

APPROVED

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

February 26, 2002

1. The Board of Trustees of the North Orange County Community College District met for the Regular Meeting on Tuesday, February 26, 2002, at 5:30 p.m. at the District Education Center Board Room.

Board President Manny Ontiveros called the meeting to order at 5:30 p.m. Jeff Brown led the Pledge of Allegiance to the Flag.

2. **Trustee Roll Call** - Present: Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustees Israel Dawson and Michael Robbe. Absent: Otto Lacayo.
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; Jesse Saldana, representing the Cypress College Academic Senate; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Vickie McPherson, representing CSEA, Chapter #167; Violet Ayon, Recording Secretary.
4. **Other Administrators and Employees Present:** Pat Humpres from the District Education Center; Nancy Byrnes and Karen Cant from Cypress College; Adam O'Connor and Janet Portolan from Fullerton College; Jim Kennedy from the School of Continuing Education.
5. **Visitors Present:** Jeff Brown, AmyJane Frater, Deborah Shepley and Cypress College Student Michael Schafer.
6. **Comments: Members of the Audience:** None.
7. **Block Vote Items:** It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller to approve by block vote the following items: **Motion carried unanimously, including the Student Trustees' advisory votes.**

Instructional Services: 3.a

Human Resources: 4.a, 4.b

8. **Reports:**

- A. As a part of the Chancellor's Report, **Dr. Margie Lewis** and tBP Architects representative **Debra Shipley** presented the Cypress College Student Access Plan. Highlights of the presentation include: 1) Purpose of the Student Access Plan; 2) Relationship to the Master Plan; 3) the Planning Process; 4) Document Organization; 5) Recommendations; 6) Existing Analysis.

(See Supplemental Minutes #869 for a copy of the Student Access Plan.)

In the ensuing discussion, the following was clarified: 1) disabled students' accessibility was considered in the development of the plan; 2) the cost of obtaining access to the college from Lincoln Ave. was prohibitive; 3) students were provided opportunities to provide input into the plan and are supportive of the plan; 4) bicycle circulation and storage will be identified as individual projects are developed; 5) potential OCTA bus stops on campus have been identified; 6) the plan does need additional review for designation of a building on campus for the needs of the School of Continuing Education. It was noted that implementation of the Student Access Plan is contingent upon the passage of Measure X.

Trustee Molly McClanahan suggested signage on Lincoln Ave. directing attention to Cypress College would be helpful.

- B. Also, as a part of the Chancellor's Report, **Donna Hatchett** conducted a presentation and entertained a discussion on the proposed new District logo. She presented graphic design renderings of four possible logos. During discussion, the Board's consensus was to replace the existing District logo and expressed its preference for graphic designs #3 and #4 with additional variations.
- C. Also included in the Chancellor's Report was an update by **Jack Raubolt** on Banner implementation. He reported that the problems affecting TelStar have been identified and corrected. In addition, he noted that the state MIS data has been submitted.
- D. **Dr. Rod Fleeman** provided an update on the state budget and the first principal apportionment report, as a part of the Chancellor's Report. He stated that the Governor is recommending significant cuts in Matriculation and CalWORKs programs and increased funding for scheduled maintenance. Dr. Fleeman stated he anticipates a state budget in late August or early September. He noted that, overall, the District's enrollment growth is very strong and expects it to be almost 1,000 FTE above cap. He added that the District's budget assumptions will include

a budget with contingencies for making a transition once the final budget is determined.

- E. **Chancellor Hunter** reported receipt of correspondence from the Placentia/Yorba Linda Unified School District and the Fullerton Joint Union High School District expressing their gratitude for the District's resolutions in support of their respective bond measures.
- F. **Gary McGuire**, Provost of the School of Continuing Education (SCE), **Margie Lewis**, Cypress College President, and **Michael Viera**, Fullerton College President, reported on activities in their respective areas.

Dr. McGuire introduced Jim Kennedy, SCE's new CACT Director. Dr. Lewis specifically noted 16,140 students enrolled at Cypress College this spring semester. Dr. Viera's report highlighted that two Fullerton College students that are being honored at the Commission on Athletics upcoming state conference.

9. **Comments:**

- A. **Barbara Bennett** called the Board's attention to the correspondence from United Faculty to 12,000 CTA members throughout the District's service area in support of Measure X.
- B. **Vickie McPherson** reported CSEA's efforts in support of Measure X and the membership's patience in finalizing collective bargaining matters.
- C. **Student Trustee Michael Robbe** reported on his involvement in various statewide organizations and campus activities.
- D. **Trustee Molly McClanahan** urged everyone's participation this last week in support of Measure X, which will go before the voters on March 5.
- E. **Trustee Leonard Lahtinen** also expressed a dire need for volunteers for the bond campaign phone banking activities. In addition he suggested that Orange County Legislative Task Force members and California Community College Trustees members encourage neighboring districts to participate in the statewide publicity campaign regarding community colleges.
- F. **Trustee Nancy Rice** expressed her appreciation for the valuable Measure X publications, the wonderful Cypress College Americana Awards Dinner, and Fullerton College's "Cabana Boys" performance at the recent ACCCA Conference.

- G. **Trustee Manny Ontiveros** reported on the presentations to local school districts with the District's resolutions in support of their respective bond measures.
10. **Minutes:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to accept the minutes of the Regular Board meeting held on February 12, 2002. **Motion carried, including the Student Trustees' advisory votes.**

INSTRUCTIONAL SERVICES

11. **Item 3.a:** By the block vote, authorization was granted for expenditures related to the Joint District Management Association Staff Development Workshop to be held on Friday, March 15, 2002, at the Crown Plaza Resort in Garden Grove, for a total cost not to exceed \$3,000 for meals, and one-fourth of the speaker's fee.

Further authorization was granted for the Vice Chancellor Finance and Facilities to execute any necessary agreements.

HUMAN RESOURCES

12. **Item 4.a:** By the block vote, authorization was given for the following academic personnel matters, which are within budget:

RETIREMENT

Henderson, James	FC	English Instructor Eff. June 1, 2002
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NEW PERSONNEL

Machado, Oscar	SCE	YL Director of Economic Development Range 20, Step A Eff. 03/13/2002
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13. **Item 4.b:** By the block vote, authorization was given for the following classified personnel matters, which are within budget:

RESIGNATIONS

Negron, Monabel	FC	Campus Safety Officer/Citation (100%) Eff. 2/23/2002
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Oren, Beverly

DIST Administrative Secretary II (100%)
Eff. 2/28/2002

14. **Closed Session:** At 7:20 p.m., Board President Manny Ontiveros 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.

Per Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR

15. At 9:15 p.m. Board President Manny Ontiveros reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board deny the grievance appeal of Robert Burson. **Motion carried with the following votes: Trustees Miller, Rice, Ontiveros and McClanahan voting “yes,” and Trustee Lahtinen voting “no.”**

It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board notify a Dean of nonrenewal of the Dean’s employment contract. **Motion carried unanimously by those members present.**

16. At 9:20 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller to adjourn the meeting. **Motion carried unanimously.**

Nancy Rice, Secretary
Board of Trustees