

APPROVED

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

May 14, 2002

1. The Board of Trustees of the North Orange County Community College District met for the Regular Meeting on Tuesday, May 14, 2002, at 5:30 p.m. at the District Education Center Board Room.

Board President Manny Ontiveros called the meeting to order at 5:32 p.m. Chris Terry led the Pledge of Allegiance to the Flag.

2. **Trustee Roll Call** - Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustee Israel Dawson. Absent: Student Trustee Michael Robbe.
3. **Resource Personnel Present:** Jerome Hunter, Chancellor; Janet Portolan, Vice President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Rod Fleeman, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Donna Hatchett, District Director, Public Affairs; Jack Raubolt, District Director, Information Services; Chris Terry, representing the District Management Association; Jesse Saldana, representing the Cypress College Academic Senate; Bob Berryhill, representing the Fullerton College Faculty Senate; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Barbara Bennett, representing United Faculty; Shannon Ellis, representing CSEA; Tony Papavero, representing Adjunct Faculty United; Chapter #167; Violet Ayon, Recording Secretary.
4. **Other Administrators and Employees Present:** Susan Clifford, Andrea Hanstein, Adam O'Connor, and Janet Portolan from Fullerton College; Nancy Byrnes, Karen Cant, Pat Ganer, Mike Kasler, and Frank Smith from Cypress College; Lisa Gonzalez and Greg Schulz from the School of Continuing Education; Ron Beeler, Steve Duncan, Dorothy Owens-Whitehurst, and Fred Williams from the District Education Center.
5. **Visitors Present:** Former Trustee Barry Wishart, Fullerton College Students Michele Amador, Drew Shah, Jeff C. Smith, Jr., and R. J. Schwichtenberg.
6. **Comments: Members of the Audience:**

- A. Former Trustee **Barry Wishart** extended his congratulations to Members of the Board and to District-wide staff for the successful passage of Measure X, the District's bond measure. In addition, he congratulated Trustee Jeff Brown on his provisional appointment to the Board.
- B. **Michele Amador**, a resident of Fullerton, requested the Board's reconsideration of the consolidation of the Child Development/Family Life Program and the Child Care Program, which will utilize space currently occupied by the Horticulture Program at Fullerton College. She emphasized the importance of the Horticulture instructional facility to those students enrolled in the program.
- C. **R. J. Schwichtenberg**, a Fullerton College student, also addressed the Board with his concern regarding the potential displacement of the Horticulture Program facility due to the consolidation of the Child Development/Family Life Program with the Child Care Program.

Trustee Leonard Lahtinen requested a "before" and "after" schematic of the facility plans for combining the Child Development and Child Care Programs and the impact to the Horticulture Program facilities. Dr. Viera noted that a copy of the college's master plan, including what the college looks like now, how it will look during the transition period, and how it will look in the next five or seven years will be shared with the Board upon its completion. Dr. Viera emphasized that the Horticulture Program will not be eliminated, however, the orchard currently used by the Horticulture Program will be reduced in size.

- 7. **Block Vote Approval:** It was moved by Trustee Nancy Rice and seconded by Trustee Jeff Brown to approve by block vote the following items:

Finance and Facilities: 3.c, 3.d, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k, 3.l, 3.n,
3.o, 3.p, 3.r, 3.s, 3.t, 3.v, 3.w, 3.x, 3.y, 3.z,
3.ac, 3.ad, 3.ae, 3.af, 3.ag
Instructional Services: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.g, 4.h
Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e

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

- 8. **Reports:**

- A. **Chancellor Hunter** and **Vice Chancellor Rod Fleeman** reported on their recent visit with the bond insurers in New York and the successful rating of the District's bonds from Standard & Poor's as Aa2, as well as an AA rating from Moody's. The bond insurance is a guarantee to those who purchase the District's bonds that the District is sound and bond purchasers will recover their expenses on investments.

- B. As a part of the Chancellor's Report, **Dr. Fleeman** provided an update on the Governor's Budget. Highlights of the May Revise include: a 2% COLA on general apportionment and a 1.66% for categorical programs; a 3% growth level for the state; Partnership for Excellence is to remain intact; CalWORKs has been raised to \$35 million, with a one-to-one local match; Matriculation's one-third cut is maintained with funding at \$49 million; Faculty/Staff Development remains unfunded; TTIP funds will remain at \$24 million; Economic Development will remain at \$36,322,000; Fund for Student Success maintains a \$9 million cut with a \$6,233,000 allocation; Scheduled Maintenance & Instructional Equipment funding has been restored to \$49 million.
- C. **Chancellor Hunter** reported on Orange County Legislative Task Force representatives' recent visits with local elected legislators to inform them of the potential impact of the Governor's Budget on community colleges. In addition, he reported that Board President Manny Ontiveros, Donna Hatchett and he will attend the Capitol Days event in Sacramento next week to advocate state issues and meet with legislators regarding local issues.

In response to a CSEA concern expressed at a previous Board meeting Chancellor Hunter made the following public statement:

In response to my meeting with Vickie McPherson and Regina Ford on April 23, 2002, regarding concerns over the interpretation of Article XXII of the CSEA contract, Section 22.8.3.3, in the future the Board of Trustees will issue a written response when option 3 of Article XXII is utilized.

- D. **Gary McGuire**, Provost of the School of Continuing Education (SCE), **Margie Lewis**, Cypress College President, and **Michael Viera**, Fullerton College President, reported on activities in their respective areas.
9. **Comments:**
- A. **Barbara Bennett** announced that at the recent Community College Faculty Association Conference, Fullerton College faculty member Jeanne Germond was awarded the WHO (We Honor Ours) Award. In addition, the United Faculty chapter received the Joyce Fadem Memorial Chapter in Politics Award and the Membership Award. Ms. Bennett also announced that Darlene Fishman is the new United Faculty president.

Several Members of the Board extended their gratitude to Barbara Bennett for her service to United Faculty as its president during the last three years.

- B. **Trustee Molly McClanahan** inquired on ACCT's request that the Board complete a survey summarizing the Board's input to the survey. Board President Manny Ontiveros requested that the Board Members submit input to sections 2 and 3 of the survey to Violet Ayon and she will in turn submit them to the Board President.
- C. **Student Trustee Israel Dawson** introduced Drew Shah, the 2002-03 Student Trustee from Fullerton College. Several members of the Board extended their congratulations to Drew and welcomed him to the Board.
- D. **Trustee Jeff Brown** reported on his participation at a recent School of Continuing Education (SCE) Regional Environmental Business Resource Assistance Center (REBRAC) event at which Ricoh Electronics received an award for its program to reduce environmental waste. Mr. Brown congratulated Dr. McGuire and SCE staff for the valuable REBRAC services provided to business and industry.
- E. **Trustee Leonard Lahtinen** inquired on staff participation in a recent Liebert Cassidy workshop dealing with personnel hiring, reference check issues, etc. Jeff Horsley reported that seven managers from throughout the District attended the workshop and indicated the value and benefit of the workshop.

Trustee Lahtinen also reported on the community forums being held in the City of Anaheim, including a focus group dealing with the North Euclid Street area, which is where the District's Anaheim Campus is located.

- F. **Board President Manny Ontiveros** reported on the City of Anaheim's plan to improve streets surrounding the District's Anaheim Campus and encouraged staff to voice the District's concerns regarding possible negative impact of the City's plans.
10. **Minutes:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to accept as submitted the minutes of the Regular Board meeting held on April 23, 2002. **Motion carried unanimously, including the Student Trustee's advisory vote.**

FINANCE AND FACILITIES

11. **Item 3.a:** Upon clarification on a number of purchase orders and checks, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Nancy Rice to ratify purchase order numbers P0006899 through P0008364 through April 30, 2002, totaling \$16,491,255.43 and check numbers C0002246 through C0002555, totaling \$234,195.36 and check numbers A0013955 through A0013988, totaling \$11,448.32 and check numbers F0076532 through F0077016, totaling \$343,284.51 and check numbers 88040809 through 88045862, totaling \$5,735,620.36 from April 1, 2002,

through April 30, 2002. **Motion carried unanimously, including the Student Trustee's advisory vote.**

12. **Item 3.b:** Upon clarification on various aspects of the Quarterly Financial Report, it was moved by Trustee Molly McClanahan and seconded by Trustee Nancy Rice that the Board review the District's Financial Statements and the Quarterly Financial Status Report for the quarter ended March 31, 2002, as required by Section 58310 of Title 5. **Motion carried unanimously, including the Student Trustee's advisory vote.**
13. **Item 3.c:** The Board received the Quarterly Investment Report for the quarter ended March 31, 2002.
14. **Item 3.d:** By the block vote, authorization was granted to enter into an agreement with Vertex Systems to provide consultant services as needed for the upgrade of the Fullerton College network software infrastructure at a cost not to exceed \$60,000. The contract will commence May 15, 2002, through December 31, 2003.

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

15. **Item 3.e:** Upon clarification on funds collected through campus parking citations, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller to amend the agreement with Phoenix Group Information Systems for the parking citation processing at Cypress and Fullerton Colleges for three years, commencing July 1, 2002, through June 30, 2005, at a cost not to exceed \$2,000 per month. **Motion carried unanimously, including the Student Trustee's advisory vote.**

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

16. **Item 3.f:** By the block vote, authorization was granted to amend the agreement with tBP/Architecture for consulting and design services for the Architectural Barrier Removal Phase One, Part II for Cypress and Fullerton Colleges. The amendment will effectively extend the date of the contract from December 31, 2001, through December 31, 2002, at no additional cost to the District.

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

17. **Item 3.g:** By the block vote, authorization was granted to amend the agreement with tBP/Architecture for consulting and design services for the Strength Lab relocation and

renovation at Fullerton College. The amendment will effectively extend the date of the contract from February 28, 2002, through June 30, 2002, at no additional cost to the District.

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

18. **Item 3.h:** By the block vote, authorization was granted for the disposal of Class 3 Disposable records after July 1, 2002, from the District's Business Office, and the respective Bursar's Office of the Cypress and Fullerton Colleges as listed on the attached inventory pursuant to Title 5, Section 59020 of the California Administrative Code.
19. **Item 3.i:** By the block vote, authorization was granted to extend the contract for four years with We Mail For You (WMFY), under Bid 2001-17, Delivery of Catalogs, Class Schedules, and other District Printed Materials, commencing August 1, 2002, through July 30, 2006, at a cost not to exceed \$70,000 per year.

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

20. **Item 3.j:** By the block vote, authorization was granted to participate in a Master Services Agreement through the State of California at an administrative fee of 1.21% for pagers and pager services. The pager contractor, Metrocall, Inc., will provide firm pricing through June 30, 2004. The cost of the pagers will be:

Leased Numeric Display Pagers @	\$3.40/month
Pager Protection (waiver)	<u>\$0.50/month</u>
	\$3.90/month

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

21. **Item 3.k:** By the block vote, authorization was granted to participate in a cooperative purchasing contract provided by the General Services Group, County of San Bernardino, for procurement of copy machines and maintenance agreements under authority of Section 20652 of the Public Contract Code. The following vendors were awarded contracts under the original proposal, which expires on June 30, 2004:

C	Advanced Copy System Agreement #99-1176
C	Burtronics Business System Agreement #99-1177
C	Danka Office Imaging Agreement #99-1178
C	Minolta Business Systems Agreement #99-1179

- C Xerox Corporation Agreement #99-1181
- C OCE-USA, Inc. Office System Agreement #99-1180

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

22. **Item 3.i:** By the block vote, authorization was granted that the prevailing rates in effect on May 14, 2002, as published by the Division of Labor Statistics and Research of the Department of Industrial Relations of the State of California, be approved for all construction projects in the District.
23. **Item 3.m:** Upon clarification on the Anaheim Campus renovations expenditures, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller to participate in the California Multiple Award Schedules (CMAS) and California Communities to purchase furniture for the Anaheim Campus, Contracts #4-01-01-0060A, #4-98-71-0017B, and #4-97-71-0021A. All furniture ordered will be placed with the following manufacturers in c/o Interservice and Herman Miller, Inc., contract #A40418, in an amount not to exceed \$2,828,926.69; price includes tax and installation. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Allsteel	AGI
Hon	Gunlocke
McMurray Sterns, Inc.	Falcon
KI	

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to approve any further specification changes up to 10% of the contract amount for the District.

24. **Item 3.n:** By the block vote, authorization was granted to participate in the California Multiple Award Schedules (CMAS) Contract #3-94-70-0012, for Storage Area Network and training for Cypress College from Dell Computers, at a cost of \$100,060.96, plus tax and shipping.

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

25. **Item 3.o:** By the block vote, authorization was granted to participate in a cooperative bid with Brawley Union High School District, Bid #01-9, for the purchase and/or lease of relocatable buildings with Aurora Modular Industries. The contract expires on June 30, 2004.

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

26. **Item 3.p:** By the block vote, authorization was granted to award quotation number CH7182 to Snap-on Industrial for the following item:

1 each	Engine Analyzer Package EEO51401317, 110V Sun 500E 17", EEIG100A (coil over plug adapt) EAK0171LOOA (100psi Pressure Probe)	\$32,156.00
	Total	<u>\$32,156.00</u> Plus appropriate tax and shipping.

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

27. **Item 3.q:** Upon clarification on the agreement with the law firm, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan to renew the agreement with the law firm Public Agency Law Group, effective May 15, 2002, at the following hourly rates:

Sherman S. M. Wong	\$225.00
Larry T. Lasnik	\$210.00
Keith A. Berlin	\$200.00
Jennifer Choe	\$185.00
Associates/of Counsel	\$130 -175.00
Paralegals/Law Clerk	\$90.00
Paralegal Assistants	\$45.00

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

Further authorization was granted for the reimbursement of costs and expenses in connection with the services to be rendered, including, but not limited to, messenger and mail expenses, long distance charges and photocopying charges.

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

28. **Item 3.r:** By the block vote, authorization was granted to enter into an agreement with Coast Community College District for District Information Services to provide library services to Orange Coast, Golden West, and Coastline libraries for a fee of \$167,157.

Further authorization was granted that the Vice Chancellor, Finance and Facilities, execute the said agreement on behalf of the District. The agreement will be effective on an ongoing annual basis commencing July 1, 2002, until canceled by Coast Community College District.

29. **Item 3.s:** By the block vote, authorization was granted to extend the project completion date to September 1, 2002, to complete the implementation and training services provided by Hershey Business Systems, Inc. The extension is at no additional cost.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreement with Hershey Business Systems, Inc. Further authorization was granted for the District Director, Information Services to execute mutually agreed upon Statements of Work on behalf of the District.

30. **Item 3.t:** By the block vote, retroactive authorization was granted to enter into a contract with La Habra Fence Company, Inc., for emergency fencing at Cypress College, at a cost not to exceed \$80,000.

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

31. **Item 3.u:** Upon discussion on the responsibilities of the construction managers, It was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to enter into two construction management agreements; one with C. W. Driver as Construction Manager for Fullerton College construction projects and, the second with PCM3 as Construction Manager for Cypress College construction projects. Both agreements to cover a five-year period (60-month time frame) beginning May 15, 2002, and ending May 14, 2007. Fees for the construction management services will not exceed 8% of the total budgeted construction costs. The fee and general conditions costs are all-inclusive. There will be no additional fees or general conditions costs, unless the District increases program scope or construction management work durations, causing the Construction Manager to increase staff or to keep existing staff on-site for a duration in excess of that stipulated in the contract. **Motion carried unanimously, including the Student Trustee's advisory vote.**

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

32. **Item 3.v:** By the block vote, authorization was granted to approve Change Order Number One for Bid PW0102-203, Seismic Strengthening of North Orange County Community College District Anaheim Campus awarded to Accent Builders, Inc. as follows:

Change Order Number One
Item Number One

To demo over pour on existing footings prior to placement of new grade beams and demolition of future dowels encapsulated in concrete along grid line at a cost not to exceed \$26,571.

- Item Number Two For chipping of floor leveling compound in areas to receive shotcrete at a cost not to exceed \$1,857.
- Item Number Three For exploratory hand digging at a cost not to exceed \$388.
- Item Number Four For limited demolition of entry areas to allow placement of air handlers at a cost not to exceed \$5,725.
- Item Number Five For demolition of conduits in the way of shotcrete shear walls and boundary elements not shown to be removed on the demolition drawings and installation of a removable safety barricade around the former dumbwaiter shaft to allow Phase III contractors access to their work at a cost not to exceed \$3,956.
- Item Number Six To increase the contract by \$38,497 from \$3,090,000 to \$3,128,497.
- Item Number Seven To extend the contract days by 30 calendar days from 180 to 210 calendar days.

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

33. **Item 3.w:** By the block vote, authorization was granted to approve Change Order Number One for Bid PW0102-210, Fullerton College Strength Lab Relocation awarded to Case & Sons Construction, Inc. as follows:

Change Order Number One

- Item Number One To provide electrical power feed from the gymnasium electrical panel to the Strength Lab electrical panel at a cost not to exceed \$25,487.
- Item Number Two To provide door and wall between dressing rooms of the women's and men's entrance at a cost not to exceed \$2,717.
- Item Number Three To provide an access door to plumbing chase between the Men's and Women's toilet room plumbing walls at a cost not to exceed \$1,170.
- Item Number Four To refeed electrical for baseball field dugout area with conduit, wire feed, breaker and mag at a cost not to exceed \$1,929.

controls, to the main distribution switchgear "MDS" as shown on sheet E402. Extend pad as shown on sheet E401.

Alternate Bid #4 \$22,000

To provide labor, materials, replacement parts, superintendence, rigging scaffolding, and any other necessary tools, equipment, cartage, permits, safety barricades and signage and all other related items required to safely and completely perform the removal and demolition of all 2400 volt feeders, conduits, pullboxes and wireways abandoned by this project in the tunnel system, underground ductbanks, and buildings as shown on sheets ED201 through E204.

TOTAL \$2,211,000

Further authorization was granted for the Director of Purchasing to execute the agreement for the District and approve any further specification changes up to 10% of the contract amount for the District.

35. **Item 3.y:** By the block vote, authorization was granted to award Base Bid #1 as noted below for PW 0102-215, Cypress College Fire Alarm Upgrade Phase III to Amelco Electric as the lowest overall responsive and responsible bidder, and issue the agreement as follows:

Base Bid #1 \$406,743

To provide labor and materials for the following: 1) to replace existing 120 volt AC horns with new 24 volt DC horns; (2) to convert existing pull stations to addressable pull stations by adding individual addressable modules; (3) to provide strobe light, horns, horn/strobe combinations, power extender panels and addressable control units as indicated; (4) to connect all devices to existing 4020 Simplex Fire Alarm System to provide a complete manual fire alarm system for each building; (5) to remove existing cable from existing conduit and using as pull rope for new cable where existing conduit can be reused; (6) to verify all alarms and initiate devices connected to fire alarm control panels; (7) as per drawings listed on sheet T1 for the specified building for a part of the specification for that building and as shown in the project manual and drawings included in the bid documents.

TOTAL \$406,743

Further authorization was granted for the Director of Purchasing to execute the agreement for the District and approve any further specification changes up to 10% of the contract amount for the District.

36. **Item 3.z:** By the block vote, authorization was granted to award Base Bid #1 as noted below for PW 0102-217, Cypress College Tech Education II Roof Replacement to Coast Roofing as the lowest overall responsive and responsible bidder, and issue the agreement as follows:

- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Base Bid #3: \$2,350.00

Building 400, MDF Main Door

- 1 LNL—2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Ruswin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish
- 1 Norton 8501 Aluminum Door Closure
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #4: \$15,500.00

Public Safety Building

- 1 Phillips System 4 Video 16-Channel Color Multiplexer.
- 1 Phillips Digital Video Recorder, DVRI. 160 GB Drive.
- 1 PCS-64NT Lenel OnGuard 2002 Work Station w/software and equipment as outlined in the cover letter attached.
- 1 Complete Installation

Base Bid #5: \$1,490.00

Building 300, BDF

- 1 IFS D1300 fiber interface, with power
- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections.

Base Bid #6: \$4,570.00

Building 300, Rm. 317 Side Dbl. Doors

- 1 LNL-1300 Single Reader Interface
- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 2 Alarm Contacts
- 2 Von Duprin Electrified Panic Bar, Model 9927EO, 36", 626 Finish
- 1 Von Duprin Electrified Trim. Model 992, 24VDC
- 1 Von Duprin MPB 24VDC 16 AMP inrush Power Supply (required)
- 2 Von Duprin EPT-218 Power Transfer Hinges (required)
- 1 Detection Systems Model DS-DS160 Series RTE detector
- 1 Complete Installation

Base Bid #7: \$300.00

Building 300, Rm. 316 Door

- 1 Alarm Contact

- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #8: \$300.00

Building 300, Rm. 315 Dbl. Door

- 2 Alarm Contacts
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #9: \$2,150.00

Building 300, Rm. 314 Door

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Ruswin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #10: \$7,965.00

Building 300, Rm. 300

- 4 Phillips Color MiniDome Camera, Model 1243/20, ¼", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs
- 2 IFS Model VT2010, MM 2 Channel Video Transmitter, 850, (1) Fiber
- 2 IFS Model VR2010-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Base Bid #11: \$1,490.00

Building 500, BDF

- 1 IFS D1300 fiber interface, with power
- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections

Base Bid #12: \$2,150.00

Building 500, Rm. 510 Side Dr. A

- 1 LNL—2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Ruswin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish

- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector in Sounder
- 1 Complete Installation

Base Bid #13: \$300.00

Building 500, Rm. 510 Side Door B

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #14: \$2,150.00

Building 500, Rm. 511 Main Dr.

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Ruswin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #15: \$972.00

Building 500, (5) Additional Doors

- 5 Alarm Contacts
- 5 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #16: \$300.00

Building 500, Rm. 511 Main Dr Right

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #17: \$300.00

Building 500, Rm. #511-02

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Base Bid #18: \$5,245.00

Building 500, Rm. 511

- 3 Phillips Color MiniDome Camera, Model 1243/20, 1/4", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP
- 1 IFS Model VT2010, MM 2 Channel Video Transmitter, 850, (1) Fiber
- 1 IFS Model VR2010-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 IFS Model VT1000AC MM Video Transmitter, 24vac Isolated Power Supply
- 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Alternate Bid #1: \$1,990.00

Building 1000, BDF

- 2 IFS D1300 fiber interface, with power (additional one needed at 400BDF)
- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections

Alternate Bid #2: \$1,465.00

Building 1000, Main Entry Door

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Von Duprin Model 6210 Electric Strike, 32D Finish, 24VDC
- 1 Complete Installation

Alternate Bid #3: \$300.00

Building 1000, Rm. 1024-B, 2nd Floor

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #4: \$2,150.00

Building 1000, Rm. 1024-A Door, 2nd Floor

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Ruswin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert.
- 1 Complete Installation

Alternate Bid #5: \$2,995.00
 Building 1000, Rm. 1024

- 2 Phillips Color MiniDome Camera, Model 1243/20, 1/4", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP Continuous Supply Current, includes Enclosure
- 1 IFS Model VT1001, MM 2 Video Transmitter
- 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Alternate Bid #6: \$1,990.00
 Building 700, BDF

- 2 IFS D1300 fiber interface, with power (additional one needed at 400BDF)
- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections.

Alternate Bid #7: \$2,150.00
 Building 700, Rm. 720 Side Lab Door

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Russwin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish.
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #8: \$300.00
 Building 700, Rm. 720 Rear Door

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #9: \$300.00
 Building 700, Rm. 720 Side Door

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #10: \$2,970.00
 Building 700, Rm. 720

- 1 Phillips Color MiniDome Camera, Model 1243/20, ¼", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP Continuous Supply Current, includes Enclosure
- 1 IFS Model VT1000AC MM Video Transmitter, 24vac Isolated Power Supply
- 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Alternate Bid #11: \$1,990.00

Building 200, BDF

- 2 IFS D1300 fiber interface, with power (additional one needed at 400BDF)
- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections

Alternate Bid #12: \$300.00

Building 200, Rm. 212P, Interior

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #13: \$1,465.00

Building 200, Rm. 212P, Exterior

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Von Duprin Model 6210 Electric Strike, 32D Finish, 24VDC
- 1 Complete Installation

Alternate Bid #14: \$950.00

Building 200, Rm. 212P, (3) Interior Doors

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #15: \$2,495.00

Building 200, Room 200

- 2 Phillips Color MiniDome Camera, Model 1243/20, ¼", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP Continuous Supply Current, includes Enclosure

- 1 IFS Model VT1001, MM 2 Video Transmitter
- 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Alternate Bid #16: \$1,290.00

Building 901 BDF

- 2 IFS D1300 fiber interface, with power (additional one needed at 400BDF)
- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections.

Alternate Bid #17: \$2,150.00

Building 901, CPU Lab Room, Rear Dr.

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
- 1 LNL-1300 Single Reader Interface
- 1 Alarm Door Contact
- 1 Corbin/Ruswin Electrified Unit Lock, Essex Lever, 626 Finish, (5257), 24VDC
- 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #18: \$300.00

Building 901, CPU Lab Room, Front Dr.

- 1 Alarm Contact
- 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
- 1 Complete Installation

Alternate Bid #19: \$2,495.00

Building 901, CPU Lab Room

- 2 Phillips Color MiniDome Camera, Model 1243/20, 1/4", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP Continuous Supply Current, includes Enclosure
- 1 IFS Model VT1001, MM 2 Video Transmitter
- 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Alternate Bid #20: \$1,990.00

Wellness Center BDF

Building 901 BDF

- 2 IFS D1300 fiber interface, with power (additional one needed at 400BDF)

- 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections

Alternate Bid #21: \$1,950.00

Wellness Center Gym Door

- 1 LNL-2005W Surface Mount Magnetic Swipe Card Reader
 1 LNL-1300 Single Reader Interface
 1 HES, Model 9600 Panic Bar Electric Strike, 32D Finish, 24VDC
 1 Alarm Door Contact
 1 ACSI 1104 Electronic Transfer Hinge, 4.5" x 4.5", 626 Finish
 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
 1 Complete Installation

Alternate Bid #22: \$350.00

Wellness Center, Side Dbl Doors, (Exit Only)

- 2 Alarm Contact
 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
 1 Complete Installation

Alternate Bid #23: \$2,970.00

Wellness Center

- 1 Phillips Color MiniDome Camera, Model 1243/20, 1/4", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP Continuous Supply Current, includes Enclosure
 1 IFS Model VT1000AC MM Video Transmitter, 24vac Isolated Power Supply
 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
 1 Complete Installation

Alternate Bid #24: \$1,990.00

Building 800, Mail Center, BDF

- 2 IFS D1300 fiber interface, with power (additional one needed at 400BDF)
 1 Electrical Power Installation to Connect Equipment, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker and final connections

Alternate Bid #25: \$612.00

Building 800, Mail Center Interior Dr.

- 1 LNL-1300 Interface for input needed.
 1 Alarm Contact
 1 Detection Systems Model DS-DS160 Series Request-to-exit Motion Detector with Built-in Sounder Alert
 1 Complete Installation

Alternate Bid #26: \$5,945.00
 Building 800, Mail Center

- 3 Phillips Color MiniDome Camera, Model 1243/20, ¼", 330TVL, 12/24 vac/vdc, includes 6mm Fixed Iris Lens, White
- 1 Altronix ALTV248-UL Video Camera Power Supply, UL2044 (8) Camera Inputs, 3.5AMP Continuous Supply Current, includes Enclosure
- 1 IFS Model VT2010, MM 2 Channel Video Transmitter, 850, (1) Fiber
- 1 IFS Model VR2010-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 IFS Model VT1000AC MM Video Transmitter, 24vac Isolated Power Supply
- 1 IFS Model VR1100-R3 MM Video Receiver with Automatic Gain Control, RM
- 1 Electrical Power Installation to Control Equipment Power Supply, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

Alternate Bid #27:
 Public Safety Building
 Included in the Base Bid #4

Alternate Bid #28: \$6,000.00
 Public Safety Building

- 1 Lenel System 64NT and CCTV Setup and Configuration

Alternate Bid #29:
 Public Safety Building
 Included in the Base Bid #4

Alternate Bid #32: \$1,700.00
 Public Safety Building
 SWG-1250 Paging Software installed in Lenel 64NT system

Alternate Bid #34: \$18,750.00
 Public Safety Building

- 1 Phillips System 4 Server Video Management Package, Model S4SVR2, 32 Channel Color, 320 GB Internal Hard Drive, CD-RW Drive Digital Recorder
- 1 Complete Installation

Alternate Bid # 35 \$1,265.00

- 1 IFS 19" Rack, Model R3, 120vac Input with Blank Panels as required
- 1 Electrical Power Installation to Rack, 120vac, 20A, includes conduit, boxes, fittings, wiring, circuit breaker, and final connections
- 1 Complete Installation

This award will be on an as needed basis as well as funding, and it will be contracted by individual purchase order. Quoted prices must stay in effect for twelve (12) months after

award of bid and may be extended upon mutual consent of the District and the contractor for additional increments of one year periods through May 13, 2006. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Further authorization was granted for the District Director of Purchasing to execute the agreement for the District and approve any further specification changes up to 10% of the contract amount of the District.

39. **Item 3.ac:** By the block vote, authorization was granted to file the Notice of Completion for PW 0102-213, with Matrix Industries, Inc., as contractor, for the Asbestos Removal for Fullerton College Electrical Upgrade, and release the final retention payment when due.
40. **Item 3.ad:** By the block vote, authorization was granted to file the Notice of Completion for PW 0102-212, with Richard M. Lane Company, Inc., as contractor, for the Cypress College Piazza Renovation, and release the final retention payment when due.
41. **Item 3.ae:** By the block vote, authorization was granted to file the Notice of Completion for PW 0102-201, with TEG/LVI Environmental Services, Inc., as contractor, for the North Orange County Community College District Anaheim Campus Demolition and Hazardous Materials Abatement, and release the final retention payment when due.
42. **Item 3.af:** By the block vote, authorization was granted to file the Notice of Completion for PW 0102-208, with C.A. Granger Construction, Inc., as contractor, for the Theater Stage Rigging Replacement at Cypress College, and release the final retention payment when due.
43. **Item 3.ag:** By the block vote, authorization was granted to award Base Bid #1 as noted below for PW 0102-216, Fullerton College Building 900 Hazardous Materials Removal to Tri Span, Inc., as the lowest overall responsive and responsible bidder, and issue the agreement as follows:

Base Bid #1	\$185,290.49
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To provide labor, materials, replacement parts, superintendence, rigging, scaffolding, and any other necessary tools, equipment, cartage, permits, safety barricades and signage and all other related items required to safely and completely perform the Fullerton College ceiling retrofit and lighting replacement and asbestos removal to be done as per plans and specifications.

TOTAL	<u>\$185,290.49</u>
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Further authorization was granted for the Director of Purchasing to execute the agreement for the District and approve any further specification changes up to 10% of the contract amount for the District.

INSTRUCTIONAL SERVICES

44. **Item 4.a:** By the block vote, authorization was granted to accept grant funds, transfer funds and/or enter into agreements, adopt resolutions to accept new income, establish budgets, and authorize expenditures within the General Fund, pursuant to the California Code of Regulations, Title 5, Section 58308, as follows:

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
FC	Natural Sciences Division Small-Scale Chemistry Training Center	7/01/02 to 6/30/03	\$5,000	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>
FC	Natural Sciences Division Beckman Coulter/Summer Science Camp	6/1/02 to 8/31/02	\$3,851	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>
SCE	ESL Program AEFLA 231 grant	7/1/01 to 6/30/02	\$42,975	<p><u>For the agreements and any amendments to modify the agreement and any related documents.</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>

45. **Item 4.b:** By the block vote, authorization was granted for the Cypress College summary of curriculum additions and changes, to be effective in the 2002 fall semester.

(See Supplemental Minutes #874 for a copy of the complete listing of curriculum additions and changes.)

46. **Item 4.c:** By the block vote, authorization was granted for Cypress College to host a Cypress College Foundation Scholarship Fundraiser/Cypress Chamber of Commerce Mixer on Thursday, July 25, 2002, in the area near the Duck Pond. All costs associated with the event will be paid by the Foundation. All proceeds will go to student scholarships. Wine and beer may be served to invited guests, in accordance with all appropriate alcoholic beverage laws.
47. **Item 4.d:** By the block vote, authorization was granted for Fullerton College students and staff to participate in the Summer Scholars Transfer Institute (SSTI) with the University of California, Irvine July 26-August 4, 2002.

Further authorization was granted for expenditures including staff salaries, transportation to and from all SSTI functions, miscellaneous support services, food, field trips, and supplies for the 60 Fullerton College students and 6 staff members, at a cost not to exceed \$13,000.

48. **Item 4.e:** By the block vote, authorization was granted for the Fullerton College Cadena/Transfer Center to host a college fair and staff planning meetings, and to pay for refreshments and expenses needed for these events during the summer 2002 at a total cost not to exceed \$1,500.

Further authorization was granted for the College President to execute any agreements on behalf of the District.

49. **Item 4.f:** By the block vote, authorization was granted for the District Management Association to sponsor its End-of-the-Year Luncheon and Installation for approximately 60 managers on June 7, 2002, at the Radisson Resort Knott's Berry Farm. There will be no cost to the District for this event.
50. **Item 4.g:** By the block vote, authorization was granted for the following Fullerton College field trip:

Division/Program:	Social Sciences, History 127, Survey of American History
Purpose:	To give the students an opportunity to experience the "American Dream" concept from the Mexican point of view.
Date:	June 8, 2002
Destination:	San Ysidro, California and Tijuana, Mexico
Faculty:	Gerald Padilla
Transportation:	One School Van. Mexican Insurance will be purchased
Cost:	No additional cost to the students or the district.

51. **Item 4.h:** By the block vote, authorization was granted to enter into an agreement with California State University Fullerton (CSUF), Foundation Food & Vending Division for services to the Fullerton College Extended Opportunities Program and Services Student Recognition Luncheon on May 24, 2002, at a cost not to exceed \$2,050 for refreshments for approximately 140 individuals.

Further authorization was granted for expenditures not to exceed \$100 for supplies for the event.

Additional authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District

HUMAN RESOURCES

52. By the block vote, authorization was granted for the following academic personnel matters within budget:

RETIREMENT

Bengtson, Anne E.	FC	Mathematics Instructor Eff. 05/31/2002
Bruce, Kay	CC	Dean of Instructional Development Eff. 08/06/2002
Buckbee, Thomas	CC	Engineering/Computer Science Instructor Eff. 05/31/2002
Chen, Helen	CC	Chemistry Instructor Eff. 06/01/2002
Geddes, Patricia L.	CC	English Instructor Eff. 05/03/2002
Hardy, Robert	CC	Art Instructor Eff. 05/31/2002
Kolsky, Gail	CC	Counselor Eff. 05/14/02
Lewis, David	FC	Music Instructor Eff. 06/01/2002
Pierce, V. Brent	FC	Music Instructor Eff. 06/03/2002

Reichman, Louis FC History Instructor
 Eff. 06/01/2002

PHASE-IN RETIREMENT

Schaefer, Sandra CC Reading Instructor

 From: Fall Sem 100% / Spring Sem 100%
 To: Fall Sem 90% / Spring Sem 90%
 Eff. 8/16/2002

NEW PERSONNEL

Barabas, Liliana FC Physics/Astronomy Instructor
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/16/2002-05/29/2002

Bangerter, Renee T. FC English Instructor
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/16/2002-05/29/2003

Cebrian, Gayle D. FC Cosmetology Instructor
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/16/2002-05/29/2003

Combs, Jennifer E. FC Student Development Instructor
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/16/2002-05/29/2003

Egigian, Ruth L. FC Spanish Instructor
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/16/2002-05/29/2003

Falce-Robinson, Juliet CC Dean, Language Arts/Library
 Range 25, Step B + Doc.
 Eff. 07/01/2003

Flores, Christy E. FC English Instructor
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/16/2002-05/29/2003

Froehmer, Rene D.	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Fouquette, Danielle A.	FC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Giles, Scott L.	FC	Physical Education/Strength Conditioning/ Tennis Instructor First Year Probationary Contract Eff. 08/16/2002-05/29/2003
Hui, Arthur M.	FC	English as a Second Language Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Ison, John M.	FC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Lambros, John T.	CC	Speech Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Malloy, Scott C.	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Sink, Susan M.	FC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Sjoberg, Paul D.	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003

Swytak, Judy	CC	Nursing Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-5/29/2003
Taguchi, Tanomo	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Verzeanu, Razvan N.	FC	Mathematics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003
Wright, Doris C.	FC	Cosmetology Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/16/2002-05/29/2003

PROMOTION

Donley, Steven R.	CC	CC Business Management Instructor Class F, Step 13
		To: CC Dean, Vocational Education and Economic Development Range 25, Step H + Doc. Eff. 07/01/2002

ADDITIONAL DUTY DAYS @ PER DIEM

Babad, Bruce	FC	Jazz Ensemble (2 prod)	12 days
		Jazz Band	11 days
Ball, Sheridan	CC	Director, Chamber Singers	8 days
		Director, Master Choral	6 days
Beyer, George	CC	Director, Jazz /Swing Band	11 days
Glattly, Marilyn	CC	Theater Technical Director	2 days
		Director, Dance Prod. Perf.	8 days
Hormel, Jim	CC	Theater Technical Director	4 days
		Director, Drama/Musical Prod.	6 days
Hoyt-Heydon, Pamela	FC	Resident Designer	11 days
Jewell, Joseph	FC	Jazz Ensemble	6 days
		Orchestra	3.5 days
Jensen, Robert	FC	Managing Director	7 days
		Artistic Director, RTC	11 days
		Director, Theater Festival	6 days

		Director, (1)	3 days
Ketter, Charles	FC	Director, (3 prod)	9 days
		Technical Director	15 days
Krinke, Gary	FC	Director (2 prod)	5 days
		Artistic Director, SRO	6 days
		Managing Director	2 days
Majarian, Mark	CC	Theater Technical Director	2 days
		Artistic Director	11 days
		Director, Drama/Musical Prod.	6 days
Mazzaferro, Anthony	FC	Concert Band	8 days
		Community Band	8 days
McRoberts, Gary	FC	Vocal Jazz Ensemble	8 days
Pliska, Steve	FC	Resident Designer (2 prod)	5 days
		Managing Director	4 days
Polsky, Diane	CC	Theater Technical Director	7 days
		Resident Designer	13 days
		Director, Drama/Musical Prod.	6 days
Rundus, Katharin	FC	Chamber Singers	8 days
		Women's Collegiate Choral	6 days
Schnabel, Stacie	CC	Director, Dance Prod. Per.	4 days
Tebay, John	FC	Concert Choir	11 days
		Bravo Ensemble	11 days
		Vocal Jazz Ensemble	8 days
		Orchestra	1.5 days
Woll, Gregory	FC	Jazz Band	11 days
		Dixie Band	11 days
		Jazz Ensemble	6 days
		Orchestra	3 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2002 SPRING SEMESTER

Davis, Mary Kay	CC	\$30.00
Dedic, James	CC	\$10.00
Freer, Carolee	CC	\$65.00
Glattly, Marilyn	CC	\$10.00
Godshalk, Kathryn	CC	\$10.00
Grande, Jolena	CC	\$60.00
Herzog, Anna	CC	\$60.00
Majid, Rosalie	CC	\$140.00
Mattson, Carol	CC	\$80.00
Mercer, Robert	CC	\$220.00
Miner, Deanna	CC	\$70.00
Mosqueda-Ponce, T.	CC	\$60.00
Piburn, Elizabeth	CC	\$10.00
Rosenberg, Stuart	CC	\$20.00

Vega-Pritchett, Amy	CC	\$10.00
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PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2001 FALL SEMESTER

Mosqueda-Ponce, T.	CC	\$70.00
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LEAVE OF ABSENCE WITHOUT PAY

Jones, Sarah A.	CC	Reading Instructor Family Medical Leave (100%) Eff. 04/22/2002-05/30/2002
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Robertson, Alison	CC	English as a Second Language Instructor Personal Leave (33.3%) Eff. 2002 Fall Semester
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Rundus, Katharin	FC	Music Instructor Personal Leave (6.67%) Eff. 2002-2003 academic year
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POSTPONEMENT OF SABBATICAL LEAVE

Ayala, John	FC	Dean, Learning Resources & Library From: 07/01/2002-08/23/2002 To: 07/01/2003-08/23/2003
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL EFFECTIVE 2002 SPRING SEMESTER, SPRING TRIMESTER

Boyle, Brenda	CC	Grade 1
Brawley, Robyn	CC	Grade 1
Butler, Suzanne	SCE	SCE Hourly Rate
Calderon, Tony	FC	Grade 1
Christi, Janine	CC	Grade 1
Concuera, Raul	SCE	SCE Hourly Rate
Fullerton, Gretchen	FC	Grade 2
Garabedian, Phil	CC	Grade 1
Goffin, Charles	SCE	SCE Hourly Rate
Hachiya, Patricia	CC	Grade 2
Han, Hewan	SCE	SCE Hourly Rate
Kris, Melissa	SCE	SCE Hourly Rate
Le, Duc	CC	Grade 1
Lopez, Inez	SCE	SCE Hourly Rate
Ly, Lee	CC	Grade 1

Malloy, Christopher	FC	Grade 2
Marter, Frank	SCE	SCE Hourly Rate
McLaughlin, Hugh	SCE	SCE Hourly Rate
Palicz, Iwainai	SCE	SCE Hourly Rate
Peters, Linda	SCE	SCE Hourly Rate
Robbins, Mary	SCE	SCE Hourly Rate
Rojas, Allen M.	CC	Grade 2
Roman, Carol	SCE	SCE Hourly Rate
Smith, Marlo	SCE	SCE Hourly Rate
Vasquez de Diriye, E.	SCE	SCE Hourly Rate
Warner, Nathan	SCE	SCE Hourly Rate
Wright, Edward	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL EFFECTIVE 2002 SUMMER SESSION, SUMMER INTERSESSION

Ammirato, Thomas	FC	Grade 1
Antolin, Tonia	FC	Grade 1
Barnes, John	FC	Grade 1
Cahill, Kimberly	FC	Grade 1
Castillo, Mark	FC	Grade 2
Char, Eugene	FC	Grade 2
Chrest, Christine	FC	Grade 1
Clark, Ted	FC	Grade 2
Corbin, Tanya	FC	Grade 1
Crabb, Kerry	FC	Grade 2
Curran, Michael	FC	Grade 2
Cyrus, John	FC	Grade 2
Diaz, Galen	FC	Grade 1
Dillard, Heather	FC	Grade 1
Drzanek, Edward	FC	Grade 2
Foreman, Rebecca	SCE	SCE Hourly Rate
Gullotti, Steve	FC	Grade 2
Gutierrez, Kathy Jo	SCE	SCE Hourly Rate
Hadley, Patricia	FC	Grade 2
Hartford, James	FC	Grade 2
Hawkins, John	FC	Grade 1
Henderson, James	FC	Grade 2
Hernandez, Dyette	SCE	SCE Hourly Rate
Hidalgo, Melissa	CC	Grade 1
Howell, Toby	FC	Grade 1
Hughes, Jeff	FC	Grade 2
Jackson, Trent	FC	Grade 2
Jain, Sudha	SCE	SCE Hourly Rate
Jones, Alyson	FC	Grade 1

Jones, Karen	SCE	SCE Hourly Rate
Kasser, Ronald	FC	Grade 2
Kersten, Kurt	FC	Grade 2
Kiernan, Kevin	FC	Grade 1
Kough, Kris	FC	Grade 1
Link, Thomas	FC	Grade 2
Luethke, Donald	FC	Grade 1
Marrujo, E. Michael	FC	Grade 2
Mayeda, Dolan	FC	Grade 1
Mazzotta, Frank	FC	Grade 1
McCarroll, Frank	FC	Grade 2
Meek, Gary	FC	Grade 2
Mounce, Ryan	FC	Grade 2
Nelson, Dennis	FC	Grade 1
Nighswonger, Keith	FC	Grade 2
Olson, Mitch	FC	Grade 2
Pineo, Claudia	FC	Grade 3
Prange, Ed	FC	Grade 2
Ramos, James	FC	Grade 1
Russell, Jeffrey	FC	Grade 2
Schade, Michael	FC	Grade 1
Scheetz, Michael	FC	Grade 1
Schulte, Paul	FC	Grade 1
Sharma, Upasna	FC	Grade 1
Smilowitz, Julian	FC	Grade 1
Tran, Christine	SCE	SCE Hourly Rate
Torres, David	FC	Grade 1
Unger, Dominik	FC	Grade 2
Wallace, David	FC	Grade 1
Weiss, Grafton	FC	Grade 2
Wellen, Randy	FC	Grade 2
Wolf, Brian	FC	Grade 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL EFFECTIVE 2002 FALL SEMESTER, FALL TRIMESTER

Aartman, Joanne	CC	Grade 1
Caldemeyer, Alexandra	FC	Grade 3
Flores, Marcel	FC	Grade 1
Huertas, Philip	SCE	Grade 1
Leonard, Nancy	CC	Grade 1
Manzullo, Michael	CC	Grade 1
McKibbin, Elizabeth	CC	Grade 1
Montrella, John	CC	Grade 1
Palmer, Cecilia	CC	Grade 1
Picchione, Stephen	CC	Grade 1

Wilson, Jason FC Grade 2

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL EFFECTIVE 2002
SUMMER INTERSESSION

Anderson, Katherine	CC	Grade 1	Hourly Librarian
Andren, Nancy	CC	Grade 1	Hourly Librarian
Austin, Peggy	CC	Class D, Step 12	Hourly Librarian
Beck, Melissa	CC	Grade 1	Hourly Librarian
Brownlee, Diane	CC	Grade 1	Hourly Librarian
Doman, Monica	CC	Class D, Step 10	Hourly Librarian
Eutimio, Alfredo	CC	Class B, Step 02	Hourly Librarian
Flint, Linda	CC	Grade 1	Hourly Librarian
Kam, Barbara	CC	Grade 1	Hourly Librarian
Koike, Judith	CC	Class C, Step 10	Hourly Librarian
Langrell, Jenny	CC	Class C, Step 08	Hourly Librarian
Morgan, Carl	CC	Grade 1	Hourly Librarian
Nordee, Robin	CC	Grade 2	Hourly Librarian

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL EFFECTIVE 2002 FALL
SEMESTER

Anderson, Katherine	CC	Grade 1	Hourly Librarian
Andren, Nancy	CC	Grade 1	Hourly Librarian
Austin, Peggy	CC	Class D, Step 13	Hourly Librarian
Beck, Melissa	CC	Grade 1	Hourly Librarian
Bedard, Dana	CC	Class D, Step 16	Hourly Counselor
Brownlee, Diane	CC	Grade 1	Hourly Librarian
Carter, Kelly	CC	Class C, Step 13	Hourly Counselor
Chen, Donna	CC	Class E, Step 35	Hourly Counselor
Collins, Renee	CC	Class B, Step 08	Hourly Counselor
Crespin, Benjamin	CC	Grade 1	Hourly Counselor
DeMarkey, Nina	CC	Grade 1	Hourly Counselor
Doman, Monica	CC	Class D, Step 11	Hourly Librarian
Dugan, Michele	CC	Grade 1	Hourly Counselor
Easton, Sharon	CC	Class B, Step 08	Hourly Counselor
England, Jean	CC	Class C, Step 07	Hourly Counselor
Eutimio, Alfredo	CC	Class B, Step 03	Hourly Librarian
Flint, Linda	CC	Grade 1	Hourly Librarian
Ford, Regina	CC	Grade 2	Hourly Counselor
Gabourie, Lillian	CC	Class D, Step 19	Hourly Counselor
Grantham, Robert	CC	Class B, Step 06	Hourly Counselor
Ha, Charlene	CC	Grade 1	Hourly Counselor
Huertas, Philip	SCE	Grade 1	Hourly Counselor
Jepson, Jane	CC	Grade E, Step 09	Hourly Counselor
Kam, Barbara	CC	Grade 1	Hourly Librarian

Koike, Judith	CC	Class C, Step 11	Hourly Librarian
Laguana-Ferinac, Renay	CC	Grade E, Step 06	Hourly Counselor
Langrell, Jenny	CC	Class C, Step 09	Hourly Librarian
Lawson, Velia	CC	Grade D, Step 21	Hourly Counselor
Mattson, Carol	CC	Grade C, Step 06	Hourly Counselor
Michelle, Deborah	CC	Grade B, Step 06	Hourly Counselor
Milburn, Joyce	CC	Grade 1	Hourly Counselor
Morgan, Carleton	CC	Grade 1	Hourly Librarian
Morgan, Carl	CC	Grade 1	Hourly Librarian
Mosqueda-Ponce, T.	CC	Class F, Step 26	Hourly Counselor
Nadell, Robert	CC	Class B, Step 23	Hourly Counselor
Nelson, Kristine	CC	Class D, Step 19	Hourly Counselor
Nguyen, Thao	CC	Grade 1	Hourly Counselor
Nordee, Tom	CC	Class D, Step 29	Hourly Counselor
Nordee, Robin	CC	Grade 2	Hourly Librarian
Owens, Cynthia	CC	Class E, Step 20	Hourly Counselor
Payne, Alice	CC	Class C, Step 20	Hourly Counselor
Pelletier, Daniel	CC	Class B, Step 10	Hourly Counselor
Porter, Deidre	CC	Class B, Step 11	Hourly Counselor
Renfro, Sharon	CC	Grade 1	Hourly Counselor
Rockwell, Lisa	CC	Grade 1	Hourly Counselor
Romo, Terri	CC	Grade 2	Hourly Counselor
Taylor, Gail	CC	Grade 1	Hourly Counselor
Taylor, Regina	CC	Grade 1	Hourly Counselor
Theadore, Alicia	CC	Grade 1	Hourly Counselor
Tyrrell, Don	CC	Class C, Step 41	Hourly Counselor
Veltman, Michael	CC	Grade 2	Hourly Counselor
Vo, Thu Hang	CC	Class B, Step 08	Hourly Counselor
Weddington, Lynn	CC	Grade 1	Hourly Counselor

TEMPORARY ACADEMIC HOURLY - SUBSTITUTES

Benson, Marie	CC	Grade 1
Clayton, John	FC	Grade 2
Fordyce, Barbara	CC	Grade 1
Hunyadi, Nancy	CC	Grade 2
Lubin, Thomas	CC	Grade 1
Moen, Ronald	FC	Grade 1
Roman, Carol	SCE	SCE Hourly Rate
Shaffron, Janet	CC	Grade 1

VOLUNTEER PERSONNEL WITHOUT PAY-2002 SPRING SEMESTER

Cunningham, Jason	CC	Assistant Coach, Men's Basketball
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Roberto, Erwin CC Assistant, Training Room

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

RETIREMENT

Daly, Linda YL Secretary, Senior (100%)
Eff. 4/26/2002

RESIGNATIONS

Brinda-Raman, Mary FC Account Clerk, Senior (100%)
Eff. 4/30/2002

Friar, Christy FC Secretary (87.5%)
Eff. 4/15/2002

Lizardo, Ronald FC Campus Safety Officer/Citation (100%)
Eff. 5/18/2002

O'Camb, Timothy CC Accounting Technician (100%)
Eff. 7/26/2002

Wakefield, Robert CC Laboratory Technician/Biology (100%)
Eff. 5/31/02

NEW PERSONNEL

Bonilla, Irma FC Campus Safety Officer/Citation
12-month position (100%)
Range 31, Step A
Eff. 4/11/2002

Dave, Deepali YL Accounting Technician
12-month position (100%)
Range 37, Step A
Eff. 4/29/2002

Rankin, Ryan FC Campus Safety Officer/Citation
12-month position (100%)
Range 31, Step A+5% Shift
Eff. 4/11/2002

Villagomez, Timothy FC HVAC Mechanic
12-month position (100%)

Range 43, Step A
Eff. 4/16/2002

PROMOTIONS

Cotter, Sandra	FC	Administrative Secretary III (100%) Range 39, Step E+15% Long+PG&D (\$3,929.17)
		To: DIST Executive Secretary I 12-month position (100%) Range 21C, Step F+15% Long+PG&D (\$4,103.33) Eff. 5/01/2002
Garcia, Karla	DIST	Administrative Secretary II (100%) Range 36, Step D (\$3,002)
		To: DIST Administrative Secretary III 12-month position (100%) Range 39, Step D (\$3,234) Eff. 4/09/2002

VOLUNTARY CHANGES IN ASSIGNMENTS

Andrews, Ella	FC	Lab Tech/Account Clerk, Sr (100%)
		Temporary Increase in Months Employed From: 9 months To: 9 months + 5/08/2002 - 6/07/2002
Aure, Romeo Allan	FC	Records-Admissions Technician, Senior (50%)
		Temporary Increase in Percent Employed From: 50% To: 100% Eff. 5/01/2002 - 6/30/2002
Carrocino, James	CC	Library Technician (100%)
		Temporary Increase in Months Employed From: 11 months To: 11 months + 7/05/2002 - 8/06/2002
Cooper, Linda	CC	Library Technician, Senior (100%)

		Temporary Decrease in Months Employed From: 12 Months To: 11 months Eff. 2002-2003 fiscal year
Daniel, Patricia	FC	Instructional Assistant (100%)
		Temporary Increase in Months Employed From: 11 Months To: 11 Months + 7/15/2002 - 8/01/2002
Hernandez, Rodrigo	CC	Sanitation Custodian (100%) Range 29, Step E+10% Shift+5% Long (\$3,084)
		Permanent Change in Assignment To: CC Custodian 12-month position (100%) Range 27, Step E+10% Shift+5% Long (\$2,937) Eff. 5/01/2002
Minoux, Eva	FC	Secretary (100%) Range 31, Step A (\$2,306)
		Temporary Change in Assignment To: FC Division Office Manager 12-month position (100%) Range 36, Step A (\$2,605) Eff. 4/17/2002 - 6/12/2002
Mucciario, Chau Aimee	FC	Rec-Admissions Technician, Senior (100%)
		Return to Regular Assignment Eff. 4/01/2002
Pham, Jeff King	FC	Instructional Aide (50%)
		Temporary Increase in Months Employed From: 11 Months To: 11 Months + 7/15/2002 - 8/01/2002
Rojas, Daniel	CC	Sanitation Custodian (100%) Range 29, Step E+10% Shift+5% Long (\$3,084)

Permanent Change in Assignment

To: CC Custodian
 12-month position (100%)
 Range 27, Step E+10% Shift+5%
 Long (\$2,937)
 Eff. 5/01/2002

Vasquez, Federico CC Custodian (100%)
 Range 27, Step D+10% Shift (\$2,666)

Temporary Change in Assignment

To: CC Custodial Supervisor
 12-month position (100%)
 Range 36, Step A+10% Shift (\$2,866)
 Eff. 3/08/2002, 3/25/2002, 4/03/2002,
 4/04/2002

PROFESSIONAL GROWTH & DEVELOPMENT

Castillo, Claudia FC EOPS Program Supervisor (100%)
 4th Increment (\$350)
 Eff. 7/01/2002

5th Increment (\$350)
 Eff. 7/01/2003

Livingston, Nancy CC Administrative Secretary II (100%)
 3rd Increment (\$350)
 Eff. 7/01/2002

Ryan, Greg FC Student Services Assistant
 1st Increment (\$350)
 Eff. 7/01/2002

2nd Increment (\$350)
 Eff. 7/01/2003

3rd Increment (\$350)
 Eff. 7/01/2004

Villasenor, Doreen FC Administrative Secretary II (100%)
 5th Increment (\$350)
 Eff. 7/01/02

LEAVE OF ABSENCE WITHOUT PAY

Mace, William	CC	Media Specialist (100%) Family Medical Leave Eff. 4/24/2002 - 7/15/2002
Morales, Xochitl	FC	Instructional Assistant (50%) Family Medical Leave Eff. 5/06/2002 - 5/29/2002

LEAVE OF ABSENCE WITH PAY

Serrano, Edgard	CC	Bookstore Clerk (100%) Military Leave Eff. 6/07/02 - 6/22/02
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VOLUNTEER PERSONNEL WITHOUT PAY

Raval, Mitesh	FC	Tutoring Center Eff. 5/07/2002 - 5/20/2002
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54. **Item 5.c:** By the block vote, authorization was given for the following Professional Experts and Independent Contrators to perform various services as indicated:

PROFESSIONAL EXPERTS

Adams, Virgil	CC	Technical Expert II Team Building Workshop-EOPS Level C, Eff: 03/25/02 to 03/25/02
Beilke, Ines	FC	Project Manager Counseling 144 Video Level C, Eff: 05/01/02 to 06/30/02
Blanchard, Donald	CC	Project Manger T-Ten Toyota Technical Education Network Level C, Eff: 04/15/02 to 06/15/02
Bobbitt, Florentina L.	FC	Technical Expert II Teacher Inter Program Level C, Eff: 04/01/02 to 06/30/02
Burchfield, Jerry	CC	Technical Expert II Multimedia Project Level C, Eff: 02/19/02 to 06/30/02

Byrnes, Timothy	FC	Project Coordinator Summer Bridge Program Level B, Eff: 05/06/02 to 06/30/02
Bystry, Phil	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
Casillan, Jody	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Castillo, Marianella	FC	Technical Expert I Campus Floor Plans Level B, Eff: 4/25/02 to 6/30/02
Centobene, William J.	CC	Technical Expert II Banner to Blackboard Enrollment Template Level C, Eff: 04/15/02 to 05/24/02
Cole, David	SCE	Technical Expert I Matriculation Graphic Design Level B, Eff: 05/15/02 to 06/30/02
Cristiano, Terry	SCE	Project Manager Cabinet/Millworking Summer Lab Coordinator Level C, Eff: 05/15/02 to 06/30/02
Cummings, Paul	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Delfante, Ernie	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Deutsch, Nancy	CC	Technical Expert II Title III Project Coordinator Level C, Eff: 01/22/02 to 06/30/02
Dooley, George	SCE	Project Manager Anaheim Campus Planning/Dist Vocational Guide Level C, Eff: 03/25/02 to 06/30/02
Esquivel, Abel	CC	Technical Expert II Foster Care

		Level C, Eff: 06/01/02 to 06/30/02
Flynn, Michael	FC	Project Expert Assistant Coach - Football Level A, Eff: 05/06/02 to 06/30/02
Garvin, Jerry	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Henderson, Bruce	FC	Technical Expert II Teacher Mentor Program Level C, Eff: 04/10/02 to 06/30/02
Higgins, Jeanne E.	CC	Technical Expert II Program Improvement Research Level C, Eff: 02/01/02 to 06/30/02
Hornung, Irma	SCE	Not-For-Credit-Instr II ACSD ESL/Family Literacy Level C, Eff: 04/15/02 to 06/30/02
Hughes, Deidre	SCE	Technical Expert II Project SHINE Lead Faculty Level C, Eff: 03/15/02 to 05/31/02
Hughes, Luther	FC	Technical Expert II Music Clinician Level C, Eff: 05/11/02 to 05/12/02
Hurst, Claudia	CC	Technical Expert II Multimedia Project Level C, Eff: 03/20/02 to 06/30/02
Johnson, Matt	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Kadiyala, Padmaja	DEC	Project Coordinator Banner Post Implementation Level B, Eff: 04/23/02 to 06/30/02
Kaufman, Pamala K.	CC	Technical Expert II Foster Care Education Level C, Eff: 04/01/02 to 06/30/02

Key-Ketter, Leah	FC	Project Manager Photo Journalist for Theatre Arts Department Level C, Eff: 04/08/02 to 05/13/02
Kolkmeyer, Kevin W.	FC	Project Manger Writing Center Upgrade/Update Level C, Eff: 05/31/02 to 06/30/02
Krinke, Gary	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Krinke, Lynda	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 4/19/02 to 4/20/02
Landry, Erin	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Leckrone, Eric	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Lewis, Carol	CC	Technical Expert II Multiple Intelligences & Multimedia Workshops Level C, Eff: 03/01/02 to 03/07/02
Linahon, James	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
Lowder, Larry	FC	Technical Expert II Music Clinician Level C, Eff: 05/11/02 to 05/12/02
Lowe, Lesley	CC	Technical Expert II Foster Care Education Level C, Eff: 05/25/02 to 06/30/02
McDonald, Arlyn	FC	Technical Expert II Jazz Festival Clinician Level C, Eff: 04/19/02 to 04/20/02
McNamara, Ray	FC	Technical Expert II Jazz Festival Clinician

		Level C, Eff: 04/19/02 to 04/20/02
McNaughton, Laura	FC	Technical Expert II Teacher Intern Program Level C, Eff: 03/01/02 to 06/30/02
Melella, Laura T.	FC	Technical Expert I Tech Prep Level B, Eff: 04/04/02 to 06/30/02
Montes, Edgar	CC	Technical Expert II Foster Care Education Level C, Eff: 03/30/02 to 05/30/02
Niyondagara, Alice	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
Noor, Deanna	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
O'Brien, Patrick	CC	Project Manager Interim Administrator Level C, Eff: 04/22/02 to 06/30/02
Orozco, Luciano	CC	Technical Expert II Orange County Transit Authority Level C, Eff: 02/01/02 to 06/30/02
Orozco, Luciano	CC	Technical Expert II College of the Desert Level C, Eff: 02/01/02 to 06/30/02
Rambo, Dennis	SCE	Technical Expert II TTIP-Conduct Workshops Level C, Eff: 04/01/02 to 04/30/02
Ranson, Alan	CC	Project Expert Game Mgmt Asst-Women's Softball Playoff Level A, Eff: 05/01/02 to 05/15/02
Robertson, Darrin D.	SCE	Not-For-Credit-Instr II OC New Media Center Grant Level C, Eff: 03/28/02 to 06/30/02

Rubin, Bruce	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
Santos, Elisa	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
Schulleri, Peter	FC	Technical Expert I Matriculation Research Specialist Level B, Eff: 03/23/02 to 05/24/02
Skljar, Joann	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
Spanu, Luisa	FC	Project Coordinator Temporary Co-Coordinator-Tutoring Center Level B, Eff: 03/20/02 to 06/01/02
Taar, Mireille	SCE	Technical Expert II Service Learning Level C, Eff: 02/25/02 to 05/31/02
Taylor, Deirdre	CC	Technical Expert II Foster Care Education Level C, Eff: 04/20/02 to 05/30/02
Taylor, Linda	CC	Technical Expert I Web Site Trng & Dev/On Line Coordinator Supp Level B, Eff: 04/22/02 to 05/29/02
Tivenan, Timothy	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/08/02 to 06/30/02
Van Tine, Patricia	SCE	Technical Expert II Health Medical Program Level C, Eff: 04/01/02 to 04/19/02
Vlastnik, Shannon	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/08/02 to 06/30/02
Wise, Kimberly	CC	Project Manger Learning Community Interim Coordinator

Dellamaggiore, Ken	FC	01-22-02 to 06-30-02	A-3 FTS
DeNicola, Michelle	FC	05-10-02 to 06-30-02	A-4 FTS
Doan, Deryk	SCE	04-29-02 to 06-27-02	29-A Subst
Doshi, Dhaval	FC	04-23-02 to 06-30-02	B-1
Drew, Shawn	FC	03-25-02 to 06-30-02	B-1 FTS
Duverne, Jerry	FC	04-01-02 to 06-30-02	A-4 WS
Eberly, Alison	SCE	05-06-02 to 06-26-02	A-3
Estrella, Sergio	CC	04-29-02 to 06-30-02	B-1
Foxmond, Robert	SCE	04-08-02 to 06-30-02	B-3
Fricke, Deborah	CC	04-29-02 to 06-02-02	33-A Subst
Fukuda, Yuki	FC	01-22-02 to 06-30-02	B-2 FTS
Galvez, Jesse	SCE	04-08-02 to 06-30-02	A-4
Gamboa, Lauren	DEC	04-08-02 to 06-30-02	A-3
Garcia, Patricia	SCE	03-26-02 to 06-26-02	A-4
Gill, Amanda	FC	03-25-02 to 06-25-02	B-4
Gresch, Ryan	FC	04-24-02 to 06-30-02	C-3 Theater
Haghpanah, Amir	FC	05-21-02 to 05-30-02	B-4 FTS
Hannon, Sharmon	CC	03-20-02 to 06-12-02	B-3
Hargrove, Chad	DEC	04-24-02 to 06-30-02	31-A Subst
Heimes, Marsha	SCE	05-07-02 to 06-30-02	B-2
Hoang, Jane	CC	05-06-02 to 06-30-02	A-4
Hoh, Udi	CC	04-08-02 to 06-30-02	B-1 FTS
Holbrook, Joshua	CC	03-18-02 to 06-14-02	A-3
Hunter, Marlene	CC	05-09-02 to 06-30-02	C-4 Retiree
Huynh, Huy Xuan	CC	05-06-02 to 06-30-02	A-3
Ikeda, Jason	FC	03-01-02 to 06-30-02	A-4 WS
Inthisane, Katie	CC	04-22-02 to 06-30-02	A-4
Iskander, Maria	FC	03-04-02 to 06-30-02	E-2 Model
Johnson, Brian	FC	07-01-02 to 09-27-02	C-3
Kahn, Joanna	CC	05-06-02 to 06-30-02	B-4
Kahn, Sandra	FC	04-08-02 to 06-30-02	A-3 FTS
Kannard, Paul	FC	04-22-02 to 06-30-02	B-2
Kelly, Robert	CC	04-01-02 to 06-30-02	F-4
Kennedy, Taffia	SCE	04-15-02 to 06-30-02	C-3
Kenney, Renae	CC	05-06-02 to 06-30-02	C-2
Khuat, Katherine	FC	04-08-02 to 06-30-02	A-4 WS
Kiker, Carolyn	FC	03-10-02 to 06-30-02	B-2 Theater
Kim, Vincent	FC	05-21-02 to 05-30-02	B-4 FTS
Kingston, Sarah	FC	04-15-02 to 06-30-02	A-4 FTS
Kyees, Shawna	FC	04-15-02 to 06-30-02	B-2 Theater
Lacy, Matthew	CC	03-20-02 to 06-30-02	B-4 FTS
Lam, Thu Xuan	CC	03-18-02 to 06-30-02	B-2 FTS
Laslofy, Ryan	SCE	04-04-02 to 06-30-02	C-3
Le, Son Dinh	CC	02-23-02 to 03-29-02	C-1
Le, Thu	FC	05-21-02 to 05-30-02	B-4 FTS
Leonardo, Victor	CC	04-05-02 to 06-30-02	B-4 FTS

Lin, Chia Yu	CC	03-25-02 to 06-30-02	A-4 FTS
Lin, Chia Yu	CC	03-25-02 to 06-30-02	B-2 FTS
Lodrigueza, Marlo	FC	03-01-02 to 06-30-02	E-2 Model
Logan, Sabrina	CC	02-04-02 to 06-30-02	A-3 FTS
Loussaief, Ghaith	CC	03-01-02 to 06-30-02	A-3 FTS
Magarian, Mary	FC	03-05-02 to 06-02-02	C-4 Retiree
Maitlen, Sandra	DEC	05-01-02 to 05-03-02	C-3
Marcum, Cathy	CC	06-10-02 to 06-30-02	C-2
McFarland, Mayme	CC	05-09-02 to 06-30-02	C-4
McGrew, Cheryl	CC	04-04-02 to 06-30-02	B-2
McKamy, Jim	FC	03-04-02 to 06-02-02	C-1
McKnight, Allison	FC	04-22-02 to 06-30-02	E-2 Model
Medina, Lynn	CC	04-06-02 to 06-30-02	B-2 FTS
Moghaddam, Maryam	FC	05-21-02 to 05-30-02	B-4 FTS
Moran, Elda	SCE	03-01-02 to 05-17-02	29-A Subst
Munoz, Rafael	CC	04-05-02 to 06-30-02	C-1
Navarro, Vilomar	FC	05-21-02 to 05-30-02	B-4 FTS
Neyshtadt, Lidiya	FC	05-21-02 to 05-30-02	B-4 FTS
Nordquist, Douglas	FC	05-06-02 to 06-30-02	C-4
Nunez, Andrina	DEC	04-08-02 to 04-12-02	A-3
O'Leary Jr, Cornelius	CC	04-29-02 to 04-30-02	A-4
Ostrovski, Cheryl	SCE	04-25-02 to 06-30-02	C-4
Palafox, Esmerita	DEC	04-30-02	A-3
Pedro, Pamela	CC	04-03-02 to 04-30-02	B-2
Pena, Anayeli	CC	03-12-02 to 06-10-02	A-4
Perez, Patricia	CC	04-29-02 to 06-30-02	33-A Subst
Phan, Hau Phuc	CC	04-08-02 to 06-30-02	A-3 FTS
Quinonez, Maria	DEC	04-23-02 to 06-30-02	A-4
Rajan, Indhu	FC	04-19-02 to 06-30-02	B-4
Rapier, Nichole	FC	03-12-02 to 06-30-02	A-3 FTS
Riley, Kelly	SCE	04-01-02 to 06-30-02	B-4
Ritz, Susan	FC	04-29-02 to 06-27-02	37-A Subst
Rodriguez, Ramona	SCE	04-15-02 to 06-30-02	B-4
Ruiz, John	FC	03-18-02 to 06-30-02	A-3 FTS
Salandy, Antonieta	FC	04-19-02 to 06-30-02	A-4 FTS
Sambrano, Crystal	FC	03-14-02 to 06-30-02	A-3 FTS
Sanchez, Diana	FC	03-01-02 to 05-31-02	B-3
Seiglie, Debora	SCE	04-14-02 to 06-30-02	A-4 FTS
Serhan, Hassan Atef	CC	03-01-02 to 06-30-02	B-2 FTS
Shah, Bandisha	FC	04-01-02 to 06-30-02	B-1
Smith Sr, Dean M.	CC	03-26-02 to 06-30-02	A-3 WS
Splicer, Lidia	FC	04-17-02 to 06-30-02	A-4 WS
Tatsumi, Dustin	FC	03-12-02 to 06-30-02	B-2
Taylor, Heather	CC	05-01-02 to 06-30-02	B-1 WS
Tingwall, Amy	FC	03-23-02 to 06-30-02	B-2 Theater
Tran, Dat Thai	CC	03-19-02 to 06-30-02	A-3 FTS

Tran, Dat Thai	CC	04-01-02 to 06-30-02	B-2 FTS
Tran, Timmy	FC	05-21-02 to 05-30-02	B-4 FTS
Truong, Duong	CC	06-10-02 to 06-30-02	B-1
Truong, Than Tri	CC	03-22-02 to 06-20-02	B-2
Uraire, Amy	DEC	04-08-02 to 06-30-02	B-1
Villegas, Cynthia	FC	03-13-02 to 06-30-02	A-3 WS
Vindel, Aaron	CC	06-24-02 to 06-30-02	C-1
Volpe, Alexis	CC	04-15-02 to 06-30-02	A-3 FTS
Volpe, Christian	CC	03-01-02 to 06-30-02	B-2 FTS
Walz, Margorie	FC	03-04-02 to 06-30-02	E-2 Model
Walz, Margorie	CC	05-01-02 to 06-01-02	E-3 Model
Wasik, Robert	CC	04-05-02 to 06-30-02	A-3 FTS
Weight, Jesse	FC	03-04-02 to 06-30-02	E-2 Model
Wells, Cathy	CC	04-29-02 to 06-30-02	B-1
Whitlock, Kamala	FC	03-11-02 to 06-30-02	A-4 WS
Whitson, Marsha	CC	05-06-02 to 06-30-02	C-3
Wilson, Erin	FC	02-13-02 to 05-12-02	A-3
Yimenu, Dawit	FC	01-22-02 to 04-21-02	A-3
Young, Ethel	SCE	04-01-02 to 06-30-02	A-4
Yuasa, Leanne	FC	04-15-02 to 06-30-02	B-2
Zeiger, Kevin	SCE	03-25-02 to 06-23-02	B-4
Zuniga, Rosangela	FC	05-01-02 to 06-30-02	B-1 FTS

TUTORS, INTERPRETERS, AND READERS

Anderson, Marcus	CC	03-19-02 to 06-30-02	D-3
Arenas, Marilou	SCE	04-22-02 to 06-30-02	A-3
Nguyen, Kimchi Thi	CC	03-19-02 to 06-30-02	A-3
Nguyen, Thuy Thai	CC	05-01-02 to 06-30-02	B-2
Reed, Mandee	CC	04-01-02 to 06-30-02	D-2
Shaffer, Rachel	FC	04-22-02 to 06-30-02	D-4
Sposato, Rebecca	CC	03-18-02 to 06-30-02	B-2
Tanner, Anne	FC	03-11-02 to 06-30-02	A-4

56. **Item 5.e:** By the block vote, authorization was granted to approve the 2003-2004 Academic Calendar for credit instructors and for the Continuing Education instructors, with the understanding that it represents the negotiated agreement between the United Faculty and the District, and to receive the Classified holiday schedule for information.

(See Supplemental Minutes #673 for a copy of the 2003-04 Academic Calendar.)

GENERAL

57. It was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the Resolutions and Order of Biennial Trustee Election and Specification of the Election

Orders be adopted and submitted to the Orange County Superintendent of Schools for the Biennial Governing Board Election to be held November 5, 2002. **Motion carried unanimously, including the Student Trustee's advisory vote.**

58. **Closed Session:** At 7:28 p.m., Board President Manny Ontiveros adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES, - Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

59. At 8:08 p.m. Board President Manny Ontiveros reconvened the meeting in open session.
60. At 8:10 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

Nancy Rice, Secretary
Board of Trustees