

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

**MEETING: Regular Meeting in September 2016** 

DATE: Tuesday, September 27, 2016, 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 3 & 4
  - 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

- Honor Cypress College, Fullerton College, and School of Continuing Education Employees of the Year
- \* Sabbatical Reports
   "Our Backyard Geology in Orange County"
   By: Richard Lozinsky, Fullerton College Instructor

# "The Nexus Between Caregiver Fatigue and Burnout in the Workplace"

By: Virgil Adams, Cypress College Instructor

# **College Presidents/Provost**

#### h. Comments:

Resource Table Personnel
Members of the Board of Trustees

- 2. a. Approval of Minutes of the Regular Meeting of September 13, 2016.
  - 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 54957: PUBLIC EMPLOYEE APPOINTMENT: Provost, School of Continuing Education and Cypress College President

### 3. 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 amend the contract with McMurray Stern and increase the contract amount.
- [c] It is recommended` that the Board of Trustees approve the donation of (2) surplus therapeutic equipment to Cypress High School.
- d. Authorization is requested to transfer funds from the District's Retiree Benefit Fund to the District's Irrevocable Trust, administered by Keenan & Associates and the FUTURIS Public Entity Investment Trust Program.

#### 4. INSTRUCTIONAL RESOURCES

- a. It is recommended that the Board receive as information the North Orange County Community College District Student Success Scorecard information.
- [b] It is recommended that the Board ratify the 2016-17 NOCCCD and Fullerton Joint Union High School District (FJUHSD) College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

#### 5. HUMAN RESOURCES

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

Retirement
Long Term Substitute
Change in Salary Classification
Leaves of Absence
Temporary Academic Hourly

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

New Personnel Voluntary Changes in Assignment

- [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 of Trustees adopt Resolution No. 16/17-01, Support of Proposition 55, the California Extension of Proposition 30 Income Tax Increase Initiative.

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.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		_
DATE:	September 27, 2016	Information		_
		Enclosure(s)	Χ	
SUBJECT:	Ratification of Purchase Orders and Checks			Τ

**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 P0109648-P0112523, check numbers C0043991-C0044094; F0204087-F0204874; Q0005085-Q0005118; 88455023-88455793; V0031386-V0031392; 70076557-70076763; disbursements E8646874-E8654037; 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 P0109648-P0112523 through September 1, 2016, totaling \$2,345,708.16, and check numbers C0043991-C0044094, totaling \$470,299.94; check numbers F0204087-F0204874, totaling \$1,027,664.41; check numbers Q0005085-Q0005118, totaling \$1,212.00; check numbers 88455023-88455793, totaling \$5,722,132.55; check numbers V0031386-V0031392, totaling \$14,718.00; check numbers 70076557-70076763, totaling \$33,773.31; and disbursements E8646874-E8654037, totaling \$7,160,613.55, through August 31, 2016.

Fred Williams		3.a.1
Recommended by	Approved for Submittal	Item No.

# BOARD RECAP FOR THE PERIOD AUGUST 9, 2016, THROUGH SEPTEMBER 1, 2016 BOARD MEETING 9/27/2016

РО	VENDOR NAME	AMOUNT FUN	D SI	TE DESCRIPTION
P0109648	Konica Minolta Business Solutions USA Inc	\$4,180.00	AC	Maintenance Agreement for Copiers
P0109924	Monjaras & Wismeyer Group Inc	\$20,000.00	AC	Blanket Order for Disability Compliance Consulting Services for HR
P0110033	Liebert Cassidy Whitmore	\$10,000.00	AC	Blanket Order for Legal Services
P0110035	Currier & Hudson	\$100,000.00	AC	Blanket Order for Legal Services B/A: 5/10/16
P0110043	Bourret's Glass & Screen Co	\$4,000.00	FC	Blanket Order for Facilities Supplies
P0110192	Gale Supply Co	\$43,000.00	FC	Blanket Order for Custodial Supplies
P0110198	Economic Alternatives Inc	\$6,000.00	FC	Blanket Order for HVAC Supplies & Onsite Repairs
P0110223	Glasby Maintenance Supply Co	\$2,000.00	FC	Blanket Order for Custodial Supplies
P0110225	Grainger Inc	\$15,000.00	FC	Blanket Order for Custodial Supplies
P0110248	Goodwill Industries of Orange County	\$42,000.00	FC	Blanket Order for Interpreting Services
P0110332	Maintex Inc	\$15,000.00	FC	Blanket Order for Custodial Supplies
P0110380	Konica Minolta Business Solutions USA Inc	\$30,609.17	FC	Maintenance Agreement for Copiers
P0110691	Hillyard	\$10,000.00	CC	Blanket Order for Custodial Supplies
P0110717	Bourret's Glass & Screen Co	\$1,000.00	CC	Blanket Order for Glass Repair & Replacement
P0110753	Sujian, Harout	\$1,500.00	CC	Blanket Order for Piano Tuning and Repairs
P0110785	American Chemical & Sanitary Supply	\$5,000.00	CC	Blanket Order for Custodial Supplies
P0110788	Gorm Inc	\$2,500.00	CC	Blanket Order for Custodial Supplies
P0110801	Industrial Formulators	\$3,500.00	CC	Blanket Order for Custodial Supplies
P0111088	Waxie Sanitary Supply Inc	\$10,000.00	CC	Blanket Order for Custodial Supplies
P0111089	Gale Supply Co	\$10,000.00	CC	Blanket Order for Custodial Supplies
P0111493	Geotechnical Solutions Inc	\$15,000.00 Capital Ou	utlay AC	Geotechnical Services for CC Central Plant Upgrade Project
P0111773	KT Industries Inc	\$9,350.00 Capital Ou	utlay AC	Main Incoming Switchgear Repair and Maintenance
P0111804	Trejo, Lesley	\$51.38	CC	Reimbursement for Baccalaureate Degree Project Summit Meeting
P0111818	Glasby Maintenance Supply Co	\$25,000.00	AC	Blanket Order for Custodial Supplies
P0111852	CN School and Office Solutions Inc	\$4,549.52	SC	E Whiteboards
P0111903	Office Depot	\$1,694.57	FC	Blanket Order for Office Supplies
P0111904	Sign Mart	\$9,000.00	FC	Blanket Order for Signs, Banner, Flags
P0111905	Office Depot	\$1,700.00	FC	Blanket Order for Office Supplies
P0111906	California Assoc of Comm College Reg	\$200.00	CC	Institutional Membership
P0111907	Buddy's All Stars, Inc	\$6,238.34	FC	Institutional Membership
P0111910	Ixplore Universities LLC	\$8,500.00	FC	Marketing Brochures for International Student Program
P0111911	Sodexo Inc and Affiliates	\$219.70	FC	Catering for Academic Orientation
P0111913	Scantron Corporation	\$2,924.98	FC	Scantron Machine
P0111914	Polezhaev, Katerina	\$61.00	FC	Reimbursement for Student Fees

PO	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0111915	Toshiba Business Solutions	\$2,670.01	FC	Maintenance Agreement for Copier
P0111916	University of California - San Diego	\$800.00	CC	Software License Renewal
P0111917	Forman, Mary	\$70.87	CC	Reimbursement for Catering - New Faculty Training
P0111918	Points of Light Institute	\$56.03	FC	President's Volunteer Service Awards
P0111920	Conceptual Marketing	\$1,035.81	FC	Marketing Material for Athletic Department
P0111921	Masterstudies AS	\$2,370.00	CC	Software Subscription
P0111922	Cal Pro Specialties	\$458.54	CC	Table Covers
P0111923	CASAS	\$8,940.00	SCE	Online Test License for Student Support Services
P0111924	iT1 Source LLC	\$666.52	SCE	Software Licenses
P0111925	Accrediting Commission for Schools	\$920.00	SCE	Institutional Membership
P0111926	Sign-A-Rama	\$244.33	AC	Marketing Materials
P0111927	Brinfern Photography	\$11,500.00	FC	Blanket Order for Photography Services
P0111928	Postmaster - Fullerton	\$215.00	AC	First Class Presort Mail Permit
P0111929	Environmental Management Technologies	\$632.80	AC	Environmental Waste Disposal
P0111930	Corporate Business Interiors Inc	\$3,016.15	SCE	Furniture Reorganization & Installation
P0111931	Medcom/Trainex	\$297.12	CC	Health Science Supplies
P0111932	Competitive Aquatic Supply Inc	\$6,213.02	CC	Athletic Uniforms
P0111933	CollegeSource Inc	\$4,783.00	FC	License Subscription
P0111934	Ollivier Corporation	\$24,791.09	FC	Computer Network Database Control Board Upgrade
P0111935	Allsteel Inc	\$12,216.06	SCE	Modular Offices
P0111936	Commercial Interior Resources	\$9,712.03 Capital Outlay	CC	Carpet Replacement Project at Culinary Arts Room
P0111937	Amazon com	\$500.41	SCE	Instructional Supplies
P0111938	Amazon com	\$319.68	AC	Reference Books
P0111939	Amazon com	\$44.10	FC	Computer Supplies
P0111940	Spinitar Presentation Products Inc	\$1,349.25	FC	Multi-Media Controller Switch
P0111952	National Council for Marketing and Public Relations	\$500.00	FC	Institutional Membership
P0111953	Columbia Dentoform Corp	\$91.48	CC	Dental Lab Supplies
P0111954	Office Depot	\$5,000.00	CC	Blanket Order for Office Supplies
P0111955	Troxell Communications Inc	\$918.00	FC	Document Cameras
P0111956	Orange County Farm Supply	\$1,178.69	AC	Lawn Maintenance Supplies
P0111957	KT Industries Inc	\$4,600.00	AC	Electrical Circuit Breaker Maintenance
P0111959	South Coast Air Quality Management District	\$6,214.89	CC	Annual Emissions Fee and Air Quality Management
P0111960	ABC Unified School District	\$600.00	CC	Transportation for Cyber Patriot Competition
P0111961	UpSnap USA Inc	\$796.43	SCE	Mobile Ads
P0111962	Lakeshore Learning Materials	\$627.15	SCE	Parenting Class Supplies
P0111963	Office Depot	\$1,500.00	SCE	Blanket Order for Instructional Supplies
P0111964	Scantron Corporation	\$617.00	SCE	Maintenance Agreement for Classroom Equipment

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0111965	Toshiba Business Solutions	\$1,000.00		SCE	Maintenance Agreement for Copier
P0111967	DS Waters of America Inc	\$310.00		AC	Blanket Order for Drinking Water (Employee Funded)
P0111968	Toshiba Business Solutions	\$1,000.00		SCE	Maintenance Agreement for Copier
P0111969	Office Depot	\$1,500.00		SCE	Blanket Order for Non-Instructional Supplies
P0111970	Pyramed Health Systems	\$8,910.44		CC	Annual Software Maintenance & Support
P0111971	Society for College and University Planning	\$395.00		FC	Institutional Membership
P0111973	Computerland of Silicon Valley	\$36,708.00		CC	Software License Renewal
P0111974	Fisher Scientific Co LLC	\$3,791.03		CC	Biology Lab Supplies
P0111975	Strata Information Group	\$13,200.00		CC	BANNER Degree Works Support Services
P0111976	Allsteel Inc	\$16,193.88		SCE	Classroom Chairs (64)
P0111977	Matco Tools	\$500.00		CC	Blanket Order for Tools and Supplies
P0111978	Morse, Ethan	\$500.00		FC	Video Editing for Fall 2016 Convocation
P0111979	Technical Associated Services LLC	\$1,250.00		FC	Blanket Order for Welding Equipment Calibration Service
P0111980	3 Day Blinds Corporation	\$263.26		FC	Window Blinds & Installation
P0111981	SimplexGrinnell	\$5,000.00		AC	Blanket Order for Fire Alarm System Repairs
P0111982	Fire Safety First	\$5,000.00		AC	Blanket Order for Fire System Repairs
P0111983	Southwest Material Handling, Inc	\$1,000.00		AC	Blanket Order for Forklift Repairs
P0111984	CDW Government Inc	\$2,439.87		FC	Computers
P0111985	Amazon com	\$107.48		SCE	Reference Books
P0111986	Buena Park School District	\$2,830.00		FC	Blanket Order for Radio Station Fees
P0111987	CDW Government Inc	\$14,285.64		FC	(30) Computers
P0111989	Office Depot	\$5,000.00		CC	Blanket Order for Office Supplies
P0111990	Quick Caption Inc	\$10,000.00		CC	Blanket Order for Cart Services for Disabled Student Services
P0111991	Office Depot	\$5,000.00		CC	Blanket Order for Office Supplies
P0111992	CDW Government Inc	\$777.31		FC	Printer
P0111993	Sigma-Aldrich Inc	\$407.39		CC	Biology Lab Supplies
P0111994	Office Depot	\$300.00		FC	Blanket Order for Office Supplies
P0111995	Office Depot	\$2,500.00		FC	Blanket Order for Office Supplies
P0111996	Orange County Register	\$12,000.00		AC	Blanket Order to Pay for Advertisement of Bids
P0111997	Home Depot	\$2,000.00		FC	Blanket Order for Supplies and Materials
P0111998	Office Depot	\$5,000.00		CC	Blanket Order for Office Supplies
P0111999	Links Sign Language & Interpreting Services	\$1,000.00		CC	Blanket Order for Sign Language and Interpreting Services
P0112000	DynTek Services Inc	\$9,000.00		FC	Software Migration Services to Update to Windows 10
P0112001	Goodwill Industries of Orange County	\$1,500.00		CC	Blanket Order for Sign Language and Interpreting Services
P0112002	Office Depot	\$1,000.00		FC	Blanket Order for Office Supplies
P0112003	Office Depot	\$1,183.55		FC	Blanket Order for Office Supplies
P0112005	West Music Company Inc	\$137.69		SCE	Classroom Supplies

PO	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0112006	Cheap Joes Art Stuff	\$270.23	SCE	Classroom Supplies
P0112007	Art.com	\$175.71	CC	Painting Lab Supplies
P0112008	SARS Software Products Inc	\$4,500.00	FC	Software Support License
P0112009	ABC School Equipment Inc	\$12,673.83	SCE	Marker Boards for Classroom
P0112010	Tri-Star Gases LLC	\$5,000.00	FC	Blanket Order for Welding Parts and Supplies
P0112011	Fisher Scientific Co LLC	\$626.68	CC	Chemistry Lab Supplies
P0112012	Siteimprove Inc	\$5,600.00	FC	Software Subscription Agreement
P0112013	Sodexo Inc and Affiliates	\$807.62	FC	Catering for Humanities Professional Learning Day
P0112014	Anaheim Embroidery Inc	\$800.00	CC	Blanket Order for Custom Shirts
P0112015	NASPA	\$3,600.00	FC	Certified Peer Educator Training/Workshop
P0112016	CDW Government Inc	\$52,557.70	SCE	Software Licenses and Maintenance
P0112017	Amazon com	\$49.54	FC	Sanitary Supplies
P0112030	Office Depot	\$1,500.00	SCE	Blanket Order for Instructional Supplies
P0112031	Accrediting Commission for Community and Junior Colleges	\$33,943.00	CC	College Accreditation Fees B/A: 06/14/16
P0112032	Buddy's All Stars, Inc.	\$3,317.44	FC	Soccer Supplies
P0112033	Fullerton Photographics	\$156.60	FC	Engraving for Presidential Medallion
P0112034	Hygenic Corporation	\$731.40	FC	Classroom Supplies
P0112035	American Library Association	\$179.05	FC	Textbooks
P0112036	Lakeshore Learning Materials	\$258.95	SCE	Instructional Supplies
P0112037	Staples Inc	\$129.83	CC	Office Supplies
P0112038	KT Industries Inc	\$39,265.00 Capital Outlay	AC	Infrared & Ultrasonic Testing on multiple Buildings at FC
P0112039	KT Industries Inc	\$39,516.00 Capital Outlay	AC	Repairs & Testing Main Switchgear on Multiple Buildings at FC
P0112040	Toshiba Business Solutions	\$367.50	FC	Maintenance Agreement for Copier
P0112041	Jeffers Handbell Supply Inc	\$125.67	SCE	Chime Choir Class Supplies
P0112042	Contour Design Inc	\$286.21	SCE	Office Supplies
P0112043	Amazon com	\$148.98	SCE	Instructional Supplies
P0112044	ACCO Engineered Systems	\$15,995.00	FC	Maintenance Agreement for Chiller
P0112045	Transportation Charter Services Inc	\$700.00	CC	Transportation for Science, Tech, Engr, & Math Program Field Trip
P0112050	Morrow Meadows Corp	\$822.37	SCE	Network Server Wiring Project
P0112051	Morrow Meadows Corp	\$1,059.73	SCE	Network Server Wiring Project
P0112052	LaMotte Company	\$1,500.00	FC	Blanket Order for Horticulture Supplies
P0112053	Home Depot	\$400.00	FC	Blanket Order for Horticulture Supplies
P0112054	Orange County Farm Supply	\$300.00	FC	Blanket Order for Horticulture Supplies
P0112055	Symplicity Corporation	\$10,762.50	FC	Software License Agreement
P0112056	Amazon com	\$920.65	AC	Recording Equipment for Public Affairs Department
P0112057	CPP Inc	\$20,750.00	FC	Assessment Software
P0112058	Bio Rad Laboratories	\$188.48	CC	Biology Lab Supplies

PO	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0112059	Thermal Combustion Innovators Inc	\$1,000.00	FC	Blanket Order for Biohazardous Disposal
P0112060	Armstrong, Joanne	\$421.26	SCE	Reimbursement for Catering - Older Adults Program Annual Meeting
P0112061	Hobart	\$500.00	CC	Blanket Order for Equipment Repairs
P0112062	Office Depot	\$4,500.00	CC	Blanket Order for Office Supplies
P0112063	Office Depot	\$2,500.00	FC	Blanket Order for Office Supplies
P0112064	Toshiba Business Solutions	\$350.00	FC	Maintenance Agreement for Copiers
P0112065	Konica Minolta Business Solutions USA Inc	\$11,054.10	SCE	Maintenance Agreement for Copiers
P0112066	Bligh Roof Company Inc	\$5,000.00	AC	Blanket Order for Roof Repairs
P0112067	Coyote Hills Golf Course	\$731.81	AC	HR Dept. Meeting and Training
P0112068	Metadot	\$950.40	SCE	Helpdesk Software
P0112069	Kwik Klip Enterprises Inc	\$529.05	CC	Dental Hygiene Supplies
P0112070	Vision Marking Devices	\$250.00	AC	Blanket Order for Supplies
P0112071	iT1 Source LLC	\$21,545.00	SCE	Office 365 Implementation and Migration
P0112072	ACCO Engineered Systems	\$12,270.00	CC	Ventilation Fan Repair
P0112074	Coast Arbor	\$9,500.00	AC	Tree Trimming Service
P0112075	Dimension Data	\$3,720.02	SCE	Internet Network Access Point Router
P0112076	GST	\$893.25	CC	Printer
P0112077	Lifesigns Inc	\$1,000.00	CC	Blanket Order for Sign Language and Interpreting Services
P0112078	Dimension Data	\$1,646.00	FC	Software License Renewal
P0112079	Florence Filter Corp	\$5,000.01	AC	Air Filters for Facility Maintenance
P0112080	Enco Systems, Inc.	\$1,590.00	FC	Blanket Order for Software Support
P0112081	Ortiz Tractor Service	\$6,700.00 Capital Outlay	AC	Fill and Seal Cracked Asphalt Project @ FC
P0112082	Intelligent Direct Inc	\$102.61	SCE	Instructional Supplies
P0112083	Totty Printing	\$1,500.00	AC	Blanket Order for Printing Services
P0112084	GST	\$50,601.47	FC	Computer Stations for Tech/Engineering Class
P0112085	Special T's Marketing	\$2,035.95	AC	Recruiting Supplies
P0112087	Mitchell 1	\$1,456.93	CC	Automotive Service Subscription Renewal
P0112088	Promotional Concepts Enterprises	\$1,249.93	CC	Marketing Materials for Counseling Department
P0112089	Morrow Meadows Corp	\$1,072.41	SCE	Network Server Wiring Project
P0112091	CDW Government Inc	\$1,129.39	FC	Computer
P0112092	Office Depot	\$86.39	CC	Office Supplies
P0112093	Office Depot	\$500.00	FC	Blanket Order for Office Supplies
P0112094	Office Depot	\$1,000.00	FC	Blanket Order for Office Supplies
P0112096	Office Depot	\$400.00	FC	Blanket Order for Office Supplies
P0112097	iT1 Source LLC	\$890.78	SCE	Computer Cameras
P0112098	Office Depot	\$700.00	FC	Blanket Order for Office Supplies
P0112099	Press Association	\$5,372.01	FC	Radio Broadcasting Services

PO	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0112100	IBM	\$4,979.04	AC	Software License Subscription
P0112100	IBM	\$1,500.00	CC	Software License Subscription
P0112100	IBM	\$17,000.00	FC	Software License Subscription
P0112100	IBM	\$1,500.00	SCE	Software License Subscription
P0112102	Buddy's All Stars, Inc.	\$405.84	FC	Athletic Uniforms
P0112103	Statewide California Electronic Library Consortium Inc	\$105.00	FC	Software License Subscription
P0112104	Phelps, Celeste	\$154.80	CC	Reimbursement for Catering - Campus Interpreter Meeting
P0112106	Ixplore Universities LLC	\$8,500.00	CC	Electronic Publication Application
P0112107	Signature Flooring Inc	\$42,948.43 Capital Outlay	AC	Carpet Replacement Project for Rooms: 511, 1110, 1120, 1318, 1322, 2200 @ FC
P0112108	O'Reilly Automotive Inc	\$500.00	CC	Blanket Order for Auto Parts and Supplies
P0112109	Metal Depot Inc	\$500.00	CC	Blanket Order for Metal Supplies
P0112110	Soccer Central Inc.	\$1,064.90	FC	Soccer Supplies
P0112111	Matco Tools	\$500.00	CC	Blanket Order for Automotive Tools and Supplies
P0112112	Los Alamitos Auto Parts	\$500.00	CC	Blanket Order for Auto Parts and Supplies
P0112113	OCLC Inc	\$4,300.00	FC	Institutional Subscription Payment
P0112114	Snap-on Business Solutions	\$500.00	CC	Blanket Order for Automotive Tools and Supplies
P0112115	Postmaster - Cypress	\$1,220.00	CC	Annual P.O. Box Fees for Cypress College
P0112116	The Gallup Organization	\$5,994.00	CC	Software Licenses
P0112117	Interior Office Solutions	\$1,030.76	AC	Campus Promotional Banners
P0112118	Office Depot	\$1,000.00	AC	Blanket Order for Office Supplies
P0112119	FTI Group	\$267.47	SCE	Office Supplies
P0112120	Environmental Management Technologies	\$2,795.00	CC	Hazardous Waste Disposal
P0112121	Office Depot	\$1,000.00	AC	Blanket Order for Office Supplies
P0112122	Pyramed Health Systems	\$2,625.00	FC	Staff Training for Electronic Health Records
P0112123	Integrated Interiors Inc	\$8,010.00	CC	Auto Shop Classroom Flooring Project
P0112124	FedEx Ground, Inc	\$31.55	FC	Shipping Fees
P0112125	Integrity Electric	\$23,622.00	FC	Electrical Fitting Installation for Lab Room 714
P0112126	Computerized Assessment & Placement Programs Inc	\$6,598.30	CC	Software Licenses
P0112140	Office Depot	\$3,500.00	CC	Blanket Order for Office Supplies
P0112141	Toshiba Business Solutions	\$340.23	FC	Copier Supplies
P0112142	Cranium Cafe LLC	\$44,171.25	CC	Software Licensing and Subscription
P0112143	Print Technology Solutions	\$1,761.96	FC	Marketing Materials for Physical Education Department
P0112144	Pearson	\$9,704.69	SCE	Assessment Supplies and Booklets
P0112145	S&S Worldwide	\$112.27	SCE	Disability Support Services Instructional Supplies
P0112146	ACCCA	\$612.00	AC	Institutional Membership
P0112147	Office Depot	\$500.00	CC	Blanket Order for Office Supplies
P0112148	Houghton Mifflin Harcourt Publishing Company	\$392.64	SCE	Disability Support Services Assessment Materials

PO	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0112149	Cal Pro Specialties	\$623.35	SCE	Marketing Materials
P0112150	Amazon com	\$315.38	CC	Safety Supplies
P0112151	Lexis Nexis	\$7,000.00	FC	Blanket Order for Paralegal Online Subscription
P0112152	Office Depot	\$5,000.00	AC	Blanket Order for Office Supplies
P0112153	Ramirez, Dinora	\$1,054.72	CC	Blanket Order for Child Care Services
P0112154	Federal Express	\$250.00	AC	Blanket Order for Mailing Services
P0112155	Pearson	\$20,000.00	FC	Online Tutoring Services
P0112156	McCoy Mills Ford	\$39,894.39	FC	Vehicle for Administrative Services Department
P0112157	Scantron Corporation	\$1,234.00	SCE	Maintenance Agreement for Scantron Machines
P0112158	Orange County Air Conditioning	\$24,415.00 Capital Outlay	AC	Installation of Comfort Air Filters and Diverters in Bldg 500 Room 524 @ FC
P0112159	CN School and Office Solutions Inc	\$2,813.94	FC	Office Furniture for Room 1254-02
P0112160	Cell Business Equipment	\$318.24	CC	Maintenance Agreement for Copier
P0112161	Edmars Entrance Solution Inc	\$24,997.39	AC	Automatic Doors Replacement Project
P0112162	Public Economics Inc	\$15,000.00	AC	Blanket Order for Redevelopment Consulting Services
P0112163	Ludlow Kingsley	\$360.00	AC	Website Editing
P0112164	The Dodge Company	\$1,400.22	CC	Lab Supplies
P0112165	Buena Park Lovely Preschool	\$4,000.00	CC	Blanket Order for Child Care Services
P0112166	Envise	\$7,344.00	CC	Lighting Panel Installation Project
P0112167	Anaheim Union High School District	\$1,741.22	SCE	Facilities Use Rental Fees
P0112168	Medcom/Trainex	\$188.69	CC	Instructional Media
P0112169	Golden West Preschool	\$4,500.00	CC	Blanket Order for Child Care Service
P0112170	Amazon com	\$61.73	SCE	Textbooks
P0112171	Izadi, Behzad	\$276.98	CC	Reimbursement for Catering - Cyber Patriot Program
P0112184	BSN Sports LLC	\$1,975.61	CC	Athletic Supplies
P0112185	Dimension Data	\$1,768.78	FC	Network Server Module
P0112186	Staples Inc	\$485.97	FC	Laser Printers
P0112187	Beck, Lela	\$2,240.63	CC	Reimbursement for Marketing Materials - Student Welcome Night
P0112188	Transportation Charter Services Inc	\$2,303.50	FC	Transportation to Athletic Games
P0112189	Tri-Star Gases LLC	\$1,475.00	FC	Blanket Order for Equipment Repairs and Services
P0112190	Scantron Corporation	\$597.94	CC	Scantron Forms
P0112192	Sherwin-Williams Co	\$800.00	CC	Blanket Order for Paint Supplies
P0112193	Tops Auto Supply	\$500.00	CC	Blanket Order for Auto Parts and Supplies
P0112194	South Bay Document Destruction	\$1,000.00	FC	Blanket Order for Document Destruction Services
P0112195	CDW Government Inc	\$1,343.26	AC	Computer
P0112196	J W Pepper of Los Angeles	\$2,500.00	FC	Blanket Order for Music Materials
P0112197	Konica Minolta Business Solutions USA Inc	\$500.00	FC	Blanket Order for Copier Supplies
P0112198	Strata Information Group	\$6,600.00	AC	BANNER Server Support Services

РО	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0112199	Pierce Chemicals Royal Bond	\$694.26		СС	Mortuary Science Embalming Lab Supplies
P0112200	Southland Medical	\$1,281.26		CC	Mortuary Science Embalming Lab Supplies
P0112201	Sanlo, Ronni	\$1,800.00		AC	Speaker for Lesbian, Gay, Bisexual, and Transsexual Workshops
P0112202	Tutela Inc	\$767.00		CC	Construction Equipment Training
P0112203	Sodexo Inc and Affiliates	\$1,321.56		FC	Catering for Staff Development Event
P0112204	Montgomery Hardware	\$6,949.80		CC	Custom Locks for Business Education Building
P0112205	Sodexo Inc and Affiliates	\$1,157.50		FC	Catering for English Department Training
P0112206	Cypress College	\$478.28		CC	Reimbursement to Bursar Office for Office Supplies
P0112207	County of Orange	\$1,263.00		FC	State Hazardous Materials Fee
P0112208	Pearson	\$487.59		SCE	Textbooks
P0112209	CN School and Office Solutions Inc	\$4,812.21		FC	Office Furniture for Bldg 2000 Counseling Center
P0112210	Quick Caption Inc	\$10,000.00		FC	Blanket Order for Captioning Services
P0112212	Dayle McIntosh Center for the Disabled	\$25,000.00		FC	Blanket Order for Interpreting Services
P0112213	Izadi, Behzad	\$426.16		CC	Reimbursement for Catering Cyber Patriot Event
P0112214	Gods Image	\$3,600.00		CC	Blanket Order for Child Care Services
P0112215	Pioneer Christian Schools of Southern California	\$2,632.00		CC	Blanket Order for Child Care Services
P0112216	CDW Government Inc	\$12,957.10		SCE	Computer License Software
P0112217	Executive Environmental Services Corporation	\$198.62		FC	Laboratory Supplies
P0112218	JK Electronics Inc	\$500.00		CC	Blanket Order for Electronic Parts and Supplies
P0112219	Hillco Fastener Warehouse	\$666.62		CC	Automotive Parts
P0112220	Trane	\$2,722.00		AC	Cooling Tower Inspection
P0112221	AutoNation SSC	\$983.64		CC	Automotive Parts
P0112222	Toshiba Business Solutions	\$1,000.00		FC	Maintenance Agreement for Copier
P0112223	Jurassic Parties	\$200.00		SCE	Reptile Zoo Field Trip for Disabled Student Services
P0112224	Home Depot	\$500.00		CC	Blanket Order for Materials and Supplies
P0112225	American Martial Arts Academy	\$200.00		SCE	Martial Arts Workshop
P0112226	American Association of Collegiate	\$553.30		FC	Family Educational Rights and Privacy Act Publications
P0112227	MSC Industrial Supply Co Inc	\$10,000.00		FC	Blanket Order for Parts, Tools & Supplies
P0112228	Sodexo Inc and Affiliates	\$828.90		FC	Catering for Adjunct Counselor Training Sessions
P0112229	Equal Air Balance Company Inc	\$1,200.00		AC	Air Testing Services
P0112230	Golden West College	\$99,925.00		FC	Police Academy Class 44 Supplemental Extension BA: 05/10/16
P0112231	Galaxy Int'l Connections Inc	\$31.64		CC	International Flags for Center for Intercultural Understanding
P0112232	SGS Testcom Inc	\$150.00		CC	Blanket Order for Automotive Supplies
P0112234	Alejandre, Abel	\$5,000.00		FC	Independent Contractor for Art Exhibit
P0112236	Office Depot	\$500.00		CC	Blanket Order for Office Supplies
P0112237	Westwood One	\$75.00		FC	Radio Station Supplies
P0112238	Magnus International Trade Services Corp	\$605.00		SCE	Medical Interpreter Services

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0112239	County of Orange	\$402.00		СС	Hazardous Materials State Fee
P0112240	Chef Marla McGee Inc.	\$584.61		CC	Catering for International Student Program
P0112241	American Tennis LLC	\$1,425.60		CC	Physical Education Supplies
P0112242	Executive Environmental Services Corporation	\$225.12		SCE	Mold Inspection and Analysis for Room 140
P0112243	Ellis, Pilar	\$675.00		FC	Reimbursement for Field Trip for International Student Program
P0112244	Airgas-West Inc	\$94.55		FC	Air and Ventilation Testing Materials
P0112245	Atkinson, Andelson, Loya, Ruud & Romo	\$85,000.00		AC	Blanket Order for Legal Services B/A: 7/26/16
P0112246	State of California	\$915.00		AC	Environmental Protection Services Hazardous Waste Fees
P0112247	Amazon com	\$707.04		CC	Portable PA System
P0112248	Toshiba Business Solutions	\$66.96		FC	Office Supplies
P0112249	OCLC Inc	\$1,974.72		CC	Subscription to Online Computer Library Center
P0112250	Office Depot	\$1,000.00		CC	Blanket Order for Office Supplies
P0112251	Aroma Italiano Cafe	\$348.81		CC	Catering for Professional Development Workshop
P0112252	Amazon com	\$381.19		FC	Physical Education Supplies
P0112253	Grainger Inc	\$852.37		AC	Handheld Forklift
P0112254	GoEngineer Inc	\$6,286.00		FC	Software Subscription
P0112255	Fire Safety First	\$480.00		AC	Water Backflow Testing Services
P0112256	Chamberlin, William	\$1,544.93		FC	Reimbursement for Marketing Promotional Items for the Natural Science Division
P0112257	GST	\$402.38		CC	Computer Monitor
P0112258	CDW Government Inc	\$235.66		FC	Printer
P0112259	Judaica Engraving International Inc	\$3,660.13		CC	Bronze Tree Monument for Campus Historical Display
P0112260	GST	\$1,065.01		CC	Computer Monitors
P0112261	Ice Care Company	\$4,793.52		FC	Ice Machine
P0112262	Strata Information Group	\$9,620.00		AC	BANNER setup and review of baseline software
P0112263	Penn-Jersey X-Ray	\$25.93		CC	Radiology Lab Supplies
P0112264	CA Organization of Associate Degree Nursing Program South	\$100.00		CC	Institutional Membership
P0112265	Office Depot	\$300.00		FC	Blanket Order for Office Supplies
P0112266	Art Supply Warehouse	\$700.00		CC	Blanket Order for Art Supplies
P0112267	Magnolia Montessori School Inc	\$5,220.00		CC	Blanket Order for Child Care Service
P0112268	Staples Inc	\$92.87		CC	Office Supplies
P0112269	Sasco Electric	\$750.00		FC	Network Cabling Installation for Room 910A
P0112270	Terry, Jessica	\$686.00		AC	Claim Settlement
P0112271	School Outfitters LLC	\$6,505.10		CC	Lockers
P0112272	Southern California Fitness Service	\$811.20		CC	Fitness Equipment Preventive Maintenance & Repair
P0112275	KT Industries Inc	\$71,191.84		AC	Main Line Circuit Breaker & Electric Repairs
P0112284	Thorn Smith Laboratories	\$632.02		FC	Chemistry Lab Supplies
P0112285	Cengage Learning Inc	\$2,762.10		SCE	Textbooks

PO	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0112286	Pearson Education Inc	\$1,745.19	SCE	Textbooks
P0112287	Cengage Learning Inc	\$2,120.58	SCE	Textbooks
P0112289	Pearson Education Inc	\$1,256.48	SCE	Textbooks
P0112290	Pearson Education Inc	\$1,751.16	SCE	Textbooks
P0112291	Lynde-Ordway Co Inc	\$162.84	CC	Lubrication Oil for Shredding Machine
P0112292	Links Sign Language & Interpreting Services	\$1,000.00	SCE	Blanket Order for Interpreting Services
P0112293	iT1 Source LLC	\$812.07	SCE	Printer
P0112294	Woltz, Randall	\$3,000.00	FC	Blanket Order for Piano Tuning and Repairs
P0112295	iT1 Source LLC	\$176.37	SCE	Printer
P0112296	Pearson Education Inc	\$4,325.39	SCE	Textbooks
P0112297	WMFY We Mail For You	\$2,457.00	AC	Catalog Printing
P0112298	Sign-A-Rama	\$3,841.64	AC	Digital Signage
P0112300	Geotechnical Solutions Inc	\$2,000.00 Bond	AC	Geotechnical Engineering Services AC 1st Floor Renovation Project
P0112301	Scantron Corporation	\$1,344.00	SCE	Equipment Maintenance Agreement
P0112302	Cell Business Equipment	\$735.00	CC	Maintenance Agreement for Copier
P0112303	Hunter Parts & Service	\$2,965.77	CC	Automotive Supplies for Auto Department
P0112304	Island Advertising Specialties	\$4,948.55	FC	Promotional Materials
P0112306	Staples Inc	\$167.38	SCE	Office Supplies
P0112307	Hardy Diagnostics	\$2,800.00	FC	Blanket Order for Biology Supplies
P0112308	RJ Electric	\$2,420.00	AC	Electrical Services
P0112309	Allsteel Inc	\$11,201.86	CC	Chairs for Campus Library
P0112310	Office Depot	\$109.07	CC	Office Supplies
P0112311	Pearson Education Inc	\$1,049.06	SCE	Textbooks
P0112312	Duff & Phelps LLC	\$5,400.00	AC	Property Records Updating Service
P0112313	Fullerton Photographics	\$963.36	FC	Custom Photo Frames and Name Plates
P0112314	ACT Inc	\$1,260.00	FC	Software License
P0112315	Enthusiast Inc	\$1,400.00	FC	Website Design
P0112316	University & College Designers Association	\$410.00	AC	Professional Membership Fee
P0112317	Thiderman, Sondra	\$295.65	CC	Textbooks
P0112319	Home Depot	\$23.72	FC	Window Blinds
P0112320	Music Theatre International	\$4,646.40	FC	Production License Fees
P0112321	S & R Sport	\$2,964.51	CC	Physical Education Equipment
P0112322	Bridges, Ernest	\$243.61	FC	Reimbursement for Catering - Umoja Program
P0112323	CDW Government Inc	\$3,627.05	FC	Computers
P0112333	Konica Minolta Business Solutions USA Inc	\$630.76	FC	Copier
P0112345	Brown, Jessica	\$5,000.00	SCE	Curriculum Enhancements
P0112346	Barnes & Noble Inc	\$297.44	FC	Textbooks

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0112347	CDW Government Inc	\$777.31		FC	Printer
P0112348	GST	\$154.13		FC	Computer Monitor
P0112349	Figure 53 LLC	\$376.93		FC	Software
P0112350	CDW Government Inc	\$625.96		FC	Printer
P0112351	La Habra Fence Co Inc	\$2,977.00		FC	Pool Fence Installation
P0112352	Westwood One	\$900.00		FC	Blanket Order for Music Service
P0112353	Leonard Chaidez Tree Service	\$4,900.00		CC	Tree Stump Removal
P0112354	California State University Fullerton	\$100.00		CC	Baccalaureate Degree Program Summit Fees
P0112355	Sodexo Inc and Affiliates	\$414.14		FC	Catering for Academic Support Center
P0112356	Sodexo Inc and Affiliates	\$85.97		FC	Catering for Student Ambassador Training
P0112357	GST	\$1,836.10		CC	Computer
P0112358	Varidesk LLC	\$405.01		FC	Desk
P0112359	Strata Information Group	\$29,160.00		CC	BANNER Financial Aid Support for 2016-17
P0112360	RefPay.com	\$17,327.00		FC	Sports Referee Payment
P0112361	BSN Sports LLC	\$1,030.00		CC	Portable Benches
P0112362	MDRICH Consulting Inc	\$3,500.00		FC	Interactive Performance on Sexual Assault Seminar
P0112363	Aramsco Inc	\$9,998.05		CC	Floor Cleaning Equipment for Custodial Department
P0112364	Demco Inc	\$325.26		FC	Picture Framing Supplies
P0112365	Office Depot	\$400.00		CC	Blanket Order for Office Supplies
P0112366	Ganahl Lumber Co	\$2,000.00		FC	Blanket Order for Instructional Supplies
P0112367	National Ready Mixed Concrete Company	\$2,000.00		FC	Blanket Order for Construction Supplies
P0112368	Kindercare	\$5,344.00		CC	Blanket Order for Child Care
P0112369	Huntington T Block Ins Agcy Inc	\$4,360.00		FC	Art Gallery Insurance
P0112401	Toshiba Business Solutions	\$74.53		FC	Copy Machine Staples
P0112402	Apple Computer Inc	\$4,170.86		FC	Computers
P0112403	Sodexo Inc and Affiliates	\$199.25		FC	Catering for Transfer Achievement Program
P0112404	Sodexo Inc and Affiliates	\$950.26		FC	Catering for New Leader Training
P0112405	Brea Signs & Graphics Inc	\$3,400.00		FC	Blanket Order for Graphic Design & Signage
P0112406	iT1 Source LLC	\$1,552.00		SCE	Computer
P0112407	Toshiba Business Solutions	\$441.01		SCE	Maintenance Agreement for Copier
P0112408	Toshiba Business Solutions	\$1,031.45		SCE	Maintenance Agreement for Copier
P0112409	Toshiba Business Solutions	\$343.00		SCE	Maintenance Agreement for Copier
P0112410	Toshiba Business Solutions	\$2,100.00		FC	Maintenance Agreement for Copier
P0112411	Sodexo Inc and Affiliates	\$1,457.68		FC	Catering for Staff Development Event
P0112412	FedEx Ground, Inc	\$300.00		SCE	Blanket Order for Mailing and Shipping
P0112413	Scantron Corporation	\$647.63		FC	Scantron Test Sheet
P0112414	Pro-Ed	\$124.14		SCE	Classroom Supplies

PO	VENDOR NAME	AMOUNT F	UND	SITE	DESCRIPTION
P0112415	The Howard Group Inc	\$3,500.00		SCE	Educational Development and Opportunity Workshop
P0112416	Cal Pro Specialties	\$408.00		SCE	Promotional Pens for Opening Day
P0112417	Olivas, Jonathan	\$754.74		AC	Settlement of Claims from Police Academy Students
P0112418	New Management Inc	\$870.10		SCE	Door Locks
P0112419	Jim Coleman LTD	\$111.74		CC	Radiology Department Marketing Material
P0112420	Chamberlin, William	\$464.40		FC	Marketing Brochures for Earth Science Department
P0112421	Hyland Software Inc	\$1,890.00		CC	Maintenance Software
P0112423	Ellis, Pilar	\$318.95		FC	Reimbursement for Field Trip for International Student Program
P0112424	Fullerton College	\$438.00		FC	Extended Opportunity Program and Services Fees
P0112425	JM & J Contractors	\$13,800.00 Capital	l Outlay	AC	New Drain System for FC Building 200
P0112429	Sodexo Inc and Affiliates	\$895.07		FC	Catering for International Student Center
P0112430	Perez, Mayra	\$79.79		FC	Reimbursement for Automotive Repairs
P0112431	Kendall, Stephanie	\$100.00		FC	Reimbursement for Automotive Repairs
P0112432	Daikin Applied	\$20,000.00		FC	Blanket Order for Equipment Repair
P0112433	Veloz, Gypsy	\$26.04		FC	Reimbursement for Automotive Repairs
P0112434	OptimalResume.com	\$1,550.00		FC	Software License
P0112435	RollerTec Inc	\$122.05		FC	Printing Press Supplies
P0112436	Sodexo Inc and Affiliates	\$2,239.92		FC	Catering for the Office of Student Services
P0112437	Sodexo Inc and Affiliates	\$454.37		FC	Catering for Basic Skills ESP Orientation Meeting
P0112438	TruWest Inc	\$1,728.00		FC	Women's Water Polo Suits
P0112440	Toshiba Business Solutions	\$70.21		FC	Copier Toner
P0112444	Office Depot	\$559.42		FC	Office Supplies
P0112445	Eagle Communications	\$2,000.00		FC	Blanket Order for Radio Repairs
P0112446	Everwhite	\$346.23		FC	Whiteboard
P0112447	Sodexo Inc and Affiliates	\$49.12		FC	Catering for Student Success & Support Program
P0112448	VS Athletics	\$747.47		FC	Athletic Supplies
P0112449	Sodexo Inc and Affiliates	\$1,020.87		FC	Catering for Cooperative Agencies Resources
P0112450	MSC Industrial Supply Co Inc	\$5,000.00		FC	Blanket Order for Material and Supply
P0112451	Varidesk LLC	\$1,927.81		FC	Adjustable Monitor Stand
P0112452	St Olaf Childcare Center	\$4,400.00		CC	Blanket Order for CalWORKs Child Care
P0112453	Childrens World Preschool	\$2,564.40		CC	Blanket Order for CalWORKs Child Care
P0112454	Mohammed, Huda	\$3,776.76		CC	Blanket Order for CalWORKs Child Care
P0112455	Educational Student Tours Inc	\$9,844.00		FC	Student Field Trip Fees
P0112456	Hernandez, Mauricio	\$2,023.50		CC	Blanket Order for CalWORKs Child Care
P0112457	Budget Blinds of Fullerton	\$2,000.00		FC	Blanket Order for Blinds
P0112458	Tomark Sports	\$3,651.84		CC	Softball Machine
P0112459	Toshiba Business Solutions	\$343.00		SCE	Maintenance Agreement for Copier

РО	VENDOR NAME	AMOUNT FUND	SITE	DESCRIPTION
P0112460	Vision Marking Devices	\$40.29	AC	Office Supplies
P0112461	Digital Networks Group Inc	\$600.48	AC	Microphone Installation in Boardroom
P0112462	Blackboard, Inc	\$10,105.58	CC	Blackboard Hosting Subscription
P0112463	Sasco Electric	\$700.00	FC	Network Cabling Installation
P0112464	Camera Bits Inc	\$1,200.00	FC	Software License
P0112465	Orange County Air Conditioning	\$2,027.52	AC	Plumbing Repairs
P0112466	Paper 360 Inc	\$1,080.00	FC	Printing Paper for Computer Lab
P0112467	Bee Man Pest Control Inc	\$500.00	AC	Blanket Order for Bee Removal
P0112468	South Bay Document Destruction	\$1,500.00	AC	Blanket Order for Shredding Services
P0112469	Presstek Inc	\$982.25	AC	Maintenance Agreement for Equipment
P0112471	Integrated Interiors Inc	\$8,665.00 Bond	AC	Classrooms Carpet Installation at CC
P0112472	ACCO Engineered Systems	\$20,000.00 Capital Outlay	AC	Emergency Chiller Leak Repair @ Fullerton College
P0112473	CN School and Office Solutions Inc	\$11,017.62	FC	Office Furniture
P0112474	Wurtz, Keith	\$1,000.00	AC	Workshop Speaker for Educational Services and Technology Department
P0112477	R2A Architecture	\$9,007.00 Capital Outlay	AC	Fullerton College Baseball Field Renovation
P0112478	Ganahl Lumber Co	\$44.14	FC	Hardware Supplies
P0112479	Home Run Park Inc.	\$609.99	CC	Baseball Home Plate Turf Matt
P0112480	Carolina Biological Supply Co	\$238.36	CC	Classroom Supplies
P0112481	James Stanfield Company, Inc.	\$152.23	SCE	Textbook
P0112482	National Council for Marketing and Public Relations	\$20.00	AC	Website Redesign Report
P0112484	Computerland of Silicon Valley	\$324.00	AC	Software License
P0112485	Fisher Scientific Co LLC	\$130.32	CC	Classroom Supplies
P0112486	Cole-Parmer Instrument Co	\$436.81	CC	Classroom Supplies
P0112487	YBH Restaurants Inc	\$501.12	CC	Catering for Professional Development Mixology
P0112488	Fisher Scientific Co LLC	\$182.68	CC	Classroom Supplies
P0112489	American Accounting Association	\$250.00	FC	Institutional Membership
P0112490	Toshiba Business Solutions	\$588.00	FC	Maintenance Agreement for Copier
P0112491	Verizon Wireless Messaging Services	\$980.00	SCE	Monthly Cell Phone Charges
P0112492	Apple Computer Inc	\$6,371.46	CC	Computers
P0112493	State of California	\$100.00	CC	License Renewal Application for Smog Station
P0112494	State of California	\$200.00	CC	License Renewal for Auto Repair Dealer License
P0112495	McGraw-Hill Global Education LLC	\$4,566.00	FC	Software Access Codes
P0112496	School Datebooks Inc	\$14,301.55	CC	Student Planner Books
P0112511	Buddy's All Stars, Inc.	\$9,155.57	FC	Athletic Uniforms
P0112512	Office Depot	\$1,500.00	CC	Blanket Order for Office Supplies
P0112513	Guitar Center Inc	\$2,500.00	FC	Blanket Order for Instrument Repairs & Services
P0112514	iT1 Source LLC	\$1,727.72	SCE	Computer

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0112515	Continuant Inc	\$8,611.20		СС	Campus Phone Service and Support
P0112516	J W Pepper of Los Angeles	\$2,500.00		FC	Blanket Order for Music Materials
P0112519	MaGuSas Family Daycare	\$2,167.59		CC	Blanket Order for Child Care Services
P0112517	3M Company	\$4,195.40		CC	Software License Renewal
P0112518	Edmars Entrance Solution Inc	\$5,764.73		AC	Computer Network Security Camera Installation
P0112520	Buddy's All Stars, Inc.	\$1,628.55		FC	Physical Education Supplies
P0112521	TruWest Inc	\$900.00		FC	Physical Education Supplies
P0112522	Comlock Security Group Inc	\$987.35		FC	Combination Padlocks
P0112523	Specialty Equipment Market Association	\$150.00		CC	Institutional Membership

\$2,345,708.16

Approved by:

Fred Williams, Vice Chancellor

10:	BOARD OF TRUSTEES	Action	Х	
DATE.	Contomb or 27, 2040	Resolution _		_
DATE:	September 27, 2016	Information _		
		Enclosure(s)		
SUBJECT:	Change #1 to Increase Contract with McMurray Stern for the Purchase of Spacesaver Eclipse Powered Single-Entry System and Furniture for the Anaheim Campus First Floor Warehouse Area through California Multiple Award Schedules (CMAS) Contracts #4-14-71-0021F & #4-09-71-0021E			

**BACKGROUND**: On September 22, 2015, the Board authorized use of CMAS Contract #4-14-71-0021F for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and CMAS Contract #4-09-71-0021E for the purchase of furniture with McMurray Stern for the Anaheim Campus 1<sup>st</sup> floor warehouse area as follows:

Spacesaver Storage System	\$315,500
Plan Room Furniture	\$ 27,750
Disassembly and Reassembly of Pallet Racks	\$ 6,500

However, the cost of the following services was inadvertently omitted by McMurray Stern from the above initial cost breakdown:

Transport pallet rack materials from the building site to the storage container and back to the site	\$2	2,645
Set in place 108 custom steel tube rod assemblies for suspending plan brackets	\$	775
Furnish and deliver to American Reprographics Company carriage bolts and wing nuts for the plan brackets	\$	575
Taxes (on disassembly and reassembly of pallet racks)  TOTAL		520 <b>515</b>

It is, therefore, requested to amend the contract with McMurray Stern and increase the contract amount by \$4,515 from \$349,750 to \$354,265, plus taxes, if any. This agenda item is submitted by Richard Williams, District Director, Facilities Planning & Construction, and Jenney Ho, District Director, Purchasing.

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

3.b	.1
Item	No.

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**: The cost of the purchases come from the Anaheim Campus Build-Out Fund.

**RECOMMENDATION**: Authorization is requested to amend the contract with McMurray Stern and increase the contract amount by \$4,515 from \$349,750 to \$354,265, plus taxes, if any. Authorization is further request for the District Director, Purchasing, to execute the agreement on behalf of the District.

	3.b.2
Fred Williams	3.0.2

TO:	BOARD OF TRUSTE	ES	Action	X
DATE:	September 27, 2016		Resolution	
SUBJECT:	Donation of Therapeu High School	tic Equipment to Cypress	Enclosure(s)	
	-	e Program at Cypress Colle District's local community	_	
<ol> <li>Hydrocu</li> <li>Large W</li> </ol>	llator hirlpool with motor			
surplus items. donated equipr This agenda it	The Cypress High Sc ment. These items wou tem was submitted by	these items and has remonded the control of the con	has expressed a s at Cypress Hig Student Support	need for h School. Services,
Direction #4: ransparent dec	The District will imple cision-making processe	strict Strategic Direction ement best practices rela es, support of strategic an ls, and the allocation of re	ted to planning d comprehensive	including: planning
	s relate to Board Polices	<b>cy</b> : This item is submitted orty.	in accordance w	vith Board
		AL IMPACT: There is no sume all responsibility for		
		nded that the Board of Trus Cypress High School.	stees approve the	donation
Fred Will	iams		_	3.c
Recommen	ded by	Approved for Submittal		Item No.

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	September 27, 2016	Information		
		Enclosure(s)		
SUBJECT:	Approval of Transfer of Funds to District's			

**BACKGROUND**: Governmental Accounting Standards Board (GASB) Statement 43 and 45 require public entities to determine and disclose their Other Post-Employment Benefits (OPEB) unfunded liabilities. Furthermore, public entities can mitigate this liability by establishing an irrevocable trust for investment and disbursement of funds for the payment of its obligations to eligible retirees.

Irrevocable Trust

On May 12, 2015, the Board of Trustees authorized the establishment of a Public Entity Investment Trust and a Retirement Board for the Trust. On December 8, 2015, the Board of Trustees authorized Keenan & Associates and the FUTURIS Public Entity Investment Trust Program to administer the Trust on behalf of the District.

On May 26, 2016, a Memorandum of Understanding between the District and California School Employees Association and its Chapter 167 and United Faculty/CCA/CTA/NEA was signed that mutually agreed to allow the transfer of funds from the North Orange County Community College District's Secured Retiree Benefit Fund to the District's Irrevocable Trust.

On September 21, 2016, the Retirement Board approved a plan that transfers the \$70,660,077 plus accumulated interest from the Retiree Benefit Fund to the District's Irrevocable Trust over the next ten (10) months. The plan calls for 25% to be transferred after Board approval with 8.333% transferred over each of the next nine (9) months.

	%	Amount
September 2016	25.000%	\$ 17,665,019.14
October 2016	8.333%	\$ 5,888,339.71
November 2016	8.333%	\$ 5,888,339.71
December 2016	8.333%	\$ 5,888,339.71
January 2017	8.333%	\$ 5,888,339.71
February 2017	8.333%	\$ 5,888,339.71
March 2017	8.333%	\$ 5,888,339.71
April 2017	8.333%	\$ 5,888,339.71
May 2017	8.333%	\$ 5,888,339.71
June 2017	8.333%	\$ 5,888,339.71
Total	100.000%	\$ 70,660,076.53

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 agenda item is submitted in accordance with Board Policy 6250, Budget Management and 6320, Investments.

**FUNDING SOURCE AND FINANCIAL IMPACT**: No fiscal impact, dollars residing in the District's Retiree Benefit Fund will be transferred to the District's Irrevocable Trust.

**RECOMMENDATION**: Authorization is requested to transfer the amount of \$70,660,076.53 plus accumulated interest from the District's Retiree Benefit Fund to the District's Irrevocable Trust, administered by Keenan & Associates and the FUTURIS Public Entity Investment Trust Program.

Fred Williams		3.d.2
Recommended by	Approved for Submittal	Item No.

TO:	BOARD OF TRUSTEES	Action	_		
DATE:	September 27, 2016	Resolution Information X Enclosure(s)	- -		
SUBJECT:	Student Success Scorecard	Lilolosure(s)	-		
in AB 1417 (Cl Chancellor's Offi of college-level p Student Success Success Task F institutional rese designed to facil Scorecard indic outcomes by stu included student Carlos Ayon, Dir Research and P SCE, and Brian	The Accountability Reporting for the Compapter 581; Statutes of 2004) required to to submit an annual accountability reporterformance in meeting statewide educations Act of 2012 (SB 1456) codified the report orce by requiring all community college earch to evaluate the effectiveness of itate students' completion of their educations are similar to the ARCC indicators are similar to the ARCC indicators dent preparedness and by gender, age, as success information collated by the Distrector of Research and Planning at Fulle lanning at Cypress College, Tina King, In Stern, Senior Research and Planning	I the California Community College of that serves as the annual evaluation and priorities. The Seymour-Campbel ting recommendations of the Student districts to "establish and maintain the Student Success and Program ional goals and courses of study."  The Seymour of the Student districts to "establish and maintain the Student Success and Program ional goals and courses of study."  The Seymour of Student Success and Program ional goals and courses of study. The seymour of the Seymour of Seymour o	en III ton see fte		
collaboratively v students in the D	vorked on the presentation to provide a District.	full set of information regarding al	l		
How does this relate to the District-wide Strategic Plan? 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.					
<b>How does this relate to Board Policy</b> : This item is submitted in accordance with Board Policy 3250: Institutional Planning.					
<b>FUNDING SOURCE AND FINANCIAL IMPACT</b> : Student Success Scorecard is a required activity of the Student Success Act of 2012.					
<b>RECOMMENDATION</b> : It is recommended that the Board receive as information the North Orange County Community College District Student Success Scorecard information.					
Cherry Li-Buç	<b>9</b> 9	4.a			

Approved for Submittal

Item No.

Recommended by

TO:	BOARD OF TRUSTEES	Action	Χ	
		Resolution		
DATE:	September 27, 2016	Information		
		Enclosure(s)	Х	
SUBJECT.	NOCCCD CCAP Dual Enrollment			

Partnership Agreement with FJUHSD

BACKGROUND: On November 5, 2015, the Governor signed into legislation AB288, that establishes the College and Career Access Pathways (CCAP) Act to authorize California Community College districts to enter into formal partnership agreements with local school districts to expand access to dual enrollment opportunities for high school students. The goals of offering or expanding dual enrollment opportunities are to:

- Increase exposure to college coursework and environments for students who may not already be college bound or who are underrepresented in higher education,
- Develop seamless pathways from high school to community college for career technical education or preparation for transfer
- Improve high school graduation rates
- Assist high school pupils achieve college and career readiness.

The community college is prohibited from providing physical education course opportunities to high school pupils participating in the AB 288 CCAP Partnership Agreement or any other course opportunities that do not assist in the attainment of at least one of these goals.

In addition to college exposure and becoming more college and career ready, high school pupils enrolled in the CCAP Partnership Agreement courses will not incur a fee; potentially reducing the cost of their college degree by a wide margin.

The Fullerton Joint Union High School District has agreed with Fullerton College to participate in this opportunity for the 2016-2017 school year. The NOCCCD Board of Trustees approved the NOCCCD CCAP Dual Enrollment Partnership Agreement template that has been used for the agreement with FJUHSD at their June 28, 2016 meeting. The FJUHSD Board of Trustees approved this AB 288 CCAP Partnership Agreement at their September 6, 2016 Board meeting.

The 2016-2017 NOCCCD and FJUHSD CCAP Dual Enrollment Partnership Agreement outlines in a comprehensive fashion the terms of partnership, from the institutions to the students to the faculty to the courses to facility. All the legally required components of a CCAP Partnership Agreement are included and addressed in this agreement.

This agenda item was prepared by Dr. José Ramón Núñez, Vice President, Instruction.

How does this relate to the five District Strategic Directions? This item responds to all five District Strategic Directions from student completion to reducing the achievement gap to student success in pathways to planning best practices to community partnerships.

**How does this relate to Board Policy**: This item is submitted in accordance with Board Policy 3250: Institutional Planning

**FUNDING SOURCE AND FINANCIAL IMPACT**: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided attendance requirements for high schools are met. NOCCCD/Fullerton College are going to claim apportionment from the classes offered under this agreement.

**RECOMMENDATION**: It is recommended that the Board ratify the 2016-2017 NOCCCD and FJUHSD CCAP Dual Enrollment Partnership Agreement.

Cherry Li-Bugg		4.b.2
Recommended by	Approved for Submittal	Item No.

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT COLLEGE AND CAREER ACCESS PATHWAYS A DUAL ENROLLMENT PARTNERSHIP AGREEMENT 2016-2017

This College and Career Access Pathways Partnership Agreement (CCAP Agreement) is between Fullerton College ("COLLEGE") a college of the North Orange County Community College District, (NOCCCD), 1830 W. Romneya Drive, Anaheim, CA 92801, and Fullerton Joint Union High School District ("SCHOOL DISTRICT").

WHEREAS, the mission of the COLLEGE includes providing educational programs and services that are responsive to the needs of the students and communities within the North Orange County Community College District; and

WHEREAS, students who complete college credit while enrolled in high school are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences; and

WHEREAS, SCHOOL DISTRICT is a public school district serving grades 9-12 located in North Orange County and within the regional service area of NOCCCD, unless otherwise specified and agreed to as specified in Sec. 2 (e); and

WHEREAS, NOCCCD and SCHOOL DISTRICT desire to enter into this CCAP Agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, for high school students "who may not already be college bound or who are underrepresented in higher education with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer improving high school graduation rates, and assisting high school pupils to achieve college and career readiness" Sec. 2 (a) and "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Sec. 1 (d)

WHEREAS, instruction will comply with the student selection standards, curriculum guidelines, recommendations and procedures promulgated by applicable law, the California Community College Chancellor's Office, NOCCCD and COLLEGE;

NOW THEREFORE, NOCCCD, the COLLEGE and SCHOOL DISTRICT agree as follows:

### 1. TERM OF AGREEMENT

- 1.1 The term of this CCAP Agreement shall be for one year beginning on July 1, 2016 and ending on June 30, 2017, and requires annual renewal each year by July 1, unless otherwise terminated in accordance with Section 19 of this Agreement.
- 1.2 This CCAP Agreement outlines the terms of the Agreement. The CCAP Agreement Appendix shall specify additional detail regarding, but not be limited to, the total number of high school students to be served and the total number of full-time

equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses. The CCAP Agreement Appendix shall also establish protocols for information sharing in compliance with all applicable state and federal privacy laws, joint facilities use, and parental consent for high school pupils to enroll in community college courses. Sec. 2 (c)(1)

- 1.3 The CCAP Agreement Appendix shall identify a point of contact for the participating community college district and school district partner. Sec. 2 (c)(2)
- 1.4 A copy of the COLLEGE AND SCHOOL DISTRICT CCAP Agreement shall be filed with the office of the Chancellor of the California Community Colleges and with the department [California Department of Education] before the start of the CCAP partnership. Sec. 2 (c)(3)

### 2. **DEFINITIONS**

- 2.1 CCAP Agreement Courses Courses offered as part of this CCAP Agreement shall be community college courses acceptable towards a career technical education credential or certificate, or preparation for transfer, or appropriate to improve high school graduation rates or help high school pupils achieve college and career readiness. All community college courses offered at the SCHOOL DISTRICT have been approved in accordance with the policies and guidelines of NOCCCD and applicable law. Sec. 2 (a)
- 2.2 Consistent with AB 288, this CCAP Agreement may include "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Sec. 1 (d)
- 2.3 Pupil or Student A resident or nonresident student attending high school in California. Pursuant to SB 150 Concurrent enrollment in secondary school and community college: nonresident tuition exemption: Effective January 1, 2014, concurrently enrolled students (high school students enrolled in college classes) who are classified as nonresident students for tuition purposes may be eligible for the SB 150 waiver of nonresident tuition while still in high school. Students must be special admit part-time students who are attending high school in California.

# 3. STUDENT ELIGIBILITY, SELECTION AND ENROLLMENT, ADMISSION, REGISTRATION, MINIMUM SCHOOL DAY

3.1 Student Eligibility - Students who "may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, and assisting high school pupils to achieve college and career readiness" Sec. 2 (a) and "underachieving students, those from groups underrepresented in postsecondary

- education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Sec. 1 (d)
- 3.2 Student Selection and Enrollment Enrollment shall be open to all eligible students as part of the CCAP Agreement who have been admitted to the COLLEGE and who meet all applicable prerequisites. Student selection criteria may be further specified in the CCAP Agreement Appendix. Applicable prerequisite courses, training, or experience and standards required as preparation for courses offered through the CCAP Agreement will be determined by COLLEGE and shall be in compliance with applicable law and NOCCCD standards and policies.
- 3.3 College Admission and Registration Procedures for students participating in the CCAP Agreement shall be governed by the COLLEGE and shall be in compliance with the admissions and registration guidelines set forth in applicable law and NOCCCD policy.
- 3.4 Student Records It is the responsibility of the student to follow the COLLEGE process when requesting an official COLLEGE transcript for grade submission to the SCHOOL DISTRICT unless otherwise specified in the Appendix.
- 3.5 Priority Enrollment A COLLEGE participating in this CCAP Agreement may assign priority course registration to a pupil seeking to enroll in a community college course that is required for the pupil's CCAP partnership program that is equivalent to the priority assigned to a pupil attending middle college high school as described in Section 11300 and consistent with middle college high school provisions in Section 76001. Sec. 2 (3)(g)
- 3.6 As part of a CCAP Agreement, a participating community college district shall not provide physical education course opportunities to high school students or any other course opportunities that do not assist in the attainment of the goals associated with career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve career and college readiness. Sec. 2 (d)
- 3.7 Students participating in a CCAP Agreement may enroll in up to a maximum of 15 units per term per conditions specified in AB 288, Sec. 2 (p)(1)(2)(3). Specifically, the units must constitute no more than four community college courses per term and be part of an academic program that is part of the Agreement designed to award students with both a high school diploma and an associate degree or certificate or a credential.
- 3.8 Minimum School Day The SCHOOL DISTRICT shall certify that it shall teach SCHOOL DISTRICT students participating as part of a CCAP Agreement no less than the number of instructional minutes required to complete a minimum school day pursuant to Education Code §§ 46141 and 46142.

# 4. COLLEGE APPLICATION PROCEDURE

- 4.1 The COLLEGE will be responsible for processing student applications.
- 4.2 The COLLEGE will provide the necessary admission and registration forms and procedures and both COLLEGE and SCHOOL DISTRICT will jointly ensure that each applicant accepted has met all the enrollment requirements, including liability and medical care coverage requirements, if any.
- 4.3 The SCHOOL DISTRICT agrees to assist COLLEGE in the admission and registration of SCHOOL DISTRICT students as may be necessary and requested by COLLEGE.
- 4.4 COLLEGE admission and registration requires that each participating student has completed the COLLEGE enrollment application process.
- 4.5 Participating students enrolled in a course offered through a CCAP Agreement shall not be assessed any fee that is prohibited by California Education Code Sections 49011, 76060.5, 76140, 76223, 76300, 76350, and 79121. Sec. 2 (f)(q)

### 5. PARTICIPATING STUDENTS

- A high school student enrolled in a course offered through a CCAP Agreement shall not be assessed any fee that is prohibited by Education Code Section 49011. See also Sec. 2 (f)(q). The NOCCCD governing board shall exempt special part-time students described in subdivision (p) from the fee requirements in Sections 76060.5, 76140, 76223, 76300, 76350, and 79121.
- 5.2 The total cost of books and instructional materials for SCHOOL DISTRICT students who enroll in a COLLEGE course offered as part of this CCAP Agreement will be specified in the Appendix to this Agreement. Costs will be borne by SCHOOL DISTRICT.
- 5.3 Participating students must meet all NOCCCD prerequisite requirements as established by NOCCCD and stated in the college catalog before enrolling in a course offered as part of this CCAP Agreement.
- 5.4 Grades earned by students enrolled in courses offered as part of this CCAP Agreement will be posted on the official COLLEGE transcript. Students may submit a request for Pass/No Pass if the course is designated as such in the COLLEGE catalog.
- 5.5 Students enrolled in courses offered as part of this CCAP Agreement will be directed to the official catalog of the COLLEGE for information regarding applicable policies and procedures.
- 5.6 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement will be eligible for student support services, which shall be available to them at the

COLLEGE or through the SCHOOL DISTRICT. COLLEGE shall ensure that student support services, including counseling and guidance, assistance with assessment and placement, and tutoring are available to participating students at the COLLEGE. SCHOOL DISTRICT shall ensure that support services, including counseling and guidance, and assistance with assessment and placement are available to students at the SCHOOL DISTRICT.

- 5.7 Students who withdraw from courses offered as part of this CCAP Agreement will not receive COLLEGE credit. Students must comply with, and submit appropriate information/paperwork, by all published deadlines. Transcripts will be annotated according to COLLEGE policy.
- 5.8 A course dropped within the NOCCCD drop "without a W" deadline will not appear on the SCHOOL DISTRICT or the COLLEGE transcript.

## 6. CCAPAGREEMENT COURSES

- 6.1 COLLEGE may limit enrollment in a community college course solely to eligible high school students if the course is offered at a high school campus during the regular school day and the community college course is offered pursuant to this CCAP Agreement. Sec. 2 (o)(1)
- 6.2 Courses offered as part of this CCAP Agreement at the COLLEGE may not limit enrollment in the course. Sec. 2 (o)(1)
- 6.3 The COLLEGE is responsible for all courses and educational programs offered as part of this CCAP Agreement regardless of whether the course and educational program is offered on site at the SCHOOL DISTRICT or at the COLLEGE.
- 6.4 The scope, nature, time, location, and listing of courses offered by the COLLEGE shall be determined by COLLEGE with the approval of the NOCCCD Governing Board and will be recorded in the Appendix to this Agreement. Sec. 2 (c)(1)
- 6.5 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be of the same quality and rigor as those offered on COLLEGE campus and shall be in compliance with NOCCCD academic standards.
- 6.6 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be listed in the COLLEGE catalog with the same department designations, course descriptions, numbers, titles, and credits.
- 6.7 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall adhere to the official course outline of record and the student learning outcomes established by the associated COLLEGE academic department and approved by the COLLEGE curriculum committee, the NOCCCD Board of Trustees and the state Chancellor's Office.

- 6.8 Courses offered as part of this CCAP Agreement and taught by SCHOOL DISTRICT instructor are part of an approved Instructional Service Agreement as required by NOCCCD Administrative Procedure 4610.
- 6.9 Courses offered as part of this CCAP Agreement will comply with all applicable regulations, policies, procedures, prerequisites and standards applicable to NOCCCD and COLLEGE as well as any corresponding policies, practices, and requirements of the SCHOOL DISTRICT. In the event of a conflict between NOCCCD and/or COLLEGE course related regulations, policies, procedures, prerequisites and standards and SCHOOL DISTRICT policies, practices and requirements, the NOCCCD regulations, policies, procedures, prerequisites, and standards, shall prevail.
- 6.10 Site visits and instructor evaluations by one or more representatives of the COLLEGE and/or NOCCCD shall be permitted by the SCHOOL DISTRICT to ensure that courses offered as part of this CCAP Agreement in the SCHOOL DISTRICT are the same as the courses offered on the COLLEGE campus and in compliance with NOCCCD academic standards.
- 6.11 A student's withdrawal prior to completion of a course offered as part of this CCAP Agreement shall be in accordance with NOCCCD and COLLEGE guidelines, policies, pertinent statutes and regulations.
- 6.12 Supervision and evaluation of students enrolled in courses offered as part of this CCAP Agreement shall be in accordance with NOCCCD guidelines, policies, pertinent statutes, and regulations.
- 6.13 COLLEGE has the sole right to control and direct the instructional activities of all instructors, including those who are SCHOOL DISTRICT employees.
- 6.14 This CCAP Agreement certifies that any remedial course taught by community college faculty at a partnering high school campus shall be offered only to high school students who do not meet their grade level standard in math, English, or both on an interim assessment in grade 10 or 11, as determined by the partnering SCHOOL DISTRICT, and shall involve collaborative effort between the SCHOOL DISTRICT and the COLLEGE faculty to deliver an innovative remediation course as an intervention in the student's junior or senior year to ensure the student is prepared for college-level work upon graduation. Sec. 2 (n)

# 7. INSTRUCTOR(S)

- 7.1 All instructors teaching COLLEGE courses offered as part of this CCAP Agreement must meet the minimum qualifications for instruction in a California community college as set forth in Title 5 California Code of Regulations, Sections 53410 and 58060 or as amended and be hired by the NOCCCD.
- 7.2 The CCAP Agreement Appendix shall specify which participating SCHOOL DISTRICT or COLLEGE will be the employer of record for purposes of

- assignment monitoring and reporting to the county office of education. Sec. 2(m)(1)
- 7.3 This CCAP Agreement specifies the SCHOOL DISTRICT will assume reporting responsibilities pursuant to applicable federal teacher quality mandates. Sec. 2 (m)(2)
- 7.4 Instructors who teach COLLEGE courses offered as part of this CCAP Agreement must provide the supervision and control reasonably necessary for the protection of the health and safety of students and may not have any other assigned duty during the instructional activity.
- 7.5 Instructors who teach COLLEGE courses shall comply with the fingerprinting requirements set forth in Ed Code § 45125 or as amended, and the tuberculosis testing and risk assessment requirements of California Health and Safety Code § 121525 or as amended. In addition to any other prohibition or provision, no person who has been convicted of a violent or serious felony shall be eligible to teach any courses offered as part of this CCAP Agreement or otherwise provide services on a SCHOOL DISTRICT site.
- 7.6 Prior to teaching, faculty provided by the SCHOOL DISTRICT shall receive discipline-specific training and orientation from COLLEGE regarding, but not limited to, course curriculum, assessment criteria, pedagogy, course philosophy, testing and grading procedures record keeping, and other instructional responsibilities. Said training shall be approved by and provided by the COLLEGE.
- 7.7 Faculty provided by the SCHOOL DISTRICT will participate in professional development activities sponsored by the COLLEGE as required by the terms and condition of the contract and shall be encouraged to participate in ongoing collegial interaction to include, but not limited to, course content, course delivery, assessment, evaluation, and/or research and development in the field.
- 7.8 Faculty performance shall be evaluated by the COLLEGE using the adopted evaluation process and standards for faculty of the COLLEGE, subject to the approval of NOCCCD.
- 7.9 The COLLEGE may select instructors from SCHOOL DISTRICT personnel. SCHOOL DISTRICT personnel selected to be instructors remain employees of the SCHOOL DISTRICT, subject to the authority of the SCHOOL DISTRICT, but will also be subject to the authority of NOCCCD specifically with regard to their duties as instructors under this CCAP Agreement.
- 7.10 The COLLEGE shall determine the number of instructors, the ratio of instructors to students, and the subject areas of instruction, subject to approval by NOCCCD.

#### 8. ASSESSMENT OF LEARNING AND CONDUCT

- 8.1 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same standards of achievement as students in courses taught on the COLLEGE campus.
- 8.2 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same grading standards as those expected of students in courses taught on the COLLEGE campus.
- 8.3 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be assessed using the same methods (e.g., papers, portfolios, quizzes, labs, etc.) as students in courses taught on the COLLEGE campus.
- 8.4 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same behavioral standards as those expected of students in courses taught on the COLLEGE campus.

### 9. LIAISON AND COORDINATION OF RESPONSIBILITIES

- 9.1 The COLLEGE shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between COLLEGE and SCHOOL DISTRICT in conformity with NOCCCD policies and standards. Sec. 2 (c)(2)
- 9.2 The SCHOOL DISTRICT shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between SCHOOL DISTRICT and COLLEGE in conformity with SCHOOL DISTRICT policies and standards. Sec. 2 (c)(2)
- 9.3 The COLLEGE will provide SCHOOL DISTRICT personnel with reasonable assistance, direction and instruction in how to fulfill their responsibilities under this CCAP Agreement, including conducting appropriate student assessments, outreach/recruitment activities and compliance with NOCCCD policy and COLLEGE procedures and academic standards.
- 9.4 The SCHOOL DISTRICT shall provide personnel to perform clerical services and services associated with student outreach and recruitment activities, student assessment and college applications, the enrollment of eligible students and other related services as deemed necessary.
- 9.5 The SCHOOL DISTRICT's personnel will perform services specified in 9.4 as part of their regular assignment. SCHOOL DISTRICT personnel performing these services will be employees of SCHOOL DISTRICT, subject to the authority of SCHOOL DISTRICT, but will also be subject to the direction of COLLEGE,

- specifically with regard to their duties pertaining to the COLLEGE courses offered under this CCAP Agreement.
- 9.6 This CCAP Agreement requires an annual report as specified in the Appendix, to the office of the Chancellor of the California Community Colleges by each participating COLLEGE and SCHOOL DISTRICT on all the following information: Sec. 2 (t)(1)(A-D)
  - The total number of high school students by school site enrolled in each partnership, aggregated by gender and ethnicity, and reported in compliance with all applicable state and federal privacy laws. Sec. 2 (t)(1)(A)
  - The total number of community college courses by course category and type and by school site enrolled in by CCAP partnership participants. Sec. 2 (t)(1)(B)
  - The total number and percentage of successful course completions, by course category and type and by school site, of CCAP partnership participants. Sec. 2 (t)(C)
  - The total number of full-time equivalent students generated by CCAP partnership participants. Sec. 2 (t)(1)(D)

#### 10. APPORTIONMENT

- 10.1 NOCCCD shall include all eligible students enrolled in this CCAP Agreement courses in its report of full-time equivalent students (FTES) for purposes of receiving state apportionments.
- 10.2 For purposes of allowances and apportionment from Section B of the State School Fund, a community college district conducting a closed course on a high school campus shall be credited with those units of full-time equivalent students attributable to the attendance of eligible high school pupils. Sec. 2 (o)(2)
- 10.3 NOCCCD shall not receive a state allowance or apportionment for an instructional activity for which the partnering district has been, or shall be, paid an allowance or apportionment. Sec. 2 (r)
- 10.4 The attendance of a high school pupil at a community college as a special part-time or full-time student pursuant to this section is authorized attendance for which the community college shall be credited or reimbursed pursuant to Section 48802 or 76002, provided that no school district has received reimbursement for the same instructional activity. Sec. 2 (s)

#### 11. CERTIFICATIONS

- 11.1 The SCHOOL DISTRICT certifies that the direct education costs of the courses offered as part of this CCAP Agreement are not being fully funded through other sources.
- 11.2 NOCCCD certifies that it has not received full compensation for the direct education costs for the conduct of the courses offered as part of this CCAP Agreement from other sources.
- 11.3 The SCHOOL DISTRICT agrees and acknowledges that NOCCCD will claim apportionment for the SCHOOL DISTRICT students enrolled in community college course(s) under this CCAP Agreement.
- 11.4 This CCAP Agreement certifies that any COLLEGE instructor teaching a course on a SCHOOL DISTRICT campus has not been convicted of any sex offense as defined in Ed Code § 87010 or as amended, or any controlled substance offense as defined in Ed Code § 87011 or as amended. Sec. 2 (h)
- 11.5 This CCAP Agreement certifies that any community college instructor teaching a course at the partnering high school campus has not displaced or resulted in the termination of an existing high school teacher teaching the same course on that high school campus. Sec. 2 (i)
- 11.6 This CCAP Agreement certifies that a qualified high school teacher teaching a course offered for college credit at a high school campus has not displaced or resulted in the termination of an existing community college faculty member teaching the same course at the partnering community college campus. Sec. 2 (j)

## 11.7 The COLLEGE certifies that:

- A community college course offered for college credit at the participating SCHOOL DISTRICT does not reduce access to the same course offered at the partnering COLLEGE. Sec. 2 (k)(1)
- A community college course that is oversubscribed or has a waiting list shall not be offered or included in this CCAP Agreement. Sec. 2 (k)(2)
- The Agreement is consistent with the core mission of the COLLEGE pursuant to Section 66010.4, and that students participating in this Agreement will not lead displacement of otherwise eligible adults at the COLLEGE. Sec. 2 (k)(3)
- 11.8 This Agreement certifies that the SCHOOL DISTRICT and COLLEGE comply with local collective bargaining agreements and all state and federal reporting requirements regarding the qualifications of the teacher or faculty member teaching a CCAP Agreement course offered for high school credit. Sec. 2 (1)

### 12. PROGRAM IMPROVEMENT

12.1 The COLLEGE and the SCHOOL DISTRICT may annually conduct surveys of participating SCHOOL DISTRICT pupils, instructors, principals, and guidance counselors for the purpose of informing practice, making adjustments, and improving the quality of courses offered as part of this CCAP Agreement.

#### 13. RECORDS

- 13.1 Permanent records of student attendance, grades and achievement will be maintained by SCHOOL DISTRICT for SCHOOL DISTRICT students who enroll in a course(s) offered as part of this CCAP Agreement. Permanent records of student enrollment, grades and achievement for COLLEGE students shall be maintained by COLLEGE.
- Each party shall maintain records pertaining to this CCAP Agreement as may be required by federal and state law. Each party may review and obtain a copy of the other party's pertinent records subject to federal and state privacy statutes.

#### 14. **REIMBURSEMENT**

14.1 The financial arrangements implied herein may be adjusted annually by a duly adopted written Appendix to this CCAP Agreement.

#### 15. FACILITIES

- 15.1 The SCHOOL DISTRICT will provide adequate classroom space at its facilities, or other mutually agreed upon location, to conduct the instruction and do so without charge to NOCCCD or students. SCHOOL DISTRICT agrees to clean, maintain, and safeguard SCHOOL DISTRICT's premises. SCHOOL DISTRICT warrants that its facilities are safe and compliant with all applicable building, fire, and safety codes.
- 15.2 The SCHOOL DISTRICT will furnish, at its own expense, all course materials, specialized equipment, books and other necessary equipment for all SCHOOL DISTRICT students. The parties understand that such equipment and materials are SCHOOL DISTRICT's sole property. The instructor shall determine the type, make, and model of all equipment, books and materials to be used during each course offered as part of this CCAP Agreement. SCHOOL DISTRICT understands that no equipment or materials fee may be charged to students except as may be provided for by Education Code 49011.
- 15.3 The COLLEGE facilities may be used subject to mutual agreement by the parties as expressed in the Appendix to this Agreement.

#### 16. INDEMNIFICATION

- 16.1 The SCHOOL DISTRICT agrees to and shall indemnify, save and hold harmless the COLLEGE and NOCCCD and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of SCHOOL DISTRICT's performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the SCHOOL DISTRICT, its officers, employees, independent contractors, subcontractors, agents and other representatives.
- 16.2 The NOCCCD agrees to and shall indemnify, save and hold harmless the SCHOOL DISTRICT and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of NOCCCD and COLLEGE'S performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the NOCCCD and COLLEGE its officers, employees, independent contractors, subcontractors, agents and other representatives.

### 17. INSURANCE

- The SCHOOL DISTRICT, in order to protect the NOCCCD, its agents, employees 17.1 and officers against claims and liability for death, injury, loss and damage arising out of or in any manner connected with the performance and operation of the terms of this agreement, shall secure and maintain in force during the entire term of this agreement, insurance coverage or an approved program of self-insurance in the amount of not less than ONE MILLION DOLLARS (\$1,000,000) per incident/THREE MILLION DOLLARS (\$3,000,000) aggregate, and property damage insurance of not less than ONE HUNDRED THOUSAND DOLLARS (\$100,000) per accident with an admitted California insurer duly licensed to engage in the business of insurance in the State of California, or public entity risk management Joint Powers Authority, authorized to provide public liability and property damage insurance in the state of California. Said policy of insurance, insurance coverage through a public entity risk management JPA or program of self-insurance shall expressly name the COLLEGE and NOCCCD, its agents, employees and officers as an additional insured for the purposes of this Agreement. A certificate of insurance including a separate endorsement shall be furnished to the COLLEGE and to NOCCCD.
- 17.2 For the purpose of Workers' Compensation, SCHOOL DISTRICT shall be the "primary employer" for all its personnel who perform services as instructors and support staff. SCHOOL DISTRICT shall be solely responsible for processing, investigating, defending, and paying all workers' compensation claims by their respective SCHOOL DISTRICT personnel made in connection with performing

services and receiving instruction under this Agreement. SCHOOL DISTRICT agrees to hold harmless, indemnify, and defend COLLEGE and NOCCCD, its directors, officers, agents, and employees from any liability resulting from its failure to process, investigate, defend, or pay any workers' compensation claims by SCHOOL DISTRICT personnel connected with providing services under this Agreement. SCHOOL DISTRICT is not responsible for non-School District personnel who may serve as instructors or students who are not affiliated with the SCHOOL DISTRICT.

### 18. NON-DISCRIMINATION

18.1 Neither the SCHOOL DISTRICT nor the COLLEGE and NOCCCD shall discriminate on the basis of race or ethnicity, gender, nationality, physical or mental disability, sexual orientation, religion, or any other protected class under California State or federal law.

### 19. TERMINATION

19.1 Either party may terminate this Agreement by giving written notice specifying the effective date and scope of such termination. The termination notice must be presented by April 15 for the following fall semester and by December 1 for the following spring semester. Written notice of termination of this Agreement shall be addressed to the responsible person listed in Section 20 below.

### 20. NOTICES

20.1 Any and all notices required to be given hereunder shall be deemed given when personally delivered or deposited in the U.S. Mail, postage to be prepaid, to the following addresses:

Fullerton College 321 E. Chapman Avenue Fullerton, CA 92832

Attn: José Ramón Núñez, Ph.D. Vice President, Instruction

#### **NOCCCD**

North Orange County Community College District 1830 W. Romneya Dr., Anaheim, CA 92801 Attn: Cherry Li-Bugg, PhD. Vice Chancellor, Educational Services and Technology

Fullerton Joint Union High School District 1051 West Bastanchury Road Fullerton, CA 92833 Attn: Sulvia Kaufman, Ed.D. Assistant Superintendent, Education and Assessment Services

#### 21. INTEGRATION

21.1 This CCAP Agreement sets forth the entire agreement between the Parties relating to the subject matter of this CCAP Agreement. All agreements or representations, express or implied, oral or written, of the Parties with regard to the subject matter hereof are incorporated into this Agreement.

#### 22. MODIFICATION AND AMENDMENT

22.1 No modifications or amendments of any of the terms or provisions of this CCAP Agreement shall be binding unless made in writing and signed by the Parties.

### 23. GOVERNING LAWS

23.1 This agreement shall be interpreted according to the laws of the State of California.

### 24. COMMUNITY COLLEGE DISTRICT BOUNDARIES

24.1 For locations outside the geographical boundaries of NOCCCD, COLLEGE will comply with the requirements of Title 5 of the California Code of Regulations, Sections 53000 et seq. or as amended, concerning approval by adjoining high school or community college districts and use of non-district facilities.

#### 25. SEVERABILITY

25.1 This CCAP Agreement shall be considered severable, such that if any provision or part of the CCAP Agreement is ever held invalid under any law or ruling, that provision or part of the CCAP Agreement shall remain in force and effect to the extent allowed by law, and all other provisions or parts shall remain in full force and effect.

#### 26. COUNTERPARTS

Executed on August 18, 2016

26.1 This CCAP Agreement may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

By: \_\_\_\_\_\_ By: \_\_\_\_\_ Fullerton College
Ron Lebs, Assistant Superintendent
Business Services José Ramón Núñez, Ph.D.
Vice President, Instruction

By: \_\_\_\_\_\_

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

#### **APPENDIX**

### COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) A DUAL ENROLLMENT PARTNERSHIP AGREEMENT

WHEREAS, the College and Career Access Pathways Partnership Agreement (CCAP Agreement) is between Fullerton College ("COLLEGE") a college of the North Orange County Community College District (NOCCCD), 1830 W. Romneya Dr., Anaheim, CA 92801 and Fullerton Joint Union High School District, 1051 West Bastanchury Road, Fullerton, CA 92833.") and

WHEREAS, the COLLEGE and the SCHOOL DISTRICT agree to record COLLEGE and SCHOOL DISTRICT specific components of the CCAP Agreement using the Appendix for purposes of addressing mandated reporting requirements to include, but not limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses; and Sec. 2 (c)(1)

WHEREAS, the CCAP Agreement Appendix shall also be used to record protocols for information sharing in compliance with all applicable state and federal privacy laws, joint facilities use, and parental consent for high school pupils to enroll in community college courses; and Sec. 2 (c)(1)

WHEREAS, participation in the CCAP Agreement is consistent with the core mission of the community colleges pursuant to Section 66010.4, and that pupils participating in a CCAP Agreement will not lead to enrollment displacement of otherwise eligible adults in the community college; Sec. 2 (k)(3)

NOW THEREFORE, NOCCCD, the COLLEGE and SCHOOL DISTRICT agree as follows:

#### 1. CCAPAGREEMENT

- a. COLLEGE and SCHOOL DISTRICT shall ensure that two public (informational and adoption) meetings are held in the review and approval of this CCAP Agreement. Sec. 2 (b)
- b. COLLEGE shall file this CCAP Agreement with the office of the Chancellor of the California community colleges prior to the start of the partnership. Sec. 2 (c)(2)
- c. COLLEGE and SCHOOL DISTRICT shall review and establish new or amended CCAP Agreements annually on or before July 1, and follow the protocols set forth in (a) and (b) of this section.
- d. NOCCCD, COLLEGE and SCHOOL DISTRICT point of contact: Sec. 2 (c)(2)

LOCATION	NAME	TELEPHONE	EMAIL
NOCCCD:	W. Cherry Li-Bugg, Ph.D.	714-808-4787	clibugg@nocccd.edu
College:	José Ramón Núñez, Ph.D.	714-992-7031	jnunez@fullcoll.edu
School District:	Sylvia Kaufman, Ed.D	714-870-2840	skaufman@fjuhsd.org

### 2. STUDENT SELECTION

- a. Minimum School Day The SCHOOL DISTRICT shall certify that it shall teach SCHOOL DISTRICT students participating as part of this CCAP Agreement no less than the number of instructional minutes required to complete a minimum school day pursuant to Education Code §§ 46141 and 46142. In all circumstances the COLLEGE shall claim allowable FTES for the enrollment of high school students in this CCAP Agreement community college courses.
- b. SCHOOL DISTRICT shall select students consistent with the intent of AB 288 to include: high school students "who may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, and assisting high school pupils to achieve college and career readiness" Sec. 2 (a) and "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Sec. 1 (d)
- c. COLLEGE and SCHOOL DISTRICT shall certify that participating students will have a signed parental consent form on file with the COLLEGE. *Preamble and Sec.* 2 (c)(1)
- d. COLLEGE and SCHOOL DISTRICT shall certify that participating students may enroll in up to a maximum of 15-unit load per term, the units may not constitute more than four courses per term, the units are part of an academic (educational) program identified as part of this CCAP Agreement and the units are part of an academic (educational) program designed to award students both a high school diploma and an associate degree or a certificate or credential. Sec. 2 (p) (1-3)

### 3. CCAPAGREEMENT EDUCATIONAL PROGRAM(S) AND COURSE(S)

a. COLLEGE is responsible for all educational program(s) and course(s) and offered as part of this CCAP Agreement whether the educational program(s) and course(s) are offered at the SCHOOL DISTRICT or the COLLEGE.

4. CCAPAGREEMENT PROGRAM YEAR FALL 2016 - college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor; and employer of record.

PROGRAM YEAR: 2016-2017 COLLEGE: Fullerton College

EDUCATIONAL PROGRAM: <u>Counseling, Speech and Library</u> SCHOOL DISTRICT: Fullerton Joint Union High School District HIGH SCHOOL:

TOTAL NUMBER OF ST	UDENTS TO BE SE	ERVED: 87	0	TOTAL PI	ROJECTED FTES: 32 FT	ES	
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/ HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
1. Public Speaking	SPCH 100 F	Spring 2017	3:00pm- 5:50pm	1/30/17 to 5/20/17 M-W 24 days (72 hrs.)	TBD	X CC □ HS	□ CC X HS Buena Park HS
2. Introduction to Research	LIB 100 F	Summer 2017	2:00pm- 3:50pm	6/12/17 to 6/26/17 M-Th 9 days (18 hrs.)	TBD	X CC □ HS	□ CC X HS Buena Park HS
3. College Orientation	COUN 100 F	Spring 2017	3:00pm- 6:20pm	2/21/17 to 3/21/17 T (18 hrs.)	TBD	X CC □ HS	□ CC X HS Buena Park HS
4. College Orientation	COUN 100 F	Spring 2017	3:00pm- 6:20pm	2/25/17 to 3/25/17 Sa (18 hrs.)	TBD	X CC □ HS	□ CC X HS Buena Park HS
5. College Orientation	COUN 100 F	Spring 2017	3:00pm- 6:20pm	4/19/17 to 5/17/17 W (18 hrs.)	TBD	X CC □ HS	□ CC X HS Buena Park HS
6. College Orientation	COUN 100 F	Spring 2017	3:00pm- 6:20pm	4/22/17 to 5/20/17 Sa (18 hrs.)	TBD	X CC □ HS	□ CC X HS Buena Park HS

	COUN 100 F	Spring	3:00pm-	2/21/17 to	TBD	X CC	□HS	□ CC X HS
7. College Orientation		2017	6:20pm	3/21/17 T (18 hrs.)				Fullerton HS
0 Callege Orientation	COUN 100 F	Spring 2017	3:00pm-	2/22/17 to 3/22/17	TBD	X CC	□HS	□ CC X HS
8. College Orientation		2017	6:20pm	W (18 hrs.)				Fullerton HS
0 011 01 11	COUN 100 F	Spring	3:00pm-	2/23/17 to	TBD	X CC	□HS	□ CC X HS
9. College Orientation		2017	6:20pm	3/23/17 R (18 hrs.)				Fullerton HS
	COUN 100 F	Spring	3:00pm-	4/17/17 to	TBD	X CC	□HS	□ CC X HS
10. College Orientation		2017	6:20pm	5/15/17 M (18 hrs.)				Fullerton HS
	COUN 100 F	Spring	3:00pm-	4/18/17 to	TBD	X CC	□HS	□ CC X HS
11. College Orientation		2017	6:20pm	5/16/17 T (18 hrs.)				Fullerton HS
	COUN 100 F	Spring	3:00pm-	4/19/17 to	TBD	X CC	□HS	□ CC X HS
12. College Orientation		2017	6:20pm	5/17/17 W (18 hrs.)		1100	_ 115	Fullerton HS
	COUN 100 F	Spring	3:00pm-	2/21/17 to	TBD	X CC	□HS	□ CC X HS
13. College Orientation		2017	6:20pm	3/21/17 T (18 hrs.)		71 00	<b>–</b> 115	La Habra HS
	COUN 100 F	Spring	3:00pm-	2/22/17 to	TBD	X CC	□HS	□ CC X HS
14. College Orientation		2017	6:20pm	3/22/17 W (18 hrs.)		A CC	<b>–</b> 115	La Habra HS
	COUN 100 F	Spring	3:00pm-	2/23/17 to	TBD	X CC	□HS	□ CC X HS
15. College Orientation		2017	6:20pm	3/23/17		ACC	⊔ пз	La Habra HS
	COUN 100 F	Spring	3:00pm-	R (18 hrs.) 4/18/17 to	TBD	X CC	□HS	□ CC X HS
16. College Orientation		2017	6:20pm	5/16/17		XCC	⊔ нз	La Habra HS
	COUN 100 F	Spring	3:00pm-	T (18 hrs.) 4/20/17 to	TBD	W.CC		
17. College Orientation		2017	6:20pm	5/18/17		X CC	□ HS	☐ CC X HS La Habra HS
	COUN 100 F	Spring	3:15pm-	R (18 hrs.) 2/21/17 to	TBD	1		
18. College Orientation	COON 100 I	2017	6:35pm	3/21/17	ענו	X CC	□ HS	☐ CC X HS Sonora HS
				T (18 hrs.)				2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

	COLIN 100 E	C	2.15	2/22/17 4-	TDD			
10 C 11 O : 4 4	COUN 100 F	Spring	3:15pm-	2/22/17 to	TBD	X CC	$\square$ HS	□ CC X HS
19. College Orientation		2017	6:35pm	3/22/17				Sonora HS
		+		W (18 hrs.)				
	COUN 100 F	Spring	3:15pm-	2/23/17 to	TBD	X CC	$\square$ HS	□ CC X HS
20. College Orientation		2017	6:35pm	3/23/17				Sonora HS
				R (18 hrs.)				
	COUN 100 F	Spring	3:15pm-	4/18/17 to	TBD	X CC	□ HS	□ CC X HS
21. College Orientation		2017	6:35pm	5/16/17		1100	_ 115	Sonora HS
				T (18 hrs.)				
	COUN 100 F	Spring	3:15pm-	2/21/17 to	TBD	X CC	□HS	□ CC X HS
22. College Orientation		2017	6:35pm	3/21/17		Acc	<b>—</b> 115	Sunny Hills HS
				T (18 hrs.)				Summy Times Tis
	COUN 100 F	Spring	3:15pm-	2/22/17 to	TBD	X CC	□HS	□ CC X HS
23. College Orientation		2017	6:35pm	3/22/17		ACC	⊔ пз	Sunny Hills HS
			•	W (18 hrs.)				Summy Times Tis
	COUN 100 F	Spring	3:15pm-	2/23/17 to	TBD	V CC	□HS	□ CC X HS
24. College Orientation		2017	6:35pm	3/23/17		X CC	⊔ нз	Sunny Hills HS
			1	R (18 hrs.)				Sullily fills fis
	COUN 100 F	Spring	3:15pm-	2/25/17 to	TBD	W CC		
25. College Orientation		2017	6:35pm	3/25/17		X CC	$\square$ HS	
zer comege orientation		2017	ole c più	Sa (18 hrs.)				Sunny Hills HS
	COUN 100 F	Spring	3:15pm-	2/21/17 to	TBD			
26. College Orientation	2001(1001	2017	6:35pm	3/21/17		X CC	$\square$ HS	□ CC X HS
20. Conege Offentation		2017	0.55pm	T (18 hrs.)				Troy HS
	COUN 100 F	Spring	3:15pm-	2/22/17 to	TBD			
27. College Orientation	COUNTOOL	2017	6:35pm	3/22/17 to	TDD	X CC	$\square$ HS	□ CC X HS
27. Conege Orientation		2017	0.33pm	W (18 hrs.)				Troy HS
	COUN 100 F	Conino	2.15	4/17/17 to	TBD			
29 Callaga Orientation	COUN 100 F	Spring 2017	3:15pm-	5/15/17	עמו	X CC	$\square$ HS	□ CC X HS
28. College Orientation		2017	6:35pm					Troy HS
	COLDI 100 E	- C ·	2.15	M (18 hrs.)	TDD	+		
20 0 11 0 1 1	COUN 100 F	Spring	3:15pm-	2/23/17 to	TBD	X CC	$\square$ HS	□ CC X HS
29. College Orientation		2017	6:35pm	3/23/17				La Vista HS
		1		R (18 hrs.)				

**Required:** Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

These Counseling, Speech, and Library courses have been offered previously to college bound FJUHSD students. The courses helped those students to access college and be successful as they begin their college career.

**5. BOOKS AND INSTRUCTIONAL MATERIALS -** The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL	COST
			MATERIALS	
Public Speaking	N/A			
Introduction to Research	N/A			
College Orientation	N/A			

### 6. MANDATED ANNUAL STATE REPORTING

- a. COLLEGE and SCHOOL DISTRICT shall ensure accurate and timely reporting of the total number of full-time equivalent students generated by CCAP partnership community college district participants.
- b. COLLEGE and SCHOOL DISTRICT shall report the annual total number of unduplicated high school student headcount by school site enrolled in each CCAP Agreement are aggregated by gender and ethnicity and reconciled on or before \_\_\_\_\_\_\_ unduplicated state and shall be reported annually in compliance with all applicable state and federal privacy laws. The NOCCCD shall annually report the student data to the office of the Chancellor of the California Community Colleges. Sec. 2 (t) (1)(A)
- c. COLLEGE and SCHOOL DISTRICT shall report the annual total number of community college courses by category and type and by school site enrolled in under this CCAP Agreement. Sec. 2 (t) (1)(B)
- d. COLLEGE and SCHOOL DISTRICT shall report the annual total number of the unduplicated high school student headcount and the percentage of successful course completions, by course category and type and by school site. Sec. 2 (t)(1)(C)
- e. COLLEGE and SCHOOL DISTRICT shall report the annual total number of full-time equivalent students generated by this CCAP Agreement. Sec. 2(t)(1)(D)
- f. COLLEGE and SCHOOL DISTRICT shall ensure that the point of contact for each site establish protocols for the collection and dissemination of participating student data each semester within 30 days of the end of the term.

### 7. CCAPAGREEMENT DATA MATCH AND REPORTING

- a. COLLEGE and SCHOOL DISTRICT shall ensure operational protocols consistent
  with the collection of participating student data and the timely submission of the
  data.
- b. COLLEGE shall report all program and participating student data to the office of the Chancellor of the California Community Colleges.

### 8. PRIVACY OF STUDENT RECORDS

a. COLLEGE and SCHOOL DISTRICT understand and agree that education records of students enrolled in the CCAP course and personally identifiable information contained in those educational records are subject to the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 C.F.R. Part 99, including the disclosure provisions of § 99.30 and state law as set forth in Education Code §§ 49064 and 49076). COLLEGE and SCHOOL DISTRICT agree to hold all student education records generated pursuant to this CCAP Agreement in strict confidence, and further agrees not to re-disclose such records except as authorized by applicable law or regulation or by the parent or guardian's prior written consent. (34 C.F.R. § 99.33 (a), (b); 34 C.F.R. § 99.34(b) and Education Code §§ 49064 and 49076.)

- b. Limitation on Use. COLLEGE and SCHOOL DISTRICT shall use each student education record that he or she may receive pursuant to this CCAP Agreement solely for a purpose(s) consistent with his or her authority to access that information pursuant to Federal and State law, as may be as applicable. (34 C.F.R. § 99.31, 34 C.F.R. § 99.34, and Education Code § 49076.)
- c. Recordkeeping Requirements. COLLEGE and SCHOOL DISTRICT shall comply with the requirements governing maintenance of records of each request for access to and each disclosure of, student education records set forth under Title 34, Code of Federal Regulations § 99.32 and under Education Code § 49064 as applicable.
- d. Acknowledgement of Receipt of Notice of FERPA Regulations. By signature of its authorized representative or agent on this Agreement, COLLEGE and SCHOOL DISTRICT hereby acknowledges that it has been provided with the notice required under 34 C.F.R.§ 99.33(d) that it is strictly prohibited from redisclosing student education records to any other person or entity except as authorized by applicable law or regulation or by the parent or guardian's prior written consent.

### 9. FACILITIES USE

- a. COLLEGE and SCHOOL DISTRICT shall adhere to the terms outlined in Section 15, Facilities, of this CCAP Agreement.
- b. COLLEGE, as part of Section 15.3 of this CCAP Agreement, shall extend access and use of the following COLLEGE facilities:

BUILDING	CLASSROOM	DAYS	HOURS
N/A			

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF	TRUSTEES		Action	Χ
DATE:	September 2	7, 2016		Resolution Information	
SUBJECT:	Academic Pe	ersonnel		Enclosure(s)	<u>X</u>
BACKGROUND:	Academic pe	ersonnel matters	s within budget.		
How does this r	elate to the fiv	e District Strat	egic Directions	? Not applicat	ole.
How does this re Resources, Boar					
FUNDING SOUR	RCE AND FINA	NCIAL IMPACT	Γ: All personnel m	natters are with	nin budget.
RECOMMENDA <sup>-</sup>	TION: It is reco	mmended that t	the following item	ns be approved	l as submitted.
Irma Ramos					5.a.1
Recommended by		Approved for	Submittal	_	Item No.

Academic Personnel September 27, 2016

### **RETIREMENT**

Miller, Jeanne K. CC Accounting Instructor

Eff. 05/28/2017 PN CCF858

### LONG-TERM SUBSTITUTE

Garcia, Jessica FC Counselor

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

Class B, Step 1 (193 day schedule)

Eff. 10/17/2016-06/30/2017

### CHANGE IN SALARY CLASSIFICATION

Holbrook, Veronica FC Mathematics Instructor (ADJ)

From: Column 1, Step 1 To: Column 2, Step 1

Eff. 08/22/2016

Monte, Christian FC English Instructor (ADJ)

From: Column 1, Step 1 To: Column 2, Step 1

Eff. 08/22/2016

Nichols, Stephen CC Mortuary Science Instructor (ADJ)

From: Column 1, Step 1 To: Column 2, Step 1

Eff. 08/22/2016

### LEAVES OF ABSENCE

Cordell, Bruce FC Physics Instructor

Load Banking Leave With Pay (10.00%)

Eff. 2016 Fall Semester

Michelle Craner FC Fashion Instructor

Family Medical Leave (FMLA)/CFRA (100%) Paid Leave using Personal Necessity Leave

Until Exhausted; Unpaid Thereafter

Eff. 09/22/2016-12/12/2016

Forman, Mary CC English Instructor

Load Banking Leave With Pay (13.33%)

Eff. 2016 Fall Semester

Academic Personnel September 27, 2016

Gotoh, Akiko CC Chemistry Instructor

Load Banking Leave With Pay (11.67%)

Eff. 2016 Fall Semester

Grabiel, Susan FC Geography Instructor

Load Banking Leave With Pay (3.33%)

Eff. 2016 Fall Semester

Kvaska, Colleen FC Nutrition & Foods Instructor

Load Banking Leave With Pay (1.67%)

Eff. 2016 Fall Semester

St. John, Paul FC Accounting Instructor

Load Banking Leave With Pay

From: 33.33% To: 10.83%

Eff. 2016 Fall Semester

# TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2016 FALL SEMESTER, TRIMESTER

Alvarez, Jessica	CC	Column 1, Step 1
Avery, Cori	CC	Column 1, Step 1
Croteau, Ronald	SCE	Column 1, Step 1
Hui, Beatrice	FC	Column 1, Step 1
Imaku, Brittany	CC	Column 1, Step 1
Ison, Jomini	CC	Column 1, Step 1
Obritz, Michele	SCE	Column 2, Step 1
Tavasolian, Amber	FC	Column 1, Step 1

### TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Alvarez, Jessica CC Column 1, Step 1 Aquino, Anella CC Column 1, Step 1

### TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Decker, Dana CC Column 1, Step 1
Hui, Beatrice FC Column 1, Step 1
Ibrahim, Sakina CC Column 1, Step 1
Rus, Cristian FC Column 2, Step 1
Sandor, Katalin FC Column 1, Step 2

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

Recommended by	_	Approved for	Submittal	_	Item No.
Irma Ramos					5.b.1
RECOMMENDAT	Γ <b>ΙΟΝ</b> : It is rec	commended that th	ne following item	s be approved	d as submitted.
			F 222		<b></b>
FUNDING SOUR	CE AND FIN	ANCIAL IMPACT:	: All personnel m	atters are with	nin budget.
How does this re Resources, Board					
How does this re	elate to the f	ive District Strate	egic Directions?	Not applicat	ole.
BACKGROUND:	Classified p	personnel matters	within budget.		
SUBJECT:	Classified P	'ersonnel			
DATE:	September			Information Enclosure(s)	X 
TO:	BOARD OF	TRUSTEES		Action Resolution	X
TO:		TDUCTEC		٨ ما: م، م	V

Classified Personnel September 27, 2016

### **NEW PERSONNEL**

Ernandes, Monica AC Administrative Assistant I

12-month position (100%)

Range 33, Step A

Classified Salary Schedule

Eff. 09/28/2016 PN DEC928

Leos, Nigel SCE Testing and Assessment Specialist

12-month position (100%)

Range 36, Step A

Classified Salary Schedule

Eff. 10/03/2016 PN SCC866

### **VOLUNTARY CHANGES IN ASSIGNMENT**

Adakai, Ericka FC Executive Assistant (100%)

Return to Regular Assignment

Eff. 09/28/2016

Holmes, Roy CC Facilities Custodian II (100%)

Temporary Change in Assignment

To: CC Facilities Custodian Coordinator II

12-month position (100%)
Range 34, Step C + 10% Shift
Classified Salary Schedule

Eff. 08/15/2016, 08/19/2016, and 09/01/2016

Salcedo, Daniel FC Administrative Assistant II (100%)

Extension of Temporary Change in Assignment

To: FC Administrative Assistant III 12-month position (100%)

Range 41, Step D + 10% Longevity

Classified Salary Schedule Eff. 10/01/2016 – 12/31/2016

Classified Personnel September 27, 2016

Salisbury, Chelsea SCE Campus Marketing/Outreach Assistant (100%)

> Temporary Change in Assignment SCE Executive Assistant III 12-month position (100%)
> Range 30C, Step A
> Confidential Salary Schedule
> Eff. 10/20/2016 – 10/25/2016

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

Recommended by		Approved for S	ubmittal	_	Item No.
Irma Ramos					5.c.1
RECOMMENDAT	「ION: It is reco	ommended that the	e following items	be approved	l as submitted.
i Toressional Expe	5113.				
	ger is authoriz	ANCIAL IMPACT: . ed by the Board to			
		d Policy: These ite Administrative Pro			
How does this re	elate to the fiv	ve District Strateç	jic Directions?	Not applicat	ble.
BACKGROUND:	Professional	Experts within bud	dget.		
SUBJECT:	Professional	Experts	t	=nclosure(s)	<u>X</u>
DATE:	September 2	7, 2016		Resolution Information	X X
TO:	BOARD OF	TRUSTEES		Action	X

# PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Anderson, Janna	FC	Project Coordinator	New Faculty Teaching and Learning Workshops	10	09/01/2016	12/23/2016
Ashenmiller, Josh	FC	Project Coordinator	Pathway Transformation Initiative—Alignment Transformation (Proj. 5)	8	09/12/2016	12/10/2016
Bechara, David	CC	Technical Expert I	Perkins IV – Enhancing Student Success	15	09/23/2016	12/09/2016
Cohn, Emily	FC	Project Expert	Accompanist for Beginning & Intermediate Theatre	26	08/30/2016	12/10/2016
Costello, Jeanne	AC	Technical Expert II	Workshop Facilitator for Human Resources Training/Planning Retreat and New Employee Orientation	14	0916/2016	09/30/2016
Custodio, Charlotte	CC	Project Expert	Test Proctoring Assistant and LRC front desk help	26	09/07/2016	12/09/2016
Fenter, Laurie	AC	Not-For-Credit Instr I	Assist HR Benefits	26	09/13/2016	12/10/2016
Fenter, Laurie	AC	Not-For-Credit Instr I	Assist HR Benefits	26	01/02/2017	03/31/2017
Fimbres, Ralph	SCE	Project Expert	Student Equity and Research	26	09/14/2016	03/30/2017
Fox, Melodie	CC	Technical Expert I	Teacher Preparation Pipeline Grant	15	09/26/2016	12/12/2016
Fox, Melodie	CC	Technical Expert I	Teacher Preparation Pipeline Grant	15	02/06/2017	05/26/2017
Grande, Jolena	CC	Project Manager	Baccalaureate Degree Pilot Program	8	08/22/2016	12/09/2016
Griffitts, Marcy	CC	Project Expert	Certified Assistant Athletic Therapist	26	09/26/2016	12/30/2016
Gulmesoff, Monika	SCE	Project Coordinator	Mobility Coordinator	26	10/03/2016	12/22/2016
Halverson, Heather	FC	Technical Expert I	Transfer Achievement Program (TAP)	10	09/07/2016	06/30/2017
Hughes, Deidre	FC	Project Coordinator	Habits of Mind Coordinator	10	08/22/2016	05/27/2017
Hughes, Deidre	FC	Project Coordinator	Pathway Transformation Initiative – Student Support Transformation	10	09/12/2016	12/10/2016
Jorgensen, Bridget	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	5	09/27/2016	05/30/2017
Kelly-Mandich, Linda	FC	Project Coordinator	Entering Scholars Program (BSI project #4)	20	09/15/2016	05/26/2017
Kemp, Darnell	FC	Project Manager	New Faculty Teaching & Learning Workshops; Online Teaching Cert.	15	08/22/2016	05/27/2017
Kennedy, Kaitlin	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	5	09/12/2016	12/09/2016

Lee, Jessica	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	5	09/27/2016	05/30/2017
Lynch, Candace	SCE	Project Coordinator	Curriculum Development	26	08/15/2016	09/02/2016
Mangan, Michael	FC	Technical Expert II	Accreditation Writing Team	20	07/01/2016	08/10/2016
Mann, William	CC	Project Expert	Physical Science Lab Technician	26	09/20/2016	12/16/2016
Mathur, Sneha	CC	Project Manager	FOCUS Program – Autism Spectrum Disorder	20	09/14/2016	05/20/2017
Melella, Laura	FC	Project Coordinator	Online Teaching Certificate Program	15	08/22/2016	05/27/2017
Nguyen, Anthony	SCE	Project Coordinator	Job Developer Coordinator	26	09/04/2016	09/27/2016
Pinkowitz, Barbara	CC	Technical Expert II	Perkins Grant / CTE Transitions Grant	20	09/20/2016	12/22/2016
Pinkowitz, Barbara	CC	Technical Expert II	Perkins Grant / CTE Transitions Grant	20	01/16/2017	06/15/2017
Powers, Miguel	FC	Project Coordinator	Habits of Mind Coordinator	10	08/16/2016	05/27/2017
Powers, Miguel	FC	Project Coordinator	Pathway Transformation Initiative – Student Support Transformation	8	09/12/2016	12/10/2016
Ramon, Gudellia	FC	Project Expert	Student Diversity Success Initiative	26	09/28/2016	12/09/2016
Straughan, Katy	CC	Project Expert	Perkins Grant – Tourism	5	08/22/2016	12/12/2016
Straughan, Katy	CC	Project Expert	Perkins Grant – Tourism	5	02/06/2017	05/26/2017
Thompson, Alisia	CC	Technical Expert I	Teacher Preparation Pipeline Grant	15	09/26/2016	12/12/2016
Thompson, Alisia	CC	Technical Expert I	Teacher Preparation Pipeline Grant	15	02/06/2017	05/26/2017
Trujillo, Jenny	FC	Project Coordinator	Engage in STEM – Nicholas STEM Saturday Workshops	2	09/01/2016	05/31/2017
Walker, Jane	CC	Technical Expert I	Nursing Enrollment Growth Grant	5	09/12/2016	05/27/2017

Name	Salary	Trimester	Max Permitted Hours per Week
Bae, Anna Maria	Tuition Rate	Fall, Winter, Spring	26
Black, Laura	Tuition Rate	Fall, Winter, Spring	26
Bodewig, Kathryn	Tuition Rate	Fall, Winter, Spring	26
Bowman, Gary	Tuition Rate	Fall, Winter, Spring	26
Brainard, Wanda	Tuition Rate	Fall, Winter, Spring	26
Carrillo, Vanessa	Tuition Rate	Winter, Spring	26
Chan, Margie	Tuition Rate	Fall, Winter, Spring	26
DeFazio, Kihae	Tuition Rate	Fall, Winter, Spring	26
Firestone, Harold	Tuition Rate	Fall, Winter, Spring	26
Gagne, Patrick	Tuition Rate	Fall, Winter, Spring	26
Gallegos, Ramon	Tuition Rate	Fall, Winter, Spring	26
Gandhi, Manish	Tuition Rate	Fall, Winter, Spring	26
Hashimoto, Melissa	Tuition Rate	Fall, Winter, Spring	26
Henderson, Adrienne	Tuition Rate	Fall, Winter, Spring	26
Herrera, Richard	Tuition Rate	Fall, Winter, Spring	26
Islas, Lidia	Tuition Rate	Fall, Winter, Spring	26
Jones, Brooke	Tuition Rate	Fall, Winter, Spring	26
Kinnahan, Abigail	Tuition Rate	Fall, Winter, Spring	26
Knighton, Sandra	Tuition Rate	Fall, Winter, Spring	26
Li, Hsiu-Ying	Tuition Rate	Fall, Winter, Spring	26
Luckas, James	Tuition Rate	Fall, Winter, Spring	26
Mattoon, Susan	Tuition Rate	Fall, Winter, Spring	26
Moran, Randi	Tuition Rate	Fall, Winter, Spring	26
Ortega, Marilu	Tuition Rate	Fall, Winter, Spring	26

Paradiso, Joe	Tuition Rate	Fall, Winter, Spring	26
Payne, Jessica	Tuition Rate	Fall, Winter, Spring	26
Straughter, Kaleisha	Tuition Rate	Fall, Winter, Spring	26
Swanson, Dale	Tuition Rate	Fall, Winter, Spring	26
Wantland, Christina	Tuition Rate	Fall, Winter, Spring	26
Williams, Ronald	Tuition Rate	Fall, Winter, Spring	26
Zawolkow, Esther	Tuition Rate	Fall, Winter, Spring	26

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF	TRUSTEES		Χ
DATE:	September 2	27, 2016	Resolution Information	
SUBJECT:	Hourly Perso	onnel	Enclosure(s)	<u>X</u>
			t work-study/work experien time to assist in the wo	
substitute emplo	oyees is restric	cted to not more th	cedures, the employment of twenty-six (26) hours of more than twenty (20) h	per week. The
How does this I	relate to the fi	ve District Strategio	Directions? Not applica	ble.
			s are in compliance with Cedures relating to personn	
FUNDING SOUP	RCE AND FINA	ANCIAL IMPACT: All	personnel matters are wit	hin budget.
RECOMMENDA	.TION: It is reco	ommended that the fo	ollowing items be approve	d as submitted.
Irma Ramos				5.d.1
Recommended by		Approved for Sub	mittal	Item No.

# Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Abdullahi, Miski	СС	Clerical/Secretarial - Assist in the Admissions and Records Office	09/28/16	12/22/16	TE A 4
Antaredjo, Alvin	FC	Clerical/Secretarial - Assist in the Admissions & Records Office	11/07/16	01/06/17	TE A 2
Armenta, Elizabeth	FC	Clerical/Secretarial - Assist in the Admissions & Records Office	01/09/17	03/10/17	TE A 2
Billings, Ryan	CC	Clerical/Secretarial - Assist in the Campus Communications Office	10/21/16	12/09/16	TE A 4
Billings, Ryan	CC	Clerical/Secretarial - Assist in the Campus Communications Office	03/06/17	06/02/17	TE A 4
Brantley, Robert	FC	Direct Instr Support-Student Ambassador for Pathway Initiative	09/28/16	05/26/17	TEB3
Castaneda, Jorge	FC	Direct Instr Support-Student Ambassador for Pathway Initiative	09/28/16	12/22/16	TEB2
Coleman, Derrick	CC	Clerical/Secretarial - Assist in the Campus Communications Office	12/01/16	02/24/17	TE A 3
Coleman, Derrick	CC	Clerical/Secretarial - Assist in the Campus Communications Office	05/01/16	06/30/17	TE A 3
Contreras, Alicia	FC	Clerical/Secretarial - Assist in the Admissions & Records Office	01/09/17	03/10/17	TE A 2
Gomez, Sara	CC	Direct Instr Support - Assist with Teacher Preparation Pipeline	09/26/16	12/12/16	TE A 2
Gomez, Sara	СС	Direct Instr Support - Assist with Teacher Preparation Pipeline	02/06/17	05/26/17	TE A 2
Hinojos, Kathryn	FC	Clerical/Secretarial - Assist in the Admissions & Records Office	01/09/17	03/10/17	TE A 2
Howard, Nicole	FC	Clerical/Secretarial - Assist in EOPS Office	10/12/16	01/11/17	TE A 3
Huitron-Garcia, E.	СС	Direct Instr Support - Assist with Teacher Preparation Pipeline	09/26/16	12/12/16	TE A 2
Huitron-Garcia, E.	CC	Direct Instr Support - Assist with Teacher Preparation Pipeline	02/16/17	05/26/17	TE A 2
Hwang, Eleonora	FC	Clerical/Secretarial - Clerical assistance for Student Activities Office	09/28/16	12/10/16	TE A 1
Jamorabon, Erin	FC	Clerical/Secretarial - Assist in the Admissions & Records Office	10/26/16	01/06/17	TE A 2
Jones, Colin	CC	Direct Instr Support - Assist with NetLab configuration/installation	09/28/16	01/04/17	TE A 3
Lewis, Jazlyn	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/28/16	06/30/17	TE A 1
Martin, Amanda	FC	Service/Maint - Assist Campus Safety Dept with various duties	09/26/16	12/02/16	TEB4
Martin, Amanda	FC	Service/Maint - Assist Campus Safety Dept with various duties	02/06/17	05/05/17	TEB4
Martinez Blanco, Diana	FC	Direct Instr Support - Assist in ACT computer lab	09/28/16	12/10/16	TE A 1
Mueller, Eric	FC	Service/Maint - Assist Student Activities with various projects	09/28/16	12/11/16	TE A 4
Mueller, Eric	FC	Service/Maint - Assist Student Activities with various projects	02/27/17	05/27/17	TE A 4

Pantoja, David	FC	Service/Maint - Assist Campus Safety Dept with various duties	09/28/16	01/04/17	TEB4
Pantoja, David	FC	Service/Maint - Assist Campus Safety Dept with various duties	04/17/17	06/30/17	TEB4
Sanchez-Martinez, L.	FC	Clerical/Secretarial - Assist in EOPS Office	10/12/16	01/11/17	TE A 3
Summerlin, Taylor	FC	Clerical/Secretarial - Assist in campus Bookstore	12/14/16	03/22/17	TE A 1
Vargas, Jorgeluis	FC	Clerical/Secretarial - TAP Ambassador to promote TAP program to students	09/28/16	06/30/17	TE A 1
Vilchis, Rosemary	FC	Clerical/Secretarial - Clerical assistance for Counseling Center	10/06/16	12/16/16	TEB4
Vilchis, Rosemary	FC	Clerical/Secretarial - Clerical assistance for Counseling Center	02/21/17	05/23/17	TEB4
Willie, Gemena	FC	Clerical/Secretarial - Assist in the Admissions & Records Office	10/26/16	01/06/17	TE A 2
Yrineo, Kaitlyn	FC	Clerical/Secretarial - Assist with outreach to high schools and the community	09/28/16	12/28/16	TE A 3

# Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Albasaleh, Mona	SCE	Direct Instr Support - Tutor ESL students for citizenship prepartion	09/28/16	06/30/17	TE A 4
Perez, April	FC	Direct Instr Support - Tutor for PAL Tutoring Program in Natural Science Div	09/28/16	06/30/17	TEB4
Strinz, Rex	FC	Direct Instr Support - Tutor for Student Diversity Success Initiative	09/28/16	06/30/17	TE A 2

# **Hourly Substitutes**

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Antaredjo, Alvin	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC968	10/07/16	11/04/16	TEB4
Armenta, Elizabeth	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC771	10/13/16	11/04/16	TEB4
Contreras, Alicia	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC968	10/07/16	11/04/16	TEB4
Costa, Deonso	CC	Service/Maint - Substitute for vacant Facilities Custodian I PN CCC826	09/07/16	12/02/16	TE A 2
Gonzalez, Jasmin	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC771	10/13/16	11/08/16	TEB4
Hoang, Wendy	FC	Clerical/Secretarial - Substitute for Classified employee on leave	09/06/16	12/23/16	TEB3
Lujan, Christopher	SCE	Clerical/Secretarial - Substitue for vacant Instructional Assistant PN SCC992	09/12/16	12/02/16	TEB3
Ortega, Alexa	СС	Clerical/Secretarial - Substitute for Classified employee on leave	09/19/16	12/22/16	TE A 4
Ramirez, Bibiana	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC775	10/13/16	11/08/16	TEB4

Taylor-Parker, Kelen FC Clerical/Secretarial - Substitute for Classified employee on leave	09/07/16	12/23/16 TE A 2	
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# Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Aguilar, Hector	СС	Work Study Student - Assist in the PE Department	09/22/16	06/30/17	TE A 1
Appleberry, Colleen	FC	Full-time Student - Assist in the EOPS Office	09/26/16	06/30/17	TE A 3
Avila, Yasmin	FC	Work Study Student - Assist Athletic Trainer	08/22/16	06/30/17	TE A 1
Ayala, Alexiss	СС	Clerical/Secretarial - Assist in Learning Resource Center	09/12/16	06/30/17	TE A 1
Barta Devossa, Z.	FC	Work Study Student - Assist Athletic Trainer	08/22/16	06/30/17	TE A 2
Briseno, Victor	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Castaneda, Melissa	FC	Full-time Student - Assist with the Pathway Transformation Initiative	09/19/16	06/30/17	TEB2
Castilla, Santiago	СС	Work Study Student - Assist in the Counseling Department	09/16/16	06/30/17	TE A 1
Caylor, Courtney	FC	Full-time Student - Assist with the Undergraduate Research Institute	09/14/16	06/30/17	TE A 1
DaVila, Jessica	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
DeLarosa, Sherryl	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Diaz Pantoja, Jesus	FC	Work Study Student - Assist in the Art Gallery	08/22/16	06/30/17	TE A 2
Diaz, Oscar	CC	Full-time Student = Assist in Campus Communications Office	09/28/16	06/30/17	TE A 3
Elrod, Michael	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Estrada, Melissa	CC	Work Study Student - Assist in the Student Activities Office	09/21/16	06/30/17	TE A 1
Faircloth, Richard	CC	Work Study Student - Assist in the Airline, Travel, and Careers Office	09/12/16	06/30/17	TE A 1
Faller, Lorraine	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Francis, Chandre	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Gaetje, Taylor	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Gilhang, Adrian	CC	Work Study Student - Assist in the Transfer Center	09/08/16	06/30/17	TE A 1
Glover, Bobby	СС	Full-time Student - Assist in the Admissions and Records Office	10/01/16	06/30/17	TE A 1
Gomez, Jannelle	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Gonsalves, Melissa	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1

Gonzalez, Jasmin	FC	Full-time Student - Assist in Admissions & Records	11/09/16	06/30/17	TE A 2
Gray, Shamaneice	CC	Work Study Student - Assist in the Culinary Arts Department	09/12/16	06/30/17	TE A 1
Habonimana, C.	CC	Full-time Student - Assist in Admissions and Records Office	10/01/16	06/30/17	TE A 1
Hagemyer, Stacy	СС	Work Study Student - Assist in the Health Science Lab	09/19/16	06/30/17	TE A 1
Hawks, Kameron	FC	Work Study Student - Assist in Campus Communications	09/06/16	06/30/17	TE A 2
Hildebrandt, Von	FC	Work Study Student - Assist in the Tutoring Center	08/22/16	06/30/17	TE A 2
Jimenez, Carlos	FC	Full-time Student - Assist in the Construction Department	09/12/16	06/30/17	TE A 3
Jumaa, Hiba	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Kaiwi, Nicole	CC	Work Study Student - Assist in the Health Science Lab	09/16/16	06/30/17	TE A 1
Khandaker, Tanjina	FC	Work Study Student - Assist in the Skills Center	08/22/16	06/30/17	TE A 2
Kirkpatrick, Marcus	FC	Work Study Student - Assist in the Physical Education Divisioin	09/01/16	06/30/17	TE A 2
Longo Gomez, S.	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Marinez, Marcus	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
McIntosh, Kimberly	FC	Work Study Student - Assist in the Writing Center	08/22/16	06/30/17	TE A 3
McRay, Eric	FC	Work Study Student - Assist in the Physical Education Divisioin	08/22/16	06/30/17	TE A 2
Mojica, Zimmo	СС	Full-time Student = Assist in Campus Communications Office	10/05/16	06/30/17	TEB3
Morel Pomares, L.	FC	Work Study Student - Assist in the Art Gallery	08/22/16	06/30/17	TE A 2
Moreno, Daniel	SCE	Clerical/Secretarial - Assist in the ESL Resources Room	08/22/16	06/30/17	TE A 4
Moreno, Maria	FC	Work Study Student - Assist in the Maintenance Office	09/01/16	06/30/17	TE A 2
Nguyen, Thu	FC	Full-time Student - Assist with the Pathway Transformation Initiative	09/19/16	06/30/17	TEB2
Nguyen, Thy	FC	Work Study Student - Assist in the Skills Center	08/22/16	06/30/17	TE A 2
Nguyen, Trang	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Oishi, William	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Panning, Cole	FC	Full-time Student - Tutor for the TPP program	09/19/16	06/30/17	TE A 3
Perdomo, Jessica	СС	Work Study Student - Assist in the Career Center	09/15/16	06/30/17	TE A 1
Pham, Huy	СС	Work Study Student - Assist in the Assessment Center	09/12/16	06/30/17	TE A 1
Portillo, Ana	FC	Full-time Student - Tutor for the Incite Program	09/06/16	06/30/17	TE A 1
Puailoa, Anthony	СС	Work Study Student - Assist in the Social Science Department	09/22/16	06/30/17	TE A 1
Ramirez, Alexis	FC	Work Study Student - Assist in the Wellness Center	08/22/16	06/30/17	TE A 2

<u>5.d.5</u> Item No.

Ramirez, Bibiana	FC	Full-time Student - Assist in Admissions & Records	11/09/16	06/30/17	TE A 2
Rangel, Irish	FC	Full-time Student - Assist in the EOPS Office	09/26/16	06/30/17	TE A 3
Reyes, Maria	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Richmond, Tavaris	FC	Full-time Student - Tutor for the Incite Program	09/06/16	06/30/17	TE A 1
Ruiz, Daphne	FC	Full-time Student - Tutor for the Supplemental Instruction Program	09/09/16	06/30/17	TEB2
Scharr, Chandler	FC	Full-time Student - Peer Health Educator - Health Care Advocate	08/22/16	06/30/17	TE A 1
Smith, Nathan	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Sou, Eunice	FC	Full-time Student - Assist in the Student Activities Office	09/14/16	06/30/17	TE A 1
Spinney, Allison	FC	Full-time Student - Tutor for the TPP program	09/19/16	06/30/17	TE A 3
Tannery, Hunter	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Tran, Scott	FC	Full-time Student - Assist in campus Bookstore	09/16/16	06/30/17	TE A 1
Tran, Tuan	FC	Work Study Student - Assist in the Skills Center	08/22/16	06/30/17	TE A 2
Vincent, John	FC	Work Study Student - Assist in the Student Activities Office	08/22/16	06/30/17	TE A 2
Vu, David	FC	Full-time Student - Peer Health Educator - Health Care Advocate	08/22/16	06/30/17	TE A 1
Wardhana, Stacy	FC	Work Study Student - Assist in the Skills Center	09/12/16	06/30/17	TE A 2
Wilder, Asante	FC	Work Study Student - Assist in the Wellness Center	09/14/16	06/30/17	TE A 2
Withers, Andrew	FC	Full-time Student - Assist in the Technology & Engineering Division	09/06/16	06/30/17	TE A 2
Yi, Esther	FC	Work Study Student - Assist in the Student Activities Office	08/22/16	06/30/17	TE A 2
Yslas, Anali	FC	Work Study Student - Assist in the Library	08/22/16	06/30/17	TE A 2
Zia, Ahmad	FC	Work Study Student - Assist in the Skills Center	09/12/16	06/30/17	TE A 2

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF	TRUSTEES		Action	Χ
DATE:	September	27, 2016		Resolution Information	
SUBJECT:	Volunteers			Enclosure(s)	<u>X</u>
certain programs time, when it ser	s, projects, an rves the intere for the Distric	et recognizes the valu d activities and may u ests of the District. Vo t without promise, exp	use the servic plunteers are	es of volunte ndividuals w	eers from time to ho freely offer to
How does this r	elate to the f	ive District Strategic	Directions?	Not applicat	ole.
How does this r	relate to Boar	d Policy: Not applica	able.		
FUNDING SOUP	RCE AND FIN	ANCIAL IMPACT: No	ot applicable.		
RECOMMENDA	TION: It is red	commended that the fo	ollowing items	be approved	d as submitted.
Irma Ramos					5.e.1
Recommended by		Approved for Sub	mittal	_	Item No.

# **VOLUNTEER PERSONNEL WITHOUT PAY**

Name	Site	Program	Begin	End
Birmingham, Jennifer	SCE	DSS - Personal Care Attendant	09/12/2016	06/30/2017
Cendejas, Krystal	FC	Internship - EOPS Department	09/16/2016	12/10/2016
Creason, Jarek	FC	Humanities Div - LiveWire literary journal	08/22/2016	05/27/2017
Garner, Christina	FC	French Film Festival	08/22/2016	05/27/2017
Ho, Jules	SCE	Disability Support Services	09/01/2016	06/30/2017
Mayoral, Jose	SCE	DSS - Personal Care Attendant	09/12/2016	06/30/2017
Navarro, Marina	FC	DSS - Personal Services Assistant	08/22/2016	12/09/2016
Ramos, Erika	SCE	DSS - Personal Care Attendant	09/12/2016	06/30/2017
Rara, Megan	FC	Humanities Div - LiveWire literary journal	08/22/2016	05/27/2017
Roxas, Kim	FC	Humanities Div - LiveWire literary journal	08/22/2016	05/27/2017
Salazar, Michele	FC	DSS - Personal Services Assistant	08/22/2016	12/09/2016
Tamanaha, Robyn	FC	Internship - EOPS Department	09/15/2016	10/30/2016
Tibon, Jamie	FC	Internship - Health Center	10/12/2016	12/07/2016
Zanabria, Ramon	SCE	DSS - Personal Care Attendant	09/12/2016	06/30/2017

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

10:	BOARD OF TRUSTEES	Action X			
		Resolution X			
DATE:	September 27, 2016	Information			
		Enclosure(s)			
SUBJECT:	Resolution No. 16/17-01				
	Support of Proposition 55				
also known as P constitutional ame increases on incomin order to fund e increase would go An additional \$2 b programs.  Without extension approved under Pi	The California Extension of Proposition Proposition 55, is on the November endment. A yes vote supports extense over \$250,000, approved in 2012 education and healthcare. About 89 towards K-12 schools and 11 percentiallion would be allocated in certain yellocated approval of Proposition 55 roposition 30 will be phased out begin alich Proposition 55 would not extend,	ending the personal income tax under Proposition 30, for 12 years percent of revenue from the tax to California community colleges. ears to Medi-Cal and other health or another like it, the income tax uning in 2018. The sales tax part of			
,	•	·			
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.					
<b>FUNDING SOURCE AND FINANCIAL IMPACT</b> : While there is no financial impact for passing the resolution, the failure of Proposition 55 would have significant fiscal impact. The magnitude would depend on what other backfill plans the State would implement. For the 2015-16 fiscal year, the District received \$27,968,573 in Educational Protection Account (EPA) funding, 80% of those funds are attributable to the tax on high wealth earners. The estimated impact could be as high as \$22.4 million for the District.					
<b>RECOMMENDATION</b> : It is recommended that the Board of Trustees adopt Resolution No. 16/17-01, Support of Proposition 55, the California Extension of Proposition 30 Income Tax Increase Initiative.					
Cheryl Marshall		6.a.1			
Recommended by	Approved for Submitta	al Item No.			

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



### Resolution No. 16/17-01, Support of Proposition 55

WHEREAS, the North Orange County Community College District Governing Board is committed to making policy and financial decisions that enable the district to provide quality educational programs and services to the members of our community; and

WHEREAS, during the recent recession, the state cut more than \$56 billion from education, healthcare and other critical services; and public schools statewide experienced unprecedented funding reductions and apportionment deferrals; and

WHEREAS, California public schools rank 42nd out of the 50 states in per-pupil spending; California public schools are the most crowded in the nation; and California provides fewer guidance counselors and librarians per student than any other state in the nation; 1 and

WHEREAS, many of California's schoolchildren come from low-income families that lack access to the health care services needed to keep those children in school and learning; and

WHEREAS, passage of Proposition 30 in 2012 helped increase state revenues, providing a significant boost to California's K-14 school spending and sending funds directly to school districts and community college districts through the Education Protection Account:

WHEREAS, the revenues from Proposition 30 will decline after 2016 and will disappear completely after 2018, the last year its provisions will be in effect; and

WHEREAS, Proposition 55 would extend Proposition 30's temporary income tax rates for an additional 12 years, to continue funding the Education Protection Account and boost spending on health care for low income families; and

WHEREAS, unless Californians extend Proposition 30's temporary tax increases, the state's schools and community colleges most likely will receive relatively fewer dollars in the years ahead, raising the prospect that California's school spending will fall even further behind the nation; and

WHEREAS, if Proposition 55 fails, the community college system would return to the pre-Proposition 30 days when mid-year budget cuts and class section reductions were the norm; and

THEREFORE, BE IT RESOLVED, that the North Orange County Community College District Governing Board joins school districts and community college districts around the state in supporting Proposition 55 and in urging the Legislature to work with the public education community to identify stable, long-term, adequate funding solutions for public schools and community colleges; and

THEREFORE, BE IT FURTHER RESOLVED, that this body, the North Orange County Community College District, supports the passage of Proposition 55 because it provides needed revenue to public schools and will specifically benefit this district for the reasons described herein.

<sup>1</sup> http://calbudgetcenter.org/wp-content/uploads/Californias-Support-for-K12-Education-Ranks-	Low-by-
Almost-Any-Measure_FactSheet_11.17.2015.pdf	-

6.a.2 Item No.

	Soverning Board of the North Orange County C following vote of the Board:	Community College District on September
AYES:		
NOES:		
ABSENT:		
ABSTAINING:		
Date Adopted:	September 27, 2016	Barbara Dunsheath Board President

6.a.3

Item No.