

APPROVED

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

August 10, 2004

The Board of Trustees of the North Orange County Community College District met for a Regular Meeting on Tuesday, August 10, 2004, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Nancy Rice called the meeting to order at 5:36 p.m. Lisa Campbell 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 Karen Johnson and Victoria Rizo. Absent: None.

NOCCCD RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Jeff Horsley, Vice Chancellor, Human Resources; Rod Fleeman, Vice Chancellor, Finance & Facilities; Kathleen Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Jack Raubolt, District Director, Information Services; Christie Wallace Noring, District Director, Public Affairs; Greg Schulz, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Michael Brydges, representing the Cypress College Academic Senate; Rolando Sanabria, representing the Fullerton College Faculty Senate; Lisa Campbell, representing the Fullerton College Faculty Senate; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Susan Clifford, Andrea Hanstein, Lis Leyson, Adam O'Connor, and Janet Portolan from Fullerton College; Nancy Byrnes and Mike Kasler from Cypress College; and Ron Beeler, Beth Mooney, Steve Duncan, Raine Hambly, Dorothy Owens-Whitehurst, and Fred Williams from the District Offices.

PUBLIC COMMENTS: There were no comments.

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

Finance & Facilities: 4.a, 4.b, 4.c, 4.d
Instructional Services: 5.b, 5.c, 5.d, 5.e, 5.f, 5.h, 5.i 5.j, 5.k
Human Resources: 6.a, 6.b, 6.c, 6.d

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

REPORTS:

- A. As a part of the **Chancellor's Report**, Vice Chancellor Rod Fleeman provided an update on the State Budget. He noted that the state budget presentation at the July 27 Board meeting was very close to the budget subsequently signed by the Governor. Two significant changes include 1) a \$100,000 reduction in Partnership for Excellence funds and 2) a \$100,000 increase in equalization funding. These changes, along with the remainder of the state budget, will be reflected in the District's Proposed Budget to be presented to the Board in September.
- B. **Margie Lewis**, President of Cypress College; **Kathleen Hodge**, President of Fullerton College; and **Gary McGuire**, Provost, School of Continuing Education, reported on activities in their respective areas.

COMMENTS:

- A. **Greg Schulz** extended an invitation to the Board to attend the District Management Association Fall Meeting on September 23 at the Buena Park Holiday Inn.
- B. **Rolando Sanabria** echoed Dr. Hodge's acknowledgment of Fullerton College Ethnic Studies Instructor Adela Lopez' selection as a recipient of the Hispanic Education Endowment Fund Apple of Gold Award.
- C. **Student Trustee Karen Johnson** reported on the Cypress College Associated Student activities and on her pending attendance at the first public hearing regarding the California Performance Review.
- D. **Trustee Leonard Lahtinen** noted the importance of monitoring the progress of the recommendations contained in the California Performance Review, which identifies the reorganization of some state agencies, including the Board of Governors and the California Community Colleges State Chancellor's Office. He also introduced a discussion on the protocol for removing items from block vote approval and encouraged fellow board members to allow resource table personnel the opportunity to remove items from block vote approval. In the ensuing discussion, board members and faculty representatives expressed different views on how to procedurally address such requests from the resource table personnel. Board President Nancy Rice, stated she would continue to invite comments on agenda items prior to action on any item, however, she would continue to look to fellow board members for removing items from block vote approval.

- E. **Trustee Nancy Rice** reported that the Registrar of Voters Office indicates no opposition to the four trustees up for re-election next November; thus, this saves the District \$380,000 in general election expenses.
- F. **Trustee Molly McClanahan** noted that Chancellor Jerry Hunter was selected as one of 25 most influential people in the City of Fullerton as featured in the July edition of the *Fullerton Magazine*.

PUBLIC HEARINGS

- A. At 6:21 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Molly McClanahan to open a public hearing on the initial proposal for a successor agreement submitted by Adjunct Faculty United. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

There being no comments, it was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan to close the public hearing on the initial proposal for a successor agreement submitted by Adjunct Faculty United. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

- B. At 6:23 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros to open a public hearing on the initial proposal for a successor agreement to the Adjunct Faculty United contract submitted by the District. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

There being no comments, it was moved by Trustee Jeff Brown and seconded by Trustee Manny Ontiveros to close the public hearing on the initial proposal for a successor agreement to the Adjunct Faculty United contract submitted by the District. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

After providing the public with the opportunity to comment, it was moved by Trustee Manny Ontiveros and seconded by Trustee Donna Miller that the Board adopt the District's initial proposal. **Motion carried unanimously.**

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to approve as submitted the minutes of the Regular Meeting of July 27, 2004. **Motion carried by those members present, including the Student Trustees' advisory votes and Trustees Donna Miller and Manny Ontiveros abstaining from the vote.**

FINANCE & FACILITIES:

Item 4.a: By the block vote, authorization was granted to ratify purchase order numbers P0022102 through P0025893 through July 26, 2004, totaling \$1,465,009.19 and check numbers C0008231 through C0008285, totaling \$55,764.74 and check numbers 90005000 through 90005018, totaling \$16,379.25 and check numbers F0086111 through F0086336, totaling \$3,325,624.57 and check numbers 88153918 through 88154962, totaling \$5,336,494.42 and check numbers V0030202 through V0030208, totaling \$22,752.11 from July 1, 2004, through July 31, 2004.

Item 4.b: By the block vote, authorization was granted to renew the agreement with Silverback Technologies, Inc., to provide data communication network monitoring services to Fullerton College at an annual cost of \$29,020, commencing on August 11, 2004 and to be renewed on an annual basis with cost increases not to exceed 10% each year until terminated.

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

Item 4.c: By the block vote, authorization was granted for the change order for a public works project listed on 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 4.d: By the block vote, authorization was granted to amend the contract with UltraSystems, Inc. for the preparation of the Environmental Impact Report (EIR) for the Fullerton College Master Plan from the original cost of \$300,000.00 and increasing it by \$22,517.50 for a not-to-exceed total of \$322,517.50 and to extend the agreement period date from December 31, 2003 to June 30, 2004.

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

Item 4.e: Upon clarification on the space utilization, it was moved by Student Trustee Karen Johnson and seconded by Trustee Donna Miller to amend the agreement with C. W. Driver extending the term to provide the District the right to use and occupy the modular buildings at Fullerton College as follows: the 24 x 40 modular at \$460 per month and the 48 x 40 modular at \$1,200 per month for a two (2) year extended term to June 30, 2006 (\$39,840) and the 24 x 40 modulares at \$1,800 per month for an eighteen (18) month extended term to December 31, 2005 (\$32,400), for a rental total not to exceed \$72,240. The District will have the option of extending the District's use and occupancy of the modulares on a month-to-month basis and can be exercised by the District by written notice

to C. W. Driver. **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 4.f: Upon clarification on the additional work required in the geotechnical area, it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller to amend the agreement with Geotechnical Solutions, Inc. to provide geotechnical observation and testing services during construction of the Cypress College Library/Learning Resource Center to include the following inspection: (1) post-grading activities (utility trench backfills); (2) dewatering and shoring issues at deeper caps; (3) temporary and fire lane and; (4) water-related work. This will increase the total cost by \$14,000 from \$46,800 to \$60,800. **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.

INSTRUCTIONAL SERVICES:

Item 5.a: It was moved by Student Trustee Karen Johnson and seconded by Trustee Molly McClanahan to grant authorization for Fullerton College to accept a contribution from the Intel Teach to the Future/Institute of Computer Technology of a SMART Board 580, a floor stand, and software to be used by the Center for Careers in Education. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 5.b: By the block vote, authorization was granted for expenditures related to the Accrediting Commission for Community and Junior College's team visit to Fullerton College March 14-17, 2005, at a cost not to exceed \$2,000 for food and beverages.

Item 5.c: By the block vote, authorization was granted for the Fullerton College Cooperative Agencies and Resources for Education (CARE) to host a variety of events/activities throughout the 2004-05 academic year for high-risk, low-income students at a cost not to exceed \$4,000 for, but not limited to, food, refreshments, and promotional materials.

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.d: By the block vote, authorization was granted for the Fullerton College Extended Opportunities Program and Services (EOPS) to host a variety of events/activities throughout the 2004-05 academic year for high-risk, low income students at a cost not to exceed \$17,000 for, but not limited to, food, refreshments, and promotional materials and supplies.

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.e: By the block vote, authorization was granted for the Fullerton College Honors Program to host an end-of-the-year banquet for approximately 75 persons, including the Honor students, faculty, administrators, and parents, at a cost not to exceed \$1,000 for food services and miscellaneous supplies.

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.f: By the block vote, authorization was granted for the Fullerton College Puente Project to host events such as training, orientations, mixers, receptions, and field trips during the 2004-05 academic year at a cost not to exceed \$3,485 for food and miscellaneous expenses.

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.g: Upon clarification on the agencies invited to participate in the event, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to grant authorization for the Fullerton College Office of Special Programs to host an orientation meeting/interactive event about the Service Learning Program for approximately 100 persons, including community agency representatives, college faculty, and administration during the 2004-05 school year at a cost not to exceed \$600 for food services and miscellaneous supplies. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.h: By the block vote, authorization was granted for the Fullerton College Student Services Division to host two events designed to enhance communication skills, update staff on current policies and procedures, and improve work-related skills so the approximate 69 participants from the Fullerton College staff and college community are better prepared to assist students. Authorization was also granted for expenditures not to exceed \$2,700 for food, refreshments, training materials, and supplies.

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.i: By the block vote, authorization was granted for the Fullerton College Cadena/Transfer Center to host college fairs, guest speakers, receptions, meetings, open

houses, campus tours and cultural field trips during the fall 2004, spring 2005, and summer 2005 semester at a total cost not to exceed \$25,000 for related expenses.

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.j: By the block vote, authorization was granted for the Fullerton College Transfer Achievement Program (TAP) to host orientation meetings and Family Night meetings for approximately 350 students and faculty, bi-monthly training sessions (6) for approximately 15 faculty and facilitators, and end-of-the-semester celebrations for approximately 300 students and faculty during the 2004-05 school year at a cost note to exceed \$2,000 for beverages and miscellaneous supplies.

Item 5.k: By the block vote, authorization was granted to enter into agreements with Carter Bowl and Empire Enterprises to provide off-site parking and shuttle service from Fullerton College for fall 2004 and spring 2005 at a cost each semester not to exceed \$18,620.

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

HUMAN RESOURCES:

Item 6.a: By the block vote, authorization was given for the following academic personnel matters, which are within budget:

CHANGE IN SALARY CLASSIFICATION

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

Alvarez, Kathleen	CC	Dental Hygiene Instructor From: Class C Eff. 08/20/2004	To: Class D
Andersen, Anna	SCE	Counselor, Disabled Student Programs and Services From: Class B, Step 01 Eff. 08/09/2004	To: Class B, Step 04
Armani, Behnoosh	FC	Counselor From: Class D Eff. 07/01/2004	To: Class E
Baxter, Joseph	CC	Mortuary Science Instructor From: Class B, Step 01 Eff. 08/20/2004	To: Class B, Step 04

Beauvais, Suzanne	CC	Speech Instructor (ADJ) From: Column 1, Step 2 Eff. 08/20/2004	To: Column 2, Step 2
Bird, Michael	CC	Culinary Arts Instructor From: Class B Eff. 08/20/2004	To: Class C
Castle-Donovetsky, V.	CC	Physical Sciences Instructor From: Class C Eff. 08/20/2004	To: Class D
Chiang-Schultheiss, D.	FC	English Instructor From: Class C Eff. 08/20/2004	To: Class D
Giles, Scott_____	FC	Physical Education Instructor From: Class C Eff. 08/20/2004	To: Class D
Rapp, Edward	FC	Physical Education Instructor From: Class D Eff. 08/20/2004	To: Class E
_____ Van Ry, Michelle_____	FC	Art Instructor_____ From: Class D Eff. 08/20/2004	To: Class E

LEAVE OF ABSENCE WITH PAY

Kiszely, Elizabeth	FC	English Instructor Load Banking Leave (20.00%) Eff. 2004 Fall Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2004 FALL SEMESTER, TRIMESTER

Brown, Evelyn	SCE	SCE Hourly Rate
Collins, Brian	FC	Column 1, Step 1
Dighera, Michael	CC	Column 2, Step 1
Egland, Kori	CC	Column 1, Step 1
Friedrich, Teresa	CC	Column 3, Step 1
Gardner, Jay	CC	Column 1, Step 1
Gayley, Joseph	SCE	SCE Hourly Rate

Griffith, Margaret	CC	Column 1, Step 1
Hamilton, Dawn	SCE	SCE Hourly Rate
Hanvey, Dustin	FC	Column 3, Step 1
Hebson, James	SCE	SCE Tuition Rate
Heller, Carla	FC	Column 1, Step 1
Higuchi, Natsuyo	CC	Column 1, Step 1
Kaur, Parwinder	CC	Column 3, Step 1
Mangan, Michael	CC	Column 1, Step 1
Miller, Jennifer	SCE	SCE Tuition Rate
Moxley, Tara	SCE	SCE Hourly Rate
Newell, Courtney	FC	Column 1, Step 1
Ozborn, Katherine	FC	Column 1, Step 2
Perez, Jennifer	SCE	SCE Hourly Rate
Pinckard, Kathleen	CC	Column 3, Step 1
Rodriguez, Lisa	FC	Column 1, Step 1
Schur, Nancy	CC	Column 1, Step 1
Shah, Ketan	CC	Column 1, Step 1
Shelkey, Rhonda	CC	Column 1, Step 1
Smith, Andre	CC	Column 2, Step 1
Sumlin, Alycia	CC	Column 1, Step 1
Veloz, Olivia	CC	Column 2, Step 1
Walker, Nancy	CC	Column 1, Step 1
Yang, Catalina	CC	Column 1, Step 1
Zhao, Margaret	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 WINTER/SPRING TRIMESTER

Gayley, Joseph	SCE	SCE Hourly Rate
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TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Castillo, Rolando	CC	Column 3, Hourly Counselor
Ly, Thanh	CC	Column 1, Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES-2004 FALL SEMESTER, TRIMESTER

Gayley, Joseph	SCE	SCE Hourly Rate
Shelkey, Rhonda	CC	Column 1, Step 1
Smith, Andre	CC	Column 2, Step 1
Sumlin, Alycia	CC	Column 1, Step 1
Wang, Teresa	CC	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Baker, James	CC	Supervising Dentist (DH Program) Grade 3, Step 2 Adjunct Faculty Salary Schedule Eff. 2004 Fall Semester
Bivona, Patrick	CC	Supervising Dentist (DH Program) Grade 3, Step 1 Adjunct Faculty Salary Schedule Eff. 2004 Fall Semester
Green, George	CC	Supervising Dentist (DH Program) Grade 3, Step 2 Adjunct Faculty Salary Schedule Eff. 2004 Fall Semester
McKay-Montemer, Jayne	CC	Supervising Dentist (DH Program) Grade 3, Step 2 Adjunct Faculty Salary Schedule Eff. 2004 Fall Semester
O'Brien, Noreen	CC	Administer Nursing/Health Science Challenge Exams Class F, Step 22 Regular and Contract Faculty Overload Nonteaching Schedule Eff. 09/14/2004-04/20/2005

VOLUNTEER STUDENT INTERN WITHOUT PAY

Haley, Denise	CC	Physical Education Intern Effective 08/01/2004-06/30/2005
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Item 6.b: By the block vote, authorization was given for the following personnel matters, which are within budget:

RETIREMENT

O'Holleran, Julie	FC	Library Assistant III (100%) Eff. 9/16/2004
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RESIGNATION

Abutin, Albert	FC	Admissions & Records Technician (100%)
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Eff. 8/05/2004

Fahy, Thomas FC Electrician (100%)
Eff. 8/19/2004

NEW PERSONNEL

Blancett, Erin FC Student Services Specialist
11-month position (100%)
Range 36, Step A
Eff. 8/09/2004

Carmichael, Chris CC Facilities Custodian I
12-month position (100%)
Range 27, Step A+10% Shift
Eff. 8/09/2004

Chacara, Graciela FC Bookstore Assistant
10-month position (100%)
Range 31, Step A
Eff. 8/03/2004

Gohman, Jason FC Campus Safety Officer
12-month position (100%)
Range 31, Step A
Eff. 8/04/2004

Patterson, Jill FC Bookstore Assistant
12-month position (100%)
Range 31, Step A
Eff. 8/17/2004

PROMOTION

Lee, Scott FC Student Services Specialist (100%)
Range 36, Step E+5% Long+PG&D
(\$3,603.51)

To: FC EOPS Program Coordinator
12-month position (100%)
Range 40, Step D+5% Long+PG&D
(\$3,776.51)
Eff. 8/02/2004

RECLASSIFICATIONS

Favero, Debra	FC	Administrative Assistant I (100%) Range 33, Step C+PG&D (\$2,891.34)
		To: FC Administrative Assistant II 12-month position (100%) Range 36, Step C+PG&D (\$3,094.34) Eff. 4/01/2004
Gauthreaux, Lora	FC	Administrative Assistant I (100%) Range 33, Step E (\$3,109)
		To: FC Administrative Assistant II 12-month position (100%) Range 36, Step E (\$3,349) Eff. 4/01/2004
Guillen-Soto, Teresita	FC	Student Services Technician/Couns (100%) Range 33, Step D (\$2,963)
		To: FC Student Services Specialist/Couns 12-month position (100%) Range 36, Step D (\$3,184) Eff. 11/01/2003
Van Beynen, Chrystal	FC	Administrative Assistant I (100%) Range 33, Step E+10% Long (\$3,420)
		To: FC Career Center Coordinator 10-month position (100%) Range 40, Step E+10% Long (\$4,051) Eff. 4/01/2004

VOLUNTARY CHANGES IN ASSIGNMENTS

Pipkin, Beverly	FC	Administrative Assistant I (80%)
		Temporary Increase in Percent Employed From: 80%
		To: 100%
		Eff. 7/01/2004 - 9/01/2004

Shrack, Amy	FC	Admissions & Records Technician (50%) Temporary Increase in Percent Employed From: 50% To: 100% Eff. 8/02/2004 - 8/31/2004
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PROFESSIONAL GROWTH & DEVELOPMENT

Bettendorf, Pamela	CC	Administrative Assistant III (100%) 2 nd Increment (\$350) Eff. 7/01/2004
Calderon-Teneza, Roselle	CC	Student Services Technician (100%) 1 st Increment (\$350) Eff. 7/01/2004
Ridley, Malcolm	AC	IT Specialist, Network (100%) 1 st Increment (\$350) Eff. 7/01/2004

LEAVES OF ABSENCE WITH PAY

Collins, Harry	FC	Director, Campus Public Safety (100%) Military Leave Eff. 7/30/2004 (1 day)
Hollier, David	FC	Facilities Assistant (100%) Military Leave Eff. 8/16/2004 - 8/26/2004

VOLUNTEER PERSONNEL WITHOUT PAY

Avila, Willian	CC	EOPS Kick-Off Orientation Eff. 8/11/2004
Ballard, Janice	FC	Student Affairs/Associated Students 2004-2005 school year
Burns, Gracie	FC	Student Affairs/Associated Students 2004-2005 school year
Concepcion, Romauldo	CC	EOPS Kick-Off Orientation Eff. 8/11/2004

Dixon, Patricia	FC	Physical Education Wellness Center 7/28/2004 - 6/30/2005
Emoto, Janet	FC	Student Affairs/Associated Students 2004-2005 school year
Franklin, Kristin	CC	EOPS Kick-Off Orientation Eff. 8/11/2004
Guzman, Juan	CC	EOPS Kick-Off Orientation Eff. 8/11/2004
Jackson, Henry	CC	EOPS Kick-Off Orientation Eff. 8/11/2004
Kauhane, Mike	FC	Physical Education Wellness Center 7/28/2004 - 6/30/2005
Omernik, A. Adam	CC	EOPS Kick-Off Orientation Eff. 8/11/2004
Tushla, Corby	FC	Writing Center Eff. Summer, 2004
Waller, Craig	CC	EOPS Kick-Off Orientation Eff. 8/11/2004
Yusuf, Fahmo	CC	EOPS Kick-Off Orientation Eff. 8/11/2004

Item 6.c: By the block vote, authorization was given for the following Professional Experts and Independent Contractors to perform various services as indicated:

PROFESSIONAL EXPERTS

Aguilera, Flor	FC	Technical Expert II Title V Summer Success Program Instructor Level C, Eff: 07/07/04 to 07/15/04
Bell, Herbert	SCE	Technical Expert II REBRAC Level C, Eff: 08/02/04 to 12/15/04
Bird, Michael	CC	Technical Expert II VTEA Project Management for Hotel, Restaurant,

			Culinary Arts Level C, Eff: 05/30/04 to 06/09/04
Choi, Jean	SCE	Not-For-Credit Instr II EL CIVICS Level C, Eff: 07/29/04 to 07/30/04	
Gibson, Lisa	FC	Technical Expert I Registered Dietician/Nutrition Network Grant Level B, Eff: 07/21/04 to 09/30/04	
Gleason, Terry	FC	Technical Expert II Title V HSI Strengthening Institutions Grant - Teaching Effectiveness Level C, Eff: 07/07/04 to 08/04/04	
Gonzalez, Debra	SCE	Technical Expert II Pharmacy Professional Development Level C, Eff: 08/28/04 to 12/11/04	
Hua, Henry	SCE	Technical Expert II Pharmacy Technician Program: VTEA Project Level C, Eff: 08/04/04 to 12/11/04	
Ismail-Beigi, Foroud	SCE	Not-For-Credit Instr II Drama for Communication Level C, Eff: 07/29/04 to 09/09/04	
Lasher, Jeffrey	SCE	Not-For-Credit Instr II EL CIVICS Level C, Eff: 07/29/04 to 07/30/04	
Lynch-Thompson, C.	SCE	Not-For-Credit Instr II EL CIVICS Level C, Eff: 07/29/04 to 07/30/04	
Mallory, Kay	SCE	Not-For-Credit Instr II EL CIVICS Level C, Eff: 07/29/04 to 07/30/04	
Martinez, Sandra	SCE	Not-For-Credit Instr II EL CIVICS Level C, Eff: 07/29/04 to 07/30/04	

Maske, Zara	SCE	Not-For-Credit Instr II EL CIVICS Level C, Eff: 07/29/04 to 07/30/04
Miller, Daniel	FC	Technical Expert II Scenic Artist Level C, Eff: 07/27/04 to 08/30/04
Ruse, Dorene	SCE	Technical Expert II Early Childhood Education: VTEA Project Level C, Eff: 08/11/04 to 12/08/04
Sanders, Cassandra	FC	Project Expert FC Water Polo & M/W Swim Program Level A, Eff: 08/23/04 to 05/12/05
Snyder, Peter	FC	Technical Expert II Title V HSI Strengthening Institutions Grant - Teaching Effectiveness Level C, Eff: 07/07/04 to 08/04/04
Subherwal, Sanjeev	SCE	Technical Expert II Pharmacy Professional Development Level C, Eff: 08/28/04 to 12/11/04
Waechter, Carol	CC	Technical Expert II Consultant for Peer Assisted Learning Level C, Eff: 08/11/04 to 12/17/04
Waechter, Carol	CC	Technical Expert II Supplemental Instruction Supervisor Level C, Eff: 08/11/04 to 12/17/04
Ward, Sheryl	CC	Project Manager Teacher Preparation Program Project Level C, Eff: 08/16/04 to 12/17/04
Williams, Shirley	FC	Technical Expert I Web Site Design Project Level B, Eff: 07/28/04 to 12/15/04

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

(See Supplemental Minutes #923 for a listing of hourly personnel.)

CLOSED SESSION: At 6:39 p.m., in honor of Herb Warren, founding member of the Board of Trustees who recently passed away, Board President Nancy Rice 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 10:23 p.m., Board President Nancy Rice reconvened the meeting in open session.

ADJOURNMENT: At 10:25 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously by those members present.**

Otto Lacayo, Secretary
Board of Trustees