

APPROVED

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

February 5, 2002

1. The Board of Trustees of the North Orange County Community College District met for a Special Board Meeting on February 5, 2002, at 5:30 p.m. at the District Education Center Board Room.

Board President Manny Ontiveros called the meeting to order at 5:32 p.m. Pat Humpres led the Pledge of Allegiance to the Flag.

2. **Trustee Roll Call** - Present: Otto Lacayo, Leonard Lahtinen, Donna Miller, Manny Ontiveros, and Student Trustee Israel Dawson. Absent: Trustees Molly McClanahan, Nancy Rice, and Student Trustee Michael Robbe.
3. **Resource Personnel Present:** Jerome Hunter, Chancellor; Jeff Horsley, Vice Chancellor, Human Resources; Michael Viera, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Donna Hatchett, District Director, Public Affairs; Jack Raubolt, District Director, Information Services; Chris Terry, representing the District Management Association; Bob Berryhill representing the Fullerton College Faculty Senate; Barbara Bennett, representing United Faculty; Violet Ayon, Recording Secretary.
4. **Other Administrators and Employees Present:** Ron Beeler, Pat Humpres, Dorothy Owens-Whitehurst, and Fred Williams from the District Education Center.
5. **Visitors Present:** Mark Blodgett of Blodgett, Baylosis Associates.
6. **Comments: Members of the Audience:** None
7. **PUBLIC HEARING, Continued from January 22, 2002:** At 5:34 p.m. Board President Manny Ontiveros declared open the public hearing on the following items:
 - Item 4.a. Mitigated Negative Declaration and Mitigation Monitoring Program for the Fullerton College Library/Learning Resource Center .
 - Item 4.b. Mitigated Negative Declaration and Mitigation Monitoring Program for the North Orange County Community College District Anaheim Campus (NOCCCD Anaheim Campus).

Mark Blodgett of Blodgett Baylosis Associates, Rod Fleeman, and Ron Beeler responded to trustee inquiries and provided clarification on the impact of the Fullerton College Library/Learning Resource Center project, regarding mitigation measures related to transportation, campus traffic, surrounding street traffic, ambient noise levels, and handling of hazardous waste materials.

It was moved by Donna Miller moved and seconded by Trustee Leonard Lahtinen to adopt Resolution No. 01/02-8 to approve the Mitigated Negative Declaration and Mitigation Monitoring Program for the Fullerton College Library/Learning Resource Center pursuant to the Initial Study prepared in accordance with the provisions of the California Environmental Quality Act (CEQA) of 1970, as amended, with respect to the mandatory findings of significance set forth in Section 15065 of the CEQA Guidelines. **Motion carried unanimously by those member present, including the Student Trustee's advisory vote.**

(See Supplemental Minutes #867 for a copy of the resolution.)

Upon clarification on the hours of operation for the District's Anaheim Campus, it was moved by Trustee Otto Lacayo and seconded by Trustee Leonard Lahtinen to adopt Resolution No. 01/02-9 to approve the Mitigated Negative Declaration and Mitigation Monitoring Program for the North Orange County Community College District Anaheim Campus (NOCCCD Anaheim Campus), formerly referred to as either the Anaheim Higher Education Center (AHEC) or North Orange County Higher Education Center (NOCHEC), pursuant to the Initial Study prepared in accordance with the provisions of the California Environmental Quality Act (CEQA) of 1970, as amended, with respect to the mandatory findings of significance set forth in Section 15065 of the CEQA Guidelines. **Motion carried unanimously by those member present, including the Student Trustee's advisory vote.**

(See Supplemental Minutes #867 for a copy of the resolution.)

There being no further comments, Board President Manny Ontiveros declared the public hearing closed at 5:45 p.m.

FINANCE & FACILITIES

8. **Item 5.a:** This item was pulled from the agenda and will be placed on the agenda for the February 12, 2002, Board meeting.

9. **Item 5.b:** This item was pulled from the agenda and will be placed on the agenda for the February 12, 2002, Board meeting.

10. Trustee Donna Miller reported on her attendance at a recent meeting of the Cypress College Foundation Board of Directors and expressed her appreciation for the Foundation's support of the District's bond measure. In addition, she reminded the Board of the Americana Awards Banquet scheduled for February 23 at the Disney Grand California Hotel and encouraged everyone's attendance.

11. At 5:46 p.m., it was moved by Trustee Otto Lacayo and seconded by Trustee Leonard Lahtinen to adjourn the meeting. **Motion carried unanimously by those members present.**

Nancy Rice, Secretary
Board of Trustees