/27/2023	12/13/2023
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	01/08/2024	01/19/2024
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	01/29/2024	03/01/2024
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	03/11/2024	03/22/2024
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	04/01/2024	05/03/2024
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	05/13/2024	06/14/2024
Lunar, Omar	FC	Project Expert	Dual Enrollment College Liaison	26	06/24/2024	06/28/2024
Luther, Mihoko	CC	Technical Expert II	Department Chairs Compensation – Off Contract Summer Hours	5	07/01/2023	08/16/2023
Lynch, Candace	NOCE	Technical Expert II	NOCE ESL Curriculum Development (SU23)	26	07/01/2023	08/08/2023
Malacara, Jennifer	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	07/03/2023	12/20/2023
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/10/2023	09/01/2023

Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	09/11/2023	09/29/2023
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/09/2023	11/03/2023
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/13/2023	11/17/202
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	12/04/2023	12/08/2023
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/08/2024	02/02/2024
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/12/2024	02/16/2024
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/26/2024	03/22/2024
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/01/2024	06/14/2024
Martinez, Jaime	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/24/2024	06/28/2024
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/10/2023	09/22/2023
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/02/2023	10/06/2023
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/16/2023	11/03/2023
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/13/2023	11/17/2023
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	12/04/2023	12/15/2023
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/08/2024	01/12/2024
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/22/2024	02/09/2024
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/19/2024	03/15/2024
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/01/2024	05/24/2024
Martinez, Jocelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/03/2024	06/28/2024
McAlister, Kathleen	CC	Technical Expert II	Department Chairs Compensation – Off Contract Summer Hours	5	07/01/2023	08/16/2023
McAlister, Kathleen	CC	Technical Expert II	Distance Education Remote Instructional Work	15	07/01/2023	12/23/2023
Melodia, Joseph	CC	Technical Expert	Department Chairs Compensation – Off Contract Summer Hours	5	07/01/2023	08/16/2023
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	07/10/2023	08/04/2023
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	08/14/2023	10/13/2023
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	10/30/2023	11/17/2023

Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	12/04/2023	12/15/2023
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	01/08/2024	03/15/2024
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	04/01/2024	04/26/2024
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	05/13/2024	05/24/2024
Mix, Kevin	CC	Project Coordinator	Student Re-Engagement	26	06/03/2024	06/28/2024
Mohr, Margaret	CC	Project Manager	Mohr Hoops Basketball Camps	20	07/01/2023	08/06/2023
Mota-Mireles, Jonathan	NOCE	Project Manager	Vocational Specialist	26	07/01/2023	09/01/2023
Nabahani, Melanie	CC	Technical Expert II	Accreditation ISER Editing	20	07/01/2023	08/18/2023
Naranjo, Danielle	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	07/03/2023	12/20/2023
Naranjo, Danielle	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	01/03/2024	04/10/2024
Ngo, Eric	FC	Project Expert	SSSP Related Data and Research Project	26	07/03/2023	12/20/2023
Nguyen, Brandon	CC	Project Coordinator	Data and Training Development Project Coordinator	26	08/09/2023	11/17/2023
Nguyen, Brandon	CC	Project Coordinator	Data and Training Development Project Coordinator	26	11/27/2023	12/21/2023
Nguyen, Brandon	CC	Project Coordinator	Data and Training Development Project Coordinator	26	01/16/2024	01/26/2024
Nguyen, Brandon	CC	Project Coordinator	Data and Training Development Project Coordinator	26	02/20/2024	03/22/2024
Nguyen, Brandon	CC	Project Coordinator	Data and Training Development Project Coordinator	26	04/22/2024	05/26/2024
Nguyen, Brandon	CC	Project Coordinator	Data and Training Development Project Coordinator	26	06/03/2024	06/3/2024
Nielson, Toni	FC	Technical Expert II	Communication Studies Faculty Inquiry Group	2.5	07/01/2023	08/31/2023
O'Rourke, Margaret	FC	Technical Expert II	English Department Hybrid Faculty Inquiry Group – 2	5	07/01/2023	12/31/2023
Orozco, Luciano	CC	Technical Expert II	Regional VSL-Advanced Transportation & Logistics	40	07/01/2023	08/10/2023
Padilla, Debra	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	15	04/12/2023	04/28/2023
Padilla, Debra	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	26	07/12/2023	07/28/2023
Padilla, Samantha	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	07/03/2023	11/17/2023
Padilla, Samantha	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	01/03/2024	05/15/2024
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/10/2023	09/22/2023

Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/02/2023	10/06/2023
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/16/2023	11/03/2023
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/13/2023	11/22/2023
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	12/04/2023	12/15/2023
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/08/2024	01/12/2024
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/22/2024	02/09/2024
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/19/2024	03/15/2024
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/01/2024	05/24/2024
Penilla, Evelyn	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/03/2024	06/28/2024
Perez, Erica	FC	Project Expert	Document Retention Project	26	07/11/2023	11/22/2023
Perez, Erica	FC	Project Expert	Document Retention Project	26	01/03/2024	05/15/2024
Pham, Andy	NOCE	Project Coordinator	CC TAP Project Coordinator	26	07/03/2023	09/01/2023
Pham, Andy	NOCE	Project Coordinator	CC TAP Project Coordinator	26	09/11/2023	11/03/2023
Pham, Andy	NOCE	Project Coordinator	CC TAP Project Coordinator	26	01/08/2024	02/02/2024
Pham, Andy	NOCE	Project Coordinator	CC TAP Project Coordinator	26	02/19/2024	06/19/2024
Piazza, Stephanie	FC	Technical Expert II	English Department Hybrid Faculty Inquiry Group – 2	5	07/01/2023	12/31/2023
Pomeroy, McKenna	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	07/03/2023	11/17/2023
Pomeroy, McKenna	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	01/03/2024	05/15/2024
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/03/2023	08/25/2023
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	09/05/2023	10/20/2023
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/30/2023	11/09/2023
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/27/2023	12/15/2023
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/02/2024	01/12/2024
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/22/2024	02/02/2024
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/12/2024	02/15/2024

Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/26/2024	03/15/2024
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/02/2024	05/24/2024
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/03/2024	06/14/2024
Ramos, Larry	CC	Technical Expert II	NATEF Accreditation	5	07/03/2023	08/11/2023
Rangel, Jacquelyn	CC	Technical Expert II	HRSA HCOP Grant	5	07/01/2023	08/15/2023
Rangel, Jacquelyn	CC	Technical Expert II	Distance Education Remote Instructional Work	5	07/15/2023	12/31/2023
Rangel, Jacquelyn	CC	Technical Expert II	SWP 22.23 Career Pathways Alignment and Promotion	20	07/10/2023	06/30/2024
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	07/03/2023	09/02/2023
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	09/11/2023	10/14/2023
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	10/23/2023	11/18/2023
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	11/27/2023	12/09/2023
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	01/01/2024	02/10/2024
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	02/19/2024	03/10/2024
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	03/18/2024	03/23/2024
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	04/08/2024	05/11/2024
Rivera, Stephanie	FC	Project Expert	In-Reach Student Engagement	26	05/27/2024	06/15/2024
Robertson, Alison	CC	Technical Expert II	Department Chairs Compensation – Off Contract Summer Hours	5	07/01/2023	08/16/2023
Robertson, Alison	CC	Technical Expert I	ESL Summer Workshops/Student Engagement Activities	15	07/01/2023	08/18/2023
Rodriguez, Jeanette	FC	Technical Expert II	Communication Studies Faculty Inquiry Group	2.5	07/01/2023	08/31/2023
Salcedo, Joel	FC	Technical Expert II	Student Focus Group	4	06/12/2023	06/30/2023
Salcedo, Joel	FC	Technical Expert II	Communication Studies Faculty Inquiry Group	2.5	07/01/2023	08/31/2023
Sallade, Douglas	CC	Technical Expert II	SWP Regional MAP2/RTC/Beacon, UCI Grant/Perkins V HVAC	26	07/05/2023	12/31/2023
Samano, Jeffrey	FC	Technical Expert II	Communication Studies Faculty Inquiry Group	2.5	07/01/2023	08/31/2023
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	07/10/2023	07/28/2023
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	08/07/2023	09/22/2023

Saucedo	FC	Project Expert	Dual Enrollment College Liaison	26	10/02/2023	11/03/2023
Mondragon, Daisy Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	11/13/2023	11/17/2023
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	11/27/2023	12/13/2023
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	01/08/2024	01/19/2024
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	01/29/2024	03/01/2024
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	03/11/2024	03/22/2024
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	04/01/2024	05/03/2024
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	05/13/2024	06/14/2024
Saucedo Mondragon, Daisy	FC	Project Expert	Dual Enrollment College Liaison	26	06/24/2024	06/28/2024
Simmons, Samantha	CC	Technical Expert II	Distance Education Remote Instructional Work	15	07/01/2023	12/23/2023
Starks, Brenda	CC	Technical Expert II	Visual & Performing Arts Division Move	10	07/01/2023	08/11/2023
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	07/03/2023	07/19/2023
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	08/15/2023	09/25/2023
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	10/17/2023	11/22/2023
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	11/28/2023	12/21/2023
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	01/09/2024	03/14/2024
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	04/02/2024	05/02/2024
St John, Daria	AC	Project Coordinator	Hourly Processing, HR Tasks	26	05/28/2024	06/30/2024
Stiemke, Kimberley	NOCE	Technical Expert II	Curriculum Submission	40	06/20/2023	06/30/2023
Stiemke, Kimberley	NOCE	Technical Expert II	ASCCC Work and Retreat Planning	40	07/01/2023	08/09/2023
Tellefsen, Blythe	FC	Technical Expert II	English Department Hybrid Faculty Inquiry Group – 2	2.5	07/01/2023	12/31/2023
Thompson, Jeremiah	CC	Technical Expert II	Visual & Performing Arts Division Move	10	07/01/2023	08/11/2023

Urbina-Ferencz, Tatiana	CC	Technical Expert II	Allied Health Regional Clinical Support (RN)	26	06/21/2023	06/30/2023
Urbina-Ferencz, Tatiana	CC	Technical Expert II	Allied Health Regional Clinical Support (RN)	26	07/01/2023	07/31/2023
Urquidi, Carlos	CC	Technical Expert II	SWP AC/R Building Automation, UCI Grant/Perking V/Regional MAP2/RTC BEACON	26	07/01/2023	06/30/2024
Valdez, Edilberto	CC	Technical Expert II	SWP Regional Employer Engagement	4	07/03/2023	08/04/2023
VanderBeek, Jacob	FC	Assistant Coach 3	Assistant Coach – W Volleyball	26	07/03/2023	12/15/2023
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	07/11/2023	09/01/2023
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	09/18/2023	10/06/2023
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	10/16/2023	11/22/2023
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	12/04/2023	12/15/2023
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	01/8/2024	02/02/2024
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	02/20/2024	03/22/2024
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	04/02/2024	04/19/2024
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	04/29/2024	05/24/2024
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	06/03/2024	06/07/2024
Vargas, Brittney	FC	Project Expert	Educational Partnerships & Programs – Promise	26	06/17/2024	06/28/2024
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	07/10/2023	09/01/2023
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	09/11/2023	09/19/2023
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	10/09/2023	11/03/2023
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	11/13/2023	11/17/2023
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	12/04/2023	12/08/2023
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	01/08/2024	02/02/2024
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/12/2024	02/16/2024
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	02/26/2024	03/22/2024
Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	04/01/2024	06/14/2024

Varillas, Alexis	FC	Project Expert	Educational Partnerships & Programs – Outreach	26	06/24/2024	06/28/2024
Verduzco, Gisela	CC	Technical Expert II	Student Equity and Success Assistance	15	07/01/2023	09/02/2023
Wada, Kathryn	CC	Technical Expert I	ESL Summer Workshops/Student Engagement Activities	15	07/01/2023	08/18/2023
Wada, Kathryn	CC	Technical Expert II	ESL + COMM Learning Community	10	07/01/2023	12/31/2023
Ward, Amy	CC	Technical Expert	Curriculum Development for Calculus Support Course and Curriculum Revisions for Calculus Course	10	08/09/2023	12/30/2023
Wong, Lai Fung	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	07/03/2023	12/20/2023
Wong, Lai Fung	FC	Project Expert	Transfer Evaluation for Degree Audit – Project	26	01/03/2024	04/10/2024
Wright, Raquel	NOCE	Technical Expert II	Develop a Reading Program (courses and content)	15	07/01/2023	07/14/2023
Wright, Raquel	NOCE	Technical Expert II	Develop a Reading Program (courses and content)	15	07/24/2023	08/09/2023
Young, Annette	CC	Technical Expert II	Distance Education Remote Instructional Work	15	07/01/2023	12/31/2023
Zhang, Zhixu	CC	Technical Expert II	UCI Grant/Perkins V AC/SWP Regional MAP2/RTC Beacon	26	07/10/2023	12/15/2023
Zhang, Zhixu	CC	Technical Expert II	UCI Grant/Perkins V AC-SWP Regional MAP2/RTC Beacon	26	02/19/2024	04/19/2024
Zaragoza, Juan	FC	Technical Expert II	Math Faculty – FYE Pilot 2.0	26	05/30/2023	06/30/2023
Zaragoza, Juan	FC	Technical Expert II	Math Faculty – FYE Pilot 2.0	26	07/01/2023	12/31/2023

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	5	Action X
DATE:	July 25, 2023		Resolution Information Enclosure(s) X
SUBJECT:	Hourly Personnel		Enclosure(s) X
be employed on departments. In accordance wi substitute employement of st How does this in	a temporary basis from th the District's administr yees is restricted to no udent employees is restr	nd student work-study/work n time to time to assist in rative procedures, the emp t more than twenty-six (20 ricted to not more than twent ct Strategic Directions?	the workload of various oyment of short-term and s) hours per week. The ty (20) hours per week.
of all employees.		·	
		hese items are in complian tive Procedures relating to	
FUNDING SOUR	CE AND FINANCIAL IM	IPACT: All personnel matte	rs are within budget.
RECOMMENDA	「ION: It is recommended	I that the following items be	approved as submitted.
	_		
Irma Ramos	<u></u>	oved for Submittal	5.d.1
Recommended by	/ Ap pro	oved [/] for Submittal	Item No.

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Alvarez, Alexcia	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Andal, Angelo	CC	Technical - Assist in STEM program	08/09/23	11/10/23	TE A 1
Anderson, Stephanie	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/16/23	TEI1
Angulo, Lindsey	CC	Technical - Assist in Puente Program	07/26/23	06/30/24	TE A 1
Apolinario, Cyril	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 2
Barnes, Kamron	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/26/23	TEI1
Barnes, Olajuwan	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/26/23	TEI1
Beamer, Joy	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TEB4
Caldwell, Minerva	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TEJ2
Canada, Yadira	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TEI1
Carpio, Kayla	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Carrera, Cristian	FC	Paraprof - On-call Theatre Technician	07/26/23	06/30/24	TE J 2
Castanon, Sheyla	NOCE	Direct Instr Support - Assist in lab for Disability Support Services	07/01/23	06/30/24	TEB2
Casteneda, Joshua	CC	Service/Maint - Assist in Grounds department	07/26/23	10/31/23	TE B 1
Casteneda, Joshua	CC	Service/Maint - Assist in Grounds department	01/08/24	04/12/24	TE B 1
Castillo Flores, Karla	FC	Technical - Assist In Student Support Services	07/26/23	10/25/24	TE A 4
Castillo Flores, Karla	FC	Technical - Assist In Student Support Services	01/08/23	04/05/24	TE A 4
Correa, Sophia	FC	Technical - Assist In Business and CIS Office	07/26/23	08/20/23	TE A 4
Cortes Tenorio, Ashley	FC	Technical - Assist in Student Center	07/01/23	08/19/23	TE B 1
Costa, Dionisio	CC	Service/Maint - Assist in Grounds department	07/26/23	09/23/23	TEB4
Costa, Dionisio	СС	Service/Maint - Assist in Grounds department	12/11/23	03/24/24	TEB4
Danh, Thanh	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Davies, Stacy	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TEJ3
Deleon, lan	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TEJ3
Delgado, Anthony	СС	Technical - Assist in Outreach program	09/11/23	12/08/23	TE A 2

Delgado, Anthony	СС	Technical - Assist in Outreach program	02/26/24	05/24/24	TE A 2
Eastman, Alexandra	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/29/24	TE J 4
Enrique, David	СС	Non-Direct Instr Support - Assist in Photography Lab	09/07/23	12/07/23	TE A 1
Enrique, David	СС	Non-Direct Instr Support - Assist in Photography Lab	02/22/24	05/23/24	TE A 1
Enriquez, Jolene	FC	Technical - Assist In Student Support Services	07/26/23	06/30/24	TE A 1
Enriquez, Karely	CC	Technical - Assist in Counseling	09/18/23	12/15/23	TE A 2
Enriquez, Karely	CC	Technical - Assist in Counseling	02/19/24	05/17/24	TE A 2
Escobar, William	FC	Technical - Assist in Student Center	07/01/23	08/19/23	TE B 1
Fay, Thor	FC	Paraprof - On-Call for Theatre Events	07/26/23	06/30/24	TEJ3
Felipe, Amber	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TEB2
Felix, Daniella	FC	Technical - Assist in Counseling Office	08/07/23	11/04/24	TE A 2
Felix, Daniella	FC	Technical - Assist in Counseling Office	01/08/23	04/06/24	TE A 2
Felix, Daniella	FC	Technical - Assist in Counseling Office	06/03/23	06/30/24	TE A 2
Flores, Ahtziry	FC	Technical - Assist In Student Support Services	09/01/23	12/01/23	TE A 1
Gabb, Sabrina	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Garcia, Mariah	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 3
Gill, Maricela	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 2
Gionzalez, Brandon	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 3
Gold, Hailey	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 2
Henriksen, Jacqueline	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 2
Hernandez, Antonio	CC	Service/Maint - Assist in Culinary program	08/28/23	12/02/23	TEB3
Huynh, Tho	CC	Paraprof - Assist in ACT	09/18/23	12/15/23	TE D 3
Huynh, Tho	СС	Paraprof - Assist in ACT	02/19/24	05/17/24	TE D 3
Jeu, Aaron	FC	Technical - Assist In Admissions and Records	07/31/23	10/27/23	TE A 1
Khuu, Katelyn	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Kim, Angela	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TEB2
Lantin, Patricia	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Lee, Justin	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 2

<u>5.d.3</u> Item No.

Manalastas, Rhian	СС	Technical - Assist in Cranium Café	07/26/23	08/31/23	TE I 1
Martinez, Chloe	FC	Technical - Assist for Counseling Center	08/07/23	11/04/23	TE A 1
Martinez, Chloe	FC	Technical - Assist in Counseling Center	01/08/23	04/06/24	TE A 1
Martinez, Chloe	FC	Technical - Assist in Counseling Center	06/03/24	06/30/24	TE A 1
Mayell, Oliver	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 4
Moore, Alexa	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE B 1
Morgan-Pegues, Matthew	СС	Technical - Assist In Admissions and Records	08/23/23	11/21/23	TEB2
Mostafa, Heba	СС	Technical - Assist in EOPS	09/13/23	12/13/23	TE A 4
Mostafa, Heba	СС	Technical - Assist in EOPS	02/14/24	05/15/24	TE A 4
Movchan, Alyssa	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Nguyen, Dean	СС	Technical - Assist in Campus Safety	08/14/23	11/13/23	TE B 4
Nguyen, Dean	СС	Technical - Assist in Campus Safety	01/15/24	04/15/24	TE B 4
Nguyen, Vytram	CC	Technical - Assist in Counseling	07/26/23	10/31/23	TE A 3
Olega, Bianca	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/26/23	TE I 1
Olvera, Cristina	СС	Service/Maint - Assist in Culinary program	08/28/23	12/01/23	TEB2
Oropeza, Argelia	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 4
Pham, Gina	СС	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Pina, Diana	CC	Technical - Assist in DSS office	07/26/23	06/30/24	TE A 1
Qader, Hana	FC	Technical - Assist In Business and CIS Office	07/26/23	10/31/23	TEB2
Qader, Hana	FC	Technical - Assist In Business and CIS Office	01/22/23	04/21/24	TEB2
Rakholiya, Divy	FC	Technical - Assist in Admissions and Records	08/21/23	06/30/24	TE A 1
Rifkin, Mikayla	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 4
Rivas, Andrew	FC	Paraprof- On-Call for Theatre Events	07/26/23	06/29/23	TE J 4
Rivero, Joseph	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 2
Robinson, Tayla	СС	Technical - Assist in Counseling	09/18/23	12/15/23	TE A 1
Robinson, Tayla	СС	Technical - Assist in Counseling	02/19/24	05/17/24	TE A 1
Rojo, Maria	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TEB2
Sandoval, Angel	FC	Paraprof - On-Call for Theatre Events	07/26/23	06/30/24	TE J 3

5.d.4 Item No.

		T T	ı		
Sanghvi, Ameer	FC	Technical - Assist In Academic Computing	08/09/23	11/07/23	TE B 1
Seth, Riya	CC	Technical - Assist in EOPS	08/23/23	11/21/23	TE A 3
Seth, Riya	CC	Technical - Assist in EOPS	01/29/24	04/02/24	TE A 3
Siedschlag, Madison	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TEB2
Solorio, Zelida	CC	Technical - Assist in Campus Safety	08/14/23	11/13/23	TEB4
Solorio, Zelida	CC	Technical - Assist in Campus Safety	01/15/24	04/15/24	TEB4
Stroud, JoAnna	CC	Direct Instr Support - Assist in Summer Camp Program	07/26/23	08/02/23	TE I 1
Tieu, Vivian	СС	Technical - Assist in Outreach program	09/11/23	12/08/23	TE A 2
Tieu, Vivian	СС	Technical - Assist in Outreach program	02/26/24	05/24/24	TE A 2
Timm, Sarah	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TEB4
Truong, Amy	FC	Paraprof - On-Call for Theatre Events	07/26/23	06/30/24	TEJ4
Valencia, Noemi	FC	Technical - Assist In Campus Communications	07/26/23	08/11/23	TE A 1
Vera, David	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE B 1
Villareal, Valeria	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TE A 4
Vizcaino, Yuliana	СС	Technical - Assist in Campus Safety	07/26/23	10/25/23	TE A 4
Vizcaino, Yuliana	СС	Technical - Assist in Campus Safety	12/27/23	03/24/24	TE A 4
Vizcaino, Yuliana	СС	Technical - Assist in Campus Safety	05/29/24	06/30/24	TE A 4
Vu, Vicky	СС	Technical - Assist in Food Pantry	07/26/23	10/31/23	TE A 1
Wells, Diana	NOCE	Direct Instr Support - Assist in Disability Support Services	07/01/23	06/30/24	TEB4
Zepeda, Jasmin	FC	Technical - Assist in Assessment Center	08/21/23	06/30/24	TE A 2
Zepeda, Joseph	FC	Technical - Assist in Assessment Center	07/03/23	08/18/23	TE A 2
Zschaechner, Jenna	FC	Paraprof - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 4

Professional Medical Employees

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Alvarado, Flory	СС	Medical - Provide mental health counseling	07/26/23	06/30/24	ME C 4
Brown, Christopher	СС	Medical - Provide mental health counseling	07/26/23	06/30/24	ME C 4

<u>5.d.5</u> Item No.

Chavez-Camacho, Krista	СС	Medical - Planning and promoting Health Center services	07/26/23	06/30/24	ME A 4
Obrien, Catherine	СС	Medical - Provide mental health counseling	07/26/23	06/30/24	ME C 4

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Acosta, Carolina	NOCE	Direct Instr Support - Tutor for Basic Skills/High School Program	08/14/23	12/15/23	TE A 3
Acosta, Carolina	NOCE	Direct Instr Support - Tutor for Basic Skills/High School Program	01/16/24	05/24/24	TE A 3
Ahmad, Shizah	NOCE	Direct Instr Support - Tutor for Basic Skills Program	10/02/23	12/15/23	TE A 2
Ahmad, Shizah	NOCE	Direct Instr Support - Tutor for Basic Skills Program	01/16/24	06/30/24	TE A 2
Albadarin, Usama	CC	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	TE A 3
Ambriz, Katherine	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Amezcua, Noé	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Angeles, Kirsten	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Avila, Susana	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Badilla, Andrei	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 2
Bakies, Gina	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Bell, Logan	FC	Direct Instr Support - Tutor for Biotechnology	07/01/23	06/15/24	TEB4
Bell, Logan	FC	Direct Instr Support - Tutor for Biotechnology	07/01/23	06/15/24	TE C 3
Berganza, Gerson	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Bliss, Carol	СС	Direct Instr Support - Tutor for the English Success Center	08/14/23	06/30/24	TEB2
Bonace, Patrick	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE B 1
Bran, Rebecca	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Braun, Sorin	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Camacho, Quentin	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 2
Cameron, Brooklyn	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Carmona, Michael	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Carter-Hart, Sheila	СС	Direct Instr Support - Tutor for the English Success Center	08/14/23	06/30/24	TEB2

<u>5.d.6</u> Item No.

Castellanos, Jessica	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Cerillo, Jourdan	СС	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	TE B 1
Chatagneau, Kristelle	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Chbeir, Raymond	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Chen, Yunqing	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Chen, Zachary	СС	Direct Instr Support - Tutor for CIS and CIS lab	08/23/23	06/30/24	TE A 3
Cho, Eric	FC	Direct Instr Support - Tutor for Veterans Resource Center	07/26/23	06/30/24	TEB4
Chung, Aileen	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Colin, Marc	NOCE	Direct Instr Support - Tutor for Basic Skills Program	01/16/24	05/24/24	TE A 3
Craig, Bailey	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Cruz-Phillips, Sierra	FC	Direct Instr Support - Tutor for the Tutoring Center	08/01/23	06/30/24	TE A 3
Daniels, Jared	СС	Direct Instr Support - Tutor for CIS and CIS lab	08/23/23	06/30/24	TE A 3
De Leon, Stephanie	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Deleon, Jennifer	NOCE	Direct Instr Support - Tutor for Basic Skills Program	10/02/23	12/15/23	TE A 3
Deleon, Jennifer	NOCE	Direct Instr Support - Tutor for Basic Skills Program	01/16/24	06/30/24	TE A 3
DiNicola, Peter	CC	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	TE B 1
Dominguez, Jennifer	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Donahoe, Nicole	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Duong, Vincent	CC	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TEB3
Dwivedi, Tanishq	СС	Direct Instr Support - Tutor for CIS and CIS lab	08/23/23	06/30/24	TE A 2
Echanique, Brian	FC	Direct Instr Support - Tutor for the Writing Center	07/01/23	06/30/24	TE A 2
Esteves, Miranda	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Finaldi, Adrianna	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 2
Flores, Miriam E.	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Flores-Arvizu, Paulo	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 3
Garcia, Sabrina	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Guerena, Hailey	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Guerrero, Lida	FC	Direct Instr Support - Tutor for Veterans Resource Center	07/26/23	06/30/24	TEB4

5.d.7 Item No.

Hernandez, Milette	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Hernandez, Oscar	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Higgins, Isabelle	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	
Hill, Demario	FC	Direct Instr Support - Tutor for the Tutoring Center	08/01/23	06/30/24	TE A 2
Hill, Emile	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Ho, Amy	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Holliday, Raymond	FC	Direct Instr Support - Tutor for Veterans Resource Center	07/26/23	06/30/24	TEB2
Ibarra, Emily	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Ibraimov, Rusian	CC	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	
Jenkins, Nora	NOCE	Direct Instr Support - Tutor for DSS students	06/14/23	06/30/23	TE A 4
James, Alexandria	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Kim, Roy	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Kimmel, Megan	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 3
Kopelevich-Korniyenko, M.	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	
Kronick, Elizabeth	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	
Lachman, Kalyssa	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Lalunio, Lee	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TEA2
Landero, Rey	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	
Law, Emily	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	
Le, Han	CC	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE A 4
Lee, Hyo Sun	FC	Direct Instr Support - Tutor for the Tutoring Resource Center	07/01/23	08/31/23	TE A 2
	CC		08/14/23	06/30/24	TEA2
Leung, Devin	FC	Direct Instr Support - Tutor for the Learning Resource Center			
Lim, Linnara		Direct Instr Support - Interpreter for hearing-impaired students	07/01/23	06/30/24	TE E 3
Lim, Linnara	FC	Direct Instr Support - Interpreter for hearing-impaired students	07/01/23	06/30/24	TE F 3
Lopez, Angel	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	
Macias, Christian	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Madero-Flores, Samuel	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Madinya, Samuel	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2

<u>5.d.8</u> Item No.

Mara, Victoria	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Martinez, Rocio	CC	Direct Instr Support - Tutor for Supplemental Instruction	07/26/23	06/30/24	TE A 2
Matthew, Aaron	СС	Direct Instr Support - Tutor for CIS and CIS lab	08/23/23	06/30/24	TE A 2
Matthies, Timothy	СС	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	TE A 3
Medrano, Nicole	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Michel, Emily	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Miller, Kassidy	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Motano, Madison	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE A 4
Nelson, Megan	FC	Direct Instr Support - Interpreter for hearing-impaired students	07/01/23	06/30/24	TEE3
Nelson, Megan	FC	Direct Instr Support - Interpreter for hearing-impaired students	07/01/23	06/30/24	TEF3
Nguyen, Alessandra	СС	Direct Instr Support - Tutor for Supplemental Instruction	07/26/23	06/30/24	TE A 2
Nguyen, Anh	СС	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	TE B 1
Nguyen, Dylan	СС	Direct Instr Support - Tutor for the Math Learning Center	08/14/23	06/30/24	TE A 4
Nguyen, Hong Duyen	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Nguyen, Jolie	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE A 2
Nguyen, Leon	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 2
Nguyen, Minh Phu	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE A 2
Nguyen, Shannon	СС	Direct Instr Support - Tutor for Supplemental Instruction	07/26/23	06/30/24	TE A 3
Nguyen, Vy	CC	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE A 2
Obeid, Malaz	NOCE	Direct Instr Support - Tutor for Basic Skills Program	08/14/23	12/15/23	TE A 3
Obeid, Malaz	NOCE	Direct Instr Support - Tutor for Basic Skills Program	01/16/24	05/24/24	TE A 3
Oducado, Sydney	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Osburn, David	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Owens, Mary	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 4
Pawlawski, Alyx	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Perez Bustos, Valerie	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Perez, Leslie	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Pham, Thanh Mai	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2

<u>5.d.9</u> Item No.

Pinedo, Macie	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Pisconikova, Milada	FC	Direct Instr Support - Tutor for the Advanced Courses	07/01/23	06/15/24	TEB4
Pisconikova, Milada	FC	Direct Instr Support - Tutor for the Advanced Courses	07/01/23	06/15/24	TE C 3
Ramey, Jordyn	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Ramirez Quevedo, Victoria	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Rivera, Alejandro	CC	Direct Instr Support - Tutor for CIS and CIS lab	08/23/23	06/30/24	TE A 2
Rogan, Vanessa	FC	Direct Instr Support - Assist in campus Math Lab	08/14/23	06/30/24	TE A 1
Rollino, Katherine	FC	Direct Instr Support - Tutor for the Writing Center	07/01/23	06/30/24	TE A 2
Rouaijel, Ayoub	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Sand, Emma	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Schutt, Taylor	СС	Direct Instr Support - Tutor for CIS and CIS lab	08/23/23	06/30/24	TE A 3
Sim, Katrina Marie	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Siratt, Jordan	FC	Direct Instr Support - Tutor for the Tutoring Center	08/01/23	06/30/24	TE A 4
Snyder, Rosa	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Sotelo, Sayed	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TE A 2
Struble, Brandon	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 3
Swenson, Daniel	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 4
Tangunan, Kaitlyn	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Tawaklna, Sima	NOCE	Direct Instr Support - Tutor for Anaheim and Cypress Learning Centers	08/14/23	09/29/23	TE A 2
Thompson, Lia	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/23/23	06/30/24	TEB1
Tjandra, Hosea	NOCE	Direct Instr Support - Tutor for Basic Skills/High School Program	10/02/23	12/15/23	TE A 2
Tjandra, Hosea	NOCE	Direct Instr Support - Tutor for Basic Skills/High School Program	01/16/24	06/30/24	TE A 2
Tronco, Sheliya	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Tsao, Hsu Hsiang	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 2
Valencia, Noemi	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Vallalta, Maya	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Vargas, Alexandra	СС	Direct Instr Support - Tutor for the Learning Resource Center	08/14/23	06/30/24	TEB2

Vargas, Natalie	FC	Direct Instr Support - Tutor for the Writing Center 07/01/23 06		06/30/24	TE A 2
Viera, Juno	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Villareal, Hannah	СС	Direct Instr Support - Tutor for Supplemental Instruction	07/26/23	06/30/24	TE A 2
Vu, Brandon	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Walker, Nicholas	СС	Direct Instr Support - Tutor for the English Success Center	08/21/23	06/30/23	TEB3
Wick, Kristina	FC	Direct Instr Support - Tutor for the Tutoring Center	07/01/23	06/30/24	TE A 2
Woodard, Allison	СС	Direct Instr Support - Tutor for Supplemental Instruction	07/26/23	06/30/24	TE A 2
Worthington, Nicole	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Zaldana-Moran, Karin	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2
Zaragoza, Madison	FC	Direct Instr Support - Tutor for the Tutoring Center	08/15/23	06/30/24	TE A 2

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Gonzalez, Savannah	FC	Technical - Substitute for Classified employee on leave	07/01/23	12/15/23	TEB4
Gonzalez, Savannah	FC	Technical - Substitute for Classified employee on leave	01/02/24	06/30/24	TEB4
Barkley, Leony	FC	Technical - Substitute for Classified employee on leave	07/01/23	12/08/23	TE A 1
Ha, Ylan	FC	Technical - Substitute for Classified employee on leave	07/01/23	12/08/23	TE A 1

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Arai, Ashlyn	СС	Full-time Student - Assist in STEM program	08/09/23	12/08/23	TE A 1
Baker, Andrew	FC	Full-time - On-call Theatre Technician	07/26/23	06/29/24	TE J 2
Block, David	FC	Full-time Student - On-call theater crew for campus/rental productions	07/01/23	06/30/24	TE J 2
Bui, Emily	CC	Full-time Student - Assist in Student Activities	07/26/23	06/30/24	TE A 2
Dui, Ettiliy		Full-time Student - Assist in Student Activities Full-time Student - On-call theater crew for campus/rental	01120123	00/30/24	IEAZ
Campbell, Isaiah	FC	productions	07/01/23	06/30/24	TE J 2

Chang, Cassidy	FC	Full-time Student - Assist in Admissions and Records	08/21/23	06/30/24	TE A 1
Chieng, Lily	CC	Full-time Student- Student Ambassador	07/26/23	06/30/24	
Correa, Sophia	FC	Full-time Student - Assist in Business and CIS Office	08/21/23	06/30/24	
Culberson, Jaelynn	CC	Full-time Student- Student Ambassador	07/26/23	06/30/24	
Dhunna, Sagar	СС	Full-time Student - Assist in STEM program	08/09/23	12/08/23	
Enriquez, Jolene	FC	Full-Time Student - Assist In Student Support Services	07/26/23	06/30/24	
Farmer, Nicole	СС	Full-time Study - Assist in DSS office	07/26/23	06/30/24	
Ganotisi, Callista	СС	Full-time Student - Assist in STEM program	08/09/23	06/30/24	TE A 1
Greene, Sage	FC	Work Study Student - Assist in campus Library	07/01/23	06/30/24	TE A 1
Hannah, Hernandez	FC	Full-time Student - Assist in FC Honors Program	08/21/23	06/30/24	TE A 1
Hernandez, Max	FC	Full-time Student - Assist in FC Honors Program	08/21/23	06/30/24	TE A1
Jurado, Yvette	FC	Work Study Student - Assist in Pledge/Promise Program	07/01/23	06/30/24	TE A 2
Kraemer, Caroline	СС	Full-time Student - Assist in College Library	08/21/23	06/30/24	TE A 1
Lara, Erika	FC	Work Study - Assist in Student Services	07/01/23	06/30/24	TE A 1
Maganto, Louise	СС	Full-time Student – Assist in STEM program	08/09/23	12/08/23	TE A 1
Manalastas, Rhian	СС	Work Study Student - Assist in Cranium Café	09/01/23	06/30/24	TE A 1
Movafegh, Zahra	FC	Full-time Student - Assist in Admissions and Records	08/21/23	06/30/24	TE A 1
Munagi Mutungi, Nicole	СС	Full-time Student - Student Ambassador	07/26/23	06/30/24	TE A 1
Mungai Mutungi, Nicole	СС	Full-time Student - Assist in Welcome Center	07/26/23	06/30/24	TE A 1
Munoz Blake, Carolyn	СС	Full-time Student - Assist in Transfer Center	08/19/23	06/30/24	TE A 1
Munoz Silverio, Juan	FC	Full-time Student - Assist in Campus Communications	07/01/23	08/20/24	TE A 1
Munoz, Michelle	СС	Work Study Student - Assist in Cranium Café	08/21/23	06/30/24	TE A 2
Negrete, Sarissa	СС	Work Study Student - Assist in College Library	08/21/23	06/30/24	TE A 1
Oliver, Zoe	СС	Full-time Student - Assist in STEM program	08/09/23	12/08/23	TE A 1
Onyejekwe, Mark	СС	Work Study Student - Assist in Kinesiology	07/26/23	06/30/24	TE A 1
Ortega, Julian	FC	Work Study - Assist in Student Center	07/01/23	06/30/24	TE A 1
Ortiz, Abigail	FC	Work Study Student -Ambassador to Academic Support Center	08/09/23	06/30/24	TE A 1
Paqutte, Lance	СС	Full-time Student – Assist in STEM program	08/09/23	12/08/23	TE A 1

5.d.12 Item No.

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Park, Jessica	CC	Full-time Student - Assist in DSS office	07/26/23	06/30/24	TE A 1
Park, Jin-Ho	CC	Full-time Student - Tutor in the Math Learning Center	08/14/23	06/30/24	TE A 3
Perez, Aleah	FC	Full-time Student - Assist in Transfer Center	07/26/23	06/30/24	TE A 1
Perez, Christian	NOCE	Full-time Student - Assist in Information Systems	07/26/23	06/30/24	TE A 1
Perez, Leilani	СС	Full-time Student- Assist in STEM program	08/09/23	12/08/23	TE A 1
Quilantang, Jeanine	CC	Full-time Student – Assist in STEM program	08/09/23	12/08/23	TE A 1
Rahman, Sarah	FC	Full-time Student - Assist in Campus Communications	07/01/23	06/30/24	TE A 1
Ramirez, Jesus	СС	Full-time Student - Tutor in the Math Learning Center	08/14/23	06/30/24	TE A 2
Ramirez, Nathan	СС	Full-time Student - Assist in Puente Program	07/26/23	06/30/24	TE A 1
Ramos, Samantha	СС	Full-time Student- Student Ambassador	07/26/23	06/30/24	TE A 1
Rau, Georgia	FC	Full-time Student - Assist in Fine Arts	07/26/23	06/28/24	TE J 2
Repal, Prabhjot	СС	Full-time Student - Tutor in the Math Learning Center	08/14/23	06/30/24	TE A 3
Rodriguez-Perkins, Lauren	СС	Full-time Student - Tutor in the Math Learning Center	08/14/23	06/30/24	TE A 3
Santanero, Jennifer	FC	Full-time Student - Assist in Transfer Center	07/26/23	06/30/24	TE A 1
Tolentino, Abigail	СС	Full-time Student- Student Ambassador	07/26/23	06/30/24	TE A 1
Torres, Joseph	FC	Work Study - Assist in Admissions and Records	07/01/23	06/30/24	TE A 2
Velasquez, Vivian	FC	Work Study - Assist in Library Center	07/01/23	06/30/24	TE A 1
Yang, Jeremiah	СС	Work Study Student - Assist in College Library	08/21/23	06/30/24	TE A 1
Zaragoza, Mia	FC	Work Study - Assist in Student Affairs	07/01/23	06/30/24	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES		Action X
DATE:	July 25, 2023		Resolution
SUBJECT:	Volunteers		Enclosure(s) X
SUBJECT.	volunteers		
certain programs, when it serves the	projects, and activities an e interests of the District. District without promise,	d may use the services of Volunteers are individual	services in conjunction with volunteers from time to time, s who freely offer to perform f any compensation for the
			NOCCCD will provide an eing and professional growth
How does this re	elate to Board Policy: N	ot applicable.	
	•		
FUNDING SOUR	CE AND FINANCIAL IM	PACT: Not applicable.	
RECOMMENDA ⁻	ΓΙΟΝ: It is recommended	that the following items b	e approved as submitted.
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	2	, 1 , 0 1 1	
Irma Ramos	<i>1</i> /2 V	dist B.M	5 e 1

Recommended by

Volunteer Personnel July 25, 2023

Volunteers

Name	Site	Program	Begin	End
Cain, Jacob	FC	Intern - Athletics	07/26/23	12/16/23
Chan, Kayla	FC	Intern - Athletics	07/26/23	12/16/23
Miranda, Cindy	FC	Intern - Athletics	07/26/23	12/16/23
Park, Austin	FC	Intern - Athletics	07/26/23	12/16/23
Yu, Andrew	FC	Physical Education	08/09/23	12/15/23

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	
DATE:	July 25, 2023	Information	
		Enclosure(s)	
SUBJECT:	Amending Executive Officer Contracts & Column Advancement	`	

BACKGROUND: Effective January 1, 2017, the Brown Act, at California Government Code section 54953(c)(3), as amended, requires that the local governing body shall, before taking final action, orally report a summary of the recommendation for final action on the salary, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is to be taken.

AP 7240-10 provides for salary column advancement for Executive Officers if recommended by the Chancellor, effective July 1 of the fiscal year.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees. #3 – The District will regularly evaluate and address salaries and benefits to ensure fair compensation for all employees.

How does this relate to Board Policy: This item is in compliance with Chapter 7, Human Resources, Administrative Procedure 7240-10, Section 2.0, and Board Policy 7130 Compensation, which states the Board will establish salary and benefits for employees. **FUNDING SOURCE AND FINANCIAL IMPACT**: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the Board approve the following listed salary column advancements and contract extensions for Executive Officers for the 2023–2024 fiscal year:

Column Advancement (2023-2024)

JoAnna Schilling, President, Cypress College, from step G to H, three hundred thirty-two thousand, two hundred thirty-two dollars (\$332,232) effective July 1, 2023.

Cynthia Olivo, President, Fullerton College, from step C to D, two hundred eighty-seven thousand, two hundred forty dollars (\$287,240) effective July 1, 2023.

Contract Extension

The contract period is extended through June 30, 2026 for the following Executive Officers, and the original employment contracts amended to reflect the column advancement and extension:

W. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology Cynthia Olivo, President, Fullerton College Valentina Purtell, President, North Orange Continuing Education Irma Ramos, Vice Chancellor, Human Resources Fred Williams, Vice Chancellor, Finance and Facilities

Byron D. Clift Breland

Recommended by

Approved for Submittal

5.f.1 Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X	
		Resolution	Χ	
DATE:	July 25, 2023	Information		
	•	Enclosure(s)	Х	
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SUBJECT: Resolution

Electing to Maintain and Confirm Neutrality of the North Orange County Community College District Towards its Students, Staff, Faculty, Managers, Administrators, Stakeholders, and Community Members.

BACKGROUND: The North Orange County Community College District is one of the most diverse Community College Districts in the United States, in which we should proudly promote and embrace its diversity. The District, Fullerton College, Cypress College, and North Orange Continuing Education must serve and treat its students and employees equally, with no discrimination, or special treatment to any group of people. The District and campuses have and will continue to reduce equity gaps by establishing associations, clubs, safe and inclusive spaces, programs, course offerings, activities, and events that celebrate our community's diversity and welcome all stakeholders. However, divides have made many students, employees, and stakeholders feel unwelcome, which has further exacerbated the decline in enrollment. Recent estimates determined, if uncorrected, the enrollment decline will result in \$34 million+ annual deficits beginning in the year 2027.

This needs to be a call to action to get our enrollment up and to retain and attract more students by making our district more politically neutral. Students, Faculty, Staff, Managers, Administrators, Trustees, Stakeholders, and Community Members need to unify behind our commonalities. While our differences will continually be respected, celebrated, and welcomed, it is necessary to establish a policy that unites all groups, to the extent possible, when it comes to the flags and banners that are flown, affixed, or displayed on the district's public properties. By limiting these to the American flag, the flag of the State of California, flags of the United States Armed Forces, the Prisoner of War flag, and any North Orange County Community College District, Fullerton College, Cypress College, or North Orange Continuing Education branded flags or banners containing official names, abbreviations, logos, mascots, or seals, stakeholder satisfaction will be maximized.

When stakeholder satisfaction is maximized and united behind a collective school spirit, enrollment will be optimized over time. The process will be simplified by unifying behind core national and state flags, which have flown over our district properties since Fullerton College's September of 1913 founding, nearly 110 years ago. By not allowing flags or banners of special interest groups, our district will continuously focus on what unites as many stakeholders as possible, while working to close identified equity gaps through existing methods. Religious, ethnic, racial, political, or sexual orientation group flags and banners can make some groups feel validated, while others may feel invalidated, unwelcome, or unrepresented. It will remain the district's goal to make all feel welcome on our campuses and increase the satisfaction of students, employees, and other

stakeholders alike by making it known that all will be treated equally and fairly. Encouraging equal treatment will enable our students to thrive in ways that enrich their college experience, keep them enrolled, foster future student referrals, and strengthen their role in making ours a destination district.

How does this relate to the five District Strategic Directions? This item responds to the following Strategic Directions, which can each be achieved by maintaining and confirming neutrality in ways that can make us a destination district. Taking an apolitical approach to our campus environments, with a goal to maximize appeal to our diverse students and employees, all stakeholders will be enabled to unite behind a collective district and school spirit, where diversity is celebrated, and all feel included and welcome. Each strategic direction below can be impacted by student enrollment, fiscal status related to enrollment, or relationships between feeder districts, stakeholders, and partner organizations, which can be jeopardized by divisive issues:

- District Strategic Direction 1. The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses.
- District Objective 2.1: NOCCCD will foster an environment of equity-mindedness.
- District Objective 2.2: NOCCCD will increase the hiring and retention of faculty and staff of diverse backgrounds.
- District Strategic Direction 4: The District will implement best practices related to planning including transparent decision-making processes.
- District Objective 4.2: NOCCCD will develop and implement best practices for enrollment management.
- District Objective 4.3: NOCCCD will develop and implement best practices for fiscal stewardship.
- District Strategic Direction 5: The District will develop and sustain collaborative projects and partnerships with the community's educational institutions, civic organizations, and businesses. (Relevant KPIs: • % of high school seniors in service area who applied to NOCCCD • % of students enrolled at NOCCCD after application).
- District Objective 5.1: NOCCCD will establish and expand partnerships with local educational institutions.
- District Objective 5.2: NOCCCD will create and expand relationships with local businesses and civic organizations for workforce development.
- District Objective 5.3: NOCCCD will increase the fundraising activities of the Community College Foundation of North Orange.

How does this relate to Board Policy: This item is in accordance with Board Policy 2200, Board Duties and Responsibilities: 1.0 The Board of Trustees governs the community colleges and education centers of the North Orange County Community College District on behalf of the residents of the District in accordance with the authority granted and duties defined in Education Code Section 70902; 1.1 The Board of Trustees may initiate and carry on any lawful program or activity that is not in conflict with the purposes for which community college districts are established; 1.2 The Board of Trustees shall represent the public interest and establish rules and policies consistent with applicable laws and regulations for the governance and operation of the District's community colleges and

education centers; 2.0 The Board of Trustees is committed to fulfilling its responsibilities to: 2.1 Adopt policies that define the institutional mission and set prudent, ethical, and legal standards for campus operations; and, 2.7 Hold and convey property for the use and benefit of the District and manage and control District property.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable. The resolution is, however, expected to attract more students over time, which could improve the financial status of the district and future outlook for all stakeholders.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 23/24-02, electing to maintain and confirm neutrality of the North Orange County Community College District towards its students, staff, faculty, managers, administrators, stakeholders, and community members.

Ryan Bent
Recommended by

Approved for Submittal

6.a.3

tem No

RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



Resolution 23/24-02, Electing to Adopt to Maintain and Confirm the Neutrality of the North Orange County Community College District Towards its Students, Staff, Faculty, Managers, Administrators, Stakeholders, and Community Members

WHEREAS, the North Orange County Community College District is one of the most diverse Community College Districts in the United States, in which we should proudly promote and embrace its diversity; and

WHEREAS, the district, Fullerton College, Cypress College, and North Orange Continuing Education must serve and treat its students and employees equally, with no discrimination, or special treatment to any group of people; and

WHEREAS, the district has established associations, clubs, safe and inclusive spaces, programs, course offerings, activities, and events that celebrate our community's diversity and welcome all stakeholders; and

WHEREAS, each religious, ethnic, racial, political, or sexually oriented group are already united by the country and state we call home, and the educational institutions we attend, are employed by, or are stakeholders of; and

WHEREAS, the district does not want to open the door for partisan, controversial, radical, or racist groups to ask for their flags and banners to be flown; and

WHEREAS, this resolution does not in any way, shape, or form, infringe upon the fundamental right of an individual stakeholder or stakeholder group to engage in free speech. Nor does this resolution limit speech by public employees provided that such employees engage in such speech in a protected time, manner, and place.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees that the North Orange County Community College District does not allow any religious, ethnic, racial, political, or sexual orientation group flags and banners to be flown, affixed, or displayed on the district's public properties, and that only, the American flag, the flag of the State of California, Flags of the United States Armed Forces, the Prisoner of War flag, and any North Orange County Community College District, Fullerton College, Cypress College, or North Orange Continuing Education branded flags or banners containing official names, abbreviations, logos, mascots, or seals, in their traditional colors, shall be flown, affixed, or displayed; and

IT IS FURTHER RESOLVED, that permitted flags and banners flown, affixed, or displayed on the district's public properties will continue to comply with any and all applicable federal and state laws, rules, regulations and guidelines.

6.a.4

APPROVED, PASSED, AND ADOPTED by the Governing Board of the North Orange County Community College District this twenty-fifth Day of July 2023, by the following vote:
AYES:
NOES:
ABSENT:
ABSTAINING:
Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board. Signed: President of the Board of Trustees North Orange County Community College District
Attested: Secretary of the Board of Trustees North Orange County Community College District

Resolution No. 23/24-02

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	Χ
		Resolution	X
DATE:	July 25, 2023	Information	
		Enclosure(s)	Χ
SUBJECT:	Resolution		
	Board of Trustees Excused Absence		

BACKGROUND: Pursuant to Board Policy 2725, Board Member Compensation, Board members may be paid for meetings when they are absent, if the Board adopts a Resolution verifying that the absence is excused.

Education Code Section 7425, Subdivision (c) reads as follows:

A member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes, finds that at that time of the meeting he or she is performing services outside of the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board. This compensation shall be a charge against the funds of the district.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is in accordance with Board Policy 2725, Board Member Compensation.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 23/24-03, Trustee Absence verifying that Trustee Evangelina Rosales was absent on June 27, 2023 due to hardship and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. A signed affidavit from Trustee Rosales verifying her absence due to hardship will be on file in the Chancellor's Office.

Byron D. Clift Breland

Recommended by

Approved for Submitta

6.b.1

RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



Resolution 23/24-03, Trustee Absence

WHEREAS, Education Code Section 72425(c) states:

(c) A member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board. This compensation shall be a charge against the funds of the District.

NOW, THEREFORE, BE IT RESOLVED that the Trustee named below was absent from the Board meeting of June 27, 2023, due to hardship, and therefore, eligible to receive compensation for the meeting held on that date.

TRUSTEE

Evangelina Rosales

NOES:	
ABSENT:	
ABSTAINING:	
DATE ADOPTED:	July 25, 2023

AYES:

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	
		Resolution	
DATE:	July 25, 2023	Information	X
	•	Enclosure(s)	
SUBJECT:	Future Board Agenda Items		

BACKGROUND: At the June 2018 Board and Chancellor planning retreat, the group discussed how to make Board meetings more effective and efficient. As a result of that discussion, it was agreed that a new *Future Board Agenda Items* section would be included in Board meeting agendas to provide an opportunity for trustees to discuss the possibility of adding topics or items of interest to future agendas.

This information item is presented to allow for discussion on any potential future Board agenda items.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: This item is in accordance with Board Policy 2310, Regular Meetings of the Board and Board Policy 2340, Agendas.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss any potential future Board agenda items.

Approved for Submittal

6.c Item No

UNAPPROVED

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

June 27, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 27, 2023, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Ed Lopez called the meeting to order at 5:32 p.m. and asked Student Trustee Jesus Ramirez Jr. to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: <u>Present</u>: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez and Jacqueline Rodarte, and Student Trustees Jesus Ramirez Jr. and Chloe Serrano. Absent: Trustee Evangelina Rosales.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Cynthia Olivo, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Treisa Cassens, representing the District Management Association; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Kathleen McAlister, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Joseph Melodia, Kathleen Reiland, Stephen Schoonmaker, and Armando Vega from Cypress College; Henry Hua and Lisa McPheron from Fullerton College; Jennifer Perez from North Orange Continuing Education; and Simone Brown Thunder, Danielle Davy, Geoff Hurst, Tami Oh, Chelsea Salisbury, Amita Suhrid, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Public participation was provided via YouTube livestream.

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

Finance & Facilities: 4.b, 4.c, 4.d, 4.e, 4.f, 4.g, 4.h

Instructional Resources: 5.a, 5.b

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustee Ramirez's advisory vote, and Student Trustee Chloe Serrano abstaining.

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

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

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

CHANCELLOR'S REPORT

Chancellor Byron D. Clift Breland reported that the District received an update on the approved Governor's State Budget which reflects a commitment to fiscal responsibility and student success. He thanked NOCE and President Valentina Purtell for facilitating participation in the recent pickleball tournament in partnership with the Council on Aging, noting that he had a blast with the team. Dr. Clift Breland noted that the District has agreements with most employee groups to provide 8.22% COLA for them, and thanked the Board and the negotiation teams on both sides for all of the work that went into the agreements which allow the District to remain competitive in retaining and recruiting employees. He shared that the Pride Month celebrations continued with an event at Fullerton College earlier in the day and expressed his pride in district efforts to be inclusive and honor all groups.

MINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to approve the Minutes of the Special Session Meeting of June 10, 2023. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Ramirez and Serrano's advisory votes.

It was moved by Trustee Ryan Bent and seconded by Trustee Barbara Dunsheath to approve the Minutes of the Regular Meeting of June 13, 2023 with the noted correction to page 242. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Ramirez and Serrano's advisory votes.

PUBLIC HEARING

At 5:41 p.m. Board President Ed Lopez declared the public hearing open on the initial proposals for the Successor Agreement between Adjunct Faculty United/AFT Local 6106 and the North Orange County Community College District.

Item 3.a: The Board opened for comments from the public on the initial successor agreement proposal submitted by Adjunct Faculty United/AFT Local 6106. There were no comments.

Item 3.b: The Board opened for comments from the public on the initial successor agreement proposal submitted by the District to Adjunct Faculty United/AFT Local 6106. There were no comments. After providing an opportunity for public comments, it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to adopt the District's proposal. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.

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It was then moved by Trustee Ryan Bent and seconded by Trustee Jacqueline Rodarte to close the public hearing at 5:43 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

FINANCE & FACILITIES

Item 4.a: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to approve the Tentative Budget for Fiscal Year 2023-24 for all funds of the District and to set a public hearing for September 12, 2023, at the Anaheim Campus Board Room at or about 6:00 p.m. pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.

Vice Chancellor Fred Williams and Executive Director Kashu Vyas provided a presentation that provided a budget update, the assumptions and provisions included in the District's 2023-24 Tentative Budget, and expected changes in the Proposed Budget. Major highlights included:

State Budget Overview

- The Governor and legislature agreed on the State budget with a confirmed 8.22% COLA.
- Reduces the 2022-23 allocation for student retention and recruitment activities from \$150 million in Prop 98 funding to \$94.6 million, but provides \$50 million in 2023-24.
- Reduces the 2022-23 deferred maintenance to \$346.4 million which translates to a \$10 million decrease for the District.
- The expected 50% reduction in COVID-19 funds did not materialize.
- A change in student housing funding from grants to local revenue bonds.
- Changes will be incorporated into the Proposed Budget.

Tentative Budget Development Processes

- A rollover budget
- Focus on ongoing resources via the Resource Allocation Model (RAM)
- Includes projections of potential costs (i.e., health insurance premium increase)
- Final analysis of assumptions, position control, and new budget developments will be incorporated prior to the Proposed Budget in September

Assumptions & Provisions Used for the Tentative RAM

- COLA 8.13%
- SCFF funding using 2022-23 FTES actuals to stand in for 2023-24 projected FTES
- Assuming no deferrals
- Assumes no Statewide deficit
- Assumes additional one-time funds
- No provisions for lecture/lab parity implementation and for implementation of part time health benefits, less than 40% employees.

Resource Allocation Model: Structural Deficit

Revenues \$ 243,672,273 Expenditures \$ 274,495,437 Structural Deficit (\$ 30,823,164)

Backfill From One-time Sources

Emergency Funding \$ 28,739,120 Transfer from Carryover \$ 2,084,044

RAM Projected Costs

Position Control (Permanent Positions)	\$ 202.1 million
Personnel Costs Outside of Position Control	\$ 33.4 million
Districtwide & Other Operating Expenses	\$ 39.0 million
, -	\$ 274 5 million

RAM Projected Revenue

Earned Portion of SCFF Revenue	\$	225.9 million
Other State Revenues	\$	9.5 million
Local Revenues	<u>\$</u>	8.3 million
RAM Revenues	\$	243.7 million

Structural Deficit

District Services	(\$	2.6 million)
Cypress College	(\$	5.6 million)
Fullerton College	(\$	9.7 million)
NOCE	(\$	10.8 million)

Emergency Conditions Funding & Stability Funding

District Services	\$	2.6 million
Cypress College	\$	5.6 million
Fullerton College	\$	9.7 million
NOCE	<u>\$</u>	10.8 million
	\$	28.7 million

Changes Expected in Proposed Budget

- Carryover analysis completed and added
- Provision for lecture/lab parity
- Updated personnel numbers including the funded COLA

Deficit Reduction

- Increase enrollment: dual enrollment, adult education, expand distance education, expand marketing, and outreach
- Reduction in organizational operating costs (salary/benefits ≈ 90%)

Subsequent to the presentation, trustees made the following inquiries and comments:

- Whether COLA is based on the budget that was just released?
- What happens if there's an adjustment midyear with the approved 8.22% raises?
- What is the figure for the Board-approved increase of two months to the reserves?
- A feeling that the change in student housing feels like a bait and switch if they will be funded by local revenue bonds and concern about moving forward due to such a change.
- Trustee Jeffrey P. Brown expressed that the six-year projections are disturbing because revenue increases every year, but deficits are increasing anyway and the only thing keeping the District OK in the first two years is the additional funding. He stated that the Board cannot keep approving budgets that do not include the District living within its

means because trustees have responsibilities too. He stated that decreases alone would solve the budget issues and that action was needed now including actionable activities with timelines. He cautioned that while trustees can reduce expenses by making decisions that will not be popular, they do not want to get to that point so the District has to stop doing what we've been doing.

- What hold harmless assumptions were included in the six-year forecast?
- Trustee Barbara Dunsheath thanked Fred Williams for his financial stewardship and stability of the District because under his leadership the District has never had furloughs or layoffs due to budget matters during her tenure on the Board.
- Would the student housing funding be local bonds or a state bond for all of them?
- How often will colleges be able to apply for the student housing funding?
- In the carryover/committed portion of the budget, is there anything unique that the campuses are going to fulfill in the next year that the Board should be aware of?
- Will the retirement benefit fund be fully funded and self-sustaining by the time the District hits the deficit in order to free up funding?
- Has the District developed the position control system recommendation made by the Collaborative Brain Trust to develop staff numbers for each group based on productivity.
- Any changes to the FON or discussions in Sacramento about reevaluating it?
- Board President Ed Lopez expressed concern about the budget figures and asked if concrete proposals would be shared with the Board in the future?
- How much does the District have invested with the County of Orange?
- Trustee Stephen T. Blount stated it is horrendous to have a \$35 million deficit and it should not be happening in a public agency.
- Has there been a discussion at the State level to increase funding for noncredit?

Subsequent to the discussion, the motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustee Ramirez's advisory vote and Student Trustee Serrano abstaining.

(See Supplemental Minutes #1322 for a copy of the presentation.)

Item 4.b: By block vote, authorization was granted to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

Item 4.c: By block vote, authorization was granted to approve the North Orange County Community College District's 2025/26-2029/30 Five-Year Construction Plan and adopt Resolution No. 22/23-33, Fullerton College: STEM Vocational Center FPP prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of July 1, 2023.

Item 4.d: By block vote, authorization was granted to approve the Facilities Consulting Services agreement with Cambridge West Partnerships, LLC, from July 1, 2023, through July 31, 2024, for total fees not to exceed \$226,000.

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

Item 4.e: By block vote, authorization was granted to approve the agreement with CollegeNet for event scheduling services for a three-year term from July 1, 2023 to June 30, 2026 for a total contract amount of \$388,000.

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

Item 4.f: By block vote, authorization was granted to extend the Network Refresh project completion timeline to August 31, 2023.

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

Item 4.g: By block vote, authorization was granted to extend the Network Refresh project completion timeline and contract with VectorUSA from June 30, 2023 to August 31, 2023.

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

Item 4.h: By block vote, authorization was granted to adopt Resolution No. 22/23-34 Approving the Affordable Student Housing Construction Grant Application for Cypress College.

INSTRUCTIONAL RESOURCES

Item 5.a: By block vote, authorization was granted for Fullerton College to enter into an agreement with the California Community College Chancellor's Office to accept the total of \$300,000 to develop an innovative Diversity, Equity, Inclusion, and Accessibility (DEIA)-minded and culturally competent professional development training for faculty.

Further authorization was granted for the Vice Chancellor, Finance & 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.b: By block vote, authorization was granted for NOCE to enter into an agreement with the State of California Health and Human Services Agency – Department of Rehabilitation (CA DOR) to accept the total of \$870,000 to be used within three years of receipt of the funds.

Further authorization was granted for the Vice Chancellor, Finance & 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.

HUMAN RESOURCES

Item 6.a: Prior to consideration of this item, the Board received the following public comments:

Kathleen McAlister, Co-Chair of the Cypress College English Department, addressed the Board to share that the faculty temporary reassignment on the agenda violates the

established transfer processes, that the MOU that United Faculty signed with the District does not follow the voluntary transfer rules, and that United Faculty leadership has subverted the contract. She stated that the abuse of power by the United Faculty officers will be addressed by the Cypress College Academic Senate when it convenes because it sets a dangerous precedent and urged the Board to fully consider the ramifications of the transfer.

Christie Diep, United Faculty President, stated that it was highly unusual and inappropriate for the academic senates to weigh in on union business that falls under the contract. She noted that MOU has the full assurance of CTA and that unions enter into MOUs and side letters at various times and do not have to be ratified by membership unless something impacts the membership at large. She emphasized that the District and Human Resources acted properly.

Jeanette Rodriguez, Fullerton College Faculty, addressed the Board to express a violation of Cypress College department rights because faculty temporary reassignments fall under faculty purview. She stated that the MOU subverts the process and policies and creates more problems than it solves.

It was then moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to approve the academic personnel matters which are within budget.

Chancellor Clift Breland thanked the speakers for representing their interests and expressed support for the temporary relocation—which followed the process—and the right for the union to manage their contract.

Trustee Ryan Bent thanked everyone for their comments noting that usually there is discussion between the union and the senates and that it appears to be an internal fight that the Board needs to not get involved in. Board President Ed Lopez agreed with the remarks.

Trustee Barbara Dunsheath expressed concern over Board involvement in this matter, and stated that the Board must support the role of the Union to represent faculty because they are elected to do so. She stressed that the reassignment is temporary and includes no guarantee.

Subsequent to the discussion, the motion carried with Trustees Bent, Blount, Brown, Lopez, and Rodarte voting yes, and Trustee Dunsheath abstaining.

NEW PERSONNEL

Clavel, Francesca CC Diagnostic Medical Sonography Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/17/2023 PN CCF685

Sedrak, Afraim NOCE Business Education Noncredit Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/09/2023 PN SCF986

TEMPORARY REASSIGNMENT

King, Kathryn FC English Instructor

To: CC English Instructor

Eff. 08/17/2023-05/25/2024

Salazar, Valerie FC Student Services Specialist

To: Interim Director, Educational Partnerships and

Programs (Promise)
12 Month position (100%)

Range 20, Step A

Management Salary Schedule Eff. 06/01/2023-06/30/2023

PN FCM945

TEMPORARY CONTRACT

Shields, Julie NOCE Pharmacy Technician Noncredit Instructor

Temporary Contract (100%) Pursuant to E.C. 87482

Class B, Step 1

Eff. 08/09/2023-05/25/2024

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Salazar, Valerie FC Interim Director, Educational Partnerships and

Programs (Promise) Range 20, Step A

Management Salary Schedule Eff. 07/01/2023-08/31/2023

ADDITIONAL DUTY DAYS @ PER DIEM

Babad, Bruce	FC	Director of Jazz Ensemble Director of Jazz Band	6 days 11 days
Clasby, Candice	FC	Managing Dir. Theatre Programming Director of Drama/Musical Production Coord. High School Theater Festival	3.75 days 6 days 4 days
Clowes, Keven	FC	Theater Technical Director Resident Designer Managing Dir. Theatre Programming	15 days 13 days 3.75 days
Dedmon, Nicola	FC	Director of Concert Choir Director of Chamber Singers	11 days 8 days
Harless, Zachary	FC	Managing Dir. Theatre Programming Resident Designer	3.75 days 13 days

		Coord. High School Theater Festival	2 days
Lopez, David	FC	Director of Concert Band	8 days
Mueller, Michael	FC	Managing Dir. Theatre Programming Director of Drama/Musical Production	3.75 days 6 days
Nielson, Toni	FC	Forensics Coach	11 days
Samano, Jeffrey	FC	Forensics Coach	11 days
Scott, Michael	FC	Director of Jazz Ensemble Director of Jazz Band	6 days 11 days
Shew, Jamie	FC	Director of Vocal Jazz Ensembles	16 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

Aguet, Jacqueline	CC	\$240.00
Andrus, Angela	FC	\$20.00
Bladh, Eric	CC	\$100.00
Coronado, Michael	CC	\$10.00
Cuatt, Benjamin	FC	\$20.00
Dimitriadus, Philip	FC	\$10.00
Dowdalls, James	FC	\$10.00
Garcia, Juan	CC	\$220.00
Klippenstein, Stephen	FC	\$20.00
Langlois, Jessica	FC	\$40.00
Maher, Anthony	CC	\$10.00
McMillan, Marcus	CC	\$100.00
Mohr, Margaret	CC	\$100.00
Mosqueda-Ponce, Therese	CC	\$230.00
Ortiz, Aydinaneth	CC	\$40.00
Ramos, Jaime	CC	\$15.00
Ray, Alan	FC	\$80.00
Roberts, Martha	FC	\$10.00
Sheehan, Michael	FC	\$10.00
Smith, Todd	FC	\$40.00

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Cassens, Treisa	CC	Dean, Library/Learning Resource Center & ISPS (Business & CIS additional duties) 10% Stipend Eff. 07/01/2023-08/31/2023
Preston, Colin	CC	Dean, Kinesiology/Athletics

(Health Science additional duties) 10% Stipend

Eff. 07/01/2023-06/30/2024

LEAVES OF ABSENCE

@01493245 FC SB 114 (SPSL)

Paid Leave using Supplemental Paid Sick Leave

Eff. 11/04/2022 (8 hours)

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SUMMER INTERSESSION

Cruz, Angela	CC	Column 2, Step 1
Miranda, Robert	FC	Column 1, Step 1
Saikali, Rita	FC	Column 2, Step 1
Shaw. Charles	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

Chai, Ellen	FC	Column 2, Step 1
Hefferan, Tracy	NOCE	Column 2, Step 1
Jun, Hyoin	FC	Column 2, Step 1
Kim, Alan	CC	Column 2, Step 1
Kim, Mihyung	FC	Column 1, Step 1
McNeal, Jasmine	FC	Column 1, Step 1
Raichel, Alexis	FC	Column 1, Step 1
Ryan, Donald	FC	Column 1, Step 1
Shaw, Tammie	FC	Column 2, Step 1
Spurrier, Cole	FC	Column 1, Step 1
Steffan, Tamara	FC	Column 1, Step 1
Vincent, Joshua	FC	Column 1, Step 1
Willingham, Leticia	CC	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Escamilla, Dorian FC Column 1, Step 1 Wright, Rosina FC Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Kelly FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Combs, Jennifer FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

DeLatte, Monique FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Dunsmore, Pamela FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Furlong, Eric FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Gentalen, Ariel FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Guardado, Cynthia FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Hayner, William FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Kirby, Brendon FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Moreno-Herrera NOCE Hiring Committee Service

Lab Rate, Adjunct Faculty Salary Schedule

Column 2, Step 4 Not to exceed 15 hours Eff. 05/15/2023-05/18/2023

Moreno-Terrill, Steven FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

O'Rourke, Margaret FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Perez, Roger FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Persichilli, Christopher FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Ramsey, Liliana FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Ream, Timothy FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Reinhardt, Catherine FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Riley, Marc FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Roberts, Martha FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Vandervort, Kimberly FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Walton, Tyler FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Wilkinson, David FC Mandatory Summer Dual Enrollment Faculty

Training

Stipend not to exceed \$80.00

Eff. 05/19/2023

Wu, Jo FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

Young, Calvin FC Data Training Workshop

Stipend not to exceed \$180.00

Eff. 05/23/2023

REVISED ACADEMIC MANAGEMENT JOB DESCRIPTION

Dean, Division Range 32

Management Salary Schedule

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

RETIREMENT

Donegan, Melanie FC Laboratory Technician/Ceramics

12-month position (50%)

Eff. 08/04/2023 PN FCC719

Perez, Guy FC Facilities Assistant

12-month position (100%)

Eff. 07/28/2023 PN FCC676

RESIGNATIONS

Barbaro Harrell, Danielle NOCE Alternate Media Specialist

12-Month position (100%)

Eff. 6/21/2023 PN SCC879

Stroud, Kyle FC Student Services Coordinator

12-month position (100%)

Eff. 07/06/2023 PN FCC557

NEW PERSONNEL

Alcantar, Steven CC Facilities Custodian I

12-month position (100%)

Range 27, Step A + 10% Longevity

Classified Salary Schedule

Eff. 07/05/2023 PN CCC990

Flores, Nancy NOCE Web Content Specialist

12-month position (100%)

Range 38, Step B

Classified Salary Schedule

Eff. 07/01/2023 PN SCC824

Haggerty, Edward FC Admission and Records Specialist (100%)

12-month position (100%)

Range 36, Step A

Classified Salary Schedule

Eff. 07/01/2023 PN FCC968

Hamer, Brittany CC Special Projects Director, Charger Experience Prgm.

Temporary Management Position (100%)

Range 3, Special Project Admin Daily Rate Schedule

Eff. 07/01/2023 - 06/30/2024

PN CCT728

O'Daniel, Amy FC Special Projects Coordinator, Re-Entry

Temporary Management Position (100%)

Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN FCT999 Rocha, Armando CC Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Longevity Classified Salary Schedule Eff. 07/05/2023 PN CCC990 FC Health Education Coordinator Salazar, Kellyann 11-month position (100%) Range 45, Step E + 5% Longevity Classified Salary Schedule Eff. 07/15/2023 PN FCC611 REHIRES CC Special Projects Director, Medical Director and Ali, Mir Supervising Physician Temporary Management Position (31%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN CCT994 Arriola-Nickell, Gail AC Special Projects Director, Educational Services and Technology Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN DET986 NOCE Special Projects Manager, Student Services Bringman, Michelle Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN SCT946 FC De La Cruz, Yadira Special Projects Manager, Rising Scholars Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN FCT999 Del Real Viramontes, CC Special Projects Coordinator, Title V Transfer Coach Temporary Management Position (100%) Moises Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024

PN CCT711

Diaz, Anthony CC		Special Projects Coordinator, Campus Communications Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 09/30/2023 PN CCT697
Diaz, Erik	NOCE	Special Projects Coordinator, BSHD Program Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024 PN SCT943
Ghatikar, Rachel	CC	Special Projects Director, Development Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024 PN CCT718
Greiner, Anna Cathleen	AC	Special Projects Director, Educational Services Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024 PN DET987
Guajardo, Moriah	NOCE	Special Projects Coordinator, DSS Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024 PN SCT939
Gutierrez, Nicholas	CC	Special Projects Coordinator, Veterans Resource Ctr Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 07/31/2023 PN CCT710
Hubert, Eli	FC	Special Projects Manager, Student Services Info. Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024 PN FCT583
Ibarra, Bertha	CC	Special Projects Coordinator, STEM2 Program Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 – 06/30/2024 PN CCT722
Jenkins, Corneshia	NOCE	Special Projects Coordinator, Community Engagement

Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN SCT949 CC Special Projects Coordinator, College Foundations Jimenez, Victor Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN CCT700 NOCE Special Projects Manager, ESL Kim, Caroline Temporary Management Position (100%) Range 2, Special Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN SCT947 AC Maranon, Elizabeth Special Projects Manager, HRIS Temporary Management Position (100%) Range 2, Special Project Manager Eff. 07/01/2023 - 12/31/2023 PN DET989 CC Special Projects Director, Student Re-Engagement Marriott-Simes, Temporary Management Position (100%) Deborah Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN CCT999 Miller-Wakeham, Special Projects Director, Title V Grant Temporary Management Position (100%) Braden Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 12/31/2023 PN CCT696 Pascua, Roland NOCE Special Projects Coordinator, Information Services Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024 PN SCT948 Special Projects Coordinator, Student Equity Resendiz, Dario CC Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 12/31/2023 PN CCT699 Spencer-Lonetti, Anna CC Special Projects Director, Mental Health Services Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2023 - 06/30/2024

PN CCT705

Thavone, Lammone AC Special Projects Coordinator, Payroll

Temporary Management Position (100%)

Range 1, Special Project Admin Daily Rate Schedule

Eff. 07/01/2023 - 06/30/2024

PN DET988

Thrift-Johnson,

Anastasia

CC Special Projects Coordinator, Campus Comm.

Temporary Management Position (100%)

Range 1, Special Project Admin Daily Rate Schedule

Eff. 07/01/2023 - 09/30/2023

PN CCT709

PROMOTION

Howard, Nicole FC Administrative Assistant II

12-month position (100%)

PN FCC773

To: Administrative Assistant III

12-month position (100%)

Range 36, Step E

Classified Salary Schedule

Eff. 07/01/2023 PN FCC768

Laveaga, Rebeca CC Student Services Specialist, Transfer Center

12-month position (100%)

PN CCC736

To: Administrative Assistant III, ACT

12-month position (100%)

Range 41, Step D + 15% Longevity

Classified Salary Schedule

Eff. 07/01/2023 PN CCC686

VOLUNTARY CHANGES IN ASSIGNMENT

Bounpraseuth-Hao, FC Financial Aid Coordinator (100%)

Mark

Temporary Change in Assignment

To: Admissions and Records Coordinator

12-month position (100%)

Range 40, Step D

Classified Salary Schedule Eff. 07/01/2023 – 06/30/2024

FC Boss. Brian Evaluator (100%) Extension of Temporary Change in Assignment AC Office Coordinator 12-month position (100%) Range 40, Step D + 5% Longevity + PG&D Classified Salary Schedule Eff. 07/01/2023 - 09/30/2023 Camarillo, Yanett NOCE Clerical Assistant I (40%) Temporary Increase in Percent Employed From: 40% To: 100% Eff. 07/01/2023 - 06/30/2024 Flores, Hugo FC Admissions and Records Coordinator (100%) **Extension of Temporary Change in Assignment** To: NOCE Interim Manager, ESL & Citizenship 12-month position (100%) Range 14, Column A + PG&D Management Salary Schedule Eff. 07/01/2023 - 01/31/2024 PN SCM996 Student Services Coordinator, LEAP (100%) NOCE Langgle, Linda Extension of Temporary Change in Assignment Interim Program Manager, LEAP 12-month position (100%) Range 14, Column A Management Salary Schedule Eff. 07/01/2023 - 06/30/2024 PN SCM988 Rodriguez, Stephanie FC Student Services Specialist (100%) Temporary Change in Assignment NOCE Student Services Coordinator To: 12-month position (100%) Range 43, Step C+ 5% Longevity + PG&D Classified Salary Schedule Eff. 07/01/2023 - 06/30/2024 Roberts, Nicole NOCE Instructional Assistant (75%) Temporary Increase in Percent Employed From: 75%

To:

100%

Eff. 07/01/2023 - 06/30/2024

Santillan, Carolina FC Administrative Assistant II (100%)

Return to Regular Assignment

Eff. 06/07/2023

Solis Munoz, Samantha FC Admissions and Records Specialist (100%)

Temporary Change in Assignment

To: Int'l Student Services Coordinator

12-month position (100%)

Range 41, Step D +5% Longevity + PG&D

Classified Salary Schedule Eff. 07/01/2023 – 08/31/2023

<u>ADMINISTRATIVE REORGANIZATION</u>

Gomez, Monica NOCE Administrative Assistant III

12-month position (100%)

Range 41, Step E + 5% Longevity

Classified Salary Schedule

PN SCC834

To: Executive Assistant

12-month position (100%)

Range 41, Step E + 5% Longevity

Classified Salary Schedule

Eff. 07/01/2023 PN SCC834

Pham-Le, Katherine NOCE Administrative Assistant III

12-month position (100%)

Range 41, Step E + 5% Longevity

Classified Salary Schedule

PN SCC981

To: Executive Assistant

12-month position (100%)

Range 41, Step E + 5% Longevity

Classified Salary Schedule

Eff. 07/01/2023 PN SCC981

PROFESSIONAL GROWTH & DEVELOPMENT

Abou Khdoud, Hussein AC Skilled Maintenance Mechanic

1st Increment (\$400) Eff. 07/01/2023 Asavakuplanus, Nipa AC District Accounting Specialist (100%) 3rd Increment (\$400) 4th Increment (\$400) Eff. 07/01/2023 Eze, Vincent NOCE IT Technician I (100%) 1st Increment (\$400) 2nd Increment (\$400) Eff. 07/01/2023 District Accounting Specialist (100%) Le, Lynn AC 3rd Increment (\$400) Eff. 07/01/2023 Human Resources Specialist (100%) Mendez-Sanchez, Daisy AC 1st Increment (\$400) Eff. 07/01/2023 Health Sciences Coordinator (100%) Thomas, Jodie CC 2nd increment (\$400) 3rd increment (\$400) Eff. 07/01/2023

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Aranda, Joseph	AC	Administrative Assistant II (100%) 6% Stipend Eff. 07/01/2023 – 06/30/2024
Arredondo, Amabel	NOCE	Administrative Assistant I (100%) Extension of 6% Stipend Eff. 07/01/2023 – 06/30/2024
Camacho, Sara	FC	Administrative Assistant II (100%) 6% Stipend Eff. 06/05/2023 – 06/30/2023 Eff. 07/01/2023 –12/31/2023
Grove, Michael	AC	Buyer (100%) 6% Stipend Eff. 06/12/2023 – 07/31/2023
Myles, Zanthine	NOCE	Account Clerk II (100%) 6% Stipend Eff. 07/01/2023 – 06/30/2024
Sanchez, Lizeth	AC	Human Resources Coordinator (100%) Extension of 6% Stipend Eff. 07/01/2023 – 12/31/2023

Schoepf, Julie NOCE Executive Assistant III (100%) Extension of 6% Stipend Eff. 07/01/2023 - 06/30/2024 Spence, Pamela AC Buyer (100%) 6% Stipend Eff. 06/12/2023 - 07/31/2023 Tran, Nghia AC Purchasing Technician (100%) Extension of 6% Stipend Eff. 07/01/2023 - 07/31/2023 Valle, Marcela NOCE Admissions & Records Specialist (100%) 6% Stipend Eff. 07/01/2023 - 06/30/2024

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Esquivel, Roland	NOCE	Campus Safety Officer Coordinator (100%) Extension of 8% Stipend Eff. 07/01/2023 – 06/30/2024
Hurst, Geoff	AC	District Director, Enterprise IT Applications Support and Development (100%) Extension of 10% Stipend Eff. 07/01/2023 – 12/31/2023
Tang, Kim	NOCE	Manager, NOCE CTE (100%) Extension 10% Stipend Eff. 05/01/2023 – 06/01/2023 Eff. 07/01/2023 – 07/31/2023

LEAVES OF ABSENCE

@00437954 CC SB 114 (SPSL)

Paid Leave Using Supplemental Paid Sick Leave

Eff. 08/30/2022 – 09/09/2022 (64 hours)

@00938997 FC SB 114 (SPSL)

Paid Leave Using Supplemental Paid Sick Leave

Eff. 09/02/2022 – 09/09/2022 (34.25 hours)

NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION

Chief Information Security Officer Range 31 Management Salary Schedule

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

(See Supplemental Minutes #1322 for a copy of the professional expert personnel listing.)

Item 6.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1322 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 #1322 for a copy of the volunteer personnel listing.)

Item 6.f: By the block vote, approval was granted for the following resolutions:

- Resolution No. 22/23-30, Electing to adopt less than half time benefits under Section 22807 of the Public Employees' Medical and Hospital Care Act with respect to a recognized employee organization;
- Resolution No. 22/23-31, Electing to be subject to the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants with respect to a recognized employee organization; and
- Resolution No. 22/23-32, Electing to adopt school vesting under Section 22895 of the Public Employees' Medical and Hospital Care Act with respect to a recognized employee organization.

(See Supplemental Minutes #1322 for copies of the resolutions.)

Item 6.g: By a block vote authorization was granted to revise the Professional Expert Hourly Rate Schedule, effective July 1, 2023.

(See Supplemental Minutes #1322 for a copy of the rate schedule.)

Item 6.h: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to approve the salary adjustment for the Confidential Employee Group for the 2023-2024 fiscal year which reflects an eight-point two two percent (8.22% funded COLA) on-schedule increase, effective July 1, 2023. The 8.22% is based on the estimated state budget and may be adjusted based on the final state budget. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

(See Supplemental Minutes #1322 for a copy of the salary schedule.)

Item 6.i: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to approve a salary adjustment for the District Management Association for the 2023-2024 fiscal year which reflects an eight-point two two percent (8.22% funded COLA) on-schedule increase, effective July 1, 2023. The 8.22% is based on the estimated state budget and may be adjusted based on the final state budget. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.

(See Supplemental Minutes #1322 for a copy of the salary schedule.)

Item 6.j: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to approve a salary adjustment for United Faculty CTA/CCA/NEA for the 2023-

2024 fiscal year which reflects an eight-point two two percent (8.22% funded COLA) on-schedule increase, effective Fall 2023 and effective Summer 2024 for the Summer Intersession Teaching Salary Schedule. The 8.22% is based on the estimated state budget and may be adjusted based on the final state budget. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

(See Supplemental Minutes #1322 for copies of the salary schedules.)

Item 6.k: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to approve a salary adjustment for CSEA Chapter #167 Classified Salary Schedule, for the 2023-2024 which reflects an eight-point two two percent (8.22% funded COLA) on-schedule increase, effective July 1, 2023. The 8.22% is based on the estimated state budget and may be adjusted based on the final state budget. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.

(See Supplemental Minutes #1322 for a copy of the salary schedule.)

Item 6.I: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to approve a salary adjustment for the Executive Officer Salary Schedule, for the 2023-2024 fiscal which reflects an eight-point two two percent (8.22% funded COLA) on-schedule increase, effective July 1, 2023. The 8.22% is based on the estimated state budget and may be adjusted based on the final state budget. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.

(This action was orally reported by Board President Ed Lopez per the Brown Act, at California Government Code Section 54953(c)(3), as amended.)

(See Supplemental Minutes #1322 for a copy of the salary schedule.)

GENERAL

Item 7.a: The Board received as information the updated NOCCCD Decision Making Resource Manual revised May 2023.

Item 7.b: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to approve the Chancellor's 2022-23 evaluation materials.

Board President Ed Lopez noted that the Chancellor's evaluation materials were discussed at the recent Board retreat which included the addition of an item on delegation of authority that was not included in the current Board evaluation instrument. He offered a friendly amendment to include question 29 to state, "The Chancellor demonstrates an understanding of the delegation of administrative authority to the Chancellor" which was accepted.

Board President Ed Lopez clarified that the appropriate evaluation instruments would be sent to trustees and Chancellor's Staff/Resource Table on June 28 with responses due directly to the consultant.

Subsequent to the discussion, the motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.

Item 7.c: Board President Ed Lopez asked if there were any requests for potential future agenda items. Trustee Ryan Bent requested a study session to allow trustees to participate in the discussion on enrollment growth/revenue strategies. Trustee Jacqueline Rodarte requested an information update in December on the status of the structural deficit and any ideas that have been developed.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported that the NOCE Disability Support Services Program received an annual monitoring report for two federal grants they administer and for several consecutive years they have demonstrated higher student employment rates than the statewide level. She noted that NOCE sponsored and participated in the second annual Pickleball Slam Tournament and thanked District Services staff for their support. President Purtell also reported that the NOCE Kids' College Program will re-launch this summer in partnership with the Centralia School District to provide STEAM enrichment classes. Expenses for the classes will be covered by the Centralia School District so they will be offered at no cost to parents.

Cynthia Olivo reported that earlier in the day Fullerton College hosted an event to reopen the Classified Lounge and thanked the Classified Senate for their support. She shared that **Jay Seidel** worked with representatives from the Federal Aviation Administration to host the *Droning On!* event, the College submitted their Hispanic Serving Institution Title 5 grant application, and will open a new Welcome Center located in Building 1000 on July 3 to support students and provide assistance with financial aid, counseling, fall registration, and more. The Sherbeck Field dedication will take place on September 22 and will mark the first time in 100 years that a football game will be played on the Fullerton College campus. Dr. Olivo concluded her report by sharing that for the first time in history, Fullerton College held a Progress Pride Flag Raising on June 27 to show love, allyship, and increase visibility of support to the LGBTQIA2S+ community.

JoAnna Schilling expressed disappointment with the State student housing funding change and how Cypress College was ranked, and noted that the College would not submit an application for round three if it was not a safe funding model. She reported that summer enrollment continues to be strong and is up 8% in FTES and 12% in overall enrollment from Summer 2022 with all age groups trending higher. President Schilling introduced the All-Access Cypress Passport marketing plan to service student basic needs and increase enrollment which will include the Charger Food Pass, a \$12 voucher per day for all students with a Cypress ID card; the Charger Book Pass, a one-year pilot program that will allow students to access their books and materials for free or pay a flat fee of \$100 for all their books per semester; the Charger Bus Pass, which provides 24/7 monthly bus passes to all students with a Charger ID; and the Charger Housing Pass, to provide emergency housing vouchers to students and this year we will be funding them to provide additional housing options for Cypress students.

Irma Ramos introduced **Yasmine Andrawis** as the new District Director of EEO & Compliance and shared her background and experience.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens expressed gratitude on behalf of the District Management Association for the COLA on-schedule increase and reported that voting for new DMA Executive Board officers is currently taking place.

Jeanette Rodriguez thanked **Fullerton College President Cynthia Olivo** for the LGBTQ celebration that took place earlier in the day and stated she looked forward to the Fullerton College Faculty Senate helping to further welcoming students.

Christie Diep welcomed **Yasmine Andrawis** to the District. She thanked the Board and the Chancellor for the COLA on-schedule increase, praised them for being forward thinking, and expressed confidence in working together to make NOCCCD a destination district.

Pamela Spence stated that there was a lot to celebrate including Pride Month and expressed a desire that the District will continue to be an open and equitable place for employees as it is for students. She reported that CSEA would negotiate the flex schedule, but was still waiting to hear about the IT reorganization and that the next CSEA meeting would take place on September 20.

Seija Rohkea thanked the Chancellor, the Board, and the District for their work to provide healthcare to part-time faculty.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Chloe Serrano reported on the Progress Pride flag raising, the upcoming reception for the new Fullerton College Welcome Center, and Associated Students interviewing for their new faculty advisor.

Student Trustee Jesus Ramirez Jr. reported that his first meeting with the Cypress College Associated Students Council will take place on June 28 and plans to start a discussion on new ideas to increase enrollment.

Trustee Ryan Bent thanked the United Faculty and Academic Senate members who addressed the Board during the meeting and noted that dialogue is important and encouraged it going forward.

Trustee Jacqueline Rodarte reported on her attendance at a recent meeting of the Fullerton Museum Association which was recognized by **State Senator Josh Newman** as one of the non-profits of the year, and encouraged contributions to their current membership drive.

Trustee Stephen T. Blount reported on his tour of the Center for Entrepreneurship and encouraged everyone to visit the 24/7 webcam viewing the mother falcon and her two chicks on the Anaheim Campus ledge.

Trustee Barbara Dunsheath reported on a recent report from the State Chancellor's Office regarding the top 10 practices to better serve Californians and noted that she was happy to share it with everyone.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: There were no public comments.

CLOSED SESSION: At 7:48 p.m., Board President Ed Lopez adjourned the meeting to closed session per the following sections of the Government Code and stated there would be a readout:

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

Per Section 54957: PUBLIC EMPLOYEE: Cypress College President.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor.

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 9:01 p.m., Board President Ed Lopez reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath that the Board make a preliminary determination in accordance with Section 5 of the Chancellor's contract that the Chancellor's performance for the 2022-23 academic year has been satisfactory and that the base annual salary increase in the Chancellor's salary be implemented effective July 1, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

ADJOURNMENT: At 9:01 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

Prepared By Recording Secretary for Jeffrey P. Brown, Secretary, Board of Trustees