

APPROVED

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

August 9, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, August 9, 2005, at 4:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 4:33 p.m. and Deborah Ludford led the Pledge of Allegiance to the Flag.

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

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, 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; Deborah Ludford, District Director, Information Services; Greg Schulz, 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; Sam Russo, representing ADFAC, and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Nancy Byrnes, Karen Cant, and Pat Humpres from Cypress College; Andrea Hanstein, Lis Leyson, Adam O'Connor, Janet Portolan, and Richard Ramirez from Fullerton College; Ron Beeler, Steve Duncan, and Dorothy Owens-Whitehurst from the District Offices.

VISITORS: Denny Konshak of ADFAC; Karen Johnson, Cypress College Student.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from the audience.

BLOCK VOTE APPROVAL: Upon Vice Chancellor Jeff Horsley's correction to the effective date for Beverly Pipkin to August 1 through August 11, 2005, it was moved by Trustee

Leonard Lahtinen 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
Human Resources: 4.a, 4.b, 4.c, 4.d

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

CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO THE BOARD OF TRUSTEES VACANCY IN TRUSTEE AREA III:

Prior to beginning the interviews of individuals seeking the Provisional Appointment to the Board of Trustees vacancy in Trustee Area III, Board President Molly McClanahan outlined the process used in making a provisional appointment to fill the Board vacancy.

1. The resignation of Nancy Rice and Board vacancy was advertised.
2. Six letters of interest were received.
3. Voter registration and residency was verified for all candidates.
4. Each eligible candidate was invited for an interview and asked to give a 3-minute presentation on their qualifications as a Board of Trustee Member. The candidates appear in random order. Three candidates, Norman Eckenrode, Diane Slames, and Gary Nellesen withdrew from the poll of candidates in order to pursue their individual careers.
5. A question and answer period after each presentation, with Board Members asking three pre-selected questions.
6. A minimum of four votes is the requirement for the selection of a provisional appointee.
7. Following a provisional appointment, a 30-day waiting period is legally required to allow the electorate the opportunity to object to the appointment and call for a special election. A call for a special election would require approximately 5,652 signatures of registered voters and at a cost of approximately \$564,162.
8. If no call for a special election is made, then the appointee will be seated at the September 13 Board meeting.

The following candidates addressed the Board: 1) Carl Clausen; 2) Michael Matsuda; and 3) Robert Potter. Each candidate was interviewed separately, following their three-minute presentation. Upon conclusion of interviews, all candidates were invited to the Board Room for the Board to cast its vote. In the first round of voting, after Ms. McClanahan changed her vote from Mr. Clausen, the Board cast a unanimous vote for Michael Matsuda, including the Student Trustees' advisory votes for Mr. Matsuda.

REPORTS:

- A. As a part of the **Chancellor's Report**, Chancellor Hunter asked the Board's direction regarding the Board's appointments to the Orange County Legislative Task Force – Board Member Representative and Community Representative. Trustee Lahtinen agreed to continue to serve in an interim capacity until the two provisional appointed trustees are seated on the Board. The Board will forward the Chancellor suggestions for the Community Representative.

In addition, Chancellor Hunter noted that in response to Mr. Lahtinen's inquiries, Dr. Hodge will report at the next Board meeting on the Fullerton College reorganization; the Accreditation Team Reports will be forwarded to the Board; and an update on the Noresco issue will be provided. The September 27 Board meeting will include an update on the Bond Program projects.

COMMENTS:

- A. **Greg Schulz** extended an invitation to the District Management Association's Fall Business meeting on September 30, 8:15 a.m. at the Holiday Inn in Buena Park.
- B. **Tony Jones** expressed his gratitude to Trustee Lacayo for his service to the Board and for his faculty advocacy.
- C. **Rod Lusch** reported on his attendance at the recent CSEA Conference. Mr. Lusch also expressed his gratitude to Trustee Lacayo for his service on the Board and for his honesty.
- D. **Sam Russo** also expressed his appreciation of Trustee Lacayo's service on the Board and faculty advocacy.
- E. **Student Trustee Victoria Rizo** reported on the Fullerton College Associated Students' activities in preparation for the 2005 fall semester.
- F. **Trustee Leonard Lahtinen** expressed his concern regarding the Cypress College major construction projects currently in progress and the detrimental impact the projects may have on enrollment. He specifically noted the razing of the Piazza and the temporary reduction of student parking as possibly having a negative impact on student enrollment.
- G. **Trustee Donna Miller** noted an article in the *L.A. Times* regarding unfunded retiree benefit liability. She added that she will join Trustee Manny Ontiveros in the pursuit of resolving the District's retiree benefit unfunded liability and keeping this issue in the forefront of Board discussions. In addition, she thanked Trustee Otto Lacayo for his frank questions and his service on the Board.

- H. **Trustee Jeff Brown** noted the recent Community College League of California Newsletter, specifically articles on construction projects and the increasing cost of materials. He suggested the Public Affairs Officer consider posting the article on the District's web site. He added that his daughter recently completed her high school diploma through the School of Continuing Education High school Program, thus allowing her to begin a year early her attendance at Fullerton College in the fall.
- I. **Trustee Manny Ontiveros** entertained a discussion on his recommendation to the Board that the Board minutes identify only the Board Members present and absent, as well as the members of the Resource Table present and eliminate other staff and visitors. Upon conclusion of discussion, the Board's consensus was to retain the identification of all attendees in the Board meeting minutes. In addition, Mr. Ontiveros requested, and the Board agreed, that an update on the Retiree Benefits Unfunded Liability issue be provided at the August 23 Board meeting.
- J. **Trustee Molly McClanahan** noted the passing of two influential leaders: Ki Mantle Hood, Professor of Music Ethnology at UCLA; and John Johnson, founder of *Ebony* and *Jet* magazines.

MINUTES: It was moved by Trustee Manny Ontiveros and seconded by Trustee Leonard Lahtinen that the Board approve the minutes of the Regular Meeting of July 26, 2005. **Motion carried, with Trustee Donna Miller abstaining from the vote, and including the Student Trustees' advisory votes.**

FINANCE AND FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0029928 through P0033894 through July 19, 2005, totaling \$1,043,781.64. The Board further ratified check numbers C0013449 through C0013539, totaling \$53,164.01; check numbers F0091256 through F0091414, totaling \$484,006.14; check numbers 88193459 through 88195043, totaling \$7,113,297.33; check numbers V0030376 through V0030390 and V0030873 through V0030873, totaling \$12,863.19; and check numbers 70002781 through 70002979, totaling \$19,608.50, all from July 1 through 31, 2005.

Item 3.b: By the block vote, the Board authorized the 2004-05 General Fund Budget Transfers netting to the amount of \$3,616,355 and adopted the Resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: By the block vote, the Board authorized the change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$116,827.

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

Item 3.d: By the block vote, authorization was granted to file the Notice of Completion for PW 0203-308, Fullerton College Library/Learning Resource Center, with the following contractors and to release the final retention payments when due:

Bid Package #	Bid Package Description	Contractor Name
5	Finish Carpentry	Norse Corp.
18	Fire Protection	Cosco Fire Protection

Item 3.e: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0405-514, Fullerton College Library/Learning Resource Center Hardscape Upgrade with Norse Corporation, and to release the final retention payment when due.

HUMAN RESOURCES

Item 4.a: By the block vote, authorization was granted for the following academic personnel matters within budget:

TEMPORARY REASSIGNMENT

Greenhalgh, Mark FC Mathematics Instructor
 To: FC Interim Dean,
 Technology and Engineering
 Range 25, Step I (100%)
 Management Salary Schedule
 Eff. 08/11/2005 - 12/30/2005

CHANGE IN SALARY CLASSIFICATION

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

Beard, Michael CC Automotive Technology Instructor
 From: Class C To: Class D
 Eff. 08/17/2005

Benson, Aaron FC Theatre Arts Instructor
 From: Class B, Step 1 To: Class B, Step 2
 Eff. 08/17/2005

Chiplunkar, Sujata CC Biology Instructor
 From: Class B, Step 1 To: Class F, Step 7
 Eff. 08/17/2005

Donigan, J. Lindsay	FC	English as a Second Language Instructor From: Class B, Step 1 To: Class B, Step 8 Eff. 08/17/2005
Flores, Michael	CC	History Instructor From: Class D To: Class E Eff. 08/17/2005
Fochtman, Kathleen	FC	Art Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/22/2005
Gotoh, Akiko	CC	Chemistry Instructor From: Class E To: Class F Eff. 08/17/2005
Hunter, Susan	CC	Management Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/22/2005
Jianto, Susana	CC	Computer Information Systems Instructor From: Class D To: Class E Eff. 08/17/2005
Kang, Kelly	FC	Spanish Instructor From: Class B, Step 1 To: Class F, Step 7 Eff. 08/17/2005
Linggi, Edward	FC	Spanish Instructor From: Class C To: Class D Eff. 08/17/2005
Malloy, Scott	FC	Mathematics Instructor From: Class B To: Class C Eff. 08/17/2005
McNeil, Sharon	CC	Art Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/22/2005
Meyer, Barbara	CC	Theater Arts Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/17/2005

Parra, Sarah	CC	Dance Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/22/2005
Rosa, Melanie	FC	Dance Instructor From: Class B, Step 1 To: Class B, Step 7 Eff. 08/17/2005
Westcott, John	FC	Journalism Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/22/2005

LEAVE OF ABSENCE WITH PAY

Clahane, Dana	FC	Mathematics Instructor Load Banking Leave From: 33.33% To: 34.00 % Eff. 2005 Fall Semester
Ransom, Alan	CC	Accounting Instructor Load Banking Leave (23.33%) Eff. 2005 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 SUMMER SEMESTER, TRIMESTER

Gomez, Diego	SCE	SCE Hourly Rate
Trevino, Sylvia	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 FALL SEMESTER, TRIMESTER

Aquino, Lloyd	FC	Column 1, Step 0
Ayad, Nada	FC	Column 1, Step 0
Azadgan, Alexander	FC	Column 1, Step 0
Caterina, Amy	FC	Column 1, Step 0
Choi, So-Young	CC	Column 2, Step 0
Dovico, Keith	SCE	SCE Hourly Rate
Evans, Lindsey	FC	Column 1, Step 0
Fontaine, Suzanne	FC	Column 2, Step 0
Galenti, Elizabeth	CC	Column 1, Step 0

Gonzales, Jarren	CC	Column 2, Step 0
Janio, Jaroslaw	SCE	SCE Hourly Rate
Juge, Tony	FC	Column 2, Step 0
Lin, Susan	FC	Column 1, Step 0
Mierop, John	FC	Column 1, Step 0
Miller, Christopher	FC	Column 1, Step 0
Moran, Melissa	FC	Column 1, Step 0
Mullenix, Cynthia	FC	Column 3, Step 0
Nave, Marquis	FC	Column 1, Step 0
Okbamichail, Mussie	FC	Column 3, Step 0
Omalley, Maria	FC	Column 1, Step 0
Price, Tiffany	CC	Column 1, Step 0
Sakrison, Lisa	CC	Column 1, Step 0
Shahed, Asha	CC	Column 3, Step 0
Silvey, Kathryn	FC	Column 2, Step 0
Stein, Theresa	FC	Column 1, Step 0
Stockus, Virginia	FC	Column 1, Step 0
Sung, Mi Kyung	CC	Column 3, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2005 SUMMER SEMESTER,
TRIMESTER

Aguilera, Flor	FC	Class E, Step 4	Hourly Counselor
Aguirre, Yolanda	FC	Class B, Step 8	Hourly Counselor
Almodovar-Sole, Laura	FC	Class E, Step 20	Hourly Counselor
Archer-Hetland, B.	FC	Class B, Step 21	Hourly Counselor
Armani, Behnoosh	FC	Class E, Step 8	Hourly Counselor
Beilke, Ines	FC	Class E, Step 34	Hourly Counselor
Casillas, Lupe	FC	Class E, Step 8	Hourly Counselor
Cohn, Irene	FC	Class E, Step 37	Hourly Counselor
Combs, Jennifer	FC	Class F, Step 13	Hourly Counselor
Couron, Brian	FC	Class F, Step 28	Hourly Counselor
Credidio, Steven	FC	Class F, Step 16	Hourly Counselor
Do, Vy Trac	FC	Class F, Step 27	Hourly Counselor
Dominguez, Elias	FC	Class E, Step 16	Hourly Counselor
Fong, Peter	FC	Column 2	Hourly Counselor
Grantham, Robert	FC	Class E, Step 9	Hourly Counselor
Halverson, Heather	FC	Class C, Step 7	Hourly Counselor
Hinaro, Nahrin	FC	Column 1	Hourly Counselor
Jaurequi, Robert	FC	Class F, Step 22	Hourly Counselor
Kelly-Mandich, Linda	FC	Class C, Step 16	Hourly Counselor
Lee, Scott	FC	Class B, Step 4	Hourly Counselor
Meisenhelder, Cecilia	FC	Class E, Step 22	Hourly Counselor
Nguyen, Christy	FC	Column 1	Hourly Counselor

Nguyen, Karyn	FC	Class E, Step 8	Hourly Counselor
Peterson, Queen	FC	Class E, Step 6	Hourly Counselor
Sanabria, Rolando	FC	Class C, Step 9	Hourly Counselor
Spriggs, Theodore	FC	Class D, Step 33	Hourly Counselor
Storm, Barbara	FC	Class F, Step 23	Hourly Counselor
Ton, Chan	FC	Column 1	Hourly Counselor
Vidal, Sunshine	FC	Class E, Step 18	Hourly Counselor
Villasenor, Doreen	FC	Class B, Step 4	Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Leyson, Elisabeth	FC	New Instructor Orientation Project Class E, Step 28 Regular and Contract Faculty Overload Nonteaching Schedule Eff. 07/01/2005-07/07/2005
Ransom, Alan	CC	Administrative Duties Class E, Step 21 Regular and Contract Faculty Overload Nonteaching Schedule Eff. 08/15/2005

Item 4.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENT

Fowke, Betty	CC	Administrative Assistant I (100%) Eff. 10/18/2005
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RESIGNATIONS

Hagmaier, Robert	AC	IT Specialist, Systems Application (100%) Eff. 8/18/2005
Hedger, Eva	FC	Administrative Assistant II (100%) Eff. 8/10/2005
Rodriguez, Vanessa	CC	Clerical Assistant I (100%) Eff. 8/12/2005

NEW PERSONNEL

Banuelos, Christina	FC	Campus Safety Officer
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		12-month position (100%) Range 31, Step A+5% Shift Eff. 8/03/2005
Mendoza, Daniel	SCE	Clerical Assistant I 12-month position (50%) Range 29, Step A+5% Shift Eff. 8/01/2005
Olesh, Thomas	FC	Campus Safety Officer 12-month position (100%) Range 31, Step A+5% Shift Eff. 8/03/2005
<u>PROMOTIONS</u>		
Aponte, Linda	FC	Administrative Assistant I (100%) Range 33, Step D+5% Long (\$3,298) To: FC Administrative Assistant II 12-month position (100%) Range 36, Step D+5% Long (\$3,544) Eff. 8/01/2004
Kaur, Jaswinder	SCE	Instructional Aide (100%) Range 30, Step B (\$2,655) To: FC Instructional Assistant 12-month position (100%) Range 36, Step A (\$2,929) Eff. 8/01/2005
Strong, Andre	FC	Student Services Specialist/Counseling Range 36, Step E+5% Long (\$3,728) To: FC EOPS Program Coordinator 12-month position (100%) Range 40, Step D+5% Long (\$3,910) Eff. 8/01/2005

VOLUNTARY CHANGES IN ASSIGNMENTS

Alamo, Gary	FC	FC Groundskeeper (50%) Range 29, Step E (\$1,501.50)
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FC Temporary Irrigation Specialist (50%)
Range 37, Step B (\$1,570.50)

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

Pipkin, Beverly

FC

Administrative Assistant I (80%)

Temporary Increase in Percent Employed
From: 80%
To: 100%
Eff. 8/01/2005 - 8/11/2005

Topete, Alba

SCE

Admissions & Records Technician (100%)
Range 33, Step C (\$3,003)

Temporary Change in Assignment
To: SCE Administrative Assistant II
12-month position (100%)
Range 36, Step C (\$3,218)
Eff. 7/25/2005 - 8/08/2005

PROFESSIONAL GROWTH & DEVELOPMENT

Garcia, Kathleen

FC

Child Care Aide (100%)
4th Increment (\$350)
Eff. 7/01/2006

Hitchcock, Regina

FC

Instructional Assistant/Computer Lab (100%)
5th Increment (\$350)
Eff. 7/01/2005

Martinez, Alma

FC

Financial Aid Technician (100%)
5th Increment (\$350)
Eff. 7/01/2006

Truong, Duong

CC

Clerical Assistant I (40%)
1st Increment (\$140)
Eff. 7/01/2005

2nd Increment (\$140)
Eff. 7/01/2005

THREE (3) DAY SUSPENSION WITHOUT PAY FOR DISCIPLINARY ACTION

Montenegro, Christy	CC	Admissions & Records Tech (100%) Eff. 9/26/2005 - 9/28/2005
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VOLUNTEER PERSONNEL WITHOUT PAY

Salas, Jess	AC	Fiscal Services Eff. 8/02/2005 - 9/30/2005
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Item 4.c: By the block vote, authorization was granted for the following Professional Experts to perform various services as indicated:

PROFESSIONAL EXPERTS

Breegle, Lynn	SCE	Technical Expert II VESL Curriculum Development Level C, Eff: 08/01/05 to 02/20/06
Bridges, Ernie	FC	Technical Expert II Learning Communities Instructor Continuation Level C, Eff: 11/18/05 to 12/18/05
Doherty, Doreen	SCE	Not-For-Credit Instr II Curriculum Development Level C, Eff: 07/14/05 to 09/09/05
Goldman, Arthur	CC	Technical Expert II, Not to Exceed \$4,480 Developing and Implementing a Student Mentoring Program Level C, Eff: 08/22/05 to 12/09/05
Goldman, Arthur	CC	Technical Expert II, Not to Exceed \$5,600 Implementing a Student Mentoring Program Level C, Eff: 01/17/06 to 06/09/06
Gonzalez, Debra	SCE	Technical Expert II Pharmacy Technician, VTEA Project Level C, Eff: 08/18/05 to 12/09/05
Greenhalgh, Mark	FC	Project Manager Interim Assistant Administrator Level C, Eff: 08/01/05 to 08/10/05
Howie, Sherri	SCE	Not-For-Credit Instr II

Curriculum Development		
Level C, Eff: 07/14/05 to 09/09/05		
Otter, Brian	SCE	Technical Expert II REBRAC Level C, Eff: 07/18/05 to 11/23/05
Ruse, Dorene	SCE	Technical Expert II Early Childhood Education: VTEA Project Level C, Eff: 08/08/05 to 12/02/05
Ruse, Dorene	SCE	Technical Expert II Early Childhood Education: VTEA Project Level C, Eff: 01/02/06 to 05/31/06
Salladin, Allison	FC	Project Expert Assistant Volleyball Coach Level A, Eff: 08/01/05 to 04/18/06
Song, Shin	SCE	Not-For-Credit Instr II Curriculum Development Level C, Eff: 07/14/05 to 09/09/05
Taylor, Gail	CC	Technical Expert II Event Coordinator for Americana 2006 Level C, Eff: 08/10/05 to 03/24/06
Waechter, Carol	CC	Technical Expert II, Not to Exceed \$6,650 Consultant for Peer Assisted Learning Coordinator Level C, Eff: 08/08/05 to 12/16/05
Waechter, Carol	CC	Technical Expert II, Not to Exceed \$6,550 Consultant for Peer Assisted Learning Coordinator Level C, Eff: 01/09/06 to 05/26/06

SCE TUITION PROGRAMS–2005 SUMMER INTERSESSION

Anderson, Michael	SCE	SCE Tuition Rate
Angel, Yvette	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Hettich, Samantha	SCE	SCE Tuition Rate
Lostaunau, Jennifer	SCE	SCE Tuition Rate
Nord, Robert	SCE	SCE Tuition Rate
Pak, Jody	SCE	SCE Tuition Rate
Robold, Matt	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 FALL TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Nord, Robert	SCE	SCE Tuition Rate
Pak, Jody	SCE	SCE Tuition Rate
Robold, Matt	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Nord, Robert	SCE	SCE Tuition Rate
Pak, Jody	SCE	SCE Tuition Rate
Robold, Matt	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Anderson, Michael	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Nord, Robert	SCE	SCE Tuition Rate
Pak, Jody	SCE	SCE Tuition Rate
Robold, Matt	SCE	SCE Tuition Rate

Item 4.d: By the block vote, authorization was granted to employ hourly personnel for the dates indicated and contracting out of specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA.

(See Supplemental Minutes #944 for a listing of hourly personnel.)

CLOSED SESSION: At 5:55 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.

RECONVENE OPEN SESSION: At 6:22 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 6:25 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Manny Ontiveros to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees