



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

MEETING: Only Regular Meeting in August 2020

DATE: Tuesday, August 25, 2020, 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 Sections 3 & 4**
- e. **Consider Personnel block-vote items indicated by [] in Section 5**
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 28, 2020.**

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 54956.9(a): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: Two (2) Potential Cases.

3. **FINANCE & FACILITIES**

[a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office.)**

[b] Authorization is requested for retroactive approval to continue with the legal services provided by Currier & Hudson at the hourly rate of \$205 plus reimbursable expenses. The term of the agreement is July 1, 2020 through June 30, 2022.

[c] Authorization is requested to approve the Facilities Consulting Services agreement from November 1, 2020 through October 31, 2021 and retroactively approve the Student Center Funding Formula agreement from July 1, 2020 through June 30, 2021 with Cambridge West Partnerships, LLC, for total fees not to exceed \$276,500.

[d] Authorization is requested for the Board to approve the use of the Cooperative Piggy-back Contract No. CB-185-17 with the Foundation for California Community Colleges for the District's computer equipment through CDW Corporation as authorized reseller.

[e] Authorization is requested for the Board to approve the use of the Cooperative Piggy-back Contract No. 00003625 with the Foundation for California Community Colleges for the District's audio-visual equipment and installation services through Golden Star Technology, Inc. dba: GST as authorized reseller.

[f] Authorization is requested for the Board to approve Change Order Nos. 1 and 2 totaling \$53,550, increase Trane's contract amount from \$545,985 to \$599,535, and extend the contract term by 10 days from 92 work days to 102 work days.

- [g] Authorization is requested to amend the CampusLogic Inc. agreement for an additional \$11,600, for a total contract amount of \$149,400 for the subscription services.
- [h] Authorization is requested for retroactive approval to amend the Memorandum of Understanding with Anaheim Union High School District for the Community Schools Model regional integration to extend the term from July 1, 2020 to June 30, 2021 and increase the amount by \$103,800 for a total cost not to exceed \$359,239.45.

4. **INSTRUCTIONAL RESOURCES**

- [a] It is recommended that the Board ratify the amendment to the 2018-2021 NOCCCD and Fullerton Joint Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

5. **HUMAN RESOURCES**

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

- Retirement
- New Personnel
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contract
- Leaves of Absence
- Temporary Academic Hourly

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

- Resignation
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Stipend for Additional Administrative Duties
- Leaves of Absence
- Correction to April 28, 2020 Board Agenda – Change in Salary Step Placement

- [c] Request approval of Professional Experts.

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

- [e] Request approval of Volunteers.

6. GENERAL

- a. It is recommended that the Board appoint the individuals listed to serve on the Citizens' Oversight Committee for the North Orange County Community College District bond projects.
- b. It is recommended that the Board adopt Resolution No. 20/21-02, Celebrating the 100th Anniversary of the Passage and Ratification of the 19th Amendment, Providing for Women's Suffrage, to the Constitution of the United States.
- c. It is recommended that the Board adopt the proposed, revised Board Policy and Administrative Procedure 3900, Speech: Time, Place, and Manner.
- d. It is recommended that the Board discuss how to best use Zoom teleconference functions during remote Board meetings.
- e. It is recommended that the Board acknowledge receipt of a formal complaint and determine the next steps in the process.
- f. 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 25, 2020	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Enclosure(s)	<u> X </u>

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

The purchase order numbers P0139600 - P0141101, check numbers C0051744 - C0051840; F0262608 - F0263725; Q0007321 - Q0007322; 88505553 - 88506049; V0031813 - V0031816; 70109236 - 70110141; disbursements E8874164 - E8875748; 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 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.

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 P0139600 - P0141101 through July 27, 2020, totaling \$2,527,783.91, and check numbers C0051744 - C0051840, totaling \$20,073.83; check numbers F0262608 - F0263725, totaling \$300,931.87; check numbers Q0007321 - Q0007322, totaling \$65.40; check numbers 88505553 - 88506049, totaling \$16,952,208.17; check numbers V0031813 - V0031816, totaling \$5,735.00; check numbers 70109236 - 70110141, totaling \$164,637.07; and disbursements E8874164 - E8875748, totaling \$1,281,951.37, through July 31, 2020.

Fred Williams

3.a

Recommended by

Approved for Submittal

Item No.

BOARD RECAP
FOR THE PERIOD JULY 8, 2020 THROUGH JULY 27, 2020
BOARD MEETING 8/25/20

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0139600	Konica Minolta Business Solutions USA Inc	\$ 1,550.16		FC	Maintenance Agreement for Microfiche Reader
P0139751	Powertech Engines Inc	\$ 3,000.00		FC	Blanket Order for Offsite Sweeper Repairs
P0140491	Home Depot	\$ 1,750.00		AC	Blanket Order for Custodial Parts & Supplies
P0140492	Regency Lighting	\$ 1,500.00		AC	Blanket Order for Lighting Supplies
P0140493	West-Lite Supply Co Inc	\$ 1,500.00		AC	Blanket Order for Light Bulbs
P0140494	Grainger Inc	\$ 1,000.00		AC	Blanket Order for Custodial Supplies
P0140495	Waxie Sanitary Supply Inc	\$ 5,000.00		AC	Blanket Order for Custodial Cleaning Supplies
P0140496	Orange County Air Conditioning	\$ 10,000.00		AC	Blanket Order for HVAC Repairs
P0140497	Glasby Maintenance Supply Co.	\$ 3,000.00		AC	Blanket Order for Custodial Equipment Repairs
P0140498	Maintex Inc	\$ 6,100.00		AC	Blanket Order for Custodial Supplies
P0140499	Unifirst Corporation	\$ 11,520.00		AC	Blanket Order for Weekly Mop and Rag Service
P0140500	Mercury Disposal System Inc	\$ 1,000.00		AC	Blanket Order for Onsite Recycling Services
P0140536	Home Depot	\$ 1,000.00		NOCE	Blanket Order for Instructional Supplies
P0140537	Orange County Air Conditioning	\$ 27,840.00		AC	Maintenance Agreement for Emergency Management
P0140538	Orange County Air Conditioning	\$ 4,640.00		AC	Labor & Materials for Data Aire Units
P0140540	Gale Supply Co	\$ 10,000.00		CC	Blanket Order for Facilities Supplies
P0140550	Radiant Floor Systems Inc	\$ 1,000.00		CC	Blanket Order for Custodial Supplies
P0140551	California Yellow Cab	\$ 200.00		FC	Blanket Order for Urgent/Emergency Patient Transport
P0140552	Pharmedix	\$ 5,000.00		FC	Blanket Order for Medical Supplies
P0140553	A-S Medication Solutions LLC	\$ 5,000.00		FC	Blanket Order for Medical Supplies
P0140558	Orange County Air Conditioning	\$ 14,695.00		AC	Labor and Materials for Maintenance AC Equipment
P0140564	Amersan.com	\$ 1,600.00		AC	Blanket Order for Facilities Supplies
P0140565	Hillyard	\$ 500.00		AC	Blanket Order for Facilities Supplies
P0140569	Foundation for California Community Colleges	\$ 2,500.00		FC	Site License
P0140572	KYA Services LLC	\$ 12,975.61	Capital Outlay	CC	New Flooring for CC Bldg Tech Ed
P0140573	Toshiba Business Solutions	\$ 47.48		CC	Maintenance Agreement for Copier
P0140574	Toshiba Business Solutions	\$ 31.52		CC	Maintenance Agreement for Copier
P0140575	Toshiba Business Solutions	\$ 10.51		CC	Maintenance Agreement for Copier
P0140576	Toshiba Business Solutions	\$ 126.07		CC	Maintenance Agreement for Copier
P0140577	Office Solutions	\$ 300.00		CC	Blanket Order for Office Supplies
P0140578	EBSCO	\$ 22,500.00		FC	Blanket Order for Library Materials
P0140579	Apple Computer Inc	\$ 2,743.25		CC	Computer Tablets
P0140580	Apple Computer Inc	\$ 2,199.89		FC	Software Licenses
P0140581	Community College League of California	\$ 2,000.00		AC	Policy and Procedure Services
P0140582	NMK Corporation	\$ 4,500.00		FC	Software Services
P0140583	Info Tech Research Group Inc	\$ 12,443.32		FC	Software Subscription Renewal
P0140584	Epson America Inc	\$ 3,070.88		CC	Printer
P0140585	Lacy Construction	\$ 13,690.91		FC	Anchorage Project
P0140586	Orange County School Boards Association	\$ 250.00		AC	Membership
P0140587	Sidepath Inc	\$ 8,837.79		CC	(6) Computer

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140588	Altaware Inc	\$ 1,830.00		CC	Software Maintenance Renewal
P0140589	Gorm Inc	\$ 9,120.11		FC	Facilities Supplies
P0140590	McMaster Carr Supply Co	\$ 6.90		CC	Facilities Supplies
P0140591	CDW Government Inc	\$ 10,491.59		FC	(11) Document Scanners
P0140592	DynTek Services Inc	\$ 21,200.00		CC	Consulting Services for Microsoft Services
P0140593	Home Science Tools	\$ 19,555.62		CC	Lab Supplies
P0140594	Toshiba Business Solutions	\$ 1,912.02		NOCE	Maintenance Agreement for Copier
P0140595	Amazon Business	\$ 65.42		CC	Lab Supplies
P0140597	Hudl	\$ 1,600.00		FC	Software Subscription
P0140598	Amazon Business	\$ 249.55		CC	Instructional Supplies
P0140599	National Healthcare Association	\$ 4,175.32		NOCE	Clinical Medical Assistant Online Exam
P0140600	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0140601	CollegeSource Inc	\$ 7,566.00		FC	Software Subscription License Renewal
P0140602	McGraw-Hill Global Education LLC	\$ 12,500.00		CC	Software Subscription
P0140603	Statewide California Electronic Library Consortium Inc	\$ 117.71		FC	Institutional Membership
P0140604	CollegeSource Inc	\$ 7,003.00		FC	Subscription Renewal
P0140605	Action Duct Cleaning Co Inc	\$ 2,600.00		CC	Cleaning AC/Heating and Ductwork at AC
P0140606	Baker Commodities Inc	\$ 940.00		CC	Annual Grease Cleaning at AC Kitchen
P0140607	Marx Bros Fire Extinguisher Co Inc	\$ 1,200.00		CC	Maintenance Agreement for Kitchen Systems
P0140608	Manley's Boiler Repair Inc	\$ 2,217.87		CC	Maintenance Agreement for Boiler
P0140609	Koury Engineering & Testing Inc	\$ 19,420.00	Capital Outlay	CC	Inspection & Testing for CC Baseball Field Improve
P0140610	Action Duct Cleaning Co Inc	\$ 2,100.00		CC	Cleaning Culinary Grease Exhaust at AC
P0140611	Office Solutions	\$ 2,500.00		CC	Blanket Order for Office Supplies
P0140612	Office Solutions	\$ 1,500.00		AC	Blanket Order for Office Supplies
P0140613	Smart & Final	\$ 1,500.00		AC	Blanket Order for Groceries
P0140614	Smart & Final	\$ 2,000.00		NOCE	Blanket Order for Refreshments/Supplies
P0140615	King Van & Storage Inc	\$ 2,000.00		NOCE	Blanket Order for Moving Services
P0140616	School Services of California	\$ 4,200.00		AC	Consultant Agreement for HR Issues
P0140617	United Scope LLC	\$ 37,677.16		CC	Instructional Lab Equipment
P0140618	Amazon Business	\$ 548.43		CC	Books
P0140619	Paxen Publishing LLC	\$ 2,662.52		NOCE	GED Prep Materials
P0140623	Hardy Diagnostics	\$ 3,000.00		FC	Blanket Order for Instructional Supplies
P0140624	Bio Rad Laboratories	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0140625	Anaheim Place Partners LP	\$ 6,087.00		NOCE	Blanket Order for Common Area Maintenance Fees
P0140626	Federal Express	\$ 250.00		AC	Blanket Order for Mailing Services
P0140627	Office Solutions	\$ 5,000.00		AC	Blanket Order for Office Supplies
P0140628	Arthur J Gallagher & Company	\$ 155,478.00		AC	Workers Comp Excess Insurance Premiumn B/A: 6/9/20
P0140629	AT & T Inc	\$ 25,000.00		NOCE	Blanket Order for Internet Service
P0140630	AT&T Mobility	\$ 20,000.00		NOCE	Blanket Order for MiFi / Hot Spot Devices
P0140631	Jobelephant.com Inc	\$ 55,000.00		AC	Blanket Order for Employment Advertising

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140632	Kelly Paper Co	\$ 2,200.00		AC	Blanket Order for Copy Paper
P0140633	Office Solutions	\$ 5,000.00		NOCE	Blanket Order for Office Supplies
P0140634	California Department of Justice	\$ 20,000.00		AC	Blanket Order for Employee Fingerprint Processing
P0140635	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0140636	Vital Inspection Services Inc	\$ 11,828.44	Capital Outlay	AC	Consulting Services FC Sports Field Perimeter Nett
P0140637	Westberg + White Inc	\$ 11,250.00	Capital Outlay	AC	FC Newell Street Lot Demolition
P0140638	Howard Roofing Company Inc	\$ 23,475.00	Capital Outlay	AC	Roof Repairs - FC Bldg 2300
P0140639	Toshiba Business Solutions	\$ 588.32		FC	Maintenance Agreement for Copier
P0140640	Toshiba Business Solutions	\$ 315.17		FC	Maintenance Agreement for Copier
P0140641	Toshiba Business Solutions	\$ 2,577.72		FC	Copier Lease Payments
P0140642	Toshiba Business Solutions	\$ 3,271.13		FC	Maintenance Agreement for Copier
P0140643	Toshiba Business Solutions	\$ 2,315.12		FC	Maintenance Agreement for Copier
P0140644	Office Solutions	\$ 2,000.00		AC	Blanket Order for Office Supplies
P0140645	Scantron Corporation	\$ 1,483.00		NOCE	Maintenance Agreement for Scantron Machine
P0140646	Toshiba Business Solutions	\$ 350.00		FC	Blanket Order for Staples
P0140647	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0140648	Office Solutions	\$ 5,000.00		AC	Blanket Order for Office Supplies
P0140649	Office Solutions	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0140650	Biometrics4ALL Inc	\$ 1,000.00		AC	Blanket Order for Finger Printing Services
P0140651	Praxair Distribution Inc	\$ 1,250.00		FC	Blanket Order for Gas Tank Rentals
P0140652	Veolia ES Technical Solutions LLC	\$ 1,000.00		FC	Blanket Order for Waste Disposal Services
P0140653	CTK Instruments LLC	\$ 1,500.00		FC	Blanket Order for Microscope Repairs
P0140654	Substance Media Inc	\$ 17,000.00		FC	Independent Contractor for Video Services
P0140655	Tony Kawashima	\$ 4,000.00		FC	Independent Contractor for Photography Services
P0140656	Blue Cable Inc	\$ 1,400.00		CC	Blanket Order for Cable Repair Services
P0140657	Bremer's Plumbing & Boiler Services Inc	\$ 10,000.00		AC	Blanket Order for Plumbing Repairs
P0140658	Nth Generation Computing Inc	\$ 2,947.00		AC	Software Subscription Renewal
P0140659	GST	\$ 124.08		NOCE	Computer Accessories
P0140660	Nth Generation Computing Inc	\$ 27,945.30		AC	Software Subscription Renewal
P0140661	South Bay Document Destruction	\$ 270.00		NOCE	Blanket Order for Paper Shredding Services
P0140662	Mometrix Media LLC	\$ 387.80		NOCE	Instructional Materials
P0140663	Amazon Business	\$ 318.39		AC	Books
P0140664	Office Solutions	\$ 2,500.00		NOCE	Blanket Order for Office Supplies
P0140665	Orkin Pest Control	\$ 2,600.00		CC	Blanket Order for Pest Control Services
P0140666	Toshiba Business Solutions	\$ 483.26		AC	Maintenance Agreement for Copier
P0140667	Toshiba Business Solutions	\$ 1,806.60		FC	Maintenance Agreement for Copier
P0140668	Toshiba Business Solutions	\$ 1,512.82		FC	Maintenance Agreement for Copier
P0140669	Toshiba Business Solutions	\$ 2,731.47		FC	Maintenance Agreement for Copier
P0140670	Toshiba Business Solutions	\$ 205.91		FC	Maintenance Agreement for Copier
P0140671	Toshiba Business Solutions	\$ 350.00		FC	Blanket Order for Staples

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140672	Office Solutions	\$ 1,800.00		CC	Blanket Order for Office Supplies
P0140673	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0140674	Office Solutions	\$ 2,500.00		NOCE	Blanket Order for Office Supplies
P0140675	McKesson Medical-Surgical Government Solutions LLC	\$ 8,000.00		CC	Blanket Order for Medical Supplies
P0140676	Pharmedix	\$ 20,000.00		CC	Blanket Order for Medical Supplies
P0140677	Quest Diagnostics Inc	\$ 20,000.00		CC	Blanket Order for Laboratory Services
P0140678	JK Electronics Inc	\$ 600.00		CC	Blanket Order for Electrical Parts
P0140679	Home Depot	\$ 1,200.00		CC	Blanket Order for Hardware Supplies
P0140680	SGS Testcom Inc	\$ 150.00		CC	Blanket Order for Automotive Supplies
P0140681	Tops Auto Supply	\$ 500.00		CC	Blanket Order for Instructional Supplies
P0140682	O'Reilly Automotive Inc	\$ 500.00		CC	Blanket Order for Instructional Supplies
P0140683	O'Reilly Automotive Inc	\$ 15,000.00		CC	Blanket Order for Instructional Materials
P0140684	Cameron Welding Supply	\$ 600.00		CC	Blanket Order for Instructional Supplies
P0140685	Cameron Welding Supply	\$ 600.00		CC	Blanket Order for Auto Parts
P0140686	Home Depot	\$ 400.00		CC	Blanket Order for Instructional Supplies
P0140687	Toshiba Business Solutions	\$ 714.39		NOCE	Maintenance Agreement for Copier
P0140688	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0140689	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0140690	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0140691	Toshiba Business Solutions	\$ 483.26		AC	Maintenance Agreement for Copier
P0140692	The Research & Planning Group for CCC	\$ 500.00		NOCE	Institutional Membership
P0140693	iT1 Source LLC	\$ 285.54		NOCE	Office Supplies
P0140694	Home Depot	\$ 1,000.00		CC	Blanket Order for Lab Supplies
P0140695	California Dept of Public Health	\$ 170.00		CC	State Mandated Fees
P0140696	MMS - Medical Supply Company	\$ 673.82		CC	Lab Supplies
P0140697	CSI Fullmer	\$ 2,993.45	Capital Outlay	CC	Furniture and Dismantling Fees
P0140698	Nth Generation Computing Inc	\$ 3,027.40		AC	Software Maintenance Renewal
P0140699	Diamedical USA Equipment LLC	\$ 519.89		CC	Covid Cleaning Supplies
P0140700	Educational Testing Service	\$ 200.00		NOCE	eBooks
P0140701	CSI Fullmer	\$ 12,815.62	Capital Outlay	CC	Office Furniture
P0140702	CDW Government Inc	\$ 252.37		FC	Computer Components
P0140703	Brea Chamber of Commerce	\$ 659.00		FC	Institutional Membership
P0140705	Roto-Rooter	\$ 1,577.52		CC	Blanket Order for Bio-Rooter Drain Maintainer
P0140706	GST	\$ 469.61		NOCE	Scanner
P0140707	KT Industries Inc	\$ 4,596.00		FC	Electrical Repairs
P0140709	Toshiba Business Solutions	\$ 1,512.82		FC	Maintenance Agreement for Copier
P0140711	Sodexo Inc and Affiliates	\$ 5,682.27		FC	Catering for Food Bank Distribution
P0140712	Duke Service Company	\$ 500.00		CC	Blanket Order for Cafeteria Equipment Repairs
P0140713	University Trophies	\$ 400.00		CC	Blanket Order for Awards
P0140714	Prudential Overall Supply	\$ 3,500.00		CC	Blanket Order for Laundry Services

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140715	Dentsply Professional	\$ 4,000.00		CC	Blanket Order for Equipment Repairs
P0140716	Haye's Handpiece Co	\$ 2,000.00		CC	Blanket Order for Equipment Repairs
P0140717	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Equipment Repairs
P0140718	Dentsply Professional	\$ 1,500.00		CC	Blanket Order for Equipment Repairs
P0140719	Stater Bros Markets - A CA Corp	\$ 2,400.00		NOCE	Blanket Order for Instructional Supplies
P0140720	Anaheim Embroidery Inc	\$ 400.00		SCE	Blanket Order for Embroidery Service
P0140721	King Van & Storage Inc	\$ 547.00		SCE	Furniture Moving Services
P0140722	California Community College Athletic Association	\$ 18,800.00		AC	Institutional Membership
P0140723	Community College League of California	\$ 47,718.00		AC	Institutional Membership
P0140724	Amazon Business	\$ 4,111.96		FC	Instructional Lab Supplies
P0140725	University of California, Irvine	\$ 14,333.00		CC	Evaluator Services
P0140726	Getinge USA Sales LLC	\$ 8,265.00		FC	Maintenance Agreement for Laboratory Equipment
P0140727	Office Solutions	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0140728	Toshiba Business Solutions	\$ 630.34		CC	Maintenance Agreement for Copier
P0140729	Toshiba Business Solutions	\$ 252.14		CC	Maintenance Agreement for Copier
P0140730	Southern California Fitness Service	\$ 1,500.00		CC	Maintenance Agreement for Athletic Equipment
P0140731	Sports Facilities Group Inc	\$ 7,000.00		CC	Maintenance Agreement for Bleachers
P0140732	MB Painting	\$ 21,000.00	Capital Outlay	CC	Painting Service for CC TE 3
P0140734	Johnson Controls Fire Protection LP	\$ 4,755.00		CC	Annual Monitoring Fire Alarm
P0140736	Konica Minolta Business Solutions USA Inc	\$ 6,491.65		NOCE	Maintenance Agreement for Copier
P0140737	Office Solutions	\$ 300.00		CC	Blanket Order for Office Supplies
P0140738	Scrip-safe Security Products Inc	\$ 242.50		CC	College Diplomas
P0140739	SARS Software Products Inc	\$ 2,100.00		NOCE	Software
P0140740	Cameron Welding Supply	\$ 2,771.23		CC	Welding Frame and Curtains
P0140742	ComPsych Corporation	\$ 30,000.00		AC	Blanket Order for Employee Assistance Program
P0140743	Signarama of Anaheim	\$ 3,000.00		AC	Blanket Order for Campus Signage
P0140744	American Accounting Association	\$ 250.00		FC	Software Renewal
P0140745	Erickson Law Firm A P C	\$ 30,000.00		AC	Legal Investigations
P0140746	Rouxbe Video Technologies Inc	\$ 2,167.00		CC	Software License Renewal
P0140747	National Association for Community College	\$ 900.00		FC	Institutional Membership
P0140748	Eddy Vajarakitpongse	\$ 1,600.00		AC	Schools First Innovation Fund Grant Project
P0140750	Liebert Cassidy Whitmore	\$ 10,000.00		AC	Blanket Order for Legal Services
P0140751	Return to Work Partners Inc	\$ 20,000.00		AC	Blanket Order for Disability Consulting Services
P0140752	Industry Saw LLC	\$ 500.00		CC	Blanket Order for Saw Repairs
P0140753	Cameron Welding Supply	\$ 500.00		CC	Blanket Order for Campus Supplies
P0140754	Sunbelt Rental Inc	\$ 1,500.00		CC	Blanket Order for Theater Equipment Rentals
P0140755	Airgas USA LLC	\$ 3,000.00		CC	Blanket Order for Facilities Supplies
P0140756	American Rentals Inc	\$ 3,000.00		CC	Blanket Order for Facilities Supplies
P0140757	B & M Lawn & Garden Center	\$ 3,000.00		CC	Blanket Order for Offsite Mower Repairs
P0140758	Bearcom Wireless Worldwide	\$ 550.00		CC	Blanket Order for Radio Repairs

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140759	Bearcom Wireless Worldwide	\$ 1,500.00		CC	Blanket Order for Communication Tuning and Repair
P0140760	Benner Metals Corp	\$ 330.00		CC	Blanket Order for Facilities Supplies
P0140761	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0140762	Sidepath Inc	\$ 29,365.98		CC	(20) Laptops for COVID 19
P0140763	Sew Vac Ltd	\$ 300.00		CC	Blanket Order for Offsite Sewing Machine Repairs
P0140764	3-D Fasteners Plus	\$ 700.00		CC	Blanket Order for Offsite Equipment Repairs
P0140765	Bonded Cleaners and Laundry	\$ 1,500.00		CC	Blanket Order for Laundry Services
P0140766	Harbor Wholesale Electronic Supply Inc	\$ 1,500.00		CC	Blanket Order for Electrical Supplies
P0140767	Aardvark Clay & Supplies Inc	\$ 1,000.00		CC	Blanket Order for Offsite Potter Wheel Repairs
P0140768	Cameron Welding Supply	\$ 1,000.00		CC	Blanket Order for Parts and Equipment Repairs
P0140769	U.S. Industrial Tool & Supply	\$ 1,000.00		CC	Blanket Order for Offsite Equipment Repairs
P0140770	Cerritos Dodge	\$ 220.00		CC	Blanket Order for Offsite Vehicle Repairs
P0140771	Club Car LLC	\$ 550.00		CC	Blanket Order for Club Car Parts and Supplies
P0140772	Inland Transmissions	\$ 550.00		CC	Blanket Order for Offsite Vehicle Repairs
P0140773	McCoy Mills Ford	\$ 1,100.00		CC	Blanket Order for Offsite Vehicle Repairs
P0140774	Lee & Son Alignment Service	\$ 550.00		CC	Blanket Order for Vehicle Repairs
P0140775	Garys Radiator	\$ 1,000.00		CC	Blanket Order for Vehicle Repairs
P0140776	Ideal Lighting Supply Inc	\$ 10,000.00		CC	Blanket Order for Lighting Supplies
P0140777	Powertech Engines Inc	\$ 550.00		CC	Blanket Order for Offsite Equipment Repairs
P0140778	Orange County Fire Authority	\$ 4,000.00		CC	Blanket Order for False Alarm Fees
P0140779	Orange Coast Petroleum Equipment, Inc	\$ 2,000.00		CC	Blanket Order for Recertification Fees
P0140780	Eberhard Equipment	\$ 2,000.00		CC	Blanket Order for Offsite Grounds Equipment Repair
P0140781	Dick Munns Co	\$ 550.00		CC	Blanket Order for Offsite Equipment Repairs
P0140782	A & B Laundry	\$ 3,000.00		CC	Blanket Order for Laundry Services
P0140783	Coastal Carbonic	\$ 1,980.00		CC	Blanket Order for Pool Cleaning Machine Rental
P0140784	Verizon Wireless LA	\$ 7,000.00		CC	Blanket Order for Mobile Phone Charges
P0140785	Snap-on Business Solutions	\$ 1,000.00		CC	Blanket Order for Offsite Equipment Repairs
P0140786	Hutchins Mfg Company Inc	\$ 800.00		CC	Blanket Order for Offsite Sanding Equipment Repair
P0140787	West Coast Upholstery	\$ 2,500.00		CC	Blanket Order for Offsite Fitness Equipment Repair
P0140788	Countryman Associates Inc	\$ 500.00		CC	Blanket Order for Microphone Repairs
P0140789	Otto Systems LP	\$ 750.00		CC	Blanket Order for offsite Winch Motor Repairs
P0140790	Sherwin-Williams Co	\$ 1,000.00		CC	Blanket Order for Offsite Equipment Repairs
P0140791	Community College League of California	\$ 180.00		AC	Institutional Membership
P0140792	Nova-Tech International Inc	\$ 476.29		CC	Lab Supplies
P0140793	MMS - Medical Supply Company	\$ 314.34		CC	Lab Supplies
P0140794	Toshiba Business Solutions	\$ 884.57		NOCE	Maintenance Agreement for Copier
P0140795	Toshiba Business Solutions	\$ 416.50		NOCE	Maintenance Agreement for Copier
P0140796	Toshiba Business Solutions	\$ 966.52		NOCE	Maintenance Agreement for Copier
P0140797	Office Solutions	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0140798	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140799	Office Solutions	\$ 300.00		CC	Blanket Order for Office Supplies
P0140800	Mar Vac Electronics	\$ 2,000.00		CC	Blanket Order for Computer Supplies
P0140801	BCT Entertainment	\$ 5,000.00		CC	Blanket Order for Custodial Equipment Repairs
P0140810	Western State Design Inc	\$ 500.00		CC	Blanket Order for Laundry Equipment Repairs
P0140811	BCM Customer Service	\$ 12,600.00		CC	Blanket Order for Water Treatment Services
P0140812	Geil Industries	\$ 1,000.00		CC	Blanket Order for Onsite Kiln Repairs
P0140813	Rossi Automotive Equipment Corp	\$ 2,500.00		CC	Blanket Order for Onsite Auto Equipment Repairs
P0140814	Safety Kleen Corp	\$ 3,000.00		CC	Blanket Order for Onsite Disposal Services
P0140815	Hunter Parts & Service	\$ 5,000.00		CC	Blanket Order for Auto Equipment Repairs
P0140816	Hoist Service Inc	\$ 3,000.00		CC	Blanket Order for Onsite Hoist Machine Repairs
P0140817	AutoNation SSC	\$ 2,000.00		CC	Blanket Order for Automotive Supplies
P0140818	Spray Enclosure Technologies Inc	\$ 3,500.00		CC	Blanket Order for Onsite Paint Machine Repairs
P0140819	Rossi Automotive Equipment Corp	\$ 2,500.00		CC	Blanket Order for Onsite Brake Machine Repairs
P0140820	Hoist Service Inc	\$ 2,000.00		CC	Blanket Order for Onsite Hoist Machine Repairs
P0140821	Air Conditioning Control System Inc	\$ 12,000.00		CC	Blanket Order for Ventilation Repairs
P0140822	Decking Systems Inc	\$ 3,000.00		CC	Blanket Order for Onsite Bleacher Repairs
P0140823	Diversified Thermal Services Inc	\$ 2,000.00		CC	Blanket Order for Equipment Maintenance
P0140824	Instant Signs Cypress LLC	\$ 5,000.00		CC	Blanket Order for Onsite Signage Services
P0140835	Office Solutions	\$ 3,000.00		CC	Blanket Order for Office Supplies
P0140836	Science Take-Out LLC	\$ 163.50		CC	Lab Supplies
P0140837	Amazon Business	\$ 1,406.34		FC	Lab Supplies
P0140838	Amazon Business	\$ 88.19		CC	Lab Supplies
P0140839	Carolina Biological Supply Co	\$ 452.26		CC	Lab Supplies
P0140840	Fisher Scientific Co LLC	\$ 16.60		CC	Lab Supplies
P0140841	PhotoShelter Inc	\$ 9,749.00		AC	Software Subscription
P0140842	Pocket Nurse Enterprises Inc	\$ 68.18		CC	Instructional Lab Supplies
P0140843	Diamedical USA Equipment LLC	\$ 1,060.57		CC	Instructional Lab Supplies
P0140844	Eide Bailly LLP	\$ 99,400.00		AC	Annual NOCCCD Financial Audit - B/A: 6/12/16
P0140845	Eide Bailly LLP	\$ 9,000.00		AC	Bond Performance Audit Procedures B/A: 6/12/16
P0140846	Eide Bailly LLP	\$ 2,800.00		AC	Annual NOCCCD Foundation Audit B/A: 6/12/16
P0140847	Computerland of Silicon Valley	\$ 90.00		CC	Software License Renewal
P0140848	Amazon Business	\$ 4,310.86		FC	Lab Supplies
P0140849	American Bar Association	\$ 500.00		FC	Educational Program Fee
P0140850	Campus Logic Inc	\$ 61,500.00		CC	Student Verification Software for Financial Aid
P0140851	MMS - Medical Supply Company	\$ 5,667.23		CC	Lab Instructional Supplies
P0140852	Association of Career & Tech Educ	\$ 2,500.00		FC	Institutional Membership
P0140853	Stater Bros Markets - A CA Corp	\$ 3,100.00		NOCE	Blanket Order for Cooking Class Food Supplies
P0140854	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0140855	Office Solutions	\$ 250.00		NOCE	Blanket Order for Office Supplies
P0140861	Amazon Business	\$ 2,559.65		FC	Lab Supplies

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140862	Amazon Business	\$ 50.94		AC	Books
P0140863	Amazon Business	\$ 748.18		CC	Lab Supplies
P0140864	Office Solutions	\$ 1,200.00		FC	Blanket Order for Office Supplies
P0140865	Home Depot	\$ 5,000.00		FC	Blanket Order for Supplies
P0140866	Federal Express	\$ 150.00		FC	Blanket Order for Fed Ex Mailing Service
P0140867	Fullerton Ace Hardware	\$ 250.00		FC	Blanket Order for Supplies
P0140868	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0140869	Home Depot	\$ 23,000.00		CC	Blanket Order for Supplies
P0140870	Home Depot	\$ 200.00		FC	Blanket Order for Supplies
P0140871	Office Solutions	\$ 2,300.00		FC	Blanket Order for Office Supplies
P0140872	Office Solutions	\$ 3,000.00		CC	Blanket Order for Office Supplies
P0140873	Toshiba Business Solutions	\$ 210.12		FC	Maintenance Agreement for Copier
P0140874	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0140875	Toshiba Business Solutions	\$ 9.75		FC	Maintenance Agreement for Copier
P0140876	Toshiba Business Solutions	\$ 473.04		FC	Maintenance Agreement for Copier
P0140877	Office Solutions	\$ 1,000.00		NOCE	Blanket Order for Office Supplies
P0140878	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0140879	Office Solutions	\$ 5,000.00		NOCE	Blanket Order for Office Supplies
P0140880	Office Solutions	\$ 2,000.00		NOCE	Blanket Order for Office Supplies
P0140881	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0140882	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0140883	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0140884	ADT Security Services Inc	\$ 618.60		FC	Maintenance Agreement for Alarm Systems
P0140885	BCM Customer Service	\$ 12,600.00	Capital Outlay	AC	Monthly Water Treatment for Cogen Plant @ CC
P0140886	Home Depot	\$ 6,000.00	Capital Outlay	AC	Blanket Order for Rock Salt
P0140887	Liberty Air	\$ 8,000.00	Capital Outlay	AC	Services on Absorption Chiller @ CC
P0140888	Howard Ridley Co Inc	\$ 17,375.00	Bond	AC	Install Secondary MDF Room Rack at AC
P0140889	DynTek Services Inc	\$ 16,700.00		FC	Consulting Services for Microsoft Services
P0140890	EBSCO	\$ 200.00		FC	Database Subscription Fee
P0140891	Emma Inc	\$ 11,170.80		CC	Software Subscription Renewal
P0140894	Yoga Direct LLC	\$ 897.70		CC	Yoga Mats
P0140895	Prestige Concepts: Promotions & Events	\$ 327.86		FC	Promotional Supplies
P0140896	S/P 2	\$ 524.00		FC	Software License
P0140897	All Data LLC	\$ 975.00		FC	Software Subscription
P0140898	Konica Minolta Business Solutions USA Inc	\$ 1,044.40		FC	Maintenance Agreement for Copier
P0140899	Automotive Engine Builders Association	\$ 279.00		FC	Institutional Membership
P0140900	Community College League of California	\$ 60,810.30		FC	Software Subscription Fees
P0140901	Pested.Com LLC	\$ 195.00		FC	Exterminator License Renewal
P0140902	National Council for Marketing and Public Relations	\$ 550.00		CC	Institutional Membership
P0140903	25th Hour Communications Inc	\$ 21,600.00		CC	Public Relation Services

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140904	Ganahl Lumber Co	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0140905	Lowe's Companies Inc	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0140906	Orvac Electronics	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0140907	Mouser Electronics	\$ 500.00		FC	Blanket Order for Instructional Supplies
P0140908	Access Hardward Supply	\$ 1,100.00		CC	Blanket Order for Locksmith Supplies
P0140909	Aardvark Clay & Supplies Inc	\$ 4,500.00		FC	Blanket Order for Supplies and Materials
P0140910	Allied Exhaust Systems Inc	\$ 1,000.00		CC	Blanket Order for Parts and Supplies
P0140911	Aardvark Clay & Supplies Inc	\$ 14,000.00		FC	Blanket Order for Supplies
P0140912	American Rentals Inc	\$ 2,200.00		CC	Blanket Order for Propane
P0140913	American Rentals Inc	\$ 550.00		CC	Blanket Order for Supplies
P0140914	American Tire Depot	\$ 3,000.00		CC	Blanket Order for Vehicle Tires and Supplies
P0140915	Angelus Pacific LLC	\$ 1,100.00		CC	Blanket Order for Inventory Stickers
P0140916	Anixter Inc	\$ 1,100.00		CC	Blanket Order for Telecomm and Electrical Supplies
P0140917	B L Wallace Distributor Inc	\$ 550.00		CC	Blanket Order for Precast Concrete Supplies
P0140918	B&K Electric Wholesale	\$ 2,000.00		CC	Blanket Order for Electrical Supplies
P0140919	Battery Systems Inc	\$ 6,000.00		CC	Blanket Order for Batteries
P0140920	Beacon Sales Acquisition Inc	\$ 2,000.00		CC	Blanket Order for Roofing Materials
P0140921	Bearcom Wireless Worldwide	\$ 550.00		CC	Blanket Order for 2-Way Radio Supplies
P0140922	Bearcom Wireless Worldwide	\$ 1,500.00		CC	Blanket Order for 2-Way Radio Supplies
P0140923	Bearings & Drives Inc	\$ 2,000.00		CC	Blanket Order for Parts and Supplies
P0140924	Bell Pipe & Supply Co	\$ 1,500.00		CC	Blanket Order for Parts and Supplies
P0140925	Bobcat of Cerritos	\$ 550.00		CC	Blanket Order for Sweeper Parts and Supplies
P0140926	Cameron Welding Supply	\$ 1,100.00		CC	Blanket Order for Welding Parts and Supplies
P0140927	Coastal Carbonic	\$ 5,500.00		CC	Blanket Order for Delivery of CO2
P0140928	Air Conditioning Control System Inc	\$ 10,000.00		CC	Blanket Order for HVAC Parts and Supplies
P0140929	DS Waters of America Inc	\$ 2,500.00		CC	Blanket Order for Bottle Water Delivery Service
P0140930	eParts Services LLC	\$ 550.00		CC	Blanket Order for HVAC Parts
P0140931	E Sam Jones Distributor Inc	\$ 10,000.00		CC	Blanket Order for Electrical Lighting Parts and Supplies
P0140932	Eberhard Equipment	\$ 2,000.00		CC	Blanket Order for Ground Vehicle Parts
P0140933	Florence Filter Corp	\$ 6,000.00		CC	Blanket Order for AC Filters
P0140934	Fuller Engineering Inc	\$ 15,000.00		CC	Blanket Order for Chlorine/Acid
P0140935	Fullerton Diesel Electric	\$ 1,000.00		CC	Blanket Order for Vehicle Parts and Supplies
P0140936	Ganahl Lumber Co	\$ 2,000.00		CC	Blanket Order for Parts and Supplies
P0140937	Garys Radiator	\$ 1,000.00		CC	Blanket Order for Ground Vehicle Parts and Supplies
P0140938	Grainger Inc	\$ 10,000.00		CC	Blanket Order for Parts and Supplies
P0140939	Graybar Electric Co Inc	\$ 3,000.00		CC	Blanket Order for Electrical Parts
P0140940	Myers & Sons Hi-Way Safety Inc	\$ 3,000.00		CC	Blanket Order for Supplies
P0140941	Instant Signs Cypress LLC	\$ 5,000.00		CC	Blanket Order for Signs and Banners
P0140942	Integrated Security Holdings Group LLC	\$ 2,000.00		CC	Blanket Order for Lock and Security Supplies
P0140943	Intermountain Lock & Security Supply	\$ 2,000.00		CC	Blanket Order for Lock and Security Supplies

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140944	Johnstone Supply	\$ 3,000.00		CC	Blanket Order for HVAC Supplies
P0140945	Knorr Systems Inc	\$ 3,000.00		CC	Blanket Order for Pool Supplies
P0140946	SoCal Auto & Truck Parts Inc	\$ 3,000.00		CC	Blanket Order for Vehicle Part and Supplies
P0140947	McCoy Mills Ford	\$ 550.00		CC	Blanket Order for Automotive Supplies
P0140948	Mercury Disposal System Inc	\$ 1,000.00		CC	Blanket Order for Electronic Waste Recycle Service
P0140949	Montgomery Hardware	\$ 2,500.00		CC	Blanket Order for Parts and Supplies
P0140950	Ontario Winnelson Company	\$ 2,500.00		CC	Blanket Order for Parts and Supplies
P0140951	O'Reilly Automotive Inc	\$ 5,000.00		CC	Blanket Order for Automotive Supplies
P0140952	Powertech Engines Inc	\$ 3,000.00		CC	Blanket Order for Sweeper Parts
P0140953	ServiceFirst	\$ 5,000.00		CC	Blanket Order for Equipment Repairs
P0140954	Brea/Orange County Plumbing	\$ 2,319.64		FC	Plumbing Services
P0140955	Toshiba Business Solutions	\$ 4,279.75		FC	Maintenance Agreement for Copier
P0140956	Toshiba Business Solutions	\$ 525.28		FC	Maintenance Agreement for Copier
P0140957	Home Depot	\$ 4,000.00		CC	Blanket Order for Supplies
P0140958	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0140959	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0140960	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0140961	B & M Lawn & Garden Center	\$ 2,000.00		CC	Blanket Order for Ground Equipment Parts and Supplies
P0140962	Gail Materials	\$ 2,000.00		CC	Blanket Order for Ground Supplies
P0140963	Gail Materials	\$ 2,000.00		CC	Blanket Order for Ground Supplies
P0140964	Kellogg Supply Inc	\$ 2,000.00		CC	Blanket Order for Ground Supplies
P0140965	Martinez Nursery	\$ 1,500.00		CC	Blanket Order for Ground Supplies
P0140966	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0140967	Hobart	\$ 1,000.00		CC	Blanket Order for Culinary Equipment Repairs
P0140968	Eversoft Inc	\$ 5,627.47		AC	Facilities Supplies
P0140969	Computerland of Silicon Valley	\$ 590.36		FC	Software Subscription Renewal
P0140970	Orange County Farm Supply	\$ 222.47		FC	Facilities Supplies
P0140971	Illuminar Group	\$ 6,250.00		AC	Lighting Installation Services
P0140972	Los Angeles Times	\$ 677.23		FC	Subscription Renewal
P0140973	EBSCO	\$ 722.87		FC	Database Book Fees
P0140974	Stater Bros Markets - A CA Corp	\$ 2,000.00		NOCE	Blanket Order for Instructional Materials
P0140975	Sodexo Inc and Affiliates	\$ 7,463.60		FC	Catering for Student Food Bank
P0140976	Computerland of Silicon Valley	\$ 606.00		FC	Software License Renewal
P0140977	Buddy's All Stars, Inc.	\$ 33,963.90		FC	Athletic Clothing
P0140978	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0140979	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0140980	Computerland of Silicon Valley	\$ 11,860.20		NOCE	Software License Renewal
P0140981	The Wall Street Journal	\$ 580.37		FC	Wall Street Journal Subscription
P0140982	Toshiba Business Solutions	\$ 4,279.75		FC	Maintenance Agreement for Copier
P0140983	Toshiba Business Solutions	\$ 3,550.90		FC	Maintenance Agreement for Copier

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0140984	Toshiba Business Solutions	\$ 336.18		FC	Maintenance Agreement for Copier
P0140985	Toshiba Business Solutions	\$ 1,680.91		FC	Maintenance Agreement for Copier
P0140986	Computer Sports Medicine Inc	\$ 600.00		FC	Software License
P0140987	Jostens	\$ 7.19		FC	College Degrees
P0140988	Accrediting Commission for Community and Junior Colleges	\$ 34,622.00		CC	Annual Accreditation Dues
P0140989	Apple Computer Inc	\$ 8,238.60		CC	Computers
P0140990	Sasco Electric	\$ 3,600.00		CC	Data Line Installation
P0140991	Sodexo Inc and Affiliates	\$ 5,738.33		FC	Catering for Food Bank During COVID-19
P0140992	Johnson Controls Fire Protection LP	\$ 4,865.00		FC	Fire Alarm Monitoring Service
P0140993	CDW Government Inc	\$ 8,165.75		CC	(50) Computer Monitors
P0140995	OCLC Inc	\$ 2,957.88		FC	Cataloging Subscription
P0140996	Four Winds Interactive LLC	\$ 5,390.83		CC	Annual Maintenance Renewal
P0140997	Emergency Lighting Equipment Services Co. Inc	\$ 6,200.19		FC	Lighting Testing Services
P0140998	OCLC Inc	\$ 521.25		FC	Library Subscription
P0140999	ARC Document Solutions LLC	\$ 6,391.23		AC	Signage Printing Services
P0141000	Soroptimist International Cypress - 113631	\$ 400.00		CC	Membership
P0141001	Hospitality Online LLC	\$ 3,092.25		CC	Textbooks
P0141002	Front Rush	\$ 700.00		FC	Software Subscription
P0141003	McKesson Medical-Surgical Government Solutions LLC	\$ 5,000.00		FC	Blanket Order for Patient Medical Supplies
P0141004	Amazon Business	\$ 104.70		CC	Lab Supplies
P0141005	Amazon Business	\$ 140.94		AC	Books
P0141010	Philips Electronics North America Corporation	\$ 2,000.00		CC	Blanket Order for Equipment Repairs
P0141011	The Dodge Company	\$ 2,500.00		CC	Blanket Order for Lab Supplies
P0141012	Southland Medical	\$ 4,000.00		CC	Blanket Order for Lab Supplies
P0141013	Pierce Company	\$ 2,000.00		CC	Blanket Order for Instructional Supplies
P0141014	Toshiba Business Solutions	\$ 522.95		FC	Maintenance Agreement for Copier
P0141015	Office Solutions	\$ 1,000.00		AC	Blanket Order for Office Supplies
P0141017	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0141018	Refrigeration Supplies Distributor	\$ 3,000.00		CC	Blanket Order for HVAC Supplies
P0141019	Rollings Automotive	\$ 1,000.00		CC	Blanket Order for Automotive Supplies
P0141020	Vista Paint Corporation	\$ 5,000.00		CC	Blanket Order for Paint
P0141021	Walters Wholesale Electric Co	\$ 6,000.00		CC	Blanket Order for Electrical Supplies
P0141022	Waterline Technologies Inc	\$ 1,000.00		CC	Blanket Order for Maintenance Supplies
P0141023	Western Highway Products	\$ 1,000.00		CC	Blanket Order for Signage
P0141024	Yale Chase Equipment and Service Inc	\$ 1,000.00		CC	Blanket Order for Custodial Equipment Parts and Supplies
P0141025	Bishop Co	\$ 500.00		CC	Blanket Order for Ground Supplies
P0141026	Carson Landscape Supply	\$ 3,500.00		CC	Blanket Order for Landscape Supplies
P0141027	Orange County Farm Supply	\$ 600.00		CC	Blanket Order for Ground Supplies
P0141028	P T I Sand & Gravel Inc	\$ 2,000.00		CC	Blanket Order for Ground Supplies
P0141029	P T I Sand & Gravel Inc	\$ 2,000.00		CC	Blanket Order for Ground Supplies

**BOARD RECAP
FOR THE PERIOD JULY 8, 2020 THROUGH JULY 27, 2020
BOARD MEETING 8/25/20**

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0141030	Simplot Partners - Fullerton Branch	\$ 10,000.00		CC	Blanket Order for Ground Supplies
P0141031	SiteOne Landscape Supply LLC	\$ 3,000.00		CC	Blanket Order for Landscape Supplies
P0141034	Office Depot	\$ 500.00		CC	Blanket Order for Supplies
P0141035	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0141038	McMaster Carr Supply Co	\$ 2,000.00		CC	Blanket Order for Supplies
P0141039	Industrial Metal Supply Co	\$ 500.00		CC	Blanket Order for Metal Supplies
P0141040	Airgas USA LLC	\$ 1,500.00		FC	Blanket Order for Custodial Supplies
P0141041	Gall's	\$ 5,000.00		FC	Blanket Order for Custodial Supplies
P0141042	Office Solutions	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0141053	GST	\$ 5,032.51		CC	Computer
P0141054	California Retrofit Inc	\$ 1,500.00		CC	Blanket Order for Lighting Supplies
P0141055	Interface Security Systems LLC	\$ 400.00		FC	Blanket Order for Alarm Monitoring Services
P0141056	Spectrum Business	\$ 600.00		FC	Blanket Order for Cable Services
P0141057	Angelus Pacific LLC	\$ 10,000.00		FC	Blanket Order for Parking Permits
P0141058	Club Car LLC	\$ 3,000.00		FC	Blanket Order for Club Car Repairs
P0141059	Eagle Communications	\$ 1,500.00		FC	Blanket Order for Emergency Radios
P0141060	Eagle Communications	\$ 2,500.00		FC	Blanket Order for Emergency Radio Repairs
P0141061	Hi Standard Automotive LLC	\$ 4,000.00		FC	Blanket Order for Vehicle Supplies
P0141062	JB Bostick Company Inc	\$ 20,000.00		FC	Blanket Order for Parking Lot Repairs
P0141063	Letter Perfect Sign, Inc.	\$ 4,000.00		FC	Blanket Order for Parking Lot Signs
P0141064	McCoy Mills Ford	\$ 8,000.00		FC	Blanket Order for Vehicle Repairs
P0141065	GPI CA-TII Inc	\$ 2,000.00		FC	Blanket Order for Vehicle Repairs
P0141066	Pacific Parking Systems Inc	\$ 2,000.00		FC	Blanket Order for Parking Meter Supplies
P0141067	Paper Depot Document Destruction LLC	\$ 300.00		FC	Blanket Order for Onsite Paper Shredding Services
P0141068	Phoenix Group Information Systems	\$ 10,500.00		FC	Blanket Order for Citation Rental Devices
P0141069	Sprint Nextel	\$ 3,000.00		FC	Blanket Order for Cell Phone Services
P0141070	White Bear Cleaners & Laundry	\$ 3,000.00		FC	Blanket Order for Dry Cleaning Services
P0141071	Weidemann Water Conditioners	\$ 435.00		FC	Blanket Order for Water Tank Services
P0141072	Worldwide Recovery Systems Inc	\$ 2,400.00		FC	Blanket Order for Waste Disposal Services
P0141073	PRR Systems Division	\$ 700.00		CC	Blanket Order for Waste Disposal Services
P0141074	MSC Industrial Supply Co Inc	\$ 4,000.00		FC	Blanket Order for Instructional Supplies
P0141075	Randall Woltz	\$ 1,500.00		CC	Blanket Order for Piano Tuning Services
P0141076	Emergency Lighting Equipment Services Co. Inc	\$ 2,000.00		CC	Blanket Order for Lighting Repairs
P0141077	Hirsch Pipe & Supply Co Inc	\$ 30,000.00		CC	Blanket Order for Facilities Supplies
P0141078	Leonard Chaidez Tree Service	\$ 4,000.00		CC	Blanket Order for Tree Trimming Services
P0141079	Robert Brooke & Assoc	\$ 2,000.00		CC	Blanket Order for Facilities Supplies
P0141080	RF MacDonald	\$ 8,000.00		CC	Blanket Order for Boiler Repairs
P0141081	Robertson's Ready Mix Ltd	\$ 2,000.00		CC	Blanket Order for Facilities Supplies
P0141082	Safelite Auto Glass	\$ 550.00		CC	Blanket Order for Facilities Supplies
P0141083	Schindler Elevator Corporation	\$ 8,000.00		CC	Blanket Order for Elevator Repairs

**BOARD RECAP
FOR THE PERIOD JULY 8, 2020 THROUGH JULY 27, 2020
BOARD MEETING 8/25/20**

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0141084	Sea Clear Pools Inc	\$ 1,200.00		CC	Blanket Order for Pool Supplies
P0141085	Shiffler Equipment Sales Inc	\$ 500.00		CC	Blanket Order for Facilities Supplies
P0141086	Sigler Wholesale Distributors	\$ 1,000.00		CC	Blanket Order for Facilities Supplies
P0141087	Veolia ES Technical Solutions LLC	\$ 2,000.00		FC	Blanket Order for Facilities Supplies
P0141088	Hardy Diagnostics	\$ 146.14		CC	Lab Supplies
P0141089	VWR Funding Inc	\$ 560.81		CC	Lab Supplies
P0141090	King Van & Storage Inc	\$ 125.00		NOCE	Storage Rental Fee
P0141091	GPI CA-TII Inc	\$ 1,000.00		NOCE	Blanket Order for Car Maintenance
P0141092	Dept of Toxic Substances Control	\$ 862.50		AC	EPA Fees
P0141093	Department of Social Services	\$ 726.00		FC	Community Care Licensing Fees
P0141094	Community Products LLC	\$ 2,855.38		FC	Instructional Equipment
P0141095	Educational Credit Management Corporation	\$ 4,600.00		CC	Credit Management Fees
P0141096	Hazelrigg Claims Management Services	\$ 68,093.28		AC	WC Claims Administration Fee 20-21 B/A: 5/23/2017
P0141097	National Council for Marketing and Public Relations	\$ 550.00		AC	Institutional Membership
P0141098	CCCSAA	\$ 175.00		FC	Institutional Membership
P0141099	Siteimprove Inc	\$ 5,728.80		FC	Software Subscription
P0141100	Campus Logic Inc	\$ 20,500.00		CC	Software Services
P0141101	North Orange County Chamber	\$ 570.00		FC	Institutional Membership

\$ 2,527,783.91

Approved by: _____
Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution
SUBJECT: Agreement for Legal Services with Currier & Hudson Information
Enclosure(s)

BACKGROUND: The District is presently using the law firm Currier & Hudson as counsel to various matters and litigation in the area of employer/employee relations, labor relations, personnel administration, pupil rights and responsibilities, general operations and educational related issues. The District is requesting to continue with the services provided by Currier & Hudson at the hourly rate of \$205 plus reimbursable expenses. The legal services will be billed in increments of 1/10th of an hour unless some alternative arrangement, such as single fee, is agreed to between the District and Currier & Hudson.

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

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, 6340, Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: Actual legal services fee will be charged to applicable funds.

RECOMMENDATION: Authorization is requested for retroactive approval to continue with the legal services provided by Currier & Hudson at the hourly rate of \$205 plus reimbursable expenses. The term of the agreement is July 1, 2020 through June 30, 2022. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to sign the agreement on behalf of the District.

Fred Williams

3.b

Recommended by

Approved for Submittal

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 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:

1. Facilities Consulting Services – November 1, 2020 through October 31, 2021 in the amount not to exceed \$226,500, dependent upon FPP or IPP submittal or resubmittals.
 - **Component A:** Management of the Capacity/Load Ratios (\$49,000); 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 initial project proposals (IPP) (\$105,000).
2. Student Center Funding Formula Support – July 1, 2020 through June 30, 2021 in the amount not to exceed \$50,000.
 - Assist with the Resource Allocation Model

Staff is requesting to retroactively approve the above contracts for a total contract amount with Cambridge West of \$276,500.

This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction and Fred Williams, Vice Chancellor, Finance and Facilities.

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 \$226,500 will be charged to the Capital Outlay Fund. \$50,000 will be charged to the General Fund.

RECOMMENDATION: Authorization is requested to approve the Facilities Consulting Services agreement from November 1, 2020 through October 31, 2021 and retroactively approve the Student Center Funding Formula agreement from July 1, 2020 through June 30, 2021 with Cambridge West Partnerships, LLC, for total fees not to exceed \$276,500. 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.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	August 25, 2020	Resolution	<u> </u>
SUBJECT:	Authorize Use of Piggyback Contract Foundation for California Community Colleges Contract No. CB-185-17	Information	<u> </u>
		Enclosure(s)	<u> </u>

BACKGROUND: Under Public Contract Code section 20652, the Board of Trustees of any community college district, without advertising bids, and when that Board has determined it to be in the best interests of the District, may authorize by contract to purchase materials and equipment utilizing piggyback-able contracts.

The District would like to utilize the Cooperative Piggy-back Contract No. CB-185-17 with the Foundation for California Community Colleges for the District's Computer equipment through CDW Corporation as authorized reseller.

The Foundation for California Community Colleges is the statewide non-profit supporting the California Community College system, the largest system of higher education in the nation. Incorporated in 1998, the Foundation serves as the official auxiliary to the California Community Colleges' Board of Governors and the system-wide Chancellor's Office.

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

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 agenda item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse and Board Policy 3720, Computer and Electronic Communications Systems.

FUNDING SOURCE AND FINANCIAL IMPACT: The computer equipment purchase will be charged to the appropriate funds for each project.

RECOMMENDATION: Authorization is requested for the Board to approve the use of the Cooperative Piggy-back Contract No. CB-185-17 with the Foundation for California Community Colleges for the District's computer equipment through CDW Corporation as authorized reseller. Authorization is further requested for the District Director, Purchasing, to execute the purchases on behalf of the District.

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 25, 2020 Resolution
Information
Enclosure(s)
SUBJECT: Authorize Use of Piggyback Contract
Foundation for California Community
Colleges Contract No. 00003625

BACKGROUND: Under Public Contract Code section 20652, the Board of Trustees of any community college district, without advertising bids, and when that Board has determined it to be in the best interests of the District, may authorize by contract to purchase materials and equipment utilizing piggyback-able contracts.

The District would like to utilize the Cooperative Piggy-back Contract No. 00003625 with the Foundation for California Community Colleges for the District's audio-visual equipment and installation services through Golden Star Technology, Inc. dba: GST as authorized reseller.

The Foundation for California Community Colleges is the statewide non-profit supporting the California Community College system, the largest system of higher education in the nation. Incorporated in 1998, the Foundation serves as the official auxiliary to the California Community Colleges' Board of Governors and the system-wide Chancellor's Office.

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

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 agenda item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse and Board Policy 3720, Computer and Electronic Communications Systems.

FUNDING SOURCE AND FINANCIAL IMPACT: The audio-visual equipment purchase will be charged to appropriate funds for each project.

RECOMMENDATION: Authorization is requested for the Board to approve the use of the Cooperative Piggy-back Contract No. 00003625 with the Foundation for California Community Colleges for the District's audio-visual equipment and installation services through Golden Star Technology, Inc. dba: GST as authorized reseller. Authorization is further requested for the District Director, Purchasing, to execute the purchases on behalf of the District.

Fred Williams

3.e

Recommended by

Approved for Submittal

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: August 25, 2020 Information _____
Enclosure(s) _____
SUBJECT: Approve Change Orders for Trane
For the Upgrade of the Energy
Management System at the Anaheim
Campus

BACKGROUND: On April 14, 2020, the Board approved Resolution No. 19/20-16 to issue a sole source contract to Trane to upgrade the Energy Management System at the Anaheim Campus in the amount of \$495,985, plus contingency in the amount of \$50,000. Trane commenced work on May 18, 2020. Staff is requesting approval to proceed with the following changes:

Change Order No. 1: Bond was not included on Trane's proposal and, therefore, not included on the contract amount. However, the District required that Performance/Payment Bond be provided by Trane. We are requesting approval to add the cost of the bond premium to the contract amount.

Change Order No. 2: Trane's Project Manager shared that they have found several inoperable CO2 sensors and recommended that they be replaced to ensure optimum performance of the HVAC system. Additionally, CO2 monitoring can ensure that acceptable levels of ventilation for the health and welfare of students and staff is maintained at all times. There are scientific studies that document that the lack of proper ventilation can impair performance and can increase the effective spread of viruses. With the unabated COVID 19 infections, this is a constant concern.

These sensors were not originally included in the equipment list that M&O staff provided to Trane to bid; hence, they were not included on Trane's contract to provide and install. At the time, staff wasn't aware of the sensors' condition and that their life cycle of 5-7 years had already long passed. Replacing these sensors with Trane sensors will ensure that they will properly communicate with the new building automation system. We are, therefore, requesting that the 72 existing sensors be replaced with Trane's wireless CO2 sensors. This additional work will add 10 days to Trane's contract term from 92 work days to 102 work days.

Board approval is requested to approve the following change orders totaling \$53,550, increasing Trane's contract amount from \$545,985 to \$599,535, and extending Trane's contract term by 10 days from 92 days to 102 days.

Original Contract Amount:	\$545,985.00
Change Order 1	2,000.00
Change Order 2	<u>51,550.00</u>
Revised Contract Amount	<u>\$599,535.00</u>

M&O staff is requesting that the following change orders be charged against the approved contingency of \$50,000:

Approved Contingency	\$50,000.00
Connect new SC+ control panel to owner supplied Ethernet port on Mezzanine and 7 th Floor.	(1,461.00)
Connect Trane SC+ to the new Weil Aquatronics Booster Pump control panel and connect Tracer SC+ to existing refrigerant monitor. Also, install Trane BACnet controllers at the fan coil units on 7th and 10 th Floor IDF Rooms.	(\$15,510.00)
Provide and install new BACnet licensing for three (3) existing JACE (Java Application Control Engine) devices in order for lighting and elevator controls to be passed to the Trane Building Automation System	<u>(\$4,798.00)</u>
Remaining Contingency	<u>\$28,231.00</u>

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.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for the change orders totaling \$53,550 will come from Scheduled Maintenance.

RECOMMENDATION: Authorization is requested for the Board to approve Change Order Nos. 1 and 2 totaling \$53,550, increase Trane's contract amount from \$545,985 to \$599,535, and extend the contract term by 10 days from 92 work days to 102 work days. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or his designee to execute the amendment to Trane's contract on behalf of the District.

Fred Williams

3.f.2

Recommended by

Approved for Submittal

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution
SUBJECT: Fullerton College Financial Aid Office Information
Amend CampusLogic Inc. Subscription Enclosure(s)

BACKGROUND: On March 10, 2020, the Board approved a subscription renewal for Campus Logic Inc., a software program that provides electronic verification forms and automated processing, reducing backlog and making it faster and more convenient for students to complete the verification process. The services of CampusLogic Inc. have proven to be cost effective and convenient for students.

CampusLogic Inc. has added a new component to its subscription package, called VirtualAdvisor Services, which requires an amendment to the existing subscription. The new service will integrate with StudentForms and Banner to provide students personalized information about their financial aid file and award summary. The amended agreement for the remainder of the subscription period will increase the subscription by \$11,600, from \$137,800 to \$149,400.

This agenda item was submitted by Greg Ryan, Director, Financial Aid, Fullerton College.

How does this relate to the five District Strategic Directions? This item responds to Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3720, Computer and Electronic Communication Systems; and Board Policy 6340, Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: All expenses related to CampusLogic Inc. products will be funded from Fullerton College's BFAP-SFAA Categorical Funds.

RECOMMENDATION: Authorization is requested to amend the CampusLogic Inc. agreement for an additional \$11,600, for a total contract amount of \$149,400 for the subscription services. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the agreement and any related documents on behalf of the District.

Fred Williams

Recommended by

Approved for Submittal

3.g

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: August 25, 2020 Information _____
Enclosure(s) _____
SUBJECT: North Orange Continuing Education
North Orange County Regional
Consortium – Anaheim Union High
School District Community Schools Model

BACKGROUND: On September 24, 2019 the Board approved the Memorandum of Understanding (MOU) with the Anaheim Union High School District (AUHSD) for the Community Schools Model regional integration.

In collaboration, NOCE and AUHSD will continue to the use of the Community Schools Model to improve the delivery of adult education. The original MOU expired on June 30, 2020. NOCE would like to extend the term of the MOU to June 30, 2021 and increase the cost by \$103,800 for a total amount not to exceed \$359,239.45.

As the fiscal agent, the District will be responsible for monitoring expenses and CAEP related activities in compliance with CAEP metrics and procedures. The NOCRC Executive Committee approved the use of the CAEP funds on June 25, 2020.

This agenda item was submitted by Janeth Manjarrez, Director, California Adult Education Program.

How does this relate to the five District Strategic Directions? This item responds to Direction #5: The District will develop and sustain collaborative projects and partnerships with community's educational institutions, civic organizations, and business.

How does this relate to Board Policy: N/A

FUNDING SOURCE AND FINANCIAL IMPACT: The regional integration Community Schools Model through AUHSD will be charged to the California Adult Education Program fund.

RECOMMENDATION: Authorization is requested for retroactive approval to amend the Memorandum of Understanding with Anaheim Union High School District for the Community Schools Model regional integration to extend the term from July 1, 2020 to June 30, 2021 and increase the amount by \$103,800 for a total cost not to exceed \$359,239.45. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams

3.h

Recommended by

Approved for Submittal

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	_____
DATE:	August 25, 2020	Information	_____
		Enclosure(s)	X
SUBJECT:	Amendment of Fullerton College NOCCCD FJUHSD CCAP Dual Enrollment Partnership Agreement 2018-2021		

BACKGROUND: At its August 14, 2018 meeting, the NOCCCD Board of Trustees approved the NOCCCD FJUHSD CCAP Dual Enrollment Partnership Agreement 2018-2021.

As of August 25, 2020, the CCAP agreement between NOCCCD - Fullerton College and FJUHSD will be amended by the addition of one educational program: DART 170 F “Digital Photo Editing” at Sonora High School. This amendment was created in response to requests received from FJUHSD regarding expanding course offerings. This change is limited to the addition of one educational program listed, the entire remainder of the original agreement remains in full force.

This agenda item was prepared by Dr. José Ramón Núñez, Vice President, Instruction.

How does this relate to the five District Strategic Directions? This item responds to all five District Strategic Directions from student completion to reducing the achievement gap to student success in pathways to planning best practices to community partnerships.

How does this relate to Board Policy? This item is submitted in accordance with Board Policy 3250: Institutional Planning

FUNDING SOURCE AND FINANCIAL IMPACT: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided that attendance requirements for high schools are met; therefore, this has the potential to not only increase student access but also generate more funding for NOCCCD.

RECOMMENDATION: It is recommended that the Board ratify the amendment of the 2018-2021 NOCCCD FJUHSD CCAP Dual Enrollment Partnership Agreement.

Cherry Li-Bugg
Recommended by

Approved for Submittal

4.a.1
Item No.

**AMENDMENT TO
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
COLLEGE AND CAREER ACCESS PATHWAYS
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
2018-2021**

As of August 25, 2020, the agreement entitled “College and Career Access Pathways Partnership Agreement (CCAP Agreement)” between Fullerton College (“COLLEGE”), a college of the North Orange County Community College District (NOCCCD), and Fullerton Joint Union High School District (“SCHOOL DISTRICT”) will be amended by adding one educational program (ADDENDUM A).

This change is only the addition of one educational program; the entire remainder of the original agreement remains in full force.

This Amendment may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

Executed on August 25, 2020

By: _____
Fullerton Joint Union High School District
Sylvia Kaufman, Ed.D.
Assistant Superintendent, Educational Services

By: _____
Fullerton College
José Ramón Núñez, Ph.D.
Vice President, Instruction

By: _____
North Orange County Community College District
Cherry Li-Bugg, Ph.D.
Vice Chancellor, Educational Services and Technology

North Orange County Community College District Board Meeting: *August 25, 2020*
School District Board Meeting: *September 1, 2020*

Note: All referenced Sections from AB 288 (Education Code 76004)

ADDENDUM A

- 1. CCAP AGREEMENT PROGRAM YEAR** – college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor; and employer of record.

PROGRAM YEAR: **2020-2021**

COLLEGE: **Fullerton College**

EDUCATIONAL PROGRAMS: **Digital Arts**

SCHOOL DISTRICT: **Fullerton Joint Union High School District**

HIGH SCHOOLS: **Sonora**

TOTAL NUMBER OF STUDENTS TO BE SERVED: 30	TOTAL PROJECTED FTES: 5
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COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
1. Digital Photo Editing	DART 170	Fall 2020	3:00 – 6:10	T/TH	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Sonora HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (*Sec. 2 (c)(1)*):

The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.
--

- 2. BOOKS AND INSTRUCTIONAL MATERIALS** - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL MATERIALS	COST
1. Digital Photo Editing	TBD	TBD	TBD	TBD

Note: All referenced Sections from AB 288 (Education Code 76004)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution _____
Information _____
SUBJECT: Academic Personnel Enclosure(s) X

BACKGROUND: Academic personnel matters within budget.

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

5.a.1

Item No.

Academic Personnel
August 25, 2020

RETIREMENTS

Whiting, Lindsay	FC	ESL Instructor Eff. 12/31/2020 PN FCF770
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NEW PERSONNEL

Aispuro, Enrique	CC	Automotive Technology Instructor Second Year Probationary Contract Class B, Step 11 Eff. 08/20/2020 PN CCF998
Gentry, Anna Cherie	CC	Dental Hygiene Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/20/2020 PN CCF690
Huynh, Thydan	FC	Counselor First Year Probationary Contract Class B, Step 1 Eff. 08/26/2020 PN FCF991
Roberts, Martha	FC	Religious Studies Instructor First Year Probationary Contract Class F, Step 9 Eff. 08/20/2020 PN FCF621
Sutfin, Thomas	CC	Aviation & Travel Careers Instructor Second Year Probationary Contract Class E, Step 11 Eff. 08/20/2020 PN CCF693
Verduzco, Gisela	CC	Director, Student Equity and Success 12-month Position (100%) Range 24, Column C Management Salary Schedule Eff. 08/26/2020 PN CCM957

CHANGE IN SALARY CLASSIFICATION

Baum, Chad	FC	Physical Education Instructor From: Class B To: Class C Eff. 08/20/2020
Bridges, Andrew	FC	Philosophy/Religious Studies Instructor (ADJ) From: Column 2, Step 2 To: Column 3, Step 2 Eff. 08/24/2020
Eapen, Beena	CC	Nursing Instructor From: Class C To: Class D Eff. 08/20/2020
Fraboni, Americo	FC	Organic Chemistry Instructor From: Class B, Step 1 To: Class F, Step 4 Eff. 08/20/2020
Ghidella, Richard	FC	Business Management Instructor From: Class D To: Class E Eff. 08/20/2020
Galich, Jennifer	CC	Nursing Instructor From: Class E To: Class F Eff. 08/20/2020
Kretschmar, Judith	NOCE	Non Credit Business Education Instructor (ADJ) From: Column 1, Step 4 To: Column 2, Step 4 Eff. 08/24/2020
Kroupa, Kaitlin	FC	Biological Sciences Instructor From: Class B To: Class C Eff. 08/20/2020
Lam, Mymy	CC	Counselor From: Class D To: Class E Eff. 07/01/2020

Academic Personnel
August 25, 2020

Paige, Deborah	FC	English Instructor From: Class D To: Class E Eff. 08/20/2020
Persichilli, Christopher	FC	Physics Instructor Temporary Contract (100%) From: Class F, Step 1 To: Class F, Step 2 Eff. 08/20/2020
Romero Hernandez, Abraham	FC	Mathematics Instructor From: Class D To: Class E Eff. 08/20/2020
Young, Annette	CC	Librarian From: Class B, Step 1 To: Class B, Step 10 Eff. 08/20/2020

ADDITIONAL DUTY DAYS @ PER DIEM

House, Joshua	CC	Forensics Coach	11 days
Page, Jennifer	CC	Forensics Coach	11 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

Afra, Maha	CC	\$ 10.00
Aguet, Jacqueline	CC	\$140.00
Bladh, Eric	CC	\$ 40.00
Grande, Jolena	CC	\$ 5.00
Halahmy, David	CC	\$ 10.00
Heusser, Willis	CC	\$ 10.00
Maher, Anthony	CC	\$ 40.00
McMillan, Marcus	CC	\$ 30.00
Mosqueda-Ponce, Therese	CC	\$ 25.00
Pinkham, Bill	CC	\$ 25.00
Schulps, Molly	CC	\$ 5.00
Thibodeau, Jason	CC	\$ 20.00

LEAVES OF ABSENCE

Bianchino, Annie	FC	Chemistry Instructor Load Banking Leave With Pay (3.33%) Eff. 2020 Fall Semester
Cain, Joyce	FC	ESL Instructor Load Banking Leave With Pay (100%) Eff. 2020 Fall Semester
Costello, Jeanne	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2020 Fall Semester
Filip, Dragana	CC	AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 08/20/2020-11/11/2020
Hui, Arthur	FC	ESL Instructor Load Banking Leave With Pay (33.33%) Eff. 2020 Fall Semester
Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave With Pay (33.33%) Eff. 2020 Fall Semester
Magee, Bruce	FC	English Instructor Personal Leave Without Pay (100%) Eff. 2020 Fall Semester
O'Neill, Brendan	FC	Physics Instructor Load Banking Leave With Pay (80.00%) Eff. 2020 Fall Semester
Plett, Christina	CC	Mathematics Instructor Load Banking Leave With Pay (6.67%) Eff. 2020 Fall Semester
Reinhardt-Zacair, Catherine	FC	Foreign Language Instructor Load Banking Leave With Pay (6.67%) Eff. 2020 Fall Semester
Robertson, Alison	CC	ESL Instructor Load Banking Leave With Pay (6.67%) Eff. 2020 Fall Semester

Academic Personnel
August 25, 2020

Rodriguez, Cassandra	CC	Counselor Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 07/08/2020-09/01/2020
Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (25.00%) Eff. 2020 Fall Semester
Sanchez, Adriana	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2020 Fall Semester
Whiting, Lindsay	FC	ESL Instructor Load Banking Leave With Pay (100%) Eff. 2020 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2020 FALL SEMESTER

Abreu, Kassandra	CC	Column 1, Step 1
Alessi, tyler	FC	Column 1, Step 1
Allison, Rob	FC	Column 3, Step 5
Arambula, Michael	FC	Column 1, Step 1
Aviles, Summer	CC	Column 1, Step 1
Balacanao, Darryl	FC	Column 1, Step 1
Berland, Melissa	FC	Column 1, Step 1
Biganeh, Maryam	FC	Column 2, Step 1
Boruck, Holly	CC	Column 1, Step 1
Box, James	FC	Column 1, Step 1
Caldretti, Melissa	FC	Column 1, Step 1
Cervino, Gina	FC	Column 3, Step 2
Dewitt, Stan	FC	Column 1, Step 1
Falcis, Noelle	FC	Column 1, Step 1
Fernandez, Ricardo	FC	Column 1, Step 1
Funderburk-Norris, Michelle	CC	Column 1, Step 1
Garber, Shaylene	CC	Column 2, Step 1
Gethers, Shireetha	FC	Column 3, Step 1
Gonzalez, Cristal	FC	Column 1, Step 1
Guilford, Melinda	FC	Column 1, Step 1
Lasater, John	CC	Column 1, Step 1
Meyer, Renee	FC	Column 2, Step 1
Morones, Dennise	FC	Column 1, Step 1
Nelson, Gwendolyn	FC	Column 1, Step 1
Nicholas, Nicholas	FC	Column 1, Step 1
Noonan, Ian	FC	Column 2, Step 1
Noyes, Martin	FC	Column 1, Step 1

Academic Personnel
August 25, 2020

Ojeda, Gary	NOCE	Column 1, Step 1
Oldham, Ryan	FC	Column 2, Step 1
Osorio, Ruby	CC	Column 1, Step 1
Pak, Jesse	FC	Column 1, Step 1
Pastor, Xenia	CC	Column 1, Step 1
Patton, Katherine	FC	Column 1, Step 1
Sanchez, Elizabeth	FC	Column 1, Step 1
Semana, Sonia	FC	Column 1, Step 1
Thorum, Andrew	FC	Column 1, Step 1
Turrubiarres, Daniel	FC	Column 1, Step 1
Ulloa, Shaida	FC	Column 1, Step 1
Vidrio, John Paul	FC	Column 1, Step 1
Vo, Christi	FC	Column 1, Step 1
Winer, Canton	FC	Column 1, Step 1
Woods, Mary	FC	Column 3, Step 1
Yanagihara, Brittany	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Abreu, Cassandra	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Chavez, Ricardo	NOCE	Column 2, Step 1
Erickson, Evelyn	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Afra, Maha	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 22 hours Eff. 06/29/2020-07/31/2020
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Alrubaya, Wasan	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
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Arambula, Michael	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
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Academic Personnel
August 25, 2020

Berland, Melissa	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Biganeh, Maryam	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Brown, Julie	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 05/18/2020-06/05/2020
Cadena, Maria Leonor	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 30 hours Eff. 07/01/2020-07/30/2020
Carey, Jennifer	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Cherney, Julia	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 23 hours (Revised from 15 hours) Eff. 05/26/2020 - 08/19/2020
Combs, Jennifer	FC	MIS Data Workshop: Courses and Program Stipend not to exceed \$50.00 Eff. 08/03/2020 MIS Data Workshop: Course Setup and FTES Stipend not to exceed \$50.00 Eff. 08/05/2020

Academic Personnel
August 25, 2020

Crippen, James	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 30 hours Eff. 07/01/2020-07/30/2020
Diaz, Carlos	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Dunne, Catherine	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Falcis, Noelle	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Ferrier, Allison	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Ford, Julie	CC	Supervising Dentist (DH Program) Column 3, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2020 Fall Semester
Gamble, Malcolm	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Garcia, Juan Carlos	CC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
Grande, Jolena	CC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020

Academic Personnel
August 25, 2020

Graves, Gary	FC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
		MIS Data Workshop: Courses and Program Stipend not to exceed \$50.00 Eff. 08/03/2020
		MIS Data Workshop: Course Setup and FTES Stipend not to exceed \$50.00 Eff. 08/05/2020
		MIS Data Workshop: Student Success & Matriculation Stipend not to exceed \$50.00 Eff. 08/18/2020
Grote, Silvie	CC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
		MIS Data Workshop: Courses and Program Stipend not to exceed \$50.00 Eff. 08/03/2020
		MIS Data Workshop: Course Setup and FTES Stipend not to exceed \$50.00 Eff. 08/05/2020
		MIS Data Workshop: Student Success & Matriculation Stipend not to exceed \$50.00 Eff. 08/18/2020
Guilford, Mindy	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Gunderson, Lynda	NOCE	Hiring Committee Service Adjunct Faculty Salary Schedule Column 2, Step 1 Not to exceed 37 hours 04/27/2020 – 06/11/2020

Academic Personnel
August 25, 2020

Jeanpierre, Shani	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Jepson, Jane	CC	MIS Data Workshop: Student Success & Matriculation Stipend not to exceed \$50.00 Eff. 08/18/2020
Kimura, Steward	FC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
Kwon, Young Gene	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Lacuesta, George	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Lawrence, Roberta	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 23 hours (Revised from 15 hours) Eff. 05/26/2020 - 08/19/2020

Academic Personnel
August 25, 2020

Lehmeier, Marisa	CC	MIS Data Workshop: DSS Services Stipend not to exceed \$50.00 Eff. 07/22/2020
		MIS Data Workshop: Student Demographics and Enrollment Stipend not to exceed \$50.00 Eff. 07/28/2020
		MIS Data Workshop: EOPS/CalWORKS Stipend not to exceed \$50.00 Eff. 08/04/2020
		MIS Data Workshop: Student Success & Matriculation Stipend not to exceed \$50.00 Eff. 08/18/2020
McClurkin, Tina	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Michelle, Deborah	CC	MIS Data Workshop: DSS Services Stipend not to exceed \$50.00 Eff. 07/22/2020
		MIS Data Workshop: Employee Data Stipend not to exceed \$50.00 Eff. 07/27/2020
		MIS Data Workshop: Student Demographics and Enrollment Stipend not to exceed \$50.00 Eff. 07/28/2020
		MIS Data Workshop: Student Success & Matriculation Stipend not to exceed \$50.00 Eff. 08/18/2020
Mitsch, Jeannie	CC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020

Academic Personnel
August 25, 2020

Morones, Dennise	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Niyondagara, Alice	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 07/01/2020-07/13/2020
Pacheco, Elizabeth	CC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
Perez, Elsa	FC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
Ramirez, Cyndi	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Rees, Myev	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 30 hours Eff. 07/01/2020-07/30/2020
Reeves, Megan	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 06/01/2020-06/19/2020
Robertson, Alison	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 22 hours Eff. 06/29/2020-07/31/2020
Sallade, Doug	CC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020

Academic Personnel
August 25, 2020

Santana, Citlally	FC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020
Shields, Julie	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Silva, Joel	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 27 hours (Revised from 15 hours) Eff. 05/26/2020 - 08/19/2020
Smith Norman, Ravipan	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2020 Fall Semester
Sousa, Casey	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 07/01/2020-07/13/2020
Stackhouse, Daniel	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 05/18/2020-06/05/2020
Stanojkovic, Alli	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 05/18/2020-06/05/2020
Stiemke, Kimberly	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020 MIS Data Workshop: Noncredit Data/CAEP Stipend not to exceed \$50.00 Eff. 07/29/2020

Academic Personnel
August 25, 2020

Stivers, Matthew	NOCE	Distance Education Online Teaching Certification Boot Camp Stipend not to exceed \$500.00 Eff. 05/18/2020-06/05/2020
Taylor, Matthew	FC	MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020 MIS Data Workshop: Courses and Program Stipend not to exceed \$50.00 Eff. 08/03/2020
Tran, Tam	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Turrubiarres, Daniel	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Ulloa, Shaide	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Van Gelder, Matthew	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020
Velasco, Kendra	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 28 hours (Revised from 15 hours) Eff. 05/26/2020 - 08/19/2020 MIS Data Summit Stipend not to exceed \$62.50 Eff. 06/18/2020

Academic Personnel
August 25, 2020

Vo, Criss	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Welch Wheatley, Janine	CC	Supervising Dentist (DH Program) Column 3, Step 4 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2020 Fall Semester
Yanigihara, Brittany	FC	Humanities Adjunct Professional Development Training Stipend not to exceed \$150.00 Eff. 08/19/2020
Yu, Kenneth	NOCE	Distance Education Online Teaching Certification Training Stipend not to exceed \$650.00 Eff. 06/25/2020 – 6/29/2020

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution _____
Information _____
SUBJECT: Classified Personnel Enclosure(s) X

BACKGROUND: Classified personnel matters within budget.

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

5.b.1

Item No.

Classified Personnel
August 25, 2020

RESIGNATION

Vazquez, Carlos FC Campus Safety Officer
12-month position (100%)
Eff. 07/03/2020
PN FCC742

NEW PERSONNEL

Bounpraseuth-Hao, Mark FC Financial Aid Coordinator
12-month position (100%)
Range 40, Step B
Classified Salary Schedule
Eff. 09/01/2020
PN FCC600

Lopez, Jason FC Administrative Assistant I
12-month position (100%)
Range 33, Step A
Classified Salary Schedule
Eff. 09/01/2020
PN FCC926

PROMOTION

Hsieh, Larry AC IT Security Analyst/Systems Administrator
12-month position (100%)
PN ISC973

To: IT Project Leader
12-month position (100%)
Range 57, Step E + PG&D
Classified Salary Schedule
Eff. 09/01/2020
PN ICS972

Kvenbo, Marisa AC Benefits Coordinator
12-month position (100%)
PN DEC994

To: Human Resources Specialist
12-month position (100%)
Range 24C, Step F + PG&D
Confidential Salary Schedule
Eff. 09/01/2020
PN DEN994

VOLUNTARY CHANGES IN ASSIGNMENT

Coman, Lidia	CC	Auto Shop Coordinator (50%) Lab Technician, Auto Technology (50%) Permanent Increase in Months Employed From: 11 months To: 12 months Eff. 12/01/2019 PN CCC797 and CCC965
Escarrega, Sara	CC	Lab Technician, Chemistry (100%) Permanent Increase in Months Employed From: 10 months To: 11 months Eff. 08/26/2020 PN CCC948

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Arredondo, Amabel	NOCE	Administrative Assistant I (100%) 6% Stipend Eff. 08/01/2020 – 06/30/2021
Funaoka, Lisa	FC	Admissions and Records Specialist (100%) 6% Stipend Eff. 08/01/2020 – 12/31/2020
Valle, Marcela	NOCE	Admissions and Records Specialist (100%) 6% Stipend Eff. 08/01/2020 – 6/30/2021

LEAVES OF ABSENCE

Angelico, Carla	AC	Accounting Technician (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 07/20/2020 – 08/03/2020
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Classified Personnel
August 25, 2020

Aponte, Zola	CC	Instructional Assistant, Career Center (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 08/13/2020 – 11/04/2020 (Consecutive Leave)
Coggi, Anita	FC	Administrative Assistant II (100%) Military Leave With Pay (USERRA) Eff. 06/18/2020 – 06/19/2020 (Consecutive Leave)
Cortez, Margaret	CC	Administrative Assistant I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 07/22/2020 – 01/02/2021 (Intermittent Leave)
Guzman, Isamara	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 07/21/2020 – 07/30/2020 (Consecutive Leave)
Holguin, Rae	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/04/2020 – 01/29/2021 (Intermittent Leave)
Jara, Jacqueline	FC	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 09/14/2020 – 12/04/2020 (Consecutive Leave)

Classified Personnel
August 25, 2020

CORRECTION TO BOARD AGENDA OF April 28, 2020
CHANGE IN SALARY STEP PLACEMENT

Hsieh, Larry

AC

From: IT Security Analyst/Sys Administrator (100%)

Extension of Temporary Change in Assignment
IT Project Leader
12-month position (100%)
Range 57, Step C + PG&D
Classified Salary Schedule
Eff. 04/01/2020– 06/30/2020

To: Extension of Temporary Change in Assignment
IT Project Leader
12-month position (100%)
Range 57, Step D + PG&D
Classified Salary Schedule
Eff. 08/01/2019– 06/30/2020

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 25, 2020

SUBJECT: Professional Experts

Action	X
Resolution	_____
Information	_____
Enclosure(s)	X

BACKGROUND: Professional Experts within budget.

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

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

5.c.1

Item No.

Professional Experts
August 25, 2020

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Arellano-Duenas, Cristina	FC	Technical Expert II	Distance Education Division Representative	10	07/13/2020	12/15/2020
Armstead, LaRon	CC	Technical Expert II	BFSA Black Lives Matter	10	06/08/2020	06/30/2020
Armstead, LaRon	CC	Technical Expert II	BFSA Black Lives Matter	10	07/01/2020	08/10/2020
Arya, Simren	FC	Project Expert	College Liaison with Teacher Pathway Project	26	08/12/2020	12/18/2020
Arya, Simren	FC	Project Expert	College Liaison with Teacher Pathway Project	26	01/19/2021	03/26/2021
Arya, Simren	FC	Project Expert	College Liaison with Teacher Pathway Project	26	04/05/2021	06/11/2021
Banal, Justine	FC	Project Expert	Cadena Cultural Center Assistant	26	08/03/2020	12/11/2020
Banal, Justine	FC	Project Expert	Cadena Cultural Center Assistant	26	01/04/2021	03/26/2021
Banal, Justine	FC	Project Expert	Cadena Cultural Center Assistant	26	04/05/2021	05/24/2021
Bladh, Eric	CC	Technical Expert II	E- DE Trainer	15	08/05/2020	12/30/2020
Brown, Jessica	NOCE	Technical Expert I	Funeral Service Curriculum Support	26	08/10/2020	08/23/2020
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	08/03/2020	09/04/2020
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	09/14/2020	11/20/2020
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	11/30/2020	12/04/2020
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	12/14/2020	12/18/2020
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	01/04/2021	03/12/2021
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	03/22/2021	03/26/2021
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	04/05/2021	04/09/2021
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	04/19/2021	05/07/2021
Brown, Tia	FC	Project Expert	Student Diversity Success Initiative	26	05/17/2021	06/30/2021
Cadena, M. Leonor	NOCE	Technical Expert II	Diversity and Inclusion Faculty Fellow	10	07/01/2020	12/19/2020

Professional Experts
August 25, 2020

Cadilli, Jolina	CC	Project Manager	eDLA, MLC Project Manager	26	07/01/2020	06/30/2021
Cadilli, Jolina	CC	Project Manager	OER Project Manager	26	08/24/2020	06/30/2021
Campbell, Garrett	FC	Technical Expert II	Distance Education Division Representative	10	07/13/2020	12/15/2020
Canner, Mark	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Cao, Thong	NOCE	Technical Expert I	NOCE IT project and operational support	26	08/12/2020	05/07/2021
Carmona, Mirta	NOCE	Project Expert	DSS Advocate and Liaison	26	08/10/2020	11/20/2020
Castro, Alma	CC	Project Manager	OER Project Manager	26	08/24/2020	06/30/2021
Chan, Theodore	FC	Technical Expert II	Chemistry Online Bootcamp	10	08/03/2020	06/30/2021
Chicas-Gallardo, Evangelina	FC	Project Expert	Strong Workforce Internship Project/FC Career Connect	26	08/03/2020	12/19/2020
Cirrito, Elisabetta	FC	Project Expert	Hornet Leadership Program	26	08/01/2020	11/15/2020
Cirrito, Elisabetta	FC	Project Expert	Hornet Leadership Program	26	11/29/2020	12/11/2020
Cirrito, Elisabetta	FC	Project Expert	Hornet Leadership Program	26	01/19/2021	06/15/2021
Cobler, Timothy	FC	Technical Expert II	Faculty Inquiry Group (FIG)	5	08/03/2020	12/18/2020
Combs, Jennifer	FC	Technical Expert II	Curriculum Committee Chair Work	25	07/13/2020	08/19/2020
Coopman, Jennifer	CC	Project Manager	eDLA, MLC Project Manager	26	07/01/2020	06/30/2021
Coopman, Jennifer	CC	Technical Expert II	Strong Workforce Marketing and Branding	10	08/07/2020	08/24/2020
Costello, Jeanne	FC	Technical Expert II	Guided Pathways Planning	20	07/01/2020	08/30/2020
Covey, Kendyl	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
De La Mora, Jamie	NOCE	Technical Expert I	Canvas class building for Parenting program	26	08/10/2020	12/18/2020
De Martino, Sarah	CC	Project Manager	OER Project Manager	26	08/24/2020	06/30/2021
Diaz, Roberto	FC	Technical Expert II	Distance Education Division Representative	10	07/13/2020	12/15/2020
Domke, Kirk	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Esparza-Newcomb, Evergisla	NOCE	Project Coordinator	ESL Remote Testing Proctor – EL Civics (AM)	26	08/10/2020	12/18/2020
Esparza-Newcomb, Evergisla	NOCE	Project Coordinator	ESL Remote Testing Proctor – EL Civics (AM)	26	01/13/2021	05/28/2021

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Farnham, Paul	FC	Technical Expert II	FIG Faculty: Title V Promise Career Pathways	5	08/03/2020	12/18/2020
Gandara, Michael	FC	Project Expert	Transfer Ambassadors	26	08/03/2020	12/11/2020
Gandara, Michael	FC	Project Expert	Transfer Ambassadors	26	01/11/2021	03/26/2021
Gandara, Michael	FC	Project Expert	Transfer Ambassadors	26	04/05/2021	05/28/2021
Gargano, Amanda	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Gonzales, Roxanne	FC	Project Expert	Library Lending Pilot Program (LLPP)	20	08/03/2020	12/18/2020
Gonzales, Roxanne	FC	Project Expert	Library Lending Pilot Program (LLPP)	20	01/11/2021	03/26/2021
Gonzales, Roxanne	FC	Project Expert	Library Lending Pilot Program (LLPP)	20	04/05/2021	05/25/2021
Graves, Gary	FC	Technical Expert II	Guided Pathways Planning	20	07/01/2020	08/30/2020
Hattabaugh, Jon M	FC	Technical Expert II	Promise Career Pathways: STEM Case Manager Lead	8	07/01/2020	06/30/2021
Hebert, Eli	FC	Project Expert	Graphic Designer – Student Support Services	26	07/29/2020	10/02/2020
Hebert, Eli	FC	Project Expert	Graphic Designer – Student Support Services	26	10/12/2020	11/20/2020
Hebert, Eli	FC	Project Expert	Graphic Designer – Student Support Services	26	11/30/2020	12/18/2020
Hebert, Eli	FC	Project Expert	Graphic Designer – Student Support Services	26	01/24/2021	03/26/2021
Hebert, Eli	FC	Project Expert	Graphic Designer – Student Support Services	26	04/05/2021	06/02/2021
Hill-West, Jami	NOCE	Technical Expert I	Early Childhood Ed (ECE) Distance Education Addenda	26	08/10/2020	08/16/2020
Hoang, Wendy	FC	Project Expert	Commencement Duties	26	08/01/2020	11/15/2020
Hoang, Wendy	FC	Project Expert	Commencement Duties	26	11/29/2020	12/11/2020
Hoang, Wendy	FC	Project Expert	Commencement Duties	26	01/19/2021	06/15/2021
Hoefflin, Cindie	CC	Technical Expert I	NOVA Grant	20	08/24/2020	12/11/2020
Hoefflin, Cindie	CC	Technical Expert I	NOVA Grant	20	01/25/2021	05/21/2021
Ikeda, Nancy	FC	Technical Expert II	Training on Online/Remote Teaching for Math Instructors	25	08/01/2020	08/19/2020
Ji, Seung	FC	Technical Expert II	Physics Online Bootcamp	10	08/03/2020	06/30/2021
Klyde, Michael	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Lacuesta, George	NOCE	Technical Expert I	NOCE Online Teaching Certificate Boot Camp Cohort 3 Facilitator	26	08/06/2020	08/16/2020

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Langgle, Linda	NOCE	Project Manager	Student Equity/Transition Project Manager (Career and College)	26	08/10/2020	12/18/2020
Lazarus, Laura	FC	Technical Expert II	Chemistry Online Bootcamp	10	08/03/2020	06/30/2021
Lee, Eunju	CC	Project Manager	eDLA, MLC Project Manager	26	07/01/2020	06/30/2021
Letcher, Annette	NOCE	Technical Expert II	Diversity and Inclusion Faculty Fellow	10	07/01/2020	12/19/2020
Manu, Isabel	FC	Project Expert	Library Lending Pilot Program (LLPP)	20	08/03/2020	12/12/2020
Martinez Cuadra, Jenny	NOCE	Project Coordinator	ESL Remote Testing Proctor – EL Civics (PM)	26	08/10/2020	12/18/2020
Martinez Cuadra, Jenny	NOCE	Project Coordinator	ESL Remote Testing Proctor – EL Civics (PM)	26	01/13/2021	05/28/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	08/12/2020	12/18/2020
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	01/19/2021	03/26/2021
Martinez Hernandez, Catalina	FC	Project Expert	Teacher Pathway Program	26	04/05/2021	06/11/2021
McAlister, Kathleen	CC	Technical Expert II	DE Faculty Coordinator	40	07/01/2020	06/30/2021
McClurkin, Tina	NOCE	Technical Expert I	Distance Education Addenda	26	07/23/2020	08/12/2020
Melella, Laura	FC	Technical Expert II	Distance Education Division Representative	10	07/13/2020	12/15/2020
Melella, Laura	FC	Technical Expert II	Online Teaching Certificate Assistant	10	08/03/2020	06/30/2021
Mendoza, Diane	NOCE	Project Coordinator	California Adult Ed Program (CAEP) Parenting Pilot Support	26	08/10/2020	12/11/2020
Miller, Tania	CC	Project Manager	MLC Coordinator	26	08/10/2020	09/18/2020
Moore, Michael	FC	Technical Expert II	Paralegal Studies Program ABA Accreditation Report	20	08/12/2020	08/19/2020
Nguyen, Kelly	CC	Project Manager	OER Project Manager	06	08/24/2020	06/30/2021
Niazi, Zyrah	FC	Project Expert	Transfer Center Assistant	26	01/19/2021	03/26/2021
Nobles, Stephanie	FC	Technical Expert II	Chemistry Online Bootcamp	10	08/03/2020	06/30/2021
Norzagaray-Spillers, Cesar	NOCE	Project Coordinator	ESL Remote Testing Proctor – Comprehensive Adult Student Assessment System (CASAS) (PM)	26	08/10/2020	12/18/2020
Norzagaray-Spillers,	NOCE	Project Coordinator	ESL Remote Testing Proctor – Comprehensive Adult Student	26	01/13/2021	05/28/2021

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Cesar			Assessment System (CASAS) (PM)			
Oberlin, Richard	AC	Technical Expert II	Banner Legacy Support	26	08/01/2020	04/27/2021
Ojeda, Gary	NOCE	Technical Expert I	Funeral Service DE Addenda and Curriculum Development	26	08/03/2020	08/16/2020
Oo, Jennifer	NOCE	Technical Expert I	Certified Clinical Medical Assistant (CCMA) Test Prep Workshop Facilitator	18	08/03/2020	08/13/2020
Oo, Jennifer	NOCE	Technical Expert I	Distance Education Addenda	26	08/03/2020	08/12/2020
Orlijan, Kim	FC	Technical Expert II	Academic Senate President	24	05/28/2020	06/30/2020
Orlijan, Kim	FC	Technical Expert II	Academic Senate President	24	07/01/2020	08/19/2020
Peacock, Joyce	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Perera, Ranmalee	NOCE	Technical Expert II	Diversity and Inclusion Faculty Fellow	15	08/24/2020	11/20/2020
Perera, Ranmalee	NOCE	Technical Expert II	Diversity and Inclusion Faculty Fellow	15	11/30/2020	12/12/2020
Pham, Andy	NOCE	Project Expert	California Adult Education Program (CAEP) Data and Assessment Collection	26	08/17/2020	11/20/2020
Pham, Andy	NOCE	Project Expert	California Adult Education Program (CAEP) Data and Assessment Collection	26	11/30/2020	12/08/2020
Pham, Andy	NOCE	Project Expert	California Adult Education Program (CAEP) Data and Assessment Collection	26	01/04/2021	05/28/2021
Ponce, Yolanda	NOCE	Project Manager	ESL Remote Testing Coordinator & Integrated Educ. & Training Program (IET) Data Collection – CASAS & EL Civics	26	08/10/2020	12/18/2020
Price, Rene	FC	Technical Expert II	Faculty Inquiry Group	5	08/03/2020	12/18/2020
Prieto, Vanessa	FC	Project Expert	Student Diversity Success Initiative	26	08/17/2020	12/11/2020
Prieto, Vanessa	FC	Project Expert	Student Diversity Success Initiative	26	01/04/2021	03/26/2021
Prieto, Vanessa	FC	Project Expert	Student Diversity Success Initiative	26	04/05/2021	06/04/2021
Prieto, Vanessa	FC	Project Expert	Student Diversity Success Initiative	26	06/14/2021	06/30/2021
Rangel, Jacquelyn	CC	Technical Expert II	Strong Workforce CTE Branding/Marketing	15	07/27/2020	08/21/2020
Rangel, Jacquelyn	CC	Technical Expert II	Strong Workforce Branding/Marketing	10	08/24/2020	12/11/2020
Rauda, Iris	FC	Technical Expert II	Chemistry Online Bootcamp	10	08/03/2020	06/30/2021
Robertson, Kelly	FC	Technical Expert II	Promise Career Pathways: CTE-AJ Case Manager Lead	8	08/03/2020	06/30/2021

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Rodriguez, Alaine	FC	Project Expert	Re-Entry Connect Program	20	08/17/2020	12/11/2020
Rodriguez, Alaine	FC	Project Expert	Re-Entry Connect Program	20	01/04/2021	05/28/2021
Romo, Vincent	CC	Technical Expert II	E-DE Trainer	15	08/01/2020	08/21/2020
Romo, Vincent	CC	Technical Expert II	FLEX Presenter	4	08/17/2020	08/20/2020
Rosales, Alexandria	FC	Technical Expert II	Guided Pathways Planning	20	07/01/2020	08/30/2020
Rosati, Stephanie	CC	Technical Expert I	Perkins Grant – Department Hotel, Restaurant, Culinary	4	12/01/2020	05/31/2021
Salzameda, Bridget	FC	Technical Expert II	Chemistry Online Boodcamp	10	08/10/2020	06/30/2021
Sampson, Kevin	FC	Technical Expert II	OTC Boot Camp Trainings	10	08/03/2020	06/30/2021
San Roman, Catherine	CC	Project Expert	Avaya Training and User Support	26	08/03/2020	12/18/2020
San Roman, Catherine	CC	Project Expert	Avaya Training and User Support	26	01/11/2021	06/25/2021
Saravia, Ana	CC	Project Expert	STEM Professional Expert	26	08/24/2020	12/18/2020
Shah, Kenny	FC	Technical Expert II	Faculty Inquiry Group (FIG)	5	08/03/2020	12/18/2020
Shahin, Mohammad	FC	Technical Expert II	Chemistry Online Bootcamp	10	08/03/2020	06/30/2021
Sherard, Erin	NOCE	Technical Expert II	Emergency Addenda	18	07/27/2020	08/12/2020
Sheridan-Solis, Ann	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Shields, Julie	NOCE	Technical Expert II	Distance Ed Summer Boot Camp Facilitator	26	08/06/2020	08/16/2020
Shrout, Cindy	CC	Project Manager	OER Project Manager	26	08/24/2020	06/30/2021
Simental, Kacie	FC	Project Expert	Transfer Ambassadors	26	08/05/2020	12/16/2020
Simental, Kacie	FC	Project Expert	Transfer Ambassadors	26	01/25/2021	03/26/2021
Simental, Kacie	FC	Project Expert	Transfer Ambassadors	26	04/05/2021	06/14/2021
Stanojkovic, Alli	NOCE	Technical Expert I	DSS Curriculum Specialist	26	07/01/2020	08/14/2020
Sueng, Susan	NOCE	Technical Expert I	Early Childhood Ed (ECE) Distance Education Addenda	26	08/10/2020	08/14/2020
Taylor, Matt	FC	Technical Expert II	Guided Pathways Planning	10	07/01/2020	08/30/2020
Thompson, Miranda	CC	Project Manager	MLC Coordinator	26	08/03/2020	08/28/2020
Thompson, Miranda	CC	Project Manager	MLC Coordinator	26	08/31/2020	12/11/2020

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Thrift-Johnson, Anastasia	CC	Project Coordinator	SWP Marketing/Branding	26	07/20/2020	07/31/2020
Thrift-Johnson, Anastasia	CC	Project Coordinator	SWP Marketing/Branding	26	08/10/2020	12/20/2020
Tovar, Ana	FC	Technical Expert II	Guided Pathways Planning	20	07/01/2020	08/30/2020
Tran, Hoa	CC	Project Manager	OER Project Manager	26	08/24/2020	06/30/2021
Tran, Stephanie	CC	Technical Expert II	E-DE Trainer	15	08/05/2020	12/30/2020
Trevino, Joseph	CC	Project Manager	OER Project Manager	26	08/24/2020	06/30/2021
Tribolet, Lysa	NOCE	Project Expert	Curriculum Assistant for NOCE High School Program	26	07/27/2020	08/07/2020
Vargas, Monica	CC	Technical Expert I	Psych Tech Remediation & Mentoring	26	09/01/2020	12/11/2020
Vargas, Monica	CC	Technical Expert I	Psych Tech Remediation & Mentoring	26	02/22/2021	06/11/2021
Vo, Dao	FC	Technical Expert II	Faculty Inquiry Group (FIG)	5	08/03/2020	12/18/2021
Wu, Chia Yuan	CC	Project Expert	Mobile App and Web Services	20	08/28/2020	12/18/2020
Wu, Chia Yuan	CC	Project Expert	Mobile App and Web Services	20	01/11/2021	06/25/2021
Yu, Kenneth	NOCE	Technical Expert I	COVID-19 Emergency Addenda	26	08/10/2020	08/12/2020
Zarske, Cindy	FC	Technical Expert II	Training on Online/Remote Teaching for Math Instructors	25	08/01/2020	08/19/2020

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution _____
Information _____
SUBJECT: Hourly Personnel 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? Not applicable.

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

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

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

Irma Ramos

Recommended by

Approved for Submittal

5.d.1

Item No.

Hourly Personnel
August 25, 2020

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Baniago, Romel	CC	Paraprof - Assist with STEM events and workshops	09/14/20	12/11/20	TE A 2
Barsoum, Nader	CC	Paraprof - Assist with STEM events and workshops	08/24/20	09/25/20	TE A 2
Beltran, Christopher	FC	Paraprof - On-call crew for campus rental production	08/11/20	06/30/21	TE A 1
Ellison, Angela	CC	Technical - Assist with Health Science	08/25/20	11/25/20	TE B 3
Fleck, Jordan	CC	Direct Instr Support - Athletic Program Assistant - Men's Basketball	08/12/20	05/19/21	TE I 1
Gomez, Christopher	CC	Direct Instr Support - Athletic Program Assistant - Women's Volleyball	08/12/20	05/19/21	TE I 3
Grifaldo, Jessica	CC	Paraprof - Assist with STEM events and workshops	08/24/20	09/25/20	TE A 2
Hernandez, Jeremy	CC	Technical - Assist with Dual Enrollment Program	09/09/20	12/09/20	TE A 4
Hernandez, Jeremy	CC	Technical - Assist with Dual Enrollment Program	02/15/21	05/15/21	TE A 4
Hucks, Brandon	CC	Direct Instr Support - Athletic Program Assistant - Men's Basketball	08/12/20	05/19/21	TE I 1
King, Elliott	FC	Technical - Assist Admissions and Records	09/14/20	06/30/21	TE B 3
Le, My	CC	Paraprof - Assist with STEM events and workshops	08/24/20	08/28/20	TE A 2
Lee, Nicholas	FC	Technical - On-call crew for campus rental productions	08/12/20	06/30/21	TE A 1
Moran, Vanessa	CC	Technical - Assist with Puente program	08/12/20	11/25/20	TE A 2
Moran, Vanessa	CC	Technical - Assist with Puente program	02/22/21	05/11/21	TE A 2
Morse, Barry	FC	Paraprof - Artist Model for Art Department classes	09/08/20	06/30/21	TE G 3
Ray, Kerry	FC	Paraprof - Artist Model for Art Department classes	09/08/20	06/30/21	TE G 3
Rincon-Lares, Leslie	CC	Paraprof - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1
Rodriguez, David	CC	Technical - Assist with Dual Enrollment Program	07/29/20	10/28/20	TE A 4
Rodriguez, David	CC	Technical - Assist with Dual Enrollment Program	01/11/21	04/09/21	TE A 4
St. John, Daria	AC	Technical - Assist with Human Resources Department	09/15/20	12/15/20	TE A 4

Hourly Personnel
August 25, 2020

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Abila, Alexis	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Aguilera-Olmos, Arlin	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Alcaraz, Carolina	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
An, Sangjoon	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Andino, Samantha	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Andino, Samantha	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Arredondo, Roberto	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Arriaga, Eileen	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Arya, Simren	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Aure, Kylie	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Ayala, Matthew	FC	Direct Inst Support - Tutor students in the campus Tutoring Center	08/25/20	06/30/21	TE A 2
Baltazar, Germaine	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Bansal, Virah	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Barrantes, Brooke	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 3
Becerra, Michael	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Ben-Yisrael, C.	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Bewli, Bewli	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Bharucha, Mahnur	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 3
Bielman, Laura	FC	Direct Instr Support - Interpreter for hearing-impaired students	08/24/20	06/30/21	TE E 4
Blaine, James	FC	Direct Instr Support - Tutor for DSS students	08/24/20	06/30/21	TE B 4
Blair, Joshua	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Botros, Joy	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Bounacday, Laylah	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Brandon, Shane	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 3
Brewster, Sheree	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Brezoi, Andrea	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TEA 1

Hourly Personnel
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Brito, Giselle	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Brune, Sara	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 3
Burley, Aislinn	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Cantorán, Samantha	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	08/25/20	06/30/21	TE A 2
Carias, Evelyn	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Carrera, Yui	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Carroll, Michael	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/24/20	06/30/21	TE A 3
Casey, Aubrey	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Cashin, Erin	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Castaneda, Ariel	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Castaneda, Iran	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Castelan, Juan	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Castillo, Oscar	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Castorena, Raymond	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 2
Ceballo, Kimberly	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Chavez Escobedo, E.	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
DeVries, Kennedy	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/24/20	06/30/21	TE A 1
DeVries, Madison	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/24/20	06/30/21	TE A 1
Felipe, Patrick	CC	Direct Instr Support - Peer Assistance Leader for LRC	08/24/20	06/30/21	TE A 1
Funahashi, Hiroki	CC	Direct Instr Support - Peer Assistance Leader for LRC	08/24/20	06/30/21	TE A 1
Gaynor, Melanie	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Haldar Bou, Ali	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/24/20	06/30/21	TE A 2
Harris, James	CC	Direct Instr Support - Interpreter for hearing-impaired students	08/12/20	06/20/21	TE E 3
Harris, James	CC	Direct Instr Support - Interpreter for hearing-impaired students	08/12/20	06/30/21	TE F 3
Hernandez, Maricruz	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 3
Huynh Nguyen, Mach Vy	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/24/20	06/30/21	TE A 4
Kazarian, Joshua	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Laughlin, Laurel	FC	Direct Instr Support - Tutor for the Promise Career Pathway Grant	08/12/20	06/30/21	TE B 4
Lemus, Jacqueline	CC	Direct Instr Support - Peer Assistance Leader for LRC	08/24/20	06/30/21	TE A 1

Hourly Personnel
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Lopez, Saul	FC	Direct Instr Support - Tutor students in the virtual Math Lab	08/26/20	06/30/21	TE A 2
Medina, Jazmin	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Morales, Sarai	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 3
Murata, Taichi	FC	Direct Instr Support - Tutor for DSS students	08/24/20	06/30/21	TE B 3
Naveed, Urooj	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Nguyen Delvin	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/24/20	06/30/21	TE A 2
Obara, Therese	FC	Direct Instr Support - Tutor for DSS students	08/24/20	06/30/21	TE A 1
Obra, Natasha	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
O'Connor, Timothy	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/24/20	06/30/21	TE A 4
Pineda, Sarahi	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	08/25/20	06/30/21	TE A 2
Popoviciu, Joseph	FC	Direct Instr Support - Tutor students in the virtual Math Lab	08/26/20	06/30/21	TE A 2
Qiu, Chenxing	FC	Direct Instr Support - Tutor students in the virtual Math Lab	08/26/20	06/30/21	TE A 2
Ridenour, Lillian	CC	Direct Instr Support - Tutor for Learning Resource Center	08/24/20	06/30/21	TE A 4
Ripley, Joseph	CC	Direct Instr Support - Tutor for Learning Resource Center	08/24/20	06/30/21	TE A 4
Ritner, Christina	FC	Direct Instr Support - Tutor for DSS students	08/24/20	06/30/21	TE A 3
Roberts, Kimberly	CC	Direct Instr Support - Peer Assistance Leader for LRC	08/24/20	06/30/21	TE A 1
Rodriguez, Mayra	FC	Direct Instr Support - Tutor for the Promise Career Pathway Grant	08/12/20	06/30/21	TE A 2
Rohnke Kronsberg, C.	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Sanchez, Starlina	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 3
Servin, Andrea	FC	Direct Instr Support - Tutor for the Hornets Tutoring Program	08/12/20	06/30/21	TE A 1
Smith, Ryan	CC	Direct Instr Support - Tutor for Learning Resource Center	08/24/20	06/30/21	TE A 3
Tomlinson, Drea	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Torres, Alexandra	FC	Direct Instr Support - Tutor for DSS students	08/24/20	06/30/21	TE B 3
Weil, John	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Wettgen, Joseph	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Wulfestieg, Ryley	FC	Direct Instr Support - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2

Hourly Personnel
August 25, 2020

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Malacara, Jennifer	FC	Technical - Substitute for Classified employee on leave	09/08/20	11/30/20	TE B 3
Vergara, Ashley	FC	Technical - Substitute for Classified employee on leave	09/08/20	11/30/20	TE B 3

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Aguilar, David	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Aguirre, Carly	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Alcaraz, Carolina	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Alt, Mireya	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Alvarez, Ian	FC	Work Study Student - Assist Financial Aid	08/12/20	06/30/21	TE A 1
Antunez, Melani	FC	Work Study Student - Assist Admissions and Records	08/26/20	06/30/21	TE A 1
Aziz Tina	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 3
Barron, Brissa	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Berges, Daniella	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Carmago, Marbella	CC	Work Study Student - Assist in the Transfer Center	08/24/20	06/30/21	TE A 1
Colli, Rhea	FC	Full-time Student - Clerical assistance for the EOPS Office	08/26/20	06/30/21	TE A 1
Cortes-Tenorio, Ashley	FC	Work Study Student - Assist Student Activities	08/26/20	06/30/21	TE A 1
Crozier, Tomas	FC	Full-time Student - Assist the Music Lab projects	09/09/20	06/30/21	TE A 2
Currey, Lacey	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Dalsung, Franchesa	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Dang, My Linh	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Do Carmo, Valerie	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Escobar, William	FC	Work Study Student - Assist the Student Center	08/26/20	06/30/21	TE A 1
Espiritu, Jazmine	CC	Work Study Student - Assist in Biology Lab	08/12/20	06/30/21	TE A 1
Fang, Yangguanglai	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2

Hourly Personnel
August 25, 2020

Ferinac, Isabella	CC	Full-time Student - Assist with social media for prospective students	09/01/20	06/30/21	TE A 1
Ferra, Peter	CC	Full-time Student - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1
Filopos, Rafiq	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Garcia, Alexander	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Garciamayen, A.	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Garcia-Ocampo, Jose	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Grajeda, Nicholas	FC	Full-time Student - Assist Admissions and Records remotely	08/23/20	06/30/21	TE A 1
Guadarrama, Brianna	CC	Full-time Student - Assist in Campus Safety	08/24/20	06/30/21	TE A 4
Habati, Lidia	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Hughes, Jazmine	CC	Work Study Student - Assist in EOPS office	08/17/20	06/15/21	TE A 1
Ibrahim, Dina	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Jordan, Cheyenne	FC	Work Study Student - Assist the Fine Arts department	08/28/20	06/30/21	TE A 1
Klose, Nicole	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Krieg, Brandon	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Lua, Edgar	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Luna, Andria	CC	Full-time Student - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1
Luna, Andria	CC	Full-time Student - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1
Macasohot, Michaela	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Macedo, Emily	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Magnaye, Zari	CC	Full-time Student - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1
Mendoza, Kate	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Mendoza, Zail	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Miranda, Justin	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Naber, Bellar	FC	Work Study Student - Assist with Student Life and Leadership	08/26/20	06/30/21	TE A 1
Nguyen, Alexey	FC	Full-time Student - Assist Admissions and Records remotely	08/23/20	06/30/21	TE A 1
Nguyen, Bill	CC	Full-time Student - Assist with social media for prospective students	09/01/20	06/30/21	TE A 1
Nguyen, Dean	CC	Full-time Student - Assist in Campus Safety	08/24/20	06/30/21	TE A 4
Nguyen, Thi	CC	Work Study Student - Assist in EOPS office	08/17/20	06/15/21	TE A 1
Nguyen, Van	CC	Work Study Student - Assist in EOPS office	08/17/20	06/15/21	TE A 1

Hourly Personnel
August 25, 2020

Oropeza, Rebeca	FC	Full-time Student - Assist with the FC Honors Program	08/12/20	06/30/21	TE A 1
Osorio, Yanira	CC	Work Study Student - Assist in the Transfer Center	08/24/20	06/30/21	TE A 1
Perea, Marcelino	CC	Full-time Student - Assist with social media for prospective students	09/01/20	06/30/21	TE A 1
Pham, Joanna	CC	Work Study Student - Assist with social media for prospective students	09/01/20	06/30/21	TE A 1
Randeen, Keegan	FC	Full-time Student - Assist in maintaining the Music Labs	09/09/20	06/30/21	TE A 2
Rincon-Lares, Leslie	CC	Full-time Student - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1
Robledo-Santos, N.	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Rodriguez, Mayra	FC	Full-time Student - Assist Promise Career Pathways	08/12/20	06/30/21	TE A 2
Schulz, Paul	FC	Full-time Student - Clerical assistance for the FC Honors Program	08/12/20	06/30/21	TE A 1
Stadel, Tara	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Stevenson, Emon	FC	Full-time Student - Assist Admissions and Records remotely	08/23/20	06/30/21	TE A 1
Subedi, Arjun	CC	Work Study Student – Assist in Financial Aid Office	07/01/20	06/30/21	TE A 1
Suleiman, Jude	CC	Full-time Student - Assist with social media for prospective students	09/01/20	06/30/21	TE A 1
Tangunan, Kaitlyn	FC	Full-time Student - Tutor students in the campus Writing Center	08/12/20	06/30/21	TE A 2
Tieu, Vivian	CC	Work Study Student - Assist with social media for prospective students	09/01/20	06/30/21	TE A 1
Torres, Diane	CC	Full-time Student - Assist with Cranium Café	09/01/20	06/30/21	TE A 1
Trujillo, Isabel	FC	Work Study Student - Assist in the Associated Students Center	08/26/20	06/30/21	TE A 1
Valencia Mendoza, J.	CC	Full-time Student - Assist in Campus Safety	08/24/20	06/30/21	TE A 4
Vartanian, Shannon	FC	Full-time Student- Tutor students in the virtual Math Lab	08/26/20	06/30/21	TE A 2
Veith, Maria	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Yoo, Erin	FC	Work Study Student - Assist Admissions and Records	08/12/20	06/30/21	TE A 1
Zalamea, Nikolai	CC	Full-time Student - Assist with STEM events and workshops	08/24/20	12/11/20	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution _____
Information _____
SUBJECT: Volunteers Enclosure(s) X

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? Not applicable.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

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

Irma Ramos

Recommended by

Approved for Submittal

5.e.1

Item No.

Volunteer Personnel
Aug 25, 2020

Name	Site	Program	Begin	End
Miller, Josie	CC	Physical Ed. Men/Women's Water Polo	08/12/2020	06/30/2021
VandeWitte, Samantha	FC	Social Sciences – Psychology Department	08/24/2020	12/12/2020

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 25, 2020
SUBJECT: Citizens' Oversight Committee
Appointments

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: Assembly Bill 1908 specifies procedures for appointing a Citizens' Oversight Committee which is responsible for informing the public concerning the expenditure of bond proceeds and actively reviewing and reporting on the proper expenditure of taxpayers' money for school construction.

At its June 9, 2020 meeting, the Board reviewed the application process and approved staff to advertise for committee memberships. During this time, one (1) business organization, one (1) senior citizen' organization, and one (1) community member would term out as of August 2020. However, the business organization category would be the only required classification that would be vacant per Proposition 39.

Advertisements were placed in the Orange County Register (print and web publications), sent to city councils, posted on the District website, and campus social media channels. As a result, the following three (3) individuals have expressed interest in serving on the committee:

1. **Keron Thomas** – Has expressed interest in serving as a Cypress College Student Organization. Keron is an active member of the Legacy/Umoja cohort. During his senior year in high school, he interned at Satori Law Group, gaining experience in estate planning and real estate law.
2. **Cassandra Perez** – Has expressed interest in serving as a Community Member. Casandra is a Fullerton College alumna and served as an Associated Student Senator. Her professional background includes, working for Congresswoman Loretta Sanchez during the U.S. Senate Campaign and working for Congressman Lou Correa, U.S. House of Representatives – 46th District.
3. **Beverly Falco** – Has expressed interest in serving as a Community Member. Beverly is a Fullerton College alumna and was an Ambassador for the College's Honors Program. She has also served on committees at Northeastern University School of Law and Chapman University. Beverly has Social Justice, Equity, and Diversity experience serving marginalized and under-served populations in both her personal and professional career.

Currently, Cypress College does not have a student representative and while the Committee has two active community members, both will be terming out in July 2021. For future planning purposes, it is recommended that all three applicants be appointed.

Staff will continue to solicit for a Business Organization representative until the position is filled.

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 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.

RECOMMENDATION: It is recommended that the individuals listed be appointed to serve for a term of two years, and for a maximum of three consecutive terms, without compensation, on the Citizens' Oversight Committee for the North Orange County Community College District bond projects.

<u>Individual</u>	<u>Category</u>	<u>Term</u>
Keron Thomas	Cypress College Student Organization	August 2020-August 2022
Cassandra Perez	Community Member	August 2020-August 2022
Beverly Falco	Community Member	August 2020-August 2022

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE:	August 25, 2020	Resolution	X
		Information	
SUBJECT:	Resolution No. 20/21-02, 100th Anniversary of the 19th Amendment Providing for Women's Suffrage	Enclosure(s)	X

BACKGROUND: The year 2020 marks the 100th anniversary of the passage of the 19th Amendment, guaranteeing and protecting women’s constitutional right to vote. Today, more than 68 million women vote in elections because of the courageous suffragists who never gave up the fight for equality. In the words of feminist leader and women’s rights activist Alice Paul, “I never doubted that equal rights was the right direction. Most reforms, most problems are complicated. But to me, there is nothing complicated about ordinary equality.”

In accordance with its goals to promote equality and diversity within its practices, NOCCCD wishes to commemorate this milestone of democracy with the following Board of Trustees resolution.

The Board reviewed the resolution at its July 28, 2020 meeting and no revisions were suggested.

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

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 20/21-02, Celebrating the 100th Anniversary of the Passage and Ratification of the 19th Amendment, Providing for Women's Suffrage, to the Constitution of the United States.

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



Resolution No. 20/21-02, Celebrating the 100th Anniversary of the Passage and Ratification of the 19th Amendment, Providing for Women's Suffrage, to the Constitution of the United States

WHEREAS, Congress passed the 19th Amendment to the Constitution of the United States, guided by the shared ideals of freedom, sovereignty, democracy, civil liberties, and individual rights; and

WHEREAS, from 1919 to 1920, the 66th Congress debated, and State legislatures considered, an amendment to the Constitution to provide suffrage for women; and

WHEREAS, on May 21, 1919, the House of Representatives approved a proposed amendment, followed by the Senate a few weeks later on June 4, 1919; and

WHEREAS, the introduction, passage, and ultimate ratification of the 19th Amendment were the culmination of decades of work and struggle by advocates for the rights of women across the United States and worldwide; and

WHEREAS, the ratification of the 19th Amendment ensured women could more fully participate in our democracy and fundamentally changed the role of women in the civic life of our Nation; and

WHEREAS, the struggle for Women of Color to vote extended beyond passage of the 19th amendment; and

WHEREAS, August 18, 2020, marks the centennial of the ratification of the 19th Amendment by three-fourths of the States, providing the support necessary under Article V of the Constitution of the United States; and

WHEREAS, August 26, 2020, marks the centennial of the 19th Amendment becoming a part of the Constitution of the United States, providing for women's suffrage; and

WHEREAS, the centennial anniversary of the ratification of the 19th Amendment represents a historical milestone to be lauded and celebrated as well as a time to reflect on ongoing efforts to further advance democratic participation; and

WHEREAS, according to the *NOCCCD Educational and Facilities Master Plan* 58% of our students are women and the District upholds Diversity, Equity, Inclusion and Anti-Racism as a core value.

THEREFORE, BE IT RESOLVED, that the North Orange County Community College District Board of Trustees in collaboration with faculty, staff, students and administrators—

- (1) celebrates the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, to the Constitution of the United States;
- (2) honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;
- (3) reaffirms the opportunity for people in the United States to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and
- (4) reaffirms the desire of NOCCCD to continue strengthening democratic participation, especially the right to vote and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

Dated: August 25, 2020

AYES:

NOES:

ABSENT:

ABSTAINING:

Ryan Bent
Board President

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	August 25, 2020	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Revised Board Policy and Administrative Procedure 3900, Speech: Time, Place, and Manner	Enclosure(s)	<u> X </u>

BACKGROUND: Board Policy and Administrative Procedure 3900, Speech: Time, Place, and Manner were revised by a collaborative workgroup to outline free speech activities, distribution, and posting of printed materials on campus and District sites. The revisions were vetted by the workgroup, legal counsel, and the three campus President's Advisory Councils, as well as three campus free speech open forums. The District Consultation Council reviewed, discussed, and reached consensus on May 19, 2020.

Both items were presented at the June 23, 2020 Board meeting where two recommendations to AP 3900 were agreed to by the Board and several additional questions were posed that were referred to legal counsel. Subsequent to the Board meeting, additional recommended revisions to BP 3900 were also provided.

Legal counsel responded to Trustee questions in privileged communication. Revisions noted in red reflect changes made since the first reading on June 23.

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

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

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board approve the proposed, revised Board Policy and Administrative Procedure 3900: Speech: Time, Place, and Manner.

North Orange County Community College District
BOARD POLICY
Chapter 3
General Institution

BP 3900 Speech: Time, Place, and Manner

Reference:

Education Code Sections 66301, and 76120
Penal Code Sections 422.6, 626.4, and 626.6

- 1.0 The North Orange County Community College District (“the District”) is committed to assuring that all persons may exercise their constitutional rights **to free speech** protected under the First Amendment to the United States Constitution and ~~a~~**A**rticle I, ~~s~~**S**ection 2, of the California Constitution. ~~The District’s commitment to the exercise of free speech and free expression is not intended to convert all of the facilities maintained and/or owned by the District into public forums, limited public or designated public forums.~~ As any owner of property, the District reserves the right to limit the use of its facilities for the exercise of free speech and free expression consistent with the United States Constitution and the California Constitution. The District’s commitment to the exercise of free speech and free expression set forth herein is not intended to permit, **while utilizing District facilities,** expression and activity ~~utilizing District facilities which~~ **that** is not otherwise protected by the First Amendment or ~~a~~**A**rticle I, ~~s~~**S**ection 2, of the California Constitution (e.g., obscenity, illegal activity, advertising of illegal substances, defamatory speech, **true threats, false advertising,** and **any** speech ~~and~~ **or** activity that causes substantial disruption of the orderly operation of the District’s campuses).
- 2.0 The District desires to provide the best available curriculum and facilities in order to encourage its students to matriculate, study, graduate, obtain a place of employment, or go on to obtain a further degree. This policy is designed to encourage students who want to attend class and study in a peaceful and quiet setting to do so without substantial disruption. Maintenance of an atmosphere conducive to learning on campus in order to further the educational process is essential to the District, its students, faculty, and staff.
- 3.0 This policy is intended to ~~further~~ **respect and protect free speech rights and preserve** the District’s substantial interests in: 1) protecting student health and safety; 2) preventing substantial disruption of the learning environment and the orderly operation of District campuses; 3) preserving District facilities for their intended use; 4) coordinating multiple uses of limited space; 5) preventing unlawful, dangerous, or impermissible uses of District facilities; and 6) assuring financial accountability for damages and litter caused by the use of District facilities for speech and advocacy purposes.
- 4.0 It is the policy of the District that its interpretation of ~~California~~ Education Code ~~s~~**S**ection 76120, be consistent with the First Amendment of the United States Constitution, ~~a~~**A**rticle I, ~~s~~**S**ection 2 of the California Constitution and ~~California~~ Education Code ~~s~~**S**ection 66301, and that none of the District’s regulations shall prohibit any speech or expression unless it falls outside the protection of the First Amendment to the United States Constitution and ~~a~~**A**rticle I, ~~s~~**S**ection 2 of the California Constitution.
- 5.0 **Speech and expressive activities shall be permitted in common areas of each District campus, as defined, including** ~~The campuses of the District are non-public forums, except for those areas that are designated~~ **as recommended** free speech assembly **areas,** ~~which are limited public forums. Each college shall designate at least one area where peaceful assembly may take place for the purpose of free expression,~~

BP 3900 Speech: Time, Place, and Manner

~~exchange of ideas, and advocacy by the students and staff of the college. Such an exchange is best achieved in an atmosphere of mutual respect on the part of the speaker and the audience, recognizing the right of the speaker to be heard and the right of the audience to listen. The Chancellor or campus designee shall enact such administrative procedures as are necessary to reasonably regulate the time, place, and manner of the exercise of free expression in these common areas, the designated free speech assembly area(s).~~

- 5.1** The phrase “common areas,” as used in this policy and any administrative procedures enacted to reasonably regulate the time, place, and manner of the exercise of free expression, is defined as publicly accessible outdoor areas of an educational campus such as grassy areas, outdoor walkways, or other similar outdoor areas, and excludes areas within 20 feet of doorways opening to outdoor areas of campus, and all indoor facilities, including but not limited to campus offices, classrooms, lecture halls, laboratories, libraries, learning centers, performing arts facilities, indoor and outdoor athletic facilities, locker rooms, parking lots, warehouses, and maintenance yards. All common areas may be reserved by the District, including recognized student organizations, for specific uses.
- 5.2** Recommended free speech assembly areas are those areas that are recommended for speech and expressive activities because they tend to provide visibility and allow communication to a large number of students, administrators, faculty, and others walking or traveling on campus, while mitigating disruption to the educational and other activities of the District. Use of recommended free speech assembly area(s) is strongly suggested, but not required.
- 5.3** Peaceful assembly is best achieved in an atmosphere of mutual respect on the part of the speaker and the audience, recognizing the right of the speaker to be heard and the right of the audience to listen.
- 6.0 The administrative procedures promulgated by the Chancellor or campus designee shall not prohibit the right of students to exercise free expression protected under the First Amendment of the United States Constitution, and Article I, Section 2 of the California Constitution, including but not limited to the use of bulletin boards designated for such use, the distribution of printed materials or petitions, and the wearing of buttons, badges, or other insignia.
- 7.0 Students shall be free to exercise their rights of free expression, subject to the requirements of this policy.
- 8.0 Speech shall be prohibited that is defamatory, obscene according to current legal standards, or that which so incites others as to create a clear and present danger of the commission of unlawful acts ~~on District property~~; activity in or the violation of District policies or procedures, or expressive conduct that results in the substantial disruption of the orderly operation of the District.

North Orange County Community College District
BOARD POLICY
Chapter 3
General Institution

BP 3900 Speech: Time, Place, and Manner

9.0 Nothing in this policy shall prohibit the regulation of hate violence, so long as the regulation conforms to the requirements of the First Amendment to the United States Constitution, and of ~~a~~ Article 21, ~~e~~ Section 2 of the California Constitution. ~~Students may be disciplined for harassment, threats, or intimidation unless such speech is legally protected.~~

10.0 This policy and Administrative Procedure, 3900 are intended to be content –and viewpoint– neutral, and shall be implemented as such.

11.0 The District expressly disclaims the sponsorship and/or endorsement of any statements or activities of any student, person, or group utilizing the facilities or grounds of the District for speech and advocacy purposes unless there is a written document that is signed and authorized by the Chancellor or designee, which expressly provides for District sponsorship and/or endorsement.

12.0 Use of District facilities by the general public also is governed by other provisions of law including but not limited to, the Civic Center Act, Education Code Section 82537. The District shall enact regulations pursuant to this section.

See Administrative Procedure ~~5550~~ 3900, Speech: Time, Place, and Manner; Board Policy 4030, Academic Freedom; and Board Policy and Administrative Procedures 6700, Civic Center and Other Facilities Use.

Date of Adoption: June 14, 2005

Date of Last Revision: April 14, 2015
August 26, 2014
March 14, 2006

AP 3900 Speech: Time, Place, and Manner

Reference:

Education Code Sections 66301 and 76120
Penal Code Sections 422.6, 626.4, and 626.6

- 1.0 The students and employees of the District, and members of the public, shall be permitted to exercise their rights of free expression subject to the time, place, and manner policies and procedures contained in Board Policy 3900 and these administrative procedures. These procedures are enacted to implement and enforce Board Policy 3900 consistent with the First Amendment to the United States Constitution; Article I, Section 2 of the California Constitution; and Education Code Sections 66301 and 76120.
- 2.0 Speech and expressive activities shall be permitted in common areas of each District campus, as defined in Board Policy 3900, including those areas that are designated as recommended free speech assembly area(s). Limitations on the use of common areas or recommended free speech assembly areas will be implemented when needed to address noise, overcrowding, obstruction, safety or other disruptions to campus operations. Should the need arise to limit the number of speakers or groups assembled in these areas, priority to remain in the area being used shall be afforded first to those who had made a reservation to use the space, and then to others who arrived on a first come, first serve basis.
 - 2.1 At Cypress College, the recommended free speech assembly areas are: 1) the stage area at the northeast end of the lake; 2) the area at the west end of the Gateway Plaza; and 3) the area generally located around the lake and near the Students' Activity Center, Library/Learning Resource Center, and the Science, Engineering & Mathematics (SEM) Building. Persons using this third designated free speech assembly area may request up to three locations within this area to exercise their free speech rights and are entitled to walk ten yards in either direction from that location to pass out literature or communicate with other persons. A Free Speech Board is located outside the Humanities Building.
 - 2.2 At NOCE Cypress Center, the recommended free speech assembly area is the main hallway/breezeway in Building 18. A Free Speech Board is located inside the NOCE 100 Building, Bldg 18, inside the hallway, near the bathrooms.
 - 2.3 At Fullerton College, the recommended free speech assembly area is the south end of the quad. Two Free Speech Boards is located north of Building 1200 and west of Building 1000.
 - 2.4 At NOCE Wilshire Center, the recommended free speech assembly area is the north end of campus, in the walkway between the Center quad area and the parking lot. The Free Speech Board is located inside the 200 Building.
 - 2.5 At the Anaheim Campus, which is a multi-story building, the recommended free speech assembly area is the Patio just south of the first floor entrance. A Free Speech Board is located on the first floor, on the south wall of the hallway leading to the Café Cypress dining area directly across from the vending machines.

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- 3.0 The common areas, including recommended free speech assembly area(s), as set forth above, may be temporarily reserved by the District, including recognized student organizations, for specific uses, including campus functions or events, maintenance, or compliance with the Civic Center Permit rules set forth in Board Policy and Administrative Procedure 6700, Civic Center and Other Facilities Use. In the event a recommended free speech assembly area(s) or common area becomes temporarily unavailable for use for any reason including, but not limited to, construction or events, campus officials may designate one or more alternate recommended free speech assembly area(s).
- 4.0 Freedom of expression on campus is guaranteed where such expression does not violate District policy, campus rules, or laws on illegal harassment and discrimination, or incites **(or tends to incite) others so as to** ~~or create~~ **and present danger of** ~~the likelihood of incitement to~~ the commission of unlawful acts, cause the substantial disruption of the orderly operation of the campus, or disrupt activities previously scheduled for that day and time in the area(s) sought to be used for expressive activities. In the event the area sought to be used for expressive activities is already in use or has been reserved for another activity, so that there will be substantial interference or disruption based on noise, overcrowding, or other considerations unrelated to content or viewpoint, the campus will offer alternative available areas or if none are available offer alternative dates.
- 5.0 **Use of Common Areas Including Recommended Free Speech Assembly Areas**
- 5.1 Persons and groups are encouraged to act reasonably and to share the common areas, including recommended free speech assembly areas. If no sharing agreement is reached, the non-reserving or later reserving user(s) may use the area earlier or later in the day, or schedule use for another day. Similarly, if a space is already in use or has been reserved for another activity so that there is or will be substantial interference or disruption based on noise, overcrowding, or other considerations unrelated to content, the non-reserving or later reserving user(s) may be asked to move or reschedule their use and the College will offer alternative available areas, if available, or alternative dates.
- 5.2 Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall be allowed to distribute petitions, circulars, leaflets, newspapers, and other printed matter. Those who distribute such materials are expected to retrieve and remove, or properly discard in an appropriate receptacle, their materials which are discarded or dropped in or around the area being used for expressive activity.
- 5.3 Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall not impede the progress of passersby, nor shall they force passersby to stop to engage in dialogue or to receive material or literature being distributed.
- 5.4 Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall not touch or strike passersby, except for incidental or accidental contact, or contact initiated by a passerby.

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- 5.5 Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall not obstruct campus or building entrances, ~~by remaining more than 20 feet of doorways opening to outdoor areas of campus,~~ or interfere with or disrupt classes, meetings, business, events, or other District or campus sponsored or initiated activities occurring in or near the area(s). Such persons or groups shall remain more than 20 feet from doorways opening to outdoor areas of campus.
- 5.6 Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall not use any means of amplification that creates a noise or diversion that disturbs or tends to disturb the orderly conduct of the campus or classes taking place.
- 5.7 Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall not solicit donations of money through direct requests for funds, sales of tickets, goods, or otherwise, except where the person or group can demonstrate upon request that the activity is being conducted on behalf of and collecting funds for an organization that is registered with the California Secretary of State as a nonprofit corporation or is an approved Associated Students Organization or club, or is an organization or group directly connected with the institution.
- 5.8 ~~No p~~Persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall neither bring on campus items or articles that are generally considered to be weapons or reasonably capable of being used as weapons, nor use such items or articles as weapons.
- 5.9 The use of canopies and other large, free-standing display materials by persons or groups are permitted only in the recommended free speech assembly areas. Such materials are not permitted in common areas, unless a reservation is made.
- 6.0 Reservations of Common Areas Including Recommended Free Speech Assembly Areas**
- 6.1 It is the District's intent to prevent overcrowding and obstruction of the free passage of students and staff; to ensure campus security and priority use of property by students and staff; and to avoid disturbing the regular instructional program of the campus.
- 6.1.1 On the Cypress College Campus: The user shall contact the Campus Safety office to provide the following information:
- 6.1.1.1 the sponsoring person or group, whose name or identification will be kept in confidence and will not be disclosed, except as required by law, e.g., California Public Records Act;
- 6.1.1.2 the area proposed to be reserved;
- 6.1.1.3 the proposed type of usage in generic terms, such as meeting,

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- presentation, speech (without designation of content), or event;
- 6.1.1.4 the date and time for the proposed event and/or usage; and
 - 6.1.1.5 the anticipated size of the assembly, to the extent known or reasonably subject to estimation.
- 6.1.2 At the NOCE Cypress Center: The user shall contact the Cypress College Campus Safety Office to provide the information listed in 6.1.1.1 to 6.1.1.5.
- 6.1.3 On the Fullerton College Campus: Recommended free speech assembly areas are first-come, first-serve and cannot be reserved in advance for free speech activity.
- 6.1.3.1 Common areas may be used without a reservation for free speech activity if they are available.
 - 6.1.3.2 Advanced reservations of common areas may be made using the College's online reservations system. Standard reservation procedures apply to advanced reservations.
- 6.1.4 On the NOCE Wilshire Center: The user shall contact the Wilshire Center Site Administrator located in Building 300. Individuals will need to sign-in on the reservation form. Individuals will receive a campus map highlighting the recommended free speech area (north quad area, in the walkway between the quad and the park lot) and a copy of this Administrative Procedure. The Wilshire Center Site Administrator shall contact Campus Safety as an informational item.
- 6.1.5 On the NOCE Anaheim Campus: The user shall contact the Campus Safety Office. Individuals will need to sign-in on the reservation form. Individuals will receive a campus map highlighting the recommended free speech area (outside patio), and a copy of this Administrative Procedure.
- 6.1.6 A request by any person or group to use a common area including a recommended free speech assembly area without a reservation, shall be granted unless:
- 6.1.6.1 there is a preexisting conflicting reservation or use;
 - 6.1.6.2 conditions exist that preclude use of the areas due to, for example, construction or maintenance;
 - 6.1.6.3 the person or group has on prior occasions damaged District property and has not paid in full for such damage;
 - 6.1.6.4 the proposed use or activity is inconsistent with the character and uses of the area sought to be used;

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- 6.1.6.5 the use or activity intended by the person or group would present a danger to the health or safety of the applicant, or other students, community members, faculty, or staff of the District;
 - 6.1.6.6 the use or activity intended by the person or group is prohibited by law or District policy or procedure.
- 6.2 Reservations or use of common areas including recommended free speech assembly area(s) will not be denied based on the content or viewpoint of the speaker(s).
- 7.0 **Postings**
 - 7.1 Free Speech bulletin boards shall be provided for use in posting materials at campus locations convenient for use by students, staff, and members of the public. All materials displayed on a Free Speech bulletin board shall clearly indicate the author or agency responsible for its production, and shall be dated with the date of posting by the Cypress College Student Activities Office, the Fullerton College Student Activities Office, or the North Orange Continuing Education Site Administrator at Anaheim Campus, Cypress Center, and Wilshire Center. Materials posted shall be removed after the passage of 14 calendar days in order to free up space and/or to facilitate maintenance.
 - 7.2 It is the District's intent to maintain campus environments that are attractive and conducive to learning. Accordingly, no material may be posted:
 - 7.2.1 in the following interior areas: classrooms, closets, bathrooms, ceilings, windows, trash cans, stairwells, stair railings, elevators, and benches, except as permitted herein;
 - 7.2.2 in the following exterior areas (including material placed on stakes): trees, grass and landscaping, shrubbery, bricks, sign posts, directional signs, directional information or historical markers, vending machines, light poles, and the sides of buildings that have not otherwise been designated for posting; or
 - 7.2.3 on glass, painted surfaces, including painted light posts and railings.
 - 7.3 Postings may not be placed over previously posted materials or campus communications to students, staff and the public. In the event of overcrowding on bulletin boards, speakers may be limited to no more than one posting on a single bulletin board or open posting area.
- 8.0 **Large Groups and Large Materials and Displays**
 - 8.1 It is the District's intent to ensure there is sufficient space and resources for crowd control and security for large group events; to take necessary steps to assess whether activities that involving large materials present reasonably foreseeable

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risks, hazards, or dangers to public health or safety; and to properly respond to those risks, including requiring that adequate security measures be taken to provide protection for persons in attendance at an event and/or for campus property.

- 8.2 To fulfill these purposes, the District and its colleges need to coordinate with any person or group who wishes to conduct an expressive activity that is expected or reasonably likely to have more than 100 people in attendance or involve the use of materials that are larger than 36 inches by 36 inches.
- 8.3 Except in the circumstances described below, any person or group who wishes to conduct an expressive activity that is expected or reasonably likely to have more than 100 people in attendance or involve the use of materials that are larger than 36 inches by 36 inches is required to notify the Campus Safety Office, using the reservation process described in Section 6.0 above, at least three (3) business days before the day of the expressive activity, and providing information as to the specific location to be used for the event, the estimated expected number of persons, the size and nature of the large materials intended to be used, and the name and contact information of at least one person who can be contacted regarding logistics of the event, which should include at least one person who will be personally present. Event organizers or the applicable college may request a meeting to discuss their respective needs for a safe and successful event.
- 8.4 If such advance notice is not feasible because of circumstances that could not be reasonably anticipated, such as because of very recent or still-unfolding news developments, the person or group is expected to provide as much advance notice as circumstances reasonably permit.
- 9.0 The District disclaims any liability for any damages for any defamation alleged to be committed by any student or member of the public using District facilities, and further disclaims any liability for damages for any violation of copyright, trademark, or service mark laws alleged to have been committed because of any posting or distribution of material on campus. Nothing in these rules, permitting speech and/or distribution of materials on its college campuses and property, shall be construed as requiring the District to provide any defense or payment of damages for defamatory statements made by any student, faculty or staff member, or member of the public, nor shall these rules be construed as requiring the District to provide any defense or payment of damages for violations of copyright, trademark or service mark laws.
- 10.0 Violation of any law, including City ordinances, pertaining to physical violence or the carrying or use of weapons, by any persons or groups using the common areas, including recommended free speech assembly area(s), for expressive activity shall result in exclusion from District property, discipline as appropriate, and potential criminal action.

See Board Policy 3900, Speech: Time, Place, and Manner; Board Policy 4030, Academic Freedom; and Board Policy and Administrative Procedures 6700, Civic Center and Other Facilities Use.

North Orange County Community College District
ADMINISTRATIVE PROCEDURES
Chapter 3
General Institution

AP 3900 Speech: Time, Place, and Manner

Date of Adoption: June 14, 2005

Date of Last Revision: May 18, 2020 District Consultation Council
September 25, 2017 District Consultation Council
February 23, 2015 District Consultation Council
June 23, 2014 District Consultation Council
November 24, 2008 Chancellor's Cabinet
March 14, 2006

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 25, 2020
SUBJECT: Use of Zoom Teleconference Functions
During Remote Board Meetings

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

BACKGROUND: Since the outbreak of COVID-19 and the subsequent campus closures, Board meetings have been held via Zoom teleconference. Public comments are submitted in writing and read by a staff member during the public comment section of the meeting. Resource Table members have the option of giving their reports, just as during the face-to-face meetings. Anyone who wishes to speak about an agenda item can use the “raise hand” function and they are called on by the Board President. A significant difference from in-person meetings is the presence of the “chat box” for making comments that normally would be made verbally rather than in writing and this has created a different dynamic during Board meetings.

According to AP 2345, Section 5.0, the Board of Trustees 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.

According to AP 3050, Section 5.2, employees of the District are expected to treat other members of the District and members of the public with courtesy, honesty, professionalism, and civility.

The chat box comments have included positive comments among meeting participants, but concerns have also been expressed about some of the negative and accusatory comments. During the meeting, not all can see the comments being expressed in the chat box or the interactions among participants. It especially impacts those accessing the Board meeting via the YouTube livestream because they do not have the ability to view any of the written commentary. This change from in-person meetings is a less than ideal environment for interaction and transparency.

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

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss how to best use the “raise hand” and “chat box” Zoom functions during remote Board meetings.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 25, 2020 Resolution _____
Information _____
SUBJECT: Formal Complaint of Trustee Misconduct Enclosure(s) _____

BACKGROUND: The Board of Trustees received a formal complaint of trustee misconduct related to Trustee Ryan Bent submitted by faculty and classified union presidents and the three faculty/academic senate presidents. The allegations raised include the use of his position of Board President as a personal political platform at the June 9, 2020 and June 23, 2020, Board of Trustees meetings, and use of his Facebook account to present political opinions and divisive rhetoric under the title of "Board President." The complaint seeks an investigation into Trustee Bent's behavior and actions which they deem are in conflict with Board Policy 2715, Code of Ethics/Standards of Practice and the Accrediting Commission for Community and Junior Colleges (ACCJC) Accreditation Standards.

According to BP 2715, Section 2.0, *The Board will be prepared to investigate the factual basis behind any charge or complaint of trustee misconduct. A Board member may be subject to a resolution of censure by the Board should it be determined that trustee misconduct has occurred. Censure is an official expression of disapproval passed by the Board.*

According to BP 2715, Section 3.0, *A complaint of trustee misconduct will be referred to an ad hoc committee composed of three trustees not subject to the complaint. In a manner deemed appropriate by the committee, a fact-finding process shall be initiated and completed within a reasonable period of time to determine the validity of the complaint. The committee shall be guided in its inquiry by the standards set forth in the Board's Code of Ethics as defined in policy. The trustee subject to the charge of misconduct shall not be precluded from presenting information to the committee. The committee shall, within a reasonable period of time, make a report of its findings to the Board for action.*

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

How does this relate to Board Policy: This item is in accordance with Board Policy 2715, Code of Ethics/Standards of Practice.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board acknowledge receipt of the formal complaint and determine the next steps in the process.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 25, 2020
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? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is 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.

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

July 28, 2020

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, July 28, 2020, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Ryan Bent called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Student Trustees Ester Plavdjian and Chloe Reyes. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Lisa McPheron, representing the District Management Association; Jennifer Oo, representing the North Orange Continuing Education Academic Senate; Craig Goralski, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Dawnmarie Neate, representing CSEA; Lauren Mata, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios and Alex Porter from Cypress College; Gil Contreras, Rod Garcia, Jose Ramon Nuñez, and Joe Ramirez from Fullerton College; Karen Bautista and Terry Cox from North Orange Continuing Education; and Danielle Davy from the District Office.

VISITORS: Jenny Derry, Eduardo Escobedo, Carissa Oyedele, Andrew Perez, Raphael Villegas, Mario Violich, and Michael Zari via Zoom teleconference, with public participation provided via YouTube livestream.

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

- A. **Kim Orlijan**, Fullerton College Faculty, provided a statement to the Board where she highlighted a few former students who strengthened their understanding of issues like systemic racism during their time at Fullerton College. She noted that other former students, it seems, failed to learn about racism and the policies that continue to sustain racial inequities. She cautioned that if District leaders do not fully grasp that the roots of racism run deep in its own institution and that to be anti-racist means to recognize racist policies, and then to work towards dismantling them, then those District leaders

will not be able to help move us to be anti-racist institutions, and will instead be barriers and threats to those efforts.

(See Supplemental Minutes #1258 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 Jaqueline Rodarte that the following non-personnel items be approved by block vote:

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

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

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

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

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

COMMENTS

- A. **Fred Williams** reported that the District received 45 pallets of personal protective equipment from the State and is working to distribute the equipment to the campuses.
- B. **Valentina Purtell** reported that NOCE enrollment is strong and on par with previous terms when in-person instruction occurred and praised faculty for building virtual programs from scratch and re-engaging students. NOCE will host their annual events –management team retreat, faculty flex day, and Opening Day – in a virtual format. She concluded her report by noting the passing of NOCE employee **Chau Nguyen** after her battle with cancer.
- C. **JoAnna Schilling** commended the tremendous work by the Equity Alliance and the Black Faculty and Staff Task Forces who have been working on making recommendations to address systemic racism at Cypress College. She shared preliminary AB 705 data that shows significant percentage increases in completion rates for transfer level English and math with even more promising increases for African-American and Latinx students. She reported that the STEM2 program was named as one of NASA's top 11 community colleges in the nation for their work as a minority serving institution and congratulated **Yanet Garcia**, her team, and the STEM faculty. For the third year in a row the Long Beach Press Telegram's readers named Cypress College the best community college.
- D. **Greg Schulz** shared that Fullerton College faculty and staff will be participating on an A2MEND hosted webinar focused on anti-racism that will feature **Ibram Kendi**, **Marc Lamont Hill**, and **Tim Wise** and will take place on August 1. He directed everyone to his written report for additional highlights.

- E. **Lisa McPheron** attended her first meeting as DMA President and shared that DMA has three focus areas that include addressing COVID-19, learning about anti-racism, and the management reclassification review process.
- F. **Jennifer Oo** reported on enrollment for the NOCE Summer term, efforts to ensure the safety of faculty and students, and NOCE's CARES Act allocation that will allow eligible students to receive more than one disbursement. The August 14 NOCE Opening Day event will feature **Leonor Cadena** speaking on creating an equity-minded culture. The NOCE Academic Senate held a special meeting on June 7 to address the call to action against racism, affirm that Black Lives Matter, and draft a resolution in support, but noted that faculty can only be successful if all members of the District actively participate to create an environment of equity and free of racism.
- G. **Craig Goralski** reported that the Cypress College Academic Senate held the second of two summer meetings on July 23. The Senate held preliminary conversations regarding COVID-19 response planning and their role in equity and diversity, with more robust discussion to occur during the Fall semester with engagement with more faculty.
- H. **Christie Diep** reported that the Board Resource Table is still waiting for a response from the Board regarding the formal complaint letter they sent. She stated that United Faculty is concerned with the comments made by Board President **Ryan Bent** at the last Board meeting, and they continue to be angry that they have not received a raise in 3 years and salaries continue to move to the bottom of comparability charts.
- I. **Dawnmarie Neate** reported on her participation at the virtual CSEA Annual Conference that covered social justice causes and protecting classified jobs. She thanked her colleagues on the Board Resource Table for joining together to share their concerns with the Board, and asked trustees to reflect on their silence when having to confront one of their own. She also expressed her gratitude to staff who continue to sanitize the campuses, maintain grounds, and also to campus safety.
- J. **Lauren Mata** echoed the concerns expressed by members of the Board Resource Table regarding the Board's lack of response to their complaint letter. She reported that Adjunct Faculty United ratified their tentative agreement with the District and shared that her summer goal is to sit down with campus CEOs to discuss plans for bringing faculty back on campus and how to collaborate. She would also like to collaborate with staff districtwide on reemployment preferences to ensure that the pilot program is a success. She reported that AdFac held its first ever anti-racism town hall to discuss sensitive topics related to race and social justice with plans to collaborate on a larger event. Ms. Mata announced that AdFac has endorsed Miguel Alvarez for NOCCCD Trustee Area 4.
- K. **Student Trustee Ester Plavdjian** reported on her work with the Cypress College FITE (From Incarceration to Empowerment) Club and a planned collaboration with the UC Irvine Underground Scholars Initiative, and upcoming Associated Students projects.
- L. **Trustee Barbara Dunsheath** began her report by stating that formal comments regarding the memo received from the Board Resource Table would be shared during the agenda item regarding the Board Assessment Subcommittee.

Dr. Dunsheath reported on her participation in the “Black Minds Matter” weekly webinars by **Luke Woods**, the CCLC weekly webinars regarding COVID-19, and plans to attend the A2MEND anti-racism webinar. She encouraged everyone to read the current issue of the AACCC Rostrum which is about African-American and Black faculty and their voices, and also encouraged everyone to register to vote for the November election which is less than 100 days away and to complete the census. She shared that the Cypress College Foundation Scholarship Ceremony would take place virtually on September 10 to award over \$218,000 in scholarships, with their golf tournament on October 26, and the Americana Awards as a virtual ceremony.

- M. **Trustee Stephen T. Blount** praised Vice Chancellor **Fred Williams** for developing the District Proposed Budget that was easy to understand when he shared it with others and Cypress College President **JoAnna Schilling** on the College’s being named the best community college by the Long Beach Press Telegram.

MINUTES: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to approve the Minutes of the Regular Meeting of June 23, 2020 with the noted corrections to the discussion regarding Board Policy 3900, Section 9.0 noted on page 121. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian’s advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0139389 - P0140571 through July 6, 2020, totaling \$11,792,251.28, and check numbers C0051682 - C0051743, totaling \$289,962.71; check numbers F0260250 - F0262607, totaling \$524,482.26; check numbers Q0007307 - Q0007320, totaling \$4,523.41; check numbers 88504348 - 88505552, totaling \$10,000,461.56; check numbers V0031812 - V0031812, totaling \$0.25; check numbers 70108984 - 70109235, totaling \$38,379.82; and disbursements E8868346 - E8874163, totaling \$5,448,754.50, through June 30, 2020.

Item 3.b: By block vote, authorization was granted to participate in the Mandate Block Grant for the fiscal year 2020-21.

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 retroactively extend the agreement with the law firm Atkinson, Andelson, Loya, Ruud, and Romo, effective July 1, 2020 through June 30, 2021, at the following hourly rates:

Senior Partners	\$330
Partners/Senior Counsel	\$320
Senior Associates	\$310
Associates	\$300
Electronic Technology Litigation Specialist	\$270
Non-Legal Consultants	\$210
Senior Paralegals/Law Clerks	\$185
Paralegals/Legal Assistants	\$165

Authorization was also granted for reimbursement to the law firm for costs and expenses in connection with the services to be rendered, including but not limited to messenger, mail, expenses, phone charges, photocopying charges, mileage, and travel expenses.

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

Item 3.d: By block vote, authorization was granted to renew the service agreement with MAAS Companies, Inc. for an initial three-year term, effective October 1, 2020, with a two one-year renewal option. MAAS total fees shall not exceed \$6,876,663 inclusive of reimbursables for the entire five-year duration of the agreement and renewal options.

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

Item 3.e: By block vote, authorization was granted to file the Notice of Completion for the Anaheim Campus LED Lighting Retrofit Project with Illuminart.

Item 3.f: By block vote, authorization was granted to approve the North Orange County Community College District's 2022/23-2026/27 Five-Year Construction Plan and adopt Resolution No. 20/21-01, Anaheim Campus Water Intrusion Project IPP/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, 2020.

Item 3.g: By block vote, authorization was granted to continue the master agreement with Strata Information Group based on mutually agreed-upon hourly rate of \$170 with an estimated increase of \$5 per hour annually, plus agreed upon reimbursables. The agreement will continue through June 30, 2023.

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

Item 3.h: By block vote, authorization was granted to enter into a retroactive agreement with Pathways of Hope in the amount of \$140,486 from July 1, 2020 through June 30, 2021.

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

Item 3.i: Trustee Jeffrey P. Brown inquired why the extension of the consultant agreement with Porter Consulting through September 2021 was necessary if plans include the hiring of a District Project Manager prior to that date who should be able to oversee the Cypress College SEM/VRC project once in place. He stated that while he could understand needing the consultant while the position is vacant, it did not make sense to hire someone permanently and still need the consultant.

District and Cypress College staff stated there is currently not enough staff at Cypress College to oversee the project and those on the horizon, that Porter Consulting has done a good job to date, and that they will also work to provide training and onboard the new hire. Noting the

30-day notice to cancel the contract, trustees suggested the possibility of receiving a Board report at the six-month mark to see if there is a need to continue with the contract.

It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to retroactively extend the consultant agreement with Porter Consulting, LLC at an hourly rate of \$185 for project management services, effective July 1, 2020 through September 30, 2021, for an amount not to exceed \$474,601, and to include an update to the Board in six months. Should there be a further need for the consultant's services, the District and Porter Consulting, LLC (Parties) shall have the option to renew the agreement on a month-to-month basis. The Parties mutually understand that the agreement may be terminated by either party upon thirty (30) days' written notice.

Motion carried with Trustees Bent, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes, and Trustee Blount voting no.

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: Alex Porter, Fred Williams, and Michael Zari conducted a presentation outlining the status of the Science, Engineering and Math project and the Veteran's Resource Center, Student Activities Center, Tribute Garden/Memorial Bridge, and Pond Refurbishment at Cypress College. The presentation included a construction overview, timelines for the projects, and a financial update for each project that included cost summaries, a breakdown of the funding sources, soft costs, and use of contingency dollars to date. It was noted that an update to the Board is provided on a monthly basis and that due to COVID-19 there have been additional costs of \$700,000 to cover mandatory on-site testing when necessary to mitigate contamination.

Subsequent to the discussion, trustees thanked the presenters for the information and sharing the progress made to date.

(See Supplemental Minutes #1258 for a copy of the presentation.)

Item 3.k: It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath to approve Change Order No. 2 for Project #2016-13, Cypress College Veterans Resource Center, Student Activities Center, Tribute Garden/Memorial Bridge, and Pond Refurbishment, with Sundt Construction, Inc., in the total amount of \$222,333 increasing the contract from \$92,429,587 to \$92,651,920. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

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

Item 3.l: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown 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 \$105,905 from \$4,721,981 to \$4,827,885. The total contract value for services is \$5,288,575. All other terms of the agreement remain the same. **Motion carried with Trustees Bent,**

Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.

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

Item 3.m: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to amend the architectural consultant services agreement with LPA, Inc. for the expansion of the Veterans' Resource Center including the Veterans' Memorial Plaza and renovation of the Student Activities Center project and increase the contract amount by \$52,722 from \$1,149,895 to \$1,202,617. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

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

Item 3.n: By block vote, authorization was granted to file the Notice of Completion for Bid #1920-09, Fullerton College 300-500 Sewer Replacement Project with Los Angeles Engineering, Inc. and pay the final retention payment when due.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the amendment to the 2020-2021 Cypress College and Garden Grove Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.b: By block vote, authorization was granted to approve to approve the amendment to the 2020-2021 Cypress College and Los Alamitos Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.c: By block vote, authorization was granted to approve the amendment to the 2018-2021 NOCCCD and Placentia Yorba Linda Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.d: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2020 or Fall 2021. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.e: By block vote, authorization was granted to authorize Karen Bautista serve as the NOCCCD Alternative Board Designee at the NOCRC Executive Committee meetings.

Item 4.f: By block vote, authorization was granted to enter into a cooperative agreement with the Department of Rehabilitation for the NOCE College to Career Program from July 1, 2020 through June 30, 2023 in the amount of \$290,000.

Item 4.g: The Board received and reviewed the NOCE Guided Pathways Scale of Adoption Assessment (SOAA) Progress Report. During the discussion, trustees commended the thoroughness of the report and thanked staff for their work.

Item 4.h: By block vote, authorization was granted to approve the amendment to the 2019-21 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.i: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Summer 2020, Fall 2020, and Fall 2021. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

HUMAN RESOURCES

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

NEW PERSONNEL

Fraboni, Americo	FC	Organic Chemistry Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/20/2020 PN FCF593
Lopez, Corinna	NOCE	ESL Non-Credit Instructor (EL Civics) First Year Probationary Contract Class B, Step 1 Eff. 08/13/2020 PN SCF965
Yu, Kenneth	NOCE	Older Adults Program Non-Credit Instructor Second Year Probationary Contract Class E, Step 11 Eff. 08/13/2020 PN SCF981

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Perkins, Deborah	NOCE	Interim Director, Student Equity and Success Range 24, Step D (100%) Management Salary Schedule Eff. 07/01/2020-04/20/2021
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CHANGE IN SALARY CLASSIFICATION

Ahmed, Md Riffat	NOCE	Non Credit Business Education Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/17/2020
Angelov, Katalin	CC	Art Instructor From: Class D

To: Class E
Eff. 08/20/2020

Beu, Kurt	CC	Automotive Technology Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/24/2020
Chan, Theodore	FC	Chemistry Instructor From: Class D To: Class E Eff. 08/20/2020
Coronado, Michael	CC	Journalism Instructor From: Class B To: Class C Eff. 08/20/2020
Curiel, Larry	CC	Sociology Instructor From: Class B To: Class C Eff. 08/20/2020
Delshad, Archie	FC	Political Science Instructor From: Class E To: Class F Eff. 08/20/2020
Deon, Letitia	CC	English Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/24/2020
Garcia, Amy	FC	Reading Instructor From: Class D To: Class E Eff. 08/20/2020
Heimes, Peter	NOCE	Non Credit Basic Skills Instructor (ADJ) From: Column 1, Step 3 To: Column 2, Step 3 Eff. 08/17/2020
Hill, Garet	CC	Mathematics Instructor From: Class B To: Class C Eff. 08/20/2020
Ji, Shinah	CC	Nursing Instructor From: Class C To: Class D Eff. 08/20/2020

Jo, Jiewoon Jeannie	CC	Marketing Instructor From: Class B To: Class C Eff. 08/20/2020
Keller, Jonathan	FC	Construction Technology Instructor From: Class C To: Class D Eff. 08/20/2020
Nevarez, Rachel	FC	Fashion Technology Instructor From: Class B To: Class C Eff. 08/20/2020
Olivos-Munoz, Tamara	NOCE	Non Credit ESL (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/17/2020
Phillips, Dewetha	CC	Nursing Instructor (ADJ) From: Column 1, Step 1 To: Column 3, Step 1 Eff. 08/24/2020
Ramirez, Cynthia	NOCE	Non Credit Basic Skills Instructor (ADJ) From: Column 1, Step 3 To: Column 2, Step 3 Eff. 08/17/2020
Rodriguez, Luciano	FC	Computer Science Instructor From: Class B To: Class F Eff. 08/20/2020
Sheridan-Solis, Ann	CC	Accounting Instructor From: Class C To: Class D Eff. 08/20/2020
Tran, Brandon	FC	Accounting Instructor From: Class C To: Class D Eff. 08/20/2020

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

Chiaromonte, Thomas	FC	\$30.00
Cuatt, Benjamin	FC	\$10.00
Daniel, William	FC	\$30.00
Guardado, Cynthia	FC	\$20.00

Kirby, Brendon	FC	\$10.00
Lee, Callista	FC	\$10.00
Lopez, Brian	FC	\$10.00
Minton, Jeffrey	FC	\$10.00
Nevarez, Rachel	FC	\$10.00
Seidel, Jay	FC	\$60.00
Young, Renee	FC	\$10.00

LEAVES OF ABSENCE

Chan, Theodore	FC	Chemistry Instructor Load Banking Leave With Pay (6.67%) Eff. 2020 Fall Semester
Draganov, Torri	CC	Chemistry Instructor Load Banking Leave With Pay (6.67%) Eff. 2020 Fall Semester
Gotoh, Akiko	CC	Chemistry Instructor Load Banking Leave With Pay (16.67%) Eff. 2020 Fall Semester

POSTPONEMENT OF SABBATICAL LEAVE

Graves, Gary	FC	Business Management Instructor From: 2021 Spring Semester To: 2022 Spring Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2020 SUMMER INTERSESSION

Mathur, Sneha	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2020 FALL SEMESTER

Albright, Austin	FC	Column 1, Step 1
Khamo, Vani	FC	Column 1, Step 1
Stanojkovic, Ivan	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Virgil	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020
Afra, Maha	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020
Austin, Phil	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020

Balma, Jodi	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 5 hours Eff. 06/01/2020 - 06/30/2021
Bove, Gina	FC	Hiring Committee Service Adjunct Faculty Salary Schedule Column 2, Step 2 Not to exceed 25 hours Eff. 05/28/2020 - 08/19/2021
Brydges, Michael	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Cadena, Maria Leonor	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Carnahan, Alanna	FC	Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 06/04/2020
Chan, Theodore	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 11 hours Eff. 06/19/2020 - 06/22/2021
Cherney, Julia	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 15 hours Eff. 05/26/2020 - 08/19/2020
Clark, Lisa	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Cobb, Tonya	CC	ESL Retraining for New Course Sequence Stipend not to exceed \$200.00 Eff. 06/02/2020-06/04/2020
Collins, Lori	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B

		Not to exceed 5 hours Eff. 05/27/2020 - 06/30/2020
Cutrona, Piero Sergio	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
De Dios, Angela	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
De La Cruz, Damon	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020
		Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 5 hours Eff. 05/27/2020 - 06/30/2020
Delgado, Ziza	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Donahue, Dustin	FC	Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 06/04/2020
Edwards, Arnette	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Estrada, Steven	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020
		Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Farol, Ronald	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 25 hours Eff. 05/28/2020 - 08/19/2020
Fernandez, Christopher	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty

		Overload Teaching Schedule Class B Not to exceed 11 hours Eff. 06/19/2020 - 06/22/2021
Fouquette, Danielle	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 5 hours Eff. 06/01/2020 - 06/30/2021
Gonzalez, Amber	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Grande, Jolena	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
		Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 20 hours Eff. 05/27/2020 - 06/30/2020
Gray, Richard	CC	ESL Retraining for New Course Sequence Stipend not to exceed \$200.00 Eff. 06/02/2020-06/04/2020
Guardado, Cynthia	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Gutierrez, Ruth	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020
Henderson, Angela	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 5 hours Eff. 06/01/2020 - 06/30/2021
Howard, Donivan	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020

Hutting, Anthony	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Jones, Sarah	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Lawrence, Roberta	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 15 hours Eff. 05/26/2020 - 08/19/2020
Letcher, Annette	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020
Marquardt, Marcus	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 5 hours Eff. 05/27/2020 - 06/30/2020
Matthis, Greg	CC	ESL Retraining for New Course Sequence Stipend not to exceed \$200.00 Eff. 06/02/2020-06/04/2020
McGuthry, Katheryn	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Moady, Alireza	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Molnar, Peter	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Nobles, Stephanie	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 11 hours Eff. 06/19/2020 - 06/22/2021
Nusbaum, David	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00

Eff. 07/23/2020 - 08/18/2020

Orlijan, Kim	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Owen Driggs, Janet	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Peterson, Queen	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Pham, Thu	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Porter, Deidre	CC	Equity Leadership Alliance Stipend not to exceed \$300.00 Eff. 06/15/2020, 06/24/2020 and 07/30/2020 Title V Peer Data Coach Training Stipend not to exceed \$100.00 Eff. 08/04/2020 - 08/18/2020
Reyna, Bryan	CC	ESL Retraining for New Course Sequence Stipend not to exceed \$200.00 Eff. 06/02/2020-06/04/2020
Rodriguez, Jeanette	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Rosati, Stephanie	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Salzameda, Bridget	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 11 hours Eff. 06/19/2020 - 06/22/2021
Shahin, Mohammad	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 11 hours Eff. 06/19/2020 - 06/22/2021

Silva, Joel	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 15 hours Eff. 05/26/2020 - 08/19/2020
Smith, Arnetta	FC	Equity Leadership Alliance Stipend not to exceed \$100.00 Eff. 06/15/2020
Smith, Susan	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 5 hours Eff. 05/26/2020 - 06/30/2020
Snyder, Peter	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 5 hours Eff. 06/01/2020 - 06/30/2021
Tran, Stephanie	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Velasco, Kendra	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 15 hours Eff. 05/26/2020 - 08/19/2020
Villasenor, Carole Doreen	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 5 hours Eff. 05/27/2020 - 06/30/2020
Wada, Kathryn	CC	Title V Peer Data Coach Training Stipend not to exceed \$750.00 Eff. 07/23/2020 - 08/18/2020
Westerbeek, Amanda	FC	Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 06/04/2020
Yimenu, Tilahun	FC	Hiring Committee Service

Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Class F
Not to exceed 11 hours
Eff. 06/19/2020 - 06/22/2021

CORRECTION TO BOARD AGENDA OF JUNE 23, 2020
STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abab, Marjaneh NOCE Director, Basic Skills
6% Stipend
From: Eff. 07/01/2020-12/30/2020
To: Eff. 07/01/2020-12/31/2020

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

RETIREMENT

Armendariz, Nellie NOCE Instructional Assistant/ESL
12-month position (100%)
Eff. 08/21/2020
PN SCC991

NEW PERSONNEL

Alvarado, Alejandra FC Student Services Specialist/EOPS
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 08/03/2020
PN FCC869

Aviles, Benjamin FC IT Technician II
12-month position (100%)
Range 44, Step E
Classified Salary Schedule
Eff. 08/03/2020
PN FCC569

Baron, German FC Student Services Specialist/EOPS
12-month position (100%)
Range 36, Step C
Classified Salary Schedule
Eff. 08/03/2020
PN FCC570

Galaviz, Graciela FC Student Services Specialist/Student Support
Services
12-month position (100%)
Range 36, Step A
Classified Salary Schedule

Eff. 08/03/2020
PN FCC572

Gutierrez, Nicholas	CC	Special Project Coordinator, Veterans Center Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2020 – 06/30/2021 PN CCT710
Truong, Pryscilla	CC	Special Project Coordinator, Charger Experience Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 08/01/2020 – 06/30/2021 PN CCT720

VOLUNTARY CHANGES IN ASSIGNMENT

Arroyo, Hilda	NOCE	Admissions & Records Technician (100%) Temporary Decrease in Percent Employed From: 50% To: 100% Eff. 07/01/2020
Dominguez, Ernesto	CC	Administrative Assistant II (100%) Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 07/01/2020 – 07/31/2020
Gonzales, Vanessa	CC	Accounting Technician (100%) Extension of Temporary Change in Assignment To: Administrative Assistant III 12-month position (100%) Range 41, Step D + 10% Longevity + PG&D Classified Salary Schedule Eff. 07/01/2020 – 09/30/2020
Haddad, Eileen	CC	Senior Research and Planning Analyst (100%) Extension of Temporary Change in Assignment To: Interim Dir., Institutional Research and Planning 12-month position (100%) Range 30, Column B + Doctorate Management Salary Schedule Eff. 07/01/2020 – 06/30/2021

Isaac, George	AC	<p>IT Specialist, Systems Applications (100%)</p> <p>Temporary Change in Assignment To: IT Project Leader 12-month position (100%) Range 57, Column A + 5% Longevity+ PG&D Classified Salary Schedule Eff. 07/01/2020 – 06/30/2021</p>
Khan, Tamara	FC	<p>Health Services Specialist (50%)</p> <p>Extensions of Temporary Increase in Percentage and Months Employed From: 9-months, 50% To: 10-months, 80% Eff: 07/01/2020 – 06/30/2021</p>
Mix, Christina	CC	<p>Administrative Assistant III (100%)</p> <p>Extension of Temporary Change in Assignment To: Executive Assistant III 12-month position (100%) Range 30C, Step D Confidential Salary Schedule Eff. 07/01/2020 – 09/30/2020</p>
Ramirez, Fabiola	FC	<p>Administrative Assistant I (100%)</p> <p>Extension of Temporary Change in Assignment To: Administrative Assistant II 12-month position (100%) Range 36, Step E + 5% Longevity + PG&D Classified Salary Schedule Eff. 07/01/2020 – 12/31/2020</p>
Resendiz, Beatriz	FC	<p>Student Services Technician (100%)</p> <p>Extension of Temporary Change in Assignment To: EOPS Program Coordinator 12-month position (100%) Range 40, Step C + 5% Longevity Classified Salary Schedule Eff. 07/01/2020 – 12/31/2020</p>
Tucker, Rachel	FC	<p>Clerical Assistant I (40%)</p> <p>Return to Regular Assignment Eff. 12/31/2020</p>

Abutin, Roxanne	NOCE	Student Services Tech/SSSP (100%) 3 rd Increment (\$400) Eff. 07/01/2020
Barbaro, Danielle	NOCE	Alternate Media Specialist (100%) 5 th Increment (\$400) Eff. 07/01/2020
Bates, Miranda	NOCE	Campus Marketing /Outreach Assistant (100%) 2 nd Increment (\$400) Eff. 07/01/2020
Dowdle, Temperence	CC	Student Services Specialist, Counseling (100%) Doctoral Stipend (\$3500) Eff. 07/01/2020
Feaster, Joshua	NOCE	Instructional Assistant/DSS (100%) 2 nd Increment (\$400) Eff. 07/01/2020
Fisher, Shauna	FC	Administrative Assistant II (100%) 3 rd Increment (\$400) Eff. 07/01/2021
Martinez Stluka, Rena	FC	Registrar (100%) 5 th Increment Eff. 07/01/2020
Orellana, Samy	AC	IT Security Analyst/Systems Admin (100%) 4 th Increment (\$400) Eff. 07/01/2020
Prell, Megan	NOCE	Instructional Aid/DSS (75%) 3 rd Increment (\$300) 4 th Increment (\$300) Eff. 07/01/2020
Somoano, Dominique	CC	Administrative Assistant I (100%) 1 st increment (\$400) Eff. 07/01/2020

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Gomez, Edgar	FC	Health Services Assistant (100%) Extension of 6% Stipend Eff. 07/01/2020 – 12/31/2020
Schoepf, Julie	NOCE	Executive Assistant III (100%) Extension of 6% Stipend Eff. 07/01/2020 – 06/01/2021
Tee, Lee Yean	NOCE	Accounting Technician (100%)

Extension of 6% Stipend
Eff. 07/01/2020 – 12/31/2020

Triefenbach, Laurie AC Catalog & Schedule Coordinator (100%)
Extension of 6% Stipend
Eff. 07/01/2020 – 12/31/2020

LEAVES OF ABSENCE

Aguilar, Freddy FC Electrician (100%)
Family Medical Leave (FMLA/CFRA/FFCRA)
Paid Leave Using FFCRA Until Exhausted; Unpaid
Thereafter
Eff. 06/20/2020 – 07/04/2020

Anzures, Remedios CC Facilities Custodian I (100%)
Family Medical Leave (FMLA/CFRA/FFCRA)
Paid Leave Using FFCRA Until Exhausted; Unpaid
Thereafter
Eff. 06/24/2020 – 07/07/2020

Aponte, Zola CC Instructional Assistant, Career Center (100%)
Family Medical Leave (FMLA/CFRA/CAPDL)
Paid Leave Using Regular and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 06/20/2020 – 08/12/2020 (Consecutive Leave)

Bonilla, Irma FC Campus Safety Officer Coordinator (100%)
Family Medical Leave (FMLA/CFRA/FFCRA)
Paid Leave Using FFCRA Until Exhausted; Unpaid
Thereafter
Eff. 06/15/2020 – 06/18/2020; 07/06/2020 –
07/10/2020

Carnes, Matthew CC Facilities Custodian I (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 06/15/2020 – 06/24/2020 (Consecutive Leave)

Cazales, Yadira CC Production Center Coordinator (100%)
Unpaid Personal Leave
Eff. 06/15/2020 – 07/12/2020

Coman, Lidia CC Auto Technology Coordinator (50%)
Lab Technician, Auto Technology (50%)
Family Medical Leave (FMLA/CFRA/FFCRA)
Paid Leave Using FFCRA Until Exhausted; Unpaid
Thereafter
Eff. 06/24/2020 – 07/07/2020

Evans, Malyna	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/29/2020 – 08/23/2020 (Consecutive Leave)
Fowler, Anthony	CC	Manager, Maintenance/Operations Military Leave With Pay (USERRA) Eff. 07/20/2020 – 08/31/2020
Gonzales, Daniel	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 06/26/2020 – 07/09/2020
Hwee, Ivy	AC	District Manager, Fiscal Affairs (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 06/26/2020 – 07/09/2020
Jara, Jaqueline	FC	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/07/2020 – 09/13/2020 (Consecutive Leave)
Ochoa, Victor	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 06/24/2020 – 07/07/2020
Reyes, Linnet	FC	Facilities Custodian Coordinator II (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 06/26/2020 – 07/09/2020
Salcedo, Jacqueline	AC	Accounting Technician (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 06/30/2020 – 07/13/2020

CORRECTION TO TITLE AND RATE FOR BOARD AGENDA OF JUNE 23, 2020

Eberhart, Laurie	NOCE	From: Special Projects Manager, OC Work Based Learning and Job Placement
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Temporary Management Position (100%)
 Range 2, Special Project Admin Daily Rate Schedule
 Eff. 07/01/20201 – 12/31/2020
 PN SCT951

To:
 Special Projects Director, OC Work Based
 Learning and Job Placement
 Temporary Management Position (100%)
 Range 3, Special Project Admin Daily Rate Schedule
 Eff. 07/01/20201 – 12/31/2020
 PN SCT951

Roberts, Nicole

NOCE

From: Instructional Assistant/DSS
 11-month position (75%)
 Range 36, Step E
 Classified Salary Schedule + 5% Longevity
 Eff. 07/01/2020
 PN SCM836

To: Instructional Assistant/DSS
 11-month position (75%)
 Range 36, Step C
 Classified Salary Schedule + 5% Longevity
 Eff. 07/01/2020
 PN SCM836

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 #1258 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 #1258 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 #1258 for a copy of the volunteer listing.)

Item 5.f: By the block vote, authorization was granted to approve the Tentative Agreement with respect to negotiations for the 2019-2020 fiscal year, inclusive of all terms and conditions specified in the written Tentative Agreements between CSEA and its Chapter #167 and the District.

(See Supplemental Minutes #1258 for a copy of the Tentative Agreement.)

Item 5.g: By the block vote, authorization was granted to approve the negotiated Tentative Agreement inclusive of all terms and conditions specified in the written Tentative Agreement between Adjunct Faculty United and the District.

(See Supplemental Minutes #1258 for a copy of the Tentative Agreement.)

Item 5.h: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to adopt Resolution No. 20/21-03 for the elimination and layoff of the classified position effective September 30, 2020. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

(See Supplemental Minutes #1258 for a copy of the resolution.)

GENERAL

Item 6.a: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte to adopt the NOCCCD Educational and Facilities Master Plan 2021-2030.

During the discussion, Trustee Ryan Bent stated his desire to have a long-term document that is non-partisan and uncontroversial, and recommended that two items that were added to the Diversity, Equity, Inclusion, and Anti-Racism chapter after the last presentation to the Board be removed. The items on page 74 included the Black Lives Matter image and the mention of George Floyd. In response, all remaining trustees and student trustees expressed their support for the document to remain unchanged in order to capture the historical moments that took place during the time it was prepared and approved.

Trustees also agreed to amend the language for the “Develop a Common Vocabulary for DEI&A Concepts and Components” bullet on page 79 to include “civilly and” in order for the statement to read, “A common vocabulary would allow students, faculty, staff, and administrators to converse civilly and easily on key concepts...” With that noted correction, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian’s advisory votes.**

Item 6.b: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to formally rescind the delegation of emergency authority originally granted to the Chancellor by Resolution No. 2019/20-17 to respond to COVID-19.

Subsequent to Chancellor Marshall stating that she had no reservations with the authority being rescinded, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian’s advisory votes.**

Item 6.c: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to adopt the following proposed, revised Board Policies:

- BP 3720, Computer and Electronic Communication Systems
- BP 3810, Claims Against the District

Subsequent to correcting a misspelling in Section 3.0 of BP 3810, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian’s advisory votes.**

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

Item 6.d: The Board received and reviewed the Board Assessment Subcommittee's review of the 2020 Board Assessment. Trustee Barbara Dunsheath –who served on the subcommittee along with Trustees Ryan Bent and Stephen T. Blount– read the following prepared comments that she submitted for the record to begin the discussion:

“First and foremost, I care deeply about community colleges and their role in democratic education, in particular, this district, NOCCCD. As a member of the Board of Trustees I hope to model various principals contained within my “Philosophy of Education Statement,” specifically, life-long learning, ethical and moral action, critical questioning, embrace diversity, and the belief in innate goodness of all people. My personal beliefs align with district values of service, professionalism, respect and inclusiveness.

I have spent considerable time thinking through the best path forward for improving this board. While I understand that each board member brings a unique perspective, I quote Lincoln's first inaugural address as he pleaded for calm and cool deliberation to the better angels of our nature, for all board members to consider mindfully our actions and recognize that when we act, it is in part a reflection of all.

My thoughts are mine alone, however I fully recognize that any official action that needs to transpire must be the will of the board as a whole. Any action to censure a member must stem from the board as a whole, with the recognition that a formal complaint may be filed from anyone. (BP 2175 – 1.2 “Recognize that the Board acts as a whole.”)

The Board evaluation was completed in May 2020 and does not reflect the changing social/political environment that has erupted following the murder of George Floyd, nor the turmoil exhibited at the June 9, 2020 and June 23, 2020 Board meetings and afterwards. I believe that the heightened national climate is influencing Board actions, as well district members' reactions.

On top of tumultuous national debates about race, our district is at impasse with United Faculty and that has further eroded a mutually respectful relationship between various district entities.

So what does one do?

First, start with yourself. “Everyone thinks of changing the world, but no one thinks of changing themselves.” – Leo Tolstoy.

My thinking is framed in part by my recent reading of Robin Diangelo's *White Fragility* and Ibram Kendi's *How to be an Anti-Racist*. Both authors urge one to begin with the recognition that we are all racist. That we are all framed by our own experiences, points of reference, unconscious biases, our culture, race, ethnicity and power.

First recognize that a binary racist/non-racist does not exist. We are ALL racist, we can only strive to be one or the other. We (a collective we – the district members) are all guilty of micro-aggressions, and we have all consciously or unconsciously made statements that are insensitive to “others”. NOCCCD as an institution, has embedded views and perspectives that systemically has created success gaps among our students as identified in the EFMP. It is ALL of our responsibility to take action.

We need to take action. Lack of action implies complacency with the status quo.

Here are my suggestions, if other members of the board concur, these should be agendized at future meetings:

1. Engage in courageous conversations with empathy. Understand that each of us is at a different level of understanding and acceptance of racial inequalities. I commend the District's participation in the Community College Equity Leadership Alliance, the Black Faculty and Staff Association's Task Force and the Black Mind's Matter webinar series by CSUSD. I would encourage each of my fellow trustees to participate in one or more of these activities as appropriate and that all district members engage in professional development around diversity, equity, inclusion and anti-racism. **A Board study session should be held on diversity, equity, inclusion, and anti-racism.**
2. The Board collectively with the District members **create a "Framework for Racial Equity and Social Justice"** that builds on existing efforts outlined in the college equity plans, the EFMP and mirrors efforts outlined by the CCC Chancellor's Office, LACCD and outlined by Regina Stanback Stroud, Chancellor of Peralta District.
3. **That all Board members review BP 2715.** While a formal complaint has been filed against Trustee Bent, the Board evaluation and reflection on BP 2715 reveals violations of this policy by other board members.
4. **A Board ad hoc committee should be formed to respond to the allegations received July 20, 2020.** I assert that the Board has purview to determine the legitimacy of any and all claims brought to it. I also assert that the simple consideration of censor of a fellow trustee is unprecedented, and extraordinarily rare. Since the complaint has been filed against the President of the Board, as the Board's Vice-President I suggest the ad hoc committee be composed of myself and Trustees Lopez and Brown, per guideline BP 2715, 3.0. "This committee shall within a reasonable period of time, make a report of its finding to the Board for action." "The trustee(s) subject to the charge of misconduct shall not be precluded from presenting information to the committee." The formation of the ad hoc committee is investigatory in nature and should not be construed as admission of guilt nor innocence.

Additional recommendations from the sub-committee on Board Evaluation are listed in agenda item 6.d."

[Emphasis added to highlight the recommendations.]

Trustees thanked Trustee Dunsheath for her reflective statement and discussed whether the formation of an ad hoc committee required formal action by the Board. Trustees were divided on whether the formation of the ad hoc committee to respond to the formal complaint could be formed immediately versus the need to agendized it for a future meeting. It was ultimately agreed that the item would be agendized for the next Board meeting.

Trustee Jacqueline Rodarte expressed support for Trustee Barbara Dunsheath's recommendations, and noted that they referenced two separate policy violations by trustees and requested that both items be addressed.

Trustee Ed Lopez also expressed his support for Trustee Barbara Dunsheath's suggestions and recommended a Board retreat or workshop to further discuss the Board evaluation like

what last occurred in 2017. Ideally, the session would be devoted to looking at the assessment results with action items identified, and open to the public.

Craig Goralski, Cypress College Academic Senate President, stated that the Board Subcommittee's responses to comments appear to be dismissive and that respondents are not being heard or respected. He noted that the same comments are resurfacing from previous years and that the Board's response is not effective.

Item 6.e: The Board received and reviewed Resolution No. 20/21-02, Celebrating the 100th Anniversary of the Passage and Ratification of the 19th Amendment, Providing for Women's Suffrage, to the Constitution of the United States.

During the discussion, Trustee Barbara Dunsheath stated that she requested a first reading so that it could be widely discussed and expressed hope that the academic senates would share it with their constituencies in order to get the support of the District behind it.

No comments or suggestions were recommended and the resolution will return to the next Board meeting for approval.

Item 6.f: Board President Ryan Bent asked if there were any requests for potential future Board agenda items. Trustee Ed Lopez requested an agenda item at the next meeting in order to create an ad hoc committee to address the formal complaint received by the Board regarding trustee misconduct. During the discussion, trustees discussed whether the agenda item should also include the complaint referenced during the discussion of Item 6.d regarding the Board Assessment Subcommittee findings. Chancellor Marshall recommended having two different agenda items in order to avoid any potential violations.

Trustee Barbara Dunsheath recommended that the Board consider a resolution in support of Proposition 15, the Schools and Communities First Initiative which is supported by the California Community College Trustees (CCCT) Board.

Trustee Ed Lopez also recommended that the Board hold a session to discuss the Board assessment findings.

CLOSED SESSION: At 8:28 p.m., Board President Ryan Bent adjourned the meeting to closed session per the following sections of the Government Code and stated that there would not be a readout:

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

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR

RECONVENE MEETING: At 9:46 p.m., Board President Ryan Bent reconvened the meeting in open session.

ADJOURNMENT: At 9:46 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

Prepared By Recording Secretary for
Jacqueline Rodarte, Secretary, Board of Trustees

UNAPPROVED