

## APPROVED

### MINUTES OF THE SPECIAL and FIRST REGULAR MEETING OF THE BOARD OF TRUSTEES NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

February 14, 2006

The Board of Trustees of the North Orange County Community College District met for its Special Meeting/Workshop and First Regular Meeting on Tuesday, February 14, 2006, at 5:00 p.m. in the Board Room at the Anaheim Campus

Board President Donna Miller called the meeting to order at 5:05 p.m. and Manny Ontiveros led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL** - Present: Barbara Dunsheath, Jeff Brown, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Victoria Rizo. Trustee Michael Matsuda arrived at 5:33 p.m. Absent: None.

**RESOURCE PERSONNEL PRESENT**: Jerome Hunter, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Greg Schulz, Dean, School of Continuing Education; Christie Wallace Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Lee Clancy, representing the School of Continuing Education Academic Senate; Fola Odebunmi, representing the Cypress College Academic Senate; Joumana McGowan, representing the Fullerton College Faculty Senate; Tony Jones, representing United Faculty; Rod Lusch representing CSEA; Sam Russo, representing ADFAC; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT**: Ron Beeler, Sandy Cotter, Claudette Dain, and Dorothy Owens-Whitehurst from the District Offices; Dao Do, and Chris Terry from the School of Continuing Education; Nancy Byrnes, Karen Cant, and Pat Humpres from Cypress College; Dale Craig, Andrea Hanstein, and Adam O'Connor from Fullerton College.

**VISITORS**: Kathy Hagler and Sally Anderson of Hagler & Associates; Carson Anderson, Architectural Historian III, Senior Reviewer for Jones & Stokes.

#### **SPECIAL BOARD MEETING/WORKSHOP: DISCUSSION OF DISTRICT-WIDE STRATEGIC PLANNING:**

**Drs. Kathy Hagler and Sally Anderson**, of Kathy Hagler & Associates, who are assisting the Chancellor and the Board in the development of a District-wide Strategic Plan, led a

review of the individual Trustees' draft vision, mission, and values statements. During review of these, key themes were identified and potential wording for draft Board vision, mission, and values statements were examined.

End of Special Board Meeting/Workshop.

**COMMENTS: MEMBERS OF THE AUDIENCE:** There were no comments from the audience.

**BLOCK VOTE APPROVAL:** It was moved by Trustee Jeff Brown and seconded by Trustee Manny Ontiveros that the following items be approved by block vote:

Finance & Facilities:	3.b, 3.d, 3.e, 3.f
Instruction Services:	4.a, 4.b, 4.c
Human Resources:	5.b, 5.c, 5.d

**Motion carried unanimously, including the Student Trustees' advisory votes.**

#### **REPORTS:**

- A. As a part of the Chancellor's Report, **Vice Chancellor Fred Williams** provided an update on the proposed \$130 million in Equalization funding included in the Governor's January budget. He noted that there are varying formulas for the allocation of these funds and that the District's share would be in the range of \$3.4 million to \$4.8 million.
- B. **Chancellor Hunter** reported that the Campaign for College Opportunity organization is requesting support of its efforts. Upon a brief discussion, it was agreed that the Chancellor will follow up on what the implications would be to community college students.

#### **COMMENTS**

- A. **Lee Clancy**, announced the opening of the Cypress College Library/Learning Resource Center (LLRC) and thanked the Board for making the LLRC a reality.
- B. **Student Trustee Victoria Rizo** announced various Fullerton College activities and encouraged donations to the CARE Bank, as well as the Blood Drive.
- C. **Student Trustee Elsa Garcia** reported on the Cypress College Blood Drive, various campus activities, and the Associated Students' statewide advocacy efforts.
- D. **Trustee Michael Matsuda** thanked the College Presidents and Provost for their respective recruitment activities report.

- E. **Trustee Leonard Lahtinen** reported on his attendance at the State of the City lunches in Anaheim, Cypress, and Fullerton. He expressed his continued dismay with the City of Anaheim events in which educational institutions are not acknowledged as they are in the events hosted by the cities of Cypress and Fullerton.

He added his concern regarding conflicts between the construction program managers and the construction managers as they relate to the occupancy of new or renovated facilities prior to completion of projects. Chancellor Hunter clarified that construction managers assist staff in responding to advice from the program managers.

- F. **Trustee Manny Ontiveros** reported on the Governor's proposed bond vs. the Speaker's proposed bond measure. He noted that the Speaker's bond measure would benefit community colleges more than the Governor's proposal.
- G. **Trustee Barbara Dunsheath** commented on her attendance at the recent Community College League of California's conference and commended the Chancellor for being so well-respected throughout the state.

**MINUTES:** It was moved by Trustee Manny Ontiveros and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Special and Only Regular Meeting of January 24, 2006, as submitted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

## **FINANCE & FACILITIES**

**Item 3.a:** Upon clarification on the cost of the Cypress College Piazza Project, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board ratify purchase order numbers P0036328 through P0037441 through January 30, 2006, totaling \$8,974,920.48, and check numbers C0014702 through C0015094, totaling \$1,285,459.77; check numbers F0093723 through F0094702, totaling \$1,059,113.04; check numbers 88213635 through 88214861, totaling \$8,639,438.68; and check numbers V0030445 through V0030455, totaling \$4,358.00, all from January 1 through 31, 2006. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**Item 3.b:** By the block vote, authorization was granted for the 2005-06 General Fund and Bond Fund Budget Transfers netting to the amount of \$1,462,864 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Resolutions adopted. (See Supplemental Minutes #954)

**Item 3.c:** It was moved by Trustee Jeff Brown and seconded by Trustee Barbara Dunsheath that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2005. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**Item 3.d:** The Board reviewed the District's Quarterly Financial Status Report for the quarter ended December 31, 2005.

**Item 3.e:** By the block vote, the Board ratified the change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$52,494.52.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute each contractor agreement on behalf of the District.

**Item 3.f:** By the block vote, the Board amended the agreement with PSOMAS by increasing the contract amount from \$102,000 to \$122,000 plus \$3,600 for reimbursables and a retroactive extension of the contract date to March 31, 2006.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute each contractor agreement on behalf of the District.

**Item 3.g:** Upon clarification on the calculation of men's and women's restrooms, as well as the National Historical Registry process, it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board accept the Historic Structure Report (HSR) and appended it to the previously approved Final Initial Study/Mitigated Negative Declaration Mitigation Monitoring and Reporting Plan for the Wilshire School of Continuing Education Center Facility Improvements Project. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Trustees Molly McClanahan and Leonard Lahtinen requested consideration for again seeking funding from the City of Fullerton Redevelopment Department for window replacements of the SCE Wilshire facilities.

## **INSTRUCTIONAL SERVICES**

**Item 4.a:** By the block vote, authorization was granted to accept new revenue. The Board further adopted resolutions to accept new revenue, establish budgets, and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Additional authorization was granted for the Vice Chancellor, Finance and Facilities, and 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.b:** By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and title changes to be effective in the spring 2006 trimester.

**Item 4.c:** By the block vote, authorization was granted for Fullerton College to accept the following donations:

- Original artwork (*watercolor of the Library Learning Resource Center*) donated to the Fullerton College Permanent Art Collection from Marciano Martinez.
- One oxygen regulator, one acetylene regulator, a small torch, a large torch, and a welding hose from Albert Myka for use in the Fullerton College Welding program.

#### **HUMAN RESOURCES:**

**Item 5.a:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to approve the following academic personnel matters within the budget:

#### RETIREMENT

Ayala, John	FC	Dean, Learning Resources Eff. 02/21/2006
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#### CHANGE IN SALARY CLASSIFICATION

Zaro, Mariano	FC	Spanish Instructor (ADJ) From: Column 1, Step 0 To: Column 3, Step 0 Eff. 01/17/2006
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#### ADDITIONAL DUTY DAYS @ PER DIEM

Bedard, Dana	CC	Head Coach, Golf	13 days
Beidler, Larry	CC	Head Coach, M/W Swimming	13 days
Pickler, Brad	CC	Head Coach, Softball	15 days
Pickler, Scott	CC	Head Coach, Baseball	15 days

#### LEAVE OF ABSENCE WITHOUT PAY

Young, Brandy	CC	Psychology Instructor Personal Leave From: 40.00% To: 50.00% Eff. 03/17/2006-05/26/2006
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LEAVE OF ABSENCE WITH PAY

Boettger, Kathleen	CC	Mortuary Science Instructor Load Bank Leave (8.33%) Eff. 2006 Spring Semester
Capsuto, Michael	CC	Accounting Instructor Load Bank Leave (100.00%) Eff. 2006 Fall Semester
Crabbs, Heidrun	FC	Foreign Language Instructor Load Bank Leave (20.00%) Eff. 2006 Spring Semester
Ganer, Patricia	CC	Speech Instructor Load Bank Leave (20.00%) Eff. 2006 Spring Semester
Goldstein, Jay	FC	Distance Education Instructor Load Bank Leave (11.67%) Eff. 2006 Spring Semester
Jones, Anthony	CC	Auto Collision Repair Instructor Load Bank Leave (20.00%) Eff. 2006 Spring Semester
Wan, Peter	FC	History Instructor Load Bank Leave (34%) Eff. 2006 Spring Semester
Woolridge, Nancy	FC	Computer Information Systems Instructor Load Bank Leave (37.5%) Eff. 2006 Spring Semester

FACULTY SABBATICAL LEAVES

Friess, Donna	CC	Speech Instructor Eff. 2007 Spring Semester
Portman, Sharon	FC	English as a Second Language Instructor Eff. 2006 Fall Semester
Powers, Miguel	FC	English Instructor Eff. 2006 Fall Semester

Rajab, Adel	CC	Biological Science Instructor Eff. 2006-2007 academic year
Reynolds, Carol	FC	Nutrition and Foods Instructor Eff. 2006 Fall Semester
Rundus, Katharin	FC	Music Instructor Eff. 2006 Fall Semester
Sanabria, Rolando	FC	Student Success Instructor Eff. 2006-2007 academic year
Sherman, George	FC	Physics Instructor Eff. 2006 Fall Semester
Yamaguchi, Robert	FC	Business Management Instructor Eff. 2006 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SPRING SEMESTER,  
TRIMESTER

Alexander, John	FC	Column 3, Step 0
Barth, Amy	SCE	SCE Hourly Rate
Bowman, Nolan	FC	Column 1, Step 0
Breen, Theresa	SCE	SCE Hourly Rate
Brockert, Carolyn	CC	Column 2, Step 2
Buck, Peter	CC	Column 1, Step 1
Cervantes, Nancy	CC	Column 1, Step 0
Clarkson, Robin	SCE	SCE Hourly Rate
Cole, Svetlana	SCE	SCE Hourly Rate
Dadant, Laura	FC	Column 1, Step 0
Dahl, Bretton	CC	Column 1, Step 1
Do, Field	FC	Column 1, Step 0
Druiff, Gail	SCE	SCE Hourly Rate
Edinger, William	FC	Column 1, Step 0
Emry, Ginger	FC	Column 1, Step 0
England, Kathryn	SCE	SCE Hourly Rate
Evans, Tracy	FC	Column 1, Step 0
Grooms, Mark	FC	Column 1, Step 0
Harrison, Laura	CC	Column 2, Step 0
Hogan, David	FC	Column 1, Step 0
Hoggatt, Michael	SCE	SCE Hourly Rate
Hunt, Wesley	CC	Column 2, Step 0
Koudounaris, Paul	FC	Column 3, Step 0
Nilkanth, Gita	FC	Column 3, Step 0

Ogbuchiekwe, Edmund	FC	Column 2, Step 0
Pilger, Judith	CC	Column 3, Step 0
Regalado, Anna	FC	Column 2, Step 0
Schendel, Kelly	FC	Column 1, Step 0
Secord, Judy	CC	Column 1, Step 0
Stepanian, Nicole	FC	Column 1, Step 0
Warzybok, Romy	CC	Column 2, Step 0
Webster, Sarah	FC	Column 1, Step 0
Weinfeld, Julie	CC	Column 1, Step 1
West, Alice	CC	Column 1, Step 0
Wing, Lisa	SCE	SCE Hourly Rate
Wotring, Janine	SCE	SCE Hourly Rate
Zurko, Erik	CC	Column 1, Step 2

#### TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Carrillo, Bianca	FC	Column 1	Hourly Counselor
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#### TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Roman, Rogelio	CC	Column 1, Step 0
Tovo, Sheryl	CC	Column 2, Step 0

#### TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Beard, Michael	CC	Title V Hybrid Training Program Eff. 08/26/2005-02/02/2006 Stipend not to exceed \$500
Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2006 Spring Semester
DuPrey, Mary Lou	CC	UTAP Learning Communities Program Eff. 2005 Fall Semester Stipend not to exceed \$1100
Forman, Mary	CC	UTAP Learning Communities Program Eff. 2005 Fall Semester Stipend not to exceed \$1100
Hormel, James	CC	UTAP Learning Communities Program Eff. 2005 Fall Semester Stipend not to exceed \$1100

Jepson, Jane	CC	Title V Hybrid Training Program Eff. 08/27/2004-08/22/2005 Stipend not to exceed \$1000
Klein, Susan	CC	UTAP Learning Communities Program Eff. 2005 Fall Semester Stipend not to exceed \$1100
Mangan, Michael	CC	Title V Hybrid Training Program Eff. 08/26/2005-01/28/2006 Stipend not to exceed \$500
McKay-Montemer, Jayne	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2006 Spring Semester
Welch Wheatley, J.	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2006 Spring Semester

#### STUDENT INTERNS WITHOUT PAY

Anderson, Milo	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Bartha, Bettina	FC	Massage Therapy Program Eff. 2006 Spring Semester
Boyd, Michael	FC	Massage Therapy Program Eff. 2006 Spring Semester
Bracken, Krissy	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Brody, Barbara	FC	Massage Therapy Program Eff. 2006 Spring Semester
Campanile, Janine	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Cantoni, Anabel	FC	Massage Therapy Program Eff. 2006 Spring Semester

Estrada, Jason	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Grant, Kathleen	FC	Massage Therapy Program Eff. 2006 Spring Semester
Guerra, Erin	FC	Massage Therapy Program Eff. 2006 Spring Semester
Hamilton, Dorina	FC	Massage Therapy Program Eff. 2006 Spring Semester
Harrell, Kevin	FC	Massage Therapy Program Eff. 2006 Spring Semester
Hetrick, Cassandra	FC	Massage Therapy Program Eff. 2006 Spring Semester
Karcher, Blanca	FC	Massage Therapy Program Eff. 2006 Spring Semester
Kawamura, Ryota	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Kubota, Yuki	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Leone, Brianna	FC	Massage Therapy Program Eff. 2006 Spring Semester
Marcroft, Suzanne	FC	Massage Therapy Program Eff. 2006 Spring Semester
Mireles, Sergio	FC	Massage Therapy Program Eff. 2006 Spring Semester
Moon, Nancy	FC	Massage Therapy Program Eff. 2006 Spring Semester
Porosky, Ali	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Skelton, Garrett	FC	Student Athletic Trainer Eff. 2005-2006 academic year

Taylor, Megan	FC	Student Athletic Trainer Eff. 2005-2006 academic year
Terry, Brenda	FC	Massage Therapy Program Eff. 2006 Spring Semester
Underwood, Cathy	FC	Massage Therapy Program Eff. 2006 Spring Semester
Voss, Ronald	FC	Massage Therapy Program Eff. 2006 Spring Semester

**Motion carried unanimously.**

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

RETIREMENT

Hays, Karen	FC	Health Services Specialist (100%) Eff. 3/01/2006
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RESIGNATIONS

Caviedes, Tracy	SCE	Clerical Assistant I (100%) Eff. 2/03/2006
Flores-Church, Adriana	AC	Administrative Support Manager/HR (100%) Eff. 2/21/2006
Gohman, Jason	FC	Campus Safety Officer (100%) Eff. 3/05/2006
Nguyen, Nhanban	FC	Laboratory Clerk/Chemistry (50%) Eff. 2/08/2006
Rankin, Ryan	FC	Campus Safety Officer (100%) Eff. 2/28/2006
Ritner, Christine	FC	Tutorial Services Coordinator (100%) Eff. 3/07/2006

NEW PERSONNEL

Somoza, Marie	FC	Child Care Aide
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12-month position (100%)  
 Range 16, Step A  
 Eff. 2/02/2006

Valentine, Debbie      AC      Environmental Health & Safety Specialist  
 12-month position (100%)  
 Range 43, Step E  
 Eff. 2/01/2006

### PROMOTIONS

Bernal, Alex      CC      Campus Safety Officer (100%)  
 Range 31, Step C+PG&D (\$2,889.17)

To:      CC Campus Safety Officer Coord  
 12-month position (100%)  
 Range 34, Step C+PG&D (\$3,097.17)  
 Eff. 1/23/2006

Cao, Cindy      CC      Administrative Assistant I (100%)  
 Range 33, Step D+PG&D (\$3,268.28)

To:      CC Administrative Assistant II  
 12-month position (100%)  
 Range 36, Step D+PG&D  
 (\$3,491.68)  
 Eff. 1/17/2006

Cobb, Keith      CC      Financial Aid Technician (100%)  
 Range 36, Step E+5% Long+PG&D  
 (\$3,661.85)

To:      Director, Financial Aid  
 12-month position (100%)  
 (Management Salary Schedule)  
 Range 16, Step B+PG&D (\$5,869.50)  
 Eff. 2/15/2006

Grein, Cynthia      AC      Accounting Specialist (100%)  
 Range 40, Step E+15% Long+PG&D  
 (\$4,606.68)

To:      FC Manager, Campus Accounting  
 (Management Salary Schedule)  
 12-month position (100%)

Range 13, Step B+PG&D (\$5,361.83)  
Eff. 2/15/2006

Reid, John                      FC    Facilities Custodian I (100%)  
Range 27, Step E+10% Shift+5% Long+PG&D  
(\$3,332.17)

To:    FC Facilities Custodian II  
12-month position (100%)  
Range 28, Step E+10% Shift+5%  
Long+PG&D (\$3,412.17)  
Eff. 2/13/2006

#### VOLUNTARY CHANGES IN ASSIGNMENTS

Barrios, Melisa                      CC    Administrative Assistant I (50%)  
Range 33, Step E+5% Shift+5% Long  
(\$1,817)

Temporary Change in Assignment

To:    CC Administrative Assistant I (50%)  
Range 33, Step E+5% Shift+5% Long  
(\$1,817)  
CC Administrative Assistant I (50%)  
Range 33, Step E+5% Long (\$1,730)  
Eff. 1/30/2006 - 3/30/2006

Cobb, Keith                      CC    Interim Director, Financial Aid (100%)  
Range 16, Step B+PG&D (\$5,869.50)

Extension of Temporary Assignment  
Eff. 2/11/2006 - 2/14/2006

Hwee, Ivy                      AC    Accounting Technician (100%)  
Range 36, Step A (\$2,929)

Temporary Change in Assignment

To:    AC Accounting Specialist  
12-month position (100%)  
Range 40, Step A (\$3,218)  
Eff. 2/01/2006 - 3/31/2006

Maitlen, Brenda                      CC    Receptionist (50%)

Temporary Increase in Percent Employed



Eff. 1/04/2006 - 2/13/2006

MANAGEMENT MINI-SABBATICAL LEAVE

Hanstein, Andrea	FC	Public Information Officer Sabbatical days to be taken between August 21, 2006, and December 24, 2006, as approved by the Fullerton College President, not to exceed 40 duty days
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VOLUNTEER PERSONNEL WITHOUT PAY

Adkins, Jim	CC	International Students Program Eff. Spring semester, 2006
Antunez, Priscilla	FC	Tutoring Center Eff. 1/23/2006 - 5/17/2006
Arakaki, Christine	SCE	Independent Living Skills Eff. 1/03/2006 - 6/30/2006
Barbour, Jocelyn	CC	Physical Education Eff. 2005 - 2006 school year
Brooks, Bob	CC	Photography Eff. 2/02/2006 - 5/26/2006
Chung, James	CC	International Students Program Eff. Spring semester, 2006
Guthrie, B.	SCE	Independent Living Skills Eff. 1/03/2006 - 6/30/2006
Kaloust, Karen	SCE	Independent Living Skills 1/3/2006 - 6/30/2006
Kerby, Colin	FC	Tutoring Center Eff. 1/23/2006 - 5/17/2006
Nissen, Tim	FC	Tutoring Center Eff. 1/23/2006 - 5/17/2006
Smith, Brian	CC	International Students Program Eff. Spring semester, 2006

Wu, Peikun	FC	Tutoring Center Eff. 1/23/2006 - 5/17/2006
Yoo, Sarah	CC	International Students Program

**Item 5.c:** By the block vote, authorization was granted for the following Professional Experts:

PROFESSIONAL EXPERTS

Bell, Herbert	SCE	Technical Expert II REBRAC Level C, Eff: 01/30/06 to 06/30/06
Blas, Dennis	CC	Project Expert Women's Softball, Assistant Coach Level A, Eff: 02/16/06 to 06/30/06
Breault, Karen	CC	Project Expert Creation of CurricUNET Data Base Level A, Eff: 02/01/06 to 06/30/06
Bridges, Ernie	FC	Technical Expert II Learning Communities Instructor Continuation Level C, Eff: 02/06/06 to 05/26/06
Brockert, Carolyn	CC	Technical Expert II Nurse Workforce Initiative Grant Level C, Eff: 01/25/06 to 06/30/06
Crooks, Brian	FC	Project Expert Football, Assistant Coach Level A, Eff: 01/27/06 to 06/30/06
Dahl, Bretton	CC	Technical Expert II Nurse Workforce Initiative Grant Level C, Eff: 01/25/06 to 06/30/06
Enochs, Bradley	FC	Technical Expert I Master Electrician, Theatre Arts Dept. Spring 2006 Level B, Eff: 02/14/06 to 05/08/06
Evans, Marilyn	CC	Technical Expert II Enhancing the ESL Tutoring Program Level C, Eff: 02/06/06 to 05/17/06

Graham, Jianning	CC	Technical Expert II Enhancing the ESL Tutoring Program Level C, Eff: 02/06/06 to 05/17/06
Greenhalgh, Mark	FC	Technical Expert II Hire Me! Professional Perspective Workshops Level C, Eff: 01/28/06 to 02/04/06
Haley, Denise	CC	Project Expert Men's & Women's Intercollegiate Swim Teams, Assistant Coach Level A, Eff: 01/23/06 to 06/30/06
Harrison, James	FC	Technical Expert II Woodworking Transition Project Level C, Eff: 02/01/06 to 05/01/06
Johnson, Kathi	FC	Project Manager Division Technology Coordinator Level C, Eff: 01/17/06 to 06/30/06
Llanos, Kathleen	CC	Technical Expert II Enhancing the ESL Tutoring Program Level C, Eff: 02/06/06 to 05/17/06
Marquille, Randall	CC	Technical Expert II Enhancing the ESL Tutoring Program Level C, Eff: 02/06/06 to 05/17/06
McPherson, Debra	CC	Technical Expert II Enhancing the ESL Tutoring Program Level C, Eff: 02/06/06 to 05/17/06
Mejia, Sergio	FC	Technical Expert I Choreographer for Performance Group Level B, Eff: 02/07/06 to 02/11/06
Nutting, Bruce	AC	Technical Expert II MS Access/Visual Basic to Argos Conversion Level C, Eff: 03/06/06 to 06/02/06
Pak, Jody	SCE	Project Expert Web Site Designer and Maintenance Level A, Eff: 01/17/06 to 03/11/06

Rodriguez, Gina	CC	Project Expert Advanced Transportation Level A, Eff: 02/01/06 to 06/23/06
Roman, Rogelio	CC	Technical Expert II Nursing Enrollment Growth Grant Level C, Eff: 01/25/06 to 06/30/06
Roskelly, Ryan	FC	Project Expert Football, Assistant Coach Level A, Eff: 01/27/06 to 06/30/06
Sanders, Elsa	SCE	Technical Expert I Sheet Metal Assessments Level B, Eff: 02/17/06 to 02/21/06
Sharma, Sudha	CC	Technical Expert II Nurse Workforce Initiative Grant Level C, Eff: 02/14/06 to 06/30/06
Sisil, Jeff	CC	Technical Expert II Guest Speaker and Conductor Level C, Eff: 03/28/06 to 03/29/06
Stantis, George	SCE	Project Coordinator JDIF Advanced Manufacturing Grant Level B, Eff: 01/30/06 to 06/30/06
Thomas, Ron	SCE	Technical Expert II Across Vocational: Technical Expert and Mentor Level C, Eff: 01/25/06 to 03/25/06
Wakefield, Ralph	SCE	Technical Expert II CACT - Raytheon Project Level C, Eff: 01/30/06 to 04/07/06
Ward, Karen	FC	Technical Expert II Bookstore Consultant Level C, Eff: 02/01/06 to 03/31/06
Whitsett, Catherine	CC	Technical Expert II Enhancing the ESL Tutoring Program Level C, Eff: 02/06/06 to 05/17/06



**Per Section 54956.9(a) - PENDING LITIGATION: Settlement of Bankruptcy Claim Against Enron**

**Per Section 54956.9: ANTICIPATED LITIGATION: One Potential Case**

**RECONVENE OPEN SESSION:** At 9:24 p.m., Board President Donna Miller reconvened the meeting in open session.

**ADJOURNMENT:** At 9:26 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously by those members present.**

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Manny Ontiveros, Secretary  
Board of Trustees