

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

November 10, 2015

The Board of Trustees of the North Orange County Community College District met for its meeting on Tuesday, November 10, 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, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Francisco Aviles Pino and Tanya Washington. Absent: None

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

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Savannah Jones, Lisa McPheron, Jose Ramon Nuñez, and Richard Storti from Fullerton College; Tracy Bassett, Karen Cant, Philip Dykstra, Eileen Haddad, Kristina Oganessian, Marc Posner, and Ty Volcy from Cypress College; Jesse Crete, Raine Hambly, Lorenze Legaspi, and Jennifer Perez from the School of Continuing Education; and Rodrigo Garcia, Julie Kossick, Tami Oh, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Daniel Billings and Cynthia Vasquez Petitt.

COMMENTS: MEMBERS OF THE AUDEIENCE: Raine Hambly and Cynthia Vasquez Petitt each addressed the Board to commend the District for its collaboration with the Adult Education Block Grant and efforts which continue to put students first.

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

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

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

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

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

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

REPORTS

- A. Cypress College Annual Report and Institutional Effectiveness Report:** College President Bob Simpson presented the Cypress College Annual Report and the College's Institutional Effectiveness Report. Highlights of the presentation included: 1) student success measures – using Student Success Scorecard data – with a success rate of 58.8%, persistence rate of 82%, and a completion rate of 50.4%; 2) successful programs including Nursing, the Automotive Technology partnership with Toyota T-TEN, and the Mortuary Science baccalaureate degree pilot program; and 3) future Measure J construction projects.

The presentation was followed by a question and answer session which concluded with the Board commending President Bob Simpson, and his staff, for the impressive reports they worked to create.

- B. Adult Education Block Grant: Assembly Bill 104 Presentation:** Provost Valentina Purtell and Jesse Crete, North Orange County Regional Consortium (NOCRC) Special Projects Director, conducted a presentation outlining the Adult Education Block Grant (AEBG) and its 2015-16 implementation that included a historical perspective of adult and non-credit education in California. Under the \$500 million state-wide grant, 71 regional consortia were formed, based on community college district boundaries, to implement regional plans for adult education in order to receive non-credit apportionment funding. The North Orange County Community College District, along with the Anaheim Union High School District, Fullerton Union High School District, Placentia-Yorba Linda Unified School District, Los Alamitos Unified School District, Garden Grove Unified School District, Orange County Department of Education, and the North Orange County Regional Occupational Program, have partnered to form the North Orange County Regional Consortium. The NOCRC works together to: 1) evaluate adult education needs; 2) evaluate existing adult education programs; 3) integrate programs; 4) address gaps; 5) accelerate students' progress; 6) collaborate on provision of professional development; and 7) leverage existing regional structures. Instructional areas for the NOCRC include: 1) basic skills; 2) ESL/citizenship; 3) programs for adults with disabilities; 4) non-credit CTE programs; 5) programs for older adults entering or re-entering the workforce; and 6) parenting programs.

Subsequent to the presentation, Ms. Purtell and Ms. Crete answered questions from the Board related to funding, personnel, additional space needs, the accelerated timeline, and marketing strategies. The presentation concluded with Board President Ontiveros expressing his gratitude to staff for making the NOCCCD a state-wide leader in this arena.

(See Supplemental Minutes #1160 for copy of the presentation.)

C. Interim Chancellor Fred Williams reported the following:

Special Election for Trustee Area 3: As of this afternoon, there remain three candidates who have filed a Declaration of Candidacy, with the Orange County Registrar of Voters, and intend to run in the Trustee Area 3 Special Election. All interested candidates have until 5:00 p.m. on Friday, November 13, 2015 to submit their necessary paperwork.

The public will have an opportunity to review all of the Candidates' Statements of Qualifications and Ballot Designations from November 14-23, 2015 in the Registrar of Voters' Office and on their website. During this timeframe, any person may file a writ of mandate or an injunction to require any or all of the material in a Candidate's Statement to be amended or deleted.

On November 16, 2015 the Secretary of State will conduct a drawing of the letters of the alphabet to determine the order in which candidates will appear on the District's Special Vacancy Election ballot.

NOCCCD Great Teachers Seminar: This week the District Staff Development Committee will be sending out application packets announcing the first-ever NOCCCD Great Teachers Seminar. Hosted in conjunction with the Faculty Association of California Community Colleges Education Institute, this will be a great opportunity for 30 faculty in our District to exchange best teaching ideas, innovations, and strategies.

Information Services: Information Services is busy deploying new computer equipment throughout the Anaheim campus to District Services staff. Also in the works is the deployment of Office 365 over the Thanksgiving Holiday and planning for the system upgrades over the winter break. The department will also release the Technology Quality Survey over the next few weeks.

New systems to be implemented over the next few months include the data warehouse, digital imaging, a new release of Mobile applications, ACA reporting, Canvas (distance education system) implementation for SCE, and DegreeWorks go-live for students. Longer term projects include an overhaul of the payroll system, online catalog, Pilot development with Ellucian, and ACH implementation.

(See Supplemental Minutes #1160 for a copy of the Chancellor's full report.)

COMMENTS

- A. **Valentina Purtell**, School of Continuing Education Interim Provost; **Bob Simpson**, Cypress College President; and **Greg Schulz**, Fullerton College Interim President, reported on activities from their respective campuses.
- B. **Adam Gottdank** reported on his attendance at the Academic Senate Fall Plenary Session and commended the District for serving as a model for adult education.
- C. **Jolena Grande** distributed copies of the November edition of the *Senate Rostrum*, reported on the results of the State Academic Senate Bachelor's Degree Taskforce, and noted that beginning fall 2016, the pilot programs will begin crafting their baccalaureate degree programs.
- D. **Pete Snyder** also reported on the Fall Plenary Session and read a resolution passed by the Fullerton College Faculty Senate imploring the District to "readily take action to dramatically increase the competitiveness of our salaries before hiring begins lest we place ourselves, and the future of the District, at a serious disadvantage."
- E. **Tina Johannsen** thanked senators for representing the best interests of the District at the Fall Plenary Session and emphasized the need for attainment of compensation at the 75th percentile for faculty.
- F. **Student Trustee Tanya Washington** reported on her attendance at various events and her plans to attend the upcoming General Assembly in Sacramento.
- G. **Student Trustee Francisco Aviles Pino** reported on the Wall of Remembrance event, honoring veterans, and invited everyone to attend the Social Justice Summit on November 20, 2015 at Fullerton College.
- H. **Trustee Barbara Dunsheath** reported on her follow-up accreditation visit to Riverside City College and the ACCJC discussion and listening session taking place on November 13, 2015 at Rancho Santiago Community College District.
- I. **Trustee Molly McClanahan** reported on legislation that allows colleges and universities to implement a student fee to provide bus passes to students.
- J. **Trustee Leonard Lahtinen** referenced legislation that provides state funding for transportation benefits that remains untapped in Orange County. He also commended Vice Chancellor Li-Bugg for the vision and roadmap document she created for the Educational Services and Technology department and SCE for the citizenship fair they hosted with OCCORD on November 7, 2015.
- K. **Trustee M. Tony Ontiveros** reported on his attendance at the Fullerton College football game on Halloween and asked all veterans in attendance at the Board meeting to stand in order to thank them for their service.

MIINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeffrey Brown to approve the Minutes of the Regular Meeting of October 27, 2015.
Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan,

Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.

FINANCE & FACILITES

Item 3.a: By block vote, the Board ratified purchase order numbers P0102334 - P0105808 through October 13, 2015, totaling \$2,230,653.88, and check numbers C0042352-C0042514, totaling \$105,162.04; check numbers F0194457-F0196673, totaling \$518,987.34; check numbers Q0004477-Q0004559, totaling \$5,521.00; check numbers 88444212-88445328, totaling \$4,565,886.58; check numbers V0031304-V0031308, totaling \$5,201.00; check numbers 70070121-70072732, totaling \$478,936.88; and disbursements E8603037-E8616643, totaling \$16,423,270.15, through October 31, 2015.

Item 3.b: By block vote, the Board authorized the 2015-2016 General Fund transfers netting to the amount of \$566,559 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **Resolution adopted.**

(See Supplemental Minutes #1160 for a copy of the resolution.)

Item 3.c: The Board received and reviewed the District's Quarterly Investment Report for the quarter ended September 30, 2015.

Item 3.d: The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended September 30, 2015, as required by §58310 of Title 5.

Item 3.e: By block vote, authorization was granted to enter into a contract with GI Energy in the amount of \$144,977.99 for the service and maintenance of the co-generation plant engine at Cypress College.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the agreement and issue a purchase order on behalf of the District.

Item 3.f: By block vote, authorization was granted to expend \$196,900 for the acquisition of the necessary system software, application software, database, technical training and services to complete the implementation of the Ellucian Banner Data Defense system. The implementation project is scheduled to begin December 1, 2015, and expected to be completed by June 30, 2016. Authorization was also granted to continue to incur maintenance cost increases at a rate not to exceed 4% each year thereafter.

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

INSTRUCTIONAL RESOURCES

Item 4.a: Subsequent to Vice Chancellor Li-Bugg amending the curriculum summary to reflect the removal of all Air Conditioning and Refrigeration course revisions, it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board authorize the Cypress College summary of curriculum deactivations,

additions, and revisions, effective Fall 2015 and Fall 2016. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

(See Supplemental Minutes #1160 for a copy of the curriculum summary.)

Item 4.b: By block vote, authorization was granted for the Fullerton College summary of curriculum changes effective Fall 2016. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1160 for a copy of the curriculum summary.)

HUMAN RESOURCES

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

CHANGE IN RETIREMENT DATE

Majid, Rosalie	CC	Health Information Technology Instructor From: 01/22/2016 To: 12/14/2015 PN CCF876
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NEW PERSONNEL

Roth, Edward	FC	Director, Disabled Student Programs and Services Range 24, Column C + Doctorate (100%) Management Salary Schedule Eff. 12/07/2015 PN FCF959
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ADDITIONAL DUTY DAYS @ PER DIEM

Foster, Marcia	FC	Head Coach, Wmn's Basketball	15 days
See, Roger	FC	Asst. Coach, Men's Basketball	11 days
Webster, Perry	FC	Head Coach, Wmn's Basketball	15 days

LEAVE OF ABSENCE

Claassen, Mareike	FC	Mathematics/Engineering Instructor Load Banking Leave With Pay (34.00%) Eff. 2016 Spring Semester
Deutsch, Nancy	CC	Reading Instructor Load Banking Leave With Pay (100%)

		Eff. 2016 Spring Semester
Dimitriadis, Philip	FC	Art/Computer Graphics Instructor Load Banking Leave With Pay (56.67%) Eff. 2016 Spring Semester
Dorado, David	FC	Health Education Instructor Load Banking Leave With Pay (100%) Eff. 2016 Spring Semester
Gallo, Joseph	CC	Music Instructor Load Banking Leave With Pay (100%) Eff. 2016 Spring Semester
Huerta, Flor	FC	Counselor Load Banking Leave With Pay (23.93%) Eff. 2016 Spring Semester
Klein, Margaret	CC	Reading Instructor Load Banking Leave With Pay (26.67%) Eff. 2016 Spring Semester
McCament, David	CC	Mortuary Science Instructor Load Banking Leave With Pay (6.67%) Eff. 2016 Spring Semester
Pummer, John	FC	Welding Technology Instructor Load Banking Leave With Pay (100%) Eff. 2016 Spring Semester
Reilly, Joseph	FC	History Instructor Load Banking Leave With Pay (100%) Eff. 2016 Spring Semester
Wilson, Marcus	FC	Business Instructor Load Banking Leave With Pay (20.00%) Eff. 2016 Spring Semester
Winckler, Janet	CC	Nursing Instructor Load Banking Leave With Pay (100%) Eff. 2016 Spring Semester
Young, Renee	FC	Fashion Instructor Load Banking Leave With Pay (20.00%) Eff. 2016 Spring Semester

ADMINISTRATIVE LEAVE WITH PAY

Rheingold, Todd	FC	Administration of Justice Instructor (ADJ) Eff. 10/21/2015 Until Further Notice
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Smitson, Robert	FC	Administration of Justice Instructor Eff. 10/21/2015 Until Further Notice
Stokes, Jerry	FC	Administration of Justice Instructor Eff. 10/21/2015 Until Further Notice

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER, TRIMESTER

Hernandez, Joe	SCE	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2016 SPRING SEMESTER, TRIMESTER

Ali, Jawad	CC	Column 1, Step 1
Eversaul, Julie	FC	Column 1, Step 1
Mooney Namba, Rachael	CC	Column 3, Step 1
Perry, Amanda	FC	Column 1, Step 1
Pickler, Scott	CC	Column 2, Step 1
Powell, Sierra	FC	Column 3, Step 1
Smith, Byron	FC	Column 1, Step 1
Yu, May	SCE	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Disner, Evy	SCE	Column 2, Step 2
Henderson, Mark	FC	Column 2, Step 1
Kim, Keong	SCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Majid, Rosalie	CC	Department Coordinator, Health Information Technology Class D Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 08/24/2015-12/12/2015
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Item 5.b: Concern was expressed about the addition of new non-teaching positions, however, upon clarification by Vice Chancellor Ramos on the need for the new Classified and Confidential job descriptions, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board authorize the classified personnel listing. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

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

RETIREMENT

Grimes, Robert	FC	Locksmith 12-month position (100%)
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Eff. 12/31/2015
PN FCC903

RESIGNATION

Heredia, Ernesto SCE Instructional Aide
11-month position (100%)
Eff. 12/01/2015
PN SCC971

NEW PERSONNEL

Nguyen, Allen SCE Administrative Assistant I
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 11/16/2015
PN SCC951

Truong, Chelsea CC Financial Aid Technician
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 11/16/2015
PN CCC967

Williams, Adrienne SCE Administrative Assistant II
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 11/17/2015
PN SCC878

PROMOTION

Apuntar, Regina SCE Clerical Assistant I
12-month position (100%)
PN SCC892

To: SCE Administrative Assistant II
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 11/16/2015
PN SCC994

VOLUNTARY CHANGES IN ASSIGNMENT

Abesamis, Naomi FC Student Services Specialist (100%)

Temporary Change in Assignment

To: FC Interim Director, Student Activities
12-month position (100%)
Range 11, Column A
Management Salary Schedule
Eff. 11/12/2015 – 02/29/2015

Amin, Hani

AC IT Specialist, Systems Applications (100%)

Temporary Change in Assignment

To: AC IT Specialist, Systems Applications (50%)
Range 44, Step C + PG&D
AC Data Quality Analyst (50%)
Range 52, Step A + PG&D
Classified Salary Schedule
Eff. 11/01/2015 – 12/31/2015

Hong, Ray

AC Facilities Custodian I
12-month position (100%)
PN DEC944

Permanent Lateral Transfer

To: AC Facilities Custodian I
12-month position (100%)
Eff. 12/01/2015
PN DEC942

Quach, Tony

FC Student Services Specialist (100%)

Temporary Change in Assignment

To: FC Student Services Specialist (50%)
Range 36, Step B
AC IT Specialist, Systems Applications (50%)
Range 44, Step A
Classified Salary Schedule
Eff. 11/01/2015 – 12/31/2015

Salcedo, Daniel

FC Administrative Assistant I (100%)

Temporary Change in Assignment

To: FC Administrative Assistant II
12-month position (100%)
Range 36, Step E + 10% Longevity
Classified Salary Schedule
Eff. 10/19/2015 – 11/20/2015

Sanchez, Alicia

FC Administrative Assistant I (50%)

Temporary Increase in Percent Employed

From: 50%

To: 100%

Eff. 10/19/2015 – 11/20/2015

Taylor, Christopher	AC	IT Specialist, Systems Applications (100%) Temporary Change in Assignment To: AC IT Specialist, Systems Applications (50%) Range 50, Step E + 25% Longevity + PG&D AC IT Project Leader (50%) Range 57, Step C + 25% Longevity + PG&D Classified Salary Schedule Eff. 11/01/2015 – 12/31/2015
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LEAVES OF ABSENCE

Diaz, Angela	SCE	Instructional Assistant (100%) Family Medical Leave (FMLA/PDL) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/02/2015 -- 01/04/2016 (Consecutive Leave)
Myers, Jill	SCE	Instructional Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/26/2015 -- 11/18/2015 (Intermittent Leave)
Whelchel, Carolyn	FC	Administrative Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 09/14/2015 -- 12/01/2015 (Consecutive Leave)

NEW CLASSIFIED JOB DESCRIPTIONS

Career Center Coordinator II
Health Education Coordinator
Interpreter Coordinator
Job Developer/Disabled Student Services
Student Services MIS Analyst

NEW CONFIDENTIAL JOB DESCRIPTION

Human Resources Coordinator

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 #1160 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 #1160 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 #1160 for a copy of the volunteer listing.)

Item 5.f: By the block vote, the Confidential Salary Schedule, reflecting the addition of ranges 33 to 38, was approved effective July 1, 2015.

(See Supplemental Minutes #1160 for a copy of the Confidential Salary Schedule.)

Item 5.g: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey Brown to approve the increase in the employee group fringe benefit allowance, effective January 1, 2016, per the Memorandum of Understanding signed by each group, as follows:

<i>Employee Group</i>	<i>Current Annual Fringe Benefit Allowance</i>	<i>New Annual Fringe Benefit Allowance</i>
Classified	\$3,491.30	\$3,780.51
Confidential	\$3,798.30	\$4,112.94
Faculty	\$3,601.19	\$3,654.18
Management	\$4,419.60	\$4,785.51
Executive Officers	\$4,419.60 + 2% of annual contract	\$4,785.51 + 2% of annual contract

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

GENERAL

Item 6.a: The Board directed that the agenda for November 24, 2015, include the establishment of December 8, 2015, as the date of its Organizational Meeting, and received as information the tentative dates for the Board meetings in 2016, along with the dates of national and state conferences and conventions.

In reviewing the Tentative Board Meeting Calendar for 2016, the Board requested that the first meetings in the months of January and July be cancelled, and to reconsider having two meetings in August.

Item 6.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the Board adopt revised Board Policy 3540, Sexual Assaults and Other Sexual Misconduct, and direct that it be placed on the District's web site, where it will be readily accessible by students, employees, and the general public.
Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.

CLOSED SESSION: At 7:41 p.m., Board President M. Tony Ontiveros 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 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Potential Case

Per Section 54956.9(d)(2): SIGNIFICANT EXPOSURE TO LITIGATION:

Claimant: Geoffrey B. Trapp
Agency Claimed Against: NOCCCD

RECONVENE MEETING: At 9:40 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

It was moved by Trustee Jeffrey Brown and seconded by Trustee Barbara Dunsheath to accept the late claim, presented by Geoffrey B. Trapp, and reject it. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

ADJOURN: At 9:43 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

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