

APPROVED

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

April 26, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 26, 2005, at 4:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 4:30 p.m. and Victoria Rizo led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Leonard Lahtinen, Molly McClanahan, Manny Ontiveros, and Student Trustee Victoria Rizo. Trustee Nancy Rice arrived at 4:37 p.m. Trustee Donna Miller arrived at 4:39 p.m. Student Trustee Karen Johnson arrived at 5:10 p.m. Absent: Otto Lacayo.

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; 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; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Ron Beeler and Bob Hughes from the Anaheim Campus; Raul Alvarez, Don Blanchard, Heather Brown, Nancy Byrnes, Karen Cant, Nancy Deutsch, Steve Donley, Alfredo Eutimio, Darlene Fishman, Andrea Hannon, Carol Harvey, Jane Jepson, Mike Kasler, Sally McNay, Bob Nadell, Fola Odebunmi, Karen Watson, and Susan Williams from Cypress College; Jessie Blank, Lori Brault, Patricia Green, Mark Greenhalgh, Lis Leyson, Heidi Lockhart, Carol Mattson, Rick Perez, Richard Ramirez, Bob Simpson, and Doreen Villasenor from Fullerton College; and George Dooley, Marsha Elliott, Jorge Gamboa, Anna Garza, Denise Larsen, Tom Parisi, Jennifer Perez, Rita Pierce, Valentia Purtell, Chris Terry, Nesredin Turfu, and Lorraine Wicks from the School of Continuing Education.

VISITORS: Petra Acosta, Shannon Bermudez, Crystal Blair, Gail Cebrian, Kellie Collins, Roxanne Dutcher, Michelle Estrada, Trina Figueroa, Elise Fryberger, Alejandra Gonzales, Ashely Harfman, Melissa Nuziker, Esthere Lee, Mark Marjarian, Rosa Molina, Larisa Onishenko, Ruth Ramey, Ysenia Rangle, Erica Rodde, Denise Schulmeyer, Katherine Sergio, Jennifer Serhal, Connie, Kathleen Sitter, Son, Rita Straughter, Esther Unda, Joanathan Walan, Stephanie Ward, Patricia Wilson, and Lyndsey Zack.

STRATEGIC CONVERSATION: At 4:33 p.m., Board President Molly McClanahan adjourned the meeting to Strategic Conversation #6: Serving the Community c Measuring Upc in which approximately 100 individuals participated. The participants viewed six presentations on various programs from throughout the District, identified commonalities of success in the six programs, and then held round-table discussions on the access and success of the programs. A summary of the discussion and outcomes will be available within the month and distributed District wide.

RECONVENE BOARD BUSINESS SESSION: At 7:37 p.m., Board President Molly McClanahan reconvened the business open session.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from the audience.

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

Human Resources: 3.a, 3.c

Finance & Facilities: 4.a,

Motion carried unanimously by those members present, including the Student Trustees c advisory votes.

REPORTS:

- A. **Chancellor Hunter** reported that April 27 - 29, 2005, Jeff Horsley will be the Acting Chancellor, while the Chancellor, College Presidents, and the Provost attend the Southern California Community College Chief Executive Officers Annual Conference at Lake Arrowhead.

COMMENTS:

- A. **Bob Simpson** announced that the District Management Association End-of-the-Year Installation and business meeting will be held Friday, May 20, 8 a.m., at the Radisson Resort @ Knott's Berry Farm and he extended an invitation to the Board of Trustees.

- B. **Michael Brydges** commended staff on the Strategic Conversation, which centered on the District as a whole.
- C. **Student Trustee Karen Johnson** reported on Cypress College Associated Students campus and statewide events.
- D. **Student Trustee Victoria Rizo** reported on Fullerton College campus events. In addition, she announced that Alejandra Goodrich has been elected the Associated Student Body President and Victoria has been elected to another year as Student Trustee.
- E. **Trustee Nancy Rice** read a thank you note from Mrs. Sally Cofer expressing her gratitude to the Board for its moment of silence honoring her husband Bert Cofer.
- F. **Trustee Leonard Lahtinen** commended Fullerton College staff on the collaboration with the City of Fullerton and the Fullerton Joint Union High School District with the development of the Lemon Street Master Plan.
- G. **Trustee Donna Miller** thanked all those involved in coordinating Strategic Conversation #6.
- H. **Trustee Jeff Brown** expressed his gratitude to Trustee Donna Miller for bringing the idea of Strategic Conversations to the District.
- I. **Trustee Molly McClanahan** reminded everyone of Teacher Appreciation Week, May 2-6, 2005, and asked that everyone submit their completed Board assessment instrument.

MINUTES: It was moved by Trustee Nancy Rice and seconded by Trustee Manny Ontiveros that the Board approve the minutes of the Regular Meeting of April 11, 2005. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

HUMAN RESOURCES

Item 3.a: By the block vote, authorization was given for the following academic personnel matters, which are within budget:

NEW PERSONNEL

Burger, Markus	FC	Music/Piano Instructor First Year Probationary Contract
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		Class B, Step 01 Eff. 08/17/2005
Coletta, Michelle	FC	Music/Woodwind/Theory Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005
Diaz, Robert	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005
Frey, Michael	CC	Physics/Astronomy Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005
Giardina, Edward	CC	Art Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005
Griffith, Stacey	CC	Articulation Officer First Year Probationary Contract Class B, Step 01 Eff. 07/01/2005
Lee, Scott	FC	Articulation Officer First Year Probationary Contract Class B, Step 01 Eff. 07/01/2005
Nguyen, Gregory	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005
Scott, Michael	FC	Music/Guitar Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/17/2005
Stivers, Matthew	SCE	Interdisciplinary/Basic Skills Instructor

First Year Probationary Contract
Class B, Step 01
Eff. 09/07/2005

Item 3.b: Upon clarification on the proposed management position for Manager, International Students Program, it was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the following classified personnel items be approved:

RESIGNATIONS

Fu, Terence	FC	Campus Safety Officer (100%) Eff. 4/15/2005
Gonzales, Juan	FC	Campus Safety Officer (100%) Eff. 4/18/2005
Norlin, Kacy	SCE	Administrative Assistant II (100%) Eff. 5/05/2005

NEW PERSONNEL

Ramirez, Deborah	SCE	Special Projects Coordinator/ESL Temporary Management Position (100%) Range 1, Special Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 4/27/2005 -6/30/2005
Vargas, Mirna	AC	Accounting Technician 12-month position (100%) Range 36, Step C Eff. 5/02/2005

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

Paredes, Olga	AC	Facilities Custodian I (100%) Eff. 4/12/2005
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NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION, SALARY RANGE 9

Manager, International Students Program

(See Supplemental Minutes #938 for a copy of the job description.)

Motion carried unanimously by those members present, including the Student Trustees' advisory votes.

Item 3.c: 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 #938) for a listing of hourly personnel.)

Item 3.d: It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board approve the negotiated agreement with respect to salary and benefits for fiscal year 2004-05, inclusive of all terms and conditions specified in the written Agreement between CSEA Chapter 167 and the District. **Motion carried unanimously by those members present.**

(See Supplemental Minutes #938 for a copy of the Classified Salary Schedule.)

Item 3.e: It was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board approve the negotiated agreement with respect to salary and benefits for fiscal year 2004-05, inclusive of all terms and conditions specified in the written Agreement between United Faculty/CCA/CTA/NEA and the District. **Motion carried unanimously by those members present.**

(See Supplemental Minutes #938 for copies of the faculty salary schedules.)

Item 3.f: It was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board approve the agreement with respect to salary and benefits for fiscal year 2004-05, inclusive of all terms and conditions specified in the written Agreement between the Management Employees and the District. **Motion carried unanimously by those members present.**

(See Supplemental Minutes #938 for copies of the Management salary schedules.)

FINANCE & FACILITIES

Item 4.a: By the block vote, authorization was granted to award PW04-05-515, Cypress College Remodel for Efficiency - Technical Education Building III, to Sturgeon General, Inc. as the lowest responsive and responsible bidder meeting specifications and to issue an agreement in the amount of \$1,500,000.

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.

CLOSED SESSION: At 7:59 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; CYPRESS COLLEGE PRESIDENT; AND PROVOST.

RECONVENE OPEN SESSION: At 9:25 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 9:30 p.m., it was moved by Trustee Nancy Rice and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously by those members present.**

Jeffrey P. Brown, Secretary
Board of Trustees