

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

December 14, 2021

The Board of Trustees of the North Orange County Community College District met for its Organizational Meeting on Tuesday, December 14, 2021, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Barbara Dunsheath called the meeting to order at 5:31 p.m. Fullerton College Student Kenson Gomez 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; Ty Volcy, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Jennifer Combs, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez, representing CSEA; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

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

VISITORS: Kenson Gomez. Public participation was provided via YouTube livestream.

RECOGNITION OF THE 2021 BOARD OFFICERS: Interim Chancellor Fred Williams thanked outgoing Board officers Barbara Dunsheath, President; Jacqueline Rodarte, Vice President; and Ed Lopez, Secretary, for their service throughout the year.

ELECTION OF BOARD PRESIDENT: Board President Barbara Dunsheath called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Jeffrey P. Brown moved and Trustee Ryan Bent seconded the nomination of Trustee Jacqueline Rodarte for President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

ELECTION OF BOARD VICE PRESIDENT: Trustee Jacqueline Rodarte assumed the Board Presidency and called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Stephen T. Blount moved and Trustee Barbara Dunsheath seconded the nomination of Trustee Ed Lopez for the office of Vice President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

ELECTION OF BOARD SECRETARY: Board President Jacqueline Rodarte called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Ryan Bent moved and Trustee Barbara Dunsheath seconded the nomination of Trustee Jeffrey P. Brown for the office of Secretary of the Board of Trustees for a one-year term. Then Trustee Stephen T. Blount moved and Trustee Ed Lopez seconded the nomination of Trustee Evangelina Rosales for the office of Secretary of the Board of Trustees for a one-year term. Trustees Jeffrey P. Brown and Evangelina Rosales each shared the reasons for their interest in serving as Secretary of the Board.

The Board voted on the original motion to nominate Trustee Jeffrey P. Brown for the office of Secretary of the Board of Trustees for a one-year term. **Motion failed with Trustees Bent, Brown, and Dunsheath voting yes, and Trustees Blount, Lopez, Rosales, and Rodarte voting no including the Student Trustees advisory votes.**

The Board then voted on the motion to nominate Trustee Evangelina Rosales for the office of Secretary of the Board of Trustees for a one-year term. **Motion carried with Trustees Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Bent voting no.**

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: Board President Jacqueline Rodarte appointed Stephen T. Blount as the Board's representative and Evangelina Rosales as the Alternate to the County Committee on School District Organization.

APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY: Board President Jacqueline Rodarte appointed Trustee Evangelina Rosales as the Board's representative to the Fullerton Museum Association of North Orange County.

APPOINTMENT OF REPRESENTATIVE TO THE CYPRESS COLLEGE FOUNDATION: Board President Jacqueline Rodarte appointed Trustee Stephen T. Blount as the Board's representative to the Cypress College Foundation.

APPOINTMENT OF REPRESENTATIVE TO THE FRIENDS OF FULLERTON COLLEGE FOUNDATION: Board President Jacqueline Rodarte appointed Trustee Evangelina Rosales as the Board's representative to the Friends of Fullerton College Foundation with Trustee Jacqueline Rodarte serving as the alternate.

APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Jacqueline Rodarte appointed Trustee Ed Lopez as the Board's representative to the Community College Foundation of North Orange County.

APPOINTMENT OF TWO AD HOC REPRESENTATIVES TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Jacqueline Rodarte appointed Fred Williams and Kai Stearns as Ad Hoc Representatives to the Community College Foundation of North Orange County.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE: Board President Jacqueline Rodarte appointed Trustees Ryan Bent, Stephen T. Blount, and Jeffrey P. Brown as the Board's representatives to the District Investment Committee.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE: Board President Jacqueline Rodarte appointed Trustees Barbara Dunsheath, Ed Lopez, and Jacqueline Rodarte as the Board's representatives to the District Audit Committee.

APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE: Board President Jacqueline Rodarte appointed Trustee Evangelina Rosales as the Board's representative to the Orange County Community Colleges Legislative Task Force.

APPOINTMENT OF REPRESENTATIVE TO THE DISTRICT RETIREMENT BOARD: Board President Jacqueline Rodarte appointed herself as the Board's representative to the District Retirement Board.

APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY: Board President Jacqueline Rodarte appointed Incoming Chancellor Byron D. Clift Breland as the Executive Secretary to the Board.

APPOINTMENT OF ADMINISTRATIVE SUPPORT MANAGER, CHANCELLOR'S OFFICE, AS RECORDING SECRETARY: Board President Jacqueline Rodarte appointed Alba Recinos, Administrative Support Manager, Chancellor's Office, as Recording Secretary for the Board.

ADOPTION OF THE 2022 BOARD MEETING CALENDAR: JANUARY THROUGH DECEMBER: It was moved by Trustee Evangelina Rosales and seconded by Trustee Barbara Dunsheath that the following Board Meeting Calendar for January 2022 through December 2022 be adopted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
2022 BOARD OF TRUSTEES MEETING CALENDAR**

Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim
at 5:30 p.m. unless otherwise noted

Only Regular Meeting in January	Fourth Tuesday, January 25, 2022
First Regular Meeting in February Second Regular Meeting in February	Second Tuesday, February 8, 2022 Fourth Tuesday, February 22, 2022
First Regular Meeting in March Second Regular Meeting in March	Second Tuesday, March 8, 2022 Fourth Tuesday, March 22, 2022
First Regular Meeting in April Second Regular Meeting in April	Second Tuesday, April 12, 2022 Fourth Tuesday, April 26, 2022
First Regular Meeting in May Second Regular Meeting in May	Second Tuesday, May 10, 2022 Fourth Tuesday, May 24, 2022
First Regular Meeting in June Second Regular Meeting in June	Second Tuesday, June 14, 2022 Fourth Tuesday, June 28, 2022
Only Regular Meeting in July	Fourth Tuesday, July 26, 2022
First Regular Meeting in August Second Regular Meeting in August	Second Tuesday, August 9, 2022* Fourth Tuesday, August 23, 2022 <i>*Tentative Meeting – Only if deemed necessary</i>
First Regular Meeting in September Second Regular Meeting in September	Second Tuesday, September 13, 2022 Fourth Tuesday, September 27, 2022
First Regular Meeting in October Second Regular Meeting in October	Second Tuesday, October 11, 2022 Fourth Tuesday, October 25, 2022
First Regular Meeting in November Second Regular Meeting in November	Second Tuesday, November 8, 2022 Fourth Tuesday, November 22, 2022
Only Regular Meeting in December	Second Tuesday, December 13, 2022

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Rosanna Islas**, NOCE Basic Skills Manager, addressed the Board to highlight the successful execution of providing services to students in a remote and hybrid fashion. She urged the Board and **Dr. Byron Breland** to focus not solely on student services, but also on employees who benefit from remote work and asked them to consider the idea of implementing a hybrid work model permanently.
- B. **Shelia Moore-Farmer**, NOCE Staff, urged the Board and the new Chancellor to consider remote work for classified and management in the new year due to the low number of in-person student attendance, the impact on employee morale, its proven success, and concerns with the COVID-19 variants despite the vaccine mandate.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath 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
 Instructional Resources: 4.a, 4.b, 4.c, 4.d

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 Barbara Dunsheath 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

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

CHANCELLOR'S REPORT

- A. **Chancellor's Report:** In his last Board meeting as Interim Chancellor, **Fred Williams** thanked the Board for allowing him to serve in that capacity for the last 3 and a half months. He expressed gratitude to members of Chancellor's Staff for their support, and to DMA, the Academic Senates, United Faculty, CSEA, and Adjunct Faculty United representatives for meeting with him and having candid dialog on issues. He noted that he continues to learn in areas outside of his comfort zone and hoped that he would be able to use the information learned to help guide the transition with the new Chancellor. He concluded his report with a special thank you to **Alba Recinos** and **Danielle Davy** for making his tenure as Interim Chancellor a pleasure, and to his eighth floor and Facilities staff for keeping things running during his tenure.

COMMENTS

- A. **Valentina Purtell** reported that 1,700 NOCE students are eligible for \$200 bookstore credit vouchers through the District's incentive program for vaccinated students and that enrollment recovery continues to be an NOCE priority and highlighted registration assistance efforts and the mailing of the Spring schedule to 260,000 households. She

shared that the Disability Support Services Program received an Orange County Transportation Authority grant that will expand their Mobility Training Program and thanked NOCE employees for their generosity in helping to raise \$1,700 for student scholarships on Giving Tuesday. She concluded her report by thanking **Interim Chancellor Fred Williams** for his leadership and courage during challenging and unprecedented times and wished everyone happy holidays.

- B. **JoAnna Schilling** congratulated **Jacqueline Rodarte** on her selection as the new Board President, thanked **Fred Williams** for his service as Interim Chancellor, and welcomed **Byron Breland** as the new Chancellor. She reported that Cypress College's enrollment is down 8% for the Spring semester noting a 67% demand for online classes that exceeds demand for in-person classes and touched on the digital and print marketing campaigns to boost enrollment. Dr. Schilling reported that 77% of Cypress College students are in compliance with the vaccine mandate, including 99.7% of students who are registered for in-person classes. She congratulated the Women's Soccer team for their successful season, shared that Cypress College submitted its Aspen Prize application, and that the College was once again voted the favorite community college by the Long Beach Press Telegram readership. Lastly, she noted that the Cypress College holiday card—designed by **Eric Nguyen** winner of the holiday card contest—would be unveiled on December 15 and wished all a joyful holiday season and happy 2022.
- C. **Gil Contreras** welcomed **Trustee Evangelina Rosales** to the Friends of Fullerton College Foundation Board and thanked **Kenson Gomez** for leading the Pledge and his democracy statement. He reported that compliance with the vaccine mandate continues to grow and is approaching 11,000 for Fullerton College students. Scheduling for the Spring semester continues to pivot with 61% of students registered for remote courses and 39% registered for in-person courses. Dr. Contreras praised the incredible performances at the Holiday Band and Chorale Concert that included a closing performance for retiring Fine Arts Dean **John Tebay**. He shared that the campus celebrated three employee appreciation days to honor the hard work and resilience of employees, announced the interim dean appointments of **Nicola Dedmon** as Interim Dean of Fine Arts and **Kim Orlijan** as Interim Dean of Humanities, and wished everyone happy holidays.
- D. **Ty Volcy** asked all managers to save the date for a District Management Association virtual coffee break on February 3 at 9:00 a.m., welcomed new **Chancellor Byron Breland** to the District, and wished all a happy holiday season.
- E. **Damon De La Cruz** reported that the last Cypress College Academic Senate meeting included discussion on bylaw revisions, degree and certificate PSLOs, and faculty concerns regarding distance education.
- F. **Jennifer Combs** reported on her first meeting as Fullerton College Faculty Senate President and her replacement on the District Curriculum Coordinating Committee. She congratulated **Laurie Triefenbach**, **John Tebay**, and **Dan Willoughby** on their retirements, **Marwin Luminarias** on his promotion, and **Nicola Dedman** and **Kim Orlijan** on their interim dean appointments. She also thanked **Fred Williams** for his service as Interim Chancellor and welcomed **Byron Breland** to the District.

- G. **Christie Diep** reported that United Faculty was forced to declare impasse with PERB yesterday, noting the District's record of three impasses with its union groups and their unwillingness to truly negotiate. She deemed the District inflexible and dismissive of faculty concerns regarding the 75th percentile, comparability, lecture lab parity, and family medical coverage. She welcomed Byron Breland to the District and expressed hope that he would demonstrate the necessary leadership skills to bring resolution. She read a letter from **US Congressman Lou Correa** supporting faculty and their right to COLA and urged the Board to swiftly rectify the situation.
- H. **Joseph Vasquez** announced that he was stepping down as CSEA President, expressed CSEA support for United Faculty, and thanked **Interim Chancellor Fred Williams** for his leadership. He urged the Board to seriously consider a hybrid work option for classified employees and faculty.
- I. **Dash Johnson** thanked **Joe Vasquez** and **Barbara Dunsheath** for their leadership, congratulated **Jacqueline Rodarte** on her election as Board President, and announced **Seija Rohke** as the new Adjunct Faculty United Interim President. He reported on new AdFac membership, participation in a statewide campaign to win healthcare benefits for adjunct faculty, negotiations for paid office hours for part-time faculty, and support for hybrid work schedules.
- J. **Student Trustee Erin Lacorte** reported on several Fullerton College events including an upcoming COVID-19 vaccine booster clinic, the UMOJA Kwanza Celebration, finals week study hall activities, leadership training workshops, and the Student Senate for California Community Colleges Board of Directors meeting.
- K. **Student Trustee Meena Pandian** reported that Cypress College Associated Students are still collecting blankets and jackets for their campus drive, thanked **Orange County Supervisor Katrina Foley** for her donation of gift cards, thanked **Fred Williams** for his leadership, and wished everyone a happy holiday season.
- L. **Trustee Ryan Bent** thanked **Fred Williams** for his willingness to step into the Chancellor role and providing peace of mind to trustees, and for doing a great job.
- M. **Trustee Jeffrey P. Brown** expressed his deep thanks to **Fred Williams** for courageously agreeing to serve as Interim Chancellor a second time, praised him for being a steady force for the District, and stated his appreciation for all of his efforts.
- N. **Trustee Barbara Dunsheath** encouraged her fellow trustees to consider attending the CCLC Effective Trusteeship Workshop in Sacramento and reported on her attendance at the joint CCCT CEO Board which **JoAnna Schilling** and **Byron Breland** also attended. She expressed her gratitude to those rotating off the Board dais and welcomed the new members.
- O. **Trustee Ed Lopez** echoed **Trustees Bent** and **Brown** regarding **Fred Williams** and his service to the District.
- P. **Trustee Stephen T. Blount** thanked **Trustee Barbara Dunsheath** for representing the District on statewide endeavors and expressed his appreciation for her implementation of the student led Pledge of Allegiance and ensuring all voices are heard on matters before the Board.

- Q. **Trustee Evangelina Rosales** thanked **Trustee Barbara Dunsheath** for her leadership during her tenure as Board President, congratulated the new Board committee appointees, and thanked **Fred Williams** for his leadership as Interim Chancellor. She reported on her attendance at the Cypress College Nursing Pinning Ceremony and the Fullerton College Holiday Band and Chorale Concert.
- R. **Board President Jacqueline Rodarte** reported that the District Audit Committee met and the audit reports would be shared with the Board in January. She expressed her gratitude to **Fred Williams** for his willingness to serve as Interim Chancellor while the District conducted its search for a new chancellor and stated that she looked forward to **Dr. Byron Breland** beginning his tenure as Chancellor in January.

MINUTES: It was moved by Trustee Evangelina Rosales and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of November 23, 2021. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0146956 - P0148806 through November 17, 2021, totaling \$3,292,269.07, and check numbers C0053251 – C0053325 totaling \$2,279,388.73; check numbers F0280319 – F0281263, totaling \$765,616.97; check numbers Q0000000 – Q0000000, totaling \$0.00; check numbers 88517601 – 88518555, totaling \$9,457,207.62; check numbers V0031859 – V0031860, totaling \$1,354.00; check numbers 70119583 – 70120031, totaling \$84,998.66; and disbursements E9004348 – E9005139, totaling \$1,018,922.36, through November 30, 2021.

Item 3.b: By block vote, authorization was granted to accept new revenue and to make adjustments to the General Fund and Capital Outlay Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2021-2022 allocations totaling \$2,717,551. It is further requested that resolutions be adopted to adjust budgets, to accept new revenue and authorize expenditures within the General Fund and Capital Outlay Fund pursuant to the California Code of Regulations Title 5 §58308.

Further authorization was granted for the Interim Chancellor, 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.

Item 3.c: By block vote, authorization was granted to for the 2021-2022 General Fund and Capital Outlay Fund transfers netting to the amount of \$4,561,660 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

Item 3.d: By block vote, authorization was granted to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

Item 3.e: By block vote, authorization was granted to file the Notice of Completion for the Bid #2021-08, Penthouse Boiler Replacement at Anaheim Campus with Allison Mechanical Inc. and pay the final retention payment when due.

Item 3.f: By block vote, authorization was granted to amend the architectural consultant services agreement with MRY for the Student Enhancement and Engagement Conceptual Studies project at Cypress College to February 28, 2022 or until services are complete.

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

Item 3.g: By block vote, authorization was granted to award Bid #2122-12, Fullerton College Building 840 Restroom Renovation Project in the amount of \$816,686 including an allowance of \$70,000.

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

Item 3.h: By block vote, authorization was granted to requested to award Bid #2122-13, Fullerton College Theater Arts Building Main Tower Spalling Falling Hazard Mitigation Project in the amount of \$245,000 including an allowance of \$40,000.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College to be effective Fall 2022. The curricula have been signed by the Campus Curriculum Chairperson, and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.b: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College to be effective Spring 2022, 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.

Item 4.c: By block vote, authorization was granted to approve the summary of curriculum changes for NOCE to be effective Spring 2022 and Fall 2022. The curricula have been signed by the Campus Curriculum Chairperson, and the NOCE President, and have been approved by the District Curriculum Coordinating Committee.

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

Item 4.e: The Board received the Progress Report on the NOCCCD District-wide Strategic Plan 2018-2020 and Gabrielle Stanco, District Director of Research, Planning and Data

Management, led a presentation that reviewed the District-wide Strategic Plan 2018-2020, summarized progress made to achieve District Strategic Directions and objectives, and marked the end of the cycle of the strategic plans under the 2011 NOCCCD Comprehensive Master Plan.

Trustees thanked Dr. Stanco for the presentation and those involved in the creation of the report, and praised the report for highlighting the goals that were set and the measurable data that indicates progress towards those goals. She addressed questions regarding how the report and results would be shared, planned collaboration with local businesses and chambers of commerce, and the timeline for those collaborations, and indicated that she would provide achievement gap information that compares Latinx student data in comparison to Asian and White students.

HUMAN RESOURCES

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

RETIREMENTS

Malloy, Scott	FC	Mathematics Instructor Eff. 12/12/2021 PN FCF674
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TEMPORARY REASSIGNMENT

Dedmon, Nicola	FC	Music Instructor
	To:	Interim Dean, Fine Arts Range 32, Column A (100%) Management Salary Schedule Eff. 01/03/2022-06/30/2022

EXTENSION OF TEMPORARY REASSIGNMENT

Reiland, Kathleen	CC	Interim Vice President, Instruction Range 37, Column F + Doctorate (100%) Management Salary Schedule Eff. 02/01/2022-06/30/2022
		Interim Vice President, Instruction Range 37, Column G + Doctorate (100%) Management Salary Schedule Eff. 07/01/2022-12/31/2022

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS FALL 2021

Aguet, Jacqueline	CC	\$60.00
McMillan, Marcus	CC	\$20.00
Mohr, Margaret	CC	\$20.00
Mosqueda-Ponce, Therese	CC	\$75.00

Schulps, Molly CC \$10.00

LEAVE OF ABSENCE

@00004724 NOCE Director
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave until Exhausted; Unpaid thereafter
Eff. 01/05/2022-01/23/2022

@00010022 NOCE Noncredit Instructor
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave until Exhausted; Unpaid thereafter
Eff. 12/02/2021-12/17/2021

Cobler, Timothy FC Mathematics Instructor
Load Banking Leave With Pay (18.33%)
Eff. 2022 Spring Semester

Costello, Jeanne FC English Instructor
Load Banking Leave With Pay (20.00%)
Eff. 2022 Spring Semester

Crippen, James FC Philosophy Instructor
Load Banking Leave With Pay (80.00%)
Eff. 2022 Spring Semester

Eisner, Douglas FC Philosophy Instructor
Load Banking Leave With Pay (6.67%)
Eff. 2022 Spring Semester

England, Elli FC English Instructor
Load Banking Leave With Pay (13.33%)
Eff. 2022 Spring Semester

Flores, Christy FC English Instructor
Load Banking Leave With Pay (13.33%)
Eff. 2022 Spring Semester

Farnham, Paul FC Mathematics Instructor
Load Banking Leave With Pay (100.00%)
Eff. 2022 Spring Semester

Henke, William FC Art Instructor
Load Banking Leave With Pay (66.67%)
Eff. 2022 Spring Semester

Liu, Annie FC English Instructor
Load Banking Leave With Pay (20.00%)
Eff. 2022 Spring Semester

Reilly, Joseph	FC	History Instructor Load Banking Leave With Pay (40.00%) Eff. 2022 Spring Semester
Richardson, Kristy	FC	Nutrition & Foods Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Spring Semester
Samano, Jeffrey	FC	English Instructor Load Banking Leave With Pay (18.33%) Eff. 2022 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 SPRING SEMESTER

Elcott, Samy	FC	Column 1, Step 1
McFee, Jacob	FC	Column 1, Step 1
Ross, Arthur	CC	Column 1, Step 1
Tongoc, Melanie	CC	Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Lakeman, Christina	CC	Column 2, Step 3
Pham, Mai-Thi	CC	Column 1, Step 1
Velasco, Zoot	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Valdez, Clara	FC	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Arambula, Michael	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Awad, Abigail	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Bauer, Jill	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Biganeh, Maryam	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Blumer, Collette	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022

Cadilli, Jolina	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Calabretta, Nina	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Castle-Donovetsky, Victoria	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Cobb, Tonya	CC	Hiring Committee Service Lab Rate, Adjunct Faculty Salary Schedule Column 1, Step 4 Not to exceed 3 hours Eff. 12/17/2021
Davis, Melanie	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
De Roo, Robin	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Draganov, Torri	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Gamble, Malcolm	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Hoang, Christine	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class F Not to exceed 6 hours Eff. 12/13/2021-01/19/2022
Hortua, Giovanni	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Larez, Jennie	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Le Cornet, Karen	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00

Eff. 01/03/2022-01/19/2022

Maher, Tony	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Middleton, Donna	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
McAlister, Kathleen	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class E Not to exceed 3 hours Eff. 01/17/2022
Melodia, Joseph	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class C Not to exceed 3 hours Eff. 01/17/2022
Nabahani, Melanie	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Nia, Halleh	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Ortega, Valerie	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Ortiz, Aydinaneth	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Page, Jennifer	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class B Not to exceed 3 hours Eff. 01/17/2022
Patton, Kathryn	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022

Pham, Thu	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class F Not to exceed 6 hours Eff. 12/13/2021-01/19/2022
Plett, Christina	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Putman, Elizabeth	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class E Not to exceed 6 hours Eff. 12/13/2021-01/19/2022
Richards, Heather	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Romo, Vincent	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Semichy, Joslyn	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Sheridan-Solis, Ann	CC	Fall Cultural Curriculum Audit Project Stipend not to exceed \$1000.00 Eff. 01/03/2022-01/19/2022
Ulloa, Shaida	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Vo, Criss	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00 Eff. 01/13/2022
Wada, Kathryn	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class E Not to exceed 3 hours Eff. 01/17/2022
Whitehall, Brianna	FC	Humanities Division Professional Learning Day Stipend not to exceed \$75.00

Eff. 01/13/2022

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

RETIREMENT

Book, James	FC	Instructional Assistant, Theatre Art 12-month position (100%) Eff. 06/30/2022 PN FCC976
Carpenter, Terry	CC	Administrative Assistant II 12-month position (100%) Eff. 12/31/2021 PN CCC774
Denn, Michael	FC	IT Technician II 12-month position (100%) Eff. 06/30/2022 PN FCC901
Gregson, James	FC	Laboratory Clerk, Chemistry 12-month position (100%) Eff. 12/31/2021 PN FCC729
Gutierrez, David	FC	Facilities Custodian I 12-month position (100%) Eff. 06/30/2022 PN FCC891
Horrocks, Debbie	FC	Administrative Assistant III 12-month position (100%) Eff. 12/31/2021 PN FCC733
Meredith, Kurt	FC	Facilities Custodian II 12-month position (100%) Eff. 06/30/2022 PN FCC950
Nelson, Louella	CC	Administrative Assistant II 12-month position (100%) Eff. 12/31/2021 PN CCC803
Oberlin, Masumi	FC	Library Assistant III 12-month position (100%) Eff. 06/30/2022 PN FCC987

Orozco, Elias	FC	Electrician 12-month position (100%) Eff. 06/30/2022 PN FCC904
Quezada, Jose	FC	Facilities Custodian II 12-month position (100%) Eff. 06/30/2022 PN FCC751
Sandez, Ana	FC	Administrative Assistant II 11-month position (75%) Eff. 06/30/2022 PN FCC977
Smith, Debra	NOCE	Student Services Specialist, DSS 11-month position (100%) Eff. 06/30/2022 PN SCC938
Smith, Douglas	CC	Campus Safety Officer 12-month position (100%) Eff. 06/30/2022 PN CCC800
Triefenbach, Laurie	AC	Catalog & Schedule Coordinator 12-month position (100%) Eff. 12/31/2021 PN DEC921
Ugarte, Fidel	CC	Irrigation Specialist 12-month position (100%) Eff. 06/30/2022 PN CCC822
Villalobos, Gerardo	FC	Facilities Custodian I 12-month position (100%) Eff. 06/30/2022 PN FCC749
Ward, Anita	FC	Administrative Assistant III 12-month position (100%) Eff. 06/30/2022 PN FCC811

DECLINATION OF OFFER OF EMPLOYMENT

Chomchuenjitra, David	NOCE	Grants and Special Projects Assistant 12-month position (100%) PN SCC831
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RESIGNATION

Gutierrez, Danny	AC	Irrigation Specialist (25%) Groundskeeper (75%) 12- position Eff. 12/03/2021 PN DEC948 PN DEC937
Kiely, Janae	FC	Office Coordinator 12-month position (100%) Eff. 01/01/2022 PN FCC998

CHANGE IN HIRE DATE

Somari, Sylvia	NOCE	Instructional Assistant, ESL 12-month position (40%) From: 12/01/2021 To: 01/03/2022 PN SCC924
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NEW PERSONNEL

Lopez, Richard	CC	Piano Accompanist 10-month position (100%) Range 44, Step E Classified Salary Schedule Eff. 12/20/2021 PN CCC798
Mady, Khaoi	FC	Director, Academic Computing Technologies 12-month position (100%) Range 25, Column C Management Salary Schedule Eff. 12/17/2021 PN FCM981
Nguyen-Preciado, Stephanie	FC	Communications Specialist 12-month position (100%) Range 40, Step B Classified Salary Schedule Eff. 01/18/2022 PN FCC566
Rivera, Hannah	CC	Special Project Coordinator, STEM Program Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 12/06/2021 – 06/30/2022 PN CCT722

Tran, Dana AC Payroll Specialist
12-month position (100%)
Range 38, Step B
Classified Salary Schedule
Eff. 12/15/2021
PN DEC995

PROMOTION

Luminarias, Thaddeus FC Curriculum Specialist
12-month position (100%)
PN FCC577

To: Student Services Coordinator
12-month position (100%)
Range 43, Step E + 5% Longevity + PG&D
Classified Salary Schedule
Eff. 12/15/2021
PN FCC562

Xie, Zifeng CC IT Specialist, Systems Applications
12-month position (100%)
PN CCC759

To: AC IT Project Leader
12-month position (100%)
Range 57, Step A + 15% Longevity
Classified Salary Schedule
Eff. 12/15/2021
PN ISC971

VOLUNTARY CHANGES IN ASSIGNMENT

Maertens, Tina FC Admissions and Records Technician (100%)
Temporary Change in Assignment
To: Evaluator
12-month position (100%)
Range 36, Step E + 15% Longevity + PG&D
Classified Salary Schedule
Eff. 01/01/2022 – 06/30/2022

Padilla, Jayme FC Evaluator (100%)
Extension of Temporary Change in Assignment
To: Executive Assistant II
12-month position (100%)
Range 44, Step B + 15% Longevity
Classified Salary Schedule
Eff. 01/01/2022 – 02/28/2022

Roschel, Rachel FC Administrative Assistant III (100%)
Temporary Change in Assignment

To: Executive Assistant II
 12-month position (100%)
 Range 44, Step E + 15% Longevity
 Classified Salary Schedule
 Eff. 12/15/2021 – 06/30/2022

Sanchez, Alicia FC Administrative Assistant II (100%)
 Extension of Temporary Change in Assignment
 To: Evaluator
 12-month position (100%)
 Range 36, Step E + 5% Longevity + PG&D
 Classified Salary Schedule
 Eff. 3/16/2022 – 06/30/2022

DOCTORAL STIPEND

Tran, Khang CC Laboratory Technician, Physical Sciences (100%)
 Doctoral Stipend (\$3,500)
 Eff. 05/12/2021

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Felipe, Victoria CC Administrative Assistant II
 6% Stipend
 Eff. 11/01/2021 – 01/31/2022

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Cruz, Lizette CC Administrative Assistant II
 10% Stipend
 Eff. 11/01/2021 – 12/31/2021

Vega, Armando CC Campus Safety Officer
 10% Stipend
 Eff. 11/01/2021 – 12/31/2021

LEAVES OF ABSENCE

@00109258 FC Campus Safety Officer II (100%)
 Unpaid Personal Leave
 Eff. 10/16/2021; 10/30/2021

@00964195 NOCE Student Record Coordinator (100%)
 Classified Staff Development Leave With Pay
 Eff. 01/24/2022 – 05/21/2022 (Intermittent)

@00612114 NOCE Instructional Assistant, ESL (100%)
 SB 95 (SPSL)
 Paid Leave Using Supplemental Paid Sick Leave
 Eff. 08/25/2021 – 08/31/2021 (40 hours);
 09/01/2021 – 09/03/2021 (24 hours)

@01370236	FC	Student Services Specialist, Transfer Center (100%) Unpaid Personal Leave Eff. 01/03/2022 – 01/05/2022
@01364159	NOCE	Student Services Specialist, CTE (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/28/2021 – 07/29/2021 (16 hours); 08/02/2021 – 08/06/2021 (40 hours)

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 #1289 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 #1289 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: Board President Jacqueline Rodarte led the discussion on how to move forward with Board meetings by asking trustees to share their thoughts and preferences among the following three options: 1) Exclusively in-person meetings in the traditional, pre-pandemic manner, with public comments in-person, and no broadcast; 2) Exclusively in-person meetings with a live broadcast of the meeting via the District YouTube channel; and 3) Hybrid meetings with trustees and essential District staff participating in-person, members of the Resource Table participating via Zoom, public comments in-person and potentially also via Zoom, and a live broadcast of the meeting via the District YouTube channel.

Trustee Ryan Bent favored option 2 of exclusively in-person meetings with a live broadcast, but would also be fine with option 3 with hybrid meetings. He suggested making the recordings available to those unavailable to view the broadcast in real time.

Trustee Stephen T. Blount voted for option 3 stating his preference for the option that provides the most convenience.

Trustee Jeffrey P. Brown stated his preference was option 1 with exclusively in-person meetings with no broadcast and that option 3 was his least preferred option.

Trustee Barbara Dunsheath preferred option 2 noting that the livestream option facilitates public participation and models what the District is asking of its employees, but also expressed concern with the recordings being edited and taken out of context.

Trustee Ed Lopez supported option 2 and noted that under existing campus policy it would also require everyone to wear a mask.

Trustee Evangelina Rosales preferred option 2.

Student Trustee Erin Lacorte expressed safety concerns with the available options and suggested a fourth option for exclusively online meetings.

Student Trustee Meena Pandian supported option 2.

Board President Jacqueline Rodarte shared her preference for option 2 that she deemed a good compromise.

It was then moved by Trustee Ryan Bent and seconded by Trustee Ed Lopez that the Board resume in-person meetings with a live broadcast where meetings would take place in the traditional, pre-pandemic manner with trustees, resource table, and audience members present; public comments would take place in-person; a livestream of the meeting would be available via the District YouTube channel; and a mask mandate in place for all attendees.

During the discussion, Jennifer Combs, Fullerton College Faculty Senate President, expressed concern regarding the COVID-19 Omicron variant despite the vaccine mandate and a mask requirement and inquired if the vaccine mandate applies to trustees and visitors. Interim Chancellor Fred Williams responded that the vaccine mandate applies to employees and trustees are not employees, and that each District campus and venue has requirements in place and the expectation is that visitors attending Board meetings would adhere to those requirements. Trustee Jeffrey P. Brown clarified that the District received a legal opinion supporting that trustees are not employees of the District and noted that the Board cannot bar an unvaccinated trustee from participating in Board meetings because it would be illegal to bar an elected member from fulfilling their elected duty.

Trustee Ed Lopez suggested considering a vaccination requirement for those attending Board meetings as well, but Trustee Ryan Bent declined to accept the friendly amendment citing the legal ramifications of imposing that for visitors.

Student Trustee Erin Lacorte expressed concern about non-vaccinated attendees at Board meetings and requested a testing requirement.

Jennifer Combs asked if trustees were willing to share their vaccination status and to consider the hybrid meeting option in order to protect others. Trustees Brown, Dunsheath, and Rosales shared that they are vaccinated.

Subsequent to Trustee Barbara Dunsheath acknowledging the concerns of those who are medically compromised, but noting that trustees also need to resume in-person meetings because the District is expecting employees to return to campus in January, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Pandian's advisory vote, and Student Trustee Lacorte's no advisory vote.**

Item 6.b: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount that the Board amend its August 24, 2021 vaccine mandate to cover all students ages 5 and up, instead of adult students only.

During the discussion, trustees made the following statements and inquiries:

- The California Governor has already proposed a vaccination requirement for fully approved of FDA vaccines.
- Would this affect Kid's College in this age group? (Yes, it would impact the ability to offer Kid's College classes and NOCE's ability to ensure compliance.)

- Would the vaccine mandate apply to Kid's College? (Yes.)
- The vaccine mandate is through the Spring semester so the amendment would only apply to Spring Kid's College classes that have already been canceled.
- With the vaccine mandate expiring in the Spring semester, the Board needs to consider what to do about the vaccine mandate moving forward.
- Support for approving the amendment for dual enrollment students in the Spring semester.
- Children have a very low risk of dying from COVID-19 and it would be government overreach to have children vaccinated and sets a bad precedent.
- There have been 1.9 million cases of children with COVID-19 and approximately 8,300 hospitalizations.

After Interim Chancellor Fred Williams stated that a recommendation to address the Summer term and beyond would be presented to the Board in the future, the **motion carried with Trustees Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Bent voting no.**

Item 6.c: The Board received the following proposed, revised Board Policies as a first reading and directed that they be placed on a future Board meeting for action:

- BP 4100, Graduation Requirements for Degrees and Certificates
- BP 4106, Nursing Programs
- BP 4110, Honorary Degrees
- BP 4225, Course Repetition
- BP 4226, Multiple and Overlapping Enrollments

During the discussion, Trustee Barbara Dunsheath requested that the applicable ACCJC accreditation standards be added to BP 4100 and the BP 4106 be shared with the Nursing Program faculty via the Cypress College Academic Senate for their review and input. Trustee Ed Lopez recommended several revisions to BP 4226 which trustees supported.

Item 6.d: The Board received the following Administrative Procedures as information:

- AP 4010, Academic Calendar:
- AP 4021, Educational Program Discontinuance:
- AP 4025, Philosophy and Criteria for Associate Degree and General Education:
- AP 4026, Philosophy and Criteria for International Education:
- AP 4027, Philosophy and Criteria for Continuing Education:
- AP 4030, Academic Freedom:
- AP 4040, Library and Learning Support Services:
- AP 4050, Articulation:
- AP 4060, Delineation of Functions Agreements:
- AP 4070, Course Auditing and Auditing Fees:

During the discussion, Trustee Ryan Bent requested that the revisions made to Administrative Procedures be shared with the Board.

Item 6.e: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to adopt proposed, revised BP 4040, Library and Learning Support Services. **Motion**

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

The revised Board Policy is available on the District's website, where it is readily accessible by students, employees, and the general public.

Item 6.f: It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales that the Board appoint Gail Lyons to serve on the Citizens' Oversight Committee for the North Orange County Community College District bond projects for a term of two years (December 2021–December 2023), and for a maximum of three consecutive terms, without compensation, as a Senior Citizens' Organization representative.

During the discussion, Trustee Ed Lopez requested that future Citizens' Oversight Committee appointments include the District trustee area that the appointee is affiliated with. **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.g: Board President Jacqueline Rodarte asked if there were any requests for potential future Board agenda items and there were none.

Trustee Ed Lopez reminded everyone that after the Board retreat, the Board made revisions to practices related to participation by the public and the resource table which would be implemented when the Board returned to in-person meetings. The changes impact the order of the agenda, and it was noted that a reminder would be sent to notify everyone of the change in practice.

Trustee Evangelina Rosales thanked Alba Recinos and Danielle Davy for their tireless work as the District navigates these interesting times.

CLOSED SESSION: At 8:23 p.m., Board President Jacqueline Rodarte wished everyone a safe and joyful holiday season, adjourned the meeting to closed session per the following sections of the Government Code, and stated that there may 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: Fullerton College President.

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

Per Section 59338: FINAL DISTRICT DECISION; APPEALS TO LOCAL GOVERNING BOARD.

RECONVENE MEETING: At 9:59 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 9:59 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Evangelina Rosales, Secretary, Board of Trustees