

APPROVED

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

October 11, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, October 11, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 5:31 p.m. and Trustee Barbara Dunsheath led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, 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; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, Public Affairs Officer; Deborah Ludford, District Director, Information Services; Bob Simpson, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Fola Odebumi, representing the Cypress College Academic Senate; Joumana McGowan, representing the Fullerton College Faculty Senate; Tony Jones, representing United Faculty; Sam Russo, representing ADFAC; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Peggy Austin, Nancy Byrnes, Karen Cant, Pat Ganer, Marylou Giska, Pat Humpres, and Mike Kasler from Cypress College; Andrea Hanstein, Karen Hayes, Lis Leyson, Adam O'Connor, Janet Portolan, and Richard Ramirez from Fullerton College; Greg Schulz from the School of Continuing Education; and Allan Abutin, Ron Beeler, Steve Duncan, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices.

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

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

Finance & Facilities: 3.a, 3.b, 3.e, .3.f
Instructional Services: 4.a, 4.b, 4.c, 4.d

resources: 5.a, 5.b, 5.c, 5.d, 5.e

carried unanimously, including the Student Trustees' advisory votes.

REPORTS:

- A. As a part of the Chancellor's Report, **Chancellor Hunter** informed the Board of the State Chancellor's Office Statewide Legislative Program Request for Proposals. Christie Wallace Noring reported that three proposals to be submitted from the District, which have been approved by the Orange County Community Colleges Legislative Task Force, include the following: 1) a proposal requesting more funding for community colleges facilities; 2) a proposal for providing regulatory relief to community colleges for construction projects; and 3) a proposal requesting at least a 5% increase to the non-credit apportionment rate per Full-Time Equivalent Student.

COMMENTS:

- A. **Student Trustee Victoria Rizo** reported on Fullerton College's successful blood drive and she encouraged donations to the Fullerton College CARE Bank to assist those students in need. She also encouraged participation in the college's Katrina Fund drive.
- B. **Student Trustee Elsa Garcia** reported on her attendance at the President's Summit, at which CalSACC will no longer be recognized as the representative group for students but instead will establish a statewide Student Senate. In addition, she will serve as a region representative in developing the constitution and bylaws for the Student Senate. She also reported on various campus activities.
- C. **Trustee Michael Matsuda** reported he attended a meeting of the City of Anaheim where discussion centered on affordable housing needs in the City. He encouraged the District's participation in the City's affordable housing project. The Board directed the Chancellor to obtain information on the City's affordable housing discussions and to report back to the Board.
- D. **Trustee Leonard Lahtinen** commended the School of Continuing Education on its expanding Kids College Program. He also announced that on Friday, December 2, the Orange County Community Colleges Legislative Task Force will host its annual "Breakfast with Legislators," which will be held at the Anaheim Campus.

Mr. Lahtinen encouraged the Board's support for accepting the Orange County Transit Authority's offer to conduct a presentation to the Board regarding the accomplishments of Measure M and seeking support for extending Measure M. It was the Board's consensus to request such a presentation, which would be held on October 25.

In addition, Mr. Lahtinen requested consideration of adding updates on redevelopment projects to the Board's schedule of presentations and recurring Board agenda items/activities. Vice Chancellor Fred Williams noted that redevelopment funds are provided for in the District's proposed budget and offered to provide a list of redevelopment projects and respective funding. The Board agreed to include in the District's proposed budget an appendix, which identifies the redevelopment projects and the amount of revenue the District receives.

Mr. Lahtinen requested consideration of reinstating the holding of Board meetings at the campuses once a year. It was the consensus of the Board to hold an annual meeting at Fullerton College and one at Cypress College.

- E. **Trustee Donna Miller** suggested that the October 25 Board meeting/workshop begin at 5:30 p.m., end at 7:00 p.m., and consider discussing only four topics at the workshop and other topics to be considered at future Board meetings. It was agreed that a list of potential topics will be forwarded to all members at the dais for their prioritization of four topics to be considered at the workshop.
- F. **Trustee Barbara Dunsheath** extended her gratitude to the School of Continuing Education (SCE) Academic Senate for inviting her to one of their recent events. She complimented the SCE faculty and staff for their dedication to students.
- G. **Board President Molly McClanahan** reported that the Board Subcommittee on District Strategic Planning met and Subcommittee members will be reviewing the District's mission statement and existing planning processes at the colleges and SCE in order to identify common elements. In addition, the values and vision of Board Members, the state mission statement for community colleges, and the California Community Colleges System Office strategic plan will also be reviewed.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Regular Meeting of September 27, 2005, as amended. **Motion carried, including the Student Trustees' advisory votes.**

FINANCE AND FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0030802 through P0035196 through September 26, 2005, totaling \$6,102,069.60, and check numbers C0013812 through C0014065, totaling \$341,120.63; check numbers F0092224 through F0092724, totaling \$3,211,631.38; check numbers 88197801 through 88201779, totaling \$12,974,809.62; check numbers V0030397 through V0030404, totaling \$10,528.90; and check numbers 70003476 through 70003481, totaling \$1,962.50, all from September 1 through 30, 2005.

Item 3.b: By the block vote, the Board authorized the 2005-06 General Fund Budget Transfers netting to the amount of \$208,464.

The Board further adopted the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: Upon considerable discussion and clarification on the need to increase health fees, the publication of the higher health fees, and the possible waiver of such fees, it was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen to increase the health fee for all Fullerton College and Cypress College students to \$14 per semester, \$11 for summer session, and \$11 for each intersession of at least four weeks. These increases will be effective beginning spring semester 2006 in order to provide a continuous quality Health Service Program at the college campuses. **Motion carried with Trustee Jeff Brown voting no and the Student Trustees advisory votes of yes.**

Further authorization was granted to eliminate the health fee waiver for low-income students, as granted by Assembly Bill 982. This waiver elimination would be effective spring semester 2006 in order to provide a continuous quality Health Service Program at the college campuses.

The Board did not approve the recommendation for an automatic fee increase upon notification by the State. Any additional Health Fee increases will be brought to the Board for approval.

Item 3.d: Upon clarification on a couple of change orders, it was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros that the Board ratify the change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$90,940.81. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 3.e: By the block vote, authorization was granted to award PW0405-518, Cypress College Piazza Infrastructure Repair, to USS Cal Builders, Inc., as the lowest responsive and responsible bidder meeting specifications and to issue an agreement in the amount of \$7,578,000.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute each contractor agreement on behalf of the District, and approve and forward to the Board for ratification any further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, on behalf of the District.

Item 3.f: By the block vote, authorization was granted to file the Notice of Completion for PW0405-506, Fullerton College North Lemon Street Parking Structure Site, Precast Piles, with Foundation Piles, Inc., and to release the final retention payment when due.

Item 3.g: Upon clarification on the nature of power outages and prevention measures for future outages, it was moved by Trustee Leonard Lahtinen and seconded by Trustee

Donna Miller that the Board adopt Resolution No. 05/06-05, Decline in FTES Due to an Interruption of Power, supporting the inclusion of estimated FTES lost during a power outage from May 12, 2005, to May 14, 2005, in the District's annual attendance report. The FTES estimate of 11.5 was calculated using a State System Office-approved procedure. **Motion carried unanimously, including the Student Trustees' advisory votes.**

INSTRUCTIONAL SERVICES:

Item 4.a: By the block vote, authorization was granted for the Cypress College Music Department to accept a monetary donation in the amount of \$7,000 from the Friends of the Cypress Masterworks Chorale to be used for costs associated with the materials, preparation, concerts, and instructional program of the Cypress Masterworks Chorale (MUS282C).

Item 4.b: By the block vote, the Board approved the Cypress College summary of curriculum additions and revisions, to be effective in the 2006 spring and fall semesters.

(See Supplemental Minutes #948 for a copy of the curriculum listing.)

Item 4.c: By the block vote, authorization was granted for Fullerton College to accept the following donations: 1) a Canon photographic scanner to the Library/Learning Resource Center from Emily Teipe; and 2) two Spectrodensitometers to the Printing Program from the Printing Industries Association Inc., of Southern California.

Item 4.d: By the block vote, authorization was granted for Fullerton College to host a dedication event for the Library/Learning Resource Center on Friday, October 28, 2005, at a cost not to exceed \$5,000 for invitations, refreshments, and equipment rental.

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

HUMAN RESOURCES:

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

LONG-TERM SUBSTITUTES

Foster, Mary	SCE	Noncredit High School Subjects Instructor Sabbatical Replacement (100%) Class D, Step 10 + stipend in lieu of benefits Eff. Winter Trimester 2/13/2006-03/24/2006 & Spring Trimester 03/27/2006-06/23/2006
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TEMPORARY REASSIGNMENT

Eff. 2005 Fall Semester

Hughes, Deidre	FC	English Instructor Load Banking Leave From: 50.00% To: 46.67% Eff. 2005 Fall Semester
Rodgers, Carolanne	FC	Computer Information Systems Instructor Load Banking Leave (5.00%) Eff. 2005 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 FALL SEMESTER, TRIMESTER

Alvarado, Homero	SCE	SCE Hourly Rate
Brown, Michael	FC	Column 3, Step 0
Chavez, Joe	SCE	SCE Hourly Rate
Cirrito, Janine	FC	Column 1, Step 1
Cogert, Kelli	FC	Column 1, Step 0
Cruz, Denise	SCE	SCE Hourly Rate
Garcia, Maria	SCE	SCE Hourly Rate
Hagopian, Sair	FC	Column 3, Step 0
Hernandez, Maribel	FC	Column 1, Step 0
Hoffman, Lawrence	FC	Column 1, Step 1
Jackson, Gary	FC	Column 1, Step 0
Jresiat, Libna	SCE	SCE Hourly Rate
Khatibi, Houshang	SCE	SCE Hourly Rate
Mang, Cathleen	SCE	SCE Hourly Rate
Masood, Rizwan	FC	Column 3, Step 0
Motz, Nancy	SCE	SCE Hourly Rate
Quintero, Angelica	SCE	SCE Hourly Rate
Silva, Victoria	SCE	SCE Hourly Rate
Sinha, Santosh	FC	Column 3, Step 0
Truong, Lan	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SPRING SEMESTER, TRIMESTER

Martindale, Cynthia	CC	Column 1, Step 0
Rosas, Reyna	CC	Column 1, Step 1
Sabet, David	CC	Column 1, Step 1
Smout, Stacey	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Washington, Michael	CC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Lopez, Connie	FC	Hiring Committee Service Class C Not to exceed 3 hours Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 07/17/2005 & 07/28/2005
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Item 5.b: By the block vote, authorization was given for the following classified personnel matters, which are within budget:

RESIGNATIONS

Cser, Agnes	FC	Library Assistant I (50%) Eff. 9/16/2005
Czimbai, John	FC	Sports Information/Marketing Rep (100%) Eff. 9/24/2005
Ortiz, Hermelinda	SCE	Administrative Assistant I (50%) Eff. 10/03/2005

TERMINATION FOR CAUSE

Caballero, A. David	CC	Groundskeeper (100%) Eff. 10/12/2005
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DECLINATION OF OFFER OF EMPLOYMENT

Niroumand, Madjid	CC	Special Projects Manager/International Students Program Temporary Management Position (100%)
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NEW PERSONNEL

Caddick, Leslie	CC	Facilities Custodian I 12-month position (100%) Range 27, Step E+10% Shift Eff. 10/10/2005
Giermek, Kenneth	CC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 10/10/2005

Han, Yongmi	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. 10/12/2005 - 6/30/2006
Martinez, Salvador	CC	Facilities Custodian I 12-month position (100%) Range 27, Step +10% Shift Eff. 10/10/2005
Reichert, David	FC	Skilled Maintenance Assistant 12-month position (100%) Range 34, Step A Eff. 9/26/2005
Rodriguez, Miguel	CC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 10/05/2005
Vaeoso, Samuelu	CC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 10/17/2005

REHIRE

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. 10/01/2005 - 12/15/2005
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PROMOTIONS

Veloz, Olivia	CC	Administrative Assistant II (100%) Range 36, Step E+5% Long+PG&D (\$3,873.85)
	To:	CC Administrative Assistant III 12-month position (100%) Range 41, Step D+5% Long+PG&D (\$4,150.85) Eff. 10/01/2005

White, Vincent FC Student Services Tech/Cadena Ctr (100%)
 Range 33, Step D+PG&D (\$3,170.17)

To: FC Cadena Center Coordinator
 12-month position (100%)
 Range 40, Step B+PG&D (\$3,404.17)
 Eff. 9/16/2005

VOLUNTARY CHANGES IN ASSIGNMENTS

Abelon, John FC Clerical Assistant I (100%)
 Range 29, Step B (\$2,593)

Temporary Change in Assignment
 To: FC Administrative Assistant I
 12-month position (100%)
 Range 33, Step A (\$2,725)
 Eff. 9/19/2005 - 12/31/2005

Arenas, Gonzalo CC Instructional Aide/Language Arts (45%)

Permanent Lateral Transfer
 From: CC Instr Aide/Lang Arts (45%)
 To: CC Instr Aide/Lang Arts &
 Writing Center (100%)
 Eff. 9/19/2005

Chavez, Rachel FC Administrative Assistant II (100%)

Permanent Lateral Transfer
 From: FC EOPS
 To: FC Academic Services
 Eff. 9/19/2005

Eng, Gregory CC Duplication Equipment Operator (100%)
 Range 27, Step B+5% Shift (\$1,301)

Temporary Change in Assignment
 To: CC Production Center Coordinator
 12-month position (100%)
 Range 34, Step A (\$2,792)
 Eff. 9/30/2005 - 10/31/2005

Jenkins, Jana FC Health Services Specialist (50%)

Temporary Increase in Percent Employed

From: 50%
 To: 80%
 Eff. 10/03/2005 - 5/26/2006

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. 8/11/2005 (4 hrs),
 8/15/2005 (8 hrs), 8/23/2005 (4 hrs),
 8/24/2005 (7 hrs), 8/25/2005 (8 hrs)

Landis, Donna CC Administrative Assistant III (100%)
 Range 41, Step E+10% Long+PG&D (\$4,457.34)

Permanent Change in Assignment
 To: CC Catalog & Schedule Coordinator
 12-month position (100%)
 Range 40, Step E+10% Long+PG&D
 (\$4,352.34)
 Eff. 10/03/2005

Maertens, Tina CC Clerical Assistant I (40%)
 Range 29, Step B+PG&D (\$1,048.87)

Temporary Change in Assignment
 To: CC Admissions & Records Tech
 12-month position (75%)
 Range 33, Step A+PG&D (\$2,065.63)
 Eff. 9/12/2005 - 9/30/2005

Moreno, Teresa CC PE-Athletic Equipment Attendant (57.5%)

Permanent Increase in Percent and Months Employed
 From: 57.5% - 9 months
 To: 100% - 10 months
 Eff. 10/03/2005

Ortiz, Hermelinda SCE Administrative Assistant I (50%)

Temporary Increase in Percent Employed
 From: 50%
 To: 100%

Eff. 9/12/2005 - 10/03/2005

Parks, Catherine	FC	<p>Administrative Assistant I (100%) Range 33, Step D (\$3,141)</p> <p>Temporary Change in Assignment To: FC Administrative Assistant II 12-month position (100%) Range 36, Step D (\$3,375) Eff. 9/19/2005 - 12/31/2005</p>
Rankin, Ryan	FC	<p>Campus Safety Officer (100%) Range 31, Step D+5% Shift (\$3,153)</p> <p>Temporary Change in Assignment To: CC Campus Safety Officer Coord 12-month position (100%) Range 34, Step D+5% Shift (\$3,379) Eff. 8/18/2005 - 12/31/2005</p>
Sontag, Dawn	FC	<p>Administrative Assistant I (100%) Range 33, Step E+5% Long (\$3,461)</p> <p>Temporary Change in Assignment To: FC Administrative Assistant I (50%) Range 33, Step E+5% Long FC Administrative Assistant II (50%) Range 36, Step E+5% Long (\$3,595) 12-month position (100%) Eff. 9/20/2005 - 12/31/2005</p>
Taylor, Toniesha	CC	<p>Evaluator (100%) Range 36, Step A (\$2,929)</p> <p>Temporary Change in Assignment To: CC Admissions & Records Specialist 12-month position (100%) Range 36, Step A (\$2,929) Eff. 9/07/2005 - 11/30/2005</p>
Uzzi, Dorothy	FC	<p>Administrative Assistant II (100%) Range 36, Step E+20% Long+PG&D (\$4,405.85)</p> <p>Temporary Change in Assignment To: FC Administrative Assistant II (50%) Range 36, Step E+20% Long+PG&D</p>

FC Executive Assistant (50%)
 Range 41, Step D+20%+PG&D
 (\$4,564.85)
 12-month position (100%)
 Eff. 9/27/2005 - 12/31/2005

STIPEND FOR ADDITIONAL DUTIES

Brandes, Raeane	AC	Accounting Specialist (100%) 6% Stipend Eff. 7/01/2005 - 11/30/2005
Do, Xuan Dao	AC	Office Coordinator (100%) 6% Stipend Eff. 7/01/2005 - 11/30/2005
Tory, April	AC	Accounting Specialist (100%) 6% Stipend Eff. 7/01/2005 - 11/30/2005

LEAVE OF ABSENCE WITH PAY

Hollier, David	FC	Facilities Assistant (100%) Military Leave Eff. 9/23/2005 (1 day)
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LEAVE OF ABSENCE WITHOUT PAY

Ellis, Shannon	SCE	High School Records Technician (100%) Personal Leave Temporary Decrease in Percent Employed From: 100% To: 62.5% Eff. 10/03/2005 - 12/02/2005
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VOLUNTEER PERSONNEL WITHOUT PAY

Brooks, Robert	CC	Photography Eff. 9/07/2005 - 12/23/2005
Cano, Andrea	SCE	Project Shine Eff. 9/28/2005 - 12/02/2005
Cho, Chris	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005

Chuang, Yi-Ching	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Cisneros, Rhonda	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Emenjjan, Dikran	SCE	ESL Program Eff. 9/26/2005 - 12/02/2005
Facer, Carolyn	FC	Tutoring Center Eff. 8/26/2005 - 12/23/2005
Hu, Judy	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Kim, Eunah	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Kim, Judy	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Lee, Annie	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Lee, Chun-Cheng	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Lin, Lihsiu	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Lund, Dolores	SCE	Older Adults Program Eff. 10/20/2005, 10/24/2005
Miti, Machiko	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Moreno, Bernard	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Pena, Lizabeth	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Nakagawa, Futoshi	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Talab, Rola	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005

Temel, Nilufer	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Viramontes, Cynthia	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005
Washington, Michael	CC	Women's Basketball Eff. 2005-2006 school year
Wilson, Candice	CC	Women's Basketball Eff. 2005-2006 school year
Wongpradu, Manasawee	SCE	Project Shine Eff. 9/26/2005 - 12/02/2005

Item 5.c: By the block vote, authorization was given for the following Professional Experts to perform various services as indicated:

PROFESSIONAL EXPERTS

Bangerter, Renee	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Benson, Lauren	FC	Project Expert Assistant Coach, Women's Water Polo Level A, Eff: 09/17/05 to 12/18/05
Beyer, LaVaun	CC	Project Manager, Not to Exceed \$2,000 Piano Competition Coordinator Level C, Eff: 01/23/06 to 05/26/06
Bird, Michael	CC	Technical Expert II, Not to Exceed \$13,000 Project Management for Hotel, Restaurant/Culinary Arts - VTEA Level C, Eff: 09/15/05 to 06/15/06
Bird, Michael	SCE	Project Manager Non Credit Culinary Arts Level C, Eff: 10/01/05 to 06/30/06
Bui, Minh	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06

Butler, Angela	FC	Technical Expert II Student Tracking and Retention - Education Plan Level C, Eff: 10/01/05 to 12/30/05
Bystry, Phil	SCE	Not-for-Credit Instr II Civics Curriculum Level C, Eff: 09/05/05 to 09/09/05
Carrithers, Joseph	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Chavez, Mark	FC	Project Expert Assistant Coach, Baseball Program Level A, Eff: 09/17/05 to 06/09/06
Cilloniz, Bruno	FC	Project Expert Afro-Caribbean Dance Level A, Eff: 09/17/05 to 12/21/05
Clark, Lisa	CC	Technical Expert II, Not to Exceed \$5,300 Hotel, Restaurant/Culinary Arts - VTEA Level C, Eff: 09/06/05 to 06/30/06
Costello, Jeanne	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/06/05 to 06/30/06
Diaz, Robert	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Flynn, Michael	FC	Project Expert Assistant Coach, Football Level A, Eff: 09/17/05 to 06/09/06
Foster, Samuel	FC	Technical Expert II Collaborative Teacher Preparation Grant Enhancement Level C, Eff: 09/21/05 to 06/30/06
Ikeda, Nancy	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06

Kahlon, Harinder	SCE	Not-for-Credit Instr II Learner Persistence Plan Level C, Eff: 08/26/05 to 09/09/05
Levesque, Richard	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Maguire, Kelli	SCE	Project Manager ILS Photographer Level C, Eff: 09/12/05 to 10/31/05
Malloy, Scott	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Martinez, Randy	CC	Technical Expert II, Not to Exceed \$8,400 Student Learning Outcomes Assessment Project Level C, Eff: 09/19/05 to 12/10/05
Martinez, Randy	CC	Technical Expert II, Not to Exceed \$18,200 Student Learning Outcomes Assessment Project Level C, Eff: 01/01/06 to 06/30/06
Mendoza, Marian	FC	Project Expert Assistant Coach, Softball Level A, Eff: 09/28/05 to 06/23/06
Nguyen, Karyn	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Orozco, Luciano	CC	Project Manager, Not to Exceed \$7,000 Advanced Transportation Level C, Eff: 10/01/05 to 03/03/06
Pittaway, Daniel	SCE	Technical Expert II Curriculum Development for VESL Program Level C, Eff: 09/21/05 to 12/14/05
Portman, Sharon	FC	Technical Expert II MicroGrade Training Program Level C, Eff: 09/15/05 to 06/30/06
Powers, Miguel	FC	Technical Expert II Transfer Achievement Program

		Level C, Eff: 09/07/05 to 06/30/06
Sabet, David	CC	Project Expert Assistant Coach, Women's Soccer Level A, Eff: 09/28/05 to 12/24/05
Sarfaraz, Nasser	CC	Project Expert, Not to Exceed \$2,400 Assistant Coach, Men's Soccer Level A, Eff: 10/12/05 to 12/24/05
Shier, Carol	FC	Technical Expert, Not to Exceed \$11,600 Transfer Achievement Program Level C, Eff: 09/14/05 to 06/30/06
Stull, Carolyn	FC	Project Expert Honors Program Level A, Eff: 09/21/05 to 12/21/05
Taguchi, Tanomo	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Trujillo, Tamara	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 09/07/05 to 06/30/06
Vidal, Sunshine	FC	Technical Expert II, Not to Exceed \$8,500 Transfer Achievement Program Level C, Eff: 09/14/05 to 06/30/06
Wang, Teresa	CC	Project Expert, Not to Exceed \$1,200 Assistant Coach, Women's Basketball Level A, Eff: 10/26/05 to 03/12/06
White, William	FC	Project Expert Assistant Coach, Football Level A, Eff: 09/17/05 to 06/09/06
Withrow, Gwenn	CC	Project Manager, Not to Exceed \$1,575 Work Experience Coordinator Level C, Eff: 09/14/05 to 12/21/05
Wren, James	FC	Project Expert Assistant Coach, Football Level A, Eff: 09/17/05 to 06/13/06

SCE TUITION PROGRAMS–2005 SUMMER INTERSESSION

Aversa, Michael	SCE	SCE Tuition Rate
Goffin, Charles	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Lansing, Sally	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Van Kampen, Connie	SCE	SCE Tuition Rate
Wills, Maralys	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 FALL TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Adamo, Frank	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Anglin, Stephan	SCE	SCE Tuition Rate
Asgar, Amin	SCE	SCE Tuition Rate
Aversa, Michael	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Baker, Joseph	SCE	SCE Tuition Rate
Bond, Edd	SCE	SCE Tuition Rate
Bonura, Tony	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Buck, Juliana	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
Conrad, Robert	SCE	SCE Tuition Rate
Cowing, Christine	SCE	SCE Tuition Rate
Daoud, Edward	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Garza, Melissa	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Guerrero, Laura	SCE	SCE Tuition Rate
Hamlin, Cammy	SCE	SCE Tuition Rate
Hayhurst, Karen	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hernandez, Jane	SCE	SCE Tuition Rate
Hettich, Samantha	SCE	SCE Tuition Rate
Hill, Tiffany	SCE	SCE Tuition Rate
Hong, Angela	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Johnstone, Richard	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
Lostaunau, Jennifer	SCE	SCE Tuition Rate
Maclsaac, Katie	SCE	SCE Tuition Rate
Martyn, David	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Mendez, Susan	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Miller, Diana	SCE	SCE Tuition Rate
Miller, Jennifer	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Nevarez, Theresa	SCE	SCE Tuition Rate
Nigro, Michael	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Noor, Tessa	SCE	SCE Tuition Rate
Ortiz, Ronda	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Pewthers, Kara	SCE	SCE Tuition Rate
Santos, Richardo	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Sonn, Rangithia	SCE	SCE Tuition Rate
Strohmeier, Halorie	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
VanLandingham, Dawn	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Aversa, Michael	SCE	SCE Tuition Rate
Goggin, Charles	SCE	SCE Tuition Rate
Hale, Elisabeth	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Lansing, Sally	SCE	SCE Tuition Rate
Louie, Wie-Ling	SCE	SCE Tuition Rate
McLaughlin, Barbara	SCE	SCE Tuition Rate
Murphy, Gloria	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Santos, Richardo	SCE	SCE Tuition Rate
Van Kampen, Connie	SCE	SCE Tuition Rate
Wills, Maralys	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Aversa, Michael	SCE	SCE Tuition Rate
Santos, Richardo	SCE	SCE Tuition Rate

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 #948 for a listing of hourly personnel.)

Item 5.e: By the block vote, authorization was given to approve the 2006-2007 Academic Calendar for credit instructors and for the Continuing Education instructors, with the understanding that it represents the negotiated agreement between the United Faculty and the District, and to receive the classified holiday schedule for information.

(See Supplemental Minutes #948 for a copy of the 2006-2007 Academic Calendar.)

GENERAL:

Item 6.a: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros that the Board adopt revised Board Policy 3430, Unlawful Discrimination, and revised Board Policy 3810, Claims Against the District, and that the revised policies, along with the correlating administrative procedures 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 Leonard Lahtinen that the Board adopt revised Board Policy 4070, Auditing Classes and Auditing Fees, and that the revised policy, along with the correlating administrative procedures, 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 Manny Ontiveros and seconded by Trustee Leonard Lahtinen that the Board appoint Michael B. Matsuda as the Board's representative to the Orange County Community College Legislative Task Force for the 2005-06 year. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.d: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board adopt Resolution No. 05/06-04, Opposing Proposition 76: State Spending and School Funding Limits. **Motion carried unanimously, including the Student Trustees' advisory votes.** The resolution represents the interest of the District to preserve Proposition 98 funding guarantees for community colleges, including a "maintenance factor" that provides for payment of delayed Proposition 98 funds by adding to the base.

(See Supplemental Minutes #948 for a copy of the resolution.)

CLOSED SESSION: At 7:16 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 9:20 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 9:22 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees