

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

December 12, 2017

The Board of Trustees of the North Orange County Community College District met for its Organizational and Only Regular Meeting on Tuesday, December 12, 2017, at 5:30 p.m. in the Anaheim Campus Board Room.

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

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustee Andrew Washington. Student Trustee Daniel Sebastian arrived at 5:34 p.m. Absent: None.

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

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Tim Byrnes, Jennifer Combs, Gilbert Contreras, Phil Dimitriadis, Scott Giles, David Grossman, Larry Lara, Lisa McPheron, Jose Ramon Nuñez, Oscar Saghieh, John Tebay, and Dani Wilson from Fullerton College; Santanu Bandyopadhyay, Philip Dykstra, Adam Eckenrode, Richard Fee, Michael Flores, Michael Frey, William Mann, Fumio Ojorhi, David Pang, Christina Plett, Susan Rittel, Dee Sato, and Hoa Tran from Cypress College; Margie Abab, Terry Cox, Stephanie Paramore, and Cedric Smoots from North Orange Continuing Education; and Arturo Ocampo, Ivy Hwee, Julie Kossick, Victor Manchik, Tami Oh, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Huzaiifa Aizaz, Chuck Allen, Judimae Angcaco, Nikki Brigaitino, Rey Castillo, Qingying Chen, Diane Cordova, Delton Crandall, Laura Cruz, Mary Dalessi, Cody Darrow, Kylie De Guzman, Carlos De La Torre, Bill A. Drost, Alex Escalante, Eduardo Escobedo, Louis Espindala, Steve Flanagan, Amanda Fowler-Severa, Patricia Garcia, Wendy Garduno, Kevin Ginta, Micah Goldberg, Gladis Gonzalez, Joshua Gonzalez, Serina Guerrero, Andrew Hale, Brandon Harrison, Jocelyn Hernandez, Breanna Jones, Elliot Kang, Ricky Kim, Ji Seon Kwon, Jalisa Lopez, Maria Lopez, Justin Manyweather, Taylor Morais, Samantha Murray, Dayana Navarrete-Escobar, Jasmine Navarro, Christien Ong, Jasmine Paniagua, Akasha Patel, Damion Planchon, Aiyana Ramirez,

Kimberly Ramirez, Wendy Robison, Hector Rosales, Luis Sanchez, Matthew Sapien, Destiny Senatus, Trevor Scott, Nicolas Serrano, Michael Soloman, Seunghyum Son, Alexis Soto, Michael Stephens, Rachel Struglia, Alexis Tapia, Jeff Truman, Basia Whitely, and Joan Wolff.

PRESENTATIONS TO THE 2017 BOARD OFFICERS: Chancellor Cheryl Marshall thanked outgoing Board officers Molly McClanahan, President; Jacqueline Rodarte, Vice President; and Jeffrey P. Brown, Secretary, for their service throughout the year and gifted them with sketches created by Fullerton College Instructor **Phil Dimitriadis**. She also thanked Mr. Dimitriadis for donating his time and talent in creating the gifts.

Board President Molly McClanahan conveyed her honor in serving as president during the period of time in which the District elected new trustees, hired new CEOs, and instituted planning for several initiatives including dual enrollment, guided pathways, and the Anaheim Promise. Trustee Dunsheath expressed her gratitude for Trustee McClanahan's service and commitment to the District.

ELECTION OF BOARD PRESIDENT: Board President Molly McClanahan called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Barbara Dunsheath moved and Trustee Stephen T. Blount seconded the nomination of Trustee Jacqueline Rodarte for President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

ELECTION OF BOARD VICE PRESIDENT: Trustee Jacqueline Rodarte assumed the Board Presidency and thanked Trustee McClanahan for her leadership during the year. She then called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Ryan Bent moved and Trustee Barbara Dunsheath seconded the nomination of Trustee Jeffrey P. Brown for the office of Vice President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

ELECTION OF BOARD SECRETARY: Board President Jacqueline Rodarte called for nominations for the office of Secretary of the Board of Trustees for a one-year term. Trustees Stephen T. Blount and Ryan Bent expressed interest in serving as Board Secretary and shared the reasons for their interest.

Trustee Jeffrey P. Brown moved and Trustee Ed Lopez seconded the nomination of Trustee Stephen T. Blount for the office of Secretary of the Board of Trustees for a one-year term. **Motion failed with Trustees Blount, Brown, and Lopez voting yes, and Trustees Bent, Dunsheath, McClanahan, and Rodarte voting no.**

Trustee Barbara Dunsheath moved and Trustee Molly McClanahan seconded the nomination of Trustee Ryan Bent for the office of Secretary of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Dunsheath, McClanahan, and Rodarte voting yes, and Trustees Blount, Brown, and Lopez voting no.**

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: Board President Jacqueline Rodarte appointed Trustee Ryan Bent as the Board's representative and Trustee Barbara Dunsheath as the Alternate to the County Committee on School District Organization.

APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY: Board President Jacqueline Rodarte appointed Trustee Molly McClanahan as the Board's representative to the Fullerton Museum Association of North Orange County.

APPOINTMENT OF REPRESENTATIVE TO THE CYPRESS COLLEGE FOUNDATION: Board President Jacqueline Rodarte appointed Trustee Barbara Dunsheath as the Board's representative to the Cypress College Foundation.

APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON COLLEGE FOUNDATION: Board President Jacqueline Rodarte appointed herself as the Board's representative to the Fullerton College Foundation.

APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Jacqueline Rodarte appointed Trustee Molly McClanahan as the Board's representative to the Community College Foundation of North Orange County.

APPOINTMENT OF TWO AD HOC REPRESENTATIVES TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Jacqueline Rodarte appointed Fred Williams and Kai Stearns Moore as Ad Hoc Representatives to the Community College Foundation of North Orange County.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE: Board President Jacqueline Rodarte appointed Trustees Ryan Bent, Jeffrey P. Brown, and Molly McClanahan as the Board's representatives to the District Investment Committee.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE: Board President Jacqueline Rodarte appointed Trustees Stephen T. Blount, Jeffrey P. Brown, and Molly McClanahan as the Board's representatives to the District Audit Committee.

APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE: Board President Jacqueline Rodarte appointed Trustee Ed Lopez as the Board's representative to the Orange County Community Colleges Legislative Task Force.

APPOINTMENT OF REPRESENTATIVE TO THE DISTRICT RETIREMENT BOARD: Board President Jacqueline Rodarte appointed herself as the Board's representative to the District Retirement Board.

APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY: Board President Jacqueline Rodarte appointed Chancellor Cheryl Marshall as the Executive Secretary to the Board.

APPOINTMENT OF ADMINISTRATIVE SUPPORT MANAGER, CHANCELLOR'S OFFICE, AS RECORDING SECRETARY: Board President Jacqueline Rodarte appointed Alba Recinos, Administrative Support Manager, Chancellor's Office, as Recording Secretary for the Board.

ADOPTION OF THE 2018 BOARD MEETING CALENDAR: JANUARY THROUGH NOVEMBER: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey P. Brown that the following Board Meeting Calendar for January 2018 through November 2018 be adopted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
2018 BOARD OF TRUSTEES MEETING CALENDAR**

**Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim
at 5:30 p.m. unless otherwise noted**

Only Regular Meeting in January	Fourth Tuesday, January 23, 2018
First Regular Meeting in February Second Regular Meeting in February	Second Tuesday, February 13, 2018 Fourth Tuesday, February 27, 2018
First Regular Meeting in March Second Regular Meeting in March	Second Tuesday, March 13, 2018 Fourth Tuesday, March 27, 2018
First Regular Meeting in April Second Regular Meeting in April	Second Tuesday, April 10, 2018 Fourth Tuesday, April 24, 2018
First Regular Meeting in May Second Regular Meeting in May	Second Tuesday, May 8, 2018 Fourth Tuesday, May 22, 2018
First Regular Meeting in June Second Regular Meeting in June	Second Tuesday, June 12, 2018 Fourth Tuesday, June 26, 2018
Only Regular Meeting in July	Fourth Tuesday, July 24, 2018
First Regular Meeting in August Second Regular Meeting in August	Second Tuesday, August 14, 2018* Fourth Tuesday, August 28, 2018 <i>*Tentative Meeting – Only if deemed necessary</i>
First Regular Meeting in September Second Regular Meeting in September	Second Tuesday, September 11, 2018 Fourth Tuesday, September 25, 2018
First Regular Meeting in October Second Regular Meeting in October	Second Tuesday, October 9, 2018 Fourth Tuesday, October 23, 2018
First Regular Meeting in November Second Regular Meeting in November	Second Tuesday, November 13, 2018 Fourth Tuesday, November 27, 2018

END OF ORGANIZATIONAL MEETING

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Damion Planchon**, Fullerton resident, addressed the Board to speak against the unnecessary Fullerton College stadium and excessive spending on the College's proposed parking structure. He cautioned the District on violating CEQUA requirements and having two separate scoping reports and EIRs for their projects.
- B. Mr. Planchon also read statement, for the record, on behalf of **Mary Frances Gable**, which outlined her disappointment with the separate EIR process for Sherbeck Field and the community's ongoing opposition to a new stadium.

(See Supplemental Minutes #1206 for the full statement.)

- C. **Michael Frey**, Cypress College Instructor, addressed the Board to support the current vision for the Cypress College Science, Engineering, and Mathematics Building which will provide the access and 21st century classroom that is necessary to meet future needs.

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

Finance & Facilities: 3.a, 3.b, 3.e, 3.f
Instructional Resources: 4.a, 4.b, 4.c, 4.d

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

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

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

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

REPORTS

- A. **Chancellor's Report:** As part of the Chancellor's Report, **Fred Williams**, Vice Chancellor of Finance & Facilities, presented an update on the Cypress College Science, Engineering, and Math Building project. The presentation outlined: 1) the current stage in the design process; 2) how the current cost estimate was developed; 3) additional cost estimates at the 50% and 95% construction document phases; 4) factors involved in the increased project costs including construction labor demand, increase in DSA fees, the impact of foundation/soil conditions, and the use of the building's actual configuration; 5) contingency costs; 6) efforts to mitigate rising costs; 7) ramifications of an extreme building redesign; 8) a possible project reduction; 9) the total building costs estimated at \$95 million (or \$100 million inclusive of infrastructure, mass communications, safety, and

FF&E); and 10) staff's recommendation that the Board recognize the increased building cost of \$95 million.

Subsequent to the presentation, trustees asked questions related to the Immersive Digital Classroom (IDC), DSA submittal costs, soil analysis findings, hard vs. soft costs, impact on other bond projects, prioritization of the SEM Building at the expense of other Cypress College projects, overall project costs that were originally estimated at \$75 million, concern with uncapped project figures, the Guaranteed Maximum Price (GMP), and implications of the GMP exceeding \$95 million. Ultimately, there was general consensus by the Board to move forward with the current project plans estimated at \$95 million.

(See Supplemental Minutes #1206 for a copy of the presentation.)

- B. **Chancellor Cheryl Marshall** wished everyone a joyful and restful holiday break.
- C. **Valentina Purtell**, NOCE Provost, reported on the NOCE annual holiday celebration, faculty and staff's participation in a service opportunity with the Ronald McDonald House "Feasts from the Heart" meal preparation program, and the passing of **Jason LaGese** who was a student in the CTE Administrative Assistant Certificate Program.

(See Supplemental Minutes #1206 for a copy of the Provost's full report.)

- D. **JoAnna Schilling**, Cypress College President, thanked former Board President Molly McClanahan for her leadership and the Board for their support for the Cypress College SEM Building project. She also reported on campus holiday activities and wished everyone a happy holiday season.

(See Supplemental Minutes #1206 for a copy of the President's full report.)

- E. **Greg Schulz**, Fullerton College President, shared that the Fullerton College football finished their undefeated season with a second consecutive state championship, and ranked the top community college football team in the nation. He also introduced **David Grossman**, Dean of Physical Education, **Scott Giles**, Athletic Director, **Tim Byrnes**, Head Football Coach, and student athletes **Delton Crandall**, **Cody Darrow**, and **Justin Manyweather**.

(See Supplemental Minutes #1206 for a copy of the President's full report.)

COMMENTS

- A. **Members of the Resource Table** – Eldon Young, Tina McClurkin, Bryan Seiling, Josh Ashenmiller, Dana Clahane, and Kent Stevenson – each wished everyone a happy holiday season.
- B. **Bryan Seiling** thanked Chancellor Marshall for attending the Cypress College Academic Senate meeting, and reported on discussions that centered on guided pathways, reassigned time, and a potential winter intersession pilot.

- C. **Josh Ashenmiller** reported that the Fullerton College Faculty Senate reached consensus on their winter intersession discussion, and congratulated the Fullerton College football team on their championship title.
- D. **Dana Clahane** reported that the statewide proposal for an online community college received quite a bit of pushback at the recent Board of Governors meeting.
- E. **Rod Lusch** shared that email invitations to the 2018 CSEA Chapter Officer Installation would be sent this week. The event will take place at 11:00 a.m. on January 27 at the Walter Ehlers Community Center in Buena Park.
- F. **Student Trustee Daniel Sebastian** reported on the Cypress College Associated Students holiday party, finals week, and student support for the new Science, Engineering, and Mathematics Building.
- G. **Student Trustee Andrew Washington** congratulated the Fullerton College football team on their championship and reported on campus holiday events.
- H. **Trustee Stephen T. Blount** reported on his wonderful experience attending the Fullerton College football championship game in Sacramento on December 9.
- I. **Trustee Ryan Bent** commended the Fullerton College student athletes, and reported on his attendance at the Cypress College Kwanzaa celebration and further meetings with Cypress College Legacy Program students.

Student Trustee Daniel Sebastian left the meeting at 7:16 p.m.

- J. **Trustee Molly McClanahan** read an excerpt from Provost Purtell's Board report noting mentorship opportunity between Fullerton College students and NOCE ESL Program students, and acknowledged **Joan Wolff**, with the City of Fullerton Planning division, who was in attendance.
- K. **Trustee Jeffrey P. Brown** encouraged individuals interested in making charitable contributions to consider donating to FirstBook.org, an organization that donates books directly to children.
- L. **Trustee Barbara Dunsheath** wished everyone a happy holiday and voiced her great pleasure to serve the District.
- M. **Trustee Jacqueline Rodarte** reported on her attendance at the Cypress College holiday party and the Fullerton College Foundation meeting. She also shared copies of a pocket guide for resources produced by the County of Orange which she hoped would be dispersed at the campuses.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of November 28, 2017. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Washington's advisory vote.**

Student Trustee Daniel Sebastian returned to the meeting at 7:23 p.m.

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0120658 - P0121282 through November 15, 2017, totaling \$1,803,445.80, and check numbers C0046482 - C0046697, totaling \$99,968.28; check numbers F0218864 - F0220348, totaling \$382,580.27; check numbers Q0005923 - Q0005933, totaling \$388,429.11; check numbers 88470838 - 88471791, totaling \$9,755,152.49; check numbers V0031461 - V0031474, totaling \$9,261.59; check numbers 70085206 - 70085506, totaling \$54,101.50; and disbursements E8718314 - E8723020, totaling \$5,703,198.07, through November 30, 2017.

Item 3.b: By block vote, authorization was granted to authorize the 2017-2018 General Fund transfers netting to the amount of \$87,636 and adopt the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations.

During the ensuing discussion, concern was expressed regarding District accounts with Wells Fargo Bank in light of their publicized, negligible practices and the fact that public agencies have divested over \$295 million from Wells Fargo Bank. It was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Ed Lopez to amend the original motion to state "as soon as reasonable and practical the District will move accounts from Wells Fargo Bank." Prior to the vote, Vice Chancellor Fred Williams noted that staff cannot move the two Wells Fargo Bank accounts associated with the Orange County Treasurer's Office unless the County initiates the move. **Motions carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

Further authorization was granted to rescind previous resolutions and that any accounts not listed on this resolution and still open be closed immediately, and that in order to adequately safeguard and manage District assets, two authorized signatures be required on each check on every account, and that account signers, banks, and credit unions not be authorized to issue counter checks or cashier's checks on any of the accounts.

Item 3.d: The Board received and reviewed the annual audits of the District for fiscal year 2016-2017 which included the Community College Foundation of North Orange County Audit; the Cypress College Foundation Audit; the Proposition 39 Financial and Performance Audits, and the Fullerton College Foundation Audit. Brandon Harrison, a partner with Vavrinek, Trine, Day & Co., addressed the Board to share that District auditors issued unmodified opinions with no reported deficiencies or adjustments. He also noted that auditors met with the District Audit Committee on November 28 to answer questions, and expressed his pleasure in working with District staff who are proactive and forthcoming, and commended Fred Williams and his team.

Item 3.e: By block vote, authorization was granted to amend the testing service agreement with Koury Engineering & Testing, Inc. for the Cypress College Central Plant

& Thermal Energy Storage Tank project to the amount of \$103,325. The term of the agreement was from July 20, 2016 to October 31, 2017.

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

Item 3.f: By block vote, retroactive authorization was granted to approve the out-of-country travel for Jamie Shew, Aram Barsamian and Markus Burger. Authorization was also granted to approve out-of-country travel for Jeremy Siskind and Michael Mangan.

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

Item 3.g: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey P. Brown to adopt Resolution No. 17/18-08 for the Certification of the Final Environmental Impact Report (FEIR) and approve Master Plan Projects for Fullerton College as set forth in the FEIR effective December 12, 2017. Rachel Struglia, with Dudek, and Michael Stephens, with the DLR Group, answered trustee questions regarding individual projects within the FEIR, sustainability efforts, and the 11 letters received from the public regarding the report. It was also noted that, at the request of the Board, the Fullerton College Sherbeck Field project will include a separate EIR process in order to fully vet and analyze the project and alternatives. During the discussion, it was requested that staff look carefully at the use of bicycle commuters, and to look at the bicycle committee formed by California State University, Fullerton for possible guidance. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the 2017-2019 Integrated Plans by Cypress College, Fullerton College and North Orange Continuing Education.

(See Supplemental Minutes #1206 for a copies of the Integrated Plans.)

Item 4.b: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Fall 2017 and Fall 2018. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1206 for a copy of the curriculum summary.)

Item 4.c: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2018. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1206 for a copy of the curriculum summary.)

Item 4.d: By block vote, authorization was granted for the North Orange Continuing Education Office of Campus Communications to accept the noted donations totaling \$1,250:

- KNN Public Finance - \$500
- Piper Jaffray - \$500
- Casa Del Pueblo - \$250
- River Church of Anaheim – In-kind sponsorship of stage and sound equipment as well as face painting services and supplies free of charge.

Item 4.e: The Board received and reviewed the Guided Pathways self-assessments for Cypress College, Fullerton College and North Orange Continuing Education. In the ensuing discussion trustees commended staff for the common format that brought together the three institutions nicely, and voiced their appreciation for the honest reflections and thorough assessments provided.

HUMAN RESOURCES

Item 5.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

RETIREMENT

Green-Pappas, Patricia	FC	Early Childhood Education Instructor Eff. 12/17/2017 PN FCF897
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TEMPORARY CONTRACT

Widmann, Peter	FC	Physics Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 1 Eff. 01/25/2018-05/26/2018
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EXTENSION OF CONTRACT

Nichols, Stephen	CC	Mortuary Science Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 3 Eff. 01/25/2018-05/26/2018
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PAYMENT FOR INDEPENDENT LEARNING CONTRACTS FALL 2017

Assef, Celia	FC	\$40.00
Cadena, Leonor	FC	\$10.00
Daniel, William	FC	\$80.00
Henke, Carol	FC	\$10.00
Markley, Karen	FC	\$10.00
Minton, Jeffrey	FC	\$70.00
Seidel, Jay	FC	\$20.00
Shew, Jamie	FC	\$20.00

Shiroma, Ryan	FC	\$50.00
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LEAVES OF ABSENCE

Bianchino, Annie	FC	Chemistry Instructor Load Banking Leave With Pay (6.67%) Eff. 2018 Spring Semester
Cadena, Maria	FC	Anthropology Instructor Load Banking Leave With Pay (40.00%) Eff. 2018 Spring Semester
Cobler, Timothy	FC	Mathematics Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 10/16/2017-10/27/2017
Costello, Jeanne	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2018 Spring Semester
Forman, Mary	CC	English Instructor Load Banking Leave With Pay (40.00%) Eff. 2018 Spring Semester
Franks, Joseph	CC	Psychiatric Technology Instructor Load Banking Leave With Pay (96.33%) Eff. 2018 Spring Semester
Hanson, Bruce	FC	Philosophy Instructor Load Banking Leave With Pay (10.00%) Eff. 2018 Spring Semester
Henderson, Bruce	FC	English Instructor Load Banking Leave With Pay (93.33%) Eff. 2018 Spring Semester
Johannsen, Christina	CC	Psychiatric Technology Instructor Load Banking Leave With Pay (48.37%) Eff. 2018 Spring Semester
Kashi, Barbara	CC	Reading Instructor Load Banking Leave With Pay (100%) Eff. 2018 Spring Semester
Kominek, Bridget	FC	English Instructor Family Medical Leave (FMLA/CFRA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter

Eff. 12/06/2017-12/08/2017

		English Instructor Load Banking Leave With Pay (60.00%) Eff. 2018 Spring Semester
Kruse, Kathleen	CC	Nursing Instructor Load Banking Leave With Pay (100%) Eff. 2018 Spring Semester
McAllister, G. Alan	FC	Accounting Instructor Load Banking Leave With Pay (33.33%) Eff. 2018 Spring Semester
McKnight, Richard	CC	CIS Instructor Load Banking Leave With Pay (60.00%) Eff. 2018 Spring Semester
Pelachik, Patricia	CC	CIS Instructor Load Banking Leave With Pay (100%) Eff. 2018 Spring Semester
Powers, Miguel	FC	English Instructor Load Banking Leave With Pay (100%) Eff. 2018 Spring Semester
Reilly, Joseph	FC	History Instructor Load Banking Leave With Pay (40.00%) Eff. 2018 Spring Semester
Ruiz, Rosalinda	FC	English Instructor Load Banking Leave With Pay (100%) Eff. 2018 Spring Semester
Smead, Richard	FC	CIS Instructor Load Banking Leave With Pay (53.70%) Eff. 2018 Spring Semester
Valencia, Wendy	CC	Nursing Instructor Load Banking Leave With Pay (100%) Eff. 2018 Spring Semester
VanRy, Michele	FC	Art Instructor Load Banking Leave With Pay (33.33%) Eff. 2018 Spring Semester
Wada, Kathryn	CC	ESL Instructor Load Banking Leave With Pay (13.33%) Eff. 2018 Spring Semester

Wilson, Marcus	FC	Business Instructor Load Banking Leave With Pay From: 100% To: 80.00% Eff. 2018 Spring Semester
Young, Renee	FC	Fashion Instructor Load Banking Leave With Pay (17.5%) Eff. 2018 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 FALL SEMESTER,
FALL/WINTER TRIMESTER

Bersaglieri Najarian, Andrea	CC	Column 1, Step 1
Cohn, Irene	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Betkey, Carly	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Card, Margaret	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Cowan, Jeffrey	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Earle, Gwendolyn	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Fearn, Cynthia	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Flores, Jessica	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Ford, Julie	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2018 Spring Semester
Garcia, Corinne	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018

Harris, Lee	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2018 Spring Semester
Hernandez, Justin	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Johnson, Cheryl	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Johnson, Jacque	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Orr, Alyesse	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Peluso, Stephen	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Rosales, Alexandria	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Rowe, Jeffrey	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Cruz Serrano, Nancy	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Shinomoto, Ronald	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Smith-Norman, Ravipan	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2018 Spring Semester
Tran, Maria	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/16/2018-01/17/2018
Trinh, Hung	FC	Adjunct Academy Workshop

Stipend not to exceed \$200.00
Eff. 01/16/2018-01/17/2018

Welch Wheatley, Janine	CC	Supervising Dentist (DH Program) Column 3, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2018 Spring Semester
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENTS

Lippolt-Rios, Angela	CC	Landscape Coordinator 12-month position (100%) Eff. 12/30/2017 PN CCC904
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Stinson, Mark	FC	Facilities Custodian I 12-month position (100%) Eff. 12/30/2017 PN FCC769
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RESIGNATION

Simper, Brett	FC	Facilities Custodial Coordinator II 12-month position (100%) Eff. 12/02/2017 PN FCC931
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NEW PERSONNEL

Day, Renee	NOCE	Special Project Manager, Supporting Adults for Student Success Temporary Management Position (100%) Range 2, Special Proj. Admin Daily Rate Schedule Eff. 12/18/2017 – 6/30/2018 PN SCT961
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Jairam, Marbelly	CC	Student Services Technician (100%) 12-month position (100%) Range 33, Step A Classified Salary Schedule Eff. 01/08/2018 PN CCC724
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Moscoso, Mary Margaret	NOCE	Admissions and Records Technician 12-month position (100%) Range 33, Step A Classified Salary Schedule Eff. 12/13/2017
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PN SCC955

Reyes, Linnet FC Facilities Custodial Coordinator II
 12-month position (100%)
 Range 34, Step A + 10% Shift
 Classified Salary Schedule
 Eff. 12/13/2017
 PN FCC931

REHIRE

Semana, Sonia FC Special Project Manager/Child Development Lab
 Temporary Management Position (100%)
 Range 2, Special Project Admin Daily Rate
 Eff. 12/22/2017 – 06/30/2018
 PN FCT970

Suhrid-Cherewick, Amita AC Special Project Director/Professional Development
 Temporary Management Position (100%)
 Range 3, Special Project Admin Daily Rate
 Eff. 01/01/2018 – 06/30/2018
 PN DET995

PROMOTION

Delgadillo, Dulcemonica NOCE Research Analyst
 12-month position (100%)
 PN SCC886

To: NOCE Senior Research Analyst
 12-month position (100%)
 Range 57, Step A
 Classified Salary Schedule
 Eff. 12/13/2017
 PN SCC856

Salisbury, Chelsea NOCE Marketing and Outreach Assistant
 12-month position (100%)
 PN SCC883

To: AC Communications Coordinator
 12-month position (100%)
 Range 45, Step A
 Classified Salary Schedule
 Eff. 01/22/2018
 PN DEC926

Uppal, Harpreet NOCE Special Projects Manager
 Temporary Management Position (100%)
 PN SCT965

To: NOCE Research Analyst
12-month position (100%)
Range 52, Step A
Classified Salary Schedule
Eff. 12/13/2017
PN SCC851

RECLASSIFICATION

Biatani, Azin FC

IT Technician I
12-month position (100%)
Range 41, Step C

To: FC IT Technician II
12-month position (100%)
Range 44, Step C
Classified Salary Schedule
Eff. 10/01/2017
PN FCC745

Luminarias, Thaddeus FC

Administrative Assistant I
12-month position (100%)
Range 33, Step C

To: FC Student Services Specialist
12-month position (100%)
Range 36, Step C
Classified Salary Schedule
Eff. 10/01/2017
PN FCC917

Rodriguez, Stephanie FC

Administrative Assistant I
12-month position (100%)
Range 36, Step B

To: FC Student Services Specialist
12-month position (100%)
Range 36, Step B
Classified Salary Schedule
Eff. 10/01/2017
PN FCC716

VOLUNTARY CHANGES IN ASSIGNMENT

Case, Joy CC

Administrative Assistant II (100%)

Extension of Temporary Change in Assignment

To: CC Administrative Assistant III
12-month position (100%)
Range 41, Step A
Classified Salary Schedule

Eff. 01/01/2018 – 02/28/2018

Esquivel, Roland	AC	Campus Safety Officer Coordinator (100%) Extension of Temporary Change in Assignment To: CC Interim Director, Campus Public Safety 12-month position (100%) Range 11, Column A Management Salary Schedule Eff. 01/01/2018 – 01/31/2018
Olive, Yvonne	CC	Nurse Practitioner (50%) Permanent Increase in Percent Employed From: 50% To: 70% Eff. 01/01/2018 PN CCC739
Zerue, Adam	FC	Facilities Custodian II (100%) Extension of Temporary Change in Assignment To: FC Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 10% Shift + 20% Longevity Classified Salary Schedule Eff. 12/04/2017 – 12/21/2017

LEAVES OF ABSENCE

Angevine, Julie	CC	Administrative Assistant I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 09/28/2017 – 10/29/2017 (Consecutive Leave)
Aponte, Zola	CC	Instructional Assistant (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 12/15/2017 – 02/02/2018 (Consecutive Leave)
Beck, Megan	FC	Evaluator (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/03/2018 – 03/14/2018 (Consecutive Leave)
Holguin, Rae Lynn	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid

		Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/29/2017 -- 05/29/2018 (Intermittent Leave)
Jara, Jacqueline	FC	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 11/08/2017 – 11/20/2017 (Unpaid Leave) Eff. 11/21/2017 – 01/30/2018 (Consecutive Leave)
Martinez, Joe	CC	HVAC Mechanic II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/21/2017 – 10/29/2017 (Consecutive Leave)
Miller, Jefferson	FC	Groundskeeper (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 09/27/2017 -- 09/26/2018 (Intermittent Leave)
Mullen, Susan	FC	Library Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/13/2017 – 05/11/2018 (Consecutive Leave)
Page, Ana	FC	Special Project Manager, Child Develop. (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Vacation Until Exhausted; Unpaid Thereafter Eff. 11/27/2017 – 12/08/2017 (Consecutive Leave)
Ramirez, Fabiola	FC	Administrative Assistant I (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 12/01/2017 – 12/22/2017 (Consecutive Leave)
Salazar, Kellyann	FC	Health Education Coordinator (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 12/04/2017 -- 02/02/2018 (Consecutive Leave)

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 #1206 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 #1206 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 #1206 for a copy of the volunteer listing.)

CLOSED SESSION: At 7:54 p.m. Board President Jacqueline Rodarte adjourned the open session meeting in memory of **Jason LaGese**, NOCE student, who passed away last week. 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

RECONVENE MEETING: At 8:28 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 8:28 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

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