

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

October 24, 2023

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

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Barbara Dunsheath, Ed Lopez, Evangelina Rosales, and Student Trustee Chloe Serrano. Student Trustee Jesus Ramirez Jr. arrived at 5:40 p.m. Trustee Jeffrey P. Brown arrived at 5:51p.m. Absent: Trustee Jacqueline Rodarte.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Cynthia Olivo, President, Fullerton College; Paul de Dios, Vice 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; 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: Maha Afra, Nick Gutierrez, and Marc Posner from Cypress College; Nick Arman, Josh Ashenmiller, Pepe Barton, Daniel Berumen, Gilbert Contreras, Tyler Deacy, Danielle Fouquette, Naveen Kanal, Pamela Lewin, Jim McKamy, José Ramón Nuñez, Oscar Saghie, and Ken Starkman from Fullerton College; Garret Bush and Terry Cox from North Orange Continuing Education; and Yasmine Andrawis, Simone Brown Thunder, Danielle Davy, Geoff Hurst, Tami Oh, Chelsea Salisbury, and Rick Williams from the District Office.

VISITORS: Rita Carter and Patti Mason. Public participation was provided via YouTube livestream.

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

Finance & Facilities: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.g, 4.h, 4.i, 4.j
Instructional Resources: 5.a, 5.b

Motion carried with Trustees Bent, Blount, Dunsheath, Lopez, and Rosales voting yes, including Student Trustee Serrano's advisory vote.

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

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

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

CHANCELLOR'S REPORT

Chancellor Byron D. Cliff Breland thanked **Jeremy Peters** for hosting him and staff at the Cypress College Bistro for a Texas themed menu and reported on his attendance at the Fullerton College Hornet Centennial Alumni Dinner celebrating 100 years of the journalism and thanked **Jessica Langlois** for the invitation. He also thanked **Vice Chancellor Cherry Li-Bugg** for facilitating an opportunity to partner with California State University, Fullerton (CSUF) to generate enrollment, transfer, and college engagement. Dr. Cliff Breland shared that the Board Subcommittee to discuss modernizing the Board Room convened to prepare for future meetings and make the Board Room accessible to all.

During the Chancellor's report, **President Cynthia Olivo** introduced **Pepe Barton**, Interim Fullerton College Director of Campus Communications, who expressed his excitement at the opportunity to serve Fullerton College.

Sustainability Plan Update: As part of the Chancellor's Report, Dr. Cliff Breland introduced **Rick Williams**, District Director of Facilities & Construction, **Tyler Deacy**, Interim Fullerton College Director of Sustainability, and DLR Group Consultants **Rita Carter** and **Patti Mason** who provided a sustainability plan progress update. The update included development of the District Sustainability Plan; the 35-week process timeline; the guidance, resources, and engagement informing the plan; evaluation of the resilience dimensions: infrastructure, economics, ecosystem services, social equity and governance, and health and wellness; and the District impact areas of energy, water, waste, resilience, and academics.

Subsequent to the presentation, trustees inquired about the State Chancellor's Office sustainability plans with the change in leadership, plan updates, the Star Program, community colleges who have received stars, involvement in the recent State Chancellor's Office presentation, inclusion of curriculum development and workforce in the sustainability plan, support for communities during climatic problems, final goals and deliverables, incorporation of the State of California goals, registration in the Stars Program, student involvement, committee composition, and plans to start recycling programs among campus divisions.

(See Supplemental Minutes #1328 for a copy of the presentation.)

MINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to approve the Minutes of the Regular Meeting of October 10, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, and Lopez voting yes, including Student Trustees Ramirez and Serrano's advisory votes, and Trustee Rosales abstaining.**

PUBLIC HEARING

At 6:09 p.m. Board President Ed Lopez declared the public hearing open on the initial proposals for the Successor Agreement between United Faculty (CCA/CTA/NEA) and the North Orange County Community College District.

Item 3.a: The Board opened for comments from the public on the initial successor agreement proposal submitted by the District to United Faculty (CCA/CTA/NEA). There were no comments. After providing an opportunity for public comments, it was moved by Trustee Evangelina Rosales and seconded by Trustee Stephen T. Blount to adopt the District's proposal. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes.**

Item 3.b: The Board opened for comments from the public on the initial successor agreement proposal submitted by United Faculty (CCA/CTA/NEA). There were no comments.

It was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to close the public hearing at 6:10 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes.**

FINANCE & FACILITIES

Item 4.a: By block vote, authorization was granted to approve Change Order #2, Bid #2122-12, Fullerton College 840 Restroom Renovation project with Dalke & Sons Construction, Inc. extending the project timeline from 160 days to 436 days.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute Change Order #2 on behalf of the District.

Item 4.b: By block vote, authorization was granted to file the Notice of Completion for Bid #2122-12, Fullerton College 840 Restroom Renovation Project and pay the final retention payment when due.

Item 4.c: By block vote, authorization was granted to approve Deductive Change Order #1, Bid #2223-14, Underground Tunnel Structural Repairs at Fullerton College with Golden Gate Steel, Inc. This Change order reduces the contract amount by \$62.66, resulting in a new contract value of \$1,097,937.34. Additionally, it extends the contract timeline from 73 days to 103 days.

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

Item 4.d: By block vote, authorization was granted to file the Notice of Completion for Bid #2223-14, Underground Tunnel Structural Repairs at Fullerton College with Golden Gate Steel, Inc. and pay the final retention payment when due.

Item 4.e: By block vote, authorization was granted to amend agreement #2021-09 with BNBuilders, Inc., for the design-build of the Chapman Newell Instructional Building and New Maintenance & Operations Building at Fullerton College to modify the contractual substantial completion date to 15 months from the date of the District's issuance of the Notice to Proceed with construction; increase the total estimated amount not-to-exceed for the Guaranteed Maximum Price from \$36,794,072 to \$37,884,359.

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

Item 4.f: By block vote, authorization was granted to approve agreements with Arthur J. Gallagher & Company and Captive Insurance for Public Agencies to obtain insurance for the Fullerton College Chapman Newell/Maintenance and Operations Building for the estimated amount of \$413,233. This amount will be adjusted at the end of the project based on actual hard constructions costs of the project.

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

Item 4.g: By block vote, authorization was granted to file the Notice of Completion for the Site Barrier Removal Project at Fullerton College with Golden Gate Construction and pay the final retention payment when due.

Item 4.h: By block vote, authorization was granted to approve out-of-country travel for Leonor Cadena to attend the American Anthropology Association Annual Meeting in Ontario, Canada for from November 15 through November 19, 2023.

Item 4.i: By block vote, authorization was granted to approve out-of-country travel for instructor Frank Guthrie to attend the Annecy International Animation Film Festival in Annecy, France from June 9 through June 15, 2024.

Item 4.j: By block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and/or programs.

INSTRUCTIONAL RESOURCES

Item 5.a: 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.

Item 5.b: By block vote, authorization was granted for Cypress College to enter into an agreement with California Community Colleges to accept the total Rising Scholars Network Juvenile Justice Campus Program Grant Agreement in the amount of \$1,545,454 to be used by August 31, 2028, to expand the number of juvenile justice-involved students participating and succeeding in the community colleges.

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 5.c: The Board received as information the Fullerton College draft 2024 Institutional Self-Evaluation Report in support of reaffirmation of accreditation.

Fullerton College President Cynthia Olivo introduced Danielle Fouquette, Accreditation Faculty Chair, and Daniel Berumen, Director of Institutional Research and Planning, who presented an overview of the College's Institution Self-Evaluation Report (ISER) which outlined the accreditation philosophy and goals, timeline, community engagement, findings of

note (both strengths and improvement plans), and the quality focus essay regarding better integration of the mission, vision, core values, and goals in planning and resource allocation processes, and better alignment of planning, budgeting, and resource allocation processes.

Trustees inquired about survey feedback in response to students' sense of belonging and resulting action plans, implementation and progress on the online form for students to share feedback, and plans to address community needs and assist low achieving students.

Trustee Barbara Dunsheath noted that the College's revised mission statement was presented to the Board in February 2023. At that time the Board asked the College to revisit the mission statement as reflected in the February 14, 2023 Board meeting minutes. The narrative in the self-evaluation simply says the Board did not adopt the mission statement, and bases the report on the 2017 mission statement without providing context or any action towards resolution in the following eight months. She expressed a desire to move forward on the issue while being respectful of the campus community, but also cautioned that it is a glaring problem that needs to be addressed to meet accreditation standards reminding all that colleges are accredited, not the District. Trustee Barbara Dunsheath quoted from comments she submitted in June 2023 "Hopefully by the time the report is due, we will have worked through the adoption of a Board approved mission statement and the writing for this standard will be updated to reflect this process... I greatly appreciate the campus consideration and inclusion of the Board's suggestions and will work toward a collaborative adoption of the mission statement."

Board President Ed Lopez seconded Trustee Barbara Dunsheath's statement and stated that there was also the option of leaving that information out given the timeframe.

Board President Ed Lopez then thanked the presenters for their work on the report and noted that the Fullerton College Institutional Self-Evaluation Report will return in November for the Board's consideration and approval.

(See Supplemental Minutes #1328 for a copy of the presentation.)

HUMAN RESOURCES

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

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Fernandez, Margaret	CC	Interim Dean, Career Technical Education/Economic Development Range 32, Column F Management Salary Schedule Eff. 11/01/2023-12/31/2023
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CHANGE IN SALARY CLASSIFICATION

Ortega, Valerie	FC	Speech (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 08/21/2023
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White, Shawnnie	FC	Counselor, Legacy, Temporary Contract (100%) From: Class B, Step 1 To: Class D, Step 8 Eff. 08/21/2023
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ADDITIONAL DUTY DAYS @ PER DIEM

Alhadeff, Andrew	CC	Head Coach, Men's Basketball	15 days
Austin, Phil	FC	Asst. Coach, Basketball	11 days
Canner, Mark	CC	Head Coach, Men's Water Polo	13 days
Canner, Mark	CC	Head Coach, Women's Water Polo	13 days
Mohr, Margaret	CC	Asst. Coach, Women's Basketball	11 days
Webster, Perry	FC	Head Coach, Basketball	15 days
Welliver, Nancy	CC	Head Coach, Women's Volleyball	13 days

LEAVE OF ABSENCE

@01546932	FC	Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 08/17/2023-12/09/2023
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@01923253	CC	Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 11/09/2023-01/11/2024
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

King, Kellan	CC	Column 1, Step1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

Woods, Ricklyn	NOCE	Column 2, Step 1
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Item 6.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATIONS

Orellana, Samy	AC	IT Security Analyst/ System Admin 12-month position (100%) Eff. 10/27/2023 PN ISC969
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PROBATIONARY RELEASE

@00827624	FC	Groundskeeper 12-month position (100%) Eff. 10/06/2023 PN FCC995
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NEW PERSONNEL

Barton, Pepe	FC	Temporary Interim Director, Campus Communications 12-month position (100%) Range 16, Column E Management Salary Schedule Eff. 10/30/2023 – 05/31/2024 PN FCM988
Lane, Donovan	CC	Groundskeeper 12-month position (100%) Range 29, Step E Classified Salary Schedule Eff. 11/01/2023 PN CCC826
Mendes, Mark	CC	Grounds Athletic Field Specialist 12-month position (100%) Range 31, Step E Classified Salary Schedule Eff. 11/01/2023 PN CCC787
Morgan, Danielle	CC	Special Projects Manager, Student Support Services Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 11/01/2023 – 06/30/2024 PN CCT999
Romero, Valerie	AC	Human Resources Coordinator/ EEO and Compliance 12-month position (100%) Range 37C, Step F Confidential Salary Schedule Eff. 11/01/2023 PN DEN986

PROMOTION

Hua, Henry	CC	Division Dean, Business & CIS 12-month position (100%) PN CCM971
		To: FC Vice President, Administrative Services 12-month position (100%) Range 37, Column F + PG&D Management Salary Schedule Eff. 11/01/2023 PN FCM958

Sandoval, Nydia Equity	CC	Administrative Assistant I, Student Success & 11-month position (100%) PN CCC957 To: Student Services MIS Analyst 12-month position (100%) Range 52, Step A Classified Salary Schedule Eff. 11/01/2023 PN CCC669
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VOLUNTARY CHANGES IN ASSIGNMENT

Boss, Brian	FC	Admissions and Records Specialist (100%) Extension of Temporary Change in Assignment To: AC Office Coordinator 12-month position (100%) Range 40, Step D + 5% Longevity + PG&D Classified Salary Schedule Eff. 11/01/2023 – 11/15/2023
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INVOLUNTARY CHANGES IN ASSIGNMENT

Kahlon, Ismat	CC	From: User Support Analyst, Academic Computing Technologies 12-month position (100%) PN CCC786 To: User Support Analyst, Learning Resource Center 12-month position (100%) Eff. 08/21/223
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LEAVES OF ABSENCE

@01197765	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 09/01/2023 – 02/07/2024 (Intermittent Leave)
@01791581	FC	Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/23/2023 – 12/21/2023 (Consecutive Leave)
@01098808	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter

Eff. 07/31/2023 – 10/14/2023 (Consecutive Leave)

Item 6.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1328 for a copy of the professional expert personnel listing.)

Item 6.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1328 for a copy of the hourly personnel listing.)

Item 6.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1328 for a copy of the volunteer personnel listing.)

GENERAL

Item 7.a: It was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to honor the contributions of past and present members of the Armed Forces in the state of California and in the North Orange County Community College District, and adopt Resolution No. 23/24-06 to declare that the week of November 6-11, 2023 be observed as Veterans Appreciation Week. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

Item 7.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Ryan Bent to adopt Resolution No. 23/24-07, Trustee Absence verifying that Trustee Evangelina Rosales was absent on October 10, 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, and Lopez voting yes, and Trustee Rosales abstaining.**

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

Item 7.c: Board President Ed Lopez asked if there were any requests for potential future agenda items and there were none.

CHANCELLOR'S STAFF COMMENTS

Cherry Li-Bugg provided an update on the Educational & Facilities Master Plan (EFMP) Refresh Project which will be presented to the Board in December and announced that the District will host the "Focus on the Future" event on November 3 at Cypress College and will include **State Chancellor Sonya Christian, Senator Josh Newman**, and a keynote address by **Rob Johnstone**. She also provided a brief enrollment report noting that enrollment has increased for Fall 2023 from Fall 2022 by 6% districtwide, and headcount has also increased during that same time period with the largest increase in Latinx/Hispanic students.

Valentina Purtell reported that NOCE participated in the Great Shakeout emergency preparedness drill at the Anaheim Campus which included the testing of communications

systems and activation of the Incident Command Center. President Purtell shared that leaders from NOCE/Community College Technical Assistance Program (CC TAP) will participate in the annual California Adult Education Program (CAEP) Summit with their K-12 counterparts on October 24-26 and will include presentations by **Dulce Delgadillo**, **Lisa Mednick Takami**, **Karen Bautista**, and **Caroline Kim**.

Paul de Dios reported, in addition to **President JoAnna Schilling's** written report, that the Cypress College Dental Hygiene Program has received provisional approval to offer a baccalaureate degree which would be the College's second degree. He shared that Cypress College will be featured on "The College Tour" on Amazon Prime which highlights ten current and former students sharing their experiences, and that the campus is excited to host their signature outreach event "Connect2Cypress" on November 10.

Cynthia Olivo reported that Fullerton College was awarded a Mathematics Engineering Science Achievement (MESA) Program \$1 million grant and will submit their application for a Drone Program baccalaureate degree and thanked **Jay Seidel** for his work on the strong application. She also thanked **Jennifer Merchant** for helping plan the guided pathways half day retreat and the 14 members who have volunteered to serve on the HSI transformation team. President Olivo announced that space has been identified to house an Asian Pacific Islander Desi American (APIDA) Center and the College is working on a Hornet Cares and Welcome Center. She shared upcoming events including the Fullerton College homecoming game on October 28 and Dia de Los Muertos event on October 26, and expressed her gratitude to Campus Safety for their dedication and leadership.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens reported on the collaboration that occurred across the District from all employee groups to make Cypress College and Fullerton College the 49th and 50th California Virtual Campuses (CVC).

Christie Diep reported that **Associate Vice Chancellor Julie Kossick** has requested that faculty submit hard copies of social security cards as part of the dependent verification process despite the District already having that information and without any legal requirement to do so. She stated the demand lacks foundation and United Faculty has submitted an EERA request and filed a whistleblower complaint due to repeated violations of privacy rights. She congratulated **President Cynthia Olivo** for the positive advertisement of the winter intersession which provides invaluable opportunities for students and expressed concern about Cypress College falling short by comparison.

Pamela Spence saluted all Veteran students and employees and stated that CSEA advocates for more state-of-the-art tools for Campus Safety Officers in light of the recent incident where an employee was attacked. She reported that CSEA continues to negotiate longevity benefits with the District and a recent survey reflects that members do not support its removal and request retroactive pay for not completing the job family study on time.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Chloe Serrano congratulated the new Fullerton College Associated Students Senators and Executive Board Members and reported on the formation of a new Athletics Task Force to support athletes and create a culture of communication. She shared that a pep rally is scheduled for October 25 in advance of the football game on October 28,

wished everyone a happy Filipino American Heritage Month and thanked **President Cynthia Olivo** for plans for a future Asian Pacific Islander Desi American (APIDA) Center.

Student Trustee Jesus Ramirez Jr. invited all to attend Pumpkin Bash on October 30 and reported on his upcoming attendance at the California Community College Student Affairs Association Leadership Conference.

Trustee Ryan Bent stated that Campus Safety Officers are heroes and expressed his respect and support for their work. He thanked **Student Trustee Chloe Serrano** for the formation of the Athletics Task Force and reported on his attendance at the Fullerton College football game and Lady Hornets golf match.

Trustee Evangelina Rosales echoed the comments about campus safety and all they do. She reported on her attendance at the Fullerton College women's golf match and the artificial intelligence event hosted by The Parent's Voice USA at Fullerton College.

Trustee Jeffrey P. Brown reported that the Cypress College Nursing Program had a 100% pass rate on the national exam, shared a recent NPR story about the mental health challenges that health care professionals are experiencing including nurses quitting due to stress, and noted that it's great to see what Cypress College is doing to fill the tremendous need.

Trustee Barbara Dunsheath wished the injured Campus Safety Officer a speedy recovery, congratulated the Cypress College Nursing Program on their 100% test passing rate, and shared her excitement about the baccalaureate degree plans for both colleges. She also encouraged attendance at the open forum for the Cypress College President finalists and to share feedback with the Board.

Trustee Stephen T. Blount reported on his attendance at the Cypress State of the City Address, the OCSBA Region 17 Dinner Meeting, and the Cypress Prayer Breakfast.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Pamela Lewin addressed the Board to share her family's experiences as Holocaust survivors coming to America, noted Fullerton College's prior principled stance on equity issues, and said she waited to hear what the Chancellor and the Board had to say about the Israel massacre. She stated that District administration has failed to acknowledge the massacre, which includes the loss of Israeli and American lives, and that failure to act equitably is devastating.

Subsequent to her comments, Trustee Ryan Bent stated that he has issued his own personal statement that is available on his website.

Nick Arman shared a listing of prior campus-wide and district-wide messages shared by the Fullerton College President and Chancellor regarding George Floyd, the Ukraine War, the Monterrey shooting, and an anti-hatred statement. He said the senseless attack on Israel by Hamas and the resulting massacre has led to the loss of 6,400 lives on both sides and yet the District remains silent. He expressed his disappointment in the District and its leadership, deemed the silence a smokescreen for antisemitism, and stated that he would step down from his participation on all non-contractually obligated responsibilities in response to the silence. He stated that the District is on the wrong side of history and urged the Board to make it right and offer the support that is deserved.

CLOSED SESSION: At 7:30 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 9:11 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 9:11 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, and Rosales voting yes.**

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