

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

August 25, 2015

The Board of Trustees of the North Orange County Community College District met for its meeting on Tuesday, August 25, 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, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Francisco Aviles Pino and Tanya Washington. Absent: None

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; Brian Fahnestock, Interim Vice Chancellor of Finance & Facilities; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Greg Schulz, Interim President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Interim Provost, School of Continuing Education; Richard Fee, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Jolena Grande, representing Cypress College Academic Senate; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Pamela Spence, representing CSEA; Kent Stevenson, representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Savannah Jones, Jose Ramon Nunez, and Richard Storti from Fullerton College; Raul Alvarez, Santanu Bandyopadhyay, Karen Cant, Philip Dystra, and Ty Volcy from Cypress College; Lorenze Legaspi from the School of Continuing Education; and Tami Oh, Alba Recino, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Hamid Aciminia, Daniel Billings, Steve Blount, George O'Hara, Jon Hultman, Nora Merasia, Leroy Mills, Reza Mirbeik, Chris Norby, Judith Padilla, Al Salehi, and Armand Salehi.

PUBLIC COMMENTS:

- A. **Leroy Mills** and **Raul Alvarez** expressed their support and encouraged the Board's support for George O'Hara, one of five candidates for the Provisional Appointment to Trustee Area 3.
- B. **Hamid Aciminia, Nora Merasia, Reza Mirbeik, Judith Padilla, Chris Norby,** and **Armand Salehi** all spoke in support and encouraged the Board's support for Al Salehi, another Provisional Appointment candidate.

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

Human Resources: 4.a, 4.b, 4.c, 4.d, 4.e

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

CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO THE BOARD OF TRUSTEE VACANCY IN TRUSTEE AREA 3. Board President M. Tony Ontiveros led a review and selection of the final questions to be asked of the Provisional Appointment candidates.

Prior to beginning the interviews of individuals seeking the Provisional Appointment to the Board of Trustees vacancy in Trustee Area 5, Board President M. Tony Ontiveros outlined the process used in making a provisional appointment to fill the Board vacancy.

1. The resignation of Donna Miller and Board vacancy was advertised.
2. Five letters of interest were received.
3. Voter registration and residency was verified for the five candidates.
4. Each eligible candidate has been invited for an interview and will be asked to give a 3-minute presentation on their qualifications as a Board of Trustee Member.
5. A question and answer period will take place after each presentation. Board Members will ask pre-selected questions.
6. A minimum of four votes is the requirement for the selection of a provisional appointee.
7. Following a provisional appointment, a 30-day waiting period is legally required to allow the electorate the opportunity to object to the appointment and call for a special election.
8. If no call for a special election is made, the appointee will be seated at the October 13, 2015, Board meeting.

The following candidates addressed the Board: 1) George O'Hara, 2) Al Salehi, 3) Steve Blount, 4) Daniel Billings, and 5) Jon Hultman. Each candidate was interviewed separately, following their three-minute presentation. Upon conclusion of interviews, all candidates were invited to the Board Room for the Board to cast its vote. Votes were cast as follows:

Round 1: Trustees Brown, Dunsheath, and McClanahan for George O'Hara; Trustee Lahtinen for Jon Hultman; Trustees Ontiveros and Rodarte for Daniel Billings; Student Trustee Aviles Pino advisory vote for Al Salehi; and Student Trustee Washington advisory vote for George O'Hara.

Round 2: Trustees Brown, Dunsheath, and McClanahan for George O'Hara; Trustees Lahtinen, Ontiveros, and Rodarte for Daniel Billings; Student Trustee Aviles Pino advisory vote for Daniel Billings; and Student Trustee Washington advisory vote for George O'Hara.

Round 3: Trustees Brown, Dunsheath, and McClanahan for George O'Hara; Trustees Lahtinen, Ontiveros, and Rodarte for Daniel Billings; Student Trustee Aviles Pino advisory vote for Daniel Billings; and Student Trustee Washington advisory vote for George O'Hara.

After four rounds of voting, the Board cast its unanimous vote for Mr. Daniel Billings, along with Student Trustee Aviles Pino advisory vote for Daniel Billings, and Student Trustee Tanya Washington's advisory vote for George O'Hara.

At 8:06 p.m., Board President Ontiveros adjourned the meeting for a short break.

At 8:15 p.m., Board President Ontiveros reconvened the meeting.

REPORTS

A. **Interim Chancellor Fred Williams** informed the Board of his written report in their folders and noted that there is a need for a Member of the Board to serve on the Board Strategic Conversation Subcommittee, which will meet the following Monday, August 31. The Board agreed with Jackie Rodarte/Barbara Dunsheath as Trustees interested in serving on this Subcommittee. An agenda item will be presented to the Board at its September 8 meeting requesting appointment of Jackie Rodarte to the Subcommittee.

(See Supplemental Minutes #1155 for a copy of the Chancellor's full report.)

B. **Bob Simpson**, Cypress College President; **Greg Schulz**, Interim Fullerton College President; and **Valentina Purtell**, SCE Interim Provost, informed the Board of their respective written reports in the Board meeting folders.

COMMENTS

A. **Pete Snyder** expressed his delight at the great Fullerton College Convocation event and noted at least 100 campus individuals interested in serving on the Fullerton College team preparing for the 2017 accreditation visit.

B. **Tina Johansen** reported on the wonderful opening day event at Cypress College and stated that the United Faculty E-Board will be having its retreat in the near future.

C. **Ken Stevenson** requested that the Board consider the process for adjunct faculty to be allowed to take sick leave when pending health issues are imminent.

D. **Student Trustee Tanya Washington** expressed her gratitude for being allowed to attend the recent Community College League of California Student Trustee Orientation event.

E. **Student Trustee Francisco Aviles Pino** also expressed his gratitude for attending the Community College League of California Student Trustee Orientation event.

- F. **Trustee Barbara Dunsheath** commended both Cypress College and Fullerton College on the superb Back-to-School events.
- G. **Trustee Molly McClanahan** echoed Trustee Dunsheath's comments, as she attended the Cypress College Back-to-School event.
- H. **Trustee Leonard Lahtinen** also commended Fullerton College on its Convocation and reminded everyone of the Coach Hal Sherbeck Celebration of Life Event and Sculpture Dedication on Saturday, August 29, 12:30 p.m.

MIINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to approve the Minutes of the Regular Meeting of August 11, 2015, as amended. **Motion carried with Trustees Brown, McClanahan, Ontiveros, and Rodarte voting yes; Trustees Dunsheath and Lahtinen abstaining from the vote, and the Student Trustees' advisory votes.**

FINANCE & FACILITES

Item 3.a: The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended June 30, 2015, as required by Section 58310 of Title 5.

Item 3.b: The Board received and reviewed the Quarterly Investment Report for the quarter ended June 30, 2015. During the Board's review of the Quarterly Investment Report, it was suggested that less liquidity be considered for some portion of the investments.

HUMAN RESOURCES

Item 4.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

NEW PERSONNEL

To, Thang	CC	Manager, Student Success and Support Program Range 24, Column B Management Salary Schedule Eff. 09/01/2015 PN CCM957
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CHANGE IN SALARY CLASSIFICATION

Alvarez, Javier	FC	Art Instructor (ADJ) From: Column 2, Step 3 To: Column 2, Step 4 Eff. 08/24/2015
Atallah, Carmen	SCE	ESL Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 09/14/2015

Carpio, Brenda	CC	Political Science Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 08/24/2015
Clary, Ling Ling	SCE	OAP Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Cowan, Jeffrey	FC	Business Instructor (ADJ) From: Column 2, Step 3 To: Column 2, Step 4 Eff. 08/24/2015
Cuatt, Benjamin	FC	Printing Instructor From: Class B, Step 1 To: Class B, Step 3 Eff. 08/21/2015
De Jesus, Roman	FC	Oceanography/Earth Science Instructor From: Class B, Step 1 To: Class F, Step 8 Eff. 08/21/2015
DeJong, Henrietta	SCE	OAP Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Delatte, Monique	FC	Librarian From: Class B To: Class C Eff. 08/21/2015
Elmquist, Victoria	FC	Sociology Instructor (ADJ) From: Column 2, Step 3 To: Column 2, Step 4 Eff. 08/24/2015
Ferrier, Allison	SCE	DSPS Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 09/14/2015
Graves, Gary	FC	Business Instructor From: Class C To: Class D Eff. 08/21/2015
Guthrie, Frank	FC	Digital Art, 3D Specialist Instructor

From: Class B, Step 1
 To: Class D, Step 6
 Eff. 08/21/2015

House, Joshua	CC	Communication Studies Instructor From: Class B, Step 1 To: Class B, Step 5 Eff. 08/21/2015
Humaciu, Matthew	CC	Mathematics Instructor (ADJ) From: Column 1, Step 3 To: Column 1, Step 4 Eff. 08/24/2015
Hunter, Gregory	FC	Economics Instructor (ADJ) From: Column 3, Step 3 To: Column 3, Step 4 Eff. 08/24/2015
Hurley, Jennifer	CC	Counselor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 7 Eff. 08/21/2015-05/28/2016
Hyatt-Solomina, Yelena	SCE	OAP Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Kahlon, Harinder	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Kao, Hui-Chuan	FC	Music Instructor (ADJ) From: Column 3, Step 2 To: Column 3, Step 3 Eff. 08/24/2015
Kelly, Aaron	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Koh, Myung	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Krebs, Yvette	SCE	Counselor (ADJ)

From: Column 2, Step 2
 To: Column 2, Step 3 (Schedule B)
 Eff. 08/24/2015

Larez, Jennie	CC	Health Information Technology Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 5 Eff. 08/21/2015-05/28/2016
Ledesma, Nicole Alexandria	CC	Mathematics Instructor From: Class C To: Class D Eff. 08/21/2015
Lee, Eunju	CC	Mathematics Instructor From: Class C To: Class D Eff. 08/21/2015
Lopez, Rachelle	FC	Counselor (ADJ) From: Column1, Step 0 To: Column 2, Step 1 (Schedule B) Eff. 08/24/2015
Mallory, Fernando	CC	Addiction Paraprofessional Training Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class E, Step 10 Eff. 08/21/2015-05/28/2016
McMillan, Marcus	CC	Music Instructor From: Class B, Step 1 To: Class B, Step 7 Eff. 08/21/2015
Nguyen, Kelly	CC	Mathematics Instructor From: Class B, Step 7 To: Class C, Step 7 Eff. 08/21/2015
Pantano, Lynne	FC	English Instructor (ADJ) From: Column 2, Step 3 To: Column 2, Step 4 Eff. 08/24/2015
Perez, Wendy	FC	Cosmetology Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/24/2015

Pham, Anh Mai	FC	Mathematics Instructor (ADJ) From: Column 1, Step 3 To: Column 1, Step 4 Eff. 08/24/2015
Powers, Miguel	FC	English Instructor From: Class E To: Class F Eff. 08/21/2015
Randeria, Meeta	SCE	OAP Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 09/14/2015
Reinhardt-Zacair, Catherine	FC	French Instructor From: Class B, Step 1 To: Class F, Step 9 Eff. 08/21/2015
Smith, Karin	SCE	OAP Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Smith, Peggy	FC	Geography Instructor (ADJ) From: Column 1, Step 3 To: Column 3, Step 4 Eff. 08/24/2015
Ward, Amy	CC	Mathematics Instructor From: Class B, Step 1 To: Class B, Step 5 Eff. 08/21/2015
Whitsett, Catherine	CC	ESL Instructor (ADJ) From: Column 2, Step 3 To: Column 2, Step 4 Eff. 08/24/2015
Willis, Marc	CC	Music Instructor From: Class D To: Class E Eff. 08/21/2015

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Carter, Dione	SCE	Manager, SCE Basic Skills Program Third Increment Eff. 07/01/2016
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PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2015 SUMMER INTERSESSION

Contreras, Kendra	CC	\$ 5.00
Frey, Michael	CC	\$ 40.00
Izadi, Behzad	CC	\$ 40.00
Pinkham, Bill	CC	\$ 30.00

LEAVE OF ABSENCE

Deutsch, Nancy	CC	Reading Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/21/2015-11/06/2015
Felender, Julie	FC	Psychology Instructor Load Banking Leave with Pay (20.00%) Eff. 2015 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER INTERSESSION

Clark, Joshua	SCE	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER, TRIMESTER

Anderson, Martin	FC	Column 1, Step 1
Anguelov, Katalin	CC	Column 1, Step 1
Bauer, Jill	SCE	Column 1, Step 1
Betkey, Carly	FC	Column 1, Step 1
Brown, Kristina	FC	Column 1, Step 1
Bruce, Thomas	CC	Column 2, Step 1
Byars, Christopher	FC	Column 1, Step 1
Carrell, Kenneth	CC	Column 1, Step 1
Chung, Jin	SCE	Column 2, Step 1
Clayton, Marcus	FC	Column 1, Step 1
Cole, Justin	CC	Column 1, Step 1
Dunsmore, Pamela	CC	Column 1, Step 1
Earl, Erin	FC	Column 1, Step 1
Edmund, Adira	CC	Column 1, Step 1
Espinosa, Ashlee	CC	Column 1, Step 1
Esquivel, Michelle	CC	Column 2, Step 1
Ford, Julie	CC	Column 3, Step 1
Gorrell, Thomas	FC	Column 2, Step 1
Hellmuth, Kerri	CC	Column 1, Step 1
Hutting, Anthony	CC	Column 1, Step 1
Jones-Ramey, Brian	FC	Column 2, Step 1
Kerns, Judith	CC	Column 2, Step 1
Kibler-McNerney, Joanna	FC	Column 1, Step 1

King, Kathryn	CC	Column 2, Step 1
Lane, Jennifer	CC	Column 1, Step 1
Le, Sunny	CC	Column 1, Step 1
Magnesi, Miles	CC	Column 1, Step 1
Maharaj, Chester	CC	Column 1, Step 1
Matrisch, Tamarah	FC	Column 1, Step 1
Matsumoto, Michael	FC	Column 2, Step 1
McElroy, Douglas	CC	Column 1, Step 1
Mercado, Efren	CC	Column 1, Step 1
Mirbeik Sabzevary, M	FC	Column 1, Step 1
Moskun, Amy	CC	Column 3, Step 1
Neitzke, Nicole	FC	Column 1, Step 1
Nguyen, Sang	CC	Column 3, Step 1
Petrie, Caleb	FC	Column 3, Step 1
Phelps, Carlos	CC	Column 1, Step 1
Pilkington, Matthew	FC	Column 1, Step 1
Piluso, Robert	FC	Column 1, Step 1
Preiss, Elise	CC	Column 1, Step 1
Quirarte, Carmina	CC	Column 1, Step 1
Rasmussen, Amy	CC	Column 2, Step 1
Rodriguez, Eric	FC	Column 1, Step 1
Rodriguez, Felisa	CC	Column 1, Step 1
Rodriguez, Jeanette	FC	Column 1, Step 1
Romo, Jacqueline	CC	Column 1, Step 1
Simmons, Jim	CC	Column 2, Step 1
Snyder, Coriann	CC	Column 1, Step 1
Snyder, Katie	FC	Column 1, Step 1
Sutton, Michael	CC	Column 1, Step 1
Suyapa, Vega	FC	Column 1, Step 1
Tahir, Mujib	CC	Column 1, Step 1
Tipura, Selma	FC	Column 1, Step 1
Weber, Brent	CC	Column 1, Step 1
Wohlgezogen, Laura	FC	Column 2, Step 1
Wong, Caleb	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Garcia, Lizzete	FC	Column 1, Step 0
Ruiz, Michael	FC	Column 1, Step 1
Tang, Jennifer	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Alexander, Anne	SCE	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Calabrese, Jacqueline	FC	English 99 Training Stipend not to exceed \$120.00 Eff. 08/13/2015
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Cervantes, Liliana	SCE	Adult Education Block Grant Training Stipend not to exceed \$200.00 Eff. 08/11/2015-08/12/2015
Chiaromonte, Thomas	FC	Hiring Committee Service Lab Rate, Regular, and Contract Faculty Overload Teaching Schedule Class F Not to exceed 20 hours Eff. 06/22/2015-08/20/2015
Cobb, Tonya	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Fehr, Jodi	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Ford, Julie	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2015 Fall Semester
Haywood, Tonika	SCE	Adult Education Block Grant Training Stipend not to exceed \$200.00 Eff. 08/11/2015-08/12/2015
McPherson, Debra	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Ouchi, Bryan	FC	Hiring Committee Service Lab Rate, Regular, and Contract Faculty Overload Teaching Schedule Class E Not to exceed 20 hours Eff. 06/22/2015-08/20/2015
Pashaie, William	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Perez, Imelda	SCE	Adult Education Block Grant Training Stipend not to exceed \$200.00 Eff. 08/11/2015-08/12/2015
Robertson, Alison	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015

Robertson, Scott	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Simmons, Samantha	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Su, Chen-I	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Vasquez de Diriye, Esmeralda	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Wada, Kathryn	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Walker, Lynn	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015
Whitsett, Catherine	CC	ESL Mini Conference Stipend not to exceed \$240.00 Eff. 08/20/2015

Item 4.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENTS

Grisotti, Phillip	CC	Vehicle and Equipment Mechanic 12-month position (100%) Eff. 12/30/2015 PN CCC934
Hurtado, Roy	CC	Equipment Operator 12-month position (100%) Eff. 09/17/2015 PN CCC921
Molina, Mary	FC	Administrative Assistant II 12-month position (100%) Eff. 09/01/2015 PN FCC834
Villagomez, Timothy	FC	HVAC Mechanic II 12-month position (100%) Eff. 09/11/2015

PN FCC814

RESIGNATIONS

DiDonato, Danielle	FC	Piano Accompanist 9-month position (55%) Eff. 08/11/2015 PN FCC867
Molina, Monica	FC	Executive Assistant 12-month position (100%) Eff. 09/03/2015 PN FCC949
Nguyen, Annie	CC	Campus Safety Officer 12-month position (100%) Eff. 08/11/2015 PN CCC778
Thompson, Yolanda	SCE	Administrative Assistant II 12-month position (100%) Eff. 08/29/2015 PN SCC880

NEW PERSONNEL

Bongco, Timothy	FC	Laboratory Technician/Child Care 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 09/01/2015 PN FCC486
Hightower, Janae	FC	Administrative Assistant II 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 08/31/2015 PN FCC695

CHANGE IN SALARY CLASSIFICATION

Legaspi, Lorenze	SCE	Manager, Administrative Services From: Range 19, Step A To: Range 19, Step B Eff. 07/01/2015
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VOLUNTARY CHANGES IN ASSIGNMENT

Arroyo, Hilda	SCE	Admissions and Records Technician (100%)
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Temporary Change in Assignment
 To: Admissions and Records Technician (85%)
 Range 33, Step E + 15% Longevity + PG&D
 Admissions and Records Specialist (15%)
 Range 36, Step E + 15% Longevity + PG&D
 Classified Salary Schedule
 Eff. 08/01/2015 – 08/31/2015

Apuntar, Regina

SCE Clerical Assistant I (100%)

Extension of Temporary Change in Assignment
 To: SCE Administrative Assistant II
 12-month position (100%)
 Range 36, Step A
 Classified Salary Schedule
 Eff. 08/08/2015 – 10/17/2015

Matteson, Dale

AC Warehouse Assistant – Driver
12-month position (100%)
PN DEC987

Permanent Voluntary Change in Assignment
 To: AC Campus Safety Officer
 12-month position (100%)
 Eff. 09/01/2015
 PN DEC987

Rivera, Henry

FC Facilities Custodian I
12-month position (100%)
PN FCC820

Permanent Lateral Transfer
 To: FC Facilities Custodian I
 11-month position (45%)
 Eff. 09/01/2015
 PN FCC874

PROFESSIONAL GROWTH & DEVELOPMENT

Quach, Tony

FC Student Services Specialist (100%)
1st Increment (\$350)
Eff. 07/01/2016

LEAVE OF ABSENCE

Ayon, Violet

AC Executive Administrative Aide to the
Chancellor (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Regular Sick Leave and
Supplemental Sick Leave Until Exhausted;
Unpaid Thereafter

		Eff. 08/31/2015 – 09/30/2015 (Consecutive Leave)
Dowdle, Temperence	CC	Student Services Specialist (100%) Classified Staff Development Leave with Pay Eff. 09/03/2015 – 05/06/2016 (Intermittent Leave)
Gutierrez, David	FC	Facilities Custodian I (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Regular Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/13/2015 – 08/12/2016 (Intermittent Leave)
Whelchel, Carolyn	FC	Administrative Assistant II (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Until Exhausted; Unpaid Thereafter Eff. 08/06/2015 – 09/25/2015 (Intermittent Leave)

STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

Recinos, Alba	AC	Executive Assistant II (100%) 6% Stipend Eff. 08/31/2015 – 09/30/2015
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Item 4.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1155 for a copy of the professional expert personnel listing.)

Item 4.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1155 for a copy of the hourly personnel listing.)

Item 4.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1155 for a copy of the volunteer listing.)

Item 4.f: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan to approve the Tentative Agreement with respect to negotiations for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement between CSEA and its Chapter 167 and the District.

On-Schedule Salary Adjustment – Fiscal Year 2014/2015

The Classified Salary Schedule will be increased by three (3.0) percent across the schedule, retroactive to July 1, 2014.

On-Schedule Salary Adjustment – Fiscal Year 2015/2016

The Classified Salary Schedule will be increased by three (3.0) percent across the schedule, effective July 1, 2015.

Fringe Benefits

There will be no increase in the optional fringe benefit allowance for the 2014/2015 or 2015/2016 fiscal years.

Amendment to Collective Bargaining Agreement

The provisions of Articles 9, 10, 11, 15, 18, 20 and 28 of the collective bargaining agreement between CSEA Chapter 167 and the District shall be amended as provided in the written settlement agreement between the parties.

The Board further approved the salary schedules, which reflect the three (3.0) percent on-schedule adjustment, retroactive to July 1, 2014, and the three (3.0) percent on-schedule adjustment effective July 1, 2015.

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

GENERAL

Item 5.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board appoint Wayne Wedin as the District's Community Representative on the Orange County Community Colleges Legislative Task Force for the 2015-16 year. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, and the Student Trustees' advisory votes.**

Item 5.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dinsheath that the School of Continuing Education Interim Provost, Valentina Purtell, be appointed the North Orange County Community College District Designee for the North Orange County Regional Consortium (NOCRC) for the 2015-16 academic year. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, and the Student Trustees' advisory votes.**

CLOSED SESSION: At 8:41 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

RECONVENE MEETING: At 10:59 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

ADJOURN: At 11:00 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the Board Meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

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