

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

May 28, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 28, 2024, at 5:30 p.m. in the Anaheim Union High School District Board Room with a YouTube livestream broadcast.

Board President Evangelina Rosales called the meeting to order at 5:30 p.m. and asked Angelina Granado, Fullerton College Student Athlete, 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 Evangelina Rosales. Student Trustee Jesus Ramirez arrived at 5:33 p.m. and Student Trustee Chloe Serrano arrived at 5:36 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Cynthia Olivo, President, Fullerton College; Scott Thayer, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Treisa Cassens, representing the District Management Association; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Pamela Spence, representing CSEA; Marlo Smith, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Steven Banneck, Melisa Chteoui, Paul de Dios, Monica Doman, Marylou Garibaldi, Celeste Phillips, Kathleen Reiland, Stephen T. Schoonmaker, Jamie Thomas, and Deborah West from Cypress College; Crystal Aguirre, Bruce Babad, Joseph Carrithers, Les-Sie' Crockrom, Tyler Deacy, Scott Giles, Henry Hua, Flor Huerta, Kelly Klassen, Grant Linsell, Speedy Mendoza, Jose Ramon Nuñez, John Ramirez, Jill Saiza, and Nicol Tushla from Fullerton College; and Trinda Best, Christina Cardenas, Danielle Davy, Monica Farias, Geoff Hurst, Tami Oh, Leslie Tsubaki, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Rita Carter, Jackie Eckhardt, Jordan Elias, Richard Farias, Angelina Granado, Dash Johnson, Patti Mason, and Sharon Ormond. Public participation was provided via YouTube livestream.

RECOGNITION OF STUDENT TRUSTEES: Cypress College Student Trustee Jesus Ramirez Jr. and Fullerton College Student Trustee Chloe Serrano were recognized upon completion of their student terms on the Board.

Student Trustees Ramirez and Serrano each thanked those who supported them during their service, expressed pride in being able to represent students and shared their plans to attend UC Berkely and UCLA.

Trustees congratulated both on their accomplishments and thanked them for being campus leaders and sharing the voice of students at Board meetings.

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

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

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 Ed Lopez 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

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

CHANCELLOR'S REPORT

Honor Retirees: As part of the Chancellor's Report, the following individuals were honored upon their retirement from the District:

Steven Banneck	Cypress College Theatre Technician
Anthony Brown	Cypress College Psychiatric Technology Instructor
Jeri Castro	North Orange Continuing Education Facilities Custodian
Raymond Collins	Cypress College Facilities Custodian
Melanie Donegan	Fullerton College Ceramic Laboratory Technician
Gregory Eng	Cypress College Duplication Equipment Operator
David Grossman	Fullerton College Dean of Physical Education
Yong Mi Han	Cypress College, International Student Program Manager
Randy Harris	Fullerton College Maintenance and Operations Manager
Ingrid Higdon	Fullerton College Laboratory Technician
Richard Hock	Cypress College Air Conditioning and Refrigeration Instructor
James Hormel	Cypress College Theatre Arts Instructor, Cypress College
Jane Ishibashi	Fullerton College Librarian
Monica Martin	Fullerton College Director of Grants/Economic Workforce Development
Tania McKeown	Fullerton College User Support Analyst
Alice Niyondagara	North Orange Continuing Education ESL Noncredit Instructor
Merina Nunez	District Services Accounting Specialist
Guy Perez	Fullerton College Facilities Assistant
Lowell Peters	Fullerton College Facilities Assistant
Charles Sands	Fullerton College Groundskeeper/Facilities Custodian
Jeanne Thompson	Cypress College Financial Aid Technician
Mirna Vargas	District Services Accounting Specialist
Deborah West	Cypress College Campus Safety Officer

Honor Employees with 25+ Years of Service with the District: The following employees were honored for their 25+ years of service to the District:

25 Years of Service

Bruce Babad	Fullerton College Music Instructor,
Melisa Chteoui	Cypress College ISS Administrative Assistant
Les-Sie' Crockrom	Fullerton College Administrative Assistant
Ming Chua	Fullerton College IT Technician
Naji Dahi	Fullerton College Political Science Instructor
Elias Dominguez	Fullerton College Counselor
Monica Farias	District Services District Director of Printing and Design
Marylou Garibaldi	Cypress College DSPS Student Services Specialist
Jolena Grande	Cypress College Mortuary Science Instructor
Paul Hamblin	Cypress College IT Technician
Flor Huerta	Fullerton College Interim Dean, Counseling & Student Development
Kelly Klassen	Fullerton College Mathematics Instructor
Renay Laguana-Ferinac	Cypress College Counselor
Richard Levesque	Fullerton College English Instructor
Kim Louie-Jeu	Fullerton College Admissions and Records Coordinator
Veronica Martin Del Campo	Cypress College Administrative Assistant
Ruben Martinez	Cypress College Facilities Coordinator
Gregory Menchaca	Fullerton College Student Services Coordinator
Deborah Michelle	Cypress College Learning Disabilities Specialist
Jeffrey Minton	Fullerton College Photography Instructor
Tony Pham	Fullerton College Network IT Specialist
Brad Rippe	District Services IT Project Leader
Kevin Sampson	Fullerton College Administration of Justice Instructor
Amy Schrack	Fullerton College ISS Administrative Assistant
Geoffrey Smith	Fullerton College English Instructor
Daniel Snook	Cypress College Auto Collision Repair Instructor
Nicol Tushla	Fullerton College Evaluator
Jeana Wolfe	Fullerton College Psychology Instructor
Gary Zager	Cypress College Human Services Instructor

30 Years of Service

Joseph Carrithers	Fullerton College English Instructor
Leonard Cho	Fullerton College Mathematics Instructor
Vinh Dang	District Services Graphic Designer
Monica Doman	Cypress College Librarian
Samuel Foster	Fullerton College Dean, Math and Computer Science
Hai Nguyen	Fullerton College Technology Systems Analyst
Fred Williams	District Services Vice Chancellor of Finance and Facilities

35 Years of Service

Lisa Bassi	Fullerton College Physical Education Instructor
Thomas Chiaromonte	Fullerton College Early Childhood Education Instructor
Elizabeth Gaitatjis	Fullerton College DSPS Student Services Specialist
Philip Mayfield	Fullerton College English Instructor
Cynthia Sands	Fullerton College ISS Administrative Assistant

40 Years of Service

Tom Morris	Fullerton College Biological Science Instructor
Gloria Waller	Fullerton College DSPS Student Services Specialist

Recognition of Fullerton College Women's Softball Team: As part of the Chancellor's Report, **Chancellor Byron D. Cliff Breland** introduced the Fullerton College Women's Softball Team who recently won the State Championship. **Crystal Aguirre** and **Speedy Mendoza**, Head Softball Coaches, and **Jordan Elias**, Student Athlete, expressed their gratitude for the ongoing support, thanked the Board for the recognition, and highlighted the team's amazing season that included a 44-6 record while maintaining a 3.66 team grade point average. The coaches acknowledged the other coaches in attendance—**John Ramirez** and **Jill Saiza**—and efforts to support **Coach Brian Iseri** who is battling leukemia.

Chancellor Byron D. Cliff Breland concluded his report by acknowledging **Trustee Ryan Bent** for his completion of the CCLC Excellence in Trusteeship recertification program.

ADJOURN TO RECESS: At 6:06 p.m., Board President Evangelina Rosales adjourned the meeting for a brief recess.

RECONVENE MEETING: Board President Evangelina Rosales reconvened the meeting at 6:20 p.m.

MINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of April 23, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Serrano's advisory vote.**

Student Trustee Ramirez returned to the meeting at 6:22 p.m.

FINANCE & FACILITIES

Item 3.a: The Board received and reviewed the Draft NOCCCD Sustainability Action Plan. Rick Williams, District Director of Facilities Planning and Construction, along with Jackie Eckhardt and Patti Mason, consultants with DLR, provided a presentation outlining the Sustainability Action Plan and next steps.

Trustees praised the thorough report, its organization including the comparisons with the State Chancellor's Office and the Sustainability Tracking, Assessment & Rating System (STARS), and the participation of various groups throughout the District. They inquired about district specific data, how 100% savings on fossil fuels is achieved, classroom utilization, district electricity costs, plan completion deadlines, the Zero Net Energy requirement for new projects, districtwide collaboration, what other higher education institutions are doing to measure their objectives, the development of a recycling policy, electrical lawn equipment usage, and consideration of drought tolerant landscaping including the use of recycled water for landscaping purposes.

Trustees expressed concern with the listing of upper management resistance to sustainability goals and it was noted that economic feasibility was sometimes used as a response to move forward certain initiatives. Vice Chancellor Fred Williams shared that discussion about how some of the more expensive aspects of the plan will be funded, stated that there has been pushback on some of the milestones to the State, and an expectation of some changes because not a lot of districts are as far along as NOCCCD to meet the 2025 timeline.

Trustees also suggested incorporating into the plan the continuation of sustainable practices that have already been implemented in order to acknowledge that work, to lean on faculty

who are experts in these areas, to develop all of the areas in the report so it is all consistent, provided feedback on the dashboard, and requested that the term “shared ownership for sustainability” be replaced with “education and engagement” to better reflect the work. They encouraged designing to LEED standards, but cautioned pursuing the expensive certification.

Item 3.b: By block vote, authorization was granted to approve the disposal of Class 3 Disposable Records after July 1, 2024, from the District Business Office, and the respective Bursar's Office of the Colleges and North Orange Continuing Education as listed on the attached inventory pursuant to Title 5 §59020 of the California Administrative Code.

Item 3.c: By block vote, authorization was granted to award Bid #2324-13, Humanities and Complex Buildings Roofing Project at Cypress College to C.I. Service, Inc. in the amount of \$1,016,131 including \$50,000 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.

Item 3.d: By block vote, authorization was granted to enter into a Project Inspector Services agreement with Pringle Group in the amount not to exceed \$226,000 inclusive of reimbursable expense allowance, for the Health & Wellness Center Renovation Project at Cypress College.

Authorization is further requested for the Vice Chancellor, Finance & Facilities or District Director, Purchasing to execute the agreement on behalf of the District.

Item 3.e: By block vote, authorization was granted to enter into an agreement with Kitchell in the amount not to exceed \$2,327,754 to provide construction management services for the Music Drama Complex project at Fullerton College starting June 03, 2024, until expected project completion. If additional construction management services are requested by the District, the contract will be charged based on hourly rates submitted in the proposal.

Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 3.f: By block vote, authorization was granted to allow Cypress College to host the City of Cypress Salute to America Event on the college campus on June 28, 2024 and to allow them to sell alcoholic beverages to attendees.

Item 3.g: By block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and/or programs.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted for Cypress College to enter into an agreement with the National Science Foundation (NSF) to accept the total amount of \$609,808 to be used by the 2026-27 fiscal year and 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 District 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 5.a: By block vote, authorization was granted for the following academic personnel matters, which are within budget:

RETIREMENTS

Aguirre, Yolanda	FC	Counselor Last Date of Employment: 06/13/2024 PN FCF628
Chiang-Schultheiss, Darren	FC	English Instructor Last Date of Employment: 05/25/2024 PN FCF954
Chiplunkar, Sujata	CC	Biological Science Instructor Last Date of Employment: 12/14/2024 PN CCF750
De Roo, Robin		Chemistry Instructor Last Date of Employment: 07/21/2024 PN CCF963
Gabourie, Lillian	CC	Counselor Last Date of Employment: 06/27/2024 PN CCF926
Jepson, Jane	CC	Counselor Last Date of Employment: 06/06/2024 PN CCF898
Larez, Jennie	CC	Health Information Technology Instructor Last Date of Employment: 05/25/2024 PN CCF732
Mitts, Teri	CC	Radiological Technology Instructor Last Date of Employment: 05/25/2024 PN CCF854
Morris, Tom	FC	Biological Science Instructor Last Date of Employment: 05/25/2024 PN FCF801
Mosqueda-Ponce, Therese	CC	Counselor Last Date of Employment: 06/27/2024 PN CCF849
Odebunmi, Mary	CC	Economics Instructor Last Date of Employment: 05/25/2024 PN CCF843

Palmer, Leslie	CC	Librarian Last Date of Employment: 06/28/2024 PN CCF724
Plum, Alix	FC	Physical Education Instructor Last Date of Employment: 05/25/2024 PN FCF776
Roth, Edward	FC	Director, Disability Support Services Last Date of Employment: 12/30/2024 PN FCM959
Spitler, Patricia	CC	Health Information Technology Instructor Last Date of Employment: 05/25/2024 PN CCF875
Ssensalo, Renee	CC	Counselor Last Date of Employment: 06/03/2024 PN CCF958
Taylor, Matthew	FC	Speech Instructor Last Date of Employment: 05/25/2024 PN FCF904
Timmermans, Dana	FC	Director, Behavioral Health Services Last Date of Employment: 06/30/2024 PN FCM948

PHASE-IN RETIREMENT

Allen, Maala	FC	Biological Science Instructor From: Fall Sem. 100%/Spring Sem. 0% To: Fall Sem. 93.33%/Spring Sem. 93.33% Eff. 08/26/2024 PN FCF998
England, Elli	FC	English Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 73.33%/Spring Sem. 73.33% Eff. 08/26/2024 PN FCF923
Koeppel, Liana	CC	Speech Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 80%/Spring Sem. 80% Eff. 08/26/2024 PN CCF887
Negus, Anne	FC	History Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 60%/Spring Sem. 40%

Eff. 08/26/2024
PN FCF796

NEW PERSONNEL

Carlson, Danielle	NOCE	ESL Noncredit Instructor (Integrated Education and Training) First Year Probationary Contract Class B, Step 1 Eff. 08/08/2024 PN SCF980
Cox, Wesley	FC	Ethnic Studies Instructor (Africana Studies) First Year Probationary Contract Class B, Step 1 Eff. 08/22/2024 PN FCF574
Wong, Jessica	CC	Nursing Instructor (Simulation and Skills Lab Coordinator) Second Year Probationary Contract Class C, Step 9 Eff. 08/22/2024 PN CCF739

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Ullrich, Theresa	FC	Interim Director, College Health Services Range 26, Column C Management Salary Schedule Eff. 07/01/2024-08/31/2024
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PAYMENT FOR INDEPENDENT LEARNING CONTRACT – SPRING 2024

Bladh, Eric	CC	\$20.00
Garcia, Juan	CC	\$240.00
Grande, Jolena	CC	\$40.00
Luther, Mihoko	CC	\$200.00
Maher, Anthony	CC	\$20.00
Mosqueda-Ponce, Therese	CC	\$80.00
Ramos, Jaime	CC	\$30.00

LEAVE OF ABSENCE

@01309725	CC	Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 04/03/2024-04/03/2025
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SUMMER INTERSESSION

Dudnik, Hanna	NOCE	Column 2, Step 1
Samaan, Ann	NOCE	Column 2, Step 1
Sosa, Kandyce	NOCE	Column 2, Step 1
Wang, Samantha	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 FALL SEMESTER

Gilmore, Meagan	FC	Column 1, Step 1
Mohammadrezaei, Vahid	FC	Column 3, Step 1
Saigusa, Yuco	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Cortez Jr., Jose	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Akiko, Gotoh	CC	Administer Chemistry Proficiency Exams and Proctor Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Altura, Michelle	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Aponte, Zola	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Arambula, Michael	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Arellano, German	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Ayala, Eduardo	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Azarcon, Cynthia	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Barragan, Valeria	CC	Spanish Dept DEIA/Norming Training and Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024

Barragan, Valeria	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Belknap, Jeannie	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Blumer, Collette	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Brydges, Michael	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Callahan, Lina	FC	Peer Online Course Review Stipend not to exceed \$3000.00 Eff. 03/01/2023-10/31/2023
Carlson, Danielle	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Castle-Donovetsky, Vickie	CC	Peer Online Course Review - Geology 100 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Chamberlain, Michael	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Cipriani, Christina	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Clark, Lisa	CC	Zero Textbook Cost - HRC 101 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Clark, Lisa	CC	Zero Textbook Cost - HRC 164 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Clark, Lisa	CC	Zero Textbook Cost - HRC 231 Stipend not to exceed \$1000.00 Eff. 01/29/2024 - 06/30/2024
Clark, Lisa	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024

Covey, Kendyl	CC	Peer Online Course Review - English 180 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Cruz, Cassandra	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
De Frutos Garcia, Samanta	CC	Zero Textbook Cost - Spanish 101 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
De Frutos Garcia, Samanta	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
De Frutos Garcia, Samanta	CC	Spanish Dept DEIA/Norming Training and Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024
De la Vega, Ryan	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Domke, Kirk	CC	Peer Online Course Review - Geology 130 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Draganov, Torri	CC	Administer Chemistry Proficiency Exams and Proctor Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Dudnik, Hanna	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Famolaro, Felix	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Fee, Richard	CC	Administer Chemistry Proficiency Exams and Proctor Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Galindo, Andres	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00

Eff. 06/14/2024

Gamble, Malcolm	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Gargano, Amanda	CC	Zero Textbook Cost - HRC 100 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Gargano, Amanda	CC	Zero Textbook Cost - HRC 235 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Gargano, Amanda	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Gatiglio, Karla	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Guilford, Melinda	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Halahmy, David	CC	Zero Textbook Cost - History 110 Stipend not to exceed: \$3000.00 Eff. 01/29/2024 - 06/30/2024
Halahmy, David	CC	Zero Textbook Cost - History 111 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Halahmy, David	CC	Peer Online Course Review - History 111 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Halahmy, David	CC	Peer Online Course Review - History 165 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Hefferan, Tracy	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Hong, Andrew	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024

Hortua, Giovanni	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/2024
Jackson, Julia	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Johnson, Lisa	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Jones, Jeanette	CC	Zero Textbook Cost - HRC 120 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Jones, Jeanette	CC	Zero Textbook Cost - HRC 160 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Jones, Jeanette	CC	Zero Textbook Cost - HRC 230 Stipend not to exceed \$1000.00 Eff. 01/29/2024 - 06/30/2024
Jones, Jeanette	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Jones, Sarah	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/2024
Kepler, Marc	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Kim, Hannah	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Kim, Jung	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Klyde, Michael	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/2024
Landis, Lenore	CC	Administer Chemistry Proficiency Exams and Proctor Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty

Overload Teaching Schedule
Eff. 2024-2025 Academic Year

Lara, Esteban	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Le Cornet, Karen	CC	Zero Textbook Cost - Spanish 101 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Le Cornet, Karen	CC	Zero Textbook Cost - Spanish 102 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Le Cornet, Karen	CC	Zero Textbook Cost - Spanish 201 Stipend not to exceed \$1000.00 Eff. 01/29/2024 - 06/30/2024
Le Cornet, Karen	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Leis, Corey	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Letcher, Annette	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Levingston, Brent	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Maradiaga- Bunker, Ana	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Maradiaga-Bunker, Ana	CC	Spanish Dept DEIA/Norming Training and Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024
Marquez-Alarcon, Estela	CC	Spanish Dept DEIA/Norming Training and Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024
Marquez-Alarcon, Estela	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00

Eff. 01/29/2024 - 06/30/2024

Martinez, Mayra	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Martinez, Mayra	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 04/01/2024-04/16/2024
Mays-Larson, Phyllis	CC	Administer Chemistry Proficiency Exams and Proctor Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Merlo, Adrienne	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Merlo, Adrienne	CC	Spanish Dept DEIA/Norming Training and Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024
Middleton, Donna	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Morrison, Anna	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Mwathi, Agnes	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Navarro, Arturo	CC	Spanish Dept DEIA/Norming Training Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024
Navarro, Arturo	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Niyondagara, Alice	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024

Obrite, Patricia	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Patton, Katie	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Perlis, Shelby	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Peters, Jeremy	CC	Zero Textbook Cost - HRC 135 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Peters, Jeremy	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Piazza, Stephanie	FC	Peer Online Course Review Stipend not to exceed \$3000.00 Eff. 03/01/2023-10/31/2023
Prendergast, Yukuko	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Raleigh, Samual	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Rezal, Maryam	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Robertson, Alison	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Robinson, Alysha	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Robinson, Christopher	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Romo, Vincent	CC	Zero Textbook Cost - History 275 Stipend not to exceed: \$3000.00 Eff. 01/29/2024 - 06/30/2024

Romo, Vincent	CC	Zero Textbook Cost - History 170 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Romo, Vincent	CC	Zero Textbook Cost - History 112 Stipend not to exceed \$1000.00 Eff. 01/29/2024 - 06/30/2024
Romo, Vincent	CC	Peer Online Course Review - History 170 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Romo, Vincent	CC	Peer Online Course Review - History 142 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Romo, Vincent	CC	Peer Online Course Review - History 130 Stipend not to exceed \$750.00 Eff. 01/29/2024 - 06/30/2024
Rosati, Stephanie	CC	Zero Textbook Cost - HRC 152 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Rosati, Stephanie	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Rosen, Lugene	FC	Peer Online Course Review Stipend not to exceed \$3000.00 Eff. 03/01/2023-10/31/2023
Ruan, Elaine	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Ruffalo, Carrie	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Sahakian, Souzan	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Saikali, Rita	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024
Samman, Ann	NOCE	ESL New Instructor Orientation Training Stipend not to exceed \$60.00 Eff. 05/22/2024; 05/24/2024

Seiling, Bryan	CC	Zero Textbook Cost - History 275 Stipend not to exceed: \$3000.00 Eff. 01/29/2024 - 06/30/2024
Seiling, Bryan	CC	Zero Textbook Cost - History 170 Stipend not to exceed \$1500.00 Eff. 01/29/2024 - 06/30/2024
Semichy, Joslyn	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Sheridan-Solis, Ann	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Simmons, Samantha	CC	Peer Online Course Review - Linguistics 100 Stipend not to exceed \$3000.00 Eff. 01/29/2024 - 06/30/2024
Smith, Larene	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Smith, Marlo	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Snyder, Katie	FC	Humanities Professional Dev. Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Spinos, Nicole	CC	Ascend Community of Practice Day of Reflection Stipend not to exceed \$200.00 Eff. 05/28/20204
Stehly, JoAnn	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Tamariz, Santiago	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024
Tanaka, Renee	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Thakkar, Nirali	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024

Thompson, Kimberly	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Tomooka, Craig	CC	Administer Chemistry Proficiency Exams and Proctor Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Tseng, Ahn	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Villarreal, Maria	NOCE	Professional Development Training Stipend not to exceed \$200.00 Eff. 01/10/2024
Zweig, Julie	CC	Spanish Dept DEIA/Norming Training and Community Building Stipend not to exceed \$160.00 Eff. 07/19/2024
Zweig, Julie	CC	Zero Textbook Cost - Professional Development Stipend not to exceed \$550.00 Eff. 01/29/2024 - 06/30/2024

CORRECTION TO BOARD AGENDA OF MAY 14, 2024 – STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

McClurkin, Tina	NOCE	Instructor, Business Education 10% Stipend From: 05/01/2024-06/30/2024 To: 05/01/2024-05/31/2024
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENTS

Abouzeid, Salim	CC	Facilities Custodian I 12-month position (100%) Last day of employment: 06/30/2024 PN CCC817
Arroyo, Hilda	NOCE	Admissions and Records Technician 12-month position (100%) Last day of employment: 12/30/2024 PN SCC960

Baxter, Linda	AC	Accounting Technician 12-month position (100%) Last day of employment: 12/30/2024 PN DEC946
Do, Xuan	CC	Manager, Campus Accounting 12-month position (100%) Last day of employment: 12/30/2024 PN CCM987
Dobson, Blanca	FC	Office Coordinator 12-month position (100%) Last day of employment: 07/15/2024 PN FCC980
Johnson, Cathy	NOCE	NOCE High School Records Technician 12-month position (100%) Last day of employment: 12/30/2024 PN SCC906
Martinez, Sal	CC	Facilities Custodian I 12-month position (100%) Last day of employment: 06/29/2024 PN CCC810
McKeown, William	CC	IT Services Coordinator I 12-month position (100%) Last day of employment: 07/01/2024 PN CCC886
Miranda, Miguel	FC	Facilities Coordinator 12-month position (100%) Last day of employment: 06/29/2024 PN FCC857
Olmedo, Catalina	AC	Administrative Assistant III 12-month position (100%) Last day of employment: 12/30/2024 PN DEC915
Sanchez, Patricia	FC	Administrative Assistant III, ISS 12-month position (100%) Last day of employment: 12/30/2024 PN FCC978
Sands, Cynthia	FC	Administrative Assistant III, ISS 12-month position (100%) Last day of employment: 12/30/2024 PN FCC955

Selby, Steve	FC	Director, Campus Safety 12-month position (100%) Last day of employment: 12/30/2024 PN FCM976
Taylor, Christopher	AC	IT Project Leader 12-month position (100%) Last day of employment: 06/29/2024 PN ISC968
Trapp, Stephen	FC	Manager, Custodial Services 12-month position (100%) Last day of employment: 12/30/2024 PN FCM955

RESIGNATIONS

Ortiz, Triseinge	NOCE	Director, Admissions and Records 12-month (100%) Last day of employment: 05/30/2024 PN SCM987
Rodriguez, Ross	FC	Groundskeeper 12-month (50%) PN FCC780 Facilities Custodian I 12-month (50%) PN FCC781 Last day of employment: 05/17/2024

NEW PERSONNEL

Almaraz, Erika	AC	Executive Director, Fiscal Affairs 12-month position (100%) Range 37, Column E Management Salary Schedule Eff. 06/17/2024 PN DEM987
Ashton, Milena	AC	District Accounting Specialist 12-month position (100%) Range 43, Step B Classified Salary Schedule Eff. 06/03/2024 PN DEC912
Bruce, Andrew	AC	IT Security Analyst/System Administrator 12-month position (100%) Range 55, Step E Classified Salary Schedule Eff. 06/03/2024

PN ISC969

Leon, Jackline	FC	Administrative Assistant I, EOPS/CARE 12-month position (100%) Range 33, Step B Classified Salary Schedule Eff. 06/03/2024 PN FCC733
Sadek, Andrea	FC	Student Services Specialist/EOPS/CARE 12-month position (100%) Range 36, Step B Classified Salary Schedule Eff. 06/03/2024 PN FCC570

PROFESSIONAL GROWTH & DEVELOPMENT

Le, Lynn	AC	District Accounting Specialist (100%) 5 th Increment (\$400) Eff. 07/01/2024
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LEAVE OF ABSENCE

@00006907	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 5/4/2024 – 5/10/2024 (Consecutive Leave)
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NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION

Director, NOCE CC TAP (Community College Technical Assistance Provider)
Range 25
Management Salary Schedule

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 #1340 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 #1340 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount that the Board appoint Lourdes Valiente to serve as a student representative on the Citizens' Oversight Committee for the North Orange County Community College District bond projects for a term of two years, beginning May 2024 through December 2026, and for a

maximum of three consecutive terms, without compensation. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

Item 6.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the Board adopt revised Board Policy 2105, Election of Student Members. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

The revised Board Policy is available on the District's website, where it is readily accessible by students, employees, and the general public.

Item 6.c: The Board received as information the revised Administrative Procedures in Chapters 5 that were approved by the District Consultation Council.

AP 5020, Nonresident Tuition
AP 5030, Fees

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.d: Board President Evangelina Rosales asked if there were any requests for potential future agenda items. Trustee Ryan Bent stated that the Board needed to revisit the student trustee policy in order to address the stipend payment to include a voluntary option for non-eligible students.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported that NOCE celebrated their program certificate graduates and completers on May 17 at their Commencement and Student Success Event. She thanked the trustees who attended the events which were the concluding events to NOCE's 50th anniversary celebration, and expressed her gratitude to **Assemblywomen Sharon Quirk Silva** who provided all 48 NOCE Citizenship Preparation students who passed the naturalization exam over the last academic year with a certificate of recognition. She shared that the NOCE and District Services hosted a classified staff appreciation lunch on May 22 and thanked **Chancellor Byron D. Clift Breland** and **CSEA President Pamela Spence** for providing welcome remarks. She announced that on June 5, NOCE's Career Technical Education Program will host an Artificial Intelligence Conference focused on integrating new technology into instruction which is open to all district staff, faculty, and administrators.

Cynthia Olivo expressed her condolences to the family of **Mike Baker**, Fullerton College Biology Faculty, who passed away today after battling cancer, thanked trustees for supporting various end-of-the-year events including Commencement, and expressed her gratitude to the Fullerton College team for collectively celebrating students' accomplishments. She congratulated **Amy Shrack** who received the CSEA Area H Unsung Hero Award and **Ken Starkman** who was selected as the Administrator of the Year by Fullerton College Faculty Senate. President Olivo thanked **Representative Michelle Steele** for her support of the Drone Program application for grant funding and **Jay Seidel** for his work on the baccalaureate degree application, congratulated the Softball Team on their first championship in over 40 years, and invited everyone to attend the Angels game fundraiser for the Cheer Team.

Scott Thayer thanked the Board and members of Chancellor's Staff for their attendance at his first commencement event at Cypress College, which included the participation of roughly 700 students, and expressed his gratitude to **Paul de Dios**, **Marc Posner**, and their respective teams for coordinating the outstanding event. President Thayer noted that the pre-commencement reception was catered by the College's Culinary Arts Program and that the commencement livestream included over 2,700 views with viewership across six continents. He reported on his attendance at the Fullerton College Commencement, on-going campus year-end events, and announced that the Nursing Program is ranked number one in the nation with their 100% pass rate. He congratulated the Fullerton College Softball Team on their championship, and acknowledged the Cypress College Softball Team who they faced in the championship game.

RESOURCE TABLE PERSONNEL COMMENTS

Jeanette Rodriguez congratulated all of the recent graduates, echoed the sentiments regarding the passing of **Mike Baker**, and expressed her gratitude and honor for being able to represent her colleagues as Fullerton College Faculty Senate President. She noted that instructors do more than teach—they are also innovators who help students learn about themselves and teach valuable skills that extend outside the classroom—and urged all to remember the role that faculty play in the success of the District and its students.

Pamela Spence thanked the student trustees for their service on the Board, congratulated the retirees and employees who reached milestones for their service, and reported that the next CSEA meeting is on June 26.

Marlo Smith congratulated the retirees, service milestone recipients, especially the student trustees for making student voices heard, and invited all to attend the Adjunct Faculty Untied happy hour event on May 31.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Chloe Serrano—during her final Board report—noted that serving as student trustee was an empowering experience that helped her decide to pursue a career path in policy. She expressed her appreciation for the time spent in the role and the support she received from trustees and **President Cynthia Olivo**.

Student Trustee Jesus Ramirez Jr. also expressed his gratitude for his time spent as student trustee, the exponential growth the opportunity it provided him with, and the large responsibility that comes with representing students' interests. He thanked everyone who helped him in the role and to accomplish several feats including the passage of General Assembly resolutions and advocating at a hearing in Sacramento for voter registration.

Trustee Jeffrey P. Brown shared two special student encounters he had during this year's commencement ceremonies, noted the unknown hurdles that students overcome to graduate, and expressed his appreciation for being a part of that special time for them.

Trustee Barbara Dunsheath reported on her attendance at the college graduations and thanked everyone involved in coordinating the flawless events. She shared that the Cypress College Foundation awarded almost half a million dollars in scholarships and praised their stewardship of donations noting that 86% of donations go directly to support students.

Trustee Stephen T. Blount reported on his attendance at the Fullerton College graduation and the opportunity he had to interact with **Kash Amos** and his family.

Trustee Ryan Bent shared that one of his favorite activities as a trustee is to hand out diplomas at the districtwide commencement events, and he thanked NOCE, Cypress College, and Fullerton College for hosting phenomenal graduations that he's honored to be a part of.

Board President Evangelina Rosales echoed her colleagues' comments regarding the commencement ceremonies, congratulated NOCE citizenship certificate recipients, and thanked the Presidents for their leadership. She also thanked the student trustees for their professionalism and leadership, congratulated the retirees, and expressed her condolences to the family and friends of **Mike Baker**.

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

CLOSED SESSION: At 7:54 p.m., Board President Evangelina Rosales adjourned the meeting to closed session in memory of Mike Baker 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 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 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 9:33 p.m., Board President Evangelina Rosales reconvened the meeting in open session.

ADJOURNMENT: At 9:33 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent 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