

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

April 11, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 11, 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 Jeffrey P. Brown to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Paloma Foster and Kisha Mehta. Trustee Barbara Dunsheath arrived at 5:33 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Julie Kossick, Associate 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; Jennifer Perez, representing the District Management Association; Jennifer Oo, representing the North Orange Continuing Education Academic Senate; 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: Paul de Dios, Kathleen Reiland, and Steven Schoonmaker from Cypress College; Julia Hoigard, Henry Hua, Rosie Kar, Jose Ramon Nuñez from Fullerton College; Robin Carter-Rosenbloom, Terry Cox, Dulce Delgadillo, Adam Gottdank, Martha Gutierrez, Neshia Jenkins, Janeth Manjarrez, Tina McClurkin, Jennifer Perez, Deb Perkins, Julie Schoepf, and Helen Serrano from North Orange Continuing Education and Simone Brown Thunder, Danielle Davy, Geoff Hurst, Marisa Kvenbo, Sean Malone, Tami Oh, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Luis Aleman, Miguel Alvarez, German Arellano, Ada Briceño, Bill Daher, Ardeshir Ghaffari, Mark Hulme, Dash Johnson, James McKeeven, Cody Mendoza, Kathy Meola, Jennifer Morales, Adam Overton, and Chloe Serrano. 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 Jacqueline Rodarte 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

Motion carried with Trustees Bent, Blount, Brown, 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 Evangelina Rosales and seconded by Trustee Jeffrey P. Brown that the following personnel items be approved by block vote:

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

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

CHANCELLOR'S REPORT

NOCE "State of NOCE" Presentation: As part of the Chancellor's Report, **Valentina Purtell**, NOCE President, and **Dulce Delgadillo**, Director, Institutional Research and Planning, presented the "State of NOCE" titled, "Making an Impact Through Inclusion, Integration, and Innovation" which included an overview on the following:

Institutional Impact

- Enrollment recovery with an 18% increase
- Successful accreditation visit

Inclusion & Integration

- Growth in diversity, equity, inclusion, anti-racism, and accessibility
- Expansion of the governance structure through the Student Leadership Program
- Student employment support
- Re-engagement with the community

Innovation

- Awarded grants to offer new innovative and enhanced programs
- Expansion of distance education
- Faculty designed new programs and established quality standards
- Basic needs support for students

Influence

- Recognized as a leader in educating and supporting adult learners
- Certificate and High School Diploma completions

2021-22 Institutional Effectiveness Indicators

- NOCE programs
- Enrollment by term and program
- Student demographics including educational goals and learning progress
- Graduate and program completions and transitions
- Student services
- Student survey feedback

Subsequent to the presentation, trustees praised NOCE for their wonderful energy, ability to never impose limitations on themselves, and for being quite an asset to the community. Trustees also inquired about the unduplicated headcount data; the student educational goals

survey questions; dual enrollment opportunities especially in the high school program; rebuilding efforts post pandemic; whether NOCE has been more intentional with partnerships; whether community-based location students are made aware of the services that are available to them; increases for students who have an Associate degree; the status of the Kid's College program and future plans; tracking the retention and completion to employment for CTE program students; how the presentation information will be shared with the community; and, whether the statistics that NOCE tracks are similar to the SCFF metrics.

Board President Ed Lopez and Chancellor Byron D. Clift Breland both thanked President Valentina Purtell and her team for the excellent report and for their work to elevate NOCE and continuously push forward in their service to the community.

(See Supplemental Minutes #1316 for a copy of the presentation.)

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of March 28, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to approve the Minutes of the Special Meeting of March 29, 2023. **Motion carried with Trustees Blount, Brown, Dunsheath, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes with Trustees Bent and Lopez abstaining.**

It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the Minutes of the Special Closed Session Meeting of April 1, 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 ratify purchase order numbers P0155568 - P0157069 through March 16, 2023, totaling \$4,019,387.05, and check numbers C0054536 – C0054641, totaling \$1,955,961.26; check numbers F0291015 – F0291875, totaling \$248,344.38; check numbers 88532384 – 88533407, totaling \$5,699,603.81; check numbers V0031910 – V0031916, totaling \$9,333.00; check numbers 70124817 – 70125072, totaling \$71,541.59; and disbursements E9092187 – E9105769, totaling \$14,068,960.49, through March 31, 2023.

Item 3.b: By block vote, authorization was granted to approve the 2022-2023 General Fund transfers netting to the amount of \$1,011,181 and adopt a resolution showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

Item 3.c: By block vote, authorization was granted for the payment of the Assessment by Schools Excess Liability Fund (SELF) in the amount of \$333,098.50 for the liability program years 1990/91, 1996/97, 1998/99, 1999/00, 2000/01, 2003/04, 2004/05, and 2006/07, which is an additional liability that resulted from AB 218.

Item 3.d: By block vote, authorization was granted to enter into agreements with RSUI and Lloyds of London through Gallagher for professional liability coverage for the Cypress College

Mortuary Science program in the amount of \$82,157.08, effective March 29, 2023 through June 30, 2024.

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

Item 3.e: 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.f: By block vote, authorization was granted to enter into a consultant agreement with Marx Okubo in the amount of \$514,300, plus an add-alternate in the amount of \$30,000 for the preparation of an update to the Districtwide ADA Transition Plan. The term of the contract shall commence on April 2023 and terminate on April 2024 for a duration of 12 months.

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.g: By block vote, authorization was granted to approve Amendment No. 2 in the amount of \$115,000 for a new total contract amount of \$533,161 for Construction Management Services with Sundt Construction, Inc., for the Fine Arts Swing Space Project at Cypress College.

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.h: By block vote, authorization was granted to award Bid #2223-19, Cypress College Barrier Removal Project at Parking Lot to Asad Holdings LLC dba: OrangeBlue in the amount of \$258,000 including \$23,000 in allowance.

Further authorization was granted 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 the block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective 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.b: By the block vote, authorization was granted to approve the summary of curriculum changes for the North Orange Continuing Education, to be effective Summer 2022 and Fall 2023. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.c: By the block vote, authorization was granted to approve the amendment to the 2021-2024 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

HUMAN RESOURCES

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

RETIREMENTS

Dunne, Catherine NOCE Pharmacy Tech Noncredit Instructor
Eff. 05/28/2023
PN SCF972

Morvan, Laurie CC Mathematics Instructor
Eff. 07/01/2023
PN CCF758

REORGANIZATION

McCurtis, Wesley CC Athletic Director
12-month position (100%)
Range 29, Column D
Management Salary Schedule
PN CCM697

To: Associate Dean, Kinesiology/Athletic Director
12-month position (100%)
Range 29, Column D
Management Salary Schedule
PN CCM697
Eff. 04/01/2023

Peralta, Colleen CC Director, Nursing
12-month position (100%)
Range 26, Column D
Management Salary Schedule
PN CCM988

To: Associate Dean, Health Science/Director of
Nursing
12-month position (100%)
Range 29, Column D
Management Salary Schedule
PN CCM988
Eff. 04/01/2023

VOLUNTARY CHANGE IN ASSIGNMENT

Landry, Erin CC Dance Instructor

To: FC Dance Instructor
Permanent Transfer
Eff. 08/17/2023

TEMPORARY CONTRACT

Williams, Courtney NOCE DSS Noncredit Instructor
 Temporary Contract (100%)
 Pursuant to E.C. 87482
 Class B, Step 1
 Eff. 08/09/2023-05/25/2024

CHANGE IN SALARY CLASSIFICATION

Nayeri, Ali CC Physics (ADJ)
 From: Column 1, Step 1
 To: Column 3, Step 1
 Eff. 01/23/2023

LEAVE OF ABSENCE

@00874209 CC Family Medical Leave (FMLA/PDL) (100%)
 Paid Leave using Regular and Supplemental
 Sick Leave until Exhausted; Unpaid thereafter
 Eff. 03/03/2023-04/16/2023

@01560121 NOCE Family Medical Leave (FMLA/PDL) (100%)
 Paid Leave using Regular and Supplemental
 Sick Leave until Exhausted; Unpaid thereafter
 Eff. 05/02/2023-05/27/2023

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SPRING SEMESTER

Petermann, Lori CC Column 1, Step 1
 Yi, Jessica FC Column 1, Step 1
 Urbina Ferencz, Tatiana CC Column 1, Step 1
 Harris, Randy FC Column 1, Step 1

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

NEW PERSONNEL

Olea, Christian NOCE Clerical Assistant I, ESL
 12-month position (40%)
 Range 29, Step E
 Classified Salary Schedule
 Eff. 05/15/2023
 PN SCC892

Ramirez Vasquez, Raul FC Facilities Custodian I
 12-month position (100%)
 Range 27, Step E +10% Shift
 Classified Salary Schedule
 Eff. 04/17/2023

PN FCC747

Rowe, Joanna	AC	Human Resources Specialist 12-month position (100%) Range 24C, Step F Confidential Salary Schedule Eff. 05/01/2023 PN DEN999
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VOLUNTARY CHANGE IN ASSIGNMENT

Kirkpatrick, Rachael	CC	PE/Athletic Therapist (100%) Permanent Increase in Months Employed From: 10-months To: 12-months Eff. 04/01/2023 PN CCC679
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PROFESSIONAL GROWTH & DEVELOPMENT

Chacon, Benjamin	CC	Campus Safety Officer (100%) 1 st Increment (\$400) Eff. 07/01/2023
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LEAVES OF ABSENCE

@00634403	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/21/2023 – 05/02/2023 (Consecutive Leave)
@00571290	FC	Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/11/2023 – 06/07/2023 (Consecutive Leave)
@01081092	AC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 01/10/2023 – 03/15/2023 (Consecutive Leave)

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 #1316 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 #1316 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 #1316 for a copy of the volunteer listing.)

GENERAL

Item 6.a: It was moved by Board President Ed Lopez and seconded by Trustee Stephen T. Blount that the Board mark its ballot for the California Community College Board of Trustees Board of Directors by voting for the seven incumbents.

During the discussion, a friendly amendment was made and accepted to also include Mary Strobridge. The Board then voted to mark its ballot for the following eight individuals: Barbara Dunsheath, Andra Hoffman, Suzanne Lee Chen, Marisa Perez, Carmen Ramirez, Barry Snell, Loren Steck, and Mary Strobridge. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

Item 6.b: 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 4020, Program and Curriculum Development
- BP 6340, Bids and Contracts
- BP 7240, Management Employees

During the discussion, it was agreed to edit section 1.4 of BP 6340 to strike “and may reject all bids” from the last sentence.

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

- AP 4020, Program and Curriculum Development
- AP 5070, Attendance
- AP 6250, Budget Management
- AP 7120-4, Management Employee Hiring

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

Item 6.d: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath that the Board adopt Resolution No. 22/23-19, Trustee Absence verifying that Trustee Ryan Bent was absent on March 29, 2023 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. **Motion carried with Trustees Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes with Trustee Bent abstaining.**

It was also moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales that the Board adopt Resolution No. 22/23-20, Trustee Absence verifying that Trustee Stephen T. Blount was absent on March 29, 2023 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. **Motion carried with Trustees**

Bent, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes and Trustee Blount abstaining.

It was also moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath that the Board adopt Resolution No. 22/23-21, Trustee Absence verifying that Trustee Ed Lopez was absent on March 29, 2023 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Rodarte, and Rosales voting yes and Trustee Lopez abstaining.**

Signed affidavits from Trustees Bent, Blount, and Lopez verifying their absences due to hardship will be on file in the Chancellor's Office.

Item 6.e: Board President Ed Lopez asked if there were any requests for potential future agenda items. Trustee Evangelina Rosales requested an updated report on safety protocols that are in place districtwide for events like emergencies and active shooters.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell highlighted that the NOCE accreditation report was included with the "State of NOCE" presentation materials.

Cynthia Olivo invited everyone to attend the upcoming Fullerton College Rising Scholars Program soft launch, noted that April 10 marked her three-month anniversary as Fullerton College President, and that *KinderCaminata* will take place on April 21 with hundreds of kindergarteners on campus. She reported the College received \$25,000 from the African American Male Education Network & Development (A2MEND), applied for the *Leading from the Middle Academy*, and the USC Race and Equity Center competition to increase racial equity on campus with up to \$50,000 in prize money available.

JoAnna Schilling reported that the Cypress College 8th Annual *Yom HaShoah* event on April 26 is sold out and that **Cliff Lester** will be honored by the California legislature as a guest of **Senator Josh Newman** and the Jewish Caucus in Sacramento. She also announced upcoming activities related to Earth Week, an active shooter campus drill, and a Legacy Program joint event with Fullerton College.

RESOURCE TABLE PERSONNEL COMMENTS

Jennifer Oo reported that the NOCE Academic Senate has updated their constitution and bylaws to reflect changes to term limits, the election of chairs, the distance education committee, and removal/succession plans.

Christie Diep stated that United Faculty stands firmly with Adjunct Faculty United as they seek healthcare coverage for their members. She submitted a letter for the record outlining how Human Resources shared private information with a third-party and also threatened employees with a loss of coverage if they did not participate. She questioned who was being held accountable for the violations of privacy laws and District policies.

(See Supplemental Minutes #1316 for copies of the documents.)

Pamela Spence reported on the upcoming CSEA meeting, highlighted the CSEA chapter newsletter on the statewide website, and educational opportunities related to communications training and retirement information. She also expressed support for the Adjunct Faculty United healthcare proposal and the District taking advantage of the earmarked dollars.

Seija Rohkea thanked everyone who attended the Board meeting in support of the Adjunct Faculty United healthcare proposal and extended her appreciation to District administration for working diligently on the proposal. She urged the Board to authorize the proposal so that members working 40% or more have healthcare with the District being reimbursed in order to retain and recruit the best adjunct faculty.

Julie Kossick reported that the District and Adjunct Faculty United are engaged in ongoing negotiations for healthcare with both parties working to resolve implementation challenges. She announced a District Health Fair on April 26 and current recruitments. She provided context on the healthcare benefits dependent verification process, noted that an email was sent to employees earlier in the day to notify them the process has been postponed, and apologized for any concern that the verification caused employees. Associate Vice Chancellor Kossick recommended that regular meetings take place between United Faculty and Human Resources to ensure open communication and facilitate discussions related to employee benefits and other matters.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster reported that Fullerton College Associated Students are undergoing elections and on upcoming events including *KinderCaminata*, *Love Fullerton*, and the APAHE Conference. She also stated that Fullerton College students Associated Students support Adjunct Faculty United in their efforts to secure healthcare.

Student Trustee Kisha Mehta reported on Cypress College student engagement activities and noted that four Associated Students had the resolutions they authored passed at the General Assembly this past weekend.

Trustee Jacqueline Rodarte thanked all those who attended the Cypress College President Search open forum and shared their feedback with the Board.

Trustee Evangelina Rosales congratulated **Cynthia Olivo** on completing three months as Fullerton College President and recognized all of the Board meeting attendees.

Trustee Barbara Dunsheath shared that she was currently reading *Saving Us*, a book on the environment, and expressed her appreciation for all the sustainability work taking place on the campuses. She also reported on her recent lunch at the Cypress College Bistro which she deemed excellent.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Ardeshir Ghaffari stated that the future of this county is in the hands of students that faculty are teaching today, and those faculty members deserve healthcare as a basic right.

Miguel Alvarez expressed support for Adjunct Faculty United to ensure they secure healthcare coverage and shared his personal decision to leave the education system for the private sector due to healthcare coverage.

James McKeeven, President of AFT 1521, addressed the Board in support of Adjunct Faculty United, shared that the Los Angeles Community College District recently approved part-time healthcare benefits, and noted that the District cannot afford to not approve the proposal.

Ada Briceño, President of Democratic Party of Orange County, shared her personal experience with a part-time professor who enhanced her life and urged the Board to use the State provided funding to provide part-time faculty with healthcare benefits. She noted that the State has made great strides to fund this effort and it is important to implement it.

Rosie Kar invited everyone to attend events celebrating the 50th Anniversary of the Fullerton College Ethnic Studies department on April 26 and April 27. She also urged the Board to consider the healthcare proposal for part-time faculty and recalled a medical situation she experienced that would have been a financial burden had she not been covered.

Cody Mendoza, District Director for **Representative Katie Porter**, stated that Representative Porter stands with Adjunct Faculty United as they seek healthcare benefits, that her office remains in contact with union leadership, and encouraged the Board to accept the proposal.

Robin Carter-Rosenbloom, NOCE Adjunct Faculty, shared her personal struggles with obtaining healthcare and the stressors involved with being a part-time instructor. She noted that quality of life isn't limited to exercise and nutrition, but also having healthcare.

Luis Aleman, with the Orange County Labor Federation, stated that he was glad to know that healthcare negotiations were moving in the right direction and noted that if hungry students cannot learn, then sick educators cannot teach.

German Arellano shared that the World Health Organization has declared healthcare a human right and encouraged the District to offer healthcare to part-time faculty and be viewed as a leader in California and nationwide and as a model in offering healthcare.

Adam Overton expressed support for Adjunct Faculty United noting that for members of the faith community it is not a healthcare issue, but an ethical issue because part-time faculty have been treated as expendable. He highlighted that healthcare discussions cannot be a contract issue because dignity is non-negotiable.

Jennifer Morales, Fullerton College Student, voiced support for Adjunct Faculty United and their healthcare proposal and thanked the District for considering the proposal and urged the Board to approve it today.

Chloe Serrano, Fullerton College Associated Students President, expressed her support for the healthcare proposal for part-time faculty and urged the Board to support it as well.

Helen Serrano, NOCE Adjunct Faculty, addressed the Board to share the negative impact that not having her own healthcare coverage has had on her and her children. She urged the Board to have compassion for part-time faculty who are doing the best they can and are beyond teachers in the classroom.

Subsequent to the public comment period, **Chancellor Byron D. Clift Breland** thanked everyone for sharing their personal stories and the Adjunct Faculty United leadership—**Seija Rohkea**, **Dash Johnson**, **Marlo Smith**, **Chase Golding**, and **Jason Elias**—for their

advocacy and teaching everyone how this can be possible. He also expressed his gratitude to the District administration team for their efforts and to the Board for their support.

RECESS: Prior to the study session, the meeting was recessed for a brief break.

RECONVENE MEETING: Board President Ed Lopez reconvened the meeting at 7:45 p.m.

STUDY SESSION: The Board conducted a study session that included an ethics workshop presented by **Kathy Meola**, Partner with Atkinson, Andelson, Loya, Ruud, & Romo, titled "Ethics, Conflicts of Interest, & Form 700 for Board Members."

The presentation outlined the duties of public officials and employees, District Board Policies, the law related to conflicts of interest including bribery, contracts, exceptions, The Rule of Necessity, and penalties for violations; The Political Reform Act; AB 1439, the new "Pay-to-Play" legislation; the Economic Interest Disclosure Form 700 including gifts, exemptions, and consequences; and AB 2158, the newly required ethics training.

During the workshop, trustees inquired about "Pay-to-Play" violations and the specific periods of time involved; any litigation related to campaign spending being identified as protected speech; when oversight involves multiple agencies which one enforces the laws and accepts violations; and mass mailing restrictions.

(See Supplemental Minutes #1316 for a copy of the presentation.)

CLOSED SESSION: At 8:34 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 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 10:29 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 10:29 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.**