

APPROVED

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

May 27, 2003

The Board of Trustees of the North Orange County Community College District met for the Regular Meeting on Tuesday, May 27, 2003, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Leonard Lahtinen called the meeting to order at 5:33 p.m. Sam Russo led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustees Briana Padilla and Dhruvin Shah. Trustee Otto Lacayo arrived at 6:04 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Rod Fleeman, Vice Chancellor, Finance & Facilities; Steve Duncan, District Director, Human Resources; Michael Viera, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Andrea Hanstein, Fullerton College Public Information Officer; Jack Raubolt, District Director, Information Services; Karen Cant, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Rolando Sanabria representing the Fullerton College Faculty Senate; Steve Gold, representing the Cypress College Academic Senate; Lisa Campbell, representing United Faculty; Vickie McPherson, representing CSEA, Chapter #167; Sam Russo, representing ADFAC; Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Lillian Blaschke, Susan Beers, Lori Brault, Allen Brown, Kris Burns, Nancy Byrnes, Susan Clifford, Najji Dahi, Sharon DeLeon, Lexi Donovan, Carolyn Facer, Tom Fahy, Peter Fong, Glenda Fries, Sandra Gabel, Joseph Gallo, Patricia Green, Andrea Hannon, Susan Harris, Carol Harvey, Angela Hazel, Brian Kaneko, Fawzia Karim, Liz Kizley, Chris Lamm, Adela Lopez, Linda Lozano, Rod Lusch, Marge McClure, Ken Meehan, Jeff Minton, Bob Miranda, Susan Nack, Adam O'Connor, Janet Portolan, Karen Rose, John San Roman, Bob Simpson, Geoffrey Smith, Chris Stoner, Jeana Wolfe, and Olivia Wolfe from Fullerton College; Akilah Allen, Jim Arbogast, William Baldwin, Pamela Bettendorf, Richard Bettendorf, Heather Brown, Tom Enders, Darlene Fishman, Regina Ford, Wayne Freiman, Pat Ganer, Chuck Gifford, Don Grimes, Renie Harter, Barbara Marshall, Sally McNay, Doug Metz, Bob Nadell, Dulce Noor, Noreen O'Brien, Angie Rios, Cindy Ristow, Mary Rothera, Cathy San Roman, Mara Scott, Frank Smith, Rick VanBeynen, Karen

Watson, Meg Wilson, Janet Winckler, Gary Zager, and Karen Zarala from Cypress College; Carole Bonnie, George Dooley, Shannon Ellis, Anna Garza, Janet Gout, Janet Greer, Melda Lara, Diane Mendoza, Tom Parisi, Gloria Pauley, Greg Schulz, Lisa Serizawa, Helga Struckman, Christine Terry from the School of Continuing Education; Wendy Goodson and Tom Wallace from Information Services; Ron Beeler, Beth Mooney, and Fred Williams from the District Offices.

VISITORS PRESENT: Retirees Marlys Hemsley and Evelyn Townsell; Cypress College Students Karen Johnson and Nancy Wharton; Chuck Hemsley.

COMMENTS: MEMBERS OF THE AUDIENCE:

1. **Susan Harris**, from Fullerton College, addressed the Board with concerns regarding how lay offs impact classified personnel. Her presentation included the following: 1) a comparison review of the custodial staff in 1987 and in 2003; 2) identification of a 38,500 square-foot average workload per custodian; 3) a review of the impact the Hay study has on the custodial staff, which is requiring them to do more for less; 4) identification of only one custodial supervisor for almost 30 custodial staff members over 70 acres of property; 5) a request that no more custodial staff reductions occur, reconsideration of the Hays study, and consideration for reinstating the evening Custodial Supervisor position.

(See Supplemental Minutes #896 for a copy of the presentation.)

2. **Adela Lopez**, from Fullerton College, addressed the Board, staff and students present, regarding her observations at the May 24 Special Board meeting. She noted the absence of trust as presented at said meeting and her dismay at the unions' recommendations to reduce/eliminate programs (e.g. Puente, Service Learning, etc.), eliminate the Campus Diversity Officer positions, and services that impact students, specifically the diverse student population. She encouraged the Board and administration to involve those individuals from the various campus programs and services to participate in identifying areas for budget reduction.

BLOCK VOTE APPROVAL: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros to approve by block vote the following items:

Finance & Facilities: 5.b, 5.c, 5.d, 5.e, 5.f
Human Resources: 6.c, 6.d

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

COMMENDATIONS & RECOGNITIONS

- A. **Faculty Achieving Tenure:** The following faculty in attendance were recognized for achieving tenure:

From Fullerton College:

Geoffrey Smith
 Carolyn Facer
 Pete Snyder
 Naji Dahi
 Jeff Minton
 Jeana Wolfe
 Brian Kaneko

From Cypress College:

William Baldwin
 Penny Chin
 James Dedic
 Joseph Gallo
 Jolena Grande
 Carol Green
 Deborah Michelle
 Alex Mintzer
 Brinda Subramaniam
 Gary Zager

- B. **Retirees:** The following retirees in attendance were honored for their years of service to the District:

From Fullerton College:

Julie Davey
 Anthony Florentine
 Sandra Gabel
 Gary McRoberts

From Cypress College:

Doug Metz

- C. **Employees who have Completed 25+ years Longevity with the District:** The following employees in attendance were recognized with pins for completing 25 or more years of service within the District:

From Cypress College:

25 Years: Richard Bettendorf, Darlene Fishman, Andrea Hannon, Janet Winkler, Carol Zakala,
30 years: Cynthia Ristow
35 Years: Wayne Freiman

From Fullerton College:

25 Years: Glenda Fries
30 Years: Carol Brown
35 Years: Allen Brown, Kristeen Burns

From the School of Continuing Education:

25 Years: Danuta Hunter, Christine Terry

30 Years: Deanna Noor

From the District Offices:

30 Years: Violet Ayon, Ron Beeler, Jack Raubolt

- D. **Teacher of the Year Nominees and Staff of Distinction:** The following individuals in attendance were presented with Certificates of Commendation:

Orange County Teacher of the Year Award Recipient: Karen Watson from Cypress College.

Orange County Teacher of the Year Award Nominee: Francis Mummery from Fullerton College.

Fullerton College Staff of Distinction Award Recipients:

From the Natural Sciences Division: Maala Allen, Annie Bianchino, Lillian Blaschke, Allen Brown, Jan Chadwick, Sean Chamberlin, Chuck Leavell, Rick Lozinsky, Marge McClure, Mary Nolan-Riegle, Olivia Wolfe, Tilahun Yimenu, Cal Young.

From the Health Services Division: Karen Hays and Fawzia Harim.

- E. **Student Trustees:** Student Trustees Briana Padilla from Cypress College and Dhruvin Shah from Fullerton College were each presented with a gift in recognition of their service on the Board of Trustees during the 2002-03 fiscal year. Each Student Trustee expressed their gratitude for the opportunity to serve on the Board and to acquire additional skills, which they will use in future endeavors.

2003-04 TENTATIVE BUDGET WORKSHOP: Vice Chancellor Rod Fleeman and Fiscal Affairs Director Fred Williams presented a state budget update including the May Revise. Highlights of the presentation include the following: 1) a review of the development of the state budget crisis; 2) the District's General Fund assuming May Revise tax proposals' passage; 3) the Governor's Budget Plan, which includes \$10.7 billion "deficit financing bond," \$18.9 billion in cuts and savings, \$6.8 billion in fund shifts, transfers and loans, \$1.7 billion in program realignments to local governments, and tax increases for vehicle license fee, sales tax, personal income tax and tobacco tax; 4) a review of the Governor's community college proposal, which includes cuts of \$285 million (5.6%) from the 2002-03 budget, a net decline of 6,500 FTES due to \$125 million cut to the general apportionment for attrition/downsizing, \$25 million cut from general apportionment for concurrent

enrollment, funds 3% enrollment growth, cuts Partnership for Excellence by 50% and increases fees to \$18 per unit; 5) the 2003-04 budget outlook, which may or may not allow for the state budget to be adopted on time; 6) the impact to the District would include a reduction for \$11.6 to \$10.2 million, less reduction to categorical programs, the full-time faculty obligation moves to 542.79 for fall 2004 for a reduction of 32.81, and FTES would increase by 400 from the January 2003 estimates; 7) a revenue decline of \$4.4 million in apportionment, \$4.5 million in Partnership for Excellence, \$2 million for part-time faculty for a total reduction of \$9.2 million from 2002-03; 8) expenditure increases of \$1.5 million for medical benefits, \$1.9 million for PERS contributions, and \$.7 million for step increases for a total expenditures increase of \$4.1 million; 9) expenditure decreases of \$.5 million for extended day, \$1.0 for scheduled maintenance match, \$.2 million for cash allocation, \$.2 million for salary holding accounts, \$1 million for full-time faculty savings, and \$.2 million for other reductions for a total expenditures decrease amount of \$3.1 million; 10) the Tentative Budget reduces expenditures by \$11.6 million and will be presented at the June 24 Board meeting; and 11) the District will follow the budget development at the state level, complete the District's year-end closing process, and a proposed budget will be submitted to the Board at its September 9, 2003, meeting.

(See Supplemental Minutes #896 for a copy of the complete presentation.)

In the ensuing discussion, the following was voiced: 1) on a daily basis the state budget is changing, thus, the District is staying with the District's original \$11.6 million budget reduction target; 2) unfunded FTES for 2002-03 is between 800 and 1,200 students and these are being paid from the District's general fund without state support; 3) a possible change in law may put the District in greater risk with the concurrent enrollment issue; 4) a cash flow problem will develop if the state budget is not approved by July 10 and would require the District to borrow funds (perhaps from the Retiree Benefits Fund) in order to make payment to employees until the state budget is adopted; 5) it is expected that a balanced budget will be brought forward to the Board, based on the budget reductions identified throughout the District; 6) the District Offices Executive Cabinet identifies budget reductions for the District Offices; 7) a recommendation to the Board to use District reserves to prevent lay off of Districtwide personnel; 8) Fullerton College has identified its target budget reduction, which includes layoffs; 9) a \$583,000 budget reduction is required of District Offices and thus far only \$380,000 have been identified, including unfilled positions; however, personnel cuts will be required to meet the target budget reduction; 10) by using District reserves time can be bought for identifying budget avenues that would not require an impact to personnel; 11) the college presidents and provost identified the processes used at their respective sites for identifying areas for proposed budget reductions; 11) a concern by faculty unions for the lack of a broad-based group for developing budget options; 12) the hope that if the Board decides to use District reserves that the reserves be distributed across the board; 13) the District is larger than the potential state funding and the District is looking at a variety of ways to meet the budget reduction requirements; 14) the Board needs to look at the District as a whole and District reserves should be distributed where they are needed; and 15) all suggestions for cost savings measures should be considered before final decisions are made.

ADDITIONAL PUBLIC COMMENTS

- A. **Susan Nack**, from Fullerton College, expressed her gratitude for the tentative budget presentation and her concern for the increase in the number of management positions from 1998 to the present, as well as the need for a thorough review of job descriptions in deciding which positions are to be reduced or eliminated.
2. **Tom Chiaromonte**, from Fullerton College, addressed the issue of budget cuts to the Fullerton College Child Development Department, specifically to the lab school staff, which will negatively impact the program.
3. **Don Grimes**, from Cypress College, addressed the Board regarding the proposed reductions to classified employees. He asked the Board to consider the safety of employees and students when deciding to eliminate classified positions, specifically the vehicle mechanic positions and he encouraged the Board to search further for a better answer.
4. **Meg Wilson**, from Cypress College, addressed the Board with her concerns regarding the lease of Anaheim Campus facilities by Summit Career College; specifically, 1) Summit has problems with its programs; 2) the District's name will be associated with Summit's program and services; 3) Summit graduates will associate themselves with the District instead of Summit. She encouraged the Board to do a thorough review of potential tenants and expressed her hope for tenants that are not proprietary schools.
- E. **Shannon Ellis**, from the School of Continuing Education, brought to the Board's attention flaws in the shared governance process used to identify budget reductions and stated that the flaws need to be remedied.
6. **Glenda Fries**, of Fullerton College, questioned the Board's need to consider layoffs when the District is still in the budget reduction process and suggested that the savings in the 1.0 FTES proposed layoff on the agenda is not going to be very helpful and recommended that the Board table any layoffs until all budgetary considerations have been made.
7. **Jim Arbogast**, from Cypress College, expressed his frustration in the lack of inquiries from administration for cost savings measures, especially related to utilities.
8. **Adela Lopez**, from Fullerton College, offered the voice of diversity in the shared governance process for the planning that needs to happen for future years of budget constraints in order to continue the direly needed programs and services for the

special student populations, which significantly represent the community that the District serves.

9. **Patty Green**, from Fullerton College, suggested that projects used to acquire passage of the District's bond measure should be remembered when budget reduction decisions are being made, and she cited the Child Care Center as an example.
10. **Liz Kizley**, from Fullerton College, requested the availability of copies of power point presentations, inquired on the planning used when increasing the management staff, and suggested outside fundraising for sponsorship of competitive sports programs.
11. **Mary Rothera**, from Cypress College, requested the availability of board meetings' minutes on the District's web site and requested consideration of more time on the part of the Board for consideration of budget reductions before approving the lay off of positions.
12. **Andrea Sibley-Smith** noted the need for future staffing reductions to be prefaced with a slower process for making such decisions.
13. **Beth Piper**, from Cypress College, addressed the Board with her concerns regarding the potential leasing of Anaheim Campus facilities to trade schools, which are not considered higher education institutions.

REPORTS:

- A. **Chancellor Jerome Hunter** inquired on the Board's participation in Dr. Jan Billings' retirement celebration and acknowledged Dr. Viera's attendance at his last Board meeting as the Fullerton College President.
- B. **Michael Viera**, Fullerton College President, **Margie Lewis**, Cypress College President, and **Gary McGuire**, Provost of School of Continuing Education (SCE), reported on activities in their respective areas.

As a part of his report, Dr. Viera expressed his gratitude to all staff throughout the District and bid farewell to all as he departs the District to begin his new position as Superintendent/President of the Citrus Community College District.

COMMENTS:

- A. **Rolando Sanabria**, on behalf of the Fullerton College Senate, extended the Senate's gratitude to Dr. Viera for his leadership during his tenure at Fullerton College.

2. **Steve Gold** reported that the Cypress College Academic Senate recently adopted a resolution regarding its concern for the leasing of Anaheim Campus facilities to competing trade schools.
3. **Lisa Campbell** and **Sam Russo** stated that United Faculty and Adjunct Faculty United stand ready to meet with the Board over the summer as necessary to resolve the budget reduction issue.
4. **Vickie McPherson** stated her belief that there is no need for the Board to rush to eliminate classified staff positions, before considering all budget reduction options.
5. **Student Trustee Briana Padilla** introduced Karen Johnson, incoming Student Trustee from Cypress College.
6. **Student Trustee Dhruvin Shah** expressed his gratitude for the opportunity to serve on the Board and identified Carlos Ayon as his successor.
7. **Trustee Leonard Lahtinen** reported on his recent participation in the weekly Facilities Construction Management meeting and encouraged staff to attend these informative meetings.

MINUTES: It was moved by Trustee Manny Ontiveros and seconded by Student Trustee Dhruvin Shah that the Board approve the minutes of the Regular Meeting of the Board held on May 13, 2003. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FIRST CLOSED SESSION: At 9:40 p.m., Board President Leonard Lahtinen adjourned the meeting to closed session per the following Government Code: **Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.**

Student Trustees Briana Padilla and Dhruvin Shah left the meeting at 9:50 p.m.

RECONVENE OPEN SESSION: At 10:03 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

FINANCE & FACILITIES

Item 5.a: Upon clarification on the disposal of employee time cards, it was moved by Trustee Donna Miller and seconded by Trustee Otto Lacayo to grant authorization for the disposal of Class 3 Disposable records after July 1, 2003, from the District's Business Office, and the respective Bursar's Office of the Cypress and Fullerton Colleges and School of Continuing Education as listed on the attached inventory pursuant to Title 5, Section 59020 of the California Administrative Code. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 5.b: By the block vote, authorization was granted to file the Notice of Completion for PW 0102-209, with the following contractor and release the final retention payment when due:

Bid Package #	Bid Package Description	Contractor Name
12	Wall System and RFP Cover	Performance Contracting, Inc.

Item 5.c: By the block vote, authorization was granted to participate in the cooperative bid with County of Orange, Master Price Agreement Number X3000000201 with McMahan Desk, Inc., for the purchase of classroom and office furniture for various sites throughout the North Orange County Community College District. The contract expires June 30, 2004.

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

Item 5.d: By the block vote, authorization was granted to award bid 2003-9, Management and Operation of Food Services at Cypress College, effective August 8, 2003 through August 8, 2005, with the option to renew for one year.

Food for Thought
Manual Food Prep and Convenience Store

Commission: 10%

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

Item 5.e: By the block vote, authorization was granted to enter into an agreement with FL Construction Management Inc. (FLCM) for services to administer the Labor Compliance Program (LCP) as mandated by the Department of Industrial Relations (DIR) through The Foundation for California Community Colleges for both Cypress College and Fullerton College Library Learning Resource Centers (LLRCs).

Fee for Basic Services will be for a not to exceed amount of \$125,000 based upon .41% (.0041) of the construction cost for each of the LLRCs and will include all LCP requirements as mandated by the Department of Industrial Relations such as, but not limited to, certified payroll review, field inspections, information outreach, labor disputes, and various reports.

The agreement will be for the period of coverage of June 1, 2003 through June 1, 2005 to cover the duration of each LLRC project.

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

Item 5.f: By the block vote, authorization was granted for the various change orders for public works projects listed per the Change Order Request.

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

HUMAN RESOURCES

Item 6.a: Upon clarification on the hiring of new personnel in light of budget constraints, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to authorize the following academic personnel matters, which are within budget:

RETIREMENT

Baptista, Kathryn Fay	SCE	Learning Disabilities Specialist Disabled Student Programs & Services Eff. 06/30/2003
Canova, Lawrence	CC	Psychology Instructor Eff. 05/30/03

NEW PERSONNEL

Beard, Michael L.	CC	Automotive Technology Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/15/2003-05/26/2004
Cairella, Michele L.	FC	Art Instructor/Gallery Coordinator First Year Probationary Contract Class B, Step 1 Eff. 08/15/2003-05/26/2004
Miller, Bruce	FC	Music/Theory Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/15/2003-05/26/2004

ADDITIONAL DUTY DAYS @ PER DIEM

Ball, Sheridan	CC	Director, Chamber Singers	8 days
Ball, Sheridan	CC	Director, Master Choral	6 days
Beyer, George	CC	Director, Jazz/Swing Band	8 days
Glattly, Marilyn	CC	Director, Dance Production	8 days
Glattly, Marilyn	CC	Theater, Technical Director	2 days

Majarian, Mark	CC	Theater, Artistic Director	11 days
Majarian, Mark	CC	Director, Drama/Musical Prod.	6 days
Majarian, Mark	CC	Theater, Technical Director	2 days
Hormel, James	CC	Director, Drama/Musical Prod.	6 days
Hormel, James	CC	Theater, Technical Director	10 days
Polsky, Diana	CC	Director, Drama/Musical Prod.	6 days
Polsky, Diana	CC	Theater, Resident Designer	13 days
Polsky, Diana	CC	Theater, Technical Director	1 day
Reid, Kathryn	CC	Director, Jazz/Swing Band	3 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2003 SPRING SEMESTER

Alvarez, Javier	FC	\$20.00
Andrus, Angela	FC	\$10.00
Burke, David	FC	\$30.00
Crandell, Debra	CC	\$10.00
Davidson, Deborah	FC	\$10.00
Deneff, Peter	CC	\$10.00
Dowdalls, Jim	FC	\$60.00
Forman, Mary	CC	\$10.00
Freer, Carolee	CC	\$40.00
Hayner, William	FC	\$20.00
Kitchell, Darrell	FC	\$30.00
Lopez, Adela	FC	\$10.00
Majid, Rosalie	CC	\$160.00
Markley, Karen	FC	\$10.00
Martinez, Marciano	FC	\$10.00
McMillan, Richard	FC	\$20.00
Mercer, Robert	CC	\$70.00
Meyer, Susan	FC	\$10.00
Mosqueda-Ponce, T.	CC	\$60.00
Patti, Joyce	CC	\$15.00
Pelletier, Daniel	CC	\$80.00
Pinkham, Bill	CC	\$20.00
Rosenberg, Stuart	CC	\$10.00
Scott, Erin	FC	\$20.00
Tucker, Scott	CC	\$30.00

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Price, Rhett	FC	Coordinator, Summer Swim Program SCE Hourly Rate Eff. 06/16/2003-07/24/2003 Stipend not to exceed \$6,000
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Motion carried unanimously.

Item 6.b: Trustee Donna Miller moved and Trustee Otto Lacayo seconded the approval of the following resignation, promotion, and retirement items and that the layoffs due to lack of funds and/or lack of work be tabled:

RETIREMENT

Munoz, Elizabeth	CC	Financial Aid Technician (100%) Eff. 07/24/2003
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RESIGNATION

Riede, Lee Ann	CC	Administrative Assistant II (100%) Eff. 05/30/2003
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Shimer, Linda	CC	Administrative Assistant II (100%) Eff. 5/20/2003
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PROMOTION

Farias, Monica	AC	Production Center Coordinator (100%) Range 37, Step E+PG&D (\$3,459.17)
		To: AC District Director, Printing Design (Management Position) 12-month position (100%) Range 16, Step A+PG&D (\$5,337.33) Eff. 5/28/2003

Item 6.c: By the block vote, authorization was given for the following Professional Experts and Independent Contractors, which are within budget:

PROFESSIONAL EXPERTS

Green, Steven	CC	Project Expert Assistant Baseball Coach Level A, Eff: 05/28/03 to 06/30/03
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Item 6.d: By the block vote, authorization was given to employ hourly personnel for the dates indicated and contracting out of specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA.

(See Supplemental Minutes #896 for a listing of hourly personnel.)

Motion carried unanimously.

GENERAL

Item 7.a: It was moved by Trustee Manny Ontiveros and seconded by Trustee Donna Miller that the Board adopt proposed Board Policy 7120, Recruitment and Hiring, and related procedures and that they be placed on the NOCCCD web site, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously.**

SECOND CLOSED SESSION: At 10:13 p.m., Board President Leonard Lahtinen 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 54945.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Rod Fleeman, Vice Chancellor, Finance & Facilities, regarding:

Property:	1830 W. Romneya Drive Anaheim, CA 92801
Negotiating Parties: Under Negotiation:	Liberty Training Institute Terms and Conditions

RECONVENE OPEN SESSION: At 11:34 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 11:35 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Nancy Rice to adjourn the meeting. **Motion carried unanimously.**

Otto Lacayo, Secretary
Board of Trustees