

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

March 26, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 26, 2024, at 5:30 p.m. in the Anaheim Union High School District La Palma Room with a YouTube livestream broadcast.

Board President Evangelina Rosales called the meeting to order at 5:30 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 Trustees Jesus Ramirez Jr. and Chloe Serrano. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Julie Kossick, Associate Chancellor, Human Resources; Cynthia Olivo, President, Fullerton College; Scott Thayer, 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; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Kathleen Reiland, and Vincent Taylor from Cypress College; Pepe Barton and Gilbert Contreras from Fullerton College; and Yasmine Andrawis, Trinda Best, Danielle Davy, Jennie Ho, Geoff Hurst, Flavio Medina-Martin, Tami Oh, Amita Suhrid, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: John Evans Arek, Christina Cardenas, and Sharon Ormond. Public participation was provided via YouTube livestream.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: Subsequent to Chancellor Byron D. Clift Breland pulling item 4.a from the agenda for further staff review, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown that the following non-personnel items be approved by block vote:

Finance & Facilities: 4.b

Instructional Resources: 5.a

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath 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, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.

CHANCELLOR'S REPORT

Chancellor Byron D. Clift Breland reported on his attendance at the NOCE Strong Workforce Program meeting, thanked **President Valentina Purtell** and her team for delivering a wonderful showcase that included impactful student testimonials, and **President Cynthia Olivo** and her team for sharing opportunities in the District. He expressed his gratitude to **Assemblywomen Sharon Quirk Silva, Board President Evangelina Rosales, President Scott Thayer,** and **Kai Stearns** for attending. He also congratulated Cypress College for hosting another successful Americana event that broke fundraising efforts.

As part of the Chancellor's Report, **Kai Stearns**, District Director of Public & Governmental Affairs, introduced **Christina Cardenas**, the new Communications Coordinator.

Dr. Byron D. Clift Breland thanked **Board President Evangelina Rosales** and **Trustee Barbara Dunsheath** for joining him at the ACCT Governance Leadership Institute which addressed several topics including strengthening governance and leadership efforts across the District. He shared upcoming plans to attend the Asian Pacific Americans in Higher Education (APAHE) Conference which the District is a sponsor of, and also reported on the recent CEO Symposium in San Diego to discuss the relevant issues. He concluded his report by sharing the passing of **Sergio Leonardo**, Cypress College Groundskeeper, and asked the Board to adjourn the meeting in his memory.

MINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of March 12, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

PUBLIC HEARING

At 5:41 p.m. Board President Evangelina Rosales declared the public hearing open on the initial reopener proposals between CSEA Chapter #167 and the North Orange County Community College District.

Item 3.a: The Board opened for comments from the public on the initial reopener proposal submitted by the CSEA Chapter #167 to the District. There were no comments.

Item 3.b: The Board opened for comments from the public on the initial reopener proposal submitted by the District to CSEA Chapter #167. There were no comments.

After providing an opportunity for public comments, it was moved by Trustee Ed Lopez and seconded by Trustee Barbara Dunsheath to adopt the District's initial proposal. **Motion**

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

It was then moved by Trustee Ryan Bent and seconded by Trustee Jacqueline Rodarte to close the public hearing at 5:43 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano’s advisory votes.**

FINANCE & FACILITIES

Item 4.a: This item was pulled from the agenda and will return to a future meeting.

Item 4.b: By block vote, authorization was granted to approve Resolution No,23/24-19 to award Bid #2324-02, Fullerton College Building 300 Modernization Project to Icon West, Inc. as the lowest overall responsive and responsible bidder, totaling \$21,164,350 inclusive of allowances.

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 5.a: By block vote, authorization was granted for Cypress College and Fullerton College to enter into an agreement with the California Community Colleges Chancellor’s Office (CCCCO) to accept Student Transfer Achievement Award funds in the amount of \$1,130,434 to be used by the 2025-26 fiscal year and to adopt a resolution to accept new revenue and authorize expenditures within the General 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.

HUMAN RESOURCES

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

RESIGNATION

Clavel, Francesca	CC	Diagnostic Medical Sonography Instructor Last day worked: 03/01/2024 PN CCF685
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CHANGE IN SALARY CLASSIFICATION

Collier, Erica	FC	Education Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1
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Lindell, John	FC	Physics Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1
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LEAVE OF ABSENCE

@01694560	FC	Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 02/15/2024-03/17/2024
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FACULTY SABBATICAL LEAVES

Barsamian, Aram	FC	Music Instructor Eff. 2024 Fall and 2025 Spring Semester
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Cadena, Maria L.	FC	Anthropology Instructor Eff. 2025 Spring Semester
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Campbell, Garrett	FC	Physical Education Instructor Eff. 2024 Fall Semester
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Cho, Leonard	FC	Math Instructor Eff. 2025 Spring and 2025 Fall Semester
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Falb, Carla	FC	Art Instructor Eff. 2024 Fall Semester
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Kaufman, Bret	CC	English Instructor Eff. 2024 Fall Semester
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King, Kathryn	FC	English Instructor Eff. 2024 Fall Semester
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Larsen, Chris	FC	Math Instructor Eff. 2025 Spring Semester
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Paige, Deborah	FC	English Instructor Eff. 2024 Fall Semester
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Pimentel, Sylvia	FC	Counselor Eff. 2025 Spring Semester
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Price, Rene	FC	Math Instructor Eff. 2025 Spring Semester
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Sherard, Erin	NOCE	Parenting Noncredit Instructor Eff. 2025 Spring Semester
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Shew, Jamie	FC	Music Instructor Eff. 2024 Fall and 2025 Spring Semester
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Standen, Kathleen	FC	Business Instructor Eff. 2025 Spring Semester
Tran, Brandon	FC	Accounting Instructor Eff. 2024 Fall Semester
Zarske, Cindy	FC	Math Instructor Eff. 2024 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

De La Vega, Ryan	NOCE	Column 1, Step 1
Portugal, Sabrina	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Acosta, Cynthia	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Afra, Maha	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Aponte, Zola	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Beck, Anne-Marie	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Domke, Kirk	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 14 hours Eff. 12/14/2023-01/19/2024
Domke, Kirk	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Estrada, Steven	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Frey, Michael	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 14 hours Eff. 12/14/2023-01/19/2024

Garcia, Juan	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Gargano, Amanda	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Gil, Nicholas	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Gopar, Gary	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Kaufman, Bret	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Klyde, Michael	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Koeppel, Liana	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Le Cornet, Karen	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Letcher, Annette	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Luther, Mihoko	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Michelle, Deborah	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Mohr, Margaret	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024

Orozco, Luciano	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Ortiz, Aydinaneth	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Page, Jennifer	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Powell, Laura	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Rangel, Jacquelyn	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Reeves, Mallory	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Robertson, Alison	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Sato, Dee Ann	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Sharp, Cara	CC	English/ESL Peer Tutor Program Training Stipend not to exceed \$480.00 Eff. 03/15/2024 (Part 2); 04/26/2024 (Part 3); 05/24/2024 (Part 4)
Tapia, James	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024
Wada, Kathryn	CC	Canvas Cohort Shells Stipend not to exceed \$1,000.00 Eff. 01/29/2024-05/25/2024

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

RETIREMENT

Thompson, Jeanne	CC	Financial Aid Technician 12-month position (100%) Eff. 06/30/2024 PN CCC874
West, Deborah	CC	Campus Safety Officer 12-month position (100%) Eff. 06/30/2024 PN CCC667

DECLINATION OF OFFER OF EMPLOYMENT

McClurkin, Tina	NOCE	Interim Manager NOCE Career Technical Education 12-month position (100%) PN SCM974-TR
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RESIGNATIONS

Escobedo, Clarissa	FC	Administrative Assistant I 12-month position (100%) Eff. 03/19/2024 PN FCC981
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CHANGE IN HIRE DATE

Solis, Sergio	CC	Facilities Custodian II 12-month position (100%) From: 02/15/2024 To: 02/20/2024 PN CCC788
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NEW PERSONNEL

Cardenas, Christina	AC	Communications Coordinator 12-month position (100%) Range 45, Step E Classified Salary Schedule Eff. 04/02/2024 PN DEC926
Cheng, Sandra	FC	Communications Specialist 12-month position (100%) Range 40, Step B Classified Salary Schedule Eff. 04/02/2024 PN FCC566

Gonzalez, Yesenia	FC	Student Services Technician/Educational Partnerships 12-month position (45%) Range 33, Step B Classified Salary Schedule Eff. 04/02/2024 PN FCC595
Quiroz, Martin	CC	Special Projects Coordinator, Student Services Temporary Management Position (100%) Range 1, Special Admin Daily Rate Schedule Eff. 04/02/2024 – 06/30/2024 PN CCT699
Ramos, Juan	FC	Student Services Technician/Educational Partnerships 12-month position (45%) Range 33, Step C Classified Salary Schedule Eff. 04/02/2024 PN FCC983

VOLUNTARY CHANGES IN ASSIGNMENT

Abou Khoud, Hussein	AC	Skilled Maintenance Mechanic Extension of Temporary Change in Assignment To: Building Maintenance Coordinator 12-month position (100%) Range 45, Step D Classified Salary Schedule Eff. 04/01/2024 – 06/30/2024
Abutin, Roxanne	NOCE	Student Services Technician/SSSP (100%) Change in Temporary Decrease in % Employed From: 100% To: 50% Eff. 02/16/2024 – 03/15/2024 PN SCC927 Change in Temporary Decrease in % Employed From: 100% To: 60% Eff. 03/16/2024 – 06/01/2024 PN SCC927
Holmes, Roy	CC	Facilities Custodian II (100%) Extension of Temporary Change in Assignment To: Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 5% Longevity + 10% Shift

Classified Salary Schedule
Eff. 03/01/2024 – 03/14/2024

PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

@01944130	AC	Groundskeeper 12-month position (75%) Eff. 03/21/2024 PN DEC937
		Irrigation Specialist 12-month position (25%) Eff. 03/21/2024 PN DEC948

LEAVES OF ABSENCE

@01216737	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 2/8/2024 – 3/15/2024 (Consecutive Leave)
@ 00003129	AC	Unpaid Personal Leave Eff. 02/08/2024, 02/15/2024, 02/23/2024, 02/28/2024 – 02/29/2024
@ 01354742	CC	Unpaid Personal Leave Eff. 11/28/2023 – 01/28/2024

NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION

Director, Development
Range 21
Management Salary Schedule

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 #1336 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 #1336 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 #1336 for a copy of volunteer personnel listing.)

GENERAL

Item 7.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to adopt the following proposed, revised Board Policies in Chapter 7:

- BP 7100, Commitment to EEO and Diversity
- BP 7110, Authority to Hire
- BP 7130, Compensation
- BP 7160, Professional Development
- BP 7310, Nepotism
- BP 7330, Communicable Disease Certification
- BP 7350, Resignation
- BP 7370, Political Activity
- BP 7700, Whistleblower Protection

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

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

Item 7.b: Board President Evangelina Rosales asked if there were any requests for potential future agenda items. Trustee Barbara Dunsheath praised the noncredit Career and Technical Education (CTE) programs and recommended that the Board receive a report highlighting the progress in the CTE areas of all three institutions including the new baccalaureate degrees.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported on the Strong Workforce Program Meeting earlier in the day with Assemblywoman Sharon Quirk Silva which not only highlighted the programs, but also included student testimonials highlighting the impact the programs have had on them. She thanked the Chancellor, College Presidents, and the District Services team for their attendance. President Purtell shared that NOCE was approached by a staff member of the California Community Colleges Student Senate to have an NOCE representative join as a delegate in order to represent noncredit students across California. NOCE student leaders have also been invited to attend the upcoming General Assembly to gain a deeper insight into the organization. She also thanked the Board for their approval of an NOCE Student Trustee.

Cynthia Olivo reported that she met with the external accreditation team where they shared that Fullerton College only had one core inquiry and also received a commendation for their campus planning process. She thanked everyone for their support of the Fullerton College Men's Basketball Team and thanked **Coach Perry Webber** for an incredible job. President Olivo shared that Anna Carlin recently obtained a \$50,000 grant, and that an emerging technology lab and a crime scene investigation lab would both be coming to the campus soon. She congratulated faculty member **Luciano Rodriguez** who worked with a team of seven students in a cyber security competition who earned a seat at the Rochester Institute of Technology competition and Fullerton College Alumnus **Jessica Chen** who recently won an Academy Award for Best Documentary Short Film. She concluded her report by congratulating **Student Trustee Chloe Serrano** on her selection as a semifinalist for the Jack Kent Cooke Scholarship.

Scott Thayer thanked NOCE for hosting the Strong Workforce event and shared that he looked forward to partnering opportunities. He reported that the State Chancellor's Office issued a news release for the six new baccalaureate degrees which includes a new Dental Hygiene degree for Cypress College making them one of only three colleges to offer multiple baccalaureate degrees. President Thayer shared that the Veterans Resource Center and EOPS hosted the first Women's Empowerment Gala celebrating the achievements and contributions of women, and he thanked the Chancellor, members of Chancellor's Staff, and the Board for attending Americana which raised a record amount of money for student scholarships. He concluded his report in memory of **Sergio Leonardo** who served Cypress College for 28 years, was loved by his colleagues, and was committed to making the campus a beautiful place.

Fred Williams reported that construction at the Anaheim Campus parking deck has started and that the Retirement Board will have a special meeting on April 10 to review the investment portfolio and assessment of risk.

RESOURCE TABLE PERSONNEL COMMENTS

Kathleen McAlister read a joint resolution from the Cypress College Academic Senate and the Fullerton College Faculty Senate reaffirming a commitment to academic freedom and asked that it be entered into the meeting minutes.

(See Supplemental Minutes #1336 for a copy of the resolution.)

Jeanette Rodriguez read the remainder of the joint resolution and also shared a Fullerton College Faculty Senate Resolution demanding corrective action and accountability in response to the NOCCCD PERB decision.

(See Supplemental Minutes #1336 for a copy of the resolution.)

Pamela Spence reported that Anaheim Campus night custodial staff do not have campus safety coverage during their overnight shifts and urged the need for coverage to ensure a safe and secure working environment like the college campuses have. She stated that she looked forward to working together to make NOCCCD a destination district, noted that the next CSEA meeting is on April 17, and asked all to keep the Cypress College Maintenance & Operations team in their thoughts and prayers after the sudden passing of **Sergio Leonardo**.

Vincent Taylor expressed his condolences to **Sergio Leonardo's** family and thanked the Senate Presidents for their resolutions. He reported on the recent meeting between Adjunct Faculty United and the District where progress was made on the healthcare agreement and shared ongoing concerns with low pay and lack of job security for part-time faculty.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Studenty Trustee Chloe Serrano reported on spring break, the Fullerton College Men's Basketball Team and support by Associated Students, and plans for members to attend the upcoming General Assembly. She shared that she will be attending the Asian Pacific Americans in Higher Education (APAHE) Conference and expressed her gratitude and appreciation for being selected as a Jack Kent Cooke Scholarship semifinalist and noted that **Evi Van Amburgh** was also a semifinalist.

Student Trustee Jesus Ramirez Jr. reported that Cypress College Associated Students has elected a new executive board for next year which includes **Katie Wong** as the new student trustee. He also reported on several campus activities as well as his attendance at Americana and plans to attend the upcoming General Assembly.

Trustee Barbara Dunsheath reported on her attendance at the ACCT Governance Leadership Institute (GLI) and noted her appreciation for the focus on student success and its alignment with Vision 2030. She thanked the District for supporting legislation that would allow community colleges to offer nursing baccalaureate degrees, shared that ACCJC is seeking two new academic members for their commission, and congratulated Cypress College on their new Dental Hygiene baccalaureate degree.

Trustee Ryan Bent congratulated **Student Trustee Chloe Serrano** on being named a Jack Kent Cooke Scholarship semifinalist and for efforts to support Fullerton College athletics, and also congratulated the Cypress College Foundation and **President Scott Thayer** on a successful Americana event.

Board President Evangelina Rosales also reported on her attendance at the GLI and shared that Long Beach City College—the site of the event—offers childcare for their students and employees. She echoed the congratulatory remarks for **Student Trustee Chloe Serrano**, thanked both student members for consistently highlighting campus activities, and shared that she attended the NOCE Strong Workforce meeting earlier in the day and looked forward to hearing what all of the campuses are doing in CTE.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: There were no public comments on non-agenda items.

CLOSED SESSION: At 6:22 p.m., Board President Evangelina Rosales adjourned the meeting to closed session in memory of Sergio Leonardo who recently passed away and stated there would not be a readout. Closed session took place per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JULIE KOSSICK, ASSOCIATE 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Fullerton Museum, 301 Pomona Ave., Fullerton CA 92832
Negotiation Party:	Fred Williams, Vice Chancellor, Finance & Facilities
Under Negotiations:	Terms and Conditions of Lease

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

RECONVENE MEETING: At 9:05 p.m., Board President Evangelina Rosales reconvened the meeting in open session.

ADJOURNMENT: At 9:05 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Ed Lopez to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Barbara Dunsheath, Secretary, Board of Trustees