

APPROVED

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

June 14, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 14, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

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

Board President Molly McClanahan welcomed new Student Trustee Elsa Garcia from Cypress College. Dr. Margie Lewis, Cypress College President, provided a brief biographical sketch on Ms. Garcia's involvement at Cypress College.

TRUSTEE ROLL CALL: Present: Jeff Brown, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustees Elsa Garcia and Victoria Rizo. Otto Lacayo arrived at 5:57 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Fred Williams, Interim Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, Public Affairs Officer; Jack Raubolt, District Director, Information Services; Bob Simpson, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Fola Odebunmi, representing the Cypress College Academic Senate; Rolando Sanabria, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Andrea Hanstein, Tammy Lord, Deborah Ludford, Diane Montano, Adam O'Connor, Janet Portolan, Richard Ramirez, Jay Seidel, Dan Tesar, Marc Willis, and Pam Zvonec Bonneville, from Fullerton College; Peggy Austin, Nancy Byrnes, Karen Cant, Pat Humpres, and Mike Kasler from Cypress College; Teresa DeWitt, Tom Parisi, and Jim Kennedy from the School of Continuing Education; and Ron Beeler, Monica Farias, Dorothy Owens-Whitehurst, Greg Schulz from the District Offices.

VISITORS: James Campbell, Howard Dix, Pam Keller, Denny Konshak, Leon Leyson, Cathy Crane-McCoy, Himashie Perera, Nicholas Rodriguez, Thamara Rodriguez, Tracy

Tirol, Francisco J. Torres, Tahane Velez, Mathe Willis, Terry Willis, and Ann Wolfe Foregger.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Denny Konshak**, ADFAC Lead Negotiator, addressed the Board expressing ADFAC's appreciation for the Board's consideration of the contract before them.
- B. **Pam Keller**, President of the Fullerton College Child Care Center Parent Advisory Committee, addressed the Board with concerns about the process followed regarding the possible downsizing of the Fullerton College Child Care Center. She expressed dismay at the timing of the notification to employees of pending layoffs and the lack of involvement of Center staff in the deliberations regarding the downsizing. In closing her remarks, she asked the Board's consideration of one more year of full funding for the Child Care Center in order to give the Advisory Committee time to seek and secure additional funding for the Center.
- C. **Pam Zvonec-Bonneville**, Fullerton College Child Care Center employee, addressed the Board with concerns regarding the possible downsizing of the Fullerton College Child Care Center and the lack of employee input during the discussions of the possible downsizing.
- D. **James Campbell** addressed the Board with concerns regarding the possible downsizing of the Fullerton College Child Care Center, specifically, the process followed in conducting deliberations and the timing of notification to employees of pending layoffs. He requested that deliberations be open to the public and that the requested budget information be provided. He also requested the Board's consideration of another year of full funding for the Child Care Center, while giving the Center's Parent Advisory Committee time to obtain additional funding for the Center.
- E. **Tammy Lord**, Fullerton College Child Care Center employee, addressed the Board with concerns regarding the possible downsizing of the Fullerton College Child Care Center and the pending layoff notifications. She expressed concern regarding the inclusion of two child care centers in the Measure X campaign, yet one has been closed at Cypress College and now the proposed downsizing of the one at Fullerton College.
- F. **Ann Wolfe Foregger**, Fullerton College student, addressed the Board with concerns regarding the possible downsizing of the Fullerton College Child Care Center and the negative impact this will have on college students with children enrolled at the Center.
- G. **Terri Willis**, Fullerton College Child Care Center parent, expressed her dismay at the pending layoff notifications to Center staff and the lack of notification to parents of the deliberations regarding the possible downsizing of the Center.

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.i, 3.j, 3.l, 3.m

Instructional Services: 4.a, 4.b, 4.c, 4.d, 4.e

Human Resources: 5.a, 5.c, 5.d

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

REPORTS:

- A. As a part of the **Chancellor's Report**, Kathie Hodge recognized Lis Leyson upon her retirement after over 30 years with Fullerton College. Ms. Leyson commented on the importance of community colleges and the impact they make in individuals' lives. In addition, she thanked Dr. Kathie Hodge for the opportunity afforded Ms. Leyson this past year, which she considers her "capstone course at Fullerton College."

COMMENTS:

- A. **Student Trustee Victoria Rizo** reported on the Fullerton College Associated Students' planning activities and expressed her admiration of Lis Leyson.
- B. **Student Trustee Elsa Garcia** reported on the Cypress College Associated students' activities, including the revision of by-laws, awarding grants to faculty/staff, and upcoming events for the 2005 fall semester.
- C. **Trustee Nancy Rice** acknowledged Lis Leyson upon her retirement, and she welcomed the new and returning members to the Resource Table.
- D. **Trustee Leonard Lahtinen** reported that former Fullerton College President Vera Martinez was affected by the landslide in Laguna's Bluebird Canyon. In addition, he noted the pending decision regarding equalization funding and the need to contact legislators, and he commended the colleges on the excellent commencement ceremonies.
- E. **Trustee Donna Miller** also extended a welcome to members of the Resource Table and encouraged their participation in Board meeting deliberations.
- F. **Trustee Jeff Brown** also welcomed the members of the Resource Table and noted the importance of their contribution. He also spoke about Senate Bill 756, which limits the size of instructional materials to less than 200 pages. He encouraged

everyone to contact the legislators opposing SB756 and requested the Board's consideration of a resolution opposing SB756. Upon a brief discussion, staff was directed to develop a resolution opposing SB756 for the Board's consideration at the June 28 Board meeting. In addition, the Board requested that a copy of SB756 and identification of Senate Education Committee members be provided to the Board Members.

- G. **Trustee Molly McClanahan** commended staff on the School of Continuing Education Student Success event, and on the Fullerton College Police Academy Graduation.

MINUTES: It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board approve the minutes of the Regular Meeting of May 24, 2005. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE AND FACILITIES:

Item 3.a: By the block vote, authorization was granted to ratify purchase order numbers P0030709 through P0033000 through May 30, 2005, totaling \$3,213,548.94. The Board further ratified check numbers C0012997 through C0013286, totaling \$337,222.51; check numbers F0090533 through F0090937, totaling \$328,512.00; check numbers 8818961 through 88191575, totaling \$6,143,389.66; and check numbers V0030347 through V0030353, totaling \$5,352.08 all from May 1 through 31, 2005.

Item 3.b: By the block vote, authorization was granted for the 2004-05 General Fund, Bond Fund, Capital Outlay Fund, and Campus Services Fund Budget Transfers netting to the amount of \$1,700,451 and the Board adopted the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: By the block vote, the Board adopted a resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Item 3.d: By the block vote, authorization was granted for the Institutional Memberships exceeding \$1,000 for the 2005-06 school year.

(See Supplemental Minutes #941 for a listing of the Institutional Memberships.)

Item 3.e: By the block vote, authorization was granted to award Bid 2004-11, Furnish Vended Coin-operated Telephone Services for the Anaheim Campus, Cypress College, and Fullerton College, to NSC Communications as the responsive and responsible bidder, with each campus receiving 30% of the revenue for telephone services. The service will commence July 1, 2005, through June 30, 2010, as specified in the bid.

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

Item 3.f: By the block vote, authorization was granted to award Bid 2004-14, Printing Equipment for the Special Services Department, to J.E. Halliday Sales, Inc. for:

1 ea. Adast 725 two-color press	\$130,000
(Price includes delivery, installation, and training)	
Plus appropriate tax	

Trade-in allowance: Ryobi 520 single color press (\$5,000)

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

Item 3.g: By the block vote, authorization was granted to renew the Property and Liability coverage with Alliance of Schools for Cooperative Insurance Program (ASCIP) and Schools Excess Liability Fund (SELF) for FY2005-06 at the estimated amount of \$658,821.

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

Item 3.h: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board adopt Resolution 04/05-13, Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (La Habra Site). **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #941 for a copy of the resolution.)

Item 3.i: By the block vote, authorization was granted to file the Notice of Completion for PW0304-401, Cypress College Library/Learning Resource Center, Bid Package #1 (site work), with Meadows Construction, Inc., and to release the final retention payment when due.

Item 3.j: By the block vote, authorization was granted to file the Notice of Completion for PW0304-406, cypress College Remodel for Efficiency - Technical Education II, First Floor Renovation, with Angeles Contractor, and to release the final retention payment when due.

Item 3.k: Upon consideration of Trustee Brown's concern regarding the selection process, it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller to grant authorization to enter into a consulting agreement with LPA, Inc. and R2A Architecture to provide the interior designs of the furniture, fixtures, and equipment for Cypress College and the School of Continuing Education at Cypress College and Wilshire Center for the period starting June 15, 2005, and ending June 30, 2007. The fees for these services are as follows:

LPA, Inc.

Cypress School of Continuing Education	\$37,328
Reimbursable Expenses	\$ 2,000

Cypress College - Library/Administration Floors 3 & 4	\$ 8,505
Reimbursable Expenses	\$ 2,000

R2A Architecture

Wilshire School of Continuing Education	\$35,000
Reimbursable Expenses	\$ 2,000

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

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

Item 3.l: By the block vote, authorization was granted to amend the master agreements to increase Day Construction Inspection's approved costs per year from \$250,000 to \$500,000, retroactive to June 1, 2005, and Koury Engineering & Testing, Inc., from \$400,000 to \$700,000 per year, effective July 1, 2005.

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

Item 3.m: By the block vote, authorization was granted for various change orders for the public works projects listed per the Change Order Request, with a cumulative total of <\$57,595.29>.

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

INSTRUCTIONAL SERVICES:

Item 4.a: By the block vote, authorization was granted to accept new revenue and to make adjustments to expenditure and revenue budgets and adopted resolutions to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted to enter into an agreement with Education-To-Go, Inc. to provide School of Continuing Education students with access to on-line (Internet, Web-Based) not-for-credit courses. The School of Continuing Education will compensate Education-To-Go, Inc. \$39 to \$119 per enrolled student.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, and the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC/FC	California Community Colleges System Office Categorical Programs Budget Adjustments CC BFAP FC BFAP	07/01/04-06/30/05	\$1,500 (\$13,500)	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	Mini-Grant Agreement from NASA Opportunities for Visionary Academics (NOVA)/Cal Poly Pomona Foundation, Inc.	07/01/05-06/30/05	\$3,000	<u>any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	Letter of Agreement for Education-To-Go, Inc.	Ongoing, beginning July 1, 2005	\$39 to \$119 Per Enrolled Student	<u>any amendments to modify the agreement, and any related documents:</u> Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

Item 4.b: By the block vote, authorization was granted for the Cypress College summary of curriculum revisions, effective fall 2005.

(See Supplemental Minutes #941 for a copy of the Cypress College curriculum summary.)

Item 4.c: By the block vote, authorization was granted for Fullerton College to accept from Wells Fargo Bank in Orange, California, a \$200 cash donation to be used to purchase supplies for the May 6, 2005, Hornet Olympics.

Item 4.d: By the block vote, authorization was granted for Fullerton College's Mission Statement – "We prepare students to be successful learners."

Item 4.e: By the block vote, authorization was granted for the School of Continuing Education summary of curriculum additions and changes, effective with the 2005 fall trimester.

(See Supplemental Minutes #941 for a copy of the School of Continuing Education curriculum summary.)

HUMAN RESOURCES:

Item 5.a: By the block vote, authorization was granted for the following academic personnel matters:

RETIREMENT

Leyson, Elisabeth	FC	English Instructor Eff. 07/08/2005
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RESIGNATION

Bettendorf, Richard	CC	Automotive Technology Instructor Eff. 05/27/2005
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Hess, Kathleen	CC	Chemistry Instructor Eff. 05/27/2005
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Ramirez, Jorge	CC	Dean, Student Support Services Eff. 07/07/2005
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NEW PERSONNEL

Daniel, William	FC	Welding Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/17/2005
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Meyer, Barbara	CC	Theater Arts Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/17/2005
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Seidel, Jay	FC	Journalism Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/17/2005
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Stokes, Sheilah FC English Instructor
 First Year Probationary Contract
 Class B, Step 1
 Eff. 08/17/2005

Villasenor, Carole D. CC EOPS Counselor
 First Year Probationary Contract
 Class B, Step 1
 Eff. 07/01/2005

REHIRE

Aguirre, Yolanda FC Cal/WORKs Counselor
 Temporary Contract (100%)
 Specially-funded pursuant to E.C. 87470
 Class B, Step 08, Stipend in lieu of benefits
 Eff. 07/01/2005 to 06/30/2006

PROMOTION

Glattly, Marilyn CC Dance Instructor

 To: CC Dean, Fine Arts Division
 Range 25, Step H
 Management Salary Schedule
 Eff. 07/01/2005

EXTENSION OF TEMPORARY REASSIGNMENT

Cumming, Robert CC Photography Instructor

 To: SCE ED>Net Director, Economic Development
 Range 21, Step I & PG&D
 Eff. 07/01/2005-06/30/2006

CHANGE IN SALARY CLASSIFICATION

(Change in class and step placement pursuant to verification of education and experience.)

Anderson, Janna FC English Instructor
 From: Class B, Step 1 To: Class B, Step 7
 Eff. 08/17/2005

Assef, Celia FC Cosmetology Instructor
 From: Class B, Step 1 To: Class B, Step 10

Frahm, Todd	FC	Eff. 08/17/2005 Art/Bronze Foundry Instructor From: Class B, Step 1 To: Class B, Step 5 Eff. 08/17/2005
Frey, Michael	CC	Physics/Astronomy Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/17/2005
Garcia, Amy	FC	Reading Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/17/2005
Franklin, Catherine	CC	Reading Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/17/2005
Lee, Scott	FC	Articulation Officer From: Class B, Step 1 To: Class B, Step 4 Eff. 07/01/2005
Mande, Anupama	FC	History Instructor From: Class B, Step 1 To: Class F, Step 4 Eff. 08/17/2005
Monreal, Maria Leonor	FC	Anthropology Instructor From: Class B, Step 1 To: Class B, Step 2 Eff. 08/17/2005
Nguyen, Gregory	FC	Mathematics Instructor From: Class B, Step 1 To: Class B, Step 4 Eff. 08/17/2005
Taylor, Matthew	FC	Speech Instructor From: Class B, Step 1 To: Class F, Step 10 Eff. 08/17/2005
Young, Brandy	CC	Psychology Instructor From: Class B, Step 1 To: Class F, Step 3 Eff. 08/17/2005

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS

Alvarez, Javier	FC	\$60.00
Cairella, Michele	FC	\$20.00

Davidson, Deborah	FC	\$80.00
Dowdalls, James	FC	\$50.00
Felender, Julie	FC	\$60.00
Ford, Edward	FC	\$100.00
Goldstein, Jay	FC	\$30.00
Hayner, Bill	FC	\$80.00
Jenerson-Madden, D.	FC	\$20.00
Kendall, Celia	FC	\$80.00
Lamm, Chris	FC	\$20.00
Lee, David	FC	\$20.00
Lopez, Adela	FC	\$40.00
McMillan, Richard	FC	\$20.00
Minton, Jeffrey	FC	\$60.00
Moore, Mike	FC	\$30.00
Negus, Lynne	FC	\$20.00
Pope, Dan	FC	\$20.00
Scott, Erin	FC	\$40.00
Seidel, Jay	FC	\$100.00
VanDruff, Marshall	FC	\$80.00
VanRy, Michele	FC	\$20.00
Vognar, Stella	FC	\$30.00

ADDITIONAL DUTY DAYS @ PER DIEM

Koeppel, Liana	CC	Forensic Coach	11 days
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LEAVE OF ABSENCE WITHOUT PAY

Huck, Betty	FC	Chemistry Instructor Personal Leave (33.33%) Eff. 2006 Spring Semester
Sink, Susan	FC	English Instructor Personal Leave (100%) Eff. 2005/2006 Academic Year

LEAVE OF ABSENCE WITH PAY

Blaschke, Lillian	FC	Anatomy/Physiology Instructor Load Bank Leave (23.35%) Eff. 2005 Spring Semester
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RETURN FROM ADMINISTRATIVE LEAVE WITH PAY

Finn, Stacie	CC	Dance Instructor
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Eff. 08/17/2005

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 SPRING SEMESTER, TRIMESTER

Carson, Gerald	SCE	SCE Hourly Rate
Crowley, Erin	SCE	SCE Hourly Rate
Lohmann, Kelly	SCE	SCE Hourly Rate
Scoble, Andrew	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 SUMMER SEMESTER, TRIMESTER

Blabe, Christine	SCE	SCE Hourly Rate
Gruber, David	CC	Column 1, Step 1
Lopez, Eduard	CC	Column 3, Step 1
Nichols, Carolyn	CC	Column 3, Step 1
Oslick, Jeffrey	FC	Column 3, Step 1
Siddiq, Aisha	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 FALL SEMESTER, TRIMESTER

Baine-Hanna, Brooke	CC	Column 1, Step 1
Brown, Yuka	CC	Column 1, Step 1
Coliflores, Vicmar	CC	Column 1, Step 1
Decter, Rene	CC	Column 1, Step 1
Hamblin, Paul	CC	Column 1, Step 1
Hoffman, Larry	FC	Column 1, Step 1
Johnson, Brinda	FC	Column 1, Step 2
Kang, Sunny	FC	Column 1, Step 1
Luu, Kinh	FC	Column 1, Step 1
Malley, Lisa	FC	Column 1, Step 1
McCully, Jennifer	FC	Column 1, Step 1
Morgan, Raymond	CC	Column 1, Step 1
Ornelas, Darlene	FC	Column 1, Step 1
Ramsey, Annik	FC	Column 1, Step 1
Rossen, Gregg	CC	Column 1, Step 1
Villegas, Patricia	FC	Column 2, Step 1
Visco, Michelle	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2005 SUMMER SEMESTER, TRIMESTER

Bedard, Dana	CC	Class D, Step 18	Hourly Counselor
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Bedard, Donald	CC	Column 3	Hourly Counselor
Carter, Kelly	CC	Class C, Step 15	Hourly Counselor
Castillo, Rolando	CC	Column 3	Hourly Counselor
Cooper, Thomas	CC	Column 3	Hourly Counselor
DeMarkey, Nina	CC	Column 1	Hourly Counselor
Dooley, George	CC	Class E, Step 28	Hourly Counselor
Dugan, Michele	CC	Column 2	Hourly Counselor
Easton, Sharon	CC	Class B, Step 10	Hourly Counselor
England, Jean	CC	Class E, Step 9	Hourly Counselor
Ford, Regina	CC	Column 2	Hourly Counselor
Gabourie, Lillian	CC	Class E, Step 21	Hourly Counselor
Grantham, Robert	CC	Class E, Step 8	Hourly Counselor
Huerta, Phillip	CC	Column 1	Hourly Counselor
Jepson, Jane	CC	Class E, Step 11	Hourly Counselor
Laguana-Ferinac, Renay	CC	Class E, Step 8	Hourly Counselor
Lawson, Velia	CC	Class E, Step 23	Hourly Counselor
Ly, Thanh	CC	Column 1	Hourly Counselor
Mattson, Carol	CC	Class C, Step 8	Hourly Counselor
Michelle, Deborah	CC	Class B, Step 8	Hourly Counselor
Milburn, Joyce	CC	Column 1	Hourly Counselor
Mosqueda-Ponce, T.	CC	Class F, Step 28	Hourly Counselor
Nelson, Kristine	CC	Column 2	Hourly Counselor
Nordee, Thomas	CC	Class D, Step 31	Hourly Counselor
Owens, Cynthia	CC	Class E, Step 22	Hourly Counselor
Patterson, Ila	CC	Column 1	Hourly Counselor
Payne, Alice	CC	Class D, Step 22	Hourly Counselor
Pelletier, Daniel	CC	Class C, Step 12	Hourly Counselor
Porter, Deidre	CC	Class B, Step 13	Hourly Counselor
Rossier, Roger	CC	Column 3	Hourly Counselor
Ssensalo, Renee	CC	Class C, Step 10	Hourly Counselor
Taylor, Regina	CC	Column 1	Hourly Counselor
Tyrrell, Donald	CC	Column 2	Hourly Counselor
Veltman, Michael	CC	Column 2	Hourly Counselor
Vo, Thu Hang	CC	Class C, Step 10	Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Samuelson, Cynthia	FC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Balding, Diane	CC	Title V Hybrid Training Program Eff. 2005 Spring Semester Stipend not to exceed \$1,000
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Bower, Glenn	CC	Director of Mortuary Science Class D, Step 7 Lecture Rate, Regular and Contract Faculty Summer Interession Teaching Schedule Eff. 05/31/2005-08/19/2005
Forman, Mary	CC	UTAP Learning Communities Program Eff. 2005 Spring Semester Stipend not to exceed \$1,100
Higgins, Jeanne	CC	Director of Psychiatric Technology Class F, Step 31 Lecture Rate, Regular and Contract Faculty Summer Interession Teaching Schedule Eff. 05/31/2005-08/19/2005
Kashi, Barbara	CC	UTAP Learning Communities Program Eff. 2005 Spring Semester Stipend not to exceed \$1,100
Klein, Susan	CC	UTAP Learning Communities Program Eff. 2005 Spring Semester Stipend not to exceed \$1,100
Lewis, Carol	CC	UTAP Learning Communities Program Eff. 2005 Spring Semester Stipend not to exceed \$1,100
Majarian, Mark	CC	Title V Hybrid Training Program Eff. 2005 Spring Semester Stipend not to exceed \$1,000
Myers, Joy	CC	Title V Hybrid Training Program Eff. 2005 Spring Semester Stipend not to exceed \$1,000
Parelli, Robert	CC	Director of Radiologic Technology Class E, Step 27 Lecture Rate, Regular and Contract Faculty Summer Interession Teaching Schedule Eff. 05/31/2005-08/19/2005
Veloz, Olivia	CC	Title V Hybrid Training Program Eff. 2005 Spring Semester Stipend not to exceed \$1,000

STUDENT INTERNS WITHOUT PAY

Fernandez, Eufernio	FC	Ethnic Studies Department Eff. 2005 Fall Semester
Kesinger, Allen	FC	Library Eff. 2005 Fall Semester
Piazza, Stephanie	FC	Reading Department Eff. 2005 Fall Semester
Reza, Alan	CC	Counseling and Student Development Eff. 2005 Summer & 2005-2006 Academic Year
Trejo, Lyssette	FC	Counseling Department Eff. 2005 Fall Semester

Item 5.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Nancy Rice to grant authorization for the following classified personnel matters:

RETIREMENTS

Banks, Gloria	FC	Admissions & Records Technician (100%) Eff. 7/01/2005
Brown, Carol	FC	Administrative Assistant III (100%) Eff. 8/16/2005
Wharry, Kenneth	CC	Facilities Custodian I (100%) Eff. 8/06/2005

RESIGNATIONS

Chang, Youngju	FC	Instructional Assistant/DSPS (100%) Eff. 6/16/2005
Sanchez, Sandra	SCE	Clerical Assistant I (50%) Eff. 6/23/2005

NEW PERSONNEL

Adams, Jessica	CC	Clerical Assistant I 12-month position (100%) Range 29, Step A
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Eff. 5/27/2005

Flores, Renee	SCE	Instructional Aide/HS Lab 11-month position (45%) Range 30, Step C+5% Shift Eff. 6/01/2005
Gonzalez del Rio, Raul	AC	District Manager, Fiscal Affairs 12-month position (100%) Range 16, Step A Management Salary Schedule Eff. 6/15/2005
Patakas, John	FC	Admissions & Records Technician 12-month position (100%) Range 33, Step A Eff. 6/07/2005
Tagle, Tamara	FC	Clerical Assistant I 12-month position (100%) Range 29, Step A Eff. 6/07/2005

REHIRE

Aure, Allan	FC	Admissions & Records Technician 12-month position (100%) Range 33, Step E Eff. 7/05/2005
Fickenscher, Perla	SCE	Special Projects Director/REBRAC Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2005 - 9/30/2005
Randle, Milton	FC	Special Projects Manager/Mesa Grant Program Temporary Management Position (100%) Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2005 - 6/30/2006
Ramirez, Deborah	SCE	Special Projects Coordinator/ESL Temporary Management Position (100%) Range 1, Special Proj Adm Daily Rate

Schedule+stipend in lieu of benefits
Eff. 7/01/2005 - 6/30/2006

Ricci, Joyce CC Special Projects Manager/International
Students Program
Temporary Management Position (100%)
Range 2, Spec Proj Adm Daily Rate
Schedule+stipend in lieu of benefits
Eff. 7/01/2005 - 6/30/2006

PROMOTIONS

Ludford, Deborah FC Dean, Business and Computer Information
Systems Division

To: AC District Director, Information Services
Range 26, Step I
Management Salary Schedule
Eff. 7/01/2005

Tran, Herman CC Bookstore Shipping & Receiving Clerk (100%)
Range 31, Step E+5% Long+PG&D (\$3,327.17)

To: CC Bookstore Shipping & Receiving
Specialist
12-month position (100%)
Range 33, Step E+5% Long+PG&D
(\$3,490.17)
Eff. 5/09/2005

Williams, Fred AC District Director, Fiscal Affairs

To: AC Vice Chancellor, Finance & Facilities
Step B (Executive Officer Salary Schedule)
Eff. 6/15/2005

VOLUNTARY CHANGES IN ASSIGNMENTS

Abelon, John FC Clerical Assistant I (100%)
Range 29, Step B

Temporary Change in Assignment
To: FC Student Services Specialist/EOPS
12-month position (100%)
Range 36, Step A

Eff. 6/06/2005 - 8/15/2005

Aguayo, Ana	FC	Instructional Aide/Cosmetology (50%) Temporary Increase in Months Employed From: 10 months To: 11 months Eff. 7/01/2005 - 6/30/2006
Barajas, Nellie	SCE	Instructional Assistant/ESL (100%) Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 7/01/2005 - 6/30/2006
Barnes, Paula	FC	Clerical Assistant I (100%) Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 7/01/2005 - 6/30/2006
Carrocino, James	CC	Library Assistant I (100%) Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 7/14/2005 - 8/11/2005
Cooper, Linda	CC	Library Assistant II (100%) Temporary Decrease in Months Employed From: 12 months To: 11 months Eff. 7/14/2005 - 8/11/2005
Cronin, Lori	FC	Health Services Assistant (100%) Temporary Decrease in Months Employed From: 10 months To: 9 months Eff. 6/01/2005 - 6/30/2005
Guerrero-Hill, Ava	AC	Temporary Special Projects Manager (100%) Range 11, Step I+PG&D (\$6,597.66)

Extension of Temporary Assignment
Eff. 7/01/2005 - 6/30/2006

Hays, Karen	FC	Health Services Specialist (100%)
		Temporary Decrease in Months Employed From: 10 months To: 9 months Eff. 7/01/2005 - 6/30/2006
Hedberg, Marcia	FC	Health Services Assistant (50%) Range 33, Step D (\$1,570.50)
		Temporary Change in Assignment To: FC Health Services Admin Assistant 10.5-month position (100%) Range 36, Step D (\$3,375) Eff. 8/19/2005 - 11/18/2005
Jimenez, Victor	CC	Facilities Custodian II (100%) Range 29, Step E+10% Shift+10% Long (\$3,633)
		Temporary Change in Assignment To: CC Facilities Custodian Coord II 12-month position (100%) Range 34, Step D+10% Shift+10% Long (\$3,894) Eff. 4/01/2005 - 4/08/2005, 4/29/2005
Loayza, Elaine	SCE	Instructional Assistant/ESL (100%)
		Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 7/01/2005 - 6/30/2006
McGhehey, Bonnie	FC	Instructional Aide/Cosmetology (100%)
		Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 7/01/2005 - 6/30/2006

Pearse, Elaine	SCE	Instructional Assistant/ESL (100%)
		Temporary Increase in Months Employed
		From: 11 months
		To: 12 months
		Eff. 7/01/2005 - 6/30/2006
Schneider, Soni	CC	Administrative Assistant II (67.5%)
		Temporary Increase in Months Employed
		From: 9 months (67.5%)
		To: 10 months (30%)
		Eff. 6/01/2005 - 6/30/2005
		Temporary Increase in Percent and Months Employed
		From: 9 months (67.5%)
		To: 11 months
		(30%-1 month)
		Eff. 7/01/2005 - 7/31/2005
		(100%-10 months)
		Eff. 8/01/2005 - 5/31/2006
Wilson, Patricia	FC	Administrative Assistant II (100%)
		Temporary Increase in Months Employed
		From: 11 months
		To: 12 months
		Eff. 7/01/2005 - 6/30/2006

STIPEND FOR ADDITIONAL DUTIES

McKamy, James	FC	Campus Safety Officer Coordinator (100%) 3% Stipend Eff. 5/01/2005 - 6/30/2005
Woo, James	FC	Campus Safety Officer Coordinator (100%) 3% Stipend Eff. 5/01/2005 - 6/30/2005

PROFESSIONAL GROWTH & DEVELOPMENT

Abutin, Allan	AC	IT Technician (100%) 3 rd Increment (\$350) Eff. 7/01/2006
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4th Increment (\$350)
Eff. 7/01/2007

Arroyo, Hilda	SCE	Administrative Assistant I (100%) 4 th Increment (\$350) Eff. 7/01/2005
Elbe, Dennis	FC	Plumber (100%) 5 th Increment (\$350) Eff. 7/01/2005
Fighera, Christine	FC	Director, Physical Plant/Facilities (100%) 2 nd Increment (\$400) Eff. 7/01/2005
		3 rd Increment (\$400) Eff. 7/01/2006
		4 th Increment (\$400) Eff. 7/01/2007
Pfeiffer, Jody	FC	Administrative Assistant I (50%) 2 nd Increment (\$175) Eff. 7/01/2005
		3 rd Increment (\$175) Eff. 7/01/2006
Pratt, Lynette	FC	Administrative Assistant II (100%) 4 th Increment (\$350) Eff. 7/01/2007
Shahid, Quamrul	SCE	IT Specialist, Network (100%) 1 st Increment (\$350) Eff. 7/01/2005
Tran, Long	FC	IT Technician (100%) 1 st Increment (\$350) Eff. 7/01/2005

LEAVE OF ABSENCE

Quan, Linh	FC	Accounting Specialist (100%) Family Medical Leave With Pay Eff. 5/23/2005 - 6/15/2005
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Family Medical Leave Without Pay
Eff. 6/16/2005 - 8/12/2005

VOLUNTEER PERSONNEL WITHOUT PAY

CC EOPS Kick-Off Orientation

Eff. 8/10/2005 (1 day)

Carl, Charles
Harvey, Elizabeth
Waller, Craig

CC Physical Education (Women's Basketball Summer Camp)

Eff. 2004 - 2005 fiscal year

Eff. 2005 - 2006 fiscal year

Autele, Ruta	Lee, Jongho
Babin, Michelle	Lewis, Stephanie
Battle, Kishawn	Lopez, Melissa
Boyd, Ashley	Mercer, Greg
Bravo, Marissa	Mixon, Neka
Broughton, Ashley	Mohr, Dolores
Butler, Joy	Mohr, Kerri
Carlberg, Candyce	Mohr, Larry
Crenshaw, Greg	Mondon, Becky
Dhaliwal, Anureet	Olea, Carlene
Enriquez, Yanet	Olsen, Lisa
Fakatou, Ana	Olsen, Nate
Felix, Corriane	Omoruyi, Rosalyn
Figueroa, Aaron	Reed, Paula
Figueroa, Desiree	Rhodes, Fredia
Figueroa, Marinna	Robinson, Kamilah
Gutierrez, Aaron	Seagraves, Mia
Guttierrez, Robby	Shoukry, Maggie
Hill, Niann	Simbek, Brianna
Imaku, Brittany	Stewart, Renee
Jackson, Alvin	Thomas, Brandi
Jones, Deandra	Young, Christian

CC Physical Education

Eff. 2005 - 2006 fiscal Year

Beidler, Larry	Women's Water Polo
Bedard, Donald	Men's Golf
Blas, Dennis	Softball

Bogard, Buff	Men's Basketball
Brand, Gregory	Men's Basketball
Chapman, Mike	Baseball
Coliflores, Vicmar	Training Room
Cooper, Chelsea	Women's Basketball
Cowser, Everette	Varied Sports Assignments
Craig, Melanie	Women's Water Polo
Crispin, Jace	Women's Water Polo
Davenport, Phil	Women's Basketball
Diaz, Robert	Women's Water Polo
Epstein, Kenneth	Baseball
Evans, David	Men's Soccer
Fierro, Richard	Swimming
Ford, Michael	Women's Basketball
Gordon, Jeff	Women's Soccer
Haley, Denise	Various Aquatics
Hicks, Kellee	Women's Basketball
Humphrey, Bryan	Men's Basketball
Ketcham, Christopher	Men and Women's Tennis
LaRuffa, Ron	Baseball
Law, Wayne	Women's Basketball
Mamaradlo, Charlene	Women's Volleyball
Martinez, Randi	Women's Soccer
Martinez, William	Sports Information
Medina, Bob	Women's Softball
Moreno, Teresa S.	Women's Volleyball
Padilla, Kellie	Training Room
Pickler, Jeff	Baseball
Roberto, Erwin	Training Room
Roberts, Paul	Men and Women's Swimming/Diving
Sabet, David	Men's Soccer
Sarfaraz, Nasser	Men's Soccer
Sakamoto, Michael	Training Room
Schneider, James	Women's Softball
Scott, Robert	Men and Women's Swimming
Smith, Jason	Baseball
Snapp, Kevin	Baseball
Stalk, Morris	Women's Basketball
Sumlin, Alycia	Women's Basketball
Tran, Henry	Men's Basketball
Van Herk, Tracy	Women's Soccer
Wang, Teresa	Women's Basketball
Ware, Wyatt	Baseball

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

Item 5.c: By the block vote, authorization was granted for the following Professional Experts:

PROFESSIONAL EXPERTS

Aguilera, Flor	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 07/01/05 to 12/18/05	
Alvarado, Norma	SCE	Project Manager JDIF Advanced Manufacturing Grant Level C, Eff: 07/01/05 to 03/27/06	
Bottiaux, Paul	CC	Not-for-Credit Instr II Photo ID Supervisor/Student Activities Advisor Level C, Eff: 07/01/05 to 06/30/06	
Breegle, Lynn	SCE	Technical Expert II Pharmacy Curriculum Development Level C, Eff: 05/26/05 to 06/30/05	
Cantrell, Candice	FC	Technical Expert I Tech Prep Director	Level B, Eff: 06/01/05 to 06/30/05
Caress, Michael	SCE	Project Manager WpLRC Project Manager Level C, Eff: 06/01/05 to 06/30/05	
Caress, Michael	SCE	Project Manager WpLRC Project Manager Level C, Eff: 07/01/05 to 10/31/05	
Davy, Grace	SCE	Project Expert Vocational Database Research Project Level A, Eff: 07/14/05 to 11/18/05	
Day, James	SCE	Project Expert Event Photographer Level A, Eff: 06/01/05 to 06/30/05	
Derakhshanian, P.	FC	Project Expert Math and ESL Tutor Level A, Eff: 07/01/05 to 07/31/05	

Disney, Betty	CC	Project Manager, Not to Exceed \$2,175 Hybrid/Online Training - Summer 2005 Level C, Eff: 06/01/05 to 06/30/05
Elliott, Marsha	SCE	Project Manager High School Subjects Program Coordinator Level C, Eff: 04/05/05 to 06/30/05
Elliott, Marsha	SCE	Project Manager High School Subjects Program Coordinator Level C, Eff: 07/01/05 to 08/07/05
Engle, Martha	FC	Technical Expert I Learning Communities Virtual Academy, Training Implementation Level B, Eff: 05/19/05 to 05/30/05
Enochs, Bradley	FC	Technical Expert I Master Electrician for Director's Festival, Summer Level B, Eff: 06/01/05 to 06/30/05
Flores, Christy	FC	Technical Expert II Learning Communities Instructor, Development Level C, Eff: 07/01/05 to 08/10/05
Flores, Christy	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 09/18/05 to 12/18/05
Foster, Mary	SCE	Project Manager Basic Skills Program Development Level C, Eff: 09/07/05 to 12/15/05
Goldman, Arthur	CC	Technical Expert II, Not to Exceed \$2,500 Developing and Implementing a Student Mentoring Program Level C, Eff: 05/30/05 to 06/30/05
Green, Patricia	FC	Project Manager Child Development Seminar Level C, Eff: 06/14/05 to 06/16/05
Hebson, James	SCE	Project Expert Computer Hardware and Software Grant Projects

		Level A, Eff: 02/23/05 to 06/30/05
Islas, Lidia	SCE	Project Expert Translator Level A, Eff: 05/09/05 to 06/30/05
Jepson, Jane	CC	Technical Expert II, Not to Exceed \$2,500 Developing the Vocational Internship Program Level C, Eff: 05/30/05 to 06/30/05
Jepson, Jane	CC	Technical Expert II, Not to Exceed \$2,500 Developing the Vocational Internship Program Level C, Eff: 07/01/05 to 08/18/05
Jepson, Jane	CC	Technical Expert II, Not to Exceed \$2,500 Developing the Vocational Internship Program Level C, Eff: 01/01/06 to 06/30/06
Kennedy, Taffia	SCE	Project Expert REBRAC Level A, Eff: 07/01/05 to 12/15/05
Kiswaga, Imelda	SCE	Project Expert REBRAC Level A, Eff: 07/01/05 to 10/30/05
Knudsen, Andrea	FC	Technical Expert II Child Development Seminar Level C, Eff: 06/14/05 to 06/16/05
Kornblum, Sharri	FC	Technical Expert II Learning Communities - MESA Guest Lecturer Level C, Eff: 05/16/05 to 05/18/05
Lopez, Adela	FC	Technical Expert II Learning Communities Instructor, Continuation Level C, Eff: 09/18/05 to 12/18/05
McCormac, David	FC	Technical Expert II Learning Communities Instructor Level C, Eff: 11/18/05 to 12/18/05
McMillan, Richard	FC	Technical Expert II Learning Communities Instructor, Continuation Level C, Eff: 09/18/05 to 12/18/05

Minton, Fream	FC	Project Expert Tutor Physics and Chemistry Students Level A, Eff: 08/19/05 to 12/16/05	
Montenegro, Christy	SCE	Technical Expert I SCE Graduation Entertainment Level B, Eff: 06/15/05 to 06/22/05	
Nguyen, Karyn	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 09/18/05 to 12/18/05	
Nguyen, Karyn	FC	Technical Expert II Learning Communities Instructor, Development Level C, Eff: 07/01/05 to 08/10/05	
Oborn, Spencer	FC	Project Expert Assistant Coach, Baseball Level A, Eff: 05/02/05 to 06/30/05	
Orozco, Luciano	CC	Project Manager, Not to Exceed \$9,800 Advanced Transportation	Level C, Eff: 07/01/05 to 08/19/05
Padilla, Rosie	SCE	Technical Expert II Pharmacy Curriculum Development Level C, Eff: 05/21/05 to 06/30/05	
Pasqual, Robin	SCE	Technical Expert II Medical Assistant - VTEA Grant Project Level C, Eff: 05/16/05 to 06/30/05	
Payan-Hernandez, M.	SCE	Project Coordinator Training & Development Institute Marketing Coordinator Level B, Eff: 08/29/05 to 12/08/05	
Perez, Alejandro	FC	Project Expert Men's Soccer Program	Level A, Eff: 05/20/05 to 06/30/05
Peterson, Queen	FC	Technical Expert II Learning Communities Instructor, Continuation Level C, Eff: 09/18/05 to 12/18/05	

Pittaway, Daniel	SCE	Technical Expert II Develop Course ESL Proposals Level C, Eff: 07/01/05 to 08/19/05
Price, Rene	FC	Technical Expert II Learning Communities Instructor, Development Level C, Eff: 07/01/05 to 08/10/05
Price, Rene	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 09/18/05 to 12/18/05
Read, Anne	FC	Technical Expert II Massage Certificate Program Level C, Eff: 03/23/05 to 06/30/05
Reiland, Kathleen	CC	Technical Expert II, Not to Exceed \$1,890 VTEA Work Plan Level C, Eff: 06/01/05 to 06/30/05
Ruiz, Rosalinda	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 07/01/05 to 12/18/05
Sanders, Elsa	SCE	Technical Expert I ESL Retention and Counseling Project Level B, Eff: 07/01/05 to 09/02/05
Schulmeyer, Denise	SCE	Technical Expert I Job Search Assistance to Vocational Certificate Completers Level B, Eff: 07/01/05 to 09/02/05
Serrano, Helen	SCE	Technical Expert II EL Civics Curriculum Development Level C, Eff: 07/01/05 to 08/19/05
Spencer, Nora	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 07/01/05 to 12/18/05
Stull, Carolyn	FC	Technical Expert I Collaborative Teacher Preparation Grant Level B, Eff: 07/05/05 to 12/16/05

Sundstrom, Linda	CC	Project Manager, Not to Exceed \$2,500 Advanced Transportation Level C, Eff: 06/15/05 to 06/30/05	
Tellefsen, Blythe	FC	Technical Expert II Learning Communities Instructor, Continuation Level C, Eff: 09/18/05 to 12/18/05	
Tran, Thuy	SCE	Technical Expert II Pharmacy Technician - VTEA Grant Project Level C, Eff: 05/16/05 to 06/30/05	
Varela, Anita	FC	Technical Expert II Learning Communities Instructor, Continuation Level C, Eff: 09/18/05 to 12/18/05	
Wren, William	FC	Technical Expert II Cisco Lab Configuration	Level C, Eff: 05/04/05 to 06/30/05
Yamaguchi, Robert	FC	Technical Expert II Learning Communities Instructor, Implementation Level C, Eff: 07/01/05 to 12/18/05	

SCE TUITION PROGRAMS–2005 WINTER TRIMESTER

Van Kampen, Connie	SCE	SCE Tuition Rate
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SCE TUITION PROGRAMS–2005 SPRING TRIMESTER

Freitas, Wendy	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Hamlin, Cammy	SCE	SCE Tuition Rate
Kitchens, Katina	SCE	SCE Tuition Rate
Lostaunau, Jennifer	SCE	SCE Tuition Rate
Polen, Eleanor	SCE	SCE Tuition Rate
Thomas, Ron	SCE	SCE Tuition Rate
Van Kampen, Connie	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 SUMMER INTERSESSION

Abrahamson, Gail	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate

Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Baker, Joseph	SCE	SCE Tuition Rate
Bonura, Tony	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Buck, Juliana	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
Conrad, Robert	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Garza, Melissa	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Hayhurst, Karen	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hill, Tiffany	SCE	SCE Tuition Rate
Hong, Angela	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Jain, Sudha	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Maclsaac, Katie	SCE	SCE Tuition Rate
Martyn, David	SCE	SCE Tuition Rate
Mendez, Chris	SCE	SCE Tuition Rate
Mendez, Susan	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Nevarez, Theresa	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Pewthers, Kara	SCE	SCE Tuition Rate
Roman, Carol	SCE	SCE Tuition Rate
Samuels, Katherine	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Stephens, Laura	SCE	SCE Tuition Rate
Stone, Roger	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Van Kampen, Connie	SCE	SCE Tuition Rate
VanLandingham, Dawn	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate
Wendler, Kimberly	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 FALL TRIMESTER

Islas, Lidia	SCE	SCE Tuition Rate
Koskella, Charles	SCE	SCE Tuition Rate
Louie, Wei-Ling	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Thomas, Ron	SCE	SCE Tuition Rate
Wills, Maralys	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Islas, Lidia	SCE	SCE Tuition Rate
Koskella, Charles	SCE	SCE Tuition Rate
Thomas, Ron	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Islas, Lidia	SCE	SCE Tuition Rate
Koskella, Charles	SCE	SCE Tuition Rate
Thomas, Ron	SCE	SCE Tuition Rate

Item 5.d: By the block vote, authorization was granted for the employment of hourly personnel and contracting out of the specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA:

(See Supplemental Minutes #941 for a list of hourly personnel.)

Item 5.e: It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board approve the negotiated three-year successor collective bargaining agreement between Adjunct Faculty United AFT/AFL-CIO Local 6106.

Further approval was granted with respect to salary for fiscal year 2004/2005, as well as approval of the Adjunct Faculty Salary Schedule.

(See Supplemental Minutes #941 for a copy of the salary schedule.)

GENERAL:

Item 6.a: It was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board adopt revised Board Policy 2315, Closed Sessions, and revised Board Policy 2716, Political Activity, and that the revised policies be placed on the District's website, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros that the Board adopt proposed Chapter 5, Student Services, Board policies and that the proposed policies, along with the correlating administrative procedures, excluding Administrative Procedure 5030, be placed on the District's website, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.c: It was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board adopt revised Board Policy 4020, Program and Curriculum Development, and new Board Policy 4250, Probation, Dismissal, and Readmission, and that the revised/new policies be placed on the District's website, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.d: It was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller that the Board adopt revised Board Policy 2015, Student Members, and revised Board Policy 2105, Election of Student Members, and that the revised policies be placed on the District's website, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.e: It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board adopt revised Board Policy 6320, Investments, and that the revised policy be placed on the District's website, where it will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.f: The Board discussed the options available in filling the two potential trustee vacancies pending this summer. Donna Miller moved and Jeff Brown seconded to direct staff to agendize for the June 28 Board meeting the selection of the provisional appointment process for filling the two pending vacancies. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 7:21 p.m., Board President Molly McClanahan adjourned the meeting to closed session per the following sections of the Government Code:

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

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

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

RECONVENE OPEN SESSION: At 10:00 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 10:03 p.m., it was moved by Trustee Nancy Rice and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees