

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

May 12, 2020

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 12, 2020, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Ryan Bent called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Student Trustees Ester Plavdjian and Chloe Reyes. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Lisa Gaetje, representing the District Management Association; Tina McClurkin, representing the North Orange Continuing Education Academic Senate; Craig Goralski, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Dawnmarie Neate, representing CSEA; Lauren Mata, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios and Alex Porter from Cypress College; Gil Contreras, Rod Garcia, Larry Lara, Jose Ramon Nuñez, and Joe Ramirez from Fullerton College; Karen Bautista, Terry Cox, and Martha Gutierrez from North Orange Continuing Education; and Danielle Davy and Rick Williams from the District Office.

VISITORS: Public participation was provided via YouTube livestream.

COMMENTS: MEMBERS OF THE AUDIENCE: The following public comments were received via email and were read into the record by the Recording Secretary:

- A. **Jane Walker**, Cypress College Faculty, submitted a statement expressing her concerns regarding the non-matching data and feedback between Measure J and the Education and Facilities Master Plan (EFMP), particularly for the Cypress College Health Science programs and other CTE programs. She cited the need for more simulation and lab space for hands-on learning that is not currently available in either physical space or faculty allocation and is not prioritized at all in any plan.

(See Supplemental Minutes #1254 for a copy of the statement.)

- B. **Liz Putman**, Cypress College Faculty, submitted a statement noting that Cypress College Health Science programs remain un-prioritized even though Measure J was presented as funding to help nursing and other technical hands-on education. She said the District has done nothing with Measure J or the EFMP to raise public trust in their ability to allocate funding to match student and community workforce needs. She reminded the Board that the District is in the fact-finding phase of a labor impasse with full-time faculty and that it is time to recognize the importance of faculty by offering them the fair compensation mentioned in the EFMP.

(See Supplemental Minutes #1254 for a copy of the statement.)

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: Board President Ryan Bent noted that the recommendation for Item 3.h. would be revised to state that the Board was the body granting authorization to name the Ursula Lowenbach Foster Holocaust Memorial Gallery at Cypress College. It was then moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the following non-personnel items be approved by block vote:

Finance & Facilities: 3.a, 3.b, 3.e, 3.f, 3.g, 3.h, 3.j, 3.k, 3.m
 Instructional Resources: 4.a, 4.b, 4.c, 4.d

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: Board President Ryan Bent noted that the additional duty days listed on pages 5.a.3 and 5.a.4 would be pulled from the academic personnel listing in order to revise the list and the item would return to the next Board meeting. It was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath that the following personnel items be approved by block vote:

Human Resources: 5.a, 5.b, 5.c

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.

COMMENTS

- A. **Fred Williams** reported that the Governor's May revision to the State budget is expected on May 14 and that District budget information will be available soon after.
- B. **Valentina Purtell** provided two updates to the Board. The first was the presentation of the NOCE Mid Cycle Accreditation Report that addresses the recommendations of the visiting team in 2017, includes an action plan, and milestones such as the rebranding and name change, new courses and certificates, innovative ways of offering student services, workforce development, and equity initiatives. The second update was the launch of the second batch of applications for the NOCE Student Emergency Relief Fund to offer students \$200 food vouchers. The funding was raised through employee contributions and President Purtell thanked her team members for their generous donations.

- C. **JoAnna Schilling** thanked **Presten Jimenez**, the outgoing Cypress College Associated Students President, for his work; congratulated **Esther Plavdjian** on her reelection as Student Trustee; and acknowledged **Elise Cunanan**, the Outstanding Graduate of the Year, who will speak at commencement. She also congratulated the 24 newly tenured faculty at Cypress College and reported that Cypress College was one of 18 community colleges that was accepted into the Caring Campus Initiative which is designed to support classified employees. The 25 classified coaches selected to participate in the initiative will be able to identify and determine what they want to do as leaders on campus.
- D. **Greg Schulz** reported that Associated Students completed their first ever online elections last week, and congratulated **Chloe Reyes** on her reelection as Fullerton College Student Trustee. He shared an update on summer enrollment, and reported that Fullerton College is experiencing strong growth with seat count up 25% and FTES up 23.5% when compared to the same point in registration one year ago. While data changes daily, the College is working to add sections where feasible to address needs.
- E. **Tina McClurkin** reported that NOCE continues to develop distance education curriculum addendums to meet the State Chancellor's Office regulations and that NOCE developed three campus distance education trainings for faculty. She also congratulated **Casey Sousa** and **Yvette Krebs** who achieved tenure this year.
- F. **Craig Goralski** reported that the Cypress College Academic Senate approved the Instructional Program Review Annual Report and changes to the Cypress College native general education requirement to reflect social justice equity and sustainability; accepted the resignation of President Elect **Jason Thibodeau** and extended **Dr. Goralski's** term by one year; and approved a plan for distance education training for faculty. He recognized full-time and adjunct faculty for their hard work this semester, and on behalf of the Academic Senate, congratulated the Cypress College graduates.
- G. **Kim Orlijan** reported that the Fullerton College Faculty Senate voted to recommend that faculty use a consistent measure of 70% to signify a "C" grade. The Faculty Senate also voted to approve a proposal that faculty complete three distance education professional learning modules, or equivalent, to meet Title 5 requirements for distance education, and another proposal centered on labeling classes in the Fall class schedule to clarify instructional delivery methods.
- H. **Christie Diep** reported that United Faculty conducted a COVID-19 impact survey that received a 60% response rate from faculty districtwide in three days. United Faculty submitted demands to bargain for summer and a preliminary MOU, and they are looking forward to making progress despite budget changes because the District has the largest reserves in the State, one-times funds, and \$18 million in CARES Act aid. She stated that now, more than ever, faculty feel the impact of the District hoarding funds when they are facing the loss of medical coverage if they relied on their partners, and said now is the time for the trustees to consider what it takes to live up to the values of the EFMP.
- I. **Dawnmarie Neate** reported that CSEA concluded its 2019-20 negotiations, will be renegotiating the COVID-19 MOU that expires on May 31, and will begin negotiations for 2020-21 soon. She expressed concern about the proposal to release the committed fund balance set aside for PERS/STRS with the inevitable budget cuts looming. She

voiced appreciation for the guidelines released by Human Resources on hiring options and criteria for employee groups, and expressed her gratitude to all classified staff districtwide who have gone above and beyond to adapt to working remotely.

- J. **Lauren Mata** announced that she had been elected as Adjunct Faculty United President for a two year term. She reported on hosting a virtual town hall to discuss distance education regulations, and shared that part-time faculty are anxious to secure their jobs through training and asked campus presidents to ensure that there is clear communication taking place. She also advocated that the District consider dipping into its reserves when considering the budget with budget cuts on the horizon and enrollment uncertainty.
- K. **Student Trustee Chloe Reyes** reported on her reelection as Fullerton College Student Trustee, and stated that she looked forward to continuing to work with everyone.
- L. **Student Trustee Ester Plavdjian** congratulated **Student Trustee Chloe Reyes** on her reelection, noted that she looked forward to serving as the Cypress College Student Trustee for another year, and reported on her attendance at Yom HaShoah.
- M. **Trustee Barbara Dunsheath** also reported on her attendance at Yom HaShoah, and announced that she was elected to the California Community College Trustees (CCCT) Board, and that the new CCCT Board President will be **Adrienne Grey**.
- N. **Trustee Jacqueline Rodarte** congratulated Trustee **Barbara Dunsheath**, Student Trustee **Ester Plavdjian**, Student Trustee **Chloe Reyes**, and Adjunct Faculty United President **Lauren Mata** on their election victories.
- O. **Trustee Stephen T. Blount** relayed how COVID-19 has personally affected his family and how they are taking extra precautions.
- P. **Trustee Ryan Bent** congratulated Trustee **Barbara Dunsheath** on her election to the CCCT Board and the graduates for their accomplishment during challenging circumstances.

MINUTES: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of April 28, 2020 with the noted corrections requested by Trustee Ed Lopez to the listing of closed session topics on page 54 and the discussion related to Item 5.e on pages 48 and 52. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0137654 - P0139174 through April 22, 2020, totaling \$3,990,009.50 and check numbers C0051541 – C0051610, totaling \$31,640.25; check numbers F0245048 – F0248037, totaling \$249,477.98; check numbers Q0000000 – Q0000000, totaling \$0.00; check numbers 88502899 – 88503598, totaling \$5,647,001.56; check numbers V0031797 – V0031800 totaling \$6,916.00; check numbers 70098582 – 70101529, totaling \$176,801.83; and disbursements E8854382 – E8861315, totaling \$2,530,008.01, through April 30, 2020.

Item 3.b: By block vote, authorization was granted to make adjustments to General Fund revenue and expenditure budgets in accordance with the revised fiscal year 2019-2020 allocations and adopt resolutions to adjust budgets and authorize expenditures within the General Fund pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted 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.

Item 3.c: The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended March 31, 2020, as required by §58310 of Title 5. Vice Chancellor Fred Williams highlighted the change in section 7 which now reports a significant fiscal problem that must be addressed, and noted that was related to the State budget, not the District's.

Item 3.d: The Board received and reviewed the Quarterly Investment Report and the Irrevocable Retiree Benefits Trust Report for the quarter ended March 31, 2020. Vice Chancellor Fred Williams reported that the Retiree Benefits Trust is trending back up after a significant decline and has increased from the \$94.4 million in the report, up to \$102 million as of today.

Item 3.e: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to release the committed fund balance of \$6,337,728 set aside for future STRS and PERS rate increases and to make these funds available for one-time funding allocations.

During the discussion, trustees asked why the District wanted to release committed funds that were set aside for PERS/STRS premium increases, and stated that in light of the fiscal climate it isn't prudent to release them for other uses. Vice Chancellor Fred Williams shared that the release of committed funds is an accounting clean up entry, and as required by GASB 54, must have formal Board action to commit and un-commit the funds. He stated that it is not one-time funds that are needed to address future premium increases, but on-going dollars, and should the Board not approve the release of committed funds, the dollars would remain in that account, but could affect the availability of dollars for other purposes.

Trustees then inquired whether the \$6,337,728 was the entire amount that was originally committed or a portion of it and whether the District has absorbed the rate increases in the past. Mr. Williams responded that as rates have increased, dollars have been taken out, but because the District is budgeting differently now, the entire amount is being shown, and that the increases have been addressed from base funding.

Trustees asked whether the funds received were ongoing and if the increases would be accounted for on an ongoing basis. Vice Chancellor Williams stated that funds were initially ongoing, but have now been absorbed and rolled into the new Student Centered Funding Formula (SCFF), and that the ongoing increases would be accounted for.

Trustees asked what the District's plan is to pay for future increases if the \$6 million in committed funds were released, and if the District had spent more than \$6 million on increases in the past. Mr. Williams said that as rates increase, the increases will need to be absorbed and incorporated into future funding; if future funding is not received, then reductions would need to be made. He also said that the District has spent more than \$6 million every year, and noted that ongoing increases budgeted for with one-time funds would eventually need to be addressed.

Subsequent to the discussion, the **motion failed with Trustees Bent, Dunsheath, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes, and Trustees Blount, Brown, and Lopez voting no.**

After the vote, Vice Chancellor Williams requested that suggestions and ideas on how to spend the money in the future be shared with Chancellor Marshall.

Item 3.f: By block vote, authorization was granted to use the estimated \$33,008,505 of Education Protection Account proceeds resulting from the passage of Proposition 55 to partially fund instructional salaries and benefits.

Item 3.g: By block vote, authorization was granted for the disposal of Class 3 Disposable Records after July 1, 2020, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and North Orange Continuing Education as listed on the attached inventory pursuant to Title 5, §59020 of the California Administrative Code.

Item 3.h: By block vote, authorization was granted to name the existing hallways and gallery on the second floor of the Student Services Building at Cypress College, the Ursula Lowenbach Foster Holocaust Memorial Gallery.

Item 3.i: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to approve Change Order #01 to increase the contract with Allana, Buick, & Bers, Inc. by \$158,600, for a total revised value of \$379,200, to provide additional professional services for Project #2016-13 related to the Cypress College Veterans' Resource Center and Student Activities Center.

During the discussion, Trustee Jeffrey P. Brown inquired why the items listed in the background information appear to be the items that the consultant was originally hired to do, and later it was shared that the work was actually for the Veterans' Resource Center (VRC) and Student Activities Center (SAC), and not the Science, Engineering, and Math (SEM) Building as originally stated. Cypress College staff responded that the original quote included scope of work for the SEM building, but later needed to be expanded to include additional work for the VRC/SAC, and that the original contract should have included work for the two additional projects.

Prior to voting on the motion, trustees requested that the meeting minutes reflect the actual scope of work is for the VRC/SAC, and not the SEM building. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or District Director, Purchasing, to amend the agreements on behalf of the District.

Item 3.j: By block vote, authorization was granted for an institutional membership to the Online Learning Consortium (OLC) for Fullerton College Distance Education, from May 18, 2020 through May 18, 2021, at a cost not to exceed \$1,190.

Item 3.k: By block vote, authorization was granted to award Bid #1920-09, Fullerton College 300-500 Sewer Replacement Project to Los Angeles Engineering, Inc. as the lowest overall responsive and responsible bidder in the amount of \$412,000 plus \$87,500 Allowance.

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

Item 3.I: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to Adopt Resolution No. 19/20-20 to Approve and Adopt the Final Initial Study/Mitigated Negative Declaration for the Greenhouse Replacement and Restroom Modernization Project (Project) (SCH No. 2019129041), to Approve and Adopt the Mitigation Monitoring and Reporting Plan for the Project as included in the Final IS/MND, and to Approve and Adopt the Project. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

Item 3.m: By block vote, authorization was granted to award Bid #1920-12, Greenhouse Replacement Project at Fullerton College to RT Contractor Corp. as the lowest overall responsive and responsible bidder in the amount of \$1,293,000, including an allowance of \$50,000.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Fall 2019, Fall 2020 and Fall 2021. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.b: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2020 or Fall 2021. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.c: By block vote, authorization was granted to the summary of curriculum changes for the North Orange Continuing Education, to be effective Fall 2020. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.d: By block vote, authorization was granted to ratify the amendment of the 2018-2021 NOCCCD PYLUSD CCAP Dual Enrollment Partnership Agreement.

Item 4.e: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ed Lopez to authorize Cypress College and Fullerton College to enter into agreements with the U.S. Department of Education to accept the total CARES Act – HEERF funds in the amount of \$18,014,389 to be used by May 1, 2021 to cover expenses related to the disruption of campus operations due to the Coronavirus pandemic and to adopt a resolution to accept new revenue and authorize expenditures within the General Fund and the Financial Aid Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Trustee Ed Lopez mentioned the lawsuit filed by the State Board of Governors and others related to the addition of limitations to CARES Act funding which affects half of community college students in California. He inquired about allocation plans for the funding, and stated

that if it is allocated now, the lawsuit's outcome could result in providing funding to only half of eligible students. Chancellor Marshall responded that the agenda item is only for the first half of the funding allocation, and there have been discussions on using the second half for other students like non-credit and Dreamers. She clarified that the State Chancellor's Office has indicated that decisions related to the second 50% of funding would be local decisions. The College Presidents shared that the campuses have discussed other funds to use in order to help students who do not meet the definitions of the CARES Act, how other stipends have been allocated for DACA students, and that grants have also been held back as advised by the State Chancellor's Office.

Subsequent to additional clarification related to eligibility restrictions and CARES Act funding for minority institutions, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

Further authorization was granted 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.

Item 4.f: The Board reviewed the North Orange Continuing Education Accreditation Mid-Cycle Progress Report. Trustees commended NOCE for the report's thoroughness and the images used to capture iconic NOCE moments, and also inquired how NOCE's planning will align with the District's Educational and Facilities Master Plan that is currently in development.

The progress report will return to the May 26, 2020 Board meeting for approval.

HUMAN RESOURCES

Item 5.a: By block vote, authorization was granted for the following academic personnel matters which are within budget:

RETIREMENTS

Hanson, Bruce	FC	Philosophy Instructor Eff. 05/24/2020 PN FCF892
McGrew, Patrick	FC	Construction Technology Instructor Eff. 06/01/2020 PN FCF813
Plett, Stephen	FC	Mathematics Instructor Eff. 05/24/2020 PN FCF778
Puma, Jessica	CC	Foreign Language Instructor Eff. 06/01/2020 PN CCF822

PHASE-IN RETIREMENT

Bianchino, Annie	FC	Chemistry Instructor From: Fall 2020 100%/Spring 2021 100% To: Fall 2020 50%/Spring 2021 50% Eff. 08/24/2020 PN FCF978
O'Neill, Brandan	FC	Physics Instructor From: Fall 2020 100%/Spring 2021 100% To: Fall 2020 80%/Spring 2021 80% Eff. 08/24/2020 PN FCF708
Rivera Tweedie, Giana	NOCE	Counselor From: Fall 2020 90%/Spring 2021 90% To: Fall 2020 95%/Spring 2021 95% Eff. 07/01/2020 PN SCF991
Vincent, Susan	FC	Counselor, EOPS From: Fall 2020 80%/Spring 2021 80% To: Fall 2020 70%/Spring 2021 70% Eff. 07/01/2020 PN FCF708

RESIGNATION

Stanton, Gretchen	FC	Chemistry Instructor Eff. 05/31/2020 PN FCF630
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CHANGE IN SALARY CLASSIFICATION

Celis, Joseph	NOCE	Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 01/06/2020
Pico, Karina	NOCE	ESL Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 01/06/2020

LEAVE OF ABSENCE

Mitts, Teri Lynn	CC	Radiologic Technology Instructor Load Banking Leave With Pay (2.4%) Eff. 2020 Spring Semester
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Ford, Julie	CC	Supervising Dentist (DH Program) Column 3, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. Summer 2020
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Item 5.b: By block vote, authorization was granted for the following classified personnel matters which are within budget:

@01315033	FC	Instructional Aide, Cosmetology 10-month position (50%) Eff. 05/01/2020 PN FCC843
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NEW PERSONNEL

Contreras, Alicia	FC	Student Services Specialist, Student Life 12-month position (100%) Range 36, Step B Classified Salary Schedule Eff. 05/15/2020 PN FCC916
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Lee, Rebekah	NOCE	Testing & Assessment Specialist 12-month position (100%) Range 36, Step B Classified Salary Schedule Eff. 05/15/2020 PN SCC861
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Trujillo, Ruben	NOCE	Testing & Assessment Specialist 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 05/15/2020 PN SCC859
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VOLUNTARY CHANGES IN ASSIGNMENT

Davis, Julia	AC	Human Resources Technician (100%) Temporary Change in Assignment To: Human Resources Technician 12-month position (50%) Human Resources Coordinator 12-month Range 37C, A + PG&D Confidential Salary Schedule Eff. 05/15/2020 – 06/30/2020
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De Santiago, Luisa	AC	Human Resources Technician (100%) Extension of Temporary Change in Assignment To: Human Resources Technician 12-month position (50%) Human Resources Coordinator 12-month position (50%) Range 37D, Step A Confidential Salary Schedule Eff. 05/15/2020 – 06/30/2020
Loayza, Elaine	NOCE	Instructional Assistant (100%) Extension of Temporary Change in Assignment To: Instructional Assistant 12-month position (50%) AC Human Resources Technician 12-month position (50%) Range 36, Step E + 20% Longevity Classified Salary Schedule Eff. 05/15/2020 – 06/30/2020
Ramirez, Fabiola	FC	Administrative Assistant I (100%) Temporary Change in Assignment To: Administrative Assistant II 12-month position (100%) Range 36, Step E + 5% Longevity + PG&D Classified Salary Schedule Eff. 04/20/2020 – 06/30/2020

Item 5.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1254 for a copy of the professional expert personnel listing.)

Item 5.d: The Board received the initial CSEA proposal for a successor agreement between CSEA Chapter #167 and the District, and set a public hearing for May 26, 2020.

(See Supplemental Minutes #1254 for a copy of the CSEA proposal.)

Item 5.e: The Board received the initial District proposal for a successor agreement between the District and CSEA Chapter #167, and set a public hearing for May 26, 2020.

(See Supplemental Minutes #1254 for a copy of the District proposal.)

GENERAL

Item 6.a: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte that the Board re-adopt Board Policy 6320, Investments. Subsequent to trustees inquiring about community colleges opting to divest from various causes or types of investments, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

Item 6.b: It was moved by Trustee Ed Lopez and seconded by Trustee Stephen T. Blount to consider an increase to compensation for Board members. Trustees voiced opposition to an increase due to the current billion dollar State deficit and the wrong message it would send. Trustee Ed Lopez agreed that it was a bad time to increase compensation, but noted it was also long overdue and cautioned on the impact that the low salary might have on future trustees.

Craig Goralski, Cypress College Academic Senate President requested that the Board consider a raise in compensation for the student trustees, but it was noted that the stipend for the student trustees is a percentage of the trustee stipend.

In the ensuing vote, the **motion failed with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting no, including Student Trustees Reyes and Plavdjian's advisory votes.**

Item 6.c: It was moved by Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown that the Board adopt Resolutions No. 19/20-21 and No. 19/20-22, Order of Biennial Trustee Election and Specifications of the Election Orders, and that the resolutions be submitted to the Orange County Superintendent of Schools and the Los Angeles Registrar/Recorder County Clerk. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

Item 6.d: Board President Ryan Bent asked if there were any requests for potential future Board agenda items. Trustee Barbara Dunsheath reminded everyone to complete the Board evaluation and noted that it is helpful to include detailed comments.

In light of the concerns from the Cypress College Health Science Division, Craig Goralski requested that the Board consider a review of Measure J funds to see how spending matches what was proposed to voters. Some trustees expressed interest in a review, while others noted that trustees receive monthly bond updates, that campus spending decisions are determined by campus processes, and that the Citizens' Oversight Committee –which is separate from the Board –is tasked with that. Board President Ryan Bent recommended leaving it to the District to determine whether an agenda item was warranted and suggested having the Citizens' Oversight Committee and Cypress College discuss the matter before presenting it to the Board.

CLOSED SESSION: At 7:51 p.m., Board President Ryan Bent adjourned the meeting to closed session per the following sections of the Government Code and stated that there would not be a readout:

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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.**

Property: 1245 E. Wilshire Avenue, Fullerton, CA 92831 (APN 033-211-02)
Negotiation Party: Fred Williams, Vice Chancellor, Finance & Facilities
Under Negotiations: Terms and Conditions of Purchase

RECONVENE MEETING: At 9:28 p.m., Board President Ryan Bent reconvened the meeting in open session.

ADJOURNMENT: At 9:28 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jacqueline Rodarte, Secretary, Board of Trustees