

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

October 12, 2021

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, October 12, 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. 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, Evangelina Rosales, and Student Trustees Erin Lacorte and Meena Pandian. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; Kashu Vyas, District Director, Fiscal Affairs; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Gil Contreras, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Ty Volcy, representing the District Management Association; Jennifer Oo, representing North Orange Continuing Education Academic Senate; Damon De La Cruz, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez, representing CSEA; Dashiel Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul De Dios, Alex Porter, and Kathleen Reiland from Cypress College; Rod Garcia, Elaine Lipiz Gonzalez, and Jose Ramon Nuñez from Fullerton College; Karen Bautista and Terry Cox from North Orange Continuing Education; and Danielle Davy and Melony Myers from the District Office.

VISITORS: Public participation was provided via YouTube livestream.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no public comments.

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

Finance & Facilities: 3.a, 3.b, 3.f, 3.g, 3.h
Instructional Resources: 4.a

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

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

Human Resources: 5.a, 5.c, 5.d, 5.e, 5.f, 5.g

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

CHANCELLOR'S REPORT

- A. **Chancellor Report:** Interim Chancellor Fred Williams expressed his gratitude to **Joe Vasquez** and the entire CSEA negotiating team, as well as **Irma Ramos** and the District team for the work that was done to reach an agreement. He noted that the Payroll department expects to have the increases completed for the November 10 pay period.

Mr. Williams reported that as of October 12, 1,905 students have had their vaccine submissions verified (out of 3,628 submissions) and 694 employees have been verified (out of 1,647 submissions). It is anticipated that the rest of the submissions will be completed by the end of the week. To date, the District has received 155 exemption requests that include 49 employees and 106 students.

COMMENTS

- A. **Irma Ramos** congratulated CSEA for reaching an agreement with the District and thanked **Joe Vasquez** and his CSEA team and **Julie Kossick** and her District team for their efforts. She stated she was pleased that classified employees would be receiving salary increases and would be eligible to take advantage of the SERP.
- B. **Valentina Purtell** provided an NOCE vaccine implementation update and noted that while the number of uploaded vaccine records into the District portal is significantly lower rate than the colleges, NOCE has taken steps to help students upload by creating guided tutorials, sent emails, and is providing in-person assistance hubs. She thanked **Cathy Dunne** and **Kim Tang** for their work to secure a partnership with Albertson's grocery stores and reported on two virtual screenings of "California's Forgotten Children" on October 21 that is open to the public.
- C. **JoAnna Schilling** reported that Cypress College is also providing student assistance with uploading their vaccine records and exemption filings. The College will host a second Fall vaccination clinic on October 18 to help meet the District vaccine mandate and has also added an October 26 clinic and thanked Orange County District Supervisor **Katrina Foley** for providing \$25 gift cards. She reported on the Grads to Be Program schedule of events, congratulated Cypress College Student **Meghan Park** on her Society of Diagnostic Medical Sonography scholarship, thanked **Jenelle Herman** and the Queer-Straight Alliance for coordinating the National Coming Out Day student panel, and congratulated **Joe Vasquez** and his team for achieving an agreement with the District.
- D. **Gil Contreras** expressed Fullerton College's proud support of the LGBTQIA community. He reported that he and members of his cabinet attended the Brea Olinda

Unified School District State of the School Breakfast, and on his meeting with Fullerton College Foundation Executive Director **Zoot Velasco** and **Laura Ramos**, CEO of Providence St. Jude Medical Center to discuss the importance of vaccinations because like NOCE and Cypress College, Fullerton College is also stepping up efforts to implement the District vaccine mandate. He also congratulated CSEA on their successful negotiations.

- E. **Ty Volcy** reported that DMA had a strong turnout at its Fall Coffee Break meeting and thanked the members who attended as well as **Irma Ramos** and **Julie Kossick** for attending and answering questions related to the vaccination mandate and negotiations. She also congratulated CSEA on their negotiations.
- F. **Jennifer Oo** reported that the NOCE Accreditation Self-Study process is heavily underway with the writing portion beginning soon. She also reported on efforts to update the NOCE Distance Education Plan that is set to expire at the end of the year.
- G. **Kim Orlijan** reported that the Fullerton College Faculty Senate took action to recommend that United Faculty support the Board decision to implement a vaccine mandate and that the College and District allow for as few exemptions as legally possible. The Senate also discussed instituting mandatory health screenings for all faculty going to campus to align with the mandatory health screenings required of students. She also congratulated CSEA on their successful negotiations.
- H. **Christie Diep** reported on the positive movement forward in negotiations between United Faculty and the District and congratulated CSEA on their successful negotiations.
- I. **Joseph Vasquez** thanked the CSEA negotiating team for their hard work during the long negotiations with the District, and while CSEA did not receive everything they wanted, they are happy with the compromise.
- J. **Dashiel Johnson** congratulated CSEA on their successful negotiations and reported on a meeting with the District regarding a COVID-19 MOU with Adjunct Faculty United and planned problem-solving meetings to discuss the evaluation process and job security for adjuncts.
- K. **Student Trustee Erin Lacorte** thanked Fullerton College staff for keeping the campus running and working to get students back on campus and reported on several upcoming events including Hispanic Heritage Month, Filipino Heritage Month, "Our Queer History" hosted by the Fullerton College Associated Students, and the Hornet Leadership Retreat.
- L. **Student Trustee Meena Pandian** expressed her gratitude to the Cypress College Associated Students for their attendance at the SSCCC Professional Development and Leadership Conference and wished everyone a great start to LGBTQ month.
- M. **Trustee Stephen T. Blount** reported on his attendance at the Cypress State of the City Garden Party.
- N. **Trustee Evangelina Rosales** thanked the Cypress College, Fullerton College, and NOCE teams for their dedication to the District and all of their hard work. She

congratulated **Dr. Brandi Avila** on her acceptance into the University Council for Education Administration Jackson Scholars Program and highlighted the Cypress College Court Reporting Program for their attendance at the National Court Reporter's Association Annual Convention.

- O. **Board President Barbara Dunsheath** reported on her participation in the Indigenous People Day virtual event hosted by the Fullerton College Cadena Center that featured **Jacque Nunez**. She noted her happiness to see the variety of programming and attendance at events celebrating Undocumented Students Week, the Grads to Be Program, and the LGBTQ population. She thanked CSEA and **Irma Ramos** and her staff for reaching an agreement that was ratified by CSEA membership. She also shared that the State Chancellor's Office is offering a series of free online tutorials and highlighted "Playing Behind the Screen: The Implicit Bias in Our Colleges" which emphasized that change is both personal and professional and that the entire college must take responsibility for DEI in order to transform the culture.

MINUTES: It was moved by Trustee Evangelina Rosales and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of September 28, 2021. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0146174 - P0148006 through September 22, 2021, totaling \$11,497,294.68, and check numbers C0053101 – C0053188, totaling \$2,804,084.48; check numbers F0277201 – F0278251, totaling \$336,299.85; check numbers Q0007468 – Q0007470, totaling \$517.45; check numbers 88515840 – 88516622, totaling \$11,634,419.40; check numbers V0031845 – V0031850, totaling \$9,915.00; check numbers 70117367 – 70119210, totaling \$429,106.31; and disbursements E8979767 – E8985016, totaling \$6,180,604.68, through September 30, 2021.

Item 3.b: By block vote, authorization was granted to accept new revenue and to make adjustments to General Fund, Child Development Fund, and Financial Aid Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2021-2022 allocations totaling \$7,874,060 and adopt resolutions to adjust budgets, accept new revenue, and authorize expenditures within the General Fund, Child Development Fund, and Financial Aid Fund pursuant to the California Code of Regulations Title 5, § 58308.

Further authorization was granted for the Interim Chancellor, 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 2020-2021 Travel Expense Report. Board President Barbara Dunsheath noted that overall expenses were less due to less travel districtwide and praised trustees for their ongoing attendance at virtual conferences.

Item 3.d: The Board received and reviewed the Calendar for the 2022-23 Budget.

Item 3.e: The Board received and reviewed the Public Self-Insurer's Annual Report for Fiscal Year 2020-21 and acknowledged the Estimated Future Liability of \$1,714,578 as reported to the State of California, Department of Industrial Relations, Division of Self-Insurance Plans.

Item 3.f: By block vote, authorization was granted to adopt the 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions.

Further authorization was granted for the Chancellor or designee to execute the Agreement on behalf of the District.

Item 3.g: By block vote, authorization was granted to approve the deductive change order in the amount of \$1,241 for the unused contingency for the Trane agreement to upgrade the Energy Management System at the Anaheim Campus.

Further authorization was granted for the Interim Chancellor, Vice Chancellor, Finance and Facilities, District Director, Fiscal Affairs, or District Director, Purchasing, to execute the deductive change order on behalf of the District.

Item 3.h: By block vote, authorization was granted to approve the amendment with Dovetail Decision Consultants, Inc. to increase the contract amount by \$13,590 for additional consulting services through December 2021, for a total contract amount of \$272,390.

Further authorization was granted for the Interim Chancellor, Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement 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 2021, Fall 2022, and Spring 2022. The curricula have been signed by the Campus Curriculum Chairperson, and the College President, and have been approved by the District Curriculum Coordinating Committee.

HUMAN RESOURCES

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

RETIREMENTS

Price, Rhett	FC	Physical Education Instructor Eff. 12/31/2021 PN FCF772
Siegel, Barry	CC	Radiological Technology Instructor Eff. 07/31/2022 PN CCF731

CHANGE IN SALARY CLASSIFICATION

Hortua, Giovanni	CC	Ethnic Studies Instructor Temporary Contract (100%)
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Pursuant to E.C. 87482
 From: Class F, Step 1
 To: Class F, Step 10
 Eff. 08/19/2021

LEAVE OF ABSENCE

@01565952	CC	Counselor SB 95 (SPSL) Paid Leave using Supplemental Paid Sick Leave Eff. 09/09/2021 (6 hours); 09/10/2021 (2 hours); 09/13/2021 (1 hour)
@01674310	FC	Librarian SB 95 (SPSL) Paid Leave using Supplemental Paid Sick Leave Eff. 08/25/2021 (8 hours)
Sapiro, Jacob	FC	Biological Science Instructor From: Load Banking Leave With Pay (100%) To: Load Banking Leave With Pay (93.3%) Eff. 2021 Fall Semester

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Baek, Isaac	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Stephanie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Aguilar, Hugo	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Aguilera, Marcela	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Al Rubaye, Wasan	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Alquiza, Darlene	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Alvarez-Morales, Angela	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00

Eff. 09/17/2021

Amend, Rex	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Arellano, Peggy	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Azarcon, Cynthia	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Baaz Medina, Maria	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Bacon, Hilary	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Bejarano, Danielle	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Berry, Melissa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Berry, Nera	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Biganeh, Maryam	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Bonakdar, Mehrdad	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Box, James	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Brothwell, Eric	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Brown, Jennie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Butterworth, Guerin	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Byerly, Charles	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Cappuccio, Katie	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Carachure, Rosario	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Carter, Santalia	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Chan, Wai	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Chang, Wayne	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Chao, Christina	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Chasteen, Allison	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Choe, Thomas	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Choi, Jean	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Christenson, Peter	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Clarke, Edward	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Cohn, Irene	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Colby, Kathryn	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Conley, John	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Curtin, Brian	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Davidson, Anne	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
De La Mora, Jamie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Desmond, Daniel	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Dinh, Uyen	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Do, Coco	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Do, Michelle	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Driscoll III, Francisco	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Dupuy, John	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Eaves, Stephanie	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Edwards, June	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Elston, Lisa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Esguerra, Tamatha	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Espinoza, Maria	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Famolaro, Felix	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Fike, Lawrence	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Fillimon, Ilinca	FC	Hiring Committee Service Adjunct Faculty Salary Schedule Column 1, Step 4 Not to exceed 30 hours Eff. 10/04/2021-11/19/2021
Fischer, Hildy	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Flores, Jessica	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Folayan, Elaine	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Frias, Mayra	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Fu, Ruoyu	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Gamble, Malcolm	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Garcia, Amanda	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Garcia, Corinne	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Garza, Catalina	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Gonzalez, Cristal	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Gray, Christopher	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Grewall, Manjit	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Gutierrez, Lorena	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Harry, Honour	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Hasan, Fouton	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
He, Lin	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Henan, Miriam	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Hoffmann, Andrew	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Huynhle, Marvin	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Iwama, Jason	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
James, Sandra	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Jaurequi, Robert	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Johnson, Cory	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Johnson, Lisa	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Jun, Christine	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Kanal, Naveen	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Kane, Raenie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Keissieh, Claude	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Khamo, Vani	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Khan, Amir	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Khong, San	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Khssassi, Zineb	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Kim, WhaSook	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Kirby, Michael	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Konefsky, Bob	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Kusano, Keiko	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Lacuesta, George	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Lansangan, Charmaine	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Lasater, John	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Lee, Julie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Lelesi, Peggy	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Leroy, Ailissa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Liyanage, Anjalee	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Long, Lisa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Lopez, Romana	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Luetzow, Martha	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Ly, Tuyen	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Mack, Jillian	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Magrann, Tracey	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Martinez, Esther	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Matsumiya, Teresa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
McLaren, Erin	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Menches, Caryn	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Mendoza, Marcela	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Metchikoff, Allison	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Molla, Meklit	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Montero, Vanessa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Moon, Hochin	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Morris, Kelly	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Ngo, Tammy	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Nguyen, Field	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Nguyen, John	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Ninmer, Andrew	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Nobuhara, Mutsumi	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Okubo, Emi	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Olvey, Kathy	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Pabla, Hardeep	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Parayno, Jeanell	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Park, Moses	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Patron, Manuel	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Perez, Francisco	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Perian, Maral	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Peterson, Lucas	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Pham, Jacqueline	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Pico, Karina	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Pineda, Edward	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Pitts, Lisa	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Proppe, Jean	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Rafferty, Jennifer	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Rezai, Maryam	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Rodriguez, Luis	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Rohkea, Seija	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Roman-Morfin, Raquel	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Romero, Maria	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Rose, Rachel	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Ruffalo, Carrie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Russell, Craig	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Sanchez, Patricia	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Sedrak, Afraim	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Shedden, Jennifer	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Shields, Julie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Smith, Fawn	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Smith, Larene	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Smith, Marlo	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Solorzano Uribe, Alejandra	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Sorooshian-Tafti, Rose	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Torrez, Jaymi	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Toth, Amanda	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Toy, Brenda	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Tran, Lisa	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Trapani, Cheryl	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Tseng, Anh	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Turrubiarres, Daniel	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Tyree, Hannah	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Uchlik, Aleksandra	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Ulloa, Shaida	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Ura, Masako	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Vo, Criss	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Vu, David	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Wan, James	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Warner, Benjamin	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Westerbeek, Amanda	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Whitehall, Brianna	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Wilson, Kristine	FC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Yoo, Joy	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Yore, Jason	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021
Zhang, Dan	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 09/17/2021

Item 5.b: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the classified personnel matters listing which are within budget. During the discussion, Trustee Evangelina Rosales inquired about the new classified job description and requested clarification on the other positions in the same classification, whether it was a District or campus position, and whether the campus requested it. Subsequent to her inquiries, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

RESIGNATIONS

Dao, Chau	FC	Financial Aid Technician 12-month position (100%) Eff. 10/29/2021 PN FCC675
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Hsieh, Larry	AC	IT Project Leader 12-month position (100%) Eff. 10/15/2021 PN ISC972
Semana, Sonia	FC	Director, Child Dev/Edu Studies Lab 12-month position (100%) Eff. 10/14/2021 PN FCM947
Sloan, Crystal	NOCE	Account Clerk II 12-month position (50%) Eff. 10/08/2021 PN SCC909

CHANGE IN HIRE DATE

Athey, Natalie	FC	Administrative Assistant II 10-month position (100%) From: 10/04/2021 To: 10/11/2021 PN FCC779
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VOLUNTARY CHANGES IN ASSIGNMENT

Perry-White, Teresa	FC	Bookstore Operations Specialist 12-month position (100%) PN FCC911
		Permanent Change in Assignment To: Administrative Assistant II 12-month position (100%) Range 36, Step E + 10% Longevity Classified Salary Schedule Eff. 10/04/2021 PN FCC667

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Volcy, Tyesha	NOCE	Manager, NOCE LEAP 6% Stipend Eff. 10/11/2021 – 12/31/2021
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Galvez, Curtis	AC	IT Security Analyst/System Administrator 6% Stipend Eff. 10/18/2021 – 01/30/2022
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LEAVES OF ABSENCE

@00164620	NOCE	Instructional Assistant (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/31/2021 (10 hours)
@00351575	NOCE	IT Services Coordinator II (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/30/2021 (2 hours); 09/08/2021 (5 hours); 09/10/2021 (6 hours)
@01502235	FC	Office Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/20/2021 (5 hours)

ADMINISTRATIVE RE-ORGANIZATION

Booze, David	CC	Registrar 12-month position (100%) Range 19, Column G + Doctoral Stipend Management Salary Schedule PN CCM990
		To: Director, Admissions and Records 12-month position (100%) Range 25, Column G + Doctoral Stipend Management Salary Schedule Eff. 11/01/2021 PN CCM990

NEW CLASSIFIED JOB DESCRIPTION

Business Analyst II/[Department]
Range 58
Classified Salary Schedule

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

(See Supplemental Minutes #1285 for a copy of the professional expert personnel listing.)

Item 5.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1285 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to approve the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1285 for a copy of the volunteer listing.)

Item 5.f: By the block vote, authorization was granted to approve the Tentative Agreement with respect to negotiations for the 2020-21, 2021-22, and 2022-23 fiscal years, inclusive of all terms and conditions specified in the written Tentative Agreements between CSEA Chapter #167 and the District.

(See Supplemental Minutes #1285 for a copy of the agreement and salary schedule)

Item 5.g: By the block vote, authorization was granted for the District to add June 30, 2022, as a third retirement date option for managers who have previously selected December 31, 2021 for the Supplemental Early Retirement Plan (SERP).

Further authorization was granted for the Vice Chancellor, Human Resources, or designee, to execute any necessary agreements and any related documents on behalf of the District.

GENERAL

Item 6.a: Board President Barbara Dunsheath asked if there were any requests for potential future Board agenda items and there were none.

CLOSED SESSION: At 6:13 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 read out:

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 and Fullerton College President.

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 8:15 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 8:15 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**