

Additional Information
January 23, 2024 Board Meeting

The following additional information was provided regarding the January 23 Board meeting agenda:

Item 3.a, Purchase Order Listing:

1. P0163123: Please contextualize this sponsorship. **This sponsorship was for the Regional Consortia 2023 Inaugural California Regions at Work Conference to help advertise Fullerton College CTE Programs.**
2. P0163182: Is this general monitoring or has an issue recently arisen? **This PO is part of the Cypress College Health and Wellness Center renovation project process. Before construction can begin, the building must be monitored for potential hazardous materials. This is done for all construction projects, and no issues have recently arisen.**
3. P0163306: Please contextualize this membership. **This is for membership with Association for Unmanned Vehicle Systems International (AUVSI). The membership is for instructional, professional development, and community involvement for Fullerton College's Drone Program.**
4. P0163327: Please contextualize this purchase. **This is for the exterior wayfinding directional signage at the Anaheim Campus. It is also a small portion of the overall NOCE signage project.**

Item 3.h, Geotechnical Services Agreement for the Fullerton College Building 300 Renovation & Seismic Retrofit:

1. Why is the soil unique at Fullerton College in relation to other district properties? **Fullerton College Building 300 is located in a liquefaction zone which requires additional design consideration in case of a seismic event. The rest of the College is not located in this liquefaction zone. It took considerable debate, discussion, and analysis between the design team led by the Geotech engineer, his consultant, and California Geological Survey (CGS) for CGS to finally accept the design team's parameters for the foundation design, seismic retrofit, and project application.**

Item 4.e, NOCCCD Hire Up Grant Award:

1. Do we have NOCE students who qualify for this program or are the monies restricted to credit colleges? **NOCE is not eligible for the Hire Up funding; only the two credit colleges are eligible.**

Item 5.c, Professional Experts:

1. Is the USC Take Off Grant a part of the Men of Color Initiative? **Yes, it is part of the Men of Color Grant. (Takeoff: Institutional Innovations for College Men of Color)**

Item 6.a, Proposed New BP 3830, Flying of National, State, Military, and Commemorative Flag:

1. Can you please send me the flag list today of "flags that commemorate nationally recognized heritage and history months" along with pictures of them. **The original version of BP 3830 that was presented to the Board included the following six commemorative flags in section 3.2: Black History Month; Women's History Month; Asian/Pacific American Heritage Month; Pride Month; National Hispanic Heritage Month; and Native American Heritage Month. (Source: National Archives EEO Special Emphasis Observances) According to our research, with the exception of Pride Month, there are**

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no singular flags that are symbolic of the other history or heritage months. Included below are versions of the Pride flag that are typically used.



The language in section 3.2 that was proposed by DCC states “Flags that commemorate nationally recognized heritage and history months may be flown...” Attached is a listing of the annual special months that are recognized by presidential proclamation. (Source: [Wikipedia - List of observances in the US by Presidential Proclamation](#))

2. Can you tell me if by passing the BP 3830 as is if they would be automatically approved and flown at the discretion of the campuses or if the campuses would need to apply for permission from the board prior to any such flag being flown each year? **Yes, the current language in BP 3830 would allow the campuses to fly commemorative flags as outlined in section 3.2. However, the Board needs to determine which version of section 3.2 they want to include in the final policy: the original version which explicitly outlines six specific months OR the second version which allows for flags for any nationally recognized heritage or history month.**

The previous discussion related to receiving Board approval was for flags that fall outside of the criteria in section 3.2. The language for consideration of those flags was pulled from the board policy at the December 12 first reading and trustees recommended that it be included in the corresponding administrative procedure that will be developed.

Item 6.b, 2024 District Legislative Priorities:

1. Can you remind me what were last year’s state and federal legislative priorities? **Attached are the 2023 District Legislative Priorities.**

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2. Please include accessibility to the title of the third priority. **Thank you, the correction will be made.**

Item 6.c, Trustee Term Limits:

1. Do any school boards in Orange County have term limit for their trustees? **To the best of the Orange County Registrar of Voters' knowledge, there are no term limits for school districts. If there happens to be any in place, they have never been provided with that information by the Orange County Department of Education or the school districts themselves.**

Unapproved Minutes: **Attached are two revised pages for the December 12, 2023 minutes that reflect two corrections. The posted agenda has been updated to reflect the corrected pages.**