

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

June 13, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 13, 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 5:32 p.m. and asked Trustee Jacqueline Rodarte to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustee Chloe Serrano. Student Trustee Jesus Ramirez Jr. arrived at 5:37 p.m. Absent: None.

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; Treisa Cassens, representing the District Management Association; Jennifer Combs, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Naveed Kanal, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Ashley Berry, Paul de Dios, Kathleen Reiland, and Stephen Schoonmaker from Cypress College; Naomi Abesamis, Albert Abutin, Maria Abutin, Alicia Contreras, Henry Hua, Rosie Kar, Katie King, Elaine Lipiz Gonzalez, Marwin Luminarias, Megan Moscol, Jose Ramon Nuñez, Jeanette Rodriguez, and Oscar Saghieh from Fullerton College; Dulce Delgadillo, Elaine Loayza, and Cesar Norzgaray Spillers from North Orange Continuing Education; and Gail Arriola-Nickell, Simone Brown Thunder, Danielle Davy, Cathleen Greiner, Geoff Hurst, Tami Oh, Catalina Olmedo, Chelsea Salisbury, David Soto, Gabrielle Stanco, Amita Suhrid, Kashu Vyas, and Annalisa Webber from the District Office.

VISITORS: Emma Lopez. Public participation was provided via YouTube livestream.

SEATING OF STUDENT TRUSTEES: **Jesus Ramirez Jr. and Chloe Serrano** were introduced as the new Cypress College Student Trustee and Fullerton College Student Trustee, respectively, by their College Presidents. **Board President Ed Lopez** then administered the Oath of Office and welcomed them to the Board of Trustees.

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k, 3.l, 3.m, 3.n, 3.o, 3.q, 3.s, 3.t

Instructional Resources: 4.a, 4.b

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown that the following personnel items be approved by block vote with the noted correction to page 5.b.2:

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

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

CHANCELLOR'S REPORT

Recognition of North Star Award Recipients: As part of the Chancellor's Report, **Chancellor Byron D. Clift Breland** presented the "North Star Award" to the 2023 recipients.

Ashley Berry	Cypress College EOPS Student Services Specialist
Naomi Abesamis	Fullerton College Director of Student Life and Leadership
Dulce Delgadillo	NOCE Director of Institutional Research and Planning
Gabrielle Stanco	District Director of Research, Planning, and Data Management

Chancellor Byron D. Clift Breland thanked **Ashley Berry** for coordinating the Career Ladders Panel on June 5 and for inviting him to moderate. He reported on the District Audit Committee meeting and thanked all the trustees for their participation at the recent Board Retreat where Board assessment results were discussed to look at progress on student success and Board goals. Dr. Clift Breland also reported on the Management Leadership Retreat that was held to engage managers across the District in discussions on dealing with post-pandemic challenges, the high-flex work environment, and how to best serve students.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of May 23, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, and Trustee Rosales and Student Trustees Ramirez and Serrano abstaining.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0156918 - P0159200 through May 11, 2023, totaling \$11,181,580.51, and check numbers C0054729 – C0054812, totaling \$191,714.85; check numbers F0292312 – F0293007, totaling \$2,342,082.60; check numbers Q0007481 – Q0007482, totaling \$7,308.93; check numbers 88534431 – 88535800, totaling \$7,941,885.29; check numbers V0031920 – V0031922, totaling \$2,752.00; check numbers 70125151 – 70125251, totaling \$15,132.25; and disbursements E9108411 – E9111404, totaling \$2,072,651.00, through May 31, 2023.

Item 3.b: By block vote, authorization was granted to approve the 2022-2023 General Fund and Capital Outlay Fund transfers netting to the amount of \$6,640,864 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

Item 3.c: By block vote, authorization was granted to accept new revenue and to make adjustments to the General Fund and Capital Outlay Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2022-2023 allocations totaling \$5,947,197 and adopt resolutions to adjust budgets, to accept new revenue and authorize expenditures within the General Fund and Capital Outlay Fund pursuant to the California Code of Regulations Title 5 §58308.

Further authorization was granted for 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.d: By block vote, authorization was granted to adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Item 3.e: By block vote, authorization was granted to use the estimated \$53,114,204 of Education Protection Account proceeds resulting from the passage of Proposition 55 to partially fund instructional salaries and benefits.

Item 3.f: By block vote, authorization was granted to release the committed fund balance of \$6,337,728 set aside for future STRS and PERS rate increases and to make these funds available to help meet the increased unrestricted reserves requirement per Board Policy 6250, Budget Management.

Item 3.g: By block vote, authorization was granted to renew the Workers Compensation and Property & Liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2023-24 at the estimated amount of \$2,751,750.

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

Item 3.h: By block vote, authorization was granted to approve the Institutional Memberships exceeding \$1,000 for the 2023-2024 school year for the organizations listed.

Item 3.i: By block vote, authorization was granted to renew both years of the 2020 service agreement with MAAS Companies, Inc. and increase the contract amount by \$1,771,618 for a total contract amount of \$14,458,618 inclusive of reimbursable expenses, effective October 1, 2023, through September 30, 2025.

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

Item 3.j: By block vote, authorization was granted to continue with the legal services provided by Devaney Pate Morris & Cameron LLP through June 30, 2024.

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

Item 3.k: By block vote, authorization was granted to establish a pool of Geotechnical and Geohazard Services for Districtwide projects for a period of five (5) years. The District retains

the right to modify the pool at its sole discretion by adding, deleting or otherwise amending it through RFQ process.

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

Item 3.i: By block vote, authorization was granted to approve RT Contractor Corp.'s formal request for the release of VT Electric, Inc. and the subsequent substitution of Giant Services, Inc. for Bid #2223-15, Anaheim Swing Space Interim Housing Project.

Item 3.m: By block vote, authorization was granted to approve an increase in the open purchase order by \$30,000, resulting in a total amount of \$139,300 for hotspots services provided by T-Mobile until June 30, 2023.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to proceed with the purchase order increase on behalf of the District.

Item 3.n: By block vote, authorization was granted to approve Change Order #2 for Bid #2122-24 Fine Arts Swing Space Project at Cypress College with New Dynasty Construction Co., decreasing the contract from \$2,097,863 to \$2,029,371 and extending the contract time from March 10, 2023 to June 2, 2023.

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

Item 3.o: By block vote, authorization was granted to file the Notice of Completion for Bid #2122-24, Fine Arts Swing Space at Cypress College with New Dynasty Construction Co. and pay the final retention payment when due.

Item 3.p: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to adopt Resolution No. 22/23-26 to approve Change Order #3 and 4 to amend the existing contract with Woodcliff, Inc. for Bid #2122-21, Fullerton College Sherbeck Field Improvements project, and approve the award of additional work totaling \$355,014 increasing the contract from \$3,684,834 to \$4,039,848 and to extend the date of the original contractual substantial completion from January 18, 2023 to April 24, 2023.

During the discussion, Board President Ed Lopez offered four grammatical corrections to Resolution 22/23-26. Trustee Bent inquired if any of the additional work included items that were not originally included in the bid and whether the work had already been completed.

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

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute all agreements and complete all necessary documents for the additional work.

Item 3.q: By block vote, authorization was granted to adopt Resolution No. 22/23-27 to approve Change Order #2 to amend the existing contract with KYA Services LLC and increase the contract by \$29,093 to support modifications required in the field, including

relocation and re-excavation of home bleacher footings and minor-DSA-approved structural changes, for a final contract amount of \$1,760,069.

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

Item 3.r: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent to adopt Resolution No. 22/23-29 to approve Change Order #2 to increase and amend the contract with Golden Gate Construction for Bid #2223-05, Site Barrier Removal Project at Fullerton College, by \$115,485, increasing the contract total from \$504,854 to \$620,340. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

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

Item 3.s: By block vote, authorization was granted to enter into an agreement with Sandy Pringle & Associates in the amount not to exceed \$385,140 to provide DSA inspection services for the Chapman Newell Instructional Building and Maintenance and Operations Building project at Fullerton College for the duration of September 1, 2023 through March 31, 2025. If the project goes beyond the estimated completion date, the contract will be extended for additional services based on an hourly rate of \$105/hr. for Lead IOR and \$105/hr. for Assistant IOR.

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

Item 3.t: By block vote, authorization was granted to award Bid #2223-21, Cypress College HRC Relocatable Classroom & Restroom + Mobile Kitchen to Coelho Inc. in the amount of \$1,215,450 including \$75,000 in allowance.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Fall 2023 and Fall 2024. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.b: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2024. 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 the block vote, authorization was granted for the following academic personnel matters, which are within budget:

CHANGE IN RETIREMENT DATE

Pacheco, Elizabeth CC Dental Assisting Instructor
 From: 06/01/2023
 To: 05/21/2023
 PN CCF954

Schilling, JoAnna CC President
 From: 07/01/2023
 To: 12/31/2023
 PN CCX999

Shrout, Cynthia CC Mathematics Instructor
 From: 07/01/2023
 To: 06/01/2023
 PN CCF802

NEW PERSONNEL

De Frutos Garcia, Samanta CC Foreign Language Instructor (Spanish)
 First Year Probationary Contract
 Class B, Step 1
 Eff. 08/17/2023
 PN CCF903

Juarez, Anita FC Ethnic Studies Instructor
 Second Year Probationary Contract
 Class B, Step 1
 Eff. 08/17/2023
 PN FCF576

Kar, Rosie FC Ethnic Studies Instructor
 First Year Probationary Contract
 Class B, Step 1
 Eff. 08/17/2023
 PN FCF609

Toy, Brenda CC Dental Assisting Instructor
 First Year Probationary Contract
 Class B, Step 1
 Eff. 08/17/2023
 PN CCF954

TEMPORARY CONTRACT

Wong, Jessica FC Nursing Instructor (Simulation and Skills Lab
 Coordinator)
 Temporary Contract (100%)
 Specially-Funded Pursuant to E.C. 87470
 Class B, Step 1
 Eff. 08/17/2023-05/25/2024

CHANGE IN SALARY CLASSIFICATION

Kaluza, Matjaz	FC	Physics Instructor (ADJ) From: Column 1, Step 1 To: Column 3, Step 1 Eff. 01/23/2023
McLaren, Erin	FC	Physical Education Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/22/2022
Moreno-Terrill, Steven	FC	Ethnic Studies Instructor (ADJ) From: Column 1, Step 1 To: Column 3, Step 1 Eff. 01/23/2023

ADDITIONAL DUTY DAYS @ PER DIEM

Afra, Maha	CC	Dir. of Dance Production Performance	8 days
Coronado, Michael	CC	Campus Student Newspaper Advisor	6 days
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
Hampton, Bradley	CC	Director of Concert Band, Vocal Jazz Ensemble, and Chamber Singers	8 days
		Director of Master Chorale and Jazz Ensemble	6 days
Hormel, James	CC	Managing Director of Theater Programming	15 days
Jackson, Donald	CC	Resident Designer	13 days
		Managing Director of Theater Programming	15 days
		Theater Technical Director	15 days
		Artistic Director Resident Theatre Company	11 days

McMillan, Marcus	CC	Director of Concert Band, Vocal Jazz Ensemble, and Chamber Singers	8 days
McMillin, Jennifer	CC	Managing Director of Theater Programming	15 days
		Theater Technical Director	15 days
		Director of Drama Productions	6 days
		Coordinator of High School Festival	6 days
Page, Jennifer	CC	Forensics Coach	11 days
Rusich, Clinton	CC	Director of Master Chorale and Jazz Ensemble	6 days

LEAVE OF ABSENCE

@01158904	FC	Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 04/01/2023-04/16/2023	
-----------	----	--	--

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

Rios, Crystal	FC	Column 1, Step 1	
Villalovos, Juan	CC	Column 1, Step 1	

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Ubierna, Kendra	CC	Column 1, Step 1	
Vu, Lucy	CC	Column 1, Step 1	

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Acosta, Arleen	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023	
Acosta, Cynthia	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023	
Adams, Virgil	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023	
Arambula, Michael	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023	

Armstead, LaRon	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Ayala, Eduardo	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Bauer, Jill	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Beck, Anne-Marie	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Blumer, Collette	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Brydges, Michael	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Campbell, Brooke	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Carter, Kelly	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Clark, Lisa	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Cristantos Valencia, Stephany	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Edmund, Adira	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Gamble, Malcolm	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Garcia, Amanda	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023

Garcia, Juan	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Guilford, Melinda	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Hamer, Brittany	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Haro, Maria	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Hortua, Giovanni	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Koeppel, Liana	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
LaTour, Jesse	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Magginetti, Giovanni	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Nusbaum, David	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Ortega, Valerie	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Page, Jennifer	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Plake, Clayton	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Reuter, Hilary	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023

Rhymes, Regina	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Richards, Heather	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Robertson, Alison	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Semichy, Joslyn	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Sharp, Cara	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Sifuentes, Michelle	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Snyder, Katie	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023
Thai-Arnold, Monique	CC	Starfish Spring Debrief Meeting Stipend not to exceed \$80.00 Eff. 05/23/2023
Vandever, Nicole	FC	Humanities Division Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/08/2023-06/09/2023

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

RESIGNATIONS

Guzman de la Rocha, Cindy	CC	Administrative Assistant I, Language Arts 12-month position (100%) Eff. 05/26/2023 PN CCC842
------------------------------	----	---

NEW PERSONNEL

Andrawis, Yasmine	AC	District Director, EEO and Compliance 12-month position (100%) Range 26, Column G
-------------------	----	---

Management Salary Schedule
Eff. 06/26/2023
PN DEM982

Ashton, Michael	CC	Instructional Designer 12-month position (100%) Range 54, Step D Classified Salary Schedule Eff. 08/01/2023 PN CCC670
Martinez Hernandez, Catalina	CC	Administrative Assistant II, Nursing & Mortuary Science 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 06/15/2023 PN CCC951
Nguyen, Phuong	CC	Production Center Coordinator 12-month position (100%) Range 34, Step E Classified Salary Schedule Eff. 06/15/2023 PN CCC856
Rogers-Griffin, Allison	FC	Interpreter Coordinator, DSS 12-month position (100%) Range 45, Step E Classified Salary Schedule Eff. 06/15/2023 PN FCC614

TRANSFERS

Lemos, Donny	NOCE	From: Facilities Custodian II 12-month position (100%) PN SCC985
		To: CC Facilities Custodian II 12-month position (100%) PN CCC661

VOLUNTARY CHANGES IN ASSIGNMENT

Dominguez, Ernesto	CC	Administrative Assistant II, Health Science
		Temporary Increase in Months Employed From: 11-months To: 12-months Eff. 07/01/2023 – 06/30/2024

Felipe, Victoria	CC	Administrative Assistant II, Campus Comm. (50%) Temporary Increase in Percent Employed From: 50% To: 100% Eff. 07/01/2023 – 06/30/2024
------------------	----	--

PROFESSIONAL GROWTH & DEVELOPMENT

Beck, Megan	FC	Admissions and Records Analyst (100%) 1 st increment (\$400) Eff. 07/01/2023
Donegan, Melanie	FC	Lab Technician, Ceramics (50%) 2 nd increment (\$200) Eff. 07/01/2023
Kim, Edward	FC	Lab Technician, Horticulture (100%) 1 st increment (\$400) Eff. 07/01/2023
Shah, Gita	FC	Accounting Technician (100%) 2 nd increment (\$400) Eff. 07/01/2023

LEAVES OF ABSENCE

@00783825	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/18/2023 – 08/14/2023 (Intermittent Leave)
@00384991	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 05/01/2023 – 06/02/2023 (Consecutive Leave)
@00139609	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/17/2023 – 11/05/2023 (Consecutive Leave)
@00007077	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/06/2023 – 02/15/2023; 03/17/2023 – 06/26/2023 (Consecutive Leave)
@00104149	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter
Eff. 04/17/2023 – 07/17/2023 (Consecutive Leave)

ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY

@00005411 CC Classified Position (100%)
Eff. 05/19/2023 until further notice

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 #1321 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 #1321 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to revise the Nonclassified Short-Term Hourly Employee Rate Schedule, effective July 1, 2023.

(See Supplemental Minutes #1321 for a copy of the rate schedule.)

Item 5.f: The Board received the initial proposal for a successor agreement between the District and Adjunct Faculty United, as submitted by Adjunct Faculty United, and set a public hearing on the proposal for June 27, 2023.

(See Supplemental Minutes #1321 for a copy of the Adjunct Faculty United proposal.)

Item 5.g: The Board received the initial proposal for a successor agreement between the District and Adjunct Faculty United, as submitted by the District, and set a public hearing on this proposal for June 27, 2023.

(See Supplemental Minutes #1321 for a copy of the District proposal.)

GENERAL

Item 6.a: The Board received as information the three revised Administrative Procedures in Chapters 3, 4, and 5 that were revised by the District Consultation Council.

During the discussion, trustees inquired if the District offers any correspondence education courses, if we assure that the websites are ADA accessible, and if the websites are easily accessible in different languages or offer the option to translate the language.

The revised Administrative Procedures are available on the District's website, where they are readily accessible by students, employees, and the general public.

Item 6.b: It was moved by Trustee Ryan Bent and seconded by Trustee Jacqueline Rodarte to adopt Resolution No. 22/23-28, Trustee Absence verifying that Trustee Evangelina Rosales was absent on May 23, 2023 due to hardship and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. **Motion carried with Trustees Bent,**

Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, and Trustee Rosales abstaining.

A signed affidavit from Trustee Evangelina Rosales verifying her absence due to hardship will be on file in the Chancellor's Office.

Item 6.c: Board President Ed Lopez asked if there were any requests for potential future agenda items and noted that the Chancellor's evaluation process would be agendaized for approval, during the public session, at the next meeting.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported that 935 NOCE students graduated with diplomas or certificates on May 26 and thanked all who attended the Student Success Event and Commencement at the Anaheim Campus including **Chancellor Clift Breland** and **Trustees Bent, Brown, and Lopez**. President Purtell shared that, in preparation for the next academic year, NOCE held two strategic conversation events—*Building Bridges* and *Enrollment Touchpoints*—with the goal of reviewing critical processes and redesigning them, as needed, to reduce barriers for students.

Cynthia Olivo reported that Fullerton College successfully earned the USC Takeoff Men of Color Grant and that 92% of Fullerton College UCLA TAP Honors Program graduates were accepted to UCLA. She shared that she attended an awards ceremony in which Fullerton College was recognized by the Campaign for College Opportunity as a top performer of transfer-level English enrollment in three categories and requested assistance in promoting that Fullerton College is seeking a part-time Basic Needs Coordinator. President Olivo listed the Pride Month activities taking place, thanked everyone who helped to support Classified Professionals Week, and expressed her gratitude to classified staff who do so much to support students.

JoAnna Schilling reported that Cypress College hosted a Legislative Staffer Luncheon to showcase the campus and discuss mutual interests with legislative staff earlier in the day and thanked **Trustee Stephen T. Blount** for his attendance. President Schilling noted that summer enrollment is up 11%, up 7% in FTES, and headcount is up by 8% with online classes filling more quickly, but with gains in hybrid and in-person modalities. She acknowledged Veterans Resource Center Coordinator **Juan Garcia**, Financial Aid Director **Gabriela de la Cruz**, and Director of Academic Computing **Jose Sanchez** for being accepted into HACU's inaugural cohort of the Enlace Mid-Level Leadership Program. Dr. Schilling thanked **Chancellor Clift Breland** for moderating the Career Ladders Panel and noted that it was a great week to celebrate classified staff and the work they do.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens expressed gratitude, on behalf of the District Management Association, to Chancellor Clift Breland for hosting the recent management retreat.

Jennifer Combs introduced **Jeanette Rodriguez** as the new Fullerton College Faculty Senate President who stated she looked forward to representing Fullerton College faculty and serving the College.

Christie Diep reported that United Faculty is still waiting for a District response regarding the whistleblower complaint that confidential employee information was shared including how the unauthorized sharing occurred and how the District plans to address it. She presented copies of the letter demanding action that was signed by members of United Faculty and the Cypress College Academic Senate. She also expressed support for CSEA and the division office manager work issues.

(See Supplemental Minutes #1321 for copies of the resolutions.)

Pamela Spence thanked **Board President Ed Lopez** and **Chancellor Byron D. Clift Breland** for speaking at the CSEA Breakfast and shared that **Regina Russell** and **Belinda Allen** received the Going the Extra Mile Award and **Elaine Loayza** received the President's Member of the Year Award. She noted that June is Pride Month and stated that CSEA stands for equality without restrictions and stands with the LGBTQ community.

Naveen Kanal reported that Adjunct Faculty United wished to thank the Board for approving healthcare for part-time faculty and urged everyone to support Pride Month.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Chloe Serrano wished all a happy Pride Month, shared that Associated Students is searching for a new faculty advisor, and thanked **Joe Carrithers** for his support during his tenure as their advisor. She reported that Fullerton College successfully submitted an Asian American and Native American Pacific Islander-Serving Institutions (AANAPISI) grant and that Associated Students authored a resolution diffusing hostile environments after several hate speech incidents on campus.

Trustee Ryan Bent welcomed the new student trustees, congratulated the North Star Award recipients, and reported on his attendance at the NOCE Student Success Event and NOCE Commencement.

Trustee Jacqueline Rodarte welcomed the new student trustees and noted that she looked forward to their insight on what students desire at the policy level.

Trustee Evangelina Rosales congratulated the North Star Award recipients and welcomed the new student trustees noting that she looked forward to collaborating with them.

Trustee Jeffrey P. Brown welcomed the new student trustees and stated he looked forward to working with them.

Trustee Stephen T. Blount reported on his attendance at a Cypress College Foundation legislative event where he met with staff representatives from several legislators' offices.

Trustee Barbara Dunsheath echoed the remarks related to the student trustees and the North Star Award recipients, and encouraged reading of "From Equity Talk to Equity Walk."

PUBLIC COMMENTS ON NON-AGENDA ITEMS: There were no public comments.

CLOSED SESSION: At 6:41 p.m., Board President Ed Lopez adjourned the meeting to closed session per the following sections of the Government Code and stated 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: Cypress College President.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor.

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

RECONVENE MEETING: At 8:37 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 8:37 p.m., it was moved by Trustee Evangelina Rosales and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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