

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

May 24, 2016

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 24, 2016, at 5:30 p.m. in the Anaheim Campus Board Room.

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

TRUSTEE ROLL CALL: Present: Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Francisco Aviles Pino and Tanya Washington. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Interim Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Richard Fee, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Jolena Grande, representing Cypress College Academic Senate; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing ADFAC; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Lisa Campbell, Tom Chiramonte, Sharon De Leon, Scott Giles, Mark Greenhalgh, David Grossman, Savannah Jones, John Kehoe, Larry Lara, Richard Lozinsky, Lisa McPheron, Stephen Plett, Ora Reese, Joe Reyes, Carol Shier, Ruth Sipple, Richard Storti, Dan Willoughby, Jo Wen Wu, Tilahun Yimenu, and Cindy Zarske from Fullerton College; Santanu Bandyopadhyay, Karen Cant, Akilah Courtney, Liana Koeppel, Nina DeMarkey, Nancy Deutsch, Philip Dykstra, Marina Fuentes, Pat Ganer, Craig Goralski, Laura Greico, Rob Johnson, Carol Lewis, Elizabeth Putman, Katy Realista, Susan Rittel, Jeanne Thompson, Ty Volcy, and Dan Wassenaar from Cypress College; Joel Baca, Alex Benavidez, Barbara Bennett, Dean Day, Lorenze Legaspi, Jill Myers, Anthony Nguyen, Andrea Sibley-Smith, Denise Simpson, Debra Smith, Alli Stanojkovic, Ivan Stanojkovic, Craig Stephens, and Kim Thompson from the School of Continuing Education; and Angela Cotton, Monica Farias, Julie Kossick, Michael Lees, Arturo Ocampo, Tami Oh, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Laura Banasch, Becky Bauer, Steven Beers, CM Brahmhatt, Anna Burns, Mary Dalessi, Wayne Dalin, Barbara Doak, Rose Marie Draper, Ron Dymek, Shaun Dymek, James Fite, Pat Fite, Mary Frances Gable, Ray Gagnan, Daniel Grande, Kristen Johnson, Dan Kimpel, Jenn Kinkal, Elizabeth Knoernchild, Jana Leshar, Caroline Llewellyn, Young Min, Art Montez, Tom Nelson, Damion Planchon, Denise Steedman,

Jane Sylvester, Virgil Talbotz, Jonathan Taylor, Christine Terry, Fred Trapp, James Van Wilgen Moore, and Lou Wassenaar.

COMMENTS: MEMBERS OF THE AUDEIENCE:

- A. **Ron Dymek** addressed the Board to share safety concerns related to the construction of a “secret stadium” on the Fullerton College campus.
- B. **Shaun Dymek** also spoke about concerns related to traffic, lighting, and noise that would negatively impact neighbors of Fullerton College should a stadium be built.
- C. **Damion Planchon** stated that the Fullerton community is overwhelmingly opposed to a Fullerton College stadium, and urged the Board to reconsider its construction as voters are prepared to mount recall campaigns if necessary.
- D. **Wayne Dalin** noted that the building of a Fullerton College stadium would be a misappropriation of government funds, and urged the Board to change its course.
- E. **Mary Frances Gable** chastised the Board for contemplating building a stadium at Fullerton College while having a facilities agreement for joint use of the Fullerton High School stadium. She also provided the Board with copies of signed petitions.
- F. **Kristen Johnson** urged the Board to give serious thought to the ramifications that a stadium at Fullerton College would have on the neighboring community.
- G. **Virgil Talbotz** expressed his concerns about traffic congestion during the beginning of the school year and how it would only intensify with a new stadium.
- H. **Art Montez**, Centralia School District Board Member, addressed the Board to commend the efforts of Greg Schulz and Valentina Purtell in developing joint use programs and partnerships between districts in support of students and families.
- I. **Jane Sylvester** expressed her disbelief in the proposed stadium construction, and the negative impact it would have on her community.
- J. **Craig Goralski**, Cypress College Instructor, addressed the Board to noted that the District counter proposal to United Faculty did not address the concerns expressed by faculty members District-wide.

Subsequent to the public comments period, Interim Chancellor Fred Williams clarified that no Measure J bond dollars would be used for construction related to Sherbeck Field, and that no construction plans for the field have been presented to the Board of Trustees. He also invited community members to attend the next Citizens’ Oversight Committee meeting on June 1 at 4:00 p.m. at the Anaheim Campus.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros that the following non-personnel item be approved by block vote:

Finance & Facilities 3.a, 3.c
Instructional Resources 4.a

Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey P. Brown that the following personnel items be approved by block vote:

Human Resources: 5.c, 5.d, 5.e

Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.

REPORTS

A. **Honor Retirees:** The following individuals were honored upon their retirement from the District:

Marlene (Akilah) Courtney	Cypress College Evaluator Specialist
Nancy Deutsch	Cypress College Reading Instructor
Leslie Doak	Cypress College Geography Instructor
Mark Knoernschild	Fullerton College English Instructor
Ora Reese	Fullerton College Facilities Coordinator I
Dave Wassenaar	Cypress College Dean of Business/CIS
Sharon De Leon	Fullerton College Early Childhood Education Instructor

B. **Recognition of Student Trustees:** Cypress College Student Trustee **Tanya Washington** and Fullerton College Student Trustee **Francisco Aviles Pino** were recognized upon completion of their student terms on the Board of Trustees.

C. **Honor Employees with 25+ Years of Service with the District:** The following employees were honored for their 25+ years of service to the District:

25 Years of Service

Peggy Austin	Cypress College Librarian
Ana Cota	Cypress College Clerical Assistant I
Lori Cronin	Fullerton College Health Services Administrative Assistant
Angela Cotton	District Services Executive Assistant II
Julie Felender	Fullerton College Psychology Instructor
Patricia Green-Pappas	Fullerton College Child Development Instructor
Bruce Henderson	Fullerton College English Instructor
Pamela Hoyt-Heydon	Fullerton College Theatre Arts Instructor
Deidre Hughes	Fullerton College Reading Instructor
Liana Koeppel	Cypress College Speech Instructor
Wei-Ping Kong	Fullerton College Foreign Language Instructor
Kathleen Kruse	Cypress College Nursing Instructor
Darin Lamb	Fullerton College Groundskeeper
Callista Lee	Fullerton College Psychology Instructor
Michael Lees	District Services Courier

Richard Lozinsky
Daniel Melendez
Patricia Pelachik
Brad Pickler
Joe Reyes
Cecilia Richie
Ellen Rosen
Charles Schilling
Cynthia Shrout
Ruth Sipple
Kazuyo Takahashi
Tilahun Yimenu
Cindy Zarske

30 Years of Service

Joel Baca
Joseph Franks
Marina Fuentes
Laura Greico
Cindy Grein
Robert Johnson
Lourdes Kavanaugh
John Kehoe
Michael Kessler
George Kraft
Anthony Lee
Carol Lewis
Peter Mathews
Masumi Oberlin
Lourdes Oropeza
Elaine Oropeza
Andres Rico-Barajas
Carol Shier

35 Years of Service

John Alexander
Nellie Armendariz
Barbara Bennet
James Dowdalls
Carolee Freer
James Linahon
Mark Majarian
Jill Myers
Stephen Plett
Roger See
Linda Shideler
Debra Smith
Kathleen Whalen

Fullerton College Earth Sciences Instructor
 Fullerton College Multimedia Systems Specialist
 Cypress College CIS Instructor
 Cypress College Physical Education Instructor
 Fullerton College EOPS Counselor
 Cypress College Receptionist
 Fullerton College ESL Instructor
 Fullerton College Speech Instructor
 Cypress College Mathematics Instructor
 Fullerton College Learning Disabilities Specialist
 Cypress College Foreign Language Instructor
 Fullerton College Chemistry Instructor
 Fullerton College Mathematics Instructor

SCE Wilshire Center DSS Instructional Assistant
 Cypress College Psychiatric Tech Instructor
 Fullerton College Administrative Assistant I
 Cypress College Radiologic Tech Instructor
 Fullerton College Campus Accounting Manager
 Cypress College Photography Instructor
 Fullerton College Administrative Assistant III
 Fullerton College Landscape Coordinator
 District Services Systems Analyst-Applications
 Cypress College Carpenter
 District Services IT Technician
 Cypress College History Instructor
 Cypress College Political Science Instructor
 Fullerton College Library Assistant III
 Fullerton College Financial Aid Technician
 Fullerton College Financial Aid Technician
 Fullerton College Equipment Operator
 Fullerton College Reading Instructor

Cypress College Automotive Tech Instructor
 SCE Wilshire Center ESL Instructional Assistant
 SCE Anaheim Campus DSS Instructor
 Fullerton College Music Instructor
 Cypress College Court Reporting Instructor
 Fullerton College Music Instructor
 Cypress College Dramatic Arts Instructor
 SCE Wilshire Center DSS Instructional Assistant
 Fullerton College Mathematics Instructor
 Fullerton College Physical Education Instructor
 Fullerton College Mathematics Instructor
 SCE Cypress Center Student Services Specialist
 Fullerton College Dance Instructor

40 Years of Service

Sharon De Leon
Angela Lippolt-Rios
Robin San Roman

Fullerton College Early Childhood Education Instructor
 Cypress College Landscape Coordinator
 SCE Anaheim Campus Instructional Aide

45 Years of Service

Pat Ganer

Cypress College Speech Instructor

- D. **Certificates of Commendation: Candace Lynch-Thompson**, SCE ESL Instructor, **Regina Rhymes**, Cypress College Sociology Instructor, and **Dr. Jo Wen Wu**, Fullerton College Biology Instructor, were each awarded a Certificate of Commendation from the Board of Trustees for their selection as nominees for the 2017 Orange County Department of Education Teacher of the Year program.
- E. **Above and Beyond Award: Jolena Grande**, Cypress College Mortuary Science Instructor, was presented with the “Above and Beyond Award” in recognition of her tireless work and leadership efforts to establish the Cypress College Mortuary Science baccalaureate degree. Jolena Grande expressed her gratitude and introduced her partner Dan Kimpel, brothers James Van Wilgen Moore and Daniel Grande, and her brother’s girlfriend Becky Bauer.
- F. **Chancellor’s Report: Interim Chancellor Fred Williams** reported that he distributed his final all-staff memo as Interim Chancellor in which he congratulated this year’s graduating class and thanked all District employees for contributing to the success of our students. As part of his report, he introduced Arturo Ocampo, the new District Director of Diversity and Compliance.
- (See Supplemental Minutes #1171 for a copy of the Chancellor’s full report.)
- G. **Valentina Purtell**, School of Continuing Education Interim Provost, reported on recent efforts to transfer 50 credit-deficient Fullerton Joint Union High School District students to the SCE High School Diploma Program, the SCE Classified Staff Luncheon on May 19, and the upcoming “Success Cultivated – Dreams Achieved” SCE graduation ceremony.
- (See Supplemental Minutes #1171 for a copy of the Interim Provost’s full report.)
- H. **Bob Simpson**, Cypress College President, reported on the College’s commencement ceremony, the impact of the Accrediting Commission for Community and Junior Colleges’ recommendations related to the baccalaureate degree pilot programs, and the Men’s Baseball team advancing to the State championship game.
- (See Supplemental Minutes #1171 for a copy of the President’s full report.)
- I. **Greg Schulz**, Fullerton College President, reported on the Men and Women of the Year honorees, student Sophia Alexander’s selection as a Jack Kent Cooke Foundation scholarship recipient, and the upcoming College commencement and Classified Staff Appreciation Luncheon.

(See Supplemental Minutes #1171 for a copy of the President’s full report.)

COMMENTS

- A. **Richard Fee** announced that the District Management Association will elect a new president during its current executive board elections, and noted that its End of the Year Breakfast is scheduled for June 2 at the Buena Park Holiday Inn.
- B. **Adam Gottdank** congratulated Jolena Grande on her award, and expressed his appreciation for the hard work of Tina King, SCE Director of Institutional Research and Planning, and Jesse Crete, AEBG Special Projects Manager.
- C. **Jolena Grande** expressed her gratitude to everyone who played a role in making the baccalaureate degree possible, including the Board. She reported that Stuart Rosenberg, Elaine Folayan, and Carole Harvey would be recognized at the Cypress College commencement ceremony, and also noted that Bryan Seiling would be the new Cypress College Academic Senate representative at Board meetings.
- D. **Pete Snyder** echoed the congratulatory remarks regarding Jolena Grande and he also welcomed the 54 new faculty hires District-wide.
- E. **Tina Johannsen** stated that Jolena Grande was deserving of the “Above and Beyond Award” and that United Faculty was holding a special meeting to continue to work with the District in regards to negotiations.
- F. **Rod Lusch** thanked everyone who attended the Classified School Employee Week breakfast on May 16 where Pat Sanchez and Joe Vasquez received awards. He also reported that CSEA had reached tentative agreements with the District for the 2016-17 and 2017-18 fiscal years.
- G. **Kent Stevenson** reported on the AdFac Executive Board’s luncheon with incoming Chancellor Cheryl Marshall, and their unanimous endorsement of Leonard Lahtinen for Anaheim City Council. He also reported on the passing of Linda Cushing who helped establish AdFac in the District and elsewhere.
- H. **Student Trustee Tanya Washington** reported on her attendance at various Cypress College events, including the Legacy Program Recognition where she was recognized for her participation, and also announced that she was elected to serve a second term as Student Trustee.
- I. **Student Trustee Francisco Aviles Pino** thanked the Board for their support during his tenure as Student Trustee, and stated his future plans to transfer to UCLA while continuing his work as a community organizer in Anaheim.
- J. **Trustee Stephen T. Blount** noted that the Cypress High School Centurions baseball team made it to the playoffs.
- K. **Trustee Molly McClanahan** thanked Cypress College for making available the taping of the Holocaust remembrance event, and encouraged everyone to visit the Andy Warhol exhibit at the Fullerton Museum.

- L. **Trustee Jacqueline Rodarte** reported on her attendance at the recent Retirement Board meeting and thanked Kai Stearns Moore and Melissa Utsuki for making related information readily available on the District's website.
- M. **Trustee Leonard Lahtinen** commended Fullerton College student reporters for their coverage, in *The Hornet*, regarding the College's Police Academy.
- N. **Trustee Jeffrey P. Brown** congratulated Jolena Grande on her well-deserved award, and also referenced a *Washington Post* article about a non-verbal autistic teenager who wrote a profound letter explaining autism.
- O. **Trustee Barbara Dunsheath** reported on her attendance at the Habits of Mind workshop at Fullerton and the Strategic Conversation #17 recap meeting. she also noted that she would participate on the accreditation team visit for Monterey Peninsula College.

MIINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to approve the Minutes of the Regular Meeting of May 10, 2016. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to enter into an agreement with Devaney, Pate, Morris & Cameron, LLP, to provide legal services for the District at the following hourly rates: \$275/hour for Partners; \$235/hour for Associates and \$125/hour for Paralegals, plus reimbursable expenses. The term of the agreement shall be from May 25, 2016, through June 30, 2021.

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

Item 3.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Stephen T. Blount to adopt Resolution No. 15/16-23 authorizing use of the Construction Management at Risk (CMAR) Project Delivery Method for the new Science, Engineering and Mathematics (SEM) building at Cypress College in accordance with Government Code Section 4526.

As part of the discussion, Rick Williams, District Director of Facilities, Planning, and Construction, and Young Min, Architect and Principal with LPA, conducted a presentation outlining the project delivery methods available for the SEM building, and the benefits of opting to use the CMAR method.

Subsequent to the question and answer period where concerns related to the project's design, pricing, contractors, LEED certification, and timeline were addressed, the **motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

Item 3.c: By block vote, authorization was granted to add JMI Consultants, Inc., of Temecula, CA; UCMI, Inc., of Ladera Ranch, Inc.; and Inland Inspections & Consulting, Riverside, CA, to the established pool of DSA construction inspector firms to provide DSA inspection services for Districtwide projects.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the master agreement and task order on behalf of the District.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the North Orange County Community College District Institutional Effective Partnership (IEPI) Goals for 2016-17.

Item 4.b: The Board received as information the draft report of the Mid-term Educational Master Plan review and update which included a presentation, by CM Brahmhatt and Fred Trapp of Cambridge West Partners. The presentation included an overview of enrollment trends, demographics, and WSCH projections used to identify future facilities needs at Cypress College, Fullerton College, and the School of Continuing Education based on projected growth.

HUMAN RESOURCES

Item 5.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jacqueline Rodarte to approve the academic personnel matters. Subsequent to commending staff for providing professional development training opportunities to part-time faculty, the **motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

The following academic personnel items, which are within budget, were approved:

RESIGNATION

Winckler, Janet	CC	Nursing Instructor Eff. 05/30/2016 PN CCF773
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DECLINATION OF OFFER OF EMPLOYMENT

Martino, Anna	CC	Librarian First Year Probationary Contract PN CCF724
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NEW PERSONNEL

Aviles, Greg	FC	Physical Education/Soccer Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF883
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Barajas, Olivia	FC	Counselor
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		First Year Probationary Contract Class B, Step 1 Eff. 07/01/2016 PN FCF939
Crippen, James	FC	Philosophy Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF884
deDios, Angela	CC	Psychology Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN CCF890
Duron, Yolanda	FC	Physical Education/Tennis Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF663
Fernandez, Christopher	FC	Chemistry Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF614
Harless, Zachary	FC	Theater Arts/Technical Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF602
Higgins, Rita	FC	Nutrition/Foods Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF606
Kinkel, Jennifer	FC	Child Development & Educational Studies Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2016 PN FCF930
Krahn, Graham	FC	Physics Instructor First Year Probationary Contract Class B, Step 1

Eff. 08/19/2016
PN FCF604

Lopez, Ruben FC Geography Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF827

Loy, Michelle FC Nutrition/Foods Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF605

Manjra, Samreen FC Accounting Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF617

Rauda, Iris FC Chemistry Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF613

Schwartzwald, Terra CC Music/Vocal Jazz/Theory Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN CCF925

Shedd, Kristen FC History Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF793

Tran, Brandon FC Accounting Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF632

Young, Gilene FC Biology/Organismal Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/19/2016
PN FCF615

Zagami-Lopez, Natalie FC Librarian
 First Year Probationary Contract
 Class B, Step 1
 Eff. 08/19/2016
 PN FCF922

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2016 SPRING SEMESTER

Bladh, Eric	CC	\$ 10.00
Bower, Glenn	CC	\$ 60.00
Castle-Donovetsky, Victoria	CC	\$ 30.00
Floyd, Becky	CC	\$ 10.00
Freer, Carolee	CC	\$ 55.00
Halahmy, David	CC	\$ 10.00
Holmes, Ian	CC	\$ 10.00
Lind, Daniel	CC	\$ 10.00
Martinez, Randy	CC	\$ 10.00
McMillan, Marcus	CC	\$ 20.00
Medina-Bernstein, Denise	CC	\$ 5.00
Mosqueda-Ponce, Therese	CC	\$ 40.00
Patti, Joyce	CC	\$ 20.00
Pinkham, Bill	CC	\$130.00
Ramos, Jaime	CC	\$ 5.00
Reiland, Kathleen	CC	\$115.00
Takahashi, K. Mariye	CC	\$ 30.00

LEAVES OF ABSENCE

Forman, Mary	CC	English Instructor Rescind Load Banking Leave With Pay Eff. 2016 Spring Semester
Foster, Marsha	FC	Physical Education Instructor Family Medical Leave (FMLA/CFRA) 100% Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/02/2016-05/16/2016
Lipiz-Gonzalez, Elaine	CC	Manager, EOPS Family Medical Leave (FMLA/CFRA) and CA Pregnancy Disability Leave (CA PDL)100% Paid Leave using Regular and Supplemental Sick Leave and Personal Necessity, Family Illness and Vacation; Unpaid Thereafter Eff. 04/25/2016-07/18/2016
Nunez, Jose Ramon	FC	Vice President, Instruction Family Medical Leave (FMLA/CFRA) From: 03/29/2016-05/04/2016 (100%) 04/21/2016-08/19/2016 (50%)

To: 03/29/2016-04/20/2016 (100%)
 04/21/2016-05/04/2016 (50%)
 05/05/2016-06/23/2016 (100%)

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2016 SUMMER INTERSESSION

Aviles, Gregory	FC	Column 1, Step 1
Felton, Andrew	FC	Column 1, Step 1
Garrett, Campbell	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Scarsi, Lisa	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Baca, Richard	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
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Base, Melissa	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
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Blumer, Collette	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
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Casteel, Sheila	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
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Castellanos, Ralph	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
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Chang, Chiu-Chin	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
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Chapman, Joanne	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
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Dalgoff, Mary	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
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Damiani, Adrienne	FC	Professional Learning Day Training
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		Stipend not to exceed \$120.00 Eff. 06/08/2016
Dobson, Jessica	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Emard, Jennifer	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Espinoza-Lopez, Carolina	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Fearn, Cynthia	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Ferreira, Vanessa	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Fortier, Heidi	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Gregory, Eric	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Gutierrez, Rebekah	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Hartouni, Kristine	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
Lee, Kaelin	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Lin, Susan	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Lugo, Mira	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016

Matrisch, Tamarah	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
McKennon, Anna	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Middleton, Donna	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Mundala, Kimberly	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Mundala, Kimberly	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
Nabulsi, Abeer	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Nava, Michelle	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Nguyen, Christina	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Paquette, Christopher	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Portillo Van Metre, Norma	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
Raleigh, Samuel	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Ravenna, Georgianna	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Rodriguez, Jasmine	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016

Roman-Morfin, Raquel	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Rucker, Nancy	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
Sabau, Bianca	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Salcedo, Joel	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Shah, Ekta	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
Snyder, Katie	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Staylor, Daniel	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Stevenson, Kent	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Swenson, Mitchell	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Takakura, Takeshi	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Takeuchi, Shannon	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Terminel, Gigi	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Trinh, Hung	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00

Eff. 05/31/2016

Uchida, Yoshiko	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Vakil-Jessop, Carolee	FC	Reading Faculty Training Stipend not to exceed \$200.00 Eff. 06/01/2016
Vandervort, Kimberly	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Walsh, Constance	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Weil, Alex	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Williams, Michelle	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Wohlgezogen, Laura	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016
Young, Cameron	FC	Professional Learning Day Training Stipend not to exceed \$120.00 Eff. 06/08/2016
Zeledon, Selena	FC	Adjunct Growth Mindset Training Stipend not to exceed \$160.00 Eff. 05/31/2016

Item 5.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jacqueline Rodarte to approve the classified personnel matters. Subsequent to clarification on the new Sports Information/Marketing Representative II job description, the **motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

The following classified personnel items, which are within budget, were approved:

RETIREMENT

Guerrero, Manuel	FC	Groundskeeper 12-month position (100%) Eff. 06/04/2016
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FCC995

Struckman, Helga SCE Administrative Assistant III
 12-month position (100%)
 Eff. 07/05/2016
 SCC934

RESIGNATION

Duran, James CC Student Services Technician
 12-month position (100%)
 Eff. 03/17/2016
 PN CCC799

PROBATIONARY RELEASE

@01484537 CC 12-month position (100%)
 Eff. 05/03/2016
 PN CCC838

NEW PERSONNEL

Allan, Belinda CC Instructional Assistant
 12-month position (100%)
 Range 36, Step A
 Classified Salary Schedule
 Eff. 05/25/2016
 PN CCC881

Lee, Joanne FC Student Services Technician
 12-month position (100%)
 Range 36, Step A
 Classified Salary Schedule
 Eff. 05/25/2016
 PN FCC615

Solis Munoz, Samantha FC Admissions and Records Technician
 12-month position (100%)
 Range 33, Step A
 Classified Salary Schedule
 Eff. 06/13/2016
 PN FCC984

PROFESSIONAL GROWTH & DEVELOPMENT

Avagian, Karine CC Student Services Technician (100%)
 4th increment (\$350)
 Eff. 07/01/2018

Sebo, Gloria FC Clerical Assistant I (100%)
 2nd Increment (\$350)

Eff. 07/01/2016

STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

Bernal, Alex	CC	Campus Safety Officer (100%) 6% Stipend (Performing Management Duties) Eff. 05/06/2016 – 05/13/2016
Salisbury, Chelsea	SCE	Campus Marketing/Outreach Assistant 6% Stipend (Temporary Reassignment) Eff. 06/22/2016 - 07/01/2016

LEAVES OF ABSENCE

Abelon, John	FC	Student Services Technician (100%) Military Leave With Pay Eff. 07/11/2016 – 07/28/2016 (Consecutive Leave)
Atkins, Blanca	CC	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/18/2016 – 06/05/2016 (Consecutive Leave)
Bataran, Sharon	CC	Health Services Administrative Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/12/2016 – 05/02/2016 (Consecutive Leave)
Beard, Claudia	FC	Account Clerk (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/06/2016 – 05/16/2016 (Consecutive Leave)
Carmi, Boaz	AC	Systems Analyst – Technology (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/30/2016 – 05/06/2016 (Consecutive Leave)
Diaz, Angela	SCE	Instructional Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 06/06/2016 – 06/16/2016 (Consecutive Leave)
Gonzales, Adela	AC	Human Resources Specialist (100%) Unpaid Personal Leave Eff. 05/16/2016 – 05/27/2016 (Consecutive Leave)

Hollier, David	FC	HVAC Mechanic I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/21/2016 – 04/29/2016 (Consecutive Leave)
Leopold, Maureen	CC	Accounting Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/10/2016 – 05/09/2017 (Intermittent Leave)
Ortega, Danny	CC	Campus Safety Officer (100%) Military Leave Without Pay Eff. 05/20/2016 – 05/22/2016; 05/30/2016; 06/04/2016 – 06/05/2016 (Intermittent Leave) Military Leave With Pay Eff. 07/09/2016 – 07/11/2016; 08/06/2016 – 08/07/2016; 08/27/2016; 09/10/2016 – 09/11/2016; 10/01/2016 – 10/02/2016; 11/05/2016 – 11/06/2016; 12/03/2016 (Intermittent Leave)
Sandoval, Juan	AC	Facilities – Security Officer (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/09/2016 – 05/13/2016 (Consecutive Leave)

NEW CLASSIFIED JOB DESCRIPTION

Sports Information/Marketing Representative II
Range 38

Item 5.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1171 for a copy of the professional expert personnel listing.)

Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1171 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1171 for a copy of the volunteer listing.)

CLOSED SESSION: At 8:55 p.m., Board President Barbara Dunsheath adjourned the open session meeting in memory of David Ibsen, a long-time Fullerton College faculty

member, dean, and Interim President, who lost his battle with cancer on April 17, 2016. Closed session was held per the following sections of the Government Code:

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

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Provost, School of Continuing Education

RECONVENE MEETING: At 10:26 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 10:28 p.m., it was moved by Trustee M. Tony Ontiveros and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jacqueline Rodarte, Secretary, Board of Trustees