

APPROVED

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

March 8, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 8, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 5:30 p.m. Nancy Rice 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 Karen Johnson and Victoria Rizo. Absent: None

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Fred Williams, Interim Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, Public Affairs Officer; Greg Schulz, representing the District Management Association; Michael Brydges, 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; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Bernadette Archer, Ines Beilke, Gina Bevic, Joe Carrithers, Arnold Caudill, Gayle Cebrian, Ken Collins, Jeanne Costello, Heidi Crabbs, Steve Credidio, Mark Greenhalgh, Elizabeth Hamman, Andrea Hanstein, Tim Harrison, Doug Kresse, Phil Mayfield, Dave McCormac, Joyce Meister, Rosa Molina, Susan Nack, Adam O'Connor, Queen Peterson, Sylvia Pimentel, Shirley Pledger, Sharon Portman, Janet Portolan, Miguel Powers, Kevin Sampson, Ruth Sipple, Nancy Schrieber-Smith, Geoffrey Smith, Sandra Smith, Ted Spriggs, Tanomo Taguch, Violette

School of Continuing Education; and Ron Beeler, Dorothy Owens-Whitehurst, and Tom Wallace from the District Offices.

VISITORS: Denny Konshak of ADFAC; Jim Roth of UBS Financial Services Inc.; and John J. Magrann III, Cypress College Student.

CHANCELLOR'S REPORT: With the Board's consent, Board President Molly McClanahan entertained the Chancellor's Report at this point of the agenda, which included a presentation by Nanci Schrieber-Smith, Fullerton College Art Instructor, on "Reach Out and Paint Someone," a Service Learning project for the Oil Portraiture class at Fullerton College. The presentation highlighted the process in which students are in a non-classroom environment interviewing individuals in the community. Students then paint a "portrait" of the individuals either during or after the interview. The portrait is then critiqued in terms of technical strengths and weaknesses and a discussion is held on the pros and cons of the Service Learning project.

(See Supplemental Minutes #935 for a copy of the presentation.)

COMMENTS: MEMBERS OF THE AUDIENCE:

A. **Lisa Campbell** submitted the following statement for the record:

Our message is simple:

It's time for the District to address faculty salary comparability!

In recent years the faculty in this District has agreed to lower salary settlements than comparability might dictate due to the various fiscal challenges that came our way. In addition to accepting lower salary settlements faculty have contributed to the fiscal well-being of this District in a number of other ways. For instance, we actively campaigned and supported the passage of Measure X, so that the District could remain competitive and have new facilities for future growth. We also agreed last year to permanently lower our Full-Time Faculty Obligation saving the District over two million dollars annually. Faculty also went so far as to accept an off-schedule raise last year giving the District additional budgeting flexibility.

salaries. We are no longer in the position to attract and retain the highest caliber of faculty as we once were. We cannot compete with annual salaries that are thousands of dollars higher than ours. Of the fifteen districts in our comparability study twelve have settled to date. The 5.41% salary offer does not significantly improve our comparability rankings on four of the five benchmarks; it merely keeps us in the status quo position of being between 8th and 10th place. Previously we agreed that the 75th percentile or 4th place is our comparability goal. It will take additional commitment from the District this year to make any kind of headway regarding faculty salary comparability. **It's time for the District to address faculty salary comparability!**

The District is in the best fiscal shape it has been in in several years to address faculty salary comparability. Several significant sources of additional on-going funds have been included in this year's District budget. We are looking for evidence that the District values its faculty and that faculty morale is important to the Board of Trustees. We are looking for a commitment to the faculty who are here and to the ones we hope to attract. We are looking for a fair and reasonable settlement that takes into account the sacrifices faculty have made in order to help this District succeed. We are looking to each of you tonight to make faculty salaries a top priority. **It's time for the District to address faculty salary comparability!**

- B. **Denny Konshak**, representing ADFAC, conducted a presentation on "SCE One-Size-Fits-All Salary Schedule."□□The presentation focused on adjunct faculty salaries within the School of Continuing Education (SCE) and reviewed statistical data on returning SCE faculty. Mr. Konshak suggested a salary system that rewards faculty who have advanced education and experience would be better than the "One-Size-Fits-All."

BLOCK VOTE APPROVAL: Chancellor Jerry Hunter removed item 4.c from the agenda. It was moved by Trustee Nancy Rice and seconded by Trustee Manny Ontiveros that the following items be approved by block vote:

REPORTS:

- A. As a part of the **Chancellor's Report**, Chancellor Hunter referred to a document previously mailed to the Board regarding Assembly Bill 982, which would require a health fee of all students and would eliminate the health fee waiver, and asked the Board's direction on how they would like to proceed with a request for support of AB982. Drs. Kathie Hodge and Margie Lewis, College Presidents, expressed their support for AB982. The Board agreed to have this item agendaized at the Board meeting of March 22.

COMMENTS:

- A. **Margie Lewis** reported that the Cypress College Women's Basketball Team has made it to the "elite eight" working toward the state championship. In addition, she introduced Keith Cobb, the Cypress College Interim Financial Aid Director.
- B. **Greg Shulz** expressed on behalf of the District Management Association an appreciation for Jack Raubolt's and Ann-Marie Gabel's leadership.
- C. **Student Trustee Victoria Rizo** reported that 59 pints of blood were collected during the Fullerton College Associated Students' Blood Drive and announced several activities in the near future.
- D. **Student Trustee Karen Johnson** reported that the Cypress College Associated Students elections will be held on March 10 and she announced several activities planned for the near future.
- E. **Trustee Donna Miller** extended her appreciation to all staff involved in the successful Cypress College Americana event.
- F. **Trustee Molly McClanahan** echoed Ms. Miller's sentiments.

MINUTES: It was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller that the Board approve the minutes of the Regular Meeting of February 22, 2005. **Motion carried unanimously, including the Student Trustees' advisory votes.**

numbers 70000129 through 70000195, totaling \$2,883.02, all from February 1 through 28, 2005.

Item 3.b: By the block vote, authorization was granted for the 2004-05 General Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$953,122 and adoption of the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, Section 58307.

Additional authorization was granted to accept new revenue and to make adjustments to expenditure and revenue budgets within the Capital Outlay Fund. It was further granted that resolutions be adopted to accept new revenue, establish budgets and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Resolutions adopted. (See Supplemental Minutes #935)

Item 3.c: Upon a discussion detailing the benefits of refunding a portion of the District's general obligation bonds, it was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the Board adopt Resolution No. 04/05-06, Authorizing Issuance of North Orange County Community College District (Orange County and Los Angeles County, California) 2005 General Obligation Refunding Bonds, not to exceed \$205 million and refunding of the District's Series 2002A and 2003B General Obligation Bonds.

Trustee Jeff Brown moved and Trustee Otto Lacayo seconded to amend the motion to reflect the option of a maximum amount of funds to 10% to be refunded to taxpayers and approximately \$11 million for project funds. **The amendment was unanimously approved, including the Student Trustees' advisory votes.**

The amended motion was then carried unanimously, including the Student Trustees' advisory votes.

Further authorization was granted for District staff to select an option that will generate approximately \$11 million in additional project funds while still providing debt service savings.

(See Supplemental Minutes #935 for a copy of the resolution.)

further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, on behalf of the District.

Item 3.e: By the block vote, authorization was granted to award PW 0304-411, Fullerton College Fire Alarm Upgrade Phase 2, to Jam Fire Protection, Inc., doing business as (d.b.a.) Jam Corporation, as the lowest responsive and responsible bidder meeting specifications and issue an agreement in the amount of \$555,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreement for the District, and approve and forward to the Board for ratification, any further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, on behalf of the District.

Item 3.f: Upon clarification for the removal of the parking structure facade, it was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice to award PW 0304-404, Fullerton College North Lemon Street Parking Structure, and issue an agreement to ARB, Inc., totaling \$12,844,000, which includes the Base Bid in the amount of \$12,394,000 and Add Alternate #3 for the project insurance in the amount of \$450,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreement for the District, and approve and forward to the Board for ratification, any further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, on behalf of the District.

Item 3.g: By the block vote, authorization was granted for the various change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$21,536.28.

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

Item 3.h: By the block vote, authorization was granted to participate in the Western States Contracting Alliance (WSCA), Master Agreement Number 91-00151, with Hewlett Packard for an amount not to exceed \$285,488.89 plus applicable taxes. This price includes the enterprise server, Storage Area Network, tape library backup system, three-year maintenance agreement and server configuration services. Hewlett Packard will provide

Item 3.i: It was moved by Student Trustee Karen Johnson and seconded by Trustee Donna Miller to enter into an agreement with S&B Foods for management and operation of the food facility at Fullerton College, effective March 28, 2005, through July 31, 2005, and be able to renew this agreement on a month-to-month basis as needed. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

INSTRUCTIONAL SERVICES

Item 4.a: By the block vote, authorization was granted to accept new revenue and to make adjustments to expenditure and revenue budgets. Resolutions were adopted to accept new revenue, establish and/or adjust budgets, and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further 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.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC/ FC	California Community Colleges Chancellor's Office Categorical Programs Budget Adjustments CC BFAP FC BFAP	07/01/04-06/30/05	\$106,509 \$(90,750)	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	California Community Colleges Chancellor's Office Categorical Programs Budget Adjustments CalWORKs	07/01/04-06/30/05	\$100,196	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District

SCE	Grant Agreement for School of Continuing Education AEFLA 231 Grant from California Department of Education Budget Augmentation	07/01/04-06/30/05	\$315,416	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	Grant Agreement for School of Continuing Education EL Civics Grant from California Department of Education Budget Augmentation	07/01/04-06/30/05	\$72,844	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	Grant Agreement for School of Continuing Education EL Civics Grant from Magnolia Unified School District (USD)	07/01/04-06/30/05	\$35,000	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

Item 4.b: By the block vote, authorization was granted for the School of Continuing Education summary of curriculum additions, deletions, and changes, to be effective in the spring 2005 semester.

(See Supplemental Minutes #935 for a copy of the curriculum summary.)

Item 4.c: This item was pulled from the agenda for further legal counsel review of the proposed travel agreement with Leonardo World LLC.

Item 4.d: By the block vote, authorization was granted for the Cypress College summary of curriculum revisions, effective fall 2005.

Item 4.e: By the block vote, authorization was granted for Cypress College to accept the monetary donation of \$5,000 from the Friends of the Cypress Masterworks Chorale to be used for costs associated with materials, preparation, concerts, and instructional program

Needham, Martin	FC	Column 2, Step 1
Spaulding, Jennifer	SCE	SCE Hourly Rate
Waltmann, Daniel	FC	Column 1, Step 1
Yancy, Vernon	FC	Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 SUMMER SEMESTER, TRIMESTER

Standerfer, Mary	FC	Column 1, Step 1
------------------	----	------------------

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2005 SPRING SEMESTER, TRIMESTER

Rios, Mary Helen	SCE	Column 1	Hourly Counselor
Wickremesinghe, Manoj	FC	Column 1	Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Ellsberry, Gloria	CC	Column 1, Step 1
Klassen, Vuryl	FC	Column 3, Step 1
Standerfer, Mary	FC	Column 1, Step 1

STUDENT INTERNS WITHOUT PAY

Chan, Dennis	FC	Health Services
Kumar, Irina	CC	Health Science Division
Leonard, Martha	FC	Library
Shimabukuro, Gisela	FC	History Department
Zeou, Katie	FC	Anthropology Department

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

RETIREMENT

Scribner, Mary "Pat"	FC	Administrative Assistant II (100%)
----------------------	----	------------------------------------

Gabel, Ann-Marie AC Manager, Fiscal Affairs (100%)
Eff. 3/31/2005

NEW PERSONNEL

Davis, Anthony AC Printer
12-month position (100%)
Range 37, Step C
Eff. 2/28/2005

Edwards, Julie SCE Admissions & Records Technician
12-month position (100%)
Range 33, Step A
Eff. 2/24/2005

PROMOTION

San Roman, John AC Facilities Custodian Coordinator I (100%)
Range 38, Step E+15% Long (\$4,040)

To: AC Skilled Maintenance Mechanic
12-month position (100%)
Range 41, Step E+15% Long
(\$4,339)
Eff. 2/16/2005

REVISION OF CONTRACT

Butler, Angela FC Special Projects Manager/Instructional
Technology for Distance Learning
Temporary Management Position (80%)

Decrease in Percent Employed
From: 80%
To: 50%
Eff. 3/07/2005 - 6/30/2005

Cotter, Sarah	FC	<p>Instructional Assistant/Learning Center (50%)</p> <p>Temporary Increase in Percent and Months Employed From: 50% - 9 months To: 100% - 11 months Eff. 1/31/2005 - 2/09/2005</p> <p>Permanent Lateral Transfer From: FC Instructional Assistant/Learning Ctr 50% - 9 months To: FC Instructional Assistant/Learning Ctr 100% - 11 months Eff. 2/10/2005</p>
Cox, Maria	FC	<p>Clerical Assistant I (100%)</p> <p>Permanent Decrease in Months Employed From: 12 months To: 11.5 months Eff. 1/31/2005</p>
Norlin, Kacy	CC	<p>Evaluator (100%)</p> <p>Permanent Lateral Transfer From: CC Evaluator (100%) To: SCE Administrative Assist II (100%) Eff. 2/28/2005</p>
Pipkin, Beverly	FC	<p>Administrative Assistant I (80%) Range 33, Step B (\$2,158.40)</p> <p>Temporary Change in Assignment To: FC Administrative Assistant II 12-month position (100%)</p>

Ranges 29 & 31, Step C+PG&D
 (\$2,022.80)
 Eff. 1/25/2005 - 2/25/2005

Sontag, Dawn	FC	Administrative Assistant I (100%) Return to Regular Assignment Eff. 2/07/2005
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 Coord II 12-month position (100%) Range 34, Step C+10% Shift+5% Long (\$3,342) Eff. 1/10/2005 - 1/11/2005 (8 hrs/day) 1/28/2005 (4 hrs), 1/31/2005 (8 hrs)

PROFESSIONAL GROWTH & DEVELOPMENT

Do, Xuan Dao	AC	Office Coordinator (100%) 5 th Increment (\$350) Eff. 7/01/2006
Gordillo, Carlos	SCE	Student Services Specialist (100%) 2 nd Increment (\$350) Eff. 7/01/2005
Maertens, Tina	CC	Clerical Assistant I (40%) 1 st Increment (\$140) Eff. 7/01/2005
Nelson, Janice	CC	Business Office Specialist (100%)

VOLUNTEER PERSONNEL WITHOUT PAY

Ancheta, Justine	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Bellavoine, Anne	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Bilanchore, Catherine	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Bui, Chau	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Bushay, Phil	FC	Television Program Eff. 2/08/2005 - 6/30/2005 Eff. 7/01/2005 - 5/27/2006
Bustamante, Nancy	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Casian, Elizabeth	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Castro, Sara	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Chan, Milly	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Clinkenbeard, Kathryn	FC	Tutoring Center Eff. 1/28/2005 - 6/30/2005
Constantine, Priscilla	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005

Deliyska, Tzvetomira	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Diaz, Angel	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Do, Thu Thi	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Doan, Raymond	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Emenjjan, Dikran	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Facer, Carolyn	FC	Tutoring Center Eff. 1/25/2005 - 6/30/2005
Flores, Gerardo	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Garcia, Katherine	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Gaytan, Maria	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Gutierrez, Roberto	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Gutierrez, Veronica	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Hogans, Angela	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005

Iniguez, Stefani	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Ishii, Noriko	CC	International Student Program Eff. Spring semester, 2005
Jara, Samuel	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Jimenez, Susan	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Kelbert, Amy	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Kim, Eunah	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Kimble, Robert	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Kline, Anne	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Kroeger, Roger	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Kwak, Misun	SCE	ESL Program Eff. 2/09/2005 - 5/27/2005
Landauro, Rodrigo	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Le, Loan	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005

Lopez, Susana	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Lorge, Mary	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Mansoori, Stephanie	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Martinez, Magdalena	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
McKinstry, Fabiola	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Mendoza, Alma	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Moura, Glaucia	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Nguyen, Linda	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Nicolacopoulos, Toula	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Obrite, Patricia	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Pelaez, Laura	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Poon, Jamie	CC	Biology Stockroom Eff. Spring semester, 2005

Shih, Corrina	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Shih, Daniel	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Skrabalak, Dina	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Talab, Rola	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Taylor, Lyndon	FC	2005 Science Olympiad Spring semester, 2005
Tirtowiria, Araoreni	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Toro, Romina	CC	Chemistry Stockroom Eff. Spring semester, 2005
Tran, Philip	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Tsai, Wei-Yang	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Tseng, Chi	SCE	ESL Program Eff. 2/01/2005 - 5/27/2005
Valadez, Candace	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Van der Heyden, Johnathan	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005

Williams, Edwin	SCE	Older Adults Program Eff. 3/09/2005 (1 day only)
Winter, Lorrie	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Wong, Stephen	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Wongpradu, Manasawee	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005
Youngblood, Erica	SCE	CSUF Project Shine Tutor Eff. 2/28/2005 - 5/22/2005

Motion carried unanimously.

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

Angel, Ruben	SCE	Technical Expert II REBRAC Level C, Eff: 03/01/05 to 06/30/05
Arellano, Martin	FC	Project Expert Assistant Coach, Men's Tennis Level A, Eff: 02/23/05 to 06/30/05
Bell, Herbert	SCE	Technical Expert II REBRAC Level C, Eff: 03/02/05 to 06/30/05
Davino, Dennis	CC	Technical Expert II, Not to Exceed \$2100

Galliano, Aric	FC	Project Expert Scorekeeper, Men's/Women's Basketball Level A, Eff: 02/23/05 to 06/30/05
Gonzalez, Debra	SCE	Technical Expert II Pharmacy Technician Program - VTEA Project Level C, Eff: 03/02/05 to 06/30/05
Hebson, James	SCE	Project Expert Computer Hardware/Software Grant Related Projects Level A, Eff: 02/23/05 to 06/30/05
Hua, Henry	SCE	Technical Expert II Pharmacy Technician Program - VTEA Project Level C, Eff: 02/07/05 to 06/25/05
Malloy, Scott	FC	Project Expert Coping with Math Anxiety Level A, Eff: 03/09/05 to 03/10/05
McCoy, NaeCoby	SCE	Project Expert JDIF Advanced Manufacturing Grant Level A, Eff: 02/14/05 to 06/30/05
Minton, Fream	FC	Project Expert Tutor for Physics, Chemistry, Math Level A, Eff: 01/21/05 to 05/31/05
Nguyen, Karyn	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 03/01/05 to 06/30/05
Nordquist, Douglas	FC	Technical Expert I Assistant Coach, Track & Field Level B, Eff: 02/23/05 to 06/30/05

Sanders, Elsa	SCE	Project Expert ESL Retention & Counseling Project Level A, Eff: 02/22/05 to 06/30/05
Smith, Nancy	CC	Technical Expert II VTEA - Enhancing Student Success Level C, Eff: 01/18/05 to 01/30/05
Wynn, Tirrell	FC	Project Expert Assistant Coach, Track & Field Level A, Eff: 02/23/05 to 06/30/05

SCE TUITION PROGRAMS–2005 WINTER TRIMESTER

Famolaro, Carolynne	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Hale, Elisabeth	SCE	SCE Tuition Rate
Jones, Karen	SCE	SCE Tuition Rate
Smith, Wendy	SCE	SCE Tuition Rate
Van Herk, Lori	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 SPRING TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Adamo, Frank	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Anglin, Stephan	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Baker, Joseph	SCE	SCE Tuition Rate
Bond, Edd	SCE	SCE Tuition Rate
Bosek, Nicole	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Buck, Juliana	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate

Hale, Elisabeth	SCE	SCE Tuition Rate
Haque, Sultan	SCE	SCE Tuition Rate
Hayhurst, Karen	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hong, Angela	SCE	SCE Tuition Rate
Jones, Karen	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Maclsaac, Katie	SCE	SCE Tuition Rate
Martyn, David	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Mendez, Chris	SCE	SCE Tuition Rate
Mendez, Susan	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Noor, Farid		SCE SCE Tuition Rate
Pewthers, Kara	SCE	SCE Tuition Rate
Polen, Eleanor	SCE	SCE Tuition Rate
Roman, Carol	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Samuels, Katherine	SCE	SCE Tuition Rate
Schmaltz, Gregory	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Snyder, Peter	SCE	SCE Tuition Rate
Stephens, Laura	SCE	SCE Tuition Rate
Stone, Roger	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Van Herk, Lori	SCE	SCE Tuition Rate
Wantz, Wendy	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate

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

compensation for the Board meeting held on that date. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee and seconded by Trustee that the Board adopt the revised Board of Trustees Assessment instrument, for distribution at the April 12, 2005, Board meeting. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 6:58 p.m., Board President Molly McClanahan 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

RECONVENE OPEN SESSION: At 10:18 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 10:20 p.m., it was moved by Trustee Nancy Rice and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees