

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

October 12, 2004

The Board of Trustees of the North Orange County Community College District met for a Regular Meeting on Tuesday, October 12, 2004, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Nancy Rice called the meeting to order at 5:30 p.m. Andrea Sibley-Smith 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 Trustee Victoria Rizo. Absent: Student Trustee Karen Johnson. Board President Nancy Rice extended the Board's sympathy in the recent passing of Student Trustee Karen Johnson's father.

**NOCCCD RESOURCE PERSONNEL PRESENT:** Jerome Hunter, Chancellor; Steve Duncan, District Director, 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 United Faculty; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Andrea Hanstein, Lis Leyson, Adam O'Connor, Janet Portolan, Milton Randall and Bob Simpson from Fullerton College; Nancy Byrnes, Karen Cant, Pat Ganer, Pat Humpres, and Mike Kasler from Cypress College; Chris Terry from the School of Continuing Education; and Ron Beeler, Beth Mooney, Dorothy Owens-Whitehurst, and Fred Williams from the District Offices.

**VISITOR:** John Pfeiffer from CSEA.

**PUBLIC COMMENTS:** There were no comments from the public.

**BLOCK VOTE APPROVAL:** It was moved by Trustee Otto Lacayo and seconded by Trustee Donna Miller that the following items be approved by block vote:

Finance & Facilities: 3.b, 3.c, 3.d, 3.f, 3.g  
 Instructional Services: 4.b, 4.c, 4.d, 4.e, 4.h, 4.l, 4.j, 4.k  
 Human Resources: 5.a, 5.b, 5.c, 5.d

**Motion carried unanimously, including the Student Trustee's advisory vote.**

**REPORTS:**

- A. **Chancellor Hunter** entertained a discussion on the proposed 2005-06 Budget Calendar. Upon a brief discussion, it was agreed not to make any changes to the proposed budget calendar. Trustee Molly McClanahan indicated she will forward to Members of the Board the recommendations from the Community College League of California's Trustee Handbook regarding trustee involvement in the development of the budget. Board President Nancy Rice suggested a discussion on the budget development process be held prior to the initial 2005-06 budget development meeting.
- B. **Chancellor Hunter** also announced that a future board meeting will include a discussion on the Report of the League Workgroup on Community College Finance, which outlines new funding recommendations for the state's community colleges.
- C. **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. **Lisa Campbell** announced the opening of the United Faculty Office at 520 N. Brookhurst, Unit 210, in Anaheim. She also reported that faculty have provided proposed revisions to Board Policy and Administrative Procedure 3430, Unlawful Discrimination. The revisions are currently being reviewed by Chancellor's Cabinet and will subsequently be submitted to the Board for adoption.
- B. **Student Trustee Victoria Rizo** reported on the Fullerton College "Hornet Madness" event and next Saturday's football game.
- C. **Trustee Jeff Brown** noted the article in the recent Community College League of California Newsletter regarding the drastic drop in enrollment, increased benefits costs, and a proposed salary cut for personnel at a northern community college. This, he added, points out the importance of community college districts working together on legislative advocacy.
- D. **Trustee Leonard Lahtinen** reminded everyone of the Community College League of California Conference, which will be held in Anaheim, November 18-21. In addition, he commented on his participation at the Anaheim City School District's Open House

at the Anaheim Campus and at the Anaheim Beautiful Gala where he accepted, on behalf of the District, the Institutional Award for the Anaheim Campus.

- E. **Trustee Molly McClanahan** announced that Sylvia Mendez will be speaking at Fullerton College on October 14.

**MINUTES:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to approve as submitted the minutes of the Regular Meeting of September 28, 2004. **Motion carried unanimously, including the Student Trustee's advisory vote.**

### **FINANCE & FACILITIES:**

**Item 3.a:** Upon clarification on purchase order P0027022, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan to ratify purchase order numbers P0026308 through P0027231 through September 29, 2004, totaling \$1,971,671.36.

Authorization was also granted to ratify check numbers C0008470 through C0008868, totaling \$2,696,640.72; check numbers F0086962 through F0087424, totaling \$6,122,595.49; check numbers 88159231 through 88164010, totaling \$11,515,538.59; and check numbers V0030216 through V0030221, totaling \$2,964.43, all from September 1, 2004, through September 30, 2004. **Motion carried unanimously, including the Student Trustee's advisory vote.**

**Item 3.b:** By the block vote, authorization was granted for the 2004-05 General Fund Budget Transfers netting to the amount of \$920,648 and the adoption of the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, Section 58307.

**Item 3.c:** By the block vote, authorization was granted to correct the board agenda item for the final agreement with the law firm of Atkinson, Andelson, Loya, Ruud and Romo for three years, effective October 1, 2004, through September 30, 2007.

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

**Item 3.d:** By the block vote, authorization was granted for the various change orders for the public works projects listed per the Change Order Request, with a cumulative credit total of \$17,053.16.

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

**Item 3.e:** Upon considerable discussion on the selection process, the architectural firm, and the final contract price, it was moved by Trustee Donna Miller and seconded by Trustee

Molly McClanahan, pending review by construction counsel, to enter into an architectural agreement with R2A Architecture to cover the preliminary planning stage for the renovation and/or replacement of the Wilshire School of Continuing Education Buildings 100 & 200 for a period beginning on October 13, 2004, and ending at the development of the 50% construction documents. **The motion carried with Trustees Otto Lacayo, Molly McClanahan, Donna Miller, and Nancy Rice voting yes; Trustees Jeff Brown, Leonard Lahtinen, and Manny Ontiveros voting no, and Student Trustee Victoria Rizo abstaining from the vote.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to negotiate a separate, final agreement with R2A Architecture on behalf of the District and return to the Board for approval of the agreement, which will last through the completion of the project in June 2007. The same architectural fee structure applied with other District architects will also be applied with R2A Architecture. The fees are not to exceed 8% of the total project cost for new construction nor 10% of the total project cost for renovation. Based on an estimated project cost of \$4,916,000, all-inclusive architectural fees are estimated from \$393,280 to \$491,600 for these agreements.

**Item 3.f:** By the block vote, authorization was granted to enter into an agreement with L Tech Network Services Inc. to upgrade and tune the campus video systems to proper signal levels and documentation. Work is to commence October 15, 2004, and to be completed by April 30, 2005, at a cost not to exceed \$47,355.44.

Further authorization was also granted for the District Director of Purchasing to execute the agreement with L Tech Network Services, Inc.

**Item 3.g:** By the block vote, authorization was granted to enter into a contract with tBP/Architecture to finalize a master plan for Lemon Street. The total cost to Fullerton College for these services will not exceed \$2,000. A copy of the contract will be on file in the District Business Office.

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

**Item 3.h:** Upon clarification of the non-credit FTES issue, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt a resolution that will serve as an affidavit that the North Orange County Community College District's Governing Board supports the inclusion of 245.32 non-credit FTES in the District's annual attendance report that staff believe was generated but not captured by the attendance system. **The motion carried unanimously, including the Student Trustee's advisory vote.**

**INSTRUCTIONAL SERVICES:**

**Item 4.a:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown that the Cypress College north soccer field be named The Ray Haas Memorial Field in memory of Coach Ray Haas and to honor his successful 35 years of coaching, outstanding dedication to Cypress College, and the positive recognition he helped his teams garner for themselves and the college. All costs for the memorial will be covered by fundraising activities. **Motion carried unanimously, including the Student Trustee's advisory vote.**

**Item 4.b:** By the block vote, authorization was granted for the Cypress College Teacher Preparation Program to conduct related activities and pay for refreshments, miscellaneous supplies, and marketing materials at a cost not to exceed \$3,000 during the 2004-05 academic year.

**Item 4.c:** By the block vote, authorization was granted for the Fullerton College Pep Squad's participation in the National Cheerleaders Association/National Dance Alliance Collegiate Nationals, April 6-10, 2005, in Daytona Beach, Florida, at no cost to the District.

**Item 4.d:** By the block vote, authorization was granted for the Fullerton College Pep Squad's participation in the Aloha International Spirit Championships, February 18-22, 2005, in Honolulu, Hawaii, at no cost to the District.

**Item 4.e:** By the block vote, authorization was granted for the Fullerton College Pep Squad's participation in the 11<sup>th</sup> Annual USA Collegiate Cheerleading and Dance Nationals, February 5-7, 2005, in Las Vegas, Nevada, at no cost to the District.

**Item 4.f:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that Fullerton College Student Cynthia M. Fox be authorized to travel to Milwaukee, Wisconsin, October 14-16, 2004, to attend the 2004 Society of Women Engineers (SWE) National Conference, at a cost not to exceed \$1,059 to be paid entirely with Fullerton College Mathematics, Engineering, Science Achievement (MESA) funds. **Motion carried unanimously, including the Student Trustee's advisory vote.**

**Item 4.g:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that Fullerton College Student Marlen Segura be authorized to travel to Austin, Texas, October 20-24, 2004, to attend the 2004 Society for the Advancement of Chicanos and Native Americans in Science National Conference, at a cost not to exceed \$1,023 for registration, airfare, accommodations and meals to be paid entirely with Fullerton College Mathematics, Engineering, Science Achievement (MESA) funds. **Motion carried unanimously, including the Student Trustee's advisory vote.**

**Item 4.h:** By the block vote, authorization was granted for the Fullerton College Counseling and Student Development Department to host the Annual High School Counselor Breakfast

and the High School Senior Parent Night during the spring 2005 semester at a cost not to exceed \$2,820 for food, supplies, and miscellaneous items.

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

**Item 4.i:** By the block vote, authorization was granted for the Fullerton College Workforce Center to host a variety of events, activities and workshops for the 2004-05 academic year at a cost not to exceed \$8,500 for food, supplies, speaker fees, and miscellaneous expenses.

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

**Item 4.j:** By the block vote, authorization was granted for Fullerton College to accept the following donations: 1) a \$7,000 cash contribution from Mrs. Virginia Schoepe to support the Physical Education Division; 2) a \$500 cash contribution from United Parcel Service to support the activities of the Workforce Center; and 3) ink cans and ink from Gans Ink and Supply Co., Inc. to be used in the instructional program of the Printing Department.

**Item 4.k:** By the block vote, authorization was granted for the Cypress College summary of curriculum additions, deletions, and changes to be effective in fall 2004, spring 2005, and fall 2005 semesters.

(See Supplemental Minutes #927 for a copy of the Cypress College summary of curriculum additions, deletions, and changes.)

#### **HUMAN RESOURCES:**

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

#### NEW PERSONNEL

Alvarado, Cecilia	FC	EOPS Manager Range 9, Step E Management Salary Schedule Eff. 10/13/2004
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#### CHANGE IN SALARY CLASSIFICATION

Sampson, Kevin	FC	Administration of Justice Instructor From: Class E                      To: Class F Eff. 08/20/2004
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LEAVE OF ABSENCE WITH PAY

Cho, Leonard	FC	Mathematics Instructor Load Bank Leave (20.00%) Eff. 2004 Fall Semester
Uyeda, Eleanor	FC	Business Instructor Load Bank Leave (3.33%) Eff. 2004 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2004 FALL SEMESTER, TRIMESTER

Cagley, Janet	SCE	SCE Hourly Rate
Chapman, Tamy	SCE	SCE Hourly Rate
Chung, Se Kyung	SCE	SCE Hourly Rate
Cortez, Rodolfo	FC	Column 1, Step 1
Crooks, Brian	FC	Column 1, Step 2
DelZotto, Enrico	SCE	SCE Hourly Rate
Druiff, Caroline	SCE	SCE Hourly Rate
Gibson, Kari	SCE	SCE Hourly Rate
Goddard, Andrew	CC	Column 1, Step 1
Hadley, Stanley	FC	Column 1, Step 1
Johnson, Brinda	FC	Column 1, Step 2
Kis, Melissa	SCE	SCE Hourly Rate
Klea-Baker, Linda	CC	Column 1, Step 1
Lee, David	FC	Column 1, Step 1
Lopez, Joan	SCE	SCE Hourly Rate
Martin, Daniel	SCE	SCE Hourly Rate
Martinez, Sofia	SCE	SCE Hourly Rate
Nichols, Carolyn	CC	Column 2, Step 1
Oriaro, Iris	SCE	SCE Hourly Rate
Quinn, Christopher	CC	Column 1, Step 1
Simmons, Jeremy	FC	Column 1, Step 1
Sueng, Su-Chen	SCE	SCE Hourly Rate
Szeto, Doreen	SCE	SCE Hourly Rate
Tudor, Nancy	SCE	SCE Hourly Rate
Valdez, Susanne	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2004 FALL SEMESTER, TRIMESTER

Barrios, Mary	CC	Column 1	Hourly Counselor
Boehler, Connie	CC	Column 1	Hourly Counselor
Choo, Brooke	CC	Column 3	Hourly Counselor, DSPS

Cooper, Thomas	CC	Column 3	Hourly Counselor
Ha, Chalene	CC	Column 1	Hourly Counselor
High, Kathleen	FC	Column 1	Hourly Counselor
Wickremesinghe, Manoj	FC	Column 1	Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Brabender, Marcelene	CC	Column 1, Step 1
Morgan, Aaron	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

LaMorte, Eileen	SCE	Hiring Committee Class E Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 08/31/2004, 09/04/2004, 09/05/2004
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STUDENT INTERNS WITHOUT PAY

Chiang, Mu-Hsi	SCE	ESL Program Eff. 09/20/2004-12/17/2004
Elliott, Dana	CC	Counseling & Student Development Eff. 2004 Fall Semester
Gatewood, Justin	FC	Student Athletic Trainer Eff. 2004-2005 Academic Year
Kozuki, Larisa	FC	Health Services Eff. 2004 Fall Semester
Munganga, Camille	FC	Health Services Eff. 2004 Fall Semester
Shinozaki, Yumi	SCE	ESL Program Eff. 09/20/2004-12/17/2004
Sutherland, Scott	SCE	ESL Program Eff. 09/20/2004-12/17/2004

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

RETIREMENT

Miranda, Marlene                    CC    Director, Financial Aid (100%)  
Eff. 1/19/2005

RESIGNATIONS

Bur, Andrea                            CC    Admissions & Records Technician (100%)  
Eff. 10/07/2004

Meehan, Ramona                    CC    Evaluator (100%)  
Eff. 10/08/2004\_\_\_\_\_

Rosales, Alexandria                CC    Student Services Specialist/EOPS (100%)  
Eff. 10/06/2004

NEW PERSONNEL

Funoaka, Lisa                        FC    Admissions & Records Technician  
12-month position (100%)  
Range 33, Step A  
Eff. 9/27/2004

Martinez, Sonia                    FC    Student Services Specialist/EOPS  
12-month position (100%)  
Range 36, Step A  
Eff. 10/07/2004

PROMOTION

Munoz, Raymond                    FC    HVAC Mechanic II (100%)  
Range 43 (GR), Step E+20% Long+PG&D  
(\$4,849.51)

To:    FC HVAC Mechanic Coordinator  
12-month position (100%)  
Range 42, Step E+20% Long+PG&D  
(\$4,729.51)  
Eff. 10/01/2004

REVISION OF CONTRACT

Butler, Angela                        FC    Special Projects Manager/Instructional  
Technology for Distance Learning  
Temporary Management Position (100%)

Decrease in Percent Employed  
 From: 100%  
 To: 80%  
 Eff. 10/01/2004 - 6/30/2005

VOLUNTARY CHANGES IN ASSIGNMENTS

Alamo, Gary	FC	<p>Groundskeeper (100%)          Range 29, Step E (\$2,833)</p> <p>Temporary Change in Assignment          To: FC Groundskeeper (50%)          Range 29, Step E (\$1,416.50)          FC Irrigation Specialist (50%)          Range 37, Step B (\$1,481.50)          12-month position (100%)          Eff. 10/01/2004 - 6/30/2005</p>
Germanero, Betty	CC	<p>Administrative Assistant II (100%)          Range 36, Step E+10% Long (\$3,684)</p> <p>Temporary Change in Assignment          To: CC Office Coordinator          12-month position (100%)          Range 40, Step E+10% Long (\$4,051)          Eff. 4/01/2004 - 9/20/2004</p>
Hernandez, Che	FC	<p>Library Assistant II (100%)          Range 36, Step E+5% Shift+5% Long+PG&amp;D          (\$3,722.43)</p> <p>Temporary Change in Assignment          To: FC Library Assistant III          11.5-month position (100%)          Range 39, Step E+5% Long+PG&amp;D          (\$3,808.43)          Eff. 9/16/2004 - 11/12/2004</p>
Kraft, George	CC	<p>Skilled Maintenance Assistant (75%)          Temp Pool Mechanic (25%)          Ranges 36 &amp; 40, Step E+15% Long (\$3,947)</p> <p>Extension of Temporary Assignment          Eff. 10/01/2004 - 6/30/2005</p>

		<p>Temporary Change in Assignment          To: CC Skilled Maint Mechanic (75%)          CC Temp Pool Mechanic (25%)          Ranges 41 &amp; 40, Step E+15% Long          (\$4,313)          Eff. 4/01/2004 - 9/20/2004</p>
McDowell, Karen	SCE	<p>Clerical Assistant I (50%)</p> <p>Temporary Increase in Percent Employed          From: 50%          To: 80%          Eff. 9/13/2004 - 12/03/2004</p>
McKinstry, Cathy	SCE	<p>Admissions &amp; Records Technician (100%)          Range 33, Step B (\$2,698)</p> <p>Temporary Change in Assignment          To: SCE Admissions &amp; Rec Tech (20%)          Range 33, Step B (\$540)          SCE Evaluator (80%)          Range 36, Step B (\$2,315)          12-month position (100%)          Eff. 10/01/2004 - 12/31/2004</p>
Nguyen, Nhanban	FC	<p>Laboratory Clerk/Chem (50%)          Range 31, Step C+5% Shift (\$1,416.45)</p> <p>Temporary Change in Assignment          To: FC Laboratory Technician/Chem          Range 36, Step B (\$2,894)          12-month position (100%)          Eff. 8/24/2004 - 9/02/2004</p>
Pipkin, Beverly	FC	<p>Administrative Assistant I (80%)</p> <p>Temporary Increase in Percent Employed          From: 80%          To: 100%          Eff. 10/01/2004 - 10/31/2004</p>
Vazquez, Federico	CC	<p>Facilities Custodian I (100%)          Range 27, Step E+10% Shift+5% Long          (\$3,116)</p>

## Temporary Change in Assignment

To: Facilities Custodian Coordinator II  
 12-month position (100%)  
 Range 34, Step C+10% Shift+  
 5% Long (\$3,342)  
 Eff. 8/16/2004 (8 hrs),  
 8/25/2004 (2 hrs), 8/26/2004 (8 hrs),  
 8/27/2004 (4 hours)

Wells, Cathy

CC Clerical Assistant I (50%)

## Temporary Increase in Percent Employed

From: 50%

To: 100%

Eff. 9/20/2004 - 6/30/2005

York, Dennis

AC Buyer (100%)  
 Range 39, Step E+15% Long+PG&D (\$4,283.85)

## Temporary Change in Assignment

To: AC Warehouse Coordinator (50%)  
 AC Buyer (50%)  
 12-month position (100%)  
 Ranges 41 & 39, Step E+15% Long+  
 PG&D (\$4,384.85)  
 Eff. 10/31/2004 - 12/31/2004

STIPEND FOR ADDITIONAL DUTIES

Hoang, Christine

AC Buyer (100%)  
 6% Stipend  
 Eff. 10/30/2004 - 12/31/2004VOLUNTEER PERSONNEL WITHOUT PAY

Bachman, Melody

CC Theater and Dance Department  
 Eff. 9/01/2004 - 10/24/2004

Bellavoine, Anne Margret

SCE ESL Program  
 Eff. 9/20/2004 - 12/09/2004

Bennett, Estella

CC Theater and Dance Department  
 Eff. 9/01/2004 - 10/24/2004

Berndt, Roseanna	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Brooks, Robert	CC	Photography Department Eff. 9/10/2004 - 12/17/2004
Brown, Leanna	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Cavanes, Melanie	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Constantinou, Constantina	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Craig, Stacie	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Creamer, Noreen	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Czawlytko, Lisa	FC	Cheer and Dance Team Eff. 2004 - 2005 school year
Dieriex, Shannon	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Dieriex, Theresa	CC	Theater and Dance Department Eff. 10/12/2004 - 10/24/2004
Dilbeck, Celia	FC	Pep Squad Eff. 2004 - 2005 school year
Duncan, Carmen	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Dunkelman, Charlane	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Evans, David	CC	Physical Education Eff. 2004 - 2005 school year
Fairbanks, Jeff	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004

Ford, Michael	CC	Physical Education Eff. 2004 - 2005 school year
Friese, Brienne	FC	Pep Squad Eff. 2004 - 2005 school year
Gabriel, Mariane	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Gardner, Michelle	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Gonzalez, Chris	FC	Pep Squad Eff. 2004 - 2005 school year
Green, Robbynn	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Herrera, Donald	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Kim, Jung	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Knoll, Tom	FC	Coaching Assistant Eff. 2004 - 2005 school year
Le Doux, Mike	CC	Fine Arts Division Eff. 9/14/2004 - 12/26/2004
Lee, Eunsil	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Liang, Lihui	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Liedtke, Michelle	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Lin, Chao	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Lindsey, Kate	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004

Liss, Jan	CC	Fine Arts Division Eff. 9/14/2004 - 12/26/2004
Liu, Tina	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Lu, Jennifer	SCE	ESL Program Eff. 9/20/2004 - 12/17/2004
Mabilia, Annalina	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
McNeal, Glenn	CC	Fine Arts Division Eff. 9/14/2004 - 12/26/2004
Metzidis, Linda	CC	Fine Arts Division Eff. 9/14/2004 - 12/26/2004
Moylan, Susan	CC.	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Pelaez, Laura	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Poole, Khamille	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Raef, Annette	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Rodriguez, Melissa	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Searle, Melissa	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Shelly, William	CC	Fine Arts Division Eff. 9/14/2004 - 12/26/2004
Shih, Corrina	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Smith, Judith	CC	Fine Arts Division Eff. 9/14/2004 - 12/26/2004

Stewart, Shane	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Terneaud, Aurelie	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Tseng, Carol	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Tsol-Yeung, Yuk Lin	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004
Waechter, Cindy	CC	Theater and Dance Department Eff. 9/01/2004 - 10/24/2004
Yun, Jennifer	SCE	ESL Program Eff. 9/20/2004 - 12/09/2004

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

PROFESSIONAL EXPERTS

Andrus, Angela	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Bangerter, Renee	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Barnes, Susan	FC	Technical Expert II Title V Collaborative Teacher Prep Grant Level C, Eff: 10/04/04 to 12/17/04
Benson, Marie	CC	Technical Expert II, Not to Exceed \$770 VTEA - Enhancing Student Success Level C, Eff: 09/29/04 to 12/22/04
Berggren, Gail	CC	Technical Expert II, Not to Exceed \$2,000 CalWORKs Consultant Level C, Eff: 09/29/04 to 06/01/05

Bettendorf, Richard	CC	Project Manager Advanced Transportation Level C, Eff: 07/01/04 to 08/20/04
Bogard, Buff	CC	Project Expert Coaching Assistant - Men's Basketball Level A, Eff: 10/27/04 to 03/18/05
Brown, Anthony	CC	Technical Expert II, Not to Exceed \$1,120 Enhancing Student Success Level C, Eff: 09/15/04 to 05/25/05
Bui, Minh	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Caress, Michael	SCE	Project Manager WpLRC Project Manager Level C, Eff: 09/23/04 to 05/31/05
Carrithers, Joseph	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Costello, Jeanne	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Crippen, James	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Disney, Betty	CC	Project Manager, Not to Exceed \$1,500 Online Academy Level C, Eff: 09/15/04 to 12/15/04
Elliott, Marsha	SCE	Project Manager High School Subjects Program Coordinator Level C, Eff: 09/13/04 to 12/03/04
Ellis, Pilar	FC	Technical Expert I Immigration Specialist/International Student Ctr Level B, Eff: 10/13/04 to 12/23/04

Farnham, Paul	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Flynn, Michael	FC	Project Expert Coaching Assistant - Football Program Level A, Eff: 09/29/04 to 06/15/05
Gibson, Lisa	FC	Technical Expert I Nutrition Network Grant Level B, Eff: 10/13/04 to 11/24/04
Guss, Heidi	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Harvey, Carol	CC	Project Manager, Not to Exceed \$560 VTEA - Enhancing Student Success Level C, Eff: 09/29/04 to 05/04/05
Hedges, Janice	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04
Henderson, Angela	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Hernandez, Richard	FC	Project Expert Coaching Assistant - Football Program Level A, Eff: 09/29/04 to 06/15/05
Herzog, Anna	CC	Project Manager, Not to Exceed \$280 VTEA - Enhancing Student Success Level C, Eff: 09/29/04 to 05/04/05
Ikeda, Nancy	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Kopchynski, Robin	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04

Landi, Franco	FC	Technical Expert I Guitarist for Annual Poetry Event Level B, Eff: 10/20/04 to 10/21/04
Lawrence, Roberta	CC	Technical Expert II, Not to Exceed \$420 VTEA - Enhancing Student Success Level C, Eff: 09/15/04 to 12/22/04
Leonard, Linda	FC	Project Manager CDFL Grant Level C, Eff: 09/29/04 to 01/31/05
Levesque, Richard	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Lewerenz, Shirley	SCE	Project Manager Computer/Internet Center Program Level C, Eff: 09/13/04 to 12/03/04
Lewerenz, Shirley	SCE	Project Manager Secretary/Admin Asst Program: VTEA Project Level C, Eff: 09/13/04 to 12/11/04
Lewerenz, Shirley	SCE	Project Manager Secretary/Admin Asst Program: VTEA Project Level C, Eff: 01/03/05 to 06/28/05
Lopez, Adela	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Lyen, Amy	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04
Majid, Rosalie	CC	Project Manager, Not to Exceed \$280 VTEA - Enhancing Student Success Level C, Eff: 09/29/04 to 05/04/05
Mallory, Kaye	SCE	Not-For-Credit Instr II EL Civics Level C, Eff: 09/07/04 to 09/10/04

Malloy, Chris	FC	Project Expert Coaching Assistant - Men's Basketball Program Level A, Eff: 09/29/04 to 06/15/05
Malloy, Scott	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
McCormac, David	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
McLeod, Nancy	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04
McMillan, Richard	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Mejia, Sergio	FC	Project Coordinator Choreographer for Bravo Performance Group Level B, Eff: 09/29/04 to 10/10/04
Mucciario, Chau	FC	Project Coordinator Institutional Research Survey Projects Level B, Eff: 10/13/04 to 06/30/05
Murphy, Eugene	FC	Technical Expert II Athletic Eligibility Level C, Eff: 08/09/04 to 10/01/04
Ng, David	FC	Project Expert Coaching Assistant - Men's Basketball Program Level A, Eff: 09/15/04 to 06/30/05
Pagalidis, Eugenia	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04
Peterson, Queen	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04

Picchi, Andrea	FC	Project Expert Coaching Assistant - Women's Basketball Level A, Eff: 09/15/04 to 06/30/05
Pittaway, Daniel	SCE	Not-For-Credit Instr II EL Civics Level C, Eff: 09/10/04 to 09/11/04
Powers, Miguel	FC	Technical Expert II Transfer Achievement Program (TAP) Level C, Eff: 09/15/04 to 06/30/05
Pratt, Laurie	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Rodine, Jeff	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Roundy, Virginia	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Salas, Brenda	FC	Technical Expert I Choreographer for Bravo Performance Group Level B, Eff: 10/15/04 to 10/31/04
Slaten, Patricia	CC	Technical Expert II, Not to Exceed \$1,120 VTEA - Enhancing Student Success Level C, Eff: 09/29/04 to 06/15/05
Smith, Andre	CC	Project Expert Coaching Assistant - Men's Basketball Level A, Eff: 10/27/04 to 03/18/05
Smith, Geoffrey	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/16/04 to 12/22/04
Smith, Nancy	CC	Technical Expert II, Not Exceed \$3,360 VTEA - Enhancing Student Success Level C, Eff: 09/29/04 to 12/17/04

Smith, Nancy	CC	Technical Expert II, Not to Exceed \$5,600 VTEA - Enhancing Student Success Level C, Eff: 01/31/05 to 06/17/05
Stull, Carolyn	FC	Technical Expert I Title V Collaborative Teacher Preparation Grant Level B, Eff: 10/01/04 to 11/19/04
Sumlin, Alycia	CC	Project Expert Coaching Assistant - Women's Basketball Level A, Eff: 10/27/04 to 03/18/05
Taguchi, Tanomo	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/01/04 to 12/22/04
Tanouye, Ann	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04
Tellefsen, Blythe	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Valdez, Susanne	SCE	Technical Expert II ECE Professional Development Level C, Eff: 09/11/04 to 09/12/04
Valko, Diane	SCE	Technical Expert II SCE Mascot Drawings Level C, Eff: 09/15/04 to 12/24/04
Vanderpool, Jeffrey	FC	Technical Expert II Title V Collaborative Teacher Prep Grant Level C, Eff: 10/01/04 to 01/20/05
Varela, Anita	FC	Technical Expert II Title V Learning Communities Instructor Level C, Eff: 10/13/04 to 12/22/04
Wang, Teresa	CC	Project Expert Coaching Assistant - Women's Basketball Level A, Eff: 10/27/04 to 03/18/05

White, William	FC	Project Expert Coaching Assistant - Football Program Level A, Eff: 09/29/04 to 06/15/05
Withrow, Gwenn	CC	Project Manager, Not to Exceed \$1,575 Work Experience Coordinator Level C, Eff: 09/29/04 to 12/22/04
Wren, James	FC	Project Expert Coaching Assistant - Football Program Level A, Eff: 09/29/04 to 06/15/05

#### SCE TUITION PROGRAMS--2004 SUMMER INTERSESSION

Franich, Cheryl	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Glassford, Guy	SCE	SCE Tuition Rate
Hale, Elisabeth	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Kitchens, Katina	SCE	SCE Tuition Rate
McLaughlin, Barbara	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Van Kampen, Connie	SCE	SCE Tuition Rate

#### SCE TUITION PROGRAMS--2004 FALL TRIMESTER

Abrahamson, Gai	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Anglin, Stephan	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
Bosek, Nicole	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Casullo, Lisa	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
Cooper, Chelsea	SCE	SCE Tuition Rate
Cowing, Christine	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Famolaro,Carolynne	SCE	SCE Tuition Rate

Farfan, Martha	SCE	SCE Tuition Rate
Fiorella, Rosanne	SCE	SCE Tuition Rate
Franich, Cheryl	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Gee, George	SCE	SCE Tuition Rate
Glassford, Guy	SCE	SCE Tuition Rate
Gonzales, Joseph	SCE	SCE Tuition Rate
Gottlieb, Michelle	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Guerrero, Laura	SCE	SCE Tuition Rate
Hale, Elisabeth	SCE	SCE Tuition Rate
Hamlin, Cammy	SCE	SCE Tuition Rate
Hayhurst, Karen	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hebson, James	SCE	SCE Tuition Rate
Heizer, Andrea	SCE	SCE Tuition Rate
Herrera, Ricardo	SCE	SCE Tuition Rate
Hill, Tiffany	SCE	SCE Tuition Rate
Hong, Angela	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Jones, Karen	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kraus, Sheila	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, Barbara	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Mendez, Chris	SCE	SCE Tuition Rate
Mendez, Susan	SCE	SCE Tuition Rate
Mohr, Margaret	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Nabulsi, Ziad	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Patterson, Joyce	SCE	SCE Tuition Rate
Pewthers, Kara	SCE	SCE Tuition Rate
Roman, Carol	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Salazar, Ximena	SCE	SCE Tuition Rate
Samuels, Katherine	SCE	SCE Tuition Rate
Sims, Shannon	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Van Herk, Lori	SCE	SCE Tuition Rate

Van Kampen, Connie	SCE	SCE Tuition Rate
Wantz, Wendy	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate
Wendler, Kimberly	SCE	SCE Tuition Rate
Wilkerson, Charmaine	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 #927 for a listing of hourly personnel.)

**CLOSED SESSION:** At 7:03 p.m., 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.**

**RECONVENE OPEN SESSION:** At 9:52 p.m., Board President Nancy Rice reconvened the meeting in open session and reported the following action taken in closed session:

In closed session, with a unanimous vote, the Governing Board took action directing the Chancellor or his designee to notify a Vice Chancellor of the non-renewal of the Vice Chancellor's employment contract.

**ADJOURNMENT:** At 9:54 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros to adjourn the meeting. **Motion carried unanimously by those members present.**

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Otto Lacayo, Secretary  
Board of Trustees