APPROVED

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

June 24, 2021

The Board of Trustees of the North Orange County Community College District met for its Special Meeting on Thursday, June 24, 2021, at 9:50 a.m. in the Cypress College Theater.

Board Vice President Jacqueline Rodarte called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: <u>Present</u>: Stephen T. Blount, Jeffrey P. Brown, Barbara, Dunsheath, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Meena Pandian and Erin Lacorte. <u>Absent</u>: Ryan Bent and Ed Lopez.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; JoAnna Schilling, Cypress College President; Kai Stearns, District Director, Public & Governmental Affairs; Ty Volcy, representing the District Management Association; Jennifer Oo, representing the NOCE Academic Senate; Damon De La Cruz, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez, representing CSEA; Tonya Cobb, representing Adjunct Faculty United; and Danielle Davy, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Gloria Badal, Kelly Carter, Salvador Casillas, Lee Douglas, Temperance Dowdle, Michael Espinoza, Steven Estrada, Taylor Garrett, Jole Gober, Craig Goralski, Jolena Grande, Tracey Heine, Jenelle Herman, Rafael Hernandez, Marcia Jeffredo, Dashiel Johnson, Mike Klyde, Liana Koeppel, Briceyda Maldonado, Gloria Ortega, Rosemary Penesa, Liz Putnam, Kathleen Reiland, Alison Robertson, Ratha Thong, Kendra Velasco, and Jane Walker from Cypress College; Maha Afra, Mohammad Abdel Hag, Naomi Abesamis, Albert Abutin, Christina Arellano-Duenas, Josh Ashenmiller, Jodi Balma, George Bonnard, Alicia Contreras, Gil Contrares, Les-Sie' Crockrom, Nichole Crockrom, Archie Delshad, Sonia Duran, Deniz Fierro, Jean Foster, Rodrigo Garcia, JP Gonzalez, Gary Graves, Cyndi Grein, Monica Hagmaier, Nitzya Hamblet, Naveen Kanal, Sharon Kelly, Brendon Kirby, Bridget Kominek, Jennifer LaBounty, Larry Lara, Elaine Lipiz Gonzalez, Marwin Luminarias, Rena Martinez Stluka, Lisa McPheron, Christi O'Daniel, Roger Perez, Joe Ramirez, Stephanie Rodriguez, Bridget Salzameda, Pat Sanchez, Steve Selby, Melissa Serrato, Mohammad Shahin, Dana Timmermans, Zoot Velasco, Dani Wilson, and Marcus Wilson from Fullerton College; Margie Abab, May Ann Babbo, Shontel Corona, Terry Cox, Shelia Farmer-Moore, Karla Frizler, Vivian Giang, Adam Gottdank, Raine Hambly, Marc Kepler, Linda Langgle, Janeth Manjarrez, Triseinge Ortiz, and Deb Perkins from North Orange Continuing Education; and Simone Brown Thunder, Monica Farias, Rosanne Gerardo, Geoff Hurst, Lisa King, Julie Kossick, Melony Myers, Tami Oh, Chelsea Salisbury, Pamela Spence, Gabrielle Stanco, Amita Suhrid, Leslie Tsubaki, Kashu Vyas, Rick Williams, and Barbara Woolner from the District Office.

VISITORS: John Ayala, Haylee Barsumian, Alejandra Bautista, Sheree Brewster, Nikki Calub, Sean del Castillo, Kennedy DeVries, Madison DeVries, Grant DeVries, Vanessa Hsu, Joanne Jacobsen, Nahla Kayali, Larry Landauer, David Okawa, Aylin Paez, Thomas Pham, Heather Reekstin, Ross Romero, Katie Savant, Joseph Shonkwiler, Skye Thune, Vivian Tieu, and Wayne Wedin.

OPEN FORUM: Beginning at 10:00 a.m., the following two finalists for the position of Chancellor took 45 minutes each to conduct a question and answer session: Mr. Michael Gutierrez and Dr. Stephanie Bulger.

RECESS: At 11:45 a.m., the meeting was recessed to 12:50 p.m. to the Fullerton College Theatre at 321 Each Chapman Avenue, Fullerton, 92832.

RECONVENE MEETING: At 12:50 p.m., Board Vice President Jacqueline Rodarte reconvened the meeting and beginning at 1:00 p.m. the following two finalists for the position of Chancellor took one hour each to conduct a question and answer session: Mr. Michael Gutierrez and Dr. Stephanie Bulger.

Trustee Barbara Dunsheath did not return to the reconvened meeting and Trustee Evangelina Rosales arrived at 2:30 p.m.

ADJOURNMENT: At 2:50 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Blount**, **Brown**, **Rodarte**, **and Rosales voting yes**.

Prepared By Recording Secretary for Ed Lopez, Secretary, Board of Trustees