

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

November 11, 2014

The Board of Trustees of the North Orange County Community College District met for its meeting on Tuesday, November 11, 2014, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Jeffrey P. Brown 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, Barbara Dunsheath, Leonard Lahtinen, and Molly McClanahan, and Student Trustees Omar Pichardo and Stephen Tith. Trustee M. Tony Ontiveros arrived at 5:34 p.m. Absent: Trustees Michael Matsuda and Donna Miller.

**RESOURCE PERSONNEL PRESENT:** Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Rajen Vurdien, President, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, 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 the Cypress College Academic Senate; Sam Foster, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing ADFAC; and Violet Ayon, Recording Secretary.

**OTHER EMPLOYEES PRESENT:** Carlos Ayon, Savannah Jones, Jose Ramon Nuñez, Pete Snyder, and Richard Storti from Fullerton College; Santanu Bandyopadhyay, Glenn Bower, Karen Cant, Steve Donley, Phil Dykstra, Susan Klein, Marc Posner, and Kathy Wada from Cypress College; Raine Hambly, Lorenze Legaspi, and Jennifer Perez from the School of Continuing Education; and Rod Garcia, Danielle Heinbuch, Julie Kossick, Tami Oh, Ken Robinson, Kashu Vyas, and Rick Williams from the District Offices.

**VISITORS:** Abigail Adam, Catherine Barna, Fanny Calderon, Steve Crawford, Mary Dalissi, Brittany Groot, Laura Hardin, Jasamin Hanrechi, Gina Hooper, Cassidy Johnston, Kate Letterman, Daniella Marcantoni, Sarah Owens, Erick Perez, Barbara Russo, Jim Snyder, and Kevin Thomas.

**COMMENTS: MEMBERS OF THE AUDIENCE:**

- A. **Steve Crawford** addressed the Board regarding Senate Bill 850, the Community College Baccalaureate Degree Pilot Program, and his recommendation that the Cypress College Mortuary Science Program is the ideal program for the Baccalaureate Degree Pilot Program. He cited various reasons as to his belief why

the Fullerton College Police Supervision Program proposal does not meet the requirements.

- B. **Fanny Calderon** also spoke on behalf of the Cypress College Mortuary Science Program for the Baccalaureate Degree Pilot Program.
- C. **Laura Hardin** echoed the need for a Baccalaureate Degree in the Cypress College Mortuary Science Program for student in that field to continue progressing.
- D. **Brittany Groot**, mortuary science program graduate, also expressed her support for the Cypress College Mortuary Science proposal and encouraged the Board's consideration for the Baccalaureate Degree Pilot Program.

She also read a statement from **Kay Abrams** also requesting consideration of the Cypress College Mortuary Science proposal.

- E. **Glenn Bower**, Director of Cypress College Mortuary Science Program, echoed the students' comments and identified all that has been done in various fields by mortuary science graduates.
- F. **Abigail Adam** spoke in support of a Baccalaureate Degree in Mortuary Science.
- G. **Jasamin Hanrechi** appealed to the Board to consider Cypress College's Mortuary Science proposal for a Baccalaureate Degree.
- H. **Katherine Letterman** echoed her colleague's desire for a Cypress College Mortuary Science Baccalaureate Degree.
- I. **Gina Hooper** echoed the students' and alumnae's comments in support of a Baccalaureate Degree in Mortuary Science.
- J. **Kathy Wada** addressed the Board regarding the Student Success Scorecard and its tracking of students in developmental/ESL English through English 100.
- K. **Susan Klein** echoed Ms. Wada's comments, emphasizing Cypress College students' English 58 and English 60 success at a higher level than statewide.

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

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

**Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes, including Student Trustees Pichardo and Tith's advisory votes.**

**BLOCK VOTE APPROVAL: PERSONNEL ITEMS:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen 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, and Ontiveros voting yes.**

## REPORTS

- A. **Chancellor Doffoney** asked Marc Posner for an update on the Measure J Campaign. Mr. Posner noted that as of today the Measure is at a 54.8% approval rate; a bit shy of the 55% threshold needed to pass.

Vice Chancellor Williams stated that if the final count is close enough, there will be an automatic recount. If not, the District may request a recount, however, there will be a cost associated with it. He added that there are still a number of ballots remaining to be counted, which will most likely be completed by November 15.

Chancellor Doffoney reminded the Board of the upcoming CCLC Annual Conference. He also noted the passing of Toni DuBois, Fullerton College Vice President of Student Services.

(See Supplemental Minutes #1140 for a copy of the Chancellor's Board Report.)

- B. **Cypress College Annual Report and Institutional Effectiveness Report:** College President Bob Simpson presented the Cypress College Institutional Effectiveness Report and the college's Annual Report. Highlights of the presentation included: (1) Scorecard Measure for Completion, Persistence, 30 Units, Remedial, and CTE; and (2) the Annual Report included information on Student Success, Academics, Workforce Development, Achievement Gap, Foundation, etc.

(See Supplemental Minutes #1140 for a copy of the presentation.)

## COMMENTS:

- A. **Rajen Vurdien** spoke on the passing of Toni DuBois and the great loss this is to Fullerton College. The college foodbank has been renamed the Chris Lamm and Toni DuBois Foodbank.
- B. **Greg Schulz** invited the Board and resource tables to the School of Continuing Education (SCE) Holiday event and noted that the SCE choral groups will be performing throughout the community.
- C. **Bob Simpson** expressed condolences on behalf of Cypress College for the loss of Toni DuBois.

- D. **Richard Fee** expressed his excitement about the 50+ faculty positions to be filled.
- E. **Adam Gottdank** reported that the SCE Academic Senate has begun planning for SCE's 2016 accreditation cycle.
- F. **Sam Foster** welcomed members of State Academic Senate Executive Board. He noted his appreciation for the numerous hours faculty from both colleges spent on preparing proposals for the Community College Baccalaureate Degree Pilot Program. He also expressed Fullerton College's great loss with the passing of Dr. Toni DuBois, who worked feverishly on behalf of Fullerton College until her strength gave out.
- G. **Sam Russo** recognized all veterans present in honor of Veterans Day.
- H. **Stephen Tith** reported on the Veterans Day campus celebration honoring veterans and he honored Toni DuBois.
- I. **Trustee Leonard Lahtinen** noted that agenda item 6.a, which was approved by the block vote, includes the retirements of Bob Jensen and Chancellor Ned Doffoney.
- J. **Trustee Molly McClanahan** echoed comments about Toni DuBois and the great educator that she was. She also reported on her attendance on the tour of the Orange County Water Department, which is recognized worldwide.
- K. **Trustee Jeff Brown** stated that the Board will consider proposals from search firms and will have an interim chancellor. He also noted, in comparison to other Orange County Chancellor's, the District's Chancellor is the lowest paid. He added that the Board will look to remedy that with the hiring of a new chancellor.

**MINUTES:** It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Molly McClanahan that the Board approve the minutes of its Regular Meeting of October 28, 2014. Upon corrections to the minutes, **the motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes, and including Student Trustees' Pichardo and Tith's advisory votes.**

**PUBLIC HEARINGS: Re-openers from United Faculty, the District, and Adjunct Faculty United.**

- a. At 6:46 p.m Board President Jeffrey Brown declared the public hearing open on the initial proposal for re-openers for the 2014-15 negotiations from United Faculty. There being no comments, it was moved by Trustee M. Tony Ontiveros and seconded by Trustee Barbara Dunsheath to close the public hearing at 6:47 p.m. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes.**
- b. At 6:48 p.m., Board President Jeffrey Brown declared the public hearing open on the District's re-openers to United Faculty. There being no comments, it was moved by Trustee Barbara Dunsheath and seconded by Trustee M. Tony Ontiveros to close the public hearing at 6:49 p.m.

Board President Jeffrey P. Brown declared the public hearing closed. It was then moved by Trustee M. Tony Ontiveros and seconded by Trustee Molly McClanahan that the Board adopt the District's initial proposal for re-openers to United Faculty for the 2014-15 negotiations. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes.**

- c. At 6:50 p.m., Board President Jeffrey P. Brown declared the public hearing open on the initial proposal for re-openers for the 2014-15 negotiations submitted from Adjunct Faculty United. There being no comments, it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to close the public hearing at 6:51 p.m. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes.**

## **FINANCE & FACILITIES**

**Item 4.a:** By the block vote, the Board ratified purchase order numbers P0097911-P0098767 through October 20, 2014, totaling \$2,164,384.45, and check numbers C0040936-C0041043, totaling \$151,300.50; check numbers F0181765-F0184521, totaling \$691,102.85; check numbers Q0003815-Q0003881, totaling \$5,588.32; check numbers 88431930-88432908, totaling \$4,190,311.04; check numbers V0031251-V0031256, totaling \$4,592.62; check numbers 70064108-70065920, totaling \$307,208.24; and disbursements E8552643-E8564890, totaling \$14,232,555.05, through October 31, 2014.

**Item 4.b:** By the block vote, the Board authorized for the 2014-2015 General Fund, Bond Building Fund and Capital Outlay Fund budget transfers netting to the amount of \$1,432,560 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 4.c:** The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended September 30, 2014, as required by §58310 of Title 5.

**Item 4.d:** The Board received and reviewed the District's Quarterly Investment Report for the quarter ended September 30, 2014.

**Item 4.e:** The Board received and reviewed the Public Self-Insurer's Annual Report for Fiscal Year 2013-2014, and acknowledged the Estimated Future Liability of \$1,961,900 as reported to the State.

**Item 4.f:** By the block vote, the Board authorized entering into a consultant agreement with Cordoba Corporation, plus reimbursables, for the preparation of a District-wide American with Disabilities Act (ADA) Transition Plan.

**Item 4.g:** By the block vote, the Board authorized entering into a consultant agreement with Ninyo & Moore for the preparation of a District-wide Storm Water Management Program.

**Item 4.h:** It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros that the Board of Trustees reject the submitted bid for the sale of the District's La Habra Property.

**Lindsay A. Thorson** from the law firm of Atkinson, Andelson, Loya, Rudd, & Romo, outlined for the Board the process followed for disposing of the La Habra property and having received only one bid, which was not to the minimum standard that in consultation with the consultants and the internal discussion had set for that property. She stated there are several options available for the District. One would be to conduct the process of doing a public bid, starting at the point where the District noticed the bid hearing and the public at large is able to submit a bid. Discuss with brokers what might be a better practice package for people, a longer time for people to review their packages; whatever it is that might be available to better market the property. Another possibility is to request a waiver from the state: hold a public hearing, noticing the city and county 30 days prior to the public hearing; the Board to make findings about providing the notice for a public hearing, stating that the District has been unable to meet any sort of agreement with any public agency; the Board to make a finding that by getting a waiver of the surplus property procedures the District could bring money into the District and be furthering the educational needs of students. The last option would be to negotiate directly with another public agency that would be interested in the property.

Vice Chancellor Fred Williams indicated he would contact the Fullerton Joint Union High School District to see if they are interested in the process. He noted that several individuals who indicated an interest in the La Habra property were concerned with a utilities assessment underground, property size and boundaries, and an environmental assessment. In the meantime, he may take a look at finding potential leasers.

Upon conclusion of discussion, the **motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and the Student Trustees' Pichardo and Tith advisory votes of yes.**

## **INSTRUCTIONAL RESOURCES**

**Item 5.a:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board approve submittal of an "intent to apply" to the State Chancellor's Office for the Baccalaureate Degree Pilot Program.

In addition to the many public comments regarding the potential Baccalaureate Degree Pilot Program, an hour-long discussion ensued regarding the District Curriculum Coordinating Committee's (DCCC) recommendation to submit the Fullerton College proposal for a Baccalaureate Degree in Law Enforcement Supervision.

Vice Chancellor Cherry Li-Bugg reported on the special DCCC meeting, which held a two-hour difficult discussion. At the end of discussion, the vote was four for Fullerton College's proposal and three for the Cypress College proposal, and one abstention. DCCC adjudicates District-wide curriculum matters and forwards recommendations via the Chancellor to the Board.

Fullerton College President Dr. Vurdien stated that the Fullerton College proposal was studied in-depth by faculty and does not duplicate any CSU or UC program, and it will promote regional growth and development, and help local economies. The proposed Baccalaureate Degree focuses on supervisory responsibilities on the police force. He added that key performance indicators suggest that 888 Police Academy students guarantee there will be students in a Baccalaureate Degree program. Two Fullerton College faculty present echoed Dr. Vurdien's comments and reported on the campus process followed in coming up with the college's proposal.

Cypress College President Bob Simpson reported that the campus faculty had spent over a year and a half researching all the ramifications of offering a Cypress College Baccalaureate Degree in Mortuary Science, noting that Cypress' Mortuary Science program is the only such program in the west, and preparing the proposal. Two Cypress College faculty echoed Dr. Simpson's comments, along with the public comments, noting that to pursue a four-year degree in this field would require individuals to go to Oklahoma or New York as no other states offer such a Baccalaureate Degree.

It was then moved by Trustee Leonard Lahiten and moved by Trustee Molly McClanahan to amend the original motion to "... that the Board approve submittal of an 'intent to apply with a Baccalaureate Degree in Mortuary Science' to the State Chancellor's Office for the Baccalaureate Degree Pilot Program. **The motion carried with Trustees Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes, Trustee Jeffrey P. Brown voting no, and Student Trustees' Pichardo and Tith's advisory votes of yes.**

A discussion ensued regarding Administrative Procedure 2510, Participation in Local Decision-Making, which identifies matters for which the Board elects to rely primarily upon the recommendations of the Senates. However, it was noted that the Board has the fiduciary responsibility for the District and takes all recommendations into consideration.

Upon conclusion of discussion, the amended motion – "the Chancellor to submit an intent to apply with a Baccalaureate Degree in Mortuary Science to the State Chancellor's Office for the Baccalaureate Degree Pilot Program" – was approved with Trustees **Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes, Trustee Jeffrey P. Brown voting no, and Student Trustee Pichardo's advisory vote of yes and Student Trustee Tith's advisory vote of no.**

## HUMAN RESOURCES

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

### RETIREMENTS

Doffoney, Ned	AC	Chancellor Eff. 02/28/2015 PN DEX999
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Jenson, Robert	FC	Dean, Fine Arts Eff. 07/01/2015 PN FCM996
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CHANGE IN SALARY CLASSIFICATION

Clovis, David	CC	Music Instructor (ADJ) From: Column 1, Step 0 To: Column 2, Step 0 Eff. 09/12/2014
Jones, Savannah	FC	Interim Vice President, Student Services From: Range 37, Column A + Doctorate To: Range 37, Column B + Doctorate Eff. 11/01/2014
Jones, Vita	FC	Child Development/Early Childhood (ADJ) From: Column 1, Step 0 To: Column 3, Step 0 Eff. 08/25/2014

PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2014 FALL SEMESTER

Andrus, Angela	FC	\$ 10.00
Assef, Celia	FC	\$ 10.00
Balma, Jodi	FC	\$ 50.00
Cadena, Maria	FC	\$ 10.00
Davidson, Deborah	FC	\$ 10.00
Dowdalls, James	FC	\$ 50.00
Goldstein, Jay	FC	\$ 30.00
Hanson, Bruce	FC	\$ 10.00
Jewell, Joseph	FC	\$ 10.00
Klippenstein, Stephen	FC	\$ 20.00
Kyle, Diana	FC	\$ 10.00
Mazzaferro, Anthony	FC	\$ 70.00
Shew, Jaime	FC	\$ 20.00
Walzer, Amanda	FC	\$110.00
Ward, Carol	FC	\$ 30.00
Young, Renee	FC	\$ 30.00

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

McKenzie, Scott	FC	Dean, Technology & Engineering 10% Stipend (Dean, Business/CIS & Economic Workforce) Eff. 11/01/2014-12/31/2014
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LEAVE OF ABSENCE

Palmisano, Michelle	CC	Biology Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 10/27/2014-12/13/2014 Eff. 01/23/2015-02/27/2015
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 FALL SEMESTER, TRIMESTER

Lough, Rodger	CC	Column 3, Step 0
Ward, Jesse	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SPRING SEMESTER, WINTER/SPRING TRIMESTER

Eaves, Stephanie	CC	Column 1, Step 0
Evans, Tracy	CC	Column 1, Step 3
Gabriel, Diane	CC	Column 1, Step 0
Lee, David	CC	Column 1, Step 0
Nelson, Lisa	FC	Column 1, Step 0
Newton, John	CC	Column 1, Step 2
Roueintan, Masoud	FC	Column 1, Step 0
Swallows, Nicole	SCE	Column 1, Step 0
Zamora, Jose	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Huynh, Jordan	CC	Column 1, Step 0
Jenkins, Sabrina	FC	Column 1, Step 0
Krause, Alana	CC	Column 1, Step 0
Lam, Mymy	FC	Column 1, Step 0
Lopez, Angelica	FC	Column 1, Step 0
Olmos, Robert	FC	Column 1, Step 0
Palmer, Leslie	CC	Column 1, Step 0
Pan, Angela	FC	Column 1, Step 0
Tharani, Deepa	FC	Column 1, Step 0
Yeganeh Shakib, Reza	FC	Column 3, Step 0

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

RETIREMENT

O'Brien, Carol	CC	Campus Safety Officer 12-month position (100%)
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Eff. 02/17/2015  
PN CCC864

RESIGNATION

Do, Nghia	CC	Accounting Technician 12-month position (100%) Eff. 11/29/2014 PN CCC737
Quilizapa, Claudia	FC	Admissions & Records Technician 12-month position (100%) Eff. 11/06/2014 PN FCC982
Stone, Claudia	FC	Student Services Specialist/Financial Aid 12-month position (100%) Eff. 11/15/2014 PN FCC789

NEW PERSONNEL

Anguiano, Eileen	AC	Administrative Assistant II 12-month position (50%) Range 36, Step A Eff. 11/12/2014 PN DEC973
Aponte, Zola	CC	Instructional Assistant/Career Center 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 11/12/2014 PN CCC725
Arslanian, Allen	CC	Groundskeeper 12-month position (100%) Range 29, Step A Classified Salary Schedule Eff. 11/12/2014 PN CCC978
Espitia, Henry	AC	Facilities Custodian I 12-month position (100%) Range 27, Step A Classified Salary Schedule Eff. 11/12/2014 PN DEC956

Gomez, Rosalva	AC	Facilities Custodian I 12-month position (100%) Range 27, Step A Classified Salary Schedule Eff. 11/12/2014 PN DEC945
Jackson, Monica	CC	Special Project Director/Distance Education Temporary Management Position (100%) Range 3, Special Project Administrator Daily Rate Schedule Eff. 11/12/2014 – 06/30/2015 PN CCT990
Pickler, Kirk	CC	Instructional Assistant/Visual Arts 10-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 11/12/2014 PN CCC835

PROMOTION

Murray, Elizabeth	FC	Library Assistant I 12-month position (100%) PN FCC943  To: FC Library Assistant III 12-month position (100%) Range 39, Step C + 5% Longevity Classified Salary Schedule Eff. 11/12/2014 PN FCC793
Teipe, Peter	SCE	IT Services Coordinator II 12-month position (100%) PN SCC923  To: AC IT Project Leader 12-month position (100%) Range 57, Step D + 10% Longevity + PG&D Classified Salary Schedule Eff. 11/12/2014 PN ISC972

VOLUNTARY CHANGE IN ASSIGNMENT

O'Connor, Michael	CC	Campus Safety Office 12-month position (100%)
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## PN CCC778

## Permanent Lateral Transfer

To: FC Campus Safety Officer  
 12-month position (100%)  
 Eff. 12/01/2014  
 PN FCC699

Peters, Lowell FC Facilities Assistant (100%)

## Extension of Temporary Change in Assignment

To: FC Facilities Coordinator  
 12-month position (100%)  
 Range 36, Step B + 5% Longevity + PG&D  
 Classified Salary Schedule  
 Eff. 10/27/2014 (one additional day)

Sorensen, Jeanette FC Administrative Assistant I (100%)

## Temporary Change in Assignment

To: FC Administrative Assistant II  
 12-month position (100%)  
 Range 36, Step B  
 Classified Salary Schedule  
 Eff. 11/03/2014 – 12/31/2014

LEAVES OF ABSENCE

Coggi, Anita FC Administrative Assistant II (100%)  
 Military Leave with Pay  
 Eff. 11/03/2014 – 11/07/2014

Hollier, David FC HVAC Mechanic I (100%)  
 Military Leave with Pay  
 Eff. 11/03/2014 – 11/07/2014

SUSPENSIONS WITHOUT PAY FOR DISCIPLINARY ACTION

Castro, Jeri SCE Facilities Custodian I (100%)  
 Three (3) Days  
 Eff. 11/12/2014 – 11/14/2014

Johnson, Cathy SCE High School Records Technician (100%)  
 Four (4) Days  
 Eff. 11/13/2014 – 11/18/2014

**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 #1140 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 #1140 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 #1140 for a copy of the volunteer listing.)

**Item 6.f:** The Board received the reopeners for 2014-2015 proposed by the District to Adjunct Faculty United (AFT/CFT) and directed staff to set a public hearing for November 25, 2014, at or about 6:00 p.m.

## **GENERAL**

**Item 7.a:** The Board received for a first reading proposed, revised Board Policy 4020, Program and Curriculum Development, and directed that it be placed on the November 25, 2014, Board meeting agenda for action.

**CLOSED SESSION:** At 8:13 p.m., Board President Jeffrey P. Brown adjourned the meeting to closed session per the following sections of the Government Code:

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

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

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor.**

**RECONVENE OPEN SESSION:** At 9:50 p.m., Board President Jeffrey P. Brown reconvened the meeting in open session.

**ADJOURNMENT:** At 9:51p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting in honor of Dr. Toni DuBois, Fullerton College Vice President of Student Services for the last six years, and recently lost her battle with cancer. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Ontiveros voting yes.**