

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

April 27, 2021

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 27, 2021, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Barbara Dunsheath called the meeting to order at 5:30 p.m. Fullerton College Student Rolando Sanabria led the Pledge of Allegiance to the Flag and provided a statement on what democracy means to him.

**TRUSTEE ROLL CALL:** Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustee Ester Plavdjian. Absent: Student Trustee Chloe Reyes.

**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; Lisa McPheron, representing the District Management Association; Jennifer Oo, representing the NOCE Academic Senate; Craig Goralski, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez representing CSEA; Tonya Cobb, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Paul de Dios, Lee Douglas, and Alex Porter from Cypress College; Gil Contreras, Deniz Fierro, Rod Garcia, Jose Ramon Nuñez, and Joe Ramirez from Fullerton College; Karen Bautista and Terry Cox from North Orange Continuing Education; and Danielle Davy from the District Office.

**VISITORS:** Rolando Sanabria. Public participation was provided via YouTube livestream.

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

- A. **Asian and Pacific Islander Faculty and Staff Association and Fullerton College Department of Ethnic Studies** provided a joint statement to the Board in solidarity with the survivors, families, communities, and victims that have been targeted by anti-Asian violence fueled by racist fears. They stated the increase in racist rhetoric blaming the global COVID-19 pandemic on Asian American and Pacific Islander communities exacerbates hate crimes and violence. They noted that the violence is not new and cannot be viewed in isolation because it is woven into the fabric of the United States as part of a broader historical pattern of rhetoric and actions.

(See Supplemental Minutes #1273 for a copy of the statement.)

Prior to the reading of the statement, it was noted that it would exceed the 3-minute time limit. Because the statement was not read in its entirety, Board President Barbara Dunsheath requested that the full statement be emailed to trustees and the entire dais.

- B. **Angela Haugh**, Cypress College Classified Staff, provided a statement to the Board outlining her years of service with the District, how she serves students and the community, expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- C. **James Carrocino**, Cypress College Classified Staff, provided a statement to the Board outlining his years of service with the District, how he serves students and the community, expressing his frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- D. **Vivian Giang**, NOCE Classified Staff, provided a statement to the Board outlining her years of service with the District, how she serves students and the community, expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- E. **Marwin Luminarias**, Fullerton College Classified Staff, provided a statement to the Board reminding them of the role that classified employees play as essential workers throughout the District and how the Board showcases classified achievements. He inquired why 1% salary increases are representative of the value that classified professionals bring to the District when it is less than the average inflation rate in the US, and implored them to do better.

(See Supplemental Minutes #1273 for a copy of the statement.)

- F. **Carolyn Welchel**, Fullerton College Classified Staff, provided a statement to the Board outlining her years of service with the District, how she serves students and the community, expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract. She shared her plans to retire and because the District has tied the SERP with salary negotiations –and the resulting delays– she will not be afforded the opportunity to accept the SERP like faculty retirees.

(See Supplemental Minutes #1273 for a copy of the statement.)

- G. **Josue Abarca**, Fullerton College Classified Staff, provided a statement to the Board in support of the CSEA negotiation team who has been trying to negotiate their reopener term with the District for almost half of the year and to express his concern over the lack of goodwill to reach an agreement that is beneficial to both parties. He

reminded the Board that it takes more than the celebration of “Classified Staff Day” to show appreciation for the contributions they make.

(See Supplemental Minutes #1273 for a copy of the statement.)

- H. **Blanca Dobson**, Fullerton College Classified Staff, provided a statement to the Board outlining her years of service with the District, how she serves students, expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- I. **Temperence Dowdle**, Cypress College Classified Staff, provided a statement to the Board outlining her years of service with the District, how she serves students and the community, expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- J. **Marbelly Jairam** provided a statement to the Board expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- K. **Nichole Crockrom**, Fullerton College Classified Staff, provided a statement to the Board sharing that she was waiting to see where the District and Board stands on classified salary negotiations, expressing her frustration and disappointment with the status of CSEA negotiations, and urging the Board to do the right thing and negotiate a fair agreement in order to move on to the successor contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- L. **Pamela Spence**, Anaheim Campus Classified Staff, provided a statement to the Board that included an acrostic poem –spelling CLASSIFIED– to outline the contributions of classified staff to the District and urging the Board to negotiate a fair contract.

(See Supplemental Minutes #1273 for a copy of the statement.)

- M. **Melisa McLellan**, Fullerton College Classified Staff, provided a statement to the Board outlining her years of service with the District, how she serves students and the community, how the CSEA negotiation team has made attempts to negotiate their reopener with the District for some time, and urging the Board to finish the current negotiations and negotiate a fair agreement in order to move on to other items of importance to CSEA and classified professionals.

(See Supplemental Minutes #1273 for a copy of the statement.)

Upon conclusion of the public comments, Board President Barbara Dunsheath apologized for the delay and interruption of the Board meeting broadcast on the YouTube livestream.

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

Finance & Facilities: 4.c, 4.d

Instructional Resources: 5.a, 5.b, 5.c, 5.e, 5.f, 5.g

**Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian’s advisory vote.**

**BLOCK VOTE APPROVAL OF PERSONNEL ITEMS:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales that the following personnel items be approved by block vote:

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

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

## **CHANCELLOR’S REPORT**

- A. **Fullerton College “State of the College” Presentation:** As part of the Chancellor’s Report, **Greg Schulz**, Fullerton College President, presented the “State of Fullerton College.” The presentation included a year in review magazine and highlighted tenured faculty, Grads to Be, the North Orange Promise, mindfulness programs, Class of 2020 celebrations, their commitment to anti-racism, the transition to an online platform during COVID-19, plans for a safe return to campus, student demographics, and campus construction updates.

In the ensuing question period, Dr. Schulz and his team addressed inquiries related to: whether the 3% of students who identify a vocational certificate or degree as their academic goal should be higher; why so few students are eligible for Pell Grants, who the magazine will be shared with; what outreach efforts have been implemented to contact students who have dropped classes; plans for in-person instruction for CTE programs; when more face-to-face instruction is anticipated; and if it is anticipated that enrollment will level off or climb when in-person instruction resumes.

In the concluding remarks, trustees commended President Schulz on the well written, informative report and Fullerton College’s impressive student success numbers.

## **COMMENTS**

- A. **Valentina Purtell** congratulated Fullerton College on their report. She reported that NOCE will host “Dream Your Future” – a virtual conference on May 5-6 for NOCE graduates and others interested in learning more about transitioning to college. She thanked the faculty that worked on the curriculum development that was included in the agenda for approval and highlighted changes in Career & Technical Education,

Early Childhood Education, Pharmacy Technician, Basic Skills, and the High School Diploma program.

- B. **JoAnna Schilling** also congratulated **President Greg Schulz** and his team for the important and exciting work taking place at Fullerton College. She reported that everyone would have the opportunity to meet the Cypress College Presidential Scholars, the Outstanding Graduate and Alumnus of the Year, and the faculty award recipients during the Pre-Commencement Reception on May 21 at 3:30 p.m. President JoAnna Schilling thanked **Ester Plavdjian** for her outstanding service at student trustee, and shared that **Meena Pandian** was elected to serve as the new Cypress College Student Trustee. She concluded her report by noting that Cypress College is hosting multiple events and highlighting a student spotlight each day.
- C. **Lisa McPheron** reported that DCC approved a new Administrative Procedure for the management evaluation process and thanked **Ty Volcy** and **Simone Brown-Thunder** for leading the development efforts. The new AP is more robust, helps managers set goals based on competencies, builds more accountability, and supports their professional development.
- D. **Craig Goralski** reported that the Cypress College Academic Senate met and discussed the SEM division Title V grant, a first read of the Accreditation Mid-term Report, a first read of the Program Review Report, and AB 7120.

Dr. Goralski announced the following faculty awards: Outstanding Full-Time Faculty: **Thu Pham**, Nursing; Outstanding Adjunct Faculty: **Nzuji DeMagalhaes**, Art; and The Charger Award: **Ruth Gutierrez**, English. He also announced the rank of Professor Emeritus for the following retiring faculty: **Larry Beidler**, Kinesiology; **Bill Pinkham**, Athletics; **James Dedic**, Sociology; and **Denise Bernstein**, Registered Nursing.

- E. **Kim Orlijan** applauded the State of Fullerton College presentation and the work of all Fullerton College faculty, classified professionals, administrators, and students that contributed to the exemplary state of the College. She reported that the Fullerton College Faculty Senate endorsed a newly revised Program Review template for instructional programs and formally recommended that the District allow classified professionals to teach as part-time faculty in the District. She also encouraged everyone to read through the resolutions adopted at the ASCCC Spring Plenary.
- F. **Christie Diep** reported that United Faculty stands firmly with their classified colleagues as they negotiate a fair contract and salaries.
- G. **Joseph Vasquez** reported that CSEA met with District regarding negotiations, but there was no movement due to **Julie Kossick** stating that she was not authorized to move outside of the Board's parameters. He requested that the Board urge her negotiate with CSEA in good faith and to listen to the voice of classified.
- H. **Tonya Cobb** reported that Adjunct Faculty United was looking forward to their upcoming successor negotiations meeting with the District and on-going conversations related to a COVID-19 MOU. She also expressed continued support for classified staff in their negotiations with the District.

- I. **Student Trustee Ester Plavdjian** reported that the Cypress College Associated Students hosted a student-centered forum on the hateful actions against the APIDA community and continued fight for racial justice. She also shared that **Meena Pandian** was elected as the new Cypress College Student Trustee.
- J. **Trustee Ed Lopez** reported on his attendance at the Fullerton College Earth Day Symposium and praised their Ethnic Studies department for putting together an informative and uplifting program.
- K. **Trustee Stephen T. Blount** reported on his attendance at the Cypress College Foundation Board meeting and the Orange County Community Colleges Legislative Task Force meeting.
- L. **Trustee Evangelina Rosales** congratulated the Cypress College Puente Program on their 25 year anniversary and noted that the Zoom celebration event would take place on April 30. She also thanked **Student Trustee Ester Plavdjian** for her service and dedication to students.
- M. **Trustee Barbara Dunsheath** also reported on her attendance at the Fullerton College Earth Day Symposium, and thanked Cypress College for conducting a student survey on a Fall 2021 return to in-person classes that should enlighten the planning efforts.

**MINUTES:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of April 13, 2021. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian’s advisory vote.**

**PUBLIC HEARINGS:** At 6:58 p.m. Board President Barbara Dunsheath opened the public hearing to receive public comments on the initial successor agreement proposals.

**Item 3.a:** The Board received no comments from the public or the resource table on the initial successor agreement proposal submitted by the District to United Faculty.

Subsequent to providing the public with an opportunity to comment, it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to adopt the District’s initial proposal for a successor agreement to United Faculty. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

**Item 3.b:** The Board received no comments from the public or the resource table on the initial proposal for a successor agreement submitted by United Faculty to the District.

**Item 3.c:** The Board received no comments from the public or the resource table on the initial proposal for a successor agreement submitted by CSEA Chapter 167 to the District.

At 7:03 p.m. it was moved by Trustee Ryan Bent and seconded by Trustee Jacqueline Rodarte to close the public hearing. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian’s advisory vote.**

## FINANCE & FACILITIES

**Item 4.a:** It was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to adopt Resolution No. 20/21-18 for the approval of contracts, leases, requisitions, or purchase orders procured pursuant to valid cooperative purchasing contracts.

Subsequent to clarification on the types of purchases allowed and who the approved groups are comprised of, **the motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian's advisory vote.**

Further authorization was granted to approve the delegation of authority to the Vice Chancellor, Finance & Facilities or District Director, Purchasing, to execute, deliver or otherwise negotiate contracts and purchases under cooperative contracts on behalf of the District.

**Item 4.b:** It was moved by Trustee Ryan Bent and seconded by Trustee Jacqueline Rodarte to approve the use of the Cooperative Contract No. CB3570 with the Foundation for California Community Colleges for the replacement of the synthetic turf on the Sherbeck Field at Fullerton College through KYA Services LLC in the amount estimated at \$900,000 plus construction bond, plus 10% allowance for any unforeseen conditions. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian's advisory vote.**

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

**Item 4.c:** By block vote, authorization was granted to allow Fullerton College to accept donations to its divisions and programs.

**Item 4.d:** By block vote, authorization was granted to amend the consultant agreement with Stamats Communications, Inc. from March 1, 2021 through August 31, 2021 to April 1, 2021 through September 30, 2021 to develop digital marketing strategies and a media buy plan. All other terms of the agreement remain the same.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director of Purchasing, to execute any agreement or amendment that does not alter the initially agreed upon terms and conditions on behalf of the District.

## INSTRUCTIONAL RESOURCES

**Item 5.a:** By block vote, authorization was granted to award an Honorary Degree in remembrance of Tiffany Minton.

**Item 5.b:** By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College to be effective Fall 2021, Spring 2022, Summer 2022, and Fall 2022. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and approved by the District Curriculum Coordinating Committee.

**Item 5.c:** By block vote, authorization was granted to approve the summary of curriculum changes for NOCE to be effective Fall 2021. The curricula have been signed by the Campus

Curriculum Chairperson and the College President, and approved by the District Curriculum Coordinating Committee.

**Item 5.d:** The Board received and reviewed the NOCE Guided Pathways Scale of Adoption Assessment Progress Report.

Trustees commended NOCE for the thoughtfulness put into the report, the number of components that are at or almost at scale, and for their work on a report that they are not mandated by the State to prepare.

**Item 5.e:** By block vote, authorization was granted to approve the 2021-24 NOCCCD and Fullerton Joint Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

**Item 5.f:** By block vote, authorization was granted to approve the 2021-24 NOCCCD and Brea Olinda Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

**Item 5.g:** By block vote, authorization was granted to approve the 2021-24 NOCCCD and Placentia Yorba Linda Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

**HUMAN RESOURCES**

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

ADDITIONAL DUTY DAYS @ PER DIEM

Gopar, Gary	CC	Director of Jazz/Swing Band	11 days
		Director of Concert Band, Vocal Jazz Ensemble, and Chamber Singers	8 days
		Director of Master Chorale and Jazz Ensemble	6 days
McMillan, Marcus	CC	Director of Concert Band, Vocal Jazz Ensemble, and Chamber Singers	8 days

LEAVE OF ABSENCE

Okonyan, Stefani	FC	English Instructor Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 04/19/2021-06/26/2021
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 FALL SEMESTER

Arya, Neha	FC	Column 2, Step 3
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Durfield, Timothy	FC	Column 3, Step 1
Poole, Heather	FC	Column 3, Step 2

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

De La Cruz, Damon	CC	<p>Director of Mortuary Science Class F, Step 10 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021</p> <p>Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 25 hours Eff. 05/24/2021-06/30/2021</p>
Collins, Lori	CC	<p>Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 25 hours Eff. 05/24/2021-06/30/2021</p>
Frianeza, Michael	CC	<p>Director of Radiology Class F, Step 20 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021</p>
Grande, Jolena	CC	<p>Director of Funeral Services Class E, Step 26 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021</p> <p>Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 25 hours Eff. 05/24/2021-06/30/2021</p>
Harris, Amy	NOCE	<p>Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 09/01/2020-12/31/2020</p>
Marquardt, Marcus	CC	<p>Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule</p>

		Class D Not to exceed 25 hours Eff. 05/24/2021-06/30/2021
Mitts, Teri Lynn	CC	Director of Sonography Class D, Step 35 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021
Pacheco, Elizabeth	CC	Director of Dental Assisting Class D, Step 22 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021
Pico, Karina	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 09/01/2020-12/31/2020
Ramos, Jaime	CC	Director of Psychiatric Technology Class E, Step 21 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021
Smith, Susan	CC	Asst. Director of Nursing Class B, Step 16 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/24/2021-08/18/2021
Spitler, Patricia	CC	Director of Health Information Technology Class B, Step 13 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021
Velasco, Kendra	CC	Director of Dental Hygiene Class E, Step 17 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/01/2021-06/30/2021

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

**RETIREMENT**

Lopez, Joan	NOCE	Instructional Assistant High School Lab 11-month position (100%)
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PN SCC905  
Eff. 08/01/2021

NEW PERSONNEL

Bush, Garrett	NOCE	Campus Safety Officer Coordinator 12-month position (100%) Range 34, Step E + 5% Shift Differential Classified Salary Schedule Eff. 05/17/2021 PN SCC833
Tran, Khang	CC	Laboratory Technician, Physical Sciences 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 04/28/2021 PN CCC854

PROFESSIONAL GROWTH & DEVELOPMENT

Johnston, Hei Yung	CC	Accounting Technician (100%) 6 <sup>th</sup> increment (\$400) Eff. 07/01/2021
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LEAVES OF ABSENCE

@00734934	AC	Payroll Specialist (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/09/2021 (3 hours); 03/30/2021 (3 hours); 03/31/2021 (8 hours)
@00783825	NOCE	Administrative Assistant III (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/10/2021 (2 hours); 03/11/2021 (8 hours)
@00722225	CC	Library Assistant II (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/18/2021 (2 hours); 04/15/2021 (3 hours)
@00006642	CC	Administrative Assistant II (50%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/12/2021 (8 hours)
@00243865	AC	Payroll Specialist (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/09/2021 (3 hours); 03/12/2021 (4 hours);

		03/31/2021 (3 hours)
Itani, Mazani	CC	IT Technician II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/08/2021 – 12/21/2021 (Intermittent Leave)
@01693633	NOCE	Admissions and Records Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 02/10/2021 (2 hours)
@00005402	CC	EOPS Program Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/18/2021 (8 hours)
@01729731	NOCE	Administrative Assistant III (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/22/2021 (1.5 hours)
@00007686	FC	Administrative Assistant III (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 02/25/2021 (4 hours); 03/25/2021 (7 hours)
@01523617	CC	Administrative Assistant I (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/15/2021 (8 hours)
Tran, Chinh	CC	Facilities Assistant (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 04/09/2021 – 04/23/2021 (Consecutive Leave)
@01557695	AC	Executive Assistant III (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/04/2021 (1.5 hours); 03/25/2021 (1.5 hours); 03/26/2021 (8 hours)
@01165576	CC	Laboratory Technician, Biology (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/08/2021 (1 hour); 04/05/2021 (1 hour)

@01289131	FC	Cadena Center Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/16/2021 (2 hours); 04/13/2021 (2 hours)
@00005690	FC	Cadena Center Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/24/2021 (1 hour)
@01135674	CC	Financial Aid Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/04/2021 (1 hour); 04/06/2021 (1 hour)

#### STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Santillan, Carolina	FC	Administrative Assistant I Extension of 6% Stipend 04/01/2021 – 06/30/2021
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**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 #1273 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1273 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 #1273 for a copy of the volunteer listing.)

#### **GENERAL**

**Item 7.a:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales that the Board adopt Resolution No. 20/21-17, Proclaiming April as Diversity, Equity, Inclusion, and Anti-Racism Awareness Month.

Subsequent to noting that it was African-American Student Success Week and highlighting the districtwide commitment to diversity efforts, **the motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian's advisory vote.**

**Item 7.b:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown that the Board honor the contributions made by faculty members of the North Orange County Community College District to their students, their colleges, and their learning centers, and that the Board adopt Resolution No. 20/21-19, declaring the week of May 3-7, 2021, as Teacher Appreciation Week. **Motion carried with Trustees Bent, Blount, Brown,**

**Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian's advisory vote.**

**Item 7.c:** It was moved by Trustee Evangelina Rosales and seconded by Trustee Jacqueline Rodarte that the Board honor the contributions made by classified employees of the North Orange County Community College District to the educational community and that the Board adopt Resolution No. 20/21-20, declaring the week of May 16-22, 2021, as Classified School Employee Week. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian's advisory vote.**

**Item 7.d:** The Board reviewed and discussed Resolution No. 20/21-21, Armenian Genocide Remembrance Day. Student Trustee Ester Plavdjian stated that she created the resolution with assistance from the Cypress College Associated Students and had it reviewed by the Orange County Chapter of the Armenian National Committee of America. She also noted the significance of President Biden recently officially recognizing the Armenian Genocide.

Trustees thanked Student Trustee Ester Plavdjian for drafting the resolution and consulting with colleagues and reported that the figures contained in the resolution concur with articles that were researched. It was noted that while the Board should not get involved in overly political issues, and limit resolutions to areas within their purview, in this instance it is to support Armenian students and the education of historical events.

Resolution No. 20/21-21 will return to the next meeting for Board consideration.

**Item 7.e:** It was moved by Trustee Jeffrey P. Brown and seconded by Student Trustee Ester Plavdjian that the Board re-adopt Board Policy 2015, Student Members. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Plavdjian's advisory vote.**

**Item 7.f:** Board President Barbara Dunsheath asked if there were any requests for potential future Board agenda items. She polled the Board to see if there was a desire to bring forward the CCCT supported anti-Asian hate resolution in light of the public comments and May being Asian-American History Month. There was support and she offered to bring it forward.

**CLOSED SESSION:** At 7:26 p.m., Board President Barbara Dunsheath 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 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor**

**RECONVENE MEETING:** At 9:03 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

**ADJOURNMENT:** At 9:03 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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Prepared By Recording Secretary for  
Ed Lopez, Secretary, Board of Trustees