

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

March 28, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 28, 2023, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Ed Lopez called the meeting to order at 5:30 p.m. and asked Trustee Evangelina Rosales to lead 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; Cynthia Olivo, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Damon de la Cruz, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Elaine Loayza, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Sandra Rocha, Steven Schoonmaker, Stephanie Teer, and Bryan Ventura from Cypress College; Ericka Adakai, Daniel Berumen, Katie King, Jose Ramon Nuñez, Kelly Robertson, Oscar Saghieh, and Ken Starkman from Fullerton College; and Simone Brown Thunder, Danielle Davy, Geoff Hurst, Tami Oh, Chelsea Salisbury, Amita Suhrid, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Chuck Fanning, Dash Johnson, and Abby Tafasse. 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

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 Jeffrey P. Brown and seconded by Trustee Evangelina Rosales that the following personnel items be approved by block vote:

Human Resources: 4.a, 4.b, 4.c, 4.d, 4.e

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

CHANCELLOR'S REPORT

Dual Enrollment Presentation: As part of the Chancellor's Report, **Cherry Li-Bugg**, Vice Chancellor, Educational Services & Technology, introduced the dual enrollment presentation by providing a brief history and introducing **Stephanie Teer**, Cypress College Director of Dual Enrollment; **Sandra Rocha**, Cypress College Special Projects Manager; **Ericka Adakai**, Fullerton College Director of Educational Partnerships and Programs; **Kelly Robertson**, Fullerton College Administration of Justice Department Coordinator; **Chuck Fanning**, La Habra High School Teacher and Adjunct Faculty; and **Daniel Berumen**, Fullerton College Director of Institutional Research and Development who provided detailed information on campus dual enrollment efforts.

Subsequent to the presentations by each college, trustees expressed their appreciation for the thorough presentations and inquired about registration; whether students can enroll in any of the programs; cohort capacities; parent involvement opportunities; transfer pathways; data related to students who transfer outside of the District; certificates awarded; future growth and potential collaborations; specific needs for growth; increases in high school graduation rates since offering dual enrollment and the corresponding data; the percentage of classes offered which are aimed at improving CTE readiness; the percentage of non-dual enrollment students enrolled in the District for comparison purposes; ability of at-risk students to enroll in dual enrollment; how often the Colleges collaborate to ensure best practices; the unintended consequences faced when building dual enrollment; scaling up to allow for additional student participation; and orientation information being shared in alternate languages.

Board President Ed Lopez thanked all of the presenters for the excellent presentations and Chancellor Byron D. Clift Breland expressed his appreciation to the teams for their passion, noted the great strides the District has made in offering dual enrollment courses, and the State of California's goal of increasing dual enrollment from K-12 by 2025.

(See Supplemental Minutes #1315 for a copy of the presentation.)

Chancellor Byron D. Clift Breland recognized the Human Resources team—**Irma Ramos**, **Simone Brown Thunder**, **Amita Suhrid**, and **Joseph Aranda**—who worked with the State Chancellor's Office to host the EEO Southern California Promising Practices Showcase which served as a fantastic opportunity to highlight the District. He thanked **Kai Stearns**, **Ashley Walker**, and the College Presidents for submitting requests for federal appropriations funding for the Men of Color Program, the Fullerton College Family Resource Center, and the Cypress College Veterans Resource Center, and praised the Cypress College Theater Department for their production of *Beauty and the Beast* which he attended with his daughter. He concluded his report noting that Women's History Month was coming to a close, he highlighted the female leadership districtwide and how the District continues to thrive.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of March 14, 2023. **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 award Bid #2223-15, Anaheim Swing Space Interim Housing Project to RT Contractor Corp. as the lowest responsive and responsible bidder in the amount of \$2,180,000 including \$200,000 in allowances.

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.b: Prior to consideration of this item, the Board received the following public comment:

Christie Diep addressed the Board to express concern about moving the Culinary Arts Program from the Anaheim Campus to expensive, portable buildings in a Cypress College parking lot because the District will end up spending millions for a temporary move when the program should be housed at Cypress College permanently. She noted that students have to drive to Cypress College to access services and urged the Board to find a solution to bring the program back home to Cypress College.

It was moved by Trustee Evangelina Rosales and seconded by Trustee Ryan Bent to increase the agreement with HPI Architecture for the Hotel, Restaurant and Culinary Arts Program Temporary Relocation Project at Cypress College by \$7,480 from \$330,000 to \$336,480.

During the discussion, trustees inquired about discussions to build facilities for the Culinary Arts program at Cypress College, who participated in those discussions, and why the program was initially moved to the Anaheim Campus. Vice Chancellor Fred Williams and President JoAnna Schilling responded to the inquires by noting that alternative options, including permanent facilities, were discussed but did not meet the necessary construction timelines or were cost prohibitive and would require another facilities bond measure; that consultants along with District and campus staff, including Culinary Arts faculty, were involved in the discussion; that the campus found significantly discounted modular buildings to use that would fit the timeline and were specific for culinary use; that the Culinary Arts program was originally moved to the Anaheim Campus when the building was purchased in order to provide the program additional space; and that the conversation isn't over, but the timing impacted the solution.

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

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.c: By block vote, authorization was granted to approve Change Order #1 for Bid #2223-05, Site Barrier Removal Project at Fullerton College with Golden Gate Construction in the amount of \$39,854.82, increasing the contract from \$465,000.00 to \$504,854.82 and extend the contract time from 51 days to 98 days.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute change order #1 on behalf of the District.

Item 3.d: By block vote, authorization was granted to amend agreement #2021-09 with BNBuilders, Inc., for the design-build of the Chapman Newell Instructional Building and New Maintenance & Operations Building at Fullerton College to modify the contractual substantial completion date to November 8, 2024; increase the total estimated amount not-to-exceed for the Guaranteed Maximum Price from \$28,833,781 to \$36,794,072; increase the pre-construction contract from \$3,214,969 to \$5,127,449 to authorize early purchase of long-lead equipment and material under the pre-construction services of this agreement.

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

Item 3.e: By block vote, authorization was granted to award Bid #2223-14, Underground Tunnel Structural Repairs at Fullerton College to Golden Gate Steel, Inc. in the amount of \$1,098,000 including a \$140,000 allowance.

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

Item 3.f: By block vote, authorization was granted to continue with the legal services provided by Parker & Covert through June 30, 2023.

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

Item 3.g: By block vote, authorization was granted to allow Fullerton College and the Ethnic Studies Department to host the “Feast for our 50th: Celebrating 50 years of Ethnic Studies Scholarship at Fullerton College” on the Fullerton College campus Wednesday, April 26, 2023, and allow the purchase and serving of alcoholic beverages to attendees.

HUMAN RESOURCES

Item 4.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

PROMOTION

Reiland, Kathleen	CC	Dean, CTE/Economic Development
	To:	Vice President, Instruction 12-month Position (100%) Range 37, Column G + Doctorate Management Salary Schedule Eff. 04/01/2023

TEMPORARY CONTRACT

FitzMaurice, Hillary	NOCE	Noncredit ESL Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 7 Eff. 08/09/2023 – 12/16/2023
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CHANGE IN SALARY CLASSIFICATION

FitzMaurice, Hillary	NOCE	Noncredit ESL Instructor Temporary Contract (100%) Pursuant to E.C. 87482 From: Class B, Step 1 To: Class B, Step 7 Eff. 02/06/2023
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Cassens, Treisa	CC	Dean, Library/Learning Resource Center & ISPS 10% Stipend Eff. 03/15/2023-06/30/2023
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LEAVE OF ABSENCE

@00901532	NOCE	Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 03/16/2023-04/15/2023
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@00956745	FC	AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 03/06/2023-03/17/2023
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Paek, Sylvia	CC	Mathematics Instructor Load Banking Leave With Pay (6.67%) Eff. 2023 Spring Semester
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FACULTY SABBATICAL LEAVES

Arellano, Cristina	FC	Counselor, EOPS Eff. 2023 Fall Semester
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Babad, Bruce	FC	Music Instructor Eff. 2023 Fall Semester
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Costello, Jeanne	FC	English Instructor Eff. 2023 Fall Semester
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Cummings-Sumner, Vonn	FC	Art Instructor Eff. 2024 Spring Semester
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Flores, Christy	FC	English Instructor Eff. 2023 Fall Semester
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Jagodina, Marianna	FC	Mathematics Instructor Eff. 2023 Fall Semester
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Loy, Michelle	FC	Nutrition/Foods Instructor Eff. 2024 Spring - 2024 Fall Semester
Mihaylovich, Kristin	FC	Art Instructor Eff. 2024 Spring - 2024 Fall Semester
Odebunmi, Mary Fola	CC	Economics Instructor Eff. 2023 Fall Semester
O'Rourke, Margaret	FC	English Instructor Eff. 2023 Fall - 2024 Spring Semester
Owen-Driggs, Janet	CC	Art Instructor Eff. 2023 Fall - 2024 Spring Semester
Siskind, Jeremy	FC	Piano Instructor Eff. 2023 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SPRING SEMESTER

Correa, Abel	FC	Column 1, Step 1
Vechayiem, Dia	CC	Column 2, Step 2

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Martinez Garcia, Sandra	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Cherney, Julia	CC	Dental Hygiene Class E, Step 18 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-08/16/2023
Contreras, Kendra	CC	Dental Hygiene Class E, Step 19 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-08/16/2023
Corrales, Nancy	CC	Director of Sonography Class B, Step 15 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-06/30/2023
Frianeza, Michael	CC	Director of Radiology Class F, Step 22 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule

Eff. 05/22/2023-06/30/2023

Grande, Jolena	CC	Director of Funeral Services Class E, Step 28 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-08/16/2023
Ramos, Jaime	CC	Director of Psychiatric Technology Class E, Step 23 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-06/30/2023
Silva, Joel	CC	Dental Assisting Class E, Step 17 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-08/16/2023
Spitler, Patricia	CC	Director of Health Information Technology Class B, Step 15 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/22/2023-06/30/2023

Item 4.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATION

Rodriguez, Felipe	FC	Financial Aid Technician 12-month position (100%) Eff. 03/15/2023 PN FCC818
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NEW PERSONNEL

Harris, Sandra	FC	PE/Athletic Therapist 12-month (100%) Range 49, Step D Classified Salary Schedule Eff. 04/01/2023 PN FCC547
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CHANGE IN START DATE

Corona, Karina	FC	Research Analyst (100%) From: 03/15/2023 To: 03/28/2023 PN FCC551
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DEMOTION

@01155037 CC Facilities Custodian Coordinator II
 12-month position (100%)
 PN CCC979

To: Facilities Custodian I
 12-month position (100%)
 Range 27, Step E +10% Longevity + 10%
 Shift
 Classified Salary Schedule
 Eff. 03/29/2023

VOLUNTARY CHANGES IN ASSIGNMENT

Jackson-Reed, Leslie NOCE Administrative Assistant II (100%)
 Basic Skills/High School Diploma Program

Extension of Temporary Change in Assignment
 To: CC Physical Plant/Maintenance and Operations
 Eff. 03/01/2023 – 04/30/2023

Lee, Rebekah NOCE Testing and Assessment Specialist

To: FC Evaluator
 12-month position (100%)
 Range 36, Step D
 Classified Salary Schedule
 Eff. 04/01/2023 – 06/30/2023

Santillan, Carolina FC Administrative Assistant II, Business & CIS

To: Administrative Assistant III, ACT
 12-month position (100%)
 Range 41, Step C
 Classified Salary Schedule
 Eff. 04/01/2023 – 06/30/2023

Teh, Edwin NOCE Instructional Aide, High School Lab

Temporary Change in Assignment
 To: FC Admissions and Records Specialist
 12-month position (100%)
 Range 36, Step C + 5% Longevity
 Classified Salary Schedule
 Eff. 04/01/2023 – 06/30/2023

Vasquez, Joseph CC Facilities Custodian II (100%)

Extension of Temporary Change in Assignment
 To: Skilled Maintenance Mechanic

12-month position (100%)
 Range 34, Step E + 25% Longevity + PG&D
 Classified Salary Schedule
 Eff. 01/01/2023 – 02/14/2023

Veloz, Gypsy	NOCE	Instructional Aide, High School Lab Temporary Change in Assignment To: FC Admissions and Records Specialist 12-month position (100%) Range 36, Step C + 5% Longevity +PG&D Classified Salary Schedule Eff. 04/01/2023 – 06/30/2023
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DOCTORAL STIPEND

Corona, Karina	FC	Research Analyst (100%) Doctoral Stipend (\$3,500) Eff. 03/28/2023
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Tang, Kim	NOCE	Manager, NOCE CTE 10% Stipend Eff. 03/16/2023 – 04/30/2023
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LEAVES OF ABSENCE

@00384991	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 05/06/2023 – 05/17/2023 (Consecutive Leave)
@01345000	CC	Unpaid Personal Leave Eff. 03/23/2023

Item 4.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1315 for a copy of the professional expert personnel listing.)

Item 4.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1315 for a copy of the hourly personnel listing.)

Item 4.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1315 for a copy of the volunteer listing.)

GENERAL

Item 5.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to re-adopt the Board of Trustees Assessment Instrument. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

Item 5.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to adopt the following proposed, revised Board Policies:

- BP 6100, Delegation of Authority, Business, and Fiscal Affairs
- BP 6150, Designation of Authorized Signers
- BP 6200, Budget Preparation
- BP 6300, Fiscal Management
- BP 6310, Personal Use of District Property, Facilities, and Equipment
- BP 6320, Investments
- BP 6330, Purchasing
- BP 6350, Hospitality
- BP 6380 District Activities Involving Sale or Catering of Food
- BP 6400, Financial Audits
- BP 6450, Wireless or Cellular Telephone Use
- BP 6500, Property Management
- BP 6520, Security for District Property
- BP 6540, Insurance
- BP 6550, Disposal of District Property
- BP 6600, Capital Construction
- BP 6620, Naming of Facilities and Properties
- BP 6740, Citizens’ Oversight Committee
- BP 6800, Safety
- BP 6900, Bookstore(s)

During the discussion, Board President Ed Lopez noted a necessary correction to section 1.0 in BP 6520 which was agreed to. Subsequently, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

The revised Board Policies are available on the District’s website, where they are readily accessible by students, employees, and the general public.

Item 5.c: Board President Ed Lopez asked if there were any requests for potential future agenda items and there were none.

CHANCELLOR’S STAFF COMMENTS

Valentina Purtell reported that NOCE completed its WASC accreditation visit on March 15 which was completed fully online and expressed her gratitude to everyone who participated in the self-study, especially the accreditation co-chairs and captains of the workgroups. She noted that NOCE was commended for its resilience in providing high-quality programs and student services despite the pandemic, comprehensive student support services aligned with

institutional core values, and extensive course offerings to address academic, vocational, and enrichment needs of students. The team also noted growth opportunities related to the expansion of SLO assessments, the continued development of distance education offerings, and the inclusion of NOCE student representation in the District-wide shared governance structures. The full report will be shared at a later date with the final accreditation decision expected in May.

Cynthia Olivo congratulated **Michael Moore** on being featured in a LinkedIn article on Future Built Career Education and thanked **Flor Huerta** and staff for coordinating Major Declaration Day on March 28. She reported on her participation in the *Bienvenida* luncheon organized by Los Amigos of Orange County, her speaking opportunity at the League of Women Voters luncheon, and the upcoming Fullerton College French Film Festival, a Women's History Month panel with **Assemblymember Sharon Quirk Silva**, and two events honoring the 50th Anniversary of the Fullerton College Ethnic Studies Department led by **Ziza Delgado**.

JoAnna Schilling thanked the dual enrollment presenter and acknowledged **Henry Hua** for his work in its development and shared a new Visual and Performing Arts brochure. She reported on student achievements, including a student poster presentation at the American Physics Society Conference in Las Vegas and the selection of another Cypress College student for an internship with **Governor Newsom**. President Schilling also noted that Cypress College collaborated with **Assemblymember Sharon Quirk-Silva** to host her 2023 Women of Distinction event.

Irma Ramos invited everyone to attend the District's 2023 Health and Wellness Fair on April 26 at the Anaheim Campus.

RESOURCE TABLE PERSONNEL COMMENTS

Christie Diep reported that United Faculty membership ratified the flexible scheduling MOU with the District and stated that Human Resources has repeatedly violated Title 5 reporting requirements without recourse and urged the Board to conduct an objective audit.

Elaine Loayza reported on the role of site representative coordinators across the District, the legacy of **Cesar Chavez** and the upcoming holiday, the upcoming CSEA meeting, and support for the Adjunct Faculty United healthcare proposal.

Seija Rohkea reported that Adjunct Faculty United continues to work with the District to secure full health care benefits for members and shared the over 400 signatures of part-time faculty that were collected in support. She acknowledged all of those that have expressed support for their efforts including **Representative Katie Porter**, and thanked the District for working with Adjunct Faculty United towards resolution.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster reported that Associated Students will attend the upcoming General Assembly and are hosting a panel for Women's History Month with **Assemblywoman Sharon Quirk Silva** on March 30. She reported that Associated Students are concerned with the hate speech that was brought to campus during the past semester and are working on a resolution that will be brought to the Board at the next meeting.

Student Trustee Kisha Mehta thanked Irma Ramos and Amita Suhrid for the opportunity to present at the EEO Southern California Promising Practices Showcase and reported on upcoming Cypress College Associated Students activities including a spring kickback event and the faculty/staff vs. students softball game. She noted that the upcoming General Assembly will include votes on three resolutions that were submitted by Cypress College Associated Students representatives.

Trustee Jacqueline Rodarte reported on her attendance at the Cypress College Beauty and the Beast production and announced that the campus open forum for the Cypress College President finalists will take place on March 29 and urged participants to provide their feedback to trustees.

Trustee Barbara Dunsheath reported that April is Community College Month and encouraged the Colleges and the District to participate, and highlighted a recent Wheelhouse study on student parents in higher education.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: There were no comments from members of the audience.

CLOSED SESSION: At 7:52 p.m., Board President Ed Lopez adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a readout:

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: Cypress College President.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor

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

RECONVENE MEETING: At 10:12 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 10:12 p.m., it was moved by Trustee Evangelina Rosales 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.**