

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

March 26, 2019

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 12, 2019, at 5:30 p.m. in the Anaheim Campus Board Room.

President Jeffrey P. Brown called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Ed Lopez, Molly McClanahan, Jacqueline Rodarte and Student Trustees Ester Plavdjian and Pascual Castillo. Barbara Dunsheath arrived at: 5:34 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, Provost, North Orange Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Richard Fee, representing the District Management Association; Tina McClurkin, representing the North Orange Continuing Education Academic Senate; Craig Goralski, representing the Cypress College Academic Senate; Marcus Wilson, representing the Fullerton College Faculty Senate; Dana Clahane, representing United Faculty; Dawnmarie Neate, representing CSEA; Kent Stevenson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Andrew Bock, Gil Contreras, William Cowieson, Rod Garcia, Scott Giles, Tom Gorrell, David Grossman, McKay Lasalle, Guillermo Noffal, Jose Ramon Nuñez, Perry Webster, and Briana Whitaker from Fullerton College; Paul de Dios, Carmen Dominguez, Phil Dykstra, Vero Gonzalez, Henry Hua, and Ben Izadi from Cypress College; Terry Cox, Raine Hambly, and Jodie Williams from North Orange Continuing Education; and Julie Kossick, Victor Manchik, Arturo Ocampo, Tami Oh, Amita Suhrid, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Carter Armstrong, Dylan Banks, Harrison Bonner, Lance Coleman II, Simon Gonzalez, Daniel Kim, Rodrick McCobb, Jailen Moore, Ronne Readus, Anthony Resendez, Vaj Rice, Luke Ross, and Omajae Smith.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Daniel Kim** addressed the Board to express his appreciation for the Cypress College dual enrollment program. He shared that he participated in classes as a high school student, received a certificate, and will participate in the Cyber Patriot national competition.

- B. **Ben Izadi**, Cypress College Instructor, shared a brief report on the Cypress College Cyber Security Program. He outlined the program's successes in dual enrollment courses, camps, national competition participation, and industry and college certificates awarded during the last academic year.
- C. **William Cowieson**, Fullerton College Instructor, protested the proposed changes to BP 7100, Commitment to Equal Employment Opportunity and Diversity. He specifically objected to language in Sections 4.0 and 5.0. and expressed concern for the potential change in job duties and enforcement implications.

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

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

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

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

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

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

REPORTS

- A. **Seating of New Student Trustee:** As part of the Chancellor's Report, **Ester Plavdjian** was introduced as the new Cypress College Student Trustee. Board President **Jeffrey P. Brown** administered the Oath of Office to Ms. Plavdjian and welcomed her to the Board of Trustees. Student Trustee Plavdjian expressed her joy and pride in representing Cypress College.
- B. **Chancellor's Report:** Chancellor Marshall welcomed the Fullerton College Men's Basketball Team and congratulated them on their recent State championship. Head Coach Perry Webster introduced all players in attendance and shared that of the eight sophomores on the team, all eight will receive their AA degrees.

COMMENTS

- A. **Richard Fee** stated that with the end of the semester on the horizon, DMA is looking at the necessary steps to prepare for their officer elections for the upcoming year.
- B. **Tina McClurkin** reported that the NOCE Academic Senate voted to transition to a semester academic year and is working to identify the calendar in order to align with the Colleges and best serve students. Implementation is planned for Fall 2021.

- C. **Craig Goralski** outlined the process that occurs with new faculty position requests, including the vetting by several campus committees and dozens of people, before being presented to the Board. He noted that the faculty position justification process is 1-2 years, while administrative positions go through a far different process, leading to a double standard. He stated that the District administrative position process needs to be transparent and more inclusive, with eyes from the very beginning, and not just at the end.
- D. **Marcus Wilson** echoed **Craig Goralski's** comments, stating that they reflect the sentiments of the Fullerton College Faculty Senate as well.
- E. **Dana Clahane** stated his support for the comments made by the faculty senates and voiced concern with the process in which management positions have been created and the need to have conversations to improve the process. He discussed the 2013 District and United Faculty agreement to work towards comparability of faculty salaries at the 75th percentile, and reported on the productive discussions in negotiations and his hope to conclude them soon.
- F. **Dawnmarie Neate** supported the comments made by faculty representatives. She stated that new management positions require support staff which doesn't always occur and the District needs to be cognizant of that.
- G. **Kent Stevenson** reported on an upcoming AdFac unemployment workshop, the April 6 part-time faculty association event, and his attendance at a CFT conference where the profound impact of the State funding formula was discussed. He also expressed hope that AdFac be included in the selection of the new District Director of Professional Development.
- H. **Student Trustee Ester Plavdjian** reported on several matters related to Cypress College campus activities including planning for General Assembly, plans to increase the benefits sticker price, and expansion of the Associated Students executive board membership.
- I. **Student Trustee Pascual Castillo** noted he was pleased with the Fullerton College Men's Basketball Team State title victory, reported on plans to attend General Assembly, and welcomed **Ester Plavdjian** to the Board.
- J. **Trustee Stephen T. Blount** reported that he was contacted by Channel 7 news who is producing a segment that will include the Cypress College Veterans Resource Center Groundbreaking event.
- K. **Trustee Molly McClanahan** noted she appreciated receiving the link to watch the State championship basketball game online and reported on her attendance at the "Homelessness 101" event at the Wilshire Auditorium.
- L. **Trustee Ryan Bent** welcomed Student Trustee **Plavdjian** to the Board and reported on his attendance at the Men's Basketball State Championship game.
- M. **Trustee Barbara Dunsheath** also welcomed **Ester Plavdjian** and congratulated the Fullerton College team on their championship. She reported on her attendance

at the "Homelessness 101" event, thanked faculty for their work on the approved AA-T degrees, and reminded everyone that strategic conversation is on April 9.

- N. **Trustee Jacqueline Rodarte** echoed the comments welcoming **Ms. Plavdjian** and noted her appreciation for the focus on students and their journey at the Cypress College Veterans Resource Center Groundbreaking which she attended.
- O. **Trustee Jeffrey P. Brown** reminded everyone that strategic conversation attendees are asked to bring non-perishable food donations and personal hygiene supplies for the campus food banks.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of March 12, 2019. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Castillo and Plavdjian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to enter into an agreement with Geotechnical Solutions, Inc. to provide geotechnical services during the construction phase for the new SEM, VRC & SAC project at Cypress College for the duration of March 1, 2019, through June 30, 2021. The services will be based on time and materials and an on-call basis in accordance with the fee schedule with an estimated cost of \$150,000. Any additional services will be billed on an hourly rate in the fee schedule, and the contract will be extended if the project goes beyond the estimated completion date.

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.b: By block vote, authorization was granted to enter into an agreement with Twinning Consulting in the amount of \$280,005 to provide material testing and special inspection services for the new SEM & VRC/SAC projects at Cypress College for the duration of March 1, 2019, through June 30, 2021. If the project goes beyond the estimated completion date and/or if additional special inspections are requested by DSA or other authorities having jurisdiction, the contract will be extended for additional services based on hourly rates submitted in the proposal.

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.c: By block vote, authorization was granted to enter into an agreement with Economic Modeling, LLC in the amount of \$292,500 for a three-year agreement starting April 1, 2019, through March 31, 2022.

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.d: By block vote, authorization was granted to piggyback on the Master Subscription Agreement between Portfolium, Inc. and the Foundation for California

Community Colleges to purchase a subscription from Portfolium, Inc. in the amount of \$360,000 for a three-year subscription from April 1, 2019, through March 31, 2022.

Item 3.e: By block vote, authorization was granted to approve the North Orange County Regional Occupational Program to utilize California Adult Education Program funds in the amount of not to exceed \$137,211.

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

Item 3.f: By block vote, authorization was granted to enter into agreements with Thunderbird Leadership Consulting in the amount of \$137,068. The term of the agreements will be from April 1, 2019 to October 31, 2019.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2019. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1232 for a copy of the curriculum listing.)

HUMAN RESOURCES

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

CHANGE IN SALARY CLASSIFICATION

Barondeau, Shannon	CC	Stagecraft Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 02/25/2019
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LEAVES OF ABSENCE

Allen, Maala	FC	Biological Sciences Instructor Rescind Load Banking Leave With Pay Eff. 2019 Spring Semester
Lopez-Casillas, Lupe	FC	Counselor Personal Leave Without Pay (10%) Eff. 2019-2020 Academic Year
Shafer, Julie	CC	Photography Instructor Family Medical Leave (FMLA/CFRA) (100%)

Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter
Eff. 03/06/2019 – 04/07/2019

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2019 SPRING SEMESTER, WINTER/SPRING TRIMESTER

Boyce, Jane	CC	Column 2, Step 1
Espino, Frederick	CC	Column 1, Step 1
Fallahinezhad, Iman	NOCE	Column 2, Step 1
Kenerson, Barbara	CC	Column 1, Step 1
Terrazas, Cassandra	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Cervantes, Cynthia	CC	Column 1, Step 1
Terrazas, Cassandra	FC	Column 1, Step 2

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Castro, Nora	FC	Reducing Bias in the Workplace Workshop Stipend not to exceed \$200 Eff. 10/29/2018
Goralski, Craig	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 22 hours
Grote, Silvie	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 22 hours
Rangel, Jacquelyn	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 22 hours

CORRECTION TO BOARD AGENDA OF MARCH 12, 2019 VOLUNTARY CHANGE IN ASSIGNMENT

McBride, Marla	CC	Director, College Health Services Permanent Increase in Months Employed From: 02/01/2019 To: 07/01/2019
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Item 5.b: By block vote, authorization was granted for the following classified personnel matters which are within budget:

RETIRMENT

Marrocco, Gina CC Administrative Assistant II
12-month position (50%)
Eff. 07/08/2019
PN CCC884

RESIGNATION

McMath, Christopher CC Facilities Custodian I
12-month position (100%)
Eff. 03/13/2019
PN CCC869

VOLUNTARY CHANGES IN ASSIGNMENT

Gonzales, Vanessa CC Accounting Technician (100%)

Temporary Change in Assignment
To: Administrative Assistant III
12-month position (100%)
Range 41, Step D + 10% Longevity + PG&D
Classified Salary Schedule
Eff. 03/27/2019 – 12/31/2019

Khan, Tamara FC Health Services Specialist (50%)

Temporary Increase in Months and Percent
Employed
From: 9 months, 50%
To: 10 months, 80%
Eff. 03/18/2019 – 06/30/2019

Kiely, Janae FC Administrative Assistant II (100%)

Extension of Temporary Change in Assignment
To: Office Coordinator
12-month position (100%)
Range 40, Step D
Classified Salary Schedule
Eff. 04/01/2019 – 04/30/2019

Pattison, Jeanette CC Instructional Aide/Health Science

Temporary Decrease in Percent Employed
From: 62.5%
To: 31.25%

Eff. 01/22/2019 – 05/10/2019

Thompson, Scott	FC	<p>Student Services Specialist/VRC 12-month position (100%) PN FCC599</p> <p>Permanent Lateral Transfer To: Student Services Specialist/DSS 12-month position (100%) Eff. 04/10/2019 PN FCC658</p>
West, Deborah	FC	<p>Campus Safety Officer (100%)</p> <p>Temporary Change in Assignment To: NOCE Administrative Assistant II 12-month position (100%) Range 36, Step D + 10% Longevity + PG&D Classified Salary Schedule Eff. 04/01/2019 – 06/30/2019</p>

PROFESSIONAL GROWTH & DEVELOPMENT

Ramirez, Joseph	FC	<p>Senior Research and Planning Analyst (100%) Doctoral Stipend (\$3500) Eff. 07/01/2019</p>
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Beck, Megan	FC	<p>Evaluator (100%) 6% Stipend Eff. 04/01/2019 – 08/31/2019</p>
Haugh, Angela	CC	<p>Student Services MIS Analyst (100%) 6% Stipend Eff. 04/01/2019 – 08/31/2019</p>
Jackson-Reed, Leslie	NOCE	<p>Administrative Assistant II (100%) 6% Stipend Eff. 12/12/2018 – 12/21/2018; 01/02/2019 – 01/25/2019</p>
Zamorano, Karla	NOCE	<p>Admissions and Records Technician (100%) 6% Stipend Eff. 04/01/2019 – 06/30/2019</p>

LEAVES OF ABSENCE

Castro, Jeri	NOCE	<p>Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA)</p>
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		Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/18/2019 – 03/17/2019 (Consecutive Leave)
Coggi, Anita	FC	Administrative Assistant II (100%) Military Leave With Pay (USERRA) Eff. 02/25/2019 – 02/28/2019, and 03/05/2019
De La Cruz, Melissa	NOCE	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/11/2019 – 02/01/2020 (Intermittent Leave)
Davis, Anthony	AC	Printer (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/20/2019 – 03/29/2019 (Consecutive Leave)
Giang, Vivian	NOCE	IT Coordinator (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/11/2019 – 03/25/2019 (Consecutive Leave)
Horrocks, Debbie	CC	Administrative Assistant III (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/27/2019 – 03/24/2019 (Consecutive Leave)
Orozco, Elias	FC	Electrician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/25/2019 – 04/29/2019 (Consecutive Leave)
Wilkening, Nicholas	AC	District Manager, IT Technical Support (100%) Military Leave With Pay (USERRA) Eff. 03/15/2019 – 04/11/2019; 07/01/2019 – 08/12/2019 Military Leave Without Pay Eff. 04/12/2019 – 06/30/2019; 08/13/2019 – 09/15/2019
Young, Lynette	CC	Administrative Assistant II (80%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Until Exhausted; Unpaid Thereafter

Eff. 02/26/2019 – 06/26/2019 (Intermittent Leave)

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

(See Supplemental Minutes #1232 for a copy of the professional expert personnel listing.)

Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1232 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 #1232 for a copy of the volunteer listing.)

Item 5.f: By block vote, authorization was granted to approve the revised Nonclassified Short-Term Hourly Employee Rate Schedule, effective July 1, 2019, which reflects an increase in the minimum wage.

(See Supplemental Minutes #1232 for a copy of the rate schedule.)

GENERAL

Item 6.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount that the Board adopt the following revised Board Policies and new Administrative Procedure:

- BP 2305, Annual Organizational Meeting
- BP 2320, Special and Emergency Meetings
- BP 2330, Quorum and Voting
- BP 2340, Agendas
- BP 2345, Public Participation at Board Meetings
- BP 3410, Unlawful Discrimination
- BP 3430, Prohibition of Harassment
- BP 7100, Commitment to Equal Employment Opportunity and Diversity
- AP 7340, Family Medical Leave (FMLA/CFRA) – NEW
- BP 7340, ~~Family Medical Leaves~~ Family Medical Leaves

During the discussion, trustees discussed the proposed revisions to BP 7100, Commitment to Equal Employment Opportunity and Diversity. The lengthy discussion included discussion on whether the new language in Sections 4.0 and 5.0 was necessary; whether the language is a Title 5 requirement; whether the additional language would have an impact on existing employees; whether the language needed to be negotiated with the bargaining groups; whether the language was better suited for an administrative procedure; and what the position of the academic senates was on the inclusion of the language related to support for diversity in the policy.

In light of the questions raised, it was moved by Trustee Ryan Bent and seconded by Trustee Ed Lopez to amend the original motion to remove BP 7100 from consideration and table it until a future meeting. During the discussion, trustees requested what specific requirements would need to be clarified when it returned. Trustee Bent requested that language in Sections 4.0 and 5.0 be reviewed by the Academic Senates and language derived from Title 5 be properly cited. **Motion carried with Trustees Bent, Blount, Lopez, and Rodarte voting yes including Student Trustees Castillo and Plavdjian's advisory votes, and Trustees Brown, Dunsheath, and McClanahan voting no.**

Prior to the vote on the original motion, trustees agreed to remove "of Annotated" from the "Reference" section in BP 3430, Prohibition of Harassment and to change the proposed title of BP 7340 from "Leaves" to "Employee Leaves."

Subsequently, the vote on the original motion to adopt the remaining revised board policies and new administrative procedure took place. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes including Student Trustees Castillo and Plavdjian's advisory votes.**

Once adopted by the Board of Trustees, the revised policies and new procedure will be placed on the District's website, where they will be readily accessible by students, employees, and the general public.

Item 6.b: It was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount that the Board mark its ballot for the California Community College Board of Trustees Board of Directors election at this time. The Board cast its votes for the following six individuals: **Kenneth A. Brown**, El Camino Community College District; **Sally Biggin**, Redwoods Community College District; **Mark Evilsizer**, Palomar Community College District; **Tracey Vackar**, Riverside Community College District; **Michelle R. Jenkins**, Santa Clarita Community College District; and **Linda S. Wah**, Pasadena Area Community College District. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes including Student Trustees Castillo and Plavdjian's advisory votes.**

Item 6.c: It was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount that the Board adopt the revised Board of Trustees Assessment Instrument, initially adopted August 26, 1997, and last revised March 28, 2017, which will be distributed at the April 9, 2019 Board meeting.

During the discussion, trustees noted that the Board Subcommittee, comprised of Trustees Bent, Dunsheath, and McClanahan, met and reviewed the ACCJC accreditation standards, the CCLC Trustee Handbook, and comments received at the February 26, 2019 Board meeting. The recommended changes include an annual evaluation cycle, a new question 3c, and language revisions to questions 3b, 4, and 14. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes including Student Trustees Castillo and Plavdjian's advisory votes.**

Item 6.d: Board President Jeffrey P. Brown asked if there were any requests for potential future Board agenda items. Trustee Barbara Dunsheath requested that the Board review policies related to faculty and management hiring in light of the comments made about District hiring policies.

CLOSED SESSION: At 7:13 p.m. Board President Jeffrey P. Brown adjourned the open session meeting in memory of **Brenda Lopez**, a recent NOCE DSS graduate, who passed away. Closed session was held per the following sections of the Government Code:

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

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Government Code Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR

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

Claimant: Dominador Fradejas
Agency Claimed Against: NOCCCD

Per Section 59338: FINAL DISTRICT DECISION; APPEALS TO LOCAL GOVERNING BOARD

RECONVENE MEETING: At 8:52 p.m., Board President Jeffrey P. Brown reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Ryan Bent and seconded by Trustee Molly McClanahan to reject the claim presented by Dominador Fradejas. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

ADJOURNMENT: At 8:53 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

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