

APPROVED

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

December 10, 2002

The Board of Trustees of the North Orange County Community College District met for the Organizational and Regular Meeting on Tuesday, December 10, 2002, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:35 p.m. The Honorable Fredrick P. Aguirre led the Pledge of Allegiance to the Flag.

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

TRUSTEE ROLL CALL - Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustees Briana Padilla and Druhvin Shah. Absent: None.

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; Rolando Sanabria representing the Fullerton College Faculty Senate; Jesse Saldana, representing the Cypress College Academic Senate; Barbara Bennett, representing United Faculty; Vickie McPherson representing CSEA, Chapter #167; Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Susan Clifford, Glenda Fries, Greg Menchaca, Adam O'Connor, Janet Portolan, Roger Sims, Dawn Sontag, and Pat Spencer from Fullerton College; Jim Arbogast, Colleen Barger, Fernando Bautista, Robert Burson, Dave Caballero, Karen Cant, Robert Chavez, Lidia Coman, Virginia Derakhshanian, Tom Enders, Betty Germanero, Brian Gomber, Sue Head, Barbara Hunt, Roy Hurtado, Mike Kasler, Pam Kennedy, John Lopez, Joe Martinez, John Mazzolo, Nancy Miller, Ron Miller, Jann Nelson, Johna Reynolds, Anita Rogers, Rebecca Rosas, Mary Rothera, Susie Simmons, Jose Siorda, Sherrill Spencer, Dominic B. Travaglia, Rick VanBeynan, and Frances Wahl from Cypress College; Ron Beeler, Steve Duncan, Steven R. Rodriguez, Dorothy Owens-Whitehurst, and Fred Williams from the Anaheim Campus; Shannon Ellis, Greg Schulz, Glen Struckman, Tom Parisi, and Helen Struckman of the School of Continuing Education.

VISITORS PRESENT: The Honorable Fredrick P. Aguirre, Judge of the Superior Court of California; Mark Leonetti of SECURETEC; Cypress College Student L. H. Rowe.

PRESENTATIONS TO 2002 BOARD OFFICERS: Chancellor Jerome Hunter presented small gifts of appreciation to the outgoing Board officers; Manny Ontiveros, President; Leonard Lahtinen, Vice President; Nancy Rice, Secretary.

CERTIFICATE OF ELECTION AND CERTIFICATES OF APPOINTMENT IN LIEU OF ELECTION: Chancellor Jerome Hunter reported the receipt of the Certificate of Election for Donna Miller and Certificates of Appointment in Lieu of Election for Jeff Brown and Otto Lacayo.

OATH OF OFFICE: The re-elected trustees, whose terms of office will end December 1, 2006, were sworn into office by the Honorable Fredrick P. Aguirre, Judge of the Superior Court of California, County of Orange, North Justice Center.

ELECTION OF BOARD PRESIDENT: Prior to calling for nominations for the office of President of the Board of Trustees, Board President Manny Ontiveros reviewed the past year of his presidency and stated the following for the record:

I wish to share some highlights of this past year, as I end my Presidency.

In December, I assumed the Presidency with an announcement that our beloved colleague Barry Wishart would be retiring after serving a number of years on the Board of Trustees. Although Barry was missed for his direct candor, we survived.

In February, the Board interviewed many potential board members and unanimously selected Trustee Jeff Brown. Jeff has been a true asset and has been welcomed with open arms.

In March, the voters of this District approved a \$239 million dollar facilities bond. Students, administrators, board members, union leaders all donated their precious time, money, and sweat for the campaign effort. This effort went unnoticed.

In August, it was moving time for the District Education Center, AGAIN.

Also in August, Board Members Otto Lacayo and Jeff Brown were unchallenged in their re-election bids. How lucky, no campaigning nor kissing small babies.

On a cool, yet sunny, Sunday afternoon on October 27th, my wishes, hopes, and dream finally came true. My hometown baseball team won the World Series. I was

a part of history, as I sat in the upper, upper, upper view seats at Edison International Field. The curse was over; my Angels had clinched a spot in history.

In November, Board Member Donna Miller was easily re-elected to another four-year term.

And finally, in December, the Anaheim Campus was dedicated before a crowd of over 300 guests. Congressman Ed Royce, Anaheim Mayor Tom Daly, Anaheim Councilwoman Shirley McCracken, business, and numerous community leaders were also in attendance.

The District has continued to rise to the challenge. The recommendations of relocating the District office to Anaheim became a reality. This Board continues to maintain an open dialogue with the Yorba Linda School District in the hope of transforming our School of Continuing Education to a high school campus in Yorba Linda.

The aforementioned accomplishments were all made possible because of our devoted and dedicated staff.

Many challenges continue to lie ahead. The Governor has called an emergency session of the State Legislature to discuss the looming budget crisis and budget deficit of over \$25 billion. Our enrollment continues to rise at our three campuses.

I believe I can speak for my colleagues, I look forward to working with the administration, faculty, staff, and students on the upcoming challenges that lie ahead.

Napoleon Bonaparte said, "Nothing is more difficult, and therefore more precious, than to be able to decide."

I am honored and privileged to be a part of this winning team, here at the North Orange County Community College District.

Board President Manny Ontiveros then called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Molly McClanahan nominated Trustee Leonard Lahtinen for President of the Board of Trustees for a one-year term and Trustee Otto Lacayo seconded the nomination. **Motion carried unanimously, including the Student Trustees' advisory votes.**

ELECTION OF BOARD VICE PRESIDENT: Trustee Leonard Lahtinen assumed the Board presidency and called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Molly McClanahan nominated Trustee Nancy Rice for Vice President of the Board of Trustees for a one-year term and Board President Leonard Lahtinen declared nominations closed. **Motion carried unanimously, including the Student Trustees' advisory votes.**

ELECTION OF BOARD SECRETARY: Board President Leonard Lahtinen called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Manny Ontiveros nominated Trustee Otto Lacayo for Secretary of the Board of Trustees for a one-year term and Board President Leonard Lahtinen declared the nominations closed. **Motion carried unanimously, including the Student Trustees' advisory votes.**

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: Board President Leonard Lahtinen appointed Trustee Jeff Brown as the Board's representative and himself as the the alternate to the County Committee on Election of Members of the County Committee on School District Organization.

APPOINTMENT OF "POLITICAL ACTION REPRESENTATIVE" TO ORANGE COUNTY SCHOOL BOARDS ASSOCIATION: Board President Leonard Lahtinen appointed himself as the Board's political action representative to the Orange County School Boards Association.

APPOINTMENT OF REPRESENTATIVE TO FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY: Board President Leonard Lahtinen appointed Trustee Molly McClanahan as the Board's representative to the Fullerton Museum Association of North Orange County.

APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY: Board President Leonard Lahtinen appointed Chancellor Jerome Hunter as the Executive Secretary to the Board.

APPOINTMENT OF EXECUTIVE ADMINISTRATIVE AIDE TO THE CHANCELLOR AS RECORDING SECRETARY FOR THE BOARD OF TRUSTEES: Board President Leonard Lahtinen appointed Violet Ayon, Executive Administrative Aide to the Chancellor, as Recording Secretary for the Board.

ADOPTION OF BOARD MEETING CALENDAR: It was moved by Trustee Manny Ontiveros and seconded by Trustee Molly McClanahan that the following Board Meeting Calendar for

January 2003 through November 2003 be approved. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
BOARD MEETING CALENDAR**

Only Regular Meeting in January	Fourth Tuesday, January 28, 2003
First Regular Meeting in February	Second Tuesday, February 11, 2003
Second Regular Meeting in February	Fourth Tuesday, February 25, 2003
First Regular Meeting in March	Second Tuesday, March 11, 2003
Second Regular Meeting in March	Fourth Tuesday, March 25, 2003
First Regular Meeting in April	Second Tuesday, April 8, 2003
Second Regular Meeting in April	Fourth Tuesday, April 22, 2003
First Regular Meeting in May	Second Tuesday, May 13, 2003
Second Regular Meeting in May	Fourth Tuesday, May 27, 2003
First Regular Meeting in June	Second Tuesday, June 10, 2003
Second Regular Meeting in June	Fourth Tuesday, June 24, 2003
Only Regular Meeting in July	Fourth Tuesday, July 22, 2003
First Regular Meeting in August	Second Tuesday, August 12, 2003
Second Regular Meeting in August	Fourth Tuesday, August 26, 2003
First Regular Meeting in September	Second Tuesday, September 9, 2003
Second Regular Meeting in September	Fourth Tuesday, September 23, 2003
First Regular Meeting in October	Second Tuesday, October 14, 2003
Second Regular Meeting in October	Fourth Tuesday, October 28, 2003
First Regular Meeting in November	Second Tuesday, November 11, 2003
Second Regular Meeting in November	Fourth Tuesday, November 25, 2003

END OF ORGANIZATIONAL MEETING

ADJOURN TO RECEPTION: At 5:50 p.m. Board President Leonard Lahtinen adjourned the meeting to a reception celebrating the re-election/appointment of the Board of Trustees.

RECONVENE OPEN SESSION: At 6:10 p.m., Board President Leonard Lahtinen reconvened the meeting.

COMMENTS: MEMBERS OF THE AUDIENCE: Board President Leonard Lahtinen reminded the audience of the Board policy which allows 20 minutes for any topic and 5 minutes per speaker, unless extended by the Board.

- A. **Vickie McPherson**, CSEA President, addressed the Board regarding the stalled negotiations. She stated that events such as picketing, striking, etc are some of the suggestions being offered by the classified staff as a means to bringing negotiations to a conclusion.
- B. **Jim Arbogast** from Cypress College addressed the Board with the common concerns of a huge number of classified staff. The concerns include proposed mandatory overtime, forfeiture of the grievance process, set vacation times, use of discriminatory practices, etc. as proposed by the District. He requested identification of the appropriate contact person at the District level who can answer his questions, as well as that the "News from the Board" include his name and his anger regarding the perceived bad faith negotiations.
- C. **Joe Martinez** of Cypress College addressed the Board regarding his disappointment with the slow progress of classified negotiations and the perceived bad faith tactics being used in negotiations.
- D. **Rick Van Beynen** from Cypress College expressed his unhappiness with the delayed negotiations process for classified employees and urged the Board's resolution to the negotiations.
- E. **David Caballero** of Cypress College requested the Board's consideration of a fair negotiation for classified staff.
- F. **Frances Wahl** of Cypress College expressed her pride as a District employee, however, she is concerned with the proposed elimination of the grievance process, mandatory overtime, and set vacation schedules for classified employees.
- G. **Robert Burson** of Cypress College expressed his pride in his work as a District employee, yet is disheartened with the lack of appreciation shown classified staff by the proposed CSEA contract changes and the looming budgetary cuts.
- H. **Fernando Bautista** of Cypress College showed the Board his sign "Will Work for Food," which he believes he will soon be carrying in the streets if negotiations are not concluded soon.

- I. **Mary Rothera** of Cypress College addressed the Board regarding the proposed changes to the CSEA contract.
- J. **Glenda Fries** of Fullerton College expressed her pride as a District employee, however, she is immensely saddened because of the perceived bad faith negotiations process being used with the classified staff.

Board President Leonard Lahtinen thanked the individuals who addressed the Board, as well as those individuals who attended the meeting in support of the speakers.

BLOCK VOTE APPROVAL: It was moved by Trustee Nancy Rice and seconded by Trustee Manny Ontiveros to approve by block vote the following items: **Motion carried unanimously, including the Student Trustees' advisory votes.**

Finance & Facilities:	4.a, 4.e, 4.f, 4.j, 4.m
Instructional Services:	5.a, 5.b, 5.c, 5.d, 5.e, 5.g, 5.h, 5.i
Human Resources:	6.b, 6.c, 6.d

REPORTS:

- A. As a part of the **Chancellor's Report**, Chancellor Hunter reported on Senate Bill 6, legislation which was authored by Senator Dede Alpert. The Senate Bill includes controversial language that would impact locally elected governing boards. In the ensuing discussion, it was agreed that a review of the current structure and proposed structure between the Board of Governors and local elected boards is needed, as well as input from the California Community College Trustees Board. The Board agreed that additional information on SB6 is needed and requested that the Chancellor present a report to the Board at the first meeting in February on the comparison of the existing structure and proposed structure between the Board of Governors and the local elected board.

As a follow up to a previous Board request, Chancellor Hunter entertained a discussion on the request for a tour of the Anaheim Campus by the Board Members. Various options were considered and subsequently it was agreed to hold two Anaheim Campus tours on Saturday, December 21.

In addition, Chancellor Hunter informed the Board of the recent development with the minimum conditions complaint and stated that according to an O.C. Register reporter an article related to this issue will appear in the December 11 edition of the O.C. Register. In addition, the State Chancellor's Office will proceed with a formal investigation of the minimum conditions compliance complaint submitted to the State Chancellor's Office.

- B. Also as a part of the **Chancellor's Report**, Vice Chancellor Rod Fleeman reported on the Governor's proposed Mid-Year budget reduction. The Governor is proposing 1) a \$38 million reduction as a result of a property tax shortfall and no backfill funding provided, which would equal to a \$1.15 million cut to the District; 2) a 3.66% across the board general fund appropriation decrease, which would equate to a \$4.15 million cut to the District; and 3) the elimination and possibly backcharge for high school concurrent enrollment programs. He added that with a \$300,000 cut to Partnership for Excellence, the District is looking at a total of an estimated 5% (\$5.6 million) general fund cut for this fiscal year.

Upon conclusion of a lengthy discussion, the Board requested a staff report/budget workshop at the January 28 Board meeting with identification of how the Governor's Mid Year Budget reduction will impact the District, as well as recommendations for budgetary reductions. The members of the Board expressed a desire to be involved at an early stage in the identification of District budgetary reductions.

- C. **Michael Viera**, Fullerton College President, **Margie Lewis**, Cypress College President, and **Gary McGuire**, Provost of School of Continuing Education (SCE), extended their congratulations to the re-elected trustees and reported on activities in their respective areas.

COMMENTS:

- A. **Barbara Bennett** made the following statement for the record:

Faculty are angry!

Faculty supported the District in its acquisition of Anaheim – saving the District hundreds of thousands of dollars in fees.

Faculty supported the District in the passage of the bond – bringing \$239 million for capital outlay projects.

Faculty generate approximately \$3 million in growth annually.

Recently, \$250,000 out of growth money – that's ongoing dollars – was spent on landscaping, utilities, and security for Anaheim.

That equates to a half percent raise for faculty..

Faculty have asked for a portion of growth and have been told "No!" Now tell me, where is the District's priority? On faculty or on flowers?

- B. **Jesse Saldana** reported on, and extended an invitation to the Board to attend the Joint Session of the three Districtwide Senates and United Faculty that will take place at the Cypress College Theatre Lobby on January 26, 8:30 a.m. to 3:00 p.m.
- C. **Vickie McPherson** expressed her gratitude to those classified employees that took time from their personal schedules to address the Board with their concerns.
- D. **Student Trustee Briana Padilla** reported on the 2002 fall semester Cypress College student activities.
- E. **Trustee Molly McClanahan** reported on her positive, enriching experience with the Community College Leadership Development Institute at the Claremont Colleges and highly recommended it to staff.
- F. **Trustee Manny Ontiveros** made the following statement for the record:

On behalf of the Board of Trustees, I would like to read a statement that reflects the concern that we, as a governing board, have regarding the recent comments at board meetings about negotiations.

It is troubling to hear that some of our employees do not feel valued or appreciated. The purpose of this statement is to emphasize that the Board does have a great deal of respect for the role that faculty and staff play in the success and continued progress of the District. Each year, we strive to reflect that respect in the salary and benefit settlements that we reach with our employee representative organizations. Although the current negotiations process with CSEA and United Faculty has extended beyond what any of us would like to experience, the time that has elapsed does not diminish the Board's concern for the well-being of the District's employees, or our appreciation for the work that you do on behalf of our students.

Ideally, negotiations are conducted and concluded in a timely manner, and the Board has always supported a process that achieves that goal. In many past years, we have been successful. Now we face a different situation, and our employees and their representatives at the negotiations sessions are understandably disappointed that the process is not yet concluded. The Board shares that disappointment. However, it is important to note that the District, collectively, is challenged by escalating costs in several areas, as well as the uncertainty of a major state budget deficit. Fiscal responsibility is a concern and obligation for the Board of Trustees, and while we place the highest priority on the employees of the District, we cannot overlook our responsibility to effectively manage the public funds that have been entrusted to us. We want to assure all employees that the Board is regularly updated

on the negotiations process and we are aware of the unresolved issues in the current negotiations process, particularly those related to the ability to effectively address the operating needs of the District.

While the fiscal challenges that we face, along with other factors that require consideration as part of negotiations have delayed their conclusion, the Board wishes to express its continuing support for the faculty and staff affected by this delay and encourage their representatives to re-dedicate their efforts and energy toward resolving the remaining issues under discussion.

There is no doubt that these are difficult times—for a number of reasons. However, we have faced tough times before and because we kept alive the spirit of collegiality and teamwork that is characteristic of our District, we weathered the difficulties. The Board believes we can do so again—by maintaining our focus on serving students, by approaching the current discussions with a positive attitude, and by respecting the role that each of us plays in reaching agreement.

- G. **Trustee Leonard Lahtinen** inquired, and was informed, on the planned signage for the interior and exterior of the Anaheim Campus.

MINUTES: It was moved by Trustee Nancy Rice and seconded by Trustee Manny Ontiveros to accept as submitted the minutes of the Regular Board meeting held on November 26, 2002. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES

Item 4.a: By the block vote, authorization was granted to ratify purchase order numbers P0012832 through P0013454 through November 22, 2002, totaling \$2,038,260.55 and check numbers C0003937 through C0004138, totaling \$1,174,840.72 and check numbers A0014247 through A0014270, totaling \$25,804.65 and check numbers F0079183 through F0079434, totaling \$134,445.95 and check numbers 88072126 through 88075635, totaling \$6,696,678.31 and check number V0025958 totaling \$19,550.00 from November 1, 2002, through November 30, 2002.

Item 4.b: It was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros to approve the various change orders for public works projects listed per the Change Order Request. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 4.c: Upon clarification on the need for the various professional services, it was moved by Trustee Nancy Rice and seconded by Trustee Otto Lacayo to enter into Districtwide agreements with the following firms for the field inspections services, geotechnical services, materials testing, hydrology studies and surveying services:

- < Day Construction Inspection for the field inspections and quality assurances at a cost not to exceed \$250,000 per year plus additional expenses such as, but not limited to printing, reproduction, photography, messenger services, postage and mileage. The agreement will be for the period beginning January 1, 2003, and ending December 31, 2007.
- < Geotechnical Solutions for the geotechnical services at a cost not to exceed \$45,000 plus additional expenses such as, but not limited to printing, reproduction, photography, messenger services, postage and mileage. The agreement will be for the period beginning December 12, 2002, and ending December 31, 2003.
- < Hunsaker & Associates for the hydrology studies at a cost not to exceed \$60,000 plus additional expenses such as, but not limited to printing, reproduction, photography, messenger services, postage and mileage. The agreement will be for the period beginning December 12, 2002 and ending December 31, 2003.
- < Koury Engineering & Testing, Inc., for the miscellaneous testing and inspections of reinforcing steel, structural concrete and grout, welding, etc. at a cost not to exceed \$400,000 per year plus additional expenses such as, but not limited to printing, reproduction, photography, messenger services, postage and mileage. The agreement will be for the period beginning January 1, 2003 and ending December 31, 2007.
- < Hunsaker & Associates for the surveying services at a cost not to exceed \$120,000 plus additional expenses such as, but not limited to printing, reproduction, photography, messenger services, postage and mileage. The agreement will be for the period beginning December 12, 2002, and ending December 31, 2003.

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

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

Item 4.d: Upon clarification on the selection of the security company and the key system for the Anaheim Campus, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Otto Lacayo to enter into an agreement with SECURETEC, Inc., for patrol services at the Anaheim Campus. The agreement will be for the period beginning January 1, 2003, and ending December 31, 2003, at a fixed monthly fee of \$2,875 and not to exceed \$34,500. This

agreement may be terminated with or without cause at any time upon thirty (30) days written notice to the other party. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 4.e: By the block vote, authorization was granted to file the Notice of Completion for PW 0102-217, with Coast Roof Company, Inc., as contractor, for the Tech Education II Building at Cypress College, and release the final retention payment when due.

Item 4.f: By the block vote, authorization was granted to file the Notice of Completion for PW 0102-216, with Tri Span, Inc., as contractor, for the hazardous materials removal in the 900 Building of Fullerton College, and release the final retention payment when due.

Item 4.g: Upon clarification on the Fullerton College Campus Safety Building project and the default by the project vendor, it was moved by Trustee Nancy Rice and seconded by Trustee Molly McClanahan to grant authorization for the Vice Chancellor, Finance and Facilities, to negotiate and enter into written agreement(s) on behalf of the District with a modular building manufacturer for the purchase and installation of the Public Safety Building and one or more qualified contractors to provide the site preparation to complete the Project and have determined that the terms and conditions for such contractor(s) completion of the Project are fair, reasonable and in the best interest of the District. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to enter into written agreement(s) on behalf of the District with such contractor(s) for work, labor, materials and/or services necessary to complete the project for the grand total amount not to exceed \$525,000 without further action or authorization from the District's Board of Trustees.

Item 4.h: Upon clarification on the OCTFCU ATM fee split with the District, it was moved by Trustee Nancy Rice and seconded by Molly McClanahan to enter into an agreement with the Orange County Teachers Federal Credit Union for the service of ATM machines placed at Cypress College, Fullerton College and the Anaheim Campus, and split the revenue from the machines 50/50 with OCTFCU beginning December 11, 2002 through December 31, 2007. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 4.i: Upon clarification on alternative transportation availability at and to the Anaheim Campus, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan to enter into an agreement with National Computer Systems for basic tax

reporting service which includes the mailing of 1098T forms to students, submitting electronic files to the IRS and providing the District with an electronic copy of the information. This agreement will be for the period commencing December 11, 2002 through September 30, 2003, at a cost not to exceed \$40,000. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the District Director of Purchasing to execute the agreement on behalf of the District.

Trustee Leonard Lahtinen suggested communication to OCTA for the inclusion of the Anaheim Campus in the OCTA Bus Route Book.

Item 4.k: Upon clarification on the period of the contracts and the need for outside printing services, it was moved by Trustee Jeff Brown and seconded by Trustee Molly McClanahan to extend the contracts for four additional years with The Oak Company for typesetting services for Fullerton College; Liberty Press for printing services for Cypress and Fullerton Colleges; John Steinmetz for typesetting services for Cypress College; and G. W. Reed Printing, Inc. for printing services for Cypress and Fullerton Colleges, and the School of Continuing Education brochures, under Bid 2002-3, Print Catalogs, Class Schedules, and School of Continuing Education brochures, commencing January 23, 2003 through January 23, 2007. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the District Director of Purchasing to execute the contracts on behalf of the District.

Item 4.l: By the block vote, authorization was granted for Fullerton College to enter into an agreement with Silverback Technologies, Inc. to provide data communications network monitoring services at an annual cost of \$26,190 beginning in December 2002 and renewed annually. Further authorization is requested for the District Director of Purchasing to execute the contract on behalf of the District.

Item 4.m: By the block vote, authorization was granted to approve the Certification of Expenditures as submitted by the District's Technology and Library Staff. It was further requested that the District Director Information Services be authorized to sign the agreements on behalf of the District.

TELECOMMUNICATION TECHNOLOGY INFRASTRUCTURE PLAN		
I	Continued support for 4CNet Data and Video T-1 connection	\$83,818 to DEC/IS, \$70,264 to Cypress College and \$89,668 to Fullerton College.

II	Library Automation and Electronic Resources Initiative	\$37,037 each to Cypress College and Fullerton College libraries.
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INSTRUCTIONAL RESOURCES

Item 5.a: By the block vote, authorization was granted to accept grant funds, transfer funds and/or enter into agreements, adopt resolutions to accept new income, establish budgets, and authorize expenditures within the General Fund, pursuant to the California Code of Regulations, Title 5, Section 5888308, and authorize the Vice Chancellor, Finance and Facilities to execute the agreement and to sign any related documents on behalf of the District, as follows:

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	Workforce Preparation Center	11/15/02 to 6/30/03	\$20,000	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>
FC	Social Sciences Child Development Training Consortium	8/1/02 to 7/27/03	\$15,000	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>

FC	Technology and Engineering Division Referee and Lane Technician Training Program	10/1/02 to 9/30/03	\$12,000	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>
FC	Title V Grant	10/1/02 to 9/30/03	\$477,215	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>
FC	Child Development Center California Nutrition Network	10/1/02 to 9/30/03	\$177,112	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>
SCE	Contracted Services Agreement for UAW-LETC, on behalf of General Motors Service Parts Operation	12/1/02 to 10/31/03	\$101,750	<p><u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor or Vice Chancellor, Finance and Facilities</p> <p><u>For any related documents:</u> District Director, Fiscal Affairs</p>

Item 5.b: By the block vote, authorization was granted for the Cypress College Baseball Team's out-of-state field trip to Henderson, Nevada, February 21-22, 2003.

Item 5.c: By the block vote, authorization was granted for the Cypress College Baseball Team's out-of-state field trip to Tucson, Arizona, January 27-28, 2003.

Item 5.d: By the block vote, authorization was granted for the Cypress College Wheelchair Basketball Team's out-of-state field trip to Las Vegas, Nevada, January 11-12 and February 22-23, 2003, to participate in a Division II wheelchair basketball tournament.

Item 5.e: By the block vote, authorization was granted for the Cypress College Wheelchair Basketball Team's out-of-state field trip to Las Vegas, Nevada, January 25-26, 2003, to participate in a Division III wheelchair basketball tournament.

Item 5.f: Upon clarification on the possible off-campus parking lot availability, it was moved by Trustee Molly McClanahan and seconded by Trustee Otto Lacayo to authorize the Vice Chancellor, Finance and Facilities to enter into necessary agreements and contracts to provide off-site parking and shuttle service for Fullerton College by the beginning of the spring semester on January 21, 2003.

Item 5.g: By the block vote, authorization was granted for the Fullerton College Theatre Arts Department out-of-state field trip to New York, New York, December 27, 2002 - January 1, 2003.

Item 5.h: By the block vote, authorization was granted for expenditures related to the Fullerton College Cadena/Transfer Center's visitation to four Northern California universities, April 10-12, 2003.

Item 5.i: By the block vote, authorization was granted for expenditures related to the Fullerton College International Student Center's orientation and cultural activities during the 2003 spring semester.

HUMAN RESOURCES

Item 6.a: Upon clarification on special projects contract language, it was moved by Trustee Nancy Rice and seconded by Trustee Manny Ontiveros to authorize the following academic personnel matters, which are within budget:

RESIGNATION

Hastings, Lori	SCE	Coordinator ESL/Citizenship/Foreign/Languages Program Eff. 12/10/2002
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REHIRE

Aguirre, Yolanda	FC	Cal/WORKS Counselor Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class B, Step 05, Stipend in lieu of benefits Eff. 01/01/03-06/30/03
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LONG-TERM SUBSTITUTES

May, Lucia	CC	Psychiatric Technology Instructor One Semester Sabbatical Replacement 100% Contract Class B, Step 01 Eff. 01/21/2003-05/29/2003
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VOLUNTARY REASSIGNMENT

Brown, Allen	FC	Division Dean, Natural Sciences (Management Position) Range 25, Step H + Doc.
		To: Fullerton College Biological Science Instructor Class F, Step 25 Eff. 07/01/2003

EXTENSION OF TEMPORARY REASSIGNMENT

Cumming, Robert	SCE	ED>Net Director, Economic Development Workplace Learning 100% contract Range 21, Step H + Doc. Eff. 01/01/2003-06/30/2003
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PAYMENT FOR WORK EXPERIENCE CONTRACTS

Selga, Max	CC	\$50
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LEAVE OF ABSENCE WITHOUT PAY

Greenhalgh, Mark	FC	Mathematics Instructor
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Personal Leave (100%)
11/18-11/22/2002

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

Ferrara, Jennifer	SCE	SCE Hourly Rate
Hudson, Michael	FC	Grade 1
Pettis, Renda	SCE	SCE Hourly Rate
Rios, Mary Helen	SCE	SCE Hourly Rate
Sandor, Katalin	FC	Grade 1
Strimkovsky, Karen	SCE	SCE Hourly Rate
Weaver, Jessica	SCE	SCE Hourly Rate

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

Ault, Marilyn	SCE	SCE Hourly Rate
deBeaufort, Jacques	CC	Grade 1
DeMarkey, Nina	CC	Grade 1
DuPlessis, Daniel	CC	Grade 2
Houser, Judy	FC	Grade 3
Jackson, Michael	CC	Grade 1
Lee, Miwa	CC	Grade 1
Martinez, Mark	CC	Grade 2
Moody, Leah	CC	Grade 1
Nguyen, Chau	SCE	SCE Hourly Rate
Pregenzer, Ruth	SCE	SCE Hourly Rate
Reeder, Ronald	FC	Grade 1
Skelton, Katherine	CC	Grade 1
Tran, Frank	CC	Grade 1
Westervelt, Melinda	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES EFFECTIVE 2003 SPRING SEMESTER, SPRING TRIMESTER

Bolder, Norkor	CC	Grade 1
Franco, Arnold	CC	Grade 1
Kraus, Sheila	SCE	SCE Hourly Rate

VOLUNTEER PERSONNEL WITHOUT PAY

Cross, Aaron	CC	Assistant Coach, Men's Wrestling
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Dunham, Aubrey	FC	Assistant, Dance Program
Murray, Tyler	FC	Assistant, Physical Education Office
Santos, Ron	CC	Assistant Coach, Women's Basketball
Wilber, Scott	FC	Assistant Coach, Men's Basketball

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

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

RESIGNATIONS

Sasai, Marilyn	FC	Child Care Teacher (45%) Eff. 12/06/2002
Williams, Cynthia	CC	Department Office Manager (100%) Eff. 12/06/2002

NEW PERSONNEL

Angelico, Carla	AC	Account Clerk, Senior 12-month position (100%) Range 33, Step B Eff. 11/20/2002
Bur, Andrea	CC	Secretary 11-month position (50%) Range 31, Step A Eff. 11/21/2002
Chambers, Jeri	FC	Bookstore Clerk 12-month position (100%) Range 24, Step B Eff. 12/09/2002
Gadalla, Ayman	CC	Laboratory Technician 11-month position (50%) Range 37, Step A+5% Shift Eff. 11/19/2002
Pipkin, Beverly	FC	Secretary 11-month position (80%) Range 31, Step A

Eff. 11/22/2002

REHIRES

DeMarkey, Nina	AC	Special Projects Director/Multimedia Temporary Management Position (75%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 1/01/2003 - 6/30/2003
Doughty, Corine	AC	Special Projects Director/Work Learning Resource Center Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 1/01/2003 - 6/30/2003
Fickenscher, Perla	AC	Special Projects Manager/Chemical & Engineering Temporary Management Position (75%) Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 1/01/2003 - 6/30/2003
Kennedy, James	AC	Special Projects Director/CACT Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 1/01/2003 - 6/30/2003

PROMOTION

Norlin, Kacy	CC	Records-Admissions Technician, Sr. (100%) Range 33, Step B (\$2,543)
		To: WILS Evaluator/Records Specialist 12-month position (100%) Range 37, Step A (\$2,670) Eff. 11/18/2002

VOLUNTARY CHANGES IN ASSIGNMENTS

Breault, Karen	CC	Secretary, Senior (100%)
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\$400 stipend for Head Start Prog home visits
Eff. 10/01/2002 - 11/01/2002

Mestemacher, Karen CC Child Care Center Director Assistant (100%)
\$400 stipend for Head Start Prog home visits
Eff. 10/01/2002 - 11/01/2002

VOLUNTEER PERSONNEL WITHOUT PAY

Alvarez, Ryan FC Tutoring Center
Eff. 10/30/2002 - 12/20/2002

Salazar, Rudy FC Tutoring Center
Eff. 10/30/2002 - 12/20/2002

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

PROFESSIONAL EXPERTS

Angel, Ruben D. SCE Not-For-Credit Instr II
REBRAC/CACT
Level C, Eff: 11/22/02 to 06/30/03

Brannock, JoAnn C. FC Technical Expert II
Title V Learning Communities Development
Level C, Eff: 11/12/02 to 01/20/03

Daiuto, David SCE Project Manager
Deployment/Imaging/Config. Computers-Anaheim
Level C, Eff: 12/1/02 to 12/31/02

Gunderson, Mark S. SCE Project Expert
Older Adults Program-Special Projects
Level A, Eff: 11/01/02 to 05/03/03

Hanson, Bruce K. FC Technical Expert II
Title V Learning Communities Development
Level C, Eff: 11/14/02 to 01/20/03

Jenerson-Madden, D. FC Technical Expert II
Fine Arts Advertising Graphic Design
Level C, Eff: 11/15/02 to 05/30/03

Johnson, Michael L.	CC	Project Manager, Not to exceed \$4,900 CCC Multi-Media Grant Level C, Eff: 11/04/02 to 06/30/03
Jurgensen, Suzanne M.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/15/02 to 06/30/03
Keller, Pamela	FC	Technical Expert II CCAMPIS Grant Level C, Eff: 12/02/02 to 03/31/03
Kvaska, Christopher K.	SCE	Project Coordinator Transition Program-SCE/DSPS Level B, Eff: 10/21/02 to 06/30/03
Kyle, Diana J.	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 11/29/02 to 06/30/03
Lau, Phil K.	SCE	Project Manager Deployment/Imaging/Config. Computers-Anaheim Level C, Eff: 12/1/02 to 12/31/02
LePage, Albert A.	AC	Technical Expert II Banner Budget Development Project Level C, Eff: 11/25/02 to 04/30/03
Mahmood, Hassaan	FC	Technical Expert II Fine Arts Advertising Graphic Design Level C, Eff: 11/15/02 to 05/30/03
McMillian, Richard	FC	Technical Expert II Fine Arts Advertising Graphic Design Level C, Eff: 11/15/02 to 05/30/03
Michael, Kimberly E.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/10/02 to 06/30/03
Nauer, Kathleen	FC	Technical Expert II Fine Arts Advertising Graphic Design Level C, Eff: 11/15/02 to 05/30/03

Padilla, Gerald	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 11/27/02 to 06/30/03
Parelli, Lynette M.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/26/02 to 06/30/03
Perez Rocha, Norma L.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/15/02 to 06/30/03
Peterson, Queen	FC	Technical Expert II Title V Learning Communities Development Level C, Eff: 11/14/02 to 01/20/03
Puoci, Michael	FC	Technical Expert II Fine Arts Advertising Graphic Design Level C, Eff: 11/15/02 to 05/30/03
Quintanilla, Juan C.	SCE	Not-For-Credit Instr II OC New Media Center Grant Level C, Eff: 01/06/03 to 04/12/03
Rocha, Fred	SCE	Project Manager Technical Support-SCE Labs in Anaheim Level C, Eff: 12/01/02 to 12/31/02
Schulleri, Peter	FC	Project Coordinator Matriculation Research Specialist Level B, Eff: 12/01/02 to 05/27/03
Shumway, Jacqueline K.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/10/02 to 06/30/03
Spring, Shannon	CC	Project Expert, Not to Exceed \$16,000 Brochures/Newsletter/Media Relations Writing Level A, Eff: 12/02/02 to 06/30/03
Stivers, Matt	SCE	Project Coordinator Basic Skills Program Instr Lab Coordinator

			Level B, Eff: 12/02/02 to 06/27/03
Sutton, Philip J.	SCE	Technical Expert II Workplace Learning Program Support Level C, Eff: 11/01/02 to 06/30/03	
Taguchi, Tanomo	FC	Technical Expert II Title V Learning Communitis Development Level C, Eff: 11/18/02 to 01/20/03	
Thorne, Jean	FC	Technical Expert II Fine Arts Advertising Graphic Design Level C, Eff: 11/15/02 to 05/30/03	
Valencia, Marcela K.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/04/02 to 06/30/03	
Vouga, Bryon A.	FC	Technical Expert II Teacher Intern Program Level C, Eff: 11/15/02 to 06/30/03	
Wahbe, Randa	CC	Technical Expert II, Not to Exceed \$2,500 FACT and TMT Series Level C, Eff: 11/22/02 to 12/01/02	
Wahbe, Randa	CC	Technical Expert II, Not to Exceed \$2,500 FACT and TMT Series Level C, Eff: 01/02/03 to 06/30/03	
Welty, Pamela C.	SCE	Technical Expert I Workplace Learning Program Support Level B, Eff: 11/01/02 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>
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Abutin, Rea	FC	12-02-02 to 02-28-03	B-4
Baker, Emily	FC	10-19-02 to 06-30-03	B-4 Theater
Baker, Emily	FC	10-19-02 to 06-30-03	C-4 Theater
Banderas, Justin	FC	12-02-02 to 12-20-02	B-3
Bates, Marel	FC	11-21-02 to 06-30-03	E-2 Model
Becerra, Edgar	CC	11-18-02 to 01-19-03	A-3 FTS
Camarena, Juan	SCE	11-12-02 to 02-18-03	B-2
Cervantes, Juana	FC	11-08-02 to 06-30-03	B-2 WS
Chaddick, Bryce	FC	12-09-02 to 06-30-03	A-4 Theater
Cole-Quilty, Cynthia	CC	10-25-02 to 11-22-02	35-A Subst
Corona, Carolyn	FC	12-02-02 to 12-20-02	B-3
Cothran, Valerie	FC	11-01-02 to 02-01-03	B-2
Cothran, Valerie	FC	11-01-02 to 02-01-03	C-1
Cotter, Sarah	FC	11-01-02 to 11-22-02	B-4
Cotter, Sarah	FC	11-22-02 to 12-20-02	32-A Subst
Covarrubias, Raquel	FC	10-01-02 to 12-31-02	A-4 FTS
Cross, Joyce	FC	12-02-02 to 02-28-03	C-1
Dawson, Israel	FC	11-08-02 to 12-20-02	B-1 FTS
DeLaGarza, Michael	FC	11-11-02 to 12-15-02	A-4 Spec Proj
Doshi, Dhaval	FC	09-30-02 to 01-19-03	B-2 FTS
Droessler, Matthew	AC	12-03-03 to 03-03-03	C-3 Subst
Eberly, Alison	SCE	01-27-03 to 04-24-03	A-3
Eklund, Joshua	FC	10-19-02 to 06-30-03	C-4 Theater
Fadroski, Kelli	FC	11-04-02 to 12-20-02	B-1
Farrell, Geoffrey	SCE	11-18-02 to 01-19-03	A-4 FTS
Fong, Stacy	FC	11-13-02 to 02-11-03	B-4
Frankie, Toma	FC	11-07-02 to 06-30-03	E-2 Model
Garcia, Leonardo	CC	11-18-02 to 01-19-03	A-4 FTS
Goodson, John	FC	12-01-02 to 06-30-03	B-2 Theater
Habercorn, Raymond	CC	11-20-02 to 05-29-03	E-3 Model
Heathington, Timothy	FC	11-25-02 to 06-30-03	A-3 WS
Hinojosa, Belinda	CC	11-12-02 to 02-10-03	B-4
Hoang, Jane	CC	12-02-02 to 12-23-02	A-4
Holsey, Brian	CC	11-19-02 to 01-19-03	A-4 FTS
Horton, Jarett	FC	11-25-02 to 12-19-02	A-4 FTS
Infante, Jonathan	FC	11-25-02 to 06-30-03	B-3 Theater
Johnston, Katherine	CC	11-18-02 to 01-19-03	A-3 FTS
Kaberi, Patrick	FC	11-12-02 to 01-17-03	A-3 FTS
Kharrat, Arteen	FC	11-21-02 to 06-30-03	B-3 Theater
Komanapalli, Joshua	CC	11-04-02 to 01-19-03	B-1 FTS
Kuntz, Kirsten	CC	10-21-02 to 12-30-02	B-1 FTS
Lawal, Jamaica	SCE	11-18-02 to 01-19-03	A-4 FTS

Le, Sean	CC	11-01-02 to 01-26-03	B-1
Lords, Steven	FC	11-25-02 to 06-30-03	A-4 Theater
Lucero, Pete	CC	11-18-02 to 05-23-03	B-4 Subst
Lui, Cheuk	FC	11-25-02 to 01-17-03	A-3 FTS
Massie, Scott	FC	11-20-02 to 01-20-03	B-2 FTS
Matanguihan, Leilani	CC	01-21-03 to 04-22-03	A-3
Mateo, Amber	AC	11-26-02 to 01-17-03	A-3 FTS
McDonald, Amanda	CC	11-12-02 to 06-30-03	A-4 WS
Menchaca, Anthony	FC	12-16-02 to 03-16-03	C-1
Morris, Brian	CC	11-04-02 to 02-02-03	B-4
Nicholas, Angelo	FC	10-31-02 to 01-19-03	C-1 FTS
Nicholas, Angelo	FC	10-31-02 to 01-19-03	C-3 FTS
O'Toole, Patricia	FC	12-02-02 to 02-28-03	C-4
Park, Gina	FC	11-11-02 to 12-15-02	A-4 Spec Proj
Park, Janie	FC	11-18-02 to 01-31-03	C-4
Pavelek, Karin	FC	12-06-02 to 02-28-03	C-1
Pipkin, Beverly	FC	10-23-02 to 12-20-02	C-4
Purificacion, Dereck	FC	12-02-02 to 02-28-03	B-2
Reyes, DeAnn	CC	11-18-02 to 01-16-03	29-A Subst
Reynaga, Jolene	FC	11-14-02 to 01-19-03	B-1 FTS
Rodgers, Edwin	CC	10-29-02 to 06-30-03	B-1 Subst
Sagal, Caroline	FC	10-21-02 to 01-19-03	B-1 FTS
Sanchez, Silvia	CC	11-04-02 to 02-02-03	B-2
Sanchez, Silvia	CC	11-25-02 to 01-23-03	31-A Subst
Sangani, Aekta	CC	11-18-02 to 12-20-02	A-3 FTS
Sauceda, Enrique	CC	11-11-02 to 01-19-03	A-4 FTS
Sauceda, Uvaldo	CC	11-11-02 to 01-19-03	A-4 FTS
Simmons, Candis	FC	09-03-02 to 01-19-03	A-4 FTS
Simmons, Cheryl	CC	11-08-02 to 01-19-03	A-4
Simon, Detric	FC	12-05-02 to 02-17-03	A-3
Snyder, Melinda	CC	11-18-02 to 01-19-03	A-4 FTS
Soekamto, Victoria	SCE	11-18-02 to 01-19-03	A-4 FTS
Soriano, Priscilla	CC	10-26-02 to 01-17-03	A-3 FTS
Stelly, Vanden	FC	11-25-02 to 01-19-03	A-4 FTS
Stevenson, Audrey	FC	11-01-02 to 01-19-03	A-3 FTS
Trerotola, Sharon	SCE	12-02-02 to 12-14-02	A-4
Ugarte, Jose	CC	11-04-02 to 01-03-03	B-4 Subst
Weichel, Janet	CC	10-22-02 to 06-30-03	A-4 WS
Wells, Cathy	CC	02-03-03 to 05-05-03	B-1
Wong, Denise	FC	11-24-02 to 12-31-02	A-4 Spec Proj

TUTORS, INTERPRETERS, AND READERS

Martinez, Tammara	SCE	11-25-02 to 06-30-03	A-4
Romero, Miguel	FC	11-18-02 to 06-30-03	A-4

Item 6.e: It was moved by Trustee Nancy Rice and seconded by Trustee Molly McClanahan to approve the modification to Article 12 and the addition of Article 19 to the collective bargaining agreement between Adjunct Faculty United/CFT/AFT and the District and that these provisions become effective January 1, 2003. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #887 for a copy of these provisions.)

GENERAL

Item 7.a: It was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the Board adopt Board Policy 3006, Unlawful Discrimination, and that the policy and related administrative procedure be placed on the District's web site where it will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 7.b: The Board received as an information item proposed Board Policy 5500, Standards of Student Conduct and Discipline along with Administrative Procedure 5500, Student Discipline Procedures and requested the policy and procedures be placed on the January 28, 2003, board agenda for action. During review, it was agreed to reformat section 1.11 of PB5500, as well as 1.16, and to refer to "every property under the control of the District" instead of identifying each property several times throughout the policy and procedures.

CLOSED SESSION: At 8:50 p.m. Board President Leonard Lahtinen 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 CFT/AFT, and CSEA Chapter #167, 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 10:19 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 10:21 p.m., it was moved by Trustee Otto Lacayo and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

Otto Lacayo, Secretary
Board of Trustees