

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

April 14, 2015

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 14 2015, at 5:30 p.m. in the Anaheim Campus Board Room.

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

TRUSTEE ROLL CALL: Present: Jeffrey P. Brown, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Tiana Buttice and Stephen Tith. Trustee Barbara Dunsheath arrived at 5:51 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; CM Brahmhatt, Interim Vice Chancellor, Finance & Facilities; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Rajen Vurdien, President, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, Provost, School of Continuing Education; Tom Wallace, Technical Support Manager, Information Services; Richard Fee, representing the District Management Association; Alli Stanojkovic, representing the School of Continuing Education Academic Senate; Bryan Seiling, representing the Cypress College Academic Senate; Sam Foster, representing Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Dawnmarie Neate, representing CSEA; Sam Russo, representing ADFAC; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Santanu Bandyopadhyay, Denise Bernstein, Linda Borla, Karen Cant, Jim Dedic, Christie Diep, Craig Goraliski, Carol Harvey, Tina Johannsen, Daniel Lind, Barbara Marshall, Alex Mintzer, Terese Mosqueda-Ponce, Marc Posner, Elizabeth Putman, Randa Wahbe, Janet Winckler, and Brandy Young from Cypress College; Behnoosh Armani, Sergio Banda, M. Leonor Cadena, Joe Carrithers, Connie Carroll, Jan Chadwick, Ken Collins, Jennifer Combs, Brian Couron, Bill Cowieson, Steve Credidio, Naji Dahi, David Diaz, Robert Diaz, RJ Dolbin, John Farley, Gabriella Fernandez, Heather Halverson, Bruce Henderson, Nick Huerta, Arthur Hui, Nancy Ikeda, Savannah Jones, Kelly Klassen, Jim Linahon, David Lopez, Phil Mayfield, Debbie McQueen, Jose Miranda, A. Lynne Negus, Jose Ramon Nuñez, Queen Peterson, Nicole Rossi, Carlos Sandoval, Roger See, Richard Storti, Lenny Vincent, Carol Ward, and Cindy Zarske from Fullerton College; Lynda Gunderson, Martha Gutierrez, Raine Hambly, Lorenze Legaspi, Patty Lujan, Cathee Mang, and Giana Rivera from the School of Continuing Education; and Julie Kossick, Tami Oh, Ken Robinson, Kai Stearns Moore, and Rick Williams from the District Offices.

VISITORS: Gerard Avelino, Victoria Cardenas, Antonio Garcia, Michelle Garcia, Stephanie Garcia, Hannah Gasparac, James Gonzalez, Al Jabbar, Michael Matsuda,

Tania Ortiz, Mireya Pavlik, Claudia Peña, Arturo Rodarte, Carolynn Rodarte, Teresa Rodarte, Angel Rodriguez, Betty Rodriguez, and Barbara Russo.

SEATING OF TRUSTEE JACQUELINE RODARTE: Board President M. Tony Ontiveros reported that a Certificate of Appointment for Jacqueline Rodarte has been received from the Orange County Department of Education. He then led Ms. Rodarte in taking the Oath of Office.

Trustee Jacqueline Rodarte expressed her gratitude to the Board of Trustees for their support and introduced her parents Arturo and Teresa Rodarte, sister Carolynn Rodarte, aunt Betty Rodriguez, and other supporters present.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Michael Matsuda** commended the Board for appointing Jacqueline Rodarte, and shared his faith in the Board's ability to select a new chancellor.
- B. **Al Jabbar** addressed the Board to congratulate Jacqueline Rodarte on her appointment.
- C. **Ryan Ruelas** also congratulated Ms. Rodarte on her appointment to the Board.
- D. **Dale Craig** expressed his gratitude to the Board for their commitment to comparability and seeing the District through difficult economic times.
- E. **Jennifer Combs** thanked the Board for working with United Faculty on salary comparability and their commitment to educational excellence.
- F. **Terese Mosqueda-Ponce** provided the Board with a brief overview of the Cypress College Puente Program.
- G. **Tania Ortiz** shared her personal experiences within the Puente Program and asked the Board to keep its current English 060 instructor.
- H. **Angel Rodriguez** asked for the Board's support in helping the Puente Program retain its English instructor.
- I. **James Gonzalez** addressed the Board to praise his Puente Program English instructor and ask that he be allowed to continue with the program.
- J. **Mireya Pavlik** echoed the previous speakers' recommendations to retain the current Puente Program English instructor.
- K. **Cindy Zarske** submitted a statement for the record, in which she expressed concerns regarding salary comparability erosion and its effect on faculty retention.

(See Supplemental Minutes #1148 for a copy of the statement for the record.)

- L. **Barbara Marshall** submitted a statement for the record, in which she praised the Board's commitment to raising salaries and urged them to honor the comparability goal as they have done in the past.

(See Supplemental Minutes #1148 for a copy of the statement for the record.)

- M. **Randa Wahbe** thanked the Board for their commitment to salary comparability and encouraged them to fund their values.

- N. **Brandy Young** echoed the previous speakers' comments on comparability and noted the importance of faculty feeling valued for both productivity and morale.

- O. **Alex Mintzer** thanked the Board for their commitment to excellence and the comparability study, and urged them to accept the United Faculty offer.

- P. **Carol Harvey** expressed her gratitude for the Board's support of the Nursing Program and salary comparability.

- Q. **Jose Miranda** submitted a statement for the record, in which he shared information about the Automotive Technology Program and thanked the Board for their commitment to comparability.

(See Supplemental Minutes #1148 for a copy of the Chancellor's Report.)

- R. **Gerard Avelino** expressed concern over the disparity in Reading courses between Fullerton College and Cypress College.

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

Finance and Facilities: 4.b, 4.d, 4.e, 4.f, 4.g, 4.h, 4.i, 4.j, 4.k

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

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.

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

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

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

REPORTS

- A. **Certificates of Commendation:** As a part of the Chancellor's Report, Certificates of Commendation were presented to Dennis Davino, School of Continuing Education Lifeskills Education Advancement Program Manager; and Joanne Armstrong, School of Continuing Education Lifeskills Education Advancement Program Program Assistant, upon receiving the John and Suanne Roueche Excellence Award from the League for Innovation in the Community College.
- B. **Interim Chancellor Fred Williams** congratulated Jacqueline Rodarte on her appointment and stated that he looked forward to working together to advance the best interests of the students and the District. He also provided the following:

Chancellor's Office: Mr. Williams began by informing everyone that they received the Board of Trustees assessment instrument in their folders, and asked that they be completed and returned to the Chancellor's Office by April 28, 2015. He also reported on his attendance at the Community College League of California Southern California Chief Executive Officers (CEOs) Conference where he had the opportunity to interact with CEOs in our region and discuss issues affecting community colleges.

Finance & Facilities: The District released the Requests for Qualifications for Program Managers, and over 30 interested firms were represented at the mandatory job walk. Proposals are due no later than 12:00 p.m. on May 1, 2015.

Educational Services & Technology: The Innovation Fund Ad Hoc Committee met and reviewed the nine proposals submitted, and agreed to approve funding for four of the proposals that include Makerspace 3D Printing, Aquaponic Skills for an Evolving Horticulture Industry, Science Nuts, and On Course Training for Mortuary Science student orientation. The District Staff Development Committee sponsored the first ever Best Practices Symposium for Emerging Technologies in Teaching and Learning. Participants heard a keynote speech by Dr. Tracey Wilen on the impact of technology, engaged in roundtable discussions, and joined in on a town hall session with District Information Technology leaders.

(See Supplemental Minutes #1148 for a copy of the Chancellor's complete report.)

COMMENTS

- A. **Bob Simpson**, Cypress College President; **Greg Schulz**, School of Continuing Education Provost; and **Rajen Vurdien**, Fullerton College President, reported on activities from their respective campus.
- B. **Richard Fee** announced that the District Management Association is currently recruiting for qualified candidates for elected office.
- C. **Alli Stanojkovic** invited everyone to attend the annual Disability Support Services Transition Night on April 22 from 6–8:30 p.m. at Cypress College.

- D. **Bryan Seiling** thanked Dr. Li-Bugg for meeting with the Cypress College Academic Senate to discuss the proposed Student Success District-wide Initiative.
- E. **Sam Foster** reported on his attendance at the State Academic Senate Plenary Session, and expressed his gratitude to Dr. Vurdien for sponsoring a table at the Senate's Foundation dinner.
- F. **Sam Russo** welcomed Trustee Jacqueline Rodarte to the Board of Trustees.
- G. **Student Trustee Tiana Buttice** reported on Cypress College activities and shared with the Board a student letter she received praising campus faculty, staff, and administration, which was signed by over 50 students.
- H. **Student Trustee Stephen Tith** reported on Fullerton College activities and noted that Associated Students have conducted their officer elections.
- I. **Trustee Jacqueline Rodarte** expressed her gratitude to the Chancellor's Office staff for the orientation they provided, and stated that she looks forward to scheduling campus tours to better familiarize herself with the District.
- J. **Trustee Donna Miller** reported on her attendance at the Fullerton College Measure J Community Forum and the worthwhile discussion that took place.
- K. **Trustee Molly McClanahan** reported that the Santa Ana Central Library will rededicate the Alex Odeh Memorial Statue, honoring the fallen lecturer and poet, on April 17.
- L. **Trustee Leonard Lahtinen** encouraged faculty and staff to purchase tickets to attend the Fullerton College Foundation Railroad Days BBQ on May 2 and the Fullerton College Athletic Hall of Fame Induction Dinner on May 15.
- M. **Trustee M. Tony Ontiveros** reported that John Hanna, trustee of the Rancho Santiago Community College District, extended an invitation to the Board to attend a facility tour sponsored by the union of carpenters on April 18.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board approve the minutes of its Regular meeting of March 24, 2015, as submitted. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

PUBLIC HEARINGS: At 6:47 p.m., Board President M. Tony Ontiveros opened a Public Hearing regarding a State Categorical Program Flexibility Transfer Resolution and Use of the Education Protection Account Proceeds to Partially Fund Instructional Salaries and Benefits.

At 6:48 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to close the public hearing. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

Item 3.a: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan that the Board adopt the State Categorical Program Flexibility Transfer Resolution and authorized a transfer from the Equal Employment Opportunity Program to the Disabled Students Programs & Services (DSP&S) Program. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

Item 3.b: It was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the Board approve the use of the Education Protection Account proceeds resulting from the passage of Proposition 30 to partially Fund Instructional Salaries and Benefits. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

FINANCE & FACILITIES

Item 4.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board accept the Canvass Certificate and Official Statement of Results indicating passage of Measure J with greater than 55% of the votes cast in favor of the bond measure, and adopted Resolution No. 14/15-09, Entering Election Results into the Minutes, and Certifying to the Board of Supervisors of North Orange County all Proceedings in the November 4, 2014, General Obligation Bond Election.

Upon acknowledgement of the tremendous efforts of Fred Williams, Kai Stearns Moore, and Marc Posner on the Measure J campaign, the **motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

Item 4.b: By the block vote, the Board granted authorization to dissolve the existing Measure X Citizens' Bond Oversight Committee and establish a new independent Citizens' Bond Oversight Committee in connection with both the issuance of bonds under Measure J and the expenditure of remaining bond proceeds generated under Measure X and adopt Resolution No. 14/15-10, Establishing an Independent Citizens' Bond Oversight committee and approved Bylaws therefore.

Item 4.c: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board grant retroactive authorization to enter into an agreement with Stradling Yocca Carlson & Rauth as Measure J Bond Counsel at the following rates: \$85,000 for the first series of Bonds issued and a fee of \$70,000 per issuance thereafter, including reimbursement for all out-of-pocket expenses including word processing, photocopying, travel, express mail charges, etc.; \$19,500 per series of bond for the Official Statement for the bonds; and \$74,408.35 for defending the Measure J election results and lawsuit filed by Charles R. Clough.

Upon clarification on the anticipated number of bond issuances, the scope of work by counsel, and the District's total expenses to defend the election results, the **motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

Further authorization was granted for the Interim Chancellor to execute any agreements and related documents on behalf of the District.

Item 4.d: By the block vote, the Board ratified purchase order numbers P0099803-P0100972 through March 13, 2015, totaling \$2,036,201.43, and check numbers C0041479-C0041746, totaling \$221,292.62; check numbers F0185548-F0187784, totaling \$965,709.57; check numbers Q0003974-Q0004068, totaling \$690,055.05; check numbers 88435554-88437762, totaling \$8,651,894.68; check numbers V0031272-V0031276, totaling \$40,677.82; check numbers 70068070-70067164, totaling \$319,319.99; and disbursements E8575222-E8591003, totaling \$16,566,526.22, through March 31, 2015.

Item 4.e: By the block vote, authorization was granted for the 2014-2015 General Fund, Child Development Fund, Capital Outlay Fund, and Capital Outlay Fullerton College Fund budget transfers netting to the amount of \$2,660,409 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 4.f: By the block vote, authorization was granted to adjust budgets to properly reflect the available funds for the Capital Outlay Fullerton College Fund, increasing the fund by \$32,734. The Board further adopted a resolution to adjust budgets and authorize expenditures within the Capital Outlay Fullerton College Fund, pursuant to the California Code of Regulations Title 5, §58308.

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

Item 4.g: By the block vote, authorization was granted to award Bid #2015-04, Fullerton College Lighting Retrofit, to Case & Sons Construction, Inc. as the lowest overall responsive and responsible bidder in the amount of \$163,700.00.

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

Item 4.h: By the block vote, authorization was granted to donate office supply items to Anaheim and Fullerton High School Districts for use of their students and for the Liquidation Company to conduct an auction for the sale of other surplus and obsolete supplies and equipment. The auction company will collect the gross proceeds from the sale. The proceeds will be split between the District (65%) and the auction company (35%). Authorization is further requested for the Interim Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the contract on behalf of the District.

Item 4.i: By the block vote, authorization was granted to amend the consulting agreement with HMC Architects to prepare a 2013 Bond Progress Report and extend the term of the agreement retroactively from January 1, 2015, through June 30, 2015, at no cost to the District.

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

Item 4.j: By the block, authorization was granted to amend the consultant agreement with Ninyo & Moore for the preparation of a District-wide Storm Water Management Program and extend the term of the agreement retroactively from February 1, 2015, through June 30, 2015, at no additional cost to the District.

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

Item 4.k: By the block vote, authorization was granted that the agreement with Westberg & White, Inc. to provide architectural and engineering services for the design of the new Newell Street Parking Lot at Fullerton College, as well as assist with bidding and construction administration, be amended and its term extended retroactively from January 1, 2015, through June 30, 2016, at no cost to the District.

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

INSTRUCTIONAL RESOURCES

Item 5.a: By block vote, authorization was granted to enter into a travel arrangement with AIFS for the 2016 Spring Study Abroad Program in London, England. The basic program fee of \$9,175, which is to be paid by each student, includes airfare, housing, travel excursions, a travel pass in London, and orientation.

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

Item 5.b: By block vote, the Board approved the summary of curriculum changes for Fullerton College, to be effective fall 2015. 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 #1148 for a copy of the curriculum summary.)

Item 5.c: By block vote, authorization was granted for Fullerton College to accept the following donations:

To the Fullerton College Counseling Division/Veterans Resource Center:

- \$1000 Cash Donation – Leslie Butler, DDS. Inc.
- \$50 Cash Donation – Elise M. & Steven R. Donley

To the Fullerton College Library:

- 1919 and 1920 copies of Pleiades Yearbooks – Connie Williams

- A Clash of Kings and A Storm of Swords (two books) – Anonymous
- Fullerton College 1941 Torch Yearbook – Sheryle Brandstetter
- The American Songbook (one book) – April Skinas
- On Writing: A Process Reader (one book) – Anonymous
- New Gardens of the American West and Garden Legacy (two books) – Kurt Culbertson
- Sixteen Paperback Books – Jane Ishibashi
- No Greater Love (one book) – Anonymous
- Clear Body, Clear Mind (two copies) – Bridge Publications, Inc.
- The Bone Clocks (one book) – Jill Kageyama
- Fullerton College 1958 Torch Yearbook – Sheila Harlow
- Twenty-five Graphic Design Books – Courtney Rosez
- 155 Miscellaneous Books – JoAnn Brannock
- Twelve ABC-CLIO Reference Books – Peter Snyder
- Thirty Books, Four Periodicals, Two Boxes of Software – John Ayala
- Orange County as it Enters the New Millennium and The Indispensable Cat – Deb Richey
- Fourteen Bags National Geographic Magazines – Masumi Oberlin

To the Fullerton College Physical Education Division/Baseball:

- \$350 Cash Donation – Brew Enterprises
- \$350 Cash Donation – Jennifer Hopkins and Reynaldo Reyes
- \$1,000 Cash Donation – Chris Pinney
- \$350 Cash Donation – Larry L. Randel and Jennifer L.W. Randel
- \$1500 Cash Donation – Michael J. Wilson

To the Fullerton College Physical Education Division/Men's Tennis:

- \$1500 Cash Donation – Susan Colvin

To Fullerton College Student Services/Men and Women of Distinction:

- \$200 Cash Donation – Ms. Caroline Cruz
- \$50 Cash Donation – Family of Dr. Toni DuBois
- \$100 Cash Donation – Cheryl Duhme
- \$20 Cash Donation – Jane Ishibashi
- \$25 Cash Donation – Darlene and Kris Jensen
- \$300 Cash Donation – Scott McKenzie
- \$100 Cash Donation – Masumi Arakaki Oberlin
- \$25 Cash Donation – Lynette Pratt
- \$50 Cash Donation – Olivia Veloz
- \$200 Cash Donation – Cynthia and Russell Wafer
- \$100 Cash Donation – Cal Young
- \$50 Cash Donation – Cindy Zarske

To the Fullerton College Technology and Engineering Division/Automotive Technology Department:

- One 2005 Ford Escape Hybrid Battery – Bryan Labrecque

To the Fullerton College Technology and Engineering Division/Construction Technology Department:

- \$5,000 Cash Donation – American Subcontractors Association, Inc.

Item 5.d: By block vote, authorization was granted to accept new revenue for Fullerton College's Target Library Grant in the amount of \$3,000 for fiscal year 2014-15. The Board further approved a resolution to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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

Item 5.e: By block vote, authorization was granted to make adjustments to General Fund and Child Development Fund revenue and expenditure budgets in accordance with the revised fiscal year 2014-2015 allocations. The Board adopted a resolution to adjust budgets and authorize expenditures within the General Fund and Child Development Fund pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Interim 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.

HUMAN RESOURCES

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

RETIREMENTS

Kane, Lena	FC	Photography Instructor Eff. 08/02/2015 PN FCF863
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PHASE-IN RETIREMENT

Swytak, Judith	CC	Nursing Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 70.00%/ Spring Sem. 70.00% Eff. 08/24/2015
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PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2015 SPRING

Andrus, Angela	FC	\$10.00
Balma, Jodi	FC	\$10.00
Bevec, Gina	FC	\$10.00
Cadena, Maria	FC	\$20.00
Clahane, Dana	FC	\$10.00
Davidson, Deborah	FC	\$10.00
Dowdalls, James	FC	\$10.00

Felender, Julie	FC	\$20.00
Goldstein, Jay	FC	\$30.00
Hanson, Bruce	FC	\$20.00
Klippenstein, Stephen	FC	\$10.00
Mazzaferro, Anthony	FC	\$20.00
Perez, Marie	FC	\$40.00
Pope, Daniel	FC	\$10.00
Seidel, Jay	FC	\$10.00
Van Ry, Michelle	FC	\$30.00
Ward, Carol	FC	\$20.00

LEAVE OF ABSENCE

Jespersen, Jeffrey	FC	Physical Education, Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/19/2015-05/23/2015
Shideler, Linda	FC	Mathematics, Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/26/2015-04/06/2015

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SUMMER INTERSESSION

Chiang-Schultheiss, C.	FC	Column 1, Step 0
Erickson, Barbra	FC	Column 3, Step 0
Tillman, Desiree	CC	Column 3, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SPRING SEMESTER, TRIMESTER

Aratoonian, Talin	SCE	Column 2, Step 0
Billiter, Laura	SCE	Column 1, Step 0
Henan, Miriam	SCE	Column 2, Step 0
Kim, Ha Na	SCE	Column 2, Step 0
Ried, Silenia	SCE	Column 2, Step 0
Swagerty, Stephen	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SPRING SEMESTER, TRIMESTER

Silveira, Jennifer	CC	Column 2, Step 0
Youngren, Whitney	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Altebarmakian, Tamar	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Altenbernd, Julianne	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Anderson, Perry	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Anderson, Terry	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Borla, Linda	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Bradley, Michael	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Bromberger, Kristine	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Chatham, Lynne	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Contreras, Kendra	CC	Department Coordinator, Dental Hygiene Class D, Step 11 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2015-08/20/2015
Cunningham, Zoran	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Daniels, Joan	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Diep, Christine	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014

Forman, Mary	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Goldman, Arthur	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Higgins, Conor	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Ho, Jen	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Johnson, Michael	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 20 hours Eff. 01/12/2015-01/22/2015
Keel, Lawrence	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Lawrence, Roberta	CC	Department Coordinator, Dental Hygiene Class E, Step 9 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2015-08/20/2015
Leis, Corey	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Majid, Rosalie	CC	Department Coordinator, Health Information Technology Class D, Step 32 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2015-08/20/2015
Mitts, Lynn	CC	Department Coordinator, Radiologic Technology and Department Coordinator, Diagnostic Medical Sonography Class D, Step 29 Lecture Rate, Regular and Contract Faculty

Summer Intercession Teaching Schedule
Eff. 06/01/2015-08/20/2015

Monroe, Tiffany	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Morrison, Anna	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Nabahani, Melanie	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Najm, Tariq	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Pacheco, Elizabeth	CC	Department Coordinator, Dental Assisting Class D, Step 16 Lecture Rate, Regular and Contract Faculty Summer Intercession Teaching Schedule Eff. 06/01/2015-08/20/2015
Palmer, Kendyl	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Parillo, Michael	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Ramos, Jaime	CC	Department Coordinator, Psychiatric Technology Class E, Step 15 Lecture Rate, Regular and Contract Faculty Summer Intercession Teaching Schedule Eff. 06/01/2015-08/20/2015
Rosenberg, Stuart	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Silva, Obed	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014

Simoes, Nora	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Talwar, Ambika	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Teng, Merica	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Verdugo, Allison	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014
Wahbe, Randa	CC	Orientation Conference English Department Stipend not to exceed \$75.00 Eff. 08/21/2014

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

RETIREMENT

Jensen, Darlene	FC	Director, Student Activities 12-month position (100%) Eff. 09/09/2015 PN FCM986
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RESIGNATION

Diaz, Robert	CC	Carpenter 12-month position (100%) Eff. 05/29/2015 PN CCC796
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NEW PERSONNEL

Guerrero, Juan	FC	Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 10% Shift Classified Salary Schedule Eff. 04/15/2015 PN FCC931
Skratulia, Heather	FC	Special Project Manager, Interpreter Coordinator Temporary Management Position (100%) Range 2, Special Project Administrator Daily Rate Schedule

Eff. 04/15/2015 – 06/30/2015
PN FCT980

Thompson, Scott FC Student Services Technician
12-month position (100%)
Range 33, Step A
Classified Salary Schedule
Eff. 04/15/2015
PN FCC756

PROMOTION

Sorensen, Jeanette FC Administrative Assistant I
12-month position (100%)
PN FCC981

To: FC Administrative Assistant II
12-month position (100%)
Range 36, Step B + 5% Shift
Classified Salary Schedule
Eff. 04/15/2015
PN FCC757

VOLUNTARY CHANGES IN ASSIGNMENT

Corona, Shontel SCE Admissions and Records Technician (100%)

Temporary Change in Assignment
To: SCE Admissions and Records Specialist
12-month position
Admissions and Records Technician
(85%)
Range 33, Step B
Admissions and Records Specialist
(15%)
Range 36, Step B
Classified Salary Schedule
Eff. 04/01/2015 – 04/30/2015

Holmes, Roy CC Facilities Custodian II
10-month position (100%)
PN CCC916

Permanent Lateral Transfer
To: CC Facilities Custodian II
12-month position (100%)
Eff. 04/15/2015
PN CCC994

PROFESSIONAL GROWTH & DEVELOPMENT

Avagian, Karine	CC	Student Services Technician (100%) 1 st Increment (\$350) Eff. 07/01/2015
Cano, Carlos	FC	Campus Safety Officer (100%) 3 rd Increment (\$350) Eff. 07/01/2015 4 th Increment (\$350) Eff. 07/01/2016

LEAVES OF ABSENCE

Armendariz, Nellie	SCE	Instructional Assistant/ ESL (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/27/2015 – 04/13/2015 (Consecutive Leave)
Azo, Peter	CC	Facilities Custodian I (100%) Unpaid Personal Leave Eff. 03/09/2015 – 04/30/2015 (Consecutive Leave)
Casillas, Salvador	CC	Electrician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 03/27/2015 – 04/10/2015 (Consecutive Leave)
Del Zotto, Enrico	SCE	Instructional Assistant/ High School Lab (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/03/2015 – 05/06/2015 (Intermittent Leave)
Heredia, Edna	SCE	Administrative Assistant II (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter

		Eff. 04/06/2015 – 05/04/2015 (Intermittent Leave)
Miller, Jefferson	FC	Groundskeeper (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/01/2015 – 04/01/2016 (Intermittent Leave)
Murietta, Robert	FC	Plumber (100%) Unpaid Personal Leave Eff. 03/04/2015 – 04/30/2015 (Consecutive Leave)
Nunez, Merina	AC	Accounting Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 03/25/2015 – 03/25/2016 (Intermittent Leave)
Zerue, Adam	FC	Facilities Custodian II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/26/2015 – 03/08/2015 (Consecutive Leave)

NEW CLASSIFIED JOB DESCRIPTIONS

Alternate Media Specialist
Payroll Lead
Risk Management Technician
Senior Research & Planning Analyst

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

(See Supplemental Minutes #1148 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1148 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 #1148 for a copy of the volunteer listing.)

GENERAL

Item 7.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board mark its ballot for the California Community College Trustees Board of Directors election at this time. The Board cast its vote for the following individuals: Ann H. Ransford, Janet Chaniot, Bernard "Bee Jay" Jones, Brent Hasty, Janet Green, Doug Otto, and M. Tony Ontiveros. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

Item 7.b: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board adopt the following revised Board Policies:

- Chapter 1, The District, BP1001, Mission, Vision, & Values Statements
- Chapter 2, Board of Trustees, BP2410, Policy and Administrative Procedures
- Chapter 2, Board of Trustees, BP2435, Evaluation of Chancellor
- Chapter 3, General Institution, BP3410, Nondiscrimination (renamed Unlawful Discrimination)
- Chapter 3, General Institution, BP3430, Unlawful Discrimination (renamed Prohibition of Harassment)
- Chapter 4, Academic Affairs, BP4040, Library Services (renamed Library and Learning Support Services)
- Chapter 5, Student Services, BP5550, changed to BP3900, Speech: Time, Place, and Manner
- Chapter 5, Student Services, BP5700, Athletics
- Chapter 6, Business & Fiscal Affairs, BP6700, Civic Center and Other Facilities Use

After the Board commended Vice Chancellor Li-Bugg for her leadership in shaping the District's Mission, Vision, & Values Statements, the **motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

Item 7.c: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board re-adopt Board Policy 2015, Student Members, in compliance with Section 72023.5 of the Education Code, which mandates a yearly adoption of rules governing the privileges of student members of the Board of Trustees prior to May 15 of each year. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, and Student Trustees Buttice and Tith's advisory votes.**

CLOSED SESSION: At 7:10 p.m., Board President M. Tony Ontiveros adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 55957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United

Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 1606, CSEA Chapter #167, and Unrepresented Employees.

Per Section 55957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Properties: Property located at 301 N. Pomona Avenue, Fullerton, California, known generally as the Museum, and 315 N. Pomona Avenue, Fullerton, California, known generally as the Ben Franklin House

Negotiating Party: C.M. Brahmbhatt, Interim Vice Chancellor, Finance & Facilities

Under Negotiation: Terms and Conditions

RECONVENE OPEN SESSION: At 9:54 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

ADJOURNMENT: At 9:55 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to adjourn the meeting. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

Prepared By Recording Secretary for
Molly McClanahan, Secretary, Board of Trustees