

**Additional Information**  
June 9, 2020 Board Meeting

The following additional information was provided regarding the June 9 Board meeting agenda:

**Item 3.a, Purchase Order Listing:**

1. P0139237: Does football anticipate playing in the upcoming school year? **Based on the California Community College Athletic Association (CCCAA) Board of Directors approval of the CCCAA COVID-19 Work Group recommendations on June 5, we anticipate playing football in the Fall with a reduced practice and game schedule and no fans in attendance. Moving forward, the CCCAA will continue to monitor and assess state health guidelines and if the state and county health department guidelines permit organized athletics (with safety measures in place) then the team would begin competition on September 26, 2020. The CCCAA Board of Directors will make a final determination and announcement on July 17, 2020.**

**Item 3.c: Budget Transfers:**

1. Is the fifth budget transfer in conjunction to the work that CSUF does with this program? **Yes, this is related to a partnership between the Fullerton College Horticulture Program and CSUF, and more specifically involves support for student internships.**

**Item 3.g, Institutional Memberships:**

1. "Line items that are shaded reflect new memberships": There was no shading, so there are no new memberships? **There was one new membership on the over \$1,000 list under Fullerton College Professional Development for the VR/AR Association in the amount of \$1,800. The membership is highlighted on the electronic file available on the District website, but unfortunately may not appear that way when printed.**

**Item 3.h, Agreement with Gatzke, Dilon, & Balance LLP:**

1. Remind me, what was the negative declaration surrounding? **The negative declaration was for the Horticulture Greenhouse and was approved at the May 12 Board meeting.**

**Item 3.i, Cypress College Associated Students Fee Increase:**

1. What was the rationale for the 28 students who voted against the fee increase? **We do not have clear data to answer this questions and did not hear specific concerns from students to indicate why they voted against the fee change.**

**Item 3.k, Amend Agreement with Westberg & White:**

1. This is the second amendment to the agreement (originally \$97,000). The first amendment (\$32,000) was to provide working drawings and coordination with DSA. This amendment (\$40,000) is for unspecified services during construction. Together, the amendments increase the original contract by 74%. The original contract approval on August 23, 2016 didn't say anything about the work for this company expanding. Was all of this additional work really unanticipated at the time of the original contract? If not, why wasn't an estimate of the total contract cost discussed from the beginning? If that's the case, this does not seem like transparency in contracting or in providing information to the Board. **In 2016, this project started out as a scheduled maintenance project to replace the building, but did not take into consideration the necessary requirements needed to incorporate the ADA improvements for the pedestrian pathway and restrooms, in addition to the improvements to the field fencing enclosures to protect from baseballs leaving the field of play. This latest phase of the agreement with Westberg White is for the construction administration phase of the project. Services provided by the architect during this**

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phase include review of field instructions, construction change directives, and requests for information from the general contractor. In addition, they advise the construction team along the way regarding design specifications/clarifications and interact with the Division of State Architect for any further reviews/approvals, if required.

**Item 3.m, Review of Foundation Audit Reports and Management Letters:**

1. Fullerton College Foundation: What does it actually mean that the net assets without donor restrictions are negative \$2.3 million? Is this basically the sum of the operating losses that have been occurring over multiple years or is something else involved? **It means that the Foundation's cumulative amount of unrestricted expenses exceeds the cumulative amount of unrestricted revenues that have been received. When the unrestricted revenues are not sufficient to cover the unrestricted expenses, the implication is that restricted revenues are utilized by the Foundation to fund unrestricted expenses. This practice is not permitted but has been practiced over many years, and thus the audit engagement management letter has identified this as a material weakness.**

**Item 4.a, Cypress College Curriculum:**

1. It's awesome to see that a bilingual/biliteracy certificate in the works. Since more districts are offering dual immersion programs, there will be a need for educators to have some knowledge and skill set in this area. Also, students with a seal of biliteracy are able to continue to take courses in college. **Thank you. We agree!**

**Item 4.b, Cypress College Mission Statement:**

1. What's the breakdown of who (students, faculty, classified, managers) participated in the survey and forum? **Survey participants included 612 students and 259 employees including: 24 administrators and managers, 56 classified and confidential, 115 full-time faculty, and 64 adjunct faculty. In addition the mission statement was fully vetted in a campus forum and at multiple shared governance committees**

**Item 6.a, Educational and Facilities Master Plan 2021-2030:**

1. Who is currently on DCC? **Please see the attached DCC membership list for the 19-20 academic year.**
2. Page 18: The map is not accurate – the District office and NOCE are not in Trustee Area 5. I believe Euclid is the border of the trustee area. The elementary school district is Anaheim Elementary School District not Anaheim City. **The map and label for the school district will be corrected.**
3. Page 24: When students identify their gender, do we give them an option to include non-binary? Or are the options based on state reporting? **When students report their gender via CCCApply, there is an option for them to respond that they are non-binary. We are currently in the process of retooling our own systems such as Banner to receive, display, and use that information.**
4. Page 32: What are current partnerships we have with the priority sectors? **Most recently, Cypress College was the lead in the regional projects of K12 Community College Crosswalk Enrollment Tool and Data Science Specialist Pathway Creation. NOCE was the lead in the regional project of Orange County Regional Work-Based Learning and Job Placement Project. All three institutions have strong involvement in other regional projects such as Pathways and Early College Credit Regional Scale-Up, Cyber Patriot II, Regional Career Education Marketing and Branding, Biotechnology Consortia Orange County Collaborative, and Next Gen Drone and Autonomous Systems Technology Collaborative.**

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5. FMP 16: Is it a viable option to add greenery to the exteriors of campus buildings? <https://www.google.com/amp/s/www.wsj.com/amp/articles/more-buildings-are-going-green-literally-1530065281> **Opportunities C9 and N5 do add targeted container planting greenery to Cypress Piazzas and NOCE Upper deck parking. Greenery planting on buildings looks great and provides cooling opportunities but should be done selectively and carefully (especially existing buildings) as it can be a waterproofing, structural, and maintenance challenge.**
6. CC Page 21: Was this idea explored? <https://www.cbsnews.com/news/los-angeles-is-painting-some-of-its-streets-white-and-the-reasons-why-are-pretty-cool/> **Yes, light-colored paving and rooftops reduce heat island effect and can be incorporated. We recommend adding it as a pilot project so it can be implemented at a small scale for evaluation before implementing on a large scale.**
7. CC Page 63: Were there any changes being suggested for the Social Justice Conference space? **Per page FMP-18, Social Justice Conference Rooms have been described as: “Reservable conference room that can be used by faculty, staff, students, or student groups with integrated technology as well as lighting and thermal controls. Imagery on the walls should be reflective of the diverse and inclusive communities present in the District.”**
8. FC Page 33: This is a random question, but will there be accent walls in the renovations? **The FMP doesn't get into that level of detail but accent walls can easily be incorporated into any building opportunity project.**
9. NOCE Page 11: Isn't the Southwest corner of Euclid and Romney a commercial space? **Thank you for noticing that. The diagram will be updated accordingly.**
10. NOCE Page 36: Why were the apartments East of the campus not considered as a property acquisition site? **NOCE leadership will determine if we should add this as a property acquisition opportunity. And if so, please provide more specific guidance as to which specific property to add.**
11. NOCE Page 59: How many attended last year's graduation? **Approximately 6,500 people including graduates and their families attend last year's graduation.**
12. NOCE Page 69: What type of barrier is suggested between the upper deck garden and the parking? **The details of the barrier have not been determined at this point but there are opportunities to specify barriers that provide an integrated design solution to address safety, separation, and other concerns.**



NORTH ORANGE COUNTY  
COMMUNITY COLLEGE DISTRICT

## District Consultation Council 2019-20 Membership

Member	Affiliation
Cheryl Marshall	Chancellor, Chair
JoAnna Schilling	President, Cypress College
Greg Schulz	President, Fullerton College
Irma Ramos	Vice Chancellor, Human Resources
Cherry Li-Bugg	Vice Chancellor, Educational Services & Technology
Fred Williams	Vice Chancellor, Finance & Facilities
Valentina Purtell	Provost, North Orange Continuing Education
Kai Stearns Moore	District Director, Pubic & Governmental Affairs
	District Director, IT Infrastructure & Operations
Arturo Ocampo	District Director, Equity & Compliance
Craig Goralski	President, Cypress College Academic Senate
Jason Thibodeau	Representative, Cypress College Academic Senate
Kim Orlijan	President, Fullerton College Faculty Senate
Josh Ashenmiller	Past President, Fullerton College Faculty Senate
Tina McClurkin	President, North Orange Continuing Education Academic Senate
Cathy Dunne	Vice President, North Orange Continuing Education Academic Senate
Christie Diep	President, United Faculty
Jeremy Peters	Representative, United Faculty
Manjit Grewall	Representative, Adjunct Faculty United
Dawnmarie Neate	President, California School Employees Association
Joseph Vasquez	Representative, California School Employees Association
Lizeth Sanchez	President, Confidentials Group
Lisa Gaetje	President, District Management Association
	Associated Students Representative, Cypress College
	Associated Students Representative, Fullerton College