



**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES**

MEETING: Regular Meeting in September 2018

DATE: Tuesday, September 11, 2018, at 5:30 p.m.

PLACE: Anaheim Campus Board Room
1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled, "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to the rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting. The Board reserves the right to change the order of the agenda items as the need arises.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience:** Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
- d. **Consider Non-Personnel block-vote items indicated by [] in Sections 4 & 6**
- e. **Consider Personnel block-vote items indicated by [] in Section 5**
Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

- f. **Reports:**
 Chancellor
- g. **Comments:**
 Resource Table Personnel
 Members of the Board of Trustees
2. a. **Approval of Minutes of the Regular Meeting of August 28, 2018.**

b. **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: Kourt D. Williams
Agency Claimed Against: NOCCCD**

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

**Properties: 1245 E. Wilshire Avenue, Fullerton, CA 92831
(APN 033-211-02)**

**Vacant Commercial Lot: South of East Chapman Avenue between Raymond Avenue and Annin Avenue, Fullerton, CA 92831
(APN 033-211-04)**

**Negotiating Party: Fred Williams, Vice Chancellor, Finance & Facilities
Under Negotiation: Terms and Conditions of Sale**

3. **PUBLIC HEARING: Proposed 2018-19 District Budget**

- a. It is recommended that after the public hearing the Board adopt the 2018-2019 Proposed Budget, approve the Gann Appropriation Limit, and adopt a resolution to certify the approval of entering into agreements and any amendments with the California Department of Education. **(The Resolution is available for review in the District's Business Office.)**

4. **FINANCE & FACILITIES**

- [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office.)**

- [b] Authorization is requested to enter into a travel arrangement with CAPA for the Cypress College and Fullerton College 2019 Summer Study Abroad Program in Buenos Aires, Argentina. A signed copy of the travel contractor agreement will be on file in the District's Business Office.

- [c] It is recommended that the Board approve Change Order No. 1 and No. 2 for Bid #1718-19, Anaheim Campus 2nd Floor Counseling Offices & 5th Floor CTE Lab Tenant Improvements, with Interlog Construction.

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:

Promotion
 Temporary Management Contract
 Change in Salary Classification
 Additional Duty Days @ Per Diem
 Payment for Independent Learning Contracts Summer 2018
 Leaves of Absence
 Temporary Academic Hourly
 Correction to Board Agenda – Change in Salary Classification

- [b] Request approval of the following items concerning classified personnel:

Promotions
 Voluntary Changes in Assignment
 Professional Growth & Development
 Leaves of Absence
 Correction to Resignation Date

- [c] Request approval of Professional Experts.
- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [e] Request approval of Volunteers.

6. GENERAL

- [a] It is recommended that the Board appoint Wayne Wedin as the District's Community Representative on the Orange County Community Colleges Legislative Task Force for the 2018-19 year.
- b. It is recommended that the Board discuss any potential future agenda items.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact the Chancellor's Office, at (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: September 11, 2018

SUBJECT: Public Hearing and Adoption of the
Proposed Budget FY 2018-2019

Action	<u>X</u>
Resolution	<u>X</u>
Information	<u> </u>
Enclosure(s)	<u>X</u>

BACKGROUND: Pursuant to §58301 of Title 5 of the California Code of Regulations and in accordance with Board Policy 6200, Budget Preparation, the North Orange County Community College District (NOCCCD) shall hold a public hearing on the Proposed Budget prior to the Board adopting the budget. The 2018-2019 Proposed Budget is based on the best information available at the time of budget preparation. As such if future budget adjustments/revisions are needed after the preparation of the budget book, these adjustments will be brought to the Board for approval at a later date, as staff has done in the past.

This year's budget book, which accompanies this agenda, contains the following:

- Budget at a glance, is a snap shot of selected financial information.
- General information, which contains organizational charts of all budget centers of the District. Also included in this section is the District's Financial Policies.
- Budget narrative, which explains the assumptions used to prepare the 2018-2019 Proposed Budget and a matrix identifying funds allocated to Strategic Directives with a General Fund Budget totaling \$375,293,618;
- General Fund Summary, which shows revenues and expenditures budgeted for 2018-2019 compared with 2017-2018 actuals, General Fund Summary by Fund Type, which shows the budgeted 2018-2019 categorized by Prior Year Funds, Current Year Funds, Self-Supporting Funds, and Categorical Funds;
- General Fund Ongoing Revenues and Expenses, which compare the 2017-2018 "ongoing" budgets against 2018-2019 Proposed Budget information. This schedule shows that NOCCCD has an on-going surplus of \$5,138,296;
- General Fund Revenue Detail, which shows a line-item comparison between the estimated 2018-2019 revenues and 2017-2018 actuals;
- General Fund Summary by site, which shows the total General Fund expenditures categorized by District-wide, District Services, Information Services, Cypress College, Fullerton College, and North Orange Continuing Education, including a narrative by budget center of budget priorities and planning items in accordance with the District-wide Strategic Plan;

- Current-year Grant Detail, which shows the Grant Budgets by site for the General, Child Development, and Financial Aid funds. Also, in this section is a short description of each of the grants;
- Analysis of the General Fund Ending Balances as of June 30, 2018, including a narrative by budget center of the use of carry-over funds;
- Comparison of the Proposed General Fund Budget with the preceding four fiscal years;
- Budget for Other District Funds, which shows the budget for the Bond Fund, Capital Outlay Fund, Child Development Fund, Financial Aid Fund, Retiree Benefit Fund, and the Self-Insurance Fund. Also, in this section is a listing of Bond and Capital Outlay projects;
- Budget for Auxiliary Funds, which shows the budget for Associated Students, Bookstores, Bursar Operations, Campus Services, Class Related Program Activities, Food Services, and Student Representation Fee;
- Hospitality expenditures for 2017-2018 and Hospitality budgets for 2018-2019; and
- CCFS-311 (Financial and Budget Report). This section also includes an explanation of the various sections of the report and the Gann Appropriation Limit. The Gann Appropriation Limit sets limitations of expenditures for state and local governments. For our District, the limitation is \$321,005,032 compared with our appropriations subject to the limit of \$195,058,757. This means our District's spending ability is \$125,946,275 under the limit.

The following grant, which is included in this Proposed Budget, requires a formal resolution be adopted by the Board.

- Fullerton College Child Care Grants through the California Department of Education totaling \$120,361 to provide child care and development services to low-income children and their families, and to update facilities and equipment in the child care center.

This agenda item was submitted by Kashmira Vyas, District Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6200, Budget Preparation.

FUNDING SOURCE AND FINANCIAL IMPACT: After Board approval of the 2018-2019 Proposed Budget, the budget balances will be rolled into Banner and will become the Operating Budget for the fiscal year. Any subsequent budget transfers requiring Board approval and/or budget adjustments/revisions will be brought forward separately.

RECOMMENDATION: It is recommended that after the public hearing the Board adopt the

2018-2019 Proposed Budget with a General Fund Budget totaling \$375,432,275 and associated funds as summarized in the Proposed Budget Book. It is further requested that the Board approve the Gann Appropriation Limit, which is \$321,005,032. In addition, it is recommended that the Board adopt a resolution to certify the approval of entering into agreements and any amendments with the California Department of Education and to authorize the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2018-2019.

Fred Williams

Recommended by

Approved for Submittal

3.a.3

Item No.

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2018/19.**

BE IT RESOLVED that the Governing Board of the North Orange County Community College District authorizes entering into local agreement number/s CSPP-8353 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Cheryl A. Marshall</u>	<u>Chancellor</u>	_____
<u>Fred Williams</u>	<u>Vice Chancellor, Finance & Facilities</u>	_____
<u>Kashu Vyas</u>	<u>District Director, Fiscal Affairs</u>	_____

PASSED AND ADOPTED THIS 11th day of September 2018, by the Governing Board of the North Orange County Community College District of Orange County, California.

I, Alba Recinos, Clerk of the Governing Board of the North Orange County Community College District, of Orange County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a September 11, 2018 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

3.a.4

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	September 11, 2018	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Enclosure(s)	<u> X </u>

BACKGROUND: Pursuant to the Purchasing Policy for the North Orange County Community College District, a summary of purchase orders and checks shall be submitted to the Board of Trustees for ratification at the first meeting of the Board following the issuance or prior to issuance where required.

The purchase order numbers P0124457 - P0127142, check numbers C0048036 - C0048153; F0227068 - F0227424; Q0006209 - Q0006231; 88480644 - 88481661; V0031565 - V0031574; 70089473 - 70089519; disbursements E8751497 - E8757635; and amended purchase orders have been processed since the previous Board meeting. Checks beginning with "C" are from the Cypress College Bursar's office; checks beginning with "F" are Fullerton College Bursar; checks beginning with "Q" are SCE Bursar; checks beginning with "88" are District checks through the County Department of Education; checks beginning with "V" are District revolving checks; checks beginning with "7" are Cypress College Bursar's Office Student Refund Checks; and disbursements beginning with "E" are financial aid payments made electronically via the Higher One disbursement process. These purchase orders and checks can be reviewed in the District's Business Office. All purchase orders and checks have been processed in accordance with the Plan of Implementation as approved by the Board pursuant to the concept of fiscal accountability.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Actual costs will be charged to applicable funds as goods and/or services are received.

RECOMMENDATION: It is recommended that the Board ratify purchase order numbers P0124457 - P0127142 through August 21, 2018, totaling \$4,140,448.32, and check numbers C0048036 - C0048153, totaling \$3,523,296.64; check numbers F0227068 - F0227424, totaling \$2,651,813.57; check numbers Q0006209 - Q0006231, totaling \$1,875.00; check numbers 88480644 - 88481661, totaling \$8,234,934.10; check numbers V0031565 - V0031574, totaling \$7,453.00; check numbers 70089473 - 70089519, totaling \$7,486.55; and disbursements E8751497 - E8757635, totaling \$6,181,932.58, through August 31, 2018.

Fred Williams

Recommended by

Approved for Submittal

4.a.2

Item No.

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0124457	Office Depot	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0124480	Clean Harbors Environmental Services Inc	\$ 15,000.00		FC	Blanket Order for Cleaning Hazardous Materials
P0124604	Industrial Formulators Inc	\$ 4,000.00		CC	Blanket Order for Facilities Supplies
P0124610	Colby Pest Control Service	\$ 2,000.00		CC	Blanket Order for Pest Control Services
P0124680	B&K Electric Wholesale	\$ 1,000.00		CC	Blanket Order for Electrical Supplies
P0124773	Home Depot	\$ 25,000.00		FC	Blanket Order for Facilities Supplies
P0124835	Currier & Hudson	\$ 150,000.00		AC	Blanket Order for Legal Services - BA: 07/24/2018
P0124836	Atkinson, Andelson, Loya, Ruud & Romo	\$ 175,000.00		AC	Blanket Order for Legal Services - BA: 07/24/2018
P0124949	Powertech Engines Inc	\$ 2,000.00		FC	Blanket Order for Equipment Repairs
P0125013	Office Depot	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0125083	New Dimension General Construction	\$ 59,400.00	Capital Outlay	AC	Bid #1718-26, Bldgs. 700, 900 & 1600 Equipment Seismic Anchoring Project @ FC
P0125167	NMK Corporation	\$ 645.44		FC	Computer Network Switch
P0125285	The Circle Inc	\$ 50,000.00		FC	Blanket Order for Print Management Services
P0125404	Edmars Entrance Solution Inc	\$ 6,000.00		AC	Blanket Order for Entrance Door Repairs
P0125405	Edmars Entrance Solution Inc	\$ 5,000.00		AC	Blanket Order for Surveillance Equipment Repairs
P0125411	Morrow Meadows Corp	\$ 1,500.00		AC	Blanket Order for Emergency Phone Services
P0125632	Variable Speed Solutions Inc	\$ 1,000.00		CC	Blanket Order for A/C Repairs
P0125634	Verizon Wireless LA	\$ 200.00		CC	Blanket Order for Monthly Cell Phone Services
P0125863	Randall Woltz	\$ 800.00		CC	Blanket Order for Piano Tuning Services
P0125875	JW Global LLC	\$ 1,500.00		CC	Blanket Order for Lab Equipment Repairs
P0125975	Electric Car Sales and Service Inc	\$ 12,000.00		FC	Blanket Order for Utility Cart Repairs
P0125979	Office Depot	\$ 3,500.00		FC	Blanket Order for Office Supplies
P0125980	Office Depot	\$ 750.00		CC	Blanket Order for Office Supplies
P0126041	Strata Information Group	\$ 11,575.00		AC	BANNER Functional and Technical Support
P0126100	Paper Depot Document Destruction LLC	\$ 300.00		FC	Blanket Order for Paper Shredding Services
P0126106	Goodwill Industries of Orange County	\$ 5,000.00		CC	Blanket Order for Interpreting Services
P0126107	Lifesigns Inc	\$ 1,000.00		CC	Blanket Order for Interpreting Services
P0126110	Intellitext	\$ 12,725.00		CC	Blanket Order for Interpreting Services
P0126115	MMC Inc	\$ 2,000.00		AC	Blanket Order for Storm Drain Pump Repair
P0126220	DMG Corporation	\$ 5,000.00		FC	Blanket Order for HVAC Materials
P0126406	Trinity Machinery Service	\$ 5,000.00		FC	Blanket Order for Welding Equipment Repairs
P0126418	Randall Woltz	\$ 3,000.00		FC	Blanket Order for Piano Maintenance
P0126422	Controlled Key Systems	\$ 5,000.00		NOCE	Blanket order for Building Access Repairs
P0126423	Gorm Inc	\$ 5,000.00		CC	Blanket Order for Facilities Supplies
P0126424	DS Waters of America Inc	\$ 194.00		AC	Staff Funded Drinking Water Services
P0126425	Eyepax IT Consulting LLC	\$ 1,200.00		CC	Blanket Order for Office Supplies
P0126426	3 Day Blinds Corporation	\$ 2,000.00		FC	Blanket Order for Window Blinds
P0126430	Office Depot	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0126450	McMurray Stern Inc	\$ 1,872.00		FC	Maintenance Agreement for Laboratory Equipment
P0126454	Penn-Jersey X-Ray	\$ 718.70		CC	Laboratory Supplies
P0126456	Clubessential LLC	\$ 3,250.00		FC	Computer Software
P0126457	Western Graphics Plus	\$ 26,335.00		CC	Student Marketing Materials
P0126459	Jay's Catering	\$ 450.00		FC	Catering for Regional Teacher Education Council
P0126461	Study in the USA, Inc.	\$ 4,995.00		FC	Internet Ad Fees
P0126462	New Readers Press	\$ 175.94		FC	Publication Subscription
P0126464	Easy English Times	\$ 64.00		FC	Subscription Renewal

**BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018**

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126466	National Association of Student Financial Aid Administrators	\$ 2,014.00		FC	Institutional Membership
P0126467	Campus Logic Inc	\$ 59,000.00		CC	Software License
P0126476	All Data LLC	\$ 1,050.56		FC	Subscription Renewal
P0126477	MPACE	\$ 150.00		FC	Institutional Membership
P0126478	Rawlings Sporting Goods Co Inc	\$ 1,284.11		CC	Athletic Supplies
P0126483	MVP Promotions	\$ 882.47		CC	Athletic Supplies
P0126484	Cheerzone	\$ 334.04		FC	Athletic Supplies
P0126485	Community College League of California	\$ 60,850.75		FC	License Fee
P0126488	Buddy's All Stars, Inc.	\$ 2,979.60		FC	Athletic Uniforms
P0126489	Renegade Brands USA, Inc.	\$ 2,552.61		FC	Athletic Supplies
P0126508	Amazon Business	\$ 98.53		NOCE	Office Supplies
P0126509	Orange County Department of Education	\$ 2,187.15		AC	Subscription Maintenance Renewal
P0126510	Academic Senate for CA Community Colleges	\$ 14,931.90		AC	Institutional Membership
P0126511	Fisher Scientific Co LLC	\$ 137.88		CC	Lab Supplies
P0126512	Society of Diagnostic Medical Sonographers	\$ 91.32		CC	Promotional Materials
P0126515	Wayfair LLC	\$ 137.90		CC	Room Dividers
P0126516	Home Depot	\$ 88.00		FC	Step Ladder
P0126517	SARS Software Products Inc	\$ 9,164.00		FC	Software Licenses
P0126519	EBSCO	\$ 200.00		FC	Publication Subscription
P0126525	Atkinson, Andelson, Loya, Ruud & Romo	\$ 40,000.00	Capital Outlay	AC	Blanket Order for Legal Services
P0126554	Liebert Cassidy Whitmore	\$ 3,570.00		AC	Institutional Membership
P0126565	Stellar Scientific LLC	\$ 1,982.60		FC	Lab Supplies
P0126568	Pasco Scientific	\$ 1,532.50		CC	Lab Supplies
P0126571	Amazon Business	\$ 494.56		NOCE	Instructional Supplies
P0126572	Amazon Business	\$ 599.90		CC	Instructional Supplies
P0126581	VWR Funding Inc	\$ 400.68		CC	Lab Supplies
P0126582	Cynmar Corporation	\$ 387.18		CC	Lab Supplies
P0126583	Sarah Klotz	\$ 1,000.00		FC	Guest Speaker for Fullerton College Flex Day
P0126624	KT Industries Inc	\$ 38,985.50		AC	Preventive Maintenance Inspection Voltage Switchbox
P0126633	CDW Government Inc	\$ 360.38		NOCE	Computer Cabling Supplies
P0126634	B & H Photo Video Inc	\$ 5,000.00		FC	Blanket Order for Media Supplies
P0126635	Freestyle Camera	\$ 2,000.00		CC	Blanket Order for Photography Supplies
P0126636	Markertek Video Supply	\$ 1,000.00		FC	Blanket Order for Video Supplies
P0126637	Orvac Electronics	\$ 5,000.00		FC	Blanket Order for Electrical Supplies
P0126638	Factory Motor Parts	\$ 8,000.00		FC	Blanket Order for Automotive Parts
P0126641	Fullerton Ace Hardware	\$ 500.00		FC	Blanket Order for Facilities Supplies
P0126642	Digital Art Supplies	\$ 5,000.00		CC	Blanket Order for Photography Supplies
P0126643	Kelly Paper Co	\$ 5,000.00		FC	Blanket Order for Printing Supplies
P0126644	Office Depot	\$ 1,200.00		FC	Blanket Order for Office Supplies
P0126646	Office Depot	\$ 300.00		FC	Blanket Order for Office Supplies
P0126647	Office Depot	\$ 500.00		FC	Blanket Order for Office Supplies
P0126648	Office Depot	\$ 500.00		AC	Blanket Order for Office Supplies

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126649	Acoustical Material Services	\$ 2,000.00		FC	Blanket Order for Ceiling Material and Supplies
P0126650	Goodson Manufacturing Company	\$ 1,500.00		FC	Blanket Order for Automotive Equipment & Materials
P0126651	Federal Express	\$ 350.00		AC	Blanket Order for Mailing Expenses
P0126652	Saloncentric Inc	\$ 6,000.00		FC	Blanket Order for Cosmetic Supplies
P0126654	VMI Inc	\$ 1,500.00		FC	Blanket Order for Instructional Materials
P0126655	General Computer Engineering Inc	\$ 1,750.00		FC	Blanket Order for Instructional Materials
P0126656	CI Solutions	\$ 3,190.00		FC	Software Licenses
P0126657	Hill Ranch Partnership	\$ 118,150.00		FC	Parking Lot Lease Agreement - BA: 03/13/2018
P0126658	Pasco Scientific	\$ 1,000.00		FC	Blanket Order for Physics Lab Supplies
P0126672	Cameron Welding Supply	\$ 500.00		CC	Blanket Order for Welding Supplies
P0126673	headTrix Inc	\$ 3,000.00		FC	Software Training Services
P0126674	Office Depot	\$ 5,000.00		AC	Blanket Order for Office Supplies
P0126675	Scrip-safe Security Products Inc	\$ 1,744.00		CC	Diploma Supplies
P0126676	Thunderbird Leadership Consulting	\$ 9,500.00		AC	Consulting Services for Technology Retreat
P0126677	Fascella Finishes Inc	\$ 4,955.29		FC	Office Soundproofing and Painting Services
P0126678	Stanley Black & Decker Inc	\$ 6,901.41		FC	Office Cabinets
P0126679	Philips Electronics North America Corporation	\$ 17,848.91		CC	Radiography Machine Parts and Repairs
P0126680	Wilson Sporting Goods Co.	\$ 1,086.12		CC	Athletic Supplies
P0126681	KT Industries Inc	\$ 2,458.00		FC	Electrical Testing Services
P0126685	The Circle Inc	\$ 123.92		AC	Printer Toner
P0126686	Riddell	\$ 1,568.92		FC	Athletic Uniforms
P0126687	The Research & Planning Group for CCC	\$ 500.00		CC	Institutional Membership
P0126688	Demco Inc	\$ 145.24		FC	Tape Supplies
P0126689	Jetline Systems Corporation	\$ 9,000.00		CC	Flight Simulator Installation
P0126690	R2A Architecture	\$ 20,825.00	Capital Outlay	AC	Analysis Study for Vertical Load Carrying Capability
P0126691	Lynde-Ordway Co Inc	\$ 1,000.00		CC	Blanket Order for Equipment Repairs
P0126692	Screen Printers Resource Inc	\$ 5,000.00		FC	Blanket Order for Screen Printing Supplies
P0126693	Discount School Supply	\$ 104.95		NOCE	Instructional Supplies
P0126694	R2A Architecture	\$ 11,000.00	Capital Outlay	AC	Miscellaneous Architectural Services for FC
P0126695	Silpak Inc	\$ 641.69		FC	Biology Lab Supplies
P0126696	Henry Schein Inc	\$ 6,894.45		CC	Instructional Equipment
P0126697	Western Graphics Plus	\$ 649.95		CC	Table Drapes
P0126698	College Reading & Learning Association	\$ 150.00		CC	Tutor Certification for Learning Resource Center
P0126699	California Assoc of Comm College Registrars & Adm Officers	\$ 300.00		FC	Institutional Membership
P0126700	Allsteel Inc	\$ 3,942.71	Bond	AC	Furniture for 7th Floor 719 AC
P0126701	Quality Copying, Inc	\$ 2,800.00		FC	Annual Maintenance Agreement
P0126702	Cell Business Equipment	\$ 250.85		CC	Telephone Services
P0126703	Symplicity Corporation	\$ 9,500.00		FC	Software Subscription
P0126704	American Accounting Association	\$ 250.00		FC	Software License
P0126705	A Alvarado Painting	\$ 200.00		FC	Wall Railing Installation
P0126706	New Relic Inc	\$ 3,600.00		AC	Software License Renewal
P0126707	Accrediting Commission for Community and Junior Colleges	\$ 33,943.00		CC	Accrediting Commission Dues Community Junior Colleges BA -06/12/2018

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126708	Rave Mobile Safety	\$ 44,100.00		AC	Software Maintenance Support
P0126709	Mitchell 1	\$ 1,582.85		CC	Software Subscription Renewal
P0126710	ClearVision	\$ 68.97		NOCE	Instructional Supplies
P0126711	ConvergeOne Inc	\$ 86.20		CC	Server Supplies
P0126712	J W Pepper of Los Angeles	\$ 553.70		NOCE	Instructional Supplies
P0126713	S&S Worldwide Inc	\$ 25.85		NOCE	Instructional Supplies
P0126714	GST	\$ 1,011.65		CC	Network Wireless Access Point
P0126715	The Research & Planning Group for CCC	\$ 500.00		FC	Institutional Membership
P0126716	Interact Communications Inc	\$ 40,000.00		CC	Campus Website Research and Design Services
P0126717	Uline Inc	\$ 500.00		FC	Blanket Order for Printing Supplies
P0126718	FujiFilm Graphic Systems USA Inc	\$ 500.00		FC	Blanket Order for Printing Parts and Supplies
P0126719	FujiFilm Graphic Systems USA Inc	\$ 1,000.00		FC	Blanket Order for Printing Supplies
P0126720	CDW Government Inc	\$ 1,453.63		AC	Computer
P0126721	Environmental Systems Research Institute Inc	\$ 997.83		CC	Software Maintenance Renewal
P0126722	Tops Auto Supply	\$ 600.00		CC	Blanket Order for Automotive Parts and Supplies
P0126723	A Alvarado Painting	\$ 7,160.00		FC	Wall Repair Services
P0126724	O'Reilly Automotive Inc	\$ 500.00		CC	Blanket Order for Automotive Supplies
P0126725	Tops Auto Supply	\$ 4,000.00		CC	Blanket Order for Automotive Parts
P0126726	AutoNation SSC	\$ 2,000.00		CC	Blanket Order for Automotive Parts and Supplies
P0126727	O'Reilly Automotive Inc	\$ 15,000.00		CC	Blanket Order for Automotive Parts
P0126728	AutoNation SSC	\$ 1,000.00		CC	Blanket Order for Automotive Parts and Supplies
P0126729	Brea Towing Service LLC	\$ 1,000.00		FC	Blanket Order for Towing Services
P0126730	Technical Associated Services LLC	\$ 1,400.00		FC	Blanket Order for Welding Equipment Calibration
P0126731	Smart & Final	\$ 3,000.00		NOCE	Blanket Order for Food Supplies
P0126732	Toshiba Business Solutions	\$ 366.85		CC	Maintenance Agreement for Copier
P0126739	Case & Sons Construction Inc	\$ 10,230.00	Capital Outlay	AC	Demolition and Haul Away Gazebo @ Wilshire Education
P0126740	Controlled Key Systems	\$ 1,000.00		AC	Blanket Order for Building Keys
P0126741	Controlled Key Systems	\$ 5,000.00		AC	Blanket order for Building Access Repairs
P0126743	SARS Software Products Inc	\$ 2,000.00		NOCE	Software Support License
P0126744	SARS Software Products Inc	\$ 900.00		NOCE	Call Support Software License
P0126745	Office Depot	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0126746	Office Depot	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0126747	Office Depot	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0126748	Hoist Service Inc	\$ 2,500.00		CC	Blanket Order for Automotive Equipment Repairs
P0126749	AT&T Mobility	\$ 600.00		FC	Blanket Order for Data Connect Services
P0126750	Sodexo Inc and Affiliates	\$ 139.81		FC	Catering for Humanities Meeting
P0126751	Lambda Scientific Systems Inc	\$ 852.74		CC	Lab Equipment
P0126752	Foundation for California Community Colleges	\$ 2,500.00		FC	Site Licenses
P0126761	Matco Tools	\$ 6,400.00		CC	Blanket Order for Automotive Tools and Supplies
P0126762	Office Depot	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0126763	Science First	\$ 93.35		CC	Lab Supplies
P0126764	Verizon Wireless LA	\$ 2,640.00		NOCE	Blanket Order for Cell Phone Service
P0126765	Concentric Sky Inc	\$ 88,950.00		CC	Software Development for Career Technical Ed.

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126766	Buena Park School District	\$ 2,380.00		FC	Blanket Order for Radio Station Fees
P0126769	Crystal Factory	\$ 650.00		FC	Blanket Order for Award Plaques
P0126770	Fashion Supplies Inc	\$ 500.00		FC	Blanket Order for Sewing Machines Repairs
P0126771	Incotech Inc	\$ 18,500.00	Capital Outlay	AC	Disability Upgrades to Women's Restroom Theater/Orchestra @ CC
P0126772	KT Industries Inc	\$ 9,717.74	Capital Outlay	AC	Emergency Repair for Electrical Transformer @ CC
P0126773	Somar Caulking Inc	\$ 23,375.00	Bond	AC	Installation Silicone Sealant at Window Film @ CC
P0126774	Controlled Key Systems	\$ 13,033.48	Bond	AC	7th Floor Buildout Rekeying Services @ AC
P0126775	Cell Business Equipment	\$ 4,320.00		CC	Maintenance Agreement for Copiers
P0126776	Amazon Business	\$ 398.66		CC	Office Supplies
P0126777	Amazon Business	\$ 257.01		CC	Instructional Supplies
P0126778	Demco Inc	\$ 1,976.69		FC	Sign Holders
P0126779	Stater Bros Markets - A CA Corp	\$ 50.00		CC	Blanket Order for Lab Supplies
P0126780	Office Depot	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0126781	Easton Diamond Sports LLC	\$ 1,826.17		CC	Athletic Equipment
P0126782	Stored Value Marketing	\$ 25,055.00		FC	Gas Cards for Educational Opportunity Program
P0126786	Hirsch Pipe & Supply Co Inc	\$ 2,000.00		CC	Blanket Order for Plumbing Supplies
P0126787	Sodexo Inc and Affiliates	\$ 199.23		FC	Catering for Humanities Building User Group Meetings
P0126788	Orange Empire Athletic Conference	\$ 5,500.00		FC	Institutional Membership
P0126789	Campus Security Systems	\$ 86,306.37	Bond	AC	Window Shield Security Material for CC
P0126790	Hilco Fastener Warehouse	\$ 245.31		CC	Automotive Supplies
P0126791	A Alvarado Painting	\$ 12,694.00		FC	Portable Classroom Repairs
P0126792	Carolina Biological Supply Co	\$ 769.50		CC	Lab Supplies
P0126793	JB Bostick Company Inc	\$ 2,200.00		NOCE	Restripe Upper Deck Repairs @ AC
P0126794	Carolina Biological Supply Co	\$ 1,908.70		CC	Lab Supplies
P0126797	Heidelberg USA Inc.	\$ 2,000.00		FC	Blanket Order for Printing Equipment Repairs
P0126798	Beach Paving Inc	\$ 128,337.00	Capital Outlay	AC	BID #1819-02, Asphalt Repairs and Striping @ CC
P0126799	Hillyard	\$ 1,000.00		AC	Blanket Order for Custodial Equipment Repairs
P0126800	Office Depot	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0126801	Bio Rad Laboratories	\$ 2,000.00		FC	Blanket Order for Laboratories Supplies
P0126802	J W Pepper of Los Angeles	\$ 2,000.00		FC	Blanket Order for Classroom Supplies
P0126803	Doing Good Works	\$ 6,424.75		FC	Promotional Supplies
P0126804	Hillyard	\$ 1,000.00		AC	Blanket Order for Custodial Equipment Supplies
P0126805	Anaheim Embroidery Inc	\$ 1,000.00		CC	Blanket Order for Promotional Materials
P0126806	Signature Flooring Inc	\$ 5,564.65		FC	Carpet Installation
P0126807	Galaxy Graphics	\$ 4,127.36		FC	Instructional Materials
P0126808	Apple Computer Inc	\$ 2,519.20		CC	Computer
P0126809	Office Depot	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0126810	Office Depot	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0126811	Toshiba Business Solutions	\$ 1,043.21		FC	Maintenance Agreement for Copier
P0126812	Toshiba Business Solutions	\$ 1,561.13		FC	Maintenance Agreement for Copier
P0126813	Toshiba Business Solutions	\$ 2,240.90		FC	Copier Lease Payments
P0126814	Klinger Educational Products Corp	\$ 800.00		CC	Blanket Order for Lab Equipment Repairs
P0126815	The Circle Inc	\$ 8,000.00		AC	Printing Management for Districtwide Printers
P0126821	BSN Sports LLC	\$ 865.99		FC	Athletic Uniforms
P0126822	Grey House Publishing	\$ 502.10		FC	Subscription Renewal
P0126823	Environmental Management Technologies	\$ 750.00		FC	Blanket Order for Hazardous Waste Removal Services
P0126824	Art Supply Warehouse	\$ 511.76		NOCE	Instructional Supplies

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126825	AT&T Mobility	\$ 900.00		AC	Blanket Order for Cell Phones
P0126826	Professional Binding Products Inc	\$ 200.00		CC	Blanket Order for Binding and Laminating Supplies
P0126827	Sodexo Inc and Affiliates	\$ 179.38		FC	Catering for Counselor Meeting
P0126828	Amazon Business	\$ 441.60		FC	Textbooks
P0126829	Office Depot	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0126830	RefPay.com	\$ 20,086.00		FC	Sports Officials Fees
P0126831	iT1 Source LLC	\$ 565.69		NOCE	Computer Components
P0126851	Scantron Corporation	\$ 420.85		FC	Classroom Supplies
P0126852	University of California - San Diego	\$ 800.00		CC	Annual License Renewal
P0126853	Prudential Overall Supply	\$ 1,500.00		FC	Blanket Order for Cleaning Services
P0126854	ASCIP	\$ 1,063,766.00		AC	Property & Liability Insurance; B/A: 06/26/2018
P0126855	Hazelrigg Claims Management Services	\$ 64,184.45		AC	Workers Compensation Claims Administration Fee - B/A: 05/23/2017
P0126857	Gopher Sport	\$ 1,491.41		FC	Athletic Supplies
P0126858	Sodexo Inc and Affiliates	\$ 216.53		FC	Catering for Academic Orientation
P0126859	Sodexo Inc and Affiliates	\$ 32.16		FC	Catering for Hiring Committee Lunch
P0126860	Diversified Business Services	\$ 8,072.00		FC	Marketing Materials
P0126861	Amazon Business	\$ 163.78		FC	Office Supplies
P0126862	Buddy's All Stars, Inc.	\$ 1,635.48		FC	Athletic Uniforms
P0126863	Signs and Lucite Products	\$ 1,763.92		FC	Aluminum Signs
P0126864	Toshiba Business Solutions	\$ 1,044.68		FC	Maintenance Agreement for Copier
P0126865	Toshiba Business Solutions	\$ 250.87		FC	Maintenance Agreement for Copier
P0126866	Integrity Electric	\$ 3,793.00		FC	Electrical Wiring Project
P0126872	Community College Public Relations Org	\$ 180.00		FC	Institutional Membership
P0126873	Decal Spec	\$ 4,581.85		FC	Athletic Uniforms
P0126874	Total Western Inc	\$ 13,200.00		FC	Boiler Services and Testing
P0126875	Rogue Fitness	\$ 3,160.62		FC	Athletic Equipment
P0126876	Hewlett Packard Company	\$ 63.62		FC	Office Supplies
P0126877	Displays2Go	\$ 184.79		FC	Sign Holder
P0126878	Arthur J Gallagher & Company	\$ 147,205.00		AC	Excess Workers Compensation Insurance - B/A: 06/27/2017
P0126880	Sigma-Aldrich Inc	\$ 593.99		FC	Lab Supplies
P0126881	BSN Sports LLC	\$ 9,810.96		FC	Athletic Uniforms
P0126882	Anaheim Place Partners LP	\$ 74.97		NOCE	Office Supplies
P0126883	Stored Value Marketing	\$ 25,055.00		FC	Gas Cards
P0126884	Amazon Business	\$ 32.16		CC	Supplies
P0126885	Sodexo Inc and Affiliates	\$ 124.99		FC	Catering for VIP Pledge Day
P0126886	Pacwest Security Services	\$ 18,480.00		NOCE	Security Services
P0126887	Fisher Scientific Co LLC	\$ 1,960.43		CC	Lab Supplies
P0126890	Orange County Air Conditioning	\$ 5,510.25		AC	Air Conditioning Repair Services
P0126891	Amazon Business	\$ 1,905.00		CC	Classroom Equipment
P0126892	CN School and Office Solutions Inc	\$ 508.92		FC	Office Chair
P0126893	Haro LA LLC	\$ 621.08		FC	Athletic Uniform
P0126894	Ixplore Universities LLC	\$ 8,500.00		FC	Digital Brochure and Mobile App Fees
P0126895	Pacwest Security Services	\$ 4,620.00		NOCE	Security Services
P0126896	Printed Stitches	\$ 5,159.28		CC	Promotional Materials
P0126897	National Council for Marketing and Public Relations	\$ 500.00		NOCE	Institutional Membership
P0126898	VWR Funding Inc	\$ 9.65		CC	Lab Supplies
P0126899	Amazon Business	\$ 110.92		CC	Lab Supplies

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126900	The Original Taco Girls	\$ 1,215.00		NOCE	Catering for NOCE Strategic Planning Retreat
P0126901	Ill Winds	\$ 500.00		FC	Blanket Order for Instrument Repairs
P0126902	Office Depot	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0126903	New England Biolabs	\$ 687.48		FC	Lab Supplies
P0126904	Office Depot	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0126905	Toshiba Business Solutions	\$ 395.01		FC	Maintenance Agreement for Copier
P0126906	Toshiba Business Solutions	\$ 342.48		NOCE	Maintenance Agreement for Copier
P0126907	Toshiba Business Solutions	\$ 1,063.63		CC	Copier Lease Payment
P0126908	Sodexo Inc and Affiliates	\$ 1,499.50		FC	Catering for Commencement Reception
P0126909	Los Angeles Times	\$ 649.91		FC	Publication Subscription
P0126910	Competitive Aquatic Supply Inc	\$ 635.73		FC	Athletic Supplies
P0126911	BSN Sports LLC	\$ 1,556.17		FC	Athletic Uniform
P0126912	Ashley Berry	\$ 180.70		CC	Reimbursement for Catering for Educational Opportunity Program Meeting
P0126913	Sodexo Inc and Affiliates	\$ 155.70		FC	Catering for Humanities Building User Group Meetings
P0126914	La Habra Fence Co Inc	\$ 3,878.00		CC	Tennis Court Fence Repair
P0126915	Controlled Key Systems	\$ 231.86		NOCE	Security Door Repair
P0126916	4imprint Inc	\$ 572.42		AC	Promotional Materials
P0126917	VMI Inc	\$ 38,294.36		FC	Video Equipment
P0126918	Cookies by Design Long Beach	\$ 1,650.00		CC	Promotional Materials
P0126919	Toshiba Business Solutions	\$ 1,008.54		NOCE	Maintenance Agreement for Copier
P0126920	Toshiba Business Solutions	\$ 1,008.54		NOCE	Maintenance Agreement for Copier
P0126921	Toshiba Business Solutions	\$ 1,008.54		NOCE	Maintenance Agreement for Copier
P0126922	Konica Minolta Business Solutions USA Inc	\$ 8,893.03		NOCE	Maintenance Agreement for Copiers
P0126923	Duplo, USA Corp	\$ 1,500.00		AC	Blanket Order for Equipment Repairs
P0126924	Innovative Performance Solutions Inc	\$ 50,000.00		AC	Independent Contractor for MyPath Program
P0126925	Bay City Electric Works	\$ 7,000.00		FC	Blanket Order for Generator Repairs
P0126926	YBH Restaurants Inc	\$ 920.00		CC	Guardian Scholars Meal Vouchers
P0126927	Amazon Business	\$ 107.21		NOCE	Instructional Supplies
P0126928	Eagle Communications	\$ 2,615.58		FC	Mobile Radio and Installation
P0126929	Amazon Business	\$ 343.32		NOCE	Instructional Supplies
P0126930	Amazon Business	\$ 75.75		NOCE	Office Supplies
P0126931	Amazon Business	\$ 1,317.89		NOCE	Textbooks
P0126932	Amazon Business	\$ 556.61		NOCE	Instructional Supplies
P0126933	Amazon Business	\$ 406.76		AC	Textbooks
P0126943	Amazon Business	\$ 86.80		NOCE	Instructional Materials
P0126944	Zymo Research Corp	\$ 1,011.31		FC	Biology Lab Supplies
P0126945	Flaghouse, Inc.	\$ 89.17		NOCE	Instructional Supplies
P0126946	Action Duct Cleaning Co Inc	\$ 650.00		AC	Clean 5th floor Air Handler Unit
P0126947	Controlled Key Systems	\$ 15,156.00		NOCE	Maintenance Agreement for Velocity Server
P0126949	Toshiba Business Solutions	\$ 269.38		CC	Maintenance Agreement for Copier
P0126950	Office Depot	\$ 400.00		CC	Blanket Order for Office Supplies
P0126951	Postmaster - Fullerton	\$ 225.00		AC	Mail Permit Renewal
P0126953	CM School Supply	\$ 16.15		NOCE	Instructional Supplies
P0126956	Verizon Wireless LA	\$ 1,050.00		NOCE	Blanket Order for Phone Services
P0126957	Verizon Wireless Messaging Services	\$ 980.00		NOCE	Blanket Order for Instructional Materials
P0126959	Jostens	\$ 118.44		FC	Diploma Supplies
P0126962	Innovative Performance Solutions Inc	\$ 8,103.17		AC	Consultant for District Human Resources Technology Projects

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0126963	Fullerton Photographics	\$ 6,257.52		FC	Commercial Display and Installation
P0126964	Atkinson, Andelson, Loya, Ruud & Romo	\$ 25,000.00		AC	Blanket Order for Legal Services
P0126965	Office Depot	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0126966	Keith Vescial	\$ 1,796.00		AC	Reimbursement for Traning Coursework
P0126967	Oriental Trading Company Inc	\$ 146.86		NOCE	Instructional Supplies
P0126968	Schindler Elevator Corporation	\$ 1,000.00		CC	Blanket Order for Elevator Repairs and Services
P0126969	AAA Electric Motor Sales & Service Inc	\$ 669.99		FC	Pump Repair Services
P0126970	Fascella Finishes Inc	\$ 1,939.00		FC	Counter Removal and Replacement
P0126971	County of Orange	\$ 416.00		CC	Hazardous Waste Disposal Fee
P0126972	S/P 2	\$ 249.00		CC	Internet Based Safety Training and Testing
P0126973	Smart & Final	\$ 500.00		FC	Blanket Order for Food Supplies
P0126974	Electric Car Sales and Service Inc	\$ 1,897.74		NOCE	Equipment Repair
P0127010	Electromechanical Services	\$ 1,000.00		FC	Blanket Order for Photography Equipment Repairs
P0127011	Spinitar Presentation Products Inc	\$ 405.24		CC	Printer Repair Services
P0127012	Belen Angeles	\$ 5,004.16		CC	Blanket Order for CalWORKs Child Care Services
P0127013	Aws Azeez	\$ 4,782.24		CC	Blanket Order for CalWORKs Child Care Services
P0127014	GST	\$ 220.11		FC	Computer Components
P0127015	AAA Electric Motor Sales & Service Inc	\$ 678.02		FC	Air Conditioner Parts
P0127016	County of Orange	\$ 1,277.00		FC	Hazardous Waste Disposal Fee
P0127017	Duran, Wheaton, Kimble	\$ 4,000.00		FC	Blanket Order for Lab Supplies
P0127018	iT1 Source LLC	\$ 11,274.96		NOCE	Computer Storage Carts
P0127019	Sodexo Inc and Affiliates	\$ 128.65		FC	Catering for Printing Association Meeting
P0127020	Emergency Lighting Equipment Services Co. Inc	\$ 5,431.32		FC	Waste Removal Services
P0127021	Sodexo Inc and Affiliates	\$ 4,116.45		FC	Catering for Student Svcs All-Division In-Service
P0127022	Amazon Business	\$ 412.35		CC	Security Supplies
P0127023	Total Western Inc	\$ 10,000.00		FC	Blanket Order for Ventilation Repairs
P0127024	Demco Inc	\$ 6,995.00		CC	Software Subscription
P0127025	New England Biolabs	\$ 1,034.73		CC	Biology Lab Supplies
P0127026	Dick Blick Co	\$ 145.77		NOCE	Instructional Supplies
P0127027	Sprout Social Inc	\$ 5,864.64		CC	Software Subscription
P0127028	Sodexo Inc and Affiliates	\$ 279.07		FC	Catering for Spring Scheduling Planning Meeting
P0127029	Rossi Automotive Equipment Corp	\$ 2,500.00		CC	Blanket Order for Automotive Equipment Repairs
P0127043	Stored Value Marketing	\$ 2,522.95		CC	Gas Cards for Gardian Scholars Program
P0127044	National Association for Community College	\$ 900.00		FC	Institutional Membership
P0127045	Ruiz and Rivera Family Child Care	\$ 8,375.68		CC	Blanket Order for CalWORKs Child Care Services
P0127046	Young Kim	\$ 3,780.80		CC	Blanket Order for CalWORKs Child Care Services
P0127047	Cehobia Villasenor	\$ 2,092.68		CC	Blanket Order for CalWORKs Child Care Services
P0127048	Flaghouse, Inc.	\$ 135.78		NOCE	Instructional Supplies
P0127049	Bay Actuarial Consultants	\$ 5,600.00		AC	Actuarial Consultant Services
P0127050	Federal Express	\$ 1,000.00		NOCE	Blanket Order for Shipping Services
P0127051	Toshiba Business Solutions	\$ 840.45		NOCE	Maintenance Agreement for Copier
P0127052	Randy Martinez	\$ 57.50		AC	Reimbursement for Medical Insurance Study Abroad Faculty 2018
P0127053	Anali Yslas	\$ 36.00		FC	Reimbursement for Student Fees
P0127054	Transportation Charter Services Inc	\$ 80,000.00		FC	Blanket Order for Transportation Services
P0127055	Concentric Sky Inc	\$ 62,000.00		CC	Software Development for Career Technical Ed.
P0127056	Variable Speed Solutions Inc	\$ 1,160.00		CC	Heating System Repair
P0127057	InterVarsity Christian Fellowship/USA	\$ 11,000.00		CC	Science Tech Engineering Math Leadership Academy Accommodations

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018

BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0127058	The Medalcraft Mint Inc	\$ 1,666.46		AC	Provost Regalia
P0127059	Gaylord Bros	\$ 3,499.14		CC	Exhibit Case
P0127060	S&S Worldwide Inc	\$ 69.95		NOCE	Instructional Materials
P0127062	Cambridge West Partnership LLC	\$ 121,000.00	Capital Outlay	AC	Capacity Load Management and Technical Support for Facilities Dept BA:06/26/2018
P0127063	Toshiba Business Solutions	\$ 392.08		FC	Maintenance Agreement for Copier
P0127064	Buddy's All Stars, Inc.	\$ 3,257.07		FC	Athletic Uniform
P0127065	Grammarly	\$ 3,000.00		FC	Software Subscription
P0127066	Jax Bicycle Center	\$ 6,225.94		CC	Bike Patrol Bicycles
P0127067	BSN Sports LLC	\$ 2,577.29		FC	Athletic Uniform
P0127068	Nasco Modesto	\$ 677.73		NOCE	Instructional Supplies
P0127069	Lakeshore Learning Materials	\$ 1,332.57		NOCE	Instructional Supplies
P0127070	iT1 Source LLC	\$ 107.99		NOCE	Instructional Supplies
P0127071	Stater Bros Markets - A CA Corp	\$ 132.92		NOCE	Instructional Supplies
P0127072	1st California Notary Services	\$ 1,196.03		NOCE	Classroom Supplies
P0127073	Amazon Business	\$ 30.64		NOCE	Office Supplies
P0127074	Amazon Business	\$ 431.83		FC	Instructional Supplies
P0127075	Thunderbird Leadership Consulting	\$ 5,000.00		CC	Independent Contractor for Team Building Session
P0127076	Office Depot	\$ 618.47		CC	Paper Shredder
P0127077	Sodexo Inc and Affiliates	\$ 1,099.05		FC	Catering for Puente Program New Student Kickoff
P0127078	IMS Refrigeration Inc	\$ 500.00		NOCE	Blanket Order for Ice Machine Repairs
P0127079	Buddy's All Stars, Inc.	\$ 5,282.55		FC	Athletic Uniform
P0127080	California Colleges for International Education	\$ 450.00		FC	Institutional Membership
P0127081	The Forum on Education Abroad	\$ 354.00		FC	Institutional Membership
P0127082	Amazon Business	\$ 403.80		CC	Instructional Supplies
P0127083	Outdoor Cap Co Inc	\$ 2,368.34		FC	Athletic Supplies
P0127084	Amazon Business	\$ 72.66		NOCE	OfficeSupplies
P0127086	Shoot-A-Way Inc	\$ 7,856.87		FC	Basketball Pitching Machine
P0127087	Buddy's All Stars, Inc.	\$ 311.93		FC	Athletic Supplies
P0127088	The Complete Package, Inc.	\$ 54.21		FC	Athletic Supplies
P0127089	Western Graphics Plus	\$ 1,103.25		CC	Promotional Materials
P0127090	Simple Tees	\$ 594.78		FC	Promotional Materials
P0127092	Cone Instruments LLC	\$ 692.41		CC	Lab Supplies
P0127093	Press Association	\$ 5,372.01		FC	Radio Station Service Fees
P0127094	Office Depot	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0127095	Office Depot	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0127096	Lexis Nexis	\$ 8,000.00		FC	Blanket Order for Online Subscription Fees
P0127097	Smart & Final	\$ 2,500.00		FC	Blanket Order for Lab Supplies
P0127098	Fisher Scientific Co LLC	\$ 628.31		CC	Lab Supplies
P0127099	Student Insurance	\$ 206,792.00		AC	Student Accident Insurance - BA: 07/24/2018
P0127100	The Original Taco Girls	\$ 475.00		NOCE	Catering for NOCE Retreat
P0127101	Amazon Business	\$ 45.23		NOCE	Instructional Supplies
P0127111	Dick Blick Co	\$ 300.00		FC	Blanket Order for Art Supplies
P0127112	Shimadzu Scientific Instruments Inc	\$ 738.00		FC	Equipment Maintenance
P0127113	Edmund Optics Inc	\$ 129.90		CC	Lab Supplies
P0127114	William Chamberlin	\$ 388.49		FC	Reimbursement for Field Trip to Scripps Institute
P0127127	Sigma-Aldrich Inc	\$ 338.80		CC	Lab Supplies
P0127129	Orange County Telescope	\$ 487.94		CC	Lab Supplies

BOARD RECAP
FOR THE PERIOD AUGUST 2, 2018, THROUGH AUGUST 21, 2018
BOARD MEETING 9/11/18

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0127130	Dick Blick Co	\$ 57.84		NOCE	Instructional Supplies
P0127131	Midwest Medical Supply Co LLC	\$ 160.63		CC	Lab Supplies
P0127142	Sodexo Inc and Affiliates	\$ 917.18		FC	Catering Service
		<u><u>\$4,140,448.32</u></u>			

Approved by: _____
Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: September 11, 2018
SUBJECT: District Study Abroad Program
Summer 2019
Buenos Aires, Argentina

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: At its April 24, 1987 meeting, the Board approved the International Education Program for the District, and the solicitation of proposals from independent contractors to provide travel arrangements for study abroad. CAPA has been recommended to handle all travel arrangements for the proposed Summer 2019 Study Abroad Program in Buenos Aires, Argentina.

The proposed Summer 2019 Study Abroad Program will begin on June 21, 2019 and end on July 19, 2019. The program will be open to all Cypress College and Fullerton College students who are in good standing and have completed a minimum of 12 units.

This board item was prepared by Dani Wilson, Dean of the Library/Learning Resources Instructional Support Programs and Services, and Administrator of the Fullerton College Study Abroad Program.

How does this relate to the five District Strategic Directions? This Study Abroad Program supports District Strategic Directions 1 and 5 by requiring completion of ENG100 with a grade of C or better prior to application, offering transfer-level courses to contribute to the improvement of the rates of completion and transfer-readiness requirements, and the development of collaborative projects and partnerships within the district (Cypress College), within the community (neighboring colleges and universities) and within the community at-large (vendor CAPA).

How does this relate to Board Policy: This item is in compliance with Board Policy/Administrative Procedure 4300, Field Trips and Excursions.

FUNDING SOURCE AND FINANCIAL IMPACT: Students will pay a basic program fee of \$4,195 which includes housing, roundtrip flight, some meals, travel excursions, and orientation.

RECOMMENDATION: Authorization is requested to enter into a travel arrangement with CAPA for the Cypress College and Fullerton College 2019 Summer Study Abroad Program in Buenos Aires, Argentina. The basic program fee of \$4,195, which is to be paid by each student, includes housing, round trip flight, an orientation, support staff, travel excursions, a travel pass, and some meals. Authorization is further requested for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

Fred Williams

4.b

Recommended by

Approved for Submittal

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	
DATE:	September 11, 2018	Information	
		Enclosure(s)	
SUBJECT:	Change Order #1 for Bid #1718-19, Anaheim Campus 2 nd Floor Counseling Offices & 5 th Floor CTE Lab Tenant Improvements		

BACKGROUND: The Board awards contracts for various public works projects. Public Contract Code §20659 requires Board approval for a Change Order to a Public Works Bid. The District has reviewed the following change orders by Interlog Construction:

Change Order No.	Scope of Work	Total Cost
1	Furnish 16 208-volt electric reels with cable	\$28,979.14
2	Modify 32 electrical reel supports	6,464.49
3	Repair OS&Y valve that was broken by subcontractor	(1,633.00)
4	Delete upper cabinet from contract	(10,206.00)
	Total Change to Contract	\$23,604.63

The original contract amount was \$410,000. The revised contract amount is \$433,604.63.

The electrical requirements for the CTE lab was to provide 120-volt and 240-volt electrical reels for use by the students during class. The Anaheim campus building is not equipped with 240-volt power anywhere within the facility nor is there a transformer anywhere on site that can provide this voltage. To install a new 240-volt power transformer, the selected location would need to have plenty of circulating air and clearance for the necessary cooling of the transformer and to satisfy electrical codes. Since the CTE lab is located on the 5th floor in an area already built out, the possible transformer locations would make installation prohibitively expensive. The CTE lab instructor informed the design team he could teach his curriculum using 208-volt power in lieu of 240-volt power. Currently, 208-volt power is available in the building.

Although cable reels for 208-volt power with the requested plug configuration are not as common as 110-volt power reels, the project electrical engineer worked with an electrical reel manufacturer to custom configure one of their existing models to accommodate the power requirements and plug configuration necessary for the CTE classes.

This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this project will come from Measure J bond funds.

RECOMMENDATION: It is recommended that the Board approve Change Order Nos. 1, 2 3 and 4 for Bid #1718-19, Anaheim Campus 2nd Floor Counseling Offices & 5th Floor CTE Lab Tenant Improvements, with Interlog Construction, in the total amount of \$23,604.63, increasing the contract from \$410,000 to \$433,604.63. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the change orders on behalf of the District.

Fred Williams

Recommended by

Approved for Submittal

4.c.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 11, 2018 Resolution _____
Information _____
SUBJECT: Academic Personnel Enclosure(s) X

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.a.1

Item No.

Academic Personnel
September 11, 2018

PROMOTION

LaBounty, Jennifer	FC	Director, EOPS/CARE/CalWORKS
	To:	FC Dean, Counseling and Student Development 12-month Position (100%) Range 32, Column B + Doctorate Management Salary Schedule Eff. 09/12/2018

TEMPORARY MANAGEMENT CONTRACT

Verduzco, Gisela	CC	Temporary Special Projects Director, Charger Experience Program
	To:	CC Interim Director, Student Success and Support Program 12-month Position (100%) Range 24, Column A Management Salary Schedule Eff. 09/12/2018

CHANGE IN SALARY CLASSIFICATION

Acosta, Arleen	CC	Counselor Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 (Schedule A) And Counselor (ADJ) From: Column 1, Step 3 To: Column 2, Step 4 (Schedule B) Eff. 08/20/2018
Garcia, Amy	FC	Reading Instructor From: Class B To: Class D Eff. 08/16/2018
Pedroza, Tatiana	CC	Ethnic Studies Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/20/2018

Academic Personnel
September 11, 2018

Reeves, Megan NOCE Disability Support Services Noncredit Instructor
From: Class B, Step 1
To: Class B, Step 4
Eff. 09/06/2018

ADDITIONAL DUTY DAYS @ PER DIEM

Nielson, Toni	FC	Forensics Coach	11 days
Rodriguez, Jeanette	FC	Forensics Coach	11 days
Samano, Jeffrey	FC	Forensics Coach	11 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS SUMMER 2018

Castle-Donovetsky	CC	\$ 5.00
Corrales, Nancy	CC	\$10.00
Grande, Jolena	CC	\$95.00
Pinkham, Bill	CC	\$65.00

LEAVES OF ABSENCE

Garcia, Amy	FC	Reading Instructor Load Banking Leave With Pay (6.67%) Eff. 2018 Fall Semester
Miranda, Jose	FC	Automotive Technology Instructor Load Banking Leave With Pay (66.67%) Eff. 2018 Fall Semester
Mohr, Margaret	CC	Physical Education Instructor Load Banking Leave With Pay (1.67%) Eff. 2018 Fall Semester
Nguyen, Gregory	FC	Mathematics Instructor Load Banking Leave With Pay From: 10.00% To: 7.33% Eff. 2018 Fall Semester
Reilly, Joseph	FC	History Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 08/16/2018-12/08/2018

Academic Personnel
September 11, 2018

Wahbe, Randa	CC	English Instructor Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 08/28/2018-10/15/2018
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2018 FALL SEMESTER,
TRIMESTER

Alekhugie, David	CC	Column 1, Step 1
Balmages, Mary	CC	Column 2, Step 2
Basu, Anita	FC	Column 1, Step 1
Cameron, Richard	FC	Column 1, Step 1
Espinoza, Maria	NOCE	Column 2, Step 1
Galarze, Raymond	FC	Column 2, Step 1
Gross, Daniel	CC	Column 2, Step 1
Hamer, Brittany	CC	Column 1, Step 1
Joyce, Hillary	NOCE	Column 2, Step 1
Luetzow, Martha	FC	Column 1, Step 1
Maynard, Lauren	NOCE	Column 2, Step 1
Medeiros, Lyman	FC	Column 1, Step 1
Murdock, Brett	FC	Column 3, Step 1
Norling, Sakura	CC	Column 1, Step 1
Robertson, Jade	CC	Column 1, Step 1
Silverman, Rachel	FC	Column 1, Step 1
Wenner, Paul	CC	Column 1, Step 1
Yurtsever, Ulvi	CC	Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Hamer, Brittany	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Locke, Stephanie	FC	Column 1, Step 1
Proietti, Kathryn	FC	Column 1, Step 1

CORRECTION TO BOARD AGENDA OF AUGUST 28, 2018
CHANGE IN SALARY CLASSIFICATION

Moon, Hochin	FC	Counselor (ADJ) From: Column 2, Step 2 To: Column 1, Step 4 (Schedule B only) Eff. 08/20/2018
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NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 11, 2018 Resolution _____
SUBJECT: Classified Personnel Information _____
Enclosure(s) X

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.b.1

Item No.

PROMOTION

Flores, Hugo	FC	Student Services Specialist, International Students 12-month position (100%) PN FCC670 To: FC Admissions and Records Coordinator 12-month position (100%) Range 40, Step C + PGD Classified Salary Schedule Eff. 08/29/2018 PN FCC920
Travaglia, Domenic	CC	Groundskeeper 12-month position (100%) CCC887 To: CC Equipment Operator 12-month position (100%) Range 31, Step E + 15% Longevity Classified Salary Schedule Eff. 08/15/2018 PN CCC882

VOLUNTARY CHANGES IN ASSIGNMENT

Garcia, Ana Rosa	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. 10/01/2018 – 06/30/2019
Leonardo, Paulo	AC	Facilities Custodian Coordinator II (100%) Temporary Change in Assignment To: AC Interim Manager, Custodial Services 12-month position (100%) Range 6, Column D Management Salary Schedule Eff. 09/12/2018 – 12/31/2018

Classified Personnel
September 11, 2018

Nguyen, Chau	NOCE	Instructional Assistant (100%) Temporary Increase in Months Employed From: 11 months To: 11.5 months Eff. 08/13/2018 – 08/23/2018
O'Daniel, Christi	FC	Administrative Assistant II (100%) Temporary Change in Assignment To: FC Administrative Assistant III 12-month position (100%) Range 41, Step D + 10% Longevity Classified Salary Schedule Eff. 10/01/2018 – 10/19/2018

PROFESSIONAL GROWTH & DEVELOPMENT

Booze, David	CC	Registrar (100%) 5 th increment (\$400) Eff. 07/01/2019
Huynh, Thydan	FC	Student Services Specialist, Counseling (100%) 3 rd Increment (\$400) Eff. 07/01/2019

LEAVES OF ABSENCE

Aikin, Carmen	AC	Executive Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/20/2018 – 09/05/2018 (Consecutive Leave)
Armstrong, Joanne	NOCE	Manager, LEAP Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 09/11/2018 – 09/28/2018 (Intermittent Leave)
Escarrega, Sara	CC	Laboratory Technician/Chemistry Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Sick and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/01/2018 – 10/04/2018 (Consecutive Leave)

Classified Personnel
September 11, 2018

Garcia, Michelle	FC	Special Project Director, Educational Partnerships Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Sick Leave and Vacation Until Exhausted; Unpaid Thereafter Eff. 09/24/2018 – 11/05/2018 (Consecutive Leave)
Resendiz, Beatriz	FC	Student Services Technician (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 09/10/2018 – 11/02/2018 (Consecutive Leave)

CORRECTION TO RESIGNATION DATE

Banks, Antonio	FC	Special Project Manager/UMOJA Temporary Management Position (100%) From: 07/18/2018 To: 08/18/2018 PN FCT976
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NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 11, 2018 Resolution _____
SUBJECT: Professional Experts Information _____
Enclosure(s) X

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.c.1

Item No.

Professional Experts
September 11, 2018

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Bhari, Sony	NOCE	Project Expert	Career Pathways Specialist	26	09/06/2018	09/28/2018
Bringman, Michelle	NOCE	Project Expert	Career Pathways Specialist	26	09/10/2018	11/16/2018
Cagley, Janet	NOCE	Technical Expert I	NWOW Workshops	40	08/20/2018	09/05/2018
Carey, Jennifer	NOCE	Technical Expert I	NWOW Workshops	40	08/20/2018	09/05/2018
Carlisle, Teresa	NOCE	Project Expert	Career Pathways Specialist	26	09/05/2018	11/16/2018
Carrithers, Joseph	FC	Technical Expert II	A.S. and Inter-Club Faculty Advisor Duties for Summer Session	15	07/01/2018	08/12/2018
Chamberlin, William	FC	Technical Expert II	U-ACRE & ESURI Grant Projects	20	08/15/2018	06/30/2019
Diep, Christie	CC	Project Manager	English Department A.C.C.E.S.S. Program	10	08/28/2018	06/30/2019
Dizon, Emmanuel	FC	Project Coordinator	Center for Entrepreneurship - Web Updates and Maintenance - BUS & CIS	10	08/15/2018	12/30/2018
Foley, Denise	FC	Technical Expert II	Orange County Biotechnology Industry Sector Project In Common	20	08/15/2018	12/30/2018
Fort, Brian	FC	Project Coordinator	Teacher Pathway Partnership Resource Coordinator	26	09/12/2018	12/14/2018
Fort, Brian	FC	Project Coordinator	Teacher Pathway Partnership Resource Coordinator	26	01/09/2019	06/28/2019
Fox, Melodie	CC	Technical Expert I	Education Futures Initiative Teacher Prep.	15	09/05/2018	12/14/2018
Fox, Melodie	CC	Technical Expert I	Education Futures Initiative Teacher Prep.	15	01/21/2019	04/12/2019
Fox, Melodie	CC	Technical Expert I	Education Futures Initiative Teacher Prep.	15	04/22/2019	05/15/2019
Garcia, Grecia	FC	Not-For-Credit Instr I	Research Assistant	20	09/01/2018	12/08/2018
Graves, Gary	FC	Technical Expert II	Strong Workforce Initiative – Center for Academic Internships	15	07/01/2018	06/30/2019
Griffo, Ann	CC	Technical Expert II	CTE Transitions	16	01/22/2019	05/23/2019
Haro, Patricia	NOCE	Project Expert	Career Pathways Specialist	26	09/04/2018	11/16/2018
Harris, Remy	NOCE	Project Expert	Career Pathways Specialist	26	10/22/2018	11/16/2018
Harris, Remy	NOCE	Project Expert	Career Pathways Specialist	26	11/26/2018	12/14/2018

Professional Experts
September 11, 2018

Hefferan, Tracy	NOCE	Technical Expert I	I-Best Technical Expert	26	08/27/2018	09/09/2018
Ho, Yvonne	CC	Project Expert	Perkins Pathways	26	09/05/2018	12/08/2018
Hoefflin, Cindie	CC	Technical Expert I	Perkins IV Grant	8.5	09/12/2018	12/08/2018
Hoefflin, Cindie	CC	Technical Expert I	Perkins IV Grant	8.5	01/28/2019	05/24/2019
Hughes, Deidre	FC	Project Coordinator	TAP Program Coordinating and Implementation	22	08/13/2018	08/15/2018
McCloskey, Daphne	FC	Project Expert	WEB DESIGN	7	08/29/2018	05/25/2019
Monterone, Andee	FC	Project Expert	Certified Assistant Athletic Trainer	26	09/04/2018	12/31/2018
Niyondagara, Alice	NOCE	Technical Expert I	NWOW Workshops	40	08/20/2018	09/05/2018
Rangel, Jacquelyn	CC	Technical Expert II	Basic Skills and Student Outcomes Transformation Grant	18	09/04/2018	12/15/2018
Reich, James	FC	Technical Expert I	Football Videographer	8	08/25/2018	12/10/2018
Shields, Julie	NOCE	Technical Expert I	PT Curriculum Updates and NWOW Workshops	26	08/14/2018	09/09/2018
Stanojkovic, Alli	NOCE	Technical Expert I	NWOW Workshops	40	08/24/2018	09/09/2018
Thompson, Alisia	CC	Technical Expert II	OC Careers in Education Pathways	20	09/05/2018	12/21/2018
Thompson, Alisia	CC	Technical Expert II	OC Careers in Education Pathways	20	01/21/2019	04/12/2019
Thompson, Alisia	CC	Technical Expert II	OC Careers in Education Pathways	20	04/22/2019	05/15/2019
Tuttle, Valerie	FC	Project Coordinator	ESP-Entering Scholars Program (BSI Project #4)	10	08/15/2018	05/24/2019
Valdez Nava, Brenda	FC	Project Expert	Certified Assistant Athletic Trainer	26	09/04/2018	12/31/2018
Vargas, Monica	CC	Technical Expert I	Perkins IV Grant	3	09/10/2018	12/08/2018
Velasco, Kendra	CC	Technical Expert II	Perkins Health Science	5	09/10/2018	06/15/2019
Vernon, Karen	FC	Technical Expert I	KinderCaminata	26	08/16/2018	12/21/2018
Vernon, Karen	FC	Technical Expert I	KinderCaminata	26	01/02/2019	05/18/2019
Washington, Tanya	CC	Project Expert	OC Careers in Education Pathways	15	01/28/2019	02/22/2019
Williams, Jodie	NOCE	Project Manager	Instructional Resource Specialist	26	08/20/2018	12/08/2018
Williams, Jodie	NOCE	Project Manager	Instructional Resource Specialist	26	01/14/2019	06/22/2019

Professional Experts
September 11, 2018

NOCE TUITION PROGRAMS

Name	Salary	Trimester	Max Permitted Hours per Week
Bae, Anna Maria	Tuition	Fall, Winter, Spring	26
Balmages, Mary	Tuition	Fall, Winter, Spring	26
Bowman, Gary	Tuition	Fall	26
Firestone, Harold	Tuition	Fall, Winter, Spring	26
Martinez, Marcia	Tuition	Fall, Winter, Spring	26
O'Toole, Danielle	Tuition	Fall, Winter, Spring	26
Rosenberger, David	Tuition	Fall, Winter, Spring	26
Whittenberg, Sarah	Tuition	Fall, Winter, Spring	26
Wills, Maralys	Tuition	Fall, Winter, Spring	26
Zawolkow, Esther	Tuition	Summer, Fall	26

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: September 11, 2018 Information _____
Enclosure(s) X
SUBJECT: Hourly Personnel

BACKGROUND: Short-term, substitute and student work-study/work experience personnel may be employed on a temporary basis from time to time to assist in the workload of various departments.

In accordance with the District's administrative procedures, the employment of short-term and substitute employees is restricted to not more than twenty-six (26) hours per week. The employment of student employees is restricted to not more than twenty (20) hours per week.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.d.1

Item No.

Hourly Personnel
September 11, 2018

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Alvarado, Saeed	CC	Tech/Paraprof - Assist with STEM program	09/12/18	10/05/18	TE A 1
Andrade, Ru	FC	Tech/Paraprof - Athletic Program Assistant - Softball	09/17/18	12/10/18	TE H 4
Andrade, Ru	FC	Tech/Paraprof - Athletic Program Assistant - Softball	01/07/19	05/31/19	TE H 4
Arias, Osmar	FC	Instr Research Assistant - Conduct marine debris research	09/12/18	12/14/18	TE B 4
Arias, Osmar	FC	Instr Research Assistant - Conduct marine debris research	02/20/19	05/24/19	TE B 4
Babad, Julian	FC	Clerical/Secretarial - Clerical assistances for the Business and CIS Office	08/29/18	12/30/18	TE A 4
Bautista, Miguel	FC	Tech/Paraprof - Athletic Program Assistant - Soccer	09/12/18	12/07/18	TE H 4
Bibi, Amani	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/12/18	06/30/19	TE I 2
Cazares, Karen	FC	Clerical/Secretarial - Assist in Dual Enrollment	09/12/18	12/14/18	TE A 1
Diaz, Anna	FC	Clerical/Secretarial - Assist in the Financial Aid Office	10/29/18	01/25/19	TE B 4
Diaz, Ernesto	FC	Clerical/Secretarial - Clerical assistances Student Activities	09/12/18	12/07/18	TE A 2
Esparza, Alberto	FC	Instr Research Assistant - Conduct marine debris research	09/12/18	05/15/19	TE B 4
Gonzalez, Celina	FC	Tech/Paraprof - Athletic Program Assistant - Softball	09/17/18	12/10/18	TE H 4
Gonzalez, Celina	FC	Tech/Paraprof - Athletic Program Assistant - Softball	01/07/19	05/31/19	TE H 4
Jackson, Erica	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/12/18	06/30/19	TE B 3
Laughlin, Laurel	FC	Clerical/Secretarial - Assist in the Child Development Lab	11/20/18	02/22/18	TE A 4
LeVier, Mitchell	FC	Tech/Paraprof - Athletic Program Assistant - Baseball	09/04/18	12/07/18	TE H 4
LeVier, Mitchell	FC	Tech/Paraprof - Athletic Program Assistant - Baseball	01/07/19	05/31/19	TE H 4
Lewis, Ryan	CC	Service/Maint - Assist Culinary program	09/12/18	11/29/18	TE A 2
Lewis, Ryan	CC	Service/Maint - Assist Culinary program	02/11/19	05/16/19	TE A 2
Lubyano, Nikita	CC	Clerical/Secretarial - Assist with Dual Enrollment activities	09/12/18	12/14/18	TE A 2
Mercasdo, Paul	FC	Direct Instr Support - Assist Campus Safety with various duties	08/20/18	11/17/18	TE B 3
Picado, Roshellee	FC	Clerical/Secretarial - Assist in campus Library	09/12/18	12/07/18	TE A 1
Prabowo, Anthony	FC	Direct Instr Support - Assist in ACT computer lab	09/17/18	06/30/19	TE A 1
Valladares, Calvin	FC	Tech/Paraprof - Athletic Program Assistant - Tennis	09/12/18	12/07/18	TE H 4
Vargas, Stevan	CC	Clerical/Secretarial - Assist with Veterans Affairs programs	09/12/18	12/14/18	TE B 3

Hourly Personnel
September 11, 2018

Vargas, Stevan	CC	Clerical/Secretarial - Assist with Veterans Affairs programs	02/20/19	05/22/19	TE B 3
Vera-Lucas, Martha	FC	Clerical/Secretarial - Assist in the Counseling Center	09/12/18	12/05/18	TE A 3
Vera-Lucas, Martha	FC	Clerical/Secretarial - Assist in the Counseling Center	02/13/19	05/08/19	TE A 3
Wallace, Brandon	FC	Tech/Paraprof - Athletic Program Assistant - Softball	09/17/18	12/10/18	TE H 4
Wallace, Brandon	FC	Tech/Paraprof - Athletic Program Assistant - Softball	01/07/19	05/31/19	TE H 4

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Cao, Tam	FC	Direct Instr Support - Tutor for the Supplemental Instruction Program	09/12/18	06/30/19	TE A 2
Hileman, Tammy	FC	Direct Instr Support - Tutor for the Supplemental Instruction Program	09/12/18	06/30/19	TE A 2
Hileman, Tammy	FC	Direct Instr Support - Tutor for the Supplemental Instruction Program	09/12/18	06/30/19	TE A 2
Kim, Doyoung	FC	Direct Instr Support - Tutor for Computer Science Lab	08/29/18	06/30/19	TE A 2
Park, Jaeyoung	FC	Direct Instr Support - Tutor for campus Math Lab	08/29/18	06/30/19	TE A 2
Rankin, Riley	FC	Direct Instr Support - Tutor for campus Tutoring Center	09/12/18	06/30/19	TE A 1

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Altamirano, Karina	CC	Technical/Paraprof - Substitute for Classified employee on leave	08/28/18	12/07/18	TE A 2
Hoang, Wendy	FC	Clerical/Secretarial - Sub for Classified employee on temp reassignment	09/04/18	02/28/19	TE B 4
Hoang, Wendy	FC	Clerical/Secretarial - Sub for Classified employee on temp reassignment	05/06/19	06/30/19	TE B 4
Laughlin, Laurel	FC	Clerical/Secretarial - Substitute for vacant Child Care Aide PN FCC710	08/27/18	11/19/18	TE A 4

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Abor, Fortune	FC	Work Study Student - Assist in Student Activities	09/12/18	06/30/19	TE A 1
Anderson, Edward	FC	Full-time Student - Tutor for DSS Students	09/04/18	06/30/19	TE A 1
Barrios, Fredy	CC	Full-time Student - Assist in Campus Library	08/27/18	06/30/19	TE A 1

Hourly Personnel
September 11, 2018

Chen, Justine	FC	Full-time Student - Assist in the ACT computer labs	09/17/18	06/30/19	TE A 1
Dalsung, Franchesca	CC	Work Study - Assist in Financial Aid Office	09/04/18	06/30/19	TE A 1
Dalsung, Francis	CC	Work Study Student - Assist in Admissions and Records	09/02/18	06/30/18	TE A 1
Espiritu, Jazmine	CC	Work Study Student - Assist in Biology stockroom	09/10/18	06/13/19	TE A 1
Faircloth, Richard	CC	Work Study Student - Assist in Airline and Travel Career	09/04/18	06/20/19	TE A 1
Gandia, Mica	CC	Work Study Student - Assist in Student Activities	09/10/18	06/30/19	TE A 1
Gonzalez, Augusto	FC	Work Study Student - Assist with campus switchboard	09/12/18	06/30/19	TE A 1
Gutierrez, Geziel	CC	Full-time Student - Assist in Dual Enrollment Activities	09/04/18	06/30/19	TE A 1
Guzman, Joshua	FC	Full-time Student - Conducts marine debris research	09/12/18	12/14/18	TE B 4
Guzman, Joshua	FC	Full-time Student - Conducts marine debris research	02/20/19	05/24/19	TE B 4
Han, Alexandria	FC	Full-time Student - Assist in the ACT computer labs	09/17/18	06/30/19	TE A 1
Hranek, Linda	CC	Work Study Student - Assist in Transfer Center	08/27/18	06/30/19	TE A 1
Jones-Widey,	FC	Work Study Student - Assist in Financial Aid Office	09/12/18	06/30/19	TE A 1
Juarez, Lizbeth	NOCE	Full-time Student - Assist in office ESL office	09/12/18	06/28/19	TE A 1
Lasater, John	CC	Full-time Student - Assist in Air Conditioning and Refrigeration	09/12/18	12/14/18	TE B 2
Lasater, John	CC	Full-time Student - Assist in Air Conditioning and Refridgeration	02/19/19	05/24/19	TE B 2
Le, Dan	FC	Work Study Student - Assist in campus Math Lab	09/12/18	06/30/19	TE A 2
Manzur, Nadia	FC	Full-time Student - Assist the Natural Science Department	09/12/18	12/14/18	TE B 4
Manzur, Nadia	FC	Full-time Student - Assist the Natural Science Department	02/20/19	05/24/19	TE B 4
Martinez, Araceli	FC	Work Study Student - Clerical assistance for Math Lab	09/12/18	06/30/19	TE A 2
Mejia-Garcia, A.	CC	Work Study Student - Assist in Campus Library	09/04/18	06/30/19	TE A 1
Ngo, Tuan	FC	Full-time Student – Clerical assistance for the Academic Support Center	09/12/18	06/30/19	TE A 1
Nguyen, Kyle	FC	Full-time Student - Assist in the ACT computer labs	09/17/18	06/30/19	TE A 2
Nguyen, Kyle	FC	Full-time Student - Assist in the ACT computer labs	09/17/18	06/30/19	TE A 1
Patterson, Krysten	FC	Work Study Student - Assist in Financial Aid Office	09/12/18	06/30/19	TE A 1
Plechner, Lisa	CC	Work Study Student - Assist in DSS office	09/10/18	06/15/19	TE A 1
Rankin, Riley	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/12/18	06/30/19	TE A 1
Roberts, Rashawn	CC	Work Study Student - Assist in Student Activities	09/10/18	06/30/19	TE A 1
Rodriguez Lopez, A.	CC	Full-time Student - Assist in CTE	08/20/18	12/26/18	TE A 4

Hourly Personnel
September 11, 2018

Roman, Melina	FC	Full-time Student - Conducts marine debris research	09/12/18	12/14/18	TE B 4
Roman, Melina	FC	Full-time Student - Conducts marine debris research	02/20/19	05/24/19	TE B 4
Sanders, Adam	CC	Work Study Student - Assist in Assessment Center	09/10/18	06/15/19	TE A 1
Tran, Thanh	CC	Work Study Student - Assist in EOPS Office	09/04/18	06/15/19	TE A 1
Vallejo, Jennifer	CC	Full-time Student - Assist in Court Reporting program	09/10/18	06/30/19	TE A 1
Warner, Toria	CC	Work Study Student - Assist in Career Center	08/20/18	06/30/19	TE A 1
Zhao, Chen	FC	Full-time Student - Assist in the ACT computer labs	09/17/18	06/30/19	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 11, 2018 Resolution _____
Information _____
SUBJECT: Volunteers Enclosure(s) X

BACKGROUND: The District recognizes the value of volunteer services in conjunction with certain programs, projects, and activities and may use the services of volunteers from time to time, when it serves the interests of the District. Volunteers are individuals who freely offer to perform services for the District without promise, expectation, or receipt of any compensation for the services provided.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.e.1

Item No.

Volunteer Personnel
September 11, 2018

Name	Site	Program	Begin	End
Alsworth, Ryan	FC	Physical Education – Baseball	09/11/2018	06/30/2019
Ayala, John	FC	Friends of the Fullerton College Library	07/01/2018	06/30/2019
Brenneman, Thomas	FC	Technology & Engineering Departments	08/01/2018	12/31/2025
Catlon, Kelli	FC	Physical Education – Women's Basketball	09/11/2018	06/30/2019
Dalessi, Mary	FC	Friends of the Fullerton College Library	07/01/2018	06/30/2019
David, Aidan	FC	Physical Education - Men's Water polo	08/29/2018	06/30/2019
Ferguson, Ian	FC	Veterans Administration Work Study	09/12/2018	12/21/2018
Frutos, Alyssa	FC	Physical Education - Training Room	09/12/2018	12/08/2018
Jaurequi, Robert	FC	Friends of the Fullerton College Library	07/01/2018	06/30/2019
Kanal, Naveen	FC	Physical Education - Golf	08/27/2018	06/30/2019
Peattie, Lucila	FC	DSS- Personal Service Assistant	08/20/2018	05/24/2019
Sato, Kevin	FC	Physical Education - Kinesiology	09/12/2018	12/07/2018

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 11, 2018 Resolution
Information
Enclosure(s)
SUBJECT: Orange County Community Colleges
Legislative Task Force
Community Representative 2018-19

BACKGROUND: The Orange County Community Colleges Legislative Task Force is a cooperative venture of the county's four community college districts, which addresses proposed legislation and governmental activities that affect community colleges. The primary focus is on state legislation, but there also are federal and local issues in which the Task Force may take an interest.

From each of the four county districts, the Task Force includes a trustee, a community member, a public affairs/government relations staff member, and the Chancellor. Mr. Wayne Wedin is willing to continue as the District's Community Representative.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board appoint Wayne Wedin as the District's Community Representative on the Orange County Community Colleges Legislative Task Force for the 2018-19 year.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: September 11, 2018
SUBJECT: Future Board Agenda Items

Action	_____
Resolution	_____
Information	_____ X _____
Enclosure(s)	_____

BACKGROUND: During the June annual Board and Chancellor planning retreat, the group discussed how to make Board meetings more effective and efficient. As a result of that discussion, it was agreed that a new *Future Board Agenda Items* section would be included in Board meeting agendas to provide an opportunity for trustees to discuss the possibility of adding topics or items of interest to future agendas.

This information item is presented to allow for discussion on any potential future Board agenda items.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is in accordance with Board Policy 2310, Regular Meetings of the Board and Board Policy 2340, Agendas.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss any potential future Board agenda items.

Cheryl Marshall

Recommended by

Approved for Submittal

6.b

Item No.