

## APPROVED

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

April 12, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 12, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 5:35 p.m. Margaret Mohr led the Pledge of Allegiance to the Flag.

Trustee Nancy Rice then stated the following:

It is with sadness that I announce the passing of Berdette (Bert) Cofer, who served as the District's Interim Vice Chancellor of Business Services from January 1989 to April 1989, and as Interim Chancellor from April 1989 to January 1990. Mr. Cofer served the District well by demonstrating sound judgment in his management decisions and a common-sense approach to District issues and concerns. He was committed to shared governance, respect for the educational programs, the staff and the students while maintaining a positive attitude in the fulfillment of his duties. Mr. Cofer often noted how honored he was to have served as our Interim Chancellor. Now, it is our time to honor him. On behalf of the Board of Trustees, I ask you to join us in a moment of silence honoring the memory of Bert Cofer.

**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; Mike Kasler, Executive Vice President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, Public Affairs Officer; Jack Raubolt, District Director, Information Services; Greg Schulz, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; 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; Rick VanBeynen, representing CSEA; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Nancy Byrnes, Karen Cant, Pat Ganer, Betty Germanero, and Pat Humpres, from Cypress College; Andrea Hanstein, Lis Leyson, Adam O'Connor, and Janet Portolan from Fullerton College; and Ava Guerrero-Hill, Steve Duncan, and Dorothy Owens-Whitehurst from the District Offices.

**VISITORS:** Cypress College Women's Basketball Team; Denny Konshak of ADFAC; and Nile Sennsboy of Atlas Allied.

**COMMENTS: MEMBERS OF THE AUDIENCE:**

- A. **Denny Konshak**, representing ADFAC, conducted a presentation on the salary comparison of two adjunct faculty members who teach for the District, as well as other college districts. The salary for teaching a three-unit class in the District is significantly less when compared to the salary received for teaching a three-unit class at other college districts. He noted the difficulty in recruiting and retaining adjunct faculty due to the salary comparison with other college districts.

(See Supplemental Minutes #937 for a copy of the presentation.)

- B. **Mrs. Tsang** addressed the Board with her concerns regarding the Disabled Students Program & Services and the limitations/restrictions imposed on she and her son regarding their involvement in the program.

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

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

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

**REPORTS:**

- A. As a part of the **Chancellor's Report**, a Certificate of Commendation was presented to Margaret Mohr, Cypress College Women's Basketball Coach, upon coaching the team to a state championship – the first for Cypress College's Women's Basketball Team. Ms. Mohr introduced the assistant coaches and the team members.
- B. **Chancellor Hunter** noted the Board evaluation instrument in the Board meeting folders and requested the completed evaluations be returned by April 26.
- C. Also included in the **Chancellor's Report**, was the presentation by Fred Williams, Interim Vice Chancellor, Finance and Facilities, on the 2005-06 Tentative Budget

Assumptions. The presentation included the following: 1) the Tentative Budget is a roll-over budget, based on the Governor's January budget, assumes that the 2004-05 FTES target will be achieved and no growth budgeted at this time for 2005-06; 2) major revenue assumptions include Cost of Living Adjustment (COLA) of 3.93%, zero growth, no additional equalization funds, Partnership for Excellence funds rolled into the base, and Maintenance & Operations growth budgeted at the 2004-05 cap; 3) Unrestricted General Fund & PFE revenue comparison; 4) Unrestricted General Fund and PFE Expenditure comparison; 5) changes to expenditure assumptions; 6) Unrestricted General Fund and PFE excess expenditures over revenues; 7) decisions still pending, which include a) how much FTES can we grow in 2005-06? b) how do we want to treat the Instructional Equipment/Scheduled Maintenance allocation? and c) what has the District Planning council recommended regarding budget assumption proposals? and 8) anticipated changes expected for the Tentative Budget Assumptions, which include the possible elimination of STRS rate increase, further clarification of personnel costs, possible decrease in State Unemployment rate, potential increase of \$31.4 million system-wide originally set aside for the accountability model, and the possibility of equalization funds becoming available.

(See Supplemental Minutes #937 for a copy of the presentation.)

#### COMMENTS:

- A. **Andrea Sibley-Smith** reported on the recent State Academic Senate Plenary Session and she distributed a copy of the latest *Rostrum* from the State Academic Senate. Ms. Sibley-Smith commended Student Trustee Karen Johnson on her participation on the panel supporting AP892, which was unanimously approved by the legislature.
- B. **Greg Schulz** reported on the Joint District Management Staff Development Workshop, which included participants from Citrus, Mt. San Antonio, Rancho, and Coast community college districts, as well as from the District.
- C. **Trustee Donna Miller** reminded everyone of Strategic Conversation #6, which is scheduled for the next Board meeting on April 26.
- D. **Student Trustee Victoria Rizo** announced the Fullerton College Associated Students pie sale fundraising event.
- E. **Student Trustee Karen Johnson** reported the passage of AB892, and her participation with others in addressing the committee in support of AB892.
- F. **Trustee Leonard Lahtinen** reported on the State Strategic Plan Regional meetings for the development of a strategic plan for the California community colleges. In addition, he reported on the county-wide data collection project with the firm of

CCBenefits regarding the impact that Orange County community colleges and K-12 have on the communities they serve. He also reported on his participation on the legislative visits sponsored by the Orange County Legislative Task Force.

- G. **Trustee Manny Ontiveros** reported on his participation at the 80<sup>th</sup> Annual Association of Community College Trustees Conference in Boston and highlighted a couple of projects reported on at the conference.
- H. **Rolando Sanabria** suggested a presentation to the Board regarding the success rate of minority students within the District would be helpful to the Board.
- I. **Trustee Molly McClanahan** announced the "Fullerton Beautiful" event, which is scheduled for April 17, and begins at the Fullerton College Horticulture Department.

**MINUTES:** It was moved by Trustee Leonard Lahtinen and seconded by Student Trustee Karen Johnson that the Board approve the minutes of the Regular Meeting of March 22, 2005. **Motion carried unanimously, with Trustees Donna Miller and Manny Ontiveros abstaining from the vote, and including the Student Trustees' advisory votes.**

## **FINANCE & FACILITIES**

**Item 3.a:** By the block vote, authorization was granted to ratify purchase order numbers P0029800 through P0031200 through March 28, 2005, totaling \$2,520,475.65. Authorization also is requested to ratify check numbers C0012566 through C0012824, totaling \$223,212.40; check numbers F0089667 through F0090130, totaling \$4,408,362.03; check numbers 88181237 through 88184803, totaling \$8,558,445.23; check numbers V0030272 through V0030338, totaling \$58,901.64; and check numbers 70000196 through 70002006, totaling \$251,490.31, all from March 1 through 31, 2005.

**Item 3.b:** By the block vote, authorization was granted for the 2004-05 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$1,677,543 and adoption of the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, Section 58307.

**Item 3.c:** By the block vote, authorization was granted to participate in the cooperative bid with U.S. Communities Government Purchasing Alliance Pricing Agreement #RQ01-411313-16A, Haworth Agreement #N001593, for the purchase of office and classroom furniture for various sites throughout the North Orange County Community College District. This contract expires June 30, 2007.

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

**Item 3.d:** By the block vote, authorization was granted to award quotation PS33301, Liebert Series 366, 75KVA Uninterruptible Power Supply (UPS) System to Nationwide Power, at a cost of \$33,829.56, plus tax and shipping.

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

**Item 3.e:** By the block vote, authorization was granted to reject all bids received for PW 0304-408, Fullerton College Physical Education Facility Portion I, Pool Complex. Further authorization was granted to rebid the project if deemed appropriate.

**Item 3.f:** 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 \$118,811.99.

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

**Item 3.g:** By the block vote, authorization was granted to make revenue and expenditure budget adjustments that amount to \$28,007 for the Fullerton College Extended Opportunity Programs and Services (EOPS), and it is further requested that resolutions be adopted to transfer the revenue and expenditure budgets from the General Fund to the Student Financial Aid Fund, pursuant to the California Code of Regulations, Title 5, Section 58308.

**Item 3.h:** By the block vote, authorization was granted to award PW 0405-505, Fullerton College Fire Water and Storm Drain Improvement Plan to Atlas-Allied, Inc., as the lowest responsive and responsible bidder meeting specifications and issue an agreement in the amount of \$1,989,000.

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.

## **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 authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for all expenditures related to the "Kick-Off Summit," which include: rental facilities, equipment, lunch, continental breakfast, and miscellaneous expenses not to exceed \$8,000. 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.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC/FC/ SCE	California Community Colleges Chancellor's Office Categorical Programs  Budget Adjustments  CC DSP&S  FC DSP&S  SCE DSP&S	07/01/04-06/30/05	  \$2,348  \$2,349  \$2,348	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	Grant Agreement for Fullerton College Live Caption from Butte College/California Community College Live Caption	04/13/05-06/30/05	\$19,762.63	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	Grant Agreement for SCE JDIF Advanced Manufacturing from California Community College Chancellor's Office  "Kick-Off Summit" Expenses	11/09/04-06/30/05 (1 <sup>st</sup> Year)	Not to Exceed \$8,000	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

**Item 4.b:** Upon clarification on the format and intent of the Cypress College seminar courses, it was moved by Trustee Leonard Lahtinen and second by Trustee Donna Miller to grant authorization for the Cypress College summary of curriculum additions, deletions, and changes, effective fall 2005. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #937 for a copy of the Cypress College curriculum summary.)

**Item 4.c:** By the block vote, authorization was granted for the School of Continuing Education to accept the donation of 1) a large sewing cutout table with drop leaves, 2) ironing board, and 3) Dritz cardboard sewer's cut-out board from Linda J. and Russell S. Young of Long Beach, CA.

**Item 4.d:** By the block vote, authorization was granted to enter into a travel agreement with Journeys of Discovery for the Fullerton College and Cypress College 2005 Summer

Semester Abroad in Australia with a basic program fee of \$3,290, which is to be paid by each student and includes excursions, housing, some meals, and orientation.

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

**Item 4.e:** By the block vote, authorization was granted to enter into a travel agreement with Leonardo World LLC for the 2005 Fall Semester Abroad in Prague, Czech Republic, with a program fee of \$5,295, which is to be paid by each student and includes excursions, housing, some meals, and orientation.

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

## **HUMAN RESOURCES**

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

### RETIREMENT

Atwell, Howard	FC	Electronics Instructor Eff. 05/28/2005
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### RESIGNATION

Serrato, Phillip	FC	English Instructor Eff. 07/30/2005
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### NEW PERSONNEL

Franklin, Catherine	CC	Reading Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005-05/22/2006
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Fujimoto, Janet	CC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005-05/22/2006
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### TEMPORARY REASSIGNMENT



Reynolds, Carol	FC	Nutrition & Foods Instructor Load Banking Leave (11.67%) Eff. 2005 Spring Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 SPRING SEMESTER,  
TRIMESTER

Blomfield, Bridget	FC	Column 2, Step 1
Carter, Maureen	CC	Column 1, Step 2
Epp, Anna	SCE	SCE Hourly Rate
Farrington, Brenda	CC	Column 1, Step 2
Heasley, Beverly	SCE	SCE Hourly Rate
Johnston, Kristine	FC	Column 3, Step 1
Joseph, Ida	SCE	SCE Hourly Rate
Kennard, Alan	CC	Column 1, Step 1
Maxwell, Kathryn	CC	Column 2, Step 1
Needham, Martin	FC	Column 2, Step 1
Quinones, Juan	FC	Column 1, Step 1
Tran, Thuy	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 SUMMER SEMESTER,  
TRIMESTER

Castro, Maria	FC	Column 1, Step 1
Coffman, Carolyn	CC	Column 3, Step 1
Esguerra, Tamatha	CC	Column 1, Step 1
Kane, Clifford	CC	Column 1, Step 1
Kolias, John	FC	Column 2, Step 1
Standerfer, Mary	FC	Column 1, Step 1
White, Audrey	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Dahl, Bretton	CC	Column 1, Step 1
Ellsberry, Gloria	CC	Column 1, Step 1
Kolias, John	FC	Column 2, Step 1
Piciullo, Nicole	FC	Column 1, Step 1
Standerfer, Mary	FC	Column 1, Step 1
White, Audrey	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Goytia-Galvan, Yvette	CC	Summer Online Academy Eff. 07/01/2004-08/15/2004 Not to exceed \$1500.00
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Hausey, Collette	CC	Summer Online Academy Eff. 07/01/2004-08/15/2004 Not to exceed \$1500.00
Mercer, Robert	CC	Summer Online Academy Eff. 07/01/2004-08/15/2004 Not to exceed \$1500.00
Price, Rhett	FC	Coordinator, Summer Swim Program SCE Hourly Rate Eff. 06/13/2005-07/21/2005 Stipend not to exceed \$6,500
Sandoval, Carlos	CC	Summer Online Academy Eff. 07/01/2004-08/15/2004 Not to exceed \$1500.00

#### STUDENT INTERNS WITHOUT PAY

Chan, Dennis	CC	Health Services
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**Item 5.b:** By the block vote, authorization was given for the following classified personnel matters, which are within budget:

#### RESIGNATION

Duron, Francisca	FC	Child Care Teacher I (100%) Eff. 3/25/2005
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#### NEW PERSONNEL

Bronson, Lora	SCE	Special Projects Coordinator/Older Adults Prog Temporary Management Position (100%) Range 1, Special Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 4/13/2005 - 6/30/2005
Chang, David	CC	Evaluator 12-month position (100%) Range 36, Step A Eff. 5/02/2005
Dolar, Charles	AC	Facilities-Security Officer 12-month position (100%)

Range 31, Step A+5% Shift  
Eff. 4/01/2005

Giles, Ernice                    CC    Evaluator  
12-month position (100%)  
Range 36, Step A  
Eff. 4/06/2005

Mayberry, Andrea                CC    Student Services Specialist/EOPS  
12-month position (100%)  
Range 36, Step A  
Eff. 3/28/2005

Patron, Therese                    AC    Buyer  
12-month position (100%)  
Range 39, Step A  
Eff. 4/04/2005

Roldan, David                    FC    Groundskeeper  
12-month position (100%)  
Range 29, Step A  
Eff. 4/11/2005

Taylor, Toniesha                 CC    Evaluator  
12-month position (100%)  
Range 36, Step A  
Eff. 3/23/2005

REHIRE

Powell, Jerry                    FC    Interim Director, Campus Public Safety  
Temporary Management Contract  
Not to exceed \$32,484  
Eff. 4/13/2005 - 9/09/2005

PROMOTION

Shrack, Amy                    FC    Admissions & Records Technician (100%)  
Range 33, Step E+5% Long+PG&D (\$3,293.17)

To:    FC Administrative Assistant II  
12-month position (100%)  
Range 36, Step E+5% Long+PG&D  
(\$3,545.17)  
Eff. 3/28/2005

Sims, Roger                      FC    Skilled Maintenance Assistant (100%)  
 Range 36, Step E+5% Long+PG&D (\$3,545.17)

To:    FC Carpenter  
 12-month position (100%)  
 Range 41, Step D+5% Long+PG&D  
 (\$3,807.17)  
 Eff. 3/28/2005

Tomikeh, Melissa                FC    Clerical Assistant I (100%)  
 Range 29, Step D+PG&D (\$2,785.51)

To:    AC Buyer  
 12-month position (100%)  
 Range 39, Step A+PG&D (\$3,050.51)  
 Eff. 3/28/2005

#### RECLASSIFICATIONS

Clark, Monica                    SCE   Student Records Technician (100%)  
 Range 31, Step A (\$2,446)

To:    SCE Admissions & Records Tech  
 12-month position (100%)  
 Range 33, Step A (\$2,571)  
 Eff. 10/01/2004  
 Range 33, Step B (\$2,698)  
 Eff. 4/01/2005

Dymond, Beverly                SCE   Student Records Technician (100%)  
 Range 31, Step E (\$2,963)

To:    SCE Admissions & Records Tech  
 12-month position (100%)  
 Range 33, Step E (\$3,109)  
 Eff. 10/01/2004

Maw, Sharon                     SCE   Student Records Technician (100%)  
 Range 31, Step E+5% Long (\$3,115)

To:    SCE Admissions & Records Tech  
 12-month position (100%)  
 Range 33, Step E+5% Long (\$3,264)  
 Eff. 10/01/2004

Moreno, Amy	FC	<p>Student Services Technician (100%) Range 33, Step D (\$2,963)</p> <p>To: FC Administrative Assistant II 12-month position (100%) Range 36, Step D (\$3,184) Eff. 10/01/2004 Range 36, Step E (\$3,349) Eff. 12/01/2004</p>
Wallis, Lucinda	SCE	<p>Administrative Assistant II (100%) Range 36, Step E+5% Long+PG&amp;D (\$3,661.85)</p> <p>To: SCE Administrative Assistant III 12-month position (100%) Range 41, Step E+5% Long+PG&amp;D (\$4,107.85) Eff. 10/01/2004</p>

#### VOLUNTARY CHANGES IN ASSIGNMENTS

Grein, Cynthia	AC	<p>Accounting Specialist (100%) Range 40, Step E+15% Long+PG&amp;D (\$4,351.68)</p> <p>Temporary Reassignment To: FC Interim Manager, Campus Acct 12-month position (100%) Range 13, Step A+PG&amp;D (\$4,996.58) Eff. 5/01/2005 - 8/31/2005</p>
Hedberg, Marcia	FC	<p>Health Services Assistant (50%) Range 33, Step D (\$1,481.50)</p> <p>Temporary Change in Assignment To: FC Health Services Admin Assistant 10.5-month position (100%) Range 36, Step D (\$3,184) Eff. 3/08/2005 - 5/27/2005</p>
Kraft, George	CC	<p>Skilled Maintenance Assistant (75%) Temporary Pool Mechanic (25%) Ranges 36 and 40, Step E+15% Long (\$3,947)</p>

## Temporary Change in Assignment

To: Plumber  
 12-month position (100%)  
 Range 41, Step D+15% Long (\$4,138)  
 Eff. 5/23/2005 - 6/17/2005

Lopez, Della FC Administrative Assistant I (62.5%)

## Temporary Increase in Percent Employed

From: 62.5%  
 To: 100%  
 Eff. 4/11/2005 - 4/15/2005

Schulz, Greg SCE Manager, Administrative Services (100%)  
 Range 16, Step E+PG&D (\$6,271.66)

## Temporary Reassignment

To: AC Interim Director, Fiscal Affairs  
 12-month position (100%)  
 Range 25, Step A+PG&D (\$6,693.25)  
 Eff. 4/01/2005 - 6/30/2005

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. 2/24/2005 - 2/25/2005

PROFESSIONAL GROWTH & DEVELOPMENT

Mosley, Amelia CC Clerical Assistant I (40%)  
 1<sup>st</sup> Increment (\$140)  
 Eff. 7/01/2005

Reza, Alan CC Financial Aid Technician (100%)  
 2<sup>nd</sup> Increment (\$350)  
 Eff. 7/01/2006

Tory, April AC Accounting Specialist (100%)  
 2<sup>nd</sup> Increment (\$350)

Eff. 7/01/2005

LEAVE OF ABSENCE WITH PAY

Hollier, David	FC	Facilities Assistant (100%) Military Leave Eff. 3/22/2005 - 3/24/2005
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STIPEND FOR ADDITIONAL DUTIES

Brown, Steve	SCE	Accounting Specialist (100%) 6% Stipend Eff. 4/01/2005 - 6/30/2005
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Dave, Deepali	SCE	Accounting Technician (100%) 6% Stipend Eff. 4/01/2005 - 6/30/2005
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McKamy, James	FC	Campus Safety Officer Coordinator (100%) 3% Stipend Eff. 2/10/2005 - 3/15/2005
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Woo, James	FC	Campus Safety Officer Coordinator (100%) 3% Stipend Eff. 2/10/2005 - 3/15/2005
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VOLUNTEER PERSONNEL WITHOUT PAY

Kim, Jihyun	SCE	ESL Program Eff. 4/11/2005 - 5/30/2005
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Kim, Jung	SCE	ESL Program Eff. 4/11/2005 - 5/30/2005
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Kwak, Misun	SCE	ESL Program Eff. 4/11/2005 - 5/30/2005
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Lee, Eunsil	SCE	ESL Program Eff. 4/11/2005 - 5/30/2005
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**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

Beyer, LaVaun	CC	Project Manager, Not to Exceed \$2,000 Piano Competition Coordinator Level C, Eff: 04/13/05 to 05/27/05
Biggs, Steven	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/11/05 to 03/12/05
Del Fante, Ernie	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05
Drake, Deborah	SCE	Technical Expert II REBRAC Level C, Eff: 05/02/05 to 06/30/05
Dries, Eric	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05
Eggan, Meredith	SCE	Project Manager Clothing Program Level C, Eff: 04/04/05 to 06/26/05
Famolaro, Felix	SCE	Technical Expert II Construction Project: VTEA Level C, Eff: 03/28/05 to 06/30/05
Fay, Kathryn	SCE	Project Manager Curriculum Development Trainer Level C, Eff: 04/11/05 to 05/31/05
Fiske, Robert	CC	Technical Expert II Teacher Preparation Database Development Level C, Eff: 03/21/05 to 03/31/05
Ford, Kelly	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/11/05 to 03/12/05
Garvin, Jerry	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05

Gleason, Terry	FC	Technical Expert II Interim Special Projects Manager - Distance Learning Level C, Eff: 03/07/05 to 06/30/05
Glicker, Eric	SCE	Not-For-Credit Instr II ESL Pronunciation Software Level C, Eff: 04/04/05 to 04/08/05
Herrera, Joseph	SCE	Technical Expert II REBRAC Level C, Eff: 03/15/05 to 06/30/05
Johnson, John	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05
Johnstone, Deborah	SCE	Project Manager Orange County Inland Assessment Level C, Eff: 03/18/05 to 03/30/05
Johnstone, Deborah	SCE	Project Manager Customer Service Academy Level C, Eff: 04/12/05 to 04/27/05
Leckrone, Erik	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05
Lewis, James	SCE	Technical Expert II Demographic & Community Research Level C, Eff: 03/09/05 to 06/30/05
Linahon, James	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05
McDonald, Arlyn	FC	Technical Expert II College Jazz Festival Clinician Level C, Eff: 04/08/05 to 04/09/05
Merrill, Leslie	FC	Technical Expert II Jazz Festival Adjudicator Level C, Eff: 04/08/05 to 04/09/05

Meyer, Barbara	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/11/05 to 03/12/05
Michaelson, Ron	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/11/05 to 03/12/05
Minamide, Daniel	SCE	Technical Expert II Graphic Artist/Cartoonist Level C, Eff: 03/21/05 to 06/30/05
Mittler, William	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/11/05 to 03/12/05
Otter, Brian	SCE	Technical Expert II REBRAC Level C, Eff: 03/20/05 to 06/30/05
Payan-Hernandez, Martha	SCE	Project Coordinator Training & Development Institute Marketing Coordinator Level B, Eff: 04/06/05 to 06/30/05
Riedinger, Daryl	SCE	Technical Expert II REBRAC Level C, Eff: 05/02/05 to 06/30/05
Sanders, Elsa	SCE	Project Coordinator Student Retention Projects Coordinator Level B, Eff: 04/04/05 to 06/30/05

SCE TUITION PROGRAMS–2005 WINTER TRIMESTER

Anglin, Stephan	SCE	SCE Tuition Rate
Franich, Cheryl	SCE	SCE Tuition Rate
Freitas, Wendy	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Murphy, Gloria	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 SPRING TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
Bonura, Tony	SCE	SCE Tuition Rate

Daoud, Edward	SCE	SCE Tuition Rate
Deitrick, Ronald	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Gottlieb, Michelle	SCE	SCE Tuition Rate
Hill, Tiffany	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Murphy, Gloria	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 SUMMER INTERSESSION

Anderson, Michael	SCE	SCE Tuition Rate
Silveira, Debbie	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 FALL TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
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SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
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SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
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**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 District and CSEA:

(See Supplemental Minutes #937 for a listing of hourly personnel.)

**Item 5.e:** It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros to authorize an increase by six percent (6%) across the schedule to the Confidential Salary Schedule for the 2004/2005 fiscal year, retroactive to July 1, 2004, with no increase in the optional fringe benefit allowance amount for the 2004/2005 fiscal year. The Confidential Salary Schedule, which reflects the 6% salary adjustment for the 2004/2005 fiscal year, was also approved. **Motion carried unanimously.**

(See Supplemental Minutes #937 for a copy of the Confidential Salary Schedule.)

**Item 5.f:** By the block vote, the Board received proposals regarding new subjects of meeting and negotiating for the successor agreement to the CSEA contract submitted by the District, and set a public hearing on these proposals for May 10, 2005.

(See Supplemental Minutes #937 for a copy of the proposals submitted by the District.)

**GENERAL**

**Item 6.a:** After much deliberation, it was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board mark its ballot for the California Community College Trustees Board of Directors election as follows: Jeanette Mann, Maria Elena Serna, Donald L. Singer, Tom Clark, Charles Hayden, Jr., Walter G. Howald, Rosanne Bader, Luis Villegas, Rich Grosch, and Mark Takano. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**Item 6.b:** It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board adopt Resolution No. 04/05-08, declaring the week of May 2-6, 2005, as Teacher Appreciation Week. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #937 for a copy of the resolution.)

**Item 6.c:** It was moved by Trustee Nancy Rice and seconded by Trustee Jeff Brown that the Board adopt Resolution No. 04/05-09, declaring the week of May 16-20, 2005, as Classified School Employee Week. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #937 for a copy of the resolution.)

**Item 6.d:** It was moved by Trustee Nancy Rice and seconded by Trustee Leonard Lahtinen that the Board adopt revised, updated Board Policy 3540, Sexual Assaults on Campus, and that the revised, updated policy and the correlating Administrative Procedure 3540, Sexual Assaults on Campus, be placed on the District's website, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**CLOSED SESSION:** At 7:27 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; VICE CHANCELLOR, HUMAN RESOURCES; FULLERTON COLLEGE PRESIDENT; AND PROVOST.**

**Per Section 54956.95 - LIABILITY CLAIM**

**Claimants: Michael Rios  
Agency Claimed Against: NOCCCD, et al**

**SION:** At 9:45 p.m., Board President Molly McClanahan reconvened the meeting in open session and reported the following action taken in closed session:

removed by Trustee Nancy Rice and seconded by Trustee Manny Ontiveros to reject the Claim presented by Michael Rios. **Motion carried unanimously.**

p.m., it was moved by Trustee Otto Lacayo and seconded by Trustee Nancy Rice to adjourn the meeting. **Motion carried unanimously.**

Secretary \_\_\_\_\_ Jeffrey P. Brown,  
Board of Trustees