

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

MEETING: Regular Meeting in November 2017

DATE: Tuesday, November 14, 2017, at 5:30 p.m.

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

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

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

AGENDA:

- 1. a. Pledge of Allegiance to the Flag
 - b. Board of Trustees Roll Call
 - c. **Comments: Members of the Audience**: Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
 - d. Consider Non-Personnel block-vote items indicated by [] in Sections 4 & 5
 - e. Consider Personnel block-vote items indicated by [] in Section 6

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

Cypress College Annual Report and Institutional Effectiveness Report By: JoAnna Schilling, Cypress College President

g. Comments:

College Presidents/Provost Resource Table Personnel Members of the Board of Trustees

- 2. a. Approval of Minutes of the Regular Meeting of October 24, 2017.
 - 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 94956.9(a): CONFERENCE WITH LEGAL COUNSEL.

Claimant:	Mark Jaunzemis
Agency Claimed Against:	NOCCCD

3. **PUBLIC HEARING**

- a. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by United Faculty (CCA/CTA/NEA).
- b. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by the District to United Faculty (CCA/CTA/NEA) and after providing the public with the opportunity to comment, adopt the District's initial proposal.

4. FINANCE & FACILITIES

- [a] It is recommended that the Board ratify purchase orders and checks. (The Purchase Orders and Checks are available for review in the District's Business Office.)
- [b] Authorization is requested for the 2017-2018 General Fund and Child Development Fund transfers and adoption of the resolutions showing the summary. (The Resolution is available for review in the District's Business Office.)
- c. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended September 30, 2017.
- d. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2017.
- [e] It is recommended that the Board adopt <u>Resolution No. 17/18-07</u>, Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property at 429 E. Amerige Avenue, Fullerton, CA 92832.
- [f] Authorization is requested to establish a pool of architectural firms to provide architectural services for Districtwide projects.

- [g] Authorization is requested to award RFP #2017-07, Fullerton College Bookstore Point of Sales (POS) and Inventory Management System (IMS) to Total Computing Solutions.
- [h] Authorization is requested that the Board approve the implementation of an e-Signature Disclosure process for invoices, payment applications, "Qualifying" proposed changes orders, and change order requests for Measure J Bond projects.
- [i] Authorization is requested for the Fullerton College EOPS Department to expend funds from both the Fullerton College EOPS categorical budget and the allocated EOPS student equity funds for its 38th annual 2018 recognition ceremony.

5. **INSTRUCTIONAL RESOURCES**

- [a] It is recommended that the Board approve the summary of curriculum changes for Cypress College, to be effective Fall 2017 and Fall 2018.
- [b] Authorization is requested to accept new revenue from a sponsorship through the Deputy Sector Navigator Small Business and Entrepreneurship in the amount of \$15,000.
- c. It is recommended that the Board receive as information the North Orange Continuing Education 2017-18 Professional Development Program highlights.

6. HUMAN RESOURCES

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

Promotion Leaves of Absence Administrative Leave With Pay Additional Duty Days @ Per Diem Payment for Independent Learning Contracts Temporary Academic Hourly

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

Resignation New Personnel Promotion Voluntary Changes in Assignment Professional Growth & Development Stipend for Additional Management Duties Leaves of Absence Administrative Leave of Absence With Pay Suspension Without Pay for Disciplinary Action Probationary Release

[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.

7. GENERAL

- a. It is recommended that the Board schedule on the agenda for November 28, 2017, the establishment of December 12, 2017 as the date of its Organizational Meeting.
- b. It is recommended that the Board receive as a first reading the proposed, new Board Policy 7700 and Administrative Procedure 7700, Whistleblower Protection.
- c. It is recommended that the Board receive as a first reading the proposed, revised Board Policies in Chapter 4.

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

DATE: November 14, 2017

SUBJECT: United Faculty (CCA/CTA/NEA) Reopeners for 2017-2018

Action	Х
Resolution	
Information	
Enclosure(s)	Х
	X

BACKGROUND: The collective bargaining agreement between United Faculty (CCA/CTA/NEA) and the District provides that during a multiple-year agreement, either party shall have the right to reopen the agreement each fiscal year regarding the academic calendar, salaries and benefits, and two other articles of the agreement. United Faculty has submitted the attached reopeners.

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

How does this relate to Board Policy: This item relates to Board Policy and Administrative Procedure 2610, Presentation of Initial Collective Bargaining Proposals.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board receive comments from the public on the attached reopener proposal from United Faculty (CCA/CTA/NEA).

Irma Ramos

United Faculty

October 15, 2017

Irma Ramos Vice Chancellor, Human Resources North Orange County Community College District

Dear Irma Ramos:

As per the United Faculty/NOCCCD contract section 1.3.1.2 this letter serves as official notification of contract reopeners. United Faculty confirms that the following agreed-to items are presently being negotiated or open for negotiation:

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- Salary and Benefits
- Lecture/Lab compensation parity
- Management's access to student evaluations for tenure and peer evaluations (the two year pilot)
- Article 7 Librarian workload

At this time United Faculty does not wish to open any additional articles for negotiation but reserving the right under article 1.3.1.1 to open any article with mutual consent and to engage in Memorandum of Understandings regarding issues such as AB119.

Sincerely

Dale Craig United Faculty Chief Negotiator

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT:District Reopeners to United Faculty
(CCA/CTA/NEA) for 2017-2018

Action	Х
Resolution	
Information	
Enclosure(s)	Х

BACKGROUND: The collective bargaining agreement between United Faculty (CCA/CTA/NEA) and the District provides that during a multiple-year agreement, either party shall have the right to reopen the agreement each fiscal year regarding the academic calendar, salaries and benefits, and two other articles of the agreement. The District has submitted the attached reopeners.

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

How does this relate to Board Policy: This item relates to Board Policy and Administrative Procedure 2610, Presentation of Initial Collective Bargaining Proposals.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board receive comments from the public on the attached reopener proposal from the District to United Faculty (CCA/CTA/NEA). It is further recommended that after providing the public with the opportunity to comment, the Board adopt the District's initial proposal.

Irma Ramos

North Orange County Community College District Office of Human Resources

INTRADISTRICT CORRESPONDENCE

To: Dale Craig, Chief Negotiator, United Faculty

From: Irma Ramos, Vice Chancellor, Human Resources Planor

Date: October 16, 2017

Subject: Contract Reopeners for 2017-2018

Pursuant to the provisions of Article 1 of the Agreement between United Faculty and the District, this will serve as notice of the District's proposed contract reopeners on matters pertaining to wages, health and welfare benefits, and two other articles of the agreement. The District proposes the following:

Salary and Benefits

Achieve an agreement that is fair and reasonable within the context of the District's current budget environment.

<u>Academic Calendars</u> Academic Calendars for 2018-2019 and 2019-2020

<u>Article 11 – Class Size/Multiple Sections</u> Modify criteria for minimum class size and multiple sections

<u>Article 12 – Class Cancellation</u> Modify language to change timeline and criteria

Continued Negotiations

- 1) Evaluation Pilot Program for Tenured Unit Members
- 2) Lecture/Lab Ratio

The District reserves the right to make proposals concerning other articles and issues as it deems necessary and appropriate. Additional subjects of meeting and negotiating arising after the presentation of this initial proposal shall be made public within 24 hours pursuant to Government Code section 3547(d).

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

Action	Х
Resolution	
Information	
Enclosure(s)	Х

SUBJECT: Ratification of Purchase Orders and Checks

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 P0120261 - P0120669, check numbers C0046334 - C0046481; F0217690 – F0218863; Q0005805 - Q0005922; 88469846 - 88470837; V0031450 -V0031460; 70084759 - 70085205; disbursements E8709086 - E8718313; 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 P0120261 - P0120669 through October 12, 2017, totaling 999,304.75, and check numbers C0046334 - C0046481, totaling 263,620.43; check numbers F0217690 - F0218863, totaling 986,921.56; check numbers Q0005805 - Q0005922, totaling 4,810.00; check numbers 88469846 - 88470837, totaling 3,374,457.48; check numbers V0031450 - V0031460, totaling 5,051.00; check numbers 70084759 - 70085205, totaling 102,595.70; and disbursements E8709086 - E8718313, totaling 9,894,415.16, through October 31, 2017.

Fred Williams

Recommended by

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P0120318 Thermal Combustion Innovators Inc	55.65 h	NOCE Biohazard Waste Disposal Service	
P0120319 Scantron Corporation \$ 17	176.98 (CC Instructional Supplies	
-	,996.51 F	FC Catering for the Humanities Division Meeting	
P0120321 Camrise LLC \$ 27,18	,185.74 F	FC Drones for the Classroom Instruction	
\$	38,019.57 Capital Outlay /	AC Labor and Materials to Replace Boiler Tubes @ CC Cogen Plant	
s \$	85.00 (CC Textbooks	
	963.22 (CC Classroom Supplies	
P0120326 Amazon Business \$ 15	152.39 F	FC Textbooks	
\$	20.98 F	-	
		CC Instructional Supplies	
		FC Office Supplies	
÷	500.00 F	FC Blanket Order for Office Supplies	
		AC Leadership Academy Workshop	
P0120332 American Association of Community Colleges \$ 35,48		_	
		-	
87	300.00 Bond	AC Continuous Commissioning Planning for SEM Bldg. and VRC @ CC	
41	,076.63 Capital Outlay /	AC Labor and Materials for Replacement of Main Electrical Switch @ FC	
	116.35 F	FC Office Supplies	
	301.69 F	FC Classroom Supplies	
ຕ໌	583.82 (CC Office Furniture	
cDW Government Inc \$ 1	552.55 F	FC Document Scanner	

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РО	VENDOR NAME		AMOUNT	FUND	SITE	DESCRIPTION
P0120359	GST	в	164.94	u.	ñ	Computer Monitor
P0120360	Troxell Communications Inc	\$	719.77	Ľ	FC	Projector Screen
P0120361	edu Business Solutions Inc	\$	750.00	+	AC	Software License
P0120362	Nth Generation Computing Inc	69	163,759.71	2	NOCE	Computer Hardware & Software -Adult Ed Block Grant; BA-9/12/17
P0120363	AlumniSync	÷	864.60	U	Ŋ	Alumni Address Finding Services
P0120364	Eldon Young	θ	605.56	0	ö	Reimbursement for Art Plaques
P0120365	Sodexo Inc and Affiliates	÷	77.52		Ъ С	Catering for the Writing Center Meeting
P0120366	Therese Mosqueda-Ponce	φ	251.76	U	S	Reimbursement for Student Success Kits
P0120367	SCHOOLSin	\$	1,533.76	Ľ	Ъ С	Room Divider for Teacher Pathway Department
P0120368	Sodexo Inc and Affiliates	÷	75.36	Ľ	ы Б	Catering for Business and CIS Department
P0120369	Sodexo Inc and Affiliates	\$	797.79	Ľ	Б С	Catering for Incite End of Year Ceremony
P0120370	WT Cox Information Services	÷	18,100.00	U	S	Blanket Order for Library Subscriptions
P0120371	Office Depot	÷	2,500.00	U	ö	Blanket Order for Office Supplies
P0120372	Community College League of California	÷	1,725.00	4	AC	Workshop Facilitator for Leadership Academy
P0120373	Sodexo Inc and Affiliates	÷	1,015.33	L	FC	Catering for Fullerton College Miles Welcome Luncheon
P0120374	Fullerton Joint Union HSD	÷	280.00		FC	Transportation for the Teacher Pathway Program
P0120375	Brea Chamber of Commerce	÷	652.50		БĊ	Institutional Membership
P0120376	lostens	ŝ	19.44	U	S	Degrees for Admissions and Records
P0120377	CCCWBCA	\$	320.00	u.	FC	Institutional Membership
P0120378	Guitar Center Inc	. Ө	3,000.00	ш.	FC	Blanket Order for Instrument Repairs and Services
P0120379	Amazon Business	. Ө	347.66	ш	Б С	Classroom Supplies
D0120380	lostens	- 69	39.71		БC С	Degrees for Admissions and Records
P0120300	costorio Fafifolios	• 69	7.000.00		00	Website Design Services for Careers Technical Education
1010000	Lilloo Endanar Warahousa	- 64	1 000 00	u	CL	Blanket Order for Fastener Supplies and Tools
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00120201	r na ciic California Teachare Association	- 6	210.00		LC LC	Institutional Memberships
P0120304	Callfolilla Teachers Association Stanhan Mineton	ə 4	195.00		2 2	Honorarium for Law Lecturer
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PU12U380		÷.	69.00		8 C	Annual Publication Subscription
D0120388	The Gallin Organization	• •9	957.11		С Ц	Textbooks
D0120389	Green Oak Ranch Ministries Inc	• •9	5,800.00		ы	Fieldtrip Fees for the Music Department
P0120390	Corporate Business Interiors Inc	÷	914.63	U	S	Table
P0120396	Great Minds in Stem	÷	4,200.00	0	20	Science Tech Engineering and Math Conference Registration
P0120397	Amazon Business	÷	430.95	U	о С	Office Supplies
P0120399	Buddv's All Stars, Inc.	θ	395.14	-	FC	Athletic Uniforms
P0120400	Sodexo Inc and Affiliates	¢	161.51		БĊ	Catering for Fullerton College Faculty Senate
P0120401	BSN Sports LLC	ф	410.90	-	FC	Athletic Supplies
P0120402	Buddv's All Stars. Inc.	÷	2,068.59	-	FC	Athletic Uniforms
P0120404	Full Compass Systems Ltd	¢	1,018.24	-	FC	Computer Monitor
P0120405	Laserfibre LLC	÷	377.13	-	ы	Athletic Supplies
P0120406	Corporate Business Interiors Inc	69	1,449.50	0	20	Labor for Office Furniture Installation
P0120407	School Outfitters LLC	69	1,011.94	U	ö	Classroom Equipment
P0120408	Sasco Electric	÷	350.00		БĊ	Computer Network Cabling Installation Project
P0120409	GST	÷	546.44	-	БĊ	Computer Monitor
P0120410	Ellucian Company LP	\$	1,920.00		AC	Online Banner Training
P0120411	Carol Marzouk	\$	3,200.00		AC	Guest Speaker for Human Resource Retreat
P0120412	GST	θ	1,861.32		ы	Computer 4.a.3

<u>4.a.3</u> Item No.

	6	7 778 63	C L	Committee
Apple Computer Inc	÷	2,228.03	2	Computer
Chariot Concepts LLC	\$	495.44	ပ္ပ	Classroom Supplies
Apple Computer Inc	\$	2,171.18	FC	Computer
	¢	45.50	FC	Textbooks
Sacramento Business Journal	÷	71.65	FC	Textbooks
Amazon Business	\$	159.44	FC	Instructional Supplies
Children's Learning Center	÷	1,440.00	<u>റ്റ</u>	Blanket Order for CC/CalWORKs Child Care Services
	\$	1,500.00	റ്റ റ്റ	Blanket Order for Office Supplies
Sodexo Inc and Affiliates	÷	130.35	5 5	Catering for Teacher Pathway Partnership
	\$	400.00	NOCE	Blanket Order for Instructional Supplies
	\$	400.00	NOCE	Blanket Order for Classroom Supplies
Community College League of California	\$	1,725.00	AC	Workshop Speaker
Chefs Toys - Accusharp	69	1,702.27	с С	Lab Supplies
Orange County Police Canine Association	÷	450.00	FC	Tickets for Police Canine Demonstration Presentation
Refrigeration Supplies Distributor	θ	3,227.88	8	Classroom Supplies
Refrigeration Supplies Distributor	÷	6,272.47	ပ္ပ	Instructional Equipment
Bioquip Products Inc	÷	95.20	5 5	Biology Supplies
Placentia Yorba Linda USD	÷	4,650.00	NOCE	
Computerland of Silicon Valley	\$	13,364.00	NOCE	Microsoft Software Licenses
Transportation Charter Services Inc	\$	735.00	Ъ.	Field Trip Transportation from Fullerton to Long Beach for International Students Program
Amazon Business	\$	42.03	NOCE	Office Supplies
Sodexo Inc and Affiliates	÷	207.42	5 5	Catering for New Leader Orientation
	÷	9,247.84	ខ្ល	Science Tech Engineering and Math Program Supplies
Kenny the Printer	θ	7,419.24	ខ្ល	Science Tech Engineering and Math Program Promotional Materials
	÷	279.66	Ъ.	Office Supplies
Sodexo Inc and Affiliates	φ	825.14	Ъ Б	Catering for Library Staff Training
Vital Link Orange County	θ	7,500.00	NOCE	Consultant for Career Exploration & Workforce Prep Fair
Vital Link Orange County	⇔	7,300.00	NOCE	Consultant for Career Pathways Day Consultant
	⇔	271.39	റ്റ റ്റ	Freight Charges for Lab Supplies
WT Cox Information Services	⇔	2,953.65	ပ္ပ ပ	Software Subscription
Foshiba Business Solutions	\$	7,863.95	AC	Copy Machine
	÷	2,353.20	ខ្ល	Software for the Career Planning Department
Foshiba Business Solutions	\$	4,801.59	AC	Copy Machine
Orange County Air Conditioning	÷	7,890.00 Capital Outlay		Air Conditioning Unit Replacement for Buildings 200 & 1700 @ FC
Orange County Air Conditioning	\$	7,935.00 Capital Outlay	iy AC	Air Conditioning Unit Replacement for Buildings 200 & 1700 @ FC
Flinn Scientific Inc	69	1,367.74	ខ្ល	Lab Supplies
Symplicity Corporation	\$	9,990.00	g	Software Subscription
Pasco Scientific	⇔	721.93	റ്റ റ	Lab Supplies
	\$	500.00	ပ္ပ	Blanket Order for Physical Science Supplies
	⇔	750.00	ខ្ល	Blanket Order for Office Supplies
Thomas Scientific Inc	69	4,000.00	Ъ	Blanket Order for Science Supplies
Amazon Business	÷	142.24	ပ္ပ	Lab Supplies
	\$	160.97	ပ္ပ ပ	Lab Supplies
National League for Nursing Inc	\$	2,156.00	8	Online Nursing Exams
	÷	650.00	ပ္ပ	Guest Speaker for English Training
JB Bostick Company Inc	÷	9.250.00 Capital Outlay	v AC	Parking Lot Overlay for Ben Franklin House @ FC

2					
P0120460	Shred-It USA LLC	÷	5,000.00	AC	Blanket Order for Shredding Services
P0120461	Pitney Bowes Inc	ക	18,778.51	AC	Purchase Meter Equipment for Mailroom
P0120462	Carlos Aguilar	ŝ	300.00	FC	Guest Speaker for Social Science Department
P0120463	Office Depot	\$	465.46	FC	Computer Desks
P0120464	Orange County Industrial Plastics Inc	÷	718.44	ပ္ပ	Classroom Supplies
P0120465	Sodexo Inc and Affiliates	ዓ	921.82	БĊ	Catering for Educational Opportunity Program Orientation
P0120466	Transportation Charter Services Inc	ዓ	2,870.00	ပ္ပ	Transportation for Puente Program to University
P0120467	Pilar Ellis	÷	89.75	FC	Reimbursement for Staff Retreat Lunch
P0120468	Quinnie Miser	\$	128.16	Р. С	Reimbursement for Textbook
P0120469	Bryan Obeso	\$	78.65	FC	Reimbursement for Course Required Materials
P0120470	Chelsea Thurman	ŝ	72.74	FC	Reimbursement for Course Textbooks
P0120471	Sodexo Inc and Affiliates	\$	301.27	FC	Catering for Natural Science Mixer
P0120472	Deluxe Small Business Sales Inc	ŝ	206.79	с С	Financial Aid Booklets for Financial Aid
P0120475	Mathew Perez	69	500.00	FC	Musician for Ethnic Studies Summit
P0120476	Aldo Pozos	ю	1,500.00	л С	Guest Speaker for Ethnic Studies
P0120477	Sapsis Reaaina Inc	÷	2,100.00	00 00	Stage Safety Inspection Services
P0120478	B & H Photo Video Inc	\$	6,128.03	8 0	Classroom Supplies
P0120479	Refrigeration Supplies Distributor	÷	1,763.00	00 00	Blanket Order for Ventilation Supplies
P0120481	City of Fullerton	\$	52.20	ЪС	City Fire Services Fee
P0120482	Jose Mendez	\$	139.25	FC	Textbook
P0120483	Rollx Vans	\$	54,336.00	NOCE	Campus Van for Disabled Student Services Use
P0120484	Stenhanie Mendez	Ф	200.00	БĊ	Guest Speaker for Ethnic Studies Summit
P0120485	Academic Senate for CA Community Colleges	9	97.68	AC	Reimbursement for Academic Senate Workshop
P0120486	Kimberlev Dieth	. Ө	39.84	ЪС	Reimbursement for Class Supplies
P0120488	Danny Budd	÷	75.00	FC	Reimbursement for Course Textbook
P0120490	Jesse Barker	\$	81.86	Ъ С	Reimbursement for Course Textbook
P0120492	Academic Cap & Gown	÷	4,727.53	БĊ	Commencement 2017 Diploma Covers
P0120493	Sodexo Inc and Affiliates	\$	752.10	FC	Catering for Student Activities Event
P0120495	Air Gas Testing & Consulting Services	÷	1,760.00	AC	Water Boiler Testing Services
P0120496	WMFY We Mail For You	÷	500.00	AC	Mailing Services
P0120497	Fernando Caballero	÷	45.00	ပ္ပ	Reimbursement for Textbook
P0120498	Conde Systems Inc	⇔	958.47	Б С	Office Supplies
P0120500	CDW Government Inc	÷	588.22	FC C	Computer Accessories
P0120501	SphereXV	ŝ	7,735.00	ö	Software Services
P0120502	Airgas-West Inc	⇔	382.90	FC	Facilities Supplies
P0120503	Bourret's Glass & Screen Co	÷	528.05	БĊ	Screen and Window Repair
P0120504	ConvergeOne Inc	\$	2,995.00	g	Software Maintenance Renewal
P0120505	GST	ф	1,835.62	Ъ	Computer
P0120506	National Business Furniture LLC	\$	2,320.51	ខ្ល	Campus Outdoor Seating
P0120507	California Compressor Inc	⇔	1,344.83	5 C	Air Compressor Maintenance
P0120508	YBH Restaurants Inc	÷	1,068.17	ខ្ល	Catering for Legacy Mentor Dinner
P0120509	Posit Science Corporation	θ	2,160.00	NOCE	Software License
P0120510	WMFY We Mail For You	θ	1,018.24	AC	Printing Services
P0120511	Alberto Solano	⇔	5,000.00	AC	Independent Contractor for Facilitation Support
P0120512	Sasco Electric	θ	2,667.00	ပ္ပ	Data Cable Installation Project
P0120513	California State University Fullerton	\$	20,505.73	AC	Baccalaureate Degree Program Symposium Conference
P0120515	CDW Government Inc	⇔	612.88	с Г	Document Scanner

4.a.5 Item No.

																																						,									
DESCRIPTION	Lab Supplies	Institutional Membership	Software License	Software License	Catering for Leadership Academy Luncheon	Computer Monitor	Software License	Computer Monitor	Textbooks	Computer	Van Storage Unit	Blanket Order for Consulting Services	Web Design Services	Blanket Order for Interpreting Services	Catering for UMOJA Welcome Back Fall Open House	Computer Cables	Transportation Fees for the Educational Opportunity University Tours	Software for Student Conduct Tracking	Emergency Supplies	Catering for the Latins Students Forum	Software License	Cart Charging Station	Computer	Catering for Basic Skills, ESL Student Event	Campus Vehicle Maintenance	Window Blinds Installation	Blanket Order for Toner Supplies	Marketing Materials	Blanket Order for Shredding Services	Instructional Supplies	Aztec Dancers for Cultural Event	Assessment Publications and Supplies	Aztec Dancers for Cultural Event	Lodging for Educational Opportunity Program Northern University Tour	Sound Technician for Cultural Event	Day of the Dead Guest Speaker	Guest Speaker for the CARE Seminar	Educational Opportunity Program Northern Trip UC Davis Dinning Service	Catering for Educational Opportunity Program Northern Trip	Instructional Supplies	Institutional Membership	Classroom Supplies	Institutional Membership	Institutional Membership	Institutional Membership	Instructional Supplies	Student Reimbursement for Course Materials
SITE	20	ပ္ပ	FC	Б	AC	БC	БĊ	Б С	NOCE	ပ္ပ	БĊ	AC	FC	FC	Ъ С	FC	ပ္ပ	AC	БĊ	Ъ	FC	БĊ	ပ္ပ ပ	FC	FC	FC	ပ္ပ	БĊ	FC	NOCE	FC	NOCE	ы	ပ္ပ	Ъ	FC	о С	о С	ပ္ပ	FC	Ъ.	FC	БĊ	БĊ	ЪĈ	NOCE	5 C
FUND																																															
AMOUNT	300.61	1,000.00	700.00	13,500.00	808.13	787.82	64,124.00	164.94	513.59	466.86	3,832.50	15,000.00	2,700.00	7,500.00	383.02	753.71	4,440.00	21,000.00	226.39	183.18	2,950.00	767.72	1,318.30	354.24	283.90	1,210.30	1,000.00	749.56	900.006	727.82	500.00	10,373.08	500.00	4,122.54	500.00	150.00	450.00	385.13	380.65	133.61	50.00	348.98	200.00	350.00	120.00	1,492.36	226.00
	÷	÷	¢	÷	ക	÷	÷	¢	÷	÷	÷	÷	÷	⇔	⇔	÷	÷	÷	\$	÷	÷	\$	÷	÷	÷	÷	÷	÷	ዓ	÷	÷	÷	÷	÷	\$	÷	\$	÷	⇔	÷	\$	ь	lnes \$	\$	69	ф	⇔
VENDOR NAME	Amazon Business	Foundation for California Community Colleges	Rising Software Australia Pty Ltd	lvy.ai Inc	Rockfire Grill	CDW Government Inc	Optitex USA Inc	GST	Mometrix Media LLC	2nd Gear LLC	Electric Car Sales and Service Inc	Public Economics Inc	Enthusiast Inc	Goodwill Industries of Orange County	Sodexo Inc and Affiliates	Apple Computer Inc	Transportation Charter Services Inc	Maxient LLC	SOS Survival Products Inc	Sodexo Inc and Affiliates	Styku	ChargePoint Inc	Apple Computer Inc	Sodexo Inc and Affiliates	Fisk Automotive	3 Day Blinds Corporation	Office Depot	Cal Pro Specialties	Shred-It USA LLC	Dick Blick Co	Fatima Acuna	Pearson	Esther Franco	Hampton Inn & Suites	Christian Pino	Tracey Wallace	David Saldana	University of California, Davis	Jersey Mike's UTC	Stoneware Inc	South Coast Higher Education Council	Orvac Electronics	California Community College Mental Health and Wellnes	Penn State University Press	Honors Transfer Council of California	Pearson	Omar Mawazini
ЬО	P0120516	P0120519	P0120520	P0120521	P0120554	P0120555	P0120556	P0120557	P0120558	P0120559	P0120560	P0120561	P0120562	P0120563	P0120566	P0120567	P0120568	P0120569	P0120570	P0120571	P0120572	P0120573	P0120574	P0120575	P0120576	P0120577	P0120578	P0120579	P0120580	P0120581	P0120582	P0120583	P0120584	P0120585	P0120586	P0120587	P0120588	P0120589	P0120590	P0120591	P0120592	P0120593	P0120594	P0120616	P0120617	P0120618	P0120619

4.a.6 Item No.

																						qc		
DESCRIPTION	Blanket Order for Chemistry Lab Supplies	Classroom Equipment	Student Reimbursement for Course Materials	Reimbursement for Course Materials	Athletic Supplies	Student Reimbursement for Course Materials	Guest Speaker for Ethnic Studies Summit	Catering for Social Science Division Meeting	Textbook	Office Supplies	Reimbursement for Food on Field Trip	Career Pathways Day Consultant	Physics Lab Supplies	Institutional Membership	Athletic Supplies	Reimbursement for Forensics Association	Athletic Supplies	Catering for the Puente Mentor Night	Catering for New Faculty Orientation Luncheon	Field Trip Hotel Fees for Umoja Conference	Registration Fees for Umoja State Conference	Registration Fees for National Council for Marketing Workshop	Computer Supplies	Reimbursement for Catering for Puente Event
SITE	FC	NOCE	Ъ С	С С	FC	БĊ	Р. С	БĊ	AC	Б С	Ъ С	NOCE	БĊ	ы С	Ъ С	FC	Ъ С	Б С	AC	Ъ С	ы С	AC	ក	20
FUND																								
AMOUNT	2,500.00	1,787.60	29.00	334.83	932.56	159.56	1,200.00	99.66	68.96	22.82	32.15	7,300.00	165.53	109.00	990.98	42.00	1,339.20	229.50	1,240.00	2,406.84	2,739.00	40.00	25.84	398.68
	\$	θ	÷	θ	÷	φ	\$	φ	÷	÷	θ	⇔	÷	ŝ	θ	÷	θ	69	Ф	ф	÷	\$	ŝ	θ
VENDOR NAME	Flinn Scientific Inc	CDW Government Inc	Matthew Nieves	Lizette Stokes	Buddy's All Stars, Inc.	Margarito Castaneda	Aisha Al-Ali	Sodexo Inc and Affiliates	Thomson Reuters	Amazon Business	Toni Nielson	Vital Link Orange County	Digi-Key Corporation	Association of Career & Tech Educ	BSN Sports LLC	Jeffrey Samano	2XL Corporation	Sodexo Inc and Affiliates	The Original Taco Girls	Sheraton	Umoja Community Education Foundation	National Council for Marketing and Public Relations	Amazon Business	Ruth Gutierrez
РО	P0120620	P0120622	P0120623	P0120624	P0120625	P0120627	P0120630	P0120631	P0120632	P0120633	P0120634	P0120635	P0120636	P0120637	P0120638	P0120639	P0120640	P0120641	P0120643	P0120657	P0120662	P0120666	P0120667	P0120669

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Approved by: _________ Fred Williams, Vice Chancellor

\$ 999,304.75

<u>4.a.7</u> Item No.

TO:	BOARD OF	TRUSTEES

DATE: November 14, 2017

Action X Resolution X Information Enclosure(s) X

SUBJECT: 2017-2018 Budget Transfers: General Fund and Child Development Fund

BACKGROUND: While all areas attempt to project their expenditures accurately, situations occur which require transfers to be made. Many times an amount is budgeted for a project but the specific areas of expenditures are not determined until a later date. In this case, the funds are then transferred to the specific accounts.

The attached transfers have been requested and only represent those that affect a contingency account, exceed \$10,000 and/or establish new revenue and expense budgets. In each case, a brief explanation is stated. Additional information will be provided upon request. Pursuant to the California Code of Regulations Title 5, §58307, transfers of funds may be made from reserve for contingencies to any expenditure classification or between expenditure classifications at any time by written resolution of the Board of Trustees. In addition, a resolution providing for the transfer from reserve for contingencies to any expenditure classification must be approved by a two-thirds vote of the members of the Board of Trustees. This agenda item was submitted by Kashmira Vyas, Interim District Director, Fiscal Affairs.

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

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 6250, Budget Management.

FUNDING SOURCE AND FINANCIAL IMPACT: Budget transfers will be made to the various funds and accounts, as listed.

RECOMMENDATION: Authorization is requested for the 2017-2018 General Fund and Child Development Fund transfers netting to the amount of \$299,110 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

	nmunity College Basic Skills & Student Outcomes Transformatio Int - FC	on Program
Transfer to	align budget with approved program plan.	
From:	6000 Capital Outlay	(15,000)
To:	5000 Other Operating Expenses & Services	15,000
2. 11200: Cur	rrent Year Funds - CC	
	st of carpet, installation, and related moving of furniture in the & Records and Student Services areas.	
From:	5000 Other Operating Expenses & Services	(14,000)
To:	6000 Capital Outlay	14,000
3. 11200: Cur	rrent Year Funds - AC	
•	e of color printer for Vice Chancellor - Finance & Facilities needed regularly for bond and budget information.	
From:	7900 Reserve for Contingencies	(400)
To:	4000 Supplies & Materials	400
	r Year Funds - AC Innovation funds awarded.	
From:	7900 Reserve for Contingencies	(1,500)
To:	6000 Capital Outlay	1,500
	r Year Funds - CC Innovation funds awarded.	
From:	7900 Reserve for Contingencies	(60,800)
To:	5000 Other Operating Expenses & Services 6000 Capital Outlay	19,500 41,300
	r Year Funds - FC Innovation funds awarded.	
From:	7900 Reserve for Contingencies	(32,400)
To:	1400 Noninstructional Salaries2300 Noninstructional Salaries3900 Benefits4000 Supplies & Materials	3,500 4,500 500 23,900

Budget Transfers 11-14-2017

7. 17050: Lottery Funds - FC

To cover purchase of instructional books to be added to the library collection.

From:	4000 Supplies & Materials	(52,526)
To:	6000 Capital Outlay	52,526
	r Year Funds - AC nnovation funds awarded.	
From:	7900 Reserve for Contingencies	(5,000)
To:	5000 Other Operating Expenses & Services	5,000
	dent Equity Program - CC st associated with student travel to the Umoja Conference, which supports	the Legacy
From:	2100 Noninstructional Salaries	(16,000)
To:	5000 Other Operating Expenses & Services	16,000
To provide b	r Year Funds - CC budget for approved campus department requests for one-time purposes ipment and tools repairs and replacements, instructional and operating	
From:	6000 Capital Outlay	(201,075)
To:	4000 Supplies & Materials 5000 Other Operating Expenses & Services	30,157 170,918
	r Year Funds - AC ir of the audio/video system controls for the Board room.	
From:	7900 Reserve for Contingencies	(1,228)
To:	5000 Other Operating Expenses & Services	1,228

RESOLUTION OF THE BOARD OF TRUSTEES OF NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to make the budget transfers between the expenditure classifications as listed below, within the General Fund (0101), pursuant to the California Code of Regulations Title 5, §58307;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

FROM		то	
Budget Classification	Amount	Budget Classification	Amount
2100	\$ 50,025	1400	\$ 3,500
4000	50,812	2300	19,900
6000	86,945	2400	14,121
7900	101,328	3900	2,000
		5000	249,589
TOTAL	\$ 289,110	TOTAL	\$ 289,110

AYES: NOES: ABSENT:

STATE OF CALIFORNIA)) SS COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on November 14, 2017, and passed by a ______ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

4.b.4 Item No.

RESOLUTION OF THE BOARD OF TRUSTEES OF NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to make the budget transfers between the expenditure classifications as listed below, within the Child Development Fund (1212), pursuant to the California Code of Regulations Title 5, §58307;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

FROM			то		
Budget Classification		Amount	Budget Classification		Amount
8673	\$	10,000	8871	\$	10,000
TOTAL	\$	10,000	TOTAL	\$	10,000
AYES: NOES: ABSENT:					
STATE OF CALIFORNIA	()) SS				
COUNTY OF ORANGE) 55				
	rict of C nutes of	range County, a regular Boa	nd Facilities, of the No California, hereby certify rd meeting held on Nove	that th	e above is a

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

4.b.5 Item No.

- **TO**: BOARD OF TRUSTEES
- DATE: November 14, 2017
- **SUBJECT**: Quarterly Financial Status Report Ended September 30, 2017

BACKGROUND: Pursuant to §58310 of Title 5 of the California Code of Regulations, the Chief Executive Officer of each community college district shall submit a report showing the financial and budgetary conditions of the district, including outstanding obligations, to the governing board on a quarterly basis.

The Chief Executive Officer of each community college district shall also prepare a quarterly report based on measurements and standards as established by the Board of Governors of the California Community Colleges and certified on forms provided by the State Chancellor. It is further required that this report be reviewed by the district governing board and entered into the minutes of a regularly scheduled meeting.

Accordingly, attached is the California Community Colleges Quarterly Financial Status Report form CCFS-311Q for the quarter ended September 30, 2017. This agenda item was submitted by Kashmira Vyas, Interim District Director, Fiscal Affairs.

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

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6300, Fiscal Management.

FUNDING SOURCE AND FINANCIAL IMPACT: The State Chancellor's Office requires that the District file a quarterly financial status report known as the CCFS-311Q. This agenda item does not result in any financial impact to the District.

RECOMMENDATION: It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended September 30, 2017, as required by §58310 of Title 5.

Action	
Resolution	
Information	Х
Enclosure(s)	X

CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q VIEW QUARTERLY DATA

. .

District: (860) NORTH ORANGE

As of June 30 for the fiscal year specified Actual Actual Actual Projected 2014-15 2015-16 2016-17 2017-2018

I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Description

Line

A.	Revenues:				
Å.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	180,429,355	222,624,900	221,215,270	215,363,297
A.2	Other Financing Sources (Object 8900)	41,568	36,363	61,734,006	1,095,850
A.3	Total Unrestricted Revenue (A.1 + A.2)	180,470,923	222,661,263	282,949,276	216,459,147
<u> </u>	Expenditures:				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	170,774,281	194,864,258	266,941,933	209,010,078
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	11,337,715	23,726,429	2,971,484	4,086,827
B.3	Total Unrestricted Expenditures (B.1 + B.2)	182,111,996	218,590,687	269,913,417	213,096,905
U U	Revenues Over(Under) Expenditures (A.3 - B.3)	-1,641,073	4,070,576	13,035,859	3,362,242
Ö	Fund Balance, Beginning	43,698,857	42,057,784	46,128,360	59,164,219
D.1	Prior Year Adjustments + (-)	0	0	0	0
D.2	Adjusted Fund Balance, Beginning (D + D.1)	43,698,857	42,057,784	46,128,360	59,164,219
ш	Fund Balance, Ending (C. + D.2)	42,057,784	46,128,360	59,164,219	62,526,461
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	23.1%	21.1%	21.9%	29.3%

CHANGE THE PERIOD

Fiscal Year: 2017-2018

Quarter Ended: (Q1) Sep 30, 2017

II. Annualized Attendance FTES:

~	G.1	Annualized FTES (excluding apprentice and non-resident)	36,036	35,686	36,941	31,960
			As of the s	As of the specified quarter ended for each fiscal vear	ended for each fi	scal vear
Ξ	Total Gen	III. Total General Fund Cash Balance (Unrestricted and Restricted)	2014-15	2015-16	2016-17	2017-2018
	H.1	Cash, excluding borrowed funds		50,251,193	70,365,051	65,256,137
. <u> </u>	H.2	Cash, borrowed funds only		0	0	0

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Total Cash (H.1+ H.2)

H.3

65,256,137

70,365,051

50,251,193

60,162,439

<u>er</u>	Description	Adopted Buildingt	Annual Current	Year-to-Date	Percentage
		(Col. 1)	Budget (Col. 2)	(Col. 3)	(Col. 3/Col. 2)
	Revenues:				
1.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	215,363,297	215,363,297	38,501,030	17.9%
1.2	Other Financing Sources (Object 8900)	1,095,850	1,095,850	0	
1.3	Total Unrestricted Revenue (I.1 + I.2)	216,459,147	216,459,147	38,501,030	17.8%
Ŋ.	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	208,909,978	209,010,078	43,594,631	20.9%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	4,086,827	4,086,827	2,000	%0
J.3	Total Unrestricted Expenditures (J.1 + J.2)	212,996,805	213,096,905	43,596,631	20.5%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	3,462,342	3,362,242	-5,095,601	
	Adjusted Fund Balance, Beginning	59,164,219	59,164,219	59,164,219	
L.1	Fund Balance, Ending (C. + L.2)	62,626,561	62,526,461	54,068,618	
W	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	29,4%	29.3%		

Has the district settled any employee contracts during this quarter?	employee con	irracts auring i	inis quarter :		>				
If yes, complete the following: (If multi-year settlement, provide information for all years covered.)	ng: (If multi-ye	ar settlement,	provide infor	mation for all	years covered	()			Г
Contract Period Settled (Specify)	Manaç	Wanagement	Perm	Acao Permanent	Academic Temp	Temporary		ulassified	
Х ХХХХ	Total Cost Increase	*%	Total Cost Increase	* %	Total Cost Increase	*%	Total Cost Increase	* %	
a. SALARIES:									
Year 1:									
Year 2:									
Year 3:									
b. BENEFITS:									
Year 1:									
Year 2:									r
Year 3:									
VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of fu (TRANs), issuance of COPs, etc.)?	cant events fo , significant di , etc.)?	r the quarter (i ifferences in b	nclude incurr udgeted rever	ence of long- nues or expen	e quarter (include incurrence of long-term debt, settlement of ences in budgeted revenues or expenditures, borrowing of funds	lement of wing of funds	0 N N	0	
If yes, list events and their financial ramifications.	ncial ramificati		anation below,	include additio	(Enter explanation below, include additional pages if needed.)	ded.)			
VII.Does the district have significant fiscal prob	ficant fiscal p		ems that must be addressed?	ssed?		This year? Next year?	? YES	0 0	
If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.) The District experienced a decline in FTES for fiscal year 2016-17 and was able to shift Summer 2017 FTES in response to this. For 2017-18, we have seen enrollment continue to stay at lower levels. This, along with the movement of FTES from the Summer shift is expected to result in lower overall FTES for the 17/18 reporting year. Stability funding will carry the District in 2017-18.	nd what actions TES for fiscal year ement of FTES fron	s will be taken? 2016-17 and was at n the Summer shift	(Enter explanat ble to shift Summer is expected to resu	tion below, incl r 2017 FTES in res It in lower overall F	ude additional p ponse to this. For 20 TES for the 17/18	ages if neede 117-18, we have s eporting year. Sta	1.) een enrollment cont Ibility funding will ca	tinue to stay at arry the District	
For 2017-18, the District will be using a combination of one-time and on-going budget cuts to get through the year. We continue to evaluate the options to make ongoing reductions needed for the out years.	a combination of o	ne-time and on-goir	ng budget cuts to g	jet through the yea	ir. We continue to e	valuate the option	s to make ongoing I	eductions	

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Quarterly Investment Report as of September 30, 2017 Action _____ Resolution _____ Information X Enclosure(s) X

BACKGROUND: The Quarterly Investment Report for the quarter ended September 30, 2017, is submitted in accordance with Section 53646 (b) of the Government Code. During the quarter, there has been no change to Board Policy 6320, Investments.

- <u>The Orange County Treasurer's Money Market Educational Investment Pool</u>. As of September 30, 2017, the District had \$267,528,890.10 on deposit. The total of the Orange County Treasurer's Combined Educational Investment Pool, at net book value, was \$4,325,452,348 and the market value was \$4,317,321,454. This represents an unrealized loss for accounting purposes of approximately 0.19%, which equates to \$502,895 for the District. This paper loss is the result of an increase in interest rates, which caused the values to decrease. The average net interest rate for the quarter ended September 30, 2017, was 1.05%. Net interest earned for the quarter totaled \$706,421.10.
- <u>Cypress College and Fullerton College Investments.</u> As of September 30, 2017, the colleges' investments total \$1,990,368.86. Of this amount, \$1,885,047.33 was invested in certificates of deposit and \$105,321.53 was invested in savings or money market accounts. The interest rates vary from 0.40% to 2.23%.

Investments in the Orange County Treasurer's Money Market Educational Investment Pool and the Cypress and Fullerton Colleges' investments meet Board Policy 6320, Investments, adopted by the Board of Trustees on February 12, 2002, and revised on May 10, 2016.

Irrevocable Retiree Benefits Trust

Starting in fiscal year 2017, the District began moving funds to its Irrevocable Retiree Benefits Trust ("Trust"). As of September 30, 2017, the market value of the Trust was \$89,387,799.67, with \$80,893,605.78 in funds having been transferred to date. This represents a net unrealized gain of \$8,494,193.89 or approximately 10.50% of contributions. The establishment of the Trust was approved at the May 12, 2015, meeting of the Board of Trustees. Additionally, the transfer of funds from the District's Retiree Benefit Fund to the Trust was approved at the September 27, 2016, meeting of the Board of Trustees.

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

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

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6320, Investments.

FUNDING SOURCE AND FINANCIAL IMPACT: Interest earnings can be used for purposes specified within the funds where they are earned.

RECOMMENDATION: It is recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2017.

Fred Williams Recommended by

Cash in County Treasury As of September 30, 2017

General Fund	\$	65,256,136.87
Child Development Fund		188,510.41
FC Bursar Fund		3,136,879.09
CC Bursar Fund		1,040,830.76
Capital Outlay Fund		57,587,518.75
Self Insurance Fund		32,948,024.20
Retiree Benefit Fund		1,299,016.33
Student Financial Aid Fund		5,288,721.40
Bond Fund		100,783,252.29
Total	\$ 2	267,528,890.10

ORANGE COUNTY TREASURER-TAX COLLECTOR INVESTMENT POOL STATISTICS FOR THE MONTH AND QUARTER ENDED: September 30, 2017

DESCRIPTION	CURRENT BALANCES	Average Days to Maturity	Daily Yield as of 9/30/17	MONTHLY Gross Yield	QUARTER Gross Yield	Cu	Irrent NAV
COMBINED POOL BALANCES (includes the Extended Fund)							
	MARKET Value \$ 3,861,840,310	354	1.14%	1.15%	1.11%		1.00
	COST (Capital) \$ 3,876,855,279						
Orange County Investment Pool (OCIP)	MONTHLY AVG Balance \$ 3,855,856,727						
	QUARTERLY AVG Balance \$ 3,875,715,219				4		
	BOOK Value \$ 3,870,073,483						
	MARKET Value \$ 4,317,321,454	323	1.14%	1.14%	1.11%		1.00
	COST (Capital) \$ 4,332,462,219						
Orange County Educational Investment Pool (OCEIP)	MONTHLY AVG Balance \$ 4,306,132,604						
	QUARTERLY AVG Balance \$ 4,516,044,148					and the second	
	BOOK Value \$ 4,325,452,348					4.4.4. F. 4.4.4.4.4	
	INVESTMENT STATISTICS - Non Pooled Inve	stments **	<u></u>	LI		L	
DESCRIPTION	CURRENT BALANCE		BOOK	BALANCE	BY INVESTMEN		Ξ
Specific Investment							
Funds:	MARKET Value \$ 84,442,005	John W	layne Airpo	rt Investme	ent Fund		48,533,04
283, 505, 650 FVSD	COST (Capital) \$ 84,463,196	Fountai	Fountain Valley School District Fund 40				34,848,65
	MONTHLY AVG Balance \$ 86,369,982	Repurc	hase Agree	ment			1,081,50
	QUARTERLY AVG Balance \$ 115,456,429						
	BOOK Value \$ 84,477,951						
		1				\$	84,463,19

	MONTH END TOTALS			
INVESTMENTS & CASH		FUND ACCOUNTING & SPECIFIC INVESTMENTS		
COUNTY MONEY MARKET FUND (OCMMF)				
County Money Market Fund	\$ 884,956,161	OCIP	\$ 3,901,824,025	
County Cash	24,968,746	OCEIP	4,336,362,264	
EXTENDED FUND	6,005,439,118	Specific Investment Funds	84,463,196	
EDUCATIONAL MONEY MARKET FUND (OCEMMF)		Non Pooled Cash	20,950,550	
Educational Money Market Fund	1,318,922,219			
Educational Cash	3,900,045			
NON POOLED INVESTMENTS				
Non Pooled Investments @ Cost	84,463,196			
Non Pooled Cash	20,950,550			
	\$ 8,343,600,035		\$ 8,343,600,035	

KEY POOL STATISTICS							
INTEREST RATE YIELD		WEIGHTED AVERAGE MATURI	TY (WAM)				
OCMMF - MONTHLY GROSS YIELD	1.05%	ОСММЕ	54				
OCEMMF - MONTHLY GROSS YIELD	1.06%	OCEMMF	48				
JOHN WAYNE AIRPORT - MONTHLY GROSS YIELD	1.08%	JOHN WAYNE AIRPORT WAM	66				
OCIP - YTD NET YIELD***	1.05%	LGIP WAM (Standard & Poors)	43				
OCEIP - YTD NET YIELD***	1.04%						
90-DAY T-BILL YIELD - MONTHLY AVERAGE	1.04%						

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ORANGE COUNTY TREASURER-TAX COLLECTOR INVESTMENT POOL STATISTICS

FOR THE MONTH AND QUARTER ENDED: September 30, 2017

DECODIDEION			Average Days to Maturity	Daily Yield as of 9/30/17	MONTHLY Gross Yield	QUARTER Gross Yield	Current NAV
DESCRIPTION	CURRENT BALANC	=5					
	MARKET Value \$	885,572,484	54	1.03%	1.05%	1.02%	1.00
	COST (Capital) \$	884,956,161					
County Money Market Fund (OCMMF)	MONTHLY AVG Balance \$	869,255,672					
,	QUARTERLY AVG Balance \$	928,679,711					
	BOOK Value \$	885,455,900					
	MARKET Value \$	1,319,525,808	48	1.05%	1.06%	1.03%	1.00
	COST (Capital) \$	1,318,922,219					
Educational Money Market Fund	MONTHLY AVG Balance \$	1,292,592,604					
	QUARTERLY AVG Balance \$	1,502,504,148					
	BOOK Value \$	1,319,246,552					
	MARKET Value \$	5,974,063,472	443	1.18%	1.18%	1.15%	1.00
	COST (Capital) \$	6,005,439,118					
Extended Fund	MONTHLY AVG Balance \$	6,000,141,055					
	QUARTERLY AVG Balance \$	5,960,575,508					
	BOOK Value \$	5,990,823,379					
	ALLOCATION O	EXTENDED F	UND	<u>,</u>)		<u> </u>	
Extended Fund		n 19 Antonio Margano, Anto					
DCIP Share	MARKET Value \$	2,976,267,826	443	1.18%	1.18%	1.15%	1.00
	COST (Capital) \$	2,991,899,118					
	MONTHLY AVG Balance \$	2,986,601,055					
	QUARTERLY AVG Balance \$ BOOK Value \$	2,947,035,508					
	BOOK value 3	2,984,617,583					
DCEIP Share	MARKET Value \$	2,997,795,646	443	1.18%	1.18%	1.15%	1.00
	COST (Capital) \$	3,013,540,000					
	MONTHLY AVG Balance \$	3,013,540,000					
	QUARTERLY AVG Balance \$	3,013,540,000					
	BOOK Value \$	3,006,205,796					
Nodified Duration		1.20					

* The Combined Pool Balances include the County and Educational Money Market Funds and their respective portions of the Extended Fund.

** Specific non pooled investments are reported in compliance with Government Code Section 53646 (b)(1). Detailed descriptions are included in the inventory listing in Section VII of this report.

*** The Net Yield differs from the monthly average yield as it includes the Treasury administration fees.

**** Book Value is computed as Cost reduced by amortization of premium and increased by the accretion

of discount of the Investment Portfolio. Net Asset Value (NAV) is equal to Market Value divided by Book Value.

CYPRESS COLLEGE INVESTMENTS MONTH ENDING September 30, 2017

FUNE	2	TYPE	ISSUER	MATURITY DATE	DOLLAR VALUE	INTEREST RATE
Bursar's Office	(6 mos - 2	CD # OBP-774145	Union Banc	7/31/2018	\$ 800,000.00	0.50%-1.35%
	(3 years)	CD # 911593-41	School 1st FCU	1/22/2020	\$ 105,133.12	1.640%
	(3 years)	CD # 0092620172-1000	OC's Credit Union	1/21/2020	\$ 250,000.00	1.250%
	(3 years)	CD # 920880751-293841	NuVision FCU	1/22/2020	\$ 262,564.06	1.492%
Total Bursar Inve	estments				\$ 1,417,697.18	
Associated Stud	lents	CD # 911593-40 (3 Years CD)	School 1st FCU	10/8/2019	\$ 157,727.66	1.49%
Total Associated	l Students				\$ 157,727.66	
Total Investment	ts				\$ 1,575,424.84	

Note: \$1,000,000 invested in OC Investment Pool through District

Fullerton College Investment Report For Period Ended 9/30/17

Investment				Maturity	Estimated	
Fund	Туре	lssuer	Interest Rate	Date	Value	
Assoc. Students	Savings	CapitalOne 360	0.400	N/A	1,934.46	
Bursar	Savings	CapitalOne 360	0.400	N/A	103,387.07	
Assoc. Students	CD	Schools First Credit Union	1.980	8/13/2019	209,255.25	
Assoc. Students	CD	Schools First Credit Union	2.230	8/2/2022	100,367.24	
				-	\$ 414,944.02	

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Note: \$3,000,000 invested with County Department of Education (with interest accrued)

- **TO**: BOARD OF TRUSTEES
- DATE: November 14, 2017

Action X Resolution X Information Enclosure(s)

SUBJECT: Resolution Declaring Surplus Property for Sale to Public Entities; Authorizing Public Sale of Property

BACKGROUND: The District owns two (2) lots, each approximately 0.16 acres and cumulatively 0.32 acres, of excess real property located within the District at 429 E. Amerige Ave., Fullerton, CA 92832. The District has determined that the best use of the property includes the sale of the Property at its highest and best use value. By passing the attached resolution, the Board declares the Property surplus and authorizes the District to offer the Property for sale to public entities pursuant to Government Code section 54222 and Education Code section 81363.5.

Should the appropriate time periods described in Government Code section 54222 and Education Code section 81363.5 lapse, and no offer has been made on the Property by the entities described in said sections, the District desires to sell the Property in a public bid hearing, pursuant to Education Code section 81365 et seq. Interested bidders for the purchase of the Property shall submit a bid proposal on a form supplied by the District. The appraisal estimated market value of the Property is \$300,000 per lot. The purchaser shall be required to move the vacant houses located at 438, 434, and 428 E. Chapman Ave., Fullerton, CA 92832 and relocate said houses to the Property, all at the purchaser's sole cost. This agenda item was submitted by Fred Williams, Vice Chancellor, Finance & Facilities.

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 6500, Property Management and Board Policy 6550, Disposal of District Property.

FUNDING SOURCE AND FINANCIAL IMPACT:

RECOMMENDATION: It is recommended that the Board adopt <u>Resolution No. 17/18-07</u>, Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property at 429 E. Amerige Avenue, Fullerton, CA 92832. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to conduct the sale on behalf of the District.

Fred Williams

Recommended by

RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT DECLARING SURPLUS PROPERTY; AUTHORIZING OFFER OF DISTRICT PROPERTY FOR SALE TO PUBLIC ENTITIES; AUTHORIZING PUBLIC SALE OF PROPERTY

RESOLUTION NO. 17/18-07

WHEREAS, the North Orange County Community College District ("District") owns two lots, each approximately 0.16 acres and cumulatively 0.32 acres, of excess real property located within the District at 429 E. Amerige Ave., Fullerton, CA 92832, APN: 033-083-32 and 033-083-33 ("Property"), and as more particularly described in the legal description attached hereto as Exhibit "A;"

WHEREAS, the District has determined that the best use of the Property includes the sale of the Property at its highest and best use value;

WHEREAS, the District desires to sell its fee simple interest in the Property;

WHEREAS, prior to any sale to the public, the Property must be offered to specified public entities pursuant to Government Code section 54222 and Education Code section 81363.5;

WHEREAS, pursuant to Education Code section 81363.5, notice must also be given by publication in a newspaper of general circulation to certain entities, including any public district, public authority, public agency, public corporation, or any other political subdivision of the state, to the federal government and to nonprofit charitable and nonprofit public benefit corporations;

WHEREAS, should the appropriate time periods described in Government Code section 54222 and Education Code section 81363.5 lapse, and no offer has been made on the Property by the entities described in said sections, the District desires to sell the Property in a public bid hearing, pursuant to Education Code section 81365 *et seq.*; and

WHEREAS, interested bidders for the purchase of the Property shall submit a bid proposal on a form supplied by the District;

NOW THEREFORE, be it resolved by the Board of Trustees of the North Orange County Community College District ("Board") as follows:

1. That the above recitals are true.

2. That the Board hereby declares the Property surplus, and hereby declares the Board's intention to sell said Property.

4.e.2 Item No.

3. That, while the sale of the Property is not hereby limited to any particular development, the District will use its best efforts to ensure the Property is sold at its highest and best use value.

4. That the District's Chancellor or her designee is/are authorized and directed to send written offers for the sale of the Property to public agencies pursuant to Government Code section 54222 and Education Code section 81363.5.

5. That the District's Chancellor or her designee is authorized and directed to give public notice to public entities of the District's intent to dispose of the Property by publishing notice in any newspaper of general circulation located within the District, once a week for three weeks.

6. That in the event that no public agencies listed in Government Code section 54222 and Education Code section 81363.5 express an interest in the Property, this Board pursuant to Education Code section 81365 *et seq.*, does hereby announce its intention to receive and consider proposals for the sale of the Property.

7. That each bidder shall submit with its bid proposal a certified or cashier's check made payable to the North Orange County Community College District in the amount of Ten Thousand Dollars (\$10,000.00) as bid security for entering into the purchase agreement. The deposit of the successful bidder will be retained by the District and applied towards the purchase of the Property pursuant to the purchase agreement. After execution of the purchase agreement by a successful bidder, or thirty (30) days, whichever comes first, all other deposits will be returned. If the successful bidder fails to execute the purchase agreement and provide all necessary documents within five (5) days of the Board's acceptance of its bid, the District may retain the bid security.

8. That the sale of the Property shall be upon the following terms and conditions:

a. The minimum bid for the Property shall be no less than the District appraised value, or updated appraised value, whichever is greater.

b. The purchaser shall be required to remove the vacant houses located at 438, 434 and 428 E. Chapman Ave., Fullerton, Ca 92832 and relocate said houses to the Property, all at the purchaser's sole cost.

c. The Property is sold in an "As-Is" condition.

d. The purchaser shall bear all costs associated with recording fees, documentary and other transfer taxes, title insurance premiums, and other escrow costs.

4.e.3 Item No.

9. The District will not pay a real estate commission for the purchase or sale of the Property, except as specifically authorized by contractual agreement with the Board.

10. That bid proposal forms for the purchase of the Property may be obtained from the Business Office of the North Orange County Community College District, 1830 W. Romneya Drive, Anaheim, CA 92801. Although a bidder may propose changes to the purchase agreement, unless otherwise agreed to by the District, the bidder shall agree that the existing terms and conditions of the purchase agreement will be binding upon the successful bidder. Any proposed changes to the purchase agreement must be submitted with the bid proposal. Any proposed material changes to the existing terms and conditions of the purchase agreement bid a counteroffer, which counteroffer may not be accepted by the District should any written or oral offer be made at or greater than the terms and conditions set forth in the purchase agreement and the minimum terms set forth herein.

11. That the bid proposals shall be sealed and filed with the Business Office of the North Orange County Community College District at a specified future date and time, which date and time shall be noticed pursuant to the surplus property procedures and the law of the State of California.

12. That at the public bid hearing to be held at the District board room at a date to be determined by the District, that the sealed bid proposals shall be opened, examined and declared. The District's Chancellor or her authorized designee shall then call for oral bids. If, upon the call for oral bidding, any responsible person's offer to enter into said purchase agreement, upon the terms and conditions specified and for a price exceeding by at least five percent (5%) the highest written proposal for the Property, then the oral bid, which is highest for the Property shall be finally accepted. Final acceptance shall not be made, however, until the oral bid is reduced to writing and signed by the offeror and bid security, as described herein, in the form of a certified or cashier's check payable to the District has been submitted.

13. That final acceptance of the highest bid, either written or oral, will be made at the Board meeting following the public bid hearing, or at any adjourned session of the same meeting held within ten (10) days. The Board may select the highest bid of any of the bids, or if it deems such action to be for the best public interest, it may reject any and all bids. The District reserves the right to make non-substantive changes to the purchase agreement. The highest successful bidder shall be required to execute the purchase agreement as a requirement for final acceptance by the Board.

14. That the Chancellor of the District or her designee is hereby authorized and directed to give notice of the Board's intent to sell the Property by posting executed copies of the Resolution in three (3) public places in the District not less than fifteen (15) days before the date of the public bid hearing, and by publication of a Notice of Intent to Sell not less than once a week for three (3) consecutive weeks before the date of the public

4.e.4 Item No.

bid hearing in a newspaper of general circulation published in the District or in the County in which the District or any part thereof is situated and having a general circulation in the County.

15. The Board delegates authority to and appoints the Chancellor or her designee to conduct a public bid hearing for the sale of the Property. Any action taken at said public bid hearing will be presented to the Board for ratification at a regularly scheduled Board meeting.

ADOPTED, SIGNED AND APPROVED this 14th day of November, 2017.

President of the Governing Board for the North Orange County Community College District

I, _____, Clerk of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 14th day of November 2017, and that it was so adopted by the following vote:

AYES:

NOES: ABSTAIN: ABSENT:

> Clerk of the Governing Board of the North Orange County Community College District

> > 4.e.5 Item No.

EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

PARCEL 1:

LOTS 3 AND 22, IN BLOOK 2 OF VICTORIA SQUARE, IN THE CITY OF FULLERTON, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 8 PAGE 41 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID PROPERTY.

PARCEL 2:

LOTS 2, 3, 10, 11 AND 12 IN BLOCK 3 OF VICTORIA SQUARE, IN THE CITY OF FULLERTON, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 8 PAGE 41 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT FROM SAID LOTS 10, 11 AND 12 THOSE PORTIONS THEREOF LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT IN THE NORTHERNLY LINE OF SAID LOT 10, DISTANT LONG SAID NORTHERLY LINE EASTERLY 65.68 FEET FROM THE NORTHWESTERLY CORNER OF SAID LOT 10; THENCE IN A DIRECT LINE SOUTHEASTERLY TO A POINT IN THE SOUTHERNLY LINE OF SAID LOT 12 DISTANT ALONG SAID SOUTHERLY LINE EASTERLY 82.50 FEET FROM THE SOUTHWESTERLY CORNER OF SAID LOT 12.

> 4.e.6 Item No.

Resolution No.17/18-07

TO: BOARD OF TRUSTEES

DATE: November 7, 2017

Action X Resolution _____ Information _____ Enclosure(s) _____

SUBJECT: RFQ #1718-01, Request for Qualifications (RFQ) for Architectural Services for Districtwide Projects

BACKGROUND: In June 2017, the District issued a request for qualifications for architectural services for districtwide projects. The RFQ's aim was to pre-qualify firms that demonstrate the highest level of experience and capability to provide architectural services. The selected firms will comprise the pool of architectural firms to provide architectural services for Districtwide projects and replace the pool the Board of Trustees approved on December 9, 2014 that will expire in December 2017.

The District received proposals from sixteen (16) firms. Fourteen (14) firms were selected to be part of the architectural pool. The 14 selected firms are the following:

- 1. Architecture for Education, Inc.
- 2. DLR Group
- 3. Dougherty + Dougherty Architects, LLP
- 4. Harley Ellis Devereaux (HED)
- 5. HPI Architecture
- 6. Lionakis
- 7. LPA, Inc.
- 8. Pfeiffer Partners Architects, Inc.
- 9. PMSM Architects
- 10. R2A Architecture
- 11. Sillman Wright Architects
- 12. SVA Architects, Inc.
- 13. Westberg + White, Inc.
- 14. WLC Architects, Inc.

The District intends to employ the Architects, on an as-needed basis, to serve various roles in support of the District's facilities construction program. Pre-qualified firms will remain in the architectural pool for a minimum of three (3) years with options to extend eligibility for additional one (1) year period(s) and not to exceed five (5) years. After three (3) or with optional five (5) successive years of eligibility, qualified firms must re-qualify for the pool. This agenda item was submitted by Jenney Ho, District Director, Purchasing and Richard Williams, District Director, Facilities Planning & Construction.

> 4.f.1 Item No.

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: There is no financial impact.

RECOMMENDATION: Authorization is requested to establish a pool of architectural firms to provide architectural services for Districtwide projects. The pre-qualified firms will remain in the architectural pool for a minimum of three (3) years with options to extend eligibility for additional one (1) year period(s) and not to exceed five (5) years. The terms and conditions of the employment of the Consultant selected for a specific task will be set forth in an agreement.

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

Action X Resolution Information Enclosure(s) X

SUBJECT: Award RFP #2017-07, Fullerton College Bookstore Point of Sales (POS) and Inventory Management System (IMS)

BACKGROUND: The Fullerton College Bookstore's current POS / Inventory Management System has been in place for ten years and the existing hardware and software is in need of an upgrade. Additionally, the upgrade will allow the bookstore to be able to process credit card transactions via terminals connected to the POS system. This connectivity will allow the bookstore to take advantage of textbook rental programs offered by the various wholesale companies and enable the store to promote student success through lower prices on required course materials.

In June 2017, an RFP was issued, and the District received six (6) proposals. Attached is the Summary of the proposals received.

A Campus selection committee (Committee) was formed to review the submitted proposals. After a thorough review of the submitted proposals, the Committee invited Nebraska Book Company and Total Computing Solutions for interviews/demos. Committee together with District IT staff have determined that Total Computing Solutions POS/IMS met District's Information Technology standard and Total Computing Solutions' proposal is the best fit for Fullerton College Bookstore. Based on the initial RFP the selection committee consisting of Nick Karvia, Mary Frances Giacalone, Lisa Corrigan, Teresa Perry-White and Co Ho, the vendors Nebraska Book & Total Computing Solutions were selected for interviews and demos based on the provided RFP responses, pricing, feature set, exceptions to RFP requirements and conversations with other stores using the system in question. Each potential vendor presented via conference call with District Information Services (DIS) staff to ensure that their credit card processing hardware and procedures met DIS standards. After this call it was determined that both potential vendors met these standards; Tim from DIS informed Nick Karvia that a cloud-based server would be acceptable as well. We invited both TCS and Nebraska to come to the bookstore to give presentations. After hosting the interviews and demos from both companies we determined that the TCS solution using a cloud-based server would be the best fit for the bookstore.

This agenda item was submitted by Nick Karvia, Director, Fullerton College Bookstore.

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

priorities.

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

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this project will come from Fullerton College Bookstore.

RECOMMENDATION: Authorization is requested to award RFP #2017-07, Fullerton College Bookstore Point of Sales (POS) and Inventory Management System (IMS) to Total Computing Solutions in the amount of \$69,118, cost of Software & Cloud Based Server with annual support of \$27,288 per year plus travel expenses for training. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

RFP #2017-07, Fullerton College Bookstore Point of Sales (POS) and Inventory Management System (IMS)

	Software & Cloud Based Server	Annual Support			
Total Computing Solutions	\$ 69,118.00	\$ 27,288.00			
Blackboard Campus Store Solutions	\$ 214,784.00	Year (1) \$86,7	38, (2)- \$38,034,	(3) \$39,175, (4) \$4	10,350, (5) - \$41,560
Book Log	Non	-Responsive - Syster Failed to quote	n does not meet E per specification i		
MBS	Non-Responsive - System does not meet Bookstore's needs. Failed to quote per specification in the RFP				
Nebraska Book Company	\$ 249,880.00	price includes 5 years support			
Ratex Business Solution	Non-Responsive - System does not meet Bookstore's needs. Failed to quote per specification in the RFP				

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

Action X Resolution _____ Information _____ Enclosure(s)

SUBJECT: e-Signature Disclosure Process for Processing of Invoices and other Payments for Measure J Bond Projects

BACKGROUND: To streamline current hard-copy document handling for Measure J Bond projects, the District would like to implement a system to allow for the processing of invoices and payment applications electronically, and accept digital signatures (e-Signature) in lieu of wet signatures on documents utilizing an e-Workflow process tied into PROMPT.ed, MAAS' program management system software. This e-Signature Disclosure process would be for invoices, payment applications, "Qualifying" proposed changes orders, and change order requests.

In consultation with the District's legal counsel, the e-Signature verification will need to comply with the "Digital Signature Law" found in Government Code 16.5 and associated regulations. The Digital Signature Law applies to written communications with a "public entity" requiring a signature, and provides that certain technological measures must be implemented to ensure that the transactions and signatures are valid and properly authenticated. Under the Law, digital signatures must be unique, capable of verification, solely under the control of the users, and are linked to data in such a manner that if the data were changed, the electronic signature would be invalidated. In accordance with California Regulation provision in Section 22003(a) 1, the software that will be used to validate digital signatures will leverage Public Key Cryptography. It is requested that the Board authorize the implementation of an e-Signature Disclosure process that meets applicable legal requirements. Pursuant to above listed regulations, any contractor and/or consultant who does not wish to provide a digital signature may elect to receive and submit a paper copy of the e-Disclosure Agreement and provide a wet signature. Upon approval, MAAS will develop procedures and guidelines to implement a new e-Workflow process incorporating the e-Signature Disclosure process along with corresponding milestones for deliverables. This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction.

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

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6340, Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no financial impact.

Authorization is requested that the Board approve the **RECOMMENDATION:** implementation of an e-Signature Disclosure process for invoices, payment applications, "Qualifying" proposed changes orders, and change order requests for Measure J Bond projects.

Fred Williams

Recommended by

Approved for Submittal

4.h.2 Item No.

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

X

SUBJECT:Fullerton College EOPS Student & Faculty
Annual Recognition Ceremony

BACKGROUND: The Extended Opportunity Program and Services is a student support services program designed to assist marginalized students in attaining their educational/career goals. As part of the department's 2017-2018 program plan, Fullerton College EOPS proposes to host the 38th annual EOPS Recognition Ceremony. This ceremony provides certificates and awards to students graduating, transferring or exiting the EOPS program. With state mandates related to Title 5 and with the newly implemented student equity guidelines towards access, inclusion, and success, it is imperative for EOPS to recognize student success and be inclusive by allowing all eligible EOPS students who are graduating, transferring to four-year institutions, or completing their EOPS goals and exiting the program to attend this event. This recognition ceremony is an acceptable and encouraged expense under EOPS Title 5 guidelines Activity 630 (category B funds) Cultural Enrichment Activities Functions (A/F 633) Academic Recognition/Award Activities Functions. The total cost for this event will be charged to the EOPS categorical budget.

There is a projection of 250 attendees requiring the event to be held off site rather than on campus because campus facilities cannot accommodate such a large group without incurring exorbitant expenses. Total expenditures are not to exceed \$12,000. Expenditures are estimated to include, but are not limited to:

- \$9,000 for hotel venue/food/beverage/audio-visual accommodations/ changing room
- \$1,500 for speakers/presenters
- \$1,500 for contracted activities, supplies, and any other materials needed to carryout event

The event costs will consist of necessary related items including, but not limited to, supplies, venue, promotional activities, contracted services, event materials, recognition awards, activities, and speakers.

This item was prepared by Christi O'Daniel, Administrative Assistant II and Jennifer LaBounty, Director of EOPS/CARE, CalWORKS & Foster Youth.

How does this relate to the five District Strategic Directions? This item relates to District-wide Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses, and directly relates to District Objective 1.3: NOCCCD will support programs and strategies that have demonstrated quantifiable improvement in, and those that show innovative promise for, student completion of degrees, certificates, diplomas, transfer-readiness, transfer, transfer-readiness requirements and courses.

How does this relate to Board Policy: The EOPS Recognition Ceremony will relate directly to Board Policy 5050, Student Success and Support Program, Section 1.0: The District shall provide Student Success and Support Program services to students for the purpose of furthering equality of educational opportunity and academic success. The purpose of matriculation is to bring the student and the District into agreement regarding the student's educational goal through the District's established programs, policies, and requirements.

FUNDING SOURCE AND FINANCIAL IMPACT: The funding source is \$12,000 provided from EOPS Category B funds to cover all expenses.

RECOMMENDATION: Authorization is requested for Fullerton College EOPS Department to expend funds from the Fullerton College EOPS categorical budget for its 38th annual 2018 recognition ceremony not to exceed \$12,000.

Fred Williams

Recommended by

Approved for Submittal

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

Action	Х
Resolution	
Information	
Enclosure(s)	Х

SUBJECT: Cypress College Curriculum Matters

BACKGROUND: The divisions and the Curriculum Committee at Cypress College and the District Curriculum Coordinating Committee have approved the attached summary of new curriculum and curriculum revisions.

The Educational Master Plan has indicated that "instructional programs need to be continually reviewed as to viability and priority" and the curriculum "needs to provide state-of-the-art training in vocational programs." The assessment process, mandated by the state, provides several reasons for the proposed curricular changes: (1) to meet changing employment requirements, as per the recommendations of both the faculty and advisory committees; (2) to expand and streamline certificate programs in keeping with state mandates; (3) to provide meaningful categorization of Faculty Service Areas; (4) to provide specific courses to meet student needs; (5) to restructure programmatic curricula; (6) to provide greater consistency between Cypress and Fullerton courses; and (7) to eliminate courses that either are no longer critical or that have been subsumed into other curricular offerings.

All curricula are submitted to the President's Office for review and approval prior to submission to the District Curriculum Coordinating Committee. This agenda item is submitted by Mark Majarian, Chair of the Cypress College Curriculum Committee.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses.

How does this relate to Board Policy: This item is in compliance with Board Policy 4020, Program and Curriculum Development.

FUNDING SOURCE AND FINANCIAL IMPACT: Campus General Fund.

RECOMMENDATION: It is recommended that the Board approve the attached summary of curriculum changes for Cypress College, to be effective Fall 2017 and Fall 2018. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Cherry L	_i-Bugg
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Recommended by

Approved for Submittal

CYPRESS COLLEGE CURRICULUM Board Agenda November 14, 2017

(DCCC approved October 13, 2017)

DELETE COURSES					
COURSE ID EFF DATE JUSTIFICATION					
ATC 191 C	2018 Fall	Course no longer active.			
SPAN 050 C	2018 Fall	Course is no longer offered			

	NEW COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION		
DANC 110 C Adaptive Dance Units:1-2 Lecture:0 Laboratory:3-6	* New Course * Advisory: This course is designed, but not limited to, students with disabilities, registered with the Disability Support Services (DSS). * Repeatable 2 semesters * UC/CSU Transfer * AA/GE: Area E * CSUGE: Area E	25	Labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports)	2018 Fall	The course promotes inclusiveness and diversity in abilities of students. The logic of the course is in line with the college's mission.		
ENGL 248 C Science Fiction Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: A minimum grade of 'C' in ENGL 100 C or ENGL 100HC * Advisory: ENGL 102 C or ENGL 102HC. * Distance Education and Hybrid * UC/CSU Transfer * AA/GE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B 	35		2018 Fall	This course fulfills the need for a broad and comprehensive coverage of the genres of science fiction and speculative fiction while increasing the diversity of literature courses offered by the English department at Cypress. It continues to be a successful course offering at Fullerton College and other colleges and universities		

		NEW	COURSES		
	ACTION TAKEN	CLASS	CLASS SIZE	EFF	UISTIEICATION
COURSE ID	ACTION TAKEN	SIZE	JUSTIFICATION	DATE	JUSTIFICATION
ENGR 220 C Programming and Problem- Solving in MATLAB Units:3 Lecture:2 Laboratory:4 HS 361 C Dying/Death and Grief/ Mourning	 * New Course * Prerequisite: A minimum grade of 'C' in MATH 150AC. * Distance Education * UC/CSU Transfer 	<u>SIZE</u> 25 20	Labs in which the instructor evaluates written analyses completed by students after lab sessions and provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports) Designed as an upper	2018 Fall 2018 Fall	New class complying with C-ID ENGR 220. New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MAD 106 C Social Media Vlog Production Units:3 Lecture:2 Laboratory:4	* New Course * Prerequisite: none * Material Fee \$20.00 * CSU Transfer	25	Individualized Instruction: Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	This course presents an essential set of skills and knowledge employed in contemporary film marketing and entrepreneurial video businesses.
MAD 198 C Horror Film Genre Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: ENGL 060 C * Distance Education * UC/CSU Transfer * CSUGE: Area C1 * AAGE: Area C1 * IGETC: Area 3A 	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2018 Fall	This course is part of a continuing series of courses which explore the history and technology of cinema. This course will be an elective course in the MAD certificate Digital Cinema Arts & Industry.

		NEW	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
MAD 201 C 3D Typography for Media Design Units:3 Lecture:2 Laboratory:4	* New Course * Advisory: MAD 100 C and MAD 101 C * Material Fee \$20.00 * UC/CSU Transfer	25	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2018 Fall	This class is needed to provide students with skills to prepare them for entry level positions in the field of graphic design and illustration as well as prepare them to transfer to four year colleges
MAD 203 C Intermediate 2D Animation Units:3 Lecture:2 Laboratory:4	 * New Course * Prerequisite: A minimum grade of 'C' in MAD 193 C * Material Fee \$20.00 * Hybrid * UC/CSU Transfer 	25	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2018 Fall	This course is needed to provide students with intermediate level skills to prepare them for entry level positions in the field of animation and to help them transfer for four year colleges.
MAD 204 C Visual Development and Layout Units:3 Lecture:2 Laboratory:4	* New Course * Advisory: ART 120 C * Material Fee \$20.00 * UC/CSU Transfer	25	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2018 Fall	This class is needed to provide students with skills to prepare them for entry level positions in the field of animation and illustration as well as prepare them to transfer to four year colleges
MAD 207 C Projection Mapping for Live Entertainment Units:3 Lecture:2 Laboratory:4	* New Course * Advisory: MAD 101 C, MAD 107 C, MAD 100 C * Material Fee \$20.00 * UC/CSU Transfer	25	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2018 Fall	The Class is needed to provide students with skills to prepare them for entry level positions in the fields of motion design and animation, as well as prepare them to transfer to four year colleges.
MAD 210 C 3D Storyboarding and Layout Units:3 Lecture:2 Laboratory:4	* New Course * Advisory: MAD 200 C, MAD 104 C, MAD 105 C * Material Fee \$20.00 * UC/CSU Transfer	25	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2018 Fall	This class in necessary for student to gain entry level placement in the field of animation, game art and film.

		NEW	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
MORT 201 C Funeral Directing Units:5 Lecture:3 Laboratory:6	 * New Course * Prerequisite: Admission to the Mortuary Science Program * Hybrid * CSU Transfer 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service clinical program.	2018 Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 202 C Funeral Service Administration I Units:4 Lecture:3 Laboratory:3	 * New Course * Prerequisite: Completion of or concurrent enrollment MORT 201 C. * Distance Education and Hybrid * CSU Transfer 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program.	2018 Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 203 C Methods of Disposition Units:4 Lecture:4 Laboratory:0	 * New Course * Prerequisite: Completion of or concurrent enrollment MORT 201 C and MORT 202 C * Distance Education and Hybrid * CSU Transfer 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program.	2018 Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 204 C Funeral Service Administration II Units:4 Lecture:3 Laboratory:3	* New Course * Prerequisite: Completion of or concurrent enrollment MORT 201 C and MORT 202 C * Hybrid * CSU Transfer	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program.	2018 Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations

		NEW	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
MORT 214 C Funeral Service Sciences Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: Admission to the Mortuary Science Program * Hybrid * CSU Transfer	30	individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program.	Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 215 C Embalming Units:5 Lecture:3.5 Laboratory:4.5	* New Course * Prerequisite: MORT 214 C * Distance Education and Hybrid * CSU Transfer	30			New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 216 C Restorative Art Units:5 Lecture:3 Laboratory:6	 * New Course * Prerequisite: Completion of or concurrent enrollment MORT 214 C and MORT 215 C * Hybrid * Material Fee \$170 * CSU Transfer 		instructor to provide extensive individualized training/feedback/ evaluation to develop their skill sets during each lab activity.		New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 234 C Funeral Service Ethics and Laws I Units:4 Lecture:4 Laboratory:0	 * New Course * Prerequisite: Completion of or concurrent enrollment MORT 204 C * Distance Education and Hybrid * CSU Transfer 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program.		New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations

		NEW	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE		EFF DATE	JUSTIFICATION
MORT 236 C Funeral Service Ethics and Laws II Units:4 Lecture:4 Laboratory:0	 * New Course * Prerequisite: Completion of or concurrent enrollment MORT 234 C * Hybrid * CSU Transfer 		Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program.	Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
MORT 281 C Funeral Service Practicum Units:4-12 Lecture:1 Laboratory:9-33	 * New Course * Prerequisite: Completion of or concurrent enrollment MORT 201 C * Distance Education and Hybrid * CSU Transfer 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service clinical.	Fall	New course needed as the entire program is revised to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations
PHOT 277 C Food Photography Units:3 Lecture:2 Laboratory:4	* New Course * Advisory: PHOT 101 C, PHOT 103 C, and PHOT 201 C * Material Fee \$45 * CSU Transfer	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds		The Food Photography course provides an additional elective for career oriented students seeking an AA Degree with an emphasis in the Advertising Photography field.

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
AJ 110 C Introduction to Criminal Justice Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * CSU GE: Area D * IGETC: Area 4 * AAGE: Area D * Textbook Update 	45	may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2018 Fall	Added UC IGETC, CSU GE, and AS GE to be consistent with TMC and other colleges. Outline, catalog, schedule & textbook updated to better reflect course content.
AJ 120 C Concepts of Criminal Law Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * Prerequisite revalidated * AAGE: Area D * CSU GE: Area D * IGETC: Area 4 	45	The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	Fall	Add CSU GE, and IGETC for this CID approved course. Catalog and schedule updated to better reflect course content.
ANTH 105 C Introduction to Linguistic Anthropology Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Advisory revalidated * CSUGE: Area C2 * IGETC: Area 3 * AAGE: Area D * Textbook Update 	45	1 2	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ANTH 208 C Anthropology of Death Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Advisories added: ANTH 102 C or ANTH 104 C or ANTH 107 C * Distance Education and Hybrid added * Change to Standard Letter Grade * UC Transfer * CSUGE: Area D & E * IGETC: Area 4 * Textbook Update 	45	The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.		Updating catalog/schedule descriptions and content, instructional objectives, etc., to improve chances of CSU/UC Social Science and Lifelong Learning transfer credit.

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
ANTH 308 C Anthropology of Death for Mortuary Science Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Advisories added: ANTH 102 C or ANTH 104 C or ANTH 107 C * Distance Education and Hybrid added * Textbook Update 	20	The Cypress College Baccalaureate Advisory Group recommends a maximum of 20 students for a seminar- style course to allow for in-depth class discussion and student presentations.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 112 C Homeland Security Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Textbook Update 	35	Students are required to research, write, revise, and present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. While the instructor does lecture, much of the class time focuses on discussion, group learning, and student presentations.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 116 C Aviation/ Transportation Security Units: 3 Lecture: 3 Laboratory: 0	* Outline Update * Schedule Description Update * Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.		Program Review Outline, schedule & textbook updated to better reflect course content.

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
ATC 126 C Travel Management Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Textbook Update * Student Learning Outcomes 	35	present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. While the instructor does lecture, much of the class time focuses on discussion, group learning, and student presentations.	Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 136 C Air Navigation Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite changed to advisory * Distance Education * Textbook Update 	35	Students are required to research, write, revise, and present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. and student presentations. Extensive preparation for students to pass complex Federal Aviation Administration exams.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content. Online component requested to increase the distance education offerings at Cypress College, to increase student access and meet student demands.
ATC 140 C Meteorology Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Textbook Update * Prerequisite changed to advisory * Student Learning Outcomes 	35	Students are required to research, write, revise, and present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. While the instructor does lecture, much of the class time focuses on discussion, group learning, and student presentations. Extensive preparation for students to pass complex Federal Aviation Administration exams.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.

REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS	CLASS SIZE	EFF	JUSTIFICATION	
COURSE ID	ACTION TAKEN	SIZE	JUSTIFICATION	DATE	JUSTIFICATION	
ATC 144 C Aircraft and Engines Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite changed to advisory * Textbook Update 	35	Students are required to research, write, revise, and present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. While the instructor does lecture, much of the class time focuses on discussion, group learning, and student presentations. Extensive preparation for students to pass complex Federal Aviation Administration exams.	Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.	
ATC 180 C Tourism and Conference Management Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Textbook Update * Student Learning Outcomes 	35	Students are required to research, write, revise, and present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. While the instructor does lecture, much of the class time focuses on discussion, group learning, and student presentations.	Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.	
ATC 189 C Flight Training Device - Introduction Units: .5 Lecture: 0 Laboratory: 1.5	 * Outline Update * Schedule Description Update * Textbook Update 	25	Lab - individualized Feedback/Evaluation Labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports). This is a flight lab conducted in flight simulators.	Fall	Program Review Outline, schedule & textbook updated to better reflect course content.	
ATC 192 C Airline Reservations: SABRE Units: 3 Lecture: 2 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * Textbook Update * Student Learning Outcomes 	27	Lab - individualized Feedback/Evaluation Labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports).	Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.	

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS	CLASS SIZE	EFF	JUSTIFICATION
COURSE ID	ACTION TAKEN	SIZE	JUSTIFICATION	DATE	JUSTIFICATION
ATC 196 C Flight Simulator Private Pilot Units: 1 Lecture: .5 Laboratory: 1.5	 * Outline Update * Catalog Description Update * Schedule Description Update * Lecture hours from 1 to .50 * Lab hours from 1 to 1.5 * Advisory revalidated * Remove Distance Education * Change to Standard 	25	This is a flight lab conducted in the flight simulators with individualized instruction. Consistent with the class size document for 25: "Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class		Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 197 C Flight Simulator Instrument Units: 1 Lecture: .5 Laboratory: 1.5	Letter Grade * Textbook Update * Outline Update * Catalog Description Update * Schedule Description Update * Lecture hours from 1 to .50 * Lab hours from 1 to 1.5 * Advisory revalidated * Remove Distance Education * Textbook Update	25	proceeds." This is a flight lab conducted in the flight simulators with individualized instruction. Consistent with the class size document for 25: "Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds."	Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 198 C Flight Simulator Commercial Units: 1 Lecture: .5 Laboratory: 1.5	 * Outline Update * Catalog Description Update * Schedule Description Update * Repeatability removed * Lecture hours from 1 to .50 * Lab hours from 1 to 1.5 * Advisory revalidated * Remove Distance Education * Textbook Update 	25	This is a flight lab conducted in the flight simulators with individualized instruction. Consistent with the class size document for 25: "Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds."	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
Instructor Units: 1 Lecture: .5 Laboratory: 1.5	 * Outline Update * Catalog Description Update * Schedule Description Update * Lecture hours from 1 to .50 * Lab hours from 1 to 1.5 * Advisory revalidated * Remove Distance Education * Textbook Update 		in the flight simulators with individualized instruction. Consistent with the class size document for 25: "Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds."	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 212 C Airline/ Aviation Management Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Student Learning Outcomes * TOPS code change * Textbook Update 	35	Students are required to research, write, revise, and present research projects, including essays and Power Point presentations. Students also work together in small groups preparing a presentation over the course of the semester. While the instructor does lecture, much of the class time focuses on discussion, group learning, and student presentations.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 220 C Advanced Air Navigation Units: 2 Lecture: 2 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite revalidated * Student Learning Outcomes * Textbook Update 		Individualized Instruction/Group Learning/Student Presentations Class time focuses on individualized instruction, student presentation time, and/or group learning.		Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
Units: 3	 * Outline Update * Schedule Description Update * Change to Standard Letter Grade * Student Learning Outcomes * Textbook Update 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2018 Fall	Program Review Outline, schedule & textbook updated to better reflect course content.

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	JUSTIFICATION	EFF DATE	JUSTIFICATION
ATC 232 C Instrument Rating Units: 3 Lecture: 3 Laboratory: 0	* Catalog Description Update * Schedule Description Update * Prerequisite changed to advisory * Textbook Update		Extensive preparation for students to pass complex Federal Aviation Administration exams. A teaching pedagogy, which includes Socratic questioning and debate, group analyses, hands-on activities, and students' practical demonstrations. "Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds."		Program Review Catalog, schedule & textbook updated to better reflect course content.
ATC 236 C Aerodynamics Units: 3 Lecture: 3 Laboratory: 0	* Outline Update * Catalog Description Update * Schedule Description Update * Advisory revalidated * Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Students work together in small groups preparing an airline simulation project over the course of the semester. Extensive preparation for students to pass complex Federal Aviation Administration exams.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 240 C Commercial Pilot Units: 3 Lecture: 3 Laboratory: 0	* Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite changed to advisory * Student Learning Outcomes * Textbook Update	30	Individualized Instruction/Group Learning/Student Presentations Class time focuses on individualized instruction, student presentation time, and/or group learning. Students work together in small groups preparing an airline simulation project over the course of the semester. Extensive preparation for students to pass complex Federal Aviation Administration exams.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.

	REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION		
ATC 244 C Aviation Instructor Units: 3 Lecture: 1 Laboratory: 6	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite revalidated and revised * Remove Distance Education * Textbook Update 	30	Extensive preparation for students to pass complex Federal Aviation Administration exams. A teaching pedagogy, which includes Socratic questioning and debate, group analyses, hands-on activities, and students' practical demonstrations.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
ATC 250 C Turbine Simulator Observation Units: .5 Lecture: .5 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Corequisite revalidated * Textbook Update 	20	This course is taught in conjunction with Flight Safety International at the Long Beach Airport in full-motion flight simulators. Only 20 students can be accommodated in one session by our industry partner.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
ATC 255 C Turbine Simulator Orientation Units: .5 Lecture: .5 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Advisory revalidated * Textbook Update 	20	This course is taught in conjunction with Flight Safety International at the Long Beach Airport in full-motion flight simulators. Only 20 students can be accommodated in one session by our industry partner.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
ATC 256 C Crew Resource Management Units: 3 Lecture: 3 Laboratory: 0	* Catalog Description Update * Schedule Description Update * Textbook Update	35	All students prepare a research project that includes an essay and class Power Point presentation. While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.		Program Review Catalog, schedule & textbook updated to better reflect course content.		

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
ATC 270 C Airline Operations Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Student Learning Outcomes * Textbook Update 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.
ATC 274 C Passenger Services and Safety Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Schedule Description Update * Student Learning Outcomes * Textbook Update 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2018 Fall	Program Review Outline, schedule & textbook updated to better reflect course content.
BIOL 101 C General Biology Units: 4 Lecture: 3.5 Laboratory: 2	 * Catalog Description Update * Schedule Description Update * Lecture hours from 4 to 3.5 * Lab hours from 3 to 2 * Units from 5 to 4 * Advisories revalidated * Textbook Update * Student Learning Outcomes 	25	This course contains labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports)		The number of units for this course is being reduced from 5 units to 4 units to better align with other area colleges and universities. We have also made textbook and SLO updates for program review.

	REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE		EFF DATE	JUSTIFICATION		
BIOL 101HC Honors General Biology Units: 4 Lecture: 3.5 Laboratory: 2	 * Catalog Description Update * Schedule Description Update * Units from 5 to 4 * Lecture hours from 4 to 3.5 * Lab hours from 3 to 2 * Advisories revalidated * Textbook Update * Student Learning Outcomes 	20	The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar- style honors course to allow for in-depth class discussion and student presentations.	2018 Fall	The number of units for this course is being reduce from 5 units to 4 units to better align with other area colleges and universities. We have also made textbook and SLO updates for program review.		
BIOL 160 C Integrated Medical Science Units: 3 Lecture: 3 Laboratory: 0	* Outline Update * Textbook Update * Student Learning Outcomes	45		2018 Fall	Program Review Outline & textbook updated to better reflect course content.		
CHEM 101 C Chemistry for Health Science Majors I Units: 4 Lecture: 3 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisites revalidated * Textbook Update * Student Learning Outcomes 		This course contains labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, lab reports)	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
CHEM 103 C Chemistry and Society Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * Prerequisite Deletion * Textbook Update * Student Learning Outcomes 		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure	2018 Fall	Program Review Catalog, schedule & textbook updated to better reflect course content.		

	REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE		EFF DATE	JUSTIFICATION		
CHEM 104 C Physical Science for Teachers Units: 4 Lecture: 3 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisites revalidated * Textbook Update * Student Learning Outcomes 	25		2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
CHEM 107 C Preparation for General Chemistry Units: 5 Lecture: 4 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisites revalidated * Textbook Update 	25	This course contains labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, lab reports)	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
CHEM 111BC General Chemistry II Units: 5 Lecture: 3 Laboratory: 6	 * Outline Update * Catalog Description Update * Schedule Description Update * Lecture hours from 4 to 3 * Lab hours from 5 to 6 * Prerequisite revalidated * Hybrid added * Textbook Update * Student Learning Outcomes 	25	Labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports)	2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		
CHEM 112 C General Chemistry II for Engineers Units: 4 Lecture: 4 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite revalidated * Textbook Update * Student Learning Outcomes 	35		2018 Fall	Program Review Outline, catalog, schedule & textbook updated to better reflect course content.		

	REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION		
Units: 3 Lecture: 3 Laboratory: 1	* Catalog Description Update * Schedule Description Update * Student Learning Outcomes	35	time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure	2018 Fall	Catalog and schedule change to revise industry certificates and important topics.		
CIS 196 C Ethical Hacking Units: 3 Lecture: 3 Laboratory: 1	 * Catalog Description Update * Schedule Description Update * Title change * Textbook Update * Student Learning Outcomes 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Catalog, schedule, title & textbook updated to better reflect course content.		
CIS 245 C Perl Programming Units: 3 Lecture: 3 Laboratory: 1	* Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Program Review Textbook updated to better reflect course content.		
CIS 247 C Python Programming Units: 3 Lecture: 3 Laboratory: 1	* UC Transfer * Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Program Review Textbook updated to better reflect course content.		
CIS 276 C Computer Forensics I Units: 3 Lecture: 3 Laboratory: 1	* Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Program Review Textbook updated to better reflect course content.		

REVISED COURSES							
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION		
CIS 277 C Computer Forensics II Units: 3 Lecture: 3 Laboratory:	* Outline Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. 35 is the maximum number of students because this is a highly technical class that requires equipment and special materials.	2018 Fall	Program Review Outline updated to better reflect course content.		
CIS 278 C Cyber Crime Units: 3 Lecture: 3 Laboratory: 1	* Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Program Review Textbook updated to better reflect course content.		
CIS 279 C Computer Forensics Legal Aspects Units: 3 Lecture: 3 Laboratory: 1	* Outline Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Program Review Outline updated to better reflect course content.		
CIS 280 C Analysis of Digital Media Units: 3 Lecture: 3 Laboratory: 1	* Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	Fall	Program Review Textbook updated to better reflect course content.		
CIS 281 C Computer Forensics Capstone Units: 3 Lecture: 3 Laboratory: 1	* Prerequisite revalidated * Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2018 Fall	Program Review Textbook updated to better reflect course content.		

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE		EFF DATE	JUSTIFICATION
COUN 150 C Academic and Life Success Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * UC Transfer * Distance Education and Hybrid added 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	Fall	Online component requested to increase the distance education offerings at Cypress College, to increase student access and meet student demands.
CSCI 133 C Data Structures in C++ Units: 4 Lecture: 4 Laboratory: 1	 * Catalog Description Update * Schedule Description Update * Prerequisite revalidated * Distance Education and Hybrid added * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	Fall	Program Review Catalog, schedule & textbook updated to better reflect course content. Online component requested to increase the distance education offerings at Cypress College, to increase student access and meet student demands.
CTRP 050 C CSR/RPR Directed Practice Units: .5-2 Lecture: 1 Laboratory: 4	 * Outline Update * Catalog Description Update * Schedule Description Update 	35	While the instructor does lecture, most of the class time focuses on dictation material, group learning, and/or formal/informal student presentations through transcription and live reading scenarios.	Fall	Program Review Outline, catalog & schedule updated to better reflect course content. This course needs to be updated to meet new state and national regulations.
CTRP 071 C Legal Terminology and Rhetoric Units: 3 Lecture: 3 Laboratory: 0	* Outline Update * Textbook Update	35	While the instructor	2018 Fall	Program Review Outline & textbook updated to better reflect course content.
CTRP 099 C Court Reporting: Independent Study Units: .5-2 Lecture: .5-2 Laboratory: 0	 * Outline Update * Catalog Description Update * Remove repeatability 	20	Most of the time the students are engaged in practicing the skill(s) and/or topics they are learning, and the instructor gives each student individual instruction as the class proceeds. This is a standard size for an independent study class.	Fall	Program Review Outline & catalog updated to better reflect course content. This course is being revised in order to meet the changing needs of independent study.

		REVIS	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
DANC 102 C Pilates Mat Work Units: 1 Lecture: 0 Laboratory: 3 DANC 105 C Ballet I Units: 2 Lecture: 1 Laboratory: 3	 * Catalog Description Update * AAGE: Area E * CSUGE: Area E * Textbook Update * Catalog Description Update * AAGE: Area E * Textbook Update 	25	practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds. Most of the time the	2018 Fall 2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E. Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 106 C Ballet II Units: 2 Lecture: 1 Laboratory: 3	 * Catalog Description Update * Prerequisite revalidated * AAGE: Area E * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 107 C Modern Dance I Units: 2 Lecture: 1 Laboratory: 3	 * Outline Update * Catalog Description Update * AAGE: Area E * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 108 C Modern Dance II Units: 2 Lecture: 1 Laboratory: 3	 * Catalog Description Update * Prerequisite revalidated * AAGE: Area E * Student Learning Outcomes * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.

REVISED COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
DANC 109 C Dance Improvisation Units: 2 Lecture: 1 Laboratory: 3	* Catalog Description Update * AAGE: Area E * Textbook Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 111 C Jazz Dance I Units: 2 Lecture: 1 Laboratory: 3	* Catalog Description Update * AAGE: Area E * Textbook Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 112 C Jazz Dance II Units: 2 Lecture: 1 Laboratory: 3	 * Catalog Description Update * Prerequisite revalidated * AAGE: Area E * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 130 C Afro-Caribbean Dance Units: 1 Lecture: 0 Laboratory: 3	* Catalog Description Update * AAGE: Area E * Textbook Update	25		2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 132 C Flamenco Dance Units: 1 Lecture: 0 Laboratory: 3	* Catalog Description Update * AAGE: Area E * Textbook Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.
DANC 136 C Middle Eastern Dance Units: 1 Lecture: 0 Laboratory: 3	* Catalog Description Update * AAGE: Area E * Textbook Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content. Proposed for AA GE Area E to align with CSU GE Area E.

REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION	
DANC 141 C Performance Class I Units: 2-3 Lecture: 0 Laboratory: 6-9	 * Catalog Description Update * Schedule Description Update * Lab hours from 8-12 to 6-9 * Prerequisite revalidated * Advisory revalidated * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog, schedule & textbook updated to better reflect course content.	
DANC 142 C Performance Class II Units: 2-3 Lecture: 0 Laboratory: 6-9	 * Catalog Description Update * Lab hours from 8-12 to 6-9 * Prerequisite revalidated * Advisory revalidated * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content.	
DANC 143 C Performance Class III Units: 2-3 Lecture: 0 Laboratory: 6-9	 * Catalog Description Update * Lab hours from 8-12 to 6-9 * Prerequisite revalidated * Advisory revalidated * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content.	
DANC 144 C Performance Class IV Units: 2-3 Lecture: 0 Laboratory: 6-9	 * Catalog Description Update * Lab hours from 8-12 to 6-9 * Prerequisite revalidated * Advisory revalidated * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content.	
DANC 230 C Dance Teaching Methodologies Units: 3 Lecture: 2 Laboratory: 3	 * Catalog Description Update * Prerequisite revalidated * Lab hours from 2 to 3 * UC Transfer * Textbook Update 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2018 Fall	Program Review Catalog & textbook updated to better reflect course content.	

REVISED COURSES						
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION	
GEOG 120 C Introduction to Spatial Reasoning Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Hybrid added * Textbook Update * Student Learning Outcomes 		Lecture - Discussion The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2018 Fall	Program Review Outline, catalog, schedule, and textbooks updated to better reflect course content.	
GEOG 140 C Weather and Climate Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * AAGE: Area B1 * Textbook Update * Student Learning Outcomes 		The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2018 Fall	Program Review Catalog, schedule, and textbooks updated to better reflect course content.	
GEOG 230 C Introduction to GIS Units: 3 Lecture: 2 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * UC Transfer * Distance Education and Hybrid added * Student Learning Outcomes * Textbook Update 		Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills.		Program Review Outline, catalog, schedule, and textbooks updated to better reflect course content.	
GEOG 231 C GIS: Spatial Analysis Units: 3 Lecture: 2 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite revised/revalidated * Distance Education and Hybrid added * Student Learning Outcomes * Textbook Update 		Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills.		Program Review Outline, catalog, schedule, and textbooks updated to better reflect course content.	

REVISED COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
GEOG 232 C GIS: Analysis and Modeling Units: 3 Lecture: 2 Laboratory: 3	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite revised from GEOG 231 C to GEOG 230 C * Distance Education and Hybrid added * Student Learning Outcomes * Textbook Update 		Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills.		Program Review Outline, catalog, schedule, and textbooks updated to better reflect course content.
GEOG 233 C GIS: Advanced/ Internship Units: 3 Lecture: 1 Laboratory: 7	 * Outline Update * Catalog Description Update * Schedule Description Update * Prerequisite: GEOG 231 C added * Distance Education and Hybrid added * Student Learning Outcomes * Textbook Update 	35		2018 Fall	Program Review Outline, catalog, schedule, and textbooks updated to better reflect course content.
HIST 135 C History of Africa Units: 3 Lecture: 3 Laboratory: 0	 * Outline Update * Catalog Description Update * Schedule Description Update * Advisory revalidated * Textbook Update 	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2018 Fall	Program Review Outline, catalog, schedule, and textbooks updated to better reflect course content.
HIST 142 C History of Latin America I Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * Advisory revalidated * Textbook Update 	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2018 Fall	Program Review Catalog, schedule, and textbooks updated to better reflect course content.

		REVISE	ED COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
HIST 143 C History of Latin America II Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * Advisory revalidated * Textbook Update 	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2018 Fall	Program Review Catalog, schedule, and textbooks updated to better reflect course content.
HIST 160 C Asian Civilizations I Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * Advisory revalidated * AAGE: Area C * Textbook Update 	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2018 Fall	Program Review Catalog, schedule, and textbooks updated to better reflect course content.
HIST 161 C Asian Civilizations II Units: 3 Lecture: 3 Laboratory: 0	 * Catalog Description Update * Schedule Description Update * Advisory revalidated * AAGE: Area C * Textbook Update 	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2018 Fall	Program Review Catalog, schedule, and textbooks updated to better reflect course content.
MORT 248 C Funeral Service Thanatology Units: 6 Lecture: 4 Laboratory: 6	 * Outline Update * Catalog Description Update * Schedule Description Update * Title change * Course number from MORT 264 C to MORT 248 C * Units from 4 to 6 * Lab hours: 6 hours added * Prerequisite from MORT 100 C to MORT 201 C * Add Distance Education and Hybrid * Student Learning Outcomes * Textbook Update 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program	2018 Fall	Program Review Outline, catalog, schedule, title, course number, units, lab hours and textbooks updated to better reflect course content. Revising program to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations

	REVISED COURSES							
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION			
MORT 288 C Funeral Service Capstone Units: 4 Lecture: 2 Laboratory: 6	 * Outline Update * Catalog Description Update * Schedule Description Update * Title change * Course number from MORT 297 C to MORT 288 C * Units from 2 to 4 * Lecture hours from 1 to 2 * Laboratory hours from 3 to 6 * Fees from \$106 to \$110 * Prerequisite revalidated * Textbook Update * Student Learning Outcomes 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning Accreditation standard: Student-teacher ratios must be available for review and must not exceed 30:1 overall in the funeral service program, and 25:1 in clinical/laboratory courses. Required by ABFSE accreditation.	2018 Fall	Program Review Outline, catalog, schedule, title, course number, units, lecture, lab hours and textbooks updated to better reflect course content. Revising program to comply with accreditation mandates, student enrollment preferences and survey responses, and advisory committee recommendations			
PHSC 104 C Physical Science for Teachers Units: 4 Lecture: 3 Laboratory: 3	 * Catalog Description Update * Schedule Description Update * Prerequisites revalidated * Textbook Update * Student Learning Outcomes 	25	Labs in which the instructor provides extensive individualized feedback/evaluation on a regular basis. (e.g. problem sets, scientific experiments, vocational skills, lab reports)	2018 Fall	Program Review Catalog, schedule & textbook updated to better reflect course content.			

		MODIFY DEGREES/CERT	TIFICATES	5	
DEGREE				EFF DATE	JUSTIFICATION
Aviation and Travel Careers	CERTIFIC	ED AIRLINE CUSTOMER SE CATE ourses are listed in numeric seque		2018 Fall	Updated Program ATC 271 C added to required courses. Elective units changed
			Units		from 11 to 8 required.
	ATC101 C	Introduction to Travel Careers	3		Total units no change
	ATC102 C	Career Communication/Portfolio	3		
	ATC174 C	Destinations: Americas/Europe	3		
	ATC175 C	Destinations: Africa/Pacific	3		
	ATC182 C	Cultural Tourism	3		
		or			
	ATC256 C	Crew Resource Management	3		
	ATC183 C	Customer Care: Airline/Travel	3		
		or			
	ATC274 C	Passenger Services and Safety	3		
	ATC192 C	Airline Reservations: SABRE	3		
	ATC270 C	Airline Operations	3		
	ATC271 C	Airport Operations	3		
	complete 8 ele	complete all major course requirements, stu- ective units from the list below (if not already be) for a total of 35 units.			
			Units		
	ATC112 C	Homeland Security	3		
	ATC116 C	Aviation/Transportation Security	3		
	ATC118 C	Disaster Preparedness and Response	3		
	ATC132 C	Private Pilot	4		
	ATC182 C	Cultural Tourism	3		
	ATC183 C	Customer Care: Airline/Travel	3		
	ATC196 C	Flight Simulator Private Pilot	1		
	ATC256 C	Crew Resource Management	3		
	ATC274 C	Passenger Services and Safety	3		
	ATC278 C	Public Relations	3		
	ATC295 C	Aviation/Travel Internship	3		
	ATC298 C	Aviation/Travel Seminar	0.5 - 12		
	ATC299 C	Independent Study	0.5 - 2		
	Total Units		35		

	MODIFY DEGREES/CERTIFICATES						
DEGREE				EFF DATE	JUSTIFICATION		
Aviation and	ASSOCIA	ΓΕ IN SCIENCE DEGREE AIR	2018	Updated Program			
Travel	CUSTOM	ER SERVICES		Fall	ATC 271 C added to		
Careers	.				required courses.		
	Required co	ourses are listed in numeric sequer	ice:		Elective units changed		
			Units		from 11 to 8 required.		
	ATC101 C	Introduction to Travel Careers	3		Total units no change.		
	ATC102 C	Career Communication/Portfolio	3				
	ATC174 C	Destinations: Americas/Europe	3				
	ATC175 C	Destinations: Africa/Pacific	3				
	ATC182 C	Cultural Tourism	3				
		or					
	ATC256 C	Crew Resource Management	3				
	ATC183 C	Customer Care: Airline/Travel	3				
		or					
	ATC274 C	Passenger Services and Safety	3				
	ATC192 C	Airline Reservations: SABRE	3				
	ATC270 C	Airline Operations	3				
	ATC271 C	Airport Operations	3				
	complete 8 ele	complete all major course requirements, stud ctive units from the list below (if not already e) for a total of 35 units.					
			Units				
	ATC112 C	Homeland Security	3				
	ATC116 C	Aviation/Transportation Security	3				
	ATC118 C	Disaster Preparedness and Response	3				
	ATC132 C	Private Pilot	4				
	ATC182 C	Cultural Tourism	3				
	ATC183 C	Customer Care: Airline/Travel	3				
	ATC196 C	Flight Simulator Private Pilot	1				
	ATC256 C	Crew Resource Management	3				
	ATC274 C	Passenger Services and Safety	3				
	ATC278 C	Public Relations	3				
	ATC295 C	Aviation/Travel Internship	3				
	ATC298 C	Aviation/Travel Seminar	0.5 - 12				
	ATC299 C	Independent Study	0.5 - 2				
	Total Units		35				
	1			1	1		

Information SystemsTake any four of the following courses:FallCIS 196 C Add CIS 190 C Remove CIS 258 C and replace with CIS 245 C Remove CIS 279 C and replace with CIS 247 C Add CIS 190 C Cisco Networking 1FallCIS 196 C Remove CIS 279 C and replace with CIS 247 C Add CIS 190 C No total unit change. This certificate prepares students to identify Cyber security threats and implement procedures to protect Cyber security by preparing them for industry-recognized certificates such as Security + and Certified Ethical Hacker.CIS 196 C Remove CIS 279 C and replace with CIS 247 C Add CIS 190 C No total unit change. This certificate prepares students to identify Cyber security threats and implement procedures to protect Cyber assets. It will also enhance students' chances to pursue a professional career in Cyber Security by preparing them for industry-recognized certificates such as Security + and Certified Ethical Hacker.Computer InformationComputer Forensics2018 FallThe certificate prepares students for a			MODIFY DEGREES/CERT	IFICATE	5	
Information Fall CIS 196 Č Systems Take any four of the following courses: Units CIS 190 C Cybersecurity Competition Fundamentals 3 CIS 190 C Ethical Hacking 3 CIS 195 C Network Security 3 CIS 195 C Ethical Hacking 3 CIS 200 C Eisco Network Security 3 CIS 247 C Perl Programming 3 CIS 247 C Perl Programming 3 Total Units 12 Cyber security threats and implement procedures to protect Cyber assets. It will also enhance students' chances to pursue a professional career in Cyber Security by preparing them for industry-recognized certificate such as Security + and Certificate Elitical Hacker. Computer Computer Forensics 10 Cist272 C Computer Forensics in Practice 1 Cist276 C Computer Forensics I 3 Cist277 C Computer Forensics I 3 Cist277 C Computer Forensics Legal Aspects 3 Cist277 C Computer Forensics Legal Aspects 3 Cist272 C Computer Forensics Capstone 3 Cist276 C	DEGREE					JUSTIFICATION
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CIS 195 C. Network Security 3 CIS 196 C. Ethical Hacking 3 CIS 200 C. Cisco Networking 1 3 CIS 247 C. Perl Programming 3 or CIS 247 C. Python Programming 3 or CIS 247 C. Python Programming 3 corr Total Units 12 Cyber assets. It will also certificate prepares students ' chances to pursue a professional career in Cyber Security by preparing them for industry-recognized certificates such as Security + and Certificate Cits 272 C. Computer Computer Forensics in Practice 1 Information Take a total of 3 units from the following courses: 2018 Cits 271 C. Computer Forensics in Practice 1 Cits 272 C. Computer Forensics New Challenge 1 Cits 273 C. Computer Forensics II 3 Cits 276 C. Computer Forensics II 3 Cits 277 C. Computer Forensics II 3 Cits 276 C. Computer Forensics II 3 Cits 277 C. Computer Forensics II 3 Cits 276 C. <t< td=""><td></td><td>CIS 190 C</td><td>Cybersecurity Competition Fundamentals</td><td>3</td><td></td><td></td></t<>		CIS 190 C	Cybersecurity Competition Fundamentals	3		
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CIS245 C Pert Programming 3 or or This certificate prepares students to identify Cyber security threats and implement procedures to protect CIS247 C Python Programming 3		CIS196 C	Ethical Hacking	3		
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Computer Information SystemsComputer Forensics2018 If the certificates such as Security + and Certified Ethical Hacker.Computer Information SystemsComputer Forensics2018 If the certificate prepares students for a career in Computer Forensics, which a branch of forensic science pertaining to legal evidence found in computers and digital storage mediums. Upon completer Forensics II2018 FallTake al of the following required courses (15 units): Image: Computer Forensics IIFall Image: Computer Forensics IIForensics science pertaining to legal evidence found in computers and digital storage mediums. Upon completion of this certificate program, students may be qualified for jobs as Computer Forensic Computer Forensic CapstoneCyber Crime so so so so computer Forensic science pertaining to legal evidence found in computers and digital storage mediums. Upon completion of this certificate program, students may be qualified for jobs as Computer Forensic technicians.						
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Industry-recognized certificates such as Security + and Certified Ethical Hacker.Computer Information SystemsComputer Forensics2018The certificate Ethical Hacker.Take a total of 3 units from the following courses:InitsFallprepares students for a career in Computer Forensics, which a branch of forensic science pertaining to legal evidence found in computers and digital storage mediums. Upon completion of this cIS277 CComputer Forensics II computer Forensics II CIS277 C3 Computer Forensics Legal Aspects10 computer Forensic science pertaining to legal evidence found in computers and digital storage mediums. Upon completion of this cIS279 CCIS279 CComputer Forensics Legal Aspects3 computer Forensic science3 computer Forensic science pertaining to legal evidence found in computers and digital storage mediums. Upon completion of this certificate program, students may be qualified for jobs as Computer Forensic technicians.						
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Information SystemsTake a total of 3 units from the following courses:Fallprepares students for a career in ComputerImage: CIS271 CComputer Forensics in Practice1Image: Forensics, which a branch of forensic science pertaining to legal evidence found in computers and digital storage mediums. Upon completion of this certificate program, students may be qualified for jobs as Computer Forensic Computer Forensics CapstoneFall						
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CIS272 CComputer Forensics New Challenge1CIS273 CComputer Forensics Tools1CIS273 CComputer Forensics Tools1CIS276 CComputer Forensics I3Take all of the following required courses (15 units):3Image: CIS277 CComputer Forensics II3CIS278 CCyber Crime3CIS279 CComputer Forensics Legal Aspects3CIS280 CAnalysis of Digital Media3CIS281 CComputer Forensics Capstone3				Units		Forensics, which a
CIS273 CComputer Forensics Tools1CIS276 CComputer Forensics I3Take all of the following required courses (15 units):1Image: CIS277 CComputer Forensics IICIS278 CCyber CrimeCIS279 CComputer Forensics Legal AspectsCIS280 CAnalysis of Digital MediaCIS281 CComputer Forensics Capstone		CIS271 C	Computer Forensics in Practice	1		branch of forensic
CIS276 CComputer Forensics I3Take all of the following required courses (15 units):in computers and digital storage mediums. Upon completion of this certificate program, students may be qualified for jobs as Computer Forensics CapstoneCIS281 CComputer Forensics Capstone3		CIS272 C	Computer Forensics New Challenge	1		1 0
Take all of the following required courses (15 units):digital storage mediums. Upon completion of this certificate program, students may be qualified for jobs as Computer Forensics CapstoneCIS280 CAnalysis of Digital Media3CIS281 CComputer Forensics Capstone3		CIS273 C	Computer Forensics Tools	1		
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CIS277 CComputer Forensics II3CIS278 CCyber Crime3CIS279 CComputer Forensics Legal Aspects3CIS280 CAnalysis of Digital Media3CIS281 CComputer Forensics Capstone3Image: Cistor Computer Forensics Capstone3		Take all of the	he following required courses (15 units):			
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CIS279 C Computer Forensics Legal Aspects 3 CIS280 C Analysis of Digital Media 3 CIS281 C Computer Forensics Capstone 3		CIS278 C	Cyber Crime	3		
CIS280 C Analysis of Digital Media 3 CIS281 C Computer Forensics Capstone 3		CIS279 C	Computer Forensics Legal Aspects	3		
CIS281 C Computer Forensics Capstone 3 technicians.		CIS280 C	Analysis of Digital Media	3		
		CIS281 C	Computer Forensics Capstone	3		
Total Units 18						commonung.
		Total Units		18		

	MODIFY DEGREES/CERTIFICATES						
DEGREE				EFF DATE	JUSTIFICATION		
Geology	Core Course GEOL100 C GEOL100 C GEOL100 C GEOL101 C GEOL103 C CHEM111AC CHEM111BC MATH150AC MATH150BC Additional Rec PHYS221 C PHYS222 C BIOL101 C	Physical Geology or Honors Physical Geology Physical Geology Laboratory Historical Geology General Chemistry I General Chemistry II Calculus I Calculus I Calculus II commended Course Work (not required)	Units Units 3	2018 Fall	Update BIOL 101 C and Honors BIOL 101HC units from 5 to 4 under Additional Recommended Course Work. No total unit change. Degree that follows the Transfer Model Curriculum mandated by SB 1440.		
	BIOL101HC Total Units	Honors General Biology	4 26				

		N	AODIFY DEGREES/CERTIF	ICATES	5	
DEGREE					EFF DATE	JUSTIFICATION
Kinesiology			ARTS DEGREE KINESIO		2018 Fall	BIOL 101C and 101HC unit change from 5 to 4.
				Units		No total unit change.
	BIOL101 C		General Biology		1	i to total anti change.
			or		1	
	BIOL101HC		Honors General Biology		1	
			or		1	
	BIOL102 C		Human Biology			
			or		1	
	BIOL160 C		Integrated Medical Science			
			or			
	BIOL210 C		Anatomy and Physiology		1	
			or			
	BIOL231 C		General Human Anatomy		1	
	KIN230 C		Introduction to Kinesiology		1	
	KIN284 C		Contemporary Personal Health		=	
	KIN244 C KIN235 C		or			
			Human Performance		=	
			First Aid, CPR and Emergencies			
			or		=	
	KIN249 C		Sport and United States Society			
			and		1	
	Choose at least 100-222	3 units	from Physical Education activity course	28		
	Electives: Cho	ose 3-4	units			
				Units		
	KIN231 C		entary School Movement-Kinesiology	3		
	KIN236 C	Athle	tic Injuries-Prevention and Care	3		
	KIN240 C	Sport	s Officiating	3		
	KIN241 C		ry of Coaching Basketball	3		
	KIN242 C	Theo	ry of Coaching Baseball	3		
	KIN247 C	Sport	s Management	3		
	KIN248 C	Psych	nology of Sport	3		
	KIN270 C	Nutri	tion Science and Application	3		
	KIN271 C	Move	ement Anatomy	3		
	KIN272 C	Stren	gth and Conditioning	3		
	KIN273 C	Exerc	vise Physiology	3		
	KIN274 C	Exerc	vise Testing and Prescription	3		
	BIOL241 C	Gene	ral Human Physiology	4		
	HRC100 C	Nutri	tion	3		
	REC101 C	Princ	iples of Community Recreation	3		
	Total Units			18 – 21		

	1	MODIFY DEGREES/CERTIFI	CATES	5	
DEGREE				EFF DATE	JUSTIFICATION
Kinesiology		• Science in Public Health for Tran	sfer	2018 Fall	BIOL 101C and 101HC unit change from 5 to 4.
			Units		No total unit change.
	KIN284 C	Contemporary Personal Health	3		No total unit change.
	KIN280 C	Introduction to Public Health	3		
	BIOL231 C	General Human Anatomy	4		
	BIOL241 C	General Human Physiology	4		
	MATH120 C	Introduction to Probability and Statistics	4		
		or			
	PSY161 C	Probability and Statistics-Social Sciences	4		
		or			
	PSY161HC	Honors Probability and Statistics-Social Sciences	4		
		or			
	SOC161 C	Probability and Statistics-Social Sciences	4		
		or			
	SOC161HC	Honors Probability and Statistics-Social Sciences	4		
	BIOL101 C	General Biology	4		
		or			
	BIOL101HC	Honors General Biology	4		
	CHEM101 C	Chemistry for Health Science Majors I	4		
		or			
	CHEM111AC	General Chemistry I	5		
	PSY101 C	Introduction to Psychology	3		
		or			
	PSY101HC	Honors Introduction to Psychology	3		
	List A: Select one	course (3 units)			
	ECON105 C	Principles of Economics-Micro	3		
	ECON105HC	Honors Principles of Economics	3		
	ECON100 C	Principles of Economics-Macro	3		
	ECON100HC	Honors Principles of Economics	3		
	KIN270 C	Nutrition Science and Application	3		
	HRC100 C	Nutrition	3		
	PSY120 C	Human Sexuality	3		
	KIN281 C	Health and Social Justice	3		
	SOC101 C	Introduction to Sociology	3		
	SOC101HC	Honors Introduction to Sociology	3		
	KIN235 C	First Aid, CPR and Emergencies	3		
	Total Units		32 - 33		

]	MODIFY DEGREES/CERTI	FICATES	5	
DEGREE					EFF DATE	JUSTIFICATION
Mortuary Science	ASSOCIAT MORTUAI Prerequisite	RY S	N SCIENCE DEGREE IN CIENCE		2018 Fall	Update program information as required by ABFSE accreditation and
	ENGL100 C BIOL210 C BIOL231 C MATH040 C	Anato or Gener	ge Writing my and Physiology al Human Anatomy nediate Algebra	Units 4 5 5 4 4 4 4 4 4 4 4 4		update the Course selections as requested by Mortuary Science Advisory Committee to better align the instruction material and the funeral
	MATH041 C SEMESTER 1	industry practical application. Prerequisites remain the same.				
		Funer Metho Funer	al Directing al Service Administration I ods of Disposition al Service Sciences ptional	Units 5 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		Changed courses: MORT 264 C to MORT 248 C, title change, and units from 4 to 6
	MORT299 C MORT281 C SEMESTER 2	Funer	Experience al Service Practicum	Units 1 - 4 4 - 12	-	MORT 297 C to MORT 288 C, title change, and units from 2 to 4
	MORT204 C MORT215 C MORT234 C MORT248 C SEMESTER 3	Emba Funer Funer	al Service Administration II Iming al Service Ethics and Laws I al Service Thanatology	Units 4 5 4 6		MORT 085 C to MORT 299 C Total units from 53 to 50.
	MORT216 C MORT236 C MORT288 C Winter Interse	ssion –	Restorative Art Funeral Service Ethics and Laws II Funeral Service Capstone Optional	Units 5 4 4 4		
	MORT299 C MORT281 C Total Units		< Experience ral Service Practicum	Units 1 - 4 4 - 12 50		

	MODIFY DEGREES/CERTIFICATES						
DEGREE					EFF DATE	JUSTIFICATION	
Psychology	TRANSFE	TE OF ARTS IN PSYCHOLOG CR fore Courses: (11 units)	GY FO	R	2018 Fall	BIOL 101 C and BIOL 101HC changing units from 5	
			Un	its		to 4.	
	PSY101 C	Introduction to Psychology		3		No total unit change	
		or					
	PSY101HC	Honors Introduction to Psychology		3			
	PSY161 C	Probability and Statistics-Social Sciences		4			
		or					
	PSY161HC	Honors Probability and Statistics-Social Sciences		4			
		or					
	SOC161 C	Probability and Statistics-Social Sciences		4			
		or					
	SOC161HC	Honors Probability and Statistics-Social Sciences		4			
	PSY202 C	Research Methods in Psychology		4			
	List A: Select	one course of three (3) to four (4) units.					
			Units				
	PSY221 C	The Brain and Behavior		3			
	BIOL101 C	General Biology		4			
		or					
	BIOL101HC	Honors General Biology		4			
		t one of the following three (3) unit course ten in List A (3-4 units)	ses, or a	ny			
			Units				
	PSY139 C	Developmental Psychology		3			
	PSY222 C	Abnormal Psychology		3			
		ct one of the following three (3) unit Psyc ny course not already selected in List A of					
			Units				
	PSY110 C	Applied Psychology		3			
	PSY120 C	Human Sexuality		3			
	PSY145 C	Child Psychology		3			
	PSY251 C	Social Psychology		3			
	PSY255 C	Psychology of Aging		3			
		or					
	HUSR255 C	Psychology of Aging		3			
	PSY131 C	Cross-Cultural Psychology		3			
	Total Units		20 -	- 22			
			0			l	

COURSES SUBMITTED FOR UC TRANSFER for Fall 2017					
COURSE ID	EFF DATE				
AJ 140 C Criminal Investigation	2017 Fall				
COUN 105 C Stress and Anxiety Management	2017 Fall				
HS 147 C Survey of Disease	2017 Fall				
KIN 271 C Movement Anatomy	2017 Fall				
KIN 272 C Strength and Conditioning	2017 Fall				
KIN 273 C Exercise Physiology	2017 Fall				
KIN 274 C Exercise Testing and Prescription	2017 Fall				
REC 102 C Recreation Leadership and Diverse Groups	2017 Fall				

DATE: November 14, 2017

Action X Resolution X Information Enclosure(s) X

SUBJECT: Cypress College Sponsorship between Rancho Santiago CCD and NOCCCD/Cypress College

BACKGROUND: Cypress College is pleased to report that it is the recipient of a sponsorship from the Deputy Sector Navigator – Small Business and Entrepreneurship in the amount of \$15,000.00, for the performance period beginning November 15, 2017 (or upon Board of Trustees' approval) and continuing through December 31, 2017, for Cypress College's Management / Marketing Program. The funding received will be used to conduct college enrichment programs related to Small Business and Entrepreneurship. The College will be working with industry participants, community college peers, and Dual Enrollment students to develop and market startup ventures with proof of concept. Our faculty will work with current students' hard skills and refine soft skills, both essential for student success. This agenda item is being submitted by Henry Hua, Dean of Business and CIS.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1 and #5: Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses. Strategic Direction 5: The District will develop and sustain collaborative projects and partnerships with the community's educational institutions, civic organizations, and businesses.

How does this relate to Board Policy: This item is in compliance with Board Policy 3280 (1.0) The Board will be informed about all grants received by the District; and, (2.0) The Chancellor shall establish procedures to assure timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: Cypress College is the recipient of a Sponsorship from the Deputy Sector Navigator – Small Business and Entrepreneurship in the amount of \$15,000.00. All funding will be received following Board approval and must be spent on program improvements for the above-referenced programs by December 31, 2017.

RECOMMENDATION: Authorization is requested to accept new revenue from a sponsorship through the Deputy Sector Navigator – Small Business and Entrepreneurship in the amount of \$15,000.00. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Cypress College

Dual Enrollment Small Business Deputy Sector Navigator Sponsorship with Rancho Santiago CCD

Budget November 15, 2017 - December 31, 2017

OBJECT OF EXPENDITURE	BUDGET	ACCOU	NT NUMB	<u>ER</u>	OPOSED BUDGET
40000 Supplies & Material	19361	2436	40000	6190	\$ 8,000
50000 Other Operating Expenses	19361	2436	50000	6190	\$ 7,000
		Total E	xpenses		\$ 15,000
80000 Revenue Dual Enrollment Sm Bus DSN Sponsorship	19361	2436	88970	6190	\$ 15,000
		Total R	evenues		\$ 15,000

RESOLUTION OF THE BOARD OF TRUSTEES OF NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the General Fund, for fiscal year 2017-2018, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

INCOME ACCOUNT	INCOME SOURCE		<u>AMOUNT</u>
8890	Dual Enrollment Sm Bus. DSN Sponsor	\$	15,000
EXPENDITURES ACCOUNT 4000 5000	<u>DESCRIPTION</u> Instructional / Noninstructional Supplies Other Operating Expenses TOTALS	\$ \$ \$	8,000 7,000 15,000

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)) SS COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on November 14, 2017, and passed by a ______ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: North Orange Continuing Education Professional Development Opportunities

Action	
Resolution	
Information	Х
Enclosure(s)	

BACKGROUND: The North Orange Continuing Education (NOCE) Professional Development committee supports the institutional vision to embrace multiple facets of diversity and to provide personal, academic, and career development that enable student success. Support involves the facilitation of consistent, systematic, and comprehensive training to develop a vibrant culture of inquiry to continually strengthen instruction, learning and student support services, and fortifies the gifts and strengths of the educational leadership staff and instructors bring to NOCE. In response to data from a yearly needs assessment survey and collaborative input related to student needs, emerging technology, pedagogical practices and state and federal educational initiatives, this representative committee coordinates, plans, and implements professional development opportunities in correlation with the institutional and district strategic directives. Using a research-based framework and theory-to-practice model, the NOCE professional development program honors the dedication and leadership of faculty and staff with opportunities to grow in individual and institutional knowledge, skills and attitudes that foster lifelong learning. A purposeful goal for the NOCE program of professional development is to provide training that demonstrates improvement in instruction in direct correlation to higher student achievement, academic transfers, and life success.

2017/18 Opportunities Include:

Flex Program Elements

- Department Specific Training
- Opening Day Overview of NOCE's Brand and Parade of Programs
- "Student's First" Flex Training: Growth Mindset, Grit Student Support Embedded in Instruction, Overview of Canvas, Demonstration of Improve (SLO Software), and Introducing "New World of Work – 21st Century Skills" curriculum; *We coordinated this training to our February Student Equity Symposium theme/concepts

General Training Opportunities

- Department/Program New Faculty Orientation
- New Faculty Orientation (District)
- Equity Training Program
- 3CSN Basic Skills Series

Classified Staff S.T.A.R. Program

- Service Skills Modules 9 a trimester to end in February, 2018
- Summative Training Event to include certificate ceremony and Call to Action Walk
- Classified Staff Appreciation Event

Management Program

- District Management Association participation and leadership
- Each manager is encourage to select at least one off campus training in alignment with their job
- Managers are encouraged to present and/or represent noncredit at state levels
- Funding for Management professional growth is reviewed at Provost's Staff

Workshop Series

- Classroom Technology
- OTAN Technology Training Webinar and Discussion
- Tech at the Podium Canvas, Say it in a Screencast, Quizlet, 24/7 Learning, etc.
- Microsoft 365/Outlook and Surface In response to tech migration this year
- Social Media at NOCE
- Improve (SLO Software) Pilot, Demonstration, and Program Specific Training
- Accessibility (District)
- Stylin' (Professionalism Tips and Treasures)
- Health and Wellness for Educators
- Bridges (Educational Partnerships and Pathways)
- Get Safe (Safe Learning Environments and Emergency and Safe Classrooms)

Yearly Off Campus Training

- A2MEND
- American Association of Community College (AACC)
- California Association for Postsecondary Education and Disability (CAPED)
- California Teachers of English to Speakers of Other Languages (CATESOL)
- Fall and Spring Association of Community and Continuing Education (ACCE)
- Great Teachers Seminar (Santa Barbara/August)
- Institutional Effectiveness Partnership Initiative (Guided Pathways, New World of Noncredit)
- Strengthening Student Success Conference

WIOA II Professional Development Plan

The purpose of this plan is to help NOCE improve student outcomes for the Workforce Innovation and Opportunity Act (WIOA), Title: Adult Education and Family Literacy Act (AEFLA) by addressing the areas of greatest need:

- Increase knowledge of and incorporate College and Career Readiness Standards into the ESL curriculum.
- Increase knowledge of and incorporate World of Work: 21st Century Employability Skills into the Basic Skills, DSS, and ESL curriculum.
- Increase knowledge of and incorporate the Integrated EL Civics objectives into ESL curriculum.

Lead to Exceed Professional Development Opportunities

- Facilitation of a Workshop
- Dooley Brown Bag Lunch Share
- Present at a Conference
- Take the Lead Present New Tech, SLO Component, etc. at a department meeting
- Publish a journal article
- Serve on a Pilot Team

NOCE Administrative Professionals Team

In July 2017, NOCE Executive Assistant, Julie Schoepf, formed an NOCE Administrative Professionals Team in order to provide consistent training for any NOCE staff with an "administrative assistant" title. The 17 member team meet on a monthly basis. Julie recruits and schedules training based on the requested needs of the group. The team has received the following training to date:

- Office 365 Outlook overview and calendaring
- Excel
- Banner RQ
- NOCE and WASC logo use protocols
- Stress management
- Human Resources

This item is submitted by Cathryn Neiswender, Special Projects Manager, NOCE.

How does this relate to the five District Strategic Directions? This item relates to District- wide Strategic Direction 1: *The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses.* When educators are provided with meaningful and sustained opportunities for professional learning, they transform their practice and identities as educators which contributes to a more powerful learning environment across campus, in classrooms, support centers, and the offices that support the work of the college. Clearly the goals of the Staff Development program directly relate to District Objective 1.1: NOCCCD will provide professional learning experiences focused on best practices for educators and encourage everyone at the college to consider the ways in which professional improvement contributes to the development of a true learning institution, then we will all be aware of the factors that impact student success and empowered to incorporate them into our everyday interactions with each other and the students we serve.

How does this relate to Board Policy: BP 7160: Professional Development - The NOCE Professional Development Committee and policies adhere to the Board's guidelines regarding professional development and training opportunities that are consistent with the institutional mission and based on identified needs communicated in a yearly needs assessment. It promotes and informs stakeholders of internal and external training opportunities and the development of scholarly professionalism and expertise with outcomes of effective educational leadership.

FUNDING SOURCE AND FINANCIAL IMPACT: The funding source for NOCE Professional Development is the General Fund.

RECOMMENDATION: It is recommended the Board receive as information the above highlights relating to the NOCE 2017-2018 Professional Development Program. The program's expenditures will include:

- \$40,000 Professional development opportunities for classified, instructors and managers.
- \$13,189 S.T.A.R Training Modules, leadership, and instruction supplement

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Academic Personnel

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BACKGROUND: Academic personnel matters within budget.

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

6.a.1 Item No. Academic Personnel November 14, 2017

PROMOTION

Gottdank, Adam	NOCE	Noncredit Counselor, Vocational/DSPS			
	То:	NOCE Director, Disability Support Services Range 24, Column G + Doctorate (100%) Management Salary Schedule Eff. 11/15/2017 PN SCM999			
LEAVES OF ABSENCE					
Adams, Virgil	CC	Human Services Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 10/09/2017-10/13/2017			
McAllister, George	FC	Accounting Instructor Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 09/25/2017-11/21/2017			
Wahbe, Randa	CC	English Instructor Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 10/30/2017-12/14/2017			
ADMINISTRATIVE LEAVE WITH PAY					
@01152380	CC	Physical Education Instructor Eff. 11/02/2017 until further notice			
ADDITIONAL DUTY DAYS @ PER DIEM					
Alhadeff, Andrew Mohr, Margaret Welliver, Nancy	CC CC CC	Head Coach, Men's Basketball15 daysHead Coach, Women's Basketball15 daysHead Coach, Women's Volleyball13 days			

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS FALL 2017

Afra, Maha CC \$ 20.00 Academic Personnel November 14, 2017

Angelov, Katalin Assef, Celia Badal, Gloria Cadena, Leonor Coronado, Michael Daniel, William	CC FC CC FC CC FC	\$ 20.00 \$ 40.00 \$ 10.00 \$ 10.00 \$ 60.00 \$ 80.00
Giardina, Edward	CC	\$ 20.00
Henke, Carol	FC	\$ 10.00
Markley, Karen	FC	\$ 10.00
Minton, Jeffrey	FC	\$ 70.00
Mosqueda-Ponce, Therese	CC	\$ 20.00
Owen Driggs, Janet	CC	\$ 20.00
Page, Jennifer	CC	\$ 10.00
Paiement, Paul	CC	\$ 20.00
Pinkham, Bill	CC	\$135.00
Ramos, Jaime	CC	\$ 40.00
Seidel, Jay	FC	\$ 20.00
Shew, Jamie	FC	\$ 20.00
Shiroma, Ryan	FC	\$ 50.00
Valdez, Edilberto	CC	\$ 85.00
Valencia, Wendy	CC	\$ 5.00

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 FALL SEMESTER, TRIMESTER

Firme, Khristian	NOCE	Column 2, Step 1
Gaw, Judith	CC	Column 1, Step 1
Haueisen, Brooke	FC	Column 3, Step 1
Reutzel, Paul	NOCE	Column 2, Step 1
Ruiz, Lisa	NOCE	Column 1, Step 1

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Classified Personnel

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BACKGROUND: Classified personnel matters within budget.

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

6.b.1 Item No. Classified Personnel November 14, 2017

RESIGNATION

Griffith, Ashley	CC	Special Project Director, Student Equity 12-month position (100%) Eff. 11/01/2017 PN CCT985
NEW PERSONNEL		
Perkins, Ryann	FC	Instructional Assistant 10-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 11/15/2017 PN FCC831
PROMOTION		
Vyas, Kashmira	AC	District Manager, Fiscal Affairs 12-month position (100%) PN DEM995
		To: AC District Director, Fiscal Affairs 12-month position (100%) Range 32, Column B + PG&D Management Salary Schedule Eff. 11/15/2017 PN DEM987
VOLUNTARY CHANGES	IN ASSIGNM	ENT
Mai, Donald	FC	Library Assistant I (100%)
		Temporary Change in Assignment To: FC Library Assistant II 11-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 11/13/2017 – 05/01/2018
PROFESSIONAL GROW	TH & DEVEL	<u>OPMENT</u>
Thompson, Scott	FC	Student Services Specialist (100%) 5 th Increment (\$350) Eff. 07/01/2021

Classified Personnel November 14, 2017

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Bongco, Timothy	FC	Laboratory Technician (100%) Child Development Center 6% Stipend Eff. 09/14/2017 – 09/27/2017
LEAVES OF ABSENCE		
Diaz, Angela	NOCE	Instructional Assistant (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 11/13/2017 – 02/09/2018 (Consecutive Leave)
Ebright, Jami	FC	Accounting Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 10/05/2017 11/05/2017 (Intermittent Leave)
Stinson, Mark	FC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/09/2017 – 01/11/2018 (Consecutive Leave)
ADMINISTRATIVE LEAVE	E OF ABSEN	<u>CE WITH PAY</u>
@00004236	FC	Child Care Teacher I (100%) Eff. 10/26/2017 until further notice
@00007451	FC	Child Care Teacher I (100%) Eff. 10/26/2017 until further notice
SUSPENSION WITHOUT	PAY FOR DI	SCIPLINARY ACTION
@00005626	FC	Four (4) Days Eff. 12/05/2017, 12/06/2017, 12/12/2017 and 12/13/2017

Classified Personnel November 14, 2017

PROBATIONARY RELEASE

CC

@01337477

Campus Safety Officer – 11 month (50%) Eff: 10/26/2017 PN CCC852

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Professional Experts

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BACKGROUND: Professional Experts within budget.

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

6.c.1 Item No.

Professional Experts November 14, 2017

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Brannigan, Rachel	FC	Technical Expert I	Certified Assistant Athletic Trainer	26	11/06/2017	06/30/2018
Byrnes, Timothy	FC	Project Expert	Incite – Academic Support for Student Athletes	12	10/18/2017	06/30/2018
Cendejas, Krystal	FC	Project Expert	Incite – Academic Support for Student Athletes	24	11/16/2017	05/04/2018
Cherney, Julia	CC	Technical Expert I	Perkins Health Science Cluster	5	01/08/2018	01/26/2018
Cho, Seol	NOCE	Project Coordinator	Project Coordinator for AEBG	10	10/17/2017	12/15/2017
Florin, Philipp	FC	Project Coordinator	Incite – Academic Support for Student Athletes	26	10/26/2017	06/30/2018
Kirk, Morgan	FC	Project Coordinator	Service Learning and Extended Reach Programs	26	01/22/2018	06/15/2018
Makabali, Jason	NOCE	Project Expert	Research Analyst – Student Equity	26	01/08/2018	03/15/2018
Makabali, Jason	NOCE	Project Expert	Research Analyst – Student Equity	26	04/02/208	04/30/2018
McCormack, James	CC	Technical Expert I	Photographer (archives, publicity)	10	11/06/2017	12/22/2017
McCormack, James	CC	Technical Expert I	Photographer (archives, publicity)	10	02/16/2018	05/25/2018
Mirascija, Jenna	NOCE	Technical Expert I	AEBG Medical Assistant Internship Program	26	01/02/2018	06/30/2018
Nordberg, Colby	FC	Project Manager	Lighting Designer	20	10/23/2017	11/11/2017
Peters, Cherrie	FC	Technical Expert II	Strong Workforce – Internship Project – Simplicity Site Development	20	11/09/2017	02/28/2018
Pham, Thu	CC	Technical Expert I	Nursing Proficiency Testing	5	10/15/2017	05/25/2018
Velez, Juan	NOCE	Project Expert	Community Liaison	20	10/30/2017	12/15/2017
Williams, Jodie	NOCE	Project Manager	Instructional Resource Specialist	26	10/16/2017	12/08/2017
Williams, Jodie	NOCE	Project Manager	Instructional Resource Specialist	26	01/08/2018	06/26/2018

Professional Experts November 14, 2017

NOCE TUITION PROGRAMS

Name	Salary	Trimester	Max Permitted Hours per Week
Webb, Raymond	Tuition Rate	Fall, Winter, Spring	26

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Hourly Personnel

Action	Х
Resolution	
Information	
Enclosure(s)	Х

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

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

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

6.d.1 Item No.

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Anderson, Shyla	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	04/28/18	TE A 1
Battiest, Marcus	FC	Direct Instr Support - Assist in ACT computer lab	02/26/18	05/26/18	TE A 1
Battiest, Marcus	FC	Tech/Paraprof - Assist in ACT computer lab	02/26/18	05/26/18	TE B 2
Bustamante, Kaylie	FC	Tech/Paraprof - Athletic Program Assistant - Softball	11/15/17	06/30/18	TEH3
Castillo, Eric	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	04/28/18	TE A 1
Chen, Justin	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Chu, Matthew	FC	Tech/Paraprof - Assist ACT with various projects	02/12/18	05/12/18	TE A 2
Diaz, Oscar	СС	Clerical/Secretarial - Assist in Campus Communications Office	11/15/17	02/13/18	TE A 4
Diaz, Oscar	СС	Clerical/Secretarial - Assist in Campus Communications Office	04/17/18	06/30/18	TE A 4
Dowdalls, Rie	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	04/28/18	TE A 2
Gomez, Jannelle	FC	Clerical/Secretarial - Assist in campus Bookstore	12/04/17	03/02/18	TE A 1
Guadarrama, Angelica	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Guzman, DeAnna	FC	Clerical/Secretarial - Clerical assistance for Academic Computing	01/29/18	04/28/18	TE B 3
Han, Alexandria	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Hernandez, Diego	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	04/28/18	TE A 2
Hernandez, Edgar	FC	Clerical/Secretarial - Assist in campus Bookstore	12/04/17	03/02/18	TE A 1
Holguin, Krystal	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Huynh, Huy	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Jaimes Davila, S.	СС	Tech/Paraprof - Assist with STEM program	11/20/17	12/15/17	TE A 2
Joya Ruiz, Diana	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Joya Ruiz, Diana	FC	Tech/Paraprof - Assist in ACT computer lab	01/29/18	05/30/18	TE A 2
Lagazo, Mario	FC	Clerical/Secretarial - Assist in campus Bookstore	12/04/17	03/02/18	TE A 1
Le, Thomas-James	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Le, Thomas-James	FC	Tech/Paraprof - Assist in ACT computer lab	01/29/18	05/30/18	TE A 2
Martinez Blanco, Diana	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Martinez Blanco, Diana	FC	Tech/Paraprof - Assist in ACT computer lab	01/29/18	05/26/18	TE B 2

Martinez, Cecilia	FC	Direct Instr Support - Assist in ACT computer lab	11/15/17	02/10/18	TE A 1
Medina, Arlet-Christian	FC	Direct Instr Support - Assist in ACT computer lab	11/15/17	02/10/18	TE A 1
Medina, Arlet-Christian	FC	Tech/Paraprof - Assist in ACT computer lab	11/15/17	02/10/18	TE A 2
Miller, Neely	FC	Clerical/Secretarial - Clerical assistance for Academic Computing	02/19/18	05/19/18	TE B 3
Munoz, Daniel	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Nguyen, Kyle	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Nguyen, Kyle	FC	Tech/Paraprof - Assist in ACT computer lab	01/29/18	05/30/18	TE A 2
Nunez, Abrahm	FC	Clerical/Secretarial - Clerical assistance for the Counseling Center	11/29/17	02/21/18	TE A 1
Nunez, Abrahm	FC	Clerical/Secretarial - Clerical assistance for the Counseling Center	05/02/18	06/30/18	TE A 1
Parikh, Bhavin	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Park, Nicholas	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Piao, Yingmin	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Prabowo, Anthony	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Ramirez, Angel	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Ramirez, Angel	FC	Tech/Paraprof - Assist in ACT computer lab	01/29/18	05/30/18	TE A 2
Ramirez, Gustavo	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Roa, Jessica	FC	Clerical/Secretarial - Assist in campus Bookstore	12/04/17	03/02/18	TE A 1
Rodriguez, Alex	СС	Clerical/Secretarial - Assist in EOPS/CARE/CalWORKS Office	11/15/17	02/14/18	TE B 3
Rodriguez, Alex	СС	Clerical/Secretarial - Assist in EOPS/CARE/CalWORKS Office	04/09/18	06/30/18	TE B 3
Sanabria, Hector	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Sanchez, Alejandro	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/26/18	TE A 1
Sanghvi, Ameer	FC	Direct Instr Support - Assist in ACT computer lab	02/26/18	05/26/18	TE A 1
Sanghvi, Ameer	FC	Tech/Paraprof - Assist in ACT computer lab	02/26/18	05/26/18	TE B 2
Schultz, Andrew	FC	Direct Instr Support - Assist in ACT computer lab	02/26/18	05/26/18	TE A 1
Schultz, Andrew	FC	Tech/Paraprof - Assist in ACT computer lab	02/26/18	05/26/18	TE B 1
Silva, Leslie	FC	Clerical/Secretarial - Assist in campus Bookstore	12/04/17	03/02/18	TE A 1
Tan, Johan Aldric	FC	Tech/Paraprof - Assist ACT with various projects	01/29/18	04/28/18	TE A 2
Vasquez, Scott	СС	Tech/Paraprof - Assist with STEM program	11/15/17	02/13/18	TE A 1
Vasquez, Scott	СС	Tech/Paraprof - Assist with STEM program	04/18/17	06/30/18	TE A 1

Ventura, Emily	FC	Direct Instr Support - Assist in the Earth Science Undergrad Research Inst	11/15/17	06/30/18	TE B 3
Wang, Yufangjue	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TE A 1
Wishart, Greg	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	04/28/18	TEA1
Wishart, Greg	FC	Tech/Paraprof - Assist in ACT computer lab	01/29/18	04/28/18	TEB1
Zahir, Fahim	FC	Direct Instr Support - Assist in ACT computer lab	11/15/17	02/10/18	TEA1
Zhao, Chen	FC	Direct Instr Support - Assist in ACT computer lab	01/29/18	05/30/18	TEA1

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Cervantes, Omar	FC	Direct Instr Support - Tutor for the Teacher Pathway Partnership Program	11/15/17	06/30/18	TE B 2
Flores, Samantha	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	11/15/17	06/30/18	TE A 1
Podsakoff, Chase	FC	Direct Instr Support - Tutor for the Supplemental Instruction Program	11/15/17	12/15/17	TE A 1
Velasco, Cassandra	CC	Direct Instr Support - Tutor in the Learning Resource Center	10/16/17	06/30/18	TE B 3

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Gonzales, Rolando	FC	Service/Maint - Substitute for vacant Campus Safety Officer PN FCC935	10/19/17	01/25/18	TE B 4
Gutierrez, Dorothy	FC	Clerical/Secretarial - Substitute for Classified employee on leave	11/06/17	12/21/17	TE B 4
Hernandez, Carolina	NOCE	Clerical/Secretarial - Substitute for vacant A&R Tech PN SCC928	11/13/17	12/22/17	TE B 3
Taylor-Parker, Kelan	FC	Clerical/Secretarial - Substitute for Classified employee on leave	10/23/17	12/22/17	TE A 2

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Adam, Maha	FC	Work Study Student - Assist in the Writing Center	10/10/17	06/30/18	TE A 1
Avila, Yasmin	FC	Work Study Student - Assist the Athletic Trainer	09/16/17	06/30/18	TE A 1
Bonilla, Jessica	СС	Work Study Student - Assist with PE and Baseball	11/07/17	06/30/18	TE A 1

Bris, Georgios	сс	Full-time Student - Assist in the PE department	10/11/17	12/15/17	TE A 1
Calderon, Fernando	FC	Work Study Student - Assist in the Financial Aid Office	10/20/17	06/30/18	TE A 1
Escapite, Morgan	FC	Full-time Student - Assist in the Student Activities Office	11/15/17	06/30/18	TE A 1
Eslami, Aidin	CC	Full-time Student - Assist in Campus Communications Office	10/30/17	06/30/18	TE A 3
Giles, Brandon	FC	Work Study Student - Assist in the Writing Center	10/12/17	06/30/18	TE A 1
Heziquio, Sergio	FC	Work Study Student - Tutor in the Math Lab	10/24/17	06/30/18	TE A 2
Jimenez, Robert	FC	Full-time Student - Assist in the Construction Department	11/01/17	12/15/17	TE B 1
Mendoza, Zail	FC	Work Study Student - Assist in the Financial Aid Office	10/19/17	06/30/18	TE A 1
Nguyen, Trang	СС	Full-time Student - Assist with program outreach	11/15/17	06/30/18	TE A 2
Rivera, Kevin	FC	Full-time Student - Tutor for Dual Enrollment Program	10/16/17	06/30/18	TE A 2
Samra, Zinnia	FC	Full-time Student - Clerical assistance for the Counseling Center	11/06/17	06/30/18	TE A 1
Shin, Ronald	FC	Work Study Student - Assist in the Physical Education Department	10/18/17	06/30/18	TE A 1
Solano, Estephanie	FC	Work Study Student - Assist in the Writing Center	10/06/17	06/30/18	TE A 1
Stamper, Ryan	FC	Work Study Student - Assist in the Math Lab	10/20/17	06/30/18	TE A 1
Tomlinson, Scott	FC	Full-time Student - Assist in the Construction Department	10/23/17	06/30/18	TE B 1
Valenzuela, Vladimir	FC	Full-time Student - Assist in campus Bookstore	11/13/17	06/30/18	TE A 1

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Volunteers

Action	Х
Resolution	
Information	
Enclosure(s)	Х

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

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

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

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

Irma Ramos

Recommended by

Approved for Submittal

6.e.1 Item No.

Volunteer Personnel November 14, 2017

Name	Site	Program	Begin	End
Andrade, Ru	FC	Physical Education - Softball	10/25/2017	06/30/2018
Arguello, Marilyn	NOCE	DSS - Personal Care Attendant	10/23/2017	06/30/2018
Burns, Kelly	CC	Physical Education - Women's Basketball	11/15/2017	12/29/2017
Francis, John	FC	Technology & Engineering	10/25/2017	11/07/2017
Gallardo, Crescenciano	FC	Tutoring Center	09/20/2017	12/15/2017
Hernandez, Maria	NOCE	DSS - Personal Care Attendant	10/09/2017	06/29/2018
Hill, Kishawn	CC	Physical Education - Women's Basketball	11/15/2017	12/29/2017
Lopez, Mayra	FC	Internship - Student Services/EOPS	01/02/2018	04/24/2018
Lu, Ching-Peng	FC	Tutoring Center	10/16/2017	12/15/2017
Martin, Esmeralda	FC	Internship - Counseling	11/07/2017	12/16/2017
Park, Jaeyoung	FC	Math & Computer Science Div - Math Lab	10/13/2017	06/30/2018
Quevedo, Dayana	NOCE	DSS - Personal Care Attendant	10/17/2017	06/30/2018
Schielke, Angela	FC	DSS - Personal Services Assistant	10/30/2017	05/25/2018
Shipman, Wade	FC	Tutoring Center	10/16/2017	12/15/2017
Streeter, Phillip	CC	Physical Education - Women's Basketball	11/15/2017	12/29/2017
Strom, Kevin	FC	Technology & Engineering	10/18/2017	06/01/2018
VanVoorhis, Richard	NOCE	DSS - Personal Care Attendant	10/10/2017	06/30/2018

TO:	OARD OF TRUSTEES
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DATE: November 14, 2017

SUBJECT: Organizational Meeting and 2018 Board Calendar

BACKGROUND: The provisions of Education Code Section 35143 and 72000 require the governing board of each school district and community college district to hold an annual Organizational Meeting within a prescribed 15-day period. For 2017, this 15-day period is December 1 through December 15.

The law further requires that, unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the Board at its regular meeting held immediately prior to the first day of the 15-day period. Therefore, at the Board meeting of November 28, 2017, the Board will be asked to establish Tuesday, December 12, 2017, as the date of its Organizational Meeting. The County Superintendent of Schools must be informed of the time and day selected no later than November 15, 2017.

At the Organizational Meeting, the Board must establish its meeting calendar for 2018. A probable calendar is presented now so that the Board may review all dates. Where known, the dates of national or state conventions or conferences have been listed so that the Board can determine possible scheduling conflicts.

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

How does this relate to Board Policy: This item is in accordance with Board Policy 2305, Annual Organizational Meeting.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board schedule on the agenda for November 28, 2017, the establishment of December 12, 2017, as the date of its Organizational Meeting and receive as information the tentative dates for Board meetings in 2018, along with the dates of national and state conferences and conventions.

Action	
Resolution	
Information	Х
Enclosure(s)	Х

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT 2018 BOARD MEETING CALENDAR

Board Room at the Anaheim Campus 1830 W. Romneya Drive, Anaheim, CA 92801

First Regular Meeting in January Second Regular Meeting in January	Second Tuesday, January 9, 2018 Fourth Tuesday, January 23, 2018
	CCLC Effective Trustee Workshop in Sacramento, January 26-28, 2018
	CCLC Annual Legislative Conference in Sacramento, January 28-29, 2018
First Regular Meeting in February	Second Tuesday, February 13, 2018
	ACCT National Legislative Summit in Washington, DC, February 11-14, 2018
	ACCCA Annual Conference in Santa Rosa, February 21-23, 2018
Second Regular Meeting in February	Fourth Tuesday, February 27, 2018
First Regular Meeting in March Second Regular Meeting in March	Second Tuesday, March 13, 2018 Fourth Tuesday, March 27, 2018
	Spring Recess, March 26-28, 2018
First Regular Meeting in April Second Regular Meeting in April	Second Tuesday, April 10, 2018 Fourth Tuesday, April 24, 2018
	CCCT Annual Trustees Conference in Valencia, May 3-6, 2018
First Regular Meeting in May Second Regular Meeting in May	Second Tuesday, May 8, 2018 Fourth Tuesday, May 22, 2018

First Regular Meeting in June Second Regular Meeting in June Second Tuesday, June 12, 2018 Fourth Tuesday, June 26, 2018 First Regular Meeting in July Second Regular Meeting in July

First Regular Meeting in August Second Regular Meeting in August

First Regular Meeting in September Second Regular Meeting in September

First Regular Meeting in October Second Regular Meeting in October Second Tuesday, July 10, 2018 Fourth Tuesday, July 24, 2018

Second Tuesday, August 14, 2018 Fourth Tuesday, August 28, 2018

Second Tuesday, September 11, 2018 Fourth Tuesday, September 25, 2018

Second Tuesday, October 9, 2018 Fourth Tuesday, October 23, 2018

ACCT Leadership Congress in New York, October 24-27, 2018

First Regular Meeting in November

Second Tuesday, November 13, 2018

CCLC Annual Convention in Rancho Mirage, November 15-17, 2018

Second Regular Meeting in November

Fourth Tuesday, November 27, 2018

7.a.3 Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: New Board Policy and Administrative Procedure 7700, Whistleblower Protection

BACKGROUND: Board Policy and Administrative Procedure 7700 are legally advised by the Community College League of California to address the reporting and investigation of improper governmental activities by District employees, and the protection from retaliation of those who make those reports. Prior to implementing a District fraud hotline, both BP/AP7700 must be adopted.

The District Consultation Council reviewed, discussed, and reached consensus on new BP/AP7700 on October 23, 2017.

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

How does this relate to Board Policy: This item is in accordance with Board Policy 2410, Board Policies and Administrative Procedures.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board receive the proposed, new Board Policy and Administrative Procedure 7700, Whistleblower Protection, and direct that they be placed on the November 28, 2017 Board meeting agenda for action:

Once adopted by the Board of Trustees, the revised policies will be placed on the District's website, where they will be readily accessible by students, employees, and the general public.

BP 7700 Whistleblower Protection

Reference:

Education Code Sections 87160-87164; Labor Code Section 1102.5; Government Code Section 53296 Private Attorney General Act of 2004 (Labor Code Section 2698); Affordable Care Act (29 U.S. Code Section 218C)

- 1.0 The Chancellor shall establish procedures regarding the reporting and investigation of suspected improper governmental activities by District employees, and the protection from retaliation of those who make such reports in good faith and/or to assist in the investigation of such reports. For the purposes of this policy and any implementing procedures, "improper governmental activities" is defined as any activity by a District department, or by an employee that is undertaken in the performance of the employee's official duties, whether or not such action is within the scope of his or her employment or by an individual or company conducting or performing work for the District and which is:
 - 1.1 In violation of any Federal or State law or regulation including, but not limited to, corruption, malfeasance, bribery, theft of a District's property, fraudulent claims, fraud, coercion, conversion, malicious prosecution, misuse of a District's property and facilities, or willful omission to perform duty.
 - 1.2 In violation of the District's policies and administrative procedures.
 - 1.3 Is economically wasteful, or involve gross misconduct, incompetence, or inefficiency.
 - 1.4 Is a substantial and specific danger to public health or safety.
- 2.0 Individuals are encouraged to report suspected incidents of improper governmental activities without fear of retaliation, and such reports will be investigated thoroughly and promptly. Remedies may be applied for any improper governmental activity and protection provided to those employees who, in good faith, report these activities and/or assist the District in its investigation.
- 3.0 District employees shall not:
 - 3.1 Retaliate against an employee or applicant for employment who has made a protected disclosure, assisted in an investigation, or refused to obey an illegal order.
 - 3.2 Retaliate against an employee or applicant for employment because the employee or applicant is a family member of a person who has made a protected disclosure, assisted in an investigation, or refused to obey an illegal order.
 - 3.3 Directly or indirectly use or attempt to use the official authority or influence of their position for the purpose of interfering with the right of an applicant or an employee to make a protected disclosure to the District. The District will not tolerate

7.b.2

BP 7700 Whistleblower Protection

retaliation and will take whatever action may be needed to prevent and correct activities that violate this policy, including discipline of those who violate it up to and including termination.

See Administrative Procedure 7700.

Date of Adoption:

7.b.3 Item No.

AP 7700 Whistleblower Protection

Reference:

Education Code Sections 87160-87164; Labor Code Section 1102.5; Government Code Section 53296 Private Attorney General Act of 2004 (Labor Code Section 2698); Affordable Care Act (29 U.S. Code Section 218C)

- 1.0 Individuals are encouraged to report, in good faith, suspected incidents of improper governmental activities by District employees in the performance of their duties. Reports will be investigated promptly and appropriate remedies applied. Employees who, in good faith, report such activities and/or assist the District in the investigation will be protected from retaliation. This procedure sets out the processes for responding to and investigating reports of improper governmental activities, as defined in Board Policy 7700, and addressing complaints of retaliation for making such reports.
- 2.0 A "whistleblower" is an employee who discloses information to a government or law enforcement agency, person with authority over the employee, or to another employee with authority to investigate, discover, or correct the violation or noncompliance, or who provides information to or testifies before a public body conducting an investigation, hearing or inquiry, where the employee has reasonable cause to believe that the information discloses:
 - 2.1 A violation of a state or federal statute.
 - 2.2 A violation or noncompliance with a local, state or federal rule or regulation.
 - 2.3 A danger to public health or safety.
 - 2.4 An economically wasteful, inefficient, or incompetent operations, or involve gross misconduct.

3.0 Filing a Report of Suspected Improper Governmental Activities

- 3.1 Any person may report allegations of suspected improper governmental activities. Knowledge or suspicion of such improper governmental activities may originate from academic personnel, staff, or administrators carrying out their assigned duties, internal or external auditors, law enforcement, regulatory agencies, customers, vendors, students, or other third parties.
- 3.2 Anonymous reports will be investigated to the extent possible. However, employees are strongly encouraged not to report anonymously because doing so impedes the District's ability to thoroughly investigate the claim and take appropriate remedial measures. The District shall take reasonable steps to ensure the confidentiality of the investigation and to protect the privacy of all parties to the extent possible without impeding the District's ability to investigate and respond

AP 7700 Whistleblower Protection

effectively to the complaint. As set forth fully below, retaliation against individuals who report suspected improper governmental activities will not be tolerated.

- 3.3 Normally, a report by a district employee of allegations of a suspected improper governmental activity should be made to the reporting employee's immediate supervisor or other appropriate administrator or supervisor within the operating unit.
 - 3.3.1 However, if the report involves or implicates the employee's direct supervisor or others in the operating unit, the report may be made to any another district official whom the reporting employee believes to have either responsibility over the affected area or the authority to review the alleged improper governmental activity on behalf of the District.
 - 3.3.2 When the alleged improper governmental activity involves a college president, provost, or a vice chancellor, the report should be made directly to the Chancellor.
 - 3.3.3 When the alleged improper governmental activity involves the Chancellor, the report should be made to the President of the Board of Trustees.
 - 3.3.4 When the alleged improper governmental activity involves the Board of Trustees or one of its members, the report should be made to the Chancellor who will confer with the President of the Board of Trustees and/or legal counsel on how to proceed.
- 3.4 Allegations of suspected improper governmental activities should be made in writing so as to assure a clear understanding of the issues raised, but may be made orally.
 - 3.4.1 Such reports should be factual and contain as much specific information as possible.
 - 3.4.2 The receiving supervisor or administrator should elicit as much information as possible.
 - 3.4.3 If the report is made orally, the receiving supervisor or administrator shall reduce it to writing and make every attempt to get the reporter to review and confirm by his or her signature that it is accurate and complete.
- 3.5 Once the receiving supervisor or administrator has received and/or prepared a written report of the alleged improper governmental activity, he or she must immediately forward the written report to the President or Provost of the college

Human Resources

AP 7700 Whistleblower Protection

where the alleged activity has occurred or to the Chancellor if the activity involves the District office or is district-wide.

- 3.5.1 However, if this process would require submitting the report to an employee implicated in the report, the receiving supervisor or administrator should follow the reporting options outlined in Section 3.3.1.
- 3.5.2 The highest-level administrator or trustee who receives the written report pursuant to this paragraph is responsible for ensuring that a prompt and complete investigation is made by an individual with the competence and objectivity to conduct the investigation and that the assistance of legal counsel and/or an outside investigator is secured if deemed necessary.
- 3.6 In the course of investigating allegations of improper governmental activity, all individuals who are contacted and/or interviewed shall be advised of the following:
 - 3.6.1 Retaliation against the reporter(s) and/or others participating in the investigation will subject the employee to discipline up to and including termination.
 - 3.6.2 If he or she experiences retaliation for cooperating in the investigation, then it must be reported immediately.
 - 3.6.3 Must maintain strict confidentiality.
- 3.7 In the event that an investigation into alleged improper governmental activity determines that the allegations are accurate, prompt and appropriate corrective action shall be taken.

4.0 **Protection from Retaliation**

- 4.1 When a person makes a good-faith report of suspected improper governmental activities to an appropriate authority, the report is known as a protected disclosure. District employees and applicants for employment who make a protected disclosure are protected from retaliation.
- 4.2 Any employee who believes he or she has been (1) subjected to or affected by retaliatory conduct for reporting suspected improper governmental activity, or (2) for refusing to engage in activity that would result in a violation of law, should report such conduct to the appropriate supervisory personnel (if such supervisory personnel is not the source of or otherwise involved in the retaliatory conduct).
 - 4.2.1 Any supervisory employee who receives such a report or who otherwise is aware of retaliatory conduct is required to inform their college president, provost, or Chancellor or the Chancellor's designee.

7.b.6

Human Resources

AP 7700 Whistleblower Protection

- 4.2.2 If the allegations of retaliation or the underlying allegations of improper governmental activity involves a President, the Provost, or the Chancellor, the supervisor shall report to the highest-level administrator and/or trustee who is not implicated in the reports of improper governmental activity and retaliation.
- 4.3 All allegations of retaliation shall be investigated promptly and all information obtained will be handled on a "need to know" basis. At the conclusion of an investigation, as appropriate, remedial and/or disciplinary action will be taken where the allegations are verified and/or otherwise substantiated by preponderance of evidence.

5.0 Internal Reporting

- 5.1 <u>Improper Governmental Activity</u>: To report an alleged improper governmental activity, contact the immediate supervisor or other appropriate administrator or supervisor within the operating unit as outlined in Section 3.0.
- 5.2 <u>Alleged Fraud, Waste or Abuse</u>: To report an alleged fraud, waste or abuse, visit the webpage of the Office of the Internal Audit for the Fraud Hotline (<u>https://www.nocccd.edu/internal-audit</u>).

6.0 External Reporting

- 6.1 In addition to the internal reporting process set forth above, any employee who has information regarding possible violations of state or federal statutes, rules, or regulations, may contact any one of the following government agencies:
 - 6.1.1 The California Community College Chancellors Office (916) 445-8752
 - 6.1.2 The State Personnel Board Hotline (916) 653-1403 (for complaints of retaliation resulting from whistleblower activities)
 - 6.1.3 The State Auditor's Whistle-Blower Hotline (800) 952-5665.
 - 6.1.4 Investigations, Bureau of State Audits, 555 Capitol Mall #300, Sacramento, CA 95814
 - 6.1.5 The State of California Department of Insurance Fraud Division (619) 645-2485, 1495 Pacific Highway., Suite 300, San Diego, CA 92101
 - 6.1.6 WeTip Corporate Ethics Hotline (800) 873-7283, P.O. Box 1296, Rancho Cucamonga, CA 91729-1296 <u>www.wetip.com</u>
 - 6.1.7 California State Attorney General Whistleblower Hotline (800) 952-5225 or (916) 322-3360

Human Resources

AP 7700 Whistleblower Protection

7.0 This administrative procedure will not supersede the Collective Bargaining agreement(s) unless contrary to any applicable rule of law.

See Board Policy 7700.

Date of Adoption:

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: November 14, 2017

SUBJECT: Revised Board Policies

BACKGROUND: Board Policy 4025, Philosophy and Criteria for Associate Degree and General Education and Board Policy 4100, Graduation Requirements for Degrees and Certificates were revised by the District Curriculum Coordinating Committee to include new bachelor's degree language in order to meet ACCJC requirements related to the Cypress College Funeral Services bachelor's degree.

The District Consultation Council reviewed, discussed, and reached consensus on BP4025 and BP4100 on October 23, 2017.

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

How does this relate to Board Policy: This item is in accordance with Board Policy 2410, Board Policies and Administrative Procedures.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board receive the following proposed, revised Board Policies, and direct that they be placed on the November 28, 2017 Board meeting agenda for action:

- BP4025, Philosophy and Criteria for Associate Degree, and General Education, and Bachelor's Degree
- Graduation Requirements for Degrees and Certificates

Once adopted by the Board of Trustees, the revised policies will be placed on the District's website, where they will be readily accessible by students, employees, and the general public.

BP 4025 Philosophy and Criteria for Associate Degree, and General Education, and Bachelor's Degree

Reference:

Title 5 Section 55061; ACCJC Accreditation Standard II.A; WASC/ACS Criterion 1, Indicator 1.4; Criterion 4, Indicator 4.1

- 1.0 Courses that are designated to fulfill the general education and depth requirements shall meet the following philosophy:
 - 1.1 The awarding of an Associate degree <u>and/or a Bachelor's degree</u> is intended to represent more than an accumulation of units. It is to facilitate measurable student learning outcomes in vocational and liberal arts education. Among these are the ability to think and to communicate clearly and effectively both orally and in writing, to adequately utilize mathematics, to understand the modes of inquiry of the major disciplines; to be aware of other cultures and times; to achieve insights gained through experience in thinking about ethical problems; and, to develop the capacity of self-understanding.
- 2.0 The Chancellor, in consultation with the faculty, as stated in BP/AP2510, shall establish procedures to assure that courses used to meet general education, and Associate degree, and Bachelor's degree requirements meet the standards in this policy.

See Administrative Procedure 4025.

 Date of Adoption:
 June 22, 2004

 Date of Last Revision:
 September 14, 2016 Char

Date of Last Revision: September 14, 2016 Chancellor's Staff November 26, 2014 Chancellor's Staff August 20, 2008 Chancellor's Staff

BP 4100 Graduation Requirements for Degrees & Certificates

Reference:

Education Code Section 70902(b)(3); Title 5, Sections 55800, et seq.

- 1.0 The District grants the degrees of Associate in Arts, and Associate in Science, and Bachelor's degree to those students who have completed the subject requirements for graduation and who have maintained a 2.0 grade point average in courses completed. Students must also complete the general education residency and competency requirements set forth in Title 5 regulations.
- 2.0 Students may be awarded a Certificate of Achievement upon successful completion of courses of study or curriculum for which the District offers a certificate. The District has certificate programs that upgrade and develop occupational and vocational proficiency.
- 3.0 The Chancellor, in consultation with the faculty, as stated in BP/AP2510 shall establish procedures to determine degree and certificate requirements and to assure that graduation requirements are published in the District's catalog(s) and included in other resources that are convenient for students.

See Administrative Procedure 4100.

Date of Adoption: June 22, 2004