

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

June 11, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 11, 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 5:31 p.m. and asked Trustee Ryan Bent to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustee Sharon Kim. Absent: Student Trustee Katie Wong.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cynthia Olivo, President, Fullerton College; Scott Thayer, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Treisa Cassens, representing the District Management Association; Kathleen McAlister, representing the Cypress College Academic Senate; 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: Paul de Dios, Kathleen Reiland, Stephen T. Schoonmaker, and Parwinder Sidhu from Cypress College; Pepe Barton and Henry Hua from Fullerton College; April Fante and Elaine Loayza from North Orange Continuing Education; and Yasmine Andrawis, Trinda Best, Christina Cardenas, Danielle Davy, Geoff Hurst, Julie Kossick, Flavio Medina Martin, and Amita Suhrid from the District Office.

VISITORS: Mylene Daniels, Dash Johnson, Kyle Miller, and Sharon Ormond. Public participation was provided via YouTube livestream.

SEATING OF STUDENT TRUSTEE: Sharon Kim was introduced as the new Fullerton College Student Trustee by College President Cynthia Olivo. Board President Evangelina Rosales then administered the Oath of Office and welcomed her to the Board of Trustees.

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

Finance & Facilities: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.g, 4.h, 4.i, 4.j, 4.k, 4.l

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

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

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

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

CHANCELLOR'S REPORT

Chancellor Byron D. Clift Breland thanked the Cypress College Classified Senate for hosting the inaugural Classified Appreciation Lunch to recognize and celebrate the contributions of classified staff, and also expressed his appreciation to the Board for the time spent at their recent retreat discussing the Board's self-evaluation, continuous quality improvement, the Chancellor evaluation process, and the development of Board goals centered on student success efforts. He welcomed **Student Trustee Sharon Kim** to the Board and thanked her for participating in the recent orientation process to better familiarize herself with her new role.

Dr. Clift Breland noted that the District Tentative Budget would be presented at the next Board meeting and shared that staff would continue to assess the impact of the State budget on the District budget. He announced that a series of budget townhalls would be scheduled in order to remain transparent about the impact of the State budget.

MINUTES: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of May 28, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, and Student Trustee Kim abstaining.**

PUBLIC HEARING

Item 3.a: At 5:42 p.m. Board President Evangelina Rosales declared the public hearing open to receive comments from the public on applying for the Enhanced Mobility for Seniors and Disabled (EMSD) Grant through the Orange County Transit Authority (OCTA).

After providing an opportunity for public comments, it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount to adopt a resolution to authorize the personnel named, the Vice Chancellor of Finance & Facilities and the Executive Director of Fiscal Affairs, to sign and execute any and all documents required by the OCTA to effectuate the execution of contracts and/or amendments. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Kim's advisory vote.**

It was then moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to close the public hearing at 5:44 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Kim's advisory vote.**

FINANCE & FACILITIES

Item 4.a: By block vote, authorization was granted to ratify purchase order numbers P0158815 - P0167012 through May 16, 2024, totaling \$36,962,487.30, and check numbers C0055654 – C0055769, totaling \$1,088,527.96; check numbers F0299393 – F0299825, totaling \$331,935.10; check numbers 88547217 – 88548435, totaling \$9,194,996.92; check numbers V0032066 – V0032072, totaling \$10,095.91; check numbers 70128310 – 70128337, totaling \$14,175.61; and disbursements E9168678 – E9170103, totaling \$2,135,829.85, through May 31, 2024.

Item 4.b: By block vote, authorization was granted to approve the 2023-2024 General Fund, Child Development Fund, and Capital Outlay Projects Fund transfers netting to the amount of \$1,736,901 and adopt resolutions showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

Item 4.c: By block vote, authorization was granted to adopt resolutions and accept new revenue, make adjustments to the General Fund, Child Development Fund, and Financial Aid Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2023-2024 allocations totaling \$918,560, pursuant to the California Code of Regulations Title 5 §58308.

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

Item 4.e: By block vote, authorization was granted to use the estimated \$53,713,899 of Education Protection Account proceeds resulting from the passage of Proposition 55 to partially fund instructional salaries and benefits.

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

Item 4.f: By block vote, authorization was granted for the payment of the Assessment by Schools Excess Liability Fund (SELF) in the amount of \$781,622.60 for the liability program years 1990/91,1996/97-2004/05, 2006/07-2007/08, and 2010/11-2017/18, which is an additional liability that resulted from AB 218.

Item 4.g: By block vote, authorization was granted to approve the Institutional Memberships exceeding \$1,000 for the 2024-2025 school year for the organizations listed.

Item 4.h: By block vote, authorization was granted to Authorization is requested to extend the agreement with the law firm Atkinson, Andelson, Loya, Ruud, and Romo, for a two-year agreement, effective July 1, 2024 through June 30, 2026, at the following hourly rates, plus reimbursable expenses:

	2024-25	2025-26
Senior Partners	\$385	\$400
Partners/Senior Counsel	\$365	\$380
Senior Associates	\$350	\$360
Associates	\$330	\$340
Electronic Technology Litigation Specialist	\$285	\$295
Non-Legal Consultants	\$245	\$255
Senior Paralegals/Law Clerks	\$200	\$210
Paralegals/Legal Assistants	\$180	\$190

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

Item 4.i: By block vote, authorization was granted to extend the agreement with the law firm Tao Rossini, for a three-year agreement, effective July 1, 2024 through June 30, 2027, at the following hourly rates, plus reimbursable expenses:

	2024-25	2025-26	2026-27
Senior Partners	\$365	\$375	\$385
Partners/Senior Counsel	\$355	\$365	\$375
Senior Associates	\$350	\$360	\$370
Associates	\$340	\$350	\$360
Electronic Technology Litigation Specialist	\$225	\$235	\$245
Non-Legal Consultants	\$210	\$220	\$230
Senior Paralegals/Law Clerks	\$210	\$220	\$230
Paralegals/Legal Assistants	\$210	\$220	\$230

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

Item 4.j: By block vote, authorization was granted to file the Notice of Completion for Bid #2122-14, Meter Replacement Project at Fullerton College with Case & Sons Construction, Inc. and pay the final retention payment when due.

Item 4.k: By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Summer 2025 Study Abroad Program in Dublin, Ireland. The basic program fee of \$4,565, which is to be paid by each student, includes housing accommodations, in-country student support, orientation, support staff, travel excursions, and some meals.

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

Item 4.i: By block vote, authorization was granted to Authorization is requested to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Summer 2025 Study Abroad Program in San Jose, Costa Rica. The basic program fee of \$3,995, which is to be paid by each student, includes housing accommodations, in-country student support, orientation, support staff, travel excursions, and some meals.

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

HUMAN RESOURCES

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

RETIREMENTS

Edwards, Scott	FC	Computer Science Instructor Last Date of Employment: 05/25/2024 PN FCF924
McNay, Sally	CC	Nursing Instructor Last Date of Employment: 05/25/2024 PN CCF786
St John, Paul	FC	Accounting Instructor Last Date of Employment: 05/25/2024 PN FCF729

RESIGNATION

Contreras, Gilbert	FC	Vice President, Student Services Last Date of Employment: 06/30/2024 PN FCM962
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TEMPORARY REASSIGNMENT

McClurkin, Tina	NOCE	Business Education Noncredit Instructor
	To:	NOCE Acting Associate Dean I, Career Technical Education Range 25, Step C (100%) Management Salary Schedule Eff. 06/01/2024-06/30/2024

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Cassens, Treisa	CC	Dean, Library/Learning Resource Center & ISPS 10% Stipend Eff. 07/01/2024-06/30/2025
Preston, Colin	CC	Dean, Kinesiology/Athletics 10% Stipend Eff. 07/01/2024-06/30/2025

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SUMMER INTERSESSION

Gonzalez-Stone, Debra	NOCE	Column 1, Step 2
Levingston, Brent	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 FALL SEMESTER

Bai, Xi	FC	Column 3, Step 1
Gonzalez, Candace	FC	Column 1, Step 1
Hua, Henry	CC	Column 2, Step 1
Pascual, Emmanuel	FC	Column 1, Step 1
Salagean, Natalie	CC	Column 1, Step 1
Tarburton, John	CC	Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Aban, Tania	FC	Column 1, Step 1
D'Andreas-Wahl, Rodger	FC	Column 1, Step 1
Neal, Diamond	CC	Column 1, Step 1
Rubino, Joseph	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Draskovich Long, Lisa	FC	Column 1, Step 2
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NON-PAID INSTRUCTOR OF RECORD

Zamora, Adriana	NOCE	DSPS Noncredit Instructor Educational Services Agreement/Goodwill Eff. 06/01/2024
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Ahmed, MD Riffat	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Alquiza, Darlene	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Anderson-McGill, Taylor	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Andrews, Christopher	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Arambula, Michael	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00

Eff. 06/14/2024

Ayala, Eduardo	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Azarcon, Cynthia	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Balasi, Liliana	NOCE	Hiring Committee Service (Adjunct Participation) Stipend not to exceed \$480.00 Eff. 04/29/2024-05/01/2024
Barsha, Anthony	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Berry, Nera	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Blumer, Collette	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Bonakdar, Mehrdad	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Bonakdar, Mehrdad	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Carmona, Mirta	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Carrillo, Andres	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Carrithers, Joseph	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Carter, Chivonne	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024

Cedillos Perez, Katherine	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 05/01/2024-05/16/2024
Chang, Chiu-Chin	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Clasby, Candice	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Dunsmore, Pamela	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Echolds, Nora	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Famolaro, Felix	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Floerke, Brandon	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Galindo, Andres	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Galindo, Andres	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Gamble, Malcolm	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Gober, Joel	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Goyal, Vinay	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Guilford, Melinda	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00

Eff. 06/14/2024

Harless, Zachary	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Hill-West, Jami	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Hoang, Thanh	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Hoang, Thanh	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Kane, Raenie	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Kim, Mihyung	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Kim, Mihyung	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Kim, Mihyung	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Kim, Wha	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Krag, Samantha	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Lara, Esteban	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Lee, Monica	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024

Liu, Annie	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Lopez, Corinna	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
MacLean, Daphne	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Manneh, Nayla	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Margo, Jaqueline	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Margo, Jaqueline	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Middleton, Donna	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Molina, William	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Moreno, Enrique	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Nakawatase, Tiffany	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Nakawatase, Tiffany	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 04/01/2024-04/29/2024
Nielson, Toni	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Obrite, Patricia	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024

Ogoshi, Fumio	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Orozco-Khilnani, Nisha	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 04/01/2024-04/29/2024
Ortega, Valerie	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Paige, Deborah	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Palmisano, Michelle	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Patton, Katie	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Penn, Elline	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Perez, Francisco	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Perez, Jaime	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Perlis, Shelby	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Perlis, Shelby	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Peterson, Lucas	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024

Pham, Thien	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Powers, Miguel	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Rajab, Adel	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Raleigh, Samual	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Richards, Heather	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Robinson, Alysha	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Rodriguez, Teddy	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Sahakian, Souzan	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Sanchez, Adriana	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Sanchez-Duran, Jose	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Sato, Dee Ann	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Scarpa, Daniel	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024

Semichy, Joslyn	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Sherard, Erin	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Shields, Julie	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Shields, Julie	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Shin, Gary	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Smith, Fawn	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Snyder, Katie	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 06/14/2024
Solorzano Uribe, Alejandra	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Spooner, Stephanie	CC	Proctor Biology Lab Practicums for DSS Students Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2024-2025 Academic Year
Stanojkovic, Alli	NOCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 05/31/2024-06/07/2024
Steidel, Karen Lee	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Strickland, Jonelle	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024

Syed, Amena	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Syed, Amena	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024
Thompson, Kimberly	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Thompson, William	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Tuttle, Valerie	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Uchida, Yoshiko	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Valentine, Marie	FC	Math 100 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Valentine, Marie	FC	Math 120 AB 1705 Training Stipend not to exceed \$120.00 Eff. 06/03/2024
Vo, Christi	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Williams, Janet	NOCE	AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024
Zaragoza, Juan	FC	First Year Experience Faculty Training Stipend not to exceed \$660.00 Eff. 06/01/2024-06/30/2024

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

Jackson-Reed, Leslie	AC	Administrative Assistant II 12-month position (100%) Last day of employment: 06/29/2024 PN SCC929
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Oh, Tami	AC	District Director, Risk Management 12-month position (100%) Last day of employment: 02/28/2025 PN DEM984
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CHANGE IN RETIREMENT DATE

Vyas, Kashmira	AC	Executive Director, Fiscal Affairs 12-month position (100%) Last day of employment from: 06/29/2024 Last day of employment to: 11/29/2024 PN DEM987
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NEW PERSONNEL

Daniels, Mylene	AC	District Director, HR Operations 12-month position (100%) Range 29, Column G Management Salary Schedule Eff. 06/17/2024 PN DEM986
Do, Khristofer	CC	Special Projects Manager, Administrative Services Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 06/17/2024 – 06/30/2024 PN CCT999

VOLUNTARY CHANGES IN ASSIGNMENT

Abutin, Roxanne	NOCE	Student Services Technician/SSSP (100%) Temporary Decrease in Percent Employed From: 100% To: 60% Eff. 06/01/2024-06/30/2024
Young, Lynette	CC	Administrative Assistant II Temporary Increase in Months & Percent Employed From: 10-month, 80% To: 11-month, 100% Eff. 06/10/2024 – 06/30/2024

LEAVES OF ABSENCE

@01571146	FC	Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 7/8/2024 – 8/27/2024 (Consecutive Leave)
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@00109258	FC	Unpaid Personal Leave Eff. 05/07/2024-05/08/2024, 05/11/2024-05/13/2024, 05/18/2024
@02030358	NOCE	Unpaid Personal Leave Eff. 04/10/2024
@00004593	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 6/24/2024 – 12/24/2024 (Intermittent Leave)
@01058089	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. June 13, 2024 through June 27, 2024 (Consecutive Leave) Eff. September 9, 2024 through September 20, 2024 (Consecutive Leave) Eff. October 21, 2024 through November 15, 2024 (Consecutive Leave)
@01733518	CC	Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 6/15/2024 – 8/2/2024 (Consecutive Leave)

Item 5.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1342 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 #1342 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to approve the volunteer listing.

(See Supplemental Minutes #1342 for a copy of the volunteer personnel listing.)

GENERAL

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

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported that NOCE's Career Technical Education (CTE) Program hosted an Artificial Intelligence (AI) Conference on June 5 on integrating new technology into instruction. While the focus was on the instructional use of AI and included topics such as

What is AI, how did it get started, and how does it work; AI technology in the classroom; Implementing AI and use cases; and Harnessing AI. President Purtell also shared that the CTE Program is working on video projects to provide tutorial support, promote various programs including Google IT, Funeral Service Assistant, Early Childhood Education, Medical Assistant, and Pharmacy Technician, and to develop a LinkedIn Learning tutorial video for faculty and students.

Cynthia Olivo congratulated **Jay Seidel** on being named the California Postsecondary Teacher of the Year by the Association for Career and Technical Education, thanked the Fullerton College Sustainability Team for their adopt-a-channel efforts, and reported that staff members plan to attend the California State University Biennial Juneteenth Celebration in Sacramento with the College planning to sign on as a partner with Sacramento State for the nation's first Black Honors College. She thanked the Umoja and A2MEND teams for attending the statewide Umoja training and **Jeanette Rodriguez** for representing the College at the United Domestic Workers regional convening. President Olivo shared that she would represent Fullerton College at the Campaign for College Opportunity celebration honoring **Michelle Siquieros** and her 20 years of service to the organization, and expressed her gratitude to **Paulette Chaffey** for contributing to send students to the CTE Study Abroad Program in Germany and hosting a dinner for the students upon their return.

Scott Thayer echoed the Chancellor's comments about the successful classified appreciation events and acknowledging the work of the Cypress College Classified Senate. He provided a summer enrollment update noting that headcount increased by 20% from the previous year with a fill rate nearing 100%, but cautioned that the figures are expected to dip due to CCAPPLY issues. President Thayer announced that Cypress College will join 15 colleges across the State in the "2024-25 Strategic Enrollment Management (SEM) Program: Supporting the Student Journey" as part of a State Chancellor's Office program to strengthen strategic enrollment management. Campus celebrations concluded with the final events in the large event tent that included 17 year-end events along with the AI Symposium, a congressional candidate forum, and Classified Appreciation Week events. He concluded his report by congratulating **Interim Vice President Steven Schoonmaker** on his selection as the next President of Tohono O'odham Community College and thanking him for his service to Cypress College.

Fred Williams reported that **Erika Almaraz** will begin her tenure at the new Executive Director of Fiscal Affairs on June 17, the Board will receive the Tentative Budget on June 28, and provided updates on the Citizens' Oversight Committee meeting and the Anaheim Campus upper deck construction project.

Irma Ramos introduced **Mylene Daniels**, the new District Director of Human Resources Operations, to the Board.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens reported that managers were appreciative of the opportunity to attend the recent National Conference on Race and Ethnicity (NCORE), thanked **Eddie Roth** and **Triseinge Ortiz** for their service as former DMA Executive Board members, and noted that DMA elections are currently taking place.

Kathleen McAlister provided a statement for the record in support of **Parwinder Sidhu**, who recently addressed the Cypress College Academic Senate to share concerns about the

conduct of the Dean of the Social Sciences division and situations where full-time faculty were excluded from important decision-making processes impacting student success, curriculum, program planning and development, and hiring which fall under the 10+1 purview of the Academic Senate. She reminded the Board that under Title 5, the District and Board are required to rely primarily upon the recommendations of the Academic Senate in all academic and professional matters and curriculum is at the top of 10+1.

(See Supplemental Minutes #1342 for a copy of the full statement.)

Pamela Spence wished everyone a happy Pride Month and expressed CSEA support for inclusion and access efforts. She stated that negotiations include prioritizing the needs of both current and future employees, and the need to maintain a competitive salary schedule to recruit qualified employees. CSEA will host an ice cream social on June 13 in Buena Park that is open to all members and the next chapter meeting will take place on June 26 via Zoom.

Marlo Smith welcomed **Student Trustee Sharon Kim** to the Board on behalf of Adjunct Faculty United, reported that the negotiations team will meet with the District next week and discuss state lobbying efforts, and wished everyone a happy Pride Month and Juneteenth holiday noting that AdFac will continue to advocate for a more socially just district.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Board President Evangelina Rosales welcomed **Mylene Daniels** to the District and **Student Trustee Sharon Kim** to the Board.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Parwinder Sidhu, Cypress College Faculty, expressed her disappointment with **Dean Jaime Thomas**, **Vice President Kathleen Reiland**, and **President Scott Thayer** regarding decision-making in the Cypress College Economics department on matters related to adjunct faculty hiring, scheduling classes for Fall 2024, and altering the size, length and modalities of economics classes, as well as being ignored and excluded from decisions as the department coordinator. She urged the Board to intervene in order to ensure the success of students and to maintain academic standards, excellence in teaching, and the integrity of the department.

CLOSED SESSION: At 6:13 p.m., Board President Evangelina Rosales adjourned the meeting to closed session per the following sections of the Government Code and stated there would 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 54956.95(a) Liability Claims

Claimant: Luz Maria Covarrubias-Torres
Agency Claimed Against: NOCCCD

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

RECONVENE MEETING: At 7:27 p.m., Board President Evangelina Rosales reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to engage in settlement negotiations in the matter of Luz Maria Covarrubias-Torrez. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

It was moved by Trustee Ryan Bent and seconded by Trustee Barbara Dunsheath that the Board approve action to suspend a management employee (@01813035) under which the employee accepted to serve a ten (10) day suspension without pay. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

ADJOURNMENT: At 7:29 p.m., it was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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