APPROVED

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

July 24, 2018

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

Board President Jacqueline Rodarte called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: <u>Present</u>: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte and Student Trustee Pascual Castillo. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Gil Contreras, Vice President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, Provost, North Orange Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Richard Fee, representing the District Management Association; Craig Goralski, representing the Cypress College Academic Senate; Kim Orlijan, 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: Jose Ramon Nuñez from Fullerton College; Phil Dykstra from Cypress College; Terry Cox, Esther Landin, Janeth Manjarrez, Ivan Stanojkovic, and Stacy Webb from North Orange Continuing Education; and Jenney Ho, Victor Manchik, Tami Oh, Chelsea Salisbury, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Mary Lou Vachet, Ben Vega, and Ashley Walker.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Esther Landin** addressed the Board to encourage the District to apply for state funding to better serve and support the employment and education of the formerly incarcerated.
- B. **Mary Lou Vachet** also spoke in support of application for funds to help the formerly incarcerated via education in order to provide the possibility for a better future and successful reintegration.
- C. Ben Vega addressed the Board to share his support for lights and seating for Sherbeck Field, and the overall benefits that the field would provide for Fullerton College.

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.h, 3.i, 3.j, 3.k

Instructional Resources: 4.h

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Castillo's advisory vote.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan 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. **Legislative Update**: As part of the Chancellor's Report, **Ashley Walker**, Nossaman LLP Policy Advisor, presented a legislative update that included:

<u>2018-19 District Legislative Priorities</u>: Chancellor's Staff and Nossaman worked together to identify the following priorities based on legislative trends that impact the District's budget, programs, students, and faculty:

- Ensure an equitable funding formula is developed that captures the robust mission of the California Community College system
- Support policy to help students have access to basic needs
- Support policy to enhance campus safety
- Support continued funding for guided pathways
- Ensure thoughtful and intentional inclusion of noncredit in all California community college statewide initiatives

Chancellor's Staff will also be considering ways to advocate for a solution to the Faculty Obligation Number (FON) as the District's legislative priorities are updated.

<u>Status of the Session and District Positions</u>: The District took position on nine bills during the legislative session and worked with Nossaman in advocacy efforts related to the 2018-19 State budget proposals, specifically the new student focused State funding formula. Currently, the following four bills (of the original nine) are still active:

- AB 1935 (Irwin): Support: makes supervised tutoring for basic skills and for degree-applicable and transfer-level courses eligible for apportionment funding.
- AB 3101 (Carrillo): Support: revises the CCCApply online application so only necessary data is collected during the process and allows for easier integration of noncredit students.

- **SB 1406 (Hill): Support**: extends the sunset date of the baccalaureate degree pilot program by three years.
- SB 1480 (Hill): Concerns: makes changes to licensure policy for vocational nurses and psychiatric technicians and creates a new fee each time a nursing program applies for certification by the Board of Vocational Nursing and Psychiatric Technicians (BVNPT).

2017-18/2018-19 Legislative Session Advocacy Successes:

- Weighed in significantly on the 2018-19 State budget process leading to keep noncredit apportionment intact.
- Conducted legislative advocacy days in Sacramento to discuss priorities, bill positions, and impact of the State budget proposals.
- Successfully advocated for amendments to AB 1651 (Reyes, 2017) regarding paid administrative leave.
- Successfully advocated for amendments to SB 68 (Lara, 2017) which expanded the AB 540 program.
- Successfully advocated for amendments to AB 3101 (Carrillo, 2018) to streamline the CCCApply online application process for noncredit students which is still being considered by the Legislature.
- Convened a noncredit coalition with several other districts.
- Worked in coalition to repeal Section 58003.3, Title 5 of the California Code of Regulations, which solidified the District's legal ability to claim apportionment for undocumented noncredit students.
- Chaired the Orange County Community Colleges Legislative Task Force.

<u>Noncredit Advocacy</u>: The District has prioritized noncredit advocacy efforts, has had success related to noncredit regulations and legislation, and has worked in a coalition of other large noncredit colleges and the Association of Community and Continuing Education (ACCE).

Upcoming noncredit policy discussions are anticipated to include: inclusion of noncredit CDCP in the new State funding formula, eligibility of student equity and achievement program for noncredit offerings, AEBG funding, noncredit dual enrollment, and censuses based funding for managed enrollment courses.

Subsequent to the presentation trustees inquired about the vocational nursing and psychiatric tech programs offered within the District, FON advocacy, the impact of SB 1480 on nursing programs, and clarification on AB 1651. Trustees noted that support of the Dream Act was listed among the District's federal priorities without having been vetted or approved by the Board, and questioned the process that led to it being included.

(See Supplemental Minutes #1218 for copy of the full presentation.)

COMMENTS

Board President Rodarte introduced the comments period by reminding the group, that per the new practice, the written CEO reports were provided in advance of the meeting and asked if anyone had any questions for the CEOs.

- A. **Richard Fee** thanked **Chancellor Marshall** and the Board for the generous benefits package that District managers received and noted that it would allow for the recruitment of high quality managers. He also thanked Dr. Marshall for supporting leadership development and said he looks forward to the upcoming year.
- B. **Dana Clahane** reported on his attendance at the CTA Presidents Conference in San Jose, his concerns with the impact that the District's interest in increasing the lifetime medical requirement to 50 years of service would have, and that negotiations with United Faculty will resume in the Fall.
- C. Rod Lusch expressed his dissatisfaction with the "no tolerance attitude" regarding the three-minute time limit during the public comments period which he felt makes it difficult to convey meaningful information to the Board and those in attendance.
- D. **Student Trustee Pascual Castillo** reported on the results of a survey he conducted of Fullerton College Summer session classes.
- E. **Trustee Ryan Bent** stated that comments related to negotiations with the District should be delivered at the podium, and hoped to perhaps revisit the time limit.
- F. Trustee Jacqueline Rodarte thanked Valentina Purtell for inviting the Board to attend NOCE's graduation. She reported that Assemblywoman Sharon Quirk-Silva helped secure \$1 million in State funding for the Fullerton College welding program and highlighted the importance of developing relationships.

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of June 26, 2018 as amended with the noted corrections to the discussion of Item 3.a, Fiscal Year 2018-2019 Tentative Budget, on page 164. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Castillo's advisory vote.

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0122738 - P0125963 through July 5, 2018, totaling \$15,214,202.30, and check numbers C0047759 - C0047985, totaling \$2,446,245.98; check numbers F0225215 - F0225944, totaling \$308,841.36; check numbers Q0006104 - Q0006117, totaling \$161,502.53; check numbers 88478339 - 88479820, totaling \$7,019,758.53; check numbers V0031537 - V0031553, totaling \$26,639.73; check numbers 70088310 - 70089407, totaling \$197,335.21; and disbursements E8747919 - E8750890, totaling \$26,639.73, through June 30, 2018.

Item 3.b: By block vote, authorization was granted to enter into agreements with Anthem Blue Cross and AIG Insurance through Student Insurance for student accident and intercollegiate athletic accident insurance for 2018-19 in the amount of \$191,884 for basic coverage and \$14,908 for catastrophic coverage, for Cypress and Fullerton colleges, effective August 1, 2018.

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

Item 3.c: By block vote, authorization was granted to continue with the legal services provided by Currier & Hudson at the hourly rate of \$205 plus reimbursable expenses. The term of the agreement is July 1, 2018 through June 30, 2020.

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

Item 3.d: By block vote, authorization was granted to amend the consultant agreement with R2A Architecture to provide architectural and engineering services for the Anaheim Campus Upper Deck Parking Lot and the Foundation Leak Pre-Design Study and increase the contract amount by \$30,000 from \$118,766 to \$148,766. All other terms of the agreement remain the same.

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

Item 3.e: By block vote, authorization was granted to amend the architectural services agreement with Westberg & White for the Renovation of the Existing Baseball Field and Supporting Structures at Cypress College in the amount of \$32,000. The amended amount will bring the total contract to \$129,000 plus \$2,000 reimbursable expenses. The term of the agreement shall be extended through June 30, 2019.

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

Item 3.f: By block vote, authorization was granted to approve the North Orange County Community College District's 2020/21-2024/25 Five-Year Construction Plan prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of August 1, 2018. Previously submitted IPPs and FPPs remain the same.

Item 3.g: It was moved by Trustee Ryan Bent and seconded by Trustee Molly McClanahan to approve out-of-country travel related to Board approved faculty sabbaticals for Carol Henke, William Henke, Pete Snyder, Anupama Mande, and Cathee Mang.

Subsequent to clarification on the sabbatical travel between the two related faculty members and the rationale for requesting Board approval, per BP 7400, Travel & Conference Attendance, the motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Castillo's advisory vote.

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

Item 3.h: By block vote, authorization was granted to allow the Fullerton College Foundation to host the North Orange County Chamber of Commerce Sunset Mixer on the

college campus on August 15, 2018 and to allow them to serve alcoholic beverages to attendees.

Item 3.i: By block vote, authorization was granted to allow the Cypress College Foundation to host the Cypress Chamber of Commerce Community Festival Mixer on the college campus on July 26, 2018 and to allow them to serve alcoholic beverages to attendees.

Item 3.j: By block vote, authorization was granted to approve the purchase of Rosetta Stone licenses in the amount of \$104,991.00, plus applicable taxes. The cost of the licensing is for 36 months.

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

Item 3.k: By block vote, authorization was granted to increase the purchase order for Innovative Performance Solutions, Inc. (IPS) from \$130,000 to \$138,103.17. The terms of the agreement remain July 1, 2017 to June 30, 2018.

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

INSTRUCTIONAL RESOURCES

Item 4.a: The Board reviewed and discussed the NOCCCD and Anaheim Union High School District (AUHSD) College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement 2018-19 as a first reading.

During the discussion, individual trustees expressed the following: 1) frustration with the templates being presented as information items, instead of action items, that do not allow for changes and are "rubber stamped"; 2) the appropriate role of the Board in policy setting; 3) the change in previous practice to now include bringing individual, unsigned agreements before the Board twice; 4) concerns with the timelines and the affect on educational partnerships; and 5) process issues.

Board President Rodarte concluded the discussion by calling for any edits to the CCAP Agreement with AUHSD, which included corrections to Section 1.1 to reflect the intended one-year term of the agreement.

Item 4.b: The Board reviewed and discussed the Cypress College Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement 2018-21 with the Los Alamitos Unified School District (LAUSD) as a first reading.

In the subsequent discussion, the following was voiced: 1) corrections were requested to Section 1.1 of the CCAP Agreement with LAUSD to reflect annual renewals; 2) inquiries regarding the advantages to a three-year term and who initiated the request; 3) any amendments will be brought to the Board for approval; 4) a request for feedback or progress reports prior to the cancellation date (possibly at the November 21 study session); and 5) the need to review the documents for printing issues (as noted on Section 17.2).

Trustee Lopez also objected to the process which he deemed problematic, the disregard of assurances made to trustees at the April 24 Board meeting regarding the use of three-year agreements, and reiterated his desire to see the agreements presented as action items up front.

Board President Rodarte ended the discussion by stating her support for the agreements in order to be good partners with local school districts.

Item 4.c: The Board reviewed and discussed the Fullerton College Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement 2018-21 with the Brea Olinda Unified School District (BOUSD) as a first reading.

Board President Rodarte inquired whether the BOUSD expressed any concerns over a three-year agreement and was told they did not. No edits to the CCAP Agreement with the BOUSD were requested.

Item 4.d: The Board reviewed and discussed the Fullerton College Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement 2018-21 with the Fullerton Joint Union High School District (FJUHSD) as a first reading.

Board President Rodarte inquired whether the FJUHSD expressed any concerns over a three-year agreement and was told they did not. Edits to Section 21.1 of the CCAP Agreement with the FJUHSD were requested to reflect the correct information.

Item 4.e: The Board reviewed and discussed the Fullerton College Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement 2018-21 with the Placentia-Yorba Linda Unified School District (PYLUSD).

Board President Rodarte inquired whether the PYLUSD expressed any concerns over a three-year agreement and was told they did not. Edits to Section 21.1 of the CCAP Agreement with the PYLUSD were requested to reflect the correct information.

Item 4.f: The Board received as information the Fullerton School District (FSD) and NOCCCD/Fullerton College Educational Consulting Agreement. The Board requested no edits to the contract education agreement between the NOCCCD and the FSD.

Item 4.g: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2018. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

During the discussion, Chancellor Marshall recommended pulling the Independent/Freelance Paralegal Specialty Certificate and Personal Injury/Civil Litigation Specialization Certificate from the curriculum summary (noted on pages 4.g.27 and 4.g.28). The amended motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Castillo's advisory vote.

(See Supplemental Minutes #1218 for a copy of the curriculum summary.)

Item 4.h: by block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and library.

(See Supplemental Minutes #1218 for a copy of the donation list.)

HUMAN RESOURCES

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

RESIGNATION

Bower, Glenn CC Mortuary Science Instructor

Eff. 05/27/2018 PN CCF975

Liss, Julie Patel FC Journalism Instructor

Eff. 06/28/2018 PN FCF935

NEW PERSONNEL

Collins, Lori CC Mortuary Science Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/16/2018 PN CCF805

White, Shelby NOCE Older Adults Noncredit Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 09/06/2018 PN SCF981

TEMPORARY CONTRACT

Flores, Jessica FC EOPS Counselor

Temporary Contract (100%) Pursuant to E.C. 87482

Class B, Step 1

Eff. 07/01/2018-06/30/2019

Ji, Sueng FC Physics Instructor

Temporary Contract (100%) Pursuant to E.C. 87482

Class B, Step 1

Eff. 08/16/2018-05/25/2019

CHANGE IN SALARY CLASSIFICATION

Arellano-Duenas, Christina FC Counselor, EOPS From: Class C Class D To: Eff. 07/01/2018 Boyd, Angela CC Librarian From: Class B To: Class C Eff. 08/16/2018 CC De Magalhaes, Nzuji Art Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 06/11/2018 CC Duenas, Yolanda Counselor From: Class B Class C To: Eff. 07/01/2018 FC Farley, John **Automotive Technology Instructor** From: Class D To: Class E Eff. 08/16/2018 Gamboa, Robert FC Counselor From: Class D To: Class F Eff. 07/01/2018 Garcia, Juan CC Counselor, Veteran Resources From: Class B To: Class C Eff. 07/01/2018 **Nursing Instructor** Hoang, Christine CC From: Class B, Step 1 Class F, Step 10 Eff. 08/16/2018 Jepson, Jane CC Counselor From: Class E To: Class F Eff. 07/01/2018 CC King, Steven Photography Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/20/2018

Larez, Jennie	CC	Health Information Technology Instructor From: Class C To: Class D Eff. 08/16/2018
Lehmeier, Marisa	CC	Counselor, DSPS From: Class C To: Class D Eff. 07/01/2018
Loney, Laura	FC	Mathematics Instructor From: Class B To: Class C Eff. 08/16/2018
Palomares, Eva	CC	Counselor From: Class D To: Class E Eff. 07/01/2018
Pavelek, Karin	FC	Early Childhood Education Instructor From: Class B To: Class C Eff. 08/16/2018
Perez, Roger	FC	English Instructor From: Class C To: Class D Eff. 08/16/2018
Plum, Alix	FC	Physical Education Instructor From: Class D To: Class E Eff. 08/16/2018
Rangel, Jacquelyn	CC	Counselor, Articulation Officer From: Class B To: Class C Eff. 07/01/2018
Romero-Hernandez, Abrahai	mFC	Mathematics Instructor From: Class C To: Class D Eff. 08/16/2018
Rosales, Alexandria	FC	Temporary Counselor From: Class B, Step 1 To: Class B, Step 10 Eff. 07/01/2018

Rossi, Nicole FC Mathematics Instructor From: Class C Class D To: Eff. 08/16/2018 Spooner, Stephanie CC **Biological Science Instructor** From: Class D To: Class E Eff. 08/16/2018 Standen, Kathleen FC **Business Management Instructor** From: Class D To: Class E Eff. 08/16/2018 FC St. John, Paul Accounting Instructor From: Class D To: Class E Eff. 08/16/2018 FC Truong, Phat Accounting Instructor From: Class B, Step 1 To: Class B, Step 8 Eff. 08/16/2018 Van Gelder, Matthew NOCE NC DSPS Instructor From: Class C To: Class D Eff. 09/06/2018 Ward, Amy CC **Mathematics Instructors** From: Class B To: Class C Eff. 08/16/2018 **LEAVES OF ABSENCE** FC Barabas, Liliana Physics Instructor Load Banking Leave With Pay (20.00%) Eff. 2018 Fall Semester FC Carter, Danny **Drafting Technology Instructor** Load Banking Leave With Pay (48.33%) Eff. 2018 Fall Semester FC Chan, Theodore Chemistry Instructor Load Banking Leave With Pay (6.67%)

Eff. 2018 Fall Semester

Felender, Julie	FC	Psychology Instructor Load Banking Leave With Pay (20.00%) Eff. 2018 Fall Semester
Flores, Christy	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2018 Fall Semester
Goldstein, Jay	FC	Communications Instructor Load Banking Leave With Pay (5.00%) Eff. 2018 Fall Semester
Kominek, Bridget	FC	English Instructor Load Banking Leave With Pay (40.00%) Eff. 2018 Fall Semester
Lee, Eunju	CC	Mathematics Instructor Load Banking Leave With Pay (20.00%) Eff. 2018 Fall Semester
Lehmeier, Marisa	CC	Counselor Pregnancy Disability Leave (PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 06/03/2018-07/14/2018
		AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 07/15/2018-09/14/2018
Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave With Pay (33.33%) Eff. 2018 Fall Semester
Markley, Karen	FC	Anthropology Instructor Load Banking Leave With Pay (100%) Eff. 2018 Fall Semester
Marquez, Lorena	FC	Counselor Pregnancy Disability Leave (PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 07/02/2018-08/22/2018
Melella, Laura	FC	Office Technology Instructor Load Banking Leave With Pay (10.00%) Eff. 2018 Fall Semester

Phillips, Eileen NOCE High School Programs NC Instructor

Load Banking Leave With Pay (13.00%)

Eff. 2018 Fall Trimester

Plett, Christina CC Mathematics Instructor

Load Banking Leave With Pay (6.67%)

Eff. 2018 Fall Semester

Richardson, Kristy FC Nutrition & Foods Instructor

Load Banking Leave With Pay (100%)

Eff. 2018 Fall Semester

St. John, Paul FC Accounting Instructor

Load Banking Leave With Pay (30.00%)

Eff. 2018 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2018 SUMMER INTERSESSION

Morgan, Robin NOCE Column 2, Step 2 Nunez-Mason, Eleanor NOCE Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2018 FALL SEMESTER, TRIMESTER

Aceves, Natalie	FC	Column 1, Step 1
Carter, Santalia	FC	Column 1, Step 1
Chien, Jason	CC	Column 3, Step 1
Cipriano, Anthony	CC	Column 1, Step 1
ConawayBennison, Rachel	FC	Column 1, Step 1
Drury, Derrick	CC	Column 1, Step 1
Gavitt, Erika	FC	Column 1, Step 1
Saito, Saeko	CC	Column 1, Step 1
Salgado, Martin	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Abdel-Latif, Alia A. CC Student Learning Outcome Training

Stipend not to exceed \$50.00

Eff. 06/06/2018

Acevedo, Cristina FC Basic Skills Acceleration/Enhanced Instruction Training

Stipend not to exceed \$480.00

Eff. 08/06/2018-08/09/2018

Aceves, Natalie FC Adjunct Academy Workshop

Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018

Aguet Graham, Jacqueline	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ahrens, Jeremy R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ajluni, Amber	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Al-Shawa, Ahmad A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Aispuro, Enrique A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ali, Alefiyah	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Alizadeh, Rassoul	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Altebarmakian, Tamar A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Alvarez, Jessica M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Alvarez, Jose L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Amend, Rex A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Anand, Preetha	CC	Student Learning Outcome Training Stipend not to exceed \$50.00

Anderson, Terry P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Anglin, Marie M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Armstead, Laron D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Armstrong, Eric R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Aronna, Alejandro E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Arriola-Nickell, Gail E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Asbell, Jessica L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ayala, Eduardo	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Barcello, Roxana P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Barragan, Valeria R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Barretto, Jacqueline G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Beck, Anne-Marie	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Beierle, Mary E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Bettencourt, Michelle	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Beu, Kurt A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Beyer, Lavaun E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Bilotta, John J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Boles, Ian R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Boling, Jess E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Borbon, Eva E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Borissova, Svetlana	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Bove, Gina	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
Brackett, Arlene	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Brainard, Todd M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Bravo, Leonor C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00

Brewer, Justin S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Broberg, Duane A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Brown, Dana L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Buck, Peter G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Bugrov, Maksim	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Campbell, Kristin A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Canner, Mark G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Carrell, Kenneth K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Castagna, Curt G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Chang, Bethany	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
Chang, Wayne W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Charleston, Giovanna	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Chatham, Lynne M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Chavez-Appel, Mercedes E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Chen, Kevin H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Cho, Byung H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Cho, Richard	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Choi, Hong	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Choi, Timothy H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Chrispens, Adriana	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Christenson, Peter G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Co, Jeffrey	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Cobb, Tonya L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Cocca, Stephanie M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Coley, Karen	СС	Student Learning Outcome Training Stipend not to exceed \$50.00

Corea, Jose R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Crumb, Linda G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Cruz, Caroline	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Cummins, Megan S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Cunningham, Zoran	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Curtin, Brian T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Daigle, Maurice J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Daugherty, Sarah M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Delgado, Emanuel E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Demchik, Lisa	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Deon, Letitia E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Donia, Richard L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Dorrough, Mark T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Dougherty, Sarah M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Dupuy, John R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Eastham, Jeanine L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Easton, Benjamin E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Eaves, Stephanie	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Edmund, Adira	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Embrey, Nicole S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Eng, Sit Y.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ennis, Elizabeth A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Eperjesi, Kevin J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Estephan, Joseph J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Estrada, David	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00

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Farol, Ronald P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Finau, Eileen	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Fitch, Alexander L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Flores, Dia Nanette A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Flores-Salcido, Dahlia R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Folayan, Elaine S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ford, Diane M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Forsythe, Christopher W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gabriel, Diane L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gallegos, Dennise L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gavitt, Erika	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
Gil, Nicholas J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Godwin, Angelina	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gomez, Bruce	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
Gomez, Patricia M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gonzalez, Sonia V.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gracia-Iris, Holly	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Grande, Jolena	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 2 hours Eff. 07/31/2018
Green, George F.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Griswold, Jack L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gross, Jane A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Gruzglina, Yekaterina	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Gurrola, Deanna M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hacholski, Matthew J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Hack, Lawrence J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hadobas, Paul W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hale, Raelynne	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Halford, Dennis A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hamamura, Mark J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hamza, Mark H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Han, II Gu	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hannah, Michael J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Harn, Chiang Horng	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Harris, Jonathan C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Harris, Lee J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hathenbruck, Brian W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Heller, Rosanne L.	СС	Student Learning Outcome Training Stipend not to exceed \$50.00

Ho, Jen Y.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hogan, Faith E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hor, Rattana	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hugenberger, Scott G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hunter, Susan V.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Hurtarte, Erick J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Huss, Bradley H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Huynh, Paul P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Huynh, Timothy T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ibrahim, Sakina N.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ingato, Dominque A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Isaacs, David N.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Ivey, Marilyn J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Jackson, Donald D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Jackson, Michael W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Jacobs, Jennifer A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Jacobsen, David M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Jasso, Steven A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Jones, Jeanette E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Kalamian, Jenifer G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Kdeiss, Raymond E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Kensinger, David A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Khong, San N.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Kilroy, James C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Kinoshita, Aya	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00

Eff. 08/07/2018-08/08/2018

Kung, Alvin	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lam, Tracy T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Larson, Jenna D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Larson, Mary Ann	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Latson, Jack W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Le, Due	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Le, Octavian T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Le, Sunny N.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lee, Ryan P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Leongson, Jaime A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Leslie, Julia M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Liebenau, Lama	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Little, Lisa M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
LoBasso, Lily S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lobasso, Michael N.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Loy, Amy K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lucier, Bradley J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ly, Tuyen K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lynch, Dixie L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lynn, Gregory T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Lyrse II, Barry K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Macias, Raymond A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Macmillan, Kurt T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Magginetti, Giovanni A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Magginetti, Jaclyn R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00

Mai Hao V	CC	Student Learning Outcome Training
Mai, Hao X.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Makino, Mark K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Mallory, Fernando P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Martin, James L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Martinez, Marcos	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Mathur, Raghu P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Mays-Larson, Phyllis J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
McMillin, Jennifer L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Mellana, Thomas D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Merlo, Adrienne S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Middleton, Donna	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
Migan, Michael J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Mohr, Lawrence V.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Mooney, Rachael G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Moradi Nargesi, Mahnaz	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Morales, Gretchen A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Morgan, Kaitlin A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Moriarty, Kathleen A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Morris, Markell R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Morrison, Anna C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Muldrow, Alica M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Navarro, Arturo F.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Nesheiwat, Abraham A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Neves, Douglas S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Newton, John T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00

Neyman, Ilya	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Nguyen, Dai P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Nguyen, Hanh T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Nguyen, Hien D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Nguyen, Hoang M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Nguyen, Sang T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Oeser, Paul R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ogden, Beckette A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Oropeza, Cira M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Palicz, Iwalani M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Parda, Kriska F.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Parekh, Nitin G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Parker, Juliana C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Parseghian, Levon A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Patron, Manuel H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Pazargadi, Fatima M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Pham, Jacqueline Nha T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Phan, Vu H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Pineda, Edward M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Pomeroy, Diana L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ponzillo, Gizelle d.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Provenzano, Maureen L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Putman, Elizabeth	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 2 hours Eff. 07/31/2018
Ramos, Jaime	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule

		Class E Not to exceed 2 hours Eff. 07/31/2018
Rasmussen, Amy C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ravenscroft, Carrie	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Reed, Cyrian A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Reeves, Mallory N.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Reynolds II, Thomas J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Reza, Adriana E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Rinaldi, Francesca	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Robertson, Scott M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Rocha, Nina C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Romero, Maria T.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Rosa, Steve	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ryan, John K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00

Salcido, Carla	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Salsitz, Maureen J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Samuels, Charlotte S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Schmid, Andrea R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Schonken, Michelle	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 08/07/2018-08/08/2018
Selitrennikoff, Patrick P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Shieh, Harrison A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Shihabi, Azzam M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Shulman, S. E.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Siddiq, Aisha	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Simmons, Jim M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Smith Norman, Ravipan I.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Sotomayor, Andrew D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Stanfield, Alexa K.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Stauber, Michael B.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Stevenson, Anthony W.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Sutfin, Thomas J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Tahir, Mujib	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Takeuchi, Kevin M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Terwilliger, Edward H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Tran, Duy Q.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Tran, Vinh D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Trittin, James S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Truong, Derek D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Truong, Phat G.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00

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Tuggle, Scott P.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Uberoi, Niharika	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Ulloa, Daniel	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Vanherk, Tracy R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Varisco, Michael J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Vazquez, Juan J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Velarde, Reyna M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Villa, Beatriz	FC	Basic Skills Acceleration/Enhanced Instruction Training Stipend not to exceed \$480.00 Eff. 08/06/2018-08/09/2018
Vonsoosten, Craig L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Vu, Phi A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Vu, Tim D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Wagner, Helene C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Walker, Jane	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 2 hours Eff. 07/31/2018
Walker, Lynn M.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Wan, James X.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Warren, Ann L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Watts, Suzanne H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Waugh, Evan A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Weitzel, John L.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Whitsett, Catherine V.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Wilcox, James R.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Wilhelm, Carol Ann D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Wilson, Demetrius A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Winston, Greg	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

Witt, Jason D.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Wolfson, Mary H.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Woodson, Billy A.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Young, Martin C.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Yu, Andy S.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Zajack, Gregory F.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Zhou, Jerry J.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018
Zweig, Julie I.	CC	Student Learning Outcome Training Stipend not to exceed \$50.00 Eff. 06/06/2018

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

RESIGNATIONS

Day, Emily	CC	Vice President, Administrative Services 12-month position (100%) Eff. 07/27/2018 PN CCM962	
Fronk, Justin	CC	Facilities Custodian I 12-month position (100%) Eff. 07/28/2018 PN CCC754	
Pham, Tu	CC	Assistant Project Manager, Campus Capital Projects 12-month position (100%)	

Eff. 08/01/2018 PN CCM953

NEW PERSONNEL

Brown-Thunder, Simone AC District Manager, Human Resources

12-month position (100%) Range 17, Column G

Management Salary Schedule

Eff. 08/13/2018 PN DEM986

Campos, Amparo FC Facilities Custodian I

11-month position (45%)

Range 27, Step E

Classified Salary Schedule

Eff. 07/25/2018 PN FCC874

Easter, Judith FC Facilities Custodian I

12-month position (55%)

Range 27, Step E

Classified Salary Schedule

Eff. 07/26/2018 PN FCC990

Gonzalez-Solis, Veronica CC Special Project Coordinator, Cyber Security Program

Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate

Schedule

Eff. 07/01/2018 - 06/30/2019

PN CCT721

Hsieh, Larry AC IT Security Analyst, Systems Administrator

12-month position (100%)

Range 55, Step C

Classified Salary Schedule

Eff. 07/25/2018 PN ISC973

Lee, Albin FC Evaluator

12-month position (100%)

Range 36, Step C

Classified Salary Schedule

Eff. 07/30/2018 PN FCC604

Sanchez, Belinda NOCE Special Project Coordinator, Anaheim Pledge

Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule

Eff. 07/25/2018 - 06/30/2019

PN SCT956

Timmermans, Dan FC Special Projects Director, Student Health & Wellness

Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate

Schedule

Eff. 08/01/2018 - 06/30/2019

PN FCT599

REHIRES

Nunez, Vincent CC Special Project Manager, Dual Enrollment

Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate

Schedule

Eff. 07/01/2018 - 06/30/2019

PN CCT725

Pham, Andy CC Special Project Coordinator, Dual Enrollment

Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate

Schedule

Eff. 08/07/2018 - 06/30/2019

PN CCT726

Teer, Stephanie CC Special Project Director, Dual Enrollment

Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate

Schedule

Eff. 07/01/2018 - 06/30/2019

PN CCT730

EXTENSION OF CONTRACT

Taylor, Gail CC Interim Executive Director, College Foundation

Extension of Contract through 12/31/2018

CHANGE IN SALARY STEP

Gomez, Tanya FC Student Service Technician, Ed. Partnership (45%)

From: Range 33, Step A
To: Range 33, Step B

Eff. 07/02/2018

RECLASSIFICATION

De Santiago, Luisa AC Administrative Assistant I

12-month position (100%)

Range 33, Step B

To: AC Human Resources Technician

12-month position (100%)

Range 36, Step B

Classified Salary Schedule

Eff. 04/01/2018 PN DEC997

VOLUNTARY CHANGES IN ASSIGNMENT

Critchlow, Adam FC Theater Technician (100%)

Temporary Change in Assignment

To: FC Theatre Production Coordinator

12-month position (100%)

Range 45, Step D

Classified Salary Schedule Eff. 06/01/2018 – 06/30/2018 Eff. 07/01/2018 – 10/31/2018

Delgadillo, Dulcemonica NOCE Senior Research Analyst (100%)

Temporary Change in Assignment

To: NOCE Interim Dir. of Institutional Research

12-month position (100%)

Range 30, Step A

Management Salary Schedule Eff. 07/25/2018 – 06/30/2019

Garcia, Ana FC Clerical Assistant I (100%)

Temporary Change in Assignment
To: FC Financial Aid Technician
12-month position (100%)

Range 36, Step C + 10% Longevity

Classified Salary Schedule Eff. 07/15/2018 – 09/30/2018

Gomez, Monica NOCE Administrative Assistant I (100%)

Temporary Change in Assignment

To: NOCE Administrative Assistant III

12-month position (100%)

Range 41, Step A

Classified Salary Schedule Eff. 07/01/2018 – 07/06/2018 Felipe, Victoria CC Administrative Assistant II (50%) Temporary Change in Assignment CC Administrative Assistant II (20%) Range 36, Step D CC Administrative Assistant III (30%) Range 41, Step C Classified Salary Schedule Eff. 07/01/2018 - 01/31/2019 FC Kelley, Chad Laboratory Clerk/Radio (100%) Extension of Temporary Change in Assignment FC Radio Broadcast Technician To: 12-month position (100%) Range 40, Step A + 5% Shift Classified Salary Schedule Eff. 07/01/2018 - 10/31/2018 Kiely, Janae FC Administrative Assistant II (100%) Temporary Change in Assignment To: FC Office Coordinator, ASC 12-month position (100%) Range 40, Step D Classified Salary Schedule Eff. 08/01/2018 - 12/31/2018 FC Miralles, Giselle Instructional Assistant (100%) Temporary Increase in Months Employed From: 10 months To: 11 months Eff. 07/09/2018 - 08/07/2018 O'Daniel, Christi FC Administrative Assistant II (100%) Temporary Change in Assignment FC Administrative Assistant III To: 12-month position (100%) Range 41, Step D + 10% Longevity Classified Salary Schedule Eff. 08/06/2018 - 09/28/2018 FC Perkins, Ryann Instructional Assistant (100%) Temporary Increase in Months Employed From: 10 months 10 months + 6 days To:

Eff. 07/30/2018 - 08/07/2018

Uppal, Harpreet NOCE Research Analyst (100%)

Temporary Change in Assignment
To: NOCE Senior Research Analyst

12-month position (100%)

Range 57, Step A

Classified Salary Schedule Eff. 07/25/2018 – 06/30/2019

Young, Lynette CC Administrative Assistant II (80%)

Temporary Increase in Percent Employed

From: 80% To: 100%

Eff. 07/01/2018 - 07/31/2018

Temporary Increase in Months Employed

From: 10 months To: 12 months

Eff. 07/01/2018 - 07/31/2018

Administrative Assistant I (100%)

PROFESSIONAL GROWTH & DEVELOPMENT

Armstrong, Joanne	NOCE	Manager, LEAP Doctoral Stipend (\$3,500) Eff. 07/01/2018
Hegle, Sierra	CC	Student Services Technician (100%) 1st Increment (\$350) Eff. 07/01/2018
Hoang, Lisa	CC	Student Service Technician (100%) 1st increment (\$350) Eff. 07/01/2018
Huynh, Thydan	FC	Student Services Counseling (100%) 2 nd Increment (\$350) Eff. 07/01/2019
Merida, Diana	NOCE	Student Services Technician (100%) 1st Increment (\$350) Eff. 07/01/2018
LEAVES OF ABSENCE		
Coggi, Anita	FC	Administrative Assistant II (100%) Military Leave With Pay (USERRA) Eff. 06/20/2018

CC

Cortez, Margaret

Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 07/02/2018 – 07/18/2018 (Consecutive Leave)

Family Medical Leave (FMLA/CFRA)
Paid Leave Using Family Illness and Personal
Necessity Leave Until Exhausted; Unpaid Thereafter
Eff. 07/01/2018 – 12/31/2018 (Intermittent Leave)

Crockrom, Nichole FC Administrative Assistant II (100%)
Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter

Eff. 07/13/2018 – 08/24/2018 (Consecutive Leave)

Davis, Susan CC Administrative Assistant III (100%)

Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter

Eff. 06/13/2018 – 10/08/2018 (Intermittent Leave)

Del Zotto, Enrico NOCE Instructional Assistant, High School Lab (100%)

Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted: Unpaid Thereafter

Eff. 06/14/2018 – 07/27/2018 (Consecutive Leave)

Shah, Gita FC Accounting Technician (100%)

Unpaid Personal Leave

Eff. 08/26/2018

Taylor, Kela FC Facilities Custodian (100%)

Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter

Eff. 06/07/2018 – 07/29/2018 (Consecutive Leave)

Vitharanage, Malmi AC Accounting Specialist (100%)

Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 11/26/2018 – 12/26/2018 (Consecutive Leave)

Wilkening, Nicholas AC District Manager, IT Technical Support (100%)

Military Leave With Pay

Eff. 06/27/2018

STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

McKeown, William CC IT Services Coordinator I (100%)

6% Stipend

Eff. 07/01/2018 - 06/30/2019

Petkova, Ivelina NOCE Administrative Assistant II (100%)

6% Stipend

Eff. 07/09/2018 - 01/31/2019

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Sanchez, Lizeth AC Human Resources Coordinator (100%)

10% Stipend

Eff. 06/12/2018 - 08/31/2018

ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY

@01726779 CC Eff. 07/09/2018 – 07/31/2018

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 #1218 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 #1218 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 #1218 for a copy of the volunteer listing.)

GENERAL

Item 6.a: The Board reviewed and discussed the proposed schedule for 2018-19 Board meeting presentations and activities. Chancellor Marshall stated that the intent of the proposed format of a monthly business meeting first, followed by a second discussion/study session meeting later in the month, is to allow for effective meetings with meaningful dialogue and provide educational opportunities. She assured everyone that adjustments would be made to the proposed schedule, and that it would be a flexible and iterative process.

Questions regarding the study session meetings included: 1) the duration of the meetings; 2) whether the meetings would be open to the public with voting taking place; 3) the format of the meetings; and 4) whether the focus of the study sessions would be solely on the Board. With regard to potential study session topics, trustees suggested an accreditation update, policy development/formulation, and the Facilities Bond Program.

Item 6.b: The Board reviewed and discussed the proposed Board of Trustees Professional Development Program which was developed as a result of the Colleges' accreditation findings and discussed at the recent Board retreat. The proposed program is based on the Community College League of California (CCLC) model and designed to address seven competencies by providing trustees with opportunities to fulfill each area. Trustees recommended listing all of the CCLC conferences and the AALRR Civil Rights in the 21st Century Conference to the document, reading of the entire CCLC Trustee Handbook, and having a District sponsored Brown Act training.

In response to clarification on the intention of the accreditation recommendations, Chancellor Marshall noted the following three points: 1) a review of BP/AP 2740, Board Education to ensure alignment and consistency; 2) to codify practices for the Board as a whole, rather than individually; and 3) to develop a new trustee orientation process.

Item 6.c: It was moved by Trustee Molly McClanahan and seconded by Trustee Ryan Bent to adopt Resolution No. 18/19-01, Trustee Absence, verifying that Trustee Stephen T. Blount was absent on June 26, 2018 due to illness and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. Motion carried with Trustees Bent, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustee Castillo's advisory vote, and Trustee Blount abstaining.

A signed affidavit from Mr. Blount verifying his absence due to illness will be on file in the Chancellor's Office.

Item 6.d: The Board discussed the need for any potential future Board agenda items. During the discussion, it was noted that the concept of this agenda item was also discussed at the recent Board retreat and that trustees should be mindful of the number of items requested due to the impact on staff time.

Trustee Ryan Bent requested a future agenda item to discuss public comments related to negotiations that occur at the podium vs. the dais, and how one adheres to the three-minute time limit, while the other does not.

CLOSED SESSION: At 8:05 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.

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case. SIGNIFICANT EXPOSURE TO LITIGATION Per Section 54956.9(d)(2)

Claimant: John Kolbas Agency Claimed Against: NOCCCD

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor

RECONVENE MEETING: At 10:53 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session and reported the following action taken in closed session:

It was was moved by Trustee Barbara Dunsheath and seconded by Trustee Ryan Bent to reject the Application for Leave to Present a Late Claim presented by John Kolbas. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, and Trustee Lopez voting no.**

ADJOURNMENT: At 10:54 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for Ryan Bent, Secretary, Board of Trustees