

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

May 23, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 23, 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 Ryan Bent to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Student Trustees Paloma Foster and Kisha Mehta. Absent: Trustee Evangelina Rosales.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; 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; Karla Frizler, representing the District Management Association; Jennifer Combs, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Wes McCurtis, Colin Preston, Brad Pickler, and Kathleen Reiland from Cypress College; Gina Bevec, Gil Contreras, Jose Guardado, Linda Kelly-Mandich, Jennifer LaBounty, Ed Linggi, Jim McKamy, Jose Ramon Nuñez, Kim Orlijan, Carol Rehfield, and Steve Selby from Fullerton College; Violeta Aguilera, Edna Heredia, Pati Mendia, and Cesar Norzagaray Spillers from North Orange Continuing Education; and Simone Brown Thunder, Danielle Davy, Geoff Hurst, Julie Kossick, Tami Oh, and Chelsea Salisbury from the District Office.

VISITORS: Vanessa Correa, Cameron Curiel, Jaylene Duarte, Mikala Jacobson, Ashlynn Ortiz, Kaitlyn Reynolds, Jolee Rodriguez, Emily Rush, Jaiden Stearn, and Kayla Tafolla. Public participation was provided via YouTube livestream.

RECOGNITION OF STUDENT TRUSTEES: Cypress College Student Trustee Kisha Mehta and Fullerton College Student Trustee Paloma Foster were recognized upon completion of their student terms on the Board.

Trustees thanked them for their service and representing students well, and wished them both well at UC Berkeley. **Chancellor Byron D. Clift Breland** offered his sincere gratitude to them and praised them for being thoughtful, insightful, and always student centered.

Student Trustee Kisha Mehta stated it was the highest honor to be elected by students and represent them, and she appreciated every moment.

Student Trustee Paloma Foster expressed her honor and privilege to serve, noted that she was always supported and encouraged, and could not express her gratitude enough.

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
Instructional Resources: 4.b

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath 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, and Rodarte voting yes.

CHANCELLOR'S REPORT

Recognition of Cypress College Women's Softball Team: As part of the Chancellor's Report, **Chancellor Byron D. Clift Breland** introduced the Cypress College Women's Softball Team who won their tenth State Championship over the weekend. **Brad Pickler**, Head Softball Coach, introduced his coaching staff and student athletes.

Honor Retirees: As part of the Chancellor's Report, the following individuals were honored upon their retirement from the District:

Annie Bianchino	Fullerton College Chemistry Professor
Giselle Blanche	Fullerton College Sociology Professor
Julie Brown	NOCE Disability Support Services Professor
Dennis Davino	NOCE Associate Dean I, LEAP Program
Catherine Dunne	NOCE Pharmacy Technician Professor
Susan Gorrie	Fullerton College Administrative Assistant II
Edgar Alex Herrera	Cypress College Foreign Language Professor
Laura Melella	Fullerton College Office Technology Professor
Laurie Morvan	Cypress College Mathematics Professor
Rosie Navarro	NOCE Counselor, Disability Support Services
Elizabeth Pacheco	Cypress College Dental Assisting Professor
Joseph Reilly	Fullerton College History Professor
Ellen Rosen	Fullerton College English as a Second Language Professor
Jacob Sapiro	Fullerton College Biological Sciences Professor
Molly Schulps	Cypress College Art Professor
Orlando Amaya Selles	NOCE Instructional Assistant, High School Lab
Cindy Shrout	Cypress College Mathematics Professor
Paul Sjoberg	Fullerton College Mathematics Professor
Dixie Stretch	Fullerton College Administrative Assistant I

Brinda Subramaniam	Cypress College Physics Professor
Jo Wu	Fullerton College Biological Sciences Professor
Tilahun Yimenu	Fullerton College Chemistry Professor

Honor Employees with 25+ Years of Service with the District: The following employees were honored for their 25+ years of service to the District:

25 Years of Service

Maala Allen	Cypress College Biological Science Professor
Michael Brydges	Cypress College Speech Professor
Wendy Castro	Fullerton College Child Care Teacher I
Anita Coggi	Fullerton College Administrative Assistant II
Michael Cortez	Fullerton College Systems Analyst Applications
Bradley Dawson	Fullerton College Health Education Professor
David Dorado	Fullerton College Health Education Professor
Scott Edwards	Fullerton College Computer Science Professor
Karla Garcia	District Services Administrative Assistant III
Jose Guardado	Fullerton College IT Technician
Elizabeth Guzman	Fullerton College Admissions and Records Specialist II
Charles Helms	Fullerton College Instructional Assistant
Edna Heredia	NOCE Administrative Assistant II
Che Hernandez	Fullerton College Library Assistant II
Scott Lee	Fullerton College Counselor
Ed Linggi	Fullerton College Foreign Language Professor
Karen Markley	Fullerton College Anthropology Professor
Armando Mendoza	Cypress College Geography Professor
Margaret Mohr	Cypress College Physical Education Professor
Luciano Orozco	Cypress College Automotive Technology Professor
Ryan Patterson	Fullerton College Theater Production Coordinator
Kevin Peery	Fullerton College Instructional Assistant, Learning Center
Queen Peterson	Fullerton College Counselor
Adel Rajab	Cypress College Biological Science Professor
Lea Roman	Fullerton College Facilities Custodian
Andre Strong	Fullerton College EOPS Program Coordinator
Lili Perez	Cypress College EOPS Program Coordinator

30 Years of Service

Gina Bevec	Fullerton College Physical Education Professor
Annie Bianchino	Fullerton College Chemistry Professor
Linda Kelly-Mandich	Fullerton College Counselor
Jim McKamy	Fullerton College Campus Safety Office Coordinator
Kathryn Wada	Cypress College English as a Second Language Professor

35 Years of Service

Dennis Davino	NOCE Associate Dean I, LEAP Program
Lynn Mitts	Cypress College Radiological Technology Professor
Anne Negus	Fullerton College History Professor
Joseph Reilly	Fullerton College History Professor

Chancellor Byron D. Cliff Breland thanked everyone for the fantastic end of the year celebrations, and reported on his attendance at the College commencement ceremonies and the Cypress College Puente End of the Year Celebration. He expressed his gratitude to everyone who organized both college commencements and stated he looked forward to the NOCE graduation on May 26. He noted that he—along with **Trustees Ed Lopez, Evangelina Rosales, and Stephen T. Blount**—attended the Anaheim State of the City address and his desire to build strong ties with the City of Anaheim. Dr. Cliff Breland congratulated the 2023 North Star Award recipients awarded by Chancellor’s Staff (**Ashley Berry** from Cypress College; **Naomi Q. Abesamis** from Fullerton College; **Dulce Delgadillo** from NOCE; and **Gabrielle Stanco** from District Services) and presented **Trustee Jeffrey P. Brown** with his CCLC Fulfilling the Promise service award for his 21 years of service as a trustee.

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Barbara Dunsheath to approve the Minutes of the Regular Meeting of May 9, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted for retroactive approval to enter into a one-year agreement with CampusLogic Inc. for \$154,700 for the subscription services. This subscription includes the continued use of StudentForms and CampusCommunicator from April 1, 2023, through March 31, 2024.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreement and any related documents on behalf of the District.

Item 3.b: By block vote, authorization was granted for NOCE to amend the agreement with Ease Learning to extend the completion date from May 30, 2023, to September 1, 2023. No additional cost will be accrued.

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

Item 3.c: By block vote, authorization was granted to allow the Soroptimist of Cypress to host a Wine Tasting Social Fundraiser on the College campus on Thursday, June 1, 2023, and to allow them to serve alcoholic beverages to attendees.

Item 3.d: By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Spring 2024 Study Abroad Program in Paris, France. The basic program fee of \$9,925, which is to be paid by each student, includes housing, orientation, support staff, travel excursions, and some meals.

Further authorization was granted for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

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

INSTRUCTIONAL RESOURCES

Item 4.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to approve the District Educational and Facilities Master Plan Refresh Project with Brailsford & Dunleavy at a cost of \$363,530 including professional fees and reimbursable expenses.

Chancellor Byron D. Cliff Breland reminded the Board that the project is to review the Educational and Facilities Master Plan again in order to reimagine spaces post pandemic to address student use and needs.

Trustees inquired whether plans would include a review of building capacity and utilization; whether online capacity and technology infrastructure will also be included; and whether there will be opportunities for people on the campuses, outside of the overview committee, to provide input.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Item 4.b: By block vote, authorization was granted for Cypress College and Fullerton College to enter into an agreement with the Foundation for California Community Colleges to each accept \$150,697 for the fiscal year 2023-24 in grant funds for the Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Student Achievement Program.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs to execute any agreements, 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

Hock, Richard	CC	Air Conditioning & Refrigeration Instructor Eff. 05/31/2023 PN CCF749
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CHANGE IN RETIREMENT DATE

Brown, Julie	NOCE	DSPS Noncredit Instructor From: 07/01/2023 To: 05/28/2023 PN SCF996
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Dunne, Catherine	NOCE	Pharmacy Tech Noncredit Instructor From: 05/28/2023 To: 07/01/2023 PN SCF972
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Morvan, Laurie CC Mathematics Instructor
 From: 07/01/2023
 To: 06/01/2023
 PN CCF758

PHASE-IN RETIREMENT

Allen, Maala FC Biological Sciences Instructor
 From: Fall Sem. 83%/Spring Sem. 83%
 To: Fall Sem. 100%/Spring Sem. 0%
 Eff. 08/17/2023
 PN FCF998

Henke, Carol FC Art Instructor
 From: Fall Sem. 100%/Spring Sem. 100%
 To: Fall Sem. 80%/Spring Sem. 80%
 Eff. 08/17/2023
 PN FCF651

Pope, Daniel FC Art Instructor
 From: Fall Sem. 100%/Spring Sem. 100%
 To: Fall Sem. 66.66%/Spring Sem. 66.66%
 Eff. 08/17/2023
 PN FCF775

RECLASSIFICATION

Timmermans, Dana FC Director, Behavioral Health Service
 12-month position (100%)
 Range 20, Column G

To: Director, Behavioral Health Service
 12-month position (100%)
 Range 24, Column G
 Management Salary Schedule
 Eff. 06/01/2023
 PN FCM948

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Fernandez, Margaret CC Interim Dean, Career Technical
 Education/Economic Development
 Range 32, Column F
 Management Salary Schedule
 Eff. 07/01/2023-10/31/2023

Fierro, Deniz CC Interim Dean, Social Sciences
 Range 32, Step B + Doctorate
 Management Salary Schedule
 Eff. 07/01/2023-08/31/2023

Turner, Martha NOCE Interim NOCE Associate Dean I, Lifeskills
 Education Advancement Program
 Range 25, Step A
 Management Salary Schedule
 Eff. 07/01/2023-01/31/2024

CHANGE IN SALARY CLASSIFICATION

Lee, Craig CC Administration of Justice (ADJ)
 From: Column 1, Step 1
 To: Column 2, Step 1
 Eff. 01/23/2023

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

Andrus, Angela	FC	\$ 20.00
Cuatt, Benjamin	FC	\$ 20.00
Dimitriadus, Philip	FC	\$ 10.00
Dowdalls, James	FC	\$ 10.00
Guthrie, Frank	FC	\$ 10.00
Klippenstein, Stephen	FC	\$ 20.00
Langlois, Jessica	FC	\$ 40.00
Ray, Alan	FC	\$100.00
Roberts, Martha	FC	\$ 10.00
Sheehan, Michael	FC	\$ 10.00
Smith, Todd	FC	\$ 40.00

LEAVE OF ABSENCE

@00874209 CC Family Medical Leave (FMLA/PDL) (100%)
 Paid Leave using Regular and Supplemental
 Sick Leave until Exhausted; Unpaid thereafter
 Eff. 04/16/2023-05/17/2023

@00901532 NOCE Family Medical Leave (FMLA/CFRA) (100%)
 Paid Leave using Regular and Supplemental
 Sick Leave until Exhausted: Unpaid thereafter
 Eff. 04/15/2023-07/21/2023

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SUMMER INTERSESSION

Kendig, Susan CC Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SPRING SEMESTER

Zhao, Qingguo NOCE Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Heath, Sally	FC	Column 1, Step 1
Hernandez Jr., Mario	FC	Column 1, Step 1
Sosa, Raylene	FC	Column 1, Step 3

Vilchis, Rosemary	FC	Column 1, Step 1
Zamudio Galaviz, Maria	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Arellano, German	NOCE	Online Teaching Certificate Stipend not to exceed \$250.00 Eff. 04/01/2023-04/16/2023
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REVISED ACADEMIC MANAGEMENT JOB DESCRIPTION

Director, Behavioral Health Service
Range 24
Management Salary Schedule

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

RESIGNATIONS

Moscol, Megan	FC	Asst. Project Manager, Campus Capital Projects 12-month position (100%) Eff. 06/30/2023 PN FCM949
Sarabia Jr, David	FC	Tutorial Services Coordinator 12-month position (100%) Eff. 07/31/2023 PN FCC792

NEW PERSONNEL

Delira, Mary	FC	Facilities Custodian I 11-month position (45%) Range 27, Step E Classified Salary Schedule Eff. 06/01/2023 PN FCC874
Getino, Brandon	AC	IT Security Analyst/System Administrator 12-month position (100%) Range 55, Step B Classified Salary Schedule Eff. 06/01/2023 PN ISC973
Ramirez, Daisy	CC	Research Analyst 12-month position (100%) Range 52, Step B Classified Salary Schedule Eff. 06/05/2023

PN CCC668

Salsberry, Mashonda FC

Student Services Coordinator
 12-month position (100%)
 Range 43, Step E
 Classified Salary Schedule
 Eff. 06/01/2023
 PN FCC548

EXTENSION OF CONTRACT

Schoonmaker, Stephen CC

Interim Vice President, Administrative Services
 Extension of Contract Through 6/30/2024

CHANGE IN SALARY STEP

Escobedo, Clarissa FC

Administrative Assistant I (100%)
 From: Range 33, Step C
 To: Range 33, Step D
 Eff. 05/15/2023

RECLASSIFICATION

Aikin, Carmen AC

Executive Assistant II
 12-month position (100%)
 Range 27C, Step F + 5% Longevity

To: Executive Assistant/Human Resources
 12-month position (100%)
 Range 30C, Step F + 5% Longevity
 Confidential Salary Schedule
 Eff. 06/01/2023
 PN DEN996

Bates, Beatrice AC

District Manager, Payroll
 12-month position (100%)
 Range 17, Column G

To: Range 19, Column G
 Management Salary Schedule
 Eff. 06/01/2023
 PN DEM992

Brown Thunder,
Simone AC

District Manager, Human Resources
 12-month position (100%)
 Range 17, Column G

To: District Director, Human Resources
 Operations
 12-month position (100%)
 Range 29, Column G

Management Salary Schedule
Eff. 06/01/2023
PN DEM986

Hoang, Christine	AC	<p>Administrative Assistant, Purchasing 12-month position (100%) Range 7, Column G Management Salary Schedule</p> <p>To: Buyer II 12-month position (100%) Range 41, Step E Classified Salary Schedule Eff. 06/01/2023 PN DEC914</p>
Okawa, David	CC	<p>Director, Student Activities 12-month position (100%) Range 11, Column G</p> <p>To: Director, Student Life and Leadership 12-month position (100%) Range 16, Column G Management Salary Schedule Eff. 06/01/2023 PN CCM959</p>
Vyas, Kashmira	AC	<p>District Director, Fiscal Affairs 12-month position (100%) Range 32, Column G</p> <p>To: Executive Director, Fiscal Affairs 12-month position (100%) Range 37, Column G Management Salary Schedule Eff. 06/01/2023 PN DEM987</p>

VOLUNTARY CHANGES IN ASSIGNMENT

Hua, Henry	CC	<p>Division Dean, Business and CIS (100%)</p> <p>To: FC Interim Vice President Admin. Services 12-month position (100%) Range 37, Column F + PG&D Management Salary Schedule Eff. 07/01/2023 – 08/31/2023</p>
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Salazar, Valerie	FC	Student Services Specialist (100%) To: Interim Director, Edu. Partnerships and Programs 12-month position (100%) Range 20, Column A Management Salary Schedule Eff. 06/01/2023 – 06/30/2023
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PROFESSIONAL GROWTH & DEVELOPMENT

Le, Lynn	AC	District Accounting Specialist (100%) 2 nd Increment (\$400) Eff. 07/01/2022
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LEAVES OF ABSENCE

@00327278	NOCE	Unpaid Personal Leave Eff. 05/13/2023 – 07/31/2023 (Consecutive Leave)
@01009187	AC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/27/2023 – 05/14/2023 (Consecutive Leave)
@00742901	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/07/2023 – 10/07/2023 (Intermittent Leave)
@00537667	NOCE	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/15/2023 – 04/30/2023 (Consecutive Leave)
@01782356	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/21/2023 – 08/04/2023 (Consecutive Leave)
@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. 06/05/2023 – 07/31/2023 (Consecutive Leave)
@01148241	FC	Unpaid Personal Leave Eff. 04/13/2023 (4 hours); 04/14/2023 (8 hours)
@00104149	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick

Leave Until Exhausted; Unpaid Thereafter
Eff. 04/17/2023 – 07/17/2023 (Consecutive Leave)

@01973405

AC

Unpaid Personal Leave
Eff. 04/03/2023 (8 hours); 04/04/2023 (6.5 hours);
04/05/2023 (7 hours); 04/06/2023 (8 hours);
04/07/2023 (0.5 hours); 04/10/2023 – 04/11/2023
(16 hours); 04/12/2023 (7 hours); 04/13/2023
(8 hours); 04/14/2023 (8 hours)

NEW CONFIDENTIAL JOB DESCRIPTION

Executive Assistant/Human Resources
Range 30C
Confidential Salary Schedule

NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION

District Director, Human Resources Operations
Range 29
Management Salary Schedule
Executive Director, Fiscal Affairs
Range 37
Management Salary Schedule

REVISED CLASSIFIED MANAGEMENT JOB DESCRIPTION

District Manager, Payroll
Range 19
Management Salary Schedule

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 #1319 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 #1319 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to revise the Nonclassified Short-Term Hourly Employee Rate Schedule, effective July 1, 2023.

(See Supplemental Minutes #1319 for a copy of the rate schedule.)

Item 5.f: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to approve the negotiated Memorandum of Understanding (MOU) inclusive of all terms and conditions specified in the written MOU between Adjunct Faculty United AFT Local 6106 and the District.

Chancellor Byron D. Clift Breland thanked those who worked through the process—the Board, Adjunct Faculty United leadership, and District leadership—and anyone who had input on how to provide benefits to adjuncts with the State provided funding.

Vice Chancellor Irma Ramos also thanked everyone including Dash Johnson, Seija Rohkea, and their team for working together and noted that the Board will need to approve resolutions to finalize the healthcare benefits MOU.

Trustee Barbara Dunsheath highlighted the first sentence in the MOU “Whereas, AdFac United and the District are committed to improving the health care benefits available to part-time faculty...” noting that the Board was committed to that.

Trustee Ryan Bent congratulated Adjunct Faculty United for advocating at the State level to receive the funding. He noted that he was happy to support it and that AdFac deserved the benefits as long as the District can keep the State funding.

Dash Johnson, Adjunct Faculty United Executive Director, expressed his gratitude to Chancellor Clift Breland, Human Resources, and the Board and shared that AdFac fought for over 18 months to receive this state funding. He stated that it was a pleasure working with the District to get the MOU which members overwhelmingly support it.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

(See Supplemental Minutes #1319 for a copy of the Adjunct Faculty Union MOU.)

GENERAL

Item 6.a: The Board received and reviewed the 2023 Board assessment summaries. Board President Ed Lopez stated that the assessment results would be discussed at the upcoming Board retreat on June 10.

Trustee Ryan Bent thanked all those who participated in the assessment, noting that the detailed comments are helpful in making changes and improvements. Board President Ed Lopez also thanked the participants and stated that the Board retreat will include fashioning Board goals.

Item 6.b: The Board discussed the current vacancy for the Board representative to the Fullerton Museum Association of North Orange County. Board President Ed Lopez noted that Trustee Jacqueline Rodarte expressed interest and appointed her to the role.

Item 6.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 on NOCE’s fourth annual Parenting Program Conference focused on rebuilding trauma-informed communities on May 16 that included 200 attendees and that NOCE welcomed the LGBTQ+ Center OC to the Anaheim Campus for a professional development workshop. NOCE also participated in the second annual Re-Entry Resource Fair sponsored by the Hub for Integration, Re-Entry and Employment (HIRE) for the formerly

incarcerated in Orange County. President Purtell wished staff a Happy Classified School Employees Week and commented on end-of-year festivities, including the classified employee appreciation luncheon, Student Success Event, and Commencement.

Cynthia Olivo thanked the Fullerton College Commencement team and shared that the campus was featured in several media outlets highlighting **Clovis Hung**, the College's youngest graduate to date. The President commented on recent and upcoming events, including an author talk, the "Data with Daniel" workshop, the Asian Pacific Islander Desi American (APIDA) Cultural Graduation, and the distance education summer webinars. She reported on events celebrating classified professionals including a luncheon, ice cream social, and drag queen bingo, and thanked them for their leadership and investment in students.

JoAnna Schilling thanked all who attended Commencement and the President's Reception, including **Board President Ed Lopez** for his remarks, and also congratulated **President Cynthia Olivo** on her first Fullerton College Commencement. She congratulated Cypress College graduates, Outstanding Graduates of the Year, Students of Distinction, Alumna of the Year, Faculty of the Year, and retirees. President Schilling reported on recent and upcoming events, including the Soroptimist Annual Wine Social and the Lavender (LGBTQ+), EOPS, and STEM2 celebrations. She concluded her report by thanking **Student Trustees Kisha Mehta** and **Paloma Foster** for their service.

RESOURCE TABLE PERSONNEL COMMENTS

Jennifer Combs reported on her attendance at the Data with Daniel workshop and the Fullerton College Commencement, and congratulated **Student Trustee Paloma Foster** on her graduation and **Chloe Serrano** as the new Student Trustee. She reported that the Fullerton College Faculty Senate passed two resolutions, one recognizing the inaugural Asian Pacific Islander Desi American (APIDA) Cultural Graduation and the other commemorating the 50th Anniversary Celebration of the Fullerton College Ethnic Studies Department. She reported on other Faculty Senate matters including support for the hate speech resolution drafted by Associated Students and new **Faculty Senate President Jeanette Rodriguez**.

(See Supplemental Minutes #1319 for copies of the resolutions.)

Christie Diep reported that United Faculty remains deeply concerned about privacy violations regarding the sharing of personal data and the alarming breach of trust that demands action. American Fidelity received data that was not already in their database contradictory to what **Associate Vice Chancellor Julie Kossick** stated and questioned how the District can enter into any agreement without a contract. She urged the Board to address concerns, noted that she will continue to publicly demand answers and seek recourse, and submitted signed documents for the record.

(See Supplemental Minutes #1319 for copies of the signed documents.)

Cesar Norzagaray Spillers, CSEA Communications Officer, reported that the CSEA Executive Board is excited to celebrate Classified Appreciation Week with the CSEA Breakfast on May 24. He also shared his own journey with the District as a former student to now employee where he was always welcomed.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster expressed her gratitude for the opportunity to serve as the Fullerton College Student Trustee, noting that she was honored to share the space to learn and grow. She congratulated the Class of 2023 and fellow **Student Trustee Kisha Mehta**, thanked her mentor Jodi Balma for always supporting her, and stated that the District is amazing because of the people in it.

Student Trustee Kisha Mehta congratulated everyone for successfully navigating the end of the semester and extended her deepest gratitude to everyone who has been part of her journey in the District and allowed her to flourish. She thanked **Dr. JoAnna Schilling** for her leadership and unwavering belief in every student, **Paloma Foster** for sharing the journey with her, **Dr. Byron Cliff Breland** and **Dr. Cynthia Olivo** for their mentorship, and to the faculty, counselors, and staff. She stated that it was an incredible honor to serve as the Cypress College Student Trustee and as she embarks on the next chapter of her educational journey, she will carry the Cypress College values with her.

Trustee Ryan Bent reported on his attendance at both college graduations which were **President JoAnna Schilling's** last and **President Cynthia Olivo's** first. He thanked everyone who organized the events, especially the classified staff who set up the spaces.

Trustee Jacqueline Rodarte noted that she was unable to attend the college commencements, but congratulated all of the graduates on their accomplishments. She thanked the student trustees for their service, applauded their determination to best represent students, and wished them the best of luck at UC Berkely.

Trustee Stephen T. Blount reported that the college graduations were spectacular with the visible excitement and energy that the graduates displayed.

Trustee Barbara Dunsheath reported on her attendance at the college graduations which she deemed phenomenal and praised the speakers and the land acknowledgement at Fullerton College. She congratulated the graduates and thanked the faculty and staff.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Pamela Spence addressed the Board to state that CSEA submitted two demands to bargain to Vice Chancellor Irma Ramos on May 4 and May 9 and finally received a response on May 22 on the Information Services restructuring. She noted that CSEA wants to be part of the solution and to collaborate with the District, and not simply be told what to do.

Gilbert Contreras, Fullerton College Vice President of Student Services, recognized the retirees and years of service and shared that **Dixie Stretch** passed away the previous week after retiring from the District after 30 years of service. He stated that the College will look for ways to recognize her as she meant the world to a lot of people at Fullerton College.

CLOSED SESSION: At 6:54 p.m., Board President Ed Lopez adjourned the meeting in memory of Dixie Stretch. The meeting adjourned to closed session per the following sections of the Government Code with a statement that that 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 8:05 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 8:05 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes.**

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