## **Additional Information**

June 8, 2021 Board Meeting

The following additional information was provided regarding the June 8 Board meeting agenda:

## Item 3.a, Purchase Order Listing:

- 1. <u>P0144200 (AC)</u>: What occurred? Was this discussed in closed session? No, this was not discussed in closed session because the amount was under the authorized approval limit. This item was in relation to other compensatory damages related to a Fullerton College assistant coach and included back pay of \$6,253.08 that was paid through Payroll. The total settlement was \$25,000.
- 2. P0145071 (CC): Please contextualize this sponsorship. This is in support of a regional Pitch Event, an end-of-the semester competition for students participating through their classes. Although this specific event is for Saddleback College, it is analogous to the Business Pitch Competition at Cypress College, which is the event that the Business and Entrepreneurship Regional Sector has sponsored for the last several years. This funding supports regional community college student participation in the larger, regional event in collaboration with CSUF, College of Business and Economics, where all Orange County community college students have placed as one of the top three finalists. Cathleen Greiner is the Sector Navigator for the region, but she is located at Cypress College. Funding is through the SWP budget provided from the State for Dr. Greiner as the regional DSN.
- 3. P0145105 (AC): Please contextualize this professional development. This specific event was held on March 25 and was the second of three virtual manager trainings that Franklin Covey coordinated for the District as part of our 2020-21 agreement. The March 25 session was titled "Multipliers: How the Best Leaders Ignite Everyone's Intelligence." Tony Morris, Franklin Covey's training coach, led participants through the session to help enable leaders to become "multipliers" who:
  - Access and use the untapped capabilities on their teams
  - Rekindle energy and enthusiasm as teams achieve stronger results
  - Innovate by encouraging new and bold thinking
  - Breakthrough to new levels of performance by amplifying people's intelligence
  - Multipliers deliver stronger results as people grow and teams excel

## Item 3.c, 2020-21 Budget Transfers:

 Transfer #2: Can you provide examples of the "districtwide needs?" The budget transfer was to provide funding for the purchase of laptops, monitors, cables, adaptors, and flash drives for the IS department.