

APPROVED

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

June 28, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 28, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 5:34 p.m. and Tony Jones led the Pledge of Allegiance to the Flag.

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

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Steve Duncan, District Director, Human Resources; Kathie Hodge, President, Fullerton College; Mike Kasler, Executive Vice 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; Joumana McGowan, representing the Fullerton College Faculty Senate; Tony Jones, representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Patty Green, Andrea Hanstein, Lis Leyson, Diane Montano, Layla Nielson, Adam O'Connor, Janet Portolan, and Richard Ramirez from Fullerton College; Nancy Byrnes, Pat Humpres, and Frank Smith from Cypress College; Ron Beeler, Raine Hambley, Greg Schulz, and Dorothy Owens-Whitehurst from the District Offices.

VISITORS: Roseann Andrus, Bailey Danford, Blake Danford, Howard Dix, Peggy Hawthorne, Pam Keller, Cathy Crane-McCoy, Jamie Michaels, and Linda Oxman.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Jamie Michaels**, member of the Fullerton College Child Development Advisory Board, submitted the following statement for the record:

My name is Jamie Michaels. I am a member of the Fullerton Child Development Advisory Board and a graduate of Fullerton College. I have earned my degree in Child Development and an Early Childhood Education Administration Certificate.

I have operated my large family child care in Fullerton for 13 years. It is because of my education at Fullerton College, the influence of the Child Development Center and Lab School, and the amazing faculty that I am able to provide the quality of program that I do to the children of Orange County. I attribute my success in family child care and the fact I plan to open a center based child care program, to the education I have received.

My education has enabled me to earn my Master Teacher Permit through the California Commission of Teacher Credentialing and has facilitated my growth to enable our program to receive accreditation through the National Association of Family Child Care.

In addition, the Child Development Center and Lab school have been key in establishing my philosophy of how children learn. Through our developmental, child-centered philosophy, we provide a safe and inviting environment prepared to support and assist children in their exploration and discovery. We strive to engage children in learning opportunities that will provide them with the knowledge and ability to be ready for their education experiences to come and ensure kindergarten readiness.

I feel student access to the child development center is crucial in understanding theory, establishing philosophy and in gaining hands on experience through observation and student teaching. Understanding theories and having degrees in the field are necessary to provide quality care for children, however the hands on experience gained through interacting with the children and mentor teachers cannot be taught in a college course.

I would like to thank Fullerton College and the faculty for my education and the opportunity to be involved with the Advisory Board. I am convinced Fullerton College is responsible for many of the best Early Care and Education professionals in Orange County and I hope you will recognize the importance of the current program and allow it to continue.

- B. **Patricia Green**, Fullerton College Child Development Center employee, submitted the following statement for the record:

I just want to publicly thank Dean Dan Tesar, President Kathleen Hodge, Dr. Jerry Hunter, President Molly McClanahan, and the entire board of trustee's for spending time with Child Development Faculty, parents, teachers and staff at the Child Development Center. This is a very important time for us. We appreciate that you are willing to listen and respond to our concerns regarding early education on the Fullerton College campus. As a full time faculty member in the Child Development Department I appreciate the opportunity to advocate for the needs and rights of children and academic needs of CDFL department college students. Thank you again for this opportunity.

Again I appreciate the time that you are investing in these very important programs. If I can be of any assistance or answer any questions please contact me.

C. **Roseann Andrus**, made the following statement for the record:

Board of Trustees of the North Orange County Community College District, my name is Roseann Andrus and I am the Community Investment Manager for the Local Investment In Child Care Project at Orange County United Way (OCUW). As an advocate for issues affecting health and human services, Orange County United Way believes childcare is an essential community infrastructure that is vital to local economic development as well as school readiness among young children.

I am here this evening to encourage this board to reconsider the proposed budget cuts which will affect the teachers, staff, children and parents of the Fullerton College Child Development Center and Lab School. These cuts will not only affect the quality teachers who empower our young children and enrich their environment, but the young children who will be unable to benefit from the quality program it provides. Subsequently, quality childcare provides more choices to working parents, enabling them to explore career ladders and be more productive at work, knowing their children are safe. This is a critical component to economic development.

Based upon data obtained from the Office of the Orange County Child Care Coordinator, as of 2002, an estimated 112,274 children from birth to 14 years of age have working parents in Fullerton. More than half of those are under the age of five years of age. As a result, Fullerton's working families need child care. However, as documented in 2002, only 3,399 licensed childcare spaces are available in the city of Fullerton, creating a shortfall of 108,875 licensed spaces. Fullerton College CDC and Lab School contributes to the number of licensed childcare spaces needed to accommodate

the child care needs for working parents in the city of Fullerton and is deserving of your support.

In addition, Orange County United Way is committed to high quality child development programs. For the past 5 years, we have operated through our Success By 6[®] initiative, an Accreditation Support Project that aims to institute National Association for the Education of Young Children (NAEYC) Accreditation in child care centers serving low income families. We have assisted 13 child care centers to complete their accreditation and are currently working with 7 child care centers to achieve that goal. We are proud to inform you that we are providing quality experiences for over 16,000 children in Orange County.

Both of the child development programs at Fullerton College have achieved this high standard of NAEYC Accreditation and are model programs for your campus, your community and Orange County at large. Research indicates that children attending high quality programs are more likely to be ready for elementary school and move towards higher education, less likely to be incarcerated, less likely to be on welfare and more likely to be productive citizens of the workforce.

High quality childcare programs are one of the few public investments that have been found to consistently provide a large positive return on investment for every dollar spent.

Because of the community need for childcare and the great value childcare provides, maintaining Fullerton College's child development programs makes good economic sense for our future. We can ill afford to lose any childcare slots, let alone those that are of this high quality.

Thank you for your consideration.

D. **Tracey Sanders**, submitted the following statement for the record:

Dear Fullerton College Administration and Members of the Board of Trustees.

I stand here before you today as a parent to Blake and Bailey ages 10 and 8 who are alumni of the Fullerton College Child Development Center and as an employee of the child development center. I am able to stand here before you today only because of the opportunity that was given to me 6 years ago.

When my marriage failed, I was uneducated, unemployed and at a loss as to how I would support my children as a single mother. I felt the only way to do so was to get an education, but without a job, an income or close family support, I worried about who would care for my kids and how I would be able to afford it.

I enrolled full-time at Fullerton College and enrolled my kids at the child development center. I was then able to approach my studies with full attention without worrying about my children.

Over time, I met instructors on campus that influenced and mentored me. Others in the financial aid and foundation office directed and guided me while providing financial support and services that enabled me to go to school in an environment that made me feel good about myself.

The staff and teachers at the child development center had a profound affect on my life. The teachers didn't just care for my kids. They facilitated them in their growth and development. For me, they were academic advisors, counselors and a friend whom I could confide in and trust for advice on how to handle childhood challenges and discipline issues that were all new to me. There were many times that the former director Linda Wokurka made herself available to me as I cried about feeling overwhelmed with life and feelings of incompetency. So often, she would tell me to keep going and that there was a light at the end of the tunnel.

Over the years I did continue on - putting one foot in front of the other. Two years ago I received my AA from Cypress, in less than 4-months I will receive my Bachelors with a 3.9 grade point average and by this time next year, I hope to be accepted by USC to their School of Social Work.

My greatest accomplishment is not my GPA, it is the mother and person that I am today. People, many of them strangers compliment me on how "good" they think my children are and they are wonderful little people. I credit that to so many individuals who have touched my life and gave me the opportunities to learn, grow and educate myself.

I am now in the place where I get to see changes in the lives of others because of the same opportunities that I had, like Mr. James Duran who spoke before you several weeks ago and I hope that these same opportunities will be available to others in the future.

So I want to thank you—I want to thank Cypress and Fullerton Colleges and I want to thank the staff and teachers past and present that provided me with a safe place for my children to be while I pursued my educational goals.

- E. **Diane Montano**, Fullerton College Child Development Center Manager, addressed the Board emphasizing the high quality staff and services provided through the Fullerton College Child Development Center. She encouraged the Board to work with the Fullerton College staff to maintain the high-quality program and its services available to students, staff, and the community.
- F. **Layla Nielson**, Fullerton College student, addressed the Board expressing the importance of the Fullerton College Child Development Center's services to Fullerton College students. The impact of the program's services are essential to the success of college students with children at the Center.
- G. **Pam Keller**, Fullerton College Child Care Center Parent Advisory Committee Chair, addressed the Board expressing her gratitude to the Chancellor, Board Members, and administrative staff from the District and Fullerton College for meeting with representatives from the Advisory Committee and the community to work diligently to maintain the Center's budget for 2005-06. She added that the ACS Company is donating \$1,000 to the Center.
- H. **Rod Lusch**, CSEA President, read the following statement for the record:

There are several reasons claimed for downsizing the Fullerton College Child Development Center. We can talk about a shortfall in operating funds and there are differing opinions on why that appears to be occurring. There is also the feeling that campus administrators do not like programs that rely on receiving government funds to operate because the campus has little to no control of how those funds are spent. It is no secret that Fullerton College is land locked and the ground that the Child Development Center sits on now or the ground that a new facility would sit on is very attractive to other departments and divisions on the campus.

The Cypress College Child Care program was dismantled and it appears that the same fate is in store for the Fullerton College program. The FC Child Development Center is being set up for failure by reducing its staff to the point that it will not be able to receive grants and other government funds necessary to keep it going.

Not too long ago a high-level district administrator was locked out of his office, his records and computer confiscated, was escorted from the Anaheim Campus and put on Administrative leave. Later he

was given over \$200,000.00 to go away. Subsequently the Orange County Register printed a story that told of alleged mismanagement of funds, misappropriation of funds, implied graft and conflicts of interests associated with contractors hired for bond projects. The Child Development Center is a useful and beneficial program for Fullerton College and the surrounding communities. Apparently it only requires about \$150,000.00 to remain fully operational for another year while those concerned try and find a solution to its funding dilemma. It would be a shame for members of the community, staff of this district, taxpayers and voters to be forced to conclude that the NOCCCD is more interested in funding alleged corrupt district administrators than campus programs that have real value to the goals and mission of the Fullerton College Campus and the District, and is beneficial to the community.

- I. **Peggy Hawthorn**, from the Hacienda/La Puente School District, submitted the following for the record:

In the field of child development the responsibilities of an early childhood teacher are complex and demanding. Teachers have both direct and indirect influences on the children in their classroom. It is through not only educational commitment, but professional and personal experiences that will inspire, shape, reshape and contribute to each teachers deeper grasp of the competencies needed for the new role as a child's mentor.

Professional growth is the meaningful link between classroom instruction and eventual application of appropriate practices by the graduate student/teacher. Fullerton Colleges Child Development Department has provided this for myself and many, many others through its Laboratory School and Preschool Center. Without these two facilities, where hands-on applications can be guided by accredited and trained staff, as well as the involvement of Professors from the Child Development Department, students would not have these opportunities to learn.

Although I was working in a preschool setting while attending Fullerton College, I was encouraged by my instructors to coordinate my schedule for time at the centers on campus. It was on these grounds, with real life experiences in observation, play, engaging with children and mentor teachers, and honing my skills in guidance and the application of developmentally appropriate practices that my deep commitment to quality childcare grew.

Where else would a student teacher and parent find the perfect training and childcare environment for their child and themselves,

but that which is supported through, and in conjunction with, its college's teachers, faculty, and administration. How can you subtract a component of such profound quality and need from a college that is known throughout Southern California for its unprecedented work in supporting and training teachers and quality childcare in the area of Early Childhood Education. You would not take computers from the computer departments. Build a parking lot on top of the football field or take musical instruments from a music department.

The role of active student learning is imperative to the meaningful context of learning through the application of open-ended, hands-on practices with young children. The training program, which I work in is articulated with Rio Hondo and Mt. San Antonio Colleges. Without the comprehensive clinical program that involves students working at preschool centers, our program would not fulfill the training needs of students. Like the Fullerton College Lab School our program is based on the idea of hands-on training for student teachers. Both these colleges, along with Citrus, Whittier College, Fullerton University, and more have active, growing Child Development and even Infant/Toddler programs available to students for work study, lab studies, and childcare for students children and the community!

There is no one today that does not understand the need for qualified teachers and quality programs for young children! Just look at your television for state and government supported ads from "First Five"...what you see is the nation, states, cities, and communities working together to assure that young children are equipped in all areas of growth and development to enable continued success in their lives in the best way possible!

Please...continue to support those who care and commit their professional lives to this goal, don't turn your backs on the needs of students and children alike.

BLOCK VOTE APPROVAL: Chancellor Hunter removed item 3.h, student and athlete accident insurance, from the agenda. It was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the following items be approved by block vote:

Finance & Facilities: 3.a, 3.d, 3.e, 3.g, 3.i, 3.j, 3.k, 3.l, 3.m

Instructional Services: 4.a

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**, Andrea Sibley-Smith was recognized for her 30 years of service to the District.
- B. **Kathie Hodge**, Fullerton College President; **Margie Lewis**, Cypress College President; and **Gary McGuire**, School of Continuing Education Provost, reported on activities in the respective areas.

COMMENTS:

- A. **Student Trustee Elsa Garcia**, reported on Cypress College Associated Students activities, which include the sale of A.S. stickers, student benefits, and outreach activities.
- B. **Trustee Leonard Lahtinen** reported that as a result of his contact to the City of Anaheim, the Anaheim City web site now identifies the Anaheim Campus in their listing of educational institutions in the area.
- C. **Trustee Donna Miller** asked consideration for the posting of public comments guidelines or provided as handouts to public speakers in lieu of the Board President make the statement at each meeting. In addition, she suggested an early fall semester training/meeting for the Board, in an informal setting, to discuss shared governance, the budget process, collective bargaining, etc., would be beneficial.

Trustee Leonard Lahtinen expressed opposition to a special board meeting for such training. Jerry Hunter noted the availability of a second board meeting of the month to be scheduled as Trustee Donna Miller suggests. Trustee Nancy Rice suggested additional topics could include parliamentary procedure, interest-based bargaining, etc.

MINUTES: It was moved by Trustee Nancy Rice and seconded by Student Trustee Elsa Garcia that the Board approve the minutes of the Regular Meeting of June 14, 2005. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE AND FACILITIES:

Item 3.a: By the block vote, the Board adopted the resolution authorizing the dissolution of Culinary Fund 3131.

Item 3.b: Vice Chancellor Fred Williams and Interim Director, Fiscal Affairs, Greg Schulz, presented the 2005-06 Tentative Budget, which identified 1) major revenue

assumptions; 2) Unrestricted General Fund and PFE Expenditure Comparison; 3) Unrestricted General Fund and PFE Revenue Comparison; 4) Changes to Expenditure Assumptions; 5) Unrestricted General Fund and PFE Excess Revenues over Expenditures; 6) Anticipated Changes Expected from Tentative to proposed Budget Assumptions; and 7) decisions still needed regarding FTES growth and Instructional Equipment/Scheduled Maintenance funds.

It was then moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board approve the Tentative Budget for Fiscal Year 2005-06 for all funds of the District and to set a public hearing for September 13, 2005, at the Anaheim Campus Board Room at or about 6 p.m. pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #942 for a copy of the Tentative Budget Presentation.)

Item 3.c: Upon clarification of the recycling program, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller to award Bid 2005-1, Trash Container Services for the District, to M-G Disposal, LLC, in the amount of \$696,192. This is subject to contract allowance for adjustments in charges levied for the use of the County refuse facility and for annual adjustment upward or downward on the percentage changes as published by the United States Consumer Price Index, United States Department of Labor Statistics. This contract is for five (5) years commencing July 1, 2005, through June 30, 2010. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 3.d: By the block vote, authorization was granted to reject the bid received for Bid 2004-12, Emergency Generators for Fullerton College.

Further authorization was granted to rebid the project as a later date.

Item 3.e: By the block vote, authorization was granted to reject the bid received for Bid 2004-13, Cypress College Lagoon Remodel.

Further authorization was granted to rebid the project as a later date.

Item 3.f: Upon clarification about the CMAS contract, it was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice to enter into an agreement with Vector Resources, Inc., CMAS Contract #3-01-70-0876J, to provide data, electrical, and conduit installation at Cypress College beginning July 1, 2005, and ending September 30, 2005:

Electrical and Conduit Installation	\$49,292.72
Data and Equipment Installation	<u>31,839.67</u>
Total	\$81,132.39

Motion carried with Trustee Brown voting against the motion, and including the Student Trustees' advisory votes.

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

Item 3.g: By the block vote, authorization was granted to enter into an agreement with Southern California Risk Management Associates, Inc. for claims administration and Medical Provider Network services in the amount of \$69,875 and to enter into an agreement with ACE American Insurance Company through Arthur J. Gallagher & Co. for fiscal year 2005-06 for excess Workers' Compensation insurance coverage in the amount of \$212,177.

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

Item 3.h: This item, for student and athlete accident insurance, was removed from the agenda for further review.

Item 3.i: By the block vote, authorization was granted to file the Notice of Completion for PW 0405-503, Fullerton College North Lemon Street Parking Structure Site Demo Project Plan, with Doja, Inc., and to release the final retention payment when due.

Item 3.j: By the block vote, authorization was granted to enter into an agreement with SECURTEC, Inc., for patrol and parking enforcement at the Anaheim Campus. The agreement is for the period beginning July 1, 2005, and ending June 30, 2006, at a fixed monthly fee of \$3,260 (\$2,875 and \$385), and a not-to-exceed annual amount of \$42,120, which includes \$3,000 for the cost of printing the violation notices. This agreement may be terminated with or without cause at any time upon thirty (30) days written notice to the other party.

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

Item 3.k: By the block vote, authorization was granted to enter into an agreement with CS & Associates, Inc., for services to administer the Labor Compliance Program (LCP) as mandated by the Department of Industrial Relations (DIR) through The Foundation for California Community Colleges for the Cypress College Piazza Infrastructure Repair.

The fee for basic services will be based upon the cumulative total of the overall project costs of \$6,800,000 with a factor of .00439 or \$29,852 and will include all Labor Compliance Program requirements as mandated by the Department of Industrial

Relations such as, but not limited to, certified payroll review, field inspections, information outreach, labor disputes, and various reports. The agreement will be for the period of coverage from June 29, 2005, through December 31, 2006, to cover the duration of the project.

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

Item 3.l: By the block vote, authorization was granted for the 2004-05 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$721,896. The Board adopted the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.m: By the block vote, authorization was granted for the change order for the public works project listed per the Change Order Request.

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

Item 3.n: Upon clarification on the contract, it was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice to enter into a three-year contract with Northern Power Systems to provide the scheduled maintenance for the two Waukesha VGF engine sets (H24GSID & L36GSID) installed in the Central Plant at Cypress College. The contract for the Waukesha H2GSID is \$47,365 per year, and for the Waukesha L36GSID it is \$49,825 per year for the three-year period beginning July 13, 2005, and ending July 12, 2008. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for prepayment of the three-year contract as required by the Self Generation Incentive Program as administered by Southern California Edison, for a total amount of \$291,570 for the three-year period.

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

INSTRUCTIONAL SERVICES:

Item 4.a: By the block vote, authorization was granted to enter into vocational contracts with Career Academy of Beauty, Garden Grove and Anaheim locations, for cosmetology instruction with a per student hourly rate of \$1.30.

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

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
SCE	Contracts for the Career Academy of Beauty for both the Garden Grove and Anaheim locations	07/01/05-06/30/06	Hourly rate per student \$1.30	For the contracts and any amendments to modify the contracts, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

HUMAN RESOURCES:

Item 5.a: By the block vote, authorization was given for the following academic personnel matters, which are within budget:

RETIREMENT

Burns, Michael FC Division Dean, Technology & Engineering
Eff. 06/30/2005

RESIGNATION

Langrell, Jenny FC Librarian
Eff. 07/15/2005

McRoberts, Kerin FC Sociology Instructor
Eff. 05/1/2005

REHIRE

Ricci, Joyce CC Interim Dean, Counseling and Student Development
Temporary Management Contract (100%)
Range 25, Step B
(Management Salary Schedule)
Plus stipend in lieu of benefits
Eff. 7/01/2005 - 6/30/2006

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

RESIGNATION

Ufret, Eileen AC Administrative Assistant I (100%)
Eff. 8/03/2005

VOLUNTARY RESCISSION OF CONTRACT

Ricci, Joyce CC Special Projects Manager/International Students Program
Temporary Management Position
(7/01/2005 - 6/30/2006)

NEW PERSONNEL

Perez, Emilio FC Director, Campus Public Safety
12-month position (100%)
Range 9, Step I
(Management Salary Schedule)
Eff. 6/29/2005

Weiner, David FC HVAC Mechanic II
12-month position (100%)
Range 41, Step B
Eff. 6/27/2005

RECLASSIFICATIONS

Barnes, Paula FC Clerical Assistant I (100%)
Range 31 (GR), Step E+5% Shift+5% Long (\$3,463)

To: FC Clerical Assistant II
11-month position (100%)
Range 31, Step E+5% Shift +5% Long
(\$3,463)
Eff. 4/01/2005

Cox, Maria FC Clerical Assistant I (100%)
Range 29, Step E (\$3,003)

To: FC Clerical Assistant II
11.5-month position (100%)
Range 31, Step E (\$3,141)
Eff. 4/01/2005

Guillen, Rebecca AC Graphic Design Tech (100%)
Range 40 (GR), Step C (\$3,550)

To: AC Graphic Designer
12-month position (100%)
Range 43, Step C (\$3,814)
Eff. 4/01/2005

Marrocco, Gina CC Administrative Assistant I (50%)
 Range 33, Step D (\$1570.50)

To: CC Administrative Assistant II
 12-month position (50%)
 Range 36, Step D (\$1,687.50)
 Eff. 4/01/2005

McGhehey, Bonnie FC Instructional Aide (100%)
 Range 30, Step E (\$3,068)

To: FC Laboratory Technician
 11-month position (100%)
 Range 36, Step E (\$3,550)
 Eff. 4/01/2005

VOLUNTARY CHANGES IN ASSIGNMENTS

Ault, Marilyn SCE Administrative Assistant II (100%)
 Range 36, Step E (\$3,550)

Temporary Change in Assignment
 To: SCE Administrative Assistant III
 12-month position (100%)
 Range 41, Step D (\$3,814)
 Eff. 10/01/2004 - 6/14/2005

Baca, Joel SCE Instructional Assistant/DSPTS (100%)

Permanent Lateral Transfer
 From: SCE-CC
 To: SCE-Wilshire
 Eff. 6/27/2005

Caudillo, Julia SCE Instructional Assistant/DSPTS (100%)

Permanent Lateral Transfer
 From: SCE-Wilshire
 To: SCE-CC
 Eff. 6/27/2005

Mallacove, Marla SCE Instructional Assistant (35%)

Permanent Increase in Percent Employed
 From: 35%

To: 45%
Eff. 6/06/2005

Olivier, Michele CC EOPS Program Coordinator (100%)

Permanent Lateral Transfer
From: CC EOPS Program Coordinator
To: AC Office Coordinator
Eff. 7/05/2005

PROFESSIONAL GROWTH & DEVELOPMENT

Favero, Debra	FC	Administrative Assistant II (100%) 3 rd Increment (\$350) Eff. 7/01/2005
Fuentes, Ruth	CC	Laboratory Technician/Biology (100%) 1 st Increment (\$350) Eff. 7/01/2005
Johnson, Robb	FC	Campus Safety Officer (100%) 1 st Increment (\$350) Eff. 7/01/2005
Louie-Jeu, Kim	FC	Evaluator (75%) 1 st Increment (\$262.50) Eff. 7/01/2005
Myers, Jill	SCE	Instructional Assistant/DSPS (100%) 1 st Increment (\$350) Eff. 7/01/2005
Ung, Scott	FC	IT Technician (100%) 3 rd Increment (\$350) Eff. 7/01/2005 4 th Increment (\$350) Eff. 7/01/2006

LEAVE OF ABSENCE

Hollier, David	FC	Facilities Assistant (100%) Military Leave with Pay Eff. 7/11/2005 - 8/05/2005
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Item 5.c: By the block vote, authorization was given to employ the following hourly personnel for the dates indicated and contracting out of the following specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA:

(See Supplemental Minutes #942 for a listing of hourly personnel.)

GENERAL:

Item 6.a: After a lengthy discussion on the provisional appointment process, it was moved by Trustee Manny Ontiveros and seconded by Trustee Donna Miller that the Board direct the Chancellor to post and announce the vacancies in Trustee Areas II and III as a result of the resignations of Trustee Nancy Rice, effective July 31, 2005, and Trustee Otto Lacayo, effective August 24, 2005. **Motion carried with Trustee Otto Lacayo abstaining from the vote, including the Student Trustees' advisory votes.**

In the ensuing discussion there was consensus to follow one provisional appointment process/timeline for filling the two vacancies; to conduct two separate interviews per Trustee Area at the Board meetings of August 9, and August 23, 2005, and to provide press releases to all the local newspapers within the District. Although there was not unanimous agreement, Mr. Lahtinen disagreed, the Board will not seat the selected appointees until the 30-day waiting period for public notice has ended.

Item 6.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros that the Board appoint Theresa Harvey, Executive Director of the Fullerton Chamber of Commerce, to a two-year term as the Taxpayer Organization representative on the District's Citizens' Oversight Committee, effective June 2005 to June 2007. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.c: It was moved by Trustee Manny Ontiveros and seconded by Trustee Donna Miller that the Board adopt Resolution No. 04/05-04, Opposing Proposed Assembly Bill 756: Instructional Materials. This resolution represents the interest of the District to preserve the right to select instructional materials based on content, rather than format or length, for the School of Continuing Education High School Diploma Program and other high school programs in the State of California. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 8:42 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 9:58 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 10:01 p.m., it was moved by Trustee Otto Lacayo and seconded by Trustee Nancy Rice to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees