

**APPROVED**

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

June 11, 2002

1. The Board of Trustees of the North Orange County Community College District met for the Regular Meeting on Tuesday, June 11, 2002, at 5:30 p.m. at the District Education Center Board Room.

Board President Manny Ontiveros called the meeting to order at 5:33 p.m. Jennifer Perez 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 Trustees Briana Padilla and Drew Shaw. Absent: None.
3. **Resource Personnel Present:** Jerome Hunter, Chancellor; Michael Viera, 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; Jennifer Perez, Public Information Officer, School of Continuing Education; Jean Guyton, Application Support Manager, Information Services; Ann-Marie Gabel, representing the District Management Association; Bob Berryhill, representing the Fullerton College Faculty Senate; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Darlene Fishman, representing United Faculty; Betty Germanero, representing CSEA; Tony Papavero, representing Adjunct Faculty United; Chapter #167; Violet Ayon, Recording Secretary.
4. **Other Administrators and Employees Present:** Tom Parisi and Greg Schulz from the School of Continuing Education; Susan Clifford, Andrea Hanstein, and Janet Portolan from Fullerton College; Fred Williams from the District Education Center; Tom Wallace from Information Services.
5. **Visitors Present:** Wendy Shraeder.
6. **Comments: Members of the Audience:** None.
7. **Block Vote Approval:** Chancellor Jerome Hunter pulled item 3.d from the agenda. It was then moved by Trustee Nancy Rice and seconded by Trustee Donna Miller to approve by block vote the following items:

Finance and Facilities: 3.a, 3.e, 3.f, 3.g, 3.h, 3.i, 3.l, 3.m, 3.n, 3.p, 3.q  
 Instructional Services: 4.a, 4.b, 4.d, 4.f, 4.g, 4.h, 4.i, 4.j  
 Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e

**Motion carried unanimously.**

**8. Reports:**

- A. As a part of the **Chancellor's Report**, Dr. Hunter provided the following: 1) a brief state budget update noting the uncertainty of the budget at this point in time; 2) Lynn Daucher's Educational Master Plan forum on June 28; 3) the State Chancellor's Office request for a resolution from all community colleges regarding the community college system's need for the adoption of an on-time state budget -- a resolution will be brought forward at the next Board meeting; 4) the Board Retreat will be scheduled as soon as Trustees' availability is known.

In a brief discussion regarding the Board Retreat, it was noted that the suggested topics would be considered during a public session during the Board Retreat; thus, the Student Trustees would be included in the Board Retreat.

- B. Also as a part of the Chancellor's Report, Dr. Rod Fleeman reported on the closing of the District's bond sales; bond funds are now in the bank.
- C. **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. **Andrea Sibley-Smith** reported she will continue as the School of Continuing Education Senate President for the 2002-03 fiscal year.
- B. **Trustee Jeff Brown** expressed his appreciation for the opportunity to participate in the commencement ceremonies.
- C. **Trustee Molly McClanahan** suggested an additional topic for the Board Retreat that would include a getting better acquainted session with the Student Trustees.
- D. **Student Trustees Briana Padilla and Drew Shaw** expressed their gratitude for the warm welcome and indicated their eagerness in representing the students' interests.

E. **Trustee Leonard Lahtinen** expressed his gratitude to all involved in the commencement ceremonies and reported on the recent tour of the Anaheim Campus by City of Anaheim officials.

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 May 28, 2002. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

## FINANCE AND FACILITIES

11. **Item 3.a:** By the block vote, authorization was granted to ratify purchase order numbers P0008406 through P0009186 through May 28, 2002, totaling \$2,678,752.85 and check numbers C0002556 through C0002815, totaling \$148,668.65 and check numbers A0013989 through A0014069, totaling \$12,344.02 and check numbers F0077017 through F0077434, totaling \$504,712.55 and check numbers 88045863 through 88048440, totaling \$9,855,588.13 and check numbers V002562, V0025624, V0025630 and V002464 totaling \$775.00 from May 1, 2002, through May 31, 2002.
12. **Item 3.b:** Upon clarification on repayment to the long-term benefits liability fund, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board authorize the reduction of budget by \$11,735,516 related to the sale of land, adopt a resolution to reduce income and expenditures budgets for the renovation of the Anaheim Campus within the Capital Outlay Fund, pursuant to the California Code of Regulation, Title 5, Section 58308. **Motion carried unanimously.**

Additional authorization was granted to budget \$239,000,000 from the sale of General Obligation bonds, adopt a resolution to accept new income, establish budgets, and authorize expenditures within the Revenue Bond Construction Fund, pursuant to the California Code of Regulations, Title 5, Section 58308.

Further authorization was granted to repay the loan to the Retiree Benefit Fund prior to the November due date.

13. **Item 3.c:** Upon clarification on the evaluation process and cost of institutional memberships, it was moved by Trustee Jeff Brown and seconded by Trustee Molly McClanahan to approve the Institutional Memberships for the 2002-2003 school year.

(See Supplemental Minutes #876 for a complete listing of the Institutional Memberships.)

**Motion carried unanimously.**

14. **Item 3.d:** Chancellor Hunter pulled this item from the agenda.

15. **Item 3.e:** By the block vote, authorization was granted for Change Order Number One for Bid PW0102-209, Bid Package #2 North Orange County Community College District Anaheim Campus - Interior Renovations awarded to Conrod Concrete, Inc. as follows:

Change Order Number One

Item Number One                      To place and finish concrete slab-on-grade at a cost not to exceed \$63,363

Item Number Two                      To increase the contract by \$63,363 from \$1,032,000 to \$1,095,363

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 for Change Order Number One for Bid PW0102-209, Bid Package #12 North Orange County Community College District Anaheim Campus - Interior Renovations awarded to Performance Contracting, Inc., as follows:

Change Order Number One

Item Number One                      A credit to revise the light gauge framing from 6" x 18 gauge framing to 4" x 20 gauge at a cost of <\$6,234>

Item Number Two                      A credit to run the partition walls to 6" above ceiling height in lieu of full height at a cost of <\$22,219>

Item Number Three                      To install new wall framing in Rooms 009 and 013 at a cost not to exceed \$1,589

Item Number Four                      To install new wall framing in Rooms 007 and 010 at a cost not to exceed \$1,084

Item Number Five                      To increase the wall thickness at the Men's and Women's Restrooms to accommodate the new plumbing at a cost not to exceed \$8,080

Item Number Six                      To install wall framing at the entrances of Elevator #1 at a cost not to exceed \$6,379

Item Number Seven                      To install wall framing at the entrances of Elevator #2 at a cost not to exceed \$5,989

Item Number Eight To install a two-hour fire rated pipe shaft between first and second floors at a cost not to exceed \$2,383

Item Number Nine To decrease the contract by \$2,949 from \$1,463,180 to \$1,460,231

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 for Change Order Number One for Bid PW0102-209, Bid Package #26 North Orange County Community College District Anaheim Campus - Interior Renovations awarded to So. Cal Plumbing d.b.a. A2Z Plumbing, Inc. as follows:

Change Order Number One

Item Number One To relocate plumbing for toilet rooms #043 and #045 at a cost of \$5,175

Item Number Two To supply material for new slab-on-grade at the first floor at a cost of \$68,522

Item Number Three To increase the contract by \$73,697 from \$1,297,000 to \$1,370,697

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 Change Order Number One for Bid PW0102-209, Bid Package #26 North Orange County Community College District Anaheim Campus - Interior Renovations awarded to Sage Electric as follows:

Change Order Number One

Item Number One A credit for using 3/4" flex conduit for horizontal runs in walls, 1/2" flex conduit between light fixtures and EMT conduit in lieu of rigid conduit sizes greater than 2 1/2" diameter located more than six feet above finish floor at a cost of <\$82,000>.

Item Number Two To decrease the contract by \$82,000 from \$3,683,000 to \$3,601,000

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

19. **Item 3.i:** By the block vote, authorization was granted to amend the agreement with Systems & Computer Technology Corp. (SCT) to amend on-going support, which includes maintenance of the application software, problem solving access and Oracle licensing and support for a cost of \$229,928 for 2001/02 and \$315,768 for 2002/2003 continuing until June 30, 2011, with cost increases not to exceed four percent each year and the option to renew or cancel agreement with a ninety day notice.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the seven year extension of the maintenance agreement with SCT on behalf of the District.

20. **Item 3.j:** Upon clarification on Banner availability for IRS financial aid reporting requirements, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller to enter into an agreement with Hershey Business Systems, Inc., for the STARRS Software, implementation and training services to commence June 12, 2002, with expected completion date of December 31, 2002, at a cost of \$25,799 to include one year maintenance with the option to renew.

Additional authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreement with Hershey Business Systems, Inc.

Further authorization was granted for District Director, Information Services to execute mutually agreed upon Statements of Work on behalf of the District.

**Motion carried unanimously.**

21. **Item 3.k:** Upon clarification on the selection process of the architects, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller to enter into architectural agreements for the bond and State capital outlay funded projects, for the period of coverage from June 12, 2002, through June 11, 2007. Fees for architectural services will not exceed 10% for renovation projects or exceed 8% for new construction of the total budgeted construction costs. The fees are all inclusive. There will be no additional fees unless the District increases project scope or duration from its original agreed upon contract terms and conditions. The following are the architectural firms and their assigned projects:

PROJECT

ARCHITECT

Cypress College

Library/Learning Resource Center	tBP/Architecture - Newport Beach, CA; B/A 11/13/01
Child Care Center	LPA - Orange, CA
Piazza/Infrastructure Repair	tBP/Architecture
Remodel for Efficiency	LPA
SCE Building	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
Access Plan	tBP/Architecture (Planning & Programming only)
Campus Center	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
Maintenance Facility	LPA
Fullerton College	
Library/Learning Resource Center	tBP/Architecture; B/A 10/9/01
Child Development Center	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
Parking Structures	International Parking Design Inc. (IPD) - Sherman Oaks, CA
Classroom/Faculty Office Bldg.	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
Remodel for Efficiency	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
Temporary Structures	tBP/Architecture (Planning, Programming & Conceptual Design)
	Flewelling & Moody (Working Drawings & Construction Oversight)
Campus Commons Bldg.	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
Physical Education Facility	HMC - Irvine, CA
Image Plan	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)

District Education Center Temporary Remodel For vacated FC Bldg. 1000 occupants	tBP/Architecture
DEC Remodel for FC permanent occupancy by Cosmetology	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)
SCE @Wilshire	tBP/Architecture (Planning, Programming & Conceptual Design) Flewelling & Moody (Working Drawings & Construction Oversight)

**Motion carried unanimously.**

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

22. **Item 3.1:** By the block vote, authorization was granted for the facilities agreement with Brea-Olinda Unified School District for the use of their classroom and facilities by the NOCCCD School of Continuing Education for the 2002-03 school year at a charge per session of \$1.27 per enrollee, which is the same rate charged during school year 2001-02. Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreement for the District.
23. **Item 3.m:** By the block vote, authorization was granted to enter into agreements to use appropriate classroom space at \$1.00 per space at each of the facilities specified in the attached list for the fiscal year 2002-2003. Further authorization was granted for the Provost, School of Continuing Education, to execute the agreements on behalf of the District.
24. **Item 3.n:** By the block vote, authorization was granted to utilize the Brawley Union High School District's cooperative bid to purchase the Cypress College Swap Meet Restroom relocatable building with Aurora Modular Industries. The restroom building is a 24' x 40' building configured as a high capacity building including the foundation and delivery at a cost of \$135,233.

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

- 25. **Item 3.o:** Upon clarification on the need for a wide area network, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Nancy Rice to participate in the California Multiple Award Schedules (CMAS), Contract 3-00-00-0309A, with International Business Machines Corporation for an amount not to exceed \$364,000, to purchase and install the network equipment for the Anaheim campus. The contract for services commences June 12, 2002, through May 21, 2003.

Additional authorization was granted to utilize CMAS for all future purchases of all network equipment/peripherals and related services.

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

**Motion carried unanimously.**

- 26. **Item 3.p:** By the block vote, authorization was granted for Amendment #2 to extend the contract duration of the agreement for engineering services for the telecommunication infrastructure project with P2S Engineering Inc. The extension of the contract will be from December 31, 2001, to December 31, 2002 at no additional charge.

Further authorization was granted for the District Director of Purchasing to execute the agreement with P2S Engineering Inc.

- 27. **Item 3.q:** By the block vote, authorization was granted to reject all bids received for Bid PW 0102-219, Cypress College Tennis Courts Renovation which will be rebid at a later time.

**INSTRUCTIONAL SERVICES**

- 28. **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

CC	Health Sciences Division Department of Nursing Request to Accept Funding and Approve Budget for a CCCCCO Associate Degree Nursing Program Enrollment Growth Grant	7/01/02 to 6/30/03	\$59,701	<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	Request to Approve Vocational Education Cosmetology Contracts for 2002-2003	7/1/02 to 6/30/03	\$1.07 per student hour	<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>

29. **Item 4.b:** By the block vote, authorization was granted for expenditures related to the Cypress College Workforce Preparation Center activities such as Student Success Conferences, workshops and motivational events for the 2002-2003 academic year. Expenditures include, but are not limited to, postage, lunch, supplies, and informational materials and are not to exceed \$6,000,
30. **Item 4.c:** Upon clarification on the selection of the universities to be visited, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to grant authorization for Cypress College to sponsor a Study Across the Southwest bus tour to various universities in California, Arizona, New Mexico, Texas, and Oklahoma at a cost not to exceed \$13,000. **Motion carried unanimously.**
31. **Item 4.d:** By the block vote, authorization was granted for expenditures related to a variety of advisory, training and planning meetings for the Cypress College Workforce Preparation Center Advisory Committee throughout the 2002-03 academic year at a cost not to exceed \$10,000.
32. **Item 4.e:** Upon clarification on student success data, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown to enter into an agreement with Education-To-Go to provide School of Continuing Education students with access to on-line, not-for-credit courses with compensation to Education-To-Go at \$29 to 190 per enrolled student.

33. **Item 4.f:** By the block vote, authorization was granted to enter into various Master Agreements or Individual Referral Agreements for the School of Continuing Education to provide training in a variety of program areas for the period of July 1, 2002 through June 30, 2003.

Further authorization was granted for the Chancellor and the Vice Chancellor, Finance and Facilities to execute all appropriate agreements or related documents on behalf of the District, and that the District Director, Fiscal Affairs and the Provost of the School of Continuing Education be authorized to sign and file all required reports and related documents with each WIB, EDD or Rehabilitation office.

34. **Item 4.g:** By the block vote, authorization was granted for expenditures related to a variety of workshops and student events, including food and refreshments, throughout the 2002-03 fiscal year for the following School of Continuing Education programs: Matriculation, Family Literacy Partnerships with Magnolia Elementary School District, Anaheim Elementary School District and the Placentia-Yorba Linda School District, as well as workshops with the Regional Environmental Business Resources and Assistance Center (REBRAC), the Center for New Media/Multimedia, the Center for Applied Competitive Technology (CACT), and the Workplace Learning Resource Center (WLRC) for a cost not to exceed \$18,000.

Further authorization was granted for the Provost, School of Continuing Education to execute any related agreements on behalf of the District.

35. **Item 4.h:** By the block vote, authorization was granted to enter into a contract with the Fullerton Joint Union High School District for use of the Fullerton Joint Union High School District stadium at Fullerton High School for five Fullerton College home football games beginning September 14, 2002, and ending November 16, 2002, for a total not to exceed \$7,000.

Further authorization was granted for the Fullerton College President to execute the agreement on behalf of the District.

36. **Item 4.i:** By the block vote, authorization was granted for the Fullerton College Natural sciences Division to use a college vehicle and to conduct the following out-of-country field trip:

Division/Class:	ENVS Course 198E Marine Biology of Baja California CRN 31077 (2 units)
Purpose:	Field course to study marine biology
Date:	June 18-30, 2002
Destination:	Bahia de los Angeles, Baja California, Mexico
Faculty:	Dr. Carolyn Heath
Transportation:	School Vehicle



REHIRE

Aguirre, Yolanda	FC	Cal/WORKS Counselor Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class B, Step 05, Stipend in lieu of benefits Eff. 07/01/2002-12/31/2002
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LONG-TERM SUBSTITUTES

Gleason, Terence	CC	Chemistry Instructor One Semester Leave of Absence Replacement Class B, Step 1 (100%) Eff. 08/16/2002-12/20/2002
Keaffaber, Jeffrey J.	FC	Chemistry Instructor One Semester Sabbatical Replacement Class F, Step 1 (100%) Eff. 08/16/2002-12/20/2002
Valverde, Vanessa	CC	Chemistry Instructor One Semester Leave of Absence Replacement Class B, Step 1 (100%) Eff. 08/16/2002-12/20/2002

EXTENSION OF CONTRACT

Fleeman, Rodney L.	DEC	Vice Chancellor, Finance and Facilities Extension of Contract Through 06/30/2005
Horsley, Jeffrey O.	DEC	Vice Chancellor, Human Resources Extension of Contract Through 06/30/2005
Lewis, Marjorie D.	CC	President Extension of Contract Through 06/30/2005
McGuire, W. Gary	SCE	Provost, School of Continuing Education Extension of Contract Through 06/30/2005
Viera, Michael J.	FC	President Extension of Contract Through 06/30/2005

TEMPORARY REASSIGNMENT



Eff. 08/16/2002

Lewis, Marjorie D.	CC	President From: Step B Executive Officer Salary Schedule Eff. 07/01/2001	To: Step C
McGuire, W. Gary	SCE	Provost, School of Continuing Education From: Step B Executive Officer Salary Schedule Eff. 07/01/2001	To: Step C
Morvan, Laurie	CC	Mathematics Instructor From: Class B, Step 01 Eff. 08/16/2002	To: Class D, Step 10
Paek, Sylvia S.	CC	Mathematics Instructor From: Class B, Step 01 Eff. 08/16/2002	To: Class B, Step 05
Simpson, Robert	FC	Dean, Mathematics & Computer Science From: Range 25, Step H To: Range 25, Step H, plus doctorate Eff. 07/01/2002	
Taguchi, Tanomo	FC	Mathematics Instructor From: Class B, Step 01 Eff. 08/16/2002	To: Class B, Step 03
Verzeanu, Razvan N.	FC	Mathematics Instructor From: Class B, Step 01 Eff. 08/16/2002	To: Class B, Step 09
Viera, Michael J.	FC	President From: Step B Executive Officer Salary Schedule Eff. 07/01/2001	To: Step C

ADDITIONAL DUTY DAYS @ PER DIEM

Koeppel, Liana	CC	Forensics Coach	11 days
Murphy, Eugene	FC	Head Coach, Football	40 days

LEAVE OF ABSENCE WITH PAY

Azen, Robert	CC	Biology Instructor	
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		Load Banking Leave (100%) Eff. 2002 Fall Semester
Blilie, Jeannie	CC	Psychiatric Technology Instructor Load Banking Leave (16.6%) Eff. 2002 Fall Semester
Chi, Hong	CC	Language Arts Instructor Load Banking Leave (100%) Eff. 2002 Spring Semester
Florentine, Anthony	FC	Biology Instructor Load Banking Leave (100%) Eff. 2002 Fall Semester

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

Baltes, Christine	FC	Grade 1
Clark, Catherine	FC	Grade 1
Corona, Eric	FC	Grade 1
Deitrick, Ron	SCE	SCE Hourly Rate
DeLaPaz, Anita	CC	Grade 2
Frasco, Robert	FC	Grade 2
Frasco, Robert	FC	Grade 2
Giles, Scott	FC	Grade 1
Hancock, April	CC	Grade 1
Hoffman, Jenny	CC	Grade 1
Machan, Kimberly	CC	Grade 1
Massey, David	FC	Grade 1
May, Russell	FC	Grade 1
Miller, Aimee	CC	Grade 1
Owens, Kathleen	FC	Grade 1
Perez, Alex	FC	Grade 1
Picchione, Stephen	CC	Grade 1
Richardson, Joshua	CC	Grade 2
Shahparaki, Paul	SCE	SCE Hourly Rate
Steckler, Jane	SCE	SCE Hourly Rate
Thompson, Jerry	FC	Grade 1
Tourville, Marc	FC	Grade 1

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

Anglin, Marie	FC	Grade 1
Boddeker, Steve	CC	Grade 2

Chambers, Malcoh	FC	Grade 1
Choi, Hong	CC	Grade 2
Garcia, Rosa	FC	Grade 1
Groves, Faith	CC	Grade 1
Little, Darlene	CC	Grade 1
Martin, Craig	FC	Grade 1
Urata, Karen	FC	Grade 1
Zeller, Michael	FC	Grade 1

#### TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Baker, Debbie	CC	Supervising Dentist (DH Program) Grade 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2002 Summer Semester
Goldstein, Jay	FC	Coordinate Distance Ed/Media Svcs. Program Class B, Step 16 Regular and Contract Faculty Overload Nonteaching Salary Schedule Eff. 7/22/2002-08/09/2002 Not to exceed \$5,600.00
Higgins, Jeanne	CC	Director of Psychiatric Technology Class F, Step 28 Lecture Rate, Regular and Contract Faculty Summer Teaching Schedule Eff. 06/03/2002-08/15/2002
Khwaja, Zia	CC	EOPS Math Lab Instructor Grade 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 06/03/2002-08/08/2002
Le, Duc	CC	EOPS Math Lab Instructor Grade 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 06/03/2002-08/08/2002
McKay-Montemer, Jayne	CC	Supervising Dentist (DH Program) Grade 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2002 Summer Semester
McPherson, Joel	CC	Supervising Dentist (DH Program) Grade 3

			Lab Rate, Adjunct Faculty Salary Schedule Eff. 2002 Summer Semester
Metz, Douglas	CC	Director of Mortuary Science Class D, Step 25 Lecture Rate, Regular and Contract Faculty Summer Teaching Schedule Eff. 06/03/2002-08/15/2002	
Miller, Peggy	CC	Assistant Director of Psychiatric Technology Class D, Step 27 Lecture Rate, Regular and Contract Faculty Summer Teaching Schedule Eff. 06/03/2002-08/15/2002	
Mosqueda-Ponce, T.	CC	Counselor Participate in Puente Summer Institute Training Program Eff. 06/09/2002-06/14/2002 Stipend not to exceed \$1,677.50	
Parelli, Robert	CC	Director of Radiologic Technology Class E, Step 24 Lecture Rate, Regular and Contract Faculty Summer Teaching Schedule Eff. 06/03/2002-08/15/2002	
Wahbe, Randa	CC	English Instructor Participate in Puente Summer Institute Training Program Eff. 06/09/2002-06/14/2002 Stipend not to exceed \$1,813.00	

VOLUNTEER PERSONNEL WITHOUT PAY-2002 SUMMER INTERSESSION

Carillo, Karla	CC	Counseling Intern
Jobe, Kerlan	FC	Athletic Trainer
Moran, Deborah	CC	Counseling Intern

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

RETIREMENTS

Stearman, Martha	CC	Records-Admissions Technician, Sr. (100%)
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Eff. 8/20/2002

Waisanen, Judith                      FC    Library Technician (100%)  
Eff. 6/30/2002

RESIGNATIONS

Henn, Joseph                              FC    Director, Physical Plant/Facilities (100%)  
Eff. 6/28/2002

Orozco, Maria                              FC    Child Care Center Attendant (100%)  
Eff. 6/28/2002

Pierce, Rita                                WILS Special Proj Coord/Older Adult Prog (100%)  
Temporary Management Position  
Eff. 6/07/2002

Turner, Darla                                CC    Administrative Secretary II (100%)  
Eff. 8/16/2002

Woods, Robert                              FC    Laboratory Clerk/Ceramics (50%)  
Eff. 8/01/2002

NEW PERSONNEL

Assef, Eduardo                              CC    Custodian  
12-month position (100%)  
Range 27, Step A+10% Shift  
Eff. 6/06/2002

Dowell, Mary                                FC    Secretary  
10-month position (62.5%)  
Range 31, Step A  
Eff. 5/20/2002

Pierce, Rita                                CC    SCE Program Assistant  
Management Position  
12-month position (100%)  
Range 7, Step A  
Eff. 6/10/2002

REHIRES

Blank, Jessie                                FC    Special Projects Coordinator/International  
Student Center  
Temporary Management Position (100%)

		Range 1, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 6/30/2003
DeMarkey, Nina	YL	Special Projects Director/Multimedia Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 12/31/2002
Doughty, Corine	YL	Special Projects Director/Workplace Learning Resource Center Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 12/31/2002
Farmer, James	FC	Special Projects Coordinator/Wellness Director/Health Education Temporary Management Position (100%) Range 1, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 6/30/2003
Fernandez, Cristina	FC	Special Projects Manager/Marketing and Outreach Temporary Management Position (100%) Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 6/30/2003
Fickenscher, Perla	YL	Special Projects Manager/Chemical & Engineering Temporary Management Position (75%) Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 12/31/2002
Kennedy, James	YL	Special Projects Director/CACT Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 12/31/2002
Olson, Hilary	YL	Special Projects Manager/Contract Education Temporary Management Position (100%)

		Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 12/31/2002
Rebaya, Marissa	FC	Special Projects Coordinator/Job Development Specialist Temporary Management Position (100%) Range 1, Spec Proj Adm Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2002 - 12/31/2002
Rose, Karen	FC	Special Projects Director/Office of Special Programs Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 6/30/2003
Saldivar, Rolando	WILS	Special Projects Coordinator/ESL/Family Literacy Temporary Management Position (100%) Range 1, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefit 7/01/2002 - 6/30/2003
Stoner, Christine	FC	Special Projects Coordinator/Economic Development Specialist Temporary Management Position (100%) Range 1, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 5/31/2003
Wright, Edward	FC	Special Projects Director/Grants Development Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2002 - 6/30/2003

VOLUNTARY CHANGE IN ASSIGNMENTS

Brandes, Raeane	DIST	Accounting Tech (50%) Accounting Tech Lead (50%) Ranges 37 & 39, Step E+10% Long+PG&D (\$3,760.68)
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Extension of Temporary Assignment

Eff. 7/01/2002 - 12/31/2002

Dropulic, Arcelia	FC	Secretary (50%)  Temporary Increase in Months Employed From: 10 months To: 10 months + 7/01/2002 - 7/31/2002
Grein, Cyndi	DIST	Accounting Tech (50%) Accounting Tech Lead (50%) Ranges 37 & 39, Step E+15% Long+PG&D (\$3,926.68)  Extension of Temporary Assignment Eff. 7/01/2002 - 12/31/2002
Grimes, Kelly	CC	Temporary Special Projects Manager (100%) Range 11, Step F+PG&D (\$5,583.33) Management Salary Schedule  Extension of Temporary Assignment Eff. 7/01/2002 - 6/30/2003
Guerrero-Hill, Ava	DIST	Temporary Special Projects Manager (100%) Range 11, Step H+PG&D (\$6,028.16) Management Salary Schedule  Extension of Temporary Assignment Eff. 7/01/2002 - 6/30/2003
Heredia, Ernesto	CC	SCE Instructional Aide (35%)  Temporary Increase in Percent Employed From: 35% To: 45% Eff. 5/14/2002 - 5/30/2002
Ho, Jenney	DIST	Temporary Admin Asst/Purchasing (100%) Range 5, Step G (\$4,574.58) Management Salary Schedule  Extension of Temporary Assignment Eff. 7/01/2002 - 6/30/2003
McDowell, Karen	YL	Clerk Typist (50%)

## Temporary Increase in Percent Employed

From: 50%

To: 60%

Eff. 5/01/2002 - 6/30/2002

Molina, Mary

FC

Administrative Secretary II (100%)  
Range 36, Step E+10% Long (\$3,473)

## Temporary Change in Assignment

To: FC Executive Secretary III

12-month position (100%)

Range 27C, Step B+10% Long  
(\$3,702)

Eff. 1/07/2002, 4/01/2002 - 4/03/2002

Montano, Diane

CC

Manager, Child Care Center (100%)

## Permanent Increase in Months Employed

From: 11.25 months

To: 12 months

Eff. 6/10/2002

Nickell, James

FC

Laboratory Technician/Art Gallery (75%)

## Temporary Increase in Months Employed

From: 10 months

To: 10 months + 6/01/2002 - 6/30/2002

Smith, June

FC

Department Office Manager (100%)

## Temporary Increase in Months Employed

From: 11 months

To: 11 months + 6/03/2002 - 6/28/2002

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. 4/19/2002, 4/22/2002 - 4/26/2002

PROFESSIONAL GROWTH AND DEVELOPMENT

MacGill, Ken

FC

HVAC Mechanic Supervisor (100%)

4th Increment (\$350)  
Eff. 7/01/2002

Martinez, Agnes                      CC    Secretary (100%)  
5th Increment (\$350)  
Eff. 7/01/2002

LEAVE OF ABSENCE WITH PAY

Villasenor, Carole Doreen FC    Administrative Secretary II (100%)  
Staff Development Leave  
Eff. 8/24/2002 - 12/9/2002 (1 day per week)  
Eff. 1/27/2003 - 5/19/2003 ( 1 day per week)

PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

DePuy, Donald                      FC    Instructional Assistant (50%)  
Eff. 5/14/2002

40. **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

Beidler, Larry                      CC    Project Manager  
Summer Swim Project Manager  
Level C, Eff: 06/03/02 to 06/30/02

Beyer, George                      FC    Technical Expert II  
Music Clinician  
Level C, Eff: 05/11/02 to 05/12/02

Bystry, Phil                          SCE    Technical Expert II  
ESL Textbook Evaluation Committee  
Level C, Eff: 06/08/02 to 06/14/02

Cerone, Kristine                      CC    Technical Expert II  
Health Information Coding Spec Cert Review  
Level C, Eff: 06/01/02 to 06/30/02

Dickey, Cherie                      CC    Technical Expert II  
Faculty Survey Project  
Level C, Eff: 07/01/02 to 12/31/02

Eggan, Merridith                      SCE    Project Manager

		Coordinator - Clothing Program Level C, Eff: 04/08/02 to 06/30/02
Enochs, Bradley	FC	Technical Expert II  Lighting Maint/Repair-Theater Arts Dept Level B, Eff: 06/04/02 to 06/30/02
Greenhalgh, Mark	FC	Project Manager Summer Staff Development Coordination Level C, Eff: 06/10/02 to 06/30/02
Hitchman, LeeAnn	FC	Technical Expert II Technology Training Program Level C, Eff: 05/13/02 to 06/30/02
Hood, Mary	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/25/02 to 06/30/02
Key-Ketter, Leah	FC	Project Manager Recruitment of High School Students Level C, Eff: 06/03/02 to 06/30/02
Martinez, Estela	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/28/02 to 06/30/02
Maucher, Kathryn I.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/25/02 to 06/30/02
McCarron, William	FC	Technical Expert II FC Track Program Level C, Eff: 05/31/02 to 06/30/02
Merrill, Leslie	FC	Technical Expert II Music Clinician Level C, Eff: 05/11/02 to 05/12/02
Nguyen, Kevin	SCE	Technical Expert II OC New Media Center Grant Level C, Eff: 07/01/02 to 11/16/02
Nguyen, Steve	FC	Technical Expert II International Student Center

		Level C, Eff: 04/18/02 to 05/22/02
Niyondagara, Alice	SCE	Technical Expert II ESL Textbook Evaluation Committee  Level C, Eff: 06/08/02 to 06/14/02
Noor, Deanna	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 06/08/02 to 06/14/02
Patterson, Joyce	SCE	Technical Expert II Floral Centerpieces for CSEA Luncheon Level C, Eff: 05/20/02 to 05/22/02
Pelachik, Patricia	CC	Project Manager VTEA Grant-Microsoft Office User Specialist Level C, Eff: 05/28/02 to 06/30/02
Peterson, Wiliam	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/28/02 to 06/30/02
Petralia, Florence	CC	Technical Expert II Foster Care Education Level C, Eff: 05/20/02 to 06/30/02
Phipps, John	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/18/02 to 06/30/02
Potter, Pam	CC	Technical Expert II Foster Care Education Level C, Eff: 05/29/02 to 06/30/02
Quintanilla, Juan	SCE	Not-For-Credit Instr II OC New Media Center Grant Level C, Eff: 07/01/02 to 11/16/02
Razor-Schulist, Teri	DEC	Technical Expert II Internal/External Communication Level C, Eff: 08/19/02 to 05/14/03
Roberts, Paul	CC	Technical Expert I Summer 2002 Swim Program Level B, Eff: 06/03/02 to 06/30/02

Robinson, Vanubia	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 04/19/02 to 06/07/02
Rubin, Bruce	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 06/08/02 to 06/14/02
Santos, Elisa	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 06/08/02 to 06/14/02
Sapiro, Jacob	FC	Technical Expert II Bridges to Biomedical Career Program Level C, Eff: 02/01/02 to 06/30/02
Skliar, Joann	SCE	Technical Expert II ESL Textbook Evaluation Committee Level C, Eff: 06/08/02 to 06/14/02
Smith, Rebeccalee	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/18/02 to 06/30/02
St Clair, Jessica	CC	Technical Expert II Foster Care Education Level C, Eff: 05/29/02 to 06/30/02
Willoughby, Dan	SCE	Technical Expert II ESL Articulation Project Level C, Eff: 02/19/02 to 05/31/02
Wilson, Barbara	FC	Technical Expert II Teacher Intern Program Level C, Eff: 05/25/02 to 06/30/02

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

**SHORT- TERM, WORK-STUDY/WORK EXPERIENCE HOURLY**

<u>NAME</u>	<u>LOCATION</u>	<u>DATES</u>	<u>RANGE/STEP</u>
Afifi, Ahab	SCE	03-02-02 to 06-01-02	A-4

Alcott-Bernal, Natalie	CC	05-21-02 to 06-30-02	A-3
Allison, Christopher	FC	05-27-02 to 06-30-02	B-4 Theater
Annett, Jonathan	FC	05-18-02 to 06-30-02	A-4 FTS
Ayala, Fred	DEC	05-13-02 to 06-30-02	A-4
Barker, Scott	FC	05-14-02 to 06-30-02	C-3 Theater
Barrett, Michael	CC	03-11-02 to 06-30-02	A-3 FTS
Bautista, Edith	CC	05-06-02 to 06-30-02	C-3
Bishay, Christine	SCE	04-30-02 to 06-30-02	A-3
Bramson, Rachel	SCE	05-07-02 to 05-10-02	B-4
Cruikshank, Shannon	FC	05-13-02 to 06-30-02	B-1 FTS
Daniel, Sarah	FC	05-21-02 to 06-30-02	C-1
Dean, Brian	FC	05-18-02 to 06-30-02	A-4 FTS
DelaCruz, Mickey	FC	05-18-02 to 06-30-02	A-4 FTS
Fisher, Ruth	CC	05-06-02 to 06-30-02	C-1
Gong, Cheng	FC	05-18-02 to 06-30-02	A-4 FTS
Goodson, John	FC	04-01-02 to 06-30-02	A-3 WS
Gruber, David	FC	05-14-02 to 06-30-02	B-2 Theater
Harriman, Kyle	FC	05-20-02 to 06-30-02	B-3
Hawley, Jeffrey	FC	05-08-02 to 05-16-02	A-4
Hicks, Monica	CC	05-01-02 to 06-30-02	A-4 WS
Hughes, Jeniffer	CC	05-06-02 to 06-30-02	A-3
Hunter, Jerrold	CC	05-06-02 to 06-30-02	C-3
Izaguirre, Stacy	FC	05-18-02 to 06-30-02	B-1 FTS
Joe, Eileen	CC	05-06-02 to 05-08-02	A-4
Johnson, Christina	FC	04-04-02 to 06-30-02	B-1
Johnson, Robert	FC	04-01-02 to 06-30-02	B-2 FTS
Kagen, Eudice	SCE	05-06-02 to 06-30-02	B-2
Kandilian, Shana	FC	05-18-02 to 06-30-02	B-1 FTS
Kim, Soo Yon	FC	05-13-02 to 06-30-02	B-1
Krinke, Lynda	FC	05-14-02 to 06-30-02	C-4 Theater
LaHood, Wynona	CC	05-06-02 to 06-30-02	C-2
Machiaverna, Michael	CC	04-15-02 to 06-28-02	B-2
Markey, Adam	FC	05-13-02 to 06-30-02	B-1
Matthews, Judy	SCE	05-21-02 to 06-30-02	C-3
McFarland, Robert	CC	05-06-02 to 06-30-02	C-3
Meinert, Sarah	CC	05-06-02 to 06-30-02	C-3
Menchaca Jr, Anthony	FC	05-06-02 to 06-30-02	C-1
Montano Jr, George	FC	05-18-02 to 06-30-02	A-4 FTS
Moore, Kristine	FC	05-16-02 to 06-30-02	A-3 FTS
Nguyen, Ba Hoang	FC	04-01-02 to 06-15-02	B-2
Ozovek, Courtney	FC	05-09-02 to 06-30-02	B-3 Theater
Palafox, Esmerita	DEC	04-30-02 to 06-30-02	A-3
Peter, Adrienn	FC	05-13-02 to 06-30-02	B-1 FTS
Powell, Elliot	FC	04-30-02 to 06-30-02	A-3 WS
Pruitt, Ronald	FC	04-01-02 to 06-30-02	B-2 FTS
Purificacion, Dereck	FC	05-13-02 to 06-30-02	B-1

Ramirez-Butler, Lori	FC	03-20-02 to 04-30-02	B-3
Ramos, Alejandra	SCE	05-14-02 to 06-30-02	A-4
Rezal, Nini	SCE	06-03-02 to 06-30-02	B-4
Rosales, Evangelina	CC	05-20-02 to 06-30-02	29-A Subst
Shackford, Thomas	FC	06-01-02 to 06-30-02	C-1
Situmeang, Sarah	FC	04-23-02 to 06-30-02	B-1 FTS
Smythe, Carol	DEC	08-19-02 to 05-16-03	36-E Retiree
Spratt, Theophilus	CC	05-13-03 to 06-30-02	B-3
Stewart, Sabrina	CC	05-20-02 to 06-27-02	A-4
Thong, Erik	FC	05-16-02 to 06-30-02	A-3 FTS
Triefenbach, Chris	SCE	04-29-02 to 05-17-02	C-3 Subst
Tumengko, Charles	FC	05-18-02 to 06-30-02	B-1 FTS
Valdes, Cecilia	FC	05-18-02 to 06-30-02	A-4 FTS
Wise, Jennifer	FC	04-15-02 to 06-30-02	C-3
Yeh, Wayne	FC	03-20-02 to 06-30-02	A-4 FTS
Yimenu, Dawit	FC	04-22-02 to 04-23-02	A-3

### TUTORS, INTERPRETERS, AND READERS

Colocho, Mirna	CC	05-01-02 to 06-30-02	B-2
Gonzalez, Mirla	CC	05-01-02 to 06-30-02	B-2
Hasan, Tania	CC	05-06-02 to 06-30-02	A-3
Hasan, Tania	CC	05-06-02 to 06-30-02	B-2
Loth, Ryan	CC	05-01-02 to 06-30-02	B-2
Moroneso, Kristina	CC	05-01-02 to 06-30-02	B-2
Munoz, Petra	CC	05-01-02 to 06-30-02	B-2
Ramirez, Daisey	CC	05-02-02 to 06-30-02	B-2
Sanchez, Denise	CC	05-01-02 to 06-30-02	B-2

42. **Item 5.e:** By the block vote, authorization was given to increase the contract salary for the Chancellor by 4.5 percent, retroactive to July 1, 2001, and to extend the ending date for said contract through June 30, 2006.

### GENERAL

43. **Item 6.a:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Otto Lacayo that the Board adopt a resolution verifying that Trustee Otto Lacayo was ill on May 28, 2002, and therefore, eligible to receive compensation for the Board meeting held on that date. **Motion carried with Trustee Otto Lacayo abstaining.**
44. **Item 6.b:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the following individuals be appointed to serve for a term of two years, and for a maximum of two consecutive terms, without compensation, on the Citizens Oversight Committee for the District's bond projects. The student representatives may,

at the discretion of the Board, serve up to six months after graduation, if their enrollment in the college ends during their term.

**Darrell Essex**, Executive Director, Cypress Economic Development Council Business Organization Representative

**Ray Estrella**, Vice President, Business and Community Development, Fullerton Community Bank/Small Business Owner  
Business Organization Representative

**George Tsuda**, Treasurer and Past President, Fullerton Senior Citizens Club  
Senior Citizens Organization Representative

**Mary Maloney**, Member, American Association of Retired Persons and Continued Learning Education, California State University, Fullerton  
Senior Citizens Organization Representative

**Chris Lowe**, Executive Director, Fullerton Chamber of Commerce  
Member, Orange County Taxpayers Association  
Taxpayer Organization Representative

**Mary Bouas**, Cypress College Foundation Board Member  
Support Group Representative

**Rowland Hill**, Fullerton College Alumni Association Board Member  
Support Group Representative

**Michael Schafer**, Associated Students President, Cypress College  
Student Representative

**Stephanie Jones**, Associated Students Senator, Fullerton College  
Student Representative

**Motion carried unanimously.**

45. **Closed Session:** At 7:06 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.**

**Per Section 54956.8 of the Government Code: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.**

<b>Property:</b>	<b>4175 Fairmont Blvd. Yorba Linda, CA.</b>
<b>Negotiating Parties:</b>	<b>Rod Fleeman</b>
<b>Under Negotiation:</b>	<b>Terms and Conditions</b>

46. At 8:25 p.m. Board President Manny Ontiveros reconvened the meeting in open session.
47. At 8:27 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Nancy Rice to adjourn the meeting. **Motion carried unanimously.**

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Nancy Rice, Secretary  
Board of Trustees