

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

November 12, 2002

The Board of Trustees of the North Orange County Community College District met for the Regular Board Meeting on Tuesday, November 12, 2002, at 5:30 p.m. at the Board Room of the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:30 p.m. Gary McGuire led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustees Briana Padilla and Drew Shah. Absent: Trustee Molly McClanahan.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Rod Fleeman, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Michael Viera, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Donna Hatchett, District Director, Public Affairs; Jack Raubolt, District Director, Information Services; Ann-Marie Gabel, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Jesse Saldana, representing the Cypress College Academic Senate; Bob Berryhill, representing the Fullerton College Faculty Senate; Betty Geminaro, representing CSEA, Chapter 167; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Ron Beeler, Vickie McPherson, Dot Whitehurst, and Fred Williams from the Anaheim Campus; Nancy Byrnes, Karen Cant, Virginia Derakhshanian, Sue Head, Barbara Hunt, Mike Kasler, Jann Nelson, Manya Preston, Johna Reynolds, Susie Simmons from Cypress College; Susan Clifford, Christine Figuera, Mike Moore, Janet Portolan, Charlene Pryor from Fullerton College; Tom Parisi, Greg Schulz, and Chris Terry from the School of Continuing Education; Jean Guyton, Dave Howard, Mike Kavanaugh and Tom Wallace from Information Services.

VISITORS PRESENT: Fullerton College Students Antoinette Balik, Linh Dang, Randy Honey, Josh Ly, Lisa McDonald, Mary Rogers; Jarol Duvall; Mark Dorf and Mark Kenny from CW Driver; Mike Kohls from tBP Architect.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Vickie McPherson**, CSEA 1st Vice President and Lead Negotiator for 2001-02 and 2002-03, made the following statement for the record:

I am here tonight because I am disturbed about negotiations between the District and CSEA. It's true that the process has been lengthy, but the end should be at hand. And it could be, if only the Board would direct their lead negotiator to drop or defer the remaining issues. If not, we could easily be here another year.

I thought both sides had learned a valuable lesson some years back, when a record 56 articles were opened during a successor year. I believe the negotiations went on for two years and eventually a few items were dropped or deferred. In the end, and for all their hard work, we do have a contract to be proud of. But here we are again, well into a second school year negotiating a successor agreement. For CSEA, we made a valiant attempt last year to keep reopeners to a minimum. So we opened on only nine contract articles. Unfortunately, the District chose 17.

But more important of all, CSEA comes to the table with a true spirit of negotiations. We understand that an issue can be raised, mutual interest must be found, and then contract language is changed. If there is no mutual interest, then status quo must prevail. That is the true spirit of negotiations. And so we, CSEA, practiced this very thing. We explored making changes on those nine articles with the District. If the cost of change was not beneficial to us, we dropped it. If no mutual agreement was found, we dropped it. And we were done with our issues.

But the District's team doesn't seem to have the same spirit. Not even close. There has been discussion on some of the articles that hold no benefit to CSEA members. And yet, when we express this, the response is basically, too bad, we want this change. And when we explore the issue, many times there is no supportive explanations on the District's part. Why do you feel the need to remove so many of the employees' rights of due process. Is it the District's desire to stop CSEA cold, at the door step, and not even invite us in to work out the simplest issues? I have to believe that the Board has not read all the proposals for contract language changes that are being presented in these negotiations. I can't believe the Board would be that heartless to the classified employees of this District. Some of the changes are actually ok, but many are just plain mean. One in particular is the proposal to make overtime

mandatory without the option of the right of refusal. Why would the District make such an unreasonable proposal? Do you really want the employee to choose between breaking the law for not picking up their child at daycare before closing or being disciplined because they could not stay and work overtime when ordered to by management? Put your son or daughter in that scenario and see how good it feels to you. When I share with the classified employees that particular item of the District's and several others, their response is always anger. And their anger comes from the fact that they are dedicated employees, giving everything they have to serve this district and the students. That even though Banner has created twice the workload, has turned the simplest tasks into a laborious job, they keep giving of themselves. Some departments that rarely had overtime, now have continuous overtime. Vacation time is rare and hard to come by. And still we support this District so we can serve the students and surrounding communities.

You would not be having the successes of today, without the support that the classified employees give. So I ask you, where is their support? Why are we still waiting for last year's raise and the Hay Study implementation, so that one particular section of the administration can attempt to shut down as much communication as possible between the District and CSEA?

And finally, if winning on the point of demoting classifications through the Hay Study was so important to the District, why are you letting so much time pass before we can send it to vote? Because for every day, week, or month that passes by, we must hire those positions in at the higher grandfathered pay rate. Great for CSEA, not so smart for the District. And though I'm glad for those that make it into the District at the higher pay, those employees that have been serving this District all along certainly deserve their raise. We have waited long enough. Please use the authority you possess and bring these negotiations to a close.

BLOCK VOTE APPROVAL: Trustee Donna Miller moved and Trustee Otto Lacayo seconded to approve by block vote the following items:

Finance and Facilities:	4.a, 4.c, 4.f, 4.h
Instructional Services:	5.c
Human Resources:	6.a, 6.b, 6.c, 6.d

Motion carried unanimously by those members present, including the Student Trustees' advisory votes.

REPORTS

- A. As a part of the **Chancellor's Report**, Dr. Hunter welcomed everyone to the new Board Room and explained that the reason for moving the District Offices to the Anaheim Campus now is to allow for Fullerton College to begin using the previous District Education Center property as soon as possible.

Dr. Hunter congratulated Trustees Donna Miller, Jeff Brown, and Otto Lacayo on their re-election to the Board. He announced the passage of Proposition 47, which will be beneficial to both Cypress College and Fullerton College, as well as the many school bond measures that passed in the November 5 election.

Dr. Hunter led the Board in a discussion on the following items: 1) the possibility of having an outside official administer the Oath of Office to the re-elected trustees at the December 10 Board meeting; 2) the need to fill a senior citizen representative position on the Citizens' Oversight Committee as a result of the resignation of Mary Maloney; and 3) the need for the Board's direction for considering recommended changes to the District's Investment Policy.

Upon conclusion of discussion, the Board agreed on 1) the suggestion of seeking an outside official to administer the Oath of Office at the December 10 meeting, 2) to forward to the chancellor names of individuals that could fill the senior citizen representative position on the Citizens' Oversight Committee, and 3) to re-establish the District's Investment Committee with a similar membership as in the past.

- B. **Margie Lewis**, Cypress College President; **Michael Viera**, Fullerton College President; and **Gary McGuire**, School of Continuing Education Provost, reported on activities in their respective areas.

As a part of Dr. Viera's report, Dr. Janet Portolan, Fullerton College Vice President, introduced new Fullerton College Manager Christine Figuera, Director of Physical Plant/Facilities.

COMMENTS:

- A. **Barbara Bennett** extended her congratulations to the re-elected Members of the Board.
- B. **Andrea Sibley-Smith** expressed her pleasure with the new Board Room, specifically the improved seating area for the constituent representatives.

- C. **Student Trustee Drew Shah** reported on Associated Student Government and other Fullerton College student activities.
- D. **Trustee Jeff Brown** commended Fullerton College on its high school outreach programs.
- E. **Trustee Leonard Lahtinen** welcomed everyone to the Anaheim Campus and commended the staff and contractors for their diligence in working all weekend to prepare the facility for the Board meeting. He recommended a letter of appreciation be forwarded from the Board to all of the individuals involved. In addition, he recommended that staff convey to Trustee McClanahan, who will be attending the CCLC Convention, to also attend the CCCT meetings held during the convention.
- F. **Trustee Donna Miller** reported on the upcoming meeting of the Strategic Conversation Planning Committee meeting and requested that any and all ideas for improving the effectiveness of the Strategic Conversations and possible topics be forwarded to her.
- G. **Trustee Nancy Rice** commended everyone involved in the development of the Anaheim Campus facility.
- H. **Trustee Manny Ontiveros** commended staff for all the hard work and effort put into making the Anaheim Campus a reality.

PUBLIC HEARING:

At 6:15 p.m., Trustee Nancy Rice moved and Trustee Leonard Lahtinen seconded to declare open a Public Hearing on the 2003-04 Reopeners Proposed by United Faculty and the 2003-04 Reopeners Proposed by the District. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

There being no comments from the public, it was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice to declare the Public Hearing closed at 6:17 p.m. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

It was then moved by Trustee Donna Miller and seconded by Trustee Nancy Rice to adopt the District's initial proposal for the 2003-04 reopeners. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

MINUTES: It was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown to accept as submitted the minutes of the Regular Board meeting held on October 22, 2002. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

FINANCE AND FACILITIES

Item 4.a: By the block vote, authorization was granted to ratify purchase order numbers P0012127 through P0012829 through October 23, 2002, totaling \$3,331,778.67 and check numbers C0003645 through C0003936, totaling \$205,991.29 and check numbers A0014225 through A0014246, totaling \$5,067.93 and check numbers F0078804 through F0079182, totaling \$6,092,794.84 and check numbers 88061739 through 88072125, totaling \$9,932,453.19 from October 1, 2002, through October 31, 2002.

Item 4.b: Upon review of the Quarterly Investment Report, it was moved by Trustee Donna Miller and seconded by Trustee Nancy Rice that the Board receive as an information item the Quarterly Investment Report for the quarter ended September 30, 2002. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Item 4.c: The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended September 30, 2002, as required by Section 58310 of Title 5.

Item 4.d: Upon clarification on the change orders related to Sage Electric, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown to authorize the various change orders for public works projects listed per the Change Order Request. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #885 for a copy of the Change Order Request form.)

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

Item 4.e: Upon clarification on the acceptance of base bids as well as alternate bids, and the acceptance of single bids, it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller to award, contingent upon approval from the California Community College

Chancellor's Office, PW 0203-04, Fullerton College Building 1000 Seismic Retrofit to various contractors as the lowest overall responsive and responsible bidders per the plans and specifications included in each bid package and to issue agreements. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #885 for a listing of the various contracts awarded.)

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreements for the District and approve any further specification changes up to 10% of the contract amount for the District.

Item 4.f: By the block vote, authorization was granted to extend the agreement with Strata Information Group to January 31, 2003. There is no additional cost for this extension.

Further authorization was granted for the District Director, Information Services, to execute mutually agreed upon agreements on behalf of the District.

Item 4.g: Upon a presentation by Fred Williams on the 2002-03 Beginning Balances and Current Contingency Balances, it was moved by Trustee Nancy Rice and seconded by Trustee Donna Miller that the Board accept as an information item said balances within the District's funds. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #885 for a copy of the presentation.)

Item 4.h: By the block vote, the Board received and reviewed the District's CCFS-311, Annual Financial and Budget Report and approved the District's 2002-03 Gann Limit Worksheet.

INSTRUCTIONAL SERVICES

Item 5.a: Upon clarification on the best use of the speaker fee, the event sponsorship, maximum exposure to students and the community, as well as the timing of the board agenda item submittal, it was moved by Trustee Jeff Brown and seconded by Trustee Leonard Lahtinen to enter into an agreement with Friends of Rigoberta Menchu to provide a presentation at Fullerton College sponsored by Fullerton College Friends of the Library concerning her work for human rights for the Quiche Mayan peoples of Guatemala on November 14, 2002, at a total cost not to exceed \$3,000. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Trustee Jeff Brown recommended that future board agenda items be submitted in a timely manner and he offered a number of other avenues for informing the Board of proposed activities/events prior to submittal of a board agenda item.

Item 5.b: Upon clarification on services provided and the dollar amounts, it was moved by Trustee Jeff Brown and seconded by Student Trustee Briana Padilla to enter into an agreement with Alpert/McKee Company for the amount of \$20,000 to provide Cypress College with consulting services for Fiscal Year 2003 competition for the development of the Title V - Hispanic-Serving Institutions (HSI) Grant. In the event that additional services are required, the fee for such services will be negotiated, but in no event shall such fee exceed the sum of \$5,000. The fee for additional services, if any, shall be payable upon completion of those services, and submission of an invoice in a form acceptable to the District.

Additional authorization was granted for the Vice Chancellor of Finance and Facilities to execute the agreement and any amendments to modify the agreement.

Item 5.c: By the block vote, authorization was granted for expenditures related to the Fullerton College Counseling & Student Development Department's Parent Orientation Pilot Program, the High School Counselor Breakfast, and High School Senior Parent Night at a cost not to exceed \$3,700.

HUMAN RESOURCES

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

RETIREMENT

Eggers, Goldie	FC	Librarian Eff. 05/31/2003
Hinkson, Kenneth R.	CC	Computer Information Systems Instructor Eff. 06/02/2003

RESIGNATION

Falce-Robinson, Juliet	CC	Division Dean, Language Arts/Library Eff. 11/15/2002
------------------------	----	---

NEW PERSONNEL

Giska, Mary Lou	CC	Director of College Health Services Range 18, Step B 11 months (100% contract) Management Salary Schedule Eff. 11/13/2002
-----------------	----	---

LONG-TERM SUBSTITUTES

Gleason, Terence	CC	Chemistry Instructor One Semester Leave of Absence 100% Contract Class B, Step 10 Eff. 01/21/2003-05/30/2003
------------------	----	--

Valverde, Vanessa	CC	Chemistry Instructor One Semester Leave of Absence 100% Contract Class B, Step 03 Eff. 01/21/2003-05/30/2003
-------------------	----	--

EXTENSION OF CONTRACT

McRoberts, Gary	FC	Interim Dean, Businesss and Computer Information Systems Eff: 01/01/2003-06/30/2003
-----------------	----	---

CHANGE IN SALARY CLASSIFICATION

Post, Jonathan	FC	Physics/Astronomy Instructor (ADJ) From: Grade 1 To: Grade 2 Eff. 08/19/2002
----------------	----	---

Richards, Lynette	CC	Health Information Instructor (ADJ) From: Grade 1 To: Grade 2 Eff. 08/19/2002
-------------------	----	--

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Nadell, Robert	CC	Dean of Counseling & Student Development Third Increment (\$400) Eff. 07/01/2003
----------------	----	--

Fourth Increment (\$400)
Eff. 07/01/2004

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS

Curiel, Larry	CC	\$10
Dodson, Laurie	CC	\$20
Forman, Mary	CC	\$100
Grande, Jolena	CC	\$60
Herzog, Anna	CC	\$30
Majid, Rosalie	CC	\$150
Mattson, Carol	CC	\$150
Mendez, Roger	CC	\$20
Mercer, Robert	CC	\$100
Mosqueda, Therese	CC	\$90
Pinkham, Bill	CC	\$210
Rosenberg, Stuart	CC	\$10
Rydalch, Ina	CC	\$20
Schilling, Stephen	CC	\$80

PAYMENT FOR WORK EXPERIENCE CONTRACTS

Bedard, Dana	CC	\$4,850
Bottiaux, Paul	CC	\$1,250
Franks, Joseph	CC	\$1,000
Gallo, Joseph	CC	\$350
Sela Maxie	CC	\$1,000
Withrow, Gwenn	CC	\$2,850

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL EFFECTIVE 2002 FALL SEMESTER, FALL TRIMESTER

Arya, Neha	FC	Grade 1
Bercher, Steven	SCE	SCE Hourly Rate
Castillo, Carlos	CC	Grade 1
Chansila, Wanlapa	SCE	SCE Hourly Rate
Cohen, Heidi	SCE	SCE Hourly Rate
Connelly-Oshiro, Patricia	SCE	SCE Hourly Rate
Cruz, Caroline	FC	Grade 1
Esparza, Melissa	SCE	SCE Hourly Rate

Giamarino, Terri	CC	Grade 1
Hernandez, Laura	SCE	SCE Hourly Rate
Jones, Kenneth	FC	Grade 2
Leongson, Jaime	CC	Grade 1
Mohr, Margaret	SCE	Grade 2
Montrella, Brit	CC	Grade 1
Nowell, Lisa	SCE	SCE Hourly Rate
Oren, Sharone	SCE	SCE Hourly Rate
Orr, Kathryn	SCE	SCE Hourly Rate
Rhocés, Fredia	SCE	SCE Hourly Rate
Rosas, Christine	SCE	SCE Hourly Rate
Sokolow, Melissa	CC	Grade 1
Steffan, Andrea	SCE	SCE Hourly Rate
Vanderschraef, Robert	CC	Grade 1
Zoller, Louise	CC	Grade 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL EFFECTIVE 2003 SPRING SEMESTER, FALL TRIMESTER

Aversa, Michael	SCE	SCE Hourly Rate
Covil, Matt	CC	Grade 1
Duran, Marison	CC	Grade 1
Everest, Robert	FC	Grade 1
Johnson, Donald	CC	Grade 2
Pekarcik, Mary	FC	Grade 1
Salazar, Cristina	FC	Grade 1
Smith, Fawn	SCE	SCE Hourly Rate
Stivers, Matt	SCE	SCE Hourly Rate
Taylor, Michael	CC	Grade 1
Wickremesinghe, Manoj	FC	Grade 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL EFFECTIVE 2003 WINTER INTERSESSION, SPRING SEMESTER

Anderson, Katherine	CC	Grade 1	Hourly Librarian
Andren, Nancy	CC	Grade 1	Hourly Librarian
Beck, Melissa	CC	Grade 1	Hourly Librarian
Brownlee, Diane	CC	Grade 1	Hourly Librarian
Kam, Barbara	CC	Grade 1	Hourly Librarian
Langrell, Jenny	CC	Grade 1	Hourly Librarian
Nordee, Robin	CC	Grade 2	Hourly Librarian

Lawrence, Roberta	CC	Grade 1
Lizotte, Heather	CC	Grade 1
Lucia, May	CC	Grade 1
Macatantan, Cynthia	CC	Grade 1
McCament, David	CC	Grade 2
Mc-Kay-Montemer, Jayne	CC	Grade 3
McPherson, Joel	CC	Grade 3
McWaid-Harrah, Diana	CC	Grade 1
Moroneso, Donald	CC	Grade 1
Morrissey, Nancy	CC	Grade 1
Myers, Joy	CC	Grade 1
Ngati, Ruth	CC	Grade 1
Nguyen, Luy	CC	Grade 3
Nguyen, Thanh	CC	Grade 3
Nuernberger-Emily, Joni	CC	Grade 1
Ogata, Stephanie	CC	Grade 1
Paunovic, Mila	CC	Grade 1
Pendergast, Mary	CC	Grade 1
Pham, Thu	CC	Grade 1
Pinkowitz, Barbara	CC	Grade 1
Pothen, Daniel	CC	Grade 2
Rafferty, Jennifer	CC	Grade 1
Richards, Lynette	CC	Grade 2
Richardson, Joshua	CC	Grade 2
Rogers, Crystal	FC	Grade 1
Rosas, Christine	SCE	SCE Hourly Rate
Russell, Barbara	CC	Grade 2
Samuelson, M. Ann	FC	Grade 1
Shaffron, Janet	CC	Grade 1
Shaw, Kathleen	CC	Grade 1
Smith, Nancy	CC	Grade 1
Spencer, Mary	CC	Grade 1
Sullivan, Kathleen	CC	Grade 2
Thomas, Ruth	CC	Grade 1
Thornberry, Carol	CC	Grade 1
Tischbern, Kelli	CC	Grade 2
Trittin, James	CC	Grade 1
Vo, Nghi	CC	Grade 1
Wayne, Janet	CC	Grade 1
Welch-Wheatley, Janine	CC	Grade 3
Wilhelm, Carol	CC	Grade 1

Wilms, Catherine	SCE	SCE Hourly Rate
Wilson, William Alan	CC	Grade 1
Zurko, Erik	CC	Grade 1
Zysman, Florence	CC	Grade 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Sanabria, Rolando	FC	Faculty Senate President Class B Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule 10/30/2002-06/30/2003
Sibley-Smith, Andrea	SCE	Hiring Committee Service Class C Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 07/02-19/2002

VOLUNTEER PERSONNEL WITHOUT PAY-2002-2003 ACADEMIC YEAR

Addison, Eddie	CC	Assistant Coach, Women's Basketball
Flynn, Michael	FC	Assistant Coach, Football
Garcia, Noelle	CC	Assistant Coach, Women's Basketball
Perez, Stephanie	FC	Assistant, Wellness Center

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

RESIGNATION

Mizzi, Judith	CC	SCE Secretary, Senior (100%) Eff. 11/02/2002
Zazueta, Raymond	DIST	Warehouse Asst-Delivery Driver (100%) Eff. 11/15/2002

NEW PERSONNEL

Garcia, Monica	FC	Instructional Assistant
----------------	----	-------------------------

9-month position (50%)
Range 34, Step B+5% Shift
Eff. 11/04/2002

Howard, Adam CC SCE Computing Analyst
12-month position (100%)
Range 50, Step A
Eff. 11/12/2002

McKinstry, Cathy WILS Records-Admissions Technician
12-month position (100%)
Range 29, Step B
Eff. 11/01/2002

Perera, Himashie FC Child Care Center Attendant
12-month position (100%)
Range 7, Step C
Eff. 10/28/2002

PROMOTIONS

Ho, Co-Nghiep FC Project Leader (100%)
Range 56, Step E+10% Long+PG&D
(\$5,752.68)

To: FC Manager, Systems Technology
Services
12-month position (100%)
Range 17, Step E+PG&D (\$6,510.67)
Eff. 11/11/2002

Wallis, Lucinda CC Secretary (100%)
Range 31, Step E+5% Long+PG&D
(\$3,092.09)

To: AC Administrative Secretary II
12-month position (100%)
Range 36, Step D+5% Long+PG&D

(\$3,297.85)
Eff. 11/12/2002

VOLUNTARY CHANGES IN ASSIGNMENTS

Aure, R. Allan	FC	Records-Admissions Technician, Sr. (50%) Permanent Increase in Percent Employed From: 50% To: 100% Eff. 10/01/2002
Barnes, Paula	FC	Secretary (100%) Return to Regular Assignment Eff. 11/01/2002
Dymond, Beverly	WILS WILS	Student Acct Rec Clerk (50%) Secretary (50%) Ranges 28 & 31, Step C (\$2453) Temporary Change in Assignment To: WILS Secretary (50%) SCE Rec-Admissions Tech (50%) Range 31, Step C, Range 29, Step D (\$2,543) Eff. 9/01/2002 - 11/30/2002
Garcia, Monica	FC	Instructional Assistant (50%) Temporary Increase in Percent Employed From: 50% To: 57.5% Eff. 11/04/2002 - 12/11/2002
Gomber, Chris	FC	Facilities Supervisor (100%) Range 39, Step E+10% Shift+15% Long (\$4,290) Extension of Temporary Assignment

Eff. 11/01/2002 - 1/31/2003

Heredia, Ernesto	CC	<p>Instructional Aide (35%)</p> <p>Temporary Increase in Percent Employed From: 35% To: 45% Eff. 10/16/2002 - 5/29/2003</p>
Holloway, Virginia	WILS	<p>Instructional Assistant (100%)</p> <p>Permanent Lateral Transfer From: WILS Instructional Assistant To: AC Instructional Assistant Eff. 1/02/2003</p>
Jenkins, Jana	FC	<p>Health Services Specialist (50%)</p> <p>Rescind Temporary Increase in Percent Employed (October 8, 2002 Board Agenda) Eff. 9/09/2002</p>
Louie-Jeu, Kim	FC	<p>Evaluator/Records Specialist (100%)</p> <p>Permanent Decrease in Percent Employed From: 100% To: 75% Eff. 10/01/2002</p>
Ritner, Christine	FC	<p>Tutorial Services Coordinator (100%)</p> <p>Temporary Decrease in Percent Employed From: 100% To: 62.5% Eff. 10/07/2002 - 3/31/2003</p>
San Roman, Robin	CC	<p>Instructional Aide(100%)</p> <p>Permanent Lateral Transfer From: CC Instructional Aide To: AC Instructional Aide</p>

Eff. 1/02/2003

Shrack, Amy	FC	Records-Admissions Technician, Sr. (75%) Permanent Decrease in Percent Employed From: 75% To: 50% Eff. 10/01/2002
Sprague, Mike	FC	Custodial Supervisor (100%) Range 36, Step E+10% Shift+20% Long (\$4,168) Extension of Temporary Assignment Eff. 11/01/2002 - 1/31/2003
Toth, Cheryl	FC	PE Athletic Equip Mgr/Custodian (100%) Permanent Increase in Months Employed From: 10 month To: 12 months Eff. 11/01/2002

PROFESSIONAL GROWTH AND DEVELOPMENT

Gomber, Mona Lisa	FC	Division Office Manager (100%) 4th Increment (\$350) Eff. 7/01/2003
Rehfield, Carol	FC	Switchboard Operator-Receptionist (55%) 2nd Increment (\$192.50) Eff. 7/01/2003
Renison, Tessa	FC	User Support Specialist (100%) 5th Increment (\$350) Eff. 7/01/2003

LEAVE OF ABSENCE WITHOUT PAY

Diesenbruch, Rosemary	CC	Accounting Technician (100%) Personal Leave
-----------------------	----	--

			Title V Learning Communities Development Level C, Eff: 10/22/02 to 01/20/03
Ciago, Ronald W.	FC	Project Expert Dance Ensemble Music Accompanist Level A, Eff: 11/04/02 to 11/15/02	
Combs, Jennifer E.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/22/02 to 01/20/03	
Cooper, Thomas	CC	Technical Expert II, Not to exceed \$2,700 Curriculum Review Specialist Level C, Eff: 10/18/02 to 06/30/03	
Cotton, Rebecca J.	SCE	Not-For-Credit Instr II Roving ESL Instructor Level C, Eff: 10/03/02 to 12/13/02	
Croswell, Faith D.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/15/02 to 06/30/03	
Eggers, Constance L.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/22/02 to 01/20/03	
Facer, Carolyn K.	FC	Project Manager Math Anxiety Workshop Level C, Eff: 09/24/02 to 09/24/02	
Free, Mary F.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/21/02 to 06/30/03	
Fulgar, Josephine A.	SCE	Technical Expert II Pharmacy Technician Master Certificate Program Level C, Eff: 07/01/02 to 07/31/02	
Galvan, Alisha M.	FC	Technical Expert I Tech Prep	

		Level B, Eff: 10/20/02 to 12/21/02
Gilmore, Catherine K.	FC	Technical Expert II Nutrition Network Grant Level C, Eff: 10/15/02 to 06/30/03
Guy, Laurie A.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/15/02 to 06/30/03
Hassett, Shannon M.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 11/05/02 to 01/20/03
Hood, Mary E.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/18/02 to 06/30/03
Jahn, Frank C.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/15/02 to 06/30/03
Jaurequi, Robert R.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/23/02 to 01/20/03
Landi, Franco	FC	Technical Expert I 14th Annual Poetry Reading Event Level B, Eff: 11/06/02 to 11/06/02
Lawrence, Roberta	CC	Technical Expert II, Not to exceed \$450 Enhancing Student Success Level C, Eff: 10/04/02 to 12/16/02
Lowe, Claudia C.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/28/02 to 01/20/03
Lowe, Lesley	CC	Technical Expert II, Not to exceed \$945 Foster Care Education Level C, Eff: 10/19/02 to 06/07/03

Luna, Samuel	CC	Technical Expert II, Not to exceed \$300 Foster Care Education Level C, Eff: 10/14/02 to 12/31/02
Maucher, Kathryn I.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/21/02 to 06/30/03
McNamara, Raymond R.	FC	Project Expert Dance Ensemble Music Accompanist Level A, Eff: 10/31/02 to 11/02/02
Mucciario, Aimee	FC	Project Coordinator Institutional Research Data Access & Analysis Level B, Eff: 10/08/02 to 06/30/03
Musso, Vanessa	CC	Project Manager, Not to Exceed \$18,000 Teacher Preparation Project Level C, Eff: 08/01/02 to 12/13/02
O'Dell, John L.	FC	Technical Expert II Int'l Student Center-Marketing/Recruitment Level C, Eff: 10/16/02 to 12/31/02
Ortiz, Gloria A.	SCE	Project Coordinator Contract Administration Coordination Level B, Eff: 11/04/02 to 06/30/03
Powers, Miguel D.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/29/02 to 01/20/03
Puma, Jessica	CC	Technical Expert II, Not to exceed \$2,500 FACT/TMT Series Level C, Eff: 10/21/02 to 12/01/02
Puma, Jessica	CC	Technical Expert II, Not to exceed \$2,500 FACT/TMT Series Level C, Eff: 01/02/03 to 06/30/03
Putnam, Sandra R.	SCE	Not-For-Credit-Instr II

		Workplace Learning Program Support Level C, Eff: 10/15/02 to 06/30/03
Ramirez, Greg	SCE	Technical Expert II Administer Smog Tech Re-Certification Exam Level C, Eff: 10/15/02 to 06/30/03
Rodine, Jeffrey P.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/23/02 to 01/20/03
Ruse, Ann D.	SCE	Technical Expert II Early Childhood Education Coordination Level C, Eff: 10/14/02 to 01/31/03
Sanabria, Rolando FC		Technical Expert I Tech Prep Level B, Eff: 10/24/02 to 12/21/02
Shier, Carol G.	FC	Technical Expert II Transfer Achievement Program Level C, Eff: 08/13/02 to 09/03/02
Sime, Kathryn	SCE	Project Manager ILS Photographer Level C, Eff: 09/01/02 to 10/18/02
Smith, Geoffrey S.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/22/02 to 01/20/03
Smith, Rebeccalee	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/29/02 to 06/30/03
Taar, Mireille	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/28/02 to 06/30/03
Tapley, George	FC	Technical Expert I Permanent Collection Catalog

		Level B, Eff: 11/12/02 to 12/06/02
Taylor, Linda B.	CC	Technical Expert I Web Site Training & Dev/On Line Coord Supp Level B, Eff: 10/21/02 to 03/07/03
Teipe, Emily	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 10/22/02 to 12/13/02
Templeton, Karen	CC	Technical Expert II, Not to exceed \$1,000 Foster Care Level C, Eff: 10/24/02 to 12/19/02
Vlastnik, Shannon N.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/29/02 to 06/30/03
Wada, Kathy	CC	Technical Expert II, Not to exceed \$700 Beginning ParScore 4.0 Workshop Level C, Eff: 01/06/03 to 04/30/03
Wetzel, William A.	SCE	Technical Expert II Elctronic Program Developer Level C, Eff: 11/07/02 to 06/30/03
White, Claudia	SCE	Not-For-Credit-Instr II Workplace Learning Program Support Level C, Eff: 10/10/02 to 06/30/03
Wildman, Lisa	SCE	Technical Expert II Pharmacy Technician Master Certificate Program Level C, Eff: 07/01/02 to 07/31/02
Wilson, Barbara A.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 10/29/02 to 06/30/03
Wu, Jo W.	FC	Technical Expert II Project Que Level C, Eff: 10/15/02 to 06/30/03

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:

SHORT- TERM, WORK-STUDY/WORK EXPERIENCE HOURLY

<u>NAME</u>	<u>LOCATION</u>	<u>DATES</u>	<u>RANGE/STEP</u>
Aguilar, Nancy	CC	10-25-02 to 01-24-03	B-1
Almaguer, Ellysia	FC	10-09-02 to 01-19-03	A-3 FTS
Amescua, Arthur	CC	09-20-02 to 06-30-03	A-3 Theater
Arenas, Gonzalo	CC	08-26-02 to 12-20-02	A-3 FTS
Arrale, Hussein	CC	10-01-02 to 12-31-02	B-1 FTS
Avalos, Jessica	FC	11-04-02 to 06-30-03	A-3 WS
Avila, Luis	SCE	11-01-02 to 12-30-02	31-A Subst
Babin, Deidre	FC	09-11-02 to 12-08-02	A-3
Banez, ConnieMarie	CC	10-25-02 to 06-30-03	A-4 WS
Barnet, Dominique	FC	10-25-02 to 12-20-02	A-3 FTS
Barrett, Roger	FC	10-10-02 to 06-30-03	E-2 Model
Blunt, Jeanne	FC	10-21-02 to 01-19-03	A-3 FTS
Boolay, Rashid	FC	10-01-02 to 06-30-03	B-2 WS
Bramson, Lauren	SCE	09-23-02 to 12-20-02	B-4
Bramson, Rachel	SCE	09-23-02 to 12-20-02	B-4
Cardwell, Colette	FC	11-01-02 to 06-30-03	A-4 WS
Carrasco, John	FC	10-07-02 to 12-20-02	A-4 FTS
Christ, Abraham	SEC	11-01-02 to 12-21-02	C-1
Collins, Joshua	CC	10-04-02 to 06-30-03	A-3 Theater
Connely, Frances	FC	10-01-02 to 06-30-03	35-A Subst
Cook, Tona	CC	10-22-02 to 01-17-03	C-2 FTS
Cothran, Valerie	FC	10-25-02 to 01-19-03	B-2 WS
Cothran, Valerie	FC	10-25-02 to 01-19-03	C-1 WS
Cotter, Sarah	FC	10-07-02 to 10-31-02	B-4
Covarubio, Jennifer	FC	10-24-02 to 06-30-03	A-3 WS
Craig, James	CC	11-08-02 to 01-19-03	A-4 FTS
Craig, Melanie	CC	11-08-02 to 01-19-03	A-4 FTS
Crockett, Sean	FC	10-21-02 to 01-19-03	B-1 FTS
Davenport, Christina	CC	11-08-02 to 01-19-03	A-4 FTS
Davis-Soriano, Michelle	CC	10-08-02 to 01-19-03	D-1 FTS
DeLaTorre, Leopoldo	FC	09-03-02 to 12-12-02	B-1
DelRio, Natalie	FC	10-16-02 to 01-12-03	A-4
Diaz, Salustia	FC	09-30-02 to 12-29-02	C-1
Diezi, Thomas	FC	11-01-02 to 06-30-03	A-3 WS

Dixon, Jason	FC	11-04-02 to 01-19-03	A-4 FTS
Dmitriyeva, Diana	FC	09-23-02 to 01-17-03	A-3 FTS
Dong, Xizi	CC	10-14-02 to 01-17-03	A-3 FTS
Drew, Shawn	FC	11-08-02 to 06-30-03	B-4 WS
Earnest, Greta	SCE	10-21-02 to 01-19-03	B-2 FTS
Eien, Edward	CC	10-04-02 to 06-30-03	B-2 Theater
Eien, Edward	CC	11-01-02 to 06-30-03	B-3 Theater
Escobar, Teresa	FC	10-15-02 to 06-30-03	C-1 WS
Esparza, Cassandra	FC	10-07-02 to 06-30-03	A-4 Spec Proj
Fairchild, Grace	FC	10-01-02 to 01-17-03	A-3 FTS
Fernandez, Carla	CC	10-14-02 to 01-19-03	A-3 FTS
Foley, James	FC	10-07-02 to 01-05-03	A-3 FTS
Fu, Kai-Yeng	FC	09-19-02 to 01-19-03	C-3 FTS
Gallarde, Marlene	FC	10-08-02 to 11-21-02	B-4
Gano, Michelle	CC	10-14-02 to 01-12-03	B-2
Garrett, Martin	FC	09-27-02 to 01-19-03	B-1 FTS
Gilmore, Elizabeth	FC	10-15-02 to 06-30-03	B-1 WS
Girnus, Josh	FC	10-17-02 to 01-13-03	A-3
Goldband, Amy	FC	10-14-02 to 06-30-03	B-1 WS
Gonzales, Juan	FC	11-04-02 to 02-02-03	C-3
Gonzalez, Cindy	CC	11-08-02 to 01-19-03	A-4 FTS
Green, Kera	CC	10-07-02 to 12-20-02	A-3 FTS
Heaton, Melissa	SCE	10-14-02 to 01-19-03	A-3 FTS
Heiland, Danielle	CC	11-08-02 to 01-19-03	A-4 FTS
Hermen, Teri	CC	11-04-02 to 02-02-03	B-4
Hernandez, Melissa	FC	10-14-02 to 12-31-02	A-3 WS
Herrera, Sabrina	CC	10-28-02 to 06-30-03	A-4 WS
Hinds, Kristie	FC	10-15-02 to 01-19-03	A-3 FTS
Hinojosa, Belinda	CC	10-01-02 to 01-19-03	B-4 FTS
Hoang, Tuan Anh	CC	11-04-02 to 12-20-02	A-4 FTS
Hughes, Hilary	CC	11-04-02 to 01-17-03	A-3 FTS
Ikeda, Jason	FC	10-25-02 to 06-30-03	A-4 WS
Johns-Richardson, Victoria	CC	10-28-02 to 01-19-03	A-3 FTS
Jones, Katie	AC	10-15-02 to 01-19-03	A-4 FTS
Kannard, Paul	FC	10-28-02 to 01-26-03	B-2
Kauffman, Lori	CC	10-10-02 to 06-30-03	A-3 WS
Krissanayuth, Krissy	CC	10-16-02 to 05-29-03	E-3 Model
Ledezma, Stephen	FC	10-02-02 to 01-19-03	B-1 FTS
Lewis, Nicholas	CC	10-04-02 to 12-29-02	B-2
Lipiz, Donna	FC	10-21-02 to 06-30-03	B-2
Lyon, Elizabeth	FC	10-01-02 to 10-04-02	F-4

Maertzweiler, Michael	FC	10-21-02 to 06-30-03	B-2 Spec Proj
Manchester, Michelle	CC	10-28-02 to 06-30-03	A-4 WS
Martin, Leslie	FC	10-02-02 to 01-17-03	A-3 FTS
Mather, Carolina	CC	10-08-02 to 01-19-03	D-1 FTS
Mayfield, Donyare	FC	10-17-02 to 06-30-03	A-4 WS
McDonald, Amanda	CC	10-22-02 to 06-30-03	A-4 WS
McGee, Leneshia	CC	09-16-02 to 06-30-03	A-3 WS
McGee, Leneshia	CC	10-01-02 to 01-19-03	A-3 FTS
McGrew, Cheryl	CC	11-01-02 to 12-20-02	B-1
McKinstry, Cathy	SCE	10-14-02 to 01-12-03	C-2
Morales, Jose	CC	11-04-02 to 02-02-03	B-4
Morales, Michelle	CC	11-08-02 to 01-19-03	A-4 FTS
Morales, Steven	CC	10-17-02 to 01-12-03	A-4
Nelson, Sandra	CC	10-08-02 to 01-19-03	D-1 FTS
Newman, Deborah	FC	10-03-02 to 06-30-03	A-3 WS
Nguyen, Minh	CC	10-14-02 to 12-20-02	A-4 FTS
Nguyen, Quang Huu	CC	08-02-02 to 06-30-03	A-4 WS
Nguyen, Thuy	SCE	09-23-02 to 12-20-02	B-4
Oehrke, Janine	FC	10-21-02 to 06-30-03	B-2 Spec Proj
Pardoe, Thomas	CC	10-30-02 to 12-01-02	B-4 Theater
Pavelek, Karin	FC	10-14-02 to 12-06-02	C-1
Penaloza, Jose	FC	10-09-02 to 12-20-02	C-4 FTS
Pine, Candice	CC	08-19-02 to 01-19-03	B-2 FTS
Pino, Joseph	CC	09-03-02 to 12-02-02	B-4
Pipkin, Beverly	FC	10-09-02 to 10-15-02	B-4
Quinonez Gamarra, Sonia	CC	08-27-02 to 01-19-03	A-3 FTS
Ray, Trevor	FC	10-14-02 to 11-30-02	B-4
Ray, Trevor	FC	02-03-02 to 05-02-03	B-4
Ribadia, Ruchita	FC	09-30-02 to 12-29-02	C-1
Rueff, Kristie	SCE	10-15-02 to 01-19-03	A-4 FTS
Ruiz, Claudia	CC	08-29-02 to 01-17-03	A-3 FTS
Ruiz, Maria	CC	08-13-02 to 09-12-02	A-3
Salazar, Valentine	FC	10-03-02 to 12-20-02	A-3 FTS
Salmeron, Odila	FC	09-30-02 to 12-29-02	C-1
Sanders, Elsa	SCE	09-23-02 to 12-20-02	B-4
Saucedo, Maria	SCE	10-01-02 to 01-19-03	B-2 FTS
Saucedo, Maria	SCE	10-01-02 to 01-19-03	C-3 FTS
Saucedo, Miguel	SCE	10-01-02 to 01-19-03	B-1 FTS
Sauer, Darin	FC	10-14-02 to 06-30-03	C-4 Theater
Segura-Romero, Georgina	FC	10-07-02 to 01-19-03	B-1 FTS
Seiglie, Debora	SCE	10-01-02 to 01-19-03	B-1 FTS

Seiglie, Debora	SCE	10-01-02 to 01-19-03	C-3 FTS
Shah, Bandisha	FC	09-25-02 to 01-19-03	B-1 FTS
Singh, Luvy	FC	10-08-02 to 01-17-03	A-4 FTS
Situmeang, Sarah	FC	08-17-02 to 01-17-03	B-1 FTS
Skee, James	FC	09-30-02 to 01-19-03	B-2 FTS
Soriano, Priscilla	CC	10-28-02 to 01-17-03	A-3 FTS
Swanigan, Stephanie	CC	10-01-02 to 01-19-03	A-3 FTS
Temal, Diana	FC	08-15-02 to 01-19-03	B-4 FTS
Tilson, David	CC	10-19-02 to 06-30-03	A-3 Theater
Torres, Adacelia	FC	10-07-02 to 01-20-03	B-1 FTS
Tran, Debbie	CC	08-27-02 to 06-30-03	A-4 WS
Turner, Tiffany	FC	10-07-02 to 06-30-03	A-4 Theater
Underwood, Stacy	FC	10-14-02 to 01-19-03	B-1 FTS
Van Aken, Earl	CC	10-30-02 to 05-29-03	E-3 Model
Van Wart, Linda	FC	10-15-02 to 06-30-03	C-4 Spec Proj
Vital, Katherine	FC	09-03-02 to 01-19-03	A-4 FTS
Volpe, Alexis	CC	10-17-02 to 12-31-02	B-1 FTS
Walz, Margorie	CC	10-09-02 to 05-29-03	E-3 Model
Warriner, Gina	CC	08-16-02 to 06-30-03	A-4 WS
Watier, Elizabeth	CC	11-08-02 to 01-19-03	A-4 FTS
Werden, Ladeen	CC	10-14-02 to 01-12-03	A-4
Wheeler, Colleen	FC	10-21-02 to 06-30-03	B-2 Spec Proj
Wijesinghe, Aruni	CC	09-01-02 to 12-30-02	C-2 FTS
Woodard, Gregory	FC	10-28-02 to 01-19-03	A-4 FTS
Yeh, Wayne	FC	10-04-02 to 01-19-03	B-1 FTS

TUTORS, INTERPRETERS, AND READERS

Dattagupta, Ananya	FC	10-18-02 to 06-30-03	B-1
Frazier, Arlene	SCE	09-03-02 to 06-30-03	A-4
Gorban, Agustin	SCE	10-21-02 to 06-30-03	B-2
Halankar, Nayan	SCE	09-30-02 to 06-30-03	B-2
Herrera, Frederick	CC	09-30-02 to 06-30-03	D-3
Hidar, Diana	CC	10-14-02 to 12-30-02	B-2
Kulka, Michelle	CC	10-08-02 to 06-30-03	D-1
MacKenzie, Jeffrey	SCE	10-28-02 to 06-30-03	A-4
McAdory, Shara	FC	09-04-02 to 06-30-03	B-3
McAfee, Julie	CC	10-07-02 to 06-30-03	B-2
Milord, Valerie	FC	09-11-02 to 06-30-03	C-1
Montano, Damien	CC	10-01-02 to 06-30-03	B-2
Muldoon, David	SCE	10-01-02 to 06-30-03	B-2

Papaspyropoulos, Vasiliki	FC	10-03-02 to 06-30-03	A-3
Rivers, Sarah	FC	10-28-02 to 06-30-03	B-3
Rouse, James	SCE	10-21-02 to 06-30-03	A-4
Salas De Bankson, Maria	FC	11-05-02 to 06-30-03	B-4
Suihkonen, Tiffani	FC	09-04-02 to 06-30-03	A-4
Summers, Marie	CC	10-11-02 to 06-30-03	D-1
Tillman, Sheniece	CC	09-27-02 to 12-30-02	B-2
Vlad, Angelica	FC	10-28-02 to 06-30-03	B-1

GENERAL

Item 7.a: It was moved by Trustee Donna Miller and seconded by Trustee Drew Shah that the Board schedule on the agenda for November 26, 2002, the establishment of December 10, 2002, as the date of its Organizational Meeting and received as information the dates for Board meetings in 2003, along with the dates of national and state conferences and conventions. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 7:05 p.m., Board President Manny Ontiveros 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Rod Fleeman, Vice Chancellor, Finance & Facilities, regarding:

Property:	4175 Fairmont Blvd. Yorba Linda, CA 92886
Negotiating Parties:	To Be Determined
Under Negotiation:	Terms and Conditions

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Rod Fleeman, Vice Chancellor, Finance & Facilities, regarding:

Property: 1000 S. Leslie
La Habra, Ca 90631
Negotiating Parties: To Be Determined
Under Negotiation: Terms and Conditions

RECONVENE OPEN SESSION: At 9:30 p.m., Board President Manny Ontiveros reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Otto Lacayo and seconded by Trustee Nancy Rice that the Board deny grievance appeal #2002-01 submitted by a classified employee in accordance with Section 22.8.3.3 of the CSEA contract.
Motion carried unanimously by those members present.

ADJOURNMENT: At 9:32 p.m., Trustee Nancy Rice moved and Trustee Otto Lacayo seconded to adjourn the meeting. **Motion carried unanimously by those members present.**

Nancy Rice, Secretary
Board of Trustees