

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

January 24, 2023

The Board of Trustees of the North Orange County Community College District met for its Only Regular Meeting on Tuesday, January 24, 2023, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Ed Lopez called the meeting to order at 5:42 p.m. and led the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Evangelina Rosales, and Student Trustees Paloma Foster and Kisha Mehta. Absent: Jacqueline Rodarte.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Cynthia Olivo, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Raine Hambly, representing the District Management Association; Michelle Patrick-Nonrg, representing the North Orange Continuing Education Academic Senate; Damon De La Cruz, representing the Cypress College Academic Senate; Jennifer Combs, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Belinda Allan, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Allison Coburn, Paul de Dios, Alejandra Ramirez, Kathleen Reiland, and Steven Schoonmaker from Cypress College; Naveen Kanal, Katie King, Lisa McPheron, Jose Ramon Nuñez, Monte Perez, Oscar Saghieh from Fullerton College; Margie Abab, Karen Bautista, Morgan Beck, Janet Cagley, Terry Cox, Dennis Davino, April Fante, Adam Gottdank, Neshia Jenkins, Linda Langgle, Janeth Manjarrez, Maricela Moran, Raquel Murillo, Tina McClurkin, Jennifer Perez, Deb Perkins, Julie Schoepf, and Julie Shields from North Orange Continuing Education; and Simone Brown Thunder, Danielle Davy, Geoff Hurst, Julie Kossick, Tami Oh, Chelsea Salisbury, Rick Williams, and Kashu Vyas from the District Office.

VISITORS: Rick Alonzo, Matthew Bohanan, Alicia Herrera, Dash Johnson, Emma Lopez, and Rachel Skruglia. Public participation was provided via YouTube livestream.

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

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

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was 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.c, 5.d, 5.e

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

CHANCELLOR'S REPORT

Chancellor Byron D. Clift Breland welcomed everyone to the first Board meeting of the new year. He expressed his gratitude to all those involved in planning the Colleges' successful Opening Day and Convocation events which were filled with a sense of energy and optimism. He congratulated NOCE President **Valentina Purtell** for being recognized by Access California Services as the Community Empowerment Award recipient and reported that he and Fullerton College President **Cynthia Olivo** welcomed faculty attending the Faculty in Training (FIT) Orientation.

Dr. Clift Breland announced that the District was selected to host the EEO Southern California Promising Practices Showcase on March 17 and plans to attend the CCLC Legislative Conference in Sacramento alongside trustees to continue advocacy efforts.

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of December 13, 2022 as amended on page 56. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0155155 - P0155823 through January 3, 2023, totaling \$6,385,704.43, and check numbers C0054326 – C0054378, totaling \$38,770.76; check numbers F0289483 – F0289779, totaling \$112,649.14; check numbers Q0007480 – Q0007480, totaling \$7,283.57; check numbers 88529540 – 88530424, totaling \$6,287,997.32; check numbers V0031897 – V0031904, totaling \$12,206.70; check numbers 70124030 – 70124041, totaling \$6,199.50; and disbursements E9074997 – E9078888, totaling \$1,909,227.19, through December 31, 2022.

Item 3.b: By block vote, authorization was granted to adopt resolutions and accept new revenue, make adjustments to the General Fund, Capital Outlay Fund, and Financial Aid Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2022-2023 allocations totaling \$1,967,709, pursuant to the California Code of Regulations Title 5, Section 58308

Further authorization was granted for the Vice Chancellor, Finance & 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 annual audits of the District for fiscal year 2021-22. Kashu Vyas, District Director of Fiscal Affairs, introduced auditors Rick Alonzo and Alicia Herrera from Eide Bailly who conducted the District audits. The auditors noted that all three audits included unmodified opinions with no findings and recommendations, commended the District for being well prepared and providing information in a timely manner, and thanked District staff for helping conclude a timely audit.

Trustees congratulated the District on the clean audit which not only meets accreditation standards, but serves as a good source of information about the financial health of the District. They offered tremendous kudos to Fred Williams, Kashu Vyas, and their teams who year after year are responsible for the District's clean audits, and also thanked the auditors for their thorough work.

Item 3.d: By block vote, authorization was granted to establish a pool of firms to provide marketing services for Districtwide campaign projects. The pre-qualified firms will remain in the marketing pool for a minimum of three (3) years with an option to extend for another two (2) years and not to exceed five (5) years.

Item 3.e: By block vote, authorization was granted to approve Resolution No. 22/23-10 to allow the District to purchase needed Microsoft computer products in an efficient and expedient manner. Once approved by the Board, sole source determination of Microsoft Corporation will enable the District to continue providing for the educational and administrative needs of the District.

Further authorization was granted to delegate authority to the District Director, Purchasing to execute purchase orders and/or contracts necessary for the technology products with Microsoft Corporation.

Item 3.f: By block vote, authorization was granted to renew the consultant agreement with Nossaman LLP in the amount of \$6,500 per month for a set fee monthly retainer and direct expenses not to exceed \$2,000 beginning on February 1, 2023 through January 31, 2024, for a total amount not to exceed \$80,000.

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

Item 3.g: By block vote, authorization was granted to file the Notice of Completion for the Anaheim Campus Electrical Vehicle Charging Stations Project with Illuminar.

Item 3.h: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to adopt Resolution No. 22/23-11 Approving the Affordable Student Housing Construction Grant Application for Cypress College.

Matthew Bohanan, District Consultant with Brailsford & Dunlavey, Stephen Schoonmaker, Cypress College Interim Vice President of Administrative Services, and Allison Coburn, Cypress College Capital Projects Manager, conducted a presentation on the affordable student housing project at Cypress College which would cost \$80 million to build with \$74 million from the State and a \$6 million District investment. The presentation highlighted student survey updates, preliminary building concepts, parking assessments, SB169 criteria and potential points, next steps, and a projected timeline.

During the discussion, trustees inquired why family housing was eliminated from the plans, whether the units are all ADA compliant, the impact of the State budget's delayed funds on the project, any geographic distribution in the State's rubric, whether there has been any collaboration with the City of Cypress, the overall footprint of the housing project, whether project plans meet environmental standards or certifications, if the project is subject to property taxes or exemption status, use of design elements for high efficiency usage, plans for property management and building operations, overall costs, and the duration of time that students can live in housing.

Trustees expressed excitement for the project which aligns with the needs that were outlined in the District Educational and Facilities Master Plan, and subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Item 3.i: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to adopt Resolution No. 22/23-12 authorizing use of the design-build project delivery method and procurement for the Affordable Student Housing Project at Cypress College.

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

Item 3.j: It was moved by Trustee Evangelina Rosales and seconded by Trustee Barbara Dunsheath to increase to the estimated project construction cost for the new Music/Drama Complex at Fullerton College from \$84,000,000 to \$86,280,000, for a total estimated project cost of \$129,000,000, due to the inclusion of more conservative escalation projections.

During the discussion, trustees inquired about the unprecedented escalation and potential discussion at the State level about postponing plans to see if costs come down. Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Item 3.k: By block vote, authorization was granted to adopt Resolution No. 22/23-13 to Consider and Approve an Addendum to the Previously Certified Final PEIR for the Approved Fullerton College Master Plan Projects, effective January 24, 2023.

Item 3.l: By block vote, authorization was granted to approve out-of-country travel for Albert Abutin, Alexander Brown, and Samantha Solis-Munoz to Bangkok, Thailand, March 10 –24, 2023, to attend the APAIE Annual Conference.

Item 3.m: By block vote, authorization was granted to approve Change Order #4 for the Districtwide Network Refresh Project for a not to exceed cost of \$62,163, bringing the total revised cost to \$24,201,779; the total estimated project cost of \$25,000,000 still stands, and extend the project completion timeline to June 30, 2023.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement and/or related documents 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 2022 and Fall 2023. 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 amendment of the 2021-2024 NOCCCD Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.c: By block vote, authorization was granted to approve the amendment of the 2021-2024 NOCCCD Fullerton Joint Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.d: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to approve the North Orange Continuing Education's final report of the 2023 Institutional Self-Study for Reaffirmation of Accreditation.

President Valentina Purtell thanked the Board for providing feedback to the first draft of the accreditation report and acknowledged all of the NOCE members in attendance, especially the accreditation co-chairs Tina McClurkin and Julie Schoepf.

During the discussion, trustees and Chancellor Cliff Breland praised the report which succinctly summarized the important service that NOCE provides to the community. Trustees also highlighted the strength of student support services focused on equity and NOCE's demonstrated empathy, and inquired about plans to increase student learning outcomes (SLOs) growth and involvement for the large number of part-time faculty.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

HUMAN RESOURCES

Item 5.a: It was moved by Trustee Ed Lopez and seconded by Trustee Stephen T. Blount to approve the academic personnel matters listing, which are within budget.

During the discussion, a friendly amendment to postpone consideration of the Temporary Management Contract until the next meeting was accepted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes.**

NEW PERSONNEL

Kuo, Tsung Ju

From: FC Disability Support Services (Adaptive Computer Technology) Instructor
Temporary Contract (100%)
Specially-Funded Pursuant to E.C. 87470
Class B, Step 6
Eff. 08/18/2022-05/20/2022

	To:	FC Disability Support Services (Adaptive Computer Technology) Instructor First Year Probationary Contract Class B, Step 6 Eff. 08/18/2022 PN FCF811
Menchaca, Patricia	CC	Dean, Science, Engineering and Math 12-month Position (100%) Range 32, Column E Management Salary Schedule Eff. 03/01/2023 PN CCM984

CHANGE IN SALARY CLASSIFICATION

Shimanek, Thomas	CC	Art/Computer Graphics Instructor (ADJ) From: Column 1, Step 3 To: Column 2, Step 3 Eff. 08/22/2022
Simmons Diez, Blanca	CC	Biological Sciences Instructor (ADJ) From: Column 1, Step 1 To: Column 3, Step 1 Eff. 08/22/2022
Ulloa, James	CC	Sociology Instructor (ADJ) From: Column 2, Step 1 To: Column 3, Step 1 Eff. 08/22/2022

LEAVE OF ABSENCE

@ 01133455	FC	Personal Leave Without Pay (20.00%) Eff. 2023 Spring Semester
Costello, Jeanne	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2023 Spring Semester
Dadson, Guy	FC	Chemistry Instructor Load Banking Leave With Pay (1.66%) Eff. 2023 Spring Semester
De Jesus, Roman	FC	Oceanography/Earth Science Instructor Load Banking Leave With Pay (16.67%) Eff. 2023 Spring Semester
Dunsmore, Pamela	FC	English Instructor Load Banking Leave With Pay (46.67%) Eff. 2023 Spring Semester

Fernandez, Christopher	FC	Chemistry Instructor Load Banking Leave With Pay (6.67%) Eff. 2023 Spring Semester
Hui, Arthur	FC	ESL Instructor Load Banking Leave With Pay (1.67%) Eff. 2023 Spring Semester
King, Kathryn	FC	English Instructor Load Banking Leave With Pay (40.00%) Eff. 2023 Spring Semester
Oppenheim, Noriko	FC	Foreign Language Instructor Load Banking Leave With Pay (100.00%) Eff. 2023 Spring Semester
Perez, Roger	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2023 Spring Semester
Rosen, Ellen	FC	ESL Instructor Load Banking Leave With Pay (31.67%) Eff. 2023 Spring Semester
Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (18.33%) Eff. 2023 Spring Semester
Shiroma, Ryan	FC	English Instructor Load Banking Leave With Pay (100.00%) Eff. 2023 Spring Semester
Smith, Geoffrey	FC	English Instructor Load Banking Leave With Pay (100.00%) Eff. 2023 Spring Semester
Wu, Jo	FC	Biological Sciences Instructor Load Banking Leave With Pay (3.33%) Eff. 2023 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Ozinga, Shivon	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SPRING SEMESTER

Alcala, Lilia	NOCE	Column 2, Step 3
Alharbi, Deema	NOCE	Column 2, Step 1
Aranda-Cedillos, Denise I	NOCE	Column 2, Step 1
Asadi, Ali	FC	Column 3, Step 1
Barrera, Vivian	CC	Column 1, Step 1

Bratcher, Melanie E	FC	Column 3, Step 1
Ceja, Alejandra	FC	Column 3, Step 1
Ceja, Sofia Corine	NOCE	Column 2, Step 1
Chen, Andrea	CC	Column 1, Step 1
Evans, Katlin S	FC	Column 1, Step 1
Flores Nava, Jose	CC	Column 1, Step 1
Guest, Michael	FC	Column 2, Step 5
Hernandez, Evelyn	CC	Column 1, Step 1
Hong, Hea Jin	FC	Column 1, Step 1
Hourani, Issa	CC	Column 1, Step 1
Jamali, Shirin	FC	Column 3, Step 1
Johnston, Cody Craig	CC	Column 1, Step 1
Kang, Michelle	FC	Column 1, Step 1
Karzai, Emran Ahmad	CC	Column 1, Step 1
Lagoykina, Svetlana	CC	Column 1, Step 1
Laradji, Amine	FC	Column 3, Step 1
Lomeli, Isaac	FC	Column 1, Step 1
Lopez, Monica	CC	Column 1, Step 2
Luster, Michelle M	NOCE	Column 2, Step 1
Ku, Yi Tsen	FC	Column 1, Step 1
Martinez, Mayra	NOCE	Column 2, Step 1
Mehr Motamedi, Bitu	CC	Column 1, Step 1
Meyer, Walter	FC	Column 1, Step 1
Mieskoski, Edmund Matthew	NOCE	Column 2, Step 1
Moreno-Terrill, Steven	FC	Column 1, Step 1
Mosleh, Maya	NOCE	Column 2, Step 1
Murphy, Owen Jay Jr	FC	Column 3, Step 1
Ng, Sing Yiun	CC	Column 1, Step 1
Nguyen-Zintgraff, Nicholas	NOCE	Column 2, Step 1
Odeane, Matthew David	CC	Column 3, Step 1
Ozaeta Hernandez, Ivan A	CC	Column 1, Step 2
Ozinga, Shivon Vaness Tuoni	CC	Column 1, Step 1
Park, Cristina Song	FC	Column 1, Step 1
Park, Jonathan	CC	Column 1, Step 1
Piotrowski, Cody	CC	Column 2, Step 1
Renders, Peter	FC	Column 1, Step 1
Saed, Natalie Maher	FC	Column 1, Step 1
Samuel Philips, Cathrine	FC	Column 1, Step 1
Schneyer, Deanna E	FC	Column 2, Step 1
Torres, Alexis	FC	Column 1, Step 1
Torres, Marco Lepe	FC	Column 1, Step 1
Tran, Cindy	FC	Column 3, Step 3
Wong, Jessica Uyen	CC	Column 1, Step 1
Yashar, Rahbar	FC	Column 3, Step 2

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Alvarez, Richard	CC	Column 1, Step 1
Fernandez Marquez, Luz	CC	Column 1, Step 1
Hill, Karen S	CC	Column 1, Step 1
Purmul, Elias Ahmad	CC	Column 1, Step 1

Thai-Arnold, Monique	CC	Column 1, Step 1
Torres, Cristina	CC	Column 1, Step 1
Torres-Dominguez	CC	Column 1, Step 1
Winborne, Nicole Latina	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Slotkin, Randal W.	NOCE	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Baloy, Czarina	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Spring Semester
Cappuccio, Katie	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Castillo, Lovrina	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Choe, Thomas	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Collins, Lori	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/18/2023
Conrad, Brad	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Contreras, Kendra	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/18/2023
Curcuruto, Jordan	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Dinica, Dana	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule

Eff. 2023 Spring Semester

Domke, Kirk	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/10/2023
Fanning III, Charles	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Fraidany, Apollo	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
French, James	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Gerami, Emal	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ghidella, Richard	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Gober, Joel	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/10/2023
Gomez, Tanya	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Gonzalez, Raylene	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Graves, Gary	FC	New Ventures Boot Camp Stipend not to exceed \$640.00 Eff. 01/09/2023-01/11/2023
Haritwal, Tushita	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023

Harter-Johnson, Danashanti	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Hartman, Deanna	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Higgins, Rita	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Jimenez, Janette	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Johnson, John	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Juarez, Anita	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Kaeser, Amy	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Kazim, Amir	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Spring Semester
Khamo, Vani	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Kigozi, Jean	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ledesma, Nicole	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/10/2023
Mendoza, Marcela	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023

Mendoza, Marcela	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Merchant, Jennifer	CC	Mindful Self-Compassion for Educators Stipend not to exceed \$2,600.00 Eff. 01/28/2022, 02/04/2022, 02/11/2022, 02/25/2022, 03/04/2022, and 03/11/2022
Molla, Meklit	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Moreno-Terrill, Steve	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ninmer, Andrew	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ortega, Valerie	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Palacio, Daniel	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 10/01/2022-10/31/2022
Parra, Lucia	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Pham, Victor	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Qin, Zhen	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Spring Semester
Ramirez, Christina	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ramos, Jaime	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/18/2023

Riley, Marc	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Rodriguez, Daniela	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ruiz, Carlos	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Samuel Philips, Cathrine	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Sanford, Juana	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Santizo Calderon, Erika	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Segovia, Ronal	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Seidel, Jay	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Sifuentes, Michelle	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Skiles, Pamela	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Terrazas, Cassandra	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Walker, Jane	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/18/2023
Walton, Tyler	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00

Eff. 01/18/2023

Wang, Han	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023
Ward, Amy	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 12/12/2022-01/10/2023
Welch Wheatley, Janine	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 5 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2023 Spring Semester
Wilkinson, David	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$80.00 Eff. 01/18/2023

Item 5.b: Prior to consideration of this item, the Board received the following public comment:

Emma Lopez, CSEA Labor Representative, addressed the Board to request that they table the discussion on both the confidential and classified job descriptions on the agenda to allow for discussion with CSEA.

It was then moved by Trustee Ed Lopez and seconded by Trustee Evangelina Rosales to approve the classified personnel matters listing, which are within budget.

During the discussion, a friendly amendment to remove the new confidential job description and the revised classified job description from the listing was accepted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes.**

RETIREMENT

Amaya Selles, Orlando	NOCE	Instructional Assistant, High School Lab 12-month position (40%) Eff. 12/29/2022 PN SCC998
Stretch, Dixie	FC	Administrative Assistant I 12-month position (100%) Eff. 12/31/2022 PN FCC768

RESIGNATIONS

Tucker, Rachael	FC	Clerical Assistant I 12-month position (100%) Eff. 01/02/2023
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PN FCC605

Vazquez, Carlos FC Campus Safety Officer
 12-month position (100%)
 Eff. 12/31/2022
 PN FCC742

NEW PERSONNEL

Diaz, Erik NOCE Special Projects Coordinator, BSHD Program
 Temporary Management Position (100%)
 Range 1, Special Project Admin Daily Rate Schedule
 Eff. 01/17/2023 – 06/30/2023
 Eff. 07/01/2023 – 06/30/2024
 PN SCT943

Gil, Jaime FC Facilities Custodian I
 12-month position (100%)
 Range 27, Step D + 10% Shift
 Eff. 02/01/2023
 PN FCC560

Gonzalez, Elizabeth FC Student Services Technician, Ed. Partnerships
 12-month position (45%)
 Range 33, Step B
 Eff. 02/01/2023
 PN FCC997

Majano, Mauricio FC Office Coordinator (50%)
 Catalog and Scheduling Coordinator (50%)
 12-month position
 Range 40, Step A
 Eff. 02/01/2023
 PN FCC554 & FCC552

Martinez Becerra,
 Edgar FC Campus Safety Officer
 12-month position (100%)
 Range 31, Step E
 Classified Salary Schedule
 Eff. 02/01/2023
 PN FCC842

Nichols, Ian FC Facilities Custodian I
 12-month position (100%)
 Range 27, Step E + 10% Shift
 Eff. 02/01/2023
 PN FCC891

Sandoval, Nydia CC Administrative Assistant I
 11-month position (100%)
 Range 33, Step E

Eff. 01/15/2023
PN CCC957

Sevilla, Grace	FC	Student Services Technician, Ed. Partnerships 12-month position (45%) Range 33, Step B Eff. 02/01/2023 PN FCC756
Valencia, Evita	FC	Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Eff. 02/01/2023 PN FCC769
Williams, Roger	FC	Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Eff. 02/01/2023 PN FCC747
Wynder, LaVel	FC	Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Eff. 02/01/2023 PN FCC820

CHANGE IN SALARY STEP

Ernandes, Monica	FC	Executive Assistant II (100%) From: Range 44, Step E + 5% Longevity + PG&D To: Range 44, Step D + 5% Longevity + PG&D Eff. 01/01/2023
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PROMOTION

Olmedo, Catalina	FC	Business Office Specialist 12-month position (100%) PN FCC854 To: AC Administrative Assistant III 12-month position (100%) Range 41, Step E + 10% Longevity Classified Salary Schedule Eff. 02/01/2023 PN DEC915
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EXTENSION OF CONTRACT

Schoonmaker, Stephen	CC	Interim Vice President, Administrative Services Extension of Contract Through 06/30/2023
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VOLUNTARY CHANGES IN ASSIGNMENT

Albrecht, Mary Helen	NOCE	Instructional Assistant, Learning Center 11-month position (60%) PN SCC857
		Permanent Lateral Transfer To: CC Instructional Assistant, Career Center 12-month position (100%) Eff. 02/01/2023 PN CCC725
Arcos-Realpe, Liz	CC	Administrative Assistant II (100%)
		Temporary Change in Assignment From: Physical Plant and Facilities To: Health Sciences Eff: 01/01/2023 – 02/28/2023
Hernandez, Carolina	NOCE	Admissions & Records Technician Extension of Temporary Change in Assignment
Program		To: Administrative Assistant II, High School 12-month position (100%) Range 36, Step E + PG&D Classified Salary Schedule Eff.01/01/2023 – 06/30/2023
Wilson, Brandi	FC	Administrative Assistant II (100%)
		Return to Regular Assignment Eff. 01/01/2023

PROFESSIONAL GROWTH & DEVELOPMENT

Luminarias, Thaddeus	FC	Student Services Coordinator (100%) 5 th Increment (\$400) 6 th Increment (\$400) Eff. 07/01/2023
Rehfield, Carol	FC	Administrative Assistant II (100%) 1 st Increment (\$400) Eff. 07/01/2023

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Leonardo, Sergio	CC	Landscape Coordinator (100%) 6% Stipend Eff. 07/01/2022 - 03/30/2023
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Minakha, Wachiraya CC Evaluator (100%)
Extension of 6% Stipend
Eff. 01/01/2023 – 06/30/2023

Rippe, Brad AC Systems Analyst, Applications (100%)
6% Stipend
Eff. 01/01/2023 – 06/30/2023

LEAVES OF ABSENCE

@01801998 FC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 06/20/2022 – 06/23/2022 (35 hours)

@01052661 FC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 11/21/2022 – 11/23/2022 (24 hours);
11/28/2022 – 12/02/2022 (40 hours)

@00004882 CC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 06/08/2022 – 06/09/2022 (20 hours);
06/13/2022 (10 hours)

@01805844 CC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 11/28/2022 – 12/02/2022 (40 hours)

@01029453 CC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 11/17/2022 (3 hours)

@01764968 FC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 10/26/2022 – 10/28/2022 (24 hours);
10/31/2022 – 11/04/2022 (40 hours)

@00311153 FC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 08/30/2022 – 08/31/2022 (16 hours);
09/01/2022 – 09/06/2022 (32 hours)

@00006280 FC SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 11/21/2022 – 11/23/2022 (24 hours);
11/28/2022 – 12/03/2022 (24 hours)

@00964195 NOCE SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 11/30/2022 (2 hours)

@01610020	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/27/2022 – 08/11/2022 (80 hours)
@01081092	AC	Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/28/2022 – 01/09/2023 (Consecutive Leave)
@01289569	NOCE	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 12/14/2022 – 12/16/2022 (24 hours); 12/19/2022 – 12/22/2022 (32 hours)
@00479451	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/28/2022 – 12/02/2022 (32 hours)
@00004593	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 12/21/2022 – 06/21/2022 (Intermittent Leave)
@01162355	AC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 12/05/2022 – 12/16/2022 (80 hours)
@00005057	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 01/03/2023 – 07/03/2023 (Intermittent Leave)
@01525628	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 10/03/2022 – 10/07/2022 (40 hours); 10/10/2022 (8 hours); 10/12/2022 (8 hours)
@00149339	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 12/05/2022 – 12/14/2022 (64 hours)
@00007934	NOCE	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/30/2022 (3 hours); 12/01/2022 (8 hours)
@01941923	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 09/03/2022 (8 hours)

@00003488	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/15/2022 – 08/25/2022 (60 hours)
@00006830	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/14/2022 (10 hours)
@00006385	AC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/07/2022 – 11/09/2022 (27 hours); 11/11/2022 – 11/18/2022 (44 hours)
@01570687	FC	Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/06/2023 – 03/26/2023 (Consecutive Leave)
@01729731	NOCE	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/16/2022 (1.5 hours)
@00976171	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/29/2022 (8 hours); 11/30/2022 (2 hours)
@01820495	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/25/2022 (10 hours)
@01843259	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/10/2022 – 05/16/2022 (40 hours)
@01397413	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/23/2022 (5 hours); 11/30/2022 – 12/02/2022 (24 hours); 12/05/2022 (8 hours)
@01718751	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/07/2022 – 11/10/2022 (26.5 hours)
@01069326	FC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/30/2022 – 12/02/2022 (24 hours); 12/05/2022 (8 hours)
@01523617	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/14/2022 – 11/21/2022 (47.5 hours)

@01630681	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/30/2022 – 12/12/2022 (Consecutive Leave)
@01148764	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 11/15/2022 – 02/13/2023 (Consecutive Leave)
@00943426	AC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 11/02/2022 (9 hours); 11/07/2022 (9 hours); 11/09/2022 – 11/10/2022 (18 hours)
@01378991	FC	Military Leave With Pay Uniformed Services Employment and Reemployment Rights Act (USERRA) Eff. 11/17/2022 – 11/18/2022 (Consecutive Leave)
@00840287	NOCE	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 12/05/2022 – 12/09/2022 (40 hours)
@01364159	NOCE	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 12/12/2022 – 12/16/2022 (40 hours)
@01560167	CC	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 09/26/2022 – 09/29/2022 (32 hours)
@01281214	AC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 11/03/2022 – 12/08/2022 (Intermittent Leave)
@01679330	NOCE	SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/29/2022 (8 hours); 05/06/2022 (8 hours); 05/09/2022 – 05/12/2022 (32 hours)
@00004374	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 11/02/2022 – 05/02/2023 (Intermittent Leave)

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 #1311 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 #1311 for a copy of the hourly personnel listing.)

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

(See Supplemental Minutes #1311 for a copy of the volunteer listing.)

GENERAL

Item 6.a: It was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to nominate Trustee Barbara Dunsheath for membership on the California Community College Trustees Board.

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.

Item 6.b: It was moved by Trustee Evangelina Rosales and seconded by Trustee Jeffrey P. Brown to adopt the recommended state and federal legislative priorities for 2023 and empower the Chancellor of the North Orange County Community College District to advocate for the interests of the students, staff, and faculty of the District on behalf of the Board.

Kai Stearns, District Director of Public & Governmental Affairs, provided an overview of the proposed priorities and the process by which they were developed with the assistance of Nossaman, the District’s consultants at both state and federal levels.

Trustees inquired how the District is approaching the federal legislative priorities, if the District has influenced or driven a piece of legislation at the federal level, the role and collaboration with the Orange County Legislative Task Force, and how advocacy letters that fall outside of the priorities are handled. Chancellor Clift Breland stated that matters outside of the priorities would include Board input, that controversial matters would include the use of extreme caution, and pledged his commitment that the District would be well represented and ensured communication on anything that may paint the District in a negative light.

Subsequently, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

Item 6.c: Board President Ed Lopez asked if there were any requests for potential future agenda items and there were none.

CHANCELLOR’S STAFF COMMENTS

Valentina Purtell welcomed Fullerton College President **Cynthia Olivo** to the District and expressed her excitement about partnering with her to learn from her experience in diversity and inclusion. She shared that faculty kicked-off the spring semester with Flex Day hosted by NOCE Professional Development on January 11 and she invited all to join her for “Pastries

with the President” on February 1 and 2 being offered in-person and in a virtual format. President Purtell announced NOCRC’s Annual Partners’ Breakfast on February 9 and an upcoming Disneyland Resort in-person hiring event at the Anaheim Campus on February 16.

Cynthia Olivo thanked **Rolando Sanabria** for coordinating the Males Achieving Success Conference which 600 high school males of color attended at Chapman University and also expressed her gratitude to the Fullerton College team and all who participated in Convocation on January 20. The Convocation keynote was **Rafael Agustin**, author of *Illegally Yours* and Fullerton College Alumnus. Dr. Olivo shared that she looked forward to moderating a student panel at the CCLC Annual Legislative Conference alongside Student Trustee **Paloma Foster**, and that Fullerton College is celebrating Lunar New Year with campus activities.

JoAnna Schilling congratulated NOCE President **Valentina Purtell** for being recognized by Access California for her well-deserved award, and welcomed Fullerton College President **Cynthia Olivo** to the District. She thanked Board President **Ed Lopez** and Chancellor **Byron D. Clift Breland** for welcoming faculty and staff at Cypress College Opening Day which included student performances, classified employee awards, and a keynote speech from **Dr. Robert Teranishi** on engaging students of diverse ethnic and racial backgrounds. Dr. Schilling announced that the Veterans Resource Center received a year-end appropriations grant in the amount of \$500,000 from outgoing **U.S. Representative Alan Lowenthal** and commended **Juan Garcia** and his team for their efforts to acquire the grant. She concluded her report by noting that following Student Trustee **Kisha Mehta’s** outstanding work serving as a Governor’s Office intern, the Governor’s Office has offered another internship opportunity for a Cypress College student to fill this spring.

RESOURCE TABLE PERSONNEL COMMENTS

Raine Hambly welcomed **Cynthia Olivo**, Fullerton College President, to the District on behalf of the District Management Association, thanked **JoAnna Schilling** for inviting her to the Cypress College Opening Day event, and encourage all to continue DEIA efforts to help our communities thrive and succeed.

Jennifer Combs welcomed Fullerton College President **Cynthia Olivo** to the District.

Christie Diep reported that the United Faculty demand to bargain faculty scheduling has been met with silence from Human Resources with no effort to develop a Fall 2023 schedule in a timely manner or negotiate the 2023-24 academic calendar.

Belinda Allan shared monthly CSEA meeting information and training opportunities for members, announced the new CSEA Executive Board officers, and the upcoming officer installation event on January 28. She expressed concern regarding several matters including District retirees not receiving checks and special project managers doing classified work which goes against the CSEA contract.

Seija Rohkea wished all a Happy Lunar Year, welcomed Fullerton College President **Cynthia Olivo**, and stated she looked forward to meeting with the District to secure healthcare benefits for members working 40% load as allowable by state law and at no cost to the District.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster wished all a Happy New Year, welcomed Fullerton College President **Cynthia Olivo**, and thanked Dr. Olivo for presenting her with the opportunity to participate in the CCLC Annual Legislative Conference's student panel session.

Student Trustee Kisha Mehta congratulated faculty, staff, and students on a successful start to the spring semester, thanked Cypress College President **JoAnna Schilling** for her kind words regarding the Governor's Office internship, and announced that Associated Students is hosting a welcome back event on February 1 to reengage students.

Trustee Evangelina Rosales wished everyone a happy new year, welcomed **Cynthia Olivo**, and noted her plans to attend the upcoming CCLC Conference.

Trustee Stephen T. Blount reported on his attendance at the Cypress College Opening Day event where he had the opportunity to speak to the keynote speaker, **Robert Teranishi**, and his recent Fullerton College visit.

Trustee Barbara Dunsheath shared an article from the Event-News Enterprise noting the passing of former District Trustee **Otto J. Lacayo** who also served as Mayor of Cypress.

Trustee Jeffrey P. Brown also reported on the passing of long-time trustee **Otto J. Lacayo** stating, "He was a wonderful resource for information and an excellent role model for trustees. He believed deeply in the community college model and what we do. He was a fierce advocate for good governance procedures on the Board and in the District. He was a well-known public official in Cypress, and we were very fortunate that he was willing to give his time to this District." He asked that the Board adjourn the meeting in his memory.

CLOSED SESSION: At 7:36 p.m., Board President Ed Lopez adjourned the meeting in memory of former NOCCCD Trustee Otto J. Lacayo and stated there would be a read out. Closed session took place per the following sections of the Government Code:

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: Cypress College President.

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 9:17 p.m., Board President Ed Lopez reconvened the meeting in open session and reported the following action take in closed session:

It was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent that the Board take action to approve a Resignation Agreement with a classified management employee under which the employee resigned effective the close of business on April 30, 2023. The parties further release and waive all claims they may have had against each other. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes.**

ADJOURNMENT: At 9:18 p.m., it was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes.**

Prepared By Recording Secretary for
Jeffrey P. Brown, Secretary, Board of Trustees