

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

April 24, 2018

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 24, 2018, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Jacqueline Rodarte called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustees Daniel Sebastian and Andrew Washington. Absent: None.

**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; Greg Schulz, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, Provost, North Orange Continuing Education; Eldon Young, representing the District Management Association; Tina McClurkin, representing the North Orange Continuing Education Academic Senate; Bryan Seiling, representing the Cypress College Academic Senate; Josh Ashenmiller, representing the Fullerton College Faculty Senate; Dana Clahane, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Lisa Campbell, Rod Garcia, Amber Gonzalez, David Lopez, Barry McCarthy, Lisa McPheron, Manuel Montoya, Jose Ramon Nuñez, Kelly Robertson, Deanna Smedley, Penn Wu, and Charles Zepeda from Fullerton College; Arleen Acosta, Andrew Alhadeff, Santanu Bandyopadhyay, Julia Cherney, Emily Day, Philip Dykstra, Steve Estrada, Richard Fee, Darlene Fishman, Lisa Gaetje, Rebecca Gomez, Veronica Gonzalez, Ernesto Heredia, Henry Hua, Ben Izadi, Deborah Michelle, Eva Palomares, Marc Posner, Elizabeth Putman, Jovana Ramos, Rick Rams, Alan Reza, Susan Smith, and Kathleen Troy from Cypress College; Margie Abab, Joel Baca, Karen Bautista, Janet Cagley, Terry Cox, Kristina De La Cerda, Adam Gottdank, Lynda Gunderson, Martha Gutierrez, Lorri Guy, Mahpreet Kaur, Yvette Krebs, Patty Lujan, Alicia Luna, Megan Ly, Raquel Murillo, Stephanie Paramore, Kimberley Steimke, Jessica Wong, from North Orange Continuing Education; and Joyce Carrigan, Jenney Ho, Ivy Hwee, Julie Kossick, Arturo Ocampo, Tami Oh, Chelsea Salisbury, and Kashu Vyas from the District Office.

**VISITORS:** Chuck Allen, Diana Costescu, Georgefa Costescu, Jessica Costescu, Joseph Fernandez, Estefania Flores, Jason Fried, Randy Garcia, Anthony Gomez, Benjamin Heng, Bryant Hernandez, Joseph Hernandez, Katelyn Kaluna, Justin Lim, Michael Matsuda, Alice Park, Reuben Romero, Bob Simpson, Denise Simpson, Rachel Struglia, Annmarie Trejo, and Susan Woolf.

**COMMENTS: MEMBERS OF THE AUDIENCE:**

- A. **Mary Frances Gable**, Fullerton resident, addressed the Board to request that all trustees attend the Sherbeck Field scoping meeting on May 1, and invited them to her home after the meeting to discuss the impact that the proposed changes would have on the Fullerton College neighbors.

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

Finance & Facilities: 3.a, 3.b, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k, 3.n  
Instructional Resources: 4.b, 4.c

**Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

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

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

**Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

**REPORTS**

- A. **Chancellor's Report: Henry Hua**, Cypress College Dean of Business and CIS, conducted a presentation titled "Charging Up Dual Enrollment" which included an overview of all of Cypress College's efforts related to dual enrollment. Dr. Hua discussed the high school partnerships, the initial pilot program in Spring 2017, increased growth in enrollment, success rates, success strategies, student engagement, and support structures.

As part of the presentation, **Michael Matsuda**, Anaheim Union High School District (AUHSD) Superintendent, and **Jason Fried**, AUHSD Assistant Superintendent, praised the success and quality of instruction provided to high school students via the dual enrollment partnership. Cypress College instructors **Steve Estrada** and Ben Izadi addressed faculty participation in the program, and **Joseph Hernandez, Anthony Gomez, Randy Garcia, Jessica Costescu**, and **Justin Lim** shared their personal experiences as current dual enrollment students.

Subsequent to the presentation, trustees requested reports regarding demographics and success rates for dual enrollment students, and thanked staff for an amazing presentation and all of their work towards student success.

(See Supplemental Minutes #1213 for a copy of the presentation.)

- B. **Tenure Recognition:** As part of the Chancellor's Report, the following faculty members were recognized for achieving tenure:

Cypress College

Andrew Alhadeff, Kinesiology Instructor  
 Julia Cherney, Dental Hygiene Instructor  
 Eva Palomares, EOPS Counselor  
 Alan Reza, EOPS Counselor  
 Susan D. Smith, Nursing Instructor  
 Kathleen Troy, Business/Management Instructor

Fullerton College

Amber Gonzalez, Ethnic Studies Instructor  
 Barry McCarthy, Business Instructor  
 Manuel Montoya, Counselor  
 Kelly Robertson, Administration of Justice Instructor  
 Deanna Smedley, Counselor  
 Charles Zepeda, Automotive Technology Instructor

North Orange Continuing Education

Janet Cagley, Basic Skills Instructor  
 Kristina De La Cerda, DSS Instructor  
 Megan Ly, SSSP Counselor

(See Supplemental Minutes #1213 for a copy of the Chancellor's written report.)

- C. **Valentina Purtell**, NOCE Provost, introduced **Margie Abab** as the new Director of Basic Skills and Support Programs, and reported on the selection of **Jose Moreno**, Anaheim Mayor Pro Tem, as the 2018 NOCE Commencement Speaker, and the recent retirement celebration for 11 NOCE retirees.

(See Supplemental Minutes #1213 for a copy of the Provost's full report.)

- D. **JoAnna Schilling**, Cypress College President, reported on several Cypress College activities including the third annual YomHaShoah event, the women's softball team winning their fourth consecutive OEC title, and **Therese Mosqueda-Ponce** receiving the Latina Leadership Network's *Madrina Award*.

Dr. Schilling also reported on the passing of **Charlene Felos**, retired Cypress College professor, who retired after 34 years of service to the District.

(See Supplemental Minutes #1213 for a copy of the President's full report.)

- E. **Greg Schulz**, Fullerton College President, congratulated the 20 students selected as the 2018 Students of Distinction, including Fullerton College Student Trustee **Andrew Washington**. He also reported on the College's annual High School Night taking place on April 25, Pledge Night on May 2, and KinderCaminata on April 27.

(See Supplemental Minutes #1213 for a copy of the President's full report.)

**COMMENTS**

- A. **Eldon Young** reported on the DMA Lunch and Learn event where retiring managers shared their experiences and lessons learned with those in attendance.
- B. **Tina McClurkin** reported on her attendance at the State Academic Senate Spring Plenary and that NOCE Academic Senate elections will take place on May 1.
- C. **Bryan Seiling** commended **Dr. Henry Hua** for his efforts to address faculty fears related to dual enrollment and helping the program flourish. He reported that the Cypress College Academic Senate is discussing resolutions from United Faculty related to the proposed online college and the performance based funding formula and also having conversations related to a potential Winter intersession.
- D. **Josh Ashenmiller** also reported on his attendance at the State Academic Senate Spring Plenary and shared that the Fullerton College Faculty Senate is discussing Winter intersession and the United Faculty resolutions.
- E. **Dana Clahane** reported that the United Faculty resolutions will be presented to the Representative Council, and requested that groups passing the resolutions should forward them to him in order to share them with CCA President **Lynette Nyaggah**.
- F. **Rod Lusch** reported that invitations to the CSEA Classified School Employee Week Breakfast, taking place on May 8 at the Marriott Courtyard, have been distributed and expressed hope that everyone will attend.
- G. **Kent Stevenson** reported on Adjunct Faculty United membership drives taking place at each college campus, and the 14-hour fact-finding hearing that took place on April 19. He expressed his disappointment with the District negotiating team and his hope that the District will accept the mediator's final decision.
- H. **Student Trustee Daniel Sebastian** reported on several Cypress College events including the Associated Student elections that took place the week prior with results pending.
- I. **Student Trustee Andrew Washington** reported that the Fullerton College Associated Students passed a resolution in support of a Winter intercession and that "Grad Week" is currently taking place on campus.
- J. **Trustee Molly McClanahan** reported that the Fullerton Beautiful Open Gardens Tour will take place on April 29 and will begin at the Fullerton College Horticulture department with proceeds funding horticulture scholarships at the College.
- K. **Trustee Barbara Dunsheath** congratulated Cypress College for hosting a moving and somber YomHaShoah event, shared that April 25 is Denim Day to promote sexual assault awareness, and cited an anti-corruption article in the *LA Times* that quoted Fullerton College Professor **Jodi Balma**.

**MINUTES:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to approve the Minutes of the Regular Meeting of April 10, 2018.

**Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

## **FINANCE & FACILITIES**

**Item 3.a:** By block vote, authorization was granted for the 2017-2018 General Fund and Capital Outlay Fund transfers netting to the amount of \$387,821 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 3.b:** By block vote, authorization was granted to adopt a resolution to designate the Chancellor, the Vice Chancellor, Finance & Facilities, and the District Director, Fiscal Affairs as contracting officers for a District revolving checking account at Union Bank.

**Item 3.c:** It was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount to award Bid #1718-24, Parking Lot 5 Expansion at Cypress College Project, to GB Construction, Inc. dba Golden Bear Construction as the lowest overall responsive and responsible bidder in the amount of \$1,524,549.30.

During the discussion, Trustee McClanahan requested that moving forward staff consider the hardscape, surface areas, impact of asphalt reflection, and the shade to hardscape ratio for future parking lot projects. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

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

**Item 3.d:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to amend the architectural consultant services agreement with LPA, Inc. for the Cypress College Science, Engineering, & Math Project and increase the contract amount by \$79,135 from \$4,502,210 to \$4,581,345, as follows:

\$ 4,502,210	-	Original Contract Amount
(106,000)	-	Fee for Furniture Design and Management Services
50,000	-	Fee for FF&E Coordinator Services to work with Dovetail
121,140	-	Fee for reconfiguration of classroom wing & office suite
13,995	-	Fee for lab redesign
<hr/>		
\$ 4,581,345	-	New Contract Amount

All other terms of the agreement remain the same.

Trustee Barbara Dunsheath left the meeting at 7:22 p.m.

In the ensuing discussion, clarification was requested regarding the planning process, lab changes resulting in increased redesign fees, and planning efforts to eliminate future errors. **Motion carried with Trustees Bent, Blount, Brown, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

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

Trustee Barbara Dunsheath returned to the meeting at 7:27 p.m.

**Item 3.e:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to amend the architectural consultant services agreement with LPA, Inc. for the expansion of the Cypress College Veterans' Resource Center, including the Veterans' Memorial Plaza, and renovation of the Student Activities Center Project and increase the contract amount by \$17,875 from \$984,500 to \$1,002,375, as follows:

\$984,500.00	- Original Contract Amount
(35,000.00)	- Fee for Furniture Design and Management Services
16,000.00	- Fee for FF&E Coordinator Services
<u>36,875.00</u>	- Fee for Pond Consultant
\$1,002,375.00	- New Contract Amount

All other terms of the agreement remain the same.

During the discussion trustees requested additional information regarding the change order for work not included in the original scope that resulted in the increase, and encouraged staff to try to anticipate work that may be needed when initiating projects in certain areas of the campuses. Trustees also inquired about preventative maintenance budgets and the main entrance to the Student Activities Center in relation to the Veterans' Resource Center. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to executive the amendment to the agreement on behalf of the District.

**Item 3.f:** By block vote, authorization was granted to enter into two individual Project Task Order Agreements with Dovetail Decision Consultants, Inc. to provide Furniture, Fixture & Equipment (FF&E) Coordination Consulting Services for:

1. Building 300-500 Renovation Project Task Order Agreement beginning no later than July 2018, with a targeted completion by December 2023, for a total amount not to exceed \$150,900, including all project-related expenses.
2. Instructional Building Project Task Order Agreement to begin by May 1, 2018 with a targeted completion date of August 2021 for a total amount not to exceed \$139,250, including, including project-related expenses.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the Individual Task Order Project Agreements on behalf of the District.

**Item 3.g:** By block vote, authorization was granted to approve the agreement of FF&E coordination consulting services for the Cypress College Science, Engineering, & Math Project to Dovetail Decision Consultants, Inc. in the amount of \$258,800. The term of the

agreement commenced on February 15, 2018 through February 15, 2021, with 2 one-year renewal options.

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

**Item 3.h:** By block vote, authorization was granted to approve the agreement of FF&E coordination consulting services for the Cypress College Veterans' Resource Center and Student Activities Center Project to Dovetail Decision Consultants, Inc. for \$94,300. The term of the agreement commenced on February 15, 2018 through February 15, 2021, with 2 one-year renewal options.

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

**Item 3.i:** By block vote, authorization was granted to award RFP #1718-15 Operation of Food Service Program at Fullerton College, to Sodexo America, LLC, for management and operation of food services. The agreement will be for a five-year period beginning on or about July 1, 2018, with an option for an additional five-year period upon board approval and includes commission as percentage of gross sales.

Further authorization was granted for the Vice Chancellor, Finance & Facilities to execute the contract on behalf of the District.

**Item 3.j:** By block vote, authorization was granted to award Bid #1718-23, EFI H1625 LED Wide Format Printer for Fullerton College to Ricoh as the lowest overall responsive and responsible bidder in the amount of \$152,872.12.

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

**Item 3.k:** By block vote, authorization was granted to award Bid #1718-21, Theatrical Lighting and Materials for Fullerton College to Acey Decy Equipment Co. as the lowest overall responsive and responsible bidder in the amount of \$269,820.77.

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

**Item 3.l:** This item was pulled from the agenda and will be resubmitted for consideration at a future Board of Trustees meeting.

**Item 3.m:** This item was pulled from the agenda and will be resubmitted for consideration at a future Board of Trustees meeting.

**Item 3.n:** By block vote, authorization was granted to approve the purchase of laptop computers, computer servers and computing carts for Cypress College in the amount of \$414,379.74 plus shipping and tax using the State of California, WSCA-NASPO Cooperative Purchasing Program Contract MNWNC-108/7-15-70-34-003, to Sidepath, Inc., an authorized Dell Computer Dealer.

Further authorization was granted for the District Director, Purchasing, to execute the purchase order on behalf of the District.

## **INSTRUCTIONAL RESOURCES**

**Item 4.a:** The Board received and reviewed the NOCCCD College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement for 2018-2021.

During the discussion, Trustee Ed Lopez expressed the following concerns related to the template: 1) he urged limiting enrollment to 11<sup>th</sup> and 12<sup>th</sup> grade students to ensure success rates among underrepresented groups due to concerns regarding the ramifications of allowing younger students to enroll should they not succeed; 2) he expressed concern regarding a 3-year agreement for a program that is experimental in nature which includes legislation that is set to expire in 2021; and 3) he also expressed concerns related to the approval process of the CCAP agreements that are initially presented as templates as information items and then return as fully executed agreements for Board approval and do not allow for trustee input. He added that in his view the process being used was inconsistent with the law, which requires that CCAP agreement, and not a template, be presented as an information item. In response, trustees shared their thoughts on the possibility of including an age/grade restriction in the CCAP agreements and the role of trustees in the crafting and execution of the agreements

Ultimately, Chancellor Marshall stated that she would collect data related to student success to share with trustees, request a legal opinion seeking clarification on the CCAP agreement approval process, and propose a dual enrollment board policy during Summer 2018.

**Item 4.b:** By block vote, authorization was granted to accept new revenue from the Deputy Sector Navigator – Small Business and Entrepreneurship in the amount of \$5,980 and adopt 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 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 4.c:** By block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and library.

(See Supplemental Minutes #1213 for a copy of the donation list.)

## **HUMAN RESOURCES**

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

### NEW PERSONNEL

Abab, Marjenah

NOCE Director, Basic Skills and Support Programs  
Range 24, Column B (100%)



Management Salary Schedule  
Eff. 04/16/2018  
PN SCM978

TEMPORARY CONTRACT

Parseghian, Levon                      CC      English Instructor  
Temporary Contract (100%)  
Pursuant to E.C. 87482  
Class B, Step 1  
Eff. 08/16/2018-05/25/2019

PROMOTION

Ruelas, AnnMarie                      CC      EOPS Program Coordinator  
  
To:      CC Director, EOPS/CARE/CalWORKs  
Range 24, Column A (100%)  
Management Salary Schedule  
Eff. 04/25/2018  
PN CCM954

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-SPRING 2018

Assef, Celia	FC	\$30.00
Bouza, Laura	FC	\$10.00
Daniel, William	FC	\$70.00
Davidson, Deborah	FC	\$10.00
Dimitriadis, Phil	FC	\$10.00
Goldstein, Jay	FC	\$70.00
Gonzalez, Mario	FC	\$80.00
Kirby, Brendon	FC	\$10.00
Klippenstein, Steven	FC	\$60.00
Markley, Karen	FC	\$10.00
McGrew, Patrick	FC	\$30.00
Minton, Jeffrey	FC	\$30.00
Shiroma, Ryan	FC	\$40.00
Siskind, Jeremy	FC	\$10.00
Willis, Chad	FC	\$10.00
Young, Rene	FC	\$20.00

LEAVES OF ABSENCE

Moran, Maricela                      NOCE      Counselor  
Family Medical Leave (FMLA/CFRA) (100%)  
Paid Leave using Regular and Supplemental  
Sick Leave until Exhausted; Unpaid thereafter  
Eff. 04/03/2018-07/03/2018

Smedley, Deanna                      FC      Counselor  
Family Medical Leave (FMLA) (100%)

Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter  
Eff. 02/09/2018-02/19/2018

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

RESIGNATIONS

Salcedo, Daniel	FC	Administrative Assistant II 12-month position (100%) Eff. 05/10/2018 PN FCC914
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NEW PERSONNEL

Dam, Linh	AC	Payroll Specialist 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 05/01/2018 PN DEC924
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Evans, Malyna	NOCE	Admissions and Records Technician 12-month position (100%) Range 33, Step E Classified Salary Schedule Eff. 05/01/2018 PN SCC902
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Gutierrez, Celina	AC	Payroll Specialist 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 05/01/2018 PN DEC984
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Hunter, Brent	AC	Special Project Director, Planned Giving Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Eff. 05/01/2018 – 06/30/2018 PN DET991
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REHIRES

Hunter, Brent	AC	Special Project Director, Planned Giving Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Eff. 07/01/2018 – 06/30/2019 PN DET991
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PROMOTION

Aponte, Lance	AC	<p>IT Specialist, Systems Applications 12-month position (100%) PN ISC976</p> <p>To: AC Data Quality Analyst 12-month position (100%) Range 52, Step A + PGD Classified Salary Schedule Eff. 04/25/2018 PN ISC974</p>
Leonardo, Sergio	CC	<p>Groundskeeper 12-month position (100%) PN CCC907</p> <p>To: CC Landscape Coordinator 12-month position (100%) Range 33, Step D + 20% Longevity Classified Salary Schedule Eff. 04/25/2018 PN CCC904</p>
Villasenor, Elizabeth	AC	<p>Payroll Specialist 12-month position (100%) PN DEC984</p> <p>To: AC Accounting Specialist 12-month position (100%) Range 40, Step D Classified Salary Schedule Eff. 05/01/2018 PN DEC934</p>

VOLUNTARY CHANGES IN ASSIGNMENT

Abelon, John	FC	<p>Student Services Technician (100%)</p> <p>Temporary Change in Assignment To: FC Financial Aid Technician (100%) Range 36, Step E + 10% Longevity Classified Salary Schedule Eff. 03/26/2018 -- 06/30/2018</p>
Hamblet, Nitzya	FC	<p>Administrative Assistant II (100%)</p> <p>Temporary Change in Assignment To: FC Executive Assistant III 12-month position (100%) Range 30C, Step B</p>

Confidential Salary Schedule  
Eff. 04/25/2018 – 06/30/2018

Kelley, Chad	FC	<p>Laboratory Clerk/Radio (100%)</p> <p>Temporary Change in Assignment To: FC Radio Broadcast Technician (100%) Range 40, Step A + 5% Shift Classified Salary Schedule Eff. 03/01/2018 -- 06/30/2018</p>
Leonardo, Sergio	CC	<p>Groundskeeper (100%)</p> <p>Temporary Change in Assignment To: CC Landscape Coordinator (100%) Range 33, Step D + 20% Longevity Classified Salary Schedule Eff. 01/02/2018 – 04/24/2018</p>
Llamas Zataray, Jaime	FC	<p>Facilities Custodian I 12-month position (100%) PN FCC609</p> <p>Permanent Lateral Transfer To: CC Facilities Custodian I 12-month position (100%) Eff. 04/25/2018 PN CCC756</p>
Paulsen, Angela	FC	<p>Bookstore Assistant (100%)</p> <p>Permanent Increase in Months Employed From: 10 months To: 12 months Eff. 05/01/2018 PN FCC835</p>
Sanchez Cuevas, Feliciano	AC	<p>Facilities Custodian I 12-month position (100%) PN DEC954</p> <p>Permanent Lateral Transfer To: FC Facilities Custodian I 12-month position (100%) Eff. 04/25/2018 PN FCC769</p>

LEAVES OF ABSENCE

Abelon, John	FC	<p>Student Services Technician (100%) Military Leave With Pay (USERRA)</p>
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Eff. 04/02/2018 – 04/30/2018

Collins, Raymond	CC	Facilities Custodian (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 03/22/2018 – 04/04/2018 (Consecutive Leave)
De la Cruz, Melissa	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 04/13/2018 – 04/11/2019 (Intermittent Leave)
Luthi, Christopher	FC	Piano Accompanist (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 04/02/2018 – 04/27/2018 (Consecutive Leave)
Melendez, Daniel	FC	Multimedia Systems Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/04/2018 – 10/04/2018 (Intermittent Leave)
Merchant, Jennifer	FC	Student Services Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/31/2018 – 02/09/2018 (Consecutive Leave)
Nichols, Steven	FC	Facilities Custodian II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 04/16/2018 – 05/01/2018 (Consecutive Leave)
Oropeza, Elaine	FC	Financial Aid Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/09/2018 – 05/04/2018 (Consecutive Leave)
Pickler, Kirk	CC	Instructional Assistant/Visual Arts (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 03/20/2018 – 03/01/2019 (Intermittent Leave)

Roman, Lea	FC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 04/06/2018 – 04/13/2018 (Intermittent Leave)
Thackrah, Tracy	FC	Radio Broadcast Technician (100%)  Return From Paid Administrative Leave Eff. 03/26/2018  Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/27/2018 – 06/27/2018 (Consecutive Leave)

### SUSPENSION WITHOUT PAY FOR DISCIPLINARY ACTION

@00005158	CC	Four (4) Days Eff. 05/23/2018, 05/30/2018, 06/06/2018, and 06/13/2018
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**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 #1213 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 #1213 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 #1213 for a copy of the volunteer listing.)

### **GENERAL**

**Item 6.a:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown that the Board honor the contributions made by classified employees of the North Orange County Community College District to the educational community and adopt Resolution No. 17/18-13, declaring the week of May 20-26, 2018, as Classified School Employee Week. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

**Item 6.b:** It was moved by Trustee Molly McClanahan and seconded by Trustee Ryan Bent that the Board honor the contributions made by faculty members of the North Orange County Community College District to their students, their colleges, and their learning centers, and adopt Resolution No. 17/18-14, declaring the week of May 7-11, 2018, as Teacher Appreciation Week. **Motion carried with Trustees Bent, Blount, Brown,**

**Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

**Item 6.c:** It was moved by Trustee Stephen T. Blount and seconded by Trustee Jeffrey P. Brown that the Board re-adopt Board Policy 2015, Student Members. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

**CLOSED SESSION:** At 8:14 p.m. Board President Jacqueline Rodarte 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

**Property:** 429 E. Amerige Avenue, Fullerton, CA 92832  
(APN 033-083-32 and APN 033-083-33)  
**Negotiating Party:** Fred Williams, Vice Chancellor, Finance & Facilities  
**Under Negotiation:** Terms and Conditions of Sale

**RECONVENE MEETING:** At 10:00 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount that the Board approve a Resignation Agreement for a temporary management employee (@01545714) under which the employee resigned effective April 20, 2018. The parties further release and waive all claims they may have had against each other. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

**ADJOURNMENT:** At 10:01 p.m., it was moved by Trustee Ryan Bent and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**