

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

March 20, 2020

The Board of Trustees of the North Orange County Community College District met for its Emergency Meeting on Friday, March 20, 2020, at 3:00 p.m. via conference call.

President Ryan Bent called the meeting to order at 3:01 p.m.

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; Tina McClurkin, representing the North Orange Continuing Education Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Dawnmarie Neate, representing CSEA; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: David Booze, Nick Karvia, Nicole Ledesma, and Jeremy Peters from Cypress College; Mohammad Abdel Haq, Naji Dahi, Aline Gregorio, Jenn Kinkel, Rena Martinez-Stluka, Lisa McPheron, Karin Pavelek, Kevin Sampson, and Matt Tribbe from Fullerton College; Trisienge Ortiz from North Orange Continuing Education; and Danielle Davy and Chelsea Salisbury from the District Office.

COMMENTS: MEMBERS OF THE AUDIENCE: No public comments were received.

Item 3.a: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to adopt Resolution No. 19/20-17 and authorize the Chancellor, in her discretion, to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and District employees by preparing and responding effectively to the novel Coronavirus (COVID-19) and declaring emergency conditions exist at the North Orange County Community College District.

During the discussion, trustees discussed whether the Board or the County would determine the end date of the state of emergency; the pros and cons of incorporating a \$4 million budgetary cap to the resolution to ensure trustee oversight; and the need for regular updates to the Board from the Chancellor. The Board agreed to modify the final paragraph of the resolution to read, "BE IT FURTHER RESOLVED, that the Board of Trustees of the North Orange County Community College District authorizes the Chancellor, for the duration of the state of emergency, in her discretion, to take any and all actions consistent with the law

and necessary to ensure the continuation of public education, and the health and safety of the students and District employees, including..." [Emphasis added.]

Subsequent to trustees agreeing that the addition of a budgetary cap could be explored at the April Board meeting, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

ADJOURNMENT: At 3:38 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Reyes and Plavdjian's advisory votes.**

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