

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

August 23, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, August 23, 2022, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Jacqueline Rodarte called the meeting to order at 5:36 p.m. and led the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Paloma Foster and Kisha Mehta. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Kai Stearns, District Director, Public & Governmental Affairs; Monte Perez, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Raine Hambly, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Treisa Cassens, Paul de Dios, Kathleen Reiland, and Stephen Schoonmaker from Cypress College; Dana Clahane, Gil Contreras, Rod Garcia, Monica Hagmaier, Jose Ramon Nuñez, Nicole Rossi, and Cindy Zarske from Fullerton College; and Simone Brown Thunder, M. Leonor Cadena, Danielle Davy, Geoff Hurst, Tami Oh, Chelsea Salisbury, Amita Suhrid, and Rick Williams from the District Office.

VISITORS: Blake Boehm, Marissa Forte, Michelle Forte, Dash Johnson, Erin Lacorte, and Emma Lopez. Public participation was provided via YouTube livestream.

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.c, 3.d, 3.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k
Instructional Resources: 4.a

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales 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: Chancellor **Byron D. Clift Breland** welcomed everyone to the start of the fall semester and expressed pleasure in seeing activity on the campuses, especially the Opening Day and Convocation events. The Chancellor shared data from a recent State Chancellor's Office report regarding enrollment decline from spring 2019 (pre-pandemic) to 2022, the non-uniform decline among demographic groups, and stated that he looked forward to seeing the enrollment and persistence efforts within the District.

Dr. Clift Breland thanked his executive team for engaging in a recent Chancellor's Staff retreat which focused on institutional goals, centering work on students, and candid feedback on strengths and growth edges. He reported that that he looked forward to Board retreat on August 27 which would be facilitated by Brice Harris and would include discussion of the Board self-evaluation and goals.

Chancellor Clift Breland reported on his attendance at the recent Orange County Regional Governance Council meeting along with **Monte Perez**, Fullerton College Interim President, which manages local Strong Workforce funding. He also thanked **Trustee Evangelina Rosales**, and **Kai Stearns**, District Director, Public and Governmental Affairs, and **Chelsea Salisbury**, Communications Coordinator, for their attendance at the Orange County Community Colleges Legislative Task Force meeting to discuss legislative updates on key State budget items.

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of July 26, 2022. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0151478 – P0154052 through July 28, 2021, totaling \$9,776,944.04, and check numbers C0053925 – C0053966, totaling \$190,260.95; check numbers F0286031 – F0286805, totaling \$172,978.84; check numbers 88524913 – 88525783, totaling \$7,355,107.17; check numbers V0031871 – V0031874, totaling \$21,899.25; check numbers 70122734 – 70122759, totaling \$4,549.25; and disbursements E9046520 – E9048994, totaling \$1,634,472.19, through July 31, 2012.

Item 3.b: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jeffrey P. Brown to approve Resolution No. 22/23-03, authorizing the issuance of North Orange County Community College District (Orange and Los Angeles Counties, California) Election of 2014 General Obligation Bonds, Series C, and Actions Related Thereto.

Chancellor Byron D. Clift Breland introduced Fred Williams, Vice Chancellor of Finance & Facilities, who alongside Blake Boehm, from KNN Public Finance, provided an overview of the Bond issuance process.

Trustees inquired how the District rating impacts the bond sale and benefits the District, what the rate per \$100,000 of assessed valuation is for taxpayers, the status of various projects (including security updates, active shooter training, and classroom phones), and a projected end date for Measure J. Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Item 3.c: By block vote, authorization was granted to enter into an agreement with the North Orange County Regional Occupational Program (NOCROP) to reimburse them in compliance with the approved proposal from the North Orange County Regional Consortium under the California Adult Education Program in an amount not to exceed \$171,000.

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.d: By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Fall 2023 Study Abroad Program in Rome, Italy. The basic program fee of \$8,995, which is to be paid by each student, includes housing, an orientation, support staff, travel excursions, and some meals.

Authorization is requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 3.e: By block vote, authorization was granted to approve out-of-country travel for Markus Burger to Merano, Italy September 12-19, 2022 to participate in producing an immersive audio Requiem at Merano Cathedral with the University of Leipzig and the Merano Music Festival.

Item 3.f: By block vote, authorization was granted to approve out-of-country travel for Dani Wilson, Angela Henderson, Carina Valencia, Albert Abutin, and Alexander Brown to Seoul, South Korea, November 6 – November 11, 2022, to attend the Council on International Educational Exchange Annual Conference.

Item 3.g: By block vote, authorization was granted to allow the Soroptimist of Cypress to host the Wine and Jazz Social Fundraiser on the College campus on Thursday, October 6, 2022, and to allow them to serve alcoholic beverages to attendees.

Item 3.h: By block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and/or programs.

Item 3.i: By block vote, authorization was granted for the NOCE LEAP program to accept donations to support its LEAP classes.

Item 3.j: By block vote, authorization was granted for an institutional membership to the North Orange County Chamber for the period of October 1, 2022 through October 1, 2023, at a cost not to exceed \$1,550.

Item 3.k: By block vote, authorization was granted to increase the contract with Virtual Care Group from \$150,000 to \$203,837 through August 31, 2022.

Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the contract on behalf of the District.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted for NOCCCD to enter into an agreement with the Orange County Department of Education to accept the total of \$600,000 to be used within four years of receipt of the funds 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 & 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:

TEMPORARY CONTRACT

Juarez, Anita	FC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 1 Eff. 08/18/2022-05/20/2023
Rosales, Elizabeth	FC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class F, Step 1 Eff. 08/18/2022-05/20/2023
Setterby, Diana	CC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 1 Eff. 08/18/2022-05/20/2023

TEMPORARY MANAGEMENT CONTRACT

Ullrich, Theresa	FC	Interim Director, College Health Services 12 Month Position (100%) Range 26, Column A Management Salary Schedule Eff. 09/01/2022-06/30/2023 PN FCM995-TR
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CHANGE IN SALARY CLASSIFICATION

Abutin-Mitsch, Jeannie	CC	Counselor From: Class C To: Class D Eff. 07/01/2022
Afra, Maha	CC	Dance Instructor From: Class C To: Class D Eff. 08/18/2022
Brown, Anthony	CC	Psychiatric Technology Instructor From: Class B To: Class C Eff. 08/18/2022
Carey, Jennifer	NOCE	Basic Skills Noncredit Instructor From: Class C To: Class D Eff. 08/11/2022
Coronado, Michael	CC	Journalist Instructor From: Class C To: Class F Eff. 08/18/2022
Cutrona, Piero Sergio	CC	Kinesiology Instructor From: Class C To: Class D Eff. 08/18/2022
DeMartino, Sarah	CC	Mathematics Instructor From: Class D To: Class E Eff. 08/18/2022
Fujimoto, Janet	CC	English Instructor From: Class B To: Class C Eff. 08/18/2022
Henke, Carol	FC	Art Instructor From: Class D To: Class E Eff. 08/18/2022
Hui, Arthur	FC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022

Jo, Jiewoon	CC	Marketing Instructor From: Class D To: Class F Eff. 08/18/2022
Johannsen, Jonathan	CC	Computer Science Instructor From: Class B To: Class C Eff. 08/18/2022
Jones, Jeanette	CC	Culinary Arts Instructor From: Class D To: Class E Eff. 08/18/2022
Kuo, Tsung Ju	FC	Disability Support Services (Adaptive Computer Technology) Instructor From: Class B, Step 1 To: Class B, Step 6 Eff. 08/18/2022
Luther, Mihoko	CC	Foreign Language Instructor From: Class C To: Class D Eff. 08/18/2022
Nevarez, Rachel	FC	Fashion Instructor From: Class D To: Class E Eff. 08/18/2022
O'Rourke, Margaret	CC	English Instructor From: Class B To: Class C Eff. 08/18/2022
Perez, Francisco	CC	Biology Instructor From: Class B, Step 1 To: Class E, Step 7 Eff. 08/18/2022
Politanoff, Ashton	CC	English Instructor From: Class C To: Class D Eff. 08/18/2022
Ranada, Raymond	CC	Radiology Technology Instructor (Clinical Coordinator) From: Class B, Step 1 To: Class D, Step 10 Eff. 08/18/2022

Reeves, Megan	NOCE	DSS Noncredit Instructor From: Class B To: Class C Eff. 08/11/2022
Robertson, Alison	CC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Simmons, Samantha	CC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Tiangco, Jefferson	FC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Trevino, Joseph	CC	Mathematics Instructor From: Class B To: Class C Eff. 08/18/2022
Villa, Christina	CC	Mortuary Science Instructor From: Class B, Step 1 To: Class B, Step 4 Eff. 08/18/2022
Young, Annette	CC	Librarian From: Class D To: Class E Eff. 08/18/2022

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Gaetje, Lisa	CC	Dean, Social Sciences 5% Stipend Eff. 08/15/2022-12/31/2022
Phelps, Celeste	CC	Director, Disability Support Services 5% Stipend Eff. 08/01/2022-06/30/2023

POSTPONEMENT OF SABBATICAL LEAVE

Burger, Markus	FC	Music Instructor From: 2022 Fall Semester/2023 Spring Semester
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To: 2023 Spring Semester/2023 Fall Semester

LEAVE OF ABSENCE

@01924400	FC	Faculty Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 08/22/2022-11/11/2022
Bauer, Jill	CC	ESL Instructor Load Banking Leave With Pay (6.67%) Eff. 2022 Fall Semester
Bianchino, Annie	FC	Chemistry Instructor Load Banking Leave With Pay (3.33%) Eff. 2022 Fall Semester
Cobler, Timothy	FC	Mathematics Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Combs, Jennifer	CC	Student Development Instructor Load Banking Leave With Pay (20.00%) Eff. 2022 Fall Semester
Covey, Kendyl	CC	English Instructor Load Banking Leave With Pay (50.00%) Eff. 2022 Fall Semester
Dadson, Guy	FC	Chemistry Instructor Load Banking Leave With Pay (16.67%) Eff. 2022 Fall Semester
De Dios, Angela	CC	Psychology Instructor Load Banking Leave With Pay (60.00%) Eff. 2022 Fall Semester
De Jesus, Roman	FC	Oceanography/Earth Science Instructor Load Banking Leave With Pay (15.00%) Eff. 2022 Fall Semester
England, Elli	FC	English Instructor Load Banking Leave With Pay (26.67%) Eff. 2022 Fall Semester
Gonzalez, Amber	FC	Ethnic Studies Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester

Grote, Silvie	CC	Physical Education Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Herrera, Alex	CC	Foreign Language Instructor Load Banking Leave With Pay (46.67%) Eff. 2022 Fall Semester
Hobbs, Royden	FC	Environmental Science Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Hui, Arthur	FC	ESL Instructor Load Banking Leave With Pay (1.67%) Eff. 2022 Fall Semester
Keller, Jonathan	FC	Construction Technology Instructor Load Banking Leave With Pay (3.33%) Eff. 2022 Fall Semester
Kinkel, Jennifer	FC	Early Childhood Education Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Kirby, Brendon	FC	Welding Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Lawrence, Roberta	CC	Dental Hygiene Instructor Load Banking Leave With Pay (26.67%) Eff. 2022 Fall Semester
Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave With Pay (33.33%) Eff. 2022 Fall Semester
Melella, Laura	FC	Office Technology Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Palmisano, Michelle	CC	Biological Science Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Perez, Roger	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2022 Fall Semester
Pope, Daniel	FC	Art Instructor Load Banking Leave With Pay (33.33%) Eff. 2022 Fall Semester

Reilly, Joseph	FC	History Instructor Load Banking Leave With Pay (20.00%) Eff. 2022 Fall Semester
Rosen, Ellen	FC	ESL Instructor Load Banking Leave With Pay (31.67%) Eff. 2022 Fall Semester
Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (18.33%) Eff. 2022 Fall Semester
Sanchez, Adriana	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2022 Fall Semester
St. John, Paul	FC	Accounting Instructor Load Banking Leave With Pay (33.33%) Eff. 2022 Fall Semester
Yimenu, Tilahun	FC	Chemistry Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 SUMMER INTERSESSION

Franklin, Darriell	FC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Al Bin Ali, Fahd	FC	Column 3, Step 1
Arambulo, Jessica	CC	Column 1, Step 1
Baltagi, Zeina	CC	Column 1, Step 1
Barber, Jordyn	FC	Column 1, Step 1
Bean, George	FC	Column 1, Step 1
Brown, Stephan	FC	Column 1, Step 1
Corches, Alex	CC	Column 1, Step 1
Dunnam, Stephanie	NOCE	Column 1, Step 2
Edwards, Todd	CC	Column 1, Step 1
Erickson, Evelyn	CC	Column 1, Step 1
Espinosa, Aaron	CC	Column 1, Step 1
Estrada, Jorge	FC	Column 1, Step 1
Harrigan, Selena	FC	Column 1, Step 1
Hasenbein, John	FC	Column 1, Step 1
Hazzard, Matthew	FC	Column 1, Step 1
Ikram, Muhammad	CC	Column 1, Step 1
Johnson, Ayrika	FC	Column 1, Step 1
Kennedy, Allan	FC	Column 1, Step 1
Lanuza, Celeste	FC	Column 1, Step 1
Lynch, Heather	CC	Column 1, Step 1
Martinez, Hector	FC	Column 1, Step 1

Ozment, Gregory	NOCE	Column 2, Step 1
Park, Jiyhun	FC	Column 3, Step 1
Peng, Zi Rui	CC	Column 3, Step 1
Pipping Rea, Mary	CC	Column 1, Step 1
Raihan, Shanjida	FC	Column 1, Step 1
Rastin, Shirin	FC	Column 1, Step 1
Rodriguez Rios, Gustavo	CC	Column 1, Step 1
Sabo, Stephanie	CC	Column 1, Step 1
Santizo, Erika	FC	Column 1, Step 1
Shieh, ROUNG-MIN	CC	Column 2, Step 1
Street, Karah	CC	Column 3, Step 1
Talaro, Wendy	CC	Column 1, Step 1
Trinh, Daniel	CC	Column 1, Step 1
Viveros, Deborah	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Bishop, Ryan	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Dini, Manije	NOCE	Column 1, Step 1
Jones, Abram	NOCE	Column 1, Step 1
Ramirez, Cindy	NOCE	Column 2, Step 1
Sivri, Ecenur	NOCE	Column 2, Step 1
Yang, Samuel	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Amend, Rex	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Brydges, Michael	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022 – 08/12/2022
Clark, Lisa	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
De La Cruz, Damon	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022 – 08/12/2022

Duenas, Yolanda	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Grote, Silvie	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022 – 08/12/2022
Gutierrez, Ruth	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022 – 08/12/2022
Lelesi, Peggy	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Luther, Mihoko	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Manjra, Samreen	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Marquardt, Marcus	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 07/21/2022 – 08/17/2022
Mays-Larson, Phyllis	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Morris, Kelly	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Odebunmi, Mary	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Ortega, Ryan	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule

		Not to exceed 4 hours Eff. 08/01/2022 – 08/17/2022
Palmer, Leslie	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Peacock, Joyce	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022 – 08/12/2022
Pham, Thu	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 07/21/2022 – 08/17/2022
Pomeroy, Diana	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Rees, Myev	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Spitler, Patti	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Taylor, Vincent	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022
Webster, Petty	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 36 hours Eff. 06/20/2022 – 08/02/2022
Williams, Marredda	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 4 hours Eff. 08/01/2022 – 08/17/2022
Winn, Savauna	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 – 08/03/2022

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

RESIGNATION

Aponte, Zola	CC	Instructional Assistant, Career Center 12-month position (100%) Eff. 08/31/2022 PN CCC725
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RETIREMENT

Kraft, Rhonda	CC	Administrative Assistant III, ISS 12-month position (100%) Eff. 08/31/2022 PN CCC851
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PROBATIONARY RELEASE

@01928411		Student Services Specialist, DSS Wilshire 11-month position (100%) Eff. 08/10/2022 PN SCC838
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NEW PERSONNEL

Acevedo, Richard	CC	Facilities Custodian I 12-month position (100%) Range 27, Step E + 10% Shift Classified Salary Schedule Eff. 08/15/2022 PN CCC819
Aguillon, Yadira	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 08/15/2022 PN FCC578
Bringman, Michelle	NOCE	Special Projects Manager, Student Services Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 09/01/2022 – 06/30/2023 PN SCT946
Cisneros, Jennifer	CC	Lab Technician, Health Science 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 08/22/2022

PN CCC673

Dacuycuy, Tiffany	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 08/15/2022 PN FCC743
Elliott, Regina	FC	Administrative Assistant II 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 08/15/2022 PN FCC779
Greiner, Anna	AC	Special Projects Director, Educational Services Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 09/01/2022 – 06/30/2023 PN DET987
Jennings, Jennifer	CC	Student Services Specialist, CalWORKS 12-month position (100%) Classified Salary Schedule Range 36, Step C Eff. 08/15/2022 PN CCC862
Miller-Wakeham, Braden	CC	Special Project Director, Title V Grant Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 08/17/2022 – 06/30/2023 PN CCT696
Muranaga, Matthew	FC	Instructional Assistant 12-month position (100%) Classified Salary Schedule Range 36, Step E Eff. 08/29/2022 PN FCC976
Rohkea, Seija	FC	Laboratory Technician 10-month position (75%) Classified Salary Schedule Range 36, Step E Eff. 08/29/2022 PN FCC822

Sanchez, Jemima	CC	Facilities Custodian I 12-month position (100%) Classified Salary Schedule Range 27, Step E + 10% Shift Eff. 08/15/2022 PN CCC819
Silva, Vicente	CC	Facilities Custodian I 12-month position (100%) Classified Salary Schedule Range 27, Step E + 10% Shift Eff. 08/15/2022 PN CCC869
Torres Garcia, Eduardo	CC	Facilities Custodian I 12-month position (100%) Classified Salary Schedule Range 27, Step E + 10% Shift Eff. 08/15/2022 PN CCC755
Tran, Luu	CC	Administrative Assistant II 11-month position (100%) Classified Salary Schedule Range 36, Step E Eff. 08/15/2022 PN CCC890
Valle, Jonathan	CC	Accounting Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 09/01/2022 PN CCC743
Vazquez Arriaga, Luz	CC	Special Project Coordinator, Cybersecurity Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN CCT721

PROMOTION

Chavez, Sandra	NOCE	Administrative Assistant II 12-month position (100%) PN SCC975
		To: FC Administrative Assistant III, ISS 12-month position (100%) Range 42, Step C + 5% Longevity Classified Salary Schedule

Eff. 09/01/2022
PN FCC811

Coleman, Yuvia	FC	<p>User Support Analyst 12-month position (100%) PN FCC798</p> <p>To: AC IT User Support Specialist 12-month position (100%) Range 44, Step B Classified Salary Schedule Eff. 09/01/2022 PN ISC963</p>
West, Deborah	FC	<p>Campus Safety Officer 12-month position (100%) PN FCC842</p> <p>To: CC Administrative Assistant I 12-month position (100%) Range 33, Step E + 10% Longevity Classified Salary Schedule Eff. 09/01/2022 PN CCC843</p>

VOLUNTARY CHANGES IN ASSIGNMENT

Arcos-Realpe, Liz	CC	<p>Administrative Assistant II (100%)</p> <p>Temporary Change in Assignment</p> <p>From: Physical Plant and Facilities To: Health Sciences Eff: 08/15/2022 – 12/31/2022</p>
Fayad, Sabrina	CC	<p>Receptionist (50%)</p> <p>Return to Regular Assignment Eff. 08/15/2022 PN CCC968</p>
Joy, Karen	CC	<p>Administrative Assistant II (100%)</p> <p>Return to Regular Assignment Eff. 08/15/2022 PN CCC844</p>

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Gomez, Edgar	FC	<p>Health Services Assistant (100%) Extension of 6% Stipend</p>
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Eff. 07/01/2022 – 06/30/2023

Valle, Marcela	NOCE	Admissions and Records Specialist (100%) Extension of 6% Stipend Eff. 07/01/2022 – 06/30/2023
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STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Leonardo, Paulo	AC	Facilities Custodian Coordinator II (100%) 10% Stipend Eff. 08/15/2022 – 09/15/2022
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LEAVES OF ABSENCE

@00327278	NOCE	Student Services Technician, SSSP (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/06/2022 – 08/14/2022 (Consecutive Leave)
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Family Medical Leave (FMLA/CFRA) and Parental
Leave (AB 2393)
Paid Leave Using Sick Leave and Bonding Leave
Until Exhausted; Unpaid Thereafter
Eff. 08/15/2022 – 11/04/2022 (Consecutive Leave)

@00631236	NOCE	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 (5 hours); 07/13/2022 (4 hours); 07/14/2022 (10 hours); 07/18/2022 – 07/21/2022 (40 hours)
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@01201830	AC	IT Project Leader (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/13/2022 (24 hours)
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@01250082	CC	Instructional Assistant, Career Center (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/14/2022 (40 hours); 07/18/2022 – 07/21/2022 (40 hours)
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@01571146	FC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/22/2022 – 07/23/2022 (20 hours)
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@00001615	CC	Facilities Custodian (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 –07/14/2022 (27 hours); 07/18/2022 –07/19/2022 (20 hours)
@00618182	CC	Administrative Assistant II, ISS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 (10 hours)
@00796663	CC	Administrative Assistant III, ISS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/05/2022 – 07/07/2022 (30 hours); 07/11/2022 –07/14/2022 (40 hours)
@01520513	NOCE	Administrative Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 06/21/2022 – 07/18/2022 (Consecutive Leave)
@00003374	FC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/08/2022 – 07/09/2022 (20 hours); 07/13/2022 –07/16/2022 (40 hours); 07/20/2022 – 07/21/2022 (20 hours)
@01676047	CC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/07/2022 (10 hours); 07/11/2022 –07/14/2022 (40 hours)
@00004644	CC	Laboratory Technician, Biology & Chemistry (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/14/2022(40 hours); 07/18/2022 -07/19/2022 (20 hours)
@00164620	NOCE	Instructional Assistant, Literacy Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (30 hours); 07/18/2022 –07/20/2022 (30 hours)

@00629470	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 –07/14/2022 (40 hours); 07/18/2022 –07/21/2022 (40 hours)
@01750894	CC	Receptionist (50%) Unpaid Personal Leave Eff. 07/26/2022 – 08/11/2022
@01066222	CC	Groundskeeper (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/03/2022 – 05/06/2022 (28 hours); 05/09/2022 –05/11/2022 (24 hours)
@00757480	AC	Graphic Designer (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/20/2022 – 07/21/2022 (16 hours); 07/25/2022 –07/27/2022 (24 hours)
@00006500	FC	Instructional Assistant, Computer Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/01/2022 –06/09/2022 (54 hours)
@01761521	CC	Plumber (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (24 hours)
@00004593	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/24/2022 – 12/24/2022 (Intermittent Leave)
@01813270	CC	IT Technician II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/19/2022 (10 hours)
@00981659	FC	Manager, Tutoring Programs (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 –07/21/2022 (40 hours)
@01629407	CC	Student Services Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave

		Eff. 06/07/2022 – 06/09/2022 (30 hours)
@01844936	CC	Special Project Coordinator, Dual Enrollment (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 – 07/21/2022 (40 hours)
@00007913	CC	Evaluator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/09/2022 (8 hours)
@01256669	CC	Skilled Maintenance Mechanic (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/25/2022 – 08/08/2022 (Consecutive Leave)
@01693633	CC	Admissions and Records Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/11/2022 – 05/13/2022 (24 hours); 05/16/2022 – 05/20/2022 (40 hours)
@01150954	FC	Facilities Custodian II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 – 07/22/2022 (44 hours)
@00097858	FC	Director, Academic Support Programs (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/14/2022 (20 hours)
@00372613	FC	Business Office Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/20/2022 – 07/21/2022 (20 hours); 07/27/2022 – 07/28/2022 (20 hours)
@01172594	NOCE	Admissions and Records Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/15/2022 (24 hours); 07/21/2022 – 07/22/2022 (16 hours); 07/28/2022 (2 hours); 08/25/2022 (2 hours)
@01162498	FC	Radio Broadcast 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. 08/10/2022 – 09/07/2022 (Consecutive Leave)
@01060795	CC	Dental Hygiene Services Assistant (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (30 hours); 07/19/2022 (10 hours)
@01149363	FC	Financial Aid Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/14/2022 (20 hours); 07/18/2022 (10 hours)
@00881561	AC	Human Resources Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/07/2022 (10 hours)
@01134335	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/10/2022 (40 hours); 06/14/2022 – 06/17/2022 (40 hours)
@01660433	FC	Student Services Specialist, Promise (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/14/2022 (10 hours)
@01213293	FC	Facilities Custodian II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/30/2022 – 08/25/2022 (Consecutive Leave)
@01775171	AC	Payroll Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/14/2022 (10 hours)
@01681651	CC	Administrative Assistant III, ISS (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 04/27/2022 – 07/08/2022 (Consecutive Leave)
@01593478	CC	Facilities Custodian I (100%) SB 114 (SPSL)

		Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 –07/22/2022 (40 hours); 07/25/2022 –07/26/2022 (16 hours)
@00438905	FC	Manager, Campus Accounting (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/19/2022 – 07/20/2022 (20 hours)
@01557695	AC	Executive Assistant III (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/22/2022 – 07/23/2022 (16 hours)
@01617633	NOCE	Student Services Specialist, DSS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/05/2022 – 07/07/2022 (24 hours)
@01928411	NOCE	Student Services Specialist, DSS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/19/2022 (10 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 #1302 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 #1302 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 #1302 for a copy of the volunteer listing.)

Item 5.f: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to approve the following salary increase and benefits adjustment for Executive Officers for the 2022-23 and 2023-24 fiscal years and salary column advancements:

Adjustment For The 2022–23 Fiscal Year — Effective August 1, 2022

Executive Officers will be provided an on-schedule salary increase of 5.28% for COLA and 1.70% (1.02% for 2021-22 COLA and an additional 0.68%), for a total of 6.98%, across the schedule, effective August 1, 2022.

Two-thousand dollars (\$2,000.00) of the current fringe benefit allowance (\$4,646.10) will be moved to the Executive Officer Salary Schedule, effective August 1, 2022. The remaining balance of \$2,646.10 shall remain as fringe benefit allowance.

District Health and Welfare Benefits Plan

The annual fringe benefit dollar allowance and health and welfare benefits plan for Executive Officers shall be the same as that which is provided for the District's twelve-month management employees. The fringe benefits are in addition to the standard medical benefits available to District employees.

Column Advancement (2022-23)

JoAnna Schilling, President, Cypress College, from step F to G, two hundred ninety-five thousand, nine hundred eighty-four dollars (\$295,984) effective August 1, 2022.

Valentina Purtell, President, North Orange Continuing Education, from step G to H, three hundred six thousand, nine hundred ninety-seven dollars (\$306,997) effective August 1, 2022.

Adjustment For The 2023–24 Fiscal Year – Effective July 1, 2023

The Executive Officers salary schedule will be increased by funded COLA, across the schedule, effective July 1, 2023.

Salary Schedule

The attached Executive Officer Salary Schedule which reflects the 6.98% on-schedule increase effective August 1, 2022, be approved.

Doctoral Stipend

Eligible Executive Officers receive a \$3,500 doctoral stipend per fiscal year.

In addition, the contract period is extended through June 30, 2025 for the following Executive Officers, and the original employment contracts amended to reflect the salary increases and extension:

W. Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology
Valentina Purtell, President, North Orange Continuing Education
Irma Ramos, Vice Chancellor, Human Resources
JoAnna Schilling, President, Cypress College
Fred Williams, Vice Chancellor, Finance & Facilities

During the discussion, Trustee Evangelina Rosales asked for clarification on the overall evaluation process for administrators and why the multiple components of the agenda item were combined and not presented separately.

Trustees Ryan Bent, Barbara Dunsheath, Stephen T. Blount, and Jeffrey P. Brown voiced support for the item noting that it was about parity because this group has not received the same raises that everyone else has, the desire to treat all employees equally and keep the District competitive, and the fact that even with the proposed increases the District is still essentially tied for last among surrounding districts.

Trustee Ed Lopez inquired about the doctoral stipend and the proposed implementation date, and shared his belief that executive salaries in higher education are too high especially when compared to the President of the United States and Governor of California.

Chancellor Byron D. Clift Breland thanked the Board for the discussion. He clarified that the executive salary increase is closer to \$20,000 (not \$40,000 as alluded to) and emphasized the need to look at the labor market in order to be able to recruit and retain all employees.

Board President Jacqueline Rodarte thanked everyone for their questions and sharing their personal philosophies on salaries for public employees. She asked all to be mindful of the delay for this group in receiving a raise and the need to be cognizant of future hiring in order to position the District to attract candidates. Subsequently, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, and Rodarte voting yes and Trustees Lopez and Rosales voting no.**

(This action was orally reported by the Board President Jacqueline Rodarte per the Brown Act, at California Government Code section 54953(c)(3), as amended.)

(See Supplemental Minutes #1302 for a copy of the salary schedule.)

GENERAL

Item 6.a: Board President Jacqueline Rodarte asked if there were any requests for potential future agenda items. Trustee Evangelina Rosales expressed a desire to revisit the District vaccine mandate discussion. Trustee Barbara Dunsheath requested that the new Centers for Disease Control (CDC) guidelines be included in that agenda item.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported on the well-attended NOCE Opening Day themed "What's Your Yes?" and thanked all who participated including **Chancellor Cliff Breland, Vice Chancellor Williams, Board President Rodarte**, and the faculty leaders who presented their initiatives. She shared that NOCE enrollment is down 43% when compared to last fall, but noted that half of NOCE classes are at off-campus locations where students register in-person and a couple of weeks will be needed to determine fall enrollment. President Purtell announced a new partnership with the Women's Transitional Living Center in Fullerton and noted that NOCE hosted campus visits from Long Beach City College and Columbia College to learn more about NOCE's noncredit programs and services.

Monte Perez reported on the Fullerton College Convocation program and thanked **Chancellor Cliff Breland** and **Trustees Blount, Brown, and Rosales** for their attendance. He noted that it is good to see students back on campus and reported that unduplicated headcount for the fall semester is 17,740 with an even split between online and in-person attendance, and fill rates are 87% online and 78% in-person. He projected a 2.5% decline in FTES, but noted that the campus is performing outreach, onboarding, and a variety of student services to increase enrollment.

JoAnna Schilling thanked everyone who attended the Cypress College Opening Day—which had over 300 in-person attendees—and included messages from **Assemblywoman Sharon Quirk Silva, Board President Jacqueline Rodarte, and Chancellor Byron D. Cliff Breland**. She reported that 1,000 new students attended Welcome Night, and that enrollment is slowly increasing with efforts for continued outreach, onboarding, additional late start classes, and student support services. Dr. Schilling announced that Cypress College Night at Dodger Stadium would take place on September 24 and acknowledged the Dental Hygiene Program for being ranked third in the State by the digital journal *Best Universities* based on accreditation, cost, and expected median starting salary.

RESOURCE TABLE PERSONNEL COMMENTS

Raine Hambly announced the 2022-23 DMA Executive Board which includes **Treisa Cassens** as the President Elect, and invited the Board to attend the DMA Fall Breakfast and Meeting on September 16.

Christie Diep reported that United Faculty filed an unfair practice regarding the United Faculty Lead Negotiator and will be going to a PERB hearing. She cautioned that employees cannot be censored when they are discussing working conditions and are protected under EERA and District Administrative Procedure 3050. She alleged that Human Resources has committed to a strategy of moving forward despite the cost of legal expenses which are a frivolous waste of taxpayer money, but noted that United Faculty and CTA are available to discuss these issues further with any Board member or administrator.

Pamela Spence welcomed the new student trustees and reported on her attendance at the Cypress College Opening Day event and the CSEA Annual Conference. She reported that CSEA has almost concluded the negotiations process with a ratification meeting and vote taking place soon, and also expressed support for Adjunct Faculty United for paid office hours.

Seija Rohkea introduced herself as the Adjunct Faculty United President and expressed excitement at being able to attend Board meetings moving forward.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster reported that it was nice to be back on campus and thanked **Vice President Gil Contreras** and his team for the free parking and hot meals that are being provided to students. She shared her hope that the Board would decide to not place more obstacles for students when revisiting the District vaccine mandate and expressed gratitude for being allowed to attend the CCLC Student Trustee Workshop.

Student Trustee Kisha Mehta shared her enthusiasm for the start of the semester which includes a far different atmosphere from last year and expressed her gratitude to all NOCCCD staff and faculty for creating an environment where students can return to in-person instruction. She also expressed appreciation for online course offerings and personally attested to the flexibility that dual modalities have given her.

Trustee Ryan Bent announced his plans to run for a seat on the Yorba Linda City Council and his expectation to continue in his trustee role simultaneously.

Trustee Jeffrey P. Brown reported on his attendance at the Fullerton College Convocation and praised **Trustee Evangelina Rosales** for her opening remarks and **Monte Perez** for sharing his inspiring background.

Trustee Evangelina Rosales welcomed students and faculty back to campus and thanked everyone who contributed to preparing the campuses for the Fall semester. She reported on her attendance at the Fullerton College Convocation and thanked **Monte Perez** for sharing his message with the campus community.

Trustee Stephen T. Blount reported on his attendance at the Fullerton College Convocation event where he had the opportunity to speak to faculty and staff, including **Zoot Velasco**, as well as **Fullerton Chief of Police Bob Dunn**.

Trustee Barbara Dunsheath commended Cypress College for their Opening Day program and highlighted the awards and inspirational words about the impact of COVID-19.

Board President Jacqueline Rodarte shared that she looked forward to an exciting school year for students and employees, and also to the upcoming Board retreat where trustees will discuss how, as a collective, they can be visionaries for the District.

NON-AGENDA PUBLIC COMMENTS

Nicole Rossi and **Cindy Zarske**, Fullerton College Faculty, read into the record a letter from members of the Fullerton College Division of Mathematics and Computer Science in response to the Board's decision to not approve their unanimous selection for their Interim Dean position and objected to the manner in which the situation was handled. They stated the Board's decision demonstrates disrespect and sends a message that the employees of Fullerton College are incapable of decision-making and undeserving of professionalism.

(See Supplemental Minutes #1302 for a copy of the full statement.)

Marissa Forte, Fullerton College Student, voiced support for **Student Trustee Paloma Foster's** vaccine mandate statement, read a letter written to the California Community Colleges Interim Chancellor about the continuation of enforced vaccine mandates, and urged the Board to end the discriminatory policy.

Erin Lacorte urged the Board to not forget marginalized groups when planning at their upcoming Board retreat and questioned their commitment to students, faculty, and other front facing individuals without any action which helps contribute to a racist, oppressive, higher education system. Erin also shared with the Board a recent diagnosis of hepatic angiosarcoma – an aggressive and rare form of cancer.

(See Supplemental Minutes #1302 for a copy of the full statement.)

CLOSED SESSION: At 7:21 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code and stated 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: Fullerton College President.

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 9:24 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 9:24 p.m., it was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount 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