

APPROVED

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

November 8, 2005

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, November 8, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Molly McClanahan called the meeting to order at 5:33 p.m. and Nancy Byrnes led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Victoria Rizo. Absent: Michael Matsuda.

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; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Adam O'Connor, Janet Portolan and Richard Ramirez from Fullerton College; Peggy Austin, Nancy Byrnes, Karen Cant, Pat Humpres, Mike Kasler, and Marc Posner from Cypress College; Greg Schulz from the School of Continuing Education; and Ron Beeler, Steve Duncan, Bob Hughes, 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 Donna Miller and seconded by Trustee Jeff Brown, that the following items be approved by block vote:

Finance & Facilities: 4.a, 4.b, 4.e

Instructional Services: 5.a, 5.b
 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, Cypress College President **Marjorie Lewis** presented Cypress College's Annual Report, which included an overview of the college's Institutional Effectiveness Report for 2004-05, the 2004-08 Strategic Plan, and the Student Equity Plan. Dr. Lewis provided a "Year in Review," which included brief reports on accomplishments by students, alumni, faculty, staff, and athletics, as well as an overview of instruction and learning, campus life, campus technology, campus diversity, Foundation and community relations, and statistics about student enrollment.

(See Supplemental Minutes #950 for a copy of the presentation or a copy of the various reports.)

Members of the Board commended Dr. Lewis and Cypress College staff and faculty on the excellence of the reports presented.

- B. **Chancellor Hunter** reminded Board Members to complete and return the Board Workshop evaluation form. In addition, he referred to the resolutions sent to the Board from the Faculty Senate at Fullerton College and the Academic Senate at the School of Continuing Education regarding curriculum duplication. He noted that this issue was discussed at length during the recent District Curriculum Coordinating Committee (DCCC) meeting where the following key issues were identified: 1) course numbering, 2) course duplication, and 3) Title 5 compliance. A DCCC Subcommittee has been established to review these issues and offer recommendations to resolve the concerns.

COMMENTS:

- A. **Bob Simpson** announced that the District Management Association (DMA) is sponsoring a "Money and Information Discussion with New District Leadership" on November 18, 2005, with Fred Williams, Vice Chancellor, Finance and Facilities, and Deborah Ludford, District Director, Information Services. He also announced that the DMA holiday cruise is scheduled for December 16, 2005.
- B. **Joumana McGowan** expressed gratitude to Kathie Hodge for attending the recent Academic Senate Plenary Session in Pasadena.
- C. **Fola Odenbunmi** announced that Chapman University is sponsoring the 2006 Economic Forecast for Orange County on December 8, 2005, in Irvine.

- D. **Rod Lusch** thanked Kathie Hodge for his invitation to the Fullerton College Library/Learning Resource Center (LLRC) dedication and commented on how well the architecture of the LLRC fits with the college.
- E. **Student Trustee Victoria Rizo** reported that the Fullerton College Katrina Fund raised over \$8,000. She commended Fullerton College's Police Academy graduation ceremony and the Library/Learning Resource Center dedication. In addition, she reported on various campus activities.
- F. **Student Trustee Elsa Garcia** reported on the Cypress College food drive for currently underway.
- G. **Trustee Leonard Lahtinen** commended Fullerton College on its recent 1st Annual Sports Hall of Fame event.
- H. **Trustee Donna Miller** expressed gratitude to the Chancellor's Office staff for their assistance in arranging the Board Workshop. She commended Cypress College's theatre production, and she commended Ron Beeler for his statewide recognition for the work he does with bond projects.
- I. **Trustee Barbara Dunsheath** also commended Fullerton College on its Library/Learning Resource Center dedication ceremony.

MINUTES: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Regular Meeting of October 25, 2005, as amended. **Motion carried, including the Student Trustees' advisory votes.**

PUBLIC HEARING:

- A. At 6:30 p.m., it was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen to declare open a public hearing regarding Adjunct Faculty United's proposed reopeners to its contract with the District. **Motion carried unanimously by those members present.**

There were no public comments. Thus, at 6:31 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller to declared closed the public hearing regarding Adjunct Faculty (ADFAC) United's proposed reopeners to its contract with the District. **Motion carried unanimously by those members present.**

- B. At 6:32 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Leonard Lahtinen to declare open a public hearing regarding the District's proposed

reopeners to its contract with Adjunct Faculty United. **Motion carried unanimously by those members present.**

There were no public comments. Thus, at 6:33 p.m., it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to declare closed the public hearing regarding the District's proposed reopeners to its contract with Adjunct Faculty United. **Motion carried unanimously by those members present.**

It was then moved by Trustee Jeff Brown and seconded by Trustee Manny Ontiveros that the Board adopt the District's proposal. **Motion carried unanimously by those members present.**

FINANCE AND FACILITIES:

Item 4.a: By the block vote, the Board ratified purchase order numbers P0035116 through P0035767 through October 20, 2005, totaling \$2,532,076.14, and check numbers C0014066 through C0014276, totaling \$1,151,325.72; check numbers F0092725 through F0093099, totaling \$5,843,946.40; check numbers 88201780 through 88207748, totaling \$11,449,349.86; check numbers V0030405 through V0030425, totaling \$19,790.06; and check numbers 70003482 through 70005193, totaling \$290,668.78, all from October 1 through 31, 2005.

Item 4.b: By the block vote, the Board authorized the 2005-06 General Fund, Bond Fund, Capital Outlay Fund, and Self Insurance Fund Budget Transfers netting to the amount of \$3,918,807 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 4.c: The Board reviewed the District's Quarterly Financial Status Report for the quarter ended September 30, 2005, as required by §58310 of Title 5.

Item 4.d: The Board received the Quarterly Investment Report for the quarter ended September 30, 2005.

Item 4.e: 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 \$94,335.80

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

INSTRUCTIONAL SERVICES:

Item 5.a: By the block vote, authorization was granted to accept new grant revenue and

the Board adopted resolutions to accept new revenue, establish and/or adjust budgets, and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance and Facilities and the District Director Fiscal Affairs to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF
FC	Title V Collaborative Grant, Year 3 a subcontract from Rancho Santiago Community College District's U.S. Department of Educations "Strengthening Institutions - Hispanic Serving Institutions" Grant	10/01/05-09/30/06	\$188,860	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal
FC	Temporary Assistance for Needy Families Child Development Careers (TANF-CDC) Grant from the Foundation for California Community Colleges	06/01/05-05/31/06	\$23,516	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

Item 5.b: By the block vote, the Board authorized the School of Continuing Education to accept the following donations.

From the Anaheim Memorial Medical Center, \$600 to be used for costs associated with Patrick Henry Elementary School field trips to the Anaheim Campus.

From Skyline Displays, a Heidelberg Nexscan Scanner, Model F4100 for use by the Center for Applied Competitive Technologies (CACT).

Item 5.c: Upon recognition of Peggy Austin, the new Curriculum Committee Chair, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board approve the Cypress College summary of curriculum additions and revisions, to be effective in the spring and fall semesters of 2006. In the ensuing discussion, the Board requested that future curriculum agenda items provide more background information, specifically highlighting trends and significant changes.

In response to an inquiry from Trustee Barbara Dunsheath, Chancellor Hunter noted the

placement in Board meeting folders of a draft regarding class size guidelines, in addition to contract language. He added there is increased discussion on class size during District Curriculum Coordinating Committee (DCCC) deliberations. DCCC minutes will be researched further to try and determine if the guidelines were adopted by DCCC. In response to a Board inquiry, Peggy Austin replied that the Cypress College Curriculum Committee does take the guidelines seriously when considering curriculum revisions.

Upon conclusion of discussion, the motion carried unanimously by those members present, including the Student Trustees' advisory votes.

HUMAN RESOURCES:

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

RETIREMENT

Trulock, Ronald CC Air Conditioning/Refrigeration Instructor
Eff. 07/01/2006

NEW PERSONNEL

Welsh, Carol CC Dean, Library & Learning Resources
Range 25, Step D + Doctoral Stipend
Management Salary Schedule
Eff. 01/03/2006

PROMOTION

Schulz, Gregory SCE Manager, Administrative Services

To: SCE/AC Dean, Instruction & Student Services
Range 25, Step B + PG&D
Management Salary Schedule
Eff. 11/09/2005

ADDITIONAL DUTY DAYS @ PER DIEM

Bevec, Gina	FC	Asst. Coach, M/W Cross Country	8 days
Byrnes, Timothy	FC	Asst. Coach, Football	11 days
Fuscardo, Nicholas	FC	Head Coach, Wmn's Golf	13 days
Giles, Scott	FC	Head Coach, Soccer	13 days
Jespersen, Jeffrey	FC	Asst. Coach, Football	11 days
Kiefer, James	FC	Head Coach, M/W Cross Country	13 days
Lewin, Pamela	FC	Head Coach, Wmn's Soccer	13 days

Mazzotta, Casey	FC	Asst. Coach, Football	11 days
Murphy, Eugene	FC	Head Coach, Football	15 days
Price, Rhett	FC	Head Coach, Men's Water Polo	13 days
Rapp, Edward	FC	Head Coach, Wmn's Volleyball	13 days
Snyder, Peter	FC	Head Coach, Wmn's Water Polo	13 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS

Burchfield, Jerry	CC	\$5.00
Haley, Denise	CC	\$10.00
Herzog, Anna	CC	\$55.00
Majid, Rosalie	CC	\$110.00
Martinez, Randall	CC	\$10.00
McNay, Sally	CC	\$15.00
Miller, Peggy	CC	\$90.00
Mohr, Margaret	CC	\$10.00
Mosqueda-Ponce, T.	CC	\$75.00
Patti, Joyce	CC	\$10.00
Pfeffer, Judith	CC	\$50.00
Piburn, Elizabeth	CC	\$10.00
Rhymes, Regina	CC	\$30.00
Tucker, Scott	CC	\$40.00
Zacharias, Andrew	CC	\$20.00

PAYMENT FOR WORK EXPERIENCE CONTRACTS

Gallo Joseph	CC	\$150.00
Lester, Clifford	CC	\$400.00
Withrow, Gwenn	CC	\$1650.00

LEAVE OF ABSENCE WITH PAY

Armani, Behnoosh	FC	Counselor Load Banking Leave (10.85%) Eff. 2006 Spring Semester
Baca, Jacob A.	CC	Physical Education Instructor Load Banking Leave (60.00%) Eff. 2006 Spring Semester
Spooner, Stephanie	CC	Biological Science Instructor Load Banking Leave From: 22.5% To: 30.00%

Eff. 2005 Fall Semester

MANAGEMENT MINI-SABBATICAL LEAVE

Tesar, Daniel	FC	Dean, Social Science Division
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Sabbatical days to be taken during the 2006 fall semester, as approved by the Fullerton College President, not to exceed 40 duty days.

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 FALL SEMESTER, TRIMESTER

Balliger, Roger	FC	Column 2, Step 0
Bodewig, Kathryn	CC	Column 1, Step 0
Dostal, John	SCE	SCE Hourly Rate
Durby, Jill	CC	Column 1, Step 0
Factor, Helen	SCE	SCE Hourly Rate
Fehrenbach, Carrie	FC	Column 1, Step 0
Franko, Karla	FC	Column 1, Step 0
Geoghegan, Cassandra	FC	Column 2, Step 0
Niccolai, Marzia	FC	Column 1, Step 0
Smout, Stacey	CC	Column 1, Step 0
Stavely, Steven	FC	Column 1, Step 0
Ternes, Linda	CC	Column 1, Step 0
Weinfeld, Julie	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SPRING SEMESTER, TRIMESTER

Broussard, Carlita	CC	Column 1, Step 0
Bryan, Sonia	CC	Column 1, Step 0
Cosgrove, Erin	CC	Column 1, Step 0
Craig, Pat	FC	Column 1, Step 2
Gallegos, Ramon	SCE	SCE Hourly Rate
Gerritzen, Anja	CC	Column 1, Step 0
MacDuff, Gordon	CC	Column 1, Step 0
Matthews, Craig	CC	Column 1, Step 2
Zweig, Maureen	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2005 FALL SEMESTER

Trevino, Sylvia	SCE	Column 1	Hourly Counselor
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES-2005 FALL SEMESTER, TRIMESTER

Burg, Brian	SCE	SCE Hourly Rate
Joseph, Ida	SCE	SCE Hourly Rate
Kanbayashi, Yoko	SCE	SCE Hourly Rate
Martin, Linda	CC	Column 2, Step 0
Myers, Alannah	FC	Column 1, Step 0
Silvers, Lee Anna	FC	Column 1, Step 1
Sywulka, Edward	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Baker, Jim	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2005 Fall Semester
Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2005 Fall Semester
Breegle, Lynn	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00
Dumas, Patricia	SCE	Professional Development, Early Childhood Education Program Eff. 09/10/2005 Not to exceed \$50.00
Gonzalez, Debra	SCE	Pharmacy Technician Program, California Society of Health-System Conference Eff. 10/19, 20/2005 Not to exceed \$200.00
Gonzalez, Debra	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00

Green, George	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2005 Fall Semester
Hedges, Janice	SCE	Professional Development, Early Childhood Education Program Eff. 09/10/2005 Not to exceed \$50.00
Hua, Henry	SCE	Pharmacy Technician Program, California Society of Health-System Conference Eff. 10/19, 20, 21/2005 Not to exceed \$300.00
Hua, Henry	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00
Kopchynski, Robin	SCE	Professional Development, Early Childhood Education Program Eff. 09/10/2005 Not to exceed \$50.00
McKay-Montemer, Jayne	CC	Supervising Dentist (DH Program) Grade 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2005 Fall Semester
McLeod, Nancy	SCE	Professional Development, Early Childhood Education Program Eff. 09/10/2005 Not to exceed \$50.00
Padilla, Rosie	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00
Pagalidis, Eugenia	SCE	Professional Development, Early Childhood Education Program Eff. 09/10/2005

		Not to exceed \$50.00
Smith, Fawn	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00
Tanouye, Ann	SCE	Professional Development, Early Childhood Education Program Eff. 09/10/2005 Not to exceed \$50.00
Tran, Thuy V.	SCE	Pharmacy Technician Program, California Society of Health-System Conference Eff. 10/19, 20, 21/2005 Not to exceed \$250.00
Tran, Thuy V.	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00
Wahba, Remon	SCE	Professional Development Day Pharmacy Technician Program Eff. 11/19/2005 Not to exceed \$50.00

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

RESIGNATIONS

Martinez, Alma	FC	Financial Aid Technician (100%) Eff. 11/02/2005
Virgil, Lenore	CC	Facilities Custodian I (100%) Eff. 11/04/2005

NEW PERSONNEL

Bandak, Michelle	CC	Accounting Technician 12-month position (100%) Range 36, Step D Eff. 11/07/2005
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Dain, Claudette AC District Director, Fiscal Affairs
 (Management Salary Schedule)
 Range 25, Step E
 Eff. 12/01/2005 - 12/13/2005 (50%)
 Eff. 12/14/2005 (100%)

Rose, Catherine CC Instructional Aide
 9-month position (45%)
 Range 30, Step A
 Eff. 11/01/2005

PROMOTIONS

Schwiebert, Laurie FC Clerical Assistant I (100%)
 Range 29, Step E+10% Long (\$3,303)

To: FC Administrative Assistant I
 12-month position (100%)
 Range 33, Step D+10% Long (\$3,455)
 Eff. 10/28/2005

VOLUNTARY CHANGES IN ASSIGNMENTS

Dugan, Michele CC Student Services Specialist/EOPS (100%)
 Range 36, Step E+5% Long+PG&D
 (\$3,844.68)

Temporary Change in Assignment

To: CC EOPS Program Coordinator
 12-month position (100%)
 Range 40, Step D+5% Long+PG&D
 (\$4,026.68)
 Eff. 10/28/2005 - 6/30/2006

Maertens, Tina CC Clerical Assistant I (40%)

Permanent Change in Assignment and
 Increase in Percent Employed
 From: Clerical Assistant I (40%)
 To: Clerical Assistant I (100%)
 Eff. 10/24/2005

Maitlen, Brenda	CC	Receptionist (50%)
		Temporary Increase in Percent Employed
		From: 50%
		To: 60%
		Eff. 10/17/2005 - 12/31/2005

PROFESSIONAL GROWTH & DEVELOPMENT

Turfu, Nesredin	SCE	Student Service Tech (100%) 1 st Increment (\$350) Eff. 7/01/2006
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VOLUNTEER PERSONNEL WITHOUT PAY

Ambriz, Lorena	SCE	Older Adults program Eff. 10/20/2005
Cardamon, Albert	SCE	Older Adults Program Eff. 10/20/2005
Dumas, Patricia	SCE	Older Adults Program Eff. 10/20/2005
Fairbanks, Jeff	CC	Fine Arts Eff. 10/12/2005 - 10/30/2005
Garcia, Ada	SCE	Literacy Lab Eff. 10/01/2005 - 6/30/2006
Hall, Linda	SCE	Older Adults Program Eff. 10/20/2005
Howard, Denise	SCE	Older Adults Program Eff. 10/20/2005
Huynh, Tran	SCE	Older Adults Program Eff. 10/20/2005
Johnson, Shawndi	SCE	Suddenly Parents Program Eff. 10/20/2005

Lowe, Alton Craig	SCE	Vocational Bartending Program Eff. 10/01/2005 - 6/30/2006
Mahoney, Larry	CC	Baseball 2005 - 2006 school year
Marcus, Maxine	SCE	Older Adults Program Eff. 10/20/2005
Marquardt, Rachel	SCE	Older Adults Program Eff. 10/06/2005 - 12/15/2005
Mc Nelly, Margi	SCE	Older Adults Program Eff. 10/13/2005
Ortiz, Norma	SCE	Literacy Lab Eff. 10/01/2005 - 6/30/2006
Ribadeneira, Oscar	SCE	Older Adults Program Eff. 10/20/2005
Richards, Marlene	SCE	Older Adults Program Eff. 10/13/2005
Shimizu, Hilda	SCE	Suddenly Parents Program Eff. 10/20/2005
Tangsermwongse, Tom	SCE	Older Adults Program Eff. 10/06/2005 - 12/15/2005
Tirol, Tracy	SCE	Literacy Lab Eff. 10/01/2005 - 6/30/2006
Zuniga, Frank	SCE	Older Adults Program Eff. 10/20/2005

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

PROFESSIONAL EXPERTS

Billiter, Laura	SCE	Technical Expert II Spanish Language - Sunrise Growers
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		Level C, Eff: 10/10/05 to 03/30/06
Brummer, William	CC	Technical Expert II Enhancing Student Success - VTEA Level C, Eff: 11/09/05 to 06/30/06
Glen, Todd	FC	Project Manager MultiMedia/Entertainment/New Media Consortium Level C, Eff: 10/26/05 to 05/31/06
Harvey, Carol	CC	Project Manager, Not to Exceed \$672 Enhancing Student Success - VTEA Level C, Eff: 10/26/05 to 06/27/06
Hendrix, Jeffrey	CC	Technical Expert I Videographer/Archivist for Theater & Dance Events Level B, Eff: 09/30/05 to 12/21/05
Herrera, Richard	SCE	Project Expert Web Site Designer & Maintenance Level A, Eff: 09/12/05 to 11/20/05
Herzog, Anna	CC	Technical Expert II, Not to Exceed \$336 Enhancing Student Success - VTEA Level C, Eff: 10/26/05 to 06/30/06
Johnstone, Deborah	SCE	Technical Expert II Sheet Metal Assessments & Customer Service Level C, Eff: 09/16/05 to 09/17/05
Kyle, Diana	FC	Technical Expert II Collaborative Teacher Preparation Grant Level C, Eff: 10/12/05 to 06/30/06
Landi, Franco	FC	Technical Expert I Annual Poetry Event Level B, Eff: 11/02/05 to 11/03/05
Lawrence, Roberta	CC	Technical Expert II, Not to Exceed \$2,240 Enhancing Student Success - VTEA Level C, Eff: 10/26/05 to 06/30/06

Majid, Rosalie	CC	Technical Expert II, Not to Exceed \$336 Enhancing Student Success - VTEA Level C, Eff: 10/26/05 to 06/30/06
Malloy, Scott	FC	Project Expert Principles of Effective Study & Test Preparation Level A, Eff: 10/26/05 to 10/27/05
Martin, Linda	CC	Technical Expert II, Not to Exceed \$12,000 Nursing Enrollment Growth Grant Level C, Eff: 10/12/05 to 06/30/06
Martin, Linda	CC	Technical Expert II, Not to Exceed \$12,000 Enhancing Student Success - VTEA Level C, Eff: 10/12/05 to 06/30/06
Moreno, Teresa	CC	Project Expert Assistant Coach, Women's Volleyball Level A, Eff: 01/04/06 to 01/12/06
Nutting, Bruce	DEC	Technical Expert II MS Access/Visual Basic to Argos Conversion Level C, Eff: 11/01/05 to 03/03/06
Pak, Jody	SCE	Project Expert Web Site Designer and Maintenance Level A, Eff: 09/12/05 to 11/20/05
Pinkowitz, Barbara	CC	Project Manager, Not to Exceed \$9,800 Tech Prep Allocation Grant Level C, Eff: 10/12/05 to 06/30/06
Robold, Mathew	SCE	Project Expert Web Site Designer & Maintenance Level A, Eff: 09/12/05 to 11/20/05
Sanders, Elsa	SCE	Project Expert Interpreting Services for Special Populations Level A, Eff: 10/06/05 to 12/01/05
Sanders, Elsa	SCE	Project Expert Sheet Metal Assessments Level A, Eff: 10/13/05 to 10/17/05

Stine, Matthew	FC	Project Expert Assistant Coach, Baseball Level A, Eff: 11/01/05 to 06/30/06
Sueng, Su-Chen	SCE	Technical Expert II Early Childhood Education - VTEA Level C, Eff: 10/31/05 to 03/25/06
Wahba, Remon	SCE	Technical Expert II Pharmacy Technician Curriculum Development Level C, Eff: 10/17/05 to 12/17/05

SCE TUITION PROGRAMS–2005 SUMMER INTERSESSION

Eidlhuber, Karl	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2005 FALL TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Cooper, Chelsea	SCE	SCE Tuition Rate
Eidlhuber, Karl	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Freitas, Wendy	SCE	SCE Tuition Rate
Goffin, Charles	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Wilson, William	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Wilson, William	SCE	SCE Tuition Rate

Item 6.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 #950 for a listing of hourly personnel.)

GENERAL:

Item 7.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros that the Board schedule on the agenda for November 22, 2005, the establishment of December 13, 2005, as the date of its Organizational Meeting and received as information the tentative dates for Board meetings in 2006 along with the dates of national and state conferences and conventions. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Item 7.b: The Board received as an information item revised Board Policy 2360, Minutes, and directed staff to place the proposed, revised policy on the November 22, 2005, Board agenda for action, thereby allowing the Board sufficient time for a first and second reading.

CLOSED SESSION: At 6:47 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 54956.9: ANTICIPATED LITIGATION: TWO POTENTIAL CASES

RECONVENE OPEN SESSION: At 8:00 p.m., Board President Molly McClanahan reconvened the meeting in open session.

ADJOURNMENT: At 8:03 p.m., it was moved by Trustee Manny Ontiveros and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

Jeffrey P. Brown, Secretary
Board of Trustees