

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

October 26, 2021

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, October 26, 2021, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Barbara Dunsheath called the meeting to order at 5:30 p.m. Cypress College Student Brent Dillard led the Pledge of Allegiance to the Flag and provided a statement on what democracy means to him.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Erin Lacorte and Meena Pandian. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; Kashu Vyas, District Director, Fiscal Affairs; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Gil Contreras, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Raine Hambly, representing the District Management Association; Jennifer Oo, representing North Orange Continuing Education Academic Senate; Damon De La Cruz, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez, representing CSEA; Dashiel Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul De Dios and Kathleen Reiland from Cypress College; Rod Garcia, Elaine Lipiz Gonzalez, and Jose Ramon Nuñez from Fullerton College; Terry Cox from North Orange Continuing Education; and Danielle Davy from the District Office.

VISITORS: Josh Chism, Brent Dillard, Caryn Menches, Justin Rich and Victoria Sodman. Public participation was provided via YouTube livestream.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Caryn Menches** addressed the Board to express her outrage with their decision to implement a COVID-19 vaccine mandate that effectively changed her employment contract with the District without her consent. She expressed her objection to the vaccines and mandatory testing and warned that the District would be liable for injuries and side effects due to implementing an unlawful practice.
- B. **Victoria Sodman** addressed the Board to read a statement of behalf of **Darlene Alquiza**, NOCE adjunct faculty, regarding updated information on the COVID-19 vaccine that has been unethically mandated for employees and students. She reported

that the Food and Drug Administration (FDA) is currently being sued and urged the Board to reconsider the vaccine mandate policy.

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

Finance & Facilities: 3.b, 3.c
Instructional Resources: 4.b

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

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

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

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

CHANCELLOR'S REPORT

- A. **Chancellor's Report:** Interim Chancellor Fred Williams provided a COVID-19 update to the Board. He reported that on-campus COVID testing began on October 25 at Fullerton College and the Anaheim Campus, with Cypress College to begin testing on October 27. He shared that while he is vaccinated, he participated in the testing and noted that it was painless and he received his results within 24 hours. Efforts remain focused on getting the vaccination uploads validated; of the 10,566 uploads, 8,530 have been verified (81%). The District has provided training with legal counsel on review of student religious exemptions in anticipation of beginning to clear those soon. He concluded his report by noting a COVID update memo to all staff would be distributed the following day.

COMMENTS

- A. **Valentina Purtell** reported that NOCE began weekly testing at the Anaheim Campus on October 27. The testing schedule will accommodate working adults and evening class students, no appointments are necessary, and accommodations for symptomatic individuals will be available. Staff also continue working towards ensuring compliance at multiple off-site locations. As part of their professional development plan, NOCE will partner with Dynamic Cultures to offer a series for classified employees that begins on October 29 and will cover strategies to get the most out of the workday. She also recognized **Miranda Bates** who received the 2021 District 6 Rising Star of the Year Award from the National Council for Marketing and Public Relations and **Lori Guy** and **Lara Rofman** who received the 2021 Vice President of Committees Award from the California Association for Postsecondary Education and Disability.
- B. **JoAnna Schilling** thanked **Brent Dillard** for leading the Pledge of Allegiance and all those who attended the Cypress College Science, Engineering, and Math (SEM) and

Veterans Resource Center (VRC) grand opening including **Board President Barbara Dunsheath** for her great speech and **Marc Posner, Kai Stearns, Chelsea Salisbury, Kristi Valdez**, and everyone who played a role in the meaningful celebration. She reported that Cypress College will have two more Vaccination Mandate Town Halls and staff are working tirelessly to finalize details in preparation for the November 1 implementation date. She shared that Cypress College recently held its first live theater production in almost two years for The Laramie Project that will be available for viewing via livestream. Student Resource Guides are now available on the college website with the official roll out scheduled for November 1.

- C. **Gil Contreras** congratulated Cypress College on their successful ribbon cutting and stunning buildings and thanked **NOCE President Valentina Purtell** for meeting with the Fullerton College executive team to discuss re-engaging and retaining students and continuing to build bridges between both institutions. He reported on meetings of the Business and CIS Advisory Committee and the Diversity, Equity, Inclusion, & Anti-racism Task Force. He thanked **Trustee Jeffrey P. Brown** for attending the sneak peek tour of the new Instructional Building and praised **Elaine Lipiz-Gonzalez** for providing districtwide leadership on the COVID-19 student workgroup.
- D. **Damon De La Cruz** reported that the last Cypress College Academic Senate meeting included updates for program review, guided pathways, and credit for prior learning.
- E. **Kim Orlijan** reported that the Fullerton College Faculty Senate endorsed the Faculty Allocation Committee Rankings for full-time faculty positions, that their November 4 meeting was canceled to allow as many faculty as possible to attend the chancellor finalists open forum, and on her attendance at the Academic Senate for California Community Colleges (ASCCC) Area D meeting that included a review of resolutions that will be presented at the ASCCC Fall Plenary.
- F. **Christie Diep** reported that despite the District projecting a deficit every year, they have reported an ending fund balance of \$107 million in 2020-21 which is an increase of \$55 million from 2015-16. With those balances, faculty are still being told that they have to give in order to get, that family medical coverage is too expensive, and are being treated inequitably during the pandemic.
- G. **Joseph Vasquez** stated that CSEA stands in support of United Faculty and shared that CSEA membership has inquired whether trustees will comply with the vaccine mandate before returning to campus and whether outside vendors and contractors will be required to comply.
- H. **Student Trustee Erin Lacorte** reported on several events including the Cypress College SEM and VRC ribbon cutting, the Pluralism, Inclusion, & Equity (PIE) Series, the Hornet Leadership Retreat, and the October 29 Fullerton College Associated Students Halloween tail gate.
- I. **Student Trustee Meena Pandian** reported that Cypress College Associated Students will host a Trick or Treat event on October 29 and that Cypress College will have another town hall on October 28 to answer vaccine mandate questions.
- J. **Trustee Ryan Bent** reported on this attendance at the Cypress College SEM and VRC event and praised those involved in the development of the buildings.

- K. **Trustee Jeffrey P. Brown** reported on his attendance at the Fullerton College sneak peek tour of the new Instructional Building that he described as a great addition to the campus and a Measure J win for students, faculty, and the community.
- L. **Trustee Stephen T. Blount** reported on his attendance at the Cypress College SEM and VRC ribbon cutting and praised the event speakers for delivering remarks that were powerful and fitting for the occasion.
- M. **Trustee Evangelina Rosales** congratulated Cypress College on their new buildings and thanked everyone working behind the scenes to ensure a safe return to campus.
- N. **Board President Barbara Dunsheath** assured everyone that the intention of the Board with the November 1 vaccine mandate deadline has always been a safe return to work. She stated that COVID is disease that we are still fighting and shared that COVID related deaths in California are approximately 71,000 with 5,000 just in Orange County. She encouraged attendance at the chancellor finalist open forums and to provide feedback to the Board.

She reported on her attendance at the Association of Community College Trustees (ACCT) Conference where she was able to gain a national perspective on issues like the pandemic, safe return to campuses, and diversity, equity, and inclusion. She also expressed her appreciation for the community support for Measure J that allowed for the new Cypress College Science, Engineering, and Math (SEM) and Veterans Resource Center (VRC) that are centerpieces of community.

MINUTES: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of October 12, 2021. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: Kashu Vyas, District Director of Fiscal Affairs, introduced Justin Rich and Josh Chism, with Cooperative Strategies, who conducted a presentation outlining the 2020 Census and redistricting. The presentation highlighted the change in population by trustee area, change in District demographics (by race/ethnicity, voting age, age, household income, and English/non-English speaking), the current District boundaries by trustee areas and cities, the variance by trustee area including the total variance of 7.8% overall, and an overview of considerations in voting areas.

During the discussion, trustees thanked the consultants for providing additional demographic information, and also inquired about the release of demographic information from the 2020 Census, how the trustee area maps were previously drawn, why there was no community input, whether community input would be revisited, and clarification on what the 10% legal variance was based on. Interim Chancellor Williams stated that once the Board took action on the resolution, work would begin on the trustee area descriptions and developing an interactive map.

It was moved by Trustee Evangelina Rosales to table the decision to readopt the existing trustee areas in order to have more discussion, have more opportunities for community input,

and participation from the new chancellor. **There was no second and the motion failed to advance.**

It was then moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to certify the result of the analysis of the 2020 Census data's impact on the District's current trustee area map and approve Resolution No. 21/22-11 to re-adopt the existing trustee area boundaries. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Rosales voting no.**

Item 3.b: By block vote, authorization was granted to allow the Cypress College Foundation to host the Veterans Resource Center Campaign Veterans Day Celebration on the College campus on Wednesday, November 10, 2021, and to allow them to serve alcoholic beverages to attendees.

Item 3.c: By block vote, authorization was granted to enter into agreement with Graduate Communications for contracted service for the social media campaign at Cypress College in the amount not to exceed \$154,425 through June 30, 2022.

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

INSTRUCTIONAL RESOURCES

Item 4.a: It was moved by Trustee Jacqueline Rodarte and seconded by Student Trustee Meena Pandian to approve the summary of curriculum changes for Fullerton College to be effective Summer 2021, Fall 2021, Fall 2022, and Fall 2023. The curricula have been signed by the Campus Curriculum Chairperson, and the College President, and have been approved by the District Curriculum Coordinating Committee.

The item was pulled from the consent calendar by Student Trustee Erin Lacorte in order to highlight the new Social Justice Associate in Arts Degree for Transfer and to thank those responsible for developing and offering the degree. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 4.b: By block vote, authorization was granted for Fullerton College to enter into an agreement with the U.S. Department of Education to accept the total CCAMPIS Program funds in the amount of \$1,102,110, to be used by September 30, 2025, to support the participation of low-income parents into postsecondary education, and to adopt a resolution to accept new revenue and authorize expenditures within the General Fund and the Financial Aid Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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

HUMAN RESOURCES

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

CHANGE IN SALARY CLASSIFICATION

Awad, Abigail	CC	Accounting Instructor Temporary Contract (100%) From: Class F, Step 1 To: Class F, Step 5 Eff. 08/19/2021
Arellano-Duenas, Cristina	CC	Counselor From: Class E To: Class F Eff. 07/01/2021
Glicker, Eric	NOCE	ESL Noncredit Instructor (ADJ) From: Column 2, Step 4 To: Column 3, Step 4 Eff. 08/16/2021
Grewall, Manjit	NOCE	High School Program Noncredit Instructor (ADJ) From: Column 2, Step 4 To: Column 3, Step 4 Eff. 08/16/2021
Pimentel, Sylvia	FC	Counselor From: Class C To: Class D Eff. 07/01/2021
Preponis, Andreas	CC	Music Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/23/2021
Romo, Vincent	CC	History Instructor From: Class B, Step 1 To: Class C, Step 8 Eff. 08/19/2021
Shields, Julie	NOCE	Pharmacy Tech Noncredit Instructor (ADJ) From: Column 2, Step 4 To: Column 3, Step 4 Eff. 08/16/2021
Suresh, Suma	CC	Nursing Instructor (ADJ) From: Column 1, Step 2 To: Column 3, Step 2 Eff. 08/23/2021

ADDITIONAL DUTY DAYS @ PER DIEM

Salcedo, Joel	FC	Forensics Coach	11 days
Samano, Jeffrey	FC	Forensics Coach	11 days

LEAVE OF ABSENCE

Carlin, Anna	FC	CIS Instructor Load Banking Leave With Pay (12.50%) Eff. 2021 Fall Semester
Davino, Dennis	NOCE	Director, NOCE LEAP Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 10/11/2021-01/04/2022

POSTPONEMENT OF SABBATICAL LEAVE

Wilson, Marcus	FC	Business Instructor From: 2022 Spring Semester To: 2022 Fall Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 FALL SEMESTER, TRIMESTER

Anton, Emma	CC	Column 1, Step 4
Labiento, John	NOCE	Column 2, Step 1
Namiri-Kalantari, Ryan	CC	Column 3, Step 1
Palacio, Daniel	NOCE	Column 1, Step 1
Venkatesh, Priyanka	CC	Column 2, Step 1
Villa, Edgar	CC	Column 2, Step 2

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Leos, Nigel	FC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

McFarland, Garrett	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 09/01/2021-09/30/2021
Shields, Julie	NOCE	Accreditation Co-Chair Stipend not to exceed \$1200.00 Eff. 09/01/2021-11/30/2021

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

NEW PERSONNEL

Aiello, Miles	CC	Special Project Coordinator, COVID Reporting/Tracking Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 11/01/2021 – 06/30/2022 PN CCT999
Cruz, Jazmin	CC	Special Project Coordinator, COVID Testing Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 11/01/2021 – 06/30/2022 PN CCT999

REHIRES

Cho, Eric	FC	Special Project Coordinator, Health Center Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 01/01/2022 – 06/30/2022 PN FCT585
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PROMOTION

Barnett, Chynna	FC	Administrative Assistant II 12-month position (100%) PN FCC578 To: FC Library Assistant III 12-month position (100%) Range 39, Step E + 5% Longevity + PGD Classified Salary Schedule Eff. 11/01/2021 PN FCC793
Hernandez, Veronica	FC	Child Care Teacher I 12-month position (100%) PN FCC696 To: FC Laboratory Technician, Lab School 12-month position (100%) Range 36, Step A + 20% Longevity Classified Salary Schedule Eff. 11/01/2021 PN FCC786
Vitharanage, D Malmi	AC	Accounting Specialist 12-month position (100%) PN DEC963

To: FC Manager, Campus Accounting
 12-month position (100%)
 Range 16, Column A
 Management Salary Schedule
 Eff. 11/01/2021
 PN FCM987

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Minakha, Wachiraya CC Evaluator (100%)
 Extension of 6% Stipend
 Eff. 01/01/2022 – 06/30/2022

LATERAL TRANSFER

Nelson, Louella CC From: Administrative Assistant II, President's Office
 12-month position (100%)
 PN CCC803

To: Administrative Assistant II, Academic
 Computing
 12-month position (100%)
 Eff. 11/10/2021

RECLASSIFICATION

Cornejo, Dolores FC Student Services Specialist
 12-month position (100%)
 Range 36, Step E + 15% Longevity

To: EOPS Program Coordinator
 12-month position (100%)
 Range 40, Step E + 15% Longevity
 Classified Salary Schedule
 Eff. 04/01/2021
 PN FCC767

Ernandes, Monica AC Administrative Assistant II
 12-month position (100%)
 Range 36, Step E + 5% Longevity

To: Office Coordinator
 12-month position (100%)
 Range 40, Step E + 5% Longevity
 Classified Salary Schedule
 Eff. 04/01/2021 PN DEC928

Flores, Hugo FC Admissions and Records Coordinator
 12-month position (100%)
 Range 40, Step E + 5% Longevity + PG&D

			To: Student Services Coordinator 12-month position (100%) Range 43, Step E + 5% Longevity + PG&D Classified Salary Schedule Eff. 04/01/2021 PN FCC920
Livelo, Leslie	FC	Evaluator 12-month position (100%) Range 36, Step E + 15% Longevity + PG&D	To: Evaluator Coordinator 12-month position (100%) Range 43, Step E + 15% Longevity + PG&D Classified Salary Schedule Eff. 04/01/2021 PN FCC636
Montenegro, Christy	CC	Admissions and Records Specialist 12-month position (100%) Range 36, Step E + 20% Longevity + PG&D	To: Admissions and Records Specialist 12-month position (60%) Range 36, Step E + 20% Longevity + PG&D Admissions and Records Coordinator 12-month position (40%) Range 40, Step E + 20% Longevity + PG&D PN CCC848

VOLUNTARY CHANGES IN ASSIGNMENT

Ellison, Angela	CC	Instructional Assistant (50%) Temporary Increase in Percent & Months Employed From: 50%, 10-months To: 100%, 12-months Eff. 08/16/2021 – 06/30/2022
Marriott-Simes, Deborah	CC	From: Special Project Coordinator, COVID Reporting and Tracking Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate PN CCT708 To: Special Project Director, COVID Reporting and Tracing Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate

Eff. 11/01/2021 – 06/30/2022
PN CCT708

LEAVES OF ABSENCE

Beck, Megan	FC	Evaluator (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/25/2021 – 01/17/2022 (Consecutive Leave)
Coggi, Anita	FC	Administrative Assistant II (100%) Military Leave with Pay (USERRA) Eff. 09/21/2021 – 09/24/2021
Tee, Lee Yean	NOCE	Accounting Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 09/15/2021 – 10/01/2021 (Consecutive Leave)

ADMINISTRATIVE REORGANIZATION – ASSIGNMENT OF SALARY AND POSITION
WITHIN JOB SERIES

Quach, Tony	FC	Student Services MIS Analyst 12-month position (100%) Range 52, Step E + 5% Longevity + PG&D To: Business Analyst II, Student Services 12-month position (100%) Range 58, Step C + 5% Longevity + PG&D Classified Salary Schedule Eff. 11/01/2021 PN FCC617
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NEW CLASSIFIED JOB DESCRIPTION

Evaluator Coordinator
Range 43
Classified Salary Schedule

IT Specialist II, Network
Range 48
Classified Salary Schedule

Item 5.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1286 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1286 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to approve the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1286 for a copy of the volunteer listing.)

GENERAL

Item 6.a: It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales to adopt Resolution No. 21/22-09 reauthorizing remote teleconference Board meetings through November 25, 2021, pursuant to AB 361.

Board President Barbara Dunsheath stated that Interim Chancellor Williams had shared with the Board his expectation for in-person Board meetings to resume in the near future due to the vaccine mandate. She polled trustees for their preferences regarding an in-person return in December 2021 or January 2022. All trustees expressed a desire to return to in-person meetings, with a majority in favor of resuming in-person meetings in January 2022. An item to take action on a return to in-person Board meetings will be agendaized for November.

The Board then voted on the motion to adopt the resolution, and the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 6.b: It was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to honor the contributions of past and present members of the Armed Forces in the state of California and in the North Orange County Community College District, and adopt Resolution No. 21/22-10 to declare that the week of November 8-12, 2021 be observed as Veterans Appreciation Week. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 6.c: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the CDC recommended vaccine series of FDA-approved, FDA-authorized, or World Health Organization (WHO) listed vaccines to meet the District requirement for COVID-19 vaccinations.

During the discussion, Trustee Jeffrey P. Brown outlined the different types of vaccine technologies and stated that studies show large differences between the Sinopharm BIBP and Sinovac-CoronaVac when compared to the AstraZeneca/Oxford and urged the Board to only accept adding the AstraZeneca/Oxford vaccine. Trustee Ryan Bent urged the Board to accept all three vaccines so that people wouldn't be forced to be revaccinated with another vaccine. Board President Barbara Dunsheath stated that at a recent ACCT conference, the guidance that was shared was that it would be acceptable to expand the approved vaccines as long as there was a consistent approach and was tied to an organization like the WHO. Trustee Ed Lopez inquired whether the District's current international students were allowed entry into the United States with any of the three WHO listed vaccinations. When polled, representatives from CSEA and Adjunct Faculty United voiced support for accepting the WHO vaccines if they were acceptable by the United States government for entry into the country.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Brown voting no.**

Item 6.d: It was moved by Trustee Evangelina Rosales and seconded by Trustee Jacqueline Rodarte to exempt students or employees that have tested positive and completed a 10-day isolation period from regular testing for a 90-day period as long as those individuals are asymptomatic.

During the discussion, trustees inquired about the process in place to ensure those who test positive continue to be asymptomatic during the 90-day period, whether the student check-in procedures are the same for employees, and what the initial wellness screening is comprised of. Campus representatives outlined the current protocol at their respective campuses and noted that they would review their campus processes to ensure that they are consistent with recommendations from health professionals.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

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

CLOSED SESSION: At 7:29 p.m., Board President Barbara Dunsheath adjourned the meeting to closed session per the following sections of the Government Code and stated that there would not be a read out:

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

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

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

RECONVENE MEETING: At 9:55 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

ADJOURNMENT: At 9:55 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**