



**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES**

MEETING: Only Regular Meeting in January 2024

DATE: Tuesday, January 23, 2024, at 5:30 p.m.

**PLACE: Anaheim Union High School District Board Room
501 N. Crescent Way, Anaheim, CA 92801**

Access to the Board of Trustees meeting is available via the District YouTube channel by clicking on the following livestreaming link and selecting the “LIVE” video option:

<https://www.youtube.com/channel/UCsguBf7ndfQVQ6n0v9hrfiQ>

Welcome to this meeting of the North Orange County Community College District Board of Trustees. Anyone wishing to attend this meeting virtually may do so via the YouTube link listed on the agenda.

The Board respects the rights of members of the public to comment on matters under its jurisdiction. Members of the public may address the Board by completing a yellow card entitled, “Request to Address Board of Trustees” and submit it to the Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board. Those wishing to address matters not on the agenda can do so immediately prior to the adjournment to closed session or, in the absence of a closed session, at the conclusion of all other public session business. Public comments must comply with the three-minute time limit.

The Board reserves the right to change the order of the agenda items as the need arises. All Board meetings, excluding closed sessions, are electronically recorded.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Consider Non-Personnel block-vote items indicated by [] in Sections 3 & 4**
- d. **Consider Personnel block-vote items indicated by [] in Section 5**

Agenda items designated as block-vote items with [] are considered by the Board to either be routine or sufficiently supported by back-up information that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them.

Block vote items will be enacted by one motion. Exceptions to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion or if an individual wishes to comment on a block-vote item. During either scenario the Board President will remove the item from block-vote consideration for separate discussion and a separate vote.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public by contacting the Chancellor’s Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. – 5:00 p.m.).

- e. **Chancellor’s Report**

* **Budget Update**

2. a. **Approval of Minutes of the Regular Meeting of December 12, 2023**
 - b. **FIRST CLOSED SESSION** (only if needed)
3. **FINANCE & FACILITIES**
 - [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office.)**
 - [b] Authorization is requested to accept new revenue and to make adjustments to the General Fund and Child Development Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2023-24 allocations totaling \$5,744,715 and adopt resolutions to adjust budgets, to accept new revenue, and authorize expenditures within the General Fund and Child Development Fund pursuant to the California Code of Regulations Title 5 §58308. **(The Resolution is available for review in the District's Business Office.)**
 - [c] Retroactive authorization is requested to use hospitality funds to sponsor the 2023 Real College California Basic Needs Summit at a cost of \$5,000.
 - [d] Authorization is requested to approve out-of-country travel for the delegated individuals to attend the All-African Diaspora Education 2024 Summit (ADES) in Ghana, Africa from September 27 – October 6, 2024.
 - [e] Authorization is requested to approve a deductive change order for the unused allowance for the agreement with RT Contractor Corp. for Bid #2223-15, Anaheim Swing Space Interim Housing Project at Anaheim Campus.
 - [f] Authorization is requested to file the Notice of Completion for the Anaheim Swing Space Interim Housing Project at Anaheim Campus with RT Contractor Corp. and pay the final retention payment when due.
 - [g] Authorization is requested to approve the bid packages to the trade contractors deemed to be the lowest responsive and responsible bidders for the Cypress College Fine Arts Building Renovation and adopt Resolution No. 23/24-15.
 - [h] Authorization is requested to enter into an agreement with Geotechnical Solutions, Inc. to provide geotechnical services during the construction phase of the Building 300 Renovation and Seismic Retrofit Project at Fullerton College.
 - [i] Authorization is requested to allow the Cypress College Foundation to serve alcoholic beverages to people attending the Reunion Event for the 1994 Baseball Championship Team at Cypress College on February 4, 2024.
 - [j] Authorization is requested to allow the Cypress College Foundation to serve alcoholic beverages to people attending the Business Mixer at Cypress College on February 15, 2024.
 - [k] Authorization is requested for Fullerton College to accept donations to its divisions, departments, and/or programs.

- [l] Authorization is requested to amend the agreement with Statmats, Inc. for additional Custom Service Hours in support of the Media Plan for Enrollment Growth: Digital Strategy and Support contract.

4. **INSTRUCTIONAL RESOURCES**

- [a] It is recommended that the Board approve the summary of curriculum changes for Cypress College, to be effective Fall 2024.
- [b] It is recommended that the Board approve the summary of curriculum changes for Fullerton College, to be effective Fall 2023, Fall 2024, and Fall 2025.
- [c] It is recommended that the Board approve the summary of curriculum changes for the North Orange Continuing Education, to be effective Summer 2024 and Fall 2024.
- [d] Authorization is requested for Fullerton College to enter into an agreement with the California Community College Chancellor's Office to accept the total of \$1,273,219 to be used within four years of receipt of the funds.
- [e] Authorization is requested for the District to enter into an agreement with the California Community College Chancellor's Office to accept the total of \$2,640,000 to be used within two years of receipt of the funds.
- f. It is recommended that the Board review and discuss the NOCCCD Educational and Facilities Master Plan Refresh draft.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Change in Retirement Date
 - New Personnel
 - Promotion
 - Temporary Assignment
 - Stipend for Additional Administrative Duties
 - Payment for Independent Learning Contract – Fall 2023
 - Leave of Absence
 - Temporary Academic Hourly
- [b] Request approval of the following items concerning classified personnel:
 - Retirement
 - Resignations
 - Probationary Release
 - New Personnel
 - Voluntary Changes in Assignment
 - Leaves of Absence
- [c] Request approval of Professional Experts.

- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [e] Request approval of Volunteers.

6. GENERAL

- a. It is recommended that the Board review and adopt proposed, new BP 3830, Flying of National, State, and Commemorative Flags.
- b. It is recommended that the Board adopt the recommended state and federal legislative priorities for 2024.
- c. It is recommended that the Board discuss whether or not they are interested in establishing term limits.
- d. It is recommended that the Board discuss any potential future agenda items.

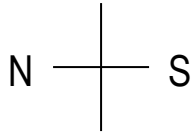
7. COMMENTS

- a. Chancellor's Staff Comments
- b. Resource Table Personnel Comments
- c. Members of the Board of Trustees Comments
- d. Public Comments on Non-agenda Items

8. ADJOURN TO CLOSED SESSION: Per the following sections of the Government Code:

- a. 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.
- b. Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.
- c. Per Section 54956.95(a): LIABILITY CLAIMS:
 Claimant: Jose Enrique Siordia
 Agency Claimed Against: NOCCCD
- d. Per Section 59338: FINAL DISTRICT DECISION; APPEALS TO LOCAL GOVERNING BOARD.
- e. Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact the Chancellor's Office, at (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.



Board Room Seating Arrangement

Evangelina Rosales,
President

Jeffrey P. Brown,
Vice President

Dr. Barbara Dunsheath,
Secretary

Jacqueline Rodarte,
Board Member

Stephen T. Blount,
Board Member

Ed Lopez,
Board Member

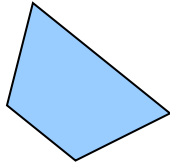
Ryan Bent,
Board Member

Jesus Ramirez Jr.,
Student Member CC

Dr. Byron D. Clift Breland,
Chancellor

Chloe Serrano,
Student Member FC

Alba Recinos,
Recording Secretary



Audience Seating

Constituent Group
Representatives

Chancellor's Staff

Entrance



NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	January 23, 2024	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Enclosure(s)	<u> X </u>

BACKGROUND: Pursuant to the Purchasing Policy for the North Orange County Community College District, a summary of purchase orders and checks shall be submitted to the Board of Trustees for ratification at the first meeting of the Board following the issuance or prior to issuance where required.

The purchase order numbers P0161185 - P0163531, check numbers C0055243 – C0055297; F0296935 – F0297250; Q0007483 – Q0007483; 88542015 – 88542907; V0031984 – V0031991; 70126951 – 70126968; disbursements E9141327 – E9142198; and amended purchase orders have been processed since the previous Board meeting. Checks beginning with "C" are from the Cypress College Bursar's office; checks beginning with "F" are Fullerton College Bursar; checks beginning with "Q" are NOCE Bursar; checks beginning with "88" are District checks through the County Department of Education; checks beginning with "V" are District revolving checks; checks beginning with "7" are Cypress College Bursar's Office Student Refund Checks; and disbursements beginning with "E" are financial aid payments made electronically via the Bank Mobile disbursement process. These purchase orders and checks can be reviewed in the District's Business Office. All purchase orders and checks have been processed in accordance with the Plan of Implementation as approved by the Board pursuant to the concept of fiscal accountability.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Actual costs will be charged to applicable funds as goods and/or services are received.

RECOMMENDATION: It is recommended that the Board ratify purchase order numbers P0161185 - P0163531 through January 3, 2024, totaling \$8,265,427.22, and check numbers C0055243 – C0055297, totaling \$65,745.11; check numbers F0296935 – F0297250, totaling \$391,369.01; check numbers Q0007483 – Q0007483, totaling \$7,736.55; check numbers 88542015 – 88542907, totaling \$6,338,649.51; check numbers V0031984 – V0031991 totaling \$12,175.00; check numbers 70126951 – 70126968, totaling \$14,733.68; and disbursements E9141327 – E9142198, totaling \$1,146,391.51, through December 31, 2023.

Fred Williams

Recommended by


Approved for Submittal

3.a.1

Item No.

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0161185	S&B Foods	\$ 1,300,000.00		CC	Blanket Order for Student Meals
P0162722	Amazon Business	\$ 551.70		FC	Instructional Materials
P0162740	VWR Funding Inc	\$ 5,476.00		CC	Laboratory Supplies
P0162745	Amazon Business	\$ 1,261.19		FC	Books and Instructional Supplies
P0162791	Stephanie Viera	\$ 600.00		FC	Guest Speaker - Native American Heritage Month
P0162792	Western Graphics Plus	\$ 1,742.07		CC	Promotional Materials
P0162793	South Coast Air Quality Management District	\$ 5,292.02		FC	Annual Renewal and Emission Fees
P0162794	Ambient Environmental Inc	\$ 6,800.00		FC	Asbestos Removal
P0162795	United Rentals	\$ 2,500.00		CC	Blanket Order for Equipment Repairs
P0162796	Motimatic PBC	\$ 122,000.00		FC	Marketing Services BA: 09/12/23
P0162797	Mark Beamish Waterproofing Inc	\$ 53,813.00	Capital Outlay	AC	Labor & Materials for Elevator Wall @ FC Bldg 500
P0162798	Oh Adore Photo Booth	\$ 625.00		CC	Photo Booth Rental Fees
P0162799	CDW Government Inc	\$ 58,613.01		CC	Computers
P0162800	Los Angeles Paralegal Association	\$ 90.00		FC	Institutional Membership
P0162801	Sidepath Inc	\$ 4,356.74		CC	Computers
P0162802	Giovanni Hortua	\$ 96.43		CC	Reimbursement for Event Supplies
P0162803	Modo Labs Inc	\$ 55,108.74		CC	Mobile App Annual Software Renewal
P0162804	Celebrations!	\$ 250.00		CC	Delivery of Linens and Table Rentals
P0162805	US Bank	\$ 1,467.90		FC	Field Trip Hotel Fees
P0162806	Pyramed Health Systems	\$ 19,660.44		CC	Annual Software Support- Patient Medical
P0162807	Eric Felix	\$ 6,000.00		FC	Guest Speaker for the President's Office
P0162808	Junnior Rodriguez	\$ 500.00		CC	Guest Speaker Services
P0162809	Hector Castro	\$ 950.00		CC	Guest Performer for Campus Celebration
P0162810	Heather Lott	\$ 926.65		CC	Ceramics Supplies
P0162811	Journalism Assoc of Community Colleges	\$ 600.00		FC	Field Trip Entry Fees
P0162812	Home Depot	\$ 3,727.45		FC	Instructional Supplies
P0162813	Celeste Phelps	\$ 128.17		CC	Reimbursement for Event Supplies
P0162814	WWD	\$ 544.00		FC	Website License Fee
P0162815	US Security Supply	\$ 716.02		CC	Door Lock Supplies
P0162816	Orange County Hispanic Chamber of Commerce	\$ 3,500.00		AC	2024 Estrella Awards Sponsorship
P0162817	RJ Electric	\$ 700.00		NOCE	Cable Wire Installation
P0162818	Anna Greiner	\$ 718.10		AC	Reimbursement for Event Refreshments
P0162819	Amazon Business	\$ 967.65		CC	Instructional Supplies
P0162820	Amazon Business	\$ 45.87		CC	Instructional Supplies
P0162821	Amazon Business	\$ 1,033.01		CC	Instructional Supplies
P0162822	Amazon Business	\$ 147.20		AC	Office Supplies
P0162823	Yong Han	\$ 339.32		CC	Reimbursement for Student Event Food
P0162824	EchoBlue Ltd	\$ 8,092.26		FC	Advertising Fees
P0162825	Brinferrn Photography	\$ 1,760.00		FC	Photography Services
P0162826	Buddy's All Stars Inc.	\$ 2,822.53		FC	Athletic Clothing
P0162827	GE Healthcare	\$ 178,390.78		CC	Medical Equipment B/A: 9/12/23
P0162828	MacKay Meters Inc	\$ 1,440.00		CC	Parking Meter Software Services
P0162829	Pepi Company of California LLC	\$ 366.95		NOCE	Catering for Chancellor Connect Meeting
P0162830	B & H Photo Video Inc	\$ 8,402.29		FC	Photography Supplies
P0162831	Royden Hobbs	\$ 567.68		FC	FC Field trip to Wrigley Marine Science Center
P0162832	Power Plus	\$ 76,273.50	Capital Outlay	CC	Temporary Trailer Power for HRC Swing space at CC
P0162833	Transtar Industries Inc	\$ 673.44		FC	Automotive Tool
P0162834	Creative Resources Consulting	\$ 1,500.00		FC	Blanket Order for Tech Support
P0162835	Signarama of Anaheim	\$ 135.92		FC	Signage
P0162836	Gilbert Contreras	\$ 901.12		FC	Reimbursement for ATIXA Group Dinner
P0162837	Naveen Kanal	\$ 1,440.00		FC	Reimbursement for Golf Event Fees
P0162838	Doing Good Works	\$ 5,964.31		FC	Promotional Supplies
P0162839	Pacific Coast Entertainment	\$ 5,286.65		FC	Video Equipment
P0162840	Dreve America Corporation	\$ 291.19		CC	Instructional Supplies
P0162841	Amazon Business	\$ 105.60		CC	Instructional Supplies
P0162842	Amazon Business	\$ 786.56		FC	Office Supplies
P0162843	4imprint Inc	\$ 5,000.00		FC	Blanket Order for Promotional Supplies
P0162844	Snap-on Tools	\$ 3,400.00		CC	Blanket Order for Instructional Supplies

Item No. 3.a.2

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0162845	ShadeUSA	\$ 1,755.29		CC	Canopies
P0162846	APCO Graphics Inc	\$ 2,677.38	Capital Outlay	AC	Signages for Anaheim Campus
P0162847	Howard Roofing Company Inc	\$ 49,058.00	Capital Outlay	AC	Roof Repairs and Gutters Replacement at FC Bldgs.
P0162848	Bernadette Fernandez	\$ 26.00		FC	Student Fees Reimbursement
P0162850	Melody Walters	\$ 33.75		FC	Student Fees Reimbursement
P0162852	Breanna Ballard	\$ 26.00		FC	Student Fees Reimbursement
P0162853	Wendy Lua	\$ 26.75		FC	Student Fees Reimbursement
P0162854	Johnson Controls Fire Protection LP	\$ 58,414.00		FC	Annual Fire Alarm Testing and Inspection
P0162856	Gabrielle Avena	\$ 33.75		FC	Student Fees Reimbursement
P0162857	Esthela Anguiano	\$ 50.75		FC	Student Fees Reimbursement
P0162864	Victor Villalobos	\$ 26.00		FC	Student Fees Reimbursement
P0162865	FedEx Freight West Inc	\$ 380.41		FC	Shipping Charges
P0162866	Hank Ales	\$ 50.75		FC	Student Fees Reimbursement
P0162867	Celeste Gurrola	\$ 26.75		FC	Reimbursement for Student Fees
P0162868	Ian Tun	\$ 33.00		FC	Student Fees Reimbursement
P0162869	Morio Andary	\$ 50.00		FC	Student Fees Reimbursement
P0162870	Stonefire Grill 8 Inc	\$ 5,036.01		CC	Catering for Celebration Event
P0162871	CDW Government Inc	\$ 1,880.52		AC	Software Update
P0162872	Wendy Ponce	\$ 33.75		FC	Student Fees Reimbursement
P0162873	Bernadette Fernandez	\$ 42.00		FC	Student Fees Reimbursement
P0162874	Montserrat Diaz	\$ 129.29		FC	Student Fees Reimbursement
P0162875	Breanna Ballard	\$ 598.35		FC	Reimbursement for Student Supplies
P0162876	Gabrielle Avena	\$ 111.00		FC	Student Supplies Reimbursement
P0162877	Celeste Gurrola	\$ 191.29		FC	Student Supplies Reimbursement
P0162878	Amazon Business	\$ 91.31		FC	Textbook
P0162879	Melody Walters	\$ 26.78		FC	Student Fees Reimbursement
P0162880	Association for Career and Technical Education	\$ 116.00		FC	Institutional Membership
P0162881	Christine Araoka	\$ 150.00		FC	Guest Performer for Concert Hour Event
P0162882	Displays2Go	\$ 1,404.20		FC	Display Case
P0162884	ArbiterPay Trust Account	\$ 27,958.50		FC	Sports Officials Fall 2023
P0162885	Avalon Tent & Party Corporation	\$ 1,421.59		CC	Equipment Rental for Celebration Event
P0162886	The Frances Clark Center for Keyboard Pedagogy	\$ 209.84		FC	Subscription
P0162887	BSN Sports LLC	\$ 193.70		FC	Athletic Clothing
P0162888	Samantha Solis Munoz	\$ 508.00		FC	Reimbursement for Field Trip Fees
P0162889	Regina Rhymes	\$ 84.78		CC	Reimbursement for Outreach Supplies
P0162890	Kahoot! ASA	\$ 775.80		CC	Educational Licenses
P0162891	David Okawa	\$ 757.49		CC	Reimbursement for Event Supplies
P0162892	David Booze	\$ 831.50		CC	Reimbursement for Event Supplies
P0162893	American Printing & Promotions	\$ 1,057.92		FC	Promotional Shirts
P0162894	Orange County Sanitation District	\$ 98,549.16		AC	Sewer User Fees
P0162895	S&B Foods	\$ 402.00		CC	Catering for Puente Program Event
P0162896	BSN Sports LLC	\$ 3,489.49		FC	Athletic Clothing
P0162897	Shawnnie White	\$ 901.75		CC	Reimbursement for Event Supplies
P0162898	Amazon Business	\$ 158.84		AC	Office Supplies
P0162899	Regina Rhymes	\$ 195.78		CC	Reimbursement for Event Supplies
P0162900	Arthur J Gallagher Risk	\$ 341,846.16	Bond	AC	Owner Controlled Insurance Program B/A: 10/24/23
P0162901	Regina Rhymes	\$ 38.74		CC	Reimbursement for Event Supplies
P0162902	Isabelle Crisostomo	\$ 150.00		CC	Guest Speaker for Student Event
P0162903	Bella Event Services	\$ 375.00		CC	Linen Rentals for Event Dinner
P0162904	Sodexo Inc and Affiliates	\$ 2,497.90		FC	Catering for FC Student Life & Leadership Event
P0162905	Community College League of California	\$ 86,128.00		CC	Library Subscriptions
P0162906	Carls Laundry Repair Inc	\$ 1,236.57		FC	Emergency Repairs to Washers
P0162907	Janelle Salinas	\$ 320.41		CC	Reimbursement for Students and Tutor Lunch
P0162909	Gilberto Valencia	\$ 477.46		FC	Reimbursement for Event Supplies
P0162910	GST	\$ 454.86		CC	Printer
P0162911	On Deck Sports	\$ 730.55		CC	Athletic Supplies
P0162912	CAE Healthcare Inc	\$ 8,623.04		CC	Nursing Equipment
P0162913	Oak Hall Ind	\$ 224.42		NOCE	Commencement Supplies

Item No. 3.a.3

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0162914	Granicus LLC	\$	18,064.00	AC	Public Records Request Software
P0162915	Esthela Anguiano	\$	45.16	FC	Student Fees Reimbursement
P0162916	Falisha Garlow	\$	21.54	FC	Student Supplies Reimbursement
P0162917	National Funeral Directors Association	\$	935.00	CC	Brochures
P0162918	WT Cox Information Services	\$	21,876.00	CC	Blanket Order for Periodicals
P0162919	Doing Good Works	\$	5,386.18	FC	Custom Shirts
P0162920	Sodexo Inc and Affiliates	\$	216.73	FC	Catering for Humanities Event
P0162921	Amazon Business	\$	306.76	CC	Office Supplies
P0162922	Oh Adore Photo Booth	\$	475.00	CC	Photo Booth Rental
P0162923	Love at First Bite	\$	2,046.17	CC	Lunch Buffet for EOPS Friendsgiving Event
P0162925	Los Angeles Paralegal Association	\$	960.00	FC	Newsletter
P0162926	Consuelo Flores	\$	350.00	CC	Guest Speaker for Celebration Event
P0162927	Cypress College	\$	101.39	CC	Catering for Team Meeting
P0162928	Kirk Domke	\$	755.88	CC	Reimbursement for Geology Field Trip Course.
P0162929	Cal Poly Pomona Foundation Inc	\$	1,000.00	FC	Payment for Student Supplies
P0162930	Amazon Business	\$	105.56	CC	Instructional Supplies
P0162931	Amazon Business	\$	108.77	FC	Office Supplies
P0162932	Sodexo Inc and Affiliates	\$	132.02	FC	Catering for Puente Event
P0162933	Oak Hall Ind	\$	67.35	NOCE	Commencement Supplies
P0162934	The Canty Group Inc	\$	7,500.00	FC	Video Services
P0162936	Flor Farfan Design Studio	\$	3,600.00	FC	Media Services
P0162937	Jennifer Merchant	\$	520.34	FC	Reimbursement for Event Meals
P0162938	ABC School Equipment Inc	\$	5,766.65	NOCE	Portable Classroom Supplies
P0162939	Pink Creations Inc	\$	717.62	FC	Custom Awards
P0162940	VMock Inc	\$	12,500.00	FC	Software Subscription Fees
P0162941	OC Safety Inc	\$	1,530.00	FC	CPR First Aid Course
P0162942	ABC Unified School District	\$	349.00	CC	Reimbursement for Field Trip Transportation Fees
P0162943	Travon Hickman	\$	300.00	FC	Guest Performer for Student Event
P0162944	Sodexo Inc and Affiliates	\$	250.63	FC	Catering for BUS & CIS Division
P0162945	Cypress College	\$	248.35	CC	Catering for Deans at Anaheim Campus
P0162946	MyTy Inc	\$	300.00	CC	Food for Health Fair Event
P0162947	Sodexo Inc and Affiliates	\$	244,777.76	FC	Catering for Student Meals
P0162948	4imprint Inc	\$	611.60	CC	Promotional Supplies
P0162949	Sodexo Inc and Affiliates	\$	1,714.41	FC	Catering for Veterans Resource Center
P0162950	Sodexo Inc and Affiliates	\$	143.31	FC	Catering for Students
P0162951	Amazon Business	\$	38.63	CC	Instructional Materials
P0162952	Amazon Business	\$	591.48	FC	Books and Office Supplies
P0162953	County of Orange	\$	457.00	CC	Hazardous Material Disposal Service
P0162954	Division of the State Architect	\$	1,964.80	FC	DSA Fees for Bldg 840 Restroom Renovations
P0162968	Amazon Business	\$	213.22	CC	Instructional Supplies
P0162969	Amazon Business	\$	51.70	CC	Instructional Supplies
P0162970	Amazon Business	\$	284.00	CC	Instructional Supplies
P0162971	California Surveying & Drafting Supply Inc	\$	64,494.85	FC	Media Equipment
P0162972	Creative Resources Consulting	\$	165.00	FC	Software Service Charge
P0162973	Yanet Garcia	\$	422.38	CC	Reimbursement for Flower Center Pieces
P0162974	Jessica Johnson	\$	311.46	FC	Reimbursement for Tutoring Symposium Supplies
P0162975	Unisource Solutions Inc	\$	2,376.99	FC	Desk Chairs
P0162976	Marc Callahan	\$	200.00	FC	Guest Performer for Concert Hour Event
P0162977	Laerdal Medical Corp	\$	39,024.40	CC	Instructional Equipment
P0162978	Dariana Perez	\$	33.75	FC	Student Reimbursement Fees
P0162979	ASSI Security	\$	1,175.00	CC	Code Blue Service Fee
P0162980	Anne-Marie Beck	\$	998.79	CC	Reimbursement for Student Event Supplies
P0162981	American Red Cross	\$	2,300.40	CC	Instructional Supplies
P0162982	Automotive Service Councils of California (ASCCA)	\$	50.00	FC	Institutional Membership
P0162983	Sodexo Inc and Affiliates	\$	391.85	FC	Catering for Counseling Department
P0162984	Amazon Business	\$	110.93	NOCE	Electronic Protective Supplies
P0162985	4imprint Inc	\$	2,001.77	FC	Promotional Supplies
P0162986	Amazon Business	\$	1,883.48	NOCE	Portable Sink for Parenting Class Relocation

Item No. 3.a.4

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024						
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION	
P0162987	Photo Booth Party LA	\$	449.99	CC	Photo Booth Rental	
P0162988	Sodexo Inc and Affiliates	\$	27,593.48	FC	Event Rental Supplies for President Investiture	
P0162989	Ambient Environmental Inc	\$	15,000.00	FC	Blanket Order for Waste Removal	
P0162990	Kellan King	\$	275.54	CC	Reimbursement for Instructional Supplies	
P0162991	KeithRN LLC	\$	5,565.00	CC	Software Subscription	
P0162992	Dominga Opazo--Pavez	\$	700.00	CC	Guest Speaker for Art Event	
P0162993	Bremer's Plumbing & Boiler Services Inc	\$	5,690.00	AC	Water Heater Replacement at AC	
P0162994	Eva Fansler	\$	350.00	CC	Guest Speaker for the Art Department	
P0162995	Spectrum Reach LLC	\$	60,000.00	CC	TV Advertising Services for Communications Dept.	
P0162996	Diablo Valley College	\$	300.00	CC	Instructor Training Materials	
P0162997	Jostens	\$	14,645.32	FC	College Degrees	
P0162998	Marcia Foster	\$	377.08	FC	Reimbursement for Instructional Supplies	
P0162999	Create-A-Party Inc	\$	418.05	FC	PE Equipment Rentals	
P0163000	KBI & Associates	\$	1,839.83	FC	Athletic Clothing	
P0163001	Council of Chief Librarians	\$	150.00	FC	Institutional Membership	
P0163002	Zachary Kaplan	\$	400.00	CC	Guest Performer for the Presidents Office	
P0163003	B & H Photo Video Inc	\$	19,428.98	FC	Camera Equipment	
P0163004	Juan Silva	\$	3,000.00	CC	Guest Speaker for Puente Program Mixer Event	
P0163005	25th Hour Communications Inc	\$	50,000.00	CC	Advertising Services	
P0163006	CDW Government Inc	\$	439.32	CC	iPad	
P0163007	Sodexo Inc and Affiliates	\$	356.48	FC	Catering for Grad Education Spotlight Dinner	
P0163008	Melody Walters	\$	99.43	FC	Student Fees Reimbursement	
P0163010	Pitney Bowes Inc	\$	800.00	Bond	AC	Relocation of Postal Meter for AC Production
P0163011	Johnson Controls Fire Protection LP	\$	900.00	AC	Maintenance Agreement for AC Portables	
P0163012	Orange County Air Conditioning	\$	6,935.00	Capital Outlay	AC	Replacement of Valve for HVAC Equipment
P0163013	Integrity Electric	\$	12,185.00	Capital Outlay	AC	Repair Light at FC Dining Hall Bldg. 200
P0163014	Instant Signs Cypress LLC	\$	1,676.61	CC	Signs for Transfer Day	
P0163015	Sandra Garcia	\$	35.72	CC	Reimbursement for Event Supplies	
P0163017	Hispanic Assoc of Colleges & Univ	\$	10,680.00	AC	Institutional Membership	
P0163027	Acushnet Company	\$	2,041.92	CC	Athletic Balls	
P0163028	Sodexo Inc and Affiliates	\$	279.38	FC	Catering for Bookachella Event	
P0163029	BSN Sports LLC	\$	1,107.72	CC	Athletic Supplies	
P0163030	A Sweet Memory	\$	695.00	CC	Photo Booth Rental	
P0163031	Steve Weiss Music Inc	\$	953.20	FC	Music Supplies	
P0163032	MyTy Inc	\$	755.54	CC	Student Lunches for Puente and Rising Scholars	
P0163033	Alejandro Omidmalar	\$	776.56	CC	Reimbursement for Dinner for Students and Faculty	
P0163034	Teresa Smith	\$	300.00	CC	Guest Performer for Kwanza Event	
P0163035	Regina Rhymes	\$	335.55	CC	Reimbursement for Legacy Program Supplies	
P0163036	Amazon Business	\$	144.24	CC	Instructional Supplies	
P0163037	Signature Flooring Inc	\$	8,200.20	FC	Labor and Materials for New Floor at FC Bldg 100	
P0163038	WMFY We Mail For You Inc	\$	6,125.59	AC	Printing - Brochure	
P0163039	King Van & Storage Inc	\$	538.00	NOCE	Moving Services	
P0163040	Office Solutions	\$	2,000.00	NOCE	Blanket Order for Office Supplies	
P0163041	Office Solutions	\$	2,000.00	NOCE	Blanket Order for Office Supplies	
P0163043	Cone Instruments LLC	\$	600.89	CC	Instructional Supplies	
P0163044	Pearson Education Inc	\$	50,957.50	NOCE	Instructional Software	
P0163045	Power Plus	\$	21,933.00	CC	Temporary Trailer Power for Health & Wellness Ctr	
P0163046	ThinkEDU LLC	\$	46,627.09	FC	Computer Hardware	
P0163047	Nadia Calmet	\$	200.00	CC	Guest Speaker for Student Event	
P0163048	Xerox Corporation	\$	336,822.32	FC	Printing Equipment B/A: 4/27/2021	
P0163049	Jessica Langlois	\$	140.00	FC	Reimbursement for Field Trip Fees	
P0163050	Marrietta Gilliard	\$	584.04	FC	Reimbursement - Landscaping Supplies - Lab School	
P0163051	Amazon Business	\$	883.70	CC	Books	
P0163052	Amazon Business	\$	107.13	Capital Outlay	CC	Instructional Supplies
P0163053	Stephen Thompson	\$	50.00	FC	Guest Performer for Concert Hour Event	
P0163054	Burnett Engraving	\$	157.69	AC	Production Outside Services	
P0163056	Blanca Gaona	\$	94.99	FC	Student Fees Reimbursement	
P0163057	Transportation Charter Services Inc	\$	2,565.48	FC	Field Trip Transportation Fees	

Item No. 3.a.5

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0163058	Amazon Business	\$	215.48		NOCE Office Supplies
P0163059	Pepi Company of California LLC	\$	5,047.87		AC Catering for Focus on Future Event
P0163060	Seranie Ruiz	\$	1,440.00		FC Guest Performer for Student Event
P0163061	Ann Marie Ruelas	\$	427.39		CC Reimbursement for Food for EOPS Clockwork Training
P0163062	Sodexo Inc and Affiliates	\$	594.46		FC Catering - Takeoff Event Men of Color
P0163063	SoundStack Inc	\$	1,366.80		FC Internet Radio Services
P0163064	Honors Transfer Council of California	\$	200.00		CC Institutional Membership
P0163065	Western Regional Honors Council	\$	75.00		CC Institutional Membership
P0163066	Carolina Biological Supply Co	\$	2,297.24		CC Instructional Materials
P0163067	Kongsberg Precision Cutting Systems US LLC	\$	3,907.00		FC Printing Equipment Repairs
P0163068	Yanet Garcia	\$	585.36		CC Reimbursement for Celebration Event Food
P0163069	California Library Association	\$	600.00		FC Institutional Membership
P0163070	Coast Fitness Repair Shop Inc	\$	149.00		FC Fitness Equipment Repairs
P0163071	BJ Fine Catering	\$	2,180.42		CC Dinner for 2023 Kwanzaa Celebration
P0163072	Sodexo Inc and Affiliates	\$	2,379.44		FC Catering for FC Vice President Student Services Event
P0163073	Sodexo Inc and Affiliates	\$	388.60		FC Catering for Queer Social Mixer Event
P0163074	Computerland of Silicon Valley	\$	744.04		FC Campus Software Subscription
P0163075	Lela Beck	\$	436.81		CC Reimbursement for Student Snacks and Supplies
P0163076	CDW Government Inc	\$	158.40		AC Computer Hardware
P0163077	Sodexo Inc and Affiliates	\$	1,588.39		FC Catering for Fullerton College CalWORKS
P0163078	Celebrations!	\$	103.44		CC Table Linens
P0163079	Sodexo Inc and Affiliates	\$	251.31		FC Catering for FC Intl Student Center
P0163080	Sodexo Inc and Affiliates	\$	99.47		FC Catering for FC Intl Student Center
P0163081	Ann Marie Ruelas	\$	307.58		CC Reimbursement for Food for Students
P0163082	Acushnet Company	\$	1,897.56		CC Athletic Supplies
P0163083	S&B Foods	\$	300.00		CC Student Meal Gift Cards
P0163084	Access California Services	\$	32,000.00		NOCE ESL Outreach & Offsite Re-engagement
P0163085	Xello	\$	2,800.00		CC Career Site Licenses for Counseling
P0163086	Kenneth Starks II	\$	600.00		CC Guest Speaker for Student Event
P0163087	Therese Mosqueda-Ponce	\$	1,159.13		CC Reimbursement for Puente Activities food
P0163088	iT1 Source LLC	\$	45,780.62		NOCE Laptops
P0163089	Oak Hall Ind	\$	276.42		NOCE Graduation Supplies
P0163090	Flor Nunez	\$	9,600.00		FC Website Services
P0163091	Fenagh Engineering and Testing	\$	92,493.45	Bond	AC Quality Assurance Inspection & Testing FC Wilshire
P0163092	Airgas USA LLC	\$	173.57		CC Patient Medical Supplies
P0163093	Richard the Thread	\$	709.15		CC Theatre Supplies
P0163094	Amazon Business	\$	110.83		FC Student Outreach Supplies
P0163097	Meteor Education LLC	\$	20,066.36		FC Glass Marker Wall Installation
P0163098	Nth Generation Computing Inc	\$	3,520.00		AC Annual Software Subscription Renewal
P0163099	Nth Generation Computing Inc	\$	4,980.00		AC Annual Software Subscription Renewal
P0163100	Nth Generation Computing Inc	\$	996.00		AC Annual Software Subscription Renewal
P0163101	Nth Generation Computing Inc	\$	778.00		AC Annual Software Subscription Renewal
P0163107	Shawnie White	\$	438.41		CC Reimbursement for Legacy Student Meals
P0163108	CLIA Laboratory Program	\$	240.00		CC State Laboratory User Fees
P0163109	Alexander Brown	\$	1,250.00		FC Reimbursement for Recertification Fees
P0163110	Mackey	\$	1,625.00		FC Website Services
P0163112	Amazon Business	\$	212.65		FC Instructional Materials
P0163113	Parchment LLC	\$	2,155.55		FC Transcripts and Transaction Fees
P0163114	Techsmith Corporation	\$	39.06		FC Software Subscription
P0163115	American College Health Association	\$	490.00		CC Membership Renewal
P0163116	Sodexo Inc and Affiliates	\$	2,644.19		FC Catering for Outreach-CTE Jumpstart Event
P0163117	Oxford University Press	\$	168.48		NOCE Books
P0163118	Society of American Fight Directors	\$	100.00		FC Instructional Supplies
P0163119	Full Compass Systems Ltd	\$	59,324.27		FC Lighting Equipment
P0163120	B & H Photo Video Inc	\$	9,796.32		FC Photography Equipment
P0163121	Clarence Ross	\$	1,200.00		CC Guest Performer for Kwanzaa Event
P0163122	Gerson Palacios	\$	500.00		FC Guest Speaker for Inaugural Event
P0163123	Rancho Santiago Community College	\$	1,257.45		FC Event Sponsorship

Item No. 3.a.6

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0163124	Gardena Valley Printing	\$	682.76	FC	Newspaper Printing Services
P0163125	Donato Martinez	\$	250.00	FC	Honorarium Payment for Motivational Speaker
P0163126	Sodexo Inc and Affiliates	\$	187.17	FC	Catering for STEM Fall Kickoff Event
P0163127	Sodexo Inc and Affiliates	\$	446.89	FC	Catering for Re-Entry October Social Event
P0163128	Sodexo Inc and Affiliates	\$	807.80	FC	Catering for Friendsgiving Luncheon & Mixer
P0163129	Christina Traister	\$	1,840.00	FC	Guest Performer for Theatre Arts Event
P0163130	Yong Han	\$	459.89	CC	Reimbursement for Food for Student Event
P0163131	Anna Greiner	\$	366.05	AC	Reimbursement for Books
P0163132	Transportation Charter Services Inc	\$	1,505.25	FC	Transportation for Student Field Trip
P0163133	David Lopez	\$	3,443.58	FC	Reimbursement for Conference Hotel Lodging
P0163134	Cambridge University Press	\$	4,515.31	NOCE	Textbooks
P0163135	Amazon Business	\$	945.51	CC	Instructional Materials
P0163136	Amazon Business	\$	420.19	FC	Instructional Supplies
P0163137	Amazon Business	\$	216.37	FC	Workshop/event Supplies
P0163138	Amazon Business	\$	734.82	FC	Student Workshop Materials
P0163139	University Printing	\$	211.09	FC	Printing Services for Promotional Materials
P0163140	Pacific Parking Systems Inc	\$	11,895.00	FC	Maintenance Agreement for Parking Pay Machines
P0163141	Office Solutions	\$	1,000.00	NOCE	Blanket Order for Instructional Materials
P0163142	CDW Government Inc	\$	440.25	FC	Printer
P0163143	iT1 Source LLC	\$	1,955.67	NOCE	Printer
P0163144	iT1 Source LLC	\$	592.63	NOCE	Keyboards
P0163145	American System Integrators	\$	1,933.31	NOCE	Security Camera and Installation
P0163146	Green Power Company LLC	\$	1,827.93	CC	Lighting Supplies
P0163147	Amazon Business	\$	1,048.00	CC	Instructional Materials
P0163148	Dr Hydraulics Inc	\$	3,000.00	CC	Blanket Order for Equipment Repairs
P0163149	Dr Hydraulics Inc	\$	3,500.00	CC	Blanket Order for Equipment Repairs
P0163150	Fullerton College	\$	25,004.50	FC	EOPS Student Fees
P0163151	Top Hat Balloon Werks LLC	\$	888.95	AC	Balloons for Student Event
P0163152	Amazon Business	\$	359.84	FC	Instructional Supplies
P0163153	Amazon Business	\$	172.78	FC	Office Supplies
P0163154	Amazon Business	\$	45.24	CC	Advertising Supplies
P0163155	CDW Government Inc	\$	40,253.70	FC	Computer Equipment
P0163156	CDW Government Inc	\$	518.70	FC	Printer
P0163157	City of Fullerton	\$	2,000.00	Bond AC	Encroachment Permit Fee FC Chapman Newell CNIB
P0163158	City of Fullerton	\$	21,168.74	Bond AC	Water Excavation Fee FC Chapman Newell CNIB
P0163159	CDW Government Inc	\$	1,834.32	FC	Computer
P0163160	CDW Government Inc	\$	4,798.53	FC	Computer
P0163161	Microsoft Corporation	\$	8,455.74	NOCE	Laptops
P0163164	Amazon Business	\$	135.68	FC	Instructional Supplies
P0163165	Amazon Business	\$	350.03	CC	Office Supplies
P0163166	Joint Review Committee on Education in Radiologic Technology	\$	2,450.00	CC	Annual Accreditation Fee
P0163167	Amazon Business	\$	146.50	CC	Instructional Supplies
P0163172	Office Solutions	\$	1,000.00	AC	Blanket Order for Copy Paper
P0163174	The Chronicle of Higher Education Inc	\$	399.00	CC	Annual Subscription
P0163175	Pacific Coast Entertainment	\$	1,541.73	AC	Snow Machine Rental
P0163176	GST	\$	550.22	CC	Printer
P0163177	Facilitron Inc	\$	6,000.00	CC	Annual Maintenance Service Agreement
P0163178	Bio Corporation	\$	5,055.57	CC	Instructional Materials
P0163179	Bio Rad Laboratories	\$	279.29	CC	Instructional Supplies
P0163180	Knorr Systems Int'l LLC	\$	18,363.12	Capital Outlay CC	Installation of Chemical and Filter Controllers at CC
P0163181	Stamats Communications Inc	\$	32,395.00	NOCE	NOCE - Marketing -Communication Plan
P0163182	CES Environmental Consultants Inc	\$	10,500.00	CC	Hazmat Monitoring Services for Health & Wellness
P0163183	Buddy's All Stars Inc.	\$	618.47	FC	Athletic Clothing
P0163184	Stonefire Grill 8 Inc	\$	367.40	CC	Food for Student Event
P0163185	Virtue Design Group	\$	5,252.82	FC	Athletic Banners
P0163186	T&G Printing and Fulfillment	\$	2,121.32	CC	Custom Shirts
P0163187	Amazon Business	\$	860.93	CC	Instructional Equipment
P0163188	Amazon Business	\$	18.29	FC	Instructional Materials

Item No. 3.a.7

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0163189	Brittany Hamer	\$	1,105.52	CC	Reimbursement for Food for Student Event
P0163190	Student Veterans of America	\$	760.00	CC	Conference Registration Fees
P0163192	Andrew Alhadef	\$	270.77	CC	Reimbursement for Gas for District Vans
P0163193	Amazon Business	\$	438.92	CC	Instructional Supplies
P0163194	Uline Inc	\$	11,891.76	CC	Picnic Tables
P0163195	J R Instruments	\$	602.13	CC	Equipment Repair
P0163196	Ryan Herco Product Corp	\$	4,362.09	CC	Facilities Equipment
P0163197	Alexander Brown	\$	2,377.31	FC	Reimbursement for Student Events Pizza Night
P0163199	B & H Photo Video Inc	\$	3,550.10	FC	Video Supplies
P0163200	Amazon Business	\$	128.17	NOCE	Safety Supplies
P0163211	MSC Industrial Supply Co Inc	\$	2,000.00	FC	Blanket Order for Instructional Supplies
P0163212	Dunkel Bros Machinery Moving Inc	\$	13,985.00	FC	Equipment Relocation Services
P0163213	SNO Sites	\$	200.00	FC	Database Fee
P0163214	PrestoSports Inc	\$	1,250.00	FC	Website Access Fee
P0163215	Vivantio Inc	\$	6,608.00	FC	Annual Software License Renewal
P0163216	Anna Carlin	\$	247.29	FC	Reimbursement for Instructional Supplies
P0163217	Doing Good Works	\$	3,899.42	FC	Promotional Supplies
P0163218	Community College League of California	\$	13,048.00	FC	Library Subscriptions
P0163219	Home Depot	\$	4,205.07	FC	Electrical Equipment
P0163220	T S Enterprise Associates Inc	\$	26,284.16	CC	Instructional Training System
P0163221	B & H Photo Video Inc	\$	5,773.17	CC	Computer Monitors
P0163222	Uline Inc	\$	4,504.14	CC	Tables
P0163223	CDW Government Inc	\$	515.66	FC	Computer Hardware
P0163224	Amazon Business	\$	45.23	CC	Instructional Supplies
P0163225	Amazon Business	\$	463.30	FC	Instructional Supplies
P0163226	Amazon Business	\$	32.30	NOCE	Office Supplies
P0163227	JB Bostick Company Inc	\$	50,379.00	Capital Outlay	AC Repairs/Restripe Parking Lots at Fullerton College
P0163228	Marc Willis	\$	509.68	FC	Reimbursement - Catalina Field Trip
P0163229	CDW Government Inc	\$	263.76	FC	Printer
P0163230	CDW Government Inc	\$	3,187.88	FC	iPads
P0163231	Garden Grove Unified School District	\$	50,000.00	NOCE	Software Licenses
P0163232	Comlock Security Group Inc	\$	1,233.87	NOCE	Rekey Doors at AC
P0163233	Digital Art Supplies	\$	277.91	CC	Photo Paper
P0163234	Amazon Business	\$	129.91	CC	Worldfest - Spring 2024 Supplies
P0163235	Refrigeration Supplies Distributor	\$	2,100.00	CC	Blanket Order for Office Supplies
P0163236	Angela Buechner	\$	510.52	FC	Reimbursement for Student Event Refreshments
P0163237	Jacob Rhodes	\$	500.00	FC	Honorarium
P0163238	Sunbelt Rental Inc	\$	711.90	FC	Equipment Rental
P0163239	Sodexo Inc and Affiliates	\$	798.48	FC	Catering for FC Grads 2 Be Event
P0163240	Doing Good Works	\$	1,600.36	FC	Promotional Supplies
P0163241	Amazon Business	\$	286.60	NOCE	Office Supplies
P0163242	Corner Bakery Cafe'	\$	1,946.42	CC	Catering for Classified Senate Event
P0163243	Canon Solutions America Inc	\$	23,838.20	AC	Copier Lease Payments
P0163244	Canon Solutions America Inc	\$	17,861.73	AC	Maintenance Agreement for Copier
P0163245	Corner Bakery Cafe'	\$	260.00	CC	Food for Holiday Breakfast Event
P0163246	Marla McBride	\$	1,598.00	CC	Reimbursement - Software Subscription
P0163247	Sharon Cox	\$	643.79	CC	Reimbursement for Hospitality Supplies
P0163248	Pacific Sky	\$	45,000.00	NOCE	Strong Workforce Reg Marketing Services
P0163249	California State University Dominguez Hills	\$	2,400.00	FC	Athletics Conference Fee
P0163250	JP & S Entertainment Inc	\$	2,759.26	FC	Catering for Holiday Hornet Hoopla
P0163251	Sodexo Inc and Affiliates	\$	1,051.47	FC	Catering for Umoja Events
P0163252	The Lampo Group Inc	\$	2,184.77	CC	Student Online Course Access Fees
P0163253	Buddy's All Stars Inc.	\$	457.30	FC	Athletic Supplies
P0163254	Amazon Business	\$	341.27	CC	Office Supplies
P0163255	Sodexo Inc and Affiliates	\$	251.32	FC	Catering for Student Meetings
P0163256	BSN Sports LLC	\$	1,924.34	FC	Athletic Supplies
P0163257	Amazon Business	\$	39.20	CC	Instructional Supplies
P0163258	Easykeys.com Inc	\$	1,003.66	NOCE	Office Supplies

Item No. 3.a.8

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0163259	Anne-Marie Beck	\$ 274.65		CC	Reimbursement for Counseling Event Supplies
P0163260	Amazon Business	\$ 131.66		CC	Office Supplies
P0163261	Amazon Business	\$ 1,250.93		FC	Instructional Materials
P0163270	Carpet Service Bert The Dutchman Inc	\$ 4,490.00		CC	New Carpet Installation
P0163271	CDW Government Inc	\$ 1,218.19		CC	iPad
P0163272	CDW Government Inc	\$ 2,761.22		FC	Computer Hardware
P0163273	Amazon Business	\$ 112.59		NOCE	Office Supplies
P0163274	Pacific Sky	\$ 55,500.00		NOCE	NOCE - Marketing - Video Package Services
P0163278	Jones Scaffold Co	\$ 7,200.00		CC	Theater Light Fixture Repairs
P0163279	Corporate Business Interiors Inc	\$ 1,480.00		NOCE	Office Furniture Moving Services
P0163295	Moana Nui School of Polynesian Dance and Entertainment	\$ 1,000.00		CC	Dance Performance
P0163296	Jeffrey Samano	\$ 165.00		FC	Field Trip Fee Reimbursement
P0163297	Enthusiast Inc	\$ 680.00		CC	Website Services
P0163298	Nub Games Inc	\$ 345.00		FC	Annual Subscription
P0163299	Airgas USA LLC	\$ 28,312.93		FC	Welding Equipment
P0163300	Parchment LLC	\$ 1,560.50		FC	Student Transcripts
P0163301	Sodexo Inc and Affiliates	\$ 106.49		FC	Catering for G2B End of Year Celebration
P0163302	Amazon Business	\$ 334.02		CC	Instructional Supplies
P0163303	Association of California Community	\$ 100.00		FC	Institutional Membership
P0163304	Amazon Business	\$ 128.87		CC	Office Supplies
P0163305	Amazon Business	\$ 339.58		CC	Instructional Supplies
P0163306	Association for Unmanned Vehicle	\$ 1,980.00		FC	Institutional Membership
P0163307	Amazon Business	\$ 574.80		FC	Instructional Supplies
P0163308	Cypress College	\$ 1,000.00		CC	Cypress College Student Scholarships
P0163309	GST	\$ 11,221.63	Bond	AC	Relocation and Installation of Computers at AC
P0163310	CDW Government Inc	\$ 629.65		NOCE	Subscription License
P0163311	Follett Higher Education Group LLC	\$ 36,278.36		NOCE	Books
P0163312	American System Integrators	\$ 4,917.69	Bond	AC	Removal and Relocate Cameras at AC
P0163313	North Orange County ROP	\$ 65,000.00		NOCE	CTE Outreach, Pathways, Student Support Development
P0163314	Johnson Controls Fire Protection LP	\$ 1,424.00	Bond	AC	Program Fire Panel at AC
P0163315	Transportation Charter Services Inc	\$ 5,395.50		FC	Transportation for Student Field Trip
P0163316	BSN Sports LLC	\$ 2,909.23		FC	Athletic Shoes
P0163317	Regina Rhymes	\$ 473.93		CC	Reimbursement for Umoja Conference Supplies
P0163318	Anthony Valenzuela	\$ 50.75		FC	Student Fees Reimbursement
P0163319	Avid Technology Inc	\$ 2,725.00		FC	Software Renewal Fee
P0163320	Amazon Business	\$ 1,637.71	Bond	AC	Capital Projects Supplies for CC
P0163321	Orange County Air Conditioning	\$ 7,845.00	Capital Outlay	AC	Replacement Exhaust Fan at FC Bldg 700
P0163322	GST	\$ 106.11	Bond	AC	Purchase Cable for Cypress College
P0163323	Westberg + White Inc	\$ 21,200.00	Capital Outlay	AC	Architectural Services for Miscellaneous Projects at FC
P0163324	Schindler Elevator Corporation	\$ 12,941.00	Capital Outlay	AC	Elevators Hydraulic Valve Replacement at FC
P0163325	Great Scott Tree Service Inc	\$ 24,106.00	Capital Outlay	AC	Tree Trimming at Fullerton College Campus
P0163326	Rancho Santiago Community College	\$ 3,500.00		AC	Event Sponsorship
P0163327	Signarama of Anaheim	\$ 817.41	Bond	AC	Signages for Anaheim Campus
P0163328	Juan Silva	\$ 600.00		CC	Autographed Books
P0163329	Los Alamitos Unified School District	\$ 220.00		CC	Field Trip Transportation Fees
P0163330	S&B Foods	\$ 368.00		CC	Breakfast for Field Trip to CSUF
P0163331	Buddy's All Stars Inc.	\$ 8,578.01		FC	Athletic Clothing
P0163332	Lela Beck	\$ 3,000.00		CC	Reimbursement for Student Gift Cards
P0163333	Allsteel Inc	\$ 36,655.61		FC	Office Furniture
P0163334	Microsoft Corporation	\$ 4,841.32		NOCE	Laptops
P0163335	Transportation Charter Services Inc	\$ 861.00		CC	Transportation for Puente Program Field Trip
P0163336	Shawnee White	\$ 339.00		CC	Reimbursement for Field Trip Parking Fee
P0163337	Gabriela De La Cruz	\$ 2,042.85		CC	Reimbursement for Field Trip Snacks
P0163338	World Association of Chefs Societies	\$ 1,740.00		CC	Student Chef Certification Fees
P0163339	Microsoft Corporation	\$ 45,546.90		NOCE	Laptops
P0163340	Experis US LLC	\$ 269,520.00		AC	Consulting Cross-Tenant Collaboration B/A:11/14/23
P0163341	Gabriela De La Cruz	\$ 323.25		CC	Reimbursement for Event Food Purchase
P0163342	Ingardia Bros Produce Inc	\$ 12,000.00		CC	Blanket Order for Culinary Supplies

Item No. 3.a.9

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0163343	RDI Jet LLC	\$ 7,000.00		CC	Blanket Oder for Culinary Supplies
P0163344	West Coast Prime Meats LLC	\$ 4,500.00		CC	Blanket Order for Culinary Supplies
P0163345	Chefs Warehouse, West Coast, LLC	\$ 3,000.00		CC	Blanket Order for Culinary Supplies
P0163346	Internet2	\$ 2,081.44		FC	Annual Licensing Fees
P0163346	Internet2	\$ 1,443.20		CC	Annual Licensing Fees
P0163346	Internet2	\$ 736.37		NOCE	Annual Licensing Fees
P0163346	Internet2	\$ 368.19		AC	Annual Licensing Fees
P0163347	T-Mobile USA Inc	\$ 4,006.81		CC	Wi-Fi Hotspot Fees
P0163348	Sodexo Inc and Affiliates	\$ 2,943.30		AC	Catering for Winter Fest Event
P0163349	GST	\$ 25,368.57		NOCE	Audio Visual Conferencing System
P0163350	Golden Gate Steel Inc	\$ 338,415.00	Capital Outlay	CC	Bid #2324-09, Health & Wellness Center Interim Housing B/A: 11/28/2023
P0163351	Women in CyberSecurity (WiCyS)	\$ 55.00		FC	Institutional Membership
P0163352	Mihoko Luther	\$ 797.42		CC	Reimbursement for Event Food Supplies
P0163353	Vivian Kim	\$ 364.30		CC	Reimbursement for Food for ISP Event
P0163354	Orange County United Way	\$ 6,370.00		CC	Student Workshop Fees
P0163355	Technopro CS Inc	\$ 40,427.25		CC	Software Subscription
P0163356	T&G Printing and Fulfillment	\$ 171.93		CC	Custom Shirts
P0163357	Air Force Association	\$ 8,055.00		CC	Registration Fees
P0163358	Lybb LLC	\$ 1,910.00		CC	Catering for Student Event
P0163359	Love at First Bite	\$ 5,921.29		CC	Catering for Student Event
P0163360	Corner Bakery Cafe'	\$ 547.61		CC	Food for DSS Annual Advisory Board Meeting
P0163361	T&G Printing and Fulfillment	\$ 8,534.88		CC	Custom Shirts
P0163362	Happy Face Childcare and Preschool Inc.	\$ 1,342.05		CC	Blanket Order for Child Care
P0163363	Julia Cupul	\$ 3,987.00		CC	Blanket Order for Child Care
P0163364	Grace Munoz	\$ 6,746.45		CC	Blanket Order for Child Care
P0163365	Regina Rhymes	\$ 145.02		CC	Reimbursement for Umoja Conference Supplies
P0163366	Parenting Orange County	\$ 2,551.95		NOCE	Advertising
P0163367	Sodexo Inc and Affiliates	\$ 3,218.31		FC	Catering for EOPS Events
P0163368	Sodexo Inc and Affiliates	\$ 55.34		FC	Catering for Hiring Lunch Event
P0163369	US Bank	\$ 900.00		AC	General Obligation Bond Fee
P0163370	ASCIP	\$ 122,045.00		AC	22-23 Additional WC Premium B/A: 6/14/2022
P0163371	OHO Interactive	\$ 41,100.00		AC	Retainer - Website Ongoing Service
P0163372	Verizon Wireless LA	\$ 447.96		NOCE	Campus Safety Supplies
P0163373	Rabia Khan	\$ 540.00		FC	Reimbursement for Membership Fees
P0163374	GST	\$ 28,955.80		NOCE	Audio Visual Equipment Installation
P0163375	Pearson VUE	\$ 5,246.66		NOCE	Clinical Assessments
P0163377	Pearson VUE	\$ 6,854.74		NOCE	Non-Clinical Assessments
P0163392	Marx Bros Fire Extinguisher Co Inc	\$ 1,062.00		AC	Fire Inspection Services
P0163393	Computerland of Silicon Valley	\$ 12,000.00		CC	Blanket Order for Azure Cloud Computing Platform
P0163394	KT Industries Inc	\$ 51,256.00		CC	Electrical Shutdown
P0163395	KT Industries Inc	\$ 17,419.75		CC	Main Circuit Breaker Repair at Cypress College
P0163396	Microsoft Corporation	\$ 39,399.09		NOCE	Laptops
P0163397	Allsteel Inc	\$ 21,123.57	Capital Outlay	CC	Furniture for CC Complex 4th Floor
P0163398	JM & J Contractors	\$ 5,500.00	Bond	AC	Additional Electrical Work for AC Print Shop
P0163399	Orange County Air Conditioning	\$ 11,485.00	Capital Outlay	AC	Steam Valve Replacement at FC Bldg 1200
P0163400	Michelli Measurement Group Inc	\$ 4,060.00		FC	Maintenance Agreement for Laboratory Equipment
P0163401	Glasby Maintenance Supply Co.	\$ 2,013.63		AC	Vacuum Cleaners
P0163402	Rabia Khan	\$ 750.00		FC	Reimbursement for Conference Fees
P0163405	B & H Photo Video Inc	\$ 428.82		CC	Printers
P0163406	Rabia Khan	\$ 359.99		FC	Reimbursement for Conference Registration Fee
P0163407	Sidepath Inc	\$ 222.94		CC	Computer Monitors
P0163408	iT1 Source LLC	\$ 2,140.90		NOCE	Computer Hardware
P0163409	Rabia Khan	\$ 919.61		FC	Reimbursement for Registration Fees
P0163410	iT1 Source LLC	\$ 489.19		NOCE	Computer Hardware
P0163411	Coastal Boiler Works Inc	\$ 8,000.00		FC	Blanket Order for HVAC repairs
P0163412	McCune & Harber LLP	\$ 784.00		AC	Legal Defense
P0163413	McCune & Harber LLP	\$ 931.00		AC	Legal Fees
P0163414	Sodexo Inc and Affiliates	\$ 247.56		FC	Hospitality Expense: Ethnic Studies Student Meeting

Item No. 3.a.10

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024						
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION	
P0163415	CDW Government Inc	\$	263.76	FC	Printer	
P0163416	Follett Higher Education Group LLC	\$	25,000.00	NOCE	Blanket Order for Instructional Supplies	
P0163417	Association of Higher Education and Disability	\$	295.00	NOCE	Membership Renewal	
P0163418	GST	\$	367.13	FC	Computer Monitors	
P0163419	GST	\$	18,356.33	FC	Computer Monitors	
P0163420	Fratellino's by Cesar Lomeli	\$	107.88	FC	Food for Hiring Committee	
P0163421	Therese Mosqueda-Ponce	\$	3,102.50	CC	Reimbursement for Theatre Tickets	
P0163422	GST	\$	8,183.93	CC	Ceiling Microphone Installation at CC	
P0163423	Uline Inc	\$	5,366.53	FC	Master Locks	
P0163424	IPA Source LLC	\$	430.00	FC	Software Subscription	
P0163425	Orange County Designers Inc	\$	242.44	FC	Office Supplies	
P0163426	German Baron	\$	1,070.00	FC	Reimbursement for Registration Fees	
P0163427	German Baron	\$	369.99	FC	Reimbursement for Registration Fees	
P0163428	Sodexo Inc and Affiliates	\$	171,315.51	FC	Food for Student Meal Program	
P0163429	Sodexo Inc and Affiliates	\$	1,165.17	FC	Catering for Women Veterans Event	
P0163430	Twist and Shout Events Inc	\$	720.00	FC	Face Painting Services	
P0163431	Sodexo Inc and Affiliates	\$	2,393.64	FC	Catering for Student Events	
P0163432	Natalie Arellano	\$	400.00	FC	Guest Speaker for Student Life Event	
P0163433	BSN Sports LLC	\$	683.73	FC	Athletic Supplies	
P0163434	Sodexo Inc and Affiliates	\$	25,294.37	FC	Catering - Preschool Lab Meals & Snacks	
P0163435	Doing Good Works	\$	2,349.51	FC	Office Supplies	
P0163436	ISACA	\$	137.50	FC	Institutional Membership	
P0163437	Ninyo & Moore Geotechnical	\$	305,325.00	Bond	AC	Special Inspection & Material Testing CC Fine Arts B/A: 12/12/2023
P0163438	Sodexo Inc and Affiliates	\$	172,327.04	FC	Food for Student Meal Program	
P0163439	Beacon Athletics LLC	\$	3,151.96	CC	Athletic Supplies	
P0163440	B & H Photo Video Inc	\$	7,705.00	CC	Camera Supplies	
P0163441	Guac N Roll Tacos	\$	1,477.91	CC	Rising Scholars End of Semester Dinner	
P0163442	McKnight Associates Inc	\$	299,600.00	AC	Job Families Project Analysis BA: 11/28/23	
P0163444	Sweetwater Sound Inc	\$	93.58	CC	Microphone Stands	
P0163445	Louis Krebs	\$	412.50	CC	Reimbursement for Smog Certificates	
P0163446	Liliann Stroud	\$	646.50	CC	Reimbursement for Event Food	
P0163447	Sodexo Inc and Affiliates	\$	726.36	FC	Food for Student Finals Week	
P0163448	Thomas Scientific Inc	\$	2,347.68	CC	Instructional Supplies	
P0163449	Follett Higher Education Group LLC	\$	50,000.00	NOCE	Blanket Order for Instructional Supplies	
P0163450	West Coast Netting Inc	\$	3,783.91	FC	Athletic Equipment	
P0163451	Technopro CS Inc	\$	35,848.25	FC	Software Subscription	
P0163452	Jimmy Johns	\$	10,771.61	CC	Box lunches for Kindercarmanata Event	
P0163453	Hispanic Assoc of Colleges & Univ	\$	10,680.00	CC	Institutional Membership	
P0163454	Anne-Marie Beck	\$	745.80	CC	Reimbursements for Student Event Supplies	
P0163455	Jimmy Johns	\$	20,000.00	CC	Blanket Order for Box Lunches	
P0163456	Sodexo Inc and Affiliates	\$	166,775.69	FC	Meals for Students	
P0163457	Sodexo Inc and Affiliates	\$	102,167.02	FC	Meals for Students	
P0163458	William C Martinez LLC	\$	4,555.00	CC	Guest Speaker for Vocal Festival Event	
P0163459	Sodexo Inc and Affiliates	\$	1,014.94	FC	Catering for the FC Academic Support Center	
P0163460	Comdata Inc	\$	74,750.00	FC	Gift Cards for Students	
P0163461	Sodexo Inc and Affiliates	\$	93,346.60	FC	Meals for Students	
P0163462	Allsteel Inc	\$	754.84	FC	Desk Chair	
P0163463	Comdata Inc	\$	74,750.00	FC	Student Gift Cards	
P0163464	Home Depot	\$	6,588.87	Bond	AC	Commercial Refrigerator for Cypress College HRC
P0163465	3 Day Blinds Corporation	\$	6,686.58	Bond	AC	Window Blinds for AC Swing Space
P0163467	Allsteel Inc	\$	38,968.41	FC	President's Office Furniture	
P0163469	Rancho Santiago Community College	\$	1,166.00	NOCE	Regional Consortium - Sponsorship	
P0163470	Sadia Mahmood	\$	250.00	NOCE	NOCE - Guest Speaker	
P0163471	Amazon Business	\$	2,000.00	CC	Blanket Order for Instructional Supplies	
P0163481	CDW Government Inc	\$	342.21	AC	Office Supplies	
P0163482	Pepi Company of California LLC	\$	492.71	NOCE	Catering -Vision 2030 "Workgroup"	
P0163483	Hardy Diagnostics	\$	1,306.18	CC	Instructional Supplies	
P0163493	Uline Inc	\$	732.23	NOCE	Traffic Supplies	

Item No. 3.a.11

**BOARD RECAP
FOR THE PERIOD NOVEMBER 15, 2023 THROUGH JANUARY 3, 2024**

BOARD MEETING JANUARY 23, 2024					
PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0163494	Economic Modeling LLC	\$ 15,000.00		NOCE	Career Coach Widget Builder Software
P0163495	Network Kinection LLC	\$ 40,000.00		NOCE	Employer Consultant for Advisory Boards
P0163496	California Community College Physical Education	\$ 250.00		CC	Institutional Membership
P0163497	GMES LLC	\$ 1,814.07		FC	Instructional Supplies
P0163507	West Elm	\$ 5,249.80	Bond	AC	Furniture for HRC Swing Space at CC
P0163508	Rodriguez Engineering Inc	\$ 7,500.00		FC	Structural Engineering for FC Bldg 900 Print Shop
P0163509	Anixter Inc	\$ 624.84		CC	Door Locks
P0163510	Instant Signs Cypress LLC	\$ 443.95	Capital Outlay	CC	Installation of Signs at Cypress College
P0163511	Benco Dental Supply Co	\$ 2,720.45		CC	Instructional Supplies
P0163512	Marla McBride	\$ 150.00		CC	Reimbursement - Membership
P0163513	Home Depot	\$ 863.25		NOCE	Window Blinds
P0163515	JM & J Contractors	\$ 1,800.00		AC	Insulation Installation for 10th Fl Rm 1010
P0163516	MRC Smart Technology Solutions	\$ 8,432.26		CC	Lease Copier
P0163517	Bay City Electric Works	\$ 6,639.74	Capital Outlay	AC	Maintenance Agreement for Power System at FC
P0163518	GST	\$ 1,831.71		FC	Laptops
P0163519	CDW Government Inc	\$ 1,761.72		FC	Computer Hardware
P0163520	Zoho Corporation	\$ 7,999.00		FC	Software License Renewal
P0163521	Edvotek Inc	\$ 815.82		CC	Instructional Materials
P0163522	Joseph Yates	\$ 500.00		FC	Honorarium - FC Social Sciences Division
P0163523	Instructure Inc	\$ 36,250.00		NOCE	Software Subscription
P0163524	iT1 Source LLC	\$ 949.28		NOCE	Printer
P0163525	CDW Government Inc	\$ 395.53		AC	Printer
P0163526	Sidepath Inc	\$ 225.00		CC	Consultation for Engineering Services
P0163527	CDW Government Inc	\$ 150.80		AC	Remote Controls
P0163528	Amazon Business	\$ 316.20		FC	Instructional Supplies
P0163529	DS Waters of America Inc	\$ 500.00		NOCE	Blanket Order for Water Delivery Service
P0163530	Augusoft Inc	\$ 11,581.69		NOCE	Software Subscription
P0163531	GONLED	\$ 34,073.21	Capital Outlay	AC	Labor and Materials for FC Parking Lot Lights Pole
		\$ 8,265,427.22			

Approved by: _____
Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Budget Adjustments and New Grant

Action	X
Resolution	X
Information	
Enclosure(s)	X

BACKGROUND: Revised 2023-2024 fiscal year allocations and amendments have been received for various federal- and state-funded programs, and local contracts. Based on these revisions, adjustments are needed to various General Fund and Child Development Fund revenue and expenditure budgets that were previously approved by the Board.

Revised Grant Allocation Adjustments

The General Fund program requiring an adjustment are:

- Alliance of Schools for Cooperative Insurance Programs (ASCIP) Safety Grant
- Asian American, Native Hawaiian, and Pacific Islander (AANHPI)
- Basic Needs Centers and Staffing Support
- Higher Education Emergency Relief Fund I (HEERF I) - Coronavirus Aid, Relief, and Economics Security (CARES) Act - Institution
- Innovation & Effectiveness Grant
- Lesbian, Gay, Bisexual, Transgender, Queer, and plus (LGBTQ+)
- Local and Systemwide Technology and Data Security
- Mathematics, Engineering, and Science Achievement (MESA) Program
- Mental Health Support (MHS)
- Strong Workforce Program (SWP) - Regional Fund
- Student Equity and Achievement (SEA)
- Student Retention and Enrollment
- Zero Textbook Cost (ZTC) Program

The Child Development Fund program requiring an adjustment is:

- General Child Care - Cost of Care Plus Allocation

SITE	PROGRAM NAME	TOTAL ADJUSTMENT	SOURCE OF ADJUSTMENT
	GENERAL FUND		
AC	ASCIP Safety Grant	\$ 17,179	Most Recent Contract
	Innovation & Effectiveness Grant	200,000	Most Recent Agreement
	Local and Systemwide Technology and Data Security	175,000	Advance Allocation
	SEA	637	Updated Allocation
	Student Retention and Enrollment	(33,190)	Updated Allocation
	SWP - Regional Fund	342,350	Most Recent Agreement
CC	AANHPI	129,600	Advance Allocation

3.b.1

SITE	PROGRAM NAME	TOTAL ADJUSTMENT	SOURCE OF ADJUSTMENT
	Basic Needs Centers and Staffing Support	405,145	Advance Allocation
	LGBTQ+	81,931	Advance Allocation
	MESA Program	153,219	Updated Allocation
	MHS	319,072	Advance Allocation
	SEA	20,263	Updated Allocation
	SWP - Regional Fund	1,035,789	Most Recent Agreement
	ZTC Program	165,500	Advance and P-1 Allocation
FC	AANHPI	129,600	Advance Allocation
	Basic Needs Centers and Staffing Support	566,694	Advance Allocation
	HEERF I - CARES Act - Institution	1,155	Correction to Carryover
	LGBTQ+	114,600	Advance Allocation
	MHS	446,300	Advance Allocation
	SEA	28,343	Updated Allocation
	Student Retention and Enrollment	(80,709)	Updated Allocation
	SWP - Regional Fund	8,076	Correction to Carryover
	SWP - Regional Fund	710,289	Most Recent Agreement
NOCE	Basic Needs Centers and Staffing Support	132,398	Advance Allocation
	LGBTQ+	26,774	Advance Allocation
	MHS	104,270	Advance Allocation
	SEA	6,621	Updated Allocation
	Student Retention and Enrollment	1,741	Updated Allocation
	SWP - Regional Fund	455,788	Most Recent Agreement
	TOTAL – GENERAL FUND	<u>\$ 5,664,435</u>	
	CHILD DEVELOPMENT FUND		
FC	General Child Care	<u>5,280</u>	Cost of Care Plus Allocation
	TOTAL – CHILD DEVELOPMENT FUND	<u>\$ 5,280</u>	
	GRAND TOTAL BUDGET ADJUSTMENTS	<u>\$ 5,669,715</u>	

New Grant

In addition, funding for new grant has been received for the following program.

- Take Off Grant in the amount of \$75,000 funded by the ECMC Foundation, pass through USC Race and Equity Center, to provide technical support to 12 community colleges nationwide that are advancing initiatives to support men of color on their campuses.

SITE	PROGRAM NAME	TOTAL FUNDING	SOURCE OF FUNDING
	GENERAL FUND		
FC	Take Off Grant	\$ 75,000	New Agreement
	TOTAL – NEW GRANT	\$ 75,000	

This agenda item was submitted by Ivy Hwee, District Manager, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction 4 – Collective Impact & Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 3280, Grants.

FUNDING SOURCE AND FINANCIAL IMPACT: Various programs have received revised 2023-2024 allocations and amendments since the adoption of the District Proposed Budget on September 12, 2023, or subsequent adoption of new agreements by the Board. Budget adjustments are being submitted to revise revenue and expenditure budgets totaling \$5,669,715 accordingly for the 2023-2024 fiscal year. Additionally, \$75,000 in funding has been received for new grant for use beginning in the current fiscal year.

RECOMMENDATION: Authorization is requested to accept new revenue and to make adjustments to the General Fund and Child Development Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2023-2024 allocations totaling \$5,744,715. It is further requested that resolutions be adopted to adjust budgets, to accept new revenue and authorize expenditures within the General Fund and Child Development Fund pursuant to the California Code of Regulations Title 5, Section 58308. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the Executive Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.b.3

Item No.

**Budget Adjustments (January 23, 2024)
July 1, 2023 - June 30, 2024**

Note: All expenditure adjustments are being placed in one account for each program. Separate budget transfers will be processed to reallocate the adjustment amount to align with program plans.

<u>Campus</u>	<u>Fund</u>	<u>Account Title</u>	<u>Fund</u>	<u>Orgn</u>	<u>Account</u>	<u>Program</u>	<u>Acty</u>	<u>Locn</u>	<u>Adjustment</u>
<u>General Fund (0101)</u>									
AC	ASCIP Safety Grant	Other Operating Expenses	19305	1379	50000	6770	1086	\$	17,179.00
AC	ASCIP Safety Grant	Other Contract Services	19305	1379	88320	6770	1086	\$	17,179.00
AC	Innovation & Effectiveness Grant	Other Operating Expenses	18343	1505	50000	6090		\$	200,000.00
AC	Innovation & Effectiveness Grant	State Revenues	18343	1505	86543	6090		\$	200,000.00
AC	Local and Systemwide Technology and Data Security	Other Operating Expenses	18082	1505	50000	6090		\$	175,000.00
AC	Local and Systemwide Technology and Data Security	State Revenues	18082	1505	86280	6090		\$	175,000.00
AC	SEA	Other Operating Expenses	17964	1505	50000	6090		\$	637.00
AC	SEA	State Revenues	17964	1505	86285	6090		\$	637.00
AC	Student Retention and Enrollment	Other Operating Expenses	17997	1505	50000	6090		\$	(33,190.00)
AC	Student Retention and Enrollment	State Revenues	17997	1505	86280	6090		\$	(33,190.00)
AC	SWP - Regional Fund	Other Operating Expenses	17264	1505	50000	6090		\$	342,350.00
AC	SWP - Regional Fund	State Revenues	17264	1505	86255	6090		\$	342,350.00
CC	AANHPI	Other Operating Expenses	17909	3225	50000	6490		\$	129,600.00
CC	AANHPI	State Revenues	17909	3225	86280	6490		\$	129,600.00
CC	Basic Needs Centers and Staffing Support	Other Operating Expenses	18054	3370	50000	6960		\$	405,145.00
CC	Basic Needs Centers and Staffing Support	State Revenues	18054	3370	86288	6960		\$	405,145.00
CC	LGBTQ+	Other Operating Expenses	17830	3225	50000	6490		\$	81,931.00
CC	LGBTQ+	State Revenues	17830	3225	86280	6490		\$	81,931.00
CC	MESA Program	Other Operating Expenses	18084	3240	50000	6190		\$	153,219.00
CC	MESA Program	State Revenues	18084	3240	86280	6190		\$	153,219.00
CC	MHS	Other Operating Expenses	17791	2520	50000	6440		\$	319,072.00
CC	MHS	State Revenues	17791	2520	86280	6440		\$	319,072.00
CC	SEA	Other Operating Expenses	17934	3225	50000	6320		\$	20,263.00
CC	SEA	State Revenues	17934	3225	86285	6320		\$	20,263.00

<u>Campus</u>	<u>Fund</u>	<u>Account Title</u>	<u>Fund</u>	<u>Orgn</u>	<u>Account</u>	<u>Program</u>	<u>Actv</u>	<u>Locn</u>	<u>Adjustment</u>
CC	SWP - Regional Fund	Other Operating Expenses	17254	4950	50000	6490			\$ 930,000.00
CC	SWP - Regional Fund	State Revenues	17254	4950	86255	6490			\$ 930,000.00
CC	SWP - Regional Fund	Other Operating Expenses	17253	4950	50000	6490			\$ 30,000.00
CC	SWP - Regional Fund	State Revenues	17253	4950	86255	6490			\$ 30,000.00
CC	SWP - Regional Fund	Other Operating Expenses	17292	2805	50000	6010			\$ 75,789.00
CC	SWP - Regional Fund	State Revenues	17292	2805	86255	6010			\$ 75,789.00
CC	ZTC Program	Other Operating Expenses	18607	3310	50000	6120			\$ 165,500.00
CC	ZTC Program	State Revenues	18607	3310	86280	6120			\$ 165,500.00
FC	AANHPI	Other Operating Expenses	17910	7650	50000	6790			\$ 129,600.00
FC	AANHPI	State Revenues	17910	7650	86280	6790			\$ 129,600.00
FC	Basic Needs Centers and Staffing Support	Other Operating Expenses	18064	6105	50000	6490			\$ 566,694.00
FC	Basic Needs Centers and Staffing Support	State Revenues	18064	6105	86288	6490			\$ 566,694.00
FC	HEERF I - CARES Act - Institution	Supplies & Materials	16643	5125	40000	6600			\$ 1,155.00
FC	HEERF I - CARES Act - Institution	Federal Revenues	16643	5125	81901	6600			\$ 1,155.00
FC	LGBTQ+	Other Operating Expenses	17831	7300	50000	6760			\$ 114,600.00
FC	LGBTQ+	State Revenues	17831	7300	86280	6760			\$ 114,600.00
FC	MHS	Other Operating Expenses	17792	5565	50000	6440			\$ 446,300.00
FC	MHS	State Revenues	17792	5565	86280	6440			\$ 446,300.00
FC	SEA	Other Operating Expenses	17944	7650	50000	6720			\$ 28,343.00
FC	SEA	State Revenues	17944	7650	86285	6720			\$ 28,343.00
FC	Student Retention and Enrollment	Other Operating Expenses	17995	6150	50000	6720			\$ (80,709.00)
FC	Student Retention and Enrollment	State Revenues	17995	6150	86280	6720			\$ (80,709.00)
FC	SWP - Regional Fund	Other Operating Expenses	17274	5270	50000	0400			\$ 560,000.00
FC	SWP - Regional Fund	State Revenues	17274	5270	86255	0400			\$ 560,000.00
FC	SWP - Regional Fund	Other Operating Expenses	17273	5270	50000	0400			\$ 74,500.00
FC	SWP - Regional Fund	State Revenues	17273	5270	86255	0400			\$ 74,500.00
FC	SWP - Regional Fund	Other Operating Expenses	17294	5495	50000	0900			\$ 75,789.00
FC	SWP - Regional Fund	State Revenues	17294	5495	86255	0900			\$ 75,789.00

<u>Campus</u>	<u>Fund</u>	<u>Account Title</u>	<u>Fund</u>	<u>Orgn</u>	<u>Account</u>	<u>Program</u>	<u>Actv</u>	<u>Locn</u>	<u>Adjustment</u>
FC	SWP - Regional Fund	Other Operating Expenses	17291	5770	50000	0900		\$	8,076.00
FC	SWP - Regional Fund	State Revenues	17291	5770	86255	0900		\$	8,076.00
FC	Take Off Grant	Other Operating Expenses	19352	5670	50000	2200		\$	75,000.00
FC	Take Off Grant	Local Revenues	19352	5670	88970	2200		\$	75,000.00
NOCE	Basic Needs Centers and Staffing Support	Other Operating Expenses	18074	9140	50000	6490		\$	132,398.00
NOCE	Basic Needs Centers and Staffing Support	State Revenues	18074	9140	86288	6490		\$	132,398.00
NOCE	LGBTQ+	Other Operating Expenses	17832	9140	50000	6390		\$	26,774.00
NOCE	LGBTQ+	State Revenues	17832	9140	86280	6390		\$	26,774.00
NOCE	MHS	Other Operating Expenses	17793	9703	50000	6010		\$	104,270.00
NOCE	MHS	State Revenues	17793	9703	86280	6010		\$	104,270.00
NOCE	SEA	Other Operating Expenses	17954	9140	50000	6320		\$	6,621.00
NOCE	SEA	State Revenues	17954	9140	86285	6320		\$	6,621.00
NOCE	Student Retention and Enrollment	Other Operating Expenses	17996	9140	50000	6320		\$	1,741.00
NOCE	Student Retention and Enrollment	State Revenues	17996	9140	86280	6320		\$	1,741.00
NOCE	SWP - Regional Fund	Other Operating Expenses	17284	9793	50000	6190		\$	350,000.00
NOCE	SWP - Regional Fund	State Revenues	17284	9793	86255	6190		\$	350,000.00
NOCE	SWP - Regional Fund	Other Operating Expenses	17283	9793	50000	6190		\$	30,000.00
NOCE	SWP - Regional Fund	State Revenues	17283	9793	86255	6190		\$	30,000.00
NOCE	SWP - Regional Fund	Other Operating Expenses	17293	9793	50000	6190		\$	75,788.00
NOCE	SWP - Regional Fund	State Revenues	17293	9793	86255	6190		\$	75,788.00
<u>Child Development Fund (1212)</u>									
FC	General Child Care	Other Operating Expenses	31554	5626	50000	6920		\$	5,280.00
FC	General Child Care	State Revenues	31554	5626	86543	6920		\$	5,280.00

RESOLUTION OF THE BOARD OF TRUSTEES
OF
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
OF
ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the General Fund (0101), for fiscal year 2023-2024, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8199	Other Federal Revenues	\$ 1,155
8629	CalWORKs, TTIP, Other	5,446,101
8659	Other Reimbursable Categorical	200,000
8830	Contract Services	17,179
8890	Other Local Revenue	75,000
	TOTALS	\$ <u>5,739,435</u>

<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
4000	Supplies & Materials	\$ 1,155
5000	Other Operating Expenses	5,738,280
	TOTALS	\$ <u>5,739,435</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on January 23, 2024, and passed by a _____ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy
3.b.7

Item No.

RESOLUTION OF THE BOARD OF TRUSTEES
 OF
 NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
 OF
 ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the Child Development Fund (1212), for fiscal year 2023-2024, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8659	Other Reimbursable Categorical	\$ 5,280
	TOTALS	\$ <u>5,280</u>
<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
5000	Other Operating Expenses	\$ 5,280
	TOTALS	\$ <u>5,280</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
 COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on January 23, 2024, and passed by a _____ vote of said Board.

 Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

3.b.8

 Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: January 23, 2024
SUBJECT: Real College 2023 Basic Needs Summit Sponsorship

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: The District seeks to be a platinum sponsor at the 2023 Real College California Basic Needs Summit on December 8 at Evergreen Valley College in San Jose. This aligns with Board Policy 6350, Hospitality, encouraging awareness of the college and district programs. The cost of the sponsorship is \$5,000. Per Board Policy 6100, Administrative Procedures 6100, Delegation of Authority, Business and Fiscal Affairs, ongoing hospitality-related costs in excess of \$5,000 per event or new events in excess of \$1,000 require approval by the Board. Accordingly, retroactive authorization is requested to use hospitality funds for the platinum level sponsorship at the 2023 Real College California Basic Needs Summit.

The platinum sponsorship for the conference includes 3 registrations and acknowledgement in digital and print marketing.

This agenda item was submitted by Dr. Byron D. Clift Breland, Chancellor.

How does this relate to the five District Strategic Directions? This item relates to District Strategic Direction 2) Employee Experience – NOCCCD will provide an inclusive, equitable, and welcoming environment to support the wellbeing and professional growth of all employees; and District Strategic Direction 4) Collective Impact and Partnerships – NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6100, Administrative Procedures 6100, Delegation of Authority, Business and Fiscal Affairs.

FUNDING SOURCE AND FINANCIAL IMPACT: The cost of the sponsorship for the 2023 Real College California Basic Needs Summit is \$5,000 and will be funded from the Board-approved Hospitality funds.

RECOMMENDATION: Retroactive authorization is requested to use hospitality funds to sponsor the 2023 Real College California Basic Needs Summit at a cost of \$5,000.

Fred Williams

Recommended by


Approved for Submittal

3.c

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action <u> X </u>
		Resolution <u> </u>
DATE:	January 23, 2024	Information <u> </u>
		Enclosure(s) <u> </u>
SUBJECT:	All-African Diaspora Education 2024 Summit “Colonization to Sovereignty” The Future of Educating the African Diaspora	

BACKGROUND: The District is interested in sending a delegation of up to 25 individuals to the All-African Diaspora Education 2024 Summit (ADES) in Ghana, Africa from September 27 to October 6, 2024.

The summit will bring together K-16 teachers/faculty, classified professionals, administrators, policy makers, and educational equity advocates that work on the behalf of Black students.

The summit is being held in the ancestral homeland of African people, which provides a one-of-a-kind professional development opportunity for African American employees that allows them to understand both the historic and current educational context that will create the space and freedom to reimagine how to teach and serve Black students. In addition, this summit is intended to heal, restore, and reinvigorate African American employees who have experienced the weight of working in spaces that have caused harm due to anti-Blackness and racism.

Participants will come from all District campuses, including the District Office. Currently identified participants include:

Cypress College	Fullerton College	NOCE
Paul de Dios	Cynthia Olivo	Tina McClurkin
Daniel Lind	Queen Peterson	Afraim Sedrak
Virgil Adams	Arnette Edwards	Kimberley Stiemke
Regina Rhyndes	Kesha Shadwick	Matt Van Gelder
Troy Davis	Nichole Crockrom	
LeRon Armstead	Mashonda Salsberry	
David Booze	Marshall Johnson	
Annette Letcher	Marcia Foster	
Shawnnie White	Sam Foster	

As additional participants are identified, staff will bring further information to the Board.

Registration is \$1,195 per participant and includes general summit and breakout sessions, transportation to and from the airport, and a field experience package. Hotel and airfare will be billed separately.

This agenda item was submitted by Dr. Byron D. Clift Breland, Chancellor.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 4) Collective Impact & Partnerships – NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 7400, Travel and Conference Attendance.

FUNDING SOURCE AND FINANCIAL IMPACT: Registration fees and all other expenses will be funded from a combination of sources, including Unrestricted General Fund, Carryover Funds, and Restricted Categorical Funds.

RECOMMENDATION: Authorization is requested to approve out-of-country travel for the delegated individuals from Cypress College, Fullerton College, North Orange Continuing Education and the District Office to attend the All-African Diaspora Education 2024 Summit (ADES) in Ghana, Africa from September 27 to October 6, 2024.

Fred Williams

Recommended by

B. D. Clift Breland
Approved for Submittal

3.d.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	_____
DATE:	January 23, 2024	Information	_____
		Enclosure(s)	_____
SUBJECT:	Deductive Change Order for Bid #2223-15, Anaheim Swing Space Interim Housing Project at Anaheim Campus with RT Contractor Corp.		

BACKGROUND: On March 28, 2023, the Board approved to award Bid #2223-15, Anaheim Swing Space Interim Housing Project at Anaheim Campus. The project has been completed. In order to pay retention and close out the contract, staff is requesting that the Board approve a deductive change order in the amount of \$42,385 for the unused allowance. The revised contract amount is \$2,137,615.

Bid Amount	\$1,980,000
Allowance	\$200,000
Total Contract	\$2,180,000
Unused Allowance	\$(42,385)
Revised Contract	\$2,137,615

This agenda item was submitted by Rick Williams, District Facilities Director, and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no financial impact. This agenda item is requesting approval of a deductive change order for the unused contingency.

RECOMMENDATION: Authorization is requested to approve a deductive change order in the amount of \$42,385 for the unused allowance for the agreement with RT Contractor Corp. for Bid #2223-15, Anaheim Swing Space Interim Housing Project at Anaheim Campus. Authorization is further requested for the Vice Chancellor, Finance and Facilities or District Director, Purchasing, to execute the deductive change order on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.e

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: January 23, 2024 Resolution
SUBJECT: Notice of Completion - Bid 2223-15, Information
Anaheim Swing Space Interim Housing Enclosure(s)
Project at Anaheim Campus

BACKGROUND: On March 28, 2023, the Board of Trustees awarded a contract to RT Contractor Corp. for the Anaheim Swing Space Interim Housing Project at Anaheim Campus. The project is complete and filing the Notice of Completion of Work is now required.

This agenda item was submitted by Rick Williams, District Facilities Director, and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Once the contract is closed out, the final retention payment will be charged to Measure J Funds.

RECOMMENDATION: Authorization is requested to file the Notice of Completion for the Anaheim Swing Space Interim Housing Project at Anaheim Campus with RT Contractor Corp. and pay the final retention payment when due.

Fred Williams

Recommended by


Approved for Submittal

3.f

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Adoption of Resolution No. 23/24-15 – Award of Multi-Prime Contracts for Bid #2324-04, Cypress College Fine Arts Renovation Project
(Contingent Upon State Chancellor's Approval)

Action	X
Resolution	X
Information	
Enclosure(s)	X

BACKGROUND: The Cypress College Fine Arts Building Renovation (FAR) Project was approved for partial state funding in August 2020. Design efforts for the project began in November of that same year. Unlike most of the District capital projects which use the traditional design-bid-build method where the District contracts with one general contractor, this FAR project is following a Construction Manager (CM) Multi-Prime delivery method, which requires the District to directly contract with a prime contractor for each bid trade package separately from working with the project's CM. The bid phase began on September 7, 2023 for 34 bid packages; some combined packages which ultimately either received no bids or were not deemed lowest bid to recommend awarding. By the December 8, 2023 deadline, a total of 46 bids were received. The bids stipulated awarding to the lowest responsive and responsible bidder.

After thorough analysis of the bids received, the College, CM (Sundt), and the District, recommend awarding 28 bid packages (from the original 34) to 22 trade contractors who were deemed to be the lowest responsive and responsible bidder. As the FAR Project includes state funds, the State Chancellor's Office requires a Board Resolution from the District approving the awarding of prime contracts prior to submission to the State Chancellor's Office for request to award. Prime Contractors are required to honor their bids for 120 calendar days after the December 8, 2023 bid due date, or April 5, 2024.

The base bid costs, excluding Owner Contingencies of \$2,228,000, is \$54,981,914, which exceeds by \$3,736,518 the latest CM estimate of \$51,245,396; resulting in a 7.29% increase. During the bid cycle the CM updated their estimate to account for most changes that occurred and were issued to the bidders via addenda. The total construction cost is now at \$57,209,914.

Details of the bid awards, including owner contingencies, are included in "Exhibit B" following the Resolution accompanying this agenda item.

The majority of the cost increase is associated with the following bid packages:

Item Description	Estimated Cost	Lowest Responsive Base Bid	Delta	Notes
BP 05A Misc. Steel	\$961,804	\$1,691,968	\$730,164	Two bids received. Apparent low bidder pulled their bid due to mathematical error. Delta between the two bids was nearly \$887K. This BP did not have a prequalification requirement; therefore, a rebid is not recommended as it is unlikely to yield improved outcomes. Also, rates are inflated due to low quantities, multiple mobilizations, and heavy coordination with other trades for the scope caused unit rates to be inflated.
BP 09C ACT Ceilings, Acoustical	\$764,456	\$1,647,000	\$882,544	Sole bid received, despite having two other prequalified bidders. Rebidding is not recommended as the bid amount aligns with the final bid scope. Ceiling quantity increased by 25% (~ \$191K), ceiling material specifications changed upping the unit rate 22% (~ \$168K), and additional acoustic wood wall panels were added to the scope.
BP 31A Pile and Caissons	\$8,661,418	\$9,890,000	\$1,228,582	The interior micro pile installation within the existing building requires special equipment that the other two major pile installers do not use; therefore, only one bid was received. In addition, the contractor's bid includes doubling up crews to ensure the schedule is met in lieu of these activities taking 12 months (instead of 6 months as scheduled). Crew that is experienced with this type of work is not local and will be traveling from the Bay Area.
BP 33A Site Utilities	\$628,138	\$1,298,000	\$669,862	The new foundation work on the building's exterior, coupled with its proximity to the Theater Arts building, has significantly affected the existing utilities that supply the rest of the campus. The comprehensive assessment of these impacts and the development of feasible plans to maintain campus operations throughout these activities consumed the entire bidding cycle. Consequently, the estimate could not be adequately updated within the required timeframe to encompass the extensive scope of site utility work.
TOTALS	\$11,015,816	\$14,526,968	\$3,511,152	

With regards to total project costs, there are “soft costs” that are also impacted by the “hard cost” increase noted above. The total estimated project cost has increased as follows:

Category	Current Total Project Budget (Aug 2023)	Revised Total Project Budget (Jan 2024)	Delta
Hard Costs (construction)	\$46,000,000 ¹	\$57,210,000 ²	\$11,210,000
Soft Costs (CM, DSA fees, inspections, etc.)	\$11,180,000	\$13,610,071	\$2,430,071
Furniture & Equipment	\$3,000,000	\$3,000,000	\$0
Project & Construction Contingencies	\$4,309,871	\$3,469,800	(\$840,071)
TOTALS	\$64,489,871	\$77,289,871	\$12,800,000
Funding Split (Measure J vs. State)	MJ = \$43,600,871 State = \$20,889,000	MJ = \$56,400,871 State = \$20,889,000	MJ = \$12,800,000 State = \$0
Notes: ¹ Excludes Owner Contingency ² Includes Owner Contingency → \$2,228,000			

The Project Team plans to initiate a value engineering (“VE”) process to identify potential cost savings. Any agreed upon cost savings, will be implemented post-award and documented through a credit change. The College intends to account for the increased Measure J funding for the project as follows:

Project	Measure J Revision
Swing Space – Fine Arts (Old SEM)	(\$1,607,915)
Update / Improve Infrastructure	(\$5,000,000)
Central Plant Upgrade	(\$3,000,000)
Tech Ed I / Tech Ed III CTE Complex	(\$2,207,848)
Planning (Non-Project Specific)	(\$984,237)
Fine Arts Renovation	\$12,800,000

This agenda item was submitted by Allison Coburn, Campus Capital Projects Manager, and Dr. Stephen Schoonmaker, Interim Vice President of Administrative Services at Cypress College.

How does this relate to the five District Strategic Directions? This item responds to Direction #3 – Stewardship of Resources: NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning; and Direction #5 – Physical Environment: NOCCCD will be a leader in creating accessible and sustainable facilities that support student and employee success.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse; Board Policy 6340, Bids and Contracts; and Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: This project is funded by Measure J and State funding.

RECOMMENDATION: It is recommended that the Board approve the 28 bid packages totaling \$57,209, 914, inclusive of \$2,228,00 of owner contingencies, to the 22 trade contractors who were deemed to be the lowest responsive and responsible bidder for the Cypress College Fine Arts Building Renovation. It is further recommended that the Board adopt Resolution No. 23/24-15. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to execute the agreements as well as approve and forward to the board for ratification, any further contract changes up to 10% of the original contract amount or \$15,000, whichever is greater, on behalf of the District.

Fred Williams

Recommended by

B. V. Dist Bredl

Approved for Submittal

3.g.4

Item No.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**



**RESOLUTION NO. 23/24-15 APPROVING THE AWARD OF MULTI-PRIME
CONTRACTS FOR BID #2324-04, CYPRESS COLLEGE FINE ARTS
RENOVATION PROJECT FOR CYPRESS COLLEGE**

WHEREAS, the North Orange County Community College District (District) received Division of State Architect (DSA) approval of the Fine Arts Renovation project at Cypress College on August 10, 2022;

WHEREAS, the project is both a state and locally funded project, where a portion will be reimbursed by the State;

WHEREAS, Bid #2324-04 for the Fine Arts Renovation project at Cypress College was advertised in the Orange County Register on September 7, 2023;

WHEREAS, forty-six prime contractor bids were received on December 8, 2023;

WHEREAS, the lowest responsive prime bidders are as listed in Exhibit "A";

WHEREAS, the total bid award amount is \$57,209,914, inclusive of \$2,228,000 in Owner Contingencies;

WHEREAS, construction is scheduled to begin in April 1, 2024, contingent upon the State Chancellor's Office approval; and

WHEREAS, upon notification of approval from the State Chancellor's Office to award the prime contractor bids, the Board hereby delegates to the District's Vice Chancellor, Finance & Facilities or District Director, Purchasing to execute the construction contracts and other required documents per Board Policy 6340.

NOW, THEREFORE, BE IT RESOLVED, that the North Orange County Community College District Board of Trustees approve the Award of Multi-Prime Contracts for the Cypress College Fine Arts Renovation in the amount of \$57,209,914, contingent upon State Chancellor's Office approval.

APPROVED, PASSED AND ADOPTED by the Governing Board of the North Orange County Community College District this 23rd day of January, 2024, by the following unanimous vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

I, Evangelina Rosales, President of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.

President of the Board of Trustees
North Orange County Community College District

I, Alba Recinos, Clerk of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Governing Board at a regular meeting thereof held on the 23rd day of January, 2024, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Orange County Community College District Governing Board this 23rd day of January, 2024.

Clerk of Governing Board
North Orange County Community College District

EXHIBIT "A"

List of lowest responsive Prime Contractors:

BP#	Scope of Work Lowest Responsive Bidder	Bid Award Recommendation
BP 01A	Site Provisions	
	Bogh Engineering	\$ 2,024,000
BP 02A	Demo & Abatement	
	Bayview Environmental Services	\$ 1,963,400
BP 03A	Structural Concrete, Rebar & Repair	
	Inland Building Construction Companies	\$ 2,305,000
BP 05A	Misc. Steel	
	BAPKO Metal	\$ 1,766,968
BP 06A	Finish Carpentry	
	Stolo Cabinets	\$ 879,700
BP 07A	Waterproofing & Roofing	
	Best Contracting Services	\$ 994,995
BP 07B	Sheet Metal, Flashings & Expansion Joints	
	Best Contracting Services	\$ 538,072
BP 08A	Bid Package 08A Doors, Frames, & Hardware	
	Star Hardware	\$ 979,000
BP 08B	Glazing & Storefronts	
	Velocity Glazing	\$ 1,474,500
BP 09A	GWB, Framing, Insulation & Fireproofing	
	Caston	\$ 4,785,585
BP 09B	Resilient Flooring	
	The M.S. Rouse Company Inc.	\$ 655,428
BP 09C	ACT Ceilings, Acoustical Panels	
	Preferred Ceilings	\$ 1,697,000
BP 09D	Paint & Wallcoverings	
	Pecoraro	\$ 525,000
BP 09E	Ceramic Tiling	
	Inland Pacific Tile	\$ 400,000
BP 10A	Specialties: Signage, Markerboards, Tackboards, FE, Lockers, Smoke Guards, Overhead Door, Sectional Door, Window Treatments	
	Bogh Engineering	\$ 917,000
BP 11A	Theatrical Equipment & Rigging	
	RVH Constructors	\$ 569,000
BP 11B	Bid Package 11B Theatrical Lighting	

BP#	Scope of Work Lowest Responsive Bidder	Bid Award Recommendation
	LVH	\$ 294,493
BP 12A	Bid Package 12A Seating	
	RVH Constructors	\$ 199,000
BP 14A	Bid Package 14A Elevator	
	Inland Building Construction Companies	\$ 338,000
BP 14B	Bid Package 14B Wheelchair Lift	
	Inland Building Construction Companies	\$ 78,100
BP 21A	Bid Package 21A Fire Sprinkler	
	J G Tate Fire Protection Systems Inc.	\$ 557,799
BP 22A	Bid Package 22A Plumbing	
	Verne's Plumbing	\$ 2,105,500
BP 23A	Bid Package 23A HVAC	
	PPC Air Conditioning	\$ 5,296,614
BP 26A	Bid Package 26A Electrical, Low Voltage, & Audio-Visual Systems	
	AJ Kirkwood	\$ 13,492,000
BP 31A	Bid Package 31A Piles & Caissons	
	Condon Johnson	\$ 10,240,000
BP 32A	Landscaping	
	Marina Landscape	\$ 125,760
BP 32B	Site Concrete & Paving	
	Inland Building Construction Companies	\$ 660,000
BP 33A	Site Utilities	
	Interpipe Contracting	\$ 1,348,000
Total Award Recommendation		\$ 57,209,914

EXHIBIT "B"

Cypress College Fine Arts Renovation BID #2324-04

Bid Results

RECOMMENDATION TO AWARD

Bid Package	Scope	Base Bid	Owner Contingency	Total Bid	Note	Award Recommendation
BP 01A	Site Provisions	\$ 1,373,695	(Engineer's Estimate)			
1	Bogh Engineering	\$ 1,999,000	\$ 25,000	\$ 2,024,000		\$ 2,024,000
2	Inland Building Construction Companies	\$ 2,427,000	\$ 25,000	\$ 2,452,000		
3	RVH Constructors	\$ 3,094,000	\$ 25,000	\$ 3,119,000		
BP 02A	Demo & Abatement	\$ 2,167,491	(Engineer's Estimate)			
1	Bayview Environmental Services	\$ 1,913,400	\$ 50,000	\$ 1,963,400		\$ 1,963,400
2	Integrated Demolition and Remediation	\$ 1,990,000	\$ 50,000	\$ 2,040,000		
3	GGG Demolition	\$ 2,405,000	\$ 50,000	\$ 2,455,000		
4	Resource Environmental	\$ 2,777,000	\$ 50,000	\$ 2,827,000		
BP 03A	Structural Concrete, Rebar & Repair	\$ 2,840,404	(Engineer's Estimate)			
1	Inland Building Construction Companies	\$ 2,205,000	\$ 100,000	\$ 2,305,000		\$ 2,305,000
2	McGuire Contracting	\$ 4,149,000	\$ 100,000	\$ 4,249,000		
BP 05A	Misc. Steel	\$ 961,804	(Engineer's Estimate)			
1	BAPKO Metal	\$ 1,691,968	\$ 75,000	\$ 1,766,968		\$ 1,766,968
2	CABD-Construction	\$ 805,000	\$ 75,000	\$ 880,000	Bid Withdrawn	
BP 06A	Finish Carpentry	\$ 920,302	(Engineer's Estimate)			
1	Stolo Cabinets	\$ 859,700	\$ 20,000	\$ 879,700		\$ 879,700
2	Spooner's Woodworks	\$ 1,269,230	\$ 20,000	\$ 1,289,230		
BP 07A	Waterproofing & Roofing	\$ 700,300	(Engineer's Estimate)			
1	Best Contracting Services	\$ 974,995	\$ 20,000	\$ 994,995		\$ 994,995
2	Sylvester Roofing	\$ 1,075,000	\$ 20,000	\$ 1,095,000		
BP 07B	Sheet Metal, Flashings & Expansion Joints	\$ 466,518	(Engineer's Estimate)			
1	Best Contracting Services	\$ 499,072	\$ 39,000	\$ 538,072		\$ 538,072
2	California Sheet Metal Works, Inc.	\$ 610,871	\$ 39,000	\$ 649,871		
BP 08A	Doors, Frames, & Hardware	\$ 933,857	(Engineer's Estimate)			
1	Star Hardware	\$ 904,000	\$ 75,000	\$ 979,000		\$ 979,000
BP 08B	Glazing & Storefronts	\$ 1,269,767	(Engineer's Estimate)			
1	Velocity Glazing	\$ 1,399,500	\$ 75,000	\$ 1,474,500		\$ 1,474,500
BP 09A	WB, Framing, Insulation & Fireproofing	\$ 4,021,251	(Engineer's Estimate)			
1	Caston	\$ 4,465,585	\$ 320,000	\$ 4,785,585		\$ 4,785,585
2	Nevell Group	\$ 4,546,883	\$ 320,000	\$ 4,866,883		
3	Standard Drywall	\$ 6,271,000	\$ 320,000	\$ 6,591,000		
4	Mirage Builders	\$ 3,584,333	\$ 320,000	\$ 3,904,333	Bid Withdrawn	
BP 09B	Resilient Flooring	\$ 906,538	(Engineer's Estimate)			
1	The M.S. Rouse Company Inc.	\$ 625,428	\$ 30,000	\$ 655,428		\$ 655,428
2	Lawrence W. Rosine	\$ 1,040,900	\$ 30,000	\$ 1,070,900		
BP 09C	ACT Ceilings, Acoustical Panels	\$ 764,456	(Engineer's Estimate)			
1	Preferred Ceilings	\$ 1,647,000	\$ 50,000	\$ 1,697,000		\$ 1,697,000
BP 09D	Paint & Wallcoverings	\$ 408,414	(Engineer's Estimate)			
1	Pecoraro	\$ 493,000	\$ 32,000	\$ 525,000		\$ 525,000
2	Borbon	\$ 764,700	\$ 32,000	\$ 796,700		
3	Painting & Décor	\$ 967,300	\$ 32,000	\$ 999,300		
BP 09E	Ceramic Tiling	\$ 196,746	(Engineer's Estimate)			
1	Inland Pacific Tile	\$ 385,000	\$ 15,000	\$ 400,000		\$ 400,000
2	Continental Marble and Tile Company	\$ 582,333	\$ 15,000	\$ 597,333		
BP 10A	Specialties: Signage, Markerboards, Tackboards, FE, Lockers, Smoke Guards, Overhead Door, Sectional Door, Window Treatments	\$ 885,083	(Engineer's Estimate)			
1	Bogh Engineering	\$ 867,000	\$ 50,000	\$ 917,000		\$ 917,000
2	Inland Building Construction Companies	\$ 1,320,000	\$ 50,000	\$ 1,370,000		
3	RVH Constructors	\$ 1,544,000	\$ 50,000	\$ 1,594,000		
4	Kazoni Inc DBA Kazoni Construction	\$ 2,534,673	\$ 50,000	\$ 2,584,673		
BP 11A	Theatrical Equipment & Rigging	\$ 568,816	(Engineer's Estimate)			
1	RVH Constructors	\$ 529,000	\$ 40,000	\$ 569,000		\$ 569,000
BP 11B	Theatrical Lighting	\$ 275,000	(Engineer's Estimate)			
1	LVH	\$ 274,493	\$ 20,000	\$ 294,493		\$ 294,493
BP 12A	Seating	\$ 123,971	(Engineer's Estimate)			
1	RVH Constructors	\$ 189,000	\$ 10,000	\$ 199,000		\$ 199,000
2	Inland Building Construction Companies	\$ 190,200	\$ 10,000	\$ 200,200		
BP 14A	Elevator	\$ 342,860	(Engineer's Estimate)			
1	Inland Building Construction Companies	\$ 318,000	\$ 20,000	\$ 338,000		\$ 338,000

Bid Package	Scope	Base Bid	Owner Contingency	Total Bid	Note	Award Recommendation
2	RVH Constructors	\$ 343,000	\$ 20,000	\$ 363,000		
BP 14B	Wheelchair Lift	\$ 82,950 (Engineer's Estimate)				
1	Inland Building Construction Companies	\$ 73,100	\$ 5,000	\$ 78,100		\$ 78,100
2	RVH Constructors	\$ 82,000	\$ 5,000	\$ 87,000		
BP 21A	Fire Sprinkler	\$ 624,890 (Engineer's Estimate)				
1	J G Tate Fire Protection Systems Inc.	\$ 532,799	\$ 25,000	\$ 557,799		\$ 557,799
2	JPI Development Group	\$ 961,000	\$ 25,000	\$ 986,000		
3	Pro-Craft Construction	\$ 817,000	\$ 25,000	\$ 842,000		
BP 22A	Plumbing	\$ 2,115,988 (Engineer's Estimate)				
1	Verne's Plumbing	\$ 2,055,500	\$ 50,000	\$ 2,105,500		\$ 2,105,500
2	Control Air Enterprises LLC	\$ 2,771,360	\$ 50,000	\$ 2,821,360		
3	Interpipe Contracting	\$ 2,868,000	\$ 50,000	\$ 2,918,000		
4	Plumbing, Piping & Construction	\$ 2,437,938	\$ 50,000	\$ 2,487,938		
5	Pro-Craft Construction	\$ 2,543,000	\$ 50,000	\$ 2,593,000		
BP 23A	HVAC	\$ 4,820,834 (Engineer's Estimate)				
1	PPC Air Conditioning	\$ 5,176,614	\$ 120,000	\$ 5,296,614		\$ 5,296,614
4	Control Air Enterprises LLC	\$ 5,848,193	\$ 120,000	\$ 5,968,193		
2	ACH Mechanical Contractors	\$ 6,688,000	\$ 120,000	\$ 6,808,000		
BP 26A	Electrical, Low Voltage, & Audio-Visual	\$ 13,317,729 (Engineer's Estimate)				
1	AJ Kirkwood	\$ 12,992,000	\$ 500,000	\$ 13,492,000		\$ 13,492,000
2	Bergelectric Corp	\$ 14,515,200	\$ 500,000	\$ 15,015,200		
BP 31A	Piles & Caissons	\$ 8,661,418 (Engineer's Estimate)				
1	Condon Johnson	\$ 9,890,000	\$ 350,000	\$ 10,240,000		\$ 10,240,000
BP 32A	Landscaping	\$ 149,117 (Engineer's Estimate)				
1	Marina Landscape	\$ 113,760	\$ 12,000	\$ 125,760		\$ 125,760
2	Pierre Landscape	\$ 157,318	\$ 12,000	\$ 169,318		
BP 32B	Site Concrete & Paving	\$ 717,059 (Engineer's Estimate)				
1	Inland Building Construction Companies	\$ 610,000	\$ 50,000	\$ 660,000		\$ 660,000
BP 33A	Site Utilities	\$ 628,138 (Engineer's Estimate)				
1	Interpipe Contracting	\$ 1,298,000	\$ 50,000	\$ 1,348,000		\$ 1,348,000
2	Pro-Craft Construction	\$ 1,733,000	\$ 50,000	\$ 1,783,000		

	Total Base Bid	Total Owner Contingency			Total Award Recommendation
Fiscal Impact of Bid Packages to Date:	\$ 54,981,914	\$ 2,228,000			\$ 57,209,914

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	January 23, 2024	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Geotechnical Services Agreement for Fullerton College Building 300 Renovation & Seismic Retrofit Project.	Enclosure(s)	<u> </u>

BACKGROUND: For the Construction Phase of the Building 300 Renovation & Seismic Retrofit Project at Fullerton College, there is a need for Geotechnical Inspection and Testing Lab services to ensure compliance with project requirements.

Geotechnical Solutions, Inc.'s (GSI) initially provided a Geotechnical Engineering report in August 2017, followed by subsequent reports reviewed and approved by the California Geological Survey and DSA. These reports led to the approval of the upgraded foundation design and proposed seismic retrofit.

Fullerton College has made a request to retain Geotechnical Solutions, Inc. (GSI) to provide geotechnical services during the construction phase of the Building 300 Renovation & Seismic Retrofit Project. GSI was selected from proposals submitted through the District's pool of pre-qualified vendors approved by the Board on June 23, 2023. GSI has updated geotechnical reports, soil boring, laboratory testing, engineering geology, faulting, and seismicity assessments to the project. GSI possesses extensive knowledge of the unique soil conditions at Fullerton College.

The services will be provided on a time and materials basis and on-call, following an hourly rate fee schedule with an estimated cost of \$200,000. The actual expenses may vary depending on the progress of construction.

This agenda item was submitted by Oscar Saghie, Project Manager, Campus Capital Projects and Jenney Ho, District Director, Purchasing.

How does this relate to the District's Five Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this service comes from Measure J Bond fund.

RECOMMENDATION: Authorization is requested to enter into an agreement with

Geotechnical Solutions, Inc. to provide geotechnical services during the construction phase of the Building 300 Renovation and Seismic Retrofit Project at Fullerton College. This agreement will be effective from April 1, 2024, through the completion of the project. The services will be provided on a time and materials basis and on-call, following an hourly rate fee schedule with an estimated cost of \$200,000. The actual expenses may vary depending on the progress of construction. Any additional services required will be invoiced at the hourly rates specified in the fee schedule. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to execute the agreement on behalf of the District.

Fred Williams

Recommended by

B. V. dist Brad M
Approved for Submittal

3.h.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Cypress College Foundation Requests to Serve Alcoholic Beverages at a Baseball Reunion event in partnership with the Cypress College Athletics Department

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> </u>

BACKGROUND: The Cypress College Foundation is hosting an Alumni Reunion Event, in partnership with the Cypress College Athletics Department, for the 1994 Baseball Championship Team on the Cypress campus on February 4, 2024. The event will begin at 10:00 am at a designated event area adjacent to the Baseball Field. The Foundation is requesting permission to serve alcoholic beverages, limited to beer, to event attendees. The alcohol will only be served in the designated event area and will not be served at the game. In accordance with California Department of Alcoholic Beverage Control policies, attendees will not be permitted to leave the designated event area with alcoholic beverages. The Athletics Department will be responsible for costs associated with the event and the campus will obtain all required insurance and permits, including the State of California Alcoholic Beverage Control approval.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 4) Collective Impact & Partnerships. NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy? This item relates to Board Policy 3560 Alcoholic Beverages.

FUNDING SOURCE AND FINANCIAL IMPACT: None

RECOMMENDATION: Authorization is requested to allow the Cypress College Foundation to serve alcoholic beverages to people attending the Reunion Event for the 1994 Baseball Championship Team on the Cypress campus on February 4, 2024.

Fred Williams

Recommended by


Approved for Submittal

3.i

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X
Resolution
Information
Enclosure(s)

DATE: January 23, 2024

SUBJECT: Cypress College Foundation Requests to Serve Alcoholic Beverages at a Business Mixer hosted in partnership with the Orange County Hispanic Chamber of Commerce and the Cypress Chamber of Commerce

BACKGROUND: The Cypress College Foundation is hosting a Business Mixer in partnership with the Orange County Hispanic Chamber of Commerce and the Cypress Chamber of Commerce on the Cypress College campus on the evening of February 15, 2024. The event will be held from 5:00 pm to 8:00 pm on the third floor of the College Complex building. Admission to the event is free but by invitation only. The Foundation is requesting permission to serve alcoholic beverages, including beer and wine, to the guests. The Foundation will be responsible for costs associated with the event and the campus will obtain all required insurance and permits, including the State of California Alcoholic Beverage Control approval.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: **Collective Impact & Partnerships**. NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy? This item relates to Board Policy 3560 Alcoholic Beverages.

FUNDING SOURCE AND FINANCIAL IMPACT: None

RECOMMENDATION: Authorization is requested to allow the Cypress College Foundation to serve alcoholic beverages to people attending the Business Mixer on the College campus on Thursday, February 15, 2024.

Fred Williams

Recommended by


Approved for Submittal

3.j

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: January 23, 2024
SUBJECT: Fullerton College Donations

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: Businesses and individuals frequently make monetary donations or donate supplies and equipment that are of value to Fullerton College and its instructional programs.

This agenda item was submitted by Dr. Cynthia Olivo, President, Fullerton College.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 4) Collective Impact and Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is in compliance with Board Policy 3820, Gifts and Donations.

FUNDING SOURCE AND FINANCIAL IMPACT: The monetary and supplies/equipment donations to Fullerton College will assist with expenses associated with the Fullerton College instructional programs and departments which would otherwise be funded through the division budgets.

RECOMMENDATION: Authorization is requested for Fullerton College to accept the following donations:

To the Fullerton College Humanities Division, Foreign Language Department, for the German Film and Cultural Fest:

- *Appetizers and baked goods – Zombee Donuts & Bakeshop*
- *\$1,250 Check – German American League, Inc.*
- *\$250 Check – Die gemulichen Schuhplattler*

To the Fullerton College Physical Education Division, Baseball:

- *\$175 Check – Daniel Dougherty, Nicole Dougherty*
- *\$300 Check – Cristian E. Perez*
- *\$300 Check – Careen Starr*
- *\$300 Check – Jimmy Salas*
- *\$300 Check – Shannon Ochoa*
- *\$300 Check – Matthew Runge*
- *\$300 Check – Garry Kagimoto, Ramonette Kagimoto*
- *\$300 Check – Timothy Schmidt*
- *\$300 Check – Gabriel A. Marquez, Teresa Marquez*

- \$300 Check – Curtis Butz, Anita Butz

To the Fullerton College Physical Education Division, Men's Basketball:

- \$100 Check – Ronald R. Wey, Rebecca S. Wey, Ronald Wey and Rebecca Wey Trust

To the Fullerton College Physical Education Division, Women's Golf:

- \$616.56 Check – Mao-Chang Sun, Shu-Ling Chiang
- \$100 Check – David E. Mangiardi, Alea Mangiardi
- \$150 Check – Sonny Griffin
- \$300 Check – Rayne Baughman
- \$200 Check – John Miller, Teri Miller
- \$200 Check – Herbert I. Higashi, Royenne S. Higashi, Higashi Family Trust

To the Fullerton College Physical Education Division, Softball:

- \$250 Check – SCM Management Services dba Daily's Sports Grill
- \$500 Check – Paula Cervantes, Joseph Cervantes

To the Fullerton College Tech & Engineering Division, Automotive Technology Department:

- Toyota Mirai Hydrogen Fuel Cell Stack – Erik Schuck, Toyota of Orange

Fred Williams

Recommended by

B. V. Dift
Approved for Submittal

3.k.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: January 23, 2024 Resolution
Information
Enclosure(s)
SUBJECT: North Orange Continuing Education
Digital Strategy and Support Contract –
Additional Custom Service Hours

BACKGROUND: At its March 14, 2023 meeting, the Board approved an agreement with Stamats, Inc. to perform a media plan for enrollment growth at North Orange Continuing Education (NOCE) that included digital strategy and web support services in the amount of \$939,150, through June 30, 2025. The project includes digital media campaign development and campaign monitoring (professional services), advertising media buy, and website services.

The NOCE website at www.noce.edu has become the central hub for the institutional communication strategy. Information is updated in a central location (the website) and then shared out to all constituents through various communication channels such as Canvas, myGateway, social media, newsletters, fliers/publications, campus TV ads, marquees, and more. Because of this, it is imperative that the website is up to date with the latest developments, accessibility, and is appealing with good content and visual design.

NOCE is looking to expand the contract by adding 100 additional custom service hours to enhance the website’s features. These enhancements will include a school-wide calendar, print-ready pages, enhancements to the news section, and more. The custom service hours can also be utilized to enhance other project elements such as strategic communication, additional work or training on the advertising campaigns, calls and training, and similar activities.

As a result, NOCE is requesting to amend the agreement by adding 100 hours of custom service hours in the amount of \$19,500, bring the new total contract amount to \$958,650.

This agenda item was submitted by Jennifer Perez, Director, Campus Communications, North Orange Continuing Education.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this additional augmentation project comes from California Adult Education Program (CAEP) funds.

RECOMMENDATION: Authorization is requested to amend the agreement with Statmats, Inc. by adding \$19,500 for additional Custom Service Hours in support of the Media Plan for Enrollment Growth: Digital Strategy and Support contract. This amendment will result in a new contact amount of \$958,650. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director of Purchasing, to execute any agreement on behalf of the District.

Fred Williams

Recommended by

B. V. Dift Buhl

Approved for Submittal

3.1.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
		Resolution	<u> </u>
DATE:	January 23, 2024	Information	<u> </u>
		Enclosure(s)	<u> X </u>
SUBJECT:	Cypress College Curriculum Matters		

BACKGROUND: The divisions and the Curriculum Committee at Cypress College and the District Curriculum Coordinating Committee have approved the attached summary of new curriculum and curriculum revisions.

The Educational Master Plan has indicated that "instructional programs need to be continually reviewed as to viability and priority" and the curriculum "needs to provide state-of-the-art training in vocational programs." The assessment process, mandated by the state, provides several reasons for the proposed curricular changes: (1) to meet changing employment requirements, as per the recommendations of both the faculty and advisory committees; (2) to expand and streamline certificate programs in keeping with state mandates; (3) to provide meaningful categorization of Faculty Service Areas; (4) to provide specific courses to meet student needs; (5) to restructure programmatic curricula; (6) to provide greater consistency between Cypress and Fullerton courses; and (7) to eliminate courses that either are no longer critical or that have been subsumed into other curricular offerings.

All curricula are submitted to the President's Office for review and approval prior to submission to the District Curriculum Coordinating Committee. This agenda item is submitted by Joyce Peacock, Chair of the Cypress College Curriculum Committee.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1: Student Experience & Success - NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals. More specifically, Goal 1.1: The District will guide students to successfully navigate pathways for completion and lifelong learning.

How does this relate to Board Policy: This item is in compliance with Board Policy 4020, Program and Curriculum Development.

FUNDING SOURCE AND FINANCIAL IMPACT: Campus General Fund.

RECOMMENDATION: It is recommended that the Board approve the attached summary of curriculum changes for Cypress College, to be effective Fall 2024. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Cherry Li-Bugg

Recommended by



Approved for Submittal

4.a.1

Item No.

CYPRESS COLLEGE CURRICULUM

Board Agenda

January 23, 2024

(DCCC approved December 7, 2023)

DEACTIVATE COURSES		
COURSE ID	EFF DATE	JUSTIFICATION
ACCT 011 C Payroll Accounting	2024 Fall	This course has been already been replaced with more relevant courses in our program: ACCT 107C Computerized Accounting with QuickBooks and ACCT 205C Ethics in Accounting. Currently, we have not offered this course in over five years and have no plans to offer it in the future.

NEW COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
CTRP N059C Machine Shorthand Challenge-Advanced-200 wpm (Non-Credit) Units: 0 Lecture: 0 Laboratory: 5-90	*New Non-Credit Course *Distance Education: Partially *Repeatability: Unlimited *Open Entry/Open Exit *Grading Option: Pass/No Pass *Prerequisite: None	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. · Requires three or more writing assignments using advanced analytical and critical thinking skills. · Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2024 Fall	This course will give the students additional practice on advanced speed dictation in preparation for the RPR national examination.

REVISED COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
CIS 111 C Computer Information Systems Units: 3 Lecture: 3 Laboratory: 1	*Outline Update *Advisory removed *Textbook Update	35	Lecture/Discussion/Group learning/Student Presentations While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2024 Fall	Outline, advisory removed and textbook updated to better reflect course content.
CIS 211 C Introduction to Programming Units: 3 Lecture: 3 Laboratory: 1	*Outline Update *Catalog/Schedule Description Update *Student Learning Outcomes Update *Textbook Update	35	Lecture/Discussion/Group Learning/Student Presentations While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2024 Fall	Outline, catalog/schedule description, SLOs, and textbook updated to better reflect course content.

REVISED COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
CIS 226 C Java Programming Units: 3 Lecture: 3 Laboratory: 1	*Outline Update *Advisory revalidated *Catalog/Schedule Description Update *Student Learning Outcomes Update *Textbook Update	35	Lecture/Discussion/Group learning/Student Presentations While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2024 Fall	Outline, advisory revalidated, catalog/schedule description, SLOs, and textbook updated to better reflect course content.
CIS 234 C Data Structures in Java Units: 3 Lecture: 3 Laboratory: 1	*Outline Update *Title update from Advanced Java Programming *Prerequisite revalidated *Catalog/Schedule Description Update *Student Learning Outcomes Update	35	Lecture/Discussion/Group learning/Student Presentations While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2024 Fall	Outline, title, prerequisite revalidated, catalog/schedule description, and SLOs updated to better reflect course content.
CIS 275 C Data Structures in Python Units: 3 Lecture: 3 Laboratory: 1	*Outline Update *Title Update from Advanced Python Programming *Prerequisites revalidated *Catalog/Schedule Description Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Programming courses often require the instructor to check students' code line by line. A large class size will affect the instructional quality and should be avoided.	2024 Fall	Outline, title, prerequisites revalidated, and catalog/schedule description updated to better reflect course content.
CTRP 054 C Two-Four Voice Testimony Units: 3 Lecture: 2 Laboratory: 3	*Outline Update *Student Learning Outcomes Update *Textbook Update	30	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2024 Fall	Outline, SLOs, and textbook updated to better reflect course content.
CTRP 071 C Legal Terminology and Rhetoric Units: 3 Lecture: 3 Laboratory: 0	*Outline Update *Outside of class hours from 0 to 108 *Total student learning hours from 0 to 162 *Textbook Update	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2024 Fall	Outline, outside of class hours, total student learning hours, and textbook updated to better reflect course content.
JAPN 200 C Conversational Japanese Units: 2 Lecture: 2 Laboratory: 0	*Outline Update *Class size from 30 to 25 *Add Distance Education: Fully and Partially *Prerequisite revalidated *Textbook Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Outline, class size, add distance education, prerequisite revalidated, and textbook updated to better reflect course content. Online/hybrid courses are a critical option for students who are unable to regularly attend on-campus classes due to their work schedules, family obligations, etc. To support

REVISED COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
					<p>our community, this online course provides an alternative path for students who want to learn and achieve academically but would otherwise be excluded from our educational opportunities.</p> <p>Conversational Japanese, JAPN 200C, is a specialized class designed to help new language learners improve their pronunciation and speaking skills. Class time focuses on individualized instruction, student presentation time, and/or group learning. The instructor monitors and provides each student with individual feedback as the class proceeds. Classes at higher levels, such as JAPN 200C, need more individualized feedback than classes with lower level students. This is because students at higher levels are more likely to make more complex mistakes, which require more detailed feedback. student the individual attention they need to thrive.</p>
PHOT 103 C Intermediate Photography Units: 3 Lecture: 2 Laboratory: 4	*Outline Update *Add Prerequisite: PHOT 101 C *Remove advisory *Catalog/Schedule Description Update	25	Most of the time students are engaged in practicing the communication skills they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Outline, add prerequisite, remove advisory, and catalog/schedule description updated to better reflect course content. Course objectives and catalog descriptions must be updated to reflect what will be covered in the course. We would like the emphasis of this course to be heavily analog-based.
PHOT 109 C Portrait Photography Units: 3 Lecture: 2 Laboratory: 4	*Outline Update *Class fee from \$20 to \$35 *Advisory revalidated *Student Contact Hours from 90 to 108 *Total Student Learning Hours from 162 to 180 *Lab hours from 3 to 4 *Catalog/Schedule Description Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Outline, class fee, advisory revalidated, student contact hours, total student learning hours, lab hours, and catalog/schedule description updated to better reflect course content.
PHOT 202 C Contemporary Photography Units: 3 Lecture: 2 Laboratory: 4	*Outline Update *Advisory revalidated and removal of ART 100 C. *Catalog/Schedule Description Update *Textbook Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Outline, advisory revalidated, removal of ART 100 C, catalog/schedule description, and textbook updated to better reflect course content.

REVISED COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
PHOT 203 C Studio Lighting Techniques Units: 3 Lecture: 2 Laboratory: 4	*Outline Update, *Class Fee from \$20 to \$35 *Advisory revalidated *Catalog/Schedule Description Update	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Outline, class fee, advisory revalidated, and catalog/schedule description updated to better reflect course content.
PHOT 206 C Studio Practices Units: 3 Lecture: 2 Laboratory: 4	*Outline Update *Advisory revalidated	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Outline, class size, and advisory revalidated to better reflect course content.
THEA 141 C Video and Projection Design for Theatre Units: 3 Lecture: 2 Laboratory: 3	*Outline Update *Advisory revalidated *Student Learning Outcomes Update	25	The class requires the students to use electricity, computer software, and ladders to work with stage rigging. The class size of 25 students establishes the appropriate limit of students that can be safely supervised and taught by an instructor.	2024 Fall	Outline, advisory revalidated, and SLOs updated to better reflect course content.

NEW DEGREES/CERTIFICATES																												
DEGREE		EFF DATE	JUSTIFICATION																									
Court Reporting	<p>Court Reporting Technology This certificate prepares the student to work in the field of court reporting with a high degree of knowledge of the technology required to produce a finished transcript for court and deposition-related documents. To earn a certificate the student must complete the required courses as listed with a minimum grade of "C". At least 50 percent of all coursework must be completed at Cypress College. This certificate requires a total of 19 units.</p> <p>Required Courses:</p> <table border="1"> <thead> <tr> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CTRP083 C Computer Aided Transcription - Stenograph</td> <td>2</td> </tr> <tr> <td colspan="2" style="text-align: center;">or</td> </tr> <tr> <td>CTRP084 C Computer Aided Transcription - Eclipse</td> <td>2</td> </tr> <tr> <td>CTRP085 C Computer Aided Transcription - Dictionary Building</td> <td>2</td> </tr> <tr> <td>CTRP093 C Information Technology-CTRP</td> <td>2</td> </tr> <tr> <td>CTRP051 C Court-Conference Reporting: Legal</td> <td>3</td> </tr> <tr> <td>CTRP052 C Court-Conference Reporting: Medical</td> <td>3</td> </tr> <tr> <td>CTRP053 C Court-Conference Reporting: Congressional</td> <td>3</td> </tr> <tr> <td>CTRP091 C Advanced Dictionary Build</td> <td>2</td> </tr> <tr> <td>CTRP065 C Advanced CAT Systems</td> <td>2</td> </tr> <tr> <td>Total Units</td> <td>19</td> </tr> </tbody> </table>		Units	CTRP083 C Computer Aided Transcription - Stenograph	2	or		CTRP084 C Computer Aided Transcription - Eclipse	2	CTRP085 C Computer Aided Transcription - Dictionary Building	2	CTRP093 C Information Technology-CTRP	2	CTRP051 C Court-Conference Reporting: Legal	3	CTRP052 C Court-Conference Reporting: Medical	3	CTRP053 C Court-Conference Reporting: Congressional	3	CTRP091 C Advanced Dictionary Build	2	CTRP065 C Advanced CAT Systems	2	Total Units	19	2024 Fall	Court reporting students need to learn advanced court reporting technology in order to be competitive in the job market using CAT software, Zoom, and other delivery methods via the Internet.	
	Units																											
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MODIFY DEGREES/CERTIFICATES

DEGREE		EFF DATE	JUSTIFICATION																														
Business	<p>Business Administration 2.0 Associate in Science Degree for Transfer (AS-T) This curriculum is designed to provide an opportunity for the Business Administration major to achieve an Associate in Science Degree in Business Administration for Transfer (AS-T in Business Administration) which completes the first and second year requirements for transfer to a four-year public California institution. While at least a baccalaureate degree is recommended preparation for those considering professional careers, completion of this curriculum will demonstrate commitment to the field and provide comprehensive preparation for further academic study through upper-division course work. This curriculum specifically prepares the prospective transfer student for upper division coursework in Business Administration or a similar major at a California State University (CSU) campus. Students should consult a counselor, the Transfer Center and the catalog of the transfer college or university to plan a specific program of study to meet the college or university's requirements. Note: Courses that fulfill major requirements for an Associate Degree for Transfer at Cypress College might not be the same as those required for completing the major at all transfer institutions offering a Baccalaureate Degree. The Student Transfer Achievement Reform Act (Senate Bill 1440, now codified in California Education Code sections 66746-66749) guarantees admission to a California State University (CSU) campus for any community college student who completes an "associate degree for transfer", a newly established variation of the associate degrees traditionally offered at a California community college. The AS-T is intended for students who plan to complete a bachelor's degree in a similar major at a CSU campus. Students completing these degrees (AS-T) are guaranteed admission to the CSU system, but not to a particular campus or major. Students transferring to a CSU campus that does accept the AS-T will be required to complete no more than 60 units after transfer to earn a bachelor's degree (unless the major is designated "high-unit" major). This degree may not be the best option for students intending to transfer to a particular CSU campus or to a university or college that is not part of the CSU system. Students should consult with a counselor when planning to complete the degree for more information on university admission and transfer requirements. Students successfully completing the AS-T in Business Administration will gain knowledge in accounting, business communications, information technologies, finance, law, management, and marketing. Because business is such a broad field with many emphases and majors, this degree will provide the student a broad overview of the possible fields of study in various business areas. To earn an AS-T in Business Administration students must complete the following requirements: (1) a minimum of 30 semester units or 45 quarter units in the Business Administration major with a grade of C or better; AP(Pass) grade is an acceptable grade for a course in the major only if the P is defined to be equivalent to a C or better (2) California State University General Education Breadth requirements (CSU GE Breadth) or the Intersegmental General Education Transfer Curriculum (IGETC); (3) elective courses to complete a minimum of 60 units of CSU transferable coursework; (4) have an overall GPA of 2.0.</p> <p>Required Core: (30 units)</p> <table border="1" data-bbox="337 1587 1036 1894"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>ACCT101 C</td> <td>Financial Accounting</td> <td>5</td> </tr> <tr> <td>ACCT102 C</td> <td>Managerial Accounting</td> <td>5</td> </tr> <tr> <td>BUS100 C</td> <td>Introduction to Business</td> <td>3</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>BUS211 C</td> <td>Writing for Business</td> <td>3</td> </tr> <tr> <td>BUS240 C</td> <td>Legal Environment of Business</td> <td>3</td> </tr> <tr> <td>MATH130 C</td> <td>Survey of Calculus</td> <td>4</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>MATH115 C</td> <td>Finite Mathematics</td> <td>4</td> </tr> </tbody> </table>			Units	ACCT101 C	Financial Accounting	5	ACCT102 C	Managerial Accounting	5	BUS100 C	Introduction to Business	3		or		BUS211 C	Writing for Business	3	BUS240 C	Legal Environment of Business	3	MATH130 C	Survey of Calculus	4		or		MATH115 C	Finite Mathematics	4	2024 Fall	Adding in additional course options per TMC/C-ID approvals. *PSLOs updated *Add: MATH 150AC Total units remain the same.
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Computer Information Systems	<p>Computer Programming Certificate The program is designed to provide a working knowledge of what is required to be successful in the design, development, implementation, and maintenance of software programs and solutions based on user needs and requirements. To earn a certificate, complete the required courses as listed with a grade of C or better. At least 50% of all course work must be completed at Cypress College. This certificate requires a total of 16 units.</p> <p>Required core course (3 units)</p> <table border="1"> <tr><td></td><td></td><td>Units</td></tr> <tr><td>CSCI242 C</td><td>Computer Architecture and Organization</td><td>3</td></tr> </table> <p>Select any two beginning programming courses (6 units)</p> <table border="1"> <tr><td></td><td></td><td>Units</td></tr> <tr><td>CSCI123 C</td><td>Introduction to Programming Concepts in C++</td><td>3</td></tr> <tr><td>CIS226 C</td><td>Java Programming</td><td>3</td></tr> <tr><td>CIS247 C</td><td>Python Programming</td><td>3</td></tr> </table> <p>Select one advanced course (3 units)</p> <table border="1"> <tr><td></td><td></td><td>Units</td></tr> <tr><td>CSCI133 C</td><td>Data Structures in C++</td><td>3</td></tr> <tr><td>CIS234 C</td><td>Data Structures in Java</td><td>3</td></tr> <tr><td>CIS275 C</td><td>Data Structures in Python</td><td>3</td></tr> </table> <p>Select one or two electives for a total of (4 units)</p> <table border="1"> <tr><td></td><td></td><td>Units</td></tr> <tr><td>CIS190 C</td><td>IT & Cybersecurity Fundamentals</td><td>4</td></tr> <tr><td>CIS256 C</td><td>Application Security and Penetration Testing</td><td>4</td></tr> <tr><td>CSCI252 C</td><td>Discrete Structures</td><td>3</td></tr> <tr><td>CIS274 C</td><td>IT Project Management</td><td>3</td></tr> <tr><td>COUN139 C</td><td>Career Exploration</td><td>1</td></tr> <tr><td></td><td></td><td></td></tr> <tr><td>Total Units</td><td></td><td>16</td></tr> </table>			Units	CSCI242 C	Computer Architecture and Organization	3			Units	CSCI123 C	Introduction to Programming Concepts in C++	3	CIS226 C	Java Programming	3	CIS247 C	Python Programming	3			Units	CSCI133 C	Data Structures in C++	3	CIS234 C	Data Structures in Java	3	CIS275 C	Data Structures in Python	3			Units	CIS190 C	IT & Cybersecurity Fundamentals	4	CIS256 C	Application Security and Penetration Testing	4	CSCI252 C	Discrete Structures	3	CIS274 C	IT Project Management	3	COUN139 C	Career Exploration	1				Total Units		16	2024 Fall	*Course title update: CIS 234 C, CIS 275 C Total units remain the same.
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Computer Information Systems	<p>Cyber Defense Associate in Science Degree The Cyber Defense Associate in Science Degree provides concepts and hands-on skills to identify Cybersecurity threats and implement procedures to protect Cyber assets. It will also enhance students' chances to pursue a professional career in Cybersecurity by preparing them for industry-recognized certificates such as CompTIA ITF+, Network+, Security+, CySA+, Project+, Cisco CCNA and CyberOps, and AWS Certified Cloud Practitioner and Certified Solutions Architect – Associate. To earn an Associate Degree students must complete: (1) all major course requirements with a grade of C or better; (2) Cypress College Native General Education requirements; California State University General Education Breadth requirements (CSU GE Breadth) or IGETC General Education requirements; (3) the social justice, equity and sustainability and</p>	2024 Fall	*Course title update: CIS 275 C Total units remain the same.																																																						

MODIFY DEGREES/CERTIFICATES

DEGREE		EFF DATE	JUSTIFICATION																																																																																													
	<p>reading requirements; (4) any elective courses to complete a minimum of 60 units; and (5) have a minimum GPA of 2.0. At least 50 percent of all major course work must be completed at Cypress College. This degree requires a total of 26-28 units in the major, in addition to other graduation requirements.</p> <p>Complete the required and elective core courses and one area of emphasis (26 to 28 units)</p> <p>Required core courses (8 units):</p> <table border="1" data-bbox="342 453 1036 575"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS190 C</td> <td>IT & Cybersecurity Fundamentals</td> <td>4</td> </tr> <tr> <td>CIS230 C</td> <td>Cisco Networking 1</td> <td>4</td> </tr> </tbody> </table> <p>Elective core courses (9 units)</p> <table border="1" data-bbox="342 600 1036 751"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS195 C</td> <td>Network Security</td> <td>3</td> </tr> <tr> <td>CIS196 C</td> <td>Ethical Hacking</td> <td>3</td> </tr> <tr> <td>CIS247 C</td> <td>Python Programming</td> <td>3</td> </tr> </tbody> </table> <p>Complete all courses in one emphasis area from the following areas:</p> <p>Cisco Networking emphasis (9 units)</p> <table border="1" data-bbox="342 804 1036 955"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS231 C</td> <td>Cisco Networking 2</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> <tr> <td>CIS232 C</td> <td>Cisco Networking 3</td> <td>3</td> </tr> </tbody> </table> <p>Select one emphasis area's secondary courses:</p> <table border="1" data-bbox="342 980 1036 1131"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS239 C</td> <td>CCNA Bootcamp</td> <td>3</td> </tr> <tr> <td>CIS233 C</td> <td>Cisco CyberOps</td> <td>3</td> </tr> <tr> <td>CIS258 C</td> <td>Cisco Security</td> <td>3</td> </tr> </tbody> </table> <p>System Administration and Technical Support emphasis (9 units)</p> <table border="1" data-bbox="342 1157 1036 1308"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS164 C</td> <td>IT Support Services</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> <tr> <td>CIS185 C</td> <td>Administering Windows Server</td> <td>3</td> </tr> </tbody> </table> <p>Select one emphasis area's secondary courses:</p> <table border="1" data-bbox="342 1333 1036 1484"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS189 C</td> <td>Administrating Windows Active Directory Services</td> <td>3</td> </tr> <tr> <td>CIS243 C</td> <td>Linux Server Administration</td> <td>3</td> </tr> <tr> <td>CIS110 C</td> <td>Linux Operating System</td> <td>3</td> </tr> </tbody> </table> <p>Virtualization & Cloud Computing Emphasis (9 units)</p> <table border="1" data-bbox="342 1509 1036 1640"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS201 C</td> <td>Microsoft Virtualization and Cloud Deployment</td> <td>3</td> </tr> <tr> <td>CIS259 C</td> <td>Advanced Cloud Implementation</td> <td>3</td> </tr> </tbody> </table> <p>Select one emphasis area's secondary courses:</p> <table border="1" data-bbox="342 1665 1036 1774"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS202 C</td> <td>VMware Cloud And Virtualization Networking</td> <td>3</td> </tr> <tr> <td>CIS274 C</td> <td>IT Project Management</td> <td>3</td> </tr> </tbody> </table> <p>Development, Security, and Operations (DevSecOps) Engineering emphasis (11 units)</p> <table border="1" data-bbox="342 1833 1036 1896"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS256 C</td> <td>Application Security and Penetration Testing</td> <td>4</td> </tr> </tbody> </table>			Units	CIS190 C	IT & Cybersecurity Fundamentals	4	CIS230 C	Cisco Networking 1	4			Units	CIS195 C	Network Security	3	CIS196 C	Ethical Hacking	3	CIS247 C	Python Programming	3			Units	CIS231 C	Cisco Networking 2	3		and		CIS232 C	Cisco Networking 3	3			Units	CIS239 C	CCNA Bootcamp	3	CIS233 C	Cisco CyberOps	3	CIS258 C	Cisco Security	3			Units	CIS164 C	IT Support Services	3		and		CIS185 C	Administering Windows Server	3			Units	CIS189 C	Administrating Windows Active Directory Services	3	CIS243 C	Linux Server Administration	3	CIS110 C	Linux Operating System	3			Units	CIS201 C	Microsoft Virtualization and Cloud Deployment	3	CIS259 C	Advanced Cloud Implementation	3			Units	CIS202 C	VMware Cloud And Virtualization Networking	3	CIS274 C	IT Project Management	3			Units	CIS256 C	Application Security and Penetration Testing	4		
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Computer Information Systems	Cyber Defense Certificate The Cyber Defense certificate provides concepts and hands-on skills to identify Cybersecurity threats and implement procedures to protect Cyber assets. It will also enhance students' chances to pursue a professional career in Cybersecurity by giving them various options to prepare for industry-recognized certificates such as CompTIA ITF+, Network+, Security+, CySA+, Project+, Cisco CCNA and CyberOps, and AWS Certified Cloud Practitioner and Certified Solutions Architect – Associate. To earn a certificate, complete the required courses as listed with a grade of C or better. At least 50% of all course work must be completed at Cypress College. This certificate requires a total of 26-28 units. Complete the required and elective core courses and one area of emphasis (26 to 28 units) Required core courses (8 units): <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS190 C</td> <td>IT & Cybersecurity Fundamentals</td> <td>4</td> </tr> <tr> <td>CIS230 C</td> <td>Cisco Networking 1</td> <td>4</td> </tr> </tbody> </table> Elective core courses (9 units) <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS195 C</td> <td>Network Security</td> <td>3</td> </tr> <tr> <td>CIS196 C</td> <td>Ethical Hacking</td> <td>3</td> </tr> <tr> <td>CIS247 C</td> <td>Python Programming</td> <td>3</td> </tr> </tbody> </table> Complete all courses in one emphasis area from the following areas: Cisco Networking emphasis (9 units) <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS231 C</td> <td>Cisco Networking 2</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> <tr> <td>CIS232 C</td> <td>Cisco Networking 3</td> <td>3</td> </tr> </tbody> </table> Select one emphasis area's secondary courses: <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS239 C</td> <td>CCNA Bootcamp</td> <td>3</td> </tr> <tr> <td>CIS233 C</td> <td>Cisco CyberOps</td> <td>3</td> </tr> <tr> <td>CIS258 C</td> <td>Cisco Security</td> <td>3</td> </tr> </tbody> </table> System Administration and Technical Support emphasis (9 units) <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS164 C</td> <td>IT Support Services</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> <tr> <td>CIS185 C</td> <td>Administering Windows Server</td> <td>3</td> </tr> </tbody> </table> Select one emphasis area's secondary courses: <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS189 C</td> <td>Administrating Windows Active Directory Services</td> <td>3</td> </tr> <tr> <td>CIS243 C</td> <td>Linux Server Administration</td> <td>3</td> </tr> <tr> <td>CIS110 C</td> <td>Linux Operating System</td> <td>3</td> </tr> </tbody> </table> Development, Security, and Operations (DevSecOps) Engineering emphasis (11 units) <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>CIS256 C</td> <td>Application Security and Penetration Testing</td> <td>4</td> </tr> </tbody> </table>				Units	CIS190 C	IT & Cybersecurity Fundamentals	4	CIS230 C	Cisco Networking 1	4			Units	CIS195 C	Network Security	3	CIS196 C	Ethical Hacking	3	CIS247 C	Python Programming	3			Units	CIS231 C	Cisco Networking 2	3		and		CIS232 C	Cisco Networking 3	3			Units	CIS239 C	CCNA Bootcamp	3	CIS233 C	Cisco CyberOps	3	CIS258 C	Cisco Security	3			Units	CIS164 C	IT Support Services	3		and		CIS185 C	Administering Windows Server	3			Units	CIS189 C	Administrating Windows Active Directory Services	3	CIS243 C	Linux Server Administration	3	CIS110 C	Linux Operating System	3			Units	CIS256 C	Application Security and Penetration Testing	4	2024 Fall	*Course title update: CIS 275 C Total units remain the same.
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Computer Information Systems	<p>Data Management Certificate This program helps prepare students for employment or further study in the Data Management and Sciences field. Data Sciences is the identification, analyses and interpretation of volumes of data that are collected from a wide variety of sources. Students will learn to identify patterns and relationships in large data sets, to resolve business questions and make data-driven decisions. To earn a certificate, complete the required courses as listed with a grade of C or better. At least 50% of all course work must be completed at Cypress College. This certificate requires a total of 16 units.</p> <p>Required courses are listed in suggested sequence (16 units):</p> <table border="1"> <tr> <td></td> <td></td> <td align="right">Units</td> </tr> <tr> <td>CIS142 C</td> <td>Database-Access for Windows</td> <td align="right">3</td> </tr> <tr> <td>CIS236 C</td> <td>Introduction to Oracle: SQL & PL/SQL</td> <td align="right">3</td> </tr> <tr> <td>CIS190 C</td> <td>IT & Cybersecurity Fundamentals</td> <td align="right">4</td> </tr> <tr> <td>CIS274 C</td> <td>IT Project Management</td> <td align="right">3</td> </tr> <tr> <td>COUN151 C</td> <td>Career and Life Planning</td> <td align="right">3</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>Total Units</td> <td></td> <td align="right">16</td> </tr> </table>			Units	CIS142 C	Database-Access for Windows	3	CIS236 C	Introduction to Oracle: SQL & PL/SQL	3	CIS190 C	IT & Cybersecurity Fundamentals	4	CIS274 C	IT Project Management	3	COUN151 C	Career and Life Planning	3				Total Units		16	2024 Fall	*Removed: CIS 110 C, CIS 275, CIS 295 C *Add: CIS 142 C, CIS 190 C Total units remain the same. Data Management is among today's fastest-growing professions as organizations increasingly rely on data to drive strategic business decisions. This will be a continuation of the OC Regional SWP Data Specialist Pathway.																											
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Computer Information Systems	<p>DevSecOps (Development, Security, and Operations) Certificate This curriculum prepares the students for a career in DevOps and DevSecOps. The program is designed to teach students the skills of secure coding, security as code and integration of security practices within the DevOps process. Students will learn to incorporate security features in every step of the development and operations process. The curriculum also helps prepare students for the industry recognized DevSecOps, AWS Certified Cloud Practitioner, CompTIA Security+, Project+ certification exams. To earn a certificate, complete the required courses as listed with a grade of C or better. At least 50% of all course work must be completed at Cypress College. This certificate requires a total of 17 to 18 units.</p> <p>Required courses are listed in suggested sequence:</p> <table border="1"> <tr> <td></td> <td></td> <td align="right">Units</td> </tr> <tr> <td>CIS190 C</td> <td>IT & Cybersecurity Fundamentals</td> <td align="right">4</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>CIS230 C</td> <td>Cisco Networking I</td> <td align="right">4</td> </tr> <tr> <td>CIS195 C</td> <td>Network Security</td> <td align="right">3</td> </tr> </table>			Units	CIS190 C	IT & Cybersecurity Fundamentals	4		or		CIS230 C	Cisco Networking I	4	CIS195 C	Network Security	3	2024 Fall	*Catalog Description Update *PSLOs Update *Add: CIS 256 C, CIS 259 C *Remove: CIS 170 C, CIS 243 C, CIS 277 C *Course title update: CIS 275 C Total units from 19-20 to 17-18																																				
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Computer Science	<p>Computer Science Associate in Science Degree for Transfer (AS-T) This program is designed for students who are developing computer programming skills in preparation for professional careers and/or transfer to a four-year college or university. Courses are intended to meet the needs of students at various levels of competence, from the novice to the expert. The department acquaints students with the presently available methods of computer science that are useful in solving problems of science, industry, and government; prepares students for the additional formal education and self-education required in this ever-developing field; and fosters students' abilities to solve computer science problems. The Student Transfer Achievement Reform Act (Senate Bill 1440, now codified in California Education Code sections 66746-66749) guarantees admission to a California State University (CSU) campus for any community college student who completes an "associate degree for transfer", a newly established variation of the associate degrees traditionally offered at a California community college. Students completing these degrees (AS-T) are guaranteed admission to the CSU system, but not to a particular campus or major. Students transferring to a CSU campus that does accept the AS-T will be required to complete no more than 60 units after transfer to earn a bachelor's degree (unless the major is designated "high-unit" major). This degree may not be the best option for students intending to transfer to a particular CSU campus or to a university or college that is not part of the CSU system. Students should consult with a counselor when planning to complete the degree for more information on university admission and transfer requirements. To earn an AS-T in Computer Science students must complete the following requirements: (1) a minimum of 28 semester units or 42 quarter units in the major, (2) earn a grade of C or better in all courses required for the major, . A P(Pass) grade is an acceptable grade for a course in the major only if the P is defined to be equivalent to a C or better (3) the Intersegmental General Education Transfer Curriculum (IGETC) pattern (or CSU version), (4) 60 semester or 90 quarter CSU-transferable units, and (5) obtainment of a minimum grade point average (GPA) of 2.0. This degree requires a total of 28 units.</p> <p>Required courses are listed in suggested sequence (28 units)</p> <table border="1"> <tr> <td></td> <td></td> <td align="right">Units</td> </tr> <tr> <td>MATH150AC</td> <td>Calculus I</td> <td>4</td> </tr> <tr> <td>MATH150BC</td> <td>Calculus II</td> <td>4</td> </tr> <tr> <td>CSCI123 C</td> <td>Introduction to Programming Concepts in C++</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> <tr> <td>CSCI133 C</td> <td>Data Structures in C++</td> <td>3</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>CIS226 C</td> <td>Java Programming</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> <tr> <td>CIS234 C</td> <td>Advanced Java Programming</td> <td>3</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>CIS247 C</td> <td>Python Programming</td> <td>3</td> </tr> <tr> <td></td> <td>and</td> <td></td> </tr> </table>			Units	MATH150AC	Calculus I	4	MATH150BC	Calculus II	4	CSCI123 C	Introduction to Programming Concepts in C++	3		and		CSCI133 C	Data Structures in C++	3		or		CIS226 C	Java Programming	3		and		CIS234 C	Advanced Java Programming	3		or		CIS247 C	Python Programming	3		and		2024 Fall	*PSLOs Update *Course title update: CIS 275 C Total units remain the same.
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Theatre Arts	<p>Musical Theatre Performance Certificate</p> <p>The Musical Theatre Certificate Program is designed to prepare the student for performance competency in the field of Musical Theatre. The Musical Theatre Certificate requires a total of 29-31 units, 26-27 units of which are in required courses and as listed with a with a grade of C or better. At least 50% of all course work must be completed at Cypress College. This certificate requires 29-31 units.</p> <p>Required courses are listed in suggested sequence: (26-27 units)</p> <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>MUS101 C</td> <td>Music Fundamentals</td> <td>3</td> </tr> <tr> <td>THEA120 C</td> <td>Acting I</td> <td>3</td> </tr> <tr> <td>THEA124 C</td> <td>Acting II</td> <td>3</td> </tr> <tr> <td>THEA126 C</td> <td>Musical Theatre Techniques I</td> <td>3</td> </tr> <tr> <td>THEA127 C</td> <td>Musical Theatre Techniques II</td> <td>3</td> </tr> <tr> <td>THEA132 C</td> <td>Musical Theatre Performance I</td> <td>2 - 3</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>THEA135 C</td> <td>Musical Theatre Performance II</td> <td>2 - 3</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>THEA232 C</td> <td>Musical Theatre Performance III</td> <td>2 - 3</td> </tr> <tr> <td></td> <td>or</td> <td></td> </tr> <tr> <td>THEA233 C</td> <td>Musical Theatre Performance IV</td> <td>2 - 3</td> </tr> <tr> <td>THEA226 C</td> <td>Musical Theatre Techniques III</td> <td>3</td> </tr> <tr> <td>THEA227 C</td> <td>Musical Theatre Techniques IV</td> <td>3</td> </tr> <tr> <td>THEA105 C</td> <td>Musical Theatre History</td> <td>3</td> </tr> </tbody> </table> <p>Select two courses from the following:(3-4 units)</p> <table border="1"> <thead> <tr> <th></th> <th></th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>DANC105 C</td> <td>Ballet I</td> <td>2</td> </tr> <tr> <td>DANC106 C</td> <td>Ballet II</td> <td>2</td> </tr> <tr> <td>DANC111 C</td> <td>Jazz Dance I</td> <td>2</td> </tr> <tr> <td>DANC112 C</td> <td>Jazz Dance II</td> <td>2</td> </tr> <tr> <td>DANC113 C</td> <td>Tap Dance I</td> <td>1</td> </tr> <tr> <td>DANC114 C</td> <td>Tap Dance II</td> <td>1</td> </tr> <tr> <td colspan="2">Total Units</td> <td>29 - 31</td> </tr> </tbody> </table>				Units	MUS101 C	Music Fundamentals	3	THEA120 C	Acting I	3	THEA124 C	Acting II	3	THEA126 C	Musical Theatre Techniques I	3	THEA127 C	Musical Theatre Techniques II	3	THEA132 C	Musical Theatre Performance I	2 - 3		or		THEA135 C	Musical Theatre Performance II	2 - 3		or		THEA232 C	Musical Theatre Performance III	2 - 3		or		THEA233 C	Musical Theatre Performance IV	2 - 3	THEA226 C	Musical Theatre Techniques III	3	THEA227 C	Musical Theatre Techniques IV	3	THEA105 C	Musical Theatre History	3			Units	DANC105 C	Ballet I	2	DANC106 C	Ballet II	2	DANC111 C	Jazz Dance I	2	DANC112 C	Jazz Dance II	2	DANC113 C	Tap Dance I	1	DANC114 C	Tap Dance II	1	Total Units		29 - 31	2024 Fall	<p>*Catalog Description Update</p> <p>*PSLOs Update</p> <p>*Add: MUS 101 C, THEA 124 C, THEA 105 C</p> <p>Total units from 20-22 to 29-31.</p>
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NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	January 23, 2024	Resolution	<u> </u>
SUBJECT:	Fullerton College Curriculum Matters	Information	<u> </u>
		Enclosure(s)	<u> X </u>

BACKGROUND: The Office of Instruction and the Curriculum Committee at Fullerton College and the District Curriculum Coordinating Committee have approved the attached summary of curriculum changes. All changes serve the mission of Fullerton College and are within the allocated budget for staff and facilities.

The Educational Master Plan has indicated that "instructional programs need to be continually reviewed as to viability and priority" and the curriculum "needs to provide state-of-the-art training in vocational programs." The assessment process, mandated by the state, provides several reasons for the proposed curricular changes: (1) to meet changing employment requirements, as per the recommendations of both the faculty and advisory committees; (2) to expand and streamline certificate programs in keeping with state mandates; (3) to provide meaningful categorization of Faculty Service Areas; (4) to provide specific courses to meet student needs; (5) to restructure programmatic curricula; and (6) to eliminate courses that either are no longer critical or that have been subsumed into other curricular offerings.

All curricula are submitted to the President's Office for review prior to submission to the District Curriculum Coordinating Committee.

This agenda item is submitted by John Ison, Fullerton College Curriculum Committee Chair and Dr. José Ramón Núñez, Vice President, Instruction.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1: Student Experience & Success - NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals. More specifically, Goal 1.1: The District will guide students to successfully navigate pathways for completion and lifelong learning.

How does this relate to Board Policy: The curricula are being submitted to the Board for approval as outlined in Board Policy 4020, Program and Curriculum Development.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for all curricula comes from the campus general fund.

RECOMMENDATION: It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College, to be effective Fall 2023, Fall 2024, and Fall 2025. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Cherry Li-Bugg

Recommended by

B. V. Dipt Bredel

Approved for Submittal

4.b.2

Item No.



Board of Trustees.
 Agenda Attachment
 Fullerton College Curriculum

January 23, 2024 | DCCC Approved on December 7, 2023

NEW COURSES					
COURSE ID	PROPOSAL TYPES	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
COUN 135HF Honors Introduction to Leadership Development Units: 3 Lecture: 3 Laboratory: 0	Prerequisites: <ul style="list-style-type: none"> • NONE UC/CSU Transfer Course <ul style="list-style-type: none"> • Yes 	25	This is an honors course. Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2024 Fall	New Honors Course version of COUN 135 F. Proposed for Distance Education (asynchronous online and hybrid). Proposed for UC TCA.
PE 144AF Volleyball Novice Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: <ul style="list-style-type: none"> • NONE UC/CSU Transfer Course <ul style="list-style-type: none"> • Yes 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	New Course. This course replaces PE 144 F, which is being deactivated. This is the first course of four courses designed to focus on increasing levels of skill, experience, and ability. Proposed for UC TCA.
PE 144BF Volleyball Advanced Beginner	Prerequisites: <ul style="list-style-type: none"> • NONE UC/CSU Transfer Course <ul style="list-style-type: none"> • Yes 	25	Physical Education activity course. Individualized instruction. Most of the time the students are	2024 Fall	New Course. This course is the second of four courses designed to focus on increasing levels of skill,

NEW COURSES					
Units: 1 Lecture: 0 Laboratory: 3			engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.		experience, and ability. Proposed for UC TCA.
PE 144CF Volleyball Intermediate Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: • NONE UC/CSU Transfer Course • Yes	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	New Course. This course is the third of four courses designed to focus on increasing levels of skill, experience, and ability. Proposed for UC TCA.
PE 144DF Volleyball Advanced Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: • NONE UC/CSU Transfer Course • Yes	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	New Course. This is the fourth of four courses designed to focus on increasing levels of skill, experience, and ability. Proposed for UC TCA.
PE 193AF Beginning Weight Lifting and Weight Training Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: • NONE UC/CSU Transfer Course • Yes	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	New Course proposed to meet student demand. It is the first course in a sequence of three courses that focus on increased levels of skill, experience, and ability. Proposed for UC TCA.
PE 193BF Intermediate Weight Lifting and Weight Training Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: • NONE UC/CSU Transfer Course • Yes	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	New Course. It is the second course in a sequence of three courses that focus on increased levels of skill, experience, and ability. Proposed for UC TCA.
PE 193CF Advanced Weight Lifting and Weight Training Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: • NONE UC/CSU Transfer Course • Yes	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	New Course. It is the third course in a sequence of three courses. After mastering the intermediate course, the student will take this course to advance

NEW COURSES

					their knowledge of weightlifting and learn more intermediate techniques to powerlifting workouts. Proposed for UC TCA.
<p>PHIL 101HF Honors Introduction to Religious Studies</p> <p>Units: 3 Lecture: 3 Laboratory: 0</p>	<p>Prerequisites:</p> <ul style="list-style-type: none"> NONE <p>GE:</p> <ul style="list-style-type: none"> Associate Degree General Education Requirements Area C2: Arts and Humanities - Literature, Philosophy, Religion and Foreign Language Cal-GETC Area 3B (Humanities) <p>CSU/UC Transfer Course</p>	25	<p>The FC Honors Advisory Board recommends a maximum number of 25 students for a seminar-style honors course. While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure. As an Honors section, this class will employ enhanced teaching methods such as a seminar approach, more research-based writing assignments, and assignments calling for a higher level of critical thinking.</p>	2025 Fall	<p>Adding honors section of PHIL 101F. Proposed for AA GE Area C2, Cal-GETC 3B, and UC TCA. Proposed for Distance Education (online synchronous and asynchronous and hybrid).</p>
<p>PHIL 220HF Honors The Holocaust</p> <p>Units: 3 Lecture: 3 Laboratory: 0</p>	<p>Prerequisites:</p> <ul style="list-style-type: none"> NONE <p>GE:</p> <ul style="list-style-type: none"> Associate Degree General Education Requirements Area C2: Arts and Humanities - Literature, Philosophy, Religion and Foreign Language Cal-GETC Area 3B (Humanities) 	25	<p>The Fullerton College Honors Advisory Board recommends a maximum number of 25 students for a seminar-style honors course. The honors course will be taught as a seminar to allow for in-depth class discussion and student presentations. Lecture /Discussion/ Group Learning / Student Presentations. While the</p>	2025 Fall	<p>New Honors Section of PHIL 220 F. Proposed for AA GE Area C2, Cal-GETC 3B. Proposed for Distance Education (online synchronous and asynchronous and hybrid).</p>

NEW COURSES					
	CSU/UC Transfer Course		instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.		

REVISED COURSES					
COURSE ID	PROPOSAL TYPES	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
CDES 199 F Child Development Independent Study Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: <ul style="list-style-type: none"> NONE Add Distance Education(online) Assignments Revision SAMS Code Revision Six-Year Review Textbooks Title Revision NO Program Impacts Add Distance Education(hybrid) 	25	Independent study is one-on-one mentoring of a student doing independent research.	2024 Fall	Six-Year Review.
COMM 100 F Public Speaking Units: 3 Lecture: 3 Laboratory: 0	Prerequisites: <ul style="list-style-type: none"> NONE Advisory Revision Cal-GETC Addition Catalog Description Update Course Content (Changing the overall scope of the course) Method of Evaluation Objectives Revision Schedule Description Update Student Learning Outcomes Textbooks UC Addition 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2025 Fall	Oral communication requirements will now be aligned with state mandated Cal-GETC changes which include objectives, SLOs, course content, assignments, and textbooks. Course now aligns with requested revisions based on C-ID review. Proposed for Cal-GETC Area 1C.
	GE:				

REVISED COURSES					
	Cal-GETC Area 1C				
	CSU/UC Transfer Course				
<p>COUN 135 F Introduction to Leadership Development</p> <p>Units: 3 Lecture: 3 Laboratory: 0</p>	<p>Prerequisites:</p> <ul style="list-style-type: none"> NONE Assignments Revision Catalog Description Update Course Content (that do not change the overall scope of the course) FSA Code Revision Method of Instruction Objectives Revision Six-Year Review Student Learning Outcomes Textbooks UC Addition <p>CSU/UC Transfer Course</p>	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2024 Fall	Six-Year Review. Proposed for UC TCA.
<p>MATH 151 F Calculus I</p> <p>Units: 4 Lecture: 3.5 Laboratory: 1.5</p>	<p>Prerequisite:</p> <ul style="list-style-type: none"> MATH 140 F or MATH 141 F or MATH 141HF or MATH 143 F and MATH 142 F or MATH 144 F <ul style="list-style-type: none"> Catalog Description Update Hours (WSCH Lecture and/or Lab) Method of Instruction Prerequisite Revision 	30	Class time includes lecture, discussion, group learning, guided practice and individualized instruction, and student presentation of problems. Requires three or more written exams and multiple quizzes and homework assignments using advanced analytical and critical thinking skills. The instructor reads and evaluates homework, quizzes, and exams for mathematical correctness,	2025 Fall	Addition of the prerequisite MATH 144 F since it is equivalent to MATH 142 F. Addition of the prerequisite MATH 140 F. Courses proposed in order to meet student demand. Hours revision FROM Lec 4 Lab 0 TO Lec 3.5 Lab 1.5. No unit revision. The hours revision is in response to AB 705 which requires all incoming students to be placed into a transfer level math course, with concurrent support recommended for under-prepared students.

REVISED COURSES

			problem solving, analytical and critical thinking skills, and writing style. The instructor evaluates quiz and exam problems line by line and gives individualized feedback and corrections.		
<p>MATH 151HF Honors Calculus I</p> <p>Units: 4 Lecture: 3.5 Laboratory: 1.5</p>	<p>Prerequisite:</p> <ul style="list-style-type: none"> • MATH 140 F or • MATH 141 F or • MATH 141HF or • MATH 143 F and • MATH 142 F or • MATH 144 F <ul style="list-style-type: none"> • Catalog Description Update • Hours (WSCH Lecture and/or Lab) • Prerequisite Revision 	25	<p>The Fullerton College Honors Board recommends a maximum class size of 25 for all honors courses. Class time includes lecture, discussion, group learning, guided practice and individualized instruction, and student presentation of problems. Requires three or more written exams and multiple homework assignments using advanced analytical and critical thinking skills. The instructor reads and evaluates homework, quizzes, and exams for mathematical correctness, problem solving, analytical and critical thinking skills, and writing style. The</p>	2025 Fall	<p>Addition of the prerequisite MATH 144 F since it is equivalent to MATH 142 F. Addition of the prerequisite MATH 140 F. This course is being created in order to meet student demand. Hours revision FROM Lec 4 Lab 0 TO Lec 3.5 Lab 1.5. No unit revision. The hours revision is in response to AB 705 which requires all incoming students to be placed into a transfer level math course, with concurrent support recommended for under-prepared students.</p>

REVISED COURSES

			instructor evaluates quiz and exam problems line by line and gives individualized feedback and corrections. The emphasis on individual research, collaborative learning and student-driven discussions is much stronger in this honors section than in a non-honors class.		
PE 102 F Yoga Units: 1 Lecture: 0 Laboratory: 3	Prerequisites: <ul style="list-style-type: none"> • NONE • Remove Distance Education(hybrid) • Remove Distance Education(online) • TOPS Code Revision • Textbooks 	25	Most of the time the students are engaged in practicing the skill(s) they are learning and the instructor gives each student individual instruction as the class proceeds.	2024 Fall	Revised TOP code to correct records.
PHIL 202 F History of Philosophy: Modern and Contemporary Units: 3 Lecture: 3 Laboratory: 0	Prerequisites: <ul style="list-style-type: none"> • NONE • Assignments Revision • Cal-GETC Addition • Catalog Description Update • Schedule Description Update • Textbooks 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using	2025 Fall	Proposing addition of Cal-GETC Area 3B.

REVISED COURSES

			advanced analytical and critical thinking skills. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.		
PHOT 290 F Internship in Photography I Units: 3 Lecture: 1 Laboratory: 6	Prerequisites: <ul style="list-style-type: none"> • NONE • CIP Code Revision • Catalog Description Update • Course Content (that do not change the overall scope of the course) • Hours (WSCH Lecture and/or Lab) • SAMS Code Revision • Schedule Description Update • Textbooks • Unit Revision 	25	Classes in which the instructor coordinates internship/field practice opportunities and supervises students individually at different locations.	2024 Fall	CIP and SAM code revisions due to correction of errors. Revision of course units from variable credits to a 3- unit course. Hours revised FROM 1-hour lecture and 3-9 hours lab TO 1- hour lecture and 6 hours lab. Units revised FROM 2-4 units TO 3 units.
THEA 123 F Acting Techniques Units: 3 Lecture: 2 Laboratory: 4	Prerequisites: <ul style="list-style-type: none"> • NONE • Add Distance Education(hybrid) • Add Distance Education(online) • Assignments Revision • Catalog Description Update • Course Content (that do not change the overall scope of the course) • Method of Instruction • Objectives Revision • Schedule Description Update • Six-Year Review • Textbooks 	25	The instructor of this class provides extensive individualized feedback and evaluation of presented scene work as well as individualized instruction as students are taught blocking, choreography, staging, and self-taping techniques. The instructor also monitors each group of students as they rehearse and perform.	2024 Fall	Six-Year Review. Proposed for Distance Education (online synchronous and asynchronous and hybrid).
THEA 180 F Beginning	Corequisite: <ul style="list-style-type: none"> • THEA 153 F or 	25	The instructor of this class provides extensive	2024 Fall	Six-Year Review. Proposed for

REVISED COURSES					
Principles of Acting Units: 3 Lecture: 2 Laboratory: 3	<ul style="list-style-type: none"> • THEA 159 F or • THEA 249 F or • THEA 250 F 		individualized feedback and evaluation of presented scene work as well as individualized instruction as students are taught blocking, choreography and performing techniques. The instructor also monitors each group of students as they rehearse and perform.		Distance Education (online synchronous and asynchronous and hybrid). Proposed for UC TCA. Requisite revision FROM Corequisite: Concurrency Required TO Corequisite: THEA 153 F, THEA 159 F, THEA 249 F and THEA 250 F.
THEA 181 F Intermediate Principles of Acting Units: 3 Lecture: 2 Laboratory: 3	Prerequisite: <ul style="list-style-type: none"> • THEA 180 F 	25	The instructor of this class provides extensive individualized feedback and evaluation of presented performance work as well as individualized instruction. Students are taught blocking, choreography and staging techniques through consent-based practices, and the instructor also monitors each group of students as they rehearse and perform.	2024 Fall	Six-Year Review. Proposed for Distance Education (online synchronous and hybrid). In an effort to be more equitable and inclusive, the online/hybrid options are being added. The co-requisite is being removed. The descriptions are being updated to reflect broader and more inclusive language aligned with other two- and four-year institutions.

NEW DEGREES/CERTIFICATES			
DEGREE		EFF DATE	JUSTIFICATION

NEW DEGREES/CERTIFICATES

<p>Biology</p>	<p>Forensic Technician Certificate</p> <p>The Forensic Technician Certificate will prepare a student to work in entry-level positions in biotech and forensic science-related industries. This program is focused on practical laboratory skills with training in a working laboratory setting that specializes in the forensic area. Employment opportunities include: forensic labs, biomedical industry, academic research labs, pharmaceutical industry, agriculture and food science labs. The Forensic Technician Certificate requires 23.5 units in required courses, with a grade of C or better in each course. Completion of CHEM 101 F or CHEM 107 F can be satisfied by achieving a passing score on the Chemistry Proficiency Examination (please contact the Natural Sciences Division Dean for further details).</p> <p>Required Courses (23.5 units)</p> <table border="0"> <thead> <tr> <th></th> <th align="center">Units</th> </tr> </thead> <tbody> <tr> <td>AJ 092 F Crime Scene Investigation</td> <td align="center">1</td> </tr> <tr> <td>AJ 093 F DNA Genetic Fingerprinting</td> <td align="center">0.5</td> </tr> <tr> <td>AJ 222 F Rules of Evidence</td> <td align="center">3</td> </tr> <tr> <td>AJ 230 F Crime Scene Techniques</td> <td align="center">3</td> </tr> <tr> <td>BIOL 190 F Introduction to Biotechnology</td> <td align="center">3</td> </tr> <tr> <td>BIOL 190LF Introduction to Biotechnology Lab</td> <td align="center">1</td> </tr> <tr> <td>BIOL 191 F Biotechnology A: Basic Laboratory Skills</td> <td align="center">4</td> </tr> <tr> <td>CHEM 101 F Chemistry for Allied Health Science</td> <td align="center">5</td> </tr> <tr> <td>or</td> <td></td> </tr> <tr> <td>CHEM 107 F Preparation for General Chemistry</td> <td align="center">5</td> </tr> <tr> <td>PHOT 112 F Introduction to Professional Digital Photography</td> <td align="center">3</td> </tr> <tr> <td>Total Units</td> <td align="center">28.5</td> </tr> </tbody> </table>		Units	AJ 092 F Crime Scene Investigation	1	AJ 093 F DNA Genetic Fingerprinting	0.5	AJ 222 F Rules of Evidence	3	AJ 230 F Crime Scene Techniques	3	BIOL 190 F Introduction to Biotechnology	3	BIOL 190LF Introduction to Biotechnology Lab	1	BIOL 191 F Biotechnology A: Basic Laboratory Skills	4	CHEM 101 F Chemistry for Allied Health Science	5	or		CHEM 107 F Preparation for General Chemistry	5	PHOT 112 F Introduction to Professional Digital Photography	3	Total Units	28.5	<p>2024 Fall</p>	<p>This certificate is being created to address industry needs which combines the Biotechnology and Administration of Justice areas for the forensic science field. Employment of forensic science technicians is projected to grow 16 percent from 2020 to 2030, much faster than the average for all occupations. Because this is a small occupation, its fast growth is expected to result in only about 2,700 new jobs over the decade. State and local governments are expected to hire additional forensic science technicians to process their high caseloads. Additionally, scientific and technological advances are expected to increase the availability, reliability, and usefulness of objective forensic information used as evidence in trials. As a result, more forensic science technicians will be needed to provide forensics information to law enforcement agencies and courts.</p>
	Units																												
AJ 092 F Crime Scene Investigation	1																												
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NEW DEGREES/CERTIFICATES

Photography	<p>Commercial Photography Certificate</p> <p>The Commercial Photography Certificate is designed to provide students with advanced photographic skills and experience leading to employment in a broad range of photographic industries. The course work will develop a student’s technical understanding of photography and provide experience in a variety of commercial career applications. Commercial photographers work as freelancers, contracted employees or as staff members who are employed or working in a variety of areas such as advertising, social media, fashion, entertainment, ecommerce, real estate, science, or product marketing. The Commercial Photography Certificate program requires the completion of 36 units. All courses must be completed with a grade of C or better.</p> <p>Required Courses (30 units)</p> <p align="center">Units</p> <p>PHOT 101 F Introduction to Photography 3</p> <p>PHOT 104 F Wedding and Special Events Photography 3</p> <p>PHOT 112 F Introduction to Professional Digital Photography 3</p> <p>PHOT 114 F Professional Portrait Photography I 3</p> <p>PHOT 216 F Advanced Digital Photography 3</p> <p>PHOT 221 F Studio Specialties I 3</p> <p>PHOT 224 F Business Practices for Photography 3</p> <p>PHOT 226 F Video Capture for the Still Photographer 3</p> <p>PHOT 228 F Introduction to Adobe Photoshop for Photographers 3</p> <p>PHOT 290 F Internship in Photography I 3</p> <p>or</p> <p>JOUR 290 F Internship in Journalism/Public Relations</p>	2024 Fall	<p>This new Commercial Photography Certificate has been recommended by the Photography Advisory Committee and will provide students with advanced skills and experience in a broad range of photographic industries.</p>
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NEW DEGREES/CERTIFICATES			
	<p style="text-align: center;">3</p> <p>Restricted Electives (6 units)</p> <p style="text-align: center;">Units</p> <p>PHOT 109 F Portrait Photography 3</p> <p>PHOT 118 F 19th Century Photography 3</p> <p>PHOT 119 F 20th and 21st Century Photography 3</p> <p>PHOT 214 F Professional Portrait II 3</p> <p>PHOT 217 F Applied Digital Photography 3</p> <p>PHOT 222 F Studio Specialties II 3</p> <p>PHOT 223 F Creative Photography 3</p> <p>PHOT 227 F Social Media and Still Photography 3</p> <p>JOUR 215 F UAV/Drone Reporting 3</p> <p>JOUR 230 F Virtual Reality Storytelling 3</p> <p>Total Units 36</p>		
Technology-Related Courses	<p>Drone Business and Entrepreneurship Certificate</p> <p>The Drone Business and Entrepreneurship Certificate is designed to prepare students with key considerations for starting and managing a drone business. Students will earn their commercial drone pilot's license and be guided through solid business planning. Upon program completion, students will have their professional license, a business plan, and the skills necessary to seek funding in order to start or expand a business. This certificate requires 12-15 units. A grade of C is or better required in each course taken.</p> <p>Required Courses (8-9 units)</p> <p style="text-align: center;">Units</p> <p>BUS 180 F Small Business Management 3</p> <p>or</p> <p>BUS 181 F The Entrepreneurial Mindset</p>	2024 Fall	<p>New Program. Many students taking drone courses are seeking to start their own businesses. Drones, also known as "unmanned aerial vehicles" (UAVs), are rapidly becoming indispensable tools in a variety of industries. The global drone market is expected to grow 57.5% by 2028. There are several areas where this certificate program will provide students the skills needed for drones and entrepreneurship. Areas where this certificate could be useful include (but are not limited to) the following: Photography, Surveillance, Agriculture, Real Estate, Search & Rescue, Mapping/Surveying, Building Inspection, and Military. It is</p>

NEW DEGREES/CERTIFICATES		
	3 BUS 170 F Principles of E-Commerce 3 or MKT 103 F Principles of Advertising 3 TECH 150 F Basic Drone Piloting 2 or TECH 151 F Applied Drone Piloting 3 Restricted Electives (4-6 units) Units ACCT 100 F Small Business Accounting 3 DART 132 F Digital Imaging I 3 PHOT 101 F Introduction to Photography 3 TECH 158 F Advanced Drone Piloting Skills 2 TECH 160 F Infrared Thermography 2 TECH 165 F Aerial Mapping and Photogrammetry 3 Total Units 21 - 23	supported by the Drone Technology Advisory Committee.

MODIFY DEGREES/CERTIFICATES				
DEGREE	REVISION TYPE		EFF DATE	JUSTIFICATION
Interdisciplinary Studies	<ul style="list-style-type: none"> Program Unit Revision Adding Courses to "Restricted Electives" Removing Courses from "Restricted Electives" 	Interdisciplinary Studies: Emphasis in Arts and Human Expression Associate in Arts Degree The Interdisciplinary Studies: Emphasis in Arts and Human Expression Associate in Arts Degree prepares students with the study of cultural, literary, humanistic activities, and artistic expression of human beings. Students will evaluate and interpret the ways in which people through the ages in different cultures have responded to themselves and the world around them in artistic and	2023 Fall	Annual update. Courses added, due to state approvals and GE approvals, include ASL 101 F, ASL 102 F, ASL 203 F, ASL 204 F, CDES 201 F, CISG 103 F, ENGL 209 F, ENGL 250 F, ENGL 253 F, ENGL 256 F, ETHS 162 F, ETHS 210 F. Removed ENGL 254 F and ENGL 255 F due to course deactivations. MUS 165HF was never

MODIFY DEGREES/CERTIFICATES

		<p>cultural creation. Students will also learn to value aesthetic understanding and incorporate these concepts when constructing value judgments. This emphasis includes lower division coursework that prepares students for majors in fine arts, foreign languages, literature, and philosophy. Transfer pathways may have additional requirements outside of this degree. Please see a counselor to explore your options. This degree requires 18-22 units, in addition to other graduation requirements.</p> <p>Select 18-22 units of coursework, including two or more disciplines, from the following list:</p> <table border="0"> <tr><td align="center" colspan="2">Units</td></tr> <tr><td>ART 100 F Fundamentals of Art</td><td align="center">3</td></tr> <tr><td>ART 118 F Color Theory</td><td align="center">3</td></tr> <tr><td>ART 120 F Basic Design</td><td align="center">3</td></tr> <tr><td>ART 121 F Three-Dimensional Design</td><td align="center">3</td></tr> <tr><td>ART 153 F Ceramics: Beginning Handbuilding</td><td align="center">3</td></tr> <tr><td>ART 154 F Ceramics: Beginning Throwing</td><td align="center">3</td></tr> <tr><td>ART 160 F Fundamentals of Sculpture</td><td align="center">3</td></tr> <tr><td>ART 174 F Beginning Jewelry Fabrication</td><td align="center">3</td></tr> <tr><td>ART 179 F Drawing for Non-Art Majors</td><td align="center">3</td></tr> <tr><td>ART 182 F Basic Drawing</td><td align="center">3</td></tr> <tr><td>ART 184 F Expressive Drawing</td><td align="center">3</td></tr> <tr><td>ART 185 F Life Sculpture</td><td align="center">3</td></tr> <tr><td>ART 186 F Beginning Life Drawing</td><td align="center">3</td></tr> </table>	Units		ART 100 F Fundamentals of Art	3	ART 118 F Color Theory	3	ART 120 F Basic Design	3	ART 121 F Three-Dimensional Design	3	ART 153 F Ceramics: Beginning Handbuilding	3	ART 154 F Ceramics: Beginning Throwing	3	ART 160 F Fundamentals of Sculpture	3	ART 174 F Beginning Jewelry Fabrication	3	ART 179 F Drawing for Non-Art Majors	3	ART 182 F Basic Drawing	3	ART 184 F Expressive Drawing	3	ART 185 F Life Sculpture	3	ART 186 F Beginning Life Drawing	3	<p>prelaunched, so it has been removed. Program unit revision FROM "...total of 18 units" TO "18-22 units." Added CIP code. Added curriculum-committee-approved disclaimer sentence: "Transfer pathways may have additional requirements outside of this degree. Please see a counselor to explore your options."</p>
Units																															
ART 100 F Fundamentals of Art	3																														
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ART 185 F Life Sculpture	3																														
ART 186 F Beginning Life Drawing	3																														

MODIFY DEGREES/CERTIFICATES

		ART 187 F Watercolor for Non-Art Majors 2 ART 188 F Beginning Watercolor Painting 3 ART 189 F Beginning Painting 3 ART 210 F Life Painting 3 ART 293 F Painting: Narrative 3 ARTH 100 F Introduction to Visual Culture 3 ARTH 105 F Africa, Oceania, and Native American Art History 3 ARTH 115 F American Art History 3 ARTH 120 F Asian Art History 3 ARTH 125 F Gender and Women in Art History 3 ARTH 130 F Global Contemporary Art History 3 ARTH 135 F Latin America - Mexican Art History 3 ARTH 140 F Latin America - Ancient/Indigenous Art History 3 ARTH 145 F Latin America - Colonial-Contemporary Art History 3 ARTH 150 F Western Art History - Prehistory to 14th Century 3 ARTH 155 F Western Art History - 15th to 20th Century 3 or ARTH 155HF Honors Western Art History - 15th to 20th Century 3		
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MODIFY DEGREES/CERTIFICATES

		ARTH 160 F Western Art History - 19th to 21st Century 3 ARTH 165HF Honors Creative Arts - Art 3 ARTH 170 F The Museum Experience 3 ASL 101 F American Sign Language I 4 ASL 102 F American Sign Language II 4 ASL 203 F American Sign Language III 4 ASL 204 F American Sign Language IV 4 ASL 206 F American Deaf Cultures 3 BUS 112 F Public Speaking for Business 4 CDES 242 F Introduction to Liberal Studies 3 CHIN 101 F Elementary Chinese Mandarin I 5 CHIN 102 F Elementary Chinese Mandarin II 5 CHIN 203 F Intermediate Chinese Mandarin III 4 CHIN 204 F Intermediate Chinese Mandarin IV 4 CISG 103 F History of Video Games 3 COMM 100 F Public Speaking 3 COMM 105 F Interpersonal Communication 3 COMM 124 F Small Group Communication 3 COMM 135 F Essentials of Argumentation 3 CRTV 120 F Media Aesthetics		
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MODIFY DEGREES/CERTIFICATES

		3		
		CRTV 121 F American Cinema to the 1960's		
		3		
		CRTV 126AF World Cinema to 1945		
		3		
		CRTV 126BF World Cinema 1946 to Present		
		3		
		CRTV 131 F Contemporary American Cinema		
		3		
		DANC 100 F Dance Appreciation		
		3		
		DANC 120 F Dance History		
		3		
		DANC 200 F Dance Appreciation: A Classical Ballet Retrospective		
		3		
		DANC 210 F Multicultural Dance in the U.S. Today		
		3		
		ENGL 102 F Introduction to Literature		
		3		
		or		
		ENGL 102HF Honors Introduction to Literature		
		3		
		ENGL 105 F Introduction to Creative Writing		
		3		
		ENGL 203 F Introduction to Dramatic Literature		
		3		
		ENGL 204 F Introduction to Poetry		
		3		
		ENGL 207 F The Short Story		
		3		
		ENGL 208 F Introduction to Film Studies		
		3		
		ENGL 209 F Intermediate Creative Writing		
		3		
		ENGL 210 F Introduction to Language Structure and Use		
		3		
		ENGL 211 F British Literature to 1800		

MODIFY DEGREES/CERTIFICATES

		3		
		or ENGL 211HF Honors British Literature to 1800		
		3		
		ENGL 212 F British Literature since 1800		
		3		
		or ENGL 212HF Honors British Literature since 1800		
		3		
		ENGL 221 F American Literature to the Civil War		
		3		
		or ENGL 221HF Honors American Literature to the Civil War		
		3		
		ENGL 222 F American Literature from the Civil War to the Present		
		3		
		or ENGL 222HF Honors American Literature from the Civil War to the Present		
		3		
		ENGL 224 F World Literature through the Early Modern Period		
		3		
		or ENGL 224HF Honors World Literature through the Early Modern Period		
		3		
		ENGL 225 F World Literature since the Early Modern Period		
		3		
		or ENGL 225HF Honors World Literature since the Early Modern Period		
		3		
		ENGL 234 F Introduction to Shakespeare		
		3		
		or ENGL 234HF Honors Introduction to Shakespeare		
		3		

MODIFY DEGREES/CERTIFICATES

		ENGL 239 F Survey of Children's Literature 3 ENGL 240 F Survey of Young Adult Literature 3 ENGL 243 F Folklore & Mythology 3 or ENGL 243HF Honors Folklore and Mythology 3 ENGL 245 F The Bible as Literature 3 ENGL 246 F The Novel 3 ENGL 250 F Introduction to African American and Black Literature 3 ENGL 248 F Science Fiction 3 ENGL 249 F Survey of Chicano/a Literature 3 ENGL 251 F Introduction to Native American Literature 3 ENGL 253 F Introduction to Asian American Literature 3 ENGL 256 F Introduction to Queer Literature 3 ETHS 111 F Women of Color in the U.S. 3 or ETHS 111HF Honors Women of Color in the U.S. 3 ETHS 129 F Introduction to African-American Studies 3 or ETHS 129HF Honors Introduction to African American Studies 3 ETHS 130 F African-American History I 3		
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MODIFY DEGREES/CERTIFICATES

		or ETHS 130HF Honors African-American History I 3 ETHS 151 F Chicana/o History I 3 ETHS 160 F American Indian History 3 ETHS 162 F Introduction to Federal Indian Law and Policy 3 ETHS 171 F Asian Pacific Islander American History 3 ETHS 210 F Ethnic Studies for Educators Seminar 3 FASH 242 F Fashion History: The Evolution of Dress, Culture and Style 3 FASH 244 F Ethnic Costume 3 FREN 101 F Elementary French I 5 FREN 102 F Elementary French II 5 FREN 203 F Intermediate French III 4 FREN 204 F Intermediate French IV 4 GERM 101 F Elementary German I 5 GERM 102 F Elementary German II 5 GERM 203 F Intermediate German III 4 GERM 204 F Intermediate German IV 4 HIST 110 F Western Civilizations to 1550 3 or HIST 110HF Honors Western Civilizations to 1550 3 HIST 111 F Western Civilizations since 1550 3		
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MODIFY DEGREES/CERTIFICATES

		<p>or HIST 111HF Honors Western Civilizations since 1550 3 HIST 112 F World Civilizations to 1550 3 or HIST 112HF Honors World Civilizations to 1550 3 HIST 113 F World Civilizations Since 1550 3 or HIST 113HF Honors World Civilizations Since 1550 3 HIST 120 F African Civilizations to 1880 3 HIST 121 F African Civilizations since 1880 3 HIST 127 F Survey of United States History 3 HIST 154 F Ancient Egypt 3 HIST 165 F Introduction to the Middle East 3 or HIST 165HF Honors Introduction to the Middle East 3 HIST 170 F History of the United States to 1877 3 or HIST 170HF Honors History of the United States to 1877 3 HIST 171 F History of the United States since 1877 3 or HIST 171HF Honors History of the United States since 1877 3</p>		
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MODIFY DEGREES/CERTIFICATES

		<p>HIST 270 F Women in United States History 3</p> <p>IDES 180 F History of Architecture and Furnishings I 3</p> <p>ITAL 101 F Elementary Italian I 5</p> <p>ITAL 102 F Elementary Italian II 5</p> <p>ITAL 203 F Intermediate Italian III 4</p> <p>ITAL 204 F Intermediate Italian IV 4</p> <p>JAPN 101 F Elementary Japanese I 5</p> <p>JAPN 102 F Elementary Japanese II 5</p> <p>JAPN 203 F Intermediate Japanese III 4</p> <p>JAPN 204 F Intermediate Japanese IV 4</p> <p>MUS 101 F Music Fundamentals 3</p> <p>MUS 106 F Introduction to College Music Theory 3</p> <p>MUS 107 F Music Theory I 3</p> <p>MUS 110 F Electronic Music I: Beginning Music Production 3</p> <p>MUS 113 F Jazz History - An Appreciation 3</p> <p>MUS 116 F Music Appreciation 3</p> <p>MUS 118 F Introduction to Opera 3</p> <p>MUS 119 F History of Rock Music 3</p> <p>MUS 120 F Survey of Music History 3</p> <p>PHIL 100 F Introduction to Philosophy 3</p> <p>or</p> <p>PHIL 100HF Honors Introduction to Philosophy</p>		
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MODIFY DEGREES/CERTIFICATES

		3		
		PHIL 101 F Introduction to Religious Studies		
		3		
		PHIL 105 F World Religions		
		3		
		or		
		PHIL 105HF Honors World Religions		
		3		
		PHIL 135 F Social and Political Philosophy		
		3		
		CDES 201 F Child in the Home and Community		
		3		
		PHIL 160 F Introduction to Ethics		
		3		
		PHIL 195 F Women's Issues in Philosophy		
		3		
		PHIL 200 F Introduction to Christianity		
		3		
		PHIL 201 F History of Philosophy: Ancient and Medieval		
		3		
		PHIL 202 F History of Philosophy: Modern and Contemporary		
		3		
		PHIL 210 F Introduction to Judaism		
		3		
		PHIL 220 F The Holocaust		
		3		
		PHIL 250 F The Religion of Islam		
		3		
		PHIL 270 F Introduction to Asian Religions		
		3		
		PHOT 101 F Introduction to Photography		
		3		
		PHOT 111 F Introduction to Photography from Analog to Digital		
		3		
		PORT 101 F Elementary Portuguese I		
		5		
		PORT 102 F Elementary Portuguese II		
		5		
		SPAN 101 F Elementary Spanish I		

MODIFY DEGREES/CERTIFICATES

		5		
		or SPAN 101HF Honors Elementary Spanish I		
		5		
		SPAN 102 F Elementary Spanish II		
		5		
		or SPAN 102HF Honors Elementary Spanish II		
		5		
		SPAN 201 F Spanish for the Spanish Speaker		
		5		
		SPAN 203 F Intermediate Spanish III		
		4		
		SPAN 204 F Intermediate Spanish IV		
		4		
		SPAN 205 F Introduction to Spanish Literature		
		3		
		SPAN 206 F Introduction to Latin American Literature		
		3		
		SPAN 207 F Children's Literature/Spanish		
		3		
		THEA 100 F Introduction to the Theatre		
		3		
		THEA 104 F Introduction to Theatre Appreciation		
		3		
		THEA 105 F Musical Theatre History		
		3		
		THEA 106 F Beginning Principles of Playwriting		
		3		
		THEA 109 F Modern Dramatic Literature		
		3		
		THEA 127 F Oral Interpretation		
		3		
		THEA 160 F Introduction to Sound Technology		
		3		
		THEA 161 F Sound Reinforcement Techniques		
		2		

MODIFY DEGREES/CERTIFICATES				
		THEA 162 F Sound Design for the Theatre 2 THEA 165HF Honors Creative Arts - Theatre 3 Total Units 18 - 22		
Nutrition and Foods	<ul style="list-style-type: none"> • Program Unit Revision • Catalog Description Update • Removing Courses from "Required" • Adding Courses to "Restricted Electives" • Removing Courses from "Restricted Electives" • Course Unit Revision 	Nutrition and Foods Associate in Arts Degree The Nutrition and Foods Associate in Arts Degree includes coursework that is applicable to a transfer program at selected universities and colleges in the field of Dietetics, Food and Nutrition. Within the field of Nutrition and Foods, professionals work in healthcare, education and research, business and industry. Careers are also available in government agencies, food service management, fitness, food companies and in private practice. This degree requires completion of 23-28 units, of which 6 units are in required courses, 9-12 units are in Nutrition and Foods electives, and 8-10 units are in restricted electives, in addition to other graduation requirements. Required Courses (6 units) Units FOOD 102 F Introduction to Foods 3 NUTR 210 F Human Nutrition 3 or NUTR 210HF Honors Human Nutrition 3 Nutrition and Foods Electives Nutrition and Foods Electives (9-12 units) Units FOOD 110 F Food Safety and Sanitation 3	2024 Fall	Program revision to create new Nutrition and Foods Electives category and modify Restricted Electives course requirements. Unit revision FROM 22-24 TO 23-28.

MODIFY DEGREES/CERTIFICATES

		<p>FOOD 120 F Food Service Management 3</p> <p>FOOD 130 F Cultural Aspects of Food 3</p> <p>FOOD 160 F Foods for Fitness 2</p> <p>FOOD 170 F Vegetarian Cooking and Nutrition 2</p> <p>NUTR 100 F Careers in Nutrition and Foods 2</p> <p>NUTR 220 F Sports Nutrition 3</p> <p>NUTR 230 F Introduction to Medical Nutrition Therapy 3</p> <p>NUTR 295 F Nutrition and Foods Internship 2 - 4</p> <p>Restricted Electives (8-10 units) Units</p> <p>ANAT 231 F General Human Anatomy 4</p> <p>ANAT 240 F Human Physiology 5</p> <p>CHEM 111AF General Chemistry I 5</p> <p>CHEM 111BF General Chemistry II 5</p> <p>MICR 262 F General Microbiology 5</p> <p>MATH 120 F Introductory Probability and Statistics 4</p> <p>or</p> <p>MATH 120HF Honors Introductory Probability and Statistics 4</p> <p>or</p> <p>MATH 121 F Introductory Probability and Statistics with Support 5</p> <p>or</p> <p>PSY 161 F Elementary Statistics for Behavioral Science 4</p>		
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MODIFY DEGREES/CERTIFICATES				
		or PSY 161HF Honors Elementary Statistics for Behavioral Science 4 or SOSC 120 F Introduction to Probability and Statistics 4 Total Units 23 - 28		
Photography	<ul style="list-style-type: none"> • Catalog Description Update • CIP Code Revision • Program SLOA Revision • Removing Courses from "Required" • Adding Courses to "Required" • Adding Courses to "Restricted Electives" 	Photography Associate in Arts Degree The Associate Arts Degree program is designed to provide students with both theory and practicum teaching that is intended to provide students with a comprehensive photographic foundation. The program offers students hands-on teaching in real world scenarios that provides the experience students need to work in a multitude of industries that utilize photography. Students can work as freelance photographers and/or as staff in a myriad of industries, such as entertainment, advertising, product marketing, ecommerce, aerospace, and special events. This degree prepares student for both transfer to a four-year degree program and for entry-level positions into photographic industries. All courses must be completed with a grade of C or better. This degree requires a total of 18 units. Required Courses (12 units) Units PHOT 101 F Introduction to Photography 3 PHOT 112 F Introduction to Professional Digital Photography 3 PHOT 216 F Advanced Digital Photography 3 PHOT 221 F Studio Specialties I	2024 Fall	This program revision proposal reflects course revisions due to the removal of analog/film courses from the photography program.

MODIFY DEGREES/CERTIFICATES				
		<p style="text-align: center;">3</p> <p>Restricted Electives Select one course from the following (3 units):</p> <p style="text-align: center;">Units</p> <p>PHOT 109 F Portrait Photography 3</p> <p>PHOT 114 F Professional Portrait Photography I 3</p> <p>Select one course from the following (3 units):</p> <p style="text-align: center;">Units</p> <p>JOUR 290 F Internship in Journalism/Public Relations 3</p> <p>PHOT 290 F Internship in Photography I 3</p> <p>Total Units 18</p>		
Photography	<ul style="list-style-type: none"> • Catalog Description Update • CIP Code Revision • Removing Courses from "Required" • Adding Courses to "Required" 	<p>Professional Photography Certificate</p> <p>The Professional Photography Certificate program is designed to prepare students for employment into a myriad of photographic industries. Course work provides a strong foundation in photography and offers both hands on training and experience. This certificate is designed to prepare the student for entry-level occupational positions into a variety of photographic industries such as studios, service bureaus, the wedding industry, public relations, and special events. All courses must be completed with a grade of C or better. This certificate requires a total of 18 units.</p> <p>Required Courses (12 units) Units</p> <p>PHOT 101 F Introduction to Photography 3</p>	2024 Fall	This program revision proposal reflects course revisions due to the removal of analog/film courses from the photography program.

MODIFY DEGREES/CERTIFICATES

		<p>PHOT 112 F Introduction to Professional Digital Photography 3</p> <p>PHOT 216 F Advanced Digital Photography 3</p> <p>PHOT 221 F Studio Specialties I 3</p> <p>Restricted Electives Select one course from the following (3 units):</p> <p align="center">Units</p> <p>PHOT 104 F Wedding and Special Events Photography 3</p> <p>PHOT 109 F Portrait Photography 3</p> <p>PHOT 114 F Professional Portrait Photography I 3</p> <p>and one course (3 Units) from the following</p> <p>Select one course from the following (3 units):</p> <p align="center">Units</p> <p>JOUR 290 F Internship in Journalism/Public Relations 3</p> <p>PHOT 290 F Internship in Photography I 3</p> <p>Total Units 18</p>		
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NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
		Resolution	<u> </u>
DATE:	January 23, 2024	Information	<u> </u>
		Enclosure(s)	<u> X </u>
SUBJECT:	North Orange Continuing Education Curriculum Matters		

BACKGROUND: The Office of Instruction, Curriculum Committee, and the District Curriculum Coordinating Committee have approved the attached summary of curriculum changes. All changes serve the mission of North Orange Continuing Education and are within the allocated budget for staff and facilities.

The Educational Master Plan has indicated that "instructional programs need to be continually reviewed as to viability and priority" and the curriculum "needs to provide state-of-the-art training in vocational programs." The assessment process, mandated by the state, provides several reasons for the proposed curricular changes: (1) to meet changing employment requirements, as per the recommendations of both the faculty and advisory committees; (2) to expand and streamline certificate programs in keeping with state mandates; (3) to provide meaningful categorization of Faculty Service Areas; (4) to provide specific courses to meet student needs; and (5) to restructure programmatic curricula.

All curriculum is submitted to the President's Office for review prior to submission to the District Curriculum Coordinating Committee. This agenda item is being submitted by Dr. Kimberley H. Stiemke, Chair of the North Orange Continuing Education Curriculum Committee, and Dr. Karen Bautista, Vice President of Instruction.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1: Student Experience & Success - NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals.

How does this relate to Board Policy: The curricula are being submitted to the Board for approval as outlined in Board Policy 4020, Program and Curriculum Development.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for all curricula comes from the campus general fund.

RECOMMENDATION: It is recommended that the Board approve the attached summary of curriculum changes for the North Orange Continuing Education, to be effective Summer 2024 and 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.

Cherry Li-Bugg

Recommended by



Approved for Submittal

4.c.1

Item No.



North Orange Continuing Education Curriculum

Pending Board approval on January 23, 2024
 Approved by District Curriculum Coordinating Committee on December 7, 2023
 Approved by North Orange Continuing Education Curriculum Committee
 on November 14, 2023

Revised Courses				
Course ID	Title	Hours	Eff Date	Justification
ESLA 229	ESL Integrated Skills, Beginning Literacy	252	2024 Fall	This course is being revised to update course objectives, student learning outcomes, and course content to make needed updates and maintain currency.
ESLA 230	ESL Integrated Skills, Beginning Low	252	2024 Fall	This course is being revised to update course objectives, student learning outcomes, and course content to make needed updates and maintain currency.
ESLA 231	ESL Integrated Skills, Beginning High	252	2024 Fall	This course is being revised to update course objectives, student learning outcomes, and course content to make needed updates and maintain currency.
ESLA 232	ESL Integrated Skills, Intermediate Low	252	2024 Fall	This course is being revised to update course objectives, student learning outcomes, course content and course material to make needed updates and maintain currency.
ESLA 233	ESL Integrated Skills, Intermediate High	252	2024 Fall	This course is being revised to update course objectives, student learning outcomes, course content and course material to make needed updates and maintain currency.
ESLA 234	ESL Integrated Skills, Advanced	252	2024 Fall	This course is being revised to update course objectives, student learning outcomes, course content and course material to make needed updates and maintain currency.

Course Deactivations			
Course ID	Title	Eff Date	Justification
BUSN 470	Starting a Home-based Business	2024 Summer	Course is no longer offered.
CNED 114	Arts and Crafts	2024 Summer	Course is no longer offered.
CRAE 106	Quilting for Older Adults	2024 Summer	Course is no longer offered.
CRAE 310	Intergenerational Creative Art	2024 Summer	Course is no longer offered.
DSPS 390	Daily Living Skills: Reading Skills in the Kitchen	2024 Summer	Course is no longer offered.
DSPS 392	Daily Living Skills: Basic Math with Money	2024 Summer	Course is no longer offered.
DSPS 394	Daily Living Skills: Basic Math with Time	2024 Summer	Course is no longer offered.
DSPS 396	Daily Living Skills: Basic Math with Calendars	2024 Summer	Course is no longer offered.
DSPS 400	Applied Academics: Communication Skills	2024 Summer	Course is no longer offered.
DSPS 402	Applied Academics: Math Skills for Everyday Living	2024 Summer	Course is no longer offered.
DSPS 404	Applied Academics: Reading and Writing for Employment	2024 Summer	Course is no longer offered.
DSPS 440	Improving Individual Skills: Consumer Skills	2024 Summer	Course is no longer offered.
DSPS 442	Improving Skills: Self-Determination Skills	2024 Summer	Course is no longer offered.
DSPS 444	Improving Skills: Functional Writing Skills	2024 Summer	Course is no longer offered.

Course Deactivations			
Course ID	Title	Eff Date	Justification
DSPS 446	Improving Skills: Reading Comprehension Skills	2024 Summer	Course is no longer offered.
DSPS 500	Keyboarding & Basic Word Processing	2024 Summer	Course is no longer offered.
DSPS 502	Exploring the Internet and Email	2024 Summer	Course is no longer offered.
DSPS 504	Creating PowerPoint Presentations	2024 Summer	Course is no longer offered.
DSPS 542	Academic Writing: The Five Paragraph Essay	2024 Summer	Course is no longer offered.
ENCO 110	Communication with the Deaf B	2024 Summer	Course is no longer offered.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
		Resolution	<u>X</u>
DATE:	January 23, 2024	Information	<u></u>
		Enclosure(s)	<u>X</u>
SUBJECT:	Fullerton College Mathematics, Engineering, Science Achievement (MESA) Program Grant Award		

BACKGROUND: Fullerton College is pleased to report a grant award from the California Community Colleges Chancellor’s Office (CCCCO). The grant titled, Mathematics, Engineering, Science Achievement (MESA) Program has been awarded in the total amount of \$1,273,219 for the 2023-24, 2024-25, 2025-26, and 2026-27 fiscal years. This grant helps underserved and underrepresented students majoring in calculus-based STEM fields who seek to transfer to a four-year institution.

Specifically, the MESA Program will be achieved through the successful implementation of the following eight objectives: 1) Increase the number of economically and educationally disadvantaged students pursuing degrees in STEM who are eligible to transfer to a four-year institution; 2) Improve efficient processes and practices and utilize existing college transfer centers to garner greater MESA student transfers to four-year institutions; 3) Improve strategies to increase the rate at which MESA students are deemed transfer ready in calculus-based STEM majors; 4) Improve the academic performance of MESA students; 5) Increase the leadership skills and raise the educational expectations of MESA students; 6) Strengthen relationships with educators, prospective employers in business and industry to establish student internships, scholarships, and other career opportunities for MESA students; 7) Improve partnerships with MESA College-Prep (high, middle and elementary schools), MESA Community College (two-year institutions and College/University (four-year institutions) Programs, or similar programs (eg. California Alliance for Minority Participation (CAMP), MESA Engineering Programs (MEP), MESA Schools Programs (MSP)), to provide optimum student support services; and 8) Improve collaboration with campus programs to leverage additional resources and opportunities for MESA students, and to ensure that MESA is integrated into the campus culture and infrastructure.

This agenda item was prepared by Lisa King, District Director, Grant, NOCCCD.

How does this relate to the five District Strategic Directions? This funding supports the following District Strategic Directions: 1) Student Experience and Success; 2) Employee Experience; 3) Stewardship of Resources; and 4) Collective Impact and Partnerships.

How does this relate to Board Policy: This item complies with Board Policy 3280, Grants, 1.0 and 2.0. The Board will be informed about all grants received by the District, and the Chancellor shall establish procedures to ensure the timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: Fullerton College has been awarded a grant for a total of \$1,273,219 from the California Community College Chancellor’s Office (CCCCO) to be used within four fiscal years of receipt of the funds to provide support to underserved and underrepresented students majoring in calculus-based STEM fields who seek to transfer to a four-year institution. Fullerton College will receive an advanced payment of \$433,219 for the 2023-24 fiscal year with additional funding in the subsequent fiscal years.

RECOMMENDATION: Authorization is requested for Fullerton College to enter into an agreement with the California Community College Chancellor’s Office (CCCCO) to accept the total of \$1,273,219 to be used within four years of receipt of the funds. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested for the Vice Chancellor, Finance and 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.

Cherry Li-Bugg
Recommended by


Approved for Submittal

4.d.2
Item No.

**Fullerton College
MESA Program**

**July 24, 2023 - July 31, 2027
Year 1**

<u>OBJECT OF EXPENDITURE</u>					<u>PROPOSED BUDGET</u>
50000 Other Operating Expenses & Services					
Other Operating Expenses & Services	18089	xxxx	50000	xxxx	\$ 433,219
			Total Expenses		\$ 433,219
80000 Revenue					
Other General Categorical	18089	xxxx	86280	xxxx	\$ 433,219
			Total Revenues		\$ 433,219

RESOLUTION OF THE BOARD OF TRUSTEES
 OF
 NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
 OF
 ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the General Fund (0101), for fiscal year 2023-2024, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8629	Other General Categorical	\$ <u>433,219</u>
<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
5000	Other Operating Expenses & Services	433,219
	TOTALS	\$ <u>433,219</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA))
) SS
 COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on January 23, 2024, and passed by a _____ vote of said Board.

 Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE:	January 23, 2024	Resolution	<u>X</u>
SUBJECT:	NOCCCD Hire Up Grant Award	Information	<u></u>
		Enclosure(s)	<u>X</u>

BACKGROUND: North Orange County Community College District (NOCCCD) is pleased to report a grant award from the California Community Colleges Chancellor's Office (CCCCO). The grant titled, Hire Up Pilot Program, has been awarded in the total amount of \$2,640,000 for the 2023-24 and 2024-25 fiscal years. The funding will be divided into two equal payments of \$1,320,000 each fiscal year.

The Hire UP Pilot Program was established on June 30, 2022, through Assembly Bill No. 183, codified in Education Code EDC 78080-78084, to provide stipends to formerly incarcerated students, CalWORKs recipients, and former foster youth to help them meet the true cost of college attendance, and gain clear access to credential programs and workforce support needed to enter, participate, and succeed in California's economy.

Invited districts were selected based on:

- the percentage of students who were formerly incarcerated (minimum 10-student threshold)
- the percentage of students who were former foster youth
- the percentage of students that are current CalWORKs recipients and
- the percentage of students that completed transfer-level math and English.

The funding will be allocated to both Cypress and Fullerton Colleges using the three-year full-time equivalent student (FTEs) average. For the 2023-24 fiscal year, Cypress College will receive \$550,440 (41.7%) and Fullerton College will receive \$769,560 (58.3%).

This agenda item was prepared by Lisa King, District Director, Grant, NOCCCD.

How does this relate to the five District Strategic Directions? This funding supports the following District Strategic Directions: 1) Student Experience and Success; 2) Employee Experience; 3) Stewardship of Resources; and 4) Collective Impact and Partnerships.

How does this relate to Board Policy: This item complies with Board Policy 3280, Grants, 1.0 and 2.0. The Board will be informed about all grants received by the District, and the Chancellor shall establish procedures to ensure the timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: NOCCCD has been awarded funding in the total of \$2,640,000 from the California Community College Chancellor's Office (CCCCO) to be used within two fiscal years to provide stipends to formerly incarcerated students, CalWORKs recipients, and former foster youth to help them meet the true cost of college attendance and gain clear access to credential programs and workforce support needed to enter, participate, and succeed in California's economy. Fifty percent of the funding will be accepted in the fiscal year 2023-24 and be allocated to Cypress and Fullerton Colleges based on the three-year FTEs averages.

RECOMMENDATION: Authorization is requested for the North Orange County Community College District (NOCCCD) to enter into an agreement with the California Community College Chancellor's Office (CCCCO) to accept the total of \$2,640,000 to be used within two years of receipt of the funds. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested for the Vice Chancellor, Finance and 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.

Cherry Li-Bugg

Recommended by


Approved for Submittal

4.e.2

Item No.

**Cypress College and Fullerton College
Hire UP Pilot Program**

July 1, 2023 to June 30, 2028

<u>OBJECT OF EXPENDITURE</u>					<u>PROPOSED BUDGET</u>
50000 Other Operating Expenses & Services	18005	3390	50000	6430	550,440
Other Operating Expenses & Services	18005	xxxx	50000	xxxx	769,560
			Total Expenses		\$ 1,320,000
80000 Revenue	18005	3390	86280	6430	550,440
Other General Categorical	18005	xxxx	86280	xxxx	769,560
			Total Revenues		\$ 1,320,000

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	_____
		Resolution	_____
DATE:	January 23, 2024	Information	_____ X
		Enclosure(s)	_____ X
SUBJECT:	Educational and Facilities Master Plan (EFMP) Refresh – First Reading		

BACKGROUND: At its May 23, 2023 meeting, the Board approved a contract with Brailsford & Dunleavy, the consulting group that helped the District compile the original Educational and Facilities Master Plan in 2019-2020, to refresh the said master plan in light of ongoing changes in the educational landscape and in the construction arena as well.

The goals for the EFMP Refresh as approved are as follows:

- Review, confirm or revise the prior strategic drivers in the EFMP
- Review enrollment changes and changes in student population
- Review any impactful pedagogical changes as result of the pandemic and changes in student population
- Review and update regional workforce development needs
- Conduct student services and support space utilization analysis
- Conduct space needs projection, existing space reconciliation and sensitivity analysis
- Conduct future space planning and if needed, bond project reprioritization

The District stood up an EFMP Refresh Steering Committee, whose structure and composition are the same as the original EFMP Steering Committee with broad representation from all stakeholder groups including students. The EFMP Refresh Steering Committee has been hard at work along with the consultants since the beginning of the fall term and we have come up with a draft of the EFMP Refresh.

The EFMP Refresh draft can be found [here](#).

We are therefore presenting the draft EFMP Refresh for Board review, discussion and first reading.

This agenda item was prepared by Dr. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology.

How does this relate to the five District Strategic Directions? This item meets all five District Strategic Directions.

How does this relate to Board Policy: This item responds to BP 3250, Institutional Planning.

FUNDING SOURCE AND FINANCIAL IMPACT: General funds

RECOMMENDATION: It is recommended that the Board review and discuss the District's EFMP Refresh draft.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Academic Personnel

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> X </u>

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by


Approved for Submittal

5.a.1

Item No.

Academic Personnel
January 23, 2024

CHANGE IN RETIREMENT DATE

Brown, Anthony CC Psychiatric Technology Instructor
From: 12/12/2023
To: 12/31/2023
PN CCF707

NEW PERSONNEL

Cipriano, Joseph FC Chemistry Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 01/25/2024
PN FCF841

Matus, Alissa FC Chemistry Instructor
First Year Probationary Contract
Class F, Step 1
Eff. 01/25/2024
PN FCF645

PROMOTION

Phelps, Celeste CC Director, Disability Support Services

To: CC Dean, Student Support Services
12-month position (100%)
Range 32, Step D
Management Salary Schedule
Eff. 02/01/2024

TEMPORARY REASSIGNMENT

Huerta, Flor FC Counselor

To: FC Interim Dean, Counseling and Student
Development
Range 32, Column G + Doctorate (100%)
Management Salary Schedule
Eff. 02/01/2024-06/30/2024

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abutin, Albert FC Dean, Enrollment Services
10% Stipend
Eff. 12/01/2023-06/30/2024

Academic Personnel
January 23, 2024

Cassens, Treisa	CC	Dean, Library/Learning Resource Center & ISPS 10% Stipend Eff. 01/01/2024-01/31/2024
Gamboa, Jorge	FC	Dean, Social Sciences 5% Stipend Eff. 12/01/2023-06/30/2024
Orlijan, Kimberly	FC	Dean, Humanities 5% Stipend Eff. 12/01/2023-06/30/2024
Roth, Edward	FC	Director, Disability Support Services 5% Stipend Eff. 12/01/2023-06/30/2024

PAYMENT FOR INDEPENDENT LEARNING CONTRACT – FALL 2023

Andrus, Angela	FC	\$20.00
Balma, Jodi	FC	\$40.00
Cuatt, Benjamin	FC	\$20.00
Daniel, William	FC	\$70.00
Keller, Jonathan	FC	\$70.00
Klippenstein, Stephen	FC	\$40.00
Langlois, Jessica	FC	\$20.00
Pope, Daniel	FC	\$40.00
Sheehan, Michael	FC	\$20.00
Smith, Todd	FC	\$20.00

LEAVE OF ABSENCE

Bassi, Lisa	FC	Physical Education Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester
Barsamian, Aram	FC	Music Instructor Load Banking Leave With Pay (8.33%) Eff. 2024 Spring Semester
Burger, Markus	FC	Music Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester
Costello, Jeanne	FC	English Instructor Load Banking Leave With Pay (33.33%) Eff. 2024 Spring Semester

Academic Personnel
January 23, 2024

Carrithers, Joseph	FC	English Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester
Cadena, Maria	FC	Philosophy Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester
Flores, Christy	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
Gonzalez, Amber	FC	Ethnic Studies Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
King, Kathryn	CC	English Instructor Load Banking Leave With Pay (40.00%) Eff. 2024 Spring Semester
Levesque, Robert	FC	English Instructor Load Banking Leave With Pay (26.67%) Eff. 2024 Spring Semester
McNay, Sally	CC	Nursing Instructor Load Banking Leave With Pay (50.00%) Eff. 2024 Spring Semester
Mihaylovich, Kristin	FC	Art Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester
Negus, Anne	FC	History Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
O'Rourke, Meg	FC	English Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester
Putman, Elizabeth	CC	Nursing Instructor Load Banking Leave With Pay (60.00%) Eff. 2024 Spring Semester

Academic Personnel
January 23, 2024

Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (18.33%) Eff. 2024 Spring Semester
Tran, Hoa	FC	Mathematics Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

Ahad, Sally	FC	Column 1, Step 1
Arenas, Jonathan	FC	Column 1, Step 1
Chestnut, Shannon	FC	Column 1, Step 1
Delgadillo, Martha	CC	Column 1, Step 1
Evans, Kim	CC	Column 1, Step 1
Faltas, Agnes	CC	Column 2, Step 3
Friedman, Courtney	NOCE	Column 1, Step 1
Garcia, Katherine	FC	Column 1, Step 1
Gonzalez, Jessica	NOCE	Column 2, Step 1
Hedayat, Negin	NOCE	Column 2, Step 1
Herrera, Sharon	NOCE	Column 2, Step 1
Jackson, Oliver	FC	Column 1, Step 1
Klimmek, Kelly	NOCE	Column 2, Step 1
Knorr, Arielle	NOCE	Column 2, Step 1
LaValle Shepston, Anne	FC	Column 1, Step 1
Lopez, Israel	NOCE	Column 1, Step 1
Mercer, Jaime	CC	Column 1, Step 1
Munn-Perez, Micaela	CC	Column 1, Step 1
Murdock, Brett	FC	Column 3, Step 2
Murphy, Tara	NOCE	Column 2, Step 1
Park, James	CC	Column 1, Step 1
PINEDA, JAYSON	FC	Column 1, Step 1
Prado, Marisol	CC	Column 1, Step 1
Ramirez, Christian	FC	Column 1, Step 1
Ramos, Andrew	CC	Column 1, Step 1
Rebert, Samantha	FC	Column 1, Step 2
Resendiz, Dario	CC	Column 1, Step 1
Sighicelli, Sabine	FC	Column 1, Step 1
Silva, Pamela	NOCE	Column 2, Step 1
Sirovy, Kyle	CC	Column 3, Step 1
Spinos, Nicole	CC	Column 1, Step 1
Steiner, Bridget	CC	Column 2, Step 1
Sun, Mi Hwan	NOCE	Column 2, Step 1
Tran, Emily	CC	Column 1, Step 1
Vicioso, Emily	FC	Column 1, Step 1
Watson, Brandon	NOCE	Column 2, Step 1

Academic Personnel
January 23, 2024

Wong, Elaine	NOCE	Column 2, Step 1
Wu, Jaimie	NOCE	Column 1, Step 1
Yoo, Frank	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Barba, Bianca	CC	Column 1, Step 1
Jaramillo, Danny	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Kelly	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
Alharbi, Deema	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Arambula, Michael	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Ayala, Eduardo	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Baloy, Czarina	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester
Bolourieh, Fariba	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Bumbesti, Mircea	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Cadilli, Jolina	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024

Academic Personnel
January 23, 2024

Castro, Alma	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Coopman, Jennifer	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Cuevas, Cynthia	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
DeMartino, Sarah	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Dini, Manije	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Eckenrode, Adam	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Ghaffari, Ardeshir	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Gil, Nicolas	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Guilford, Melinda	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Hartnett, Devyn	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Herrera, Sharon	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024

Academic Personnel
January 23, 2024

Hurtarte, Erick	CC	Women's Soccer Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Iordanov, Danko	CC	Women's Volleyball Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Kanal, Naveen	FC	Women's Golf Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Kaufman, Bret	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Kazim, Amir	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester
Klimmek, Kelly	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Lara, Esteban	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Ledesma, Nicole	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Lee, Eunje	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Letcher, Annette	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Lianos-Vu, Hose	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024

Academic Personnel
January 23, 2024

Mieskoski, Edmund M.	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Mizushima, Haley	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
Molina, William	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Moradi Nargesi, Mahnaz	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Murphy, Tara	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Nam, Victorya	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Nguyen, Hoang	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Nguyen, Kelly	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Nia, Halleh	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Nusbaum, David	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Orozco, Dulce	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024

Academic Personnel
January 23, 2024

Paek, Sylvia	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Perez, Rosa	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
Perlis, Shelby	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Pham, Cassandra	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Pham, Vy	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Pineda, Edward	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Plett, Christina	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Powell, Laura	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Prendergast, Yukuko	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Pueblos, Daniel	CC	DEIAA Committee Stipend not to exceed \$480.00 Eff. 09/01/2023-05/31/2024
Qin, Zhen	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester

Academic Personnel
January 23, 2024

Reeves, Mallory	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Reyna, Bryan	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Richards, Heather	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Robertson, Alison	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Rus, Cristian	CC	Men's Soccer Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Semichy, Joslyn	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Sharp, Cara	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Silva, Pamela	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Snyder, Katie	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Stevenson, Anthony	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024

Academic Personnel
January 23, 2024

Strickland, Jonelle	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Sun, Mi Hwan	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Vandever, Nicole	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Velazquez, Mauricio	FC	Men's Water Polo Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Ward, Amy	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Weil, Alex	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Welch Wheatley, Janine	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 5 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester
Wong, Elaine	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Wu, Jaimie	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	January 23, 2024	Resolution	<u> </u>
SUBJECT:	Classified Personnel	Information	<u> </u>
		Enclosure(s)	<u> X </u>

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by


Approved for Submittal

5.b.1

Item No.

Classified Personnel
January 23, 2024

RETIREMENT

Castro, Jeri	NOCE	Facilities Custodian I 12-month position (100%) Eff. 12/31/2023 PN SCC913
Higdon, Ingrid	FC	Laboratory Technician 11-month position (100%) Eff. 12/31/2023 PN FCC722
Martin, Monica	FC	Director, Grants/ Economic Workforce Development 12-month position (100%) Eff. 12/31/2023 PN FCM952
Vyas, Kashmira	AC	Executive Director, Fiscal Affairs 12-month position (100%) Eff. 06/30/2024 PN DEM987

RESIGNATIONS

Gonzalez, Adela	AC	Human Resources Specialist 12-month position (100%) Eff. 12/15/2023 PN DEN998
Gutaskus, Mary	FC	Instructional Assistant/ Math Lab 12-month position (100%) Eff. 12/09/2023 PN FCC890
Hurtado, Hallie	NOCE	Student Services Specialist/ DSS 11-month position (100%) Eff. 01/18/2024 PN SCC839
Qader, Amanda	FC	Instructional Assistant, Math 12-month position (100%) Eff. 01/03/2024 PN FCC584

Classified Personnel
January 23, 2024

Salisbury, Chelsea	AC	Communications Coordinator 12-month position (100%) Eff. 01/16/2024 PN DEC926
Velasco, Zoot	FC	Executive Director, College Foundation and Community Relations 12-month position (100%) Eff. 01/26/2024 PN FCM943

PROBATIONARY RELEASE

@01985842	FC	Facilities Custodian I 12-month position (100%) Eff. 12/08/2023 PN FCC769
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NEW PERSONNEL

Barela-Perez, Katarina	FC	Special Projects Director, Basic Needs Temporary Management Position (100%) Range 3, Special Admin Daily Rate Schedule Eff. 02/01/2024 – 06/30/2024 PN FCT577
Best, Trinda	AC	Interim District Director, Human Resources Operations 12-month position (100%) Range 29, Column G Management Salary Schedule Eff. 01/08/2024 – 06/30/2024 PN DEM986
Bullard, Jessica	FC	Administrative Assistant II, Academic Support Center 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 02/01/2024 PN FCC579

Classified Personnel
January 23, 2024

Carrillo, Nicole	AC	Payroll Specialist 12-month position (100%) Range 38, Step D Classified Salary Schedule Eff. 01/22/2024 PN DEC995
Chavez, Antonio	CC	Facilities Custodian II 12-month position (100%) Range 28, Step E + 10% Shift Classified Salary Schedule Eff. 02/01/2024 PN CCC914
Gallegos, David	FC	Instructional Aid, Cosmetology Dispensary 12-month position (100%) Range 30, Step E Classified Salary Schedule Eff. 01/02/2024 PN FCC843
Gutierrez, Daniel	FC	User Support Analyst, ACT 12-month position (100%) Range 36, Step B Classified Salary Schedule Eff. 01/16/2024 PN FCC798
Jackson, Dorothy	CC	Administrative Assistant II, President's Office 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 01/02/2024 PN CCC803
Kim, Caroline	NOCE	Program Coordinator, ESL 12-month position (100%) Range 45, Step E Classified Salary Schedule Eff. 02/01/2024 PN SCC820

Classified Personnel
January 23, 2024

Lin, Shin Yuan AC Chief Information Security Officer
12-month position (100%)
Range 31, Column G
Management Salary Schedule
Eff. 01/02/2024
PN ISM995

Ramirez, Corina FC Groundskeeper
12-month position (100%)
Range 29, Step D
Classified Salary Schedule
Eff. 02/01/2024
PN FCC995

Rodriguez, Ross FC Groundskeeper
12-month position (50%)
Classified Salary Schedule
Range 29, Step B
Eff. 02/01/2024
PN FCC780

Facilities Custodian I
12-month position (50%)
Range 27, Step B
Classified Salary Schedule
Eff. 02/01/2024
PN FCC781

Shandy, Debbie AC Executive Assistant II
12-month position (100%)
Range 44, Step E
Classified Salary Schedule
Eff. 02/01/2024
PN DEC916

VOLUNTARY CHANGES IN ASSIGNMENT

Abou Khoud, Hussein AC Skilled Maintenance Mechanic

Temporary Change in Assignment
To: Building Maintenance Coordinator
12-month position (100%)
Range 45, Step D
Classified Salary Schedule
Eff. 02/01/2024 – 03/31/2024

Classified Personnel
January 23, 2024

Abutin, Roxanne	NOCE	Student Services Technician/SSSP (100%) Temporary Decrease in Percent Employed From: 100% To: 50% Eff. 12/22/2023 – 02/15/2024 PN SCC927
Holmes, Roy	CC	Facilities Custodian II (100%) Extension of Temporary Change in Assignment To: Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 5% Longevity + 10% Shift Classified Salary Schedule Eff. 11/01/2023 – 02/29/2024
Jones-Horwood, Kelley	FC	Administrative Assistant II (100%) Extension of Temporary Assignment To: Interim Director, Career Technical Education 12-month position (100%) Range 16, Column A Management Salary Schedule Ef. 02/01/2024 – 06/30/2024
Williams, Adrienne	FC	Administrative Assistant I Temporary Change in Assignment To: Human Resources Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 01/22/2024 – 06/30/2024

LEAVES OF ABSENCE

@01595901	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 12/15/2023 – 1/7/2024 (Consecutive Leave)
@00270172	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/9/2023 – 11/29/2023 (Consecutive Leave)

Classified Personnel
January 23, 2024

@01676047	CC	Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/23/2023 – 1/18/2024 (Consecutive Leave)
@01631300	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 1/9/2024 – 1/23/2024 (Consecutive Leave)
@01764787	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 1/17/2024 – 2/13/2024 (Consecutive Leave)
@01196683	FC	Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 1/17/2024 – 3/8/2024 (Consecutive Leave)
@01523617	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 2/2/2024 – 2/11/2024 (Consecutive Leave)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Professional Experts

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> X </u>

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by


Approved for Submittal

5.c.1

Item No.

Professional Experts
January 23, 2024

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Adams, Kelly	FC	Technical Expert II	Instructional Success Teams (ISTs) Winter Project	20	12/11/2023	01/26/2024
Ambriz, Maricela	NOCE	Project Expert	Job Coach	26	01/12/2024	03/22/2024
Ambriz, Maricela	NOCE	Project Expert	Job Coach	26	04/02/2024	05/24/2024
Ambriz, Maricela	NOCE	Project Expert	Job Coach	26	06/03/2024	06/12/2024
Andrade, Ru	FC	Assistant Coach 2	Assistant Coach – Softball	26	01/03/2024	05/24/2024
Angelov, Katalin	CC	Technical Expert II	SWP Media Arts Department	4	11/13/2023	06/30/2024
Aviles, Aracely	FC	Project Expert	Athletic Life Coach	16	01/29/2024	05/24/2024
Barrera, Emely	NOCE	Project Coordinator	Project Coordinator – Ed. Coach	26	01/16/2024	03/22/2024
Barrera, Emely	NOCE	Project Coordinator	Project Coordinator – Ed. Coach	26	04/08/2024	06/05/2024
Bauer, Jill	CC	Technical Expert II	Chair, Accreditation Steering Committee	24	12/10/2023	01/24/2024
Blake, Cynthia	CC	Project Coordinator	Rising Scholars Program coordinator	23	12/18/2023	05/25/2024
Bowen, Lucas	FC	Project Expert	Cybersecurity Lab Support	24	12/04/2023	06/07/2024
Bradbury, Jennifer	AC	Project Coordinator	Website Content Writer	26	01/10/2024	06/30/2024
Brantley, Robert Alan	FC	Project Expert	Transfer Center Assistant	26	01/02/2024	06/30/2024
Brown, Dillon	FC	Project Expert	Athletic Life Coach	26	01/16/2024	05/24/2024
Bruno, Nicholas	CC	Assistant Coach 5	Assistant Coach – Women’s Basketball	26	12/11/2023	01/03/2024
Carlin, Anna	FC	Technical Expert II	Cybersecurity Emerging Tech Lab Operations and Development	5	01/29/2024	06/20/2024
Castro-Kahn, Karlie	FC	Technical Expert I	Digital Photography Technical Expert	26	12/11/2023	01/28/2024
Chicas Gallardo, Evangelina	FC	Project Expert	Paralegal Studies Program ABA Data Processing	26	01/29/2024	02/15/2024
Chicas Gallardo, Evangelina	FC	Project Expert	Paralegal Studies Program ABA Data Processing	26	02/26/2024	03/24/2024

Professional Experts
January 23, 2024

Chicas Gallardo, Evangelina	FC	Project Expert	Paralegal Studies Program ABA Data Processing	26	04/08/2024	05/19/2024
Chicas Gallardo, Evangelina	FC	Project Expert	Paralegal Studies Program ABA Data Processing	26	06/03/2024	06/16/2024
Clark, Lisa	CC	Technical Expert II	Hotel Restaurant Culinary Arts move to Cypress	9	01/22/2024	01/31/2024
Davis, Melanie	FC	Technical Expert II	Adjunct Professional Learning Day Event	3	01/17/2024	01/17/2024
DeDios, Angela	CC	Technical Expert II	Course Redesign Winter 2024 Cohort	13.5	01/02/2024	01/24/2024
DeMartino, Sarah	CC	Project Manager	Create Open Education Resources for Math Statistics Courses	26	11/15/2023	06/30/2024
Doherty, Doreen	NOCE	Technical Expert II	I-BEST Development – MA & PCA (NOCE ESL)	26	12/18/2023	01/11/2024
Draganov, Torri	CC	Technical Expert II	Course Redesign Winter 2024 Cohort	5	01/02/2024	03/15/2024
Duran, Adriana	CC	Project Expert	Women Veterans Support Expert	26	01/15/2024	04/30/2024
Escobar, Leslie	FC	Assistant Coach 3	Assistant Coach – Lacrosse	26	01/03/2024	05/24/2024
Fleck, Jordan	CC	Assistant Coach 5	Athletic Team Assistant Coach	26	12/11/2023	12/16/2023
Fleck, Jordan	CC	Assistant Coach 5	Athletic Team Assistant Coach	26	01/22/2024	01/25/2024
Floerke, Brandon	FC	Project Manager	Hornets Tutoring Faculty Coordinator	40	12/18/2023	01/24/2024
Foster, Marcia	FC	Technical Expert II	FC USC Take Off Grant	24	08/06/2023	08/09/2023
Franklin, Darriell	FC	Project Expert	Athletic Life Coach	18	01/29/2024	05/24/2024
Galeano, Amparo	NOCE	Project Expert	Career Pathway Specialist	26	01/16/2024	03/22/2024
Galeano, Amparo	NOCE	Project Expert	Career Pathway Specialist	26	04/01/2024	05/24/2024
Galich, Jennifer	CC	Technical Expert II	Regional Clinical Processes and Efficiencies Stage II Nursing	20	01/02/2024	01/19/2024
Gargano, Amanda	CC	Technical Expert II	Canvas Shells Coordinator	10	12/04/2023	06/15/2024
Gould, Elizabeth	CC	Project Coordinator	SWP Kinesiology Integrative Health	20	01/15/2024	04/24/2024
Hall, Anthony	CC	Technical Expert II	Physics and Professional Program Curriculum Assessment	8	12/10/2023	01/19/2024
Henderson, Angela	FC	Technical Expert II	Study Abroad Program – Winter Coordination	10	12/11/2023	01/24/2024
Hernandez, Michelle	FC	Project Expert	Outreach Professional Expert	26	01/02/2024	06/30/2024
Herrera Guerrero, Miguel Angel	NOCE	Project Expert	ESL Community Engagement Support	26	01/08/2024	06/30/2024

Professional Experts
January 23, 2024

Hui, Arthur	FC	Technical Expert II	ESL Outreach Program Administrator	10	01/02/2024	06/30/2024
Jackson, Oliver	FC	Assistant Coach 5	Assistant Coach – Baseball	13	01/03/2024	05/24/2024
Jones, Jeanette	CC	Technical Expert II	Hotel Restaurant Culinary Arts move to Cypress	12	01/22/2024	02/16/2024
Kar, Rosie	FC	Technical Expert II	AANHPI Student Achievement Program	40	09/01/2023	06/30/2024
Kemp, Darnell	FC	Technical Expert II	Distance Education technical Expert/Coordinator	40	12/10/2023	01/24/2024
Kennedy, Allan	FC	Assistant Coach 3	Assistant Coach – Baseball	5	01/03/2024	05/24/2024
Koeppel, Liana	CC	Technical Expert II	Guided Pathways Faculty Co-Chair	40	01/02/2024	01/24/2024
Koeppel, Liana	CC	Technical Expert II	Guided Pathways Faculty Co-Chair	40	05/26/2024	06/30/2024
Krzanowski, Dominik	CC	Technical Expert I	Illusionist for Carrie the Musical	5	09/16/2023	10/15/2023
Larez, Jennie	CC	Technical Expert II	Temporary HIT Department Coordinator Substitute	40	11/06/2023	01/26/2024
Loney, Laura	FC	Technical Expert II	Spring 2024 Math STEM Boot Camps	4	01/16/2024	01/25/2024
McClurkin, Tina	NOCE	Technical Expert II	Internship Curriculum Development	20	12/22/2023	01/09/2024
McIntire, Samantha	NOCE	Project Expert	CSP Outreach Specialist	26	01/31/2024	05/31/2024
Moore, Michael	FC	Technical Expert II	Paralegal Graduate Success Outreach & Development	5	11/06/2023	01/26/2024
Morales Gonzalez, Nancy	CC	Project Expert	Outreach Coordinator/Professional Expert	26	12/09/2023	12/15/2023
Morales Gonzalez, Nancy	CC	Project Expert	Outreach Coordinator/Professional Expert	26	01/22/2024	05/31/2024
Morales Gonzalez, Patsy	CC	Project Expert	Professional Expert	26	12/18/2023	01/14/2024
Neri, Efren	FC	Assistant Coach 3	Assistant Coach – Tennis	20	01/03/2024	05/24/2024
Nevarez, Rachel	FC	Technical Expert II	Program Review Reader	10	12/18/2023	05/25/2024
Nguyen, Vytram	CC	Project Expert	Program Support Assistant	26	01/02/2024	04/26/2024
Nielson, Toni	FC	Technical Expert II	Adjunct Professional learning Day Event	3	01/17/2024	01/17/2024
Nielson, Toni	FC	Technical Expert II	Curriculum Technical Development and Processing	40	01/29/2024	05/25/2024
Ochoa, Thalia	FC	Project Expert	Outreach	26	01/08/2024	06/30/2024
Oo, Jennifer	NOCE	Technical Expert II	IBEST Prep	40	12/22/2023	01/09/2024

Professional Experts
January 23, 2024

Padilla, Debra	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	15	01/17/2024	02/10/2024
Padilla Urbina, Luis	NOCE	Project Expert	Off-Site Classroom Support	26	01/22/2024	06/30/2024
Pavlovich, Robert	FC	Technical Expert I	Radio and Cinema Technical Expert – KBPK	26	03/04/2024	05/31/2024
Penesa, Brandon	CC	Technical Expert II	SWP AC/R Building Automation/UCI Grant	26	12/18/2023	01/26/2024
Perez, Roger	FC	Technical Expert II	Adjunct Professional Learning Day Event	4.5	01/17/2024	01/17/2024
Pickler, Scott	CC	Assistant Coach 5	Assistant Coach to Men’s Baseball Team	26	12/18/2023	01/25/2024
Pickler, Scott	CC	Assistant Coach 5	Assistant Coach to Men’s Baseball Team	26	05/28/2024	06/10/2024
Rosati, Sephanie	CC	Technical Expert II	Hotel Restaurant Culinary Arts move to Cypress	9	01/22/2024	01/31/2024
Ruiz, Carlos	FC	Project Manager	Nursery & Permaculture Expansion	20	12/10/2023	01/28/2024
Ruiz, Carlos	FC	Project Manager	Nursery & Permaculture Expansion	20	05/26/2024	06/30/2024
Samano, Jeffrey	FC	Technical Expert II	Adjunct Professional Learning Day Event	3	01/17/2024	01/17/2024
Sanchez, Adriana	FC	Technical Expert II	Adjunct Professional Learning Day Event	4.5	01/17/2024	01/17/2024
Sanchez Gonzalez, Kimberly	FC	Project Expert	Outreach Professional Expert	26	01/02/2024	06/30/2024
Sanchez Landeros, Cindy	FC	Project Expert	Transfer Center Assistant	26	01/22/2024	03/22/2024
Sanchez Landeros, Cindy	FC	Project Expert	Transfer Center Assistant	26	04/01/2024	05/24/2024
Sedrak, Afraim	NOCE	Technical Expert II	AWS and Google IT Curriculum Development	40	12/22/2023	01/09/2024
Serigstad, Scott	FC	Assistant Coach 3	Assistant Coach – Baseball	26	01/03/2024	05/24/2024
Simmons, Samantha	CC	Technical Expert II	Distance Education Remote Instructional Work	15	01/02/2024	06/30/2024
Smead, Ricard	FC	Technical Expert II	CIS Equipment Maintenance and Software Updates	10	01/03/2024	01/26/2024
Solis, Hermelinda	CC	Project Expert	25Live Project	26	01/02/2024	06/30/2024
Soria, Jessica	FC	Technical Expert II	Race-Conscious Certificate Development	26	12/04/2023	06/30/2024
Sothorn, John	FC	Assistant Coach 5	Assistant Coach – Baseball	18	01/03/2024	05/24/2024
Starkey, Monique	FC	Technical Expert II	Adjunct Professional Learning Day Event: Library Training Day	4.5	12/20/2023	12/20/2023
Stokes, Daniel	FC	Assistant Coach 2	Assistant Coach – Track and Field	26	01/03/2024	05/24/2024

Professional Experts
January 23, 2024

Tiangco, Jefferson	FC	Technical Expert II	ESL Outreach Program Administrator	10	01/02/2024	06/30/2024
Tran, Angela	NOCE	Technical Expert II	Alternate Media	15	01/08/2024	06/30/2024
Trevino, Joseph	CC	Project Manager	Create Open Education Resources for Math Statistics Courses	26	11/15/2023	06/30/2024
Vander Beek, Jacob	FC	Assistant Coach 3	Assistant Coach – Beach Volleyball	26	01/03/2024	04/12/2024
Vandervort, Kimberly	FC	Technical Expert II	FYE Faculty Coordinator	40	12/19/2023	01/24/2024
Ward, Anita	FC	Project Expert	Athletic Life Coach	26	01/29/2024	05/24/2024
Vazquez, Rosa	NOCE	Project Expert	Job Coach	26	01/12/2024	03/22/2024
Vazquez, Rosa	NOCE	Project Expert	Job Coach	26	04/02/2024	05/24/2024
Vazquez, Rosa	NOCE	Project Expert	Job Coach	26	06/03/2024	06/12/2024
Weathers, Stormi	FC	Project Manager	Irrigation Expert	10	12/10/2023	01/28/2024
Weathers, Stormi	FC	Project Manager	Irrigation Expert	10	05/26/2024	06/30/2024
Wise, Nicole	CC	Assistant Coach 5	Athletic Team Assistant Coach	26	12/11/2023	01/27/2024
Young, Brandy	CC	Technical Expert II	Cypress College's Equity in Mental Health	2	09/20/2023	11/14/2023
Young, Brandy	CC	Technical Expert II	Cypress College's Equity in Mental Health	1	01/25/2024	05/25/2024

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Hourly Personnel

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> X </u>

BACKGROUND: Short-term, substitute and student work-study/work experience personnel may be employed on a temporary basis from time to time to assist in the workload of various departments.

In accordance with the District’s administrative procedures, the employment of short-term and substitute employees is restricted to not more than twenty-six (26) hours per week. The employment of student employees is restricted to not more than twenty (20) hours per week.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by


Approved for Submittal

5.d.1

Item No.

Hourly Personnel
January 23, 2024

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Bernabe, Stephen	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Brenes Martinez, Yelckin	NOCE	Technical - Assist in Matriculation	01/08/24	03/01/24	TE A 4
Caballero, Jaclyn	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Calderon, Sara	CC	Technical - Assist in Court Reporting Program	02/14/24	05/14/24	TE A 1
Carmona, Juan	CC	Technical - Assist in Veterans Resource Center	02/14/24	05/14/24	TE B 2
Chiang, Rani	CC	Direct Instr Support - Peer mentor in STEM	01/24/24	05/31/24	TE A 3
Cortes Tenario, Ashley	FC	Technical - Assist in Student Center	12/13/23	01/28/24	TE B 1
Escobar, William	FC	Technical - Assist in Student Center	12/13/23	01/28/24	TE B 1
Flores, Gabriela	AC	Technical - Assist in Accounting Department	02/01/24	05/02/24	TE B 1
Gallegos, Alejandro	CC	Direct Instr Support - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Garcia, Brandon	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A1
Garciamayen, Alberto	CC	Technical - Assist in Admissions & Records	02/01/24	05/03/24	TE A 1
Gonzalez, Julia	FC	Paraprof - Assist in Child Development Lab	01/24/24	04/23/24	TE B 1
Hong, Ada	FC	Paraprof - Assist in Child Development Lab	01/08/24	04/05/24	TE B 2
Hong, Ada	FC	Paraprof - Assist in Child Development Lab	06/10/24	06/28/24	TE B 2
Horwood, Jacklyn	FC	Clerical - Assist in Student Center	12/13/23	01/28/24	TE A 1
Jaime, Andrea	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Langerudy, Arya	CC	Technical - Assist in Admissions & Records	02/01/24	05/03/24	TE A 1
Murillo, Christian	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A1
Nguyen, Jason	CC	Direct Instr Support - Peer mentor in STEM	02/14/24	05/31/24	TE A 2
Pano, Anaregina	CC	Technical - Assist in EOPS	01/29/24	04/29/24	TE A 1
Paquette, Lance	CC	Direct Instr Support - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Perez, Janessa	CC	Technical - Assist in Financial Aid Office	01/08/24	06/15/24	TE A 1
Queneau-lafrate, Sarah	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Ramirez, Miriam	FC	Paraprof - Assist in Child Development Lab	01/08/24	04/05/24	TE B 2
Ramirez, Miriam	FC	Paraprof - Assist in Child Development Lab	06/10/24	06/28/24	TE B 2
Rivera, Jonathan	NOCE	Technical - Assist in Matriculation	01/02/24	03/01/24	TE A 4
Rojas Duran, Juan Carlos	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1

Hourly Personnel
January 23, 2024

Santiago-Garrido, Fabiola	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Santos, Joanna	CC	Technical - Assist in EOPS	01/29/24	04/29/24	TE A 1
Swiderski, Nathan	FC	Technical - Assist in Theater Arts	01/29/24	06/30/24	TE B 3
Teodoro, Alexis	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A1
Torrance, Carla	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Torres, Diane	CC	Technical - Assist in Admissions & Records	01/08/24	04/05/24	TE B 2
Vachhani, Shreeya	CC	Direct Instr Support - Peer mentor in STEM	01/24/24	05/31/24	TE A 3
Vasant, Asha	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A 1
Virgil, Adriana	AC	Technical - Assist in District's Future Instructor Training Program Intern	01/24/24	05/31/24	TE A1
Zamudio, Adrian	FC	Paraprof - Assist in Child Development Lab	01/24/24	04/23/24	TE B 1

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Alvarez, Luis	FC	Direct Instr Support - Tutor for Math Lab	01/24/24	06/30/24	TE A 1
Balderas, Victor	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Buhler, Russell	CC	Direct Instr Support - Tutor for Supplemental Instruction Program	01/24/24	06/30/24	TE A 4
Cabrera, Clarissa	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Cajayon, Calyx	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Cardenas, Grace	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Ceja, Rashelle	FC	Direct Instr Support - Tutor for Writing Center	01/24/24	06/30/24	TE A 2
Chin, Grace	FC	Direct Instr Support - Tutor for Math Lab	01/29/24	06/30/24	TE A 1
Choi, Isaac	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Cutlip, Stephanie	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Davis, Noah (Ned)	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
De Anda, Brie	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
De Souza, Heloisa	FC	Direct Instr Support - Tutor for Tutoring Center	01/02/24	06/30/24	TE A 1
Devries, Kaitlyn	CC	Direct Instr Support - Tutor for Supplemental Instruction Program	01/24/24	06/30/24	TE A 2
Dierks, Taylor	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Do, Tatianna	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Duong, Thien	CC	Direct Instr Support - Tutor for Supplemental Instruction Program	01/24/24	06/30/24	TE A 2

Hourly Personnel
January 23, 2024

Eskndafi, Naief	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Estrada, Holly	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 4
Ferraro, Tyler	CC	Direct Instr Support - Tutor for Supplemental Instruction Program	01/24/24	06/30/24	TE A 2
Flint, Ciane	FC	Direct Instr Support - Tutor for Writing Center	01/24/24	06/30/24	TE A 2
Fraser, Sierra	CC	Direct Instr Support - Tutor for Supplemental Instruction Program	01/24/24	06/30/24	TE A 2
Fulton, Matthew	FC	Direct Instr Support - Tutor for Writing Center	01/24/24	06/30/24	TE A 2
Garcia-Espino, Batseba	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 3
Gavin, Jazmin	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Gomez, Emma	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Guardado, Jonathan	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Guillen, Xitlali	FC	Direct Instr Support - Tutor for Tutoring Center	01/02/24	06/30/24	TE A 1
Gutierrez, Sergio	FC	Direct Instr Support - Tutor for Teacher Pathway Program	01/17/24	04/24/24	TE A 3
Hess, Antonio	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Hill, DJ	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 4
Hill, Rae	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Hussain, Nasir	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 4
Jablonowski, Maya	CC	Direct Instr Support - Tutor in the LRC	01/24/24	06/30/24	TE A 4
Jackson, Sierra	CC	Direct Instr Support - Tutor in ESC	01/24/24	05/24/24	TE B 1
Kaur, Rabina	CC	Direct Instr Support - Tutor for Supplemental Instruction	01/24/24	06/30/24	TE A 4
Kaur, Sabrina	CC	Direct Instr Support - Tutor for Supplemental Instruction	01/24/24	06/30/24	TE A 4
Khan, Muhammad	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Kim, Sohee	FC	Direct Instr Support - Tutor for Tutoring Center	01/02/24	06/30/24	TE A 1
La Combe, Jessica	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Lee, Songmi	CC	Direct Instr Support - Tutor in ESC	01/29/24	05/24/24	TE B 2
Mahmoud, Jasmine	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Mestas, Kornia	FC	Direct Instr Support - Tutor for Teacher Pathway Program	01/17/24	04/24/24	TE A 3
Munoz, Michael	FC	Direct Instr Support - Tutor for Writing Center	01/24/24	06/30/24	TE A 2
Navarette, Betsy	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 4
Nguyen, Nguyen	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Nielsen, Logan	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 1

Hourly Personnel
January 23, 2024

Ogumtade, Faruq	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Parikh, Krishiv	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Perez, Monserrat	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Ramirez, Vicky	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Rodriguez, Giana	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 4
Saied, Yasir	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Samra, Alejandra	CC	Direct Instr Support - Tutor for Supplemental Instruction Program	01/24/24	06/30/24	TE A 4
Sanchez, Garrett	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Severino, Rian	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Solares, Daniel	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Sunwoo, Lynn	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Tanouye, Audrey	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Trapolino, Anthony	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Tseng, Edison	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Ureno, Alejandro	FC	Direct Instr Support - Tutor in Math Lab	01/24/24	06/30/24	TE A 1
Vazquez, Jocelyne	FC	Direct Instr Support - Tutor for Writing Center	01/24/24	06/30/24	TE A 2
Veneracion, Sara	CC	Direct Instr Support - Tutor for Supplemental Instruction	01/24/24	06/30/24	TE A 2
Ventic, Savannah	FC	Direct Instr Support - Tutor for Writing Center	01/24/24	06/30/24	TE A 2
Windes, Nigel	FC	Direct Instr Support - Tutor for Tutoring Center	01/22/24	06/30/24	TE A 2
Zurcher, Kelsey	CC	Direct Instr Support - Tutor for Supplemental Instruction	01/24/24	06/30/24	TE B 2

Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Amiranfar, Elijah	FC	Direct Instr Support - Substitute for Classified employee on leave	01/24/24	02/23/24	TE B 4
Dong, Austin	FC	Direct Instr Support - Sub for vacant Instruc Assistant PN FCC584	01/24/24	02/23/24	TE B 4
Garay, Lennox	FC	Direct Instr Support - Sub for vacant Instruc Assistant PN FCC894	01/24/24	02/23/24	TE B 4
Herrera, Gloria Villa	NOCE	Technical - Substitute for Classified employee on leave	01/25/24	03/25/24	TE B 4
Lerma, Henry	FC	Clerical - Substitutue for Classified employee on leave	01/24/24	05/24/24	TE A 4
Perez Mendez, Floriberto	FC	Technical - Substitute for vacant Facilities Custodian I PN FCC769	01/16/24	04/16/24	TE B 4
Vartanian, Shannon	FC	Direct Instr Support - Sub for vacant Instruc Assistant PN FCC873	12/18/23	01/19/24	TE B 4

Hourly Personnel
January 23, 2024

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Andal, Angelo	CC	Full-time Student - Outreach ambassador in STEM	01/24/24	05/31/24	TE A 1
Arai, Ashlyn	CC	Full-time Student - Outreach ambassador in STEM	01/24/24	05/31/24	TE A 1
Bazley, Cagla	CC	Full-time Student - Assist in Culinary Arts	01/22/24	02/16/24	TE B 2
Casillas, Aislynn	FC	Full-time Student - Assist in Campus Safety Department	01/08/24	06/30/24	TE A 3
Chung, Kaley	CC	Full-time Student - Assist in the LRC	01/24/24	06/30/24	TE A 1
Cirrito, Isabella	FC	Full-time Student - Assist in Campus Safety Department	01/24/24	06/30/24	TE A 1
Clive, Samaira	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
De Haro, Emely	CC	Work Study Student - Student outreach ambassador	01/08/24	06/30/24	TE A 1
Dhunna, Sagar	CC	Full-time Student - Outreach ambassador in STEM	01/24/24	05/31/24	TE A 1
Freeman, Dylan	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
Ganotisi, Callista	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Gossage, Michael	CC	Full-time Student - Assist in Culinary Arts	01/22/24	02/16/24	TE B 2
Hussain, Sabreen	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
Jimenez Mancera, Ashley	CC	Work Study Student - Assist in Student Activities	01/24/24	06/30/24	TE A 1
Johnson, Journey	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Ju, Seungbeom	FC	Full-time Student - Assist in International Student Center	01/24/24	06/30/24	TE A 1
Kampitan, Hannah	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
Lira, Anthony	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 3
Maganto, Louise Marie	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Martinez, Logan	FC	Work Study Student - Assist in Art Gallery	01/24/24	06/30/24	TE A 1
Morales, Marcos	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Narciso, Melanie	CC	Full-time Student - Assist in LRC	01/24/24	06/30/24	TE A 1
Nguyen, Denise	CC	Full-time Student - Student Mentor	11/29/23	06/30/24	TE A 1
Oliver, Zoe	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Olvera, Cristina	CC	Full-time Student - Assist in Culinary Arts	01/22/24	02/16/24	TE B 2
Padilla, Izaiah	FC	Work Study Student - Assist in Music Lab	01/24/24	06/30/24	TE A 1
Patel, Tisha	CC	Full-time Student - Student Mentor	11/29/23	06/30/24	TE A 1
Pennock, Skyler	FC	Full-time Student - Assist in Child Development Lab	01/24/24	04/23/24	TE B 2

Hourly Personnel
January 23, 2024

Perez, Christian	NOCE	Full-time Student - Assist in Matriculation	01/02/24	02/23/24	TE B 2
Perez, Christian	NOCE	Full-time Student - Assist in Matriculation	03/18/24	04/19/24	TE B 2
Perez, Leilani	CC	Full-time Student - Outreach ambassador in STEM	01/24/24	05/31/24	TE A 1
Pham, Natalie	FC	Work Study Student - Assist in Music Lab	01/24/24	06/30/24	TE A 1
Pham, Trung Hieu	CC	Full-time Student - Student Mentor	11/29/23	06/30/24	TE A 1
Quilantang, Jeanine	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 1
Quinones, Celise	FC	Full-time Student - Assist in Umoja	01/24/24	06/24/24	TE A 2
Ramirez, Lupita	FC	Work Study Student - Assist in Admissions & Records	01/24/24	06/30/24	TE A 3
Roberts, Aminahaset	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
Romero, Kevin	CC	Full-time Student - Assist in Culinary Arts	01/22/24	02/16/24	TE B 2
Salazar, Karen	CC	Full-time Student - Peer mentor in STEM	01/24/24	05/31/24	TE A 3
Salgado, Daniela	FC	Work Study Student - Assist with Promise Program	01/24/24	06/30/24	TE A 1
Sanchez, Victoria	CC	Full-time Student - Student Mentor	11/29/23	06/30/24	TE A 1
Santos, Joanna	CC	Full-time Student - Assist in EOPS	01/29/24	05/25/24	TE A 1
Seitz, Jamie	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
Valenzuela, Danyelle	CC	Full-time Student - Assist in Culinary Arts	01/22/24	01/31/24	TE B 2
Velenzuela, Danyelle	CC	Full-time Student - Assist in Culinary Arts	01/22/24	02/16/24	TE B 2
Victoriano, Darlene	CC	Full-time Student - Peer tutor in English Department	02/05/24	05/25/24	TE A 2
Waldie, Cari	CC	Full-time Student - Assist in Culinary Arts	01/22/24	02/16/24	TE B 2
Woodson, Shawn	FC	Full-time Student - Peer mentor in A2MEND Program	01/29/24	06/30/24	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Volunteers

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> X </u>

BACKGROUND: The District recognizes the value of volunteer services in conjunction with certain programs, projects, and activities and may use the services of volunteers from time to time, when it serves the interests of the District. Volunteers are individuals who freely offer to perform services for the District without promise, expectation, or receipt of any compensation for the services provided.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by


Approved for Submittal

5.e.1

Item No.

Volunteer Personnel
January 23, 2024

Volunteers

Name	Site	Program	Begin	End
Kamita, Catherine	FC	Athletic Training	01/24/24	05/24/24
Lark, Mariah	FC	Athletic Training	01/24/24	05/24/24
Rodriguez, Elias	FC	Athletic Training	01/24/24	05/24/24
Rounds, Hallie	FC	Athletic Training	01/24/24	05/24/24

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE:	January 23, 2024	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Proposed New Board Policy 3830, Flying of National, State, and Commemorative Flags	Enclosure(s)	<u>X</u>

BACKGROUND: The District does not currently have a Board policy governing the flying of commemorative flags. Recent events have demonstrated an interest on the part of campus communities in flying flags for certain observances.

An important point to establish in a flag policy is that the District's flagpoles are not public forums. In *Shurtleff v. City of Boston* (2022), the U.S. Supreme Court ruled that, by allowing local groups to fly their chosen flags on a city flagpole, the city had made its flagpole a public forum, and having done so, city officials could not exclude flags representing viewpoints they didn't like.

However, the Court added that if a city makes clear that it is speaking for itself in its choice of flags, it need not ensure that all viewpoints are represented. On that point, the Court cited with approval the flag policy of the City of San Jose which says that its "flagpoles are not intended to serve as a forum for free expression by the public" and lists approved flags that may be flown "as an expression of the City's official sentiments." The proposed Board policy takes the approach of the policy of the City of San Jose.

The Board reviewed proposed BP 3830 on August 22, 2023 and at that time, the general consensus of the Board was to move the proposed policy to the District Consultation Council (DCC) for further review. DCC reached revised BP 3830 and reached consensus on the revised policy on November 27, 2023. The Board reviewed the revised draft of BP 3830 on December 12, 2023 and made further revisions.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: This item is in accordance with Board Policy 2410, Board Policies and Administrative Procedures.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board review and adopt proposed, new BP 3830, Flying of National, State, and Commemorative Flags.

Byron D. Clift Breland

Recommended by



Approved for Submittal

6.a.1

Item No.

BP 3830 Flying of National, State, Military, and Commemorative Flags

Reference:

4 U.S.C. Sections 5 et seq.;
Government Code Section 436

- 1.0 Outdoor flags shall be flown at District campuses in the following order of precedence: 1. United States flag; 2. State of California flag; 3. Military branch flags; and ~~3.~~ 4. commemorative flags.
 - 1.1 The POW/MIA flag shall be flown on Memorial Day and Veterans Day directly below the United States flag. The POW/MIA flag may be flown on other days as decided by the campus, in conformance with federal and state laws and policies.
 - 1.2 Military branch flags may be flown at any time as decided by the campus, in conformance with federal and state laws and policies.
- 2.0 The flags of the United States and the State of California shall be displayed in conformance with federal and state laws and policies.
- 3.0 Commemorative flags:
 - 3.1 The District's flagpoles do not serve as a forum for free expression by the public. Only those commemorative flags listed in this policy or otherwise approved by the Board of Trustees may be exhibited on campus flagpoles.
 - 3.2 ~~Flags that commemorate Black History Month, Women's History Month, Asian/Pacific American Heritage Month, Pride Month, National Hispanic Heritage Month, and Native American Heritage Month may be flown on campus flagpoles during their designated month as expressions of the official sentiments of the District.~~
 - 3.2 Flags that commemorate nationally recognized heritage and history months may be flown on identified campus flagpoles during their designated or pre-approved month as expressions of the official sentiments of the District.
 - 3.3 The Chancellor may recommend for approval by the Board of Trustees other commemorative flags consistent with the mission and values of the District.
- 4.0 The Chancellor is responsible for the proper execution of this policy.

[See Board Policy 2340, Agendas.](#)

Date of Adoption: TBD

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	January 23, 2024	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	2024 District Legislative Priorities	Enclosure(s)	<u> X </u>

BACKGROUND: Each year, the North Orange County Community College District crafts state and federal legislative priorities in order to direct advocacy efforts for the District and campuses. With the help of lobbyists Nossaman LLP, members of Chancellor’s Staff meet each year to discuss emerging legislative issues that affect our students, staff, and community.

Identified legislative priorities address critical needs in the areas of workforce, college readiness, transfer and articulation, financial aid, student success and basic needs, inclusion of noncredit students in appropriate initiatives, as well as general considerations that affect higher education appropriations. The goal is to maximize opportunities for student success, and position NOCCCD to better serve the existing and future workforce needs of the community it serves.

For 2024, Chancellor’s Staff has identified the following state and federal legislative priorities:

State Legislative Priorities

- Meeting Labor Market Demands
- Basic Needs
- Diversity, Equity, Inclusion, Anti-Racism, and Accessibility (DEIAA)
- Noncredit
- Long-Term Financial Stability

Federal Legislative Priorities

- Financial Aid and Fiscal Support
- Basic Needs
- Cybersecurity
- Congressional Funding Requests
- Support Advocacy Efforts for Undocumented Students

These priorities are not meant to be all-inclusive, and NOCCCD retains the right to advocate on behalf of or in opposition to other areas of legislation or specific bills as they arise through the legislative session. If the Board of Trustees wishes to take a unified position on specific bills during the session, a separate agenda item will be crafted and subsequently voted on as a resolution.

This agenda item was written by Kai Stearns, District Director, Public & Governmental Affairs.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 4) Collective Impact and Partnerships – Goal 3) The District will advocate at the state and national levels for legislation that supports student experience and success.

How does this relate to Board Policy: This item is in accordance with: BP 1001, District Mission, Vision, & Values Statements; *The mission of the North Orange County Community College District is to serve and enrich our diverse communities by providing a comprehensive program of educational opportunities that are accessible, relevant, and academically excellent. We are unequivocally committed to student success and lifelong learning.* BP 2430, Delegation of Authority to Chancellor; *The Chancellor is empowered to reasonably interpret board policy. In situations where there is no board policy direction, the Chancellor shall have the power to act, but such decisions shall be subject to review by the Board.* BP 2716, Political Activity; *Initiative or referendum measures may be drafted on an area of legitimate interest to the District. The Board may by resolution express the Board’s position on ballot measures.*

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt the recommended state and federal legislative priorities for 2024 and empower the Chancellor of the North Orange County Community College District to advocate for the interests of the students, staff, and faculty of the District on behalf of the Board.

Byron D. Clift Breland
Recommended by


Approved for Submittal

6.b.2
Item No.

North Orange County Community College District

2024 State Legislative Priorities

The North Orange County Community College District has identified five critically important state legislative priorities to focus advocacy efforts on for 2024. Each priority has been carefully chosen to focus on results that will support the District's student population, staff, faculty, and long-term sustainability. These priorities allow staff and the District's advocates in Sacramento to act expeditiously on key state policy issues that impact the District and the students we serve; however, this is not an all-inclusive list of the issues the District will engage in and advocate on.

- 1. *Meeting Labor Market Demands*:** California Community Colleges (CCCs) partner with K-12 districts, universities, and industry to provide career ladder opportunities that are in direct response to the current labor market needs. It is vital that the State continues to support the CCC Baccalaureate Degree Program to help close equity gaps and improve student pathways to greater economic mobility. Additionally, continued investments in the Strong Workforce Program, Guided Pathways, Dual Enrollment, Entrepreneurships, Apprenticeships and Career Education, help our institutions ensure our students are trained, retrained, and prepared for the labor industries that are growing in our region. The District strongly supports ongoing investments and policies that support the CCCs in preparing our students for the workforce, boosting enrollment, and meeting labor market demands.
- 2. *Basic Needs*:** A research project completed in 2023 through a collaboration between the Community College League of California's (CCLC) CEO Affordability, Food & Housing Access Taskforce and the RP Group, identified significant gaps in students' access to and ability to afford basic needs. Student success is directly impacted by access to basic needs, such as food, housing, technology, transportation, childcare, and mental health services. The District strongly supports any policy and/or budget-related efforts aimed at increasing the ability of all students—both credit and noncredit—to access basic needs and mental health services. The District supports policies and financial resources to provide students with access to technology, including access to broadband connections, computers, and software. The District supports the need for resources to successfully transition courses to online and distance platforms, including the need for professional development, training, and technology support for staff and faculty. The District supports maximum flexibility with the use of these funds to best meet the individual needs of our students.
- 3. *Diversity, Equity, Inclusion, and Anti-Racism (DEIA)*:** The District is committed to DEIAA initiatives with the goal of developing an intercultural proficient community of students, faculty, and staff. The District supports policies that systemically dismantle racism, and further advance equity, civil rights, racial justice, equal opportunity, and inclusion efforts for CCCs. The District is committed to creating a sense of belonging with our students, faculty, staff, and community. The District supports policies that further growth-minded practices in order to create a more diverse and equitable campus environment and workplace.

4. **Noncredit:** The District has one of the largest noncredit centers in California: North Orange Continuing Education (NOCE). NOCE serves over 15,000 students a year through such programs as high school diploma, English as a second language, parenting, and career certification classes. Historically, there have been several examples of statewide community college initiatives implemented that have not adequately considered the special administration challenges inherent to noncredit education, even when that inclusion would have been a valuable addition to the initiative. The District will continue to advocate for equitable legislative and regulatory consideration for all students—credit and noncredit—and programs. The District supports noncredit programs preserving the same level of access to all eligible funding sources, including California Adult Education Program, Strong Workforce Program, and Student Equity and Achievement Program.
5. **Long-Term Financial Stability:** The California Community College system as a whole, including our District, is still recovering from a significant decline in enrollment. While the District continues to implement strategies that are regaining enrollment, it is important that policy makers understand a full recovery—if possible—will take many years. During this recovery period, it is critical that the State support the long-term financial stability of our system, including on-going financial investments in the PERS and STRS pension system. The State should also reevaluate the Faculty Obligation Number (FON) in a fair and equitable way, and consider updates to the 50% law. The District strongly supports all efforts to place an education facilities bond on the November 2024 statewide ballot. Finally, the District urges policy makers to consider increasing funding for scheduled maintenance.

North Orange County Community College District

2024 Federal Legislative Priorities

The North Orange County Community College District has identified five critically important federal legislative priorities to focus advocacy efforts on for 2024. Each priority has been carefully chosen to focus on results that will support the District's student population, staff, faculty, and long-term sustainability. These priorities allow staff and the District's advocates in Washington, D.C. to act expeditiously on key federal policy issues that impact the District and the students we serve; however, this is not an all-inclusive list of the issues the District will engage in and advocate on.

- 1. *Financial Aid and Fiscal Support:*** Federal financial aid consists of student loans and need-based financial aid, such as the Pell Grant, Supplemental Educational Opportunity Grants (SEOG), and Federal Work-Study. The District will engage in advocacy on policy proposals that result in significant changes to federal financial aid, including efforts to make community college free for students, as well as policy changes related to accreditation, regulation reform, student loans, and additional transparency. It is important during these policy debates that any changes to law reflect California's diverse student population and needs. The cost to attend community college in California encompasses much more than just fees. All of the support needed to ensure access and success for a student's ability to achieve their educational goals, such as transportation, childcare, textbooks, housing and food should be taken into account. The District will advocate to ensure all students, both noncredit and credit, are able to access federal emergency grants and/or resources. Additionally, the District opposes any proposed cuts in the Labor-HHS-Education funding bill to federal funding streams that CCCs use to support student success, such as Asian American and Native American Pacific Islander-Serving Institutions (AANAPISI) and Hispanic-Serving Institutions (HSI) funding.
- 2. *Basic Needs:*** A research project completed in 2023 through a collaboration between the Community College League of California's (CCLC) CEO Affordability, Food & Housing Access Taskforce and the RP Group, identified significant gaps in students' access to and ability to afford basic needs. Student success is directly impacted by access to basic needs, such as food, housing, technology, transportation, childcare, and mental health services. The District strongly supports any policy and/or budget-related efforts aimed at increasing the ability of all students—both credit and noncredit—to access basic needs and mental health services. The District supports policies and financial resources to provide students with access to technology, including access to broadband connections, computers, and software. The District supports the need for resources to successfully transition courses to online and distance platforms, including the need for professional development, training, and technology support for staff and faculty. The District supports maximum flexibility with the use of these funds to best meet the individual needs of our students.
- 3. *Cybersecurity:*** Recent enactment of federal laws has provided an opportunity for state and local governments to conduct cyber vulnerability assessments. The federal funds will be in the form of grants and are for assessing cyber

vulnerabilities. The District will engage on cybersecurity as a topic of interest given the amount of sensitive personal information collected on students and the vital role that the District plays in educating and developing the workforce in Orange County.

In 2023, the Department of Homeland Security (DHS) released a series of recommendations regarding how the federal government can streamline the reporting of cyber incidents to better protect the nation's critical infrastructure. Given the increase in ransomware attacks, including on public school systems, there must be adequate investment in cybersecurity. Lastly, the need to have an auditable and secure system to verify student enrollments and corresponding financial and sensitive personal information is critical. The District supports policies and resources to implement safe cybersecurity measures.

- 4. Congressional Funding Requests:** The District will be poised to advance local projects with our Congressional Representatives by requesting priority funding through Congressional spending requests. These projects may be focused on a variety of District-wide matters, such as student transportation concerns, educational programming, or veteran educational-related issues. The District will advocate for the support of these critical projects by requesting federal funding to ensure implementation.
- 5. Support Advocacy Efforts for Undocumented Students:** NOCCCD is committed to serving all students who can benefit from a post-secondary education, without regard to race, ethnicity, religion, national origin, immigration status, age, gender, language, socio-economic status, gender identity or expression, medical condition or disability. California's diversity is a great source of innovation and industry, making California one of the largest economies in the world and an economic engine for the United States.

California is home to more than two million undocumented immigrants and estimates find that approximately 75,000 undocumented students are enrolled in California's public and independent colleges and universities. Along with Governor Newsom and the California Community Colleges' Chancellor's Office, NOCCCD supports policy advocacy efforts that increase access and provide resources that support undocumented students' persistence in higher education, and urgently ask Congress to pass legislation to provide Dreamers with the permanent protection they need and deserve.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Trustee Term Limits

Action	_____
Resolution	_____
Information	X
Enclosure(s)	X

BACKGROUND: This agenda item is presented to provide the Board with the opportunity to discuss term limits for NOCCCD trustees, taking into account that the topic has been previously raised by Board members over the past several years. The law regarding the setting of term limits for community college districts appears at Education Code §72103, which provides in relevant part:

(c) Notwithstanding any other provision of law, the governing board of a community college district may adopt or the residents of the community college district may propose, by initiative, a proposal to limit or repeal a limit on the number of terms a member of the governing board of the community college district may serve on the governing board of a community college district. Any proposal to limit the number of terms a member of the governing board of a community college district may serve on the governing board of a community college district shall apply prospectively only and shall not become operative unless it is submitted to the electors of the community college district at a regularly scheduled election and a majority of the votes cast on the question favor the adoption of the proposal.

(d) (1) An initiative measure proposed pursuant to subdivision (c) shall be subject to the procedures set forth in Chapter 4 (commencing with Section 9300) of Division 9 of the Elections Code. (2) A proposal submitted to the electors by the governing board pursuant to subdivision (c) shall be subject to the procedures set forth in Chapter 6 (commencing with Section 9500) of Division 9 of the Elections Code.

Term limits can be established by a vote of the electorate, not a resolution of the governing board, and would not apply retroactively. Any current Board member would be eligible for three additional terms if term limits were enacted.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: This item is in accordance with Board Policy 2010, Board Membership.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss whether or not they are interested in establishing term limits.

Byron D. Clift Breland
Recommended by


Approved for Submittal

6.c
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: January 23, 2024

SUBJECT: Future Board Agenda Items

Action	_____
Resolution	_____
Information	_____ X _____
Enclosure(s)	_____

BACKGROUND: At the June 2018 Board and Chancellor planning retreat, the group discussed how to make Board meetings more effective and efficient. As a result of that discussion, it was agreed that a new *Future Board Agenda Items* section would be included in Board meeting agendas to provide an opportunity for trustees to discuss the possibility of adding topics or items of interest to future agendas.

This information item is presented to allow for discussion on any potential future Board agenda items.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: This item is in accordance with Board Policy 2310, Regular Meetings of the Board and Board Policy 2340, Agendas.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss any potential future Board agenda items.

Byron D. Clift Breland
Recommended by



Approved for Submittal

6.d
Item No.

UNAPPROVED**MINUTES OF THE ORGANIZATIONAL AND REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**

December 12, 2023

The Board of Trustees of the North Orange County Community College District met for its Organizational and Only Regular Meeting on Tuesday, December 12, 2023, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Ed Lopez called the meeting to order at 5:30 p.m. He announced that Trustee Ryan Bent would be participating via teleconference and in compliance with Brown Act requirements, all votes during the meeting would be taken by roll call. He then asked Trustee Jeffrey P. Brown 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 Jr. arrived at 5:51 p.m. Absent: Student Trustee Chloe Serrano.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Julie Kossick, Associate Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Cynthia Olivo, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Treisa Cassens, representing the District Management Association; Jennifer Oo, representing the North Orange Continuing Education Academic Senate; Kathleen McAlister, representing the Cypress College Academic Senate; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Angela Haugh, Eric Hurtarte, Randi Martinez, Wes McCurtis, Michelle Navarro, Marc Posner, Kathleen Reiland, and Stephen Schoonmaker from Cypress College; Cristina Arellano, Gilbert Contreras, Henry Hua, Naveen Kanal, José Ramón Nuñez, Cynthia Sands, and Ken Starkman from Fullerton College; Terry Cox and Marlo Smith from North Orange Continuing Education; and Yasmine Andrawis, Danielle Davy, Geoff Hurst, Tami Oh, Chelsea Van Doornum, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Megan Alcantara, Rick Alonzo, Nicholas Dibs, Celine Gehrig, Kimberly Gleason, Alicia Herrera, Chloe Imperiali, Dan Keenan, Billy Maurer, Flavio Medina-Martin, Abigail Morales, Itzel Ramirez, Bill Rauch, Carisia Raygoza, and Aiden Yi. Public participation was provided via YouTube livestream.

RECOGNITION OF THE 2023 BOARD OFFICERS: Chancellor Byron D. Clift Breland thanked outgoing Board officers Ed Lopez, President; Evangelina Rosales, Vice President; and Jeffrey P. Brown, Secretary, for their service throughout the year.

ELECTION OF BOARD PRESIDENT: Board President Ed Lopez called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Jacqueline Rodarte moved and Trustee Barbara Dunsheath seconded the nomination of Trustee Evangelina Rosales for President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

ELECTION OF BOARD VICE PRESIDENT: Trustee Evangelina Rosales assumed the Board Presidency, and thanked Trustee Ed Lopez for his leadership as Board President, and called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Barbara Dunsheath moved and Trustee Stephen T. Blount seconded the nomination of Trustee Jeffrey P. Brown for the office of Vice President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales.**

ELECTION OF BOARD SECRETARY: Board President Evangelina Rosales called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Stephen T. Blount moved and Trustee Evangelina Rosales seconded the nomination of Trustee Stephen T. Blount for the office of Secretary of the Board of Trustees for a one-year term. Then Trustee Jeffrey P. Brown moved and Trustee Jacqueline Rodarte seconded the nomination of Trustee Barbara Dunsheath for the office of Secretary of the Board of Trustees for a one-year term. Then Trustee Ryan Bent moved and Trustee Ed Lopez seconded the nomination of Trustee Ryan Bent for the office of Secretary of the Board of Trustees for a one-year term. Trustees Blount, Dunsheath, and Bent each shared the reasons for their interest in serving as Secretary of the Board.

The Board voted on the original motion to nominate Trustee Stephen T. Blount for the office of Secretary of the Board of Trustees for a one-year term. **Motion failed with Trustees Blount and Rosales voting yes, and Trustees Bent, Brown, Dunsheath, Lopez, and Rodarte voting no.**

The Board then voted on the motion to nominate Trustee Barbara Dunsheath for the office of Secretary of the Board of Trustees for a one-year term. **Motion carried with Trustees Blount, Brown, Dunsheath, Rodarte, and Rosales voting yes, and Trustees Bent and Lopez voting no.**

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: Board President Evangelina Rosales appointed herself as the Board's representative and Ryan Bent as the Alternate to the County Committee on School District Organization.

APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY: Board President Evangelina Rosales appointed Trustee Jacqueline Rodarte as the Board's representative to the Fullerton Museum Association of North Orange County.

APPOINTMENT OF REPRESENTATIVE TO THE CYPRESS COLLEGE FOUNDATION: Board President Evangelina Rosales appointed Trustee Stephen T. Blount as the Board's representative to the Cypress College Foundation.

APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON COLLEGE FOUNDATION: Board President Evangelina Rosales appointed herself as the Board's representative to the Fullerton College Foundation with Trustee Jacqueline Rodarte serving as the Alternate.

APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Evangelina Rosales appointed Trustee Ed Lopez as the Board's representative to the Community College Foundation of North Orange County.

APPOINTMENT OF TWO AD HOC REPRESENTATIVES TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Evangelina Rosales appointed Fred Williams and Kai Stearns as Ad Hoc Representatives to the Community College Foundation of North Orange County.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE: Board President Evangelina Rosales appointed Trustees Ryan Bent, Stephen T. Blount, and Jeffrey P. Brown as the Board's representatives to the District Investment Committee.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE: Board President Evangelina Rosales appointed Trustees Barbara Dunsheath, Ed Lopez, and Jacqueline Rodarte as the Board's representatives to the District Audit Committee.

APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE: Board President Evangelina Rosales appointed herself as the Board's representative to the Orange County Community Colleges Legislative Task Force.

APPOINTMENT OF REPRESENTATIVE TO THE DISTRICT RETIREMENT BOARD: Board President Evangelina Rosales appointed Trustee Jacqueline Rodarte as the Board's representative to the District Retirement Board.

APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY: Board President Evangelina Rosales appointed Chancellor Byron D. Clift Breland as the Executive Secretary to the Board.

APPOINTMENT OF ADMINISTRATIVE SUPPORT MANAGER, CHANCELLOR'S OFFICE, AS RECORDING SECRETARY: Board President Evangelina Rosales appointed Alba Recinos, Administrative Support Manager, Chancellor's Office, as Recording Secretary for the Board.

ADOPTION OF THE 2024 BOARD MEETING CALENDAR: JANUARY THROUGH DECEMBER: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath that the following Board Meeting Calendar for January 2024 through December 2024 be adopted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
2024 BOARD OF TRUSTEES MEETING CALENDAR**

Anaheim Union High School District Board Room*

501 N. Crescent Way, Anaheim, CA 92801

at 5:30 p.m. unless otherwise noted

Only Regular Meeting in January	Fourth Tuesday, January 23, 2024
First Regular Meeting in February Second Regular Meeting in February	Second Tuesday, February 13, 2024 Fourth Tuesday, February 27, 2024
First Regular Meeting in March Second Regular Meeting in March	Second Tuesday, March 12, 2024 Fourth Tuesday, March 26, 2024
First Regular Meeting in April Second Regular Meeting in April	Second Tuesday, April 9, 2024 Fourth Tuesday, April 23, 2024
First Regular Meeting in May Second Regular Meeting in May	Second Tuesday, May 14, 2024 Fourth Tuesday, May 28, 2024
First Regular Meeting in June Second Regular Meeting in June	Second Tuesday, June 11, 2024 Fourth Tuesday, June 25, 2024
Only Regular Meeting in July	Fourth Tuesday, July 23, 2024
First Regular Meeting in August Second Regular Meeting in August	Second Tuesday, August 13, 2024* Fourth Tuesday, August 27, 2024 <i>*Tentative Meeting – Only if deemed necessary</i>
First Regular Meeting in September Second Regular Meeting in September	Second Tuesday, September 10, 2024 Fourth Tuesday, September 24, 2024
First Regular Meeting in October Second Regular Meeting in October	Second Tuesday, October 8, 2024 Fourth Tuesday, October 22, 2024
First Regular Meeting in November Second Regular Meeting in November	Second Tuesday, November 12, 2024 Fourth Tuesday, November 26, 2024
Only Regular Meeting in December	Second Tuesday, December 10, 2024

*** Temporary location until further notice**

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

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

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 Jeffrey P. Brown 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, 5.e, 5.g

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

CHANCELLOR'S REPORT

Chancellor Byron D. Cliff Breland recognized the Cypress College Lady Chargers Soccer Team who advanced to the State championship game and praised their accomplishments as student athletes.

As part of the recognition, Certificates of Commendation were presented to **Megan Alcantara, Celine Gehrig, Chloe Imperiali, Abigail Morales, Itzel Ramirez, and Carisia Raygoza** for their selection to the first and second teams of the Orange Empire Conference Awards, and to **Chloe Imperiali** and **Abigail Morales** for their selection to the first and second teams of the United Soccer Coaches All-West Region Awards. The team coaches thanked the Board for recognizing the team, the administration for their support, and expressed pride in the team for being resilient.

Dr. Byron D. Cliff Breland then recognized **JoAnna Schilling** on her retirement, noting her class, dignity, and unparalleled grit for student success. He called on **Kai Stearns** to deliver remarks and a gift on behalf of Chancellor's Staff.

Chancellor Cliff Breland concluded his report by introducing **Flavio Medina-Martin**, the new District Director of Diversity, Culture, and Inclusion, and wishing all a happy holiday season.

ADJOURN TO RECESS: At 6:08 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 Stephen T. Blount to approve the Minutes of the Regular Meeting of November 28, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Ramirez's advisory vote.**

FIRST CLOSED SESSION: At 6:22 p.m., Board President Evangelina Rosales adjourned the meeting to a first closed session 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.

RECONVENE MEETING: Board President Evangelina Rosales reconvened the meeting in open session at 6:46 p.m.

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0161871 - P0162790 through November 14, 2023, totaling \$36,493,034.67, and check numbers C0055162 – C0055242, totaling \$229,164.08; check numbers F0296515 – F0296934, totaling \$411,147.21; check numbers 88540955 – 88542014, totaling \$8,854,128.63; check numbers V0031979 – V0031983, totaling \$5,259.00; check numbers 70126860 – 70126950, totaling \$11,868.36; and disbursements E9138214 – E9141326, totaling \$2,915,597.33, through November 30, 2023.

Item 3.b: By block vote, authorization was granted for the 2023-2024 General Fund transfers netting to the amount of \$959,121 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: The Board received and reviewed the annual audits of the District for fiscal year 2022-2023. Kashu Vyas, Executive Director of Fiscal Affairs, introduced Rick Alonzo, Alicia Herrera, and Bill Rauch from EideBailly who presented an overview of the final audit reports.

The audit team shared that they met with the District Audit Committee to discuss the reports in a detailed fashion and that they issued unmodified opinions (the cleanest opinion given by an auditor) with no findings or recommendations on the District's financial statements, on federal compliance, on state compliance, the general bond, and on the District and Cypress College Foundations.

Trustees noted that the District Audit Committee spent time looking at the audits in much greater detail and that the clean opinions that the District receives are a testament to Vice Chancellor Fred Williams and his team and how diligently they do their jobs.

Vice Chancellor Fred Williams thanked Kashu Vyas, Ivy Hwee, their teams, and the campus staff pointing out that the audit reports are the result of all of their tremendous work.

Chancellor Byron D. Cliff Breland thanked Vice Chancellor Williams and his team because good audits provide the foundation which enables the District to do the work it does.

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 to approve Amendment No. 2 with Sundt Construction, Inc. to increase the contract by \$139,000, for a new total contract amount of \$549,924 for Construction Management Phase 1 Preconstruction Services for the Fine Arts 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.f: By block vote, authorization was granted to enter into a Special Inspection and Material Testing Consultant Services agreement with Ninyo and Moore in the amount not to exceed \$305,325 inclusive of reimbursable/add service expense allowance, for the Fine Arts 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.g: By block vote, authorization was granted to approve the Districtwide recommended EV charging rate structure of \$0.35 per kWh for the first 4 hours and \$5.00 per hour thereafter, beginning January 1, 2023.

Item 3.h: By block vote, authorization was granted to file the Notice of Completion for Bid #2122-21, Fullerton College Sherbeck Field Improvement Project, with Woodcliff Corporation and pay the final retention payment when due.

Item 3.i: By block vote, authorization was granted to file the Notice of Completion for the Fullerton College Sherbeck Field Improvement Project with KYA Services LLC and pay the final retention payment when due.

Item 3.j: By block vote, authorization was granted to approve Amendment No. 2 with the Orange County Transit Authority at Cypress College for an additional two (2) consecutive years, which shall commence on January 1, 2024 through, and include, the day prior to the Spring term of the 2025-2026 academic year.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted for the attached summary of curriculum changes for Cypress College, to be effective Fall 2023, Spring 2024, and Fall 2024. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.b: By block vote, authorization was granted for the attached summary of curriculum changes for Fullerton College, to be effective Fall 2023, Fall 2024, and Fall 2025. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.c: By block vote, authorization was granted for the attached summary of curriculum changes for North Orange Continuing Education, to be effective Fall 2024. The curricula have

been signed by the Campus Curriculum Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.d: By block vote, authorization was granted to adopt a resolution to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services, to authorize the designated personnel to sign contract documents, and once funded, to allow Fullerton College to enter into an agreement with the California Department of Education to accept the total of \$191,861 to be used between July 1, 2024 to June 30, 2025.

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:

RESIGNATION

Lipiz Gonzalez, Elaine FC Dean, Student Support Services
Last working day: 11/30/2023
PN FCM975

Prell, Megan NOCE DSPS Noncredit Instructor
Last working day: 12/18/2023
PN SCF998

TEMPORARY REASSIGNMENT

Perez, Elsa FC Interim Dean, Counseling and Student
Development
12 Month position (100%)
Range 32, Step A
Management Salary Schedule
From: 09/15/2023-06/30/2024
To: 09/15/2023-12/31/2023
PN FCM978

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS FALL 2023

Andrus, Angela	FC	\$20.00
Balma, Jodi	FC	\$50.00
Cuatt, Benjamin	FC	\$20.00
Daniel, William	FC	\$30.00
Keller, Jonathan	FC	\$70.00
Klippenstein, Stephen	FC	\$40.00
Langlois, Jessica	FC	\$20.00
Pope, Daniel	FC	\$40.00
Sheehan, Michael	FC	\$20.00
Smith, Todd	FC	\$20.00

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Perkins, Deborah	NOCE	Director, Student Equity and Success 2.5% Stipend Eff. 12/01/2023-06/30/2024
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LEAVE OF ABSENCE

@01472389	FC	AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 10/01/2023-11/30/2023
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@01716572	CC	Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 11/07/2023-12/01/2023
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

Cook, Benjamin	CC	Column 1, Step 1
Mendoza, Maria	FC	Column 1, Step 1
Prendergast, Yukuko	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

Garman, Alyssa	CC	Column 2, Step 4
Lindell, John	FC	Column 1, Step 1
Lucas, Devorah	FC	Column 3, Step 1
Matar, Majeda	CC	Column 1, Step 1
Okawa, Michelle	CC	Column 1, Step 1
Pham, Trinh Phuong Thao	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Cuevas, Cynthia	FC	Column 1, Step 1
Mizushima, Haley	FC	Column 1, Step 1

NEW ACADEMIC MANAGEMENT JOB DESCRIPTION

Manager, Mental Health Services
Range 19
Management Salary Schedule

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

CHANGE IN RETIREMENT DATE

Sands, Charles	FC	Groundskeeper (50%) Facilities Custodian I (50%) 12- month position
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From: 12/29/2023
 To: 12/31/2023
 PN FCC780
 PN FCC781

RESIGNATION

Cao, Khanh CC Instructional Assistant – Business and CIS
 11-month position (100%)
 Eff. 11/30/2023
 PN CCC944

NEW PERSONNEL

Cuevas, Carlos FC Facilities Assistant
 12-month Position (100%)
 Range 28, Step E
 Classified Salary Schedule
 Eff. 01/02/2024
 PN FCC676

Medina-Martin, Flavio AC District Director, Diversity, Culture, and Inclusion
 12-month Position (100%)
 Range 24, Column B
 Management Salary Schedule
 Eff. 01/22/2024
 PN DEM970

Rio, Santiago Felix FC Facilities Assistant
 12-month Position (100%)
 Range 28, Step E
 Classified Salary Schedule
 Eff. 01/02/2024
 PN FCC917

Thavone, Lammone AC Payroll Specialist
 12-month Position (100%)
 Range 38, Step B
 Classified Salary Schedule
 Eff. 01/01/2024
 PN DEC984

REHIRES

Laguna Morales, Andrea CC Special Projects Manager, Dual Enrollment
 Temporary Management Position (100%)
 Range 2, Special Project Admin Daily Rate
 Schedule Eff. 01/02/2024 – 06/30/2024
 CCT725

PROMOTION

Davis, Julia	AC	Human Resources Technician 12-month position (100%) PN DEC985 To: Human Resources Specialist 12-month position (100%) Range 24C, Step D + 5% Longevity + PG&D Confidential Salary Schedule Eff. 01/01/2024 PN DEN995
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VOLUNTARY CHANGES IN ASSIGNMENT

Salazar, Kellyann	FC	Health Education Coordinator (100%) Temporary Decrease in Months & Percent Employed From: 11-months, 100% To: 10-months, 50% Eff. 01/01/2024 – 06/30/2024 PN FCC611
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abou Khoud, Hussein	AC	Skilled Maintenance Coordinator Extension of 6% Stipend Eff. 10/01/2023 – 03/31/2024
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STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Tang, Kim	NOCE	Manager, NOCE CTE Extension of 10% Stipend Eff. 11/01/2023 – 12/31/2023
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LEAVES OF ABSENCE

@01150356	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/19/2023 - 12/31/2023 (Consecutive Leave)
@00619448	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/27/2023 - 12/8/2023 (Consecutive Leave)
@00534385	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 12/4/2023 – 12/21/2023 (Consecutive Leave)

@00004593	NOCE	Eff. 1/2/2024 – 1/12/2024 (Consecutive Leave) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 12/23/2023 – 6/23/2024 (Intermittent Leave)
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CORRECTION TO BOARD AGENDA OF NOVEMBER 28, 2023

REHIRES

Rocha, Sandra	CC	Special Projects Manager, MESA Program Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 12/15/2023 – 06/30/2024 CCT689
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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 #1331 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 #1331 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1331 for a copy of volunteer personnel listing.)

Item 5.f: It was moved by Trustee Ed Lopez and seconded by Trustee Jeffrey P. Brown for the District to offer a Supplemental Early Retirement Plan (SERP), administered by Keenan Financial Services, for eligible employees, effective July 1, 2024 and January 1, 2025, subject to the realization of net savings no less than \$5 million. The Board also adopted Resolution 23/24-14 in support of the SERP. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

(See Supplemental Minutes #1331 for a copy of the SERP Resolution 23/24-14.)

Item 5.g: By the block vote, authorization was granted to approve the 2024-25 and 2025-26 Academic Calendars.

(See Supplemental Minutes #1331 for a copy of the salary schedule.)

GENERAL

Item 6.a: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount that the Board adopt the proposed 2023-24 Board of Trustees Goals.

During the discussion, Chancellor Byron D. Clift Breland noted that the District Fast Facts for 2022-23 had been created and he suggested adding NOCE to proposed goal 7 regarding accreditation status. The amendment to goal 7 was accepted by general consensus of the

Board, and the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Ramirez's advisory vote.**

Item 6.b: It was moved by Trustee Ed Lopez and seconded by Trustee Jacqueline Rodarte that the Board approve Option A as the schematic design for the Board Room as recommended by the Board Room Subcommittee. Billy Maurer, with PBK-WLC Architects, presented the schematic designs that were reviewed by the Board Room Subcommittee that included extending the room behind the dais with seating for 13.

During the discussion, the Subcommittee members noted that a number of options were reviewed, but it was ultimately agreed that this general arrangement was best for good visibility for the Board, the resource table, and the audience while also addressing ADA compliance. The Board also requested that the speaker podium be pushed further back so that it is not situated inside of the dais u-shape.

Subsequent to Board President Evangelina Rosales thanking the Subcommittee for their work, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Ramirez's advisory votes.**

It is further recommended that the Board authorize the Vice Chancellor, Finance & Facilities to instruct PBK-WLC Architects to move forward with the design documents.

Item 6.c: The Board reviewed and discussed the proposed, new BP 3830, Flying of National, State, and Commemorative Flags.

During the discussion, trustees discussed the revisions made by the District Consultation Council and the general consensus of the Board was to keep the original language in section 3.3 which states the Chancellor will develop an approval process for additional flags that will be presented to the Board. Trustees also agreed with the addition of military to the title and the listing in section 1.0; the additional language to sections 1.2 and 3.1; requested adding the applicable military code to the reference listing; requested that the order of military flags, including the POW/MIA flag be verified; and opted to keep both versions of section 3.2 for further review. Trustees also suggested that the revised language in section 3.3 (through section 3.3.3) in the proposed draft be incorporated into the corresponding administrative procedure that will be developed.

This item will return for the Board's consideration with the noted revisions.

Item 6.d: Prior to consideration of this item, the Board received the following public comments:

Stephen T. Blount read a personal tribute to **President JoAnna Schilling** from his own experience with trails to affirm the value of, "We take this journey together."

Nicholas Dibbs thanked **President JoAnna Schilling** for having the courage to host a presentation on campus that provided historical facts related to Israeli and Palestinian conflict and thanked her for her years of service to Cypress College.

It was moved by Trustee Ed Lopez and seconded by Trustee Barbara Dunsheath that the Board adopt Resolution 23/24-13 honoring Dr. JoAnna Schilling, Cypress College President, for her six years of service and contributions to the District and bestow upon her the distinction of Cypress College President Emeritus.

Trustee Jeffrey P. Brown praised Dr. Schilling's leadership noting that her legacy at Cypress College will include many parts, but her enduring remembrance will be of kindness and concern for the people around her.

Trustee Ryan Bent stated that it is quite a feat to find a great college president, and Dr. Schilling has set the standard for future administrators. He praised her leadership, her ability to solve the many challenges she faced, and her tireless work to make things happen on behalf of students, staff, and fellow administrators.

Trustee Jacqueline Rodarte thanked Dr. Schilling for her years of service to the community expressing how meaningful it is to have someone who truly advocates for students and immerses herself in the greater community.

Trustee Evangelina Rosales commended Dr. Schilling for her ability to effortlessly lead and make it seem easy even when it's not and hasn't been. She thanked her for all of her work on behalf of students and staff and noted it was a pleasure to work with her.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Ramirez's advisory vote.**

(See Supplemental Minutes #1331 for a copy of the resolution.)

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

CHANCELLOR'S STAFF COMMENTS

Fred Williams reported on the recent meeting of the Citizens' Oversight Committee noting that the committee is looking to fill a vacancy in the business organization category and thanking **Trustee Stephen T. Blount** for his attendance.

Cherry Li-Bugg congratulated **President JoAnna Schilling** on her retirement and provided a brief enrollment update noting that fall semester enrollment for the colleges is up by more than 6% from the last fall term, winter intersession enrollment is fairly robust at 500 FTES, and spring enrollment is currently at a double digit increase from the previous spring term.

Valentina Purtell reported that NOCE launched a new partnership with the OC Ready SET Program to provide educational resources, tools, and support for in-demand occupations and workforce readiness skills, and that more than 400 students and community members attended NOCE's Power Up Resource Fair: Holiday Edition to register for the spring semester and connect with community resources. She shared that NOCE would welcome teams from the State Chancellor's Office and State Academic Senate for a second work session focused on Vision 2030 and adult education programs. President Purtell noted that it has been an honor to be **President JoAnna Schilling's** colleague because she is a role model of ethical leadership, is relentless about student success, and holds herself to the highest integrity standards.

JoAnna Schilling stated she was humbled by the president emeritus resolution and thanked Chancellor's Staff for the tribute and gift. She reported that Cypress College enrollment is very strong with spring being up by 13% and an 88% fill rate for winter which translates to

almost 200 additional FTES. The library and bookstore will be open throughout the winter intersession and the College will also offer tutoring and pantry services. President Schilling thanked those who attended the Americana Kick off and the Foundation staff for their tireless fundraising efforts. She concluded her final report by sharing that she was humbled and grateful for the opportunity to work in this district.

Cynthia Olivo echoed the congratulatory remarks for **President JoAnna Schilling** calling her a true champion for our students who she learned a lot from. She reported that spring registration has an 18% increase in enrollment when compared to last spring and that Diverse Issues in Higher Education ranked Fullerton College in the top 10 in California and top 25 in the nation for community college associate degrees awarded to minority students. She announced that Fullerton College Hall of Famer **Edgar Clark** was honored with a men's basketball scholarship in his name and that students and community members attended the Winter Fest event to celebrate the launch of winter intersession.

Kai Stearns announced that **Chelsea Van Doornum**, District Communications Coordinator, accepted a director position at Cerritos College.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens thanked the Board for a great year and noted that she looked forward to taking a break to recharge and working together next year.

Kathleen McAlister thanked **President JoAnna Schilling** for her leadership, highlighted her profound impact on the work that faculty do, on the Cypress College campus culture, and on students, and wished her the best in retirement.

Jeanette Rodriguez thanked **President JoAnna Schilling** for her service to Cypress College and the Fullerton College Senators for their work this semester. She reported that the Cypress College Academic Senate has expressed concerns about the recent PERB findings, and adopted a resolution in support of classified colleagues regarding workload issues in the division offices including support for reinstatement of a local catalog coordinator.

Christie Diep started that Administration 101 is to know that it is unlawful for employers to discriminate against employees under the Educational Employment Relations Act (EERA) and noted that in a recent PERB ruling the District was found to have violated EERA and was ordered to cease desist and post a notice of the violation. She asked if trustees were comfortable violating the law and ignoring facts, and presented copies of the ruling.

Pamela Spence thanked **President JoAnna Schilling** for her service and the Fullerton College Faculty Senate for their resolution of support. She stated that CSEA is standing firm in negotiations related to longevity for new employees with the IT job families study and committed to not join in bad faith bargaining while members are paying the price by having to wait for their long-awaited raises.

Seija Rohkea expressed support for stipends for head coaching assignments and announced that she would be stepping down as Adjunct Faculty United President with **Marlo Smith** serving as Interim President.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Jesus Ramirez Jr. congratulated **President JoAnna Schilling** on her retirement noting his appreciation for her mentorship.

Trustee Ryan Bent thanked **Trustee Ed Lopez** for his service as Board President over the last year and praised his leadership.

Trustee Jeffrey P. Brown noted that, due to the planned Board Room renovations, it was the last Board meeting at the Anaheim Campus with the next meeting taking place in the Anaheim Union High School District Board Room.

Trustee Jacqueline Rodarte reported that the Leo Fender exhibit is now open at the Fullerton Museum and thanked **Trustee Stephen T. Blount** for attending.

Trustee Stephen T. Blount reported on his attendance at **President JoAnna Schilling's** retirement celebration, the Citizens' Oversight Committee meeting, the Americana Awards Kick-off, and the Leo Fender Gallery grand opening.

Board President Evangelina Rosales expressed her gratitude to **Trustee Ed Lopez** for his dedication and leadership as Board President and for his mentorship, and wished everyone a happy holiday season.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Christina Arrellano, Fullerton College Faculty, read a statement on behalf of **Aline Gregorio** regarding the PERB report outlining the unfair practices of the District used to silence and disenfranchise faculty and the undisclosed legal costs that were accrued in an attempt to manipulate outcomes.

Nicholas Dibbs shared that December 10 was the anniversary of Human Right's Day and urged the Board to consider adopting a resolution urging leaders in Washington DC to support a ceasefire between Israel and Palestine.

Naveen Kanal, Fullerton College Golf Coach, thanked **Trustee Ed Lopez** and **President JoAnna Schilling**, and **President Seija Rohkea** for their service, reported that Adjunct Faculty United continues to negotiate stipends for coaches, and thanked everyone who has attended the golf matches.

CLOSED SESSION: At 8:31 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 10:47 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 Ryan Bent to reject the claim presented by Luz Maria Covarrubias-Torres. **Motion carried with Trustees Bent, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, and Trustee Blount abstaining.**

ADJOURNMENT: At 10:48 p.m., it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte 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