

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

October 10, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, October 10, 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 5:30 p.m. and asked Trustee Jeffrey P. Brown to lead the Pledge of Allegiance.

**TRUSTEE ROLL CALL:** Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Student Trustee Jesus Ramirez Jr. Student Trustee Chloe Serrano arrived at 5:37 p.m. Absent: Trustee Evangelina Rosales.

**RESOURCE PERSONNEL PRESENT:** Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; 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 Oo, representing the North Orange Continuing Education Academic Senate; Kathleen McAlister, representing the Cypress College Academic Senate; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Jill Bauer, Paul de Dios, Kathleen Reiland, Stephen Schoonmaker, and Bryan Ventura from Cypress College; Daniel Berumen, Henry Hua, Naveen Kanal and José Ramón Nuñez from Fullerton College; and Yasmine Andrawis, Yuvia Coleman, Danielle Davy, Julie Kossick, Tami Oh, and Rick Williams from the District Office.

**VISITORS:** 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.g, 3.h, 3.i

Instructional Resources: 4.a

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

**BLOCK VOTE APPROVAL OF PERSONNEL ITEMS:** It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath that the following personnel items be approved by block vote:

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

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

## **CHANCELLOR'S REPORT**

**Chancellor Byron D. Clift Breland** thanked **NOCE President Valentina Purtell** and her team for co-hosting the Vision 2030 - A Call to Action: Adult Education Summit two-day event in San Diego. He announced that the District would host a summit on November 3 to lay out the Vision 2030 and will include participation by **State Chancellor Sonya Christian** and **Robert Johnstone**. Dr. Clift Breland congratulated **Fullerton College President Cynthia Olivo** on her magnificent investiture that featured **Dolores Huerta** and included Chancellor Christian, **Assemblywoman Sharon Quirk Silva**, and the official charge performed by **Trustee Evangelina Rosales**. He concluded his report by sharing that it was disheartening to see the escalated violence in Israel and Gaza, and extended his heart and prayers to everyone that has been impacted and continues to be impacted by the violence.

**MINUTES:** It was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount to approve the Minutes of the Regular Meeting of September 26, 2023 with the noted correction to the closed session listing on page 89. **Motion carried with Trustees Bent, Blount, Brown, Lopez, and Rodarte voting yes, including Student Trustees Ramirez and Serrano's advisory votes, and Trustee Dunsheath abstaining.**

## **FINANCE & FACILITIES**

**Item 3.a:** By block vote, authorization was granted to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

**Item 3.b:** By block vote, authorization was granted to accept new revenue and 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 2023-24 allocations totaling \$2,297,722, and adopt resolutions to adjust budgets, to 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 Vice Chancellor, Finance & Facilities, or the Executive 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 2022-23 Travel Expense Report.

**Item 3.d:** The Board received and reviewed the Calendar for the Fiscal Year 2024-25 Budget. Trustee Jacqueline Rodarte requested a Board Budget Workshop if there was support for one among trustees.

**Item 3.e:** The Board received and reviewed the Public Self-Insurer's Annual Report for Fiscal Year 2022-23 and acknowledged the Estimated Future Liability of \$1,449,260 as reported to the State of California, Department of Industrial Relations, Division of Self-Insurance Plans.

**Item 3.f:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to enter into a Geotechnical Services agreement with RMA Group in the amount not to exceed \$359,155, inclusive of reimbursable/add service allowance, for the Fine Arts Renovation Project at Cypress College. If additional geotechnical inspection and oversight are requested by the DSA or regulatory authorities, the additional services will be charged based on the hourly rates stated in the agreement.

Trustee Barbara Dunsheath clarified that the motion was to approve the recommendation as stated even though it was one of the more expensive options, but noted that there was sufficient information provided to explain why. She read into the record the details provided in the "Additional Information" which read, "When evaluating proposals for this particular scope of services, several critical factors take precedence, namely the hourly rates, specific project experience, and the capacity to conduct the necessary tests through a DSA certified laboratory of record ("LEA"). It's essential to emphasize that the number of hours and the extent of required tests remain constant for any selected geotechnical engineering firm, as these parameters are 1) prescribed by the relevant code, specifying when and what tests are obligatory, and 2) depend on the contractor's performance (i.e. failed testing means more testing; slow construction progress means the inspection period will be prolonged; etc.).

Further, this project will require the installation of new piles and caissons, which are anticipated to take at least six months for the contractor to install. During this time period, the geotechnical engineer will be required to be onsite for continuous inspection, as well as complete all required material testing for rebar and concrete. It is worth noting that despite the RFP specifying this obligation by the geotechnical engineer of record, all four firms initially overlooked the material testing component specific to piles and caissons. The screening panel, after review of all proposals, concluded that RMA best met the needs of the scope of work, held competitive hourly rates, and can complete all testing requirements within their own laboratory in lieu of requiring any subconsultants. Therefore, the screening panel requested for only RMA to revise their proposal to meet the required oversight and testing obligations. If all other firms were also asked to revise their proposal each would subsequently increase."

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

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

**Item 3.g:** By block vote, authorization was granted to enter into an Architectural Services Agreement with SGH Architects in the amount not to exceed \$326,947 inclusive of reimbursable/add service allowance for District approved reimbursable expenses and add service requests, for the Softball Field Renovation Project at Cypress College.

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.h:** By block vote, authorization was granted to approve the contract with LinkedIn Learning in the amount of \$191,000 for the period of October 18, 2023 – October 17, 2024.

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.i:** By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Summer 2024 Study Abroad Program in London, England. The basic program fee of \$5,495, which is to be paid by each student, includes housing, orientation, support staff, travel excursions, and some meals.

Further authorization was granted for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

## **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:** The Board received as information the Cypress College draft 2024 Institutional Self-Evaluation Report in support of reaffirmation of accreditation.

Cypress College President JoAnna Schilling introduced Jill Bauer, Accreditation Faculty Chair, and Bryan Ventura, Accreditation Liaison Officer, who presented an overview of the College's Institution Self-Evaluation Report (ISER) which included the guiding principles of re-engagement, shared understanding, and resilience. They highlighted areas in Standards I – VI; improvement plans for campus services SLO assessment, institutional effectiveness committee, catalog coordination, and information technology plan and guideline revisions; and their quality focus essay (QFE).

Trustees praised the report as one of the best they've read that included a great summary of key principles of the College and the District with crisp language and clear and current details. They encouraged both colleges to review the areas of the functional map that overlap, consider including an acronym page, and encourage work on the faculty code of ethics policy.

Board President Ed Lopez noted the report was well written and well presented, and stated that it was excellent work all the way around.

The Cypress College Institutional Self-Evaluation Report will return in November for the Board's consideration and approval.

(See Supplemental Minutes #1327 for a copy of the presentation.)

## **HUMAN RESOURCES**

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

### CHANGE IN SALARY CLASSIFICATION

Dadson, Guy

FC Chemistry Instructor

From: Class E  
 To: Class F  
 Eff. 08/17/2023

LEAVE OF ABSENCE

@01345012                      CC    AB 2393 Parental Leave (100%)  
 Paid Leave using Regular and Supplemental  
 Sick Leave until Exhausted; Unpaid thereafter  
 Eff. 10/18/2023-11/30/2023

@01605644                      CC    Family Medical Leave (FMLA/CFRA) (100%)  
 Paid Leave using Regular and Supplemental  
 Sick Leave until Exhausted: Unpaid thereafter  
 Eff. 09/18/2023-10/08/2023

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

Horejsi, Tangerine                      FC    Column 1, Step 1  
 MacLean-Saucedo, Marisol              CC    Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Bonnand, George                      FC    Got Data Professional Learning Day  
 Stipend not to exceed \$120.00  
 Eff. 08/16/2023

Kageyama, Jill                      FC    Got Data Professional Learning Day  
 Stipend not to exceed \$120.00  
 Eff. 08/16/2023

Nagel, Anastasia                      FC    Got Data Professional Learning Day  
 Stipend not to exceed \$120.00  
 Eff. 08/16/2023

Ramsey, Liliana                      FC    Got Data Professional Learning Day  
 Stipend not to exceed \$120.00  
 Eff. 08/16/2023

Shyrokova, Anya                      FC    Got Data Professional Learning Day  
 Stipend not to exceed \$120.00  
 Eff. 08/16/2023

Young, Gilene                      FC    Got Data Professional Learning Day  
 Stipend not to exceed \$120.00  
 Eff. 08/16/2023

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

RETIREMENT

McKeown, Tania	FC	User Support Analyst 12-month position (100%) Eff. 10/20/2023 PN FCC707
Sands, Charles	FC	Groundskeeper (50%) Facilities Custodian I (50%) 12- month position Eff. 12/29/2023 PN FCC780 PN FCC781

RESIGNATION

Hatif, Mathear	AC	Building and Maintenance Coordinator 12-month position (100%) Eff. 09/28/2023 PN DEC960
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PROBATIONARY RELEASE

@01985774	FC	Facilities Custodian I 12-month position (100%) Eff. 09/22/2023 PN FCC560
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NEW PERSONNEL

Arredondo, Jorge	FC	Assistant Project Manager, Campus Capital Projects 12-month position (100%) Column 13, Step G Management Salary Schedule Eff. 10/01/2023 PN FCM949
Melendez, Suzanna	FC	Admissions and Records Specialist 12- month position (100%) Range 36, Step C Classified Salary Schedule Eff. 11/01/2023 PN FCC771
Mura, Larry	CC	Theater Technician 12-month position (100%) Range 41, Step E Classified Salary Schedule Eff. 10/09/2023 PN CCC992

Pasua, Roland                      CC                      IT Technician I  
 12-month position (100%)  
 Range 41, Step E  
 Classified Salary Schedule  
 Eff. 10/16/2023  
 PN CCC662

### PROMOTION

Teh, Edwin                      FC                      Instructional Aide/HS Lab  
 11-month position (100%)  
 PN SCC971

To: Admissions and Records Specialist  
 12-month position (100%)  
 Range 36, Step E + 5% Longevity + PG&D  
 Classified Salary Schedule  
 Eff. 10/16/2023  
 PN FCC984

### VOLUNTARY CHANGES IN ASSIGNMENT

Jackson-Reed, Leslie                      NOCE                      Administrative Assistant II (100%)

Extension of Temporary Change in Assignment  
 To: FC Administrative Assistant III  
 12-month position (100%)  
 Range 41, Step D + 15% Longevity  
 Classified Salary Schedule  
 Eff. 10/01/2023 – 11/30/2023

Lee, Rebekah                      NOCE                      Testing and Assessment Specialist, ESL (100%)

Temporary Change in Assignment  
 To: Admissions and Records Specialist  
 12-month position (100%)  
 Range 36, Step D  
 Classified Salary Schedule  
 Eff. 11/01/2023 – 06/30/2024

### PROFESSIONAL GROWTH & DEVELOPMENT

Teh, Edwin                      NOCE                      Instructional Aide/High School Lab (100%)  
 1<sup>st</sup> Increment (\$400)  
 Eff. 07/01/2023

### LEAVES OF ABSENCE

@01029453                      Intermittent Family Medical Leave (FMLA/CFRA)  
 Paid Leave Using Regular and Supplemental Sick  
 Leave Until Exhausted; Unpaid Thereafter

Eff. 08/21/2023 - 02/21/2024 (Intermittent Leave)

@01150356

Family Medical Leave (FMLA/CFRA)  
Paid Leave Using Regular and Supplemental Sick  
Leave Until Exhausted; Unpaid Thereafter  
Eff. 07/19/2023 - 11/19/2023 (Consecutive Leave)

@00006907

Family Medical Leave (FMLA/CFRA)  
Paid Leave Using Regular and Supplemental Sick  
Leave Until Exhausted; Unpaid Thereafter  
Eff. 10/30/2023 - 11/10/2023 (Consecutive Leave)

@01546188

Intermittent Family Medical Leave (FMLA/CFRA)  
Paid Leave Using Family Illness Leave and Personal  
Necessity Leave Until Exhausted; Unpaid Thereafter  
Eff. 09/05/2023 – 11/30/2024 (Intermittent Leave)

@01822194

Family Medical Leave (FMLA/CFRA)  
Paid Leave Using Family Illness Leave and Personal  
Necessity Leave Until Exhausted; Unpaid Thereafter  
Eff. 07/10/2023 – 09/29/2023 (Consecutive Leave)

@01150356

Family Medical Leave (FMLA/CFRA)  
Paid Leave Using Regular and Supplemental Sick  
Leave Until Exhausted; Unpaid Thereafter  
Eff. 07/19/2023 - 11/19/2023 (Consecutive 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 #1327 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 #1327 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 #1327 for a copy of the volunteer personnel listing.)

**Item 5.f:** The Board received the initial proposal for a successor agreement as proposed by the District to United Faculty (CCA/CTA/NEA) and set a public hearing on the proposal for October 24, 2023.

(See Supplemental Minutes #1327 for a copy of the proposal by the District.)

**Item 5.g:** The Board received the initial proposal for a successor agreement as proposed by United Faculty (CCA/CTA/NEA) to the District and set a public hearing on the proposal for October 24, 2023.

(See Supplemental Minutes #1327 for a copy of the proposal to the District.)



**Item 5.h:** It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath to approve a new four-year contract for Chancellor Clift Breland, effective July 1, 2023 through June 30, 2027. This contract supersedes the Chancellor's previous contract, dated November 23, 2021. Effective October 1, 2023, Chancellor Clift Breland's base salary will be increased to \$404,206, which is an 8 percent increase from Chancellor Clift Breland's July 2022 base salary. In addition, Chancellor Clift Breland will receive a doctoral stipend of \$3,500 per fiscal year.

The Chancellor's yearly optional fringe benefit dollar allowance shall be the same as that which is provided by the Board for the District's management employees. On May 10, 2022, the Board approved the Side Letter of Understanding between the District Management Association and the District that provided for two-thousand dollars (\$2,000.00) of the current fringe benefit allowance (\$4,646.10) to be moved to the Management Salary Schedule, effective July 1, 2022. The remaining balance of \$2,646.10 will remain as fringe benefit allowance. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

(This action was orally reported by the Board President Lopez per the Brown Act, at California Government Code section 54953(c)(3), as amended)

## GENERAL

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

## CHANCELLOR'S STAFF COMMENTS

**Fred Williams** reported that the Anaheim Campus Upper Deck Parking Lot Project is progressing and proceeding on schedule.

**Valentina Purtell** reported on the CSP Kick-off Event on October 4 which was hosted in collaboration with the Department of Rehabilitation and the Vision 2030 - A Call to Action: Adult Education Summit in San Diego. She deemed the Summit a truly historic event that highlighted the critical importance of non-credit education in uplifting Californians living in or near poverty. She thanked **Chancellor Byron D. Clift Breland** for his attendance and participation on a panel about how leaders can support adult education on their campuses. President Purtell expressed her gratitude to the entire NOCE team who worked tirelessly with the San Diego team to host the event and noted that next year NOCE will host the event.

**JoAnna Schilling** acknowledged **President Valentina Purtell** on her momentous event and **President Cynthia Olivo** on her meaningful and powerful investiture, and expressed her gratitude to **Jill Bauer** and **Bryan Ventura** for their work on the Cypress College ISER. She reported on upcoming events including the Carrie theater production, the recent SUR: biennial gallery Latinx opening, the October 17 blue carpet event for the premier of The College Tour on Amazon Prime that features Cypress College, and a National Coming Out Day event on October 11 in the Pride Center. President Schilling also shared that she hosted **State Senator Janet Nguyen** on campus on October 9.

**Cynthia Olivo** reported that the Fullerton College Administration of Justice pathway program for dual enrollment was recently featured by KTLA News. She thanked the College for rallying together to offer Mellow into Midterms stress reduction events for students on the Quad, and

to **Carlos Ayon** for serving as a lead to support dual enrollment program efforts. She announced that a Homecoming pep rally is scheduled on October 25 for the October 28 football game and Dia De Los Muertos events for the whole family on October 26. She congratulated the outreach team for all of their amazing work and noted that the Campus Communications team is leading efforts with Motimatic to re-enroll students.

## RESOURCE TABLE PERSONNEL COMMENTS

**Kathleen McAlister** reported that at a previous meeting concern about the role of the senates and consultation with them on winter intersession were voiced and she went on to read into the record the joint resolution that was approved by the Cypress College Academic Senate and the Fullerton College Faculty Senate. The resolution urged the District to recognize the authority of discipline faculty and Curriculum Committee in curricular matters, including the right to make determinations about course format, and to consult with discipline faculty and the Senate to make determinations about winter intersession offerings and scheduling.

She also reported that the resolution was discussed with Fullerton College Faculty Senate President Jeanette Rodriguez and also with Chancellor Byron D. Cliff Breland who has provided reassurances that the District will consult with the Senates.

(See Supplemental Minutes #1327 for a copy of the joint resolution.)

**Jeanette Rodriguez** stated that faculty stand united, urged consultation with the senates, and expressed unanimous support for the Winter Intersession resolution. She also shared that Undocumented Students Week would take place the following week and the events taking place.

**Christie Diep** made a statement for the record which stated that faculty have wanted winter intersession for many years and extensive documentation of shared governance discussions at the District level, including surveys, and a 2016 Fullerton College Associated Students resolution. The issue is finally being addressed because it is an important component for enrollment growth, and United Faculty hopes to see a concerted effort to publicize and widely promote this new opportunity. She emphasized that the decision to offer summer and winter intersessions belongs to the District as they are both outside of the academic calendar while the effects of the decision on full-time faculty are under the United Faculty scope of representation.

(See Supplemental Minutes #1327 for a copy of the statement.)

**Pamela Spence** reported on her attendance at **President Cynthia Olivo's** investiture, the status of negotiations with the District, and the next CSEA chapter meeting.

**Seija Rohkea** thanked **President Cynthia Olivo** for inviting the unions to participate in her investiture ceremony. She reported that Adjunct Faculty United continues to negotiate health benefits with the District and urged the Board to ensure that students have access through paid office hours for part-time faculty and to secure compensation for coaching assignments.

## MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

**Student Trustee Chloe Serrano** shared that she was honored to have participated in the investiture ceremony of **President Cynthia Olivo** and reported on several Fullerton College

events including those related to Indigenous Peoples Day, Dia de Los Muertos, a football team pep rally, and the “Mellow into Midterms” event. She expressed her gratitude to classified staff for their hard work and contributions to the campus.

**Student Trustee Jesus Ramirez Jr.** reported that the Cypress College Associated Students were hosting a civic engagement event on October 11 to help students register to vote.

**Trustee Ryan Bent** congratulated **President Cynthia Olivo** on her investiture noting how fun the event was.

**Trustee Jacqueline Rodarte** congratulated **President Cynthia Olivo** on her investiture and reported on the recent Retirement Board meeting which included discussion of the current portfolio value and whether to continue their partnership with Futuris or move to the Community College League of California (CCLC).

**Trustee Jeffrey P. Brown** echoed the congratulatory remarks regarding **President Cynthia Olivo’s** investiture.

**Trustee Barbara Dunsheath** noted that she was at the investiture in spirit and expressed happiness that **President Cynthia Olivo** is part of the District family. She urged the District to continue its use of land acknowledgements and add information to the website. She shared information from the State Chancellors Office’s sustainability webinar including the four categories of emphasis which gels nicely with the District’s policy.

**Trustee Stephen T. Blount** stated that the investiture of **President Cynthia Olivo** was the best event he’s attended in 60 years.

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**Naveen Kanal**, Fullerton College Golf Coach, shared a flyer for the Fullerton College Women’s Golf home game on October 16 and invited everyone to attend and wear pink to recognize Breast Cancer Awareness.

**CLOSED SESSION:** At 6:33 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 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.**

**RECONVENE MEETING:** At 8:08 p.m., Board President Ed Lopez reconvened the meeting in open session.

**ADJOURNMENT:** At 8:08 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 Rodarte voting yes.**

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