

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

May 22, 2018

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 22, 2018, at 5:30 p.m. in the Anaheim Campus Board Room.

Board Vice President Jeffrey P. Brown called the meeting to order at 5:31 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, and Student Trustees Daniel Sebastian and Andrew Washington. Jacqueline Rodarte arrived at 6:05 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; 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; Kai Stearns Moore, District Director, Public & Governmental Affairs; 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: Laura Almodovar-Sole, Cecilia Arraiza, Gina Bevec, Lilian Blaschke, Lisa Campbell, Joe Carrithers, Gilbert Contreras, Nick Fuscardo, Scott Giles, Mark Greenhalgh, David Grossman, Linda Kelly-Mandich, Lisa McPheron, Cecilia Meisenhelder, Anne Negus, Mary Nolan-Riegle, Jose Ramon Nuñez, Jerry Padilla, Sunshine Vidal, and Anita Ward from Fullerton College; Phil Dykstra, Darlene Fishman, Rebecca Gomez, Tina Johannsen, Teri Mitts, Deidre Porter, and Kathy Wada from Cypress College; Margie Abab, Joel Baca, Terry Cox, Dennis Davino, Martha Gutierrez, Tina King, Raquel Murillo, Stephanie Paramore, and Robin San Roman from North Orange Continuing Education; and Bea Bates, Joyce Carrigan, Jenney Ho, Julie Kossick, Victor Manchik, Tina Miller, Arturo Ocampo, Tami Oh, Steven Rodriguez, Chelsea Salisbury, and Rick Williams from the District Office.

VISITORS: Tris Carlson, Melissa Castañeda, Susan Fuscardo, Scott Howard, Lauren Karagheusian, Trudy Karagheusian, and Ben Vega.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Ben Vega**, Fullerton College Alumnus, stated that he is familiar with the concerns of the Fullerton College neighbors, but he supports the Sherbeck Field project.

- B. **Gerald Padilla**, Fullerton College Instructor, thanked the Board, the teachers, staff, and **Greg Schulz** for their support during his 46-year tenure at Fullerton College. He noted that his family is invested in the city of Fullerton and they will continue to support Fullerton College athletics and its stadium.
- C. **Nick Fuscardo**, Fullerton College Instructor, remarked on the amazing community that exists in Fullerton and voiced his support for Sherbeck Field as a fitting honor for Coach Hal Sherbeck.

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

Finance & Facilities: 3.a

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

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

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

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

REPORTS

- A. **Recognition of Student Trustees:** Cypress College Student Trustee **Daniel Sebastian** and Fullerton College Student Trustee **Andrew Washington** were recognized upon completion of their student terms on the Board of Trustees.
- B. **Honor Employees with 25+ Years of Service with the District:** The following employees were honored for their 25+ years of service to the District:

25 Years of Service

Laura Almodovar-Sole	Fullerton College Counselor
Gina Bevec	Fullerton College Physical Education Instructor
Annie Bianchino	Fullerton College Chemistry Instructor
Steven Dayton	Fullerton College Paralegal Studies Instructor
Linda Kelly-Mandich	Fullerton College Counselor
Gail Knife Chief	Fullerton College Instructional Assistant
James McKamy	Fullerton College Campus Safety Coordinator
Mary Nolan-Riegle	Fullerton College Biological Sciences Instructor
Deidre Porter	Cypress College Counselor
Katharin Rundus	Fullerton College Music Instructor
Sunshine Vidal	Fullerton College Counselor
Kathryn Wada	Cypress College ESL Instructor

30 Years of Service

Lisa Campbell	Fullerton College Dean, Counseling
Dennis Davino	NOCE Director, LEAP
Nicholas Fuscardo	Fullerton College Physical Education Instructor
Mark Greenhalgh	Fullerton College Dean, Math & Computer Science
Co-Ngpiep Ho	Fullerton College Manager, Systems Technology Services
Cecilia Meisenhelder	Fullerton College Counselor
Teri Mitts	Cypress College Radiologic Technology Instructor
Anne Negus	Fullerton College History Instructor
Joseph Reilly	Fullerton College History Instructor
John Roberson	Cypress College Painter

35 Years of Service

Albert Miranda	Cypress College Director, Physical Plant & Facilities
Steven Rodriguez	District Services Payroll Specialist
Rick Van Beynen	Cypress College Plumber
Anita Ward	Fullerton College Administrative Assistant

40 Years of Service

Darlene Fishman	Cypress College Director, Nursing
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- C. **Valentina Purtell**, NOCE Provost, congratulated all District retirees and those recognized for their years of service; introduced **Tina King**, Interim Dean of Student Services, Wilshire Center, and **Raquel Murillo**, NOCE Manager, Student Success and Equity; and shared that the Scholarship Awards Ceremony will take place on May 25 and the Flag Day Ceremony on June 14.

(See Supplemental Minutes #1215 for copy of the Provost's full report.)

- D. **JoAnna Schilling**, Cypress College President, also congratulated the retirees and thanked **Daniel Sebastian** for his service as Student Trustee. She reported on the eleven Cypress College students selected to present research projects at the *CC2PhD* Research Conference at UCLA; the State Championships earned by the Men's Golf Team and diver **Alejandra Gomez**; and the passing of **Don Bedard** who served Cypress College for over 30 years.

(See Supplemental Minutes #1215 for copy of the President's full report.)

- E. **Greg Schulz**, Fullerton College President, reported that the May 26 College commencement will include the largest graduating class to date. He shared that Student Trustee **Andrew Washington** was one of 20 students recognized at the Students of Distinction Ceremony, and that at the recent Fullerton College Foundation Scholarship Reception over \$260,000 in scholarships were awarded.

(See Supplemental Minutes #1215 for copy of the President's full report.)

COMMENTS

- A. **Tina McClurkin** reported that the NOCE Academic Senate recognized their three NOCE retiring faculty members, their newly tenured faculty, and **Adam Gottdank**

for his contributions to the Senate. The Senate is developing a student survey, to gauge support for a move from a trimester to semester academic calendar, that will be sensitive to the needs of the NOCE student population.

- B. **Bryan Seiling** reported that the Cypress College Academic Senate selected **Cindy Shrout** as Faculty of the Year, **Wayne Chang** as Outstanding Adjunct Faculty, and **Regina Rhymes** for the Charger Award, and that the Winter Intersession survey of faculty and students had a large response, but with mixed results. He noted that this would be his last Board meeting, with **Craig Goralski** taking over as Academic Senate President, and individually thanked each trustee for their contributions.
- C. **Josh Ashenmiller** reported that the Fullerton College Faculty Senate had their last meeting of the academic year that included a transition in senators, awarding **Lisa Campbell** with the Administrator of the Year Award, and work related to the budget allocation model and distance education.
- D. **Dana Clahane** congratulated all the retirees and acknowledged the work of classified staff in recognition of Education Support Professionals Day. He also shared that a Fullerton College Mathematics faculty and student group has been selected for a research project in partnership with California State University, Northridge, and that United Faculty has a full Executive Board.
- E. **Rod Lusch** commented on the passing of **Don Bedard** and shared his experience working directly with him on a Cypress College project in 1998.
- F. **Kent Stevenson** reported on Adjunct Faculty's ongoing membership drive, the support from membership to not settle on rehire rights for part-time faculty, and the fact that they have been working without a contract for one year. He also stated that Adjunct Faculty have filed a complaint in Superior Court regarding evaluations, which he deemed unfortunate, but unavoidable.
- G. **Student Trustee Daniel Sebastian** expressed his pleasure in having served as Student Trustee, and thanked President **JoAnna Schilling** for her unfaltering support of Associated Students during his tenure.
- H. **Student Trustee Andrew Washington** reported that the Fullerton College Associated Students have a new Executive Board including incoming Student Trustee **Pascual Castillo** and thanked **Greg Schulz** for being a great President.
- I. **Trustee Stephen T. Blount** reported on his attendance at a meeting at the Los Alamitos Training Base and his 41 years of friendship with **Darlene Fishman** who is retiring as the Cypress College Director of Nursing.
- J. **Trustee Molly McClanahan** reminisced about former Cypress College Interim President **Don Bedard** personally calling students during an enrollment decline that she noted reflected his attention to detail and compassion. She thanked **Daniel Sebastian** and **Andrew Washington** for their service on the Board, and shared information about a TED talk sponsored by California State University, Fullerton about meeting the needs of every student.

- K. **Trustee Jeffrey P. Brown** shared his enthusiasm for the excitement that comes with the graduation season.
- L. **Trustee Ryan Bent** thanked the Student Trustees for their leadership and their work on the Board of Trustees and on their respective campus.
- M. **Trustee Ed Lopez** thanked **Chancellor Marshall** for the excellent dual enrollment report she created, and thanked **Bryan Seiling** for his kind words and the Student Trustees for their service.
- N. **Trustee Barbara Dunsheath** echoed everyone's comments.
- O. **Trustee Jacqueline Rodarte** reported on her attendance at the District Leadership Academy final session where the groups shared their final presentations and graduated from the program. She thanked the Student Trustees for their service and for sharing the voices and concerns of students, and stated that she looks forward to the upcoming graduations.

MINUTES: It was moved by Student Trustee Andrew Washington and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of May 8, 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 to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

Item 3.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan to proceed with the Procurement/Implementation Phases of the Network Refresh project using the key recommendations from the Network Design Phase as a basis.

As part of the discussion, Scott Howard, of Shandam Consulting, presented a status report on the Districtwide Network Refresh Design project. His presentation outlined the project goals, timeline, the design input and process overview, deliverables, cost modeling, project benefits, and recommendations. In response to trustee inquiries, Mr. Howard provided clarification on the reduced cost data between separate networks vs. one network, single points of failure and access points, the lifecycle of components and need to continuously upgrade, and how the recommendations for an External Procurement Expert and Project Manager are separate from the RFP process. **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 and Facilities, or the District Director, Purchasing, to conduct an RFP process for the Implementation Phase on behalf of the District.

Item 3.c: At 6:57 p.m. Board President Jacqueline Rodarte opened the public hearing to provide the public with the opportunity to comment on the subject of waiving the surplus property procedures for the sale of the property located on the south side of Wilshire Avenue between street addresses 406 and 412 Wilshire Avenue, Fullerton, CA 92832, APN: 033-083-32 and on the north side of Amerige Avenue, west of 411 East Amerige Ave., Fullerton, CA 92832, APN: 033-083-33. There were no comments.

At 6:58 p.m. it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to close the public hearing. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

It was moved by Trustee Molly McClanahan and seconded by Trustee Ryan Bent to adopt Resolution No. 17/18-15 authorizing the Vice Chancellor, Finance & Facilities or District Director, Purchasing, to request a waiver from the Board of Governors, in compliance with Education Code Section 81250 et seq., for the sale of the property. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes.**

(See Supplemental Minutes #1215 for a copy of the resolution.)

INSTRUCTIONAL RESOURCES

Item 4.a: The Board received, as a first reading, the North Orange County Community College District District-wide Strategic Plan 2018-2020. As part of the discussion, Victor Manchik, Interim District Director of Institutional Research & Planning, presented an overview of the Strategic Plan including its purpose and goals, the Districtwide collaborative process that was undertaken, new Key Performance Indicators (KPIs) and revised categories for desired outcomes and measures that were added, the review and dissemination process, and the upcoming Master Plan process.

During the discussion, trustees praised the use of KPIs and common definitions, and inquired about how much of the plan was guided by new state edicts vs. grassroots, the alignment of KPIs with the proposed funding formula, the accounting of part-time students, the use of 3-year and 6-year metrics, when the work on the Plan began, and provisions in the Plan for advertising in order to be more aggressive in marketing and targeting.

The Districtwide Strategic Plan 2018-2020 will return for the Board's consideration at the June 12 meeting.

(See Supplemental Minutes #1215 for a copy of the presentation.)

Item 4.b: The Board received, as a first reading, the Fullerton Education Partnership Agreement, that includes the Fullerton Joint Union High School District (FJUHSD), Fullerton College/North Orange County Community College District (NOCCCD), and California State University, Fullerton (CSUF), which will be initially implemented during the Fall semester of 2019. The partnership aims to increase the number of students eligible to transfer to CSUF from FJUHSD and/or Fullerton College; to increase the number of students who transfer from FJUHSD to Fullerton College; and to expedite the time to completion, especially among low-income and first-generation students.

During the discussion, the Board thanked staff for collaborating with the partnering institutions on the agreement that will benefit the District, students, and the community.

The Fullerton Educational Partnership Agreement will return for the Board's consideration at the June 12 meeting.

Item 4.c: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to ratify the amendment of the 2017-2018 NOCCCD-Fullerton College and Anaheim Union High School District (AUHSD) College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

During the discussion, Trustee Ed Lopez expressed his concerns with offering courses to incoming 9th grade students, and stated that dual enrollment efforts should focus on 11th and 12th grade students. He noted his support for dual enrollment, but cautioned using it as an enrollment management tool. Subsequent to clarification on the nature and duration of the Counseling course being offered and the specific request by AUHSD to provide the course in conjunction with Anaheim Pledge efforts the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes, and Trustee Lopez voting no.**

Item 4.d: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to ratify the 2017-2018 NOCCCD/Fullerton College and Fullerton Joint Unified High School District (FJUHSD) College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Sebastian and Washington's advisory votes, and Trustee Lopez voting no.**

Item 4.e: The Board received, as a first reading, the Strategic Partner Agreement between University of Redlands and Fullerton College/NOCCCD. The educational partnership agreement would allow the University of Redlands to provide two onsite bachelor's degree programs at Fullerton College: a 60 unit Bachelor of Science in Business (BSB) and a 60 unit Bachelor of Science in Management (BSM). Under the agreement, Fullerton College students and graduates would have the opportunity to pursue a bachelor's degree at the location where they established academic success at a discounted rate. The discounts would be extended to benefit-eligible employees, spouses and domestic partners of Fullerton College, and all North Orange County Community College District students and benefit-eligible employees.

During the discussion, trustees inquired about many facets of the agreement including: 1) the amount of units required at each campus; 2) similar requirements to the CSU system; 3) response to the agreement; 4) whether the program will be open to students with non-NOCCCD ties; 5) the ability to accommodate all upper division degree courses at Fullerton College in one classroom on only one night per week; 6) tuition and financial aid; 7) grade point average requirements; 8) any implied endorsement for the program due to its location at Fullerton College; and 9) potential policy and liability impact for the District.

The Strategic Partner Agreement will return for the Board's consideration at the June 12 meeting.

HUMAN RESOURCES

Item 5.a: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to approve the academic personnel listing. Subsequent to clarification on the District's past implementation of reassigned time for retraining –per Article 25 of the United Faculty contract– the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

The following academic personnel matters were approved:

CHANGE IN RETIREMENT DATE

Dickey, Cherie	CC	Reading Instructor From: 06/01/2018 To: 05/28/2018 PN CCF949
Kashi, Barbara	CC	Reading Instructor From: 06/06/2018 To: 05/27/2018 PN CCF892
Vanderpool, Jeffrey	FC	Philosophy Instructor From: 07/01/2018 To: 07/23/2018 PN FCF679

PROMOTION

Gamboa, Jorge	NOCE	Director, ESL/Citizenship To: FC Dean, Social Sciences Range 32, Column C + PG&D (100%) Management Salary Schedule Eff. 05/23/2018 PN FCM970
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TEMPORARY REASSIGNMENT

King, Tina	NOCE	Director, Institutional Research/Planning To: NOCE Interim Dean, Instruction and Student Services 12 Month position (100%) Range 32, Step C + Doctorate Management Salary Schedule Eff. 05/14/2018-06/30/2018 PN SIM991
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EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

King, Tina	NOCE	Interim Dean, Instruction and Student Services Range 32, Step C + Doctorate Management Salary Schedule Eff. 07/01/2018-06/30/2019
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EXTENSION OF CONTRACT

Filip, Dragana	CC	Psychiatric Technology Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class E, Step 4 Eff. 08/16/2018-12/08/2018
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CHANGE IN SALARY CLASSIFICATION

Franco, Arnold	CC	Psychiatric Technology Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 04/19/2018
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ADDITIONAL DUTY DAYS @ PER DIEM

Babad, Bruce	FC	Director of Jazz Ensemble Director of Jazz Band	6 days 11 days
Bedard, Dana	CC	Head Coach, Men's Golf	13 days
Beidler, Larry	CC	Head Coach, M&W Swimming	13 days
Bertoni, Nicola	FC	Director of Concert Choir Director of Collegiate Chorale	11 days 6 days
Burger, Markus	FC	Director of Jazz Ensemble	6 days
Clasby, Candice	FC	Director of Drama/Music Prod. Artistic Director-Resident Theater Company	6 days 5 days
Clowes, Kevin	FC	Resident Designer Managing Director of Theater Prog. Theater Technical Director Coordinator H.S. Theater Festival	13 days 3 days 15 days 5 days
Espinosa, Tim	FC	Director of Drama/Music Prod. Managing Director of Theater Prog.	12 days 2 days
Harless, Zachary	FC	Artistic Director-Resident Theater Company Managing Director of Theater Prog. Resident Designer	5 days 2 days 13 days

House, Joshua	CC	Forensics Coach	11 days
Hutting, Anthony	CC	Head Coach, Baseball	15 days
Jewell, Joe	FC	Director of Jazz Ensemble	12 days
Khaefi, Arian	FC	Director of Chamber Singers	8 days
		Director of Collegiate Chorale	6 days
		Director of Master Chorale	6 days
Lopez, David	FC	Director of Jazz Ensemble	6 days
Mazzaferro, Tony	FC	Director of Concert Band	8 days
Mueller, Michael	FC	Director of Drama/Music Prod.	6 days
		Managing Director of Theater Prog.	2 days
Page, Jennifer	CC	Forensics Coach	11 days
Pickler, Brad	CC	Head Coach, Softball	15 days
Pinkham, Bill	CC	Assistant Coach, Baseball	11 days
Pliska, Steve	FC	Resident Designer	13 days
		Managing Director of Theater Prog.	6 days
		Coordinator H.S. Theater Festival	2 days
Scott, Mike	FC	Director of Jazz Ensemble	12 days
Shew, Jamie	FC	Director of Vocal Jazz Ensemble	16 days
Welliver, Nancy	CC	Head Coach, Sand Volleyball	13 days
Willis, Chad	FC	Director of Jazz Ensemble	6 days
Woll, Greg	FC	Director of Jazz Ensemble	6 days

LEAVE OF ABSENCE

Duenas, Yolanda	CC	Counselor	
		Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 05/10/2018-05/25/2018	
		AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 05/26/2018-06/21/2018	

Flores, Michael	CC	History Instructor Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 04/16/2018-04/30/2018
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REASSIGNED TIME FOR RETRAINING

Gutierrez, Ruth	CC	Reading Instructor 60% Reassigned Time for Retraining Eff. 2018-2019 Academic Year
Letcher, Annette	CC	Reading Instructor 60% Reassigned Time for Retraining Eff. 2018-2019 Academic Year
Vescial, Keith	CC	Reading Instructor 60% Reassigned Time for Retraining Eff. 2018-2019 Academic Year

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2018 SUMMER INTERSESSION

Clementir, Jingky	FC	Column 2, Step 1
Danufsky, Joshua	FC	Column 2, Step 1
Olszewski, Jerry	FC	Column 1, Step 1
Wilson, Elaine	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2018 SPRING SEMESTER, TRIMESTER

Celis, Joseph	NOCE	Column 2, Step 2
Ferguson, Kennellie	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Abutin-Mitsch, Jeannie	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018
Gomez, Patricia	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018
Lapietra, Amy Bond	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018
Macaffee Lisa	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018

McDermott, John	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018
Orr, Alyesse	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018
Sayed, Donna	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018
Walsh, Constance	FC	Educators for Equity Training Stipend not to exceed \$120.00 Eff. 05/30/2018

CORRECTION TO BOARD AGENDA OF FEBRUARY 13, 2018
RETIREMENT DATE

Shideler, Linda	FC	Mathematics Instructor From: 07/16/2018 To: 07/17/2018 PN FCF740
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENT

Mallacove, Marla	NOCE	Instructional Assistant/High School Lab 11-month position (45%) Eff. 05/10/2018 PN SCC970
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RESIGNATIONS

Gaspar, Mario	CC	Manager, Custodial Services 12-month position (100%) Eff. 05/18/2018 PN CCM958
Sater, Erika	FC	Administrative Assistant I 12-month position (100%) Eff. 05/19/2018 PN FCC981

NEW PERSONNEL

Bautista, Ricardo	FC	Campus Safety Officer 12-month position (100%)
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Range 31, Step A + 10% Shift
 Classified Salary Schedule
 Eff. 05/23/2018
 PN FCC935

Fierro, Deniz	FC	Special Project Director, Counseling Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 06/18/2018 – 06/30/2018 PN FCT969
Hernandez, Rafael	CC	Plumber 12-month position (100%) Range 41, Step C Classified Salary Schedule Eff. 05/23/2018 PN CCC820
Mai, Thao Duy	AC	IT Project Leader 12-month position (100%) Range 57, Step E Classified Salary Schedule Eff. 05/23/2018 PN ISC964
Makabali, Jason	NOCE	Special Project Manager, Research Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 05/23/2018 – 06/30/2018 PN SCT958

REHIRES

Fierro, Deniz	FC	Special Project Director, Counseling Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 7/01/2018 – 06/30/2019 PN FCT969
Makabali, Jason	NOCE	Special Project Manager, Research Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2018 – 01/31/2019 PN SCT958

PROMOTIONS

Alfajora, Jonette	AC	Risk Management Technician 12-month position (75%) PN DEC930
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			To: AC Payroll Specialist 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 05/14/2018 PN DEC925
Lemos, Donny	CC	Facilities Custodian I 12-month position (100%) PN CCC937	To: CC Facilities Custodian II Range 28, Step E + 10% Shift + 10% Longevity Classified Salary Schedule Eff. 05/23/2018 PN SCC985
Llamas, Jimmy	FC	Groundskeeper 12-month position (100%) PN FCC995	To: FC Groundskeeper (50%) Range 29, Step B PN FCC791 FC Grounds Athletic Field (50%) Range 31, Step B PN FCC601 Classified Salary Schedule Eff. 05/23/2018
Murillo, Raquel	NOCE	Special Project Manager, SSSP Temporary Management Position (100%) PN SCT963	To: NOCE Manager, Student Success and Equity 12-month position (100%) Range 14, Column A Management Salary Schedule Eff. 05/23/2018 PN SCM971

VOLUNTARY CHANGES IN ASSIGNMENT

Guerrero, Juan	CC	Facilities Custodian Coordinator II (100%) Temporary Change in Assignment To: CC Interim Manager, Custodial Services 12-month position (100%) Range 6, Column B Management Salary Schedule
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Eff. 05/21/2018 – 06/30/2018
 Eff. 07/01/2018 – 09/28/2018

Holmes, Roy	CC	Facilities Custodian II (100%) Temporary Change in Assignment To: CC Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 10% Shift Classified Salary Schedule Eff. 05/21/2018 – 06/30/2018 Eff. 07/01/2018 – 09/28/2018
Stockwell, Charles	AC	Production Center Specialist (100%) Temporary Change in Assignment To: AC District Mailroom Coordinator 12-month position (100%) Range 31, Step E + 20% Longevity + PGD Classified Salary Schedule Eff. 05/01/2018 – 06/30/2018 Eff. 07/01/2018 – 09/01/2018

PROFESSIONAL GROWTH & DEVELOPMENT

Martinez Slutka, Rena	FC	Registrar (100%) 2 nd Increment (\$400) Eff. 07/01/2019
Russell, Regina	CC	Administrative Assistant II (100%) 2 nd Increment (\$350) Eff. 07/01/2019

PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

Cruz, Carrie	FC	Clerical Assistant I 12-month position (100%) Eff. 01/12/2018 PN FCC672
Jackson, DaJuan	CC	Campus Safety Officer 12-month position (100%) Eff. 04/30/2018 PN CCC876

LEAVES OF ABSENCE

Bataran, Sharon	CC	Health Services Administrative Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick and Supplemental Sick
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		Leave Until Exhausted; Unpaid Thereafter Eff. 04/30/2018 – 05/31/2018 (Intermittent Leave)
Coggi, Anita	FC	Administrative Assistant II (100%) Military Leave With Pay (USERRA) Eff. 06/07/2018 – 06/19/2018 (Consecutive Leave)
Gutierrez, David	FC	Campus Safety Officer (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Sick and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/02/2018 – 11/01/2018 (Intermittent Leave)
Haddad, Eileen	CC	Senior Research & Planning Analyst (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Sick and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/21/2018 – 07/13/2018 (Consecutive Leave)
Hoang, Elizabeth	FC	Administrative Assistant II (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 05/22/2018 – 06/04/2018; 06/20/2018 – 07/03/2018; 07/18/2018 – 07/31/2018; and 08/15/2018 – 08/28/2018 (Consecutive Leave)
Matanguihan, Leilani	CC	Student Services Specialist/ EOPS (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Sick and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/30/2018 – 05/30/2018 (Consecutive Leave)
		Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 05/31/2018 – 08/28/2018 (Consecutive Leave)
Perkins, Ryann	FC	Instructional Assistant (100%) Unpaid Personal Leave Eff. 05/24/2018 – 05/25/2018 (Consecutive Leave)
Serrato, Melissa	FC	Campus Marketing/Outreach Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 04/30/2018 – 05/29/2018 (Intermittent Leave)

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 #1215 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 #1215 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 #1215 for a copy of the volunteer listing.)

Item 5.f: By the block vote, authorization was granted for approval and certification of the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form for Fiscal Year 2017-18.

(See Supplemental Minutes #1215 for a copy of the EEO Fund Multiple Method Allocation Model Certification Form for Fiscal Year 2017-18.)

CLOSED SESSION: At 8:11 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 54956.9(a) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 9:50 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 9:50 p.m., it was moved by Trustee Ryan Bent and seconded by Trustee Ed Lopez to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**