

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

May 23, 2017

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 23, 2017, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Molly McClanahan called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustees Scott Begneski and Tanya Washington. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Rick Williams, District Director, Facilities, Planning & Construction; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Olivia Veloz, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Bryan Seiling representing the Cypress College Academic Senate; Pete Snyder, representing the Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Josh Ashenmiller, Lisa Campbell, Joe Carrithers, Dana Clahane, Mareike Claassen, Kevin Clowes, Gilbert Contreras, Jeanne Costello, Danielle Fouquette, Debbie Horrocks, Mela Hoyt-Heydon, Savannah Jones, Mike Managan, Phil Mayfield, Lisa McPheron, Jose Ramon Nuñez, Gerald Padilla, Olivia Perez, Shirlee Pledger, Michelle Tafoya, John Tebay, and Dan Willoughby from Fullerton College; Linda Borla, Christie Diep, Philip Dykstra, Pat Ganer, Jolena Grande, Rob Johnson, Susan Klein, Liana Koeppel, Marc Posner, Adel Rajab, Kathleen Reiland, Kathy Wada, Doreen Villaseñor, Ty Volcy, and Eldon Young, from Cypress College; Barbara Anderson, Joel Baca, Barbara Bennett, Terry Cox, Dennis Davino, Dean Day, Esther Landin, Denise Simpson, Debi Smith, DJ Smith, Alli Stanojkovic, and Craig Stephens from the School of Continuing Education; and Joyce Carrigan, Jenney Ho, Ivy Hwee, Julie Kossick, Arturo Ocampo, and Tami Oh from the District Office.

VISITORS: Melissa Castañeda, Mary Dalessi, Marsha Elliot, Nehasi Lee, JoAnna Schilling, Andrea Sibley-Smith, Chris Terry, Vern Terry, and Andrew Washington.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Nehasi Lee**, with the Black Caucus of California Community Colleges, presented Student Trustee Tanya Washington with a resolution from the California State Senate recognizing her achievements.
- B. **Tina Johannsen**, United Faculty President, addressed the Board, at her final Board meeting, to call attention to areas that the District must continue to address in order to achieve the District's goals.
- (See Supplemental Minutes #1194 for a copy of her full statement.)
- C. **Barbara Anderson**, SCE Instructor, invited the Board to attend the SCE Flag Day Ceremony on June 14 at the Fullerton Public Library.
- D. **Joe Carrithers**, Fullerton College Instructor, expressed his concerns about the inclusion of Fullerton College data in the Cypress College accreditation report, and the residual effect that could have on relationships within the District.
- E. **Mike Managan**, Fullerton College Instructor, stated that mention of the Fullerton College extended day budget in the Cypress College accreditation report is misleading without context, and that the resulting backlash could affect the District.
- F. **Danielle Fouquette**, Fullerton College Instructor, addressed the Board to register the concerns of the Fullerton College Accreditation Steering Committee regarding the inclusion of Fullerton College data in the Cypress College accreditation report.
- G. **Pat Ganer**, Cypress College Instructor, stated that the Cypress College accreditation report includes the full information that is necessary to identify the issues that the District and Cypress College need to address.

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

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

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.

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

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

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

REPORTS

- A. **Honor Retirees:** The following individuals were honored upon their retirement from the District:

Dean Day	School of Continuing Education DSS Instructor
Mela Hoyt-Heydon	Fullerton College Theatre Arts Instructor
Craig Stephens	School of Continuing Education DSS Instructor

- B. **Recognition of Student Trustees:** Cypress College Student Trustee **Tanya Washington** and Fullerton College Student Trustee **Scott Begneski** were recognized upon completion of their student terms on the Board of Trustees.

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

25 Years of Service

Gabriela Aguirre	Fullerton College Facilities Custodian
Dana Bedard	Cypress College Counselor
Dana Clahane	Fullerton College Math Instructor
Jeanne Costello	Fullerton College English Instructor
Michael Neate	Fullerton College IT Specialist
Michele Van Ry	Fullerton College Art Instructor
Joseph Vasquez	Cypress College Facilities Custodian
Gerardo Villalobos	Fullerton College Facilities Custodian
Gregory Woll	Fullerton College Music Instructor

30 Years of Service

Raymond Bustos	Fullerton College Financial Aid Technician
Henry Eggers	District Services Systems Analyst
Bonnie Fast	Cypress College Library Assistant III
William McKeown	Cypress College IT Services Coordinator I
Merina Nuñez	District Services Accounting Specialist
Jacob Sapiro	Fullerton College Biology Instructor
Christopher Taylor	District Services IT Specialist
Fidel Ugarte	Cypress College Irrigation Specialist

35 Years of Service

Peggy Brown	District Services Payroll Specialist
Melissa Corrigan	Fullerton College Textbook Buyer
Debbie Horrocks	Fullerton College Administrative Assistant III
Shirlee Pledger	Fullerton College Speech Instructor
Tessa Renison	Fullerton College User Support Analyst
Erin Ridley	District Services User Support Analyst
Carole Villaseñor	Cypress College Counselor

40 Years of Service

Barbara Anderson	School of Continuing Education DSS Instructor
Michelle Tafoya	Fullerton College Administrative Assistant II

45 Years of Service

Gerald Padilla	Fullerton College Ethnic Studies Instructor
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D. **Certificates of Commendation: Barbara Bennett**, SCE DSS Instructor, **Christie Diep**, Cypress College English Instructor, and **Mareike Claassen**, Fullerton College Math Instructor, were each awarded a Certificate of Commendation from the Board of Trustees for their selection as nominees for the 2018 Orange County Department of Education Teacher of the Year program. Barbara Bennett was also recognized for being selected as a 2018 Teacher of the Year and receiving the *Golden Apple Award*.

E. **Chancellor's Report: Cheryl Marshall** expressed her gratitude to **Olivia Veloz**, **Pete Snyder**, **Tina Johannsen**, **Tanya Washington**, and **Scott Begneski** for their service, leadership and friendship throughout the year.

(See Supplemental Minutes #1194 for a copy of the Chancellor's full report.)

F. **Valentina Purtell**, School of Continuing Education Provost, acknowledged the work and service of Classified employees throughout the District, and also reported on the *Color Your Future* SCE Scholarship Awards Luncheon, the Career Technical Education Career Fair, and the SCE commencement taking place on May 26. She also provided an update on the new North Orange Continuing Education logo designs and concepts.

(See Supplemental Minutes #1194 for copy of the Provost's full report.)

G. **Bob Simpson**, Cypress College President, reported that the Cypress College accreditation self-evaluation report is available on the College's website for review and comment. He reported on the College's commencement scheduled for May 26, and also noted that the Lady Chargers concluded the season as the first ever undefeated Women's Softball State Champions in California Community College history.

(See Supplemental Minutes #1194 for copy of the President's full report.)

H. **Greg Schulz**, Fullerton College President, thanked **Pete Snyder** for his service as Fullerton College Faculty Senate President, and **Scott Begneski** for his service as Fullerton College Student Trustee. He noted that the graduating class at the College's May 27 commencement will be largest in Fullerton College history.

(See Supplemental Minutes #1194 for copy of the President's full report.)

COMMENTS

A. **Olivia Veloz** noted that the District Management Association (DMA) is in the midst of transitioning officers with the new leadership assuming office on July 1.

B. **Adam Gottdank** thanked retiring faculty members Dean Day and Craig Stephens for their service to the Disability Support Services (DSS) program, and welcomed new DSS instructor Alli Stanojkovic.

C. **Bryan Seiling** congratulated the Lady Chargers softball team on their championship, and reported that the Cypress College Academic Senate passed the same resolution as Fullerton College and SCE senates in support of students.

He also noted that the Academic Senate awarded Susan Johnson with the Outstanding Full-time Faculty Award, Mike Hanna with the Outstanding Adjunct Faculty Award, and Massoud Saleh with the Charger Award.

- D. **Pete Snyder** reported that the Fullerton College Faculty Senate approved a final version of the College's mission statement and noted the Senate's strong feelings about the inclusion of Fullerton College in the Cypress College accreditation report.

He shared that the Faculty Senate honored Doug Benoit, Lisa McPheron, and Ken Starkman as Fullerton College Co-Administrators of the Year

- E. **Tina Johannsen** introduced Dana Clahane as the new United Faculty President.
- F. **Rod Lusch** reported on his attendance at the SCE Classified Luncheon, Cypress College Associated Students Banquet, and the Classified Employee Breakfast. He also shared that CSEA awarded Grace Supharmark with the GEM Award and Pamela Spence with the President's Award.
- G. **Kent Stevenson** reported on his attendance at the SCE *Color Your Future* SCE Scholarship Awards Luncheon, and the upcoming luncheon between Adjunct Faculty United and Chancellor Marshall.
- H. **Student Trustee Tanya Washington** reported on various Cypress College and District events, and thanked everyone for their support during her tenure as Cypress College Student Trustee.
- I. **Student Trustee Scott Begneski** expressed his gratitude for the opportunity to serve as the Fullerton College Student Trustee and for being honored as the Fullerton College Distinguished Student of the Year.
- J. **Trustee Stephen T. Blount** reported that the District would host next year's Orange County Community Colleges Legislative Task Force meetings, and reported on his attendance at the Fullerton College Students of Distinction Awards.
- K. **Trustee Ryan Bent** stated that he looked forward to attending his first District graduation ceremonies, and thanked everyone who helped students reach this level of achievement.
- L. **Trustee Jacqueline Rodarte** reported on attending the SCE Scholarship Awards Luncheon, the Cypress College Legacy Program Banquet, and the Fullerton College Puente Program Banquet.
- M. **Trustee Barbara Dunsheath** expressed her gratitude for all of the events that the campuses host during this time of year including the commencement ceremonies.
- N. **Trustee Molly McClanahan** reported on her attendance at the CSEA Employee breakfast and the retirement celebration for Cypress College President Bob Simpson. She thanked Student Trustees Begneski and Washington for their year of service, and acknowledged JoAnna Schilling, incoming Cypress College President, who was in attendance.

MINUTES: It was moved by Student Trustee Tanya Washington and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of May 9, 2017 as amended. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to approve the Desktop Computer Equipment purchase for Fullerton College in an amount not to exceed \$120,944.55 using the Glendale Unified School District Purchasing Agreement #P-13 13/14, to Apple Computers.

Further authorization was granted for the District Director, Purchasing, to execute the purchase order on behalf of the District.

Item 3.b: By block vote, authorization was granted to declare the listed items 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.c: By block vote, authorization was granted to enter into an agreement with Hazelrigg Claims Administration Services for the District's Self-insured Workers' Compensation program for FY 2017-18 at an annual fee of \$62,315 and ancillary services including Managed Care, with an option to renew for four additional years with a not to exceed 3% administration fee per year provision.

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

Item 3.d: By block vote, authorization was granted to adopt the proposed pre-qualification questionnaire and the related rating system to prequalify a pool of general contractors that could bid on construction projects valued at \$175,001 to \$2,000,000 districtwide.

Item 3.e: By block vote, authorization was granted to renew the consulting agreement with Cambridge West LLC and extend the term of the agreement from August 25, 2017 through August 24, 2018. Cambridge West's fees shall remain at the rate of \$160 per hour, for total fees not to exceed \$121,000. This agreement may be terminated either by the District or Cambridge West upon thirty (30) days' written notice.

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

Item 3.f: By block vote, authorization was granted to enter into a lease amendment with Anaheim Place Partners, LP, for the use of 10,420 sq. ft. at 505 N. Euclid Avenue, (2nd Floor), Anaheim CA 92801 for a total consideration of \$355,801.32 from July 1, 2017, through January 31, 2019, for office space for the Adult Education Block Grant (AEBG) personnel.

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 expend \$311,056.11 for the upgrade to the Enterprise Edition-Named User Plus Perpetual-Campus Wide Program database software over three years, and also incur maintenance costs in year one of \$145,918.44 with continued costs at a rate not to exceed 3% increase each year thereafter. The implementation project is scheduled to begin June 1, 2017 and is expected to be completed by August 1, 2017.

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: It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath to approve the Fullerton College final draft of the 2017 Institutional Self Study for Reaffirmation of Accreditation and recommend that Board President Molly McClanahan sign the report on behalf of the Board.

During the discussion, Fullerton College Steering Committee Co-chairs Danielle Fouquette and Jose Ramon Nuñez presented an update of the Fullerton College self-evaluation process, which included an overview of the timeline, progress on the multiple drafts of the report, updates to the current report, and those updates that are still to come.

Board members commended the steering committee for their work, and praised specific portions of the report, however, they expressed concern with standards not being fully developed and the fact that a non-finalized report was presented for their approval. Subsequent to noting that all comments regarding the report should be directed to President Greg Schulz, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes, and Trustee Lopez voting no.**

(See Supplemental Minutes #1194 for a copy of the full presentation.)

Item 4.b: By block vote, authorization was granted to ratify the amendment of the 2016-2017 NOCCCD-Fullerton College and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.c: By block vote, authorization was granted to accept Project RAISE (Regional Alliance in STEM Education) funding in the amount of \$100,000 for use beginning September 1, 2016 through August 30, 2021, and to adopt a resolution to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Item 4.d: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to approve the Cypress College final draft of the 2017 Institutional Self Study for Reaffirmation of Accreditation and recommend that Board President Molly McClanahan sign the report on behalf of the Board.

Liana Koeppel, Self Evaluation Chair, and Philip Dykstra, Accreditation Liaison Officer, presented an overview of the Cypress College accreditation self-evaluation process which outlined campus involvement, the timeline, current status and plans for each individual standard, and the three Quality Focus Essays (QFEs) regarding assessment of SLOs, distance education, and extended day funding that were included in their report.

In the ensuing discussion, trustees were pleased with the changes in the report and the discussions that are taking place, but they also expressed concern regarding the rationale cited in the extended day funding model QFE, the non-finalized report presented, and the differing perspectives that the colleges have on the use of Fullerton College data in the Cypress College report. Trustees requested advice on how to proceed from Chancellor Marshall, and she stated that meaningful discussion on the difference of opinions has taken place, and while each college sees the matter differently, ultimately the report must reflect what Cypress College sees, and recommended moving forward despite potential consequences. All further comments regarding the report should be directed to President Bob Simpson.

Motion carried with Trustees Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustee Washington's advisory vote, and Trustees Bent and Lopez voting no, including Student Trustee Begneski's advisory vote.

(See Supplemental Minutes #1194 for a copy of the full presentation.)

Item 4.e: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to approve the final report of the 2016-2026 Cypress College Educational Master Plan. During the discussion, it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to amend the original motion to include "baccalaureate degree" to the mission statement included in the Master Plan. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

Subsequently, the **original motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

HUMAN RESOURCES

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

RETIREMENT

Stephens, Craig	SCE	Disability Support Services Non-Credit Instructor Eff. 08/20/2017 PN SCF983
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CHANGE IN RETIREMENT DATE

Lopez, Connie	FC	Cosmetology Instructor From: 05/30/2017
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To: 05/28/2017
PN FCF830

RESIGNATION

Craner, Michelle FC Fashion Instructor
Eff. 05/27/2017
PN FCF894

TEMPORARY REASSIGNMENT

Gamboa, Jorge SCE Director, ESL/Citizenship

To: FC Interim Dean, Social Sciences
Range 32, Step C + PG&D
Management Salary Schedule
Eff. 07/01/2017-06/30/2018

NEW PERSONNEL

Coronado, Michael CC Journalism Instructor
First Year Probationary Contract
Class B, Step 1
Eff 08/24/2017
PN CCF863

Edwards, Arnette FC Counselor, EOPS/CARE
Temporary Contract (100%)
Specially-Funded Pursuant to E.C. 87470
Class B, Step 1
Eff. 07/01/2017-06/30/2018

Gonzalez, Juan Pablo FC Counselor, EOPS/CARE
Temporary Contract (100%)
Specially-Funded Pursuant to E.C. 87470
Class B, Step 1
Eff. 07/01/2017-06/30/2018

Pham, Thu CC Nursing Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 08/24/2017
PN CCF773

Stanojkovic, Alli SCE Disability Support Services Non-Credit
Instructor
First Year Probationary Contract
Class B, Step 1
Eff. 09/07/2017
PN SCF983

McGrew Patrick	FC	\$10.00
McGuthry, Katheryn	FC	\$10.00
Perez, Jaime	FC	\$10.00
Pliska, Seven	FC	\$10.00
Shiroma, Ryan	FC	\$90.00

LEAVE OF ABSENCE

Grossman, David	FC	Dean, Physical Education Family Medical leave (FMLA/CFRA) 100% Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/02/2017-06/25/2017
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SUMMER INTERSESSION

Rivera, Therese	FC	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SPRING SEMESTER, TRIMESTER

Fleming, Karen	FC	Column 1, Step 4
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

PROBATIONARY RELEASE

@01667567	FC	12-month position (100%) Eff. 05/17/2017 PN FCC820
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NEW PERSONNEL

Vo, Hai	FC	Skilled Maintenance Mechanic 12-month position (100%) Range 41, Step A Classified Salary Schedule Eff. 06/14/2017 PN FCC612
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REHIRES

Ayala, Jesus	CC	Special Project Coordinator/SSSP Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 12/31/2017 PN CCT984
Rodriguez, Cassandra	CC	Special Project Manager/Health Science Outreach

			Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 06/30/2018 PN CCT729
Stanojkovic, Ivan	SCE	Special Project Manager/AEBG ESL Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 06/30/2018 PN SCT972	
Teer, Stephanie	CC	Special Project Director/Dual Enrollment Ed. Partnerships Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 06/30/2018 PN CCT730	
Verduzco, Gisela	CC	Special Project Manager/Charger Experience Program Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 07/01/2017 – 06/30/2018 PN CCT728	

VOLUNTARY CHANGES IN ASSIGNMENT

Esquivel, Roland	AC	Campus Safety Officer Coordinator (100%) Temporary Change in Assignment To: CC Interim Director, Campus Public Safety 12-month position (100%) Range 11, Column A Management Salary Schedule Eff. 06/12/2017 – 12/31/2017	
Hwee, Ivy	AC	Accounting Specialist (100%) Extension of Temporary Change in Assignment To: AC Interim District Manager, Fiscal Affairs 12-month position (100%) Range 19, Column A Management Salary Schedule Eff. 07/01/2017 – 9/30/2017	
Luminarias, Thaddeus	FC	Administrative Assistant I (100%) Temporary Change in Assignment To: FC Administrative Assistant II 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 05/30/2017 – 06/30/2017	

Eff. 07/01/2017 – 06/30/2018

Salisbury, Chelsea SCE Campus Marketing/Outreach Assistant (100%)

Temporary Change in Assignment

To: SCE Executive Assistant III
12-month position (100%)
Range 30C, Step A
Confidential Salary Schedule
Eff. 10/04/2017 – 10/13/2017

Thomas, Jodie CC Administrative Assistant II
10-month position (100%)
PN CCC793

Permanent Lateral Transfer

To: CC Administrative Assistant II
12-month position (100%)
Eff. 06/01/2017
PN CCC918

Vyas, Kashmira AC District Manager, Fiscal Affairs (100%)

Extension of Temporary Change in Assignment

To: AC Interim District Director, Fiscal Affairs
12-month position (100%)
Range 32, Column A + PG&D
Management Salary Schedule
Eff. 7/01/2017 – 9/30/2017

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Ruelas, Ann Marie CC EOPS Program Coordinator (100%)
6% Stipend
Eff. 04/20/2017 – 06/30/2017

LEAVES OF ABSENCE

Miller, Jefferson FC Groundskeeper (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 03/29/2017 -- 09/29/2017 (Intermittent Leave)

Ramirez, Joseph FC Research Analyst (100%)
Unpaid Personal Leave
Eff. 05/31/2017 – 06/02/2017

Serrato, Melissa FC Campus Marketing/Outreach Assistant (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter
Eff. 04/17/2017 -- 06/18/2017 (Intermittent Leave)

NEW MANAGEMENT JOB DESCRIPTION

Director, Administrative Services
Range 25

(See Supplemental Minutes #1194 for a copy of the new management job description.)

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 #1194 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 #1194 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 #1194 for a copy of the volunteer listing.)

Item 5.f: By the block vote, authorization was granted for approval and certification of the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form for Fiscal Year 2016-17.

(See Supplemental Minutes #1194 for a copy of the EEO Fund Multiple Method Allocation Model Certification Form for Fiscal Year 2016-17.)

CLOSED SESSION: At 8:30 p.m., Board President Molly McClanahan adjourned the meeting to 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.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

RECONVENE MEETING: At 9:20 p.m., Board President Molly McClanahan 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 Barbara Dunsheath that the Board take action to approve a Resignation Agreement with a classified employee (Banner ID @00005881) under which the employee resigned effective August 31, 2017 and shall be on paid administrative leave effective May 18, 2017 through August 31, 2017. The parties further release and waive all claims they may have had against each other.

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

ADJOURNMENT: At 9:22 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jeffrey P. Brown, Secretary, Board of Trustees