

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

June 25, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 25, 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 led 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 Sharon Kim and Katie Wong. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Cynthia Olivo, President, Fullerton College; Paul de Dios, Vice President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Treisa Cassens, representing the District Management Association; Pamela Spence, representing CSEA; Layal Lebdeh, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Kasim Alimahomed, Miguel Miranda, Aaron Pilkey, Kathleen Reiland, and Stephen Schoonmaker from Cypress College; Pepe Barton, Henry Hua, and Jose Ramon Nunez from Fullerton College; Karla Frizler from North Orange Continuing Education; and Erika Almaraz, Yasmine Andrawis, Mylene Daniels, Danielle Davy, Geoff Hurst, Julie Kossick, Flavio Medina Martin, Tami Oh, Amita Suhrig, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Kyle Miller. Public participation was provided via YouTube livestream.

SEATING OF STUDENT TRUSTEE: **Katie Wong** was introduced as the new Cypress College Student Trustee and **Board President Evangelina Rosales** 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 Barbara Dunsheath and seconded by Trustee Stephen T. Blount that the following non-personnel items be approved by block vote:

Finance & Facilities: 3.b, 3.c, 3.d, 3.e, 3.f, 3.h, 3.i, 3.j, 3.k, 3.l
Instructional Resources: 4.a, 4.b, 4.c

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown 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.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Special Meeting of June 8, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Kim and Wong’s advisory votes.**

It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of June 11, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Kim and Wong’s advisory votes.**

FINANCE & FACILITIES

Item 3.a: Erika Almaraz, Executive Director of Fiscal Affairs, and Kashu Vyas, Outgoing Executive Director of Fiscal Affairs, provided a presentation that provided a budget timeline, the assumptions and provisions included in the District’s 2024-25 Tentative Budget, the Proposed Budget, a State Budget overview, and next steps. Major highlights included:

Tentative Budget Development Processes

- A rollover budget
- Focus on ongoing resources via the Resource Allocation Model (RAM)
- Includes projections of potential costs (i.e., health insurance premium increase)
- Final analysis of assumptions, position control, and new budget developments will be incorporated prior to the Proposed Budget in September

Budget Strengths

- Robust Retiree Benefits Fund with a retiree benefit cost rate still at 0%
- Increased reserves (two months)
- A decentralized budget model which allows the campuses to focus on student-oriented decision making

Assumptions & Provisions Used for the Tentative RAM

- COLA 1.07%
- SCFF funding using 2023-24 FTES actuals to stand in for 2024-25 projected FTES
- Assuming no deferrals
- Assumes no statewide deficit
- Assumes part time health benefits implementation will be fully funded

Resource Allocation Model: Structural Deficit

| | |
|--------------------|-----------------|
| Revenues | \$ 260,864,273 |
| Expenditures | \$ 276,727,739 |
| Structural Deficit | (\$ 15,863,466) |

Backfill From One-time Sources*

| | |
|----------------------|--------------|
| Emergency Funding | \$ 9,078,872 |
| Carryover Supplement | \$ 6,784,594 |

* Additional Hold Harmless Funding estimated at \$12.5 million has been held outside of the RAM for allocation discussions.

RAM Projected Costs

| | |
|---|------------------------|
| Position Control (Permanent Positions)* | \$ 207.0 million |
| Personnel Costs Outside of Position Control | \$ 41.9 million |
| Districtwide & Other Operating Expenses | <u>\$ 27.8 million</u> |
| | \$ 276.7 million |

* Includes \$12.5 million in vacancies in the ongoing unrestricted General Fund.

RAM Projected Revenue

| | |
|--------------------------------|-----------------------|
| Earned Portion of SCFF Revenue | \$ 240.9 million |
| Other State Revenues | \$ 10.1 million |
| Local Revenues | <u>\$ 9.9 million</u> |
| RAM Revenues | \$ 260.9 million |

Structural Deficit (Addressed with Emergency Conditions Funding & Carryover Supplement)

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|-------------------|-------------------------|
| District Services | (\$ 0.9 million) |
| Cypress College | (\$ 8.3 million) |
| Fullerton College | (\$ 6.0 million) |
| NOCE | <u>(\$ 0.7 million)</u> |
| | \$ 15.9 million |

Changes Expected in Proposed Budget

- Carryover analysis completed and added
- Updated personnel numbers
- Updated FTES numbers
- Updated operating budgets to address any structural deficits

FTES Trend

| | 2019-20 | 2020-21 | 2021-22 | 2022-23 | 2023-24 | 2024-25* |
|---------|-----------|-----------|-----------|-----------|-----------|-----------|
| Actuals | 33,337.45 | 31,842.56 | 26,071.85 | 27,839.70 | 28,889.23 | 28,889.23 |
| Funded | 33,337.45 | ≈ 33,500 | ≈ 33,700 | 33,735.67 | 31,588.63 | 30,086.83 |

*Targets

Deficit Reduction

- Increase enrollment: dual enrollment, adult education, expand distance education, expand marketing, and outreach
- Reduction in organizational operating costs (salary/benefits ≈ 90%)

State Budget Overview

- Overall the State Budget is lower than the January proposal, and the prior year’s enacted budget, with a 7.95% reduction for all state agencies. For community colleges, the budget continues to focus on stability and draws on reserves and operational savings.

- State revenue projections are lower than projected with a \$44.9 billion budget deficit for 2024-25 and a \$28.4 billion budget deficit for 2025-26.
- To address the Statewide deficit, the legislature passed an early action plan and 2023-24 budgets have been reduced by \$17.3 billion, but there have been no changes to funding for the California Community Colleges.
- The remaining 2024-25 shortfall of \$27.6 billion is being addressed via funding delays and reductions from the 2022-23 and 2023-24 budgets, along with internal borrowing, fund shifts, and withdrawal of some state reserves.
- For California Community Colleges there is 0.5% enrollment growth that must be earned through generation of additional FTES; COLA of 1.07% to increase the Student Centered Funding Formula that will be applied to some categorical programs; one-time funding of \$60 million for the expansion of the nursing workforce and \$35 million for projects related to Vision 2030; and Capital Outlay investments that include a sole project for College of the Siskiyous and the pursuit of a statewide education facilities bond.

Budget Next Steps

- June 25 – 2024-25 Tentative Budget is approved by the Board
- June 30 – 2024-25 State Budget is signed by the Governor
- July 31 – 2023-24 fiscal year closes
- Fall semester – Conducting town halls on the District budget and its components
- September 10 – 2024-25 Proposed Budget is presented to the Board for approval

Vice Chancellor Fred Williams noted that community colleges have been treated very kindly by the Governor in the budget while other agencies are facing cuts. He highlighted that the District is receiving more funding than it's actually earning and is in excellent fiscal health right now as long as the deficit for P-2 doesn't materialize, but emphasized the need to increase enrollment which is not yet at pre-pandemic levels.

Subsequent to the presentation, trustees made the following inquiries and comments:

- Clarification on the items and categories that are included in the contingency funds;
- What the carryover designated committed section includes;
- If the campuses will have conversations on what the carryover funds will be used for;
- Whether the contingencies will be the same in the Proposed Budget or if some will have been transferred to other items; and
- An emphasis on the fact that while the District will be fine for 2024-25 it is only because of one-time funds, but those funds will disappear. Ultimately, the District will need to increase enrollment in order to increase revenue because the alternative is to decrease expenses.

Subsequent to the discussion, it was moved by Trustee Ed Lopez and seconded by Trustee Stephen T. Blount to approve the Tentative Budget for Fiscal Year 2024-25 for all funds of the District and to set a public hearing for September 10, 2024, at the Anaheim Union High School District Board Room at or about 6:00 p.m. pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Kim and Wong's advisory votes.**

(See Supplemental Minutes #1343 for a copy of the presentation.)

Item 3.b: By block vote, authorization was granted to adopt a resolution establishing the named persons be authorized to sign Payroll Notices of employment/change of status, time sheets, vendor orders for payment, and warrant registers as indicated, and that all previous authorization of signatures be rescinded, as authorized by §85232 of the Education Code.

Item 3.c: By block vote, authorization was granted to renew the Workers Compensation and Property & Liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs and Schools Excess Liability Fund for FY 2024-25 at the estimated amount of \$3,273,834. Rates will be based on actual FTES and salary costs.

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

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

Item 3.e: By block vote, authorization was granted for membership to the California Community Colleges Equity Leadership Alliance at a cost of \$18,000.

Item 3.f: By block vote, authorization was granted to approve the North Orange County Community College District's 2026/27-2030/31 Five-Year Construction Plan and adopt Resolution No. 23/24-29, Fullerton College: STEM Vocational Center FPP prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of July 1, 2024.

Item 3.g: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to approve the Facilities Consulting Services agreement with Cambridge West Partnerships, LLC, from July 1, 2024, through July 31, 2025, for total fees not to exceed \$226,000.

During the discussion, Trustee Jeffrey P. Brown noted that at the end of this contract, it will have been seven years since the last RFP and inquired if there was a guideline or suggestion for having a formal RFP process instead of annually renewing the contract even if it is not legally required in order to evaluate services. Vice Chancellor Fred Williams responded that the District finds value in the expertise and services provided by Cambridge West, and noted that there will likely be a process next year upon his retirement. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Kim and Wong's advisory votes.**

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

Item 3.h: By block vote, authorization was granted to amend the agreement with Little Diversified Architectural Consulting including increasing the agreement by \$22,398, from \$324,280 to a new total contract amount of \$346,678 for Architectural Services, for the Health & Wellness Renovation Project at Cypress College.

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

Item 3.i: By block vote, authorization was granted to ratify the current change orders for the public works projects listed per the Change Order Request, with a total of \$61,649 for the Fine Arts Renovation at Cypress College.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute each trade contractor change order on behalf of the District.

Item 3.j: By block vote, authorization was granted to approve out-of-country travel for instructor David Lopez to attend the International Clarinet Association Festival in Dublin, Ireland from July 31 to August 4, 2024.

Item 3.k: By block vote, authorization was granted to award Bid #2425-02, Theater Lighting Equipment for Cypress College to Solotech in the amount of \$121,789.73, including tax and shipping.

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

Item 3.i: By block vote, authorization was granted to approve out-of-country travel for Alexander Brown to Sri Lanka, South Korea, and Thailand from July 1-23, 2024, to conduct school visits and presentations for recruitment, hold meetings with potential partners for collaboration, meet school alumni, participate in EducationUSA sponsored events for branding and recruitment, and make a site visit to a new partner school and meet with students and their families.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the summary of curriculum changes for the North Orange Continuing Education, to be effective Fall 2024. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President and have been approved by the District Curriculum Coordinating Committee.

Item 4.b: By block vote, authorization was granted to approve the 2024-2029 NOCCCD and Los Alamitos Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.c: By block vote, authorization was granted to approve the 2024-2029 NOCCCD and Garden Grove Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

HUMAN RESOURCES

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

RETIREMENTS

Beard, Michael

CC

Automotive Technology Instructor

Last Date of Employment: 05/25/2024
PN CCF979

Pope, Daniel FC Art Instructor
Last Date of Employment: 05/25/2024
PN FCF775

NEW PERSONNEL

Gonzalez, Tricia FC Cosmetology Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/22/2024
PN FCF662

Malad, Leia CC Dental Hygiene Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/22/2024
PN CCF735

Ramos, Renee FC Counselor, Athletic
First Year Probationary Contract
Class B, Step 1
Eff. 07/01/2024
PN FCF598

PROMOTION

Turner, Martha NOCE Manager, ESL/Citizenship

To: Associate Dean I, LEAP
12-month position (100%)
Range 25, Step B + Doc
Management Salary Schedule
Eff. 07/01/2024

TEMPORARY CONTRACT

Rangel, Rosemary CC Counselor
Temporary Contract (100%)
Pursuant to E.C. 87482
Class B, Step 1
Eff. 07/01/2024-06/30/2025

Speich, Grant CC Film/Media (Media Arts Design) Instructor
Temporary Contract (100%)
Pursuant to E.C. 87482
Class B, Step 1
Eff. 08/22/2024-05/31/2025

EXTENSION OF TEMPORARY REASSIGNMENT

| | | |
|-----------------|----|---|
| Abesamis, Naomi | FC | Interim Dean, Student Support Services Range 32, Column B + Doctorate (100%) Management Salary Schedule Eff. 07/01/2024-06/30/2025 |
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MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

| | | |
|-------------------|----|--|
| Ruelas, Ann Marie | CC | Director, EOPS/CARE/CalWORKs First Increment (\$400) Eff. 07/01/2024 |
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

| | | |
|---------------|----|---|
| Gamboa, Jorge | FC | Dean, Social Sciences 5% Stipend Eff. 07/01/2024-06/30/2025 |
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|------------------|----|---|
| Timmermans, Dana | FC | Director, Behavioral Health Services 10% Stipend Eff. 05/09/2021-06/30/2021 Eff. 07/01/2021-06/30/2022 Eff. 07/01/2022-08/30/2022 |
|------------------|----|---|

LEAVES OF ABSENCE

| | | |
|-----------|----|---|
| @00010191 | FC | Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 06/01/2024-03/29/2025 |
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| @00901532 | NOCE | Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 04/17/2024-10/17/2024 |
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| Brydges, Michael | CC | Speech Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Fall Semester |
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| Chiplunkar, Sujata | CC | Biological Sciences Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Fall Semester |
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| Gotoh, Akiko | CC | Chemistry Instructor Load Banking Leave With Pay (13.33%) Eff. 2024 Fall Semester |
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| Herman, Jenelle | CC | ESL Instructor Load Banking Leave With Pay (20.00%) |
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Eff. 2024 Fall Semester

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| Lambros, John | CC | Speech Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Fall Semester |
| Mihaylovich, Kristin | FC | Art Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Fall Semester |
| Rapp, Edward | FC | Physical Education Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Fall Semester |
| Robertson, Alison | CC | ESL Instructor Load Banking Leave With Pay (6.67%) Eff. 2024 Fall Semester |
| Rosati, Stephanie | CC | Culinary Arts Instructor Load Banking Leave With Pay (40.00%) Eff. 2024 Fall Semester |
| Vescial, Keith | CC | English Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Fall Semester |
| Willis, Marc | FC | Earth Sciences Instructor Load Banking Leave With Pay (86.67%) Eff. 2024 Fall Semester |

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

| | | |
|-----------------------|----|---------|
| Bonnand, George | FC | \$20.00 |
| Cuatt, Benjamin | FC | \$50.00 |
| Daniel, William | FC | \$20.00 |
| Klippenstein, Stephen | FC | \$20.00 |
| Maxwell, Jordan | FC | \$10.00 |
| Pope, Daniel | FC | \$10.00 |
| Sheehan, Michael | FC | \$10.00 |

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SUMMER INTERSESSION

| | | |
|---------------|----|------------------|
| Joshi, Sanjay | FC | Column 1, Step 1 |
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 FALL SEMESTER

| | | |
|----------------------|----|------------------|
| Dixon, Michael | FC | Column 1, Step 1 |
| Grootegoed, Jennifer | FC | Column 1, Step 1 |
| Pham, Victor | CC | Column 3, Step 1 |
| Retz, Daniel | FC | Column 1, Step 1 |
| Steele, Colin | FC | Column 3, Step 1 |

Thompson, Joshua FC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Olmos, Linda CC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Gates, Alana FC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Virgil CC Future Instructor Training Program (Mentor)
Stipend not to exceed \$1600.00
Eff. 01/01/2024-05/31/2024

Beck, Anne-Marie CC Course Redesign Summer 2024 Cohort
Stipend not to exceed \$1000.00
Eff. 07/23/2024-08/08/2024

Chiaromonte, Thomas FC Future Instructor Training Program (Mentor)
Stipend not to exceed \$800.00
Eff. 01/01/2024-05/31/2024

De Jesus, Roman FC Hiring Committee Service
Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Not to exceed 30 hours
Eff. 06/04/2024-06/30/2024

Echolds, Nora NOCE AI Faculty Training Conference
Stipend not to exceed \$200.00
Eff. 06/05/2024

Fujimoto, Janet CC Course Redesign Summer 2024 Cohort
Stipend not to exceed \$1000.00
Eff. 07/23/2024-08/08/2024

Gregorio, Aline FC First Course Open Educational Resources
(OER) to Replace Publisher
Stipend not to exceed \$5000.00
Eff. 08/18/2023

Gregorio, Aline FC Second Course Open Educational Resources
(OER) to Replace Publisher
Stipend not to exceed \$3000.00
Eff. 08/19/2022

Gregorio, Aline FC Third Course Open Educational Resources
(OER) to Replace Publisher
Stipend not to exceed \$2000.00

Eff. 01/15/2024

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| Jacobsen, David | FC | Future Instructor Training Program (Mentor) Stipend not to exceed \$800.00 Eff. 01/01/2024-05/31/2024 |
| Jepson, Jane | CC | Future Instructor Training Program (Mentor) Stipend not to exceed \$1600.00 Eff. 01/01/2024-05/31/2024 |
| Juan, Lydia | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Keel, Lawrence | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Ikeda, Nancy | FC | Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 30 hours Eff. 06/04/2024-06/30/2024 |
| Lawrence, Kassandra | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Magginetti, Jaclyn | CC | Future Instructor Training Program (Mentor) Stipend not to exceed \$800.00 Eff. 01/01/2024-05/31/2024 |
| McCormick, Steve | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Mosley, Amelia | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Pavelek, Karin | FC | Course Open Educational Resources (OER) Application Stipend not to exceed \$1000.00 Eff. 01/29/2024 |
| Pavelek, Karin | FC | Second Course Open Educational Resources (OER) Application Stipend not to exceed \$750.00 Eff. 01/29/2024 |

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| Pavelek, Karin | FC | First Course DEIAA Responsive Open Educational Resources (OER) Stipend not to exceed \$3000.00 Eff. 06/05/2023 |
| Perez, Elsa | NOCE | AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024 |
| Powell, Laura | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Ragotskie, Joshua | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Ream, Timothy | FC | First Course Open Educational Resources (OER) Application Stipend not to exceed \$1000.00 Eff. 05/24/2024 |
| Resendiz, Dario | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Rosen, Lugene | FC | First Course Open Educational Resources (OER) Application Stipend not to exceed \$1000.00 Eff. 05/24/2024 |
| Rowe, Amy | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Shyrokova, Anna | FC | First Course Open Educational Resources (OER) Application Stipend not to exceed \$1000.00 Eff. 05/24/2024 |
| Sidhu, Parwinder | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Smith, Todd | NOCE | AI Faculty Training Conference Stipend not to exceed \$200.00 Eff. 06/05/2024 |
| Spinos, Nicole | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |

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| Standen, Kathleen | FC | Future Instructor Training Program (Mentor) Stipend not to exceed \$800.00 Eff. 01/01/2024-05/31/2024 |
| Starkey, Monique | FC | First Course Open Educational Resources (OER) Application Stipend not to exceed \$1000.00 Eff. 05/24/2024 |
| Tagayun, Anissa | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |
| Zhang, Dana | CC | Course Redesign Summer 2024 Cohort Stipend not to exceed \$1000.00 Eff. 07/23/2024-08/08/2024 |

CORRECTION TO BOARD AGENDA OF MAY 28, 2024 – TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

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|-----------------|------|--|
| Martinez, Mayra | NOCE | Online Teaching Certificate Training Stipend not to exceed \$250.00 From: Eff. 04/01/2024-04/16/2024 To: Eff. 04/01/2023-04/16/2023 |
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENT

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| Schoonmaker, Stephen | CC | Interim Vice President, Administrative Services 12-month position (100%) Last day of employment: 06/28/2024 PN CCM962 |
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RESIGNATIONS

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|-------------------|----|---|
| Salazar, Kellyann | FC | Health Education Coordinator 11-month position (100%) Last day of employment: 06/20/2024 PN FCC611 |
| Zuniga, Jazmin | FC | Web Content Specialist 12-month position (100%) Last day of employment: 06/18/2024 PN FCC651 |

NEW PERSONNEL

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|----------------|----|--|
| Blake, Cynthia | CC | Special Projects Director, Rising Scholars Program Temporary Management Position (100%) |
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|------------------------|------|--|---|
| | | | Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT999 |
| Cabral, Daniella | AC | | Human Resources Specialist 12-month position (100%) Range 24C, Step C Confidential Salary Schedule Eff. 07/08/2024 PN DEN998 |
| Cardona, Miguel | FC | | Facilities Custodian I 12-month position (100%) Range 27, Step A + 10% Shift Classified Salary Schedule Eff. 07/01/2024 PN FCC769 |
| De La Vega, Ryan | NOCE | | Special Projects Coordinator, EL Civics Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/15/2024 – 06/30/2025 PN SCT999 |
| Delgado Mendoza, Bryan | CC | | Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Classified Salary Schedule Eff. 07/01/2024 PN CCC838 |
| Gentalen, Ariel | FC | | Special Projects Manager, LGBTQIA2S+ Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 FCT999 |
| Gomez, John | CC | | Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Classified Salary Schedule Eff. 06/17/2024 PN CCC990 |
| Martinez, Raul | CC | | Special Projects Coordinator, College Foundation Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT690 |

| | | |
|------------------------------|------|---|
| Nguyen, Jimmy | CC | Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Classified Salary Schedule Eff. 06/17/2024 PN CCC925 |
| Penilla, Michael | FC | Laboratory Technician/Ceramics 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 07/01/2024 PN FCC719 |
| Quintanilla, Christian | CC | Facilities Custodian I 12-month position (100%) Range 27, Step B + 10% Shift Classified Salary Schedule Eff. 06/17/2024 PN CCC908 |
| Vigil De Vargas, Hilda | FC | Facilities Custodian I 12-month position (100%) Range 27, Step B + 10% Shift Classified Salary Schedule Eff. 07/01/2024 PN FCC560 |
| Yokoyama, Christina | CC | Student Services Specialist/Transfer Center 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 07/02/2024 PN CCC736 |
| <u>EXTENSION OF CONTRACT</u> | | |
| Barton, Pepe | FC | Interim Director, Campus Communications Extension of Contract: 07/01/2024 – 07/31/2024 |
| Flores, Hugo | NOCE | Interim Manager, ESL & Citizenship Extension of Contract: 07/01/2024 – 12/31/2024 |
| Jones-Horwood, Kelley | FC | Interim Director, Career Technical Education Extension of Contract: 07/01/2024 – 01/31/2025 |
| Luminarias, Thaddeus | FC | Interim Director, Student Life & Leadership Extension of Contract: 07/01/2024 – 12/31/2024 |
| Tang, Kim | NOCE | Interim Director Grants/ Economic & Workforce Development |

Extension of Contract: 07/01/2024 – 06/30/2025

REHIRES

| | | |
|------------------------|------|---|
| Ali, Mir | CC | Special Projects Director, Medical Director and Supervising Physician Temporary Management Position (31%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT994 |
| Bustamante, Irene | CC | Special Projects Coordinator, LAEP Outreach Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT688 |
| Deacy, Tyler | FC | Special Projects Director, Sustainability Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN FCT586 |
| Diaz, Erik | NOCE | Special Projects Coordinator, Basic Skills Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 12/13/2024 PN SCT943 |
| Do, Khristofer | CC | Special Project Manager, Coffee Shop Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT683 |
| Ghatikar, Rachel | CC | Special Projects Director, Development Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT718 |
| Greiner, Anna Cathleen | AC | Special Projects Director, Educational Services Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN DET986 |
| Guarjardo, Moriah | NOCE | Special Projects Coordinator, Disability Support Services Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule |

Eff. 07/01/2024 – 06/30/2025
PN SCT939

| | | |
|--------------------|------|--|
| Hamer, Brittany | CC | Special Projects Director, Charger Experience Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT728 |
| Hebert, Eli | FC | Special Projects Manager, Student Services Info. Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 08/30/2024 PN FCT583 |
| Hedayati, Farzaneh | FC | Special Projects Director, Student Support & Resource Team Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN FCT576 |
| Jenkins, Corneshia | NOCE | Special Projects Manager, Engagement Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN SCT999 |
| Jimenez, Victor | CC | Special Projects Manager, College Foundations Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT700 |
| Johnson, Marshall | FC | Special Projects Manager, A2Mend Charter Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN FCT578 |
| Kitchen, leisha | FC | Special Projects Manager, Rising Scholars Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN FCT579 |
| Mednick, Lisa | NOCE | Special Projects Dir., Institutional Research & Planning Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 |

PN SCT941

| | | |
|----------------------|------|---|
| Morgan, Danielle | CC | Special Projects Manager, Student Support Services Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN CCT691 |
| O'Daniel, Amy | FC | Special Projects Coordinator, Counseling/Re-Entry Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN FCT580 |
| Santos, Ferdinand | FC | Special Projects Director, Tech & Engineering Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN FCT971 |
| Tucker, Bayli | NOCE | Special Projects Coordinator, Counseling & Student Services Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2024 – 06/30/2025 PN SCT936 |
| Vazquez Arriaga, Luz | CC | Special Projects Coordinator, CIS Division Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Scheule Eff. 07/01/2024 – 07/31/2024 PN CCT721 |

PROMOTION

| | | |
|---------------------|----|--|
| Abou Khoud, Hussein | AC | Skilled Maintenance Mechanic 12-month position (100%) PN DEC932 |
| | | To: Building Maintenance Coordinator 12-month position (100%) Range 45, Step D + 5% Longevity + PG&D Classified Salary Schedule Eff. 07/01/2024 PN DEC960 |

VOLUNTARY CHANGES IN ASSIGNMENT

| | | |
|-----------------|------|---|
| Abutin, Roxanne | NOCE | Student Services Technician/Matriculation Temporary Decrease in Percent Employed |
|-----------------|------|---|

From: 100%
 To: 40%
 Eff. 07/01/2024 – 07/31/2024
 PN SCC927

Barmaki, Negin FC Admissions and Records Coordinator (100%)

Temporary Change in Assignment
 To: Student Services Coordinator
 12-month position (100%)
 Range 43, Step E
 Classified Salary Schedule
 Eff. 07/01/2024 – 12/31/2024
 PN FCC920- TR

Campos, Amparo FC Facilities Custodian I (50%)

Temporary Change in Assignment
 To: NOCE Facilities Custodian I
 12-month position (100%)
 Range 27, Step A
 Classified Salary Schedule
 Eff. 07/01/2024 – 06/30/2025
 PN SCC913 - TR

Farina, Juliana NOCE Administrative Assistant I, Basic Skills (45%)

Temporary Increase in Percent Employed
 From: 45%
 To: 100%
 Eff. 07/01/2024 – 08/31/2024

Hagmaier, Maite FC Clerical Assistant II, Cosmetology (100%)

Extension of Temporary Change in Assignment
 To: Administrative Assistant II, Business/CIS
 12-month position (100%)
 Range 36, Step D + PG&D
 Classified Salary Schedule
 Eff. 07/01/2024 – 01/31/2025
 PN FCC914 – TR

Hinojos, Kathryn FC Student Services Technician/Educational Partnerships (45%)

Extension of Temporary Change in Assignment
 To: Student Services Specialist/Promise
 12-month position (100%)
 Range 36, Step E
 Classified Salary Schedule
 Eff. 07/01/2024 – 06/30/2025

FCC565 - TR

| | | |
|----------------------|------|---|
| Lee, Rebekah | NOCE | Testing and Assessment Specialist, ESL (100%) Temporary Change in Assignment To: FC Admissions and Records Specialist 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 07/01/2024 – 12/31/2024 PN FCC635-TR |
| Roberts, Nicole | NOCE | Instructional Assistant, DSS Temporary Increase in Percent Employed From: 75% To: 100% Eff. 07/01/2024 – 06/30/2025 |
| Rodriguez, Stephanie | FC | Student Services Specialist (100%) Extension of Temporary Change in Assignment To: NOCE Student Services Coordinator 12-month position (100%) Range 43, Step C Classified Salary Schedule Eff. 07/01/2024 – 06/30/2025 |
| Takaki, Michelle | FC | Evaluator Specialist II (100%) Extension of Temporary Change in Assignment To: FC Admissions and Records Coordinator 12-month position (100%) Range 40, Step E Classified Salary Schedule Eff. 07/01/2024 – 12/31/2024 PN FCC575-TR |
| Veloz, Gypsy | FC | Instructional Aide/High School Lab (45%) Extension of Temporary Change in Assignment To: Instructional Assistant/Math Lab 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 07/01/2024 – 08/31/2024 PN FCC890-TR |
| Williams, Adrienne | FC | Administrative Assistant I (100%) Extension of Temporary Change in Assignment |

To: AC Human Resources Technician
 12-month position (100%)
 Range 36, Step E
 Classified Salary Schedule
 Eff. 07/01/2024 – 12/31/2024

Young, Lynette

CC

Administrative Assistant II

Temporary Increase in Months & Percent Employed
 From: 10-month, 80%
 To: 11-month, 100%
 Eff. 07/01/2024 – 08/08/2024

PROFESSIONAL GROWTH & DEVELOPMENT

Abou Khoud, Hussein

AC

Building Maintenance Coordinator (100%)
 2nd Increment (\$400)
 Eff. 07/01/2024

Arellano, Alexis

CC

Dental Hygiene Clinical Technician (100%)
 4th Increment (\$400)
 Eff. 07/01/2024

Beck, Megan

FC

Admissions and Records Analyst (100%)
 2nd Increment (\$400)
 Eff. 07/01/2024

Beck, Morgan

NOCE

Associate Director (M2) - IT Multidiscipline (100%)
 1st Increment (\$400)
 2nd Increment (\$400)
 Eff. 07/01/2022

Beck, Morgan

NOCE

Associate Director (M2) - IT Multidiscipline (100%)
 3rd Increment (\$400)
 4th Increment (\$400)
 Eff. 07/01/2023

Case, Joy

CC

Administrative Assistant II, ISS (100%)
 1st Increment (\$400)
 Eff. 07/01/2024

Cisneros, Jennifer

CC

Laboratory Technician/Health Science (100%)
 1st Increment (\$400)
 2nd Increment (\$400)
 Eff. 07/01/2024

Cook, David

FC

Instructional Assistant/Learning Resource Center
 (100%)
 6th Increment (\$400)
 Eff. 07/01/2024

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|-----------------------|----|--|
| Crockrom, Nichole | FC | Administrative Assistant II (100%) 6 th Increment (\$400) Eff. 07/01/2024 |
| Domingo, Diana | CC | Administrative Assistant II (100%) 1 st Increment (\$400) 2 nd Increment (\$400) Eff.07/01/2024 |
| Gutierrez, Celina | CC | Business Office Specialist (100%) 1 st Increment (\$400) Eff. 07/01/2024 |
| Mendez-Sanchez, Daisy | AC | Human Resources Specialist (100%) 2 nd Increment (\$400) Eff. 07/01/2024 |
| Nguyen, Tim | FC | Systems Analyst – Technology (100%) 3 rd Increment (\$400) Eff. 07/01/2024 |
| Khan, Rabia | FC | Program Coordinator (100%) 2 nd Increment (\$400) Eff. 07/01/2024 |
| Ortega, Gloria | CC | Executive Assistant II (100%) 1 st Increment (\$400) Eff. 07/01/2024 |
| Orozco, Vivianna | FC | Lab Tech/Cosmetology (100%) 3 rd Increment (\$400) Eff. 07/01/2024 |
| Solis Munoz, Samantha | FC | International Student Services Coordinator (100%) 2 nd Increment (\$400) 3 rd Increment (\$400) Eff. 07/01/2024 |

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

| | | |
|--------------------|------|--|
| Aguillon, Yadira | FC | Administrative Assistant II (100%) 6% Stipend Eff. 07/01/2024 – 12/31/2024 |
| Farina, Juliana | NOCE | Administrative Assistant I (100%) 6% Stipend Eff. 07/01/2024 – 08/31/2024 |
| Minakha, Wachiraya | CC | Evaluator (100%) 6% Stipend Eff. 07/01/2024 – 12/31/2024 |

| | | |
|----------------|------|--|
| Schoepf, Julie | NOCE | Executive Assistant III (100%) 6% Stipend Eff. 07/01/2024 – 12/31/2024 |
|----------------|------|--|

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

| | | |
|------------------|------|---|
| Esquivel, Roland | NOCE | Campus Safety Coordinator (100%) 8% Stipend Eff. 07/01/2024 – 06/30/2025 |
| Perkins, Deborah | NOCE | Director of Student Equity Services (100%) 2.5 % Stipend Eff. 07/01/2024 – 06/30/2025 |

LEAVES OF ABSENCE

| | | |
|-----------|----|--|
| @00328294 | CC | Unpaid Personal Leave Eff. 05/15/2024, 05/20/2024, 05/29/2024 |
|-----------|----|--|

| | | |
|-----------|----|---|
| @01264519 | CC | Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 6/2/2024 – 7/2/2024 (Intermittent Leave) |
|-----------|----|---|

| | | |
|-----------|------|--|
| @02009538 | NOCE | Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 6/2/2024 – 7/14/2024 (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 #1343 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 #1343 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 #1343 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 **Adam Gottdank** and the Disability Support Services Program and faculty led work on a white paper for students with disabilities, "Best Practices to Include

Students with Disabilities in Higher Education as well as Postsecondary Programming Supporting Competitive, Integrated Employment (CIE); A Project that Supports Diversity, Equity, Inclusion, and Access (DEIA).” She shared that NOCE has continued to expand the United Domestic Workers (UDW) partnership and is planning to onboard a second cohort of students. President Purtell also noted that over 300,000 households will receive the NOCE schedule in anticipation of the fall term registration, and acknowledged **Karla Frizler** who will serve as the next DMA President.

Cynthia Olivo reported that Fullerton College has signed on as a partner college with the Sacramento State University Black Honors College and that the State Chancellor’s Office has granted provisional approval for the Fullerton College baccalaureate degree in Drone and Autonomous Systems. She also shared that Fullerton College has been invited to participate in the California Community Colleges Equity Leadership Alliance, as part of the University of Southern California Race and Equity Center, at no cost in order to further enhance the College’s ongoing equity efforts. President Olivo highlighted the classified appreciation events—including Casino Bingo Night—which will include prizes donated by the management team and shared that she recently led a group of people along the Freedom Trail via The Coalition funded by the State Chancellor’s Office.

Paul de Dios reported that Cypress College summer enrollment continues to remain strong with total enrollment and FTES having increased compared to the previous year. He announced that **Daanish Noor**, a 2024 Presidential Scholar of Distinction, has accepted admission to Stanford University and that Cypress College recently hosted the American Board of Funeral Service Education annual Hilgenfeld Foundation Summer Curriculum Workshop. He shared that **Johnathan Benvenuti**, Cypress College Alumnus, appeared on the TV show *Hell’s Kitchen* and is now opening his first restaurant in Long Beach, and also expressed that he looked forward to working with **Student Trustee Katie Wong**.

Fred Williams publicly thanked **Stephen Schoonmaker** for his work to help Cypress College during his tenure as interim vice president of the campus.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens shared that she has learned about the various ways that managers districtwide have been a part of some inspiring work, and DMA is collecting best practices for a management leadership professional development event in the fall and seeking input from all constituent groups. Over the course of the next year, DMA also plans to recognize excellence of work and leadership in various service areas. She announced the 2024-25 DMA Board which includes **Karla Frizler** as President.

Pamela Spence stated that CSEA stands for no barriers in the workplace and community, and wished everyone a happy Pride Month and Juneteenth. She stated that CSEA remains committed in the interests of current and future employees, and continues to negotiate alternative options for members impacted by the IT job families project.

Loyal Lebdeh welcomed the student trustees to the Board on behalf of Adjunct Faculty United, stated that the District pays adjunct faculty considerably less than surrounding districts, and urged the Board to offer better wages to attract and retain part-time faculty.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Trustee Barbara Dunsheath provided highlights from her attendance at an election-related presentation of the League of Women Voters, the Board of Governors Consultation meeting, and the California Community College Trustees meeting, and reported that SB 895, the nursing bill in the State Legislature, is now headed to the Higher Education Committee.

Board President Evangelina Rosales reported that **Trustee Barbara Dunsheath** has agreed to serve as the mentor for the student trustees this year, and congratulated the campuses on all of their accomplishments and hard work.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Kasim Alimahomed, Cypress College Adjunct Faculty, addressed the Board to express concern about serious safety issues at Cypress College including access to buildings after hours and the wait time for Campus Safety to respond, and he urged the campus to provide adjunct faculty key cards to access facilities.

CLOSED SESSION: At 6:38 p.m., Board President Evangelina Rosales adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a readout:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR

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

RECONVENE MEETING: At 7:38 p.m., Board President Evangelina Rosales reconvened the meeting in open session.

ADJOURNMENT: At 7:38 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