

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

June 9, 2015

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 9, 2015, at 5:30 p.m. in the Anaheim Campus Board Room.

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

TRUSTEE ROLL CALL: Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Francisco Aviles Pino and Tanya Washington. Absent: None

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; CM Brahmhatt, Interim Vice Chancellor, Finance & Facilities; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Jose Ramon Nunez, Vice President, Instruction, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Richard Fee, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Jolena Grande, representing the Cypress College Academic Senate; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Jodi Balma, Savannah Jones, and Richard Storti from Fullerton College; Santanu Bandyopadhyay, Karen Cant, and Philip Dykstra from Cypress College; Lorenze Legaspi from the School of Continuing Education; and Rod Garcia, Julie Kossick, Tami Oh, Ken Robinson, Kai Stearns Moore and Rick Williams from the District Offices.

VISITORS: Bill Adams, Dale Cummins, Douglas Cummins, and Glenn Dee.

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

Finance and Facilities: 4.a, 4.c, 4.d, 4.e, 4.g
Instructional Resources: 5.b, 5.c, 5.d

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Aviles Pino and Washington's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the following personnel items be approved by block vote:

Human Resources: 6.b, 6.c, 6.d, 6.e, 6.f

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.

REPORTS

- A. **Seating of New Student Trustees:** Student Trustee Francisco Aviles Pino from Fullerton College and Student Trustee Tanya Washington from Cypress College were administered the Oath of Office by Board President M. Tony Ontiveros and welcomed to the Board of Trustees.
- B. **State Academic Senate:** As a part of the Chancellor's Report, Interim Chancellor Fred Williams introduced Dr. David Morse, President of the Academic Senate of California Community Colleges. Dr. Morse thanked the Board of Trustees for its support of faculty involvement in the Academic Senate. He identified some of the issues of importance to the State Academic Senate as: Common Assessment, Educational Planning, Baccalaureate Degree Pilot Program, Task Force on Job Creation, the Consultation Council report on accreditation, fiscal regulations, the 50% Law, the Faculty Obligation Number (FON), Equity, and increasing diversity in the faculty ranks. Dr. Morse congratulated Fullerton College for its high number of transfer degrees, which outnumber just about all other community colleges in the State.

COMMENTS

- A. **Greg Schulz** thanked those individuals who attended the SCE High School Graduation event. He invited everyone to the SCE Student Success event on June 10, 2015, 6:00 p.m. in the Cypress College Campus Theatre.
- B. **Bob Simpson** introduced and welcomed Tanya Washington, the 2015-16 Student Trustee from Cypress College.
- C. **Jose Ramon Nunez** reported that 83% of the 2015 Fullerton College summer session seats are filled. He also introduced and welcomed Francisco Aviles Pino the 2015-16 Student Trustee from Fullerton College.
- D. **Richard Fee** reported that at the recent District Management Association year-end event several retiring managers were bid farewell and many new managers were welcomed to the District.
- E. **Adam Gottdank**, on behalf of the SCE Academic Senate, echoed Dr. Schulz' comments regarding the SCE events.
- F. **Jolena Grande** stated that Cypress College will be sending a team of Academic Senate executive officers to the ASCCC Faculty Leadership Institute in San Jose this coming weekend.

- G. **Pete Snyder**, on behalf of the Fullerton College Faculty Senate, reported the excitement in obtaining 45 new faculty and stated that the Senate is preparing for the 2015 fall semester accreditation discussions.
- H. **Tina Johannsen**, on behalf of United Faculty, thanked the Board of Trustees for the negotiated salary increase for faculty.
- I. **Kent Stevenson** reported that ADFAC is still looking for a president for ADFAC.
- J. **Student Trustee Tanya Washington** expressed her excitement on the opportunity to serve as a Student Trustee and reported on the recent Cypress College Student Activities events.
- K. **Student Trustee Francisco Aviles Pino** thanked everyone for the warm welcome he has received upon becoming the Student Trustee from Fullerton College.
- L. **Trustee Jacqueline Rodarte** reported on her attendance at the SCE High School Graduation ceremony.
- M. **Trustee Barbara Dunsheath** stated that the Board Subcommittee on the 2015 Board Assessment Results will be reporting back to the Board as a whole at the next meeting.
- N. **Trustee Molly McClanahan** commended SCE on its High School Graduation event.
- O. **Trustee Leonard Lahtinen** suggested the Board of Trustees have a joint meeting with the Fullerton Joint Union High School District (FJUHSD) Board of Trustees since both districts recently passed a bond measure – similar as to when NOCCCD passed Measure X and had a joint meeting with FJUHSD. He also suggested a review of the program from the Segerstrom Center for the Arts, which identifies many donors.

MIINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to approve the Minutes of the Regular Meeting of May 26, 2015. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and the Student Trustees' advisory votes.**

PUBLIC HEARING: At 6:18 p.m., Board President Ontiveros declared open the public hearing regarding the District's Americans with Disabilities Act Transition Plan. Representatives from the Cordova Corporation conducted a presentation on their work on the District's Disabilities Act Transition Plan.

(See Supplemental Minutes #1151 for a copy of the presentation.)

At 6:50 p.m., after no comments from the public, Board President Ontiveros declared the public hearing closed.

FINANCE & FACILITIES

Item 4.a: By the block vote, the Board ratified purchase order numbers P0097051-P0102429 through May 15, 2015, totaling \$3,085,158.30, and check numbers C0041852-C0041990, totaling \$310,803.26; check numbers F0189681-F0190018, totaling \$219,248.02; check numbers Q0004156-Q0004213, totaling \$9,219.89; check numbers 88438853-88440008, totaling \$4,670,285.99; check numbers V0031279-V0031285, totaling \$9,235.22; check numbers 70069312-70069409, totaling \$16,232.75; and disbursements E8591624-E8592055, totaling \$411,427.71, through May 31, 2015.

Item 4.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board grant authorization for the 2014-15 General Fund, Bond Building Fund, and Capital Outlay Fund budget transfers netting to the amount of \$2,362,499 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, Section 58307. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes and the Student Trustees' advisory votes.**

Item 4.c: By the block vote, the Board adopted the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Item 4.d: By the block vote, authorization was granted for the Institutional Memberships exceeding \$1,000 for the 2015-16 school year.

(See Supplemental Minutes #1151 for a copy of the summary of Institutional Memberships.)

Item 4.e: By the Block vote, the Board adopted a resolution establishing the named persons authorized to sign Payroll Notices of employment/change of status, time sheets, vendor orders for payment, and warrant registers as indicated, and that all previous authorization of signatures be rescinded, as authorized by Section 85232 of the Education Code.

Item 4.f: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the individuals listed below be appointed to serve for a term of two years, and for a maximum of three consecutive terms, without compensation, on the Citizens Oversight Committee for the North Orange County Community College District Measure J bond projects. The student representatives may, at the discretion of the Board of Trustee, serve up to six months after graduation, if their enrollment in the college ends during their term:

Michael S. Oates, Business Organization Representative
Elena Reyes, Business Organization Representative

Charles N. Allen, College Support Organization Representative
Michael Cooper, College Support Organization Representative
Phil Wendel, College Support Organization Representative

Chris Meyer, Community Member Representative

Michael A. Miller, Community Member Representative
Leroy Mills, Community Member Representative
Robert Mark Pavlovich, Community Member Representative

Paul Jewell, Senior Citizens Organization Representative
Mark Saucedo, Senior Citizens Organization Representative

Charlene Egizi, Student Organization Representative

Andrew Carroll, Taxpayer Association Representative

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, and the Student Trustees' advisory votes.

Item 4.g: By the block vote, authorization was granted to award Bid #2015-08, Cypress College – Humanities Building, Mass Notification System Upgrade, to Amazing Electric Inc. as the lowest overall responsive and responsible bidder in the amount of \$329,000.

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

INSTRUCTIONAL RESOURCES

Item 5.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board approve the revised Cypress College mission statement and core values statements previously approved by the College's Leadership Team and President's Advisory Council. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, and the Student Trustees' advisory votes.**

(See Supplemental Minutes #1151 for a copy of the revised mission and core values statements.)

Item 5.b: By block vote, authorization was granted for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2015. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1151 for a copy of the curriculum summary.)

Item 5.c: By block vote, authorization was granted for the Fullerton College summary of curriculum changes, to be effective fall 2015. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1151 for a copy of the curriculum summary.)

Item 5.d: By block vote, the Board adopted the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

(See Supplemental Minutes #1151 for a copy of the resolution.)

HUMAN RESOURCES

Item 6.a: Upon Vice Chancellor Ramos pulling from the agenda new employee Giovanni Lanaro, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board approve the following academic personnel matters, which are within budget:

RETIREMENT

Mercer, Robert	CC	Journalism Instructor Eff. 05/24/2015 PN CCF863
Pickler, Scott	CC	Physical Education Instructor Eff. 05/24/2015 PN CCF828

NEW PERSONNEL

Bladh, Eric	CC	Geography Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN CCF825
Calvert, Loretta	FC	Paralegal Studies Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF623
De Jesus, Roman	FC	Oceanography/Earth Science Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF624
Duenas, Yolanda	CC	Counselor-Transfer Center First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN CCF785
Guthrie, Frank	FC	Digital Art, 3D Specialist Instructor First Year Probationary Contract

		Class B, Step 1 Eff. 08/21/2015 PN FCF945
Kihara, Sarah	CC	Counselor-Career First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN CCF941
Lehmeier, Marisa	CC	Counselor-DSPS First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN CCF840
Lopez, David	FC	Music-Instrumental/Woodwind Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF828
Malony, Kathleen	SCE	Basic Skills/Learning Centers Non-Credit Instructor First Year Probationary Contract Class B, Step 1 Eff. 09/10/2015 PN SCF975
Molnar, Peter	CC	Computer Information Systems Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN CCF779
Shotwell, Brian	FC	Physics Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF741
Siegel, Barry	CC	Radiologic Technology Instructor/Clinical Coordinator First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN CCF731
Thibodeau, Jason	CC	Philosophy/Religious Studies Instructor First Year Probationary Contract Class B, Step 1

Eff. 08/21/2015
PN CCF957

EXTENSION OF CONTRACT

Jones, Savannah FC Interim Vice President, Student Services
Extension of Contract through 06/30/2016

TEMPORARY REASSIGNMENT

Purtell, Valentina SCE Dean, SCE Instruction and Student Services

To: Interim Provost, School of Continuing
Education
Step A
Executive Officer Salary Schedule
Eff. 07/01/2015-06/30/2016

Schulz, Gregory AC Provost, School of Continuing Education

To: Interim President, Fullerton College
Step E
Executive Officer Salary Schedule
Eff. 07/01/2015-06/30/2016

Tebay, John FC Music Instructor

To: Interim Dean, Fine Arts
Range 32, Step A
Management Salary Schedule
Eff. 07/01/2015-06/30/2016

CHANGE IN SALARY CLASSIFICATION

Arman, Nick FC Counselor
From: Class B, Step 1
To: Class D, Step 3
Eff. 07/01/2015

Foster, Marcia FC Physical Education/Women's Basketball Coach
From: Class B, Step 1
To: Class B, Step 10
Eff. 08/21/2015

Stanton, Gretchen FC Chemistry Instructor
From: Class B, Step 1
To: Class F, Step 5
Eff. 08/21/2015

ADDITIONAL DUTY DAYS @ PER DIEM

Koeppel, Liana CC Coach, Forensics 11 days

LEAVE OF ABSENCE

Snyder, Peter FC Physical Education Instructor
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 05/10/2015-05/23/2015

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER
INTERSESSION

Zappas, Lindsay FC Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER,
TRIMESTER

McHugh, Ian FC Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SPRING SEMESTER,
TRIMESTER

Webster, Perry FC Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Webster, Perry FC Column 1, Step 0

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes.

Item 6.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATIONS

Abadzhyan, Susanna CC Student Services Specialist/DSPS
11-month position (100%)
Eff. 06/19/2015
PN CCC816

Heasley, Beverly AC Data Quality Analyst, Systems Applications
12-month position (100%)
Eff. 06/19/2015
PN ISC974

NEW PERSONNEL

Feaster, Joshua	SCE	Instructional Assistant/DSS 11-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 06/10/2015 PN SCC945
Gonzales, Daniel	AC	Facilities Custodian I 12-month position (100%) Range 27, Step A + 10% Shift Classified Salary Schedule Eff. 06/10/2015 PN DEC955
Nguyen, Annie	CC	Campus Safety Officer 12-month position (100%) Range 31, Step A Classified Salary Schedule Eff. 07/01/2015 PN CCC864
Pacheco, Mercedes	CC	Campus Safety Officer 12-month position (100%) Range 31, Step A Classified Salary Schedule Eff. 07/01/2015 PN CCC928
Sanchez, Alicia	FC	Administrative Assistant I 11.5-month position (50%) Range 33, Step A Classified Salary Schedule Eff. 06/10/2015 PN FCC810

REHIRES

Crete, Jessica	SCE	Special Project Manager/NOC AB86 Regional Consortium Temporary Management Position (100%) Range 2, Special Project Administrator Daily Rate Schedule Eff. 07/01/2015 – 06/30/2016 PN SCT973
Neiswender, Cathryn	SCE	Special Project Manager/Staff Development Temporary Management Position (100%) Range 2, Special Project Administrator Daily Rate Schedule Eff. 07/01/2015 – 06/30/2016 PN SCT979

PROMOTION

Legaspi, Lorenze	AC	Accounting Specialist 12-month position (100%) PN DEC967
		To: SCE Manager, Administrative Services 12-month position (100%) Range 19, Step A Management Salary Schedule Eff. 06/10/2015 PN SIM992

VOLUNTARY CHANGE IN ASSIGNMENT

Holguin, Raelynn	SCE	Admissions and Records Technician (100%)
		Temporary Change in Assignment
		To: SCE Admissions and Records Specialist 12-month position Admissions and Records Technician (85%) Range 33, Step E + 10% Longevity Admissions and Records Specialist (15%) Range 36, Step E + 10% Longevity Classified Salary Schedule Eff. 06/01/2015 – 06/30/2015

PROFESSIONAL GROWTH & DEVELOPMENT

Marquardt, Summer	FC	Account Clerk II (100%) 2 nd Increment (\$350) Eff. 07/01/2015
Sebo, Gloria	FC	Clerical Assistant I (100%) 1 st Increment (\$350) Eff. 07/01/2015
Utsuki, Melissa	AC	Public Affairs Assistant (100%) 1 st Increment (\$350) Eff. 07/01/2015

LEAVES OF ABSENCE

Ault, Marilyn	SCE	Administrative Assistant II (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/18/2015 – 06/28/2015 (Consecutive Leave)
---------------	-----	--

Caloretti, Walter	CC	Facilities Custodian I (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/26/2015 – 06/14/2015 (Consecutive Leave)
Hollier, David	FC	HVAC Mechanic I (100%) Military Leave With Pay Eff. 06/08//2015 – 06/19/2015; 06/26/2015
Lamb, Darin	FC	Groundskeeper (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/30/2015 – 05/25/2015 (Consecutive Leave)
Ramos, Jesse	FC	Facilities Custodian I (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/07/2015 – 06/05/2015 (Consecutive Leave)
Rivera, Henry	FC	Facilities Custodian I (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/11/2015 – 05/16/2015 (Consecutive Leave)
Santos, Martin	CC	Facilities Custodian I (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/20/2015 – 05/31/2015 (Consecutive Leave)

Item 6.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1151 for a copy of the professional expert personnel listing.)

Item 6.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1151 for a copy of the hourly personnel listing.)

Item 6.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1151 for a copy of the volunteer listing.)

Item 6.f: By the block vote, the Board adopted Resolution No. 14/15-17, Reserving the Right of the Governing Board to Adjust Employee Compensation for both Represented and Unrepresented Employees of the North Orange County Community College District for the 2015-2016 fiscal year. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes.**

GENERAL

Item 7.a: The Board received as information items the following revised Board Policies: BP5700, Athletics; BP6100, Delegation of Authority; BP6340, Contracts; BP6400, Audits; and BP7130, Compensation. The Board suggested staff consider including the WASC/ACCJC Accreditation Standard verbiage in the text of proposed, revised BP5700, Athletics, and in proposed, revised BP6340, Contracts.

CLOSED SESSION: At 7:09 p.m. Board President M. Tony Ontiveros adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; - Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property:	1000 S. Leslie, Street, La Habra, CA
Negotiating Party:	CM Brahmhatt, Interim Vice Chancellor, Finance & Facilities
Under Negotiation:	Terms and Conditions

Per Section 54956.9(d)(2), Significant Exposure to Litigation:

Claimant:	Leslie Susan Caddick
Agency Claimed Against:	NOCCCD

RECONVENE MEETING: At 9:30 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to reject the Claim presented by Leslie Susan Caddick. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros and Rodarte voting yes.**

ADJOURN: At 9:32 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

Prepared By Recording Secretary for
Molly McClanahan, Secretary, Board of Trustees