

**Additional Information**  
**July 23, 2019 Board Meeting**

The following additional information was provided regarding the July 23 Board meeting agenda:

**Item 3.a, Purchase Order Listing:**

1. P0132324: What is the “Yellow Brick Road Workshop?” **The “Yellow Brick Road Workshops” were designed to help our students on academic or progress probation chart and follow a path to academic success. Specifically, the workshops were designed to help students understand what being on probation means and how as a team the student, counselor, and EOPS staff can work together to help the student in getting off of probation.**
2. P0132399: What is the office furniture being used for? **The furniture is for the office of the Executive Assistant to Rod Garcia, Vice President Administrative Services at Fullerton College.**
3. P0132563: What is the “California Community College Distance” membership? Is that the OER initiative from the State Chancellor’s Office? **This is a membership to the OEI exchange which allows colleges to offer, and students to take, online courses across the state.**

**Item 3.d, Electric Vehicle Charging Stations Agreement with ChargePoint:**

1. Are these only for Fullerton College? **Yes, these are only for Fullerton College. However, Cypress College is actively pursuing an agreement with SCE and Ride Links and hope to have charging stations in place by spring.**
2. Do the individual users pay for the electricity? If not, how much will this cost the District? **Fullerton College currently requires a daily or semester parking permit for vehicles utilizing one of the six existing charging stations. There is currently no additional charge to users beyond the cost of the parking permit. The future utilities cost of the 44 additional charging stations has been projected to be about \$1 per hour, or about \$82,500 per year.**

**Item 3.o, Districtwide Network Refresh Project:**

1. Has Vector Resources worked with other community colleges doing similar projects? **Yes, Vector Resources has worked with multiple California community colleges on similar projects including El Camino Community College District, Kern Community College District, Mt. San Jacinto Community College District, and Victor Valley Community College District.**

**Item 4.a, Ratification of Amendment to the NOCCCD and AUHSD Dual Enrollment Agreement:**

1. Some of the course listings are listed for Fall 2018 and Spring 2019. Shouldn’t this have been approved earlier? **Yes, these courses should have been approved earlier which is why we are asking the Board to ratify these. In order to accommodate the requests for additional pathways at the high schools, some courses were added after last year’s contract was approved by the Board. We are working on a better addendum process to add courses for Board approval throughout the year so this won’t occur again.**

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**Item 4.c, NOCE Student Equity Plan:**

1. Were any changes made from the first reading? **No, none were requested after the first reading.**

**Item 5.c, Professional Experts:**

1. Page 5.c.6: What does “AEP” stand for? **AEP stands for Adult Education Program currently California Adult Education Program (CAEP).**
2. Page 5.c.10: What does “CAEP” stand for? **CAEP stands for California Adult Education Program.**
3. Page 5.c.13: What does “ACS (SASS)” stand for? **Adults for Children’s Success (ACS) formerly known as Supporting Adults for Student Success (SASS) is one of the CAEP’s program areas.**

**Item 5.d, Hourly Personnel:**

1. Pages 5.d.8 – 5.d.9: Under Full Time Students and Work Study, there are a few typos. Assisting is misspelled. **Thank you. The corrections have been made.**

**Item 6.a, Certification of Merit System Election Results: Attached is a copy of the official ballot tabulation form signed by the three members of the Tabulation Committee.**



**ADDITIONAL PAGE**

NORTH ORANGE COUNTY  
COMMUNITY COLLEGE DISTRICT

**OFFICIAL MERIT SYSTEM BALLOT TABULATION  
FRIDAY JULY 19, 2019**

**YES**


TOTAL 101

**NO**


TOTAL 440

**Invalid**


TOTAL 2



Please use tally marks as shown here

Tabulation Committee Member Signatures:

Jeffrey P. Brown  
Print Name

Wanda Shaffer  
Print Name

Serry Young 07/19/19  
Print Name

Jeffrey P. Brown 7/19/19  
Sign Name

Wanda Shaffer  
Sign Name

Serry Young 7/19/19  
Sign Name