

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

February 27, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, February 27, 2024, at 5:30 p.m. in the Anaheim Union High School District Board Room with a YouTube livestream broadcast.

Board President Evangelina Rosales called the meeting to order at 5:30 p.m. and asked Trustee Barbara Dunsheath 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 Jesus Ramirez Jr. and Chloe Serrano. 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; Scott Thayer, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Treisa Cassens, representing the District Management Association; Kathleen McAlister, representing the Cypress College Academic Senate; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Elaine Loayza, representing CSEA; Marlo Smith, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Kathleen Reiland and Stephen Schoonmaker from Cypress College; Daniel Berumen, Gil Contreras, Henry Hua, and José Ramón Nuñez from Fullerton College; and Trinda Best, Danielle Davy, Geoff Hurst, Julie Kossick, Flavio Medina-Martin, Tami Oh, Amita Suhrid, Kashu Vyas, and Rick Williams from the District Office.

**VISITORS:** Matt Bohanon and Dash Johnson. 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.b, 3.c, 3.f, 3.g, 3.h  
Instructional Resources: 4.a

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

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

## **CHANCELLOR'S REPORT**

**Chancellor Byron D. Cliff Breland** welcomed **Marlo Smith** to her new role as Adjunct Faculty United Interim President and thanked **Pamela Spence** and CSEA for hosting their recent transition luncheon. He shared that it is an extremely busy semester with lots of opportunities and meetings to increase student support mechanisms and reported on a recent meeting with the UC Irvine Center for Educational Partnerships (CFEP) and the NOCCCD leadership team to explore the current and potential collaboration opportunities between both institutions and to identify the best practices and strategies for enhancing transfer success.

Dr. Cliff Breland reported that the District served as the host district for the recent Association of California Community College Administrators (ACCCA) Conference in Orange County. He thanked **Scott Thayer** and **Valentina Purtell** for providing welcome messages at the opening session, **Student Trustee Chloe Serrano** for her attendance and doing the land acknowledgement, the student jazz ensemble performances from both Cypress College and Fullerton College, and the Community College Technical Assistance Provider (CC TAP) Program for their display in the exhibit hall during the conference. He also noted that the District has been selected as a host district for the League of Innovation Conference which includes an opportunity for volunteers from the District to attend the conference at no cost. Chancellor Cliff Breland concluded his report by stating that the celebrations across the District include the end of Black History Month, but transition to Women's History Month.

**MINUTES:** It was moved by Trustee Ryan Bent and seconded by Trustee Ed Lopez to approve the Minutes of the Regular Meeting of February 13, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

## **FINANCE & FACILITIES**

**Item 3.a:** By block vote, authorization was granted for the nonresident tuition fee for the 2024-25 school year for the North Orange County Community College District be set at \$372 per unit with an additional charge for capital outlay of \$20 per unit. This results in \$30 per-unit increase effective for all course terms beginning or ending on or after July 1, 2024.

**Item 3.b:** By block vote, authorization was granted to amend the agreement with SVA Architects to provide architectural and engineering services for the Anaheim Tower First Floor Life/Safety Renovation during the Construction Phase for a total of \$190,000 plus reimbursable expenses not to exceed \$6,000, increasing the contract from \$657,390 to \$843,820.

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

**Item 3.c:** By block vote, authorization was granted to file the Notice of Completion for the Districtwide Network Refresh with Vector Resources, Inc. dba: VectorUSA and pay the final retention payment when due.

**Item 3.d:** It was moved by Trustee Ryan Bent and seconded by Trustee Barbara Dunsheath to retroactively enter into an agreement with Sundt Construction, Inc. for Phase 2 Construction Management Services for the Fine Arts Renovation Project at Cypress College in the amount of \$5,462,000, inclusive of reimbursable expense allowance.

During the discussion, Trustee Barbara Dunsheath expressed her appreciation for the thorough answers that were provided by staff (via the Additional Information listing) which helped make a lot more sense of the agenda item. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

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.e:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount to approve agreements with (AJG) Arthur J. Gallagher & Company and Captive Insurance for Public Agencies to obtain insurance for the Cypress College Fine Arts Building Renovation for the estimated amount of \$870,569.31. This amount will be adjusted at the end of the project based on actual hard construction costs of the project. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

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.f:** By block vote, authorization was granted to enter into an agreement with Ninyo & Moore in the amount not to exceed \$187,863.50 to provide Lab of Record services for the Business Building 300 Modernization project at Fullerton College starting April 1, 2024, until project completion. If additional special inspections are requested by the DSA or regulatory authorities, the contract will be charged based on hourly rates submitted in the proposal.

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 out-of-country travel for Edward Kim to attend the Anatomia Italiana del Sud, in Italy for from June 1–15, 2024.

**Item 3.h:** By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Fall 2024 Study Abroad Program in Kyoto, Japan. The basic program fee of \$12,695, 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 & 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.i:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to approve out-of-country travel for Dani Wilson, Angela Henderson, and Dr. Cynthia Olivo to Paris, France, March 9–16, 2024, to conduct a site visit for the Paris, France Spring 2024 Study Abroad program. The projected expense for each attendee is \$1,450.00 for a total of \$4,350.00, to be funded by the Fullerton College LLRISPS's Library budget.

Trustee Ed Lopez inquired about the financing of the trip and why it was arranged so that the contractor, AIFS Abroad, pays for a portion of the travel costs. He expressed concern with the impression that AIFS can potentially influence the awarding of the contract and that they are providing a gift to the District. If employees are doing district work, then the District should pay for the travel expenses.

Trustee Jeffrey P. Brown noted that he could see Trustee Ed Lopez's point if AIFS Abroad had not already been selected as part of a competitive process. He pointed out that AIFS Abroad already had the contract, and the trip expenses appear to be part of the marketing efforts since they have already been chosen.

Trustee Ryan Bent expressed support for the trip and its nature to interview NOCCCD students, but expressed concern with the number of people traveling.

Trustee Ed Lopez noted that it is a renewable contract that gives the appearance of influence, didn't seem like a good idea, and questioned whether it would be considered a gift to the employees that would need to be reported on a Form 700 filing.

Trustee Jeffrey P. Brown shared that the agenda item was inexact in characterizing the travel expenses that resulted in further questioning, and requested that more care be given when drafting and reviewing agenda items.

Subsequent to Trustee Ryan Bent suggesting that the item be approved with the understanding that the District would pay for all of the travel expenses, Trustee Ed Lopez inquired if the District was amenable to that. Chancellor Byron D. Clift Breland responded yes, noting that support for international travel is commendable because it highlights community colleges internationally.

Trustee Barbara Dunsheath asked if the opportunity to extend a site visit was part of the original contract with AIFS Abroad, and it was noted that it is always part of the contract and a service that all vendors in the field provide. She expressed confusion on how it could be deemed unfair if it was part of the contract and would be saving taxpayer dollars if the District didn't have to cover the unknown costs.

Trustee Ed Lopez asked why it was three travelers this year instead of two, and President Cynthia Olivo responded that she was invited to attend last year as well, but declined because it was her first year, but felt it would be okay this year.

Trustee Jeffrey P. Brown stated that if it is common practice for all companies to offer a site visit, and it appears that it is, then that takes away the appearance of undue influence because it is standard practice.

It was then moved by Trustee Ed Lopez and seconded by Trustee Ryan Bent to amend the motion to note that the District pay for all of the expenses associated with the travel. **Motion carried with Trustees Bent, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes, and Trustees Stephen T. Blount, Jeffrey P. Brown, and Barbara Dunsheath voting no.**

In the ensuing discussion, Trustee Barbara Dunsheath expressed concern about the Board "floating into the weeds" regarding an approved contract that included a site visit, and it was clarified that any reimbursement to AIFS Abroad would be used towards students.

The Board then voted on the amended motion to approve out-of-country travel for Dani Wilson, Angela Henderson, and Dr. Cynthia Olivo to Paris, France, March 9–16, 2024, to conduct a site visit for the Paris, France Spring 2024 Study Abroad program with all travel expenses funded by the Fullerton College LLRISPS's Library budget, and the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

## INSTRUCTIONAL RESOURCES

**Item 4.a:** By block vote, authorization was granted for the attached summary of curriculum changes for Fullerton College, to be effective Fall 2024 and Fall 2025. 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:** The Board revisited the tabled discussion from the November 14, 2023 meeting where the following amended motion occurred: "It was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales that the Board amend the revised Fullerton College Mission to delete "dismantle oppressive institutional structures" and replace it with "remove barriers to student success" and table the amended motion to the second meeting in February where it will be presented as an action item."

The motion before the Board was to consider approval of the revised Fullerton College Mission State which read, "Fullerton College advances student learning and achievement by developing clear pathways for students from our diverse communities who seek educational and career growth, certificates, associate degrees, and transfer. We build a supportive and inclusive environment for students to be successful learners, responsible leaders, and engaged community members. We remove barriers to student success in order to achieve educational justice."

Chancellor Byron D. Clift Breland introduced the discussion by stating that Fullerton College engaged in further campus-level discussions since the November 14, 2023 Board meeting and noted that the Board would decide whether to vote on their original motion or amend it based on the presentation.

President Cynthia Olivo conducted a short presentation where she thanked the Board for their recommendations, highlighted discussion in President's Advisory Council to approve a recommendation to remove the last sentence of the Mission Statement, and plans for the next mission review which will occur in Spring 2025 and will include all campus constituency groups as well as the Board.

Subsequent to clarification on the edits to the original draft agenda item, a friendly amendment to strike the last sentence from the Mission Statement—to read, "Fullerton College advances student learning and achievement by developing clear pathways for students from our diverse communities who seek educational and career growth, certificates, associate degrees, and transfer. We build a supportive and inclusive environment for students to be successful learners, responsible leaders, and engaged community members."—was accepted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

**Item 4.c:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount to approve the District's 2023 Educational and Facilities Master Plan Refresh.

Vice Chancellor Cherry Li-Bugg shared that the final version incorporated the Board feedback that was received during the first reading in January and noted that printed copies of the full report would be provided to the Board. Subsequently, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

## **HUMAN RESOURCES**

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

### EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Turner, Martha	NOCE	Interim NOCE Associate Dean I, Lifeskills Education Advancement Program Range 25, Step A Management Salary Schedule Eff. 02/01/2024-06/30/2024
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### PROBATIONARY CONTRACT EXTENSION

Filip, Dragana	CC	Psychiatric Technician Instructor From: 2023/2024 academic year To: 2024/2025 academic year
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### CHANGE IN SALARY CLASSIFICATION

Franco, Arnold	CC	Psychiatric Technician Instructor (ADJ) From: Column 2, Step 1 To: Column 3, Step 1 Eff. 01/29/2024
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Qin, Zhen	CC	Dental Hygiene Instructor (ADJ) From: Column 3, Step 1 To: Column 3, Step 2 Eff. 01/29/2024
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Rueckert, Daniel	NOCE	ESL Noncredit Instructor (ADJ) From: Column 1, Step 1 To: Column 3, Step 1 Eff. 01/31/2024
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### STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abutin, Albert	FC	Dean, Enrollment Services 10% Stipend From: 12/01/2023-06/30/2024 To: 12/01/2023-02/15/2024
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### LEAVE OF ABSENCE

@00005319	NOCE	Family Medical Leave (FMLA/CFRA) (100%)
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			Paid Leave using Regular and Supplemental Sick Leave until Exhausted: Unpaid thereafter Eff. 01/12/2024-04/15/2024
@00874209	CC	AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 01/25/2024-04/25/2024	
@01923253	CC	AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 02/06/2024-03/22/2024	
Barsamian, Aram	FC	Music Instructor Change in Load Banking Leave with Pay From: 8.33% To: 3.33% Eff. 2024 Spring Semester	
Brydges, Michael	CC	Speech Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester	
Chiang-Schultheiss, Darren	FC	English Instructor Load Banking Leave With Pay (60.00%) Eff. 2024 Spring Semester	
DeMartino, Sarah	CC	Mathematics Instructor Load Banking Leave With Pay (6.67%) Eff. 2024 Spring Semester	
Gutierrez, Ruth	CC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester	
Herman, Jenelle	CC	ESL Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester	
Kroupa, Kaitlin	FC	Anatomy/Physics Instructor Load Banking Leave With Pay (46.67%) Eff. 2024 Spring Semester	
Lee, Monica	FC	Music Instructor Load Banking Leave With Pay (1.67%) Eff. 2024 Spring Semester	
Loy, Michelle	FC	Nutrition/Foods Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester	

Mayfield, Philip	FC	English Instructor Load Banking Leave With Pay (41.67%) Eff. 2024 Spring Semester
Nabahani, Melanie	CC	Mathematics Instructor Load Banking Leave With Pay (26.67%) Eff. 2024 Spring Semester
Shedd, Kristen	FC	History Instructor Load Banking Leave With Pay (60.00%) Eff. 2024 Spring Semester
St. John, Paul	FC	Accounting Instructor Load Banking Leave With Pay (33.33%) Eff. 2024 Spring Semester
Vescial, Keith	CC	Reading Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
Wada, Kathryn	CC	ESL Instructor Load Banking Leave With Pay (26.67%) Eff. 2024 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

Godoy, Esmeralda                      CC              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

Kitchen, leisha	FC	Special Projects Manager, Rising Scholars Temporary Management Position (100%) Range 2, Special Projects Admin Daily Rate
Schedule		Eff. 03/01/2024 – 06/30/2024 PN FCT579
Rios, Brianna	CC	Administrative Assistant II 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 03/01/2024 PN CCC951

PROMOTION

Wong, Jessica                      NOCE              Administrative Assistant I  
11-month position (100%)



## PN SCC984

To: Administrative Assistant II  
 12-month position (100%)  
 Range 36, Step E + 5% Longevity  
 Classified Salary Schedule  
 Eff. 03/01/2024  
 PN SCC976

VOLUNTARY CHANGES IN ASSIGNMENT

Manjarrez, Janeth	NOCE	Director, Adult Education Blocked Grant/AEBG (100%)  Temporary Change in Assignment To: FC Interim Executive Director, College Foundation & Community Relations 12-month position (100%) Range 25, Column G Management Salary Schedule Eff. 03/01/2024 – 06/30/2024 Eff. 07/01/2024 – 12/31/2024 PN FCM943- TR
Tang, Kim	NOCE	Program Manager, Career Technical Education (100%)  Temporary Change in Assignment To: Interim Director Grants/ Economic & Workforce Development 12-month position (100%) Range 21, Column D Management Salary Schedule Eff. 03/01/2024 – 06/30/2024
Veloz, Gypsy	NOCE	Instructional Aide, High School Lab (50%)  Temporary Change in Assignment To: FC Instructional Assistant/Math Lab 12-month position (100%) Range 36, Step C + 5% Longevity + PG&D Classified Salary Schedule Eff. 03/01/2024 – 06/30/2024

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Guillen, Rebecca	AC	Graphic Designer (100%) 6% Stipend Eff. 02/01/2024 – 03/31/2024
Williams, Adrienne	FC	Administrative Assistant I (100%) Extension of 6% Stipend Eff. 01/01/2024 – 01/20/2024

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Carlos, Antia	FC	Manager, Campus Accounting (100%) 10% Stipend Eff. 02/01/2024 – 6/30/2024
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LEAVE OF ABSENCE

@01595901	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 1/8/2024 – 3/1/2024 (Consecutive Leave)
@01337157	FC	Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 3/11/2024 – 5/6/2024 (Consecutive Leave)
00005217	AC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 2/12/2024 – 5/13/2024 (Consecutive Leave)
@01216737	CC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 1/3/2024 – 2/7/2024 (Consecutive Leave)
@01173571	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 2/16/2024 – 3/29/2024 (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 #1334 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 #1334 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 #1334 for a copy of volunteer personnel listing.)

**GENERAL**

**Item 6.a:** It was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount to re-adopt the Board of Trustees Assessment Instrument with the proposed revisions to the

cover page. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

**Item 6.b:** Board President Evangelina Rosales asked if there were any requests for potential future agenda items. Trustee Barbara Dunsheath shared that she attended a workshop on artificial intelligence (AI) and would like to know what the District has been doing with AI including possibilities and concerns. Trustees expressed an interest in potential degrees in AI, how AI relates to cyber security and makes companies vulnerable, student use of AI, and guidance for instructors on whether they should be using detection tools.

Chancellor Byron D. Clift Breland stated that he would work with his team to provide information to the Board, ideally, by the end of the semester.

### **CHANCELLOR'S STAFF COMMENTS**

**Valentina Purtell** provided an update on the progress of the Vision 2030 Noncredit Workgroup which highlighted the composition of the group and the tasks they are undertaking. President Purtell reported that as part of their 50<sup>th</sup> anniversary, NOCE engaged in a campaign to select a new institutional mascot which was led by **Jennifer Perez**, Director of Campus Communications. The campaign, which began during the Fall 2023 semester, included submissions which were voted on by students, staff, faculty, and community partners. After hosting an open forum, the falcon was selected as the new NOCE mascot. Next steps include the selection of a vendor to work with NOCE to develop a persona, image, costume, and promotional items and clothing.

**Cynthia Olivo** congratulated Fullerton College students **Dayou Ku, Esther (Sue-Bin) Ahn,** and **Thomas Oh**, for their impressive performance at the William Lowell Putnam Mathematical Competition, and thanked the Math faculty and staff who invested their time and energy to support them. She also congratulated the Men's Basketball Team who will compete in the State Championship Tournament beginning on March 2, reported that cheerleading will return to Fullerton College under the leadership of **Vicky Calhoun**, and that the College has plans to offer a dual enrollment course to all ninth graders in the Anaheim Union High School District. President Olivo announced that Fullerton College will host a job fair on April 16 and welcomed any employers that are interested in participating.

**Scott Thayer** reported on the successful Cypress College STEM2 and MESA orientation and thanked **Yanet Garcia** for coordinating. He also thanked **Gary Gopar** and the student jazz ensemble for entertaining California administrators during the ACCCA Conference, and noted that they also performed earlier in the day at the Day of Expression event as part of the Black History Month celebrations. President Thayer shared that he recently met **US Representative Michelle Steele** at the Veterans Advisory Committee that she hosted at the Cypress College Veterans Resource Center, and that he along with members of President's Staff met with the night shift maintenance and operations team since they could not participate in the daytime Opening Day events. He touched on the week of programming currently being hosted by the Rising Scholars Program, his presentation at ACCCA, and the Americana event on March 16.

### **RESOURCE TABLE PERSONNEL COMMENTS**

**Kathleen McAlister** read a resolution into the record—that was adapted from a similar Fullerton College Faculty Senate resolution—in support of classified colleagues regarding

workload issues in the division offices including support for reinstatement of a local catalog coordinator.

(See Supplemental Minutes #1334 for a copy of the resolution.)

**Jeanette Rodriguez** reported that Fullerton College will host a curriculum forum to discuss Title 5 revisions which will be forwarded to the Fullerton College Faculty Senate, and that the Senate supports the Cypress College Academic Senate resolution and stands in solidarity with their classified colleagues.

**Elaine Loayza** thanked the managers who support classified participation in shared governance meetings and encouraged more managers to do the same. She reported that CSEA met with the District on the job families MOU and scheduled another meeting because there was no new language proposed. She shared background information on the District's CSEA chapter and noted that they would be happy to add trustees and Chancellor's Staff members to their meeting agendas.

**Marlo Smith** reported that Adjunct Faculty United began negotiations with the District to renew the healthcare agreement for part-time faculty. She also reported that AdFac will send members to the March in March event in Sacramento, that they stand in solidarity with CSEA, and on the upcoming Executive Board meeting.

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

**Student Trustee Chloe Serrano** reported on her attendance at the Fullerton College Men's Basketball game and encouraged all to attend the next game on March 2, shared that she attended the ACCCA Conference and was honored to deliver the land acknowledgement, and that the Asian Pacific Islander Desi American (APIDA) Advisory Committee hosted author **Curtis Chin** for an on-campus speaking engagement. She announced that Fullerton College Associated Students will send a group of their executives and senators to the General Assembly Conference in April to submit a resolution at the state-level, and that she will represent the APIDA Club at the Club Rush event on February 28.

**Student Trustee Jesus Ramirez Jr.** reported on several Cypress College Associated Students past and upcoming events including elections for new Executive Board positions, Club Rush, voter registration efforts, Spring Fest, Associated Students Showcase, and an Associated Students Town Hall. He shared that Cypress College will send a delegation of 14 students to the General Assembly to present two resolutions for consideration.

**Trustee Jacqueline Rodarte** reported on her attendance at a Fullerton Museum Board meeting and encouraged attendance at several exhibitions including the Fullerton College Artist in Residence events and a literary arts festival on March 3.

**Trustee Barbara Dunsheath** thanked the District for sending advocacy letters in support of establishing a Nursing baccalaureate degree.

**Trustee Ryan Bent** congratulated NOCE on their new falcon mascot selection and Fullerton College on reinstating a cheerleading program.

**Board President Evangelina Rosales** announced that the Fullerton College KinderCaminata event will occur on April 12 and thanked **President Scott Thayer** for his

efforts to include the College's evening staff in events because often times they are left unnoticed. She highlighted the NOCE student success story of **Ann Stoeber**, congratulated **Maryam Rezaei** on her selection as the NOCE Orange County Teacher of the Year nominee, and celebrated NOCE's new falcon mascot.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS:** There were no public comments on non-agenda items.

**CLOSED SESSION:** At 7:14 p.m., Board President Evangelina Rosales adjourned the meeting to closed session per the following sections of the Government Code and stated there would 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 54956.95(a): AMENDED LIABILITY CLAIMS:**

**Claimant: Jose Enrique Siordia**  
**Agency Claimed Against: NOCCCD**

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

**RECONVENE MEETING:** At 8:45 p.m., Board President Evangelina Rosales reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount to reject the Claim presented by Jose Enrique Siordia. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

**ADJOURNMENT:** At 8:46 p.m., it was moved by Trustee Jacqueline Rodarte 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.**