



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

MEETING: Regular Meeting in August 2021

DATE: Tuesday, August 10, 2021, at 5:30 p.m.

PLACE: Zoom Teleconference

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 may do so virtually via the YouTube link listed on the agenda.

Public comments for Zoom teleconference meetings will only be accepted via email. Submissions should be sent to chancellor@nocccd.edu with “Public Comment” noted in the email subject line and must be received by 5:00 p.m. the day of the Board meeting. All submissions received will be read into the record at the Board meeting and must comply with the three-minute time limit.

The Board of Trustees reserves the right to change the order of the agenda items as the need arises.

All Board meetings, excluding closed sessions, shall be electronically recorded.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience:** 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 via email submissions which must be received by 5:00 p.m. the day of the Board meeting. All submissions received will be read into the record at the Board meeting and must comply with the three-minute time limit. The Board does not condone any defamatory accusations or complaints, including remarks which reflect adversely on the political, religious, or economic views, character, or motives of any person. Members of the audience bear the sole legal responsibility for any defamation actions that may be brought as a result of their comments or allegations.
- d. **Consider Non-Personnel block-vote items indicated by [] in Section 3**
- e. **Consider Personnel block-vote items indicated by [] in Section 4**
Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so 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. An exception to this procedure may occur if a Board member requests a specific item be removed 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.
- f. **Chancellor’s Report**
- g. **Comments:**

**Chancellor's Staff
Resource Table Personnel
Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of July 27, 2021.**

b. **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.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor and Fullerton College President.

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

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] It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. **(The Resolutions are available for review in the District's Business Office.)**

[c] Authorization is requested to approve the Facilities Consulting Services agreement from August 11, 2021 through October 31, 2022 with Cambridge West Partnerships, LLC, for total fees not to exceed \$226,000.

[d] Authorization is requested to file the Notice of Completion for the Energy Management System Upgrade for 7th and 10th Floor at Anaheim Campus with Trane and pay the final retention payment when due.

[e] Authorization is requested to award RFP #2021-16, Request for Proposal for the Management of the Fullerton College bookstore, to Follett Higher Education Group for a five-year period beginning on or around November 1, 2021.

[f] It is recommended that the District provide a Notification of Intent to Hire New Full-time Faculty to the State Chancellor's Office informing them that NOCCCD will participate in the 2021-22 Full-time Faculty Hiring Allocation.

4. HUMAN RESOURCES

[a] Request approval of the following items concerning academic personnel:

Promotion
 Change in Salary Classification
 Postponement of Sabbatical Leave
 Leaves of Absence
 Temporary Academic Hourly

[b] Request approval of the following items concerning classified personnel:

Retirement
 Resignation
 New Personnel
 Voluntary Changes in Assignment
 Doctoral Stipend
 Professional Growth & Development
 Stipend for Additional Administrative Duties
 Stipend for Additional Management Duties
 Leaves of Absence
 Administrative Reorganization

[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.

[f] Request approval of the negotiated Successor Tentative Agreement inclusive of all terms and conditions specified in the written Tentative Agreement between Adjunct Faculty United/AFT/AFL-CIO Local 6106 and the District. Including the approval of Adjunct Faculty salary schedules A, B and C.

5. GENERAL

- a. It is recommended that the Board discuss the implications of mandatory vaccinations for employees and students.
- b. It is recommended that the Board review and revise the Citizens' Bond Oversight Committee appointment process and the application.
- c. It is recommended that the Board discuss any potential future agenda items.

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.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE:	August 10, 2021	Resolution	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Information	<u> </u>
		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 P0145901 - P0146938, check numbers V0031841 – V0031843; F0275890 – F0276995; Q0000000 – Q0000000; 88514516 – 88515100; V0031841 – V0031843; 70116883 – 70117164; disbursements E8969868 – E8972443; 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 P0145901 - P0146938 through July 26, 2021, totaling \$9,144,859.81, and check numbers C0052981 – C0053051, totaling \$47,242.49; check numbers F0275890 – F0276995, totaling \$276,732.66; check numbers Q0000000 – Q0000000, totaling \$0.00; check numbers 88514516 – 88515100, totaling \$10,313,607.82; check numbers V0031841 – V0031843, totaling \$35,825.00; check numbers 70116883 – 70117164, totaling \$34,611.05; and disbursements E8969868 – E8972443, totaling \$1,138,595.80, through July 31, 2021.

Fred Williams



3.a.1

Recommended by

Approved for Submittal

Item No.

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0145901	CSI Fullmer	\$ 345,761.70	Bond	AC	Furniture for FC Instructional Bldg B/A: 4/12/2016
P0145972	Toshiba Business Solutions	\$ 94.55		FC	Maintenance Agreement for Copier
P0145973	Toshiba Business Solutions	\$ 105.06		FC	Maintenance Agreement for Copier
P0145974	Toshiba Business Solutions	\$ 1,323.72		FC	Maintenance Agreement for Copier
P0145975	Toshiba Business Solutions	\$ 252.14		FC	Maintenance Agreement for Copier
P0145976	Crown Lift Trucks	\$ 1,077.50		AC	Maintenance Agreement Forklift
P0145977	Canon Solutions America Inc	\$ 13,292.04		AC	Lease Copier Payments
P0145978	Canon Solutions America Inc	\$ 9,816.16		AC	Maintenance Agreement for Copier
P0145979	Canon Solutions America Inc	\$ 20,505.08		AC	Maintenance Agreement for Copier
P0146049	Integrity Electric	\$ 5,910.00		FC	Furniture Power Installation
P0146050	Integrity Electric	\$ 45,121.00		FC	Building# 2000 - 1st Floor Furniture Power
P0146090	NAFSA: Association of International	\$ 459.00		CC	Membership
P0146106	Fisher Scientific Co LLC	\$ 6,285.80	Bond	AC	Chemical Storage Unit for CC SEM Bldg
P0146107	Howard Roofing Company Inc	\$ 23,385.00	Capital Outlay	AC	Roof Replacement at Fullerton College
P0146108	Jerling Management Company Inc	\$ 2,600.00		CC	Cleaning AC/Heating and Ductwork at AC
P0146109	Jerling Management Company Inc	\$ 2,100.00		CC	Cleaning Culinary Grease Exhaust at AC
P0146110	Orange County Air Conditioning	\$ 2,475.00		CC	Maintenance Agreement for 9 Exhaust Fans Culinary
P0146143	Republic Master Chefs Textile Rental Services	\$ 1,100.00		CC	Blanket Order for Linen Supplies
P0146175	Controlled Key Systems	\$ 1,000.00		AC	Blanket Order for Building Keys
P0146176	Gorm Inc	\$ 40,000.00		CC	Blanket Order for Custodial Supplies
P0146177	Office Solutions	\$ 2,500.00		CC	Blanket Order for Office Supplies
P0146178	Home Depot	\$ 2,000.00		AC	Blanket Order for Hardware Supplies
P0146179	Home Depot	\$ 3,000.00		CC	Blanket Order for Hardware Supplies
P0146180	Office Solutions	\$ 2,000.00		AC	Blanket Order for Office Supplies
P0146181	BPS Supply Group	\$ 2,000.00		AC	Blanket Order for HVAC Supplies
P0146182	Waxie Sanitary Supply Inc	\$ 1,000.00		CC	Blanket Order for Custodial Supplies
P0146183	Hillyard	\$ 6,000.00		CC	Blanket Order for Custodial Supplies
P0146184	Hillyard	\$ 1,000.00		CC	Blanket Order for Custodial Equipment Repairs
P0146185	Hillyard	\$ 1,000.00		AC	Blanket Order for Custodial Parts and Supplies
P0146186	Waxie Sanitary Supply Inc	\$ 1,500.00		AC	Blanket Order for Custodial Cleaning Supplies
P0146187	Home Depot	\$ 1,750.00		AC	Blanket Order for Custodial Parts & Supplies
P0146188	Waxie Sanitary Supply Inc	\$ 3,000.00		AC	Blanket Order for Custodial Cleaning Supplies
P0146189	Maintex Inc	\$ 8,600.00		AC	Blanket Order for Custodial Supplies
P0146190	Maintex Inc	\$ 1,500.00		AC	Blanket Order for Custodial Supplies
P0146191	Grainger Inc	\$ 1,000.00		AC	Blanket Order for Custodial Supplies
P0146192	West-Lite Supply Co Inc	\$ 1,000.00		AC	Blanket Order for Lighting Parts and Supplies
P0146193	Facilities Protection Systems Inc	\$ 1,062.00		AC	Installation of Fire Systems
P0146194	Regency Lighting	\$ 1,000.00		AC	Blanket Order for Lighting Supplies
P0146195	Glasby Maintenance Supply Co.	\$ 2,000.00		AC	Blanket Order for Custodial Supplies
P0146196	Glasby Maintenance Supply Co.	\$ 3,000.00		AC	Blanket Order for Custodial Equipment Repairs
P0146197	Glasby Maintenance Supply Co.	\$ 21,500.00		AC	Blanket Order for Custodial Supplies
P0146198	Florence Filter Corp	\$ 10,000.00		AC	Blanket Order for HVAC Filters
P0146199	Amersan.com	\$ 1,000.00		AC	Blanket Order for Custodial Supplies
P0146200	Controlled Key Systems	\$ 5,000.00		AC	Blanket order for Building Access Repairs
P0146201	Maintex Inc	\$ 20,000.00		CC	Blanket Order for Custodial Supplies
P0146202	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0146203	Continuant Inc	\$ 9,233.88		AC	Phone Maintenance Agreement
P0146203	Continuant Inc	\$ 23,231.88		CC	Phone Maintenance Agreement
P0146204	Glasby Maintenance Supply Co.	\$ 4,000.00		CC	Blanket Order for Custodial Supplies
P0146205	GlaxoSmithKline Company	\$ 4,000.00		FC	Blanket Order for Patient Medical Supplies
P0146206	Spectrum Gas Products Inc	\$ 1,200.00		FC	Blanket Order for Patient Medical Supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146207	A-S Medication Solutions LLC	\$ 5,000.00		FC	Blanket Order for Patient Medical Supplies
P0146208	DS Waters of America Inc	\$ 1,000.00		FC	Blanket Order for Water Service
P0146209	ePromos Promotional Products LLC	\$ 5,000.00		FC	Blanket Order for Patient Outreach Supplies
P0146210	Health Promotions Now	\$ 5,000.00		FC	Blanket Order for Patient Outreach Materials
P0146211	Pharmedix	\$ 5,000.00		FC	Blanket Order for Medical Supplies
P0146212	Positive Promotions	\$ 3,000.00		FC	Blanket Order for Patient Educational Supplies
P0146213	Quest Diagnostics Inc	\$ 5,000.00		FC	Blanket Order for Laboratory Services
P0146214	Education Training Research Associates	\$ 1,000.00		FC	Blanket Order for Patient Supplies
P0146215	Medcal Sales LLC	\$ 5,000.00		FC	Blanket Order for Medical Supplies
P0146216	McKesson Medical-Surgical Government Solutions LLC	\$ 5,000.00		FC	Blanket Order for Patient Medical Supplies
P0146217	Office Solutions	\$ 2,700.00		CC	Blanket Order for Office Supplies
P0146218	Pharmedix	\$ 17,000.00		CC	Blanket Order for Pharmaceutical Supplies
P0146219	Quest Diagnostics Inc	\$ 30,000.00		CC	Blanket Order for Lab Services
P0146220	Pharmedix	\$ 5,000.00		CC	Blanket Order for Patient Medical Supplies
P0146221	Quest Diagnostics Inc	\$ 5,000.00		FC	Blanket Order for Laboratory Services
P0146222	Sidepath Inc	\$ 26,039.56		CC	Computers for CC SEM Bldg.
P0146222	Sidepath Inc	\$ 332,156.87	Capital Outlay	CC	Computers for CC SEM Bldg. B/A: 4/27/2021
P0146223	Total Western Inc	\$ 2,000.00		AC	Blanket Order for Universal Boiler repairs
P0146224	Trane U S Inc	\$ 5,000.00		AC	Blanket Order for HVAC Repairs
P0146225	Radiant Floor Systems Inc	\$ 1,000.00		CC	Blanket Order for Custodial Supplies
P0146227	KT Industries Inc	\$ 39,975.00		AC	Maintenance Agreement Voltage Switchboard
P0146228	Toshiba Business Solutions	\$ 210.12		AC	Maintenance Agreement for Copier
P0146229	Toshiba Business Solutions	\$ 1,912.02		NOCE	Maintenance Agreement for Copier
P0146230	Federal Express	\$ 200.00		AC	Blanket Order for Federal Express Services
P0146231	CSIFullmer	\$ 1,177.45		CC	Chairs and Keyboard for the Counseling Department
P0146232	KT Industries Inc	\$ 3,000.00		AC	Blanket Order for High Voltage Electrical Service
P0146233	Grainger Inc	\$ 1,500.00		AC	Blanket Order for Maintenance Supplies
P0146235	RJ Electric	\$ 15,000.00		AC	Blanket Order for Electrical Repairs
P0146236	Refrigeration Supplies Distributor	\$ 6,000.00		AC	Blanket Order for HVAC Supplies
P0146237	Otis Elevator Co	\$ 5,000.00		AC	Blanket Order for Elevator Repairs
P0146238	Orange County Air Conditioning	\$ 10,000.00		AC	Blanket Order for HVAC Repairs
P0146239	Pacific Plumbing Company of Santa ana	\$ 2,000.00		AC	Blanket Order for Plumbing Repairs
P0146240	Orkin Pest Control	\$ 2,600.00		CC	Blanket Order for Pest Control Services
P0146241	Johnson Controls Fire Protection LP	\$ 5,000.00		AC	Blanket Order for Fire Alarm System Repairs
P0146242	Time Clock Sales & Service	\$ 750.00		AC	Blanket Order for OFFSITE Time Clock Repairs
P0146243	Institute for Democratic Ed and Culture	\$ 15,000.00		CC	Independent Contractor for Speaking Services
P0146244	Control Air Enterprises LLC	\$ 32,452.00	Capital Outlay	CC	Airflow Meter Replacement
P0146245	Oncourt Offcourt Ltd	\$ 1,609.13		CC	Athletic Supplies
P0146246	CTK Instruments LLC	\$ 8,400.00		CC	Blanket Order for Equipment Repairs
P0146249	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0146250	Continuant Inc	\$ 3,000.00		CC	Blanket Order for VX Tracker Maintenance Renewal
P0146251	Mar Vac Electronics	\$ 2,000.00		CC	Blanket Order for Printer & Scanner Maintenance
P0146252	Industrial Formulators Inc	\$ 1,000.00		CC	Blanket Order for Custodial Supplies
P0146253	Spectrum Business	\$ 11,000.00		FC	Blanket Order for off-site Data Circuit Service
P0146254	Ollivier Corporation	\$ 5,000.00		FC	Blanket Order for Alarm & Door Access Services
P0146255	Unifirst Corporation	\$ 13,500.00		AC	Blanket order for Laundry Services
P0146256	Verizon Wireless LA	\$ 2,340.00		AC	Blanket Order for Monthly Wireless Phone Service
P0146257	Buddy's All Stars, Inc.	\$ 39,982.61		FC	Athletic Uniforms
P0146258	McKinley Equipment Corp	\$ 5,000.00		AC	Blanket Order for equipment repairs
P0146259	Quinn Power System Associates	\$ 5,000.00		AC	Blanket Order for Emergency Generator Repairs
P0146260	Morrow Meadows Corp	\$ 4,486.00	Capital Outlay	NOCE	Labor and Materials for Installation of Outlets

BOARD RECAP

FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021

BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146261	Home Depot	\$ 1,500.00	CC	CC	Blanket Order for Supplies
P0146262	Hardy Diagnostics	\$ 3,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146263	Carolina Biological Supply Co	\$ 2,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146264	USA Scientific Inc	\$ 2,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146265	Bio Rad Laboratories	\$ 1,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146266	Fisher Scientific Co LLC	\$ 2,000.00	CC	CC	Blanket Order for Lab Supplies
P0146267	Sigma-Aldrich Inc	\$ 1,000.00	CC	CC	Blanket Order for Instructional Lab Supplies
P0146268	Stater Bros Markets - A CA Corp	\$ 200.00	CC	CC	Blanket Order for Instructional Supplies
P0146269	Sodexo Inc and Affiliates	\$ 17,209.77	FC	FC	Student Food Drive Meal Distribution
P0146270	Home Depot	\$ 700.00	CC	CC	Blanket Order for Instructional Supplies
P0146271	Cameron Welding Supply	\$ 1,000.00	CC	CC	Blanket Order for Instructional Lab Supplies
P0146272	Veriv Corporation	\$ 36,933.47	Capital Outlay	CC	Boiler Replacement for CC Central Complex Building
P0146273	American System Integrators	\$ 2,860.40	Capital Outlay	NOCE	Cameras Installation
P0146274	US Bank	\$ 80,846.91	AC	AC	2021 SERP Payment-Mgmt. & Confidentials B/A:3/9/21
P0146275	US Bank	\$ 424,627.24	AC	AC	2021 SERP Payment - Faculty B/A: 1/26/21
P0146276	Snap-on Business Solutions	\$ 12,610.38	CC	CC	Automotive Equipment
P0146277	CDW Government Inc	\$ 63.34	AC	AC	Web camera
P0146278	South Bay Document Destruction	\$ 3,000.00	FC	FC	Blanket Order for Paper Shredding Services
P0146279	Accrediting Commission for Community and Junior Colleges	\$ 37,633.00	FC	FC	Institutional Membership
P0146280	Home Depot	\$ 1,000.00	FC	FC	Blanket Order for Hardware Supplies
P0146281	Orvac Electronics	\$ 500.00	FC	FC	Blanket Order for Instructional Supplies
P0146282	iT1 Source LLC	\$ 3,596.53	NOCE	NOCE	Computers
P0146283	Opus Inspection Inc	\$ 64.65	CC	CC	Smog Test Machine Calibration Fee
P0146284	Weidemann Water Conditioners	\$ 2,200.00	CC	CC	Blanket Order for Instructional Equipment Rental
P0146285	Computer Sports Medicine Inc	\$ 1,100.00	CC	CC	Software License
P0146286	Statewide California Electronic Library Consortium Inc	\$ 105.00	FC	FC	Institutional Membership
P0146287	Jetline Systems Corporation	\$ 6,391.75	CC	CC	Simulation Equipment for Travel Careers Program
P0146288	Veolia ES Technical Solutions LLC	\$ 1,500.00	FC	FC	Blanket Order for Waste Disposal Service
P0146289	Office Solutions	\$ 2,000.00	FC	FC	Blanket Order for Office Supplies
P0146291	VenTek International	\$ 10,230.82	FC	FC	Maintenance Agreement for Transactions Machine
P0146292	iT1 Source LLC	\$ 3,022.53	NOCE	NOCE	Computers
P0146293	Community College League of California	\$ 49,889.62	FC	FC	Library Subscriptions for Student Use
P0146294	A-S Medication Solutions LLC	\$ 5,000.00	FC	FC	Blanket Order for Medical Supplies
P0146295	McKesson Medical-Surgical Government Solutions LLC	\$ 5,000.00	FC	FC	Blanket Order for Patient Medical Supplies
P0146296	DynTek Services Inc	\$ 74,922.60	CC	CC	Academic software
P0146297	Willis Towers Watson US LLC	\$ 9,900.00	AC	AC	Compensation Survey Report
P0146298	Crown Lift Trucks	\$ 1,756.49	AC	AC	Equipment Repair & Supplies
P0146299	VWR Funding Inc	\$ 22,629.78	FC	FC	Instructional Lab Supplies
P0146300	Computerland of Silicon Valley	\$ 6,063.00	AC	AC	Creative Cloud & Adobe Sign Site Licenses
P0146301	Verizon Wireless LA	\$ 170.49	CC	CC	Phone accessories
P0146302	Sidepath Inc	\$ 1,077.85	CC	CC	(4) Computer Monitors
P0146303	CDW Government Inc	\$ 2,720.16	FC	FC	Computer
P0146304	GST	\$ 2,401.74	CC	CC	Printers
P0146305	Apple Computer Inc	\$ 73,412.89	CC	CC	(26) Computers
P0146306	CDW Government Inc	\$ 67,600.60	NOCE	NOCE	Cisco SMARTnet Extended Services Agreement for AC, CC, FC, and NOCE
P0146307	TeamViewer GmbH	\$ 993.12	CC	CC	Team Viewer Remote Access 12-Month Subscription
P0146308	Eversoft Inc	\$ 2,000.00	AC	AC	Blanket Order for onsite equipment repair
P0146309	Orange County Air Conditioning	\$ 9,865.00	AC	AC	Replace server room Data Aire #1 compressor
P0146310	Home Depot	\$ 5,033.98	CC	CC	Instructional Supplies/Cabinets
P0146311	Office Solutions	\$ 5,000.00	FC	FC	Blanket Order for Office Supplies
P0146312	Southern California Football Association	\$ 2,000.00	FC	FC	Institutional Membership

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146313	MetroMedia, Inc.	\$ 795.00		CC	Advertising Fees
P0146314	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0146315	AMATYC	\$ 530.00		FC	Institutional Membership
P0146316	Verizon Wireless LA	\$ 3,480.00		NOCE	Blanket Order for Cellular Wireless Services
P0146317	Office Solutions	\$ 1,500.00		AC	Blanket Order for Copy Paper
P0146318	Toshiba Business Solutions	\$ 4,202.25		AC	Maintenance Agreement for Copier
P0146319	R2A Architecture	\$ 60,125.00	Bond	AC	FC 300 500 Renovation Seismic Structural Rehab
P0146320	Toshiba Business Solutions	\$ 1,596.66		FC	Maintenance Agreement for Copier
P0146321	Toshiba Business Solutions	\$ 84.05		FC	Maintenance Agreement for Copier
P0146322	Paton Group	\$ 2,400.00		FC	Annual Site Licensing Fee
P0146323	Toshiba Business Solutions	\$ 2,315.12		FC	Maintenance Agreement for Copier
P0146324	Toshiba Business Solutions	\$ 780.00		NOCE	Maintenance Agreement for Copier
P0146325	American Board of Funeral Service Education	\$ 7,500.00		CC	Membership
P0146326	Foundation for California Community Colleges	\$ 2,500.00		FC	Site License Renewal
P0146327	Total Compensation Systems Inc	\$ 9,450.00		AC	Actuarial Report
P0146328	Kuta Software LLC	\$ 151.00		NOCE	Software License
P0146329	Roseita Stone Ltd.	\$ 23,490.67		NOCE	Software Subscription
P0146330	Valsoft Corporation Inc	\$ 2,225.00		NOCE	Software License
P0146333	Aztec Software LLC	\$ 3,840.00		NOCE	Software License
P0146334	Aztec Software LLC	\$ 21,990.00		NOCE	Software License Renewal
P0146335	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0146336	Computerland of Silicon Valley	\$ 42,118.50		CC	Blanket Order for Site Licenses
P0146337	Turf Star Inc	\$ 2,000.00		FC	Blanket Order for utility cart parts
P0146338	Toshiba Business Solutions	\$ 350.00		FC	Blanket Order for Copier Staples
P0146339	Federal Express	\$ 250.00		AC	Blanket Order for Express Shipping
P0146340	Kelly Paper Co	\$ 2,200.00		AC	Blanket Order for Office Supplies
P0146341	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0146342	Airgas-West Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0146343	Benco Dental Supply Co	\$ 3,000.00		CC	Blanket Order for Instructional Supplies
P0146344	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0146345	Tajen Graphics Inc	\$ 3,500.00		FC	Blanket Order for Graphic Design Services
P0146346	Jobelephant.com Inc	\$ 55,000.00		AC	Blanket Order for Employment Advertising
P0146347	Hu-Friedy Mfg Co LLC	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0146348	Concordance Healthcare Solutions	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0146349	University Trophies	\$ 400.00		CC	Blanket Order for Awards
P0146350	Mikes Custom Flooring Inc	\$ 51,264.23	Capital Outlay	NOCE	Carpet Replacement at AC
P0146351	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0146352	Toshiba Business Solutions	\$ 350.00		FC	Blanket Order for Copier Staples
P0146353	Eastbay	\$ 1,098.06		FC	Athletic Clothing
P0146354	Fxcreative Design	\$ 1,069.98		FC	Athletic Clothing
P0146355	Prudential Overall Supply	\$ 3,500.00		CC	Blanket Order for Laundry Service
P0146356	Toshiba Business Solutions	\$ 448.50		AC	Maintenance Agreement for Copier
P0146357	Toshiba Business Solutions	\$ 483.26		AC	Maintenance Agreement for Copier
P0146358	Toshiba Business Solutions	\$ 2,577.72		FC	Copier Lease Payments
P0146359	Toshiba Business Solutions	\$ 315.17		FC	Maintenance Agreement for Copier
P0146360	Toshiba Business Solutions	\$ 3,271.13		FC	Maintenance Agreement for Copier
P0146361	Health Services Association California Community College	\$ 150.00		CC	Membership Renewal
P0146362	Burlington English Inc	\$ 81,600.00		NOCE	Software License Renewal
P0146363	Amazon Business	\$ 28.41		FC	Office Supplies
P0146364	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Onsite Equipment Repairs
P0146365	Columbia Dentoform Corp	\$ 700.00		CC	Blanket Order for Instructional Supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146366	Exacta Dental Products Inc	\$ 1,000.00		CC	Blanket Order for Instructional Supplies
P0146367	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0146369	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0146370	Office Solutions	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0146371	Federal Express	\$ 300.00		FC	Blanket order for Shipping Services
P0146372	Westberg + White Inc	\$ 96,500.00	Capital Outlay	AC	ADA Compliance FC Campus Wide Software Subscription
P0146373	Cypress College Foundation	\$ 13,860.00		CC	Blanket Order for Embroidery Services
P0146374	Anaheim Embroidery Inc	\$ 1,500.00		CC	Blanket Order for Office Supplies
P0146375	Office Solutions	\$ 5,000.00		CC	Blanket Order for Shipping Service
P0146376	Federal Express	\$ 500.00		AC	Blanket Order for Office Supplies
P0146377	Avidex Industrial LLC	\$ 69,283.25	Capital Outlay	AC	Audio Equipment to Upgrade FC Bldg 200 Dining Hall
P0146378	Office Solutions	\$ 1,500.00		CC	Blanket Order for Office Supplies
P0146379	Radiation Detection Company	\$ 300.00		CC	Blanket Order for Instructional Supplies
P0146380	Columbia Dentoform Corp	\$ 700.00		CC	Blanket Order for Instructional Supplies
P0146381	Henry Schein Inc	\$ 1,450.00		CC	Blanket Order for Instructional Supplies
P0146382	Dentsply Professional	\$ 1,000.00		CC	Blanket Order for Instructional Equipment Repairs
P0146383	Orange County School Boards Association	\$ 250.00		AC	Institutional Membership
P0146384	Association of Community College Trustees	\$ 8,854.00		AC	Institutional Membership
P0146385	American Council on Education	\$ 1,717.00		AC	Institutional Membership
P0146386	Total Western Inc	\$ 218,980.00	Capital Outlay	AC	Bid #2021-11, FC Boiler B-1 Repair B/A: 6/8/2021
P0146387	Academic Senate for CA Community Colleges	\$ 15,917.05		AC	Institutional Membership
P0146388	CompPsych Corporation	\$ 30,000.00		AC	Blanket Order for Employee Assistance Program
P0146389	Shaw HR Consulting Inc	\$ 50,000.00		AC	Consultant - Disability Training
P0146390	Biometrics4ALL Inc	\$ 1,000.00		AC	Blanket Order for Fingerprint Transmission Service
P0146391	Fisher Scientific Co LLC	\$ 10,000.00		FC	Blanket Order for Instructional Supplies
P0146392	VWR Funding Inc	\$ 10,000.00		FC	Blanket Order for Instructional Supplies
P0146393	Praxair Distribution Inc	\$ 1,500.00		FC	Blanket Order for Rental and Supplies
P0146394	Study.com LLC	\$ 3,992.00		NOCE	Software Renewal
P0146395	Rouxbe Video Technologies Inc	\$ 6,500.00		CC	Licensing Fee for Electronic Instruction
P0146396	Bremer's Plumbing & Boiler Services Inc	\$ 5,000.00		AC	Blanket Order for plumbing repair & services
P0146397	Best Buy Stores L P	\$ 323.24		CC	Camera to Access Tight Spaces
P0146398	Amazon Business	\$ 280.91		FC	Social Distancing Supplies
P0146399	Amazon Business	\$ 87.10		CC	Safety and Cleaning Supplies
P0146400	Smart & Final	\$ 3,000.00		NOCE	Blanket Order for Food Supplies
P0146401	Office Solutions	\$ 2,500.00		NOCE	Blanket Order for Office Supplies
P0146402	Office Solutions	\$ 5,000.00		AC	Blanket Order for Office Supplies
P0146403	Office Solutions	\$ 1,500.00		AC	Blanket Order for Office Supplies
P0146404	Smart & Final	\$ 1,500.00		AC	Blanket Order for Refreshments/supplies
P0146405	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0146406	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Equipment Repairs
P0146407	Prudential Overall Supply	\$ 300.00		CC	Blanket Order for OSHA Required Laundry Services
P0146408	Westberg + White Inc	\$ 21,200.00	Capital Outlay	AC	Miscellaneous Architectural Services for FC
P0146410	Toshiba Business Solutions	\$ 105.06		FC	Maintenance Agreement for Copier
P0146411	Toshiba Business Solutions	\$ 1,260.69		FC	Maintenance Agreement for Copier
P0146412	Toshiba Business Solutions	\$ 513.57		FC	Maintenance Agreement for Copier
P0146413	Toshiba Business Solutions	\$ 256.79		FC	Maintenance Agreement for Copier
P0146414	Toshiba Business Solutions	\$ 256.79		FC	Maintenance Agreement for Copier
P0146415	Toshiba Business Solutions	\$ 256.79		FC	Maintenance Agreement for Copier
P0146416	Vital Inspection Services Inc	\$ 12,544.00	Capital Outlay	AC	Inspection services for Boiler Replacement
P0146417	Software House International	\$ 13,800.00		FC	Annual Software Renewal
P0146418	Ollivier Corporation	\$ 5,966.40		FC	Annual Renewal for Lenel Support

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146419	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0146420	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0146421	Riddell	\$ 5,972.48		FC	Football Helmet Reconditioning
P0146422	Geotechnical Solutions Inc	\$ 15,000.00	Bond	AC	Geotechnical and Geohazard Consultant CC Tech II
P0146423	Division of the State Architect	\$ 43,112.59	Bond	AC	DSA Application Fee for CC Veterans Center
P0146424	City of Fullerton	\$ 193.00	Bond	AC	Address Creation Fee for FC Performing Arts Complex
P0146425	Cosco Fire Protection Inc.	\$ 12,180.00		AC	Safety and Annual Backflow Testing
P0146426	Ollivier Corporation	\$ 12,173.97	Capital Outlay	AC	Security System Upgrades
P0146427	Rossi Automotive Equipment Corp	\$ 2,500.00		CC	Blanket Order for Equipment Repairs
P0146428	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0146429	Vernier Software & Technology	\$ 250.00		CC	Interactive Software
P0146430	Amazon Business	\$ 1,034.36		CC	Instructional Supplies
P0146431	Aloha Island Cable Inc	\$ 1,000.00		CC	Blanket Order for Fiber Network work and service
P0146432	Office Solutions	\$ 1,000.00		CC	Blanket order for office supplies
P0146433	Coast Arbor	\$ 10,000.00		AC	Blanket Order for Landscape & Irrigation Repairs
P0146434	Blue Cable Inc	\$ 1,400.00		CC	Blanket order for cable/audio system maintenance
P0146435	Office Solutions	\$ 2,000.00		AC	Blanket Order for Office Supplies
P0146436	Ruevac Property Services Inc	\$ 7,410.00		NOCE	Blanket Order for Parking Lot Sweeping
P0146437	Sasco Electric	\$ 14,140.00		FC	Installation of data lines to upgrade workstations
P0146438	DynTek Services Inc	\$ 9,800.00		CC	Consultant Services for IT Department
P0146439	Office Solutions	\$ 500.00		AC	Blanket Order for Office Supplies
P0146440	Federal Express	\$ 100.00		AC	Blanket Order for Shipping Services
P0146441	BSN Sports LLC	\$ 2,692.08		CC	Athletic Supplies
P0146442	Community College League of California	\$ 51.36		CC	Subscription Renewal
P0146443	CSIFullmer	\$ 22,642.83	Capital Outlay	NOCE	Furniture for AC-NOCE 2nd Floor A & R B/A: 4/12/2016
P0146444	City of Anaheim	\$ 258.00		AC	Anaheim Fire & Rescue Charges for False Alarms
P0146445	Orange County Air Conditioning	\$ 6,950.00		AC	Air Valve Replacements
P0146446	Computerland of Silicon Valley	\$ 1,900.00		FC	TeamViewer Corporate Subscription Annual Renewal
P0146447	Software House International	\$ 4,454.10		FC	Software
P0146448	CDW Government Inc	\$ 281,473.70		FC	Computers B/A: 8/25/2020
P0146449	CDW Government Inc	\$ 885.71		FC	Replacement printers for Bursar office
P0146450	Sidepath Inc	\$ 36,419.31		CC	Computer Monitors for remote work
P0146451	Computing Technology Industry Association	\$ 2,699.00		CC	Voucher to obtain industry-approved IT credentials
P0146452	Bee Removers	\$ 1,000.00		AC	Blanket Order for Bee Removal
P0146453	Four Winds Interactive LLC	\$ 5,390.83		CC	Annual Software Maintenance
P0146454	Eaton Corporation	\$ 35,823.53		AC	Uninterruptible power supply system
P0146455	AT&T Mobility LLC	\$ 900.00		AC	Blanket Order for Cell Phones
P0146456	VWR Funding Inc	\$ 6,707.44		FC	Instructional Lab Supplies
P0146457	Office Solutions	\$ 400.00		CC	Blanket Order for Office Supplies
P0146458	Verizon Wireless Messaging Services	\$ 490.00		CC	Blanket Order for Hot Spot Internet Services
P0146459	Pacwest Security Services	\$ 15,230.28		NOCE	Blanket Order for Private Patrol Services
P0146460	Pacwest Security Services	\$ 5,000.00		NOCE	Blanket Order for Emergency Security Service
P0146461	Ware Disposal Company Inc.	\$ 909.00		FC	Roll-off dumpsters
P0146462	Vital Inspection Services Inc	\$ 15,680.00		AC	Inspector Services for Electric Vehicle Charger
P0146463	Easibay	\$ 754.08		FC	Athletic Clothing
P0146464	OmniQ Vision	\$ 71,058.77		CC	Parking Management Software and Handheld Units
P0146470	Front Rush	\$ 700.00		FC	Software Subscription for Football Program
P0146471	BSN Sports LLC	\$ 1,733.60		FC	Athletic Clothing
P0146472	O'Reilly Automotive Inc	\$ 500.00		CC	Blanket Order for Automotive Supplies
P0146473	Carrier & Hudson	\$ 250,000.00		AC	Legal Services for HR
P0146474	Pathways of Hope	\$ 503.09		NOCE	Reimburse - Student Food Give-away Event

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146475	Sodexo Inc and Affiliates	\$ 14,143.85	FC	FC	Student Food Drive Meal Distribution
P0146476	Lowes Companies Inc	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146478	Sodexo Inc and Affiliates	\$ 21,285.04	FC	FC	Student Food Drive Meal Distribution
P0146479	Home Depot	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146480	MSC Industrial Supply Co Inc	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146481	Aqua Logic Inc	\$ 1,185.25	CC	CC	Aquarium Light Fixtures for CC SEM Bldg.
P0146482	Klein Educational Systems LLC	\$ 3,356.37	CC	CC	Educational System Equipment for CC SEM Bldg
P0146483	CSIFullmer	\$ 3,596.68	Capital Outlay	CC	Furniture for CC SEM Bldg.
P0146484	Oxford Garden	\$ 7,702.16	Bond	AC	FC Instructional Building Courtyard Furniture
P0146485	Krueger International Inc	\$ 940.00	Capital Outlay	CC	Furniture for CC SEM Bldg
P0146486	Baker Commodities Inc	\$ 5,000.00	CC	CC	Grease Trap/Interceptor Culinary Arts at AC
P0146488	Office Solutions	\$ 500.00	FC	FC	Blanket Order for Office Supplies
P0146489	OC Sewing & Vacuum	\$ 600.00	FC	FC	Blanket Order for Sewing Machine Repairs
P0146490	Fisk Automotive	\$ 5,000.00	FC	FC	Blanket Order for Vehicle Repairs
P0146491	Lowes Companies Inc	\$ 5,000.00	FC	FC	Blanket Order for Hardware Supplies
P0146492	Duff & Phelps LLC	\$ 32,000.00	AC	AC	Inventory Services
P0146493	Jostens	\$ 21.85	FC	FC	College Degrees
P0146496	Language Services Associates Inc	\$ 1,057.50	NOCE	NOCE	Translation Service
P0146497	Office Solutions	\$ 500.00	NOCE	NOCE	Blanket Order for Office Supplies
P0146498	GST	\$ 587.67	FC	FC	Computer Hardware Equipment for Drone Trailer
P0146499	CDW Government Inc	\$ 1,050.50	FC	FC	License annual software renewal
P0146500	IBM	\$ 13,780.32	CC	CC	Software License Renewal for CC and FC
P0146501	Home Depot	\$ 25,300.00	CC	CC	Blanket Order for Hardware & supplies
P0146502	Matco Tools	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146503	Freestyle Photographic Supplies	\$ 3,000.00	FC	FC	Blanket Order for Photography Supplies
P0146504	B & H Photo Video Inc	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146505	Office Solutions	\$ 1,000.00	FC	FC	Blanket Order for Office Supplies
P0146506	Encore Welding and Industrial Supply LLC	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146507	Benner Metals Corp	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146508	Fullerton Ace Hardware	\$ 1,000.00	FC	FC	Blanket Order for Hardware Supplies
P0146509	B & H Photo Video Inc	\$ 5,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146510	VMI Inc	\$ 3,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146511	O'Reilly Automotive Inc	\$ 15,000.00	CC	CC	Blanket Order for Automotive Supplies
P0146512	McCoy Mills Ford	\$ 10,000.00	FC	FC	Blanket Order for Vehicle Repairs
P0146513	Office Solutions	\$ 2,500.00	FC	FC	Blanket Order for Office Supplies
P0146514	Club Car LLC	\$ 3,000.00	FC	FC	Blanket Order for Club Car Repairs
P0146515	Eagle Communications	\$ 1,500.00	FC	FC	Blanket Order for Emergency Radios
P0146516	Federal Express	\$ 150.00	FC	FC	Blanket Order for Shipping Services
P0146517	B & M Lawn & Garden Center	\$ 7,000.00	AC	AC	Blanket Order for Reprographic Services
P0146518	SC Fuels	\$ 2,000.00	AC	AC	Blanket Order for Red Diesel Fuel for Generator
P0146519	Phoenix Group Information Systems	\$ 10,500.00	FC	FC	Blanket Order for Citation Rental Devices
P0146520	Eagle Communications	\$ 2,500.00	FC	FC	Blanket Order for Emergency Radio Repairs
P0146521	Spectrum Business	\$ 600.00	FC	FC	Blanket Order for Cable Services
P0146522	Sprint Nextel	\$ 3,750.00	FC	FC	Blanket Order for Cell Phone Services
P0146523	Vision Communications Company	\$ 2,500.00	FC	FC	Blanket Order for Radio Supplies
P0146524	White Bear Cleaners & Laundry	\$ 3,000.00	FC	FC	Blanket Order for Cleaning Services
P0146525	Pacific Parking Systems Inc	\$ 2,000.00	FC	FC	Blanket Order for Parking Meter Supplies
P0146526	Letter Perfect Sign, Inc.	\$ 4,000.00	FC	FC	Blanket Order for Campus Signs
P0146527	Orvac Electronics	\$ 2,000.00	FC	FC	Blanket Order for Instructional Supplies
P0146541	Office Solutions	\$ 2,000.00	NOCE	NOCE	Blanket Order for Office Supplies
P0146542	Stater Bros Markets - A CA Corp	\$ 1,200.00	NOCE	NOCE	Blanket Order for Instructional Supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146543	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0146544	Galls	\$ 5,000.00		FC	Blanket Order for Uniforms
P0146545	Phoenix Group Information Systems	\$ 2,000.00		FC	Blanket Order for Citation Device Supplies
P0146546	Interface Security Systems LLC	\$ 400.00		FC	Blanket Order for Alarm Monitoring Services
P0146547	Blick Art Materials LLC	\$ 4,000.00		NOCE	Blanket Order for Art Supplies
P0146548	Ganahl Lumber Co	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0146549	Orvac Electronics	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0146550	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0146555	CDW Government Inc	\$ 1,060.26		AC	Hard Drive
P0146557	Stater Bros Markets - A CA Corp	\$ 2,000.00		NOCE	Blanket Order for Instructional Supplies
P0146558	Office Solutions	\$ 250.00		NOCE	Blanket Order for Instructional Supplies
P0146559	Bonded Cleaners and Laundry	\$ 1,500.00		CC	Blanket Order for Laundry Services
P0146561	Foundation for California Community Colleges	\$ 15,750.00		FC	Software Subscription
P0146562	Anaheim Chamber of Commerce	\$ 778.00		AC	Membership
P0146563	California Community College Athletic Association	\$ 23,650.00		AC	Institutional Membership
P0146564	Atkinson, Andelson, Loya, Ruud & Romo	\$ 325,000.00		AC	Blanket Order for Legal Services B/A: 6/22/21
P0146565	Janet Zadina	\$ 3,560.00		FC	Guest speaker for Staff Development Event
P0146566	Amazon Business	\$ 866.83		CC	Instructional Supplies
P0146567	GSG Global Sourcing Group Co	\$ 1,084.35		FC	Athletic Game Balls
P0146568	Amazon Business	\$ 581.53		CC	Office Supplies
P0146569	Toshiba Business Solutions	\$ 294.16		NOCE	Maintenance Agreement for Copier
P0146570	4imprint Inc	\$ 1,490.47		CC	Custom Shirts for Promotional Awareness
P0146571	Staples Inc	\$ 4,094.49		FC	Pressure Sealer Equipment
P0146572	Technical Associated Services LLC	\$ 1,400.00		FC	Blanket Order for Welding Equipment Services
P0146573	Center for Research Libraries	\$ 2,163.00		FC	Software Subscription
P0146574	Advance CTE	\$ 100.00		FC	Institutional Membership
P0146575	California Fashion Association	\$ 600.00		FC	Institutional Membership
P0146576	Demco Inc	\$ 2,214.49		CC	Utility Carts
P0146577	Stater Bros Markets - A CA Corp	\$ 900.00		NOCE	Blanket Order for Instructional Supplies
P0146578	Office Solutions	\$ 2,500.00		NOCE	Blanket Order for Office Supplies
P0146579	Accrediting Commission for Community and Junior Colleges	\$ 34,622.00		CC	Accrediting Commission for Community and Junior Colleges
P0146581	Science Take-Out LLC	\$ 82.86		CC	Instructional Lab Supplies
P0146582	Custom Comet LLC	\$ 284.47		CC	Awards
P0146583	VWR Funding Inc	\$ 1,088.81		CC	Instructional Lab Supplies
P0146584	ServiceFirst	\$ 10,000.00		AC	Blanket order for Plumbing Repair Services
P0146586	Amazon Business	\$ 160.55		FC	Classroom Supplies
P0146587	Amazon Business	\$ 1,143.43		FC	Instructional Lab Supplies
P0146588	Bligh Roof Company Inc	\$ 3,000.00		AC	Blanket Order for Roof and Upper Deck repairs
P0146590	Eclectic Printing & Design LLC	\$ 17,866.50		CC	Custom Face Masks
P0146591	Cosco Fire Protection Inc.	\$ 10,000.00		AC	Blanket Order for Fire System & backflow Repairs
P0146592	Aardvark Clay & Supplies Inc	\$ 3,500.00		NOCE	Blanket order for Ceramics classes supplies
P0146593	Postmaster - Cypress	\$ 1,320.00		CC	Postal Service Fees
P0146594	Eide Bailly LLP	\$ 11,300.00		AC	Annual Audit of FC Foundation
P0146595	National Behavioral Intervention Team Association	\$ 5,596.00		NOCE	Employee Training
P0146596	WeFixPrinters.com	\$ 2,000.00		CC	Blanket Order for Printer Repair Services
P0146597	Amazon Business	\$ 3,549.22		FC	Instructional Lab Supplies
P0146598	Amazon Business	\$ 322.18		FC	Instructional Supplies
P0146599	Sodexo Inc and Affiliates	\$ 5,832.83		FC	Student Food Meal Distribution
P0146600	CTK Instruments LLC	\$ 1,500.00		FC	Blanket Order for Equipment Repairs
P0146601	Campus Bookstore Consulting	\$ 7,500.00		FC	Consultant Agreement with the Campus Bookstore
P0146602	Signature Flooring Inc	\$ 4,861.00	Capital Outlay	AC	Replacement of Carpet Swing Space for FC 300 500

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146603	Orange County Air Conditioning	\$ 18,735.00	Capital Outlay	AC	Labor and Materials for Cooling Module Replacement
P0146604	Scantron Corporation	\$ 857.00	NOCE		Maintenance Agreement for Scantron Machine
P0146605	Johnson Controls Fire Protection LP	\$ 5,230.00	CC		Annual Fire Alarm Monitoring Fee
P0146606	Toshiba Business Solutions	\$ 1,906.27	CC		Copier Lease
P0146607	Sasco Electric	\$ 12,599.00	Capital Outlay	AC	Labor and Materials to Install Dedicated Circuits
P0146608	ACCCA	\$ 466.56	AC		Individual Membership - VC-HR
P0146609	Pearson VUE	\$ 5,707.11	NOCE		Testing booklets and materials
P0146610	Eide Bailly LLP	\$ 8,600.00	AC		Annual Audit - CC Foundation
P0146611	Pearson VUE	\$ 7,078.27	NOCE		Testing booklets and materials
P0146612	CI Solutions	\$ 4,952.34	FC		Campus ID Card Supplies
P0146613	MRC Smart Technology Solutions	\$ 8,000.00	AC		Annual Printing Costs for District Finance & Facilities
P0146614	Bearcom Wireless Worldwide	\$ 605.00	CC		Blanket Order for the 2-way radio's supplies
P0146615	Anaheim Glass Inc	\$ 3,300.00	CC		Blanket Order for window repair & replacement
P0146616	Acoustical Material Services	\$ 5,500.00	CC		Blanket Order for ceilings' parts & supplies
P0146617	Access Hardware Supply	\$ 1,210.00	CC		Blanket Order for locksmith & other trade supplies
P0146618	Action Door Controls Inc.	\$ 11,000.00	CC		Blanket Order for Service/Repair to building doors
P0146619	Airgas USA LLC	\$ 3,300.00	CC		Blanket Order for respirator supplies
P0146620	Allied Exhaust Systems Inc	\$ 1,100.00	CC		Blanket Order for vehicle parts and supplies
P0146621	AAA Electric Motor Sales & Service Inc	\$ 2,200.00	CC		Blanket Order for HVAC parts and supplies
P0146622	American Rentals Inc	\$ 2,420.00	CC		Blanket Order for propane for the M&O forklift
P0146623	American Rentals Inc	\$ 605.00	CC		Blanket Order for maintenance supplies
P0146624	Angelus Pacific LLC	\$ 1,210.00	CC		Blanket Order for inventory stickers & supplies
P0146625	Anixter Inc	\$ 1,210.00	CC		Blanket Order for telecom/electrical supplies
P0146626	B & M Lawn & Garden Center	\$ 3,300.00	CC		Blanket Order for grounds equipment onsite repair
P0146627	Henry Schein Inc	\$ 29,721.76	CC		Dental Equipment
P0146628	American Rentals Inc	\$ 3,300.00	CC		Blanket Order for rental of equipment
P0146629	B L Wallace Distributor Inc	\$ 605.00	CC		Blanket Order for precast concrete supplies
P0146630	B&K Electric Wholesale	\$ 3,300.00	CC		Blanket Order for electrical supplies
P0146631	Battery Systems Inc	\$ 6,600.00	CC		Blanket Order for batteries for vehicles
P0146632	Beacon Sales Acquisition Inc	\$ 2,200.00	CC		Blanket Order for roofing materials for buildings
P0146633	Office Solutions	\$ 3,300.00	CC		Blanket Order for Office Supplies
P0146634	Bearcom Wireless Worldwide	\$ 605.00	CC		Blanket Order for onsite service to 2-way radios
P0146635	Bearcom Wireless Worldwide	\$ 1,650.00	CC		Blanket Order for supplies for campus 2-way radios
P0146636	Bearcom Wireless Worldwide	\$ 1,650.00	CC		Blanket Order for 2-way radios' onsite services
P0146637	Bearings & Drives Inc	\$ 2,200.00	CC		Blanket Order for maintenance parts & supplies
P0146638	BPS Supply Group	\$ 5,000.00	CC		Blanket Order for maintenance parts & supplies
P0146639	Benner Metals Corp	\$ 363.00	CC		Blanket Order for maintenance parts & supplies
P0146640	Bobcat of Cerritos	\$ 605.00	CC		Blanket Order for sweeper & vehicle parts & supply
P0146641	Cameron Welding Supply	\$ 1,210.00	CC		Blanket Order for welding parts and supplies
P0146642	Club Car LLC	\$ 605.00	CC		Blanket Order for Club Car vehicle parts & supply
P0146643	Coastal Carbonic	\$ 6,050.00	CC		Blanket Order for purchase & delivery of CO2
P0146644	Certified Enterprises Inc	\$ 2,750.00	CC		Blanket Order for monthly recycling pick-up
P0146645	Dick Munns Co	\$ 605.00	CC		Blanket Order for onsite repairs/calibration
P0146646	DS Waters of America Inc	\$ 2,750.00	CC		Blanket Order for bottled water for mechanic shop
P0146647	eParts Services LLC	\$ 605.00	CC		Blanket Order for HVAC system parts & supplies
P0146648	Eberhard Equipment	\$ 2,200.00	CC		Blanket Order for grounds vehicle parts & supplies
P0146649	Eberhard Equipment	\$ 2,200.00	CC		Blanket Order for grounds equipment onsite repair
P0146650	Florence Filter Corp	\$ 6,600.00	CC		Blanket Order for filters for campus a/c units
P0146651	Fullerton Diesel Electric	\$ 1,100.00	CC		Blanket Order for vehicle parts and supplies
P0146652	Ganahl Lumber Co	\$ 2,200.00	CC		Blanket Order for maintenance parts & supplies
P0146653	Gayrs Radiator	\$ 1,100.00	CC		Blanket Order for vehicle parts and supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146654	Granger Inc	\$ 11,000.00		CC	Blanket Order for maintenance parts & supplies
P0146655	Graybar Electric Co Inc	\$ 3,300.00		CC	Blanket Order for electrical & telecom supplies
P0146656	Harbor Wholesale Electronic Supply Inc	\$ 1,650.00		CC	Blanket Order for electrical supplies
P0146657	Ideal Lighting Supply Inc	\$ 11,000.00		CC	Blanket Order for lighting parts and supplies
P0146658	Instant Signs Cypress LLC	\$ 5,500.00		CC	Blanket Order for signs and banners
P0146659	Knorr Systems Inc	\$ 3,300.00		CC	Blanket Order for pool parts and supplies
P0146660	Johnstone Supply	\$ 3,300.00		CC	Blanket Order for HVAC parts & supplies
P0146661	CSIFullmer	\$ 3,330.45		FC	Custom Gate
P0146662	McMaster Carr Supply Co	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0146663	Fascella Finishes Inc	\$ 12,353.39		FC	Curtains and Installation for Digital Photography
P0146671	Toshiba Business Solutions	\$ 2,731.47		FC	Maintenance Agreement for Copier
P0146672	Toshiba Business Solutions	\$ 588.32		FC	Maintenance Agreement for Copier
P0146673	Toshiba Business Solutions	\$ 1,050.57		FC	Maintenance Agreement for Copier
P0146674	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0146675	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0146676	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0146677	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0146678	Info Tech Research Group Inc	\$ 12,443.32		FC	Annual Renewal for InfoTech Consulting Service
P0146679	ADT Security Services Inc	\$ 652.68		FC	Maintenance & Monitoring Alarm System
P0146680	JB Bostick Company Inc	\$ 20,000.00		FC	Blanket Order for Parking Lot Repairs
P0146681	Eide Bailly LLP	\$ 100,300.00		AC	Annual NOCCCD Financial Audit B/A: 4/12/16
P0146682	Fullerton Bicycle Co Inc	\$ 250.00		FC	Blanket Order for Patrol Bike Maintenance
P0146683	Ollivier Corporation	\$ 1,500.00		FC	Blanket Order for Security Cards
P0146684	Community College League of California	\$ 266.28		AC	Publications for Trustees
P0146685	Fullerton Ace Hardware	\$ 250.00		FC	Blanket Order for Hardware Supplies
P0146686	Snap-on Business Solutions	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0146687	Western Highway Products	\$ 1,100.00		CC	Blanket Order for Campus Signage
P0146688	Coast Arbor	\$ 21,860.00		AC	Controllers & In Line Valves Replacements
P0146689	Refrigeration Supplies Distributor	\$ 10,000.00		CC	Blanket Order for Instructional Supplies
P0146690	Rollings Automotive	\$ 550.00		CC	Blanket Order for Automotive Supplies
P0146691	Community College League of California	\$ 48,742.00		AC	Institutional Membership
P0146692	Vista Paint Corporation	\$ 5,500.00		CC	Blanket Order for Painting Supplies
P0146695	Tennant Sales and Service Co	\$ 1,100.00		CC	Blanket Order for Automotive Supplies
P0146696	American Printing & Promotions	\$ 673.03		FC	Custom Shirts
P0146697	Rollings Automotive	\$ 1,100.00		CC	Blanket Order for Off-Site Smog Check
P0146698	Sidepath Inc	\$ 2,255,550.12		CC	Laptops for remote instruction due to COVID-19 B/A: 4/27/2021
P0146699	O'Reilly Automotive Inc	\$ 5,500.00		CC	Blanket Order for Automotive Parts and Supplies
P0146700	Powertech Engines Inc	\$ 605.00		CC	Blanket Order for Off-Site Equipment Repairs
P0146701	Montgomery Hardware	\$ 2,750.00		CC	Blanket Order for Locksmith Supplies
P0146702	Lacy Construction	\$ 2,280.03		FC	Building 900 Auto Shop Temco T5-SS Anchor Install
P0146703	Evisions Inc	\$ 5,400.00		AC	Argos Consulting & Kick Starter Training
P0146704	Environmental Management Technologies	\$ 3,600.00		CC	Blanket Order for Hazardous Waste Chemical Removal
P0146705	Gays Radiator	\$ 1,100.00		CC	Blanket Order for District Vehicle Offsite Repairs
P0146706	Air Conditioning Control System Inc	\$ 11,000.00		CC	Blanket Order for EMS Parts and Supplies
P0146707	Inland Transmissions	\$ 605.00		CC	Blanket Order for District vehicle Offsite repairs
P0146708	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0146709	DS Waters of America Inc	\$ 300.00		CC	Blanket Order for Water Delivery Service
P0146710	Office Solutions	\$ 1,375.00		NOCE	Blanket Order for Office Supplies
P0146711	Home Depot	\$ 750.00		NOCE	Blanket Order for Supplies
P0146712	McCoy Mills Ford	\$ 1,210.00		CC	Blanket Order for Off-Site Vehicle Repairs
P0146713	McCoy Mills Ford	\$ 605.00		CC	Blanket Order for Auto Parts and Supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146714	Lee & Son Alignment Service	\$ 605.00		CC	Blanket Order for vehicles Offsite alignment
P0146715	Leonard Chaidze Tree Service	\$ 4,400.00		CC	Blanket Order for Onsite tree trimming services
P0146716	Ontario Winnelson Company	\$ 2,750.00		CC	Blanket Order for maintenance parts & supplies
P0146717	Refrigeration Supplies Distributor	\$ 3,300.00		CC	Blanket Order for HVAC parts and supplies
P0146718	Red Ball Hardware	\$ 1,650.00		CC	Blanket Order for maintenance parts & supplies
P0146719	Schorr Metals Incorporated	\$ 1,100.00		CC	Blanket Order for welding supplies
P0146720	Seals West Packing Co	\$ 605.00		CC	Blanket Order for HVAC supplies
P0146721	Shiffler Equipment Sales Inc	\$ 550.00		CC	Blanket Order for maintenance parts & supplies
P0146722	Sigler Wholesale Distributors	\$ 1,100.00		CC	Blanket Order for HVAC parts and supplies
P0146723	Waterline Technologies Inc	\$ 1,100.00		CC	Blanket Order for pool parts & supplies
P0146724	Walters Wholesale Electric Co	\$ 11,000.00		CC	Blanket Order for electrical supplies
P0146725	OCTANE	\$ 20,000.00		CC	Independent Contractor for Educational Services
P0146726	Office Solutions	\$ 1,000.00		AC	Blanket Order for Office Supplies
P0146727	Amazon Business	\$ 2,845.63		FC	Office Supplies
P0146728	Robert Brooke & Assoc	\$ 2,200.00		CC	Blanket Order for Bleacher Supplies
P0146729	Decking Systems Inc	\$ 4,400.00		CC	Blanket Order for bleachers inspection & service
P0146730	Association of Career & Tech Educ	\$ 2,500.00		FC	Institutional Membership
P0146731	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0146732	Imperial Sprinkler Supply Inc	\$ 6,600.00		CC	Blanket Order for Irrigation Parts and Supplies
P0146733	R L Stephens Tool & Equipment Co	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0146734	B & H Photo Video Inc	\$ 3,954.63		FC	Instructional Supplies
P0146735	Piacentia Yorba Linda USD	\$ 22,000.00		FC	Blanket Order for Football Stadium Rental
P0146736	Salem Press	\$ 502.10		FC	Subscription Renewal
P0146737	Safelite Auto Glass	\$ 605.00		CC	Blanket Order for On-Site Auto Glass Repairs
P0146738	Facilities Protection Systems Inc	\$ 680.00		AC	Service to disable & re-arm the fire system
P0146740	Powertech Engines Inc	\$ 3,300.00		CC	Blanket Order for Sweeper Parts and Supplies
P0146741	Amazon Business	\$ 334.51		NOCE	Books
P0146742	Vernes Plumbing Inc	\$ 6,600.00		CC	Blanket Order for Plumbing Repairs
P0146743	Amazon Business	\$ 594.40		FC	Instructional Supplies
P0146744	Amazon Business	\$ 926.76		FC	Instructional Lab Supplies
P0146745	Knorr Systems Inc	\$ 3,300.00		CC	Blanket Order for Pool Equipment Repairs
P0146746	Amazon Business	\$ 1,160.08		FC	Instructional Lab Supplies
P0146747	Amazon Business	\$ 134.06		FC	Instructional Supplies
P0146748	Johnson Controls Fire Protection LP	\$ 22,000.00		CC	Blanket Order for Service Calls at CC Fire Alarm
P0146749	Alberto Solano	\$ 10,000.00		FC	Independent Contractor for Evaluation Services
P0146750	Backstage Equipment Inc	\$ 1,301.43		FC	Cart for Photography Department
P0146751	Respondus Inc	\$ 3,950.00		CC	Software License
P0146755	BPS Supply Group	\$ 663.15		FC	HVAC Parts for Repair & Maintenance
P0146757	DS Waters of America Inc	\$ 180.94		AC	Blanket Order for Drinking Water
P0146758	Vortex Industries Inc	\$ 3,300.00		CC	Blanket Order for building roll up doors repairs
P0146759	Smoke Guard California Inc	\$ 3,630.00		CC	Blanket Order for Smoke Guard service & parts
P0146760	Scrip-safe Security Products Inc	\$ 300.00		FC	College Diploma Services
P0146761	Marx Bros Fire Extinguisher Co Inc	\$ 7,700.00		CC	Blanket Order for Fire equipment service & supply
P0146762	Konica Minolta Business Solutions USA Inc	\$ 1,996.50		FC	Maintenance Agreement for Copier
P0146763	Verizon Wireless LA	\$ 8,470.00		CC	Blanket Order for monthly cell phone charges
P0146764	Cal Pro Specialties	\$ 3,391.43		NOCE	Promotional Materials
P0146765	Amazon Business	\$ 2,366.84		NOCE	Books
P0146776	Art Supply Warehouse	\$ 2,000.00		CC	Blanket Order for Art Supplies
P0146778	Computerland of Silicon Valley	\$ 60,049.50		FC	Annual Creative Cloud site license renewal
P0146779	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0146780	B & M Lawn & Garden Center	\$ 2,200.00		CC	Blanket Order for grounds equipment supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146781	Sidpath Inc	\$ 1,542.01		CC	(5) Computer Monitors
P0146782	Gail Materials	\$ 2,200.00		CC	Blanket Order for ground supplies
P0146783	Gail Materials	\$ 2,200.00		CC	Blanket Order for field maintenance supplies
P0146784	JHM Supply Inc	\$ 3,850.00		CC	Blanket Order for irrigation parts and supplies
P0146785	Kellogg Supply Inc	\$ 2,200.00		CC	Blanket Order for ground materials
P0146786	Hirsch Pipe & Supply Co Inc	\$ 33,000.00		CC	Blanket Order for maintenance parts & supplies
P0146787	Apple Computer Inc	\$ 354.50		CC	Keyboard for iPad Pro
P0146788	Dentsply Professional	\$ 4,000.00		CC	Blanket Order for Equipment Repairs
P0146789	Orange County Water District	\$ 2,532.40		CC	Annual Water Production Statement Fee
P0146790	Continuant Inc	\$ 2,870.40		CC	Software Maintenance Renewal
P0146791	Treeco Arborist Inc	\$ 1,100.00		CC	Blanket order for mulch, soil mix and top soil
P0146792	SiteOne Landscape Supply LLC	\$ 3,300.00		CC	Blanket Order for irrigation parts & supplies
P0146793	SiteOne Landscape Supply LLC	\$ 880.00		CC	Blanket Order for Offsite Irrigation Repairs
P0146794	Simplot Partners - Fullerton Branch	\$ 11,000.00		CC	Blanket Order for Seed, Fertilizer & Ground Supply
P0146795	Art Supply Warehouse	\$ 1,000.00		CC	Blanket Order for Art Supplies
P0146796	P T I Sand & Gravel Inc	\$ 2,200.00		CC	Blanket Order for Gravel, Topsoil, & Ground Supply
P0146797	P T I Sand & Gravel Inc	\$ 2,200.00		CC	Blanket Order for gravel, soil, & grounds supplies
P0146798	Orange County Farm Supply	\$ 660.00		CC	Blanket Order for grounds parts & supplies
P0146799	Martinez Nursery	\$ 1,650.00		CC	Blanket Order for grounds supplies, plant & flower
P0146800	Sew Vac Ltd	\$ 300.00		CC	Blanket Order for sewing machines off-site repairs
P0146801	Foundation for California Community Colleges	\$ 37,077.20		CC	Software & License Renewal for Remote instruction
P0146802	Digital Art Supplies	\$ 4,000.00		CC	Blanket Order for Art Supplies
P0146803	Aardvark Clay & Supplies Inc	\$ 2,000.00		CC	Blanket Order for Art Supplies
P0146804	Rodriguez Engineering Inc	\$ 4,000.00		FC	FC Building 900 Auto Shop Lift Rack Replacement
P0146805	Ware Disposal Company Inc.	\$ 4,400.00		CC	Blanket Order for roll off trash containers rental
P0146806	Art Supply Warehouse	\$ 200.00		CC	Blanket Order for Art Supplies
P0146807	MB Painting	\$ 16,500.00		CC	Blanket Order for on-site painting services
P0146808	Office Solutions	\$ 1,500.00		AC	Blanket Order for Office Supplies
P0146809	Smart & Final	\$ 1,000.00		AC	Blanket Order for Supplies & Refreshments
P0146810	West Coast Promo Resource	\$ 500.00		AC	Blanket Order for Awards
P0146811	Reinbold Gallery Photography Inc	\$ 3,000.00		AC	Blanket Order for Photography Services
P0146812	Fullerton Photographics	\$ 500.00		AC	Blanket Order for Photographic Services
P0146813	Office Solutions	\$ 1,200.00		FC	Blanket Order for Office Supplies
P0146814	Home Depot	\$ 600.00		CC	Blanket Order for Hardware Supplies
P0146816	Amazon Business	\$ 969.21		CC	Office Supplies
P0146817	Coastal Carbonic	\$ 2,178.00		CC	Blanket Order for Carboxmax750 CO2 tank rental
P0146818	KT Industries Inc	\$ 5,500.00		CC	Blanket order for Electrical Circuit Service
P0146819	Cameron Welding Supply	\$ 600.00		CC	Blanket Order for Welding Supplies
P0146820	CDW Government Inc	\$ 380.07		AC	Webcams for Purchasing Department
P0146821	Cameron Welding Supply	\$ 600.00		CC	Blanket Order for Welding Supplies
P0146822	Home Depot	\$ 2,000.00		CC	Blanket Order for Hardware Supplies
P0146823	Home Depot	\$ 1,000.00		CC	Blanket Order for Hardware Supplies
P0146824	Office Solutions	\$ 450.00		CC	Blanket Order for Office Supplies
P0146825	Kristen Fong	\$ 10,000.00		CC	Independent Contractor as Grant Evaluator
P0146826	SC Fuels	\$ 19,800.00		CC	Blanket Order for Campus Vehicle Fuel
P0146827	Mercury Disposal System Inc	\$ 1,100.00		CC	Blanket Order for Lighting Recycling
P0146828	Shred-It USA LLC	\$ 5,000.00		AC	Blanket Order for Shredding Services
P0146829	Orange Coast Petroleum Equipment, Inc	\$ 2,200.00		CC	Blanket Order for Fuel Station Recertification
P0146830	Zephyr Turfcare Equipment	\$ 1,650.00		CC	Blanket Order for Rental of Ground Equipment
P0146831	United Rentals	\$ 3,300.00		CC	Blanket Order for Equipment Rentals
P0146832	B & H Photo Video Inc	\$ 5,000.00		FC	Blanket Order for Instructional Supplies

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146833	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0146834	American Tire Depot	\$ 3,300.00		CC	Blanket Order for Auto Supplies
P0146835	JK Electronics Inc	\$ 2,000.00		CC	Blanket Order for Electrical Parts and Supplies
P0146836	Verizon Wireless LA	\$ 7,000.00		CC	Blanket Order for Mobile Phone Charges
P0146837	Clery Center for Security On Campus	\$ 3,500.00		CC	Institutional Membership
P0146838	Grainger Inc	\$ 1,083.28		CC	Walk Ramp
P0146839	Home Depot	\$ 808.44		NOCE	Office Appliances
P0146840	Blick Art Materials LLC	\$ 200.00		CC	Blanket Order for Art Supplies
P0146841	Art Supply Warehouse	\$ 1,400.00		CC	Blanket Order for Art Supplies
P0146842	Home Depot	\$ 1,000.00		CC	Blanket Order for Hardware Supplies
P0146843	Aardvaik Clay & Supplies Inc	\$ 2,000.00		CC	Blanket Order for Art Supplies
P0146844	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0146845	Art Supply Warehouse	\$ 400.00		CC	Blanket Order for Art Supplies
P0146846	AutoNation SSC	\$ 2,000.00		CC	Blanket Order for Automotive Parts
P0146847	Massoud Saleh	\$ 381.55		CC	Reimbursement - Instructional Supplies
P0146848	Amazon Business	\$ 9,778.86		FC	Instructional Lab Supplies
P0146849	Amazon Business	\$ 3,150.68		NOCE	Books
P0146850	PRR Systems Division	\$ 160.00		CC	Blanket Order for Waste Drum Rentals
P0146851	PRR Systems Division	\$ 700.00		CC	Blanket Order for Waste Removal Services
P0146852	Soroptimist International Cypress - 113631	\$ 440.00		CC	Institutional Membership
P0146853	Tennis Warehouse	\$ 1,603.38		CC	Athletic Supplies
P0146854	Red Cross Store	\$ 921.59		CC	Instructional Supplies
P0146855	S/P 2	\$ 299.00		CC	Internet Based Training for Students
P0146856	Flinn Scientific Inc	\$ 129.21		FC	Instructional Supplies
P0146857	VWR Funding Inc	\$ 121.22		FC	Instructional Supplies
P0146858	Henry Schein Inc	\$ 8,646.50		CC	Dental Equipment Service
P0146859	Amazon Business	\$ 4,108.54		FC	Classroom Supplies
P0146860	Amazon Business	\$ 169.03		CC	Tech Services Supplies
P0146861	Aditi Mayer	\$ 1,000.00		CC	Guest Speaker for Earth Day Event
P0146862	Amazon Business	\$ 1,767.53		FC	Classroom Supplies
P0146863	Isaias Hernandez	\$ 250.00		CC	Guest Speaker for Earth Day Event
P0146864	Lauren Ritchie	\$ 250.00		CC	Guest Speaker for Earth Day Event
P0146865	Marx Bros Fire Extinguisher Co Inc	\$ 1,200.00		CC	Maintenance Agreement for Kitchen Systems
P0146866	Anaheim Glass Inc	\$ 3,851.47		AC	Labor and Materials to Replace Window @ CC
P0146867	P2S Engineering Inc	\$ 20,500.00	Capital Outlay	AC	Notifier Central Monitoring Station Design @ FC
P0146868	Division of the State Architect	\$ 1,200.00	Capital Outlay	AC	DSA Architect Review Fees for FC Swing Space Data/Electric/HVAC
P0146869	Victor Stanley Inc	\$ 14,793.01	Bond	AC	Trash Bins for FC Instructional Building
P0146870	Sigma-Aldrich Inc	\$ 889.51		CC	Instructional Supplies
P0146871	Acadental Inc	\$ 9,461.14		CC	Instructional Supplies
P0146872	JoAnna Schilling	\$ 323.47		CC	Reimbursement for Catering for Deans Retreat
P0146873	Marktek Video Supply	\$ 1,500.00		FC	Blanket order for Media Supplies
P0146875	Veolia ES Technical Solutions LLC	\$ 2,000.00		FC	Blanket Order for Hazardous Waste Removal
P0146877	MSC Industrial Supply Co Inc	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0146878	Respondus Inc	\$ 19,045.00		FC	Software License
P0146879	Orange Empire Athletic Conference	\$ 7,000.00		FC	Institutional Membership
P0146880	Educational Credit Management Corporation	\$ 36,000.00		FC	Student Loan Tracking Service Fees
P0146881	IT1 Source LLC	\$ 557.06		NOCE	Office Computer Supplies
P0146882	Pasco Scientific	\$ 1,067.81		FC	Instructional Lab Supplies
P0146883	Imelda Diaz	\$ 170.00		FC	Student Fees Reimbursement
P0146884	Emergency Vehicle Group Inc	\$ 4,000.00		FC	Blanket Order for Vehicle Repairs
P0146885	Buddy's All Stars, Inc.	\$ 6,168.08		FC	Athletic Uniforms

BOARD RECAP
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 26, 2021
BOARD MEETING AUGUST 10, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146886	BSN Sports LLC	\$ 5,725.15		FC	Athletic Clothing
P0146887	Buddy's All Stars, Inc.	\$ 6,639.15		FC	Athletic Clothing
P0146888	Educational Credit Management Corporation	\$ 3,000.00		FC	Student Default Prevention Service Fee
P0146889	Community College League of California	\$ 18,277.16		FC	Library Subscription Renewals
P0146891	Home Depot	\$ 5,000.00		CC	Blanket Order for Hardware Supplies
P0146927	Ware Disposal Company Inc.	\$ 145,980.00		AC	Annual Trash Pickup Services for CC, FC & AC B/A: 5/26/2020
P0146928	Toshiba Business Solutions	\$ 460.57		FC	Maintenance Agreement for Copier
P0146929	Toshiba Business Solutions	\$ 966.52		NOCE	Maintenance Agreement for Copier
P0146930	Glumac	\$ 93,600.00	Bond	AC	Commissioning Services -Measure J & Capital Outlay
P0146932	Professional Turf Specialties, Inc.	\$ 9,700.00	Bond	AC	Removal of Soil at Cypress College Baseball Field
P0146933	Home Depot	\$ 6,600.00	Capital Outlay	AC	Blanket Order for Purchase Rock Salt
P0146934	CSI Fullmer	\$ 157,609.69	Bond	FC	Furniture for FC Instructional Bldg B/A: 4/12/2016
P0146935	Crown Trophy	\$ 2,254.67		CC	Custom Plaques
P0146936	Toshiba Business Solutions	\$ 522.95		FC	Maintenance Agreement for Copier
P0146937	School Outfitters LLC	\$ 7,962.42	Capital Outlay	CC	Classroom Equipment for CC SEM Bldg.
P0146938	Konica Minolta Business Solutions USA Inc	\$ 5,339.27		NOCE	Maintenance Agreement for Copiers
		\$ 9,144,859.81			

Approved by: _____

Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	August 10, 2021	Resolution	<u> X </u>
SUBJECT:	Separate Bank and Investment Accounts	Information	<u> </u>
		Enclosure(s)	<u> </u>

BACKGROUND: Pursuant to §84030 of the Education Code and in accordance with §58311 of Title 5 of the California Code of Regulations, it is the intent of the Legislature, Board of Governors, and the State Chancellor's Office to encourage sound fiscal management practices among community college districts. To that end, the Board of Governors has recognized district needs to maintain authorized bank accounts for certain types of district/college functions and activities. Accordingly, the governing board of any community college district may, for the purpose of expediting business service transactions and in accordance with sound business practices, establish separate bank accounts. All income derived from governing-board-approved activities or functions shall be deposited in these accounts for authorized expenditures in accordance with rules and regulations of the governing board.

In addition, the governing board of any community college district may establish clearing accounts for the deposit of any miscellaneous receipts (including receipts from the sale of property or materials pursuant to §81457 or §81458 of the Education Code) and provide for withdrawals from such accounts. All money in any such bank accounts shall be paid into the appropriate county treasury within a reasonable time period. However, cashier's checks, certified checks, and money placed in the custody of the community college district as security that a bidder will faithfully perform a contract may be deposited in a bank account, but shall not be paid into the county treasury unless forfeited or not claimed by the bidder for a period of 12 months. Also, the governing board of a community college district may establish a revolving cash fund account for the payment of services, material purchases, and supplemental salary payments when it has been determined that an error has been made in calculating or reporting employee payrolls.

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: 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 6150, Designation of Authorized Signatures.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt a resolution establishing

separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations.

It is further requested that previous resolutions be rescinded and that any accounts not listed on this resolution and still open be closed immediately. It is further requested that in order to adequately safeguard and manage District assets, two authorized signatures be required on each check on every account. It is further requested that account signers, banks, and credit unions not be authorized to issue counter checks or cashier's checks on any of the accounts.

Fred Williams

Recommended by



Approved for Submittal

3.b.2

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 separate bank, saving, clearing and revolving accounts and;

WHEREAS, pursuant to the California Community College Budget and Accounting Manual as authorized by **§84030 of the Education Code**, and in accordance with **§58311 of Title 5 of the California Code of Regulations**, the Board of Trustees is authorized to establish such accounts;

NOW, THEREFORE, BE IT RESOLVED that the accounts and custodians/account signers listed are duly authorized and approved.

EXISTING ACCOUNTS:

Bank of America

401 N. Harbor Blvd., Fullerton, CA 92832

Account Name: NOCCCD Clearing Fund

Account #: XXXXX-X2727

Type: Checking Account

Purpose: Clearing account for the deposit and withdrawal of miscellaneous receipts. This account is maintained at the County Department of Education's request. Due to the large volume of checks received by NOCCCD each month, those checks received which are under \$1,000 are deposited into this account, which is cleared out every month with a single check sent to the County.

This account is also used to accept any monies via wire transfer that cannot be received as a check since some organizations only make payments via wire transfers. The County does not currently permit ongoing, regular receipt of wire transfers in lieu of checks for deposit. These payments are cleared out as they are received and sent to the County.

Authorized (two signatures required)

Signatures: Fred Williams, Jenney Ho, Irma Ramos, Julie Kossick, Cheryl Marshall, Kashmira Vyas

Account Name: NOCCCD Workers' Compensation Account

Account #: XXXXXXXX7030

Type: Checking Account

Purpose: This revolving cash account of \$50,000 is maintained for payment of Workers' Compensation claims.

Hazelrigg Claims Management Services Inc. (HCMS)

Authorized (two signatures required)

Signatures: (Checks greater than \$2,000 must also have a third signature.)

Fred Williams, Kashmira Vyas, Tami A. Oh, Arlene Hazelrigg, Dan Madrigal

East West Bank**9300 Flair Drive, Suite 106, El Monte, CA 91731**

Account Name: Cypress College Bursar's Office
Account #: XX-XXXX1940
Type: CD
Purpose: Investment/Interest Income
Authorized (two signatures required)
Signatures: Joanna Schilling, Alexander Porter, Dao Do

Local Agency Investment Fund (LAIF)**P. O. Box 942809, Sacramento, CA 94209-0001**

Account Name: LAIF
Account #: XX-X0-009
Type: Investment Account
Authorized Password required; transfers only to and from the District's Clearing
Signatures: Account or directly with the Orange County Treasurer's Office.
Fred Williams, Kashmira Vyas, Ivy Hwee, Cheryl Marshall

NuVision Federal Credit Union**7812 Edinger Ave, Huntington Beach, CA 92647**

Account Name: Cypress College Bursar's Office
Account #: XXXXXXXXX-XX3841 (Numbers change with renewal)
Type: CD
Purpose: Investment/Interest Income
Authorized (two signatures required)
Signatures: Joanna Schilling, Alexander Porter, Dao Do

SchoolsFirst Federal Credit Union**P. O. Box 11547, Santa Ana, CA 92711-1547**

Account Name: Community College Foundation of North Orange County
Account #: XX0626
Type: Savings Account
Purpose: This is a holding account for revenue generated from contributions to special scholarship funds and general unrestricted foundation funds.
Authorized (two signatures required)
Signatures: Kai Stearns Moore, Terry Cox, Kashmira Vyas, Chelsea Salisbury

Account Name: Cypress College Bursar (ASB)
Account #: XXXX93-40
Type: CD
Purpose: CDs are rolled over usually on alternating three-year terms to be used for A.S. approved expenditures if needed. These numbers change with renewal.

Authorized (two signatures required)
Signatures: Joanna Schilling, Alexander Porter, Dao Do

Account Name: Cypress College Bursar's Office
Account #: XXXX93-41 (Numbers change with renewal)
Type: CD
Purpose: Investment/Interest Income
Authorized (two signatures required)
Signatures: Joanna Schilling, Alexander Porter, Dao Do

SchoolsFirst Federal Credit Union (continued)

P. O. Box 11547, Santa Ana, CA 92711-1547

Account Name: Cypress College Foundation
Account #: XX4605
Type: CD
Purpose: Investment/Interest Income
Authorized: (two signatures required)
Signatures: Joanna Schilling, Howard Kummerman, Ken Vecchiarelli, Phil Wendel

Account Name: North Orange County Community College District - Fullerton College
Account #: XX2554
Type: CD
Purpose: CDs are rolled over usually on alternating three-year terms to be used for A.S. approved expenditures if needed. Numbers change with renewal.
Authorized: (two signatures required)
Signatures: Cyndi Grein, Linh Quan, Catalina Olmedo

Union Bank

445 S. Figueroa Street, 8th floor, Los Angeles, CA 90071

Account Name: North Orange County CCD (NOCCCD) North Orange Continuing Education (NOCE) Clearing Account
Account #: XXXXX6063
Type: Checking Account
Purpose: All tuition and lab fees are deposited in this account.
Authorized: (two signatures required)
Signatures: Valentina Purtell, Martha Gutierrez, Terry Cox, Karen Bautista

Account Name: North Orange County CCD (NOCCCD) North Orange Continuing Education (NOCE) Savings Account
Account #: XXXXXX6071
Type: Savings Account
Purpose: Holding funds from previously-issued student refund checks which have expired.
Authorized: (two signatures required)
Signatures: Valentina Purtell, Martha Gutierrez, Terry Cox, Karen Bautista

Union Bank

1980 Saturn Street, Monterey Park, CA 91755-7417

Account Name: NOCCCD Fullerton College
Account #: XXXXXX6098
Type: Checking Account
Purpose: This is the general checking account used for Bursar, Bookstore, Food Services, and Campus Services.
Authorized: (two signatures required)
Signatures: Cyndi Grein, Linh Quan, Rodrigo Garcia, Catalina Olmedo

Union Bank (continued)**1980 Saturn Street, Monterey Park, CA 91755-7417**

Account Name: Cypress College General
Account #: XXXXXX6101
Type: Checking Account
Purpose: General checking account used for Associated Students account, club accounts, Bookstore, Food Services, Bursar's Office, and Bursar holding accounts, CRPA, and Financial Aid Loan Fund.
Authorized Signatures: (two signatures required)
Joanna Schilling, Alexander Porter, Dao Do

Account Name: Cypress College Credit Card Depository
Account #: XXXXXX6128
Type: Checking Account
Purpose: Clearing account for all credit card activities
Authorized Signatures: (two signatures required)
Joanna Schilling, Alexander Porter, Dao Do

Account Name: Cypress College Bursar's Office
Account #: XXXXXX4668 (Numbers change with renewal)
Type: CD
Purpose: Investment/Interest Income
Authorized Signatures: (two signatures required)
Joanna Schilling, Alexander Porter, Dao Do

Account Name: Cypress College Foundation
Account #: XXXXXX6136
Type: Checking Account
Purpose: General checking account for the Foundation Office including scholarship funds and other Foundation holding accounts.
Authorized Signatures: (two signatures required)
Joanna Schilling, Howard Kummerman, Ken Vecchiarelli, Phil Wendel

Union Bank**445 S. Figueroa Street, 16th floor, Los Angeles, CA 90071**

Account Name: North Orange County CCD (NOCCCD) Revolving Fund
Account #: XXXXX7182
Type: Checking Account
Purpose: Revolving cash fund for securing or purchasing services, materials, and payment of supplemental salary due to payroll errors.
Authorized Signatures: (two signatures required)
Cheryl Marshall, Fred Williams, Jenney Ho, Kashmira Vyas
Irma Ramos, Julie Kossick

Wells Fargo Bank

1300 SW Fifth Avenue, Ste 2500, Portland, OR 97201

Account Name: North Orange County Community College District, Alliance of Schools for Cooperative Insurance Program as Agent
Account #: XXXXXX5354
Type: Commercial Checking Account Public Funds
Purpose: This revolving cash account of \$25,000 is maintained for payment of self-insurance claims.
Authorized Signatures: (two signatures required) Checks over \$5,000 require District approval prior to issuance.
Fred Williams, Kashmira Vyas, Tami A. Oh, Fritz Heirich, Lynn Tuong, Jeff Grubbs

Wells Fargo Bank, N.A. (through the Treasurer's Office)

3440 Flair Drive, 5th Floor, El Monte, CA 91731

Account Name: County of Orange, Department of Education, Accounts Payable
Account #: XXXXXX8619
Internal Account Name: Cash in County Treasury
County Designation For District: 88
Type: Checking/Depository Account
Purpose: Checking account used for operations including disbursement to vendors, payroll and financial aid.
Authorized Signatures for Checks: (two signatures required)
Fred Williams, Chery Marshall, Kashmira Vyas
Authorized Signatures for Wire Transfers: (two signatures required)
Fred Williams, Jenney Ho, Irma Ramos, Julie Kossick, Cheryl Marshall, Kashmira Vyas

Account Name: County Superintendent of Schools
Account #: XXXXXX5122
Internal Account Name: Cash in County Treasury
County Designation For District: 88
Type: Investment/Depository Account
Purpose: Cash concentration account used for the Orange County Education Investment Pool, which earns interest on these funds.

Authorized Signatures: Transactions are managed by the Department of Education.

New Account:

Wells Fargo Bank

420 Montgomery St. San Francisco, CA 94104

Account Name: North Orange County CCD- Athens Insurance Service, Inc as Agent

Account #: XXXXXX1376

Type: Commercial Checking Account

Purpose: This revolving cash account of \$100,000 is maintained for payment of Workers' Compensation Claims.

Authorized (two signatures required) Checks over \$2,000 must have a third signature.

Signatures: Fred Williams, Kashmir Vyas, Tami A. Oh, James R. Jenkins, Jane Catelani

AYES:

NOES:

ABSENT:

ABSTENTIONS:

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

I, Barbara Dunsheath, President of the Board of Trustees of the North Orange County Community College District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a Regular Meeting thereof held on August 10, 2021, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of August 2021.

President of the Board of Trustees

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 10, 2021 Resolution
Information
SUBJECT: Consulting Agreement with Cambridge Enclosure(s)
West Partnerships, LLC

BACKGROUND: C.M. Brahmbhatt, Managing Director of Cambridge West Partnerships, LLC (Cambridge West), was Interim Vice Chancellor for the District during the period of March 1, 2015 through June 30, 2015. The District has been using Cambridge West to provide a number of services throughout the years. Staff would like to enter into an agreement with Cambridge West for the following services:

Facilities Consulting Services – August 11, 2021 through October 31, 2022 in the amount not to exceed \$226,000, dependent upon FPP or IPP submittal or resubmittals.

- **Component A:** Management of the Capacity/Load Ratios (\$54,000); and
- **Component B:** Provide technical support for the District’s Building/Facilities Program (\$72,000); and
- **Component C:** Finance Resourcing – securing State financial support for the District’s capital construction projects-including preparing and submitting final project proposals (FPP) and/or initial project proposals (IPP) (\$100,000).

Staff is requesting to approve the above contracts for a total contract amount with Cambridge West of \$226,000.

This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction

How does this relate to the five District Strategic Directions? This item responds to 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 6330, Purchasing/Warehouse, and Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: Cambridge West’s not-to-exceed fees of \$226,000 will be charged to the Capital Outlay Fund.

RECOMMENDATION: Authorization is requested to approve the Facilities Consulting Services agreement from August 11, 2021 through October 31, 2022 with Cambridge West Partnerships, LLC, for total fees not to exceed \$226,000. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams

Recommended by



Approved for Submittal

3.c

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X
Resolution
Information
Enclosure(s)

DATE: August 10, 2021

SUBJECT: Notice of Completion
Energy Management System Upgrade for
7th and 10th floor at Anaheim Campus

BACKGROUND: On April 14, 2021, the Board awarded a contract to Trane for the Energy Management System Upgrade for the 7th and 10th floor at Anaheim Campus. The project is complete and filing of the Notice of Completion of Work is now required.

This agenda item was submitted by Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to Direction #3: 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 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: Once the contract is closed out, the final retention payment will be charged to the Capital Outlay Fund.

RECOMMENDATION: Authorization is requested to file the Notice of Completion for the Energy Management System Upgrade for 7th and 10th Floor at Anaheim Campus with Trane and pay the final retention payment when due.

Fred Williams

Recommended by



Approved for Submittal

3.d

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 10, 2021 Resolution
SUBJECT: Award RFP #2021-16, Request for Information
Proposal for the Management of the Enclosure(s)
Fullerton College Bookstore

BACKGROUND: There has been more change in the campus bookstore industry in the past few years than there was in the ten to twenty years prior. The primary driver to these changes is the rapid evolution of the course materials business. This evolution is being driven by many factors, including but not limited to, significant course material prices, resistance among students, increased student expectations, intense online course materials competition, etc. These factors have impacted campus bookstore by erosion of course materials market share and sales decreases. The Fullerton College bookstore sales decreased 26% from 2015 to 2019 prior to the pandemic. As of 2017, the bookstore was no longer profitable and running on an annual deficit. It became apparent that Fullerton College could no longer provide a sustainable service for our students.

On June 23, 2021, the District received the following three proposals for RFP #2021-16, Request for Proposal for the Management of the Fullerton College Bookstore:

1. Akademos – Online bookstore only
2. Barnes & Noble College
3. Follett Higher Education Group, Inc.

Fullerton College contracted Campus Bookstore Consulting (CBC), an independent consulting firm, to help with the RFP and proposal analysis. A campus committee consisting of 5 members including a student, a classified professional, a faculty member, and two managers reviewed the proposals and unanimously recommended Follett Higher Education Group.

Based on the analysis of both tangible and intangible benefits, Fullerton College is recommending Follett Higher Education Group who offered the following contributions:

- Commissions of 12.1% on all commissionable sales, between \$1 and \$3,000,000, and 13.1% on sales over \$3,000,000 with a minimum guarantee of \$250,000 for the first year and 80% of the calculated commission of the immediately preceding year for years 2 through 5.
- Commissions of 7% of all commissionable sales of digital course material.
- Signing bonus of \$100,000.
- Annual textbooks scholarship of \$4,000.
- Annual general scholarship of \$4,000.
- Facilities Investment of \$100,000.

- Technology investment of \$84,000.

Outsourcing management of the Fullerton College Bookstore to Follett Higher Education Group would provide benefits to all parties and create opportunities for which the District has neither resources nor the technical expertise to accomplish on its own.

A) Student Benefits:

- Online resources
- Virtual bookstore – students can order and reserve textbooks/course materials
- Greater ability to meet the demand for used textbooks
- Textbook rental programs
- Digital delivery – digital course materials, digital textbooks, etc.

B) Faculty Benefits:

- Web-based book adoption process
- Involvement in a Bookstore Advisory Council
- Resources for e-books

C) Institutional Benefits:

- Technology Investment
- Guaranteed annual income or commissions whichever is greater
- Textbook scholarships
- Discount for institutional departments
- Ability to draw upon expertise of an established book company
- Multiple regionally located bookstores from which to draw needed inventory in a timely manner

D) Bookstore Benefits:

- Integrated inventory
- Cutting edge point-of-sale system
- Assured compliance with required online disclosures
- Ongoing training

Permanent staff were notified and CSEA have been involved in the discussions on the possibility of transitioning the Fullerton College Bookstore. The Fullerton College Bookstore manager will be retiring in December and it is expected that all existing permanent Fullerton College Bookstore staff will be transitioned to vacant positions within the District.

The agreement will be for a five-year period with an option of an additional five-year extension upon Board approval. Follett serves more than 300 community colleges nationwide. In addition, Follett currently manages and operates the bookstore at Cypress College.

This agenda item was submitted by Jenney Ho, District Director of Purchasing and Rodrigo Garcia, Fullerton College Vice-President, Administrative Services.

How does this relate to the five District Strategic Directions? This item responds to

Direction #3: 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 agenda item is submitted in accordance with Board Policy 6300, Fiscal Management and/or Board Policy 6340, Bids and Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: The vendor will be paying a commission as per the proposal at no cost to the campus.

RECOMMENDATION: Authorization is requested to award RFP #2021-16, Request for Proposal for the management of the Fullerton College Bookstore, to Follett Higher Education Group. The agreement will be for a five-year period beginning on or around November 1, 2021, with an option for an additional five-year period upon Board approval. Authorization is further requested for the Vice Chancellor, Finance & Facilities or District Director, Purchasing to execute the contract on behalf of the District.

Fred Williams

Recommended by



Approved for Submittal

3.e.3

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	_____
DATE:	August 10, 2021	Information	_____
		Enclosure(s)	_____
SUBJECT:	Notification of Intent to Hire New Full-time Faculty		

BACKGROUND: The 2021 Budget Act included \$100 million on an on-going basis to hire additional new full-time faculty in order to increase districts’ percentage of full-time faculty (FTF) toward meeting the 75 percent full-time faculty goal. For this new funding, Districts are required to accept or decline the increase to their FON and, if accepted, will receive a portion of this 2021-22 full-time faculty hiring funding. The impact of this funding for the District would be an increase of 32 FTF and the District’s share of this on-going funding would be \$2,852,598 incorporated into the ongoing revenue in the Resource Allocation Model.

Prior to the implementation of the Student-Centered Funding Formula (SCFF), any increases to a district’s Faculty Obligation Number (FON) were automatically included as increases to a district’s apportionment funding. Districts were then required to return funds if they chose not to comply with the increased FON. With the implementation of the SCFF, increases to the FON are funded separately from the general apportionment funding and outside of the SCFF.

Districts are required to submit to the Chancellor’s Office by August 15, 2021, a Notification of Intent to Hire New Full-time Faculty and to report the number of full-time faculty as of July 1, 2021, as well as the number of full-time faculty the district was planning on hiring during 2021-22. The FON does not include all full-time faculty, excluding noncredit faculty and those that are hired on a temporary basis.

The District’s current FTF numbers are:

	<u>Creditable for FON</u>	<u>Not Creditable</u>	<u>Total FTF</u>
District Compliance FON for fall 2021	<u>520</u>		
Number of FTF as of July 1, 2021	545	20	565
Additional FTF the District was planning to hire during 2021-22	6		6
Expected FTF in 2021-22	<u>551</u>	20	<u>571</u>
District’s Advance Compliance FON for fall 2022	560		
Increase in FON associated with this 2021-22 funding	<u>32</u>		
Expected Required FON creditable FTF for fall 2022	<u>592</u>		

Staff would like to bring to the Board's attention the following issues:

1. These new dollars for full-time faculty hiring do not automatically receive COLA increases, which means that discretionary dollars are needed for salary increases.
2. The Chancellor's Office estimates an average FTF compensation of \$131,291, with an offset of \$44,520 average cost of backfilling a full-time faculty with part time faculty. The resulting "replacement cost" estimate of \$86,771 per FTF used in the Chancellor's Office calculations will not cover the District's cost per faculty with step increases.
3. The District's current FON estimates are inflated due to the election of the emergency conditions for reporting FTES related to COVID, which uses the 19-20 P1 FTES. If the District does not eventually recover FTES, the District could find itself temporarily over the FON obligation.

This item was submitted by Kashmira Vyas, District Director, Fiscal Affairs.

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 6200, Budget Preparation.

FUNDING SOURCE AND FINANCIAL IMPACT: The salaries and benefits associated with the additional full-time faculty will be paid from the General Fund.

RECOMMENDATION: It is recommended that the District provide a Notification of Intent to Hire New Full-time Faculty to the State Chancellor's Office by August 15, 2021, informing them that NOCCCD will participate in the 2021-22 Full-time Faculty Hiring Allocation.

Fred Williams

Recommended by



Approved for Submittal

3.f.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 10, 2021 Resolution _____
SUBJECT: Academic Personnel Information _____
Enclosure(s) X

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

4.a.1

Item No.

Academic Personnel
August 10, 2021

PROMOTION

Adakai, Ericka	FC	Executive Assistant II
	To:	FC Director Educational Partnerships & Programs/Dual Enrollment 12-month Position (100%) Range 20, Column B Management Salary Schedule Eff. 08/01/2021 PN FCM946

CHANGE IN SALARY CLASSIFICATION

Schwartz, Aaron	CC	Physics Instructor From: Class B, Step 1 To: Class B, Step 2 Eff. 08/19/2021
-----------------	----	---

POSTPONEMENT OF SABBATICAL LEAVE

Graves, Gary	FC	Business Management Instructor From: 2022 Spring Semester To: 2023 Spring Semester
--------------	----	--

LEAVE OF ABSENCE

Zager, Gary	CC	Human Services Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 08/19/2021-10/14/2021
-------------	----	--

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 FALL SEMESTER

Castillo, Rachel	CC	Column 1, Step 1
Clifton, Andrew	CC	Column 2, Step 1
Do, Michelle	FC	Column 3, Step 1
Magrann, Tracey	CC	Column 3, Step 1
Nerhus, Alisha	CC	Column 1, Step 1
Orr, Jane	FC	Column 1, Step 1
Preger, Elizabeth	CC	Column 1, Step 1
Repogle, Jill	FC	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Bacon, Hilary	FC	Column 1, Step 1
---------------	----	------------------

Academic Personnel
August 10, 2021

Castillo, Kevin	FC	Column 1, Step 1
Fascella, Cynthia	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Baloy, Czarina	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2021 Fall Semester
Ford, Julie	CC	Supervising Dentist (Dental Assisting Program) Column 3, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2021 Fall Semester
Galich, Jennifer	CC	Nursing Department Mandatory Orientation and Training at Clinical Sites Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 16 hours Eff. 08/11/2021-08/17/2021
Im, Robin	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2021 Fall Semester
Kazim, Amir	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2021 Fall Semester
Pham, Thu	CC	Nursing Department Mandatory Orientation and Training at Clinical Sites Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 16 hours Eff. 08/11/2021-08/17/2021

Academic Personnel
August 10, 2021

Walker, Jane	CC	Nursing Department Mandatory Orientation and Training at Clinical Sites Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 16 hours Eff. 08/11/2021-08/17/2021
Welch Wheatley, Janine	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 4 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2021 Fall Semester

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 10, 2021
SUBJECT: Classified Personnel

Action X
Resolution _____
Information _____
Enclosure(s) X

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

4.b.1

Item No.

Classified Personnel
August 10, 2021

RETIREMENT

Aguirre, Gabriela	FC	Facilities Custodian I 12-month position (100%) Eff. 09/01/2021 PN FCC996
Barba, Yolanda	NOCE	Administrative Assistant II 12-month position (100%) Eff. 09/08/2021 PN SCC889
Sanchez, Mary	FC	Child Care Kitchen Attendant 12-month position (60%) Eff. 08/11/2021 PN FCC782

RESIGNATION

Leos, Nigel	NOCE	Testing and Assessment Specialist 12-month position (100%) Eff. 07/23/2021 PN SCC866
Ramirez, Joseph	FC	Senior Research and Planning Analyst 12-month position (100%) Eff. 08/13/2021 PN FCC626
Rivera, Hilda	NOCE	Special Projects Coordinator, CAEP/AEBG ESL Temporary Project Manager Position (100%) Eff. 08/17/2021 PN SCT968

NEW PERSONNEL

Lowe, Erica	NOCE	Instructional Assistant, High School Lab 11-month position (40%) Range 36, Step A + 5% Shift Differential Classified Salary Schedule Eff. 08/11/2021 PN SCC858
-------------	------	---

VOLUNTARY CHANGES IN ASSIGNMENT

Nguyen, Hai	FC	IT Specialist Network (100%) Temporary Change in Assignment To: IT Services Coordinator II 12-month position (100%) Range 52, Step E + 25% Longevity Classified Salary Schedule Eff. 08/11/2021 – 06/30/2022
-------------	----	--

PROFESSIONAL GROWTH & DEVELOPMENT

Shah, Gita	FC	Accounting Technician (100%) 1st Increment (\$400) Eff. 07/01/2022
------------	----	--

DOCTORAL STIPEND

Stanco, Gabrielle	AC	District Director, Research, Planning, and Data Management (100%) Doctoral Stipend (\$3,500) Eff. 08/28/2019
-------------------	----	---

STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

Barnett, Chynna	FC	Administrative Assistant II (100%) 6% Stipend Eff. 08/01/2021 – 10/31/2021
Jara, Jacqueline	FC	Admissions and Records Technician (100%) 6% Stipend Eff. 08/01/2021 – 12/31/2021

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Hwee, Ivy	AC	District Manager, Fiscal Affairs 10% Stipend Eff. 09/01/2021 – 12/31/2021
Vyas, Kashmira	AC	District Director, Fiscal Affairs 10% Stipend Eff. 09/01/2021 – 12/31/2021

Classified Personnel
August 10, 2021

LEAVES OF ABSENCE

Bonilla, Irma	FC	Campus Safety Officer Coordinator (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/11/2021 – 12/11/2021 (Intermittent Leave)
Cortez, Margaret	CC	Administrative Assistant I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/19/2021 – 09/18/2021 (Consecutive Leave)

ADMINISTRATIVE REORGANIZATION – ASSIGNMENT OF SALARY AND POSITION
WITHIN JOB DUTIES

Bush, Garrett	NOCE	Campus Safety Officer Coordinator 12-month position (100%) Range 34, Step E + 5% Shift Differential To: Range 40, Step C + 5% Shift Differential Classified Salary Schedule Eff. 06/23/2021 PN SCC833
Esquivel, Roland	NOCE	Campus Safety Officer Coordinator 12-month position (100%) Range 34, Step E + 5% Longevity To: Range 40, Step C + 5% Longevity Classified Salary Schedule Eff. 06/23/2021 PN SCC849

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 10, 2021 Resolution _____
SUBJECT: Professional Experts Information _____
Enclosure(s) X

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

4.c.1

Item No.

Professional Experts
August 10, 2021

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Adams, Virgil	CC	Technical Expert II	Legacy Oversight Committee	20	07/19/2021	08/20/2021
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	07/19/2021	08/01/2021
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	08/09/2021	09/12/2021
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	09/27/2021	10/11/2021
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	11/08/2021	11/21/2021
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	11/29/2021	12/19/2021
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	01/10/2022	01/30/2022
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	02/07/2022	03/20/2022
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	03/28/2022	04/24/2022
Aguilar, Pablo	CC	Project Expert	College Program Leader	26	05/02/2022	06/26/2022
Amundson, Stephen	CC	Technical Expert I	Piano Accompanist for Musical Theater Class	26	08/23/2021	12/11/2021
Arellano-Duenas, Cristina	FC	Technical Expert II	Distance Education Division Representative	20	07/01/2021	12/11/2021
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	07/06/2021	07/22/2021
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	08/02/2021	09/24/2021
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	10/04/2021	11/24/2021
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	11/29/2021	12/10/2021
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	01/10/2022	02/25/2022
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	03/07/2022	03/25/2022
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	04/11/2022	05/20/2022
Arya, Simren	FC	Project Expert	Teacher Pathway Program	26	06/20/2022	06/30/2022
Bae, Ki Hong	FC	Project Expert	Project Specialist – Student Center	26	07/26/2021	11/19/2021

Professional Experts
August 10, 2021

Bae, Ki Hong	FC	Project Expert	Project Specialist – Student Center	26	11/29/2021	12/10/2021
Bae, Ki Hong	FC	Project Expert	Project Specialist – Student Center	26	01/20/2022	03/18/2022
Bae, Ki Hong	FC	Project Expert	Project Specialist – Student Center	26	03/28/2022	06/08/2022
Bautista, Miguel	FC	Assistant Coach 3	Men's Soccer Assistant Coach	26	07/28/2021	12/11/2021
Bernales, Irma	NOCE	Project Coordinator	Translator	10	06/14/2021	06/30/2021
Bernales, Irma	NOCE	Project Coordinator	Translator	10	07/01/2021	08/13/2021
Berry, Nera	NOCE	Technical Expert II	Management Curriculum Development	26	07/19/2021	08/15/2021
Bui, Tuan	FC	Project Expert	SSSP Related Data and Research Project	26	07/06/2021	12/22/2021
Cail, Kyari	FC	Project Coordinator	Umoja Program Coordinator	26	08/16/2021	12/17/2021
Cail, Kyari	FC	Project Coordinator	Umoja Program Coordinator	26	01/10/2022	03/18/2022
Cail, Kyari	FC	Project Coordinator	Umoja Program Coordinator	26	03/28/2022	06/06/2022
Carmona, Mirta	NOCE	Project Expert	DSS Advocate and Liaison	26	08/09/2021	11/19/2021
Castro-Kahn, Karlie	FC	Technical Expert I	Digital Photography Technical Expert	26	07/15/2021	08/20/2021
Cavazzi, Bentley	NOCE	Technical Expert II	BIW IBEST Prep	26	07/19/2021	08/15/2021
Cirrito, Elisabetta	FC	Project Coordinator	Project Coordinator – Hornet Leadership Program	26	08/01/2021	11/19/2021
Cirrito, Elisabetta	FC	Project Coordinator	Project Coordinator – Hornet Leadership Program	26	11/29/2021	12/10/2021
Cirrito, Elisabetta	FC	Project Coordinator	Project Coordinator – Hornet Leadership Program	26	01/18/2022	03/18/2022
Cirrito, Elisabetta	FC	Project Coordinator	Project Coordinator – Hornet Leadership Program	26	03/28/2022	05/27/2022
Cobler, Timothy	FC	Technical Expert II	Faculty Inquiry Group Faculty	5	07/01/2021	12/11/2021
Cruz, Saul	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	07/15/2021	12/20/2021
De Jesus, Roman	FC	Technical Expert II	Distance Education Division Representative	40	07/01/2021	12/11/2021
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	07/19/2021	09/05/2021
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	09/07/2021	10/10/2021
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	10/19/2021	11/21/2021

Professional Experts
August 10, 2021

DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	11/29/2021	12/12/2021
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	01/03/2022	02/13/2022
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	02/21/2022	03/20/2022
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	03/28/2022	04/10/2022
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	04/25/2022	05/08/2022
DeVincenzi, John-David	CC	Project Expert	College Program Leader	26	05/23/2022	06/18/2022
Diaz, Carlos	NOCE	Technical Expert I	NOCE ESL Program Course Outline Review	26	07/06/2021	12/17/2021
Diaz, Anthony	CC	Project Expert	College Video Production	26	07/19/2021	10/02/2021
Diaz, Anthony	CC	Project Expert	College Video Production	26	10/11/2021	12/03/2021
Dunne, Cathy	NOCE	Technical Expert II	Bookkeeping, Management and Pharmacy Technician Curriculum Development	26	07/16/2021	08/11/2021
Escobar, Leslie	FC	Assistant Coach 3	Assistant Coach – Lacrosse	26	07/19/2021	08/20/2021
Espinosa, Timothy	FC	Technical Expert II	Distance Education Division Representative	40	07/01/2021	12/11/2021
Eyman, Casey	FC	Project Expert	FC – Athletic Life Coach	26	07/28/2021	12/10/2021
Gandara, Michael	FC	Project Expert	Transfer Ambassador	26	08/02/2021	12/10/2021
Gargano, Amanda	CC	Technical Expert I	Strategic Program Development/management; enrollment; certificates & Degrees	4	07/26/2021	09/26/2021
Gomez, Rafael	CC	Project Expert	College Program Leader	26	07/19/2021	09/05/2021
Gomez, Rafael	CC	Project Expert	College Program Leader	26	09/13/2021	10/03/2021
Gomez, Rafael	CC	Project Expert	College Program Leader	26	10/11/2021	11/21/2021
Gomez, Rafael	CC	Project Expert	College Program Leader	26	11/29/2021	12/12/2021
Gomez, Rafael	CC	Project Expert	College Program Leader	26	01/10/2022	02/13/2022
Gomez, Rafael	CC	Project Expert	College Program Leader	26	02/21/2022	03/13/2022
Gomez, Rafael	CC	Project Expert	College Program Leader	26	03/28/2022	05/08/2022

Professional Experts
August 10, 2021

Gomez, Rafael	CC	Project Expert	College Program Leader	26	05/23/2022	06/18/2022
Grande, Jolena	CC	Technical Expert II	Perkins V Professional Development	5	07/19/2021	12/15/2021
Gregorio, Aline	FC	Technical Expert II	Guided Pathways Workgroup	15	06/01/2021	06/30/2021
Gregorio, Aline	FC	Technical Expert II	Guided Pathways Workgroup	15	07/01/2021	08/25/2021
Griffo, Ann	CC	Technical Expert II	Strong Workforce CTE Counseling	10	08/23/2021	12/10/2021
Grote, Silvie	CC	Technical Expert II	Perkins V Professional Development	30	07/12/2021	08/20/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	07/06/2021	07/09/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	07/19/2021	08/13/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	08/23/2021	09/17/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	09/27/2021	10/15/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	10/25/2021	11/19/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	11/29/2021	12/17/2021
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	01/06/2022	01/21/2022
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	01/31/2022	02/11/2022
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	02/21/2022	03/18/2022
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	03/28/2022	04/01/2022
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	04/11/2022	05/13/2022
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	05/23/2022	06/10/2022
Gutierrez, Monica	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	06/20/2022	06/30/2022
Hamilton, Synclaire	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	07/15/2021	12/20/2021
Hoefflin, Cindie	CC	Technical Expert I	NOVA Grant – Nursing Program Mentor	20	08/23/2021	12/11/2021
Hoefflin, Cindie	CC	Technical Expert I	NOVA Grant – Nursing Program Mentor	20	01/24/2022	05/21/2022
Jepson, Jane	CC	Technical Expert II	Legacy Oversight Committee	20	07/19/2021	08/20/2021
Johnstone, Debbie	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	26	07/21/2021	08/06/2021
Jones, Jeanette	CC	Technical Expert I	Strategic Program Development/management; enrollment; certificates & Degrees	4	07/26/2021	12/31/2021

Professional Experts
August 10, 2021

Juarez, Lizbeth	NOCE	Project Expert	ESL Distance Education Instructional Resource Support	26	08/02/2021	12/03/2021
Juarez, Lizbeth	NOCE	Project Expert	ESL Distance Education Instructional Resource Support	26	01/10/2022	05/27/2022
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	07/19/2021	09/26/2021
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	10/04/2021	10/24/2021
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	11/01/2021	11/21/2021
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	11/29/2021	12/12/2021
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	01/03/2022	02/03/2022
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	02/21/2022	03/20/2022
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	04/04/2022	05/08/2022
Laguna Morales, Andrea	CC	Project Expert	College Program Leader	26	05/23/2022	06/18/2022
La Montia, Melody	FC	Technical Expert II	Digital Photography Lab Relocation Coordinator	30	07/01/2021	08/18/2021
Larsen, Chris	FC	Technical Expert II	Faculty Inquiry Group Lead Facilitator	9	07/01/2021	12/11/2021
Lee, Scott	FC	Technical Expert II	Curriculum Map Verification	40	07/01/2021	06/30/2021
Magginetti, Giovanni	CC	Project Expert	Anthropology Lab Videos	20	07/28/2021	08/09/2021
Magginetti, Jaclyn	CC	Project Expert	Anthropology Lab Videos	20	07/28/2021	08/09/2021
Mann, Cheyenne	FC	Project Expert	Professional Expert- Counseling and Center for Academic Internships	26	07/06/2021	12/18/2021
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	07/06/2021	07/22/2021
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	08/02/2021	09/24/2021
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	10/01/2021	11/24/2021
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	11/29/2021	12/10/2021
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	01/10/2022	02/25/2022
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	03/07/2022	03/25/2022

Professional Experts
August 10, 2021

Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	04/11/2022	05/20/2022
Manu, Isabel	FC	Project Expert	AJ Pathway Program	26	06/20/2022	06/30/2022
Marinello, Nicolette	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	07/15/2021	12/20/2021
Martinez, David	FC	Certified Athletic Trainer	Certified Athletic Trainer	26	08/16/2021	12/17/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	07/20/2021	07/29/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	08/09/2021	09/10/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	09/20/2021	11/24/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	11/29/2021	12/10/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	01/03/2022	01/28/2022
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	02/07/2022	02/25/2022
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	03/07/2022	03/18/2022
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	04/04/2022	05/06/2022
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	05/16/2022	05/20/2022
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	05/30/2022	06/17/2022
McCormick, Chonhee	FC	Assistant Coach 5	Assistant Football Coach	26	07/19/2021	12/11/2021
Mills, Amelia	FC	Project Coordinator	Hornets Tutoring Mentor Coordinator	26	08/09/2021	12/17/2021
Mills, Amelia	FC	Project Coordinator	Hornets Tutoring Mentor Coordinator	26	01/10/2022	05/20/2022
Mosqueda-Ponce, Therese	CC	Technical Expert II	Legacy Oversight Committee	20	07/19/2021	08/20/2021
Nguyen, Brandon	CC	Project Expert	College Program Leader	26	07/01/2021	07/11/2021
Nguyen, Brandon	CC	Project Expert	College Program Leader	26	08/30/2021	11/21/2021

Professional Experts
August 10, 2021

Nguyen, Brandon	CC	Project Expert	College Program Leader	26	11/29/2021	12/12/2021
Nguyen, Brandon	CC	Project Expert	College Program Leader	26	01/10/2022	03/11/2022
Nguyen, Brandon	CC	Project Expert	College Program Leader	26	03/21/2022	06/03/2022
Nguyen, Brandon	CC	Project Expert	College Program Leader	26	06/13/2022	06/30/2022
Niazi, Zyrah	FC	Project Expert	Cadena Cultural Center Assistant	26	07/19/2021	11/30/2021
Niazi, Zyrah	FC	Project Expert	Cadena Cultural Center Assistant	26	01/10/2022	03/18/2022
Niazi, Zyrah	FC	Project Expert	Cadena Cultural Center Assistant	26	03/28/2022	05/27/2022
Niyondagara, Alice	NOCE	Technical Expert II	NOCE ESL Curriculum – American Idioms	26	07/01/2021	08/11/2021
Niyondagara, Alice	NOCE	Technical Expert II	NOCE ESL Program Course Outline Review	26	07/06/2021	12/17/2021
O'Brien, Daniel	FC	Technical Expert II	CTE Faculty Externship	40	07/21/2021	08/13/2021
Orozco, Luciano	CC	Technical Expert II	Covid 19 Remote Instruction	40	07/12/2021	08/20/2021
Padilla, Debra	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	26	07/21/2021	08/06/2021
Parra, Denise	FC	Project Expert	Project Specialist – Commencement	26	07/26/2021	11/19/2021
Parra, Denise	FC	Project Expert	Project Specialist – Commencement	26	11/29/2021	12/10/2021
Parra, Denise	FC	Project Expert	Project Specialist – Commencement	26	01/20/2022	03/18/2022
Parra, Denise	FC	Project Expert	Project Specialist – Commencement	26	03/28/2022	06/03/2022
Parra, Denise	FC	Project Expert	Project Specialist – Commencement	26	06/13/2022	06/15/2022
Partida, Francisco	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	07/15/2021	12/20/2021
Peacock, Joyce	CC	Technical Expert II	Curriculum Peer Review	15	07/26/2021	08/19/2021
Peters, Jeremy	CC	Technical Expert I	Strategic Program Development/management; enrollment; certificates & Degrees	4	07/26/2021	12/31/2021
Price, Rene	FC	Technical Expert II	Faculty Inquiry Group Faculty	5	07/01/2021	12/11/2021
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	08/16/2021	11/05/2021
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	11/15/2021	11/19/2021
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	11/29/2021	12/17/2021
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	01/03/2022	03/18/2022

Professional Experts
August 10, 2021

Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	03/28/2022	05/06/2022
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	05/16/2022	06/03/2022
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	06/13/2022	06/17/2022
Prieto, Vanessa	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	06/27/2022	06/30/2022
Purcell, Jessica	FC	Project Expert	FC – Athletic Life Coach	26	07/28/2021	12/10/2021
Putman, Elizabeth	CC	Technical Expert II	NOVA Grant – ACEN Accreditation	2	07/28/2021	08/29/2021
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	07/12/2021	08/27/2021
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	09/20/2021	10/22/2021
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	11/01/2021	11/19/2021
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	11/29/2021	12/17/2021
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	01/03/2022	02/04/2022
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	02/14/2022	03/18/2022
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	03/28/2022	04/15/2022
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	04/25/2022	05/13/2022
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	05/25/2022	06/10/2022
Ramirez, Angel	FC	Project Expert	Promise Career Pathways – Peer Mentor Lead	26	06/20/2022	06/30/2022
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	07/01/2021	07/30/2021
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	08/16/2021	10/08/2021
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	10/18/2021	11/10/2021
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	11/29/2021	12/17/2021
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	01/03/2022	01/14/2022
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	01/24/2022	02/17/2022
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	02/28/2022	03/11/2022
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	03/28/2022	04/22/2022
Ramos, Juan	FC	Project Expert	Educational Partnerships & Programs (Promise)	26	05/02/2022	06/16/2022

Professional Experts
August 10, 2021

Resendiz, Dario	CC	Project Expert	Academic Success Coach	26	07/26/2021	10/01/2021
Resendiz, Dario	CC	Project Expert	Academic Success Coach	26	10/11/2021	11/19/2021
Resendiz, Dario	CC	Project Expert	Academic Success Coach	26	11/29/2021	12/10/2021
Resendiz, Dario	CC	Project Expert	Academic Success Coach	26	01/17/2022	03/18/2022
Resendiz, Dario	CC	Project Expert	Academic Success Coach	26	04/04/2022	05/27/2022
Resendiz, Dario	CC	Project Expert	Academic Success Coach	26	06/06/2022	06/30/2022
Rhymes, Regina	CC	Technical Expert II	Legacy	5	07/01/2021	08/13/2021
Rhymes, Regina	CC	Technical Expert II	Legacy Oversight Committee	20	07/19/2021	08/20/2021
Rodriguez, Lorenzo	CC	Technical Expert II	Virtual Cyber Math Workshops	26	07/28/2021	12/15/2021
Rodriguez, Lorenzo	CC	Technical Expert II	Virtual Cyber Math Workshops	26	03/14/2022	06/30/2022
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	07/19/2021	08/08/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	08/16/2021	09/05/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	09/13/2021	10/02/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	10/10/2021	10/31/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	11/08/2021	11/21/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	11/29/2021	12/05/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	12/13/2021	12/19/2021
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	01/03/2022	02/06/2022
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	02/14/2022	03/20/2022
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	03/28/2022	04/10/2022
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	04/18/2022	05/01/2022
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	05/09/2022	06/12/2022
Rojas, Kassandra	CC	Project Expert	College Program Leader	26	06/20/2022	06/30/2022
Rosati, Stephanie	CC	Project Manager	Strategic Program Development/management; enrollment; certificates & Degrees	4	07/26/2021	12/31/2021
Rowe, Amy	CC	Technical Expert II	Piano Accompanist for Fine Arts Division	26	08/22/2021	12/17/2021

Professional Experts
August 10, 2021

Sallade, Doug	CC	Technical Expert II	Faculty in Industry & Business Externships (FIBE) for CTE-STEM Faculty	40	07/01/2021	08/15/2021
Sallade, Doug	CC	Technical Expert II	SWP Regional Automation Pathway Multi Sector (HVAC)	10	07/06/2021	08/20/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	07/01/2021	07/16/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	07/26/2021	08/06/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	08/16/2021	08/20/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	08/30/2021	09/03/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	09/13/2021	10/15/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	10/25/2021	11/19/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	11/29/2021	12/17/2021
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	01/03/2022	02/11/2022
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	02/21/2022	03/18/2022
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	04/11/2022	04/29/2022
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	05/16/2022	06/03/2022
Sandoval, Miriam	FC	Project Expert	Promise Career Pathways – Peer Mentor	26	06/13/2022	06/30/2022
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	07/06/2021	07/23/2021
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	08/09/2021	09/10/2021
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	09/20/2021	10/29/2021
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	11/08/2021	11/19/2021
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	11/29/2021	12/17/2021
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	01/03/2022	02/17/2022
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	02/28/2022	03/18/2022
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	04/04/2022	05/20/2022

Professional Experts
August 10, 2021

Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	06/06/2022	06/17/2022
Shellenbarger, Annika	FC	Project Coordinator	Educational Partnerships & Programs (Promise)	26	06/27/2022	06/30/2022
Sherard, Erin	NOCE	Technical Expert II	Curriculum Development	26	05/31/2021	06/30/2021
Sherard, Erin	NOCE	Technical Expert II	Curriculum Development	26	07/01/2021	08/06/2021
Shields, Julie	NOCE	Technical Expert II	POCR DE Plan Implementation & CTE Curriculum Development	26	07/19/2021	08/15/2021
Shrout, Cindy	CC	Project Manager	Project Manager, eDLA – Math Learning Center	26	07/01/2021	06/30/2022
Simental, Kacie	FC	Project Expert	Transfer Ambassador	26	08/02/2021	12/10/2021
Snook, Dan	CC	Technical Expert II	Strong Workforce Vehicle Vinyl Wrap	10	07/01/2021	12/31/2021
Ssensalo, Renee	CC	Technical Expert II	Legacy Oversight Committee	20	07/19/2021	08/20/2021
Surowski, Peter	FC	Technical Expert II	Strong Workforce Website Development/Maintenance	10	07/12/2021	08/13/2021
Teipe, William	NOCE	Technical Expert II	BIW IBEST Prep	26	07/19/2021	08/15/2021
Torres, Denise	CC	Project Expert	Maxient Professional Expert	20	07/26/2021	11/19/2021
Torres, Jose	FC	Assistant Coach 5	Assistant Football coach	26	07/19/2021	12/11/2021
Toth, Amanda	CC	Project Expert	Anthropology Lab Videos	20	07/28/2021	08/09/2021
Tran, Stephanie	CC	Technical Expert II	English Curriculum Review	10	07/01/2021	09/30/2021
Tran, Bao	CC	Project Expert	Strong Workforce CTE Marketing/Branding	26	08/09/2021	12/15/2021
Tran, Bao	CC	Project Expert	Strong Workforce CTE Marketing/Branding	26	01/10/2022	05/27/2022
Urquidi, Carlos	CC	Technical Expert II	Faculty in Industry & Business Externships (FIBE) for CTE-STEM Faculty	40	07/01/2021	08/15/2021
Urquidi, Carlos	CC	Technical Expert II	SWP Regional Automation Pathway Multi Sector (HVAC)	10	07/06/2021	08/20/2021
Valdez, Edilberto	CC	Technical Expert II	Faculty in Industry & Business Externships (FIBE) for CTE-STEM Faculty	40	07/01/2021	08/15/2021
Vandervort, Kimberly	FC	Technical Expert II	Guided Pathways Workgroup	15	07/01/2021	08/25/2021
Vandervort, Kimberly	FC	Technical Expert II	Guided Pathways Workgroup	15	12/13/2021	01/16/2022
Vandervort, Kimberly	FC	Project Coordinator	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Velasco, Cassandra	CC	Project Manager	ESC Coordinator	26	08/16/2021	12/24/2021

Professional Experts
August 10, 2021

Vigario, Holly	FC	Certified Athletic Trainer	Certified Athletic Trainer	26	08/16/2021	01/21/2022
Vo, Dao	FC	Technical Expert II	Faculty Inquiry Group Faculty	5	07/01/2021	12/11/2021
Walker, Jane	CC	Technical Expert II	NOVA Grant – ACEN Accreditation	2	07/01/2021	08/22/2021
Way, Chase	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	10	07/01/2021	12/17/2021
Wilkerson, Kailyn	FC	Project Expert	Umoja Program Assistant Coordinator	26	08/04/2021	12/17/2021
Wilkerson, Kailyn	FC	Project Expert	Umoja Program Assistant Coordinator	26	01/10/2022	03/18/2022
Wilkerson, Kailyn	FC	Project Expert	Umoja Program Assistant Coordinator	26	03/28/2022	05/20/2022
Williams, Dieudonne	FC	Assistant Coach 2	Assistant Football Coach	26	07/19/2021	12/11/2021
Williams, Louis	CC	Project Coordinator	Legacy Program Assistant	20	08/02/2021	12/17/2021
Wilson Jr, Darrell	FC	Assistant Coach 1	Assistant Football Coach	26	07/19/2021	12/11/2021
Young, Annette	CC	Technical Expert II	Distance Education Remote Instructional Work	15	07/01/2021	12/30/2021

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 10, 2021
SUBJECT: Hourly Personnel

Action X
Resolution _____
Information _____
Enclosure(s) X

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

4.d.1

Item No.

Hourly Personnel
August 10, 2021

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Acevez, Evelyn	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Ayala, Ivan	CC	Technical - Assist in Cyber Patriot program	07/28/21	10/27/21	TE A 1
Ayala, Ivan	CC	Technical - Assist in Cyber Patriot program	12/29/21	03/30/22	TE A 1
Brookfield, Elizabeth	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Burpo, Micah	CC	Direct Instr Support - Athletic Program Assistant - Volleyball	09/13/21	12/10/21	TE I 4
Esparza, Lorenzo	CC	Technical - Assist in Campus Safety department	08/11/21	11/10/21	TE B 4
Esparza, Lorenzo	CC	Technical - Assist in Campus Safety department	01/12/22	04/13/22	TE B 4
Espinoza, Victoria	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Foyt, Kathryn	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Kim, Dan	CC	Technical - Assist in Baking and Pastry program	08/30/21	11/19/21	TE B 1
Kim, Dan	CC	Technical - Assist in Baking and Pastry program	01/31/22	04/29/22	TE B 1
Nava, Cassandra	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Nguyen, Anthony	CC	Technical - Assist in Cyber Patriot program	07/28/21	10/27/21	TE A 1
Nguyen, Cindy	CC	Technical - Assist in Cyber Patriot program	07/28/21	10/27/21	TE A 1
Pak, Nicholas	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Park, Jonathan	CC	Technical - Assist in Culinary Arts program	08/23/21	11/19/21	TE B 1
Reyes, Steve	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Sanchez, Fernando	CC	Technical - Assist in Counseling Center	08/25/21	11/30/21	TE A 2
Sanchez, Fernando	CC	Technical - Assist in Counseling Center	02/07/21	05/06/22	TE A 2
Saucedo, Eulalia	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Sausedo, Cassandra	FC	Technical - Assist in campus Bookstore	08/16/21	11/10/21	TE A 1
Vivekanandan, Arvind	CC	Technical - Assist in Cyber Patriot program	07/28/21	10/27/21	TE A 1
Vivekanandan, Arvind	CC	Technical - Assist in Cyber Patriot program	01/17/22	04/17/22	TE A 1

Hourly Personnel
August 10, 2021

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Barron, Brissa	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Capulong, Lauryn	CC	Direct Instr Support - Tutor for students enrolled in English courses	08/11/21	06/30/22	TE A 1
Duefi, Maryam	CC	Direct Instr Support - Tutor for students enrolled in English courses	08/11/21	06/30/22	TE A 1
Gibson, Kyle	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Jones, Stirley	NOCE	Direct Instr Support - Tutor for students with disabilities	08/11/21	06/30/22	TE A 2
Khattak, Summer	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Palomarez, Bradi	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/11/21	06/30/22	TE A 2
Ramirez, Ray	CC	Direct Instr Support - Assist with front desk and tutor for LRC	08/11/21	06/30/22	TE A 1
Sanchez, Starlina	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Tello, Isabella	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Valdez, Sabrina	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Villegas, Nicole	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Weil, John	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2
Wettgen, Joseph	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/25/21	06/30/22	TE A 2

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Alkhayat, Saif	CC	Work Study Student - Assist as peer mentor	08/11/21	06/15/22	TE A 1
Bustos, Julianna	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Casillas, Vanessa	CC	Work Study Student - Assist as peer mentor	08/11/21	06/15/22	TE A 1
Currey, Lacey	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Lamar-Muir, Destanee	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Leon, Yajaira	CC	Work Study Student - Assist as peer mentor	08/11/21	06/15/22	TE A 1
Magdaleno, Alexa	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2

Hourly Personnel
August 10, 2021

Servin, Andrea	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Steuernagel, Katie	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Tangunanan, Kaitlyn	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Vargas, Natalie	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/25/21	06/30/22	TE A 2
Winoto, Justin	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/11/21	06/30/22	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 10, 2021

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

4.e.1

Item No.

Volunteer Personnel
Aug 10, 2021

Name	Site	Program	Begin	End
Deville, Geri	FC	Physical Education – Women's Golf	08/10/2021	06/30/2022
Ramirez, Francisco	FC	Physical Education – Women's Volleyball	08/10/2021	06/30/2022

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
		Resolution	<u> </u>
DATE:	August 10, 2021	Information	<u> </u>
		Enclosure(s)	<u>X</u>
SUBJECT:	Negotiated Successor Agreement Between Adjunct Faculty United and the District		

BACKGROUND:

Adjunct Faculty United AFT/AFL/CIO Local 6106 and the District have negotiated a Successor Tentative Agreement for the 2021-2022 and 2022-2023 academic years. Provisions include, recognition, working conditions, evaluations, salary, benefits and leaves of absence. The Adjunct Faculty United membership has ratified the Agreement.

The Adjunct Faculty Salary Schedule (A, B and C) will be increased by five point zero seven percent (5.07%) across the schedule, effective Fall 2021. Column III (earned doctorate) has been added to the Adjunct Faculty Salary Schedule (C – Noncredit Instructor), effective August 16, 2021.

The Adjunct Faculty Salary Schedule (A, B and C) will be increased by funded COLA, across the schedule, effective Fall 2022.

In addition, unit members will be eligible for the District's sponsored Employee Assistance Program effective Fall 2021. For qualifying unit members, the amount of reimbursement for insurance premiums will be increased to \$1,000 per semester, effective Fall 2021 and increased to \$1,100 per semester, effective July 1, 2022.

Further, the Adjunct Faculty Performance Evaluation Instructor form has been modified.

This Agreement concludes negotiations for the 2021-2022 and 2022-2023 academic years except as specified in the Tentative Agreement. There will be no other modifications related to compensation for 2021-2022 and 2022-2023.

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: This item relates to Board Policy 7130, Compensation, which states the Board will establish salary and benefits for employees.

FUNDING SOURCE AND FINANCIAL IMPACT: Implementation of the salary and benefits increases for adjunct faculty is within budget.

RECOMMENDATION: It is recommended that the Board of Trustees approve the negotiated Successor Tentative Agreement inclusive of all terms and conditions specified in the written Tentative Agreement between Adjunct Faculty United/AFT/AFL/CIO Local 6106 and the District as follows:

ADJUSTMENT FOR THE 2021-2022 FISCAL YEAR

The Adjunct Faculty Salary Schedule (A, B and C) will be increased by five point zero seven percent (5.07%) across the schedule, effective Fall 2021.

ADJUSTMENT FOR THE 2022-2023 FISCAL YEAR

The Adjunct Faculty Salary Schedule (A, B and C) will be increased by funded COLA, across the schedule, effective Fall 2022.

AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT

Provisions of Articles 1, 2, 7, 9, 11, 12 ,14 and Appendix B4 (Adjunct Faculty Performance Evaluation Instructor form) shall be amended as provided in the written Agreement between the parties.

It is further recommended that the Board of Trustees approve the Adjunct Faculty salary schedules (A, B and C).

(See Supplemental Minutes for a copy of the Agreement, Evaluation form and Salary Schedule)

Irma Ramos

Recommended by



Approved for Submittal

4.f.2

Item No.

**TENTATIVE AGREEMENT BETWEEN
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AND
ADJUNCT FACULTY UNITED AFT/CFT**

July 28, 2021

This Tentative Agreement is entered into by and between the North Orange County Community College District (“NOCCCD”) and Adjunct Faculty United AFT/CFT (“Adjunct Faculty”). NOCCCD and Adjunct Faculty may be referred to herein as “Party” or collectively as “Parties.” Any issue, subject, or matter discussed by the District and the Adjunct Faculty Association during negotiations over the 2021-2022 and 2022-2023 bargaining proposals not contained in this document shall be considered withdrawn by the party presenting it. Any “oral agreement” or “understanding” not reflected in writing herein shall have no force or effect.

NOW, THEREFORE, the Parties hereto agree as follows:

Term

This Agreement shall cover the 2021-2022 and 2022-2023 academic years, and shall terminate June 30, 2023.

1. The Agreement of July 1, 2017 – June 30, 2020, shall be extended in its entirety until June 30, 2023, except as expressed and modified herein.
2. Negotiations for the 2021-2022 and 2022-2023 academic years are closed.
- 3. However, in Fall of 2021, the parties agree to continue discussions regarding Office Hours. Should the parties mutually agree upon recommendations before the end of Fall 2021, the parties can reopen negotiations on the subject.**

Article 1: Agreement

Article 1: AGREEMENT shall remain unchanged except for the following amendment(s):

- 1.2.1 During the term of this Agreement, the Union and the District shall have the right to reopen this Agreement in the ~~2019-2020~~ **2023-2024** academic year. ~~regarding non-economic issues limited to up to two articles each.~~ In the event either party desires to negotiate reopeners as provided herein, such party shall serve upon the other by October 15th of each year, a written request to commence negotiations and an initial written proposal for such reopeners.

Article 2: Recognition

Article 2: RECOGNITION shall remain unchanged except for the following amendment(s):

- 2.1.1.2 “Scheduled duties” means those duties that comprise the portion of a regular faculty member’s contractual responsibilities that consist of teaching, counseling or librarianship assignments, but excludes office hours and campus hours. “Sixty-seven (67) percent of the load of scheduled duties for a full-time regular faculty member” is equated as follows:

- 2.1.1.2.1 Credit teaching assignments: Ten (10) Lecture Hour Equivalent units;
- 2.1.1.2.2 Noncredit teaching assignments: Sixteen and one-half (16.5) hours per week;
- 2.1.1.2.3 Counseling assignments: ~~Twenty-one (21)~~**three (23)** hours per week;
- 2.1.1.2.4 Librarianship assignments: Twenty-three (23) hours per week.

Article 7: Working Conditions

Article 7: WORKING CONDITIONS shall remain unchanged except for the following amendment(s):

7.7 Employee Responsibilities

7.7.6 Unit Members shall be responsible for providing reasonable accommodations to students enrolled in their classes as developed and approved through the office of disability services.

Article 9: Evaluations

Article 9: EVALUATIONS shall remain unchanged except for the following amendment(s):

9.2.1 Unit Members performing credit **or noncredit** assignments shall be evaluated in the first regular semester of paid service, if feasible, but not later than the second regular semester of paid service, and at least once every six (6) regular semesters of paid service thereafter.

~~9.2.2 Unit Members performing noncredit assignments shall be evaluated in the first regular trimester of paid service, if feasible, but not later than the third regular trimester of paid service, and at least once every nine (9) regular trimesters of paid service thereafter.~~

9.2.3 **2** Unit Members shall be evaluated at each school where the Unit Members teach classes or are assigned in accordance with current evaluation procedures.

9.3.1.1 an assessment of the Unit Member's performance by the Immediate Management Supervisor or designee which shall include a classroom/worksite observation of duration not less than thirty (30) minutes, but which shall not exceed one (1) class period in the case of classroom observation, or ninety (90) minutes in the case of other worksite observation. **For classes employing distance education technologies, the evaluator will provide specific information to clarify the details associated with the evaluation process, including the amount of time needed for access to the learning management system and the access level required (TA, instructor, student).**

9.4.1.3 a list of job-related materials such as course syllabi, samples of assignments, examinations, class handouts, **faculty to student communications**, etc., to be submitted for review and the date by which such materials are to be submitted, which shall be not less than fourteen (14) calendar days form the date of notice.

9.4.4 Evaluations shall use the Adjunct Faculty Evaluation Form (Appendixes B-1 through B-3) as appropriate by the assignment of the Unit Member and shall result in a rating for each evaluative criterion and an overall rating of “excellent,” “satisfactory,” “needs improvement” or “unsatisfactory.” Evaluations shall be based upon the criteria set forth in the Adjunct Faculty Evaluation Forms. **The evaluation of distance education classes shall also adhere to distance education guidelines as provided in course outlines, department distance education guidelines, distance education campus handbooks, and the Online Education Initiative (OEI) rubric.** Evaluations shall not include assessment of the Unit Member’s participation in extracurricular activities that are not reasonably related to, and comprehended within, the scope of the Unit Member’s instructional or other academic assignment.

Article 11: Salary

Article 11: SALARY shall remain unchanged except for the following amendment(s):

ADJUSTMENT FOR THE 2021-2022 FISCAL YEAR

The Adjunct Faculty Salary Schedule A, B, and C will increase by 5.07% (funded COLA) for 2021-2022 across the salary schedule effective Fall 2021.

ADJUSTMENT FOR THE 2022-2023 FISCAL YEAR

The Adjunct Faculty Salary Schedule A, B, and C will increase by funded COLA for 2022-2023 across the salary schedule effective Fall 2022.

11.3 Noncredit instruction assignments will be paid at the hourly rates specified in Schedule C of the Adjunct Faculty Hourly Salary Schedule.

11.3.1 Initial Salary Placement

11.3.1.1 Initial salary column placement for Schedule C shall be Column I for Unit Members who possess an earned associate degree or baccalaureate degree. Initial salary column placement shall be Column II for Unit Members who possess an earned master’s degree. ~~or doctoral degree.~~ **Initial salary column placement shall be Column III for Unit Members who possess an earned doctoral degree.** A four (4) year baccalaureate degree and three (3) years of graduate law school, terminating in a degree of LLB/JD, will qualify for doctorate placement.

11.3.2 Salary Advancement

11.3.2.1 A Unit Member who is initially placed on Column I of Schedule C and who subsequently earns a master’s degree ~~or doctoral degree~~ may be advanced to Column II **or for an earned doctoral degree may be advanced to Column III.** Placement on Column II **or III** will be authorized only after

the Unit Member has filed a request for such advancement, on a form provided by the District, and has submitted evidence satisfactory to the District substantiating the request. Required documentation must be submitted to the District Office of Human Resources on or before the second Friday in August of the academic year for which the column advancement is requested to become effective and must be approved by the Vice Chancellor of Human Resources or designee. Salary column adjustments will not be made during the academic year.

11.3.2.2 Effective Fall ~~2020~~ ~~2019~~, salary step advancement will automatically be applied for unit members who meet the following criteria:

11.3.2.2.1 Salary step progression on Schedule C shall be based exclusively upon service with the District, with eligibility for step advancement after **four (4)** ~~six (6)~~ regular ~~trimesters~~ **semesters** of noncredit teaching service at the previous step. One ~~trimester~~ **semester** of service is defined as the completion of the assignment for the **semester** ~~trimester~~.

11.3.2.2.2 Service during any summer session or intersession, or service in substitute or “as needed” assignments shall not be applied toward eligibility for salary step advancement.

11.3.2.2.3 The salary step advancement will be applied at the beginning of the next regular **semester** ~~trimester~~ after the eligibility requirements have been met.

Article 12: Benefits

Article 12: BENEFITS shall remain unchanged except for the following amendment(s):

12.1 For qualifying Unit Members, and subject to all of the terms and conditions as provided in this Article, the District will reimburse up to **one thousand dollars (\$1,000)** ~~eight hundred seventy dollars (\$870)~~ per regular semester, ~~or five hundred eighty dollars (\$580) per regular trimester~~, for insurance premiums paid by the Unit Member during the semester ~~or trimester~~ to an independent health care plan in which the Unit Member is enrolled. The total amount of the District’s reimbursement to any Unit Member shall not exceed **two thousand dollars (\$2,000)** ~~seventeen hundred forty dollars (\$1740)~~ in any fiscal year and shall apply only to premiums paid for health coverage of the Unit Member. **Effective July 1, 2022, for qualifying Unit Members, and subject to all of the terms and conditions as provided in this Article, the District will reimburse up to one thousand one hundred dollars (\$1,100) per regular semester, for insurance premiums paid by the Unit Member during the semester to an independent health care plan in which the Unit Member is enrolled. The total amount of the District’s reimbursement to any Unit Member shall not exceed two thousand two hundred dollars (\$2,200) in any fiscal year and shall apply only to premiums paid for health coverage of the Unit Member.**

12.5

To receive reimbursement for premiums paid during a semester or trimester, a Unit Member must meet the eligibility requirements as provided in this Article and must apply for reimbursement by submitting a (one per semester or trimester) properly completed and signed *Adjunct Faculty Health Insurance Premium Reimbursement* form, **to be made available electronically as a fillable form on the district website,** accompanied by proof of insurance and proof of payment, to the District Office of Human Resources not later than the last day of the semester or trimester for which reimbursement is to be claimed. A separate application for reimbursement, as provided herein, must be submitted for each semester or trimester for which reimbursement is to be claimed.

12.9 Employee Assistance Program

Effective Fall 2021, Unit Members who are in paid status will be eligible for the District’s sponsored Employee Assistance Program.

Article 14: Leaves of Absence

Article 14: LEAVES OF ABSENCE shall remain unchanged except for the following amendment(s):

14.1.7 A Unit Member who is absent because of illness for more than **the number of consecutive working days constituting one week of the Unit Member’s current assignment** ~~five (5) consecutive working days~~ shall provide the District with a medical statement form a licensed physician establishing the validity of the absence. **For example, if a Unit Member has an assignment one day per week, then one absence constitutes a week. If a Unit Member has an assignment two days per week, then two consecutive absences constitute a week, and so on.** Such medical statement shall include either (1) a statement concerning the Unit Member’s illness or injury to justify the Unit Member’s continued absence from work, or (2) a statement concerning the Unit Member’s ability to return to the Unit Member’s assigned duties following the illness or injury which resulted in the absence. For purposes of this section, “licensed physician” means a medical doctor or osteopath, but does not include chiropractors, acupuncturists or similar practitioners.

Clean- up Language: change trimester to semester (NOCE)

NORTH ORANGE COUNTY
COMMUNITY COLLEGE DISTRICT

ADJUNCT FACULTY UNITED AFT/CFT



Irma Ramos, Vice Chancellor of HR



Tonya Cobb, President

Date: 07/28/21

Date: 8/1/2021

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
ADJUNCT FACULTY (INSTRUCTOR/COUNSELOR/LIBRARIAN)
SALARY SCHEDULE

SCHEDULE A - Effective August 23, 2021									
CREDIT INSTRUCTOR ASSIGNMENTS									
	COLUMN I			COLUMN II			COLUMN III		
	Minimum Qualifications			Minimum Qualifications plus 36 Semester Units			Earned Doctorate		
CREDIT LECTURE	STEP 0	0.00	0.000	STEP 0	0.00	0.000	STEP 0	0.00	0.000
	STEP 1	1,206.86	68.963	STEP 1	1,264.33	72.247	STEP 1	1,324.41	75.681
	STEP 2	1,255.15	71.723	STEP 2	1,314.93	75.139	STEP 2	1,377.37	78.707
	STEP 3	1,305.35	74.591	STEP 3	1,367.53	78.145	STEP 3	1,432.46	81.855
	STEP 4	1,357.55	77.574	STEP 4	1,422.22	81.270	STEP 4	1,489.76	85.129
	STEP 5	1,411.86	80.678	STEP 5	1,479.10	84.520	STEP 5	1,549.34	88.534
CREDIT LABORATORY	STEP 0	0.00	0.000	STEP 0	0.00	0.000	STEP 0	0.00	0.000
	STEP 1	965.51	55.172	STEP 1	1,011.47	57.798	STEP 1	1,059.47	60.541
	STEP 2	1,004.13	57.379	STEP 2	1,051.94	60.111	STEP 2	1,101.86	62.963
	STEP 3	1,044.30	59.674	STEP 3	1,094.01	62.515	STEP 3	1,145.94	65.482
	STEP 4	1,086.06	62.061	STEP 4	1,137.77	65.015	STEP 4	1,191.76	68.101
	STEP 5	1,129.50	64.543	STEP 5	1,183.29	67.617	STEP 5	1,239.42	70.824

SCHEDULE B - Effective August 23, 2021									
COUNSELOR AND LIBRARIAN ASSIGNMENTS (Rate per Hour)									
	COLUMN I			COLUMN II			COLUMN III		
	Minimum Qualifications			Minimum Qualifications plus 36 Semester Units			Earned Doctorate		
COUNSELOR / LIBRARIAN	STEP 0	0.00		STEP 0	0.00		STEP 0	0.00	
	STEP 1	55.17		STEP 1	57.80		STEP 1	60.54	
	STEP 2	57.38		STEP 2	60.10		STEP 2	62.95	
	STEP 3	59.68		STEP 3	62.50		STEP 3	65.48	
	STEP 4	62.06		STEP 4	65.00		STEP 4	68.11	
	STEP 5	64.56		STEP 5	67.59		STEP 5	70.81	

SCHEDULE C - Effective AUGUST 16, 2021									
NONCREDIT INSTRUCTOR (Rate per Hour)									
	COLUMN I			COLUMN II			COLUMN III		
	Minimum Qualifications			Earned Master's Degree			Earned Doctorate		
	STEP 0	0.00		STEP 0	0.00		STEP 0	0.00	
	STEP 1	54.43		STEP 1	57.01		STEP 1	59.72	
	STEP 2	56.61		STEP 2	59.29		STEP 2	62.11	
	STEP 3	58.87		STEP 3	61.66		STEP 3	64.59	
	STEP 4	61.23		STEP 4	64.11		STEP 4	67.16	

Board Approved:

**North Orange County Community College District
ADJUNCT FACULTY PERFORMANCE EVALUATION
Instructor**

Employee Name:	Banner ID:	Campus: [] CC [] FC [] NOCE
Division:	Department:	Date of Evaluation:

PART I. PERFORMANCE STANDARDS

Evaluator appraisals of performance are indicated by the following symbols:

E - Performance is excellent
S - Performance is satisfactory

N - Performance needs improvement
U - Performance is unsatisfactory

Where an unsatisfactory rating is indicated, example(s) of behavior(s) relating to the relevant area(s) of the performance standard and recommendations for improvement must be recorded under "comments and recommendations." Cited examples and recommendations must be descriptive and specific.

Performance reflecting special strength in an area should also be recorded for the purpose of employee commendation.

If a rating criterion is not applicable or cannot be evaluated, mark "**NA**".

1. Breadth, depth and currency of knowledge appropriate to the subject matter of the course which is reflected in the course content and organization (knowledge of fact, detail and relationship concepts in field, craftsmanship, etc.).

Rating <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> N <input type="checkbox"/> U <input type="checkbox"/> NA	Comments and recommendations:
--	--------------------------------------

2. Proficiency in written and oral communication. **For all courses, actively teaches the class using appropriate interactive components, facilitates faculty to student and student to student interactions (chats, email/message exchanges, assignment feedback, video conferencing, discussion board, etc.).**

Rating <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> N <input type="checkbox"/> U <input type="checkbox"/> NA	Comments and recommendations:
--	--------------------------------------

3. Effective lesson presentation and/or facilitation of group or individualized activity, understanding that there are various methods, techniques and philosophies of sound education (lectures, discussions, questioning, panels, laboratory or shop demonstration/ supervision methods, etc.). For online/hybrid courses, actively teaches the class using appropriate interactive components **involving regular and effective contact and accessibility.** (~~chats, e-mail exchanges, assignment feedback, etc.~~).

Rating <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> N <input type="checkbox"/> U <input type="checkbox"/> NA	Comments and recommendations:
--	--------------------------------------

4. Classroom control appropriate to the teaching environment, understanding that there are various techniques and differing levels of student maturity.

Rating <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> N <input type="checkbox"/> U <input type="checkbox"/> NA	Comments and recommendations:
--	--------------------------------------

**North Orange County Community College District
ADJUNCT FACULTY PERFORMANCE EVALUATION
Instructor**

Employee Name: _____

Page _____ of _____

PART I. PERFORMANCE STANDARDS, CONTINUED

5. Relevant out-of-class learning activities, understanding that there are various methods, techniques and philosophies of sound education (lesson assignments, papers, reports, field trips, projects, etc.), and appropriate interactive components, including external links, for online/hybrid courses.

Rating [] E [] S [] N [] U [] NA	Comments and recommendations:
---	--------------------------------------

6. Documented, relevant and timely evaluation of student performance appropriate to the subject matter of the course, understanding that there are various methods, techniques and philosophies of evaluation. For **courses using distance education technology, online/hybrid courses**, instructor replies to student inquiries **through commonly used online communication modalities** in an appropriate and timely manner.

Rating [] E [] S [] N [] U [] NA	Comments and recommendations:
---	--------------------------------------

7. Concern for student safety, instructional equipment and school property appropriate to the physical conditions of the teaching situation.

Rating [] E [] S [] N [] U [] NA	Comments and recommendations:
---	--------------------------------------

8. Meeting administrative clerical requirements (attendance, Student Learning Outcome assessment data, and grade records filled out properly and turned in on time, text and library book requests completed, etc.).

Rating [] E [] S [] N [] U [] NA	Comments and recommendations:
---	--------------------------------------

9. Evaluation of course syllabi, class handouts, assignments, examinations and other materials generated for professional use as appropriate to the assignment. Syllabi clearly communicate student expectations, Student Learning Outcomes, evaluation standards, and assignment deadlines; for online/hybrid classes, students are informed of the technical and nontechnical requirements of the class.

Rating [] E [] S [] N [] U [] NA	Comments and recommendations:
---	--------------------------------------

10. Consider the extent to which the employee works as part of the team and works effectively and courteously with fellow employees, students and the public.

Rating [] E [] S [] N [] U [] NA	Comments and recommendations:
---	--------------------------------------

**North Orange County Community College District
ADJUNCT FACULTY PERFORMANCE EVALUATION
Instructor**

Employee Name: _____

Page _____ of _____

PART II. ASSESSMENT OF STUDENT SURVEY RESPONSES

Where performance is unsatisfactory or indicates a need for improvement, cite specific example(s) under "comments."

Provide a summary analysis of student survey responses with attention to indications of instructor behaviors reflecting:

- A. Courtesy, respect and professionalism in communicating with students.
- B. Appropriate evaluation of student performance.
- C. Encouragement of student participation in the learning process.

PART III: OVERALL RATING AND CERTIFICATION

OVERALL RATING FOR THIS EMPLOYEE: Excellent Satisfactory Needs Improvement Unsatisfactory

Employee Signature

Date

Evaluator (If other than Immediate Management Supervisor)

Date

Immediate Management Supervisor Signature

Date

CEO/Designee Signature

Date

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 10, 2021

SUBJECT: Reopening NOCCCD Worksites

Action	_____
Resolution	_____
Information	X
Enclosure(s)	X

BACKGROUND: On July 27, 2021, the Trustees discussed the possibility of mandating vaccinations for employees and students beginning in fall 2021 and asked for additional information.

Face Coverings and Masks – Since the last Board meeting, the Center for Disease Control (CDC) provided updated guidance on face coverings/masks that recommends all individuals – vaccinated or unvaccinated – wear masks while in indoor public settings if they live in an “area with substantial or high transmission” ([CDC Link](#)). Since Orange County is currently identified as an area with high transmission rates, all NOCCCD employees and students were required to wear masks while indoors beginning Monday, August 2, with the following exceptions:

- When working in your own workspace and not within 6 feet of others
- Instructors who are vaccinated may remove their masks while teaching if they remain 6 feet away from students
- Employees who have been approved for accommodations through Human Resources
- Students who have been approved for accommodations through Student Services

Vaccinations – The following items are being investigated:

Districts Mandating Vaccinations – In Orange County, Rancho Santiago CCD and Coast CCD are in discussion with their Boards regarding mandatory vaccinations. South Orange County CCD is not mandating vaccinations at this time. Across the State, the following Colleges/Districts have mandated vaccinations:

- San Diego CCD
- Riverside CCD – when FDA approved
- Grossmont-Cuyamaca CCD
- Foothill-DeAnza CCD
- Long Beach City College
- Cabrillo College
- Pasadena City College
- MiraCosta College

Legal Advisory – According to the District’s legal counsel, the District may require vaccinations for all employees and students provided the District reasonably accommodates individuals with disabilities/medical conditions or religious beliefs that prevent them from getting vaccinated. The District has an obligation to bargain the effects

of this change in working conditions but not the decision. Long standing PERB precedent has held that an employer may implement a non-negotiable decision while continuing to negotiate the effects of the decision and must give reasonable notice and negotiate in good faith. A federal District Court recently found that Indiana University could require students to be vaccinated and that those who have an exemption are subject to additional safety requirements ([Klaassen v. Trustees of Indiana University, No. 21-2326 \(7th Cir. 2021\) :: Justia](#)). The decision goes on to say that the University has a legitimate interest in protecting the public health and that there is a rational basis to conclude that the vaccine is safe.

Documenting Vaccination Status – Research is being conducted on platforms or software that will allow employees and students to upload their proof of vaccination. MyGateway is one option for maintaining employee records and will allow the creation of reports without violating HIPAA. Discussion of possible options for tracking student vaccinations is ongoing.

Additional Staffing – Temporary assistance will be necessary to implement mandatory vaccinations including districtwide coordination of implementation, tracking and reporting of vaccination status, and processing requests for accommodations. The number of temporary positions and costs are being analyzed.

Onsite Vaccination Clinics – Cypress College and Fullerton College have hosted vaccination clinics onsite, but turnout has been low. Cypress College will be hosting a clinic on August 10 (1st dose) and August 31 (2nd dose). Fullerton College hosted a clinic on June 29 serving 48 individuals and they will host a second clinic on August 19. The District and colleges have regularly communicated the availability of vaccination locations.

Onsite Testing – The District and campuses are looking into the expansion of weekly testing to make it easily available to employees and students.

Initial Recommendations – If the Board desires to implement mandatory vaccinations for employees and students, the following recommendations merit serious consideration:

- Set a target date for implementation of no earlier than October 15 to allow time for negotiating the effects of the decision, establishing processes for documentation, and allowing employees and students to obtain the vaccine if they choose to do so.
- Limit mandatory vaccinations to adult students and employees who come onsite (parameters and processes to be determined). Employees who cannot receive the vaccine due to disabilities/medical conditions or religious beliefs would need to contact HR to initiate the accommodation process.
- Unvaccinated students should have the option of enrolling in online classes.

How does this relate to the five District Strategic Directions? This item responds to 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 in accordance with Board Policy 2200, Board Duties and Responsibilities.

FUNDING SOURCE AND FINANCIAL IMPACT: Costs related to the COVID-19 pandemic have been covered with Federal and State Emergency Funds and General Funds.

RECOMMENDATION: It is recommended that the Board discuss the implications of mandatory vaccinations for employees and students. Furthermore, it is recommended that the Board identify future Board items for action.

Cheryl Marshall

Recommended by

Cheryl Marshall

Approved for Submittal

5.a.3

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	_____
		Resolution	_____
DATE:	August 10, 2021	Information	X
		Enclosure(s)	X
SUBJECT:	Citizens' Bond Oversight Committee Appointment Process and Application		

BACKGROUND: At its April 14, 2015 meeting, the Board of Trustees established a Citizens' Bond Oversight Committee and approved the Bylaws for the Committee. The Bylaws (Exhibit A) requires that the Committee consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications (Exhibit B), and based on criteria established by Proposition 39, which requires:

- One (1) student enrolled and active in a community college support group, such as student government.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- One (1) member active in a support organization for the college, such as a foundation.
- Two (2) members of the community at-large.

Currently, the Committee has twelve (12) members, with five (5) positions that will be terming out effective summer 2021, and one (1) vacant position for a total of six (6) positions. Per section 5.4 of the Bylaws, Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. District staff is planning to advertise for the replacements. The current positions that will be terming out are the representatives for a college support organization, a senior citizens' organization, and community member. The taxpayer association position remains vacant. The college support organization, senior citizens' organization, and taxpayer association categories will be the only required classifications that will be vacant (Exhibit C).

Staff requests that the Board review section 5.5 Appointment for the Committee as well as Exhibit B, which is the application for the Oversight Committee before the process begins.

This agenda item was submitted by Fred Williams, Vice Chancellor, Finance and Facilities.

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.

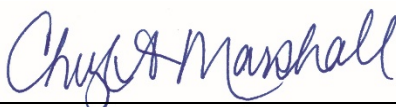
How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6740, Citizens' Bond Oversight Committee.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no financial impact. All positions on the Citizens' Bond Oversight Committee are voluntary and not compensated.

RECOMMENDATION: It is recommended that the Board review Exhibit A-C and make recommendations for changes to the Citizens' Bond Oversight Committee appointment process and the application for the independent Citizens' Bond Oversight Committee.

Fred Williams

Recommended by



Approved for Submittal

5.b.2

Item No.

EXHIBIT A

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS

Section 1. Committee Established. The North Orange County Community College District (the "District") was successful at the election conducted on March 5, 2002 (the "2002 Election") in obtaining authorization from the District's voters to issue up to \$239,000,000 aggregate principal amount of the District's general obligation bonds ("Measure X"). A Bond Oversight Committee for Measure X has been established (the "Measure X Committee"). The District was successful at the election conducted on November 4, 2014 (the "2014 Election") in obtaining authorization from the District's voters to issue up to \$574,000,000 aggregate principal amount of the District's school facilities bond ("Measure J"). Measure X and Measure J are hereinafter referred to as the "Measures," and the 2002 Election and the 2014 Election are referred to as the "Elections". The Elections were conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 et seq. of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is obligated to establish an Independent Citizens' Bond Oversight Committee for Measure J in order to satisfy the accountability requirements of Prop 39. The District hereby confirms that the Independent Citizens' Bond Oversight Committee initially established for Measure X shall be reconstituted as a new Committee (the "Committee") which shall have the duties and rights set forth in these Bylaws with oversight responsibility for both Measure X and Measure J. The Committee does not have legal capacity independent from the District.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the Ralph M. Brown Public Meetings Act of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, as set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Elections are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to bond proceeds generated under the Measures. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review.

Section 3. Duties. To carry out its stated purposes, the Committee shall perform only the duties set forth in Sections 3.1, 3.2, and 3.3 hereof, and shall refrain from those activities set forth in Sections 3.4 and 3.5.

3.1 **Inform the Public.** The Committee shall inform the public concerning the District's expenditure of bond proceeds. In fulfilling this duty, all official communications to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the majority view of the Committee.

3.2 **Review Expenditures.** The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the

5.b.3

Item No.

EXHIBIT A

purposes set forth in Measure X and Measure J, respectively; and (b) no bond proceeds were used for teacher or administrative salaries or other operating expenses in compliance with Attorney General Opinion 04-110, issued on November 9, 2004.

3.3 Annual Report. The Committee shall present to the Board of Trustees of the District (the "Board") in public session, an annual written reports for each of the Measures which shall include the following:

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and
- (b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board or Chancellor. Either the Board or the Chancellor, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Review or approval of contracts;
- (ii) Review or approval of change orders;
- (iii) Expenditure of bond funds;
- (iv) Handling of all legal matters;
- (v) Approval of project plans and schedules;
- (vi) Approval of all deferred maintenance plans; and
- (vii) Approval of the sale of bonds.

3.5 Measure X and Measure J Projects Only. In recognition of the fact that the Committee is only charged with reviewing the prior expenditure of bond proceeds, the Board has not charged the Committee with responsibility for:

- (a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the authority of the Committee.
- (b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.
- (c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

EXHIBIT A

- (d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) which shall be determined by the Board in its sole discretion.
- (e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.
- (f) The approval of an annual budget for the Committee that is sufficient to carry out the activities set forth in Prop 39 and included herein.
- (g) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3, the Committee may engage in the following authorized activities:

- (a) Receive copies of the District's annual, independent performance audit and annual, independent financial audit required by Prop 39 (Article XIII A of the California Constitution) (together, the "Audits") at the same time said Audits are submitted to the District, and review the Audits, and no later than by March 31st of each year.
- (b) Inspect District facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District's Chancellor.
- (c) Review copies of deferred maintenance plans developed by the District.
- (d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.
- (e) Receive from the Board, within three months of the District receiving the Audits, responses to any and all findings, recommendations, and concerns addressed in the Audits, and review said responses.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) student enrolled and active in a community college support group, such as student government.

EXHIBIT A

- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- One (1) member active in a support organization for the college, such as a foundation.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

- (a) To be a qualified person, he or she must be at least 18 years of age.
- (b) The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics: Conflicts of Interest.

- (a) Members of the Committee are not subject to the Political Reform Act (Gov. Code §§ 81000 et seq.), and are not required to complete Form 700; but each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.
- (b) Pursuant to Section 35233 of the Education Code, the prohibitions contained in Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code ("Article 4") and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code ("Article 4.7") are applicable to members of the Committee. Accordingly:
 - (i) Members of the Committee shall not be financially interested in any contract made by them in their official capacities or by the Committee, nor shall they be purchasers at any sale or vendors at any purchase made by them in their official capacity, all as prohibited by Article 4; and
 - (ii) Members of the Committee shall not engage in any employment, activity, or enterprise for compensation which is inconsistent, incompatible, in conflict with, or inimical to duties as a member of the Committee or with the duties, functions, or responsibilities of the Committee or the District. A member of the Committee shall not perform any work, service, or counsel for compensation where any part of his or her efforts will be subject to approval by any other officer, employee, board, or commission of the District's Board, except as permitted under Article 4.7.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year

EXHIBIT A

term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members of the Measure X Committee may be appointed to the Committee and be entitled to new terms as described herein, regardless of their period of service on the Measure X Committee.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) the District may advertise in the local newspapers, on its website, and in other customary forums, as well as solicit appropriate local groups for applications; (b) the Chancellor will review the applications; and (c) the Chancellor will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. The Board shall seek to fill vacancies within 90 days of the date of occurrence of a vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District; (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual; (c) the Committee shall not establish sub-committees for any purpose; and (d) the Committee shall have the right to request and receive copies of any public records relating to projects funded by the Measures.

Section 6. Meetings of the Committee

6.1 Regular Meetings. The Committee shall meet at least once a year, but shall not meet more frequently than quarterly.

6.2 Location. All meetings shall be held within the boundaries of the North Orange County Community College District.

6.3 Procedures. All meetings shall be open to the public in accordance with the Ralph M. Brown Act, Government Code Section 54950 et seq. Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee.

Section 7. District Support

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

- (a) preparation of and posting of public notices as required by the Brown Act, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;

EXHIBIT A

- (b) provision of a meeting room, including any necessary audio/visual equipment;
- (c) preparation, translation and copies of any documentary meeting materials, such as agendas and reports; and
- (d) retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditure of bond proceeds.

Section 8. Reports. In addition to the Annual Report required in Section 3.3, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. Such report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers. The Chancellor shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected by vote of a majority of the members of the Committee.

Section 10. Amendment of Bylaws. Any amendment to these Bylaws shall be approved by a majority vote of the Board.

Section 11. Termination. The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final respective Annual Report which reflects the final accounting of the expenditure of all Measure X and Measure J monies.

EXHIBIT A

CITIZENS' BOND OVERSIGHT COMMITTEE ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- **CONFLICT OF INTEREST.** A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds, or (2) any construction project which will benefit the Committee member's outside employment, business, or a personal finance or benefit an immediate family member, such as a spouse, child or parent.
- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds, or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.
- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of North Orange County Community College District.
- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interest of the member.



EXHIBIT B

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT APPLICATION FOR INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

The North Orange County Community College District is seeking qualified, interested individuals to serve on a committee of community leaders which will serve as the Independent Citizens' Oversight Committee for the District's Measure J college facilities bond program.

Proposition 39 Bond Election

On November 4, 2014, voters residing within the North Orange County Community College District passed Measure J. Measure J is a \$574,000,000 bond measure that authorizes funding for needed repairs, upgrades, and new construction projects to the District's schools. Proposition 39 required a 55% supermajority for approval; Measure J was passed by 55.02%.

Establishment of a Citizens' Oversight Committee

After a bond authorized under Proposition 39 is passed, State law requires that the North Orange County Community College District Board appoint an Independent Citizens' Oversight Committee to work with the District. Since the District previously had an oversight committee for Measure X, that committee is being reconstituted and the functions of that committee are being merged into the Independent Citizens' Oversight Committee, which will have oversight responsibility for Measure J.

Committee Responsibilities

In accordance with Education Code Section 15278(b), the Citizens' Oversight Committee shall:

- Inform the public concerning the District's expenditure of Measure J bond proceeds;
- Review expenditure reports produced by the District to ensure that Measure J bond proceeds were expended only for the purposes set forth in Measure J, respectively; and
- Present to the Board in public session, an annual written report outlining their activities and conclusions regarding the expenditure of Measure J bond proceeds.

The Bylaws which govern the Citizens' Oversight Committee are attached to this Application.

Appointment of Committee Members

All appointments will be made by the Board from applications submitted to the District. The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) student enrolled and active in a community college support group, such as student government.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- One (1) member active in a support organization for the college, such as a foundation.
- Two (2) members of the community at-large.

EXHIBIT B

Time Commitment and Term

Appointments will be staggered, appointees will be appointed to serve one full two-year term and will be eligible for reappointment by the Board for a second and third two-year term.

Would You be Interested in Serving?

If you wish to serve on this important committee, please review the committee [Bylaws](#) for more information about the committee's role and responsibilities and complete the attached fillable application. Completed applications should be sent to chancellor@noccd.edu by 4:30 PM on July 31, 2020.

North Orange County Community College District
1830 W Romneya Drive, Anaheim, CA 92801
Telephone: (714) 808-4500
chancellor@noccd.edu



EXHIBIT B

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT APPLICATION FOR INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

(Please complete the fillable document and save before closing)

Name: _____

Address: _____

Home Phone: _____ Work Phone: _____

FAX #: _____ E-Mail: _____

Why do you want to serve on the Measure J Independent Citizens' Oversight Committee?

Do you have any special area of expertise or experience that you think would be helpful to the committee?

If you have served on other school district, city or community committees please list and briefly describe your role:

EXHIBIT B

I would be able to represent the following constituencies in the District: *(check all that apply)*

Student Enrolled and Active in a Community College Support Group

Student's Name, School, and Supporting Group: _____

Business Representative - Active in a business organization representing local business

Organization: _____

Senior Citizen Group Representative - Active member in a senior citizens' organization.

Organization: _____

Taxpayer Organization Member - Active in a bona fide taxpayers' association.

Organization: _____

Member Active in a Support Organization for the College, such as a Foundation

Name and Organization: _____

At-Large Community Members – Residents of the North Orange County CCD.

Name: _____

Please note any additional information you feel should be considered as part of your application:

- 1. Are you an employee of the District?*
- 2. Are you a vendor, contractor, or consultant to the school district?*
- 3. Do you have conflicts that would preclude your attending quarterly meetings?
- 4. Do you know of any reason, such as a potential conflict of interest, which would adversely affect your ability to serve on the Independent Citizens' Oversight Committee?*
- 5. Are you willing to comply with the ethics code included in the bylaws?
- 6. Are you at least 18 years of age or older?

YES	NO

(*Employees, vendors, contractors, and consultants of North Orange County Community College District are prohibited by law from being members of the Citizens' Oversight Committee. Employment which could result in becoming a contractor or subcontractor to the district would also be a potential conflict.)

Signature of Applicant

All answers and statements in this document are true and complete to the best of my knowledge.

Signature _____ Date _____.

Completed applications must be sent to chancellor@nocccd.edu **no later than 4:30 pm, July 31, 2020.**

If you have any questions, please call North Orange County Community College District at (714) 808-4500.

It is the policy of North Orange County Community College District not to unlawfully discriminate on the basis of sex, sexual orientation, gender, ethnic group identification, race, ancestry, national origin, color, religion, marital status, age or mental or physical disability in the educational programs or activities which it operates.

EXHIBIT C

Citizens' Oversight Committee - Term of Service

Member	Representing	Term #	Appointed	End of Term	Term of Service
Michael Cooper	College Support Org	3	July 2019	July 2021	2 Yrs
		2	July 2017	June 2019	2 Yrs
		1	June 2015	June 2017	2 Yrs
Phil Wendel	College Support Org	3	July 2019	July 2021	2 Yrs
		2	July 2017	June 2019	2 Yrs
		1	June 2015	June 2017	2 Yrs
Paul Jewell	Senior Citizens Org	3	July 2019	July 2021	2 Yrs
		2	July 2017	June 2019	2 Yrs
		1	June 2015	June 2017	2 Yrs
Stan Kwak	Taxpayers Assoc	1	July 2019	June 2021	2 Yrs
Josee Minero	Business Org	1	October 2020	October 2022	2 Yrs
Danielle Thomas	Business Org	1	October 2020	October 2022	2 yrs
Keron Thomas	Student Org - CC	1	August 2020	August 2022	2 Yrs
Vacant	Student Org - FC				

EXHIBIT C

Citizens' Oversight Committee - Term of Service

Member	Representing	Term #	Appointed	End of Term	Term of Service
Leroy Mills	Community Member	3	July 2019	July 2021	2 Yrs
		2	July 2017	June 2019	2 Yrs
		1	June 2015	June 2017	2 Yrs
Mark Pavlovich	Community Member	3	July 2019	July 2021	2 Yrs
		2	July 2017	June 2019	2 Yrs
		1	June 2015	June 2017	2 Yrs
Beverly Falco	Community Member	1	August 2020	August 2022	2 Yrs
Cassandra Perez	Community Member	1	August 2020	August 2022	2Yrs
Sueling Chen	Community Member	1	October 2020	October 2022	2 Yrs

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 10, 2021

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.

Cheryl Marshall
Recommended by



Approved for Submittal

5.c
Item No.

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

July 27, 2021

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, July 27, 2021, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Barbara Dunsheath called the meeting to order at 5:33 p.m. Cypress College Student Trustee Meena Pandian led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Erin Lacorte and Meena Pandian. 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; Gil Contreras, Acting President, Fullerton College; JoAnna Schilling, President, Cypress College; Karen Bautista, Vice President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Ty Volcy, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Marwin Luminarias representing CSEA; Tonya Cobb, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul De Dios and Alex Porter, from Cypress College; Rod Garcia, Scott Giles, and Jose Ramon Nuñez from Fullerton College; Terry Cox and Martha Gutierrez from North Orange Continuing Education; and Danielle Davy, Jenney Ho, Tami Oh, and Rick Williams from the District Office.

VISITORS: Irma Andazola and David Umstot. Public participation was provided via YouTube livestream.

COMMENTS: MEMBERS OF THE AUDIENCE: The following public comments were received via email and read into the record by the Recording Secretary:

- A. **NOCE LEAP Parenting Faculty** provided a statement to the Board urging them to continue to use “encourage” and “recommend” regarding COVID-19 vaccines rather than “require” or “mandate” once they become FDA approved. They stated that vaccine status will not determine if someone has COVID-19 and instead some will be denied education and discriminated against solely on their vaccine status. They instead advised the creation of policies for those who are sick or contagious to stay home until well enough to return, and those on campus would be expected to comply with good hygiene practices.

(See Supplemental Minutes #1280 for a copy of the statement.)

- B. **Jodi Balma**, Fullerton College Faculty, provided a statement to the Board to share the unexpected passing of **Christian von Fletcher**, a veteran and Fullerton College alumnus.

(See Supplemental Minutes #1280 for a copy of the statement.)

- C. **Cypress College Theatre Arts Department** provided a statement to the Board imploring them to take the advice from the Acting Community College Chancellor and Board of Governors President and implement a COVID-19 vaccine mandate as the health of students and colleagues will remain in jeopardy without it. They noted that the performing arts have been hit especially hard by the pandemic, and they cannot effectively train students for careers while remaining physically distanced or masked. The virus and its spread are preventable and with ability to safely stop it, the District has an obligation to its students, staff, families, and audiences to do so to ensure that everyone does their share providing a safe experience in the theatre.

(See Supplemental Minutes #1280 for a copy of the statement.)

- D. **Edward Giardina**, Cypress College Faculty, provided a statement to the Board urging them to follow recommendations from the State of California and various federal health agencies, and the precedent set by the CSU and UC campuses, and mandate that all faculty, staff, students, and visitors be vaccinated before entering district campuses.

(See Supplemental Minutes #1280 for a copy of the statement.)

- E. **Cypress College Photography Department** provided a statement to the Board in support of a COVID-19 vaccine requirement to ensure the safety and wellbeing of students, staff, faculty, and community and encouraged the District to also support the requirement.

(See Supplemental Minutes #1280 for a copy of the statement.)

- F. **Michael Klyde**, Cypress College Faculty, provided a statement to the Board highlighting the fact that students cannot receive their full education through Zoom and self-paced online learning and called attention to the less than stellar results of an online format and reduced lab times. He urged the Board to require a COVID vaccination or regular testing for those who are on campus to support the in-person education outcomes our students expect to achieve.

(See Supplemental Minutes #1280 for a copy of the statement.)

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.e, 3.f, 3.g, 3.i, 3.j

Instructional Resources: 4.a

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount that the following personnel items be approved by block:

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

Motion carried with Trustees Bent, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, and Trustee Blount voting no.

CHANCELLOR'S REPORT

- A. **NOCE Signage Presentation:** As part of the Chancellor's Report, **Rick Williams**, District Director, Facilities Planning and Construction, and **Martha Gutierrez**, NOCE Vice President of Instruction and Student Services, presented conceptual ideas for wayfinding signage for the Anaheim Campus to clearly demonstrate that NOCE occupies a vast majority of the building.

Trustees inquired about the current building signage, costs, the source of revenue to pay for the signage, the need for signage noting that the District administrative offices are also located at the Anaheim Campus, past issues with graffiti removal, visibility of signage from the freeway, the numbering of parking lots, and one trustee noted that the large "Sign E" seemed rather excessive.

Chancellor Marshall stated that staff would continue to explore the concept and return with ideas and costs at a future date.

COMMENTS

- A. **Karen Bautista** thanked **Irma Andazola** for attempting to join the Board meeting. She congratulated employees for their fantastic work and collaboration on the Catalyst Grant, which extends to all three campuses in the District, but especially to **Hilda Rivera** for creating a bridge for NOCE students to the Cypress and Fullerton Colleges.
- B. **JoAnna Schilling** welcomed **Gil Contreras** as the Fullerton College Interim President. She reported that Cypress College will host two Pfizer vaccination clinics August 10 and August 31 and that the campus will welcome employees back to campus next week with weeklong celebrations. **Assemblymember Sharon Quirk Silva** will honor **Juan Garcia** as Veteran of the Year and **Catherine Cueva** as a recipient of the California Latino Legislative Caucus Foundation Award. She concluded her report by sharing that **Amanda Fama**, Cypress College Alumnus, was participating in the Tokyo Olympics.
- C. **Gil Contreras** thanked the Board for allowing him the honor to serve as Interim President at Fullerton College and to work for an institution that aligns with who he is as a leader with its mission, vision, and core values. He reported that Fullerton College released a statement of support for undocumented students following a federal district court in Texas ruling that negatively impacted the DACA Program in order to demonstrate that Fullerton College will continue to provide unwavering support. He also thanked the campus community for the tremendous work in educational partnerships, high school outreach, the North Orange Promise and all those on campus who continue their work to serve students while prioritizing health and safety standards.

- D. **Kai Stearns** congratulated and welcomed **Gil Contreras** as Interim President of Fullerton College and noted that she looked forward to working with him.
- E. **Ty Volcy** welcomed **Gil Contreras** and thanked **Simone Brown-Thunder** and Human Resources for their efforts to revise the reclassification process for managers noting that the DMA Board looks forward to finding new ways to improve the reclassification process to support managers transparently and fairly.
- F. **Jeannette Rodriguez** welcomed **Gil Contreras** as the Interim President of Fullerton College.
- G. **Christie Diep** reported that United Faculty is concerned that in lieu of hiring a Vice Chancellor of Finance & Facilities, **Fred Williams** will serve as both during his Interim Chancellor appointment. They are concerned with the conflict of interest that is being created and with both roles being combined. They hoped the Board would hire an Interim Vice Chancellor as has been done in the past.
- H. **Marwin Luminarias** reported that CSEA is excited to go back to the table and negotiate with the District and welcomed **Gil Contreras**.
- I. **Student Trustee Erin Lacorte** welcomed **Gil Contreras** and read a statement from the Fullerton College Associated Students in support of mandating vaccines in light of actions by CSU and UC systems and the Delta variant. The statement noted that any student able to receive the vaccine must do so in order to attend in-person classes.
- J. **Student Trustee Meena Pandian** echoed the welcome remarks for **Gil Contreras**.
- K. **Trustee Jeffrey P. Brown** welcomed **Gil Contreras** to the dais as Fullerton College Interim President.
- L. **Trustee Stephen T. Blount** expressed his excitement for the upcoming football season and being able to attend games during the Fall season.
- M. **Trustee Evangelina Rosales** also welcomed **Dr. Contreras**. She reported that the Fullerton Museum recently held their first reopening event and noted that staff from the Fullerton College CTE Program were on hand promoting their programs. She reported on her participation at a Mexican Consulate event in Santa Ana where she shared information on District resources with attendees.
- N. **Board President Barbara Dunsheath** reported on her tour of the new Cypress College buildings which she deemed phenomenal and encouraged everyone to take the tour. She also praised the work of **Fred Williams**, **Alex Porter**, and their staff for their work in bringing the projects to completion.

MINUTES: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of June 22, 2021, the Special Meeting of June 24, 2021, and of the Special Closed Session Meeting of June 26, 2021. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0145271 – P0146173 through June 24, 2021, totaling \$10,840,342.98, and check numbers C0052633 – C0052980, totaling \$340,511.33; check numbers F0275136 – F0275889, totaling \$1,091,778.62; check numbers Q0007464 – Q0007467, totaling \$23,289.21; check numbers 88513466 – 88514515, totaling \$8,498,760.49; check numbers V0031838 – V0031838, totaling \$8,505.00; check numbers 70115691 – 70116882, totaling \$245,157.09; and disbursements E8965255 – E8969867, totaling \$4,681,692.81 through June 30, 2021.

Item 3.b: By block vote, authorization was granted to participate in the Mandate Block Grant for the fiscal year 2021-22.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Fiscal Affairs, to execute the participation request to the Chancellor's Office on behalf of the District.

Item 3.c: By block vote, authorization was granted to enter into agreements with Anthem Blue Cross and Philadelphia Insurance through Student Insurance for student accident and intercollegiate athletic accident insurance for 2021-22 in the amount of \$198,302 for basic coverage and \$14,457 for catastrophic coverage, for NOCE, Cypress College, and Fullerton College, effective August 1, 2021.

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

Item 3.d: It was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to approve the North Orange County Community College District's 2023/24-2027/28 Five-Year Construction Plan and adopt Resolution No. 21/22-01, Fullerton College: STEM Vocational Center (FPP) prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of August 1, 2021.

Subsequent to clarification on future Board approval for the individual projects, the required annual approval of the five-year plan, and on the Fullerton College revisions, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 3.e: By block vote, authorization was granted to amend the architectural consultant services agreement with LPA, Inc. for the Science Engineering & Math project at Cypress College to increase the contract amount by \$216,625 for a total of \$5,044,510.

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

Item 3.f: By block vote, authorization was granted to amend the architectural consultant services agreement with LPA, Inc. for the expansion of the Veterans' Resource Center and renovation of the Student Activities Center project and increase the contract amount by \$38,500 for a total of \$1,241,117.

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

Item 3.g: By block vote, authorization was granted for retroactive approval to extend the contract performance date with Exceltox Laboratories, LLC to provide COVID-19 testing to June 30, 2022.

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

Item 3.h: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Evangelina Rosales to grant retroactive authorization to extend the contract with Bravo Metabolic International LLC from July 1, 2021, through December 31, 2021, to provide COVID-19 testing at Fullerton College in the amount not to exceed \$650,000.

During the discussion, Scott Giles, Fullerton College Athletic Director, addressed questions regarding the required testing during the athletic season, who will require the testing, and plans for those who test positive. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

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

Item 3.i: By block vote, authorization was granted to award RFQ/P #2021-09, FC Chapman Newell Instructional Building & New Maintenance & Operations Building Design-Build to BNBuilders, Inc. in the amount not-to-exceed \$28,833,781.

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.j: By block vote, authorization was granted to award Bid 2122-07, Heating Hot Water Replacement Parking Lot 10 at Fullerton College to Los Angeles Air Conditioning, Inc. as the lowest overall responsive and responsible bidder in the amount of \$749,000 including \$70,000 Allowance.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to ratify the amendment of the 2021-24 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

HUMAN RESOURCES

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

RESIGNATION

Douglas, Oscar L.	CC	Vice President, Instruction Eff. 08/01/2021 PN CCM952
Haynes, Corinne	FC	DSS Instructor Eff. 07/29/2021 PN FCF811

CHANGE IN RESIGNATION DATE

Wheeler, Terri	CC	Director, Nursing From: 07/31/2021 To: 08/12/2021 PN CCM988
----------------	----	--

NEW PERSONNEL

Persichilli, Christopher	FC	Physics Instructor Second Year Probationary Contract Class F, Step 3 Eff. 08/19/2021 PN FCF937
Stephens, Kristen	CC	Director, Dental Hygiene 12-month Position (100%) Range 26, Column A + Doctorate Management Salary Schedule Eff. 08/01/2021 PN CCM694

ADMINISTRATIVE REORGANIZATION

McBride, Marla	CC	Director, College Health Services 12-month position (100%) Range 20, Column G Management Salary Schedule PN CCM989
	To:	CC Director, College Health Services 12-month position (100%) Range 26, Column G Management Salary Schedule PN CCM989 Eff. 05/12/2021

TEMPORARY CONTRACT

Jacobsen, David	FC	Anthropology Instructor Temporary Contract (100%)
-----------------	----	--

Pursuant to E.C. 87482
 Class B, Step 1
 Eff. 08/19/2021-5/21/2022

TEMPORARY MANAGEMENT CONTRACT

Contreras, Gilbert	FC	Interim President 12-month Position (100%) President, Step A Executive Officer Salary Schedule Eff. 08/01/2021-06/30/2022 PN FCX999
James, Sandra	CC	Interim Director, Nursing 12-month Position (100%) Range 26, Column A Management Salary Schedule Eff. 08/01/2021-01/31/2022 PN CIM988

CHANGE IN SALARY CLASSIFICATION

Abutin-Mitsch, Jeannie	CC	Counselor From: Class B To: Class C Eff. 07/01/2021
Andrade, Christopher	CC	Learning Disabilities Specialist From: Class B, Step 1 To: Class B, Step 10 Eff. 07/01/2021
Duenas, Yolanda	CC	Counselor From: Class C To: Class D Eff. 07/01/2021
Gonzalez, Juan P.	FC	Counselor From: Class C To: Class D Eff. 07/01/2021
Omidasalar, Alejandro	CC	English Instructor From: Class B, Step 1 To: Class F, Step 5 Eff. 08/19/2021
Rusich, Clinton	CC	Commercial Music& Composition Instructor From: Class B, Step 1 To: Class D, Step 10 Eff. 08/19/2021

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Fierro, Deniz	FC	Director, Educ Partner & Prog/Promise Doctoral Stipend (\$3500) Eff. 07/01/2021
---------------	----	---

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abab, Marjaneh	NOCE	Director, Basic Skills 6% Stipend Eff. 07/01/2021-06/30/2022
----------------	------	--

RESCIND FACULTY SABBATICAL LEAVE

Fernandez, Gabriela	FC	CIS Instructor Rescind Sabbatical Leave Eff. 2022 Spring Semester
---------------------	----	---

LEAVE OF ABSENCE

@00336167	FC	Counselor SB 95 (SPSL) Paid Leave using Supplemental Paid Sick Leave Eff. 05/12/2021 (1.5 hours) Eff. 05/13/2021 (7 hours) Eff. 05/14/2021 (7 hours)
-----------	----	---

@00604434	FC	Counselor SB 95 (SPSL) Paid Leave using Supplemental Paid Sick Leave Eff. 01/25/2021 (7.5 hours) Eff. 01/26/2021 (8.5 hours) Eff. 02/23/2021 (1.5 hours) Eff. 02/25/2021 (7.5 hours)
-----------	----	--

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 SUMMER INTERSESSION

Sanchez, Patricia	NOCE	Column 2, Step 1
Smith, Nikole	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 FALL SEMESTER

Abraham, George	CC	Column 2, Step 1
Alemi, Farzad	CC	Column 3, Step 1
Bang, Sang	FC	Column 1, Step 1
Bongco, Timothy	FC	Column 1, Step 1
Daigle, Maurice	CC	Column 2, Step 5
Driscoll, Francis	CC	Column 1, Step 1
Harris, Sandra	FC	Column 1, Step 1
Im, Robin	CC	Column 3, Step 1
Kaur, Manpreet	FC	Column 1, Step 1

Kirby, Michael	CC	Column 1, Step 1
Ondarza, Danielle	FC	Column 1, Step 1
Pitassi, Matthew	CC	Column 2, Step 1
Saverino, Aubrey	FC	Column 1, Step 1
Tongoc, Melanie	CC	Column 3, Step 1
Trask, Karla	FC	Column 1, Step 4

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Van Grootheest, Chloe	CC	Column 1, Step 1
-----------------------	----	------------------

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Virgil	CC	Future Instructor Training Program Stipend not to exceed \$800.00 Eff. 01/20/2021-05/22/2021
Aguet, Jacqueline	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Allen, Maala	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020 Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 5 hours Eff. 06/07/2021-06/08/2021
Ashenmiller, Josh	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Aviles, Greg	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020 Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Barsamian, Aram	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020

Bianchino, Annie	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 5 hours Eff. 06/07/2021-06/08/2021
Bouza, Laura	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Burger, Markus	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Byrnes, Tim	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Chiaromonte, Thomas	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Chiplunkar, Sujata	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Clark, Lisa	CC	Planning Meetings for Culinary Arts Program Study Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 10 hours Eff. 06/10/2021-08/13/2021
Costello, Jeanne	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020 Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Cutrona, Piero Sergio	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule

		Class B Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Dahi, Naji	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
De La Cruz, Damon	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Debin, Megan	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Dedmon, Nicola	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
DeJesus, Roman	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
		Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Delshad, Archie	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Diaz, Robert	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Dimitriadis, Philip	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Doman, Monica	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 10 hours Eff. 07/01/2021-08/13/2021

Falb, Carla	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Fernandez, Christopher	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Fouquette, Danielle	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020 Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Gargano, Amanda	CC	Planning Meetings for Culinary Arts Program Study Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 10 hours Eff. 06/10/2021-08/13/2021
Giardina, Edward	CC	Planning Meetings for Fine Arts Building Remodel Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 20 hours Eff. 06/14/2021-08/18/2021
Goldstein, Jay	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Gonzalez, Amber	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Gould, Sam	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Adjunct Faculty Salary Schedule Column 2, Step 2 Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Graves, Gary	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020

		Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Gregorio, Aline	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Grote, Silvie	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Henke, Carol	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Hernandez, Abraham Romero	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Hill, Garet	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Hinaro, Nahrin	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Hornell, Klaus	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Howard, Donivan	CC	Planning Meetings for Fine Arts Building Remodel Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 20 hours Eff. 06/14/2021-08/18/2021
Hutting, Anthony	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule

Class E
 Not to exceed 16.5 hours
 Eff. 07/01/2021-08/01/2021

Ikeda, Nancy	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
		Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Jimmons, Charlotte	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Jones, Jeanette	CC	Planning Meetings for Culinary Arts Program Study Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 10 hours Eff. 06/10/2021-08/13/2021
Johnson, Chrystal	CC	Hiring Committee Service Lab Rate, Adjunct Faculty Salary Schedule Column 1, Step 2 Not to exceed 19 hours Eff. 06/01/2021-10/31/2021
Keller, Jonathan	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Kim, Kelly	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Kirby, Patricia Rose	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 12 hours Eff. 06/16/2021-07/15/2021
Klassen, Kelly	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Klippenstein, Stephen	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00

Eff. 12/17/2020

La Montia, Melody	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Lebdeh, Layal	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Adjunct Faculty Salary Schedule Column 1, Step 1 Not to exceed 10 hours Eff. 07/01/2021-08/13/2021
Lopez, David	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Lopez, Ruben	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Mohr, Margaret	CC	Planning Meetings for Student Engagement Enhancement Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 10 hours Eff. 07/01/2021-08/13/2021 Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 16.5 hours Eff. 07/01/2021-08/01/2021
Mummery, Francis	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Nagel, Anastasia	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Negus, Anne Lynne	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Ortiz, Aydinaneth	CC	Planning Meetings for Fine Arts Building Remodel Lab Rate, Adjunct Faculty Salary Schedule

Column 2, Step 2
 Not to exceed 20 hours
 Eff. 06/14/2021-08/18/2021

Pacheco, Elizabeth	CC	Program Director and Coordinator of Dental Assisting Class D, Step 22 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/14/2021-08/12/2021
Paiement, Paul	CC	Planning Meetings for Fine Arts Building Remodel Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 20 hours Eff. 06/14/2021-08/18/2021
Pavelek, Karin	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Peters, Jeremy	CC	Planning Meetings for Culinary Arts Program Study Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 10 hours Eff. 06/10/2021-08/13/2021
Pham, Thu	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 12 hours Eff. 06/16/2021-07/15/2021
Prell, Megan	NOCE	Online Teaching Certificate Training Stipend not to exceed \$500.00 Eff. 01/01/2021-01/31/2021
Price, Rene	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Reinhardt, Catherine	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020

Rodriguez, Luciano	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Rosales, Alex	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
		Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Rosales, Alexandria	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Rosati, Stephanie	CC	Planning Meetings for Culinary Arts Program Study Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 10 hours Eff. 06/10/2021-08/13/2021
Rossi, Nicole	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Rusich, Clinton	CC	Planning Meetings for Fine Arts Building Remodel Lab Rate, Adjunct Faculty Salary Schedule Column 1, Step 1 Not to exceed 20 hours Eff. 06/14/2021-08/18/2021
Salazar, Yvonne	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Scott, Mike	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Seidel, Jay	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
		Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020

Shahin, Mohammad	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 5 hours Eff. 06/07/2021-06/08/2021
Shedd, Kristen	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Shyrokova, Anya	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020 Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Silva, Joel	CC	Program Director and Coordinator of Dental Assisting Class E, Step 15 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 06/14/2021-08/12/2021
Smedley, Deanna	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Smith, Arnetta Villela	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Stanaway, Klutch	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Sumner, Vonn	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Taylor, Matt	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Tovar, Ana	FC	Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020

			Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Tribbe, Matt	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
			Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Vandervort, Kim	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
			Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Wade, Marcu	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Willis, Chad	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
			Guided Pathways Planning Session Stipend not to exceed \$50.00 Eff. 12/16/2020
Wu, Jo	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Young, Calvin	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Young, Gilene	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020
Young, Renee	FC		Guided Pathways Planning Session Stipend not to exceed \$100.00 Eff. 12/17/2020

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

RETIREMENT

Murray, Elizabeth FC Library Assistant III
12-month position (100%)
Eff. 10/01/2021
PN FCC793

Neate, Michael FC IT Services Coordinator II
12-month position (100%)
Eff. 08/01/2021
PN FCC826

Spargo, Deborah AC Accounting Technician
12-month position (100%)
Eff. 07/01/2021
PN DEC971

RESIGNATION

Lapointe, Bobby FC Laboratory Clerk, Food and Nutrition
10-month position (50%)
Eff. 07/01/2021
PN FCC620

NEW PERSONNEL

Ascencio, Wendy FC Financial Aid Technician
12-month position (100%)
Range 36, Step E
Classified Salary Schedule
Eff. 07/01/2021
PN FCC668

Coleman, Yuvia FC User Support Analyst
12-month position (100%)
Range 36, Step E
Classified Salary Schedule
Eff. 08/01/2021
PN FCC789

Dao, Chau FC Financial Aid Technician
12-month position (100%)
Range 36, Step E
Classified Salary Schedule
Eff. 06/23/2021
PN FCC675

Deacy, Tyler FC Special Project Director, Sustainability
Temporary Management Position (100%)
Range 3, Special Project Admin Daily Rate Schedule
Eff. 08/01/2021 – 06/30/2022

PN FCT586

Pulido, Mayra FC Administrative Assistant III
12-month position (100%)
Range 41, Step D
Classified Salary Schedule
Eff. 07/28/2021
PN FCC571

Shadwick, Kesha FC Administrative Assistant III
12-month position (100%)
Range 41, Step C
Classified Salary Schedule
Eff. 07/06/2021
PN FCC568

REHIRES

Greiner, Anna CC Interim Director, Grants and Economic
Workforce Development
12-month position (100%)
Range 21, Column G
Management Salary Schedule
Eff. 08/01/2021 – 06/30/2022

VOLUNTARY CHANGES IN ASSIGNMENT

Brown, Alexander FC Student Services Coordinator, Intl. Stu. (100%)
Temporary Change in Assignment
To: Interim Manager, International Student Center
12-month position (100%)
Range 14, Column A
Management Salary Schedule
Eff. 08/01/2021 – 06/30/2022

Chaudhry, Mohammad CC Library Assistant II (100%)
Permanent Lateral Transfer
To: Accounting Technician
12-month position (100%)
Range 36, Step E + 5% Longevity + PG&D
Classified Salary Schedule
Eff. 08/01/2021

Ellison, Angela CC Instructional Assistant (50%)
Temporary Increase in Percent Employed
From: 50%

To: 80%
Eff. 07/01/2021 – 06/30/2022

Felipe, Victoria CC

Administrative Assistant II (50%)

Temporary Increase in Percent Employed

From: 50%
To: 100%
Eff. 07/01/2021 – 06/30/2022

Khan, Tamara FC

Health Services Specialist (100%)

Temporary Increase in Percentage and Months

From: 50%, 9 months
To: 80%, 10 months
Eff. 07/01/2021 – 06/30/2022

Olmedo, Catalina FC

Business Office Specialist (100%)

Temporary Change in Assignment

To: AC Administrative Assistant III
12-month position (100%)
Range 41, Step E + 10% Longevity
Classified Salary Schedule
Eff. 10/01/2021 – 09/30/2022

Pickler, Kirk CC

Instructional Assistant, Visual Arts (100%)

Temporary Increase in Months Employed

From: 10 months
To: 10 months + 8 days
Eff. 07/26/2021 – 08/04/2021

Qader, Amanda FC

Instructional Assistant, Math Lab (75%)

Permanent Increase in Months and Percentage

From: 11 months, 75%
To: 12 months, 100%
Eff. 07/01/2021
PN FCC584

Treminio, Heather FC

Administrative Assistant I (100%)

Extension of Temporary Change in Assignment

To: Administrative Assistant II
12-month position (100%)
Range 36, Step B + 5% Shift

Classified Salary Schedule
Eff. 07/01/2021 – 12/31/2021

Valadez, Anne-Marie	CC	Campus Safety Officer (100%) Temporary Change in Assignment To: Campus Safety Officer Coordinator 12-month position (100%) Range 40, Step A Classified Salary Schedule Eff. 07/01/2021 – 12/31/2021
Vega, Armando	CC	Campus Safety Officer (100%) Temporary Change in Assignment To: Campus Safety Officer Coordinator 12-month position (100%) Range 40, Step B + 10% Shift Classified Salary Schedule Eff. 07/01/2021 – 12/31/2021
Zamorano, Karla	NOCE	Admissions and Records Technician (100%) Temporary Change in Assignment To: AC Human Resources Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 07/12/2021 – 12/31/2021

ADMINISTRATIVE REORGANIZATION – ASSIGNMENT OF SALARY AND POSITION
WITHIN JOB SERIES

Bernal, Alex	CC	Campus Safety Officer Coordinator 12-month position (100%) Range 40, Step C + 15% Longevity + 5% Shift + PG&D Classified Salary Schedule Eff. 06/23/2021 PN CCC873
Bonilla, Irma	FC	Campus Safety Officer Coordinator 12-month position (100%) Range 40, Step C + 15% Longevity + 5% Shift Classified Salary Schedule Eff. 06/23/2021 PN FCC677

McKamy, James	FC	Campus Safety Officer Coordinator 12-month position (100%) Range 40, Step C + 25% Longevity + PG&D Classified Salary Schedule Eff. 06/23/2021 PN FCC678
---------------	----	--

PROFESSIONAL GROWTH & DEVELOPMENT

Abutin, Roxanne	NOCE	Student Services Tech/SSSP (100%) 4 th Increment (\$400) 5 th Increment (\$400) Eff. 07/01/2021
Maertens, Tina	FC	Admissions and Records Technician (100%) 6 th Increment (\$400) Eff. 07/01/2021
Morales, Melisa	NOCE	Administrative Assistant II (100%) 6 th Increment (\$400) Eff. 07/01/2021
Orellana, Samy	NOCE	IT Security Analyst/Systems Administrator (100%) 5 th Increment (\$400) Eff. 07/01/2021
Thomas, Tayler	CC	Administrative Assistant II (100%) 1 st Increment (\$350) Eff. 07/01/2018
Wiederholt, Kristen	FC	Administrative Assistant II (100%) 3 rd Increment (\$400) Eff. 07/01/2022

LEAVES OF ABSENCE

Abelon, John	FC	Financial Aid Technician (100%) Military Leave Without Pay (USERRA) Eff. 06/16/2021 – 06/30/2021 Military Leave With Pay (USERRA) Eff. 07/01/2021 – 07/23/2021
Baltazar, Fatima	FC	Financial Aid Coordinator (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/06/2021 – 09/29/2021 (Consecutive Leave)
Beck, Mary Ann	FC	Child Care Teacher I (100%) Family Medical Leave (FMLA/CFRA) and Parental

		Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 08/02/2021 – 09/03/2021 (Consecutive Leave)
Coggi, Anita	FC	Administrative Assistant II (100%) Military Leave Without Pay (USERRA) Eff. 06/03/2021 – 06/04/2021
Dao, Chau	FC	Financial Aid Technician (100%) Unpaid Personal Leave Eff. 08/02/2021 – 08/04/2021; 08/24/2021 – 08/27/2021; 10/04/2021 – 10/15/2021
Lee, Rebekah	NOCE	Testing and Assessment Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/29/2021 – 05/14/2021 (Consecutive Leave)
@00913579	CC	Student Services Specialist, DSS (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/28/2021 – 06/10/2021

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Bernal, Alex	CC	Campus Safety Officer Coordinator Extension of 10% Stipend Eff. 07/01/2021 – 12/31/2021
Guerrero, Juan	CC	Manager, Custodial Services Extension of 10% Stipend Eff. 07/01/2021 – 10/10/2021

STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

Cruz, Lizette	CC	Administrative Assistant II Extension of 6% Stipend Eff. 07/01/2021 – 12/31/2021
Gomez, Edgar	FC	Health Services Assistant Extension of 6% Stipend Eff. 07/01/2021 – 06/30/2022
Hsieh, Larry	AC	IT Project Leader Extension of 6% Stipend Eff. 07/01/2021 – 06/30/2022
McKeown, William	CC	IT Services Coordinator I Extension of 6% Stipend

Eff. 01/01/2021 – 12/31/2021

Ramirez, Joseph	FC	Senior Research and Planning Analyst 6% Stipend Eff. 07/24/2021 – 08/31/2021
Tran, Nghia	AC	Purchasing Technician Extension of 6% Stipend Eff. 07/01/2021 – 12/31/2021
Zamorano, Karla	NOCE	Admissions & Records Technician Extension of 6% Stipend Eff. 07/01/2021 – 07/09/2021

CORRECTION TO JUNE 22, 2021 BOARD AGENDA – CHANGE IN SALARY STEP PLACEMENT

Borillo, Maureen	NOCE	IT Specialist, Systems Applications 12-month position (100%) Range 44, Step D + PG&D To: IT Project Leader 12-month position (100%) Range 57, Step E + PG&D Classified Salary Schedule Eff. 10/01/2020 PN SCC887
------------------	------	--

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 #1280 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1280 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 #1280 for a copy of the volunteer listing.)

Item 5.f: By the block vote, authorization was granted for a salary adjustment of two percent (2.00%) plus statutory COLA of five point zero seven percent (5.07%), effective July 1, 2021, for confidential employees, and for the Confidential Monthly Salary Schedule for 2021-2022, which reflects the seven point zero seven percent (7.07%) on-schedule adjustment effective July 1, 2021.

(See Supplemental Minutes #1280 for a copy of the salary schedule.)

Item 5.g: By the block vote, authorization was granted for a salary adjustment of two percent (2.00%) plus statutory COLA of five point zero seven percent (5.07%), effective July 1, 2021, for management employees, and for the Management Annual Salary Schedule for 2021-2022, which reflects the seven point zero seven percent (7.07%) on-schedule adjustment effective July 1, 2021.

(See Supplemental Minutes #1280 for a copy of the salary schedule.)

Item 5.h: It was moved by Trustee Evangelina Rosales and seconded by Trustee Jeffrey P. Brown to appoint Fredrick G. Williams, Vice Chancellor of Finance and Facilities, to the position of Interim Chancellor of the North Orange County Community College District, effective September 1 to December 31, 2021.

Board President Barbara Dunsheath outlined the outcome of the recent Chancellor search and Vice Chancellor Williams' willingness to again serve as Interim Chancellor for the District.

During the discussion, concern was expressed by Trustee Evangelina Rosales with Mr. Williams serving in two capacities – since no interim for his Vice Chancellor role will be used – and a potential conflict of interest. Chancellor Marshall and Vice Chancellor Williams responded that the matter had been discussed and after considering the short timeframe, a potential domino effect on staffing, and the need for Mr. Williams to keep abreast of issues in his department when he returns in January, it was determined that the best course of action would be to provide stipends to four staff members who will take on some of his responsibilities during his leave of absence from his permanent position.

In response to whether a concrete plan was in place, Vice Chancellor Ramos noted that there is a plan, that approval for the Interim Chancellor appointment was intentionally sought first, and that the four stipends related to the interim appointment would be presented at the next Board meeting. It was also clarified that four individuals would be taking on duties related to the Vice Chancellor role, but not stepping into the role of Vice Chancellor.

After Board President Barbara Dunsheath noted the logic in one item preceding the other and not coupling them together, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Further authorization was granted for an amendment to Mr. Williams' Employment Contract of June 22, 2021 ("Contract"), under which Mr. Williams shall (a) take a leave of absence from his Vice Chancellor position to serve as Interim Chancellor effective September 1, 2021, and continuing through December 31, 2021; (b) be paid \$25,587.25 per month during the time he serves as Interim Chancellor; and (c) return to his Vice Chancellor position and paid in accordance with the Contract once the leave of absence and service as Interim Chancellor has concluded. All other provisions of the Contract shall remain in full force and effect.

(This action was orally reported by the Board President Barbara Dunsheath per the Brown Act, at California Government Code section 54953(c)(3), as amended.)

GENERAL

Item 6.a: The Board discussed matters related to the reopening of NOCCCD worksites including the implications of mandatory vaccinations for employees and students; resuming

face-to-face Board meetings by September 30; and other related topics to reopening District sites.

Board President Barbara Dunsheath began the discussion by noting that it was simply a conversation, that no vote would be taken, and asked all trustees to weigh in, but keep comments pertinent to the discussion.

During the discussion, trustees inquired or made the following points regarding vaccinations:

- What are the other districts in Orange County doing?
- The desire to have anyone who comes on campus to be vaccinated.
- Support for mandatory vaccinations with FDA approval.
- Require masks indoors for everyone, per State requirements.
- Have campus vaccinations available at all times.
- Appreciation for the State Chancellor's memo from general counsel, but there is still potential for legal objections.
- The District has a responsibility to provide the safest environment for students and workplace for employees, and the only way to do that is to have a vaccine mandate.
- Mandate vaccine for those that come on campus regardless of FDA approval.
- Vaccinations should not be mandatory until they are FDA approved.
- The need for a vaccine mandate in order to return to campus safely due to the campus demographics that are greatly affected by COVID.
- Since the vaccine has been politicized, encourage vaccination, provide mandatory testing, and have the vaccine available.
- Problems with mandating the vaccine, so encourage it instead.
- Preference to wait until the vaccine is FDA approved and making it mandatory then.
- Have the campuses be more intentional about providing the vaccine.
- Require the vaccine for face-to-face instruction.
- There needs to be an opt out method for employees and students due to religious or medical reasons.
- Questions regarding how the vaccine mandate would be enforced and by who.

A majority of the Board voiced support for a vaccine mandate pre-FDA approval, one trustee noted they were leaning towards a vaccine requirement with certain caveats, and two trustees expressed a desire to not mandate vaccines without full FDA approval.

In response to the discussion, Presidents Schilling and Contreras stated that it would be helpful for their campuses to have the Board support vaccinations in order to provide clear and consistent guidance. Both also noted that their campuses do not currently have the necessary storage to provide vaccines.

Trustees also discussed a mask requirement. Trustee Ed Lopez stated that masks should be required for everyone while indoors per the recent State requirement. Trustee Ryan Bent noted that while he wouldn't argue with state requirements, he would like to see data regarding the success of masks. Student Trustee Erin Lacorte noted concern with faculty who have not abided by a mask mandate in the past and the impact of exposure on individuals who don't have health coverage.

Board Vice President Jacqueline Rodarte polled trustees to gauge their thoughts on resuming in-person Board meetings by September 30. The general consensus of the Board was to

resume in-person Board meetings with trustees present, continuing to accept electronic public comments, and a hybrid approach to allow for public access via some type of livestream broadcast. Student Trustee Erin Lacorte was the only individual who was not comfortable resuming in-person meetings.

Board President Barbara Dunsheath expressed some concern with a hybrid model due to the impact on staff and questioned whether it would be feasible. In response, Chancellor Marshall and her staff noted that the Board Room would need to be modified to add the necessary technology for livestreaming or recording, the timeframe for electronic public comments would need to be revised to provide staff with a longer window before the meeting, and additional staff would be required to implement.

Trustee Jeffrey P. Brown expressed his concerns related to the livestreaming of meetings noting that the Board had previously rejected the practice. Trustee Ed Lopez noted that since the meetings have been livestreamed, he now believes it is a good idea because it improves public access. More information on the differences between livestreaming and recording options should be provided to the Board in order to determine next steps.

Additional information regarding vaccinations and masks will be presented at the August 10 Board meeting in order to flesh out protocols and address questions trustees may have, with an action item to be placed on the August 24 meeting agenda.

Item 6.b: The Board discussed the report prepared by the Board ad hoc committee developed to work with Trustee Ryan Bent to resolve a matter of an apology related to the sanctions imposed on him by the Board regarding his conduct at the Fullerton College Associated Students meeting of October 27, 2020.

Trustee Ed Lopez, who served on the ad hoc committee, shared that Trustee Ryan Bent was advised that his apology should address the specific comments that were highlighted in the committee report and he was receptive to that. Trustee Ryan Bent then read his apology letter into the record and thanked Trustees Lopez and Brown for serving on the committee and assisting him in the matter.

Individual trustees expressed their appreciation for the tone, thoughtfulness, and reflection contained in the apology letter. Regarding the recommended professional development, Trustee Ryan Bent stated he would be happy to submit the activities he completed.

Student Trustee Erin Lacorte stated that the Fullerton College Associated Students did not receive the letter and first heard about it from the Board agenda, noted the desire for Associated Students to move forward and put the situation behind them, and advised trustees to be mindful when speaking to each other.

Board President Barbara Dunsheath expressed her appreciation for the apology letter and the subcommittee's work, highlighted that apologies also require forgiveness, and noted her desire to turn the page and move forward.

Item 6.c: Board President Barbara Dunsheath asked if there were any requests for potential future Board agenda items and there were none.

CLOSED SESSION: At 8:31 p.m., Board President Barbara Dunsheath adjourned the meeting to closed session in memory of Christian von Fletcher and stated that there would be no readout. 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 Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor and Fullerton College President.

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

RECONVENE MEETING: At 10:09 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 10:09 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Ed Lopez, Secretary, Board of Trustees