

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

October 25, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, October 25, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 5:30 p.m. and 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 Odebunmi, representing the Cypress College Academic Senate; Joumana McGowan, representing the Fullerton College Faculty Senate; Tony Jones, representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Andrea Hanstein, Lis Leyson, Adam O'Connor, Janet Portolan, and Richard Ramirez from Fullerton College; Karen Cant, Pat Humpres, and Mike Kasler from Cypress College; Ann Garza, Jim Kennedy, Barbara Moore, Tom Parisi, Greg Schulz, Glenn Struckman, Helga Struckman, Christine Terry from the School of Continuing Education; and Ron Beeler and Dorothy Owens-Whitehurst from the District Offices.

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

**BOARD WORKSHOP:** The Board of Trustees, Chancellor, and members of the Resource Table engaged in a conversation regarding "Enhanced Understanding of the Role of the Board." The group's discussion centered on the following topics: 1) Long-range planning; 2) Budget; 3) Participative governance/Ensuring the communication of accurate information; and 4) Collective Bargaining.

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

Finance & Facilities: 3.a, 3.b, 3.c

Human Resources: 4.a, 4.b, 4.c, 4.d, 4.e

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

#### **REPORTS:**

- A. As a part of the Chancellor's Report, **Mike Duvall**, Orange County Transportation Authority (OCTA) Board Member, and **Ted Nguyen**, OCTA Public Communications Manager, conducted a presentation on the progress of Measure M, the ½-Cent Sales Tax for Transportation for improvements to freeways, transit, streets, and roads. The presentation provided an overview of Measure M, which was approved by the electorate in 1990 and sunsets April 1, 2011. Community input is being sought now to determine if the OCTA and the County Board of Supervisors should ask voters to consider extending the term of the 1/2-cent sale tax in the November 2006 election. The Board will consider whether to support the extension of Measure M at a future meeting.
- B. **Kathie Hodge**, Fullerton College President; **Margie Lewis**, Cypress College President; and **Gary McGuire**, Provost of the School of Continuing Education, reported on activities in the respective areas.

#### **COMMENTS:**

- A. **Joumana McGowan** reported on the Fullerton College Katrina fundraising efforts. She extended her gratitude to Alejandra Goodrich, Patricia Wilson, and all faculty, staff, and students who have made significant contributions to the fundraising efforts.
- B. **Fola Odenbunmi** thanked Trustees Michael Matsuda and Barbara Dunsheath for visiting Cypress College.
- C. **Student Trustee Victoria Rizo** reported on the various Fullerton College Associated Student activities.
- D. **Student Trustee Elsa Garcia** reported on the various Cypress College Associated Students activities, as well as her involvement in Region 8 statewide activities.
- E. **Trustee Michael Matsuda** expressed his gratitude for the nurturing, friendly environment he was greeted with in visiting employees throughout the District.
- F. **Trustee Leonard Lahtinen** reported on his attendance at his recent 50<sup>th</sup> college class reunion in Whitewater, Wisconsin. In addition, he thanked Vice Chancellor

Fred Williams for providing information on the District's implementation of those recommendations made by legal counsel relative to the District's bond construction projects.

- G. **Trustee Jeff Brown** commended the Cypress College Theatre Department for its production of *"Into the Woods."*
- H. **Trustee Barbara Dunsheath** also expressed her gratitude to all employees for the meetings she has had with them. She stated it is her intent to keep the line of communication open.
- I. **Trustee Manny Ontiveros** referred to the Orange County Work Force 2005 booklet, which identifies nursing as one of the top careers in Orange County.
- J. **Trustee Molly McClanahan** announced the annual meeting of the City of Fullerton staff and Fullerton schools and colleges staff. Trustee Leonard Lahtinen volunteered to attend the meeting along with Trustee McClanahan and Chancellor Hunter.

**MINUTES:** It was moved by Trustee Manny Ontiveros and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Regular Meeting of October 11, 2005, as submitted. **Motion carried, including the Student Trustees' advisory votes.**

#### **FINANCE AND FACILITIES:**

**Item 3.a:** By the block vote, the Board ratified the change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$87,845.44.

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

**Item 3.b:** By the block vote, authorization was granted to enter into a consulting agreement with PlanCorp Facility Relocation Management to serve as the move manager for the Cypress College Library/Learning Resource Center for the period commencing October 26, 2005, and ending June 30, 2006. The fee for this service is not to exceed \$34,400, including reimbursables.

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

**Item 3.c:** By the block vote, authorization was granted to amend the agreement with FL Construction Management, Inc., for the administration of the Labor Compliance Program as mandated by the Department of Industrial Relations for Fullerton College Library/Learning Resource Center by extending the period of coverage to September 30, 2005, and increasing their fee by \$30,464, from \$68,973.24 to \$99,437.24.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the amended agreement.

### **HUMAN RESOURCES:**

**Item 4.a:** By the block vote, the Board approved the following academic personnel matters that are within budget:

#### RETIREMENT

Davis, Mary Kay	CC	Dental Assistant Instructor Eff. 06/30/2006
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#### TEMPORARY REASSIGNMENT

Spriggs, Theodore	FC	Counselor
		To: FC Interim Dean, Student Support Services Range 25, Step I Management Salary Schedule Eff. 10/12/2005-12/21/2005

**Item 4.b:** By the block vote, the Board approved the following classified personnel matters that are within budget:

#### RETIREMENT

Jay, Paula	CC	Administrative Assistant II (100%) Eff. 12/31/2005
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#### RESIGNATIONS

Culver, Duane	AC	Facilities Custodian I (100%) Eff. 10/19/2005
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Fenimore, Lyle	AC	Facilities Custodian I (100%) Eff. 10/19/2005
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#### NEW PERSONNEL

Chterev, Krasnodar	FC	Facilities Custodian II 12-month position (100%) Range 28, Step A+10% Shift Eff. 10/24/2005
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Clardy, Raymond	AC	Facilities Custodian I 12-month position (100%) Range 27, Step A Eff. 11/01/2005
Morgan, Robert	FC	Facilities Custodian II 12-month position (100%) Range 28, Step E+10% Shift Eff. 10/31/2005

### PROMOTIONS

Villegas, Estela	FC	Facilities Custodian I (100%) Range 27, Step E+10% Shift+10% Long (\$3,461)  To: FC Facilities Custodian II 12-month position (100%) Range 28, Step E+10% Long (\$3,222) Eff. 10/06/2005
Zerue, Adam	FC	Facilities Custodian I (100%) Range 27, Step E+10% Shift+5% Long (\$3,303)  To: FC Facilities Custodian II 12-month position (100%) Range 28, Step E+10% Shift+5% Long (\$3,386) Eff. 10/06/2005

**Item 4.c:** By the block vote, the Board approved the employment of hourly personnel.

(See Supplemental Minutes #949 for a copy of the hourly personnel listing.)

**Item 4.d:** By the block vote, the Board received the Adjunct Faculty United reopeners and set a public hearing for November 8, 2005, at or about 6:00 pm.

(See Supplemental Minutes #949 for a copy of the reopeners.)

**Item 4.e:** By the block vote, the Board received the District's reopeners regarding the Adjunct Faculty United contract and set a public hearing on the proposal for November 8, 2005, at or about 6:00 pm.

(See Supplemental Minutes #949 for a copy of the reopeners.)

**GENERAL:**

**Item 5.a:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Michael Matsuda that the Board adopt Resolution No. 05/06-06, Opposing Proposition 75: Public Employee Union Dues Restriction on Political Contributions, Employee Consent Requirement. Upon conclusion of discussion as to how the proposition would impact community colleges, **the motion carried with the following Trustees voting yes, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, and Donna Miller; Trustees voting no included Jeff Brown, Molly McClanahan, and Manny Ontiveros; and Student Trustee Elsa Garcia casting an advisory vote of yes and Student Trustee Victoria Rizo casting an advisory vote of no.**

(See Supplemental Minutes #949 for a copy of the resolution.)

**CLOSED SESSION:** At 7:57 p.m., Board President Molly McClanahan adjourned the meeting to closed session per the following sections of the Government Code:

**Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES, - Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.**

**Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.**

**RECONVENE OPEN SESSION:** At 9:41 p.m., Board President Molly McClanahan reconvened the meeting in open session.

**ADJOURNMENT:** At 9:43 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously.**

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Jeffrey P. Brown, Secretary  
Board of Trustees