

APPROVED

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

February 25, 2003

The Board of Trustees of the North Orange County Community College District met for the Regular Meeting on Tuesday, February 25, 2003, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Leonard Lahtinen called the meeting to order at 5:30 p.m. Trustee Otto Lacayo led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice and Student Trustees Briana Padilla and Dhruvin Shah. Absent: None.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Rod Fleeman, Vice Chancellor, Finance & Facilities; 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; Karen Cant, representing the District Management Association; Rolando Sanabria representing the Fullerton College Faculty Senate; Jesse Saldana, representing the Cypress College Academic Senate; Barbara Bennett, representing United Faculty; Vickie McPherson, representing CSEA, Chapter #167; Sam Russo, representing Adjunct Faculty United; Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paula Barnes, Nancy Ivask, Linda Lozano, Rod Lusch, Janet Portolan, Pat Spencer, Elena Stock, Jeff Tanner, Dorothy Uzzi, Pat Wilson, Doris Wright, and Olivia Wolfe from Fullerton College; Jim Arbogast, Betty Germanero, Karen Cant, Barbara Hunt, John Marzolo, Johna Reynolds, Wayne Todd, John Uzzi, and Frances Wahl from Cypress College; Carole Bonnie, Shannon Ellis, Martha Gutierrez, Tom Parisi, Lisa Serizawa from the School of Continuing Education; Ron Beeler and Dorothy Owens-Whitehurst from the District Offices.

VISITORS PRESENT: Brian Conley, Member of the Board of Governors of the California Community Colleges and Trustee of the Rancho Santiago Community College District.

HONOR RETIREES: Board President Lahtinen, with the consent of the Board, moved the honoring of retirees to this point in the meeting. The following retirees present were honored for their years of service:

Dorothy Griffith, Fullerton College Instructor (1961-2002)

Jeffrey Tanner, Fullerton College Instructor (1982-2002)

Elena Stock, Fullerton College Instructor (1980-2002)

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Jim Arbogast**, from Cypress College, addressed the Board regarding the ongoing CSEA negotiations and expressed the concerns of classified staff regarding the perceived management attack on the CSEA contract. He emphasized the classified employees' determination in protecting the CSEA contract.
- B. **Frances Wahl**, from Cypress College, addressed the Board regarding the status of CSEA negotiations. She added that she places her trust in everyone involved to give classified employees and their rights the respect deserved.
- C. **Glenda Fries**, from Fullerton College, reminded everyone of the importance of classified employees' service to the District. She asked that the Board bring an end to the CSEA negotiations.
- D. **Shannon Ellis**, from the School of Continuing Education, expressed her concern regarding the low morale and low employee success of the classified staff. She added that she holds the District and the Board of Trustees responsible for the stalled negotiations and the impact it has on classified employees.

BLOCK VOTE APPROVAL: It was moved by Trustee Nancy Rice and seconded by Trustee Otto Lacayo to approve by block vote the following items: **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

REPORTS:

- A. As a part of the **Chancellor's Report**, Chancellor Hunter introduced Mr. Brian Conley, Member of the Board of Governors of the California Community Colleges and Trustee for the Rancho Santiago Community College District. Dr. Hunter entertained a discussion regarding Senate Bill 6, the Proposed Master Plan Revision, and other state governance issues.

Mr. Conley gave a brief description of the Board of Governors' membership, appointment process, term of office, and responsibilities. In response to an inquiry, Mr. Conley stated

his strong belief in the strength and power of local control, and his opposition to Senate Bill 6 as it is currently written. He added that the Board of Governors, along with the support of the Assembly and State Senate, opposes any loss of local control. He emphasized that the Board of Governors does not want to run community college districts and expects language in the proposed bill to be changed. If Senate Bill 6 is enacted, the Board of Governors would have independence from the Governor and the Department of Finance, and would be able to do its own hiring, budgeting, and would have the flexibility to follow up on various issues.

In response to an inquiry regarding the idea of moving community colleges away from Proposition 98 funding, away from the K-12 system, Mr. Conley stated his support of separating the community colleges from competing with the K-12 system for funding from same dollars. He stressed the importance of community colleges' contact with legislators. Regarding the various state mandates facing community colleges, Mr. Conley stated that relief from some mandates is being discussed by the Board of Governors. Mr. Conley responded to a variety of questions on topics such as AB1725, the Consultation Council and its process, the structure of the California Community College System, and pending legislation affecting community colleges.

- C. **Dr. Rod Fleeman**, as a part of the Chancellor's Report, provided a brief update on the state budget. Mid-year budget cuts are not known at this time and the Board will be kept informed as the process for identifying budget reduction strategies are identified. On a positive note, Dr. Fleeman reported that projected indications include the improvement of Proposition 98 funding for the 2003-04 fiscal year.

Mr. Lahtinen requested that proposed "principles for budget reduction" be agendaized for discussion at the March 11 Board meeting. Trustee Donna Miller inquired on the availability of written guidelines that are being used to identify areas of budget reductions for the various sites and requested that these be made available to the Board prior to its March 11 meeting. The board agreed with Ms. Miller's request.

- D. **Michael Viera**, Fullerton College President, **Margie Lewis**, Cypress College President, and **Gary McGuire**, Provost of School of Continuing Education (SCE), reported on activities in their respective areas.

COMMENTS:

- A. **Barbara Bennett** thanked the Board for its support of the United Faculty tentative agreement. She expressed United Faculty's opposition to the deferment of hiring full-time faculty replacements as a cost savings measure unless management positions are left unfilled as well.

- B. **Rolando Sanabria** and **Jesse Saldana** expressed their Senates' support for downsizing management and reviewing specific guidelines for budget reductions throughout the District.
- C. **Andrea Sibley-Smith** asked that budget reductions be done in a fair and equitable manner.
- D. **Vickie McPherson** thanked the classified employees for expressing their concerns to the Board and stressed CSEA's firm stance on the contractual issues being addressed through the CSEA negotiations.
- E. **Student Trustee Drew Shah** and Briana Padilla encouraged everyone to participate in the Blood Drive being held at the colleges.
- F. **Trustee Jeff Brown** reported on a recent communication from Lyn Daucher regarding her efforts in restoring community college funding.
- G. **Trustee Molly McClanahan** reported on the activities of the Fullerton Museum.
- H. **Trustee Manny Ontiveros** also reported on the Lyn Daucher communication and his continued participation with Assembly member Daucher's events.
- I. **Trustee Donna Miller** commended Cypress College on the success of the Americana event.
- J. **Donna Hatchett** announced that Felix LeMarinel, an NOCCCD Trustee from 1965 to 1988, recently passed away after a long illness. She also reported on her meetings with various legislators.
- K. **Trustee Leonard Lahtinen** identified Mr. LeMarinel as one of the founding fathers of the NOCCCD Board of Trustees, along with Melvin Hilgenfeld, Richard Noble, Francis Laird, Herb Warren, Joe Johnson, and James Ratcliffe. In addition, he reported that the sale of the District's Yorba Linda property to the Placentia/Yorba Linda Unified School District is proceeding.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Otto Lacayo to accept as submitted the minutes of the Regular Board meeting held on February 11, 2003.
Motion carried unanimously, including the Student Trustees' advisory votes.

FINANCE & FACILITIES

Item 3.a: By the block vote, authorization was granted to enter into agreements with PSOMAS for civil engineering services at a cost not to exceed \$62,500 for Fullerton College and \$39,500 for Cypress College, plus additional expenses such as, but not limited to, printing, reproduction, photography, messenger services, postage and mileage. The agreement will be for the period beginning February 26, 2003 and ending March 31, 2004.

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

Item 3.b: By the block vote, authorization was granted for the various change orders for public works projects listed per the Change Order Request.

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

Item 3.c: By the block vote, authorization was granted to award Bid 2003-8, Sound System for Cypress College Fine Arts Division to Sterling Technical Services, a subsidiary of Acey Decy Equipment Company, as the lowest overall responsive and responsible bidder, and issue an agreement, as follows:

Base Bid	
to provide labor and materials for a sound system	
at Cypress College Theatre	\$74,137.48
(plus appropriate taxes)	

Further authorization was granted for the Director of Purchasing to execute the agreement and approve any further specification changes up to 10% of the contract amount for the District.

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, authorization was granted for the Cypress College Fine Arts Division out-of-country field trip for the Cypress Masterworks Chorale to participate in a musical/concert tour in Australia and New Zealand, June 20, 2003 through July 11, 2003.

Item 4.b: By the block vote, authorization was granted for the School of Continuing Education summary of curriculum additions, deletions, and changes, effective in the Spring 2003 Trimester.

(See Supplemental Minutes #890 for a complete listing of the curriculum additions, deletions, and changes.)

Item 4.c: By the block vote, authorization was granted for the acceptance of the donation from TechRx Incorporated of T-Rex One Software for use in the School of Continuing Education Pharmacy Technician Training Program.

HUMAN RESOURCES

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

RESIGNATION

Bark, Andrew	FC	Social Sciences Instructor Eff. 05/30/2003
--------------	----	---

LEAVE OF ABSENCE WITHOUT PAY

Bark, Andrew	FC	Social Sciences Instructor Personal Leave (100%) Eff. 03/01/2003-05/29/2003
--------------	----	---

Corsi, Sandro	FC	Art/Computer Graphics Instructor Personal Leave (15%) Eff. 2003 Spring Semester
---------------	----	---

Item 5.d: By the block vote, authorization was given to employ hourly personnel for the dates indicated and contracting out of specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA.

(See Supplemental Minutes #890 for a listing of hourly personnel.)

GENERAL

Item 6.a: Trustee Otto Lacayo moved and Trustee Nancy Rice seconded that the Board receive as an information item revised Board Policy 1000, The North Orange County Community College District. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 7:35 p.m. Board President Leonard Lahtinen adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES, - Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

RECONVENE OPEN SESSION: At 9:06 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 9:07 p.m., it was moved by Trustee Otto Lacayo and seconded by Trustee Manny Ontiveros to adjourn the meeting. **Motion carried unanimously.**

Otto Lacayo, Secretary
Board of Trustees