

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

April 25, 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 5:32 p.m. and asked Trustee Stephen T. Blount 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 Trustee Kisha Mehta. Absent: Student Trustee Paloma Foster.

**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; Treisa Cassens, 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; Jennifer Combs, representing the Fullerton College Faculty Senate; Pamela Spence, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Jacqueline Auget, Enrique Aispuro, Rassoul Alizadeh, Anthony Brown, Mark Canner, Sergio Cutrona, Sarah DeMartino, Deniz Fierro, Jolena Grande, Donivan Howard, Jeanette Jones, Rose Kirby, Karen Le Cornet, Mihoko Luther, Jaclyn Maggini, Jeannie Mitsch, Ashton Politanoff, Marc Posner, Colin Preston, Kathleen Reiland, Cassie Rodriguez, Steven Schoonmaker, Thomas Suftin, Joseph Trevino, and Bryan Ventura from Cypress College; Jessica Alcala, Porsha Boyd, Gil Contreras, Nicola Dedmon, Archie Delshad, Ronald Farol, Jennifer LaBounty, Jessica Langlois, Grant Linsell, Allen Menton, Anastasia Nagel, Rachel Nevarez, Jose Ramon Nuñez, Kim Orlijan, Kim Perez, Kaylan Rasch, Alan Ray, Brian Roach, Jeanette Rodriguez, Joel Salcedo, Mohammad Shahin, Ken Starkman, Anna Shyrokova, and Dani Wilson from Fullerton College; April Fante, Adam Gottdank, Michelle Patrick-Nornig, Courtney Voet, and Kenneth Yu from North Orange Continuing Education and Danielle Davy, Geoff Hurst, Julie Kossick, Chelsea Salisbury, and Amita Suhrid from the District Office.

**VISITORS:** Elizaveta Chizhova. 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

Instructional Resources: 4.a, 4.b, 4.c

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

**BLOCK VOTE APPROVAL OF PERSONNEL ITEMS:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the following personnel items be approved by block vote:

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

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

### **CHANCELLOR'S REPORT**

**Tenure Recognition:** As part of the Chancellor's Report, the following faculty members were recognized for achieving tenure:

#### Cypress College

Jacqueline Auget, Aviation & Travel Careers  
 Enrique Aispuro, Automotive Technology  
 Rassoul Alizadeh, Computer Information Systems  
 Anthony Brown, Psychiatric Technology  
 Mark Canner, Kinesiology & Athletics  
 Sergio Cutrona, Kinesiology & Athletics  
 Sarah DeMartino, Mathematics  
 Donivan Howard, Art  
 Jeanette Jones, Hotel, Restaurant, & Culinary Arts  
 Rose Kirby, Nursing  
 Karen Le Cornet, French  
 Mihoko Luther, Japanese  
 Jaclyn Magginetti, Anthropology  
 Jeannie Mitsch, Counseling  
 Ashton Politanoff, English  
 Cassie Rodriguez, Counseling  
 Thomas Suftin, Aviation and Travel Careers  
 Joseph Trevino, Mathematics

#### Fullerton College

Jessica Alcala, Counseling  
 Porsha Boyd, Counseling  
 Archie Delshad, Political Science  
 Ronald Farol, English  
 Jessica Langlois, Journalism  
 Allen Menton, Music  
 Anastasia Nagel, Biological Sciences  
 Rachel Nevarez, Applied Design  
 Kaylan Rasch, Counseling  
 Alan Ray, Construction Technology  
 Brian Roach, Computer Information Systems

Joel Salcedo, Speech  
Mohammad Shahin, Chemistry  
Anna Shyrokova, Library

#### North Orange Continuing Education

Michelle Patrick-Norng, Disability Support Services  
Kenneth Yu, Lifeskills Education Advancement Program

**ADJOURN TO RECESS:** At 6:19 p.m., Board President Ed Lopez adjourned the meeting to a brief recess.

**RECONVENE MEETING:** At 6:35 p.m., Board President Ed Lopez reconvened the meeting in open session.

**Cypress College “State of the College” Presentation:** As part of the Chancellor’s Report, **JoAnna Schilling**, Cypress College President, presented the Cypress College “State of the College” and Institutional Effectiveness Report.

The presentation included “22 in ‘22” — a video compilation of some the most-memorable Cypress College moments over the past year and an overview of the College’s successes, continued efforts to re-engage students, restore enrollment, share data, note challenges, and share the campus through the eyes of students via student testimonials. **Professor Jolena Grande** shared a letter from **Gina Hooper**, graduate of the Cypress College Bachelor of Science in Funeral Services, who shared the impact the program had on her life and how everyone should have a convenient, accessible, and affordable degree experience.

#### Enrollment

- The enrollment decline has stopped, but the College still has to make strides to restore enrollment. Despite an 8% decline in student headcount since 2018-19, it has only resulted in a 3% decline in FTES, and the College projects a positive gain of 5% for spring.
- An overview of enrollments by ethnicity for the last five fall semesters reflects a decline for White and Asian/Pacific Islander students, with slight increases in Black/African American and Latinx students. An increase in the percentage of students 19 and younger due to the expansion of the dual enrollment program, with a decrease in 20-24 year-old students, and the percentage of 25 and older students has remained relatively stable.

#### Re-engagement

- This is also the group that most desires flexibility and online access, so re-engagement efforts will focus on growing the working adults percentage, while increasing outreach and campus engagement efforts for current high school students.
- Marketing efforts include a trifold mailer being distributed to feeder communities along with radio, TV, digital advertising, focused social media, email, outreach, on-campus events, and more to raise the visibility of Cypress College.

#### Degree and Certificate Awards

- The awarding of degrees and certificates has remained relatively stable and since 2018 degree and certificate awarding has continued to increase even with falling enrollment.
- Achievement has remained relatively stable for Black/African American and Latinx students with slight decreases in other populations which aligns with enrollment declines.

### Support for Students

- The RAD (Reach Out, Ask Someone, Do Something) Program is part of a mental health awareness campaign at the college to support students.
- Provided more than 1,200 meals a day for Cypress College and NOCE students over the past two years and expanded the campus food pantry.
- Added a Basic Needs Coordinator, expanded mental health services, and working with the Steve Fund to better understand how to meet student needs.
- Added a clothing closet to support students' daily and professional needs.
- The addition of a Racial Trauma Counselor, a 24-hour telehealth option, expanded the Wellness Collaborative, and added housing and hotel voucher options through the Basic Needs Center.
- The Cypress College housing project is ranked eighth out of 21 projects for state funding and would provide housing for more than 300 students.
- Blending on-campus and remote instruction while transforming the campus to adapt to employee and student demand for flexibility.
- Increasing the options to complete programs online through participation in the CVC as a teaching college and the planned addition of adding a Teaching and Learning Center for faculty and staff.
- The opening of new Legacy, Puente, and LGBTQ Centers with a planned expansion of a multi-cultural center to include new spaces for formerly incarcerated students and Asian American Pacific Islander students.
- The Cypress College Foundation had another record-breaking year and will give \$400,000 in scholarships this year.

President JoAnna Schilling acknowledged the Cypress College team members in attendance—**Marc Posner** and the Campus Communication Team; the Institutional Research Team led by **Bryan Ventura**; Vice Presidents **Kathleen Reiland**, **Paul de Dios**, and **Stephen Schoonmaker**; and the Foundation staff led by **Howard Kummerman**— and thanked them and all the faculty, staff, and managers for the work they do every day to ensure students succeed. She noted her tremendous privilege and honor to work with everyone to serve the needs of Cypress College students, thanked the Board and Chancellor for trusting her with the opportunity to serve Cypress College and for their own leadership.

Subsequent to the presentation, President JoAnna Schilling responded to trustee inquiries regarding whether the enrollment declines match the community demographic declines during the same time period; if ethnicity information is self-reported; efforts to attract adult learners; whether the enrollment declines match the community demographic declines during the same time period; if ethnicity information is self-reported; efforts to attract non-traditional adult learners and students who have dropped; whether the proposed housing project will be market rate or have subsidies for homeless students; and if there are any trends with students transferring prior to obtaining a degree.

**Board President Ed Lopez** and **Chancellor Byron D. Clift Breland** each expressed their gratitude to **President JoAnna Schilling** and her team for the presentation and their work.

(See Supplemental Minutes #1317 for a copy of the presentation.)

**Chancellor's Report: Chancellor Byron D. Clift Breland** reported that it is Black Student Success Week with the Colleges participating in several activities including the Historically Black College and Universities (HBCU) Mini Fair on April 26, and also reported on his

attendance, along with **Trustee Jeffrey P. Brown**, at the Fullerton College *KinderCaminata*. He noted that it is the time of year to celebrate students with many activities taking place and encouraged attendance in order to support students and to remind us all why we do this work.

**MINUTES:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of April 11, 2023 with the noted corrections to pages 178 and 188. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Mehta's advisory vote.**

## **FINANCE & FACILITIES**

**Item 3.a:** By block vote, authorization was granted to use hospitality funds to sponsor the Campaign for College Opportunity for the "Champions of Higher Education for Excellence in Transfer" as a Supporter level sponsor at a cost of \$5,000.

**Item 3.b:** By block vote, authorization was granted to continue with the legal services provided by Currier & Hudson at the hourly rate of \$205 plus reimbursable expenses, as needed.

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.c:** By block vote, authorization was granted to establish a pool of Special Inspection – Material Inspection and Testing Services for Districtwide projects for a period of five (5) years. The District retains the right to modify the pool at its sole discretion by adding, deleting or otherwise amending it through the RFQ process.

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 award Bid #2223-18, Re-Roof of the Wilshire Center Buildings at Fullerton College to Best Contracting Services, Inc. in the amount of \$392,824, plus an \$80,000 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.e:** By block vote, authorization was granted to award Bid #2223-20, Site Barrier Removal Project at Fullerton College Phase II to Coelho, Inc. in the amount of \$544,800 plus a \$90,000 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 adopt Resolution No. 22/23-24 to conduct a public hearing giving notice of intention to grant an easement to Southern California Edison Company to provide underground electrical supply systems for the charging stations at Fullerton College.

**Item 3.g:** By block vote, authorization was granted to use hospitality funds to sponsor Black Student Success Week at a cost of \$3,000.

## INSTRUCTIONAL RESOURCES

**Item 4.a:** By the block vote, authorization was granted to approve the summary of curriculum changes for Fullerton 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 for Cypress College to enter into an agreement with the California Community College Chancellor's Office to accept the total of \$1,498,098, to be used within five years of receipt of the funds.

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.

**Item 4.c:** By the block vote, authorization was granted for NOCE to enter into an agreement with the California Community College Chancellor's Office to accept the total of \$1,800,000 to be used within 24 months of receipt of the funds and adopt a resolution to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5 §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 the block vote, authorization was granted for the following academic personnel matters, which are within budget:

### RETIREMENTS

Brown, Julie	NOCE	DSPS Noncredit Instructor Eff. 07/01/2023 PN SCF996
Subramaniam, Brinda	CC	Physics Instructor Eff. 06/30/2023 PN CCF794
Wu, Jo Wen	FC	Biological Sciences Instructor Eff. 07/21/2023 PN FCF693

### PROMOTION

Foster, Samuel	FC	Chemistry Instructor
	To:	FC Dean, Mathematics and Computer Science 12-month Position (100%) Range 32, Column D + Doctorate

Management Salary Schedule  
Eff. 06/20/2023

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SPRING SEMESTER

Orozco, Stefan	NOCE	Column 2, Step 1
Wayne, Devon	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SUMMER INTERSESSION

Davison, Connor	FC	Column 1, Step 1
Hartnett, Devyn	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Tomas, Katrina	CC	Column 1, Step 1
Jugle, Elizabeth	NOCE	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Emanuel, Chloe	FC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Delgado, Ziza	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 9 hours Eff. 07/13/2022-08/08/2022
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Gonzalez, Amber	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 9 hours Eff. 07/13/2022-08/08/2022
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**Item 5.b:** By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATIONS

Sanchez, Alicia	FC	Administrative Assistant II, Preschool 12-month position (100%) Eff. 04/06/2023 PN FCC709
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NEW PERSONNEL

Mahaffey, Travis	FC	Student Services Specialist, Veterans Resource Ctr. 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 05/01/2023 PN FCC599
Mednick, Lisa	NOCE	Special Projects Dir., Institutional Research & Planning Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 05/01/2023 – 06/30/2023 Eff. 07/01/2023 – 06/30/2024 PN SCT941
O'Reilly, Judith	NOCE	Administrative Assistant II, NOCRC 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 05/01/2023 PN SCC871

VOLUNTARY CHANGES IN ASSIGNMENT

Barmaki, Negin	FC	Admissions and Records Coordinator (100%)  Temporary Change in Assignment To: Student Services Coordinator 12-month position (100%) Range 43, Step E Classified Salary Schedule Eff. 05/01/2023
Baron, German	FC	Student Services Specialist, EOPS/CARE 12-month position (100%) PN FCC570  Permanent Lateral Transfer To: Student Services Specialist, Career Center 12-month position (100%) Eff. 05/01/2023 PN FCC900
Ponce, Yolanda	NOCE	Instructional Assistant, ESL (100%)  Temporary Change in Assignment To: Testing & Assessment Specialist 12-month position (100%) Range 36, Step C Classified Salary Schedule



Eff. 05/01/2023

LEAVES OF ABSENCE

@01570687	FC	Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 03/28/2023 – 04/21/2023 (Consecutive Leave)
@00186432	AC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/06/2023 – 04/09/2023 (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 #1317 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 #1317 for a copy of the hourly personnel listing.)

**GENERAL**

**Item 6.a:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown that the Board honor the contributions made by faculty members of the North Orange County Community College District to their students, their colleges, and their learning centers, and that the Board adopt Resolution No. 22/23-22, declaring the week of May 8-12, 2023, as Teacher Appreciation Week. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Mehta's advisory vote.**

**Item 6.b:** It was moved by Trustee Evangelina Rosales and seconded by Trustee Barbara Dunsheath that the Board honor the contributions made by classified employees of the North Orange County Community College District to the educational community and that the Board adopt Resolution No. 22/23-23, declaring the week of May 21-27, 2023, as Classified School Employee Week. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Mehta's advisory vote.**

**Item 6.c:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to approve the following revised Board Policies in Chapters 4, 6, and 7:

- BP 4020, Program and Curriculum Development
- BP 6340, Bids and Contracts
- BP 7240, Management Employees

During the discussion, Board President Ed Lopez praised the language addition in section 6.0 of BP 4020 regarding the infusion of different perspectives in programs and curriculum.

Trustee Ryan Bent expressed concerns about the same language, noting it was not necessary and could be politically driven. Trustee Ryan Bent then moved to strike the proposed language in section 6.0; there was no second and the motion failed.

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

The revised Board Policies 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 to re-adopt Board Policy 2015, Student Members with the noted revisions to add language related to the order in which advisory votes are taken in section 1.0 and to include retreats to the listing of events in section 5.0.

During the discussion, trustees expressed a desire to work with the District's legislative lobbyist to change Title 5 language to allow for an NOCE student trustee and to also solicit a legal opinion on the matter.

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

**Item 6.e:** The Board discussed the current vacancy for the Board representative to the Fullerton Museum Association of North Orange County. Board President Ed Lopez polled trustees for any interest in filling the vacancy, but did not make an appointment.

Trustee Evangelina Rosales stated that she would remain in the position for the time being, attend the Fullerton Museum Association meetings when possible, and inquire about the possibility of the District appointing a non-trustee to the role.

**Item 6.f:** Board President Ed Lopez asked if there were any requests for potential future agenda items. During the discussion, Trustee Barbara Dunsheath shared that incoming **State Chancellor Sonya Christian** has expressed excitement about the expansion of the baccalaureate degree program and asked if there was any interest from the Colleges to participate.

Board President Ed Lopez reminded everyone that the annual Board evaluation instruments are due May 1.

## **CHANCELLOR'S STAFF COMMENTS**

**Valentina Purtell** announced several upcoming NOCE events including the "Building Bridges to Higher Education for Undocumented Students" webinar on April 26 presented by NOCE Student **Irma Andazola** and the Immigrants Rising advocacy organization, the Rising Scholars Open House to support formerly incarcerated students on April 27, and the two-day "Dream Your Future" Student Conference on May 3-4. President Purtell also reported on enrollment increases when comparing year-to-year data for positive attendance classes and for FTES associated with an online instruction component.

**Cynthia Olivo** encouraged attendance at FC Night on May 3 where over a thousand future Hornets and their families will be on campus to celebrate their commitment to Fullerton College and reported that the office of **California State Treasurer Fiona Ma** contacted the College to share that CalABLE accounts for disability expenses are available for individuals with disabilities that occurred before the age of 26. President Olivo announced that the Debate Team competed at the National Forensics Association Championship finishing in first place in the community college division with **Annie Wood** finishing second overall in the novice division. She noted that the College's application for the USC Takeoff Men of Color grant has moved to the next level and that **Student Trustee Paloma Foster** has been accepted to U.C. Berkeley.

**JoAnna Schilling** reported on Cypress College events including the Foundation Scholarship Awards Ceremony on May 12, Black Student Success Week from April 24-28, and Yom HaShoah on April 26.

**Irma Ramos** reported that the District Health and Wellness Fair is April 26 and shared a listing of the planned events in celebration of Classified Professionals Appreciation Week.

**Cherry Li-Bugg** encouraged participation in the current districtwide climate survey, shared that on May 3 the District will host a Food Truck Festival in celebration of Asian American and Pacific Islander (AAPI) Heritage Month, and invited all to attend the grand opening of the Center for Entrepreneurship at the Anaheim Campus on May 4.

## **RESOURCE TABLE PERSONNEL COMMENTS**

**Treisa Cassens** reported that DMA will host their Spring Meeting and Breakfast on May 12 and invited the Board to attend.

**Damon de la Cruz** reported that at its last meeting the Cypress College Academic Senate recognized three faculty for the Full-Time Faculty Award, Adjunct Faculty Award, and Charger Award who will be announced after they have been notified.

**Jennifer Combs** congratulated **Sam Foster** on his appointment as Dean, reported on several Fullerton College Faculty Senate and campus activities including the Earth Day Symposium, a recently approved campus dual enrollment committee, the Ethnic Studies Department anniversary celebrations being rescheduled to May 9 and 10, and the development of an enrollment management plan.

**Pamela Spence** thanked the Board for the Classified Appreciation Week resolution and reported on CSEA activities including a Classified Breakfast on May 24, a membership survey that was recently distributed, and the next CSEA meeting on May 17 via Zoom.

**Seija Rohkea** reported that Adjunct Faculty United will resume healthcare benefits negotiations with the District and expressed excitement at seeing adjunct receiving tenure.

## **MEMBERS OF THE BOARD OF TRUSTEES COMMENTS**

**Student Trustee Kisha Mehta** reported that Cypress College has concluded their Associated Students elections.

**Trustee Evangelina Rosales** congratulated all of the faculty who received tenure.

**Trustee Jeffrey P. Brown** reported on his participation at the Fullerton College KinderCaminata and Jazz Festival events, noting both served as great outreach for the College and community.

**Trustee Barbara Dunsheath** reported on her attendance at the Fullerton College Earth Day Symposium, noted that colleges will celebrate Denim Day on April 27, and shared that the California Community Colleges Women's Caucus will host a reception on May 4 during the CCLC Annual Trustees Conference.

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**Elizaveta Chizhova**, Cypress College Nursing Student, addressed the Board to express her gratitude to Cypress College for the opportunity to pursue her career goals noting that she was on track to graduate in May from the Nursing Program, but was involuntarily dropped due to her COVID vaccination exemption. She filed a discrimination complaint which was denied, but appealed to the Board citing that College Hospital does accept students for clinical rotations with exemptions and to advocate for herself and other students in similar situations who are being pushed out due to vaccination restrictions.

**Jennifer Combs**, Fullerton College Faculty, addressed the Board to share the faculty who attended the Spring Plenary and noted that **Kimberly Stiemke** was appointed as the South Representative on the Executive Board for the Academic Senate for California Community Colleges.

**CLOSED SESSION:** At 8:08 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property: 301 N. Pomona Avenue, Fullerton CA 92831**  
**Negotiation Party: Fred Williams, Vice Chancellor, Finance & Facilities**  
**Under Negotiations: Terms and Conditions**

**Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: Two (2) Potential Cases.**

**RECONVENE MEETING:** At 10:00 p.m., Board President Ed Lopez reconvened the meeting in open session.

**ADJOURNMENT:** At 10:00 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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Prepared By Recording Secretary for  
Jeffrey P. Brown, Secretary, Board of Trustees