

APPROVED

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

March 9, 2004

The Board of Trustees of the North Orange County Community College District met for a Meeting on Tuesday, March 9, 2004, at 5:30 p.m. in the Board Room at the Anaheim Campus

Board President Nancy Rice called the meeting to order at 5:36 p.m. Greg Menchaca led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustee Carlos Ayon. Trustee Otto Lacayo arrived at 5:46 p.m. Absent: Student Trustee Karen Johnson. Chancellor Hunter stated that Ms. Johnson was in Washington D.C. advocating on behalf of community colleges.

NOCCCD RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Rod Fleeman, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathleen Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Donna Hatchett, District Director, Public Affairs; Karen Cant, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Steve Gold, representing the Cypress College Academic Senate; Rolando Sanabria, representing the Fullerton College Faculty Senate; Lisa Campbell, representing United Faculty; Sam Russo, representing Adjunct Faculty United; Greg Menchaca, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Nancy Byrnes, Pat Humpres, Mike Kasler, Nancy Livingston, Bob Nadell, and Dave Wassenaar from Cypress College; Susan Clifford, Adam O'Connor, Janet Portolan from Fullerton College; Dean Day, Nina DeMarkey, Terry DeWitt, Marsha Elliott, Jorge Gamboa, Linda Gunderson, Edna Heredia, Isabel Hildebrandt, Jim Kennedy, Denise Larsen, Pati Mendia-Pena, Diane Mendoza, Alice Niyondagara, Tom Parisi, Jennifer Perez, Rita Pierce, Valentina Purtell, Julie Schoepf, Greg Schulz, Chris Terry, and Lorraine Wicks from the School of Continuing Education; Ron Beeler, Steve Duncan, Beth Mooney, and Fred Williams from the District Offices.

VISITORS: Judy Marquez and Diana C. Stroud.

PUBLIC COMMENTS: There were no comments from members of the public.

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

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

Motion carried unanimously by those members present, including the Student Trustee's advisory vote.

REPORTS:

- A. As a part of the **Chancellor's Report**, Gary McGuire, Provost of the School of Continuing Education, and Anna Garza, Matriculation Coordinator in the School of Continuing Education, with the technical assistance of Jorge Gamboa, Student Services Technician in the School of Continuing Education, conducted a presentation on the "Faces of the School of Continuing Education (SCE)". Highlights of the presentation included the following: 1) the history, mission and student demographics of SCE; and 2) overview of SCE's role in the community, legislative issues relating to SCE, and future directives. Mandated programs offered through SCE include Parenting; Elementary/ Secondary Basic Skills; Older Adults; ESL & American Citizenship; short-term vocational; courses and services for students with substantial disabilities; and Home Economics and Health & Safety. Community Services programs include Kids' College, an online course program, and specialty classes. Services available to students include matriculation, tutoring, accommodations for students with disabilities, student records, graduation, and facilitation of transferring into Fullerton and Cypress colleges. In the area of economic development, SCE's Training & Development Institute offers the following programs: 1) Center for Applied Competitive Arts; 2) Workplace Learning Resource Center; 3) Environmental Business Resource Assistant Center; and 4) the Orange County Digital Media Center.

In addition to identifying the broad scope of programs and services provided through SCE, policy issues potentially affecting SCE were also identified. Some of those policy issues include SB823 (regarding enrollment funding priorities and reciprocity of instruction credentials); the Governor's Budget Summary 2002-03 (proposed new "labor agency"); and student assessment and accountability standards (Master Plan) adequate funding base for noncredit.

(See Supplemental Minutes #914 for a copy of the presentation.)

- B. Also as a part of the Chancellor's Report, **Vice Chancellor Rod Fleeman** reported that the District does not have any projects to be funded with the passage of Proposition 55, however, its passage clears the "pipeline" of pending facilities

projects, making future capital outlay funding more available for District-wide projects such as the Cypress College Humanities Building and the Fullerton College Child Development Center. Dr. Fleeman stated his belief that the January Governor's budget is about as good as it will get and the state will still face a budget deficit.

- C. **Chancellor Hunter** called the Board's attention to the Chancellor's response to the faculty's resolution regarding the District's full-time faculty obligation. He added that the District has completed the State Chancellor's Office questionnaire regarding the District's request for a reduction in the full-time faculty obligation and will now be forwarded to the State Chancellor's Office. A letter of support from the faculty will also be forwarded to the State Chancellor's Office.
- D. **Margie Lewis**, Cypress College President; **Kathleen Hodge**, Fullerton College President; and **Gary McGuire**, School of Continuing Education Provost, reported on activities and events at their respective areas.

As a part of her report, Dr. Lewis, presented a video on Cypress College's opening day event in January 2004. The opening day event highlight was the "Sound of Building" (a la Sound of Music) rendition by Cypress College faculty.

COMMENTS:

- A. **Andrea Sibley-Smith** reported on the Disabled Student Program & Services "Transition Night" event, which was attended by over 200 individuals.
- B. **Rolando Sanabria**, on behalf of the Fullerton College Faculty Senate and United Faculty, read and distributed the following statement for the record:

As you are aware, several of the faculty groups have concerns with how BP/AP3430, Unlawful Discrimination Policy was formerly passed in DPC in the Fall 2002. The Fullerton College (FC) Faculty Senate and United Faculty (UF) feel this policy was put through DPC without the appropriate analysis and dialogue from faculty. We feel that this policy needs more examination. Per BP/AP2410 Policy and Administrative Procedures, we intend to initiate a review of this policy after we finalize our research and examination.

The following policies are also of concern to the FC Senate and UF: BP/AP3510 Workforce Violence; and BP/AP 3720 Acceptable Use/Computer and Electronic Communication Systems. These policies, along with policy BP/AP3430, could be impacted by the BP/AP 4030 Academic Freedom Policy, which is in the process of being written. After BP/AP 4030 is

approved, we could potentially request re-examining some or all of the noted policies. In an effort to not postpone the other policies in Chapter 3 and to move to Chapter 4, we endorse the request to approve the policies before you. Thank you.

- C. **Student Trustee Carlos Ayon** reported on the Fullerton College Associated Students successful Blood Drive, and announced that the 2004-05 Associated Students elections packets have been distributed.
- D. **Trustee Jeff Brown** stated his review of the passage of Proposition 57 with a slight margin and extended his congratulations to staff on the successful Cypress College Americana event.
- E. **Trustee Leonard Lahtinen** inquired on the availability of an updated report from Lee & Associates. Mr. Lahtinen also referred to a Los Angeles Times article that quoted statistics on community colleges stating the community colleges have only a 20% transfer rate into 4-year schools and that the graduation rate is higher for those students at the 4-year schools who never attended community colleges. He suggested that a rebuttal from community colleges to the Los Angeles Times article would be appropriate.

Chancellor Hunter and the College Presidents reported that transfer information should be based on the transferrable courses taken at community colleges, not just on the individual's desire to transfer. Fullerton College has programs designed to support and enhance transfer rates and the college is experiencing phenomenal transfer rates. Regarding the graduation rate, the College Presidents reported that community college transfer students do as well as 4-year students, in addition to obtaining high GPA's. Donna Hatchett noted that the State Chancellor's Office distributed information contradictory to the Los Angeles Times article and will make the information available to Board Members.

- F. **Trustee Nancy Rice** extended her congratulations to Bob Nadell on receiving his doctorate degree.

MINUTES: It was moved by Trustee Manny Ontiveros and seconded by Trustee Molly McClanahan to approve the minutes of the Regular Meeting of February 23, 2004. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: Upon clarification on payment to CW Driver, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to ratify purchase order numbers P0021605 through P0022193 through February 25, 2004, totaling \$6,133,650.31 and check numbers C0007161 through C0007407, totaling \$419,904.77 and check numbers

F0084322 through F0084648, totaling \$795,140.41 and check numbers 88134078 through 88139032, totaling \$10,689,957.77 and check numbers V0030165 through V0030171, totaling \$2,252.87 from February 1, 2004, through February 29, 2004. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Item 3.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to approve the resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by Section 84030 of the Education Code, and in accordance with Education code Sections 85410 and 58311 of Title 5 of the California Code of Regulations. **Motion carried unanimously, including the Student Trustee's advisory vote.**

It was further granted that previous resolutions be rescinded and that any accounts not listed on this resolution and still open be closed immediately.

It was further granted that in order to adequately safeguard and manage District assets, two authorized signatures are required on each check on every account.

It was further granted that account signers, banks, and savings & loans are not authorized to issue counter checks or cashier's checks on any of the accounts.

It was further granted that approval be given to submit revised signature cards to banking institutions for accounts that have been affected by personnel changes.

Resolution adopted (See Supplemental Minutes #914).

Item 3.c: By the block vote, authorization was granted to approve the 2003-04 General Fund Budget Transfers netting to the amount of \$214,714 and adopt the Resolution showing the summary, pursuant to the California Code of Regulations, Title 5, Section 58307.

Resolution adopted (See Supplemental Minutes #914).

Item 3.d: By the block vote, authorization was granted to adopt Resolution Numbers 03/04-15 and 03/04-16 for the Certification of final EIR and Approval of Master Plan Projects as set forth in the final EIR for Cypress College and Fullerton College effective December 16, 2003 and February 10, 2004 respectively.

Resolutions adopted (See Supplemental Minutes #914).

Item 3.e: 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.f: By the block vote, authorization was granted to file the Notice of Completion for PW 0203-304, with the following contractor and release the final retention payments when due:

Bid Package #	Bid Package Description	Contractor Name
6	Roofing	Best Roofing

Item 3.g: By the block vote, authorization was granted to file the Notice of Completion for PW 0203-306, with the following contractor and release the final retention payment when due:

Project #	Project Description	Contractor Name
FC-1	Fullerton College Student Center Move	Case & Sons Construction, Inc.

Item 3.h: Upon clarification on the selection of the contractor, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan to enter into an agreement with Diana C. Stroud, Inc. for an amount not to exceed \$90,000 to deliver fee-based training for Boeing employees through the School of Continuing Education Center for Applied Competitive Technologies (CACT) Online Tuition Program. The contract will run from March 10, 2004 until June 30, 2004. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Further authorization was granted for the Director of Purchasing to execute the contract, on behalf of the District.

Further authorization was granted to make adjustments to the revenue and expenditure budget for the CACT/Online Tuition Program, increasing the budget from \$117,851 to \$140,000 for an increase of \$22,149, and it is recommended that the Board adopt a resolution to accept new income, increase the CACT/Online Tuition budget, and authorize expenditures.

Resolution adopted (See Supplemental Minutes #914).

INSTRUCTIONAL SERVICES:

Item 4.a: By the block vote, authorization was granted for the Fullerton College Workforce Center to hold a Spring Job Fair on April 21, 2004, and to pay for expenses incurred

including, but not limited to, postage, supplies, refreshments, umbrellas, and promotional materials at a cost not to exceed \$3,000.

Item 4.b: By the block vote, authorization was granted for the option, out-of-country field trip by the Fullerton College Physical Education Division to San Onofre State Beach and Puntas Cabras, Baja California, Mexico, August 12-17, 2004, at no cost to the District and students paying their own expenses.

Item 4.c: By the block vote, authorization was granted for approximately eight Cypress College nursing students to attend the optional, out-of-state 52nd Annual Convention to the National Nurses Association, Inc., in Nashville, Tennessee, March 31 - April 5, 2004, at a cost not to exceed \$4,800 (\$600 each) for airline and hotel expenses to be paid from the Student Nurses club Bursar Account.

Item 4.d: By the block vote, authorization was granted for the Fullerton College Counseling & Student Development Department to host seven one-day Early Commitments events from April 1 - May 21, 2004, in which approximately 840 seniors from local high schools will be assisted in their transition to Fullerton College.

Further authorization was granted for expenditures not to exceed \$6,750 (\$5,000 for bus transportation and \$1,750 for lunch).

Item 4.e: By the block vote, authorization was granted for the Cypress College summary of curriculum additions, deletions, and changes, effective the fall 2004 semester.

(See Supplemental Minutes #914 for a copy of the curriculum summary.)

HUMAN RESOURCES:

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

CHANGE IN SALARY CLASSIFICATION

Nadell, Robert	CC	Dean, Counseling/Student Services From: Range 25, Step H To: Range 25, Step H, plus Doctorate Eff. 07/01/2004
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LEAVE OF ABSENCE WITH PAY

Polizzi, Nicholas	CC	Geography Instructor Load Banking Leave From: 6.67% To: 11.67%
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Eff. 2004 Spring Semester

Sanabria, Rolando	FC	Counselor Load Banking Leave (20.00%) Eff. 2003 Fall Semester
		Load Banking Leave (20.00%) Eff. 2004 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2004 SPRING SEMESTER, TRIMESTER, SUMMER INTERSESSION

Bontty, Monica	FC	Column 3, Step 1
Campos, Joanna	FC	Column 2, Step 1
Petkovic, Rod	CC	Column 1, Step 1
Pettis, Renda	SCE	SCE Hourly Rate
Pile, Leah	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES-2004 SPRING SEMESTER, TRIMESTER

Barajas, Rod	FC	Column 1, Step 1
Calas, Garry	CC	Column 1, Step 1
Cole, Alicia	FC	Column 1, Step 1
Jackson, Kym	FC	Column 1, Step 1
Sattler, Michael	FC	Column 1, Step 1

STUDENT INTERNS WITHOUT PAY-2004 SPRING SEMESTER

Acevedo, Janet	SCE	ESL/Citizenship Program
Armstrong, Marcie	SCE	ESL Program
Baez, Natividad	SCE	ESL/Citizenship Program
Barbery, Monica	SCE	ESL/Citizenship Program
Bokova, Viktoria	SCE	ESL/Citizenship Program
Cano, Andrea	SCE	ESL Program
Chavez, Guillermo	SCE	ESL/Citizenship Program
Cisneros, Cesar	SCE	ESL/Citizenship Program
Contreras, Gladys	CC	Health Science Division
Cooper, Clifton	SCE	ESL/Citizenship Program
Dalrymple, Avery	SCE	ESL Program
Davda, Natasha	SCE	ESL/Citizenship Program
Elawady, Erman	SCE	ESL Program
Galloway, Mary	SCE	ESL/Citizenship Program
Gutierrez, Hannah	SCE	ESL/Citizenship Program
Haro, Steven	SCE	ESL Program

Hernandez, Melissa	SCE	Wilshire Adult School
Ho, Yishin	SCE	ESL Program
Huynh, Trang	SCE	ESL Program
Jihyun, Kim	SCE	ESL Program
Joerke, Victoria	SCE	ESL Program
Karpow, Shaun	FC	Geography Department
Kim, Jung	SCE	ESL Program
Lasso, Elizabeth	SCE	ESL/Citizenship Program
Le, Hanh	SCE	ESL Program
Lin, Chao	SCE	ESL Program
Maranilla, Erika	SCE	ESL/Citizenship Program
Misun, Kwak	SCE	ESL Program
Mu-Hsi, Chiang	SCE	ESL/Citizenship Program
Nahamya, Margaret	SCE	ESL/Citizenship Program
Nguyen, Tao Hun	SCE	ESL Program
Nguyen, Thu	FC	Cadena Transfer Center
Park, Jong Woo	SCE	ESL Program
Parker, Mercedes	SCE	ESL/Citizenship Program
Pena, Kely	SCE	ESL/Citizenship Program
Ragle, Sheila	SCE	ESL/Citizenship Program
Raimondo, Andrea	SCE	ESL/Citizenship Program
Rau, Aparna	SCE	ESL/Citizenship Program
Robinson, Chris	SCE	ESL/Citizenship Program
Robles, Martha	SCE	ESL/Citizenship Program
Sehuame, Rudolfo	SCE	ESL/Citizenship Program
Serra, Blanca	SCE	ESL/Citizenship Program
Shino, Ryn	SCE	ESL Program
Shinozaki, Yumi	SCE	ESL Program
Sommers, Amy	SCE	ESL/Citizenship Program
Terneaud, Aurelie	SCE	ESL Program
Thomas, Jillanne	SCE	ESL Program
Tran, Nikki	SCE	ESL Program
Tran, Thien Tech	SCE	ESL/Citizenship Program
U-Fan, Lu	SCE	ESL/Citizenship Program
Valle, Connee	SCE	ESL Program
Vann, Roberta	SCE	ESL/Citizenship Program
White, Vincent	FC	International Student Center
Wu, Min-ping	SCE	ESL Program

Item 5.b: Trustee Leonard Lahtinen moved and Trustee Molly McClanahan seconded approval for the following classified personnel matters, which are within budget:

RETIREMENTS

Sousa, Marcelino	CC	Facilities Custodian I (100%)
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Eff. 6/19/2004

Vertrees, Randee SCE Clerical Assistant II (100%)
Eff. 6/01/2004

RESIGNATION

Cotton, Arrion FC HVAC Mechanic Coordinator (100%)
Eff. 3/10/2004

NEW PERSONNEL

Arenas, Gonzalo CC Instructional Aide/Lang Arts Learning Center
9-month position (45%)
Range 30, Step A
Eff. 3/03/2004

Harpold, William FC Groundskeeper
12-month position (100%)
Range 29, Step A
Eff. 3/03/2003

Verjan, Maria FC Facilities Custodian I
12-month position (100%)
Range 27, Step A+10% Shift
Eff. 3/15/2004

VOLUNTARY CHANGES IN ASSIGNMENTS

Cotter, Sarah FC Instructional Assistant (50%)
Temporary Increase in Percent
From: 50%
To: 55%
Eff. 1/20/2004 - 5/12/2004

Elliott, David FC Lab Clerk/Biology (100%)
Range 31, Step D (\$2,833)

Temporary Change in Assignment
To: FC Lab Technician/Biology
12-month position (100%)
Range 36, Step C (\$3,036)
Eff. 4/05/2004 - 5/28/2004

Guerrero-Hill, Ava AC Temporary Special Projects Manager (100%)

Range 11, Step H+PG&D (\$6,146.08)
 Management Salary Schedule
 Extension of Temporary Assignment
 Eff. 4/01/2004 - 6/30/2004

Heredia, Ernesto

SCE Instructional Aide (35%)

Temporary Increase in Percent Employed
 From: 35%
 To: 75%
 Eff. 2/09/2004 - 5/27/2004

Kraft, George

CC Skilled Maintenance Assistant (100%)
 Range 36, Step E+15% Long (\$3,851)

Temporary Change in Assignment
 To: CC Skilled Maintenance Assist (75%)
 Range 36, Step E+15% Long (\$2,888)
 CC Pool Mechanic (25%)
 Range 37, Step E+15% Long
 (\$986.25)
 12-month position (100%)
 Eff. 11/01/2003 - 6/30/2004

Maitlen, Brenda

CC Receptionist (50%)

Temporary Increase in Percent Employed
 From: 50%
 To: 60%
 Eff. 1/02/2004 - 3/15/2004

McKinstry, Cathy

SCE Admissions & Records Technician (100%)
 Range 33, Step B (\$2,698)

Temporary Change in Assignment
 To: SCE Admissions & Records Tech (50%)
 Range 33, Step B (\$1,349)
 SCE Evaluator (50%)
 Range 36, Step B (\$1,447)
 12-month position (100%)
 Eff. 2/23/2004 - 6/30/2004
 Eff. 7/01/2004 - 9/30/2004

Pipkin, Beverly

FC Administrative Assistant I (80%)

Temporary Increase in Percent Employed
 From: 80%
 To: 100%
 Eff. 2/23/2004 - 6/30/2004

Rosillo, Zoila FC Instructional Assistant (50%)

Temporary Increase in Percent
 From: 50%
 To: 55%
 Eff. 1/20/2004 - 5/12/2004

Russell, Byron CC Campus Safety Officer (50%)

Temporary Increase in Percent Employed
 From: 50%
 To: 65%
 Eff. 2/01/2004 - 6/30/2004

Vazquez, Federico CC Facilities Custodian I (100%)
 Range 27, Step E+10% Shift+5% Long
 (\$3,116)

Temporary Change in Assignment
 To: CC Facilities Custodian Coordinator II
 12-month position (100%)
 Range 34, Step C+10% Shift+5% Long (\$3,342)
 Eff. 1/09/2004, 1/30/2004 (8 hrs/day)

PROFESSIONAL GROWTH & DEVELOPMENT

Abutin, Allan AC IT Technician (100%)
 1st Increment (\$350)
 Eff. 7/01/2004

Acierno, Darin FC Administrative Assistant II (87.5%)
 5th Increment (\$306.25)
 Eff. 7/01/2004

Daniel, Patricia FC Instructional Assistant (100%)
 1st Increment (\$350)
 Eff. 7/01/2004

Flores-Castro, Lluvia FC Student Services Specialist (100%)
 5th Increment (\$350)

		Eff. 7/01/2004
Hitchcock, Regina	FC	Instructional Assistant (100%) 3 rd Increment (\$350) Eff. 7/01/2004
		4 th Increment (\$350) Eff. 7/01/2005
Livelo, Leslie	SCE	Admissions & Records Technician (100%) 3 rd Increment (\$350) Eff. 7/01/2005
		4 th Increment (\$350) Eff. 7/01/2006
Sands, Cynthia	CC	Admissions & Records Specialist (100%) 2 nd Increment (\$350) Eff. 7/01/2004

RETURN FROM MILITARY LEAVE

Coggi, Anita	CC	Mailroom Clerk (100%) Eff. 2/11/2004
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VOLUNTEER PERSONNEL WITHOUT PAY

Anderson, Steven	FC	Softball Team Eff. Spring, 2004
Bacchous, Mathew	FC	Writing Center Eff. 2/25/2004 - 5/17/2004
Berg, Breanne	SCE	ESL Program Eff. 2/02/2004 - 3/30/2004
Capilli, BJ	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
DeBrick, Krista	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
Didlake, Dave	FC	Physical Education Eff. 3/01/2004 - 6/30/2004

Eckmeder, Amanda	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
Eichten, Chad	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
Friese, Brienne	FC	Cheer & Dance Teams Spring, 2004
Furuya, Yuko	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
Hoang, Oanh	SCE	ESL Program Eff. 3/01/2004 - 5/07/2004
Mays, Larry	FC	Softball Team Eff. Spring, 2004
Pendleton, Joshua	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
Perez, Chrissandra	FC	Physical Education Eff. 3/01/2004 - 6/30/2004
Ruiz, Michael	FC	Physical Education/Dance Spring, 2004
Russ, Tim	CC	Theater Program Eff. 3/01/2004 - 3/13/2004
Wirtz, Rachel	FC	Physical Education Eff. 3/01/2004 - 6/30/2004

Motion carried unanimously, including the Student Trustee's advisory vote.

Item 5.c: By the block vote, authorization was given for the following Professional Experts and Independent Contractors to perform various services as indicated:

PROFESSIONAL EXPERTS

Allen, Michael	FC	Technical Expert II Scenic Artist/Property Designer Level C, Eff: 02/16/04 to 04/30/04
Barrett, Vesna	SCE	Technical Expert I ABE Program Development

		Level B, Eff: 02/20/04 to 06/30/04
Blanchard, Donald	CC	Technical Expert II, Not to Exceed \$8,330 T-TEN Toyota Technical Education Network Level C, Eff: 02/10/04 to 06/30/04
Casper, Judith	SCE	Technical Expert II Business Project - VTEA Level C, Eff: 02/09/04 to 06/30/04
Castro, Estela	CC	Technical Expert II Enhancing Student Success Level C, Eff: 02/11/04 to 06/30/04
Chadwick, Jan	FC	Technical Expert II HIS Strengthening Institutions Grant - Title V Level C, Eff: 02/11/04 to 06/30/04
Choi, Jean	SCE	Technical Expert II Faculty Advisor - EL Civics Level C, Eff: 01/05/04 to 04/05/04
D'Aiuto, David	SCE	Technical Expert II Electronics Program Development Level C, Eff: 02/09/04 to 06/30/04
Ellis, Pilar	FC	Technical Expert I International Student Center (ISC) Level B, Eff: 03/01/04 to 06/30/04
Epstein, Kenneth	CC	Project Expert Assistant Baseball Coach/Project Coordinator Level A, Eff: 02/11/04 to 05/28/04
Fredman, Laura	FC	Technical Expert I Retention Specialist Level B, Eff: 02/09/04 to 05/28/04
Glen, Todd	FC	Technical Expert II Fine Arts (1030) Advertising Graphic Design Level C, Eff: 03/08/04 to 05/28/04
Goldstein, Jay	FC	Technical Expert I TAP Library of Congress Veterans History Project Level B, Eff: 03/04/04 to 05/30/04

Ismail-Beigi, Foroud	SCE	Technical Expert II Drama for Communication Level C, Eff: 02/09/04 to 03/24/04
Kahlon, Harinder	SCE	Technical Expert II EL Civics Curriculum Development Level C, Eff: 02/02/04 to 06/30/04
La Morte, Eileen	SCE	Technical Expert II ABE Program Development Level C, Eff: 02/20/04 to 06/30/04
La Morte, Eileen	SCE	Technical Expert II Basic Skills Support Services Level C, Eff: 02/20/04 to 06/30/04
McDonald, Arlyn	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/26/04 to 03/28/04
Mejia, Sergio	FC	Project Coordinator Choreographer for FC Performance Group Level B, Eff: 02/13/04 to 02/28/04
Meyer, Barbara	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/26/04 to 03/28/04
Michaelson, Ron	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/26/04 to 03/28/04
Mitchum, Sheryl	CC	Project Manager, Not to Exceed \$16,000 Teacher Preparation Program Project Level C, Eff: 02/25/04 to 06/30/04
Morgan, Andrea	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/26/04 to 03/28/04
Morgan, Andrea	FC	Technical Expert I Dialect Coach for Theater Arts Dept. Production Level B, Eff: 03/01/04 to 05/10/04

Mucciario, Chau Aimee	FC	Project Coordinator Institutional Research Survey Projects Level B, Eff: 10/01/03 to 12/14/03
Oborn, Spencer	FC	Project Expert Fullerton College Baseball Program Level A, Eff: 02/11/04 to 06/30/04
Pazos, Juan	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/26/04 to 03/28/04
Perry, Melissa	SCE	Technical Expert II EMSA Record Keeping and Reporting Requirements Level C, Eff: 02/28/04 to 05/25/04
Pewthers, Van	SCE	Technical Expert I ABE Program Development Level B, Eff: 02/20/04 to 06/30/04
Pigne, Helene	SCE	Technical Expert II EL Civics Curriculum Development Level C, Eff: 02/09/04 to 04/16/04
Puoci, Michael	FC	Technical Expert II Fine Arts (1030) Advertising Graphic Design Level C, Eff: 03/08/04 to 05/28/04
Robinson, Forrest	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/26/04 to 03/28/04
Serrano, Helen	SCE	Technical Expert II Faculty Advisor - EL Civics Level C, Eff: 01/05/04 to 05/17/04
Slaten, Patricia	CC	Technical Expert II, Not to Exceed \$1,500 Enhancing Student Success Level C, Eff: 02/25/04 to 06/30/04
Waechter, Carol	CC	Technical Expert II, Not to Exceed \$5,600 Consultant for Peer Assisted Learning Program Level C, Eff: 02/11/04 to 05/31/04

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.

RECONVENE OPEN SESSION: At 9:50 p.m., Board President Nancy Rice reconvened the meeting in open session.

ADJOURNMENT: At 9:52 p.m., it was moved by Trustee Manny Ontiveros and seconded by Trustee Otto Lacayo to adjourn the meeting. **Motion carried unanimously.**

Otto Lacayo, Secretary

Board of Trustees