

## **APPROVED**

### MINUTES OF THE ORGANIZATIONAL and ONLY REGULAR MEETING OF THE BOARD OF TRUSTEES NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

December 13, 2005

The Board of Trustees of the North Orange County Community College District met for its Organizational Meeting and only Regular Meeting on Tuesday, December 13, 2005, at 5:30 p.m. in the Board Room at the Anaheim Campus

Board President Molly McClanahan called the meeting to order at 5:31 p.m. and Gary McGuire led the Pledge of Allegiance to the Flag.

#### **ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

**TRUSTEE ROLL CALL** - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Victoria Rizo. Absent: None.

**RESOURCE PERSONNEL PRESENT**: Jerome Hunter, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Bob Simpson, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Fola Odebunmi, representing the Cypress College Academic Senate; Joumana McGowan, representing the Fullerton College Faculty Senate; Tony Jones, representing United Faculty; Sam Russo, representing Adjunct Faculty United; Rod Lusch representing CSEA; Sandy Cotter, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT**: Peggy Austin, Nancy Byrnes, Karen Cant, Pat Humpres, and Mike Kasler from Cypress College; Lori Brault, Andrea Hanstein, Lis Leyson, Adam O'Connor, Janet Portolan, Richard Ramirez, Ted Spriggs, and Dan Tesar from Fullerton College; Irene Beck, Christie Campbell, Terry DeWitt, Jim Kennedy, Denise Larsen, Tom Parisi, Jennifer Perez, Rita Pierce, Greg Schulz, and Christine Terry from School of Continuing Education; and Ron Beeler, Steve Duncan, and Dorothy Owens Whitehurst from the District Offices.

**VISITORS**: Denny Konshak of AdFac; Kathy Hagler and Sally Anderson of Kathy Hagler and Associates.

**PRESENTATIONS TO 2005 BOARD OFFICERS:** Chancellor Jerome Hunter thanked the outgoing Board officers and presented them with small gifts of appreciation: Molly McClanahan, President; Donna Miller, Vice President; and Jeff Brown, Secretary.

**ELECTION OF BOARD PRESIDENT:** Prior to calling for nominations for the office of President of the Board of Trustees, Board President Molly McClanahan briefly recapped her year as Board President, noting the recent re-accreditation of the colleges, the Fullerton College Library/Learning Resource Center dedication, and the School of Continuing Education Graduation as highlights. She also thanked members of the Board and staff for their support.

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

Trustee Leonard Lahtinen nominated Trustee Donna Miller for President of the Board of Trustees for a one-year term. Trustee Leonard Lahtinen moved and Student Trustee Victoria Rizo seconded that nominations be closed. **Motion carried unanimously, including the Student Trustees' advisory votes.** Board President Molly McClanahan declared nominations closed and declared Trustee Donna Miller as Board President by acclamation.

**ELECTION OF BOARD VICE PRESIDENT:** Trustee Donna Miller assumed the Board Presidency and extended the Board's appreciation to Ms. McClanahan for her leadership and vision during her presidency. She then called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Manny Ontiveros nominated Trustee Jeff Brown for the office of Vice President of the Board of Trustees for a one-year term. Trustee Leonard Lahtinen moved to close nominations and Trustee Manny Ontiveros seconded the motion. **Motion carried unanimously, including the Student Trustees' advisory votes.** Board President Donna Miller declared nominations closed and declared Trustee Jeff Brown as Vice President of the Board by acclamation.

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

Trustee Leonard Lahtinen nominated Trustee Michael Matsuda, and Trustee Molly McClanahan nominated Trustee Manny Ontiveros, for Secretary of the Board of Trustees for a one-year term. Trustee Leonard Lahtinen moved to close nominations and Trustee Barbara Dunsheath seconded the motion. **Motion carried unanimously, including the Student Trustees' advisory votes.** Board President Donna Miller pronounced nominations closed, and with Trustees Lahtinen and Matsuda voting for Mr. Matsuda, and Trustees Brown, Dunsheath, McClanahan, Miller, and Ontiveros voting for Mr. Ontiveros, she declared Trustee Manny Ontiveros as Secretary of the Board.

**APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:** Board President Donna Miller appointed Trustee Jeff Brown as the Board's representative and Trustee Leonard Lahtinen as 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 Donna Miller appointed Trustee Michael Matusda as the Board's representative to the Orange County School Boards Association.

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

**APPOINTMENT OF REPRESENTATIVE TO CYPRESS COLLEGE FOUNDATION:** Board President Donna Miller appointed Trustee Barbara Dunsheath as the Board's representative to the Cypress College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Donna Miller appointed Trustee Leonard Lahtinen as the Board's representative to the Community College Foundation of North Orange County.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE:** Board President Donna Miller appointed Trustee Molly McClanahan, Trustee Jeff Brown, and herself as the Board's representatives to the District Investment Committee.

**APPOINTMENT OF REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE:** Board President Donna Miller appointed Trustee Manny Ontiveros and Trustee Molly McClanahan as the Board's representatives to the District Audit Committee.

**APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE:** Board President Donna Miller appointed Trustee Michael Matsuda as the Board's representative to the Orange County Community Colleges Legislative Task Force.

**APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY:** Board President Donna Miller 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 Donna Miller 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 Jeff Brown that the following Board Meeting Calendar for January 2006 through November 2006 be approved. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD MEETING CALENDAR  
2006**

Only Regular Meeting in January	Fourth Tuesday, January 24, 2006
First Regular Meeting in February	Second Tuesday, February 14, 2006
Second Regular Meeting in February	Fourth Tuesday, February 28, 2006
First Regular Meeting in March	Second Tuesday, March 14, 2006
Second Regular Meeting in March	Fourth Tuesday, March 28, 2006
First Regular Meeting in April	Second Tuesday, April 11, 2006
Second Regular Meeting in April	Fourth Tuesday, April 25, 2006
First Regular Meeting in May	Second Tuesday, May 9, 2006
Second Regular Meeting in May	Fourth Tuesday, May 23, 2006
First Regular Meeting in June	Second Tuesday, June 13, 2006
Second Regular Meeting in June	Fourth Tuesday, June 27, 2006
Only Regular Meeting in July	Fourth Tuesday, July 25, 2006
First Regular Meeting in August	Second Tuesday, August 8, 2006
Second Regular Meeting in August	Fourth Tuesday, August 22, 2006
First Regular Meeting in September	Second Tuesday, September 12, 2006
Second Regular Meeting in September	Fourth Tuesday, September 26, 2006
First Regular Meeting in October	Second Tuesday, October 10, 2006
Second Regular Meeting in October	Fourth Tuesday, October 24, 2006
First Regular Meeting in November	Second Tuesday, November 14, 2006
Second Regular Meeting in November	Fourth Tuesday, November 28, 2006

## END OF ORGANIZATIONAL MEETING

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

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

Finance & Facilities:	4.b, 4.d, 4.e, 4.g, 4.j
Instruction Services:	5.a, 5.b, 5.c, 5.d, 5.e
Human Resources:	6.a, 6.c, 6.d

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

### REPORTS:

- A. As a part of the Chancellor's Report, cello students from the School of Continuing Education "Kids College," led by instructor Kihae Kim-DeFazio, performed a holiday concert.
- B. Also included in the Chancellor's Report was the presentation by Gary McGuire on the School of Continuing Education's Annual Report. Highlights included significant growth from the previous year, an increase in FTE, a 42% increase in High School Program graduates, and the successful matriculation since 2000 of 12,445 students to either Cypress or Fullerton colleges. The Board commended Dr. McGuire and the School of Continuing Education staff for the outstanding data analysis in the report.

### COMMENTS

- A. **Tony Jones** read the following statement for the record:

Good evening. I would like to take a few minutes to address the Board about the status of negotiations. Both the District's and United Faculty's negotiations teams have spent approximately two years negotiating the United Faculty successor agreement. During this time both teams have made substantial progress. However, this semester it seems that both parties are having difficulty reaching agreement on the last five issues before them. I come before you this evening to state that the United Faculty is committed to the interest-based bargaining approach that has been used in our district for the past 10 years. This bargaining approach has served the parties well in the past and should do so in the future. I am

asking that both teams redouble their efforts and use interest-based bargaining methods in its true sense by making sure each side has expressed its interests, jointly developed options and when agreement is found, they jointly write the language that accurately reflects their agreements. Lets get back to the bargaining method that has served us well, resist the temptation to take short cuts and bring the successor agreement to completion. Completion of the successor agreement will allow both parties to move forward and begin discussions of other important matters. Also since there are so many people new to the District since our last interest-based bargaining training, I would like to suggest that the Trustees, District administration, and United Faculty participate in interest-based bargaining training.

- B. **Fola Odeunmi** extended an open invitation to the Joint Senates/Unions' meeting scheduled for January 12, 2006, at the Anaheim Campus.
- C. **Rod Lusch** reported on a reception he attended at which Assembly Member Tom Umberg and State Superintendent of Instruction Jack O'Connell addressed the increased interest in education funding.
- D. **Student Trustee Victoria Rizo** reported that the Fullerton College campus has been quiet this week as students are preparing for final examinations, and the Associated Students are preparing for the next semester.
- E. **Student Trustee Elsa Garcia** reported that the Cypress College Associated Students has almost completed revisions to the Associated Students' By-laws, and intends to distribute draft copies to those interested in providing feedback. She also noted that five Cypress students will be attending the Legislative Conference hosted by the Community College League of California in January 2006.
- F. **Trustee Michael Matsuda** reported on the Tiger Woods Learning Center in Anaheim and invited the District to partner with them in providing educational programming. In response, Dr. McGuire reported that the Executive Director of the Tiger Woods Learning Center has been meeting with District staff to explore opportunities for partnerships.
- G. **Trustee Leonard Lahtinen** reported that he receives e-mail communications from the Underfunded District Caucus that works to promote equalization in community college funding and that the future looks promising. He also commented on the Socio-economic Impact Study report, which was highlighted at the recent Orange County Community Colleges Legislative Task Force Legislators' Breakfast.

- H. **Trustee Molly McClanahan** complimented Christie Wallace Noring for her work on the Orange County Community Colleges Profile prepared for the Orange County Community College Legislative Task Force and presented at the recent Legislators' Breakfast. She also thanked Michael Matsuda for his presentation at the Breakfast.
- I. **Trustee Barbara Dunsheath** complimented Cypress College on the recent recruitment mailings she has received as a Cypress resident.

**MINUTES:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros that the Board approve the minutes of the Regular Meeting of November 22, 2005, as submitted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

## FINANCE & FACILITIES

**Item 4.a:** After clarification on P0035997, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board ratify purchase order numbers P0030171 through P0036350 through November 21, 2005, totaling \$3,591,156.02, and check numbers C0014277 through C0014539, totaling \$118,393.65; check numbers F0093100 through F0093451, totaling \$211,505.58; check numbers 88207749 through 88212173, totaling \$7,738,897.53; check numbers V0030426 through V0030435, totaling \$7,816.00; and check numbers 70005194 through 70005858, totaling \$48,281.00, all from November 1 through 30, 2005. **Motion carried unanimously, including the Student Trustees advisory votes.**

Resolution adopted. (See Supplemental Minutes # 952)

**Item 4.b:** By the block vote, authorization was granted for the 2005-06 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$1,614,873 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 4.c:** After discussion on the issue of stale-dated checks, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda to grant authorization for the reissue of the following payroll checks:

#714822	Vyas, Kashmira	Issued: 07/31/2003	\$761.00
#659781	Vyas, Kashmira	Issued: 05/30/2003	\$276.79
#629942	Vyas, Kashmira	Issued: 04/30/2003	\$276.79
#422075	Vyas, Kashmira	Issued: 10/10/2002	\$367.79
#152673	Vyas, Kashmira	Issued: 01/10/2002	\$ 23.09
#5493433	Camacho, Alan	Issued: 03/10/1999	\$ 36.00
#5405248	Honer, Ruth	Issued: 01/04/1999	\$864.57
#4823618	Hichock, Regina	Issued: 07/10/1997	\$147.30

#4709369	Lu, Ruey-Chang	Issued: 04/10/1997	\$789.77
#19990642	Fullerton College Faculty Association	Issued: 11/27/1991	\$198.00
#294022	Newman, Donald	Issued: 02/28/1990	\$713.54
#319596	Erwin, Laurel	Issued: 03/09/1990	\$ 96.00
#87582	Ristow, Ruth	Issued: 11/22/1989	\$762.00

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

**Item 4.d:** By the block vote, authorization was granted to enter into an agreement with General Auction Company to conduct an auction for the sale of surplus and obsolete equipment on February 11, 2006, at their location, 7015 Knott Avenue, Buena Park, CA. The auction company will collect the gross proceeds and will be split 75% to the District and 25% to the auction company.

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

**Item 4.e:** By the block vote, authorization was granted to ward Bid 2005-06, Furnishing Vending Machines for the Anaheim Campus and Cypress College, effective January 3, 2006, through January 3, 2011, to the following companies:

<b>MAB Services, Inc.</b>	<b>Commission Rate</b>
Cypress College - Option #3, snacks and beverage vending \$5,000 one time bonus, \$500 annually of free snack items, \$500 for promotions that provide free products. Will provide <i>Vending Miser</i> (energy-saving equipment) at cost on cold beverage machines.	36%
<b>First Class Vending</b> Anaheim Campus - Option #4, snacks and beverage vending plus pay \$12,000 bonus.	30%

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

**Item 4.f:** Upon clarification on the project budget and bids received, it was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros to grant authorization to reject Bid PW2005-05, Painting and Flooring Replacement at Fullerton College, Horticulture Department, and to rebid at a later time. **Motion carried with**

**Trustee Leonard Lahtinen abstaining, and including the Student Trustees' advisory votes.**

**Item 4.g:** By the block vote, authorization was granted to amend agreements by changing the name of S & B Foods to Harmony Foods, LLC, for the management and operation of food services at Cypress College, Bid 2004-06, and Fullerton College, Bid 2005-02.

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

**Items 4.h and 4.i:** After discussion on the bids received that were significantly over budget and the desire to revise the design of the project, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath to grant authorization to reject all bids received for PW 0506-605, Fullerton College Physical Education Facility, Renovation, Addition, and Fields, and PW 0506-04, Fullerton College Pool Complex (rebid) and to rebid the projects. **Motion carried unanimously, including the Student Trustees advisory votes.**

**Item 4.j:** By the block vote, the Board ratified the change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$50,306.

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

**Item 4.k:** Upon a lengthy discussion of the chilled-water project, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath to enter into a performance-based energy conservation contract with ACCO Engineered Systems, an energy conservation contractor in a turnkey role, to install a chilled water distribution system and associated improvement for the Fullerton College Campus. The contract is in compliance with Government Code §4217 and §4244 and will coincide with the critical path of the master construction schedule for Fullerton College with an overall period of coverage beginning December 14, 2005, and ending December 31, 2007, for a not-to-exceed amount of \$12 million. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

## **INSTRUCTIONAL SERVICES**

**Item 5.a:** By the block vote, authorization was granted to accept new revenue and to make adjustments to expenditure and revenue budgets of several grant programs. The Board further adopted resolutions to accept new revenue, establish and/or adjust budgets, and

authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Additional authorization was granted to enter into contract agreements with San Bernardino Community College District for an amount not to exceed \$24,000 to promote the Manufacturing Skills Standards to education practitioners and to the manufacturing industry to provide training.

Further authorization was granted for Cypress College to enter into sub-agreements with Santa Ana One-Stop Center, Long Beach Youth Opportunities Center, Pacific College, Kaiser Permanente, Fountain Valley Regional Hospital, Bristol Park Medical Center, Long Beach Veterans' Administration Hospital, Anaheim Memorial Hospital, CSULB, and others, consistent with the terms and conditions of the grant award.

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

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	California Community Colleges Chancellor's Office Categorical Programs  Final Allocation Adjustments  TANF  CalWORKs  Matriculation  EOPS	07/01/05-06/30/06	   \$3,506  \$(31,048)  \$27,482  \$121,803	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	California Community Colleges Chancellor's Office Categorical Programs  Final Allocation Adjustments  CARE  Matriculation  EOPS  CalWORKs  TANF	07/01/05-06/30/06	   \$1,513  \$78,320  \$107,676  \$14,952  \$3,507	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

SCE	California Community Colleges Chancellor's Office Categorical Programs  Final Allocation Adjustments  Non-Credit Matriculation  DSP&S	07/01/04-06/30/05	\$37,171  \$9,767	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
CC	Society of Physics Grant Budget Adjustment	07/01/05-06/30/06	\$467	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
CC	Hilgenfeld Foundation Grant for Mortuary Education	08/01/05-07/31/06	\$5,000	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
CC	Veteran's Services Budget Adjustment	07/01/05-6/30/06	\$(1,061)	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
CC	Vocational and Technical Education Act (VTEA 1-C) Budget Adjustment	2005-2006	\$2,711	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

CC	Grant Agreement for Cypress College for The Learning Community Nursing and Health Care	09/01/05-08/31/08	\$321,060 (first year)  Total for 3 Years is \$1,663,164	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	Grant Agreement for Fullerton College Health Services High Risk Drinking Prevention Services	01/10/06-12/31/06	\$72,500	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	Grant Agreement for MESA Program Budget Adjustment	07/01/05-06/30/06	\$9,322	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	Title V Collaborative Hispanic Serving Institution Teacher Preparation Grant	10/01/05-09/30/06	\$188,860	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	Contracted Services CACT Income Account	2005-2006	\$125,000	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

**Item 5.b:** By the block vote, authorization was granted for Fullerton College to accept the following donations:

An antique hutch from Joann Brannock for the Staff Dining Area.

A cash donation of \$20 from Ed Clark for general college purposes.

A Gateway Solo Model 5300 laptop computer from Jeazell Strait for use by the Alpha Gamma Sigma Honor Society.

**Item 5.c:** By the block vote, authorization was granted for the Fullerton College Extended Opportunities Program and Services (EOPS) to host the 25<sup>th</sup> Annual Student Recognition Ceremony and the 26<sup>th</sup> Annual College Preparation Conference in spring 2006 for high-risk, low-income students to assist in their educational and career goals. Expenditures include, but are not limited to, food and refreshments, speaker, promotional materials, and supplies. Total expenditures for the Recognition Ceremony will not exceed \$6,750 and for the College Preparation Conference will not exceed \$5,400.

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

**Item 5.d:** By the block vote, authorization was granted for the Cypress College summary of curriculum additions and revisions, to be effective in the spring and fall semesters of 2006.

(See Supplemental Minutes #952 for a copy of the Cypress College summary of curriculum additions and revisions.)

**Item 5.e:** By the block vote, authorization was granted for the School of Continuing Education summary of curriculum additions, to be effective in the 2006 spring trimester.

(See Supplemental Minutes #952 for a copy of the School of Continuing of Education summary of curriculum additions,)

## **HUMAN RESOURCES**

**Item 6.a:** By the block vote, authorization was granted for the following academic personnel matters within budget:

### RETIREMENT

Selga, Maxie	CC	Psychiatric Technology Instructor Eff. 05/29/2006
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### RESIGNATION

Baxter, Joseph	CC	Mortuary Science Instructor Eff. 12/21/2005
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NEW PERSONNEL

O'Brien, Daniel                      FC     Machine Technology Instructor  
 First Year Probationary Contract  
 Class B, Step 9  
 Eff. 01/17/2006

LONG-TERM SUBSTITUTES

Eggers, Robert                      FC     English Instructor  
 Leave of Absence Replacement  
 100% Contract  
 Class B, Step 1  
 Eff. 01/13/2006-05/26/2006

PROMOTION

McKenzie, Scott                      FC     Machine Technology Instructor  
  
 To:    FC Dean, Technology and Engineering  
 Range 25, Step I (100%)  
 Management Salary Schedule  
 Eff. 01/03/2006

RECLASSIFICATION

Young, Eldon                      CC     From: Division Dean, Language Arts/Library  
 To:    Division Dean, Language Arts  
 Eff.    01/03/2006

EXTENSION OF TEMPORARY REASSIGNMENT

Courchaine, Jeffrey                      FC     Computer Information Systems Instructor  
  
 To:    FC Interim Dean, Business & CIS  
 Range 25, Step I (100%)  
 Management Salary Schedule  
 Eff. 12/31/2005-06/30/2006

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS

Alvarez, Javier	FC	\$60.00
Burchfield, Jerry	CC	\$5.00
Cairella, Michele	FC	\$60.00
Davidson, Deborah	FC	\$80.00

Dowdalls, James	FC	\$40.00
Felender, Julie	FC	\$40.00
Ford, Edward	FC	\$80.00
Haley, Denise	CC	\$10.00
Harvey, Carol	CC	\$10.00
Hayner, Bill	FC	\$70.00
Herzog, Anna	CC	\$40.00
Jenerson-Madden, D.	FC	\$20.00
Lee, Callista	FC	\$20.00
Majid, Rosalie	CC	\$110.00
Markley, Karen	FC	\$40.00
Martinez, Randall	CC	\$10.00
McNay, Sally	CC	\$15.00
Miller, Peggy	CC	\$90.00
Minton, Jeffrey	FC	\$20.00
Mohr, Margaret	CC	\$10.00
Mosqueda-Ponce, T.	CC	\$155.00
Nauer, Kathleen	FC	\$10.00
Patti, Joyce	CC	\$10.00
Perez, Marie	FC	\$160.00
Pfeffer, Judith	CC	\$50.00
Piburn, Elizabeth	CC	\$10.00
Pope, Dan	FC	\$20.00
Reiland, Kathleen	CC	\$20.00
Rhymes, Regina	CC	\$30.00
Scott, Erin	FC	\$60.00
Seidel, Jay	FC	\$80.00
Sivertsen, Kirk	FC	\$60.00
Tucker, Scott	CC	\$40.00
VanDruff, Marshall	FC	\$140.00
VanRy, Michele	FC	\$30.00
Vognar, Stella	FC	\$60.00
Zachariah, Andrew	CC	\$20.00

PAYMENT FOR WORK EXPERIENCE CONTRACTS

Roggenkamp, Patrice	CC	\$500.00
Withrow, Gwenn	CC	\$50.00

LEAVE OF ABSENCE WITHOUT PAY

Clark, Lisa	CC	Culinary Arts Instructor Increase in Personal Leave From: 46.67% effective, 2005-2006 academic year To: 42.50%, effective 2005-2006 academic year
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Spencer, Nora	FC	Computer Information Systems Instructor Personal Leave (50%) Eff. 2006 Spring Semester
Young, Brandy	CC	Psychology Instructor Personal Leave (40%) Eff. 2006 Spring Semester

LEAVE OF ABSENCE WITH PAY

Bowers, Robert	FC	Real Estate Instructor Load Banking Leave (10.00%) Eff. 2006 Spring Semester
Gorno, Richard	CC	Management/Marketing Instructor Load Banking Leave (20.00%) Eff. 2006 Spring Semester
Llanos, Kathleen	CC	English as a Second Language Instructor Load Banking Leave (6.67%) Eff. 2006 Spring Semester
Nguyen, Karyn	FC	Counselor Load Banking Leave (6.67%) Eff. 2006 Spring Semester
Perez, Marie	FC	Communications Instructor Load Banking Leave (6.67%) Eff. 2006 Spring Semester
Phelan, Robert	FC	Speech Instructor Load Banking Leave (20.00%) Eff. 2006 Spring Semester
Wood, Jane	CC	English as a Second Language Instructor Load Banking Leave (100.00%) Eff. 2006 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2005 FALL SEMESTER, TRIMESTER

Monkemeier, Matthew	SCE	SCE Hourly Rate
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SPRING SEMESTER,  
TRIMESTER

Barber, Davis	FC	Column 1, Step 1
Courtney, Melinda	FC	Column 1, Step 0
Do, Anhvy	FC	Column 1, Step 2
Hood, Mary	FC	Column 1, Step 0
Kuroki, Akiko	CC	Column 1, Step 0
Miller, Michele	FC	Column 1, Step 2
Motz, Nancy	FC	Column 1, Step 2
Nguyen, Diemthanh	FC	Column 1, Step 0
Pritchett, Jody	FC	Column 1, Step 0
Vonesch, Mark	FC	Column 3, Step 0
Wing, Lisa	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Aase, Jennifer	FC	Column 1	Hourly Counselor
Brown, Michael	FC	Column 3	Hourly Counselor
Garcia, Maria	FC	Column 1	Hourly Counselor
Hernandez, Maribel	FC	Column 1	Hourly Counselor
King, Derenda	FC	Column 3	Hourly Counselor
Saldivar, Rolando	CC	Column 1	Hourly Counselor
Sanchez, Sylvia	FC	Column 1	Hourly Counselor
Truong, Lan	FC	Column 1	Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Thibault, Irene	CC	Column 2, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Arellano, Peggy	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Bond, Bette	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Braam, Julie	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00

Bystry, Phil	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Cagley, Janet	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Chapman, Tamy	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Choi, Jean	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Doherty, Doreen	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Elliott, Marsha	SCE	Hiring Committee Service Class E Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 12/05/2005-12/22/2005
Factor, Helen	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Gayley, Elaine	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Koh, Myung Sook	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Lee, Julie	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Mang, Cathleen	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00

Martinez, Mary	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Martinez, Sandra	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Maske, Zara	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Monroe, Kelly	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Myers, Victoria	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Niyondagara, Alice	SCE	Hiring Committee Service Class F Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 12/05/2005-12/22/2005
Noor, Deanna	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Oriaro, Iris	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Ozbolt, Sheila	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Perez, Carlos	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Pilafas, James	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00

Quintero Vasquez, A.	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Sanchez-Silva, Olivia	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Santostefano, Michela	SCE	EL Civics Grant Training Workshop Eff. 10/19/20059 Not to exceed \$50.00
Skliar, Joann	SCE	EL Civics Grant Training Workshop Eff. 10/19/20059 Not to exceed \$50.00
Smith, Marlo	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Sutherland, Scott	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Szeto, Doreen	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Truong, Julie	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Ulloa, Lois	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00
Wasby, Roger	SCE	EL Civics Grant Training Workshop Eff. 10/19/2005 Not to exceed \$50.00

**Item 6.b:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to grant authorization for the following classified personnel matters within budget. **Motion carried unanimously:**



Range 34, Step D+PG&D (\$3,247.17)  
Eff. 11/23/2005

RECLASSIFICATION

Reish, Patsy                      AC    District Manager/Facilities (100%)  
Range 7, Step I+PG&D

To:    AC Manager, District Facilities  
Planning & Maintenance  
12-month position (100%)  
Range 11, Step I+PG&D  
(Management Salary Schedule)  
Eff. 8/12/2002

VOLUNTARY CHANGES IN ASSIGNMENTS

Abelon, John                      FC    Administrative Assistant I (100%)  
Range 33, Step A (\$2,725)

Extension of Temporary Assignment  
Eff. 1/01/2006 - 2/28/2006

Amaya-Selles, Orlando        SCE    Instructional Assistant (40%)

Temporary Increase in Percent Employed  
From: 40%  
To:    45%  
Eff. 1/03/2006 - 6/01/2006

Barrios, Melisa                    CC    Administrative Assistant I (50%)  
Range 33, Step E+5% Shift+5% Long  
(\$1,817)  
Administrative Assistant III (50%)  
Range 41, Step B+5% Long (\$1,817)

Extension of Temporary Assignment  
Eff. 11/07/2005 - 11/11/2005

Bonilla, Irma                      FC    Campus Safety Officer (100%)  
Range 31, Step D (\$3,003)

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Temporary Change in Assignment  
To:    FC Campus Safety Officer Coord  
12-month position (100%)

Range 34, Step D (\$3,218)  
Eff. 10/15/0005 - 11/06/2005

Cobb, Keith	CC	Interim Director, Financial Aid (100%) Range 16, Step B+PG&D (\$5,869.50)  Extension of Temporary Assignment Eff. 1/01/2006 - 2/10/2006
Cruz, Carrie	SCE	Clerical Assistant I (100%)  Permanent Lateral Transfer From: SCE Clerical Assistant I To: FC Clerical Assistant I Eff. 12/01/2005
Eng, Gregory	CC	Production Center Coordinator (100%) Range 34, Step A (\$2,792)  Extension of Temporary Assignment Eff. 11/01/2005 - 12/09/2005
Grein, Cynthia	FC	Interim Manager, Campus Accounting (100%) Range 13, Step B+PG&D (\$5,361.83)  Extension of Temporary Assignment Eff. 1/01/2006 - 2/28/2006
Hedberg, Marcia	FC	Health Services Administrative Asst (100%) Range 36, Step E (\$3,550)  Extension of Temporary Assignment Eff. 11/19/2005 - 2/28/2006
Jenkins, Jana	FC	Health Services Specialist (50%)  Temporary Increase in Percent Employed From: 50% To: 90% Eff. 11/01/2005 - 5/26/2006
Jimenez, Victor	CC	Facilities Custodian II (100%) Range 29, Step E+10% Shift+15% Long (\$3,798)  Temporary Change in Assignment

To: CC Facilities Custodian Coord II  
 12-month position (100%)  
 Range 34, Step D+10% Shift+15%  
 Long (\$3,894)  
 Eff. 10/06/2005 (1 hr),  
 10/07/2005 (8 hr),  
 10/10/2005 - 10/14/2005 (8 hr/day),

Miranda, Miguel	FC	Facilities Assistant (100%)  Permanent Lateral Transfer From: FC Facilities Assistant (swing shift) To: FC Facilities Assistant Eff. 11/23/2005
Parks, Catherine	FC	Administrative Assistant II (100%) Range 36, Step D (\$3,375)  Extension of Temporary Assignment Eff. 1/01/2006 - 2/28/2006

#### PROFESSIONAL GROWTH & DEVELOPMENT

Peery, Mary	SCE	Instructional Assistant (100%) 5 <sup>th</sup> Increment (\$350) Eff. 7/01/2008
Tory, April	AC	Accounting Specialist (100%) 3 <sup>rd</sup> Increment (\$350) Eff. 7/01/2006

#### STIPEND FOR ADDITIONAL DUTIES

Brandes, Raeane	AC	Accounting Specialist (100%) 6% stipend Eff. 12/01/2005 - 1/31/2006
Chambers, Terry	AC	Benefits Specialist (100%) 3% stipend Eff. 11/17/2005 - 12/31/2005
Do, Xuan Dao	AC	Accounting Specialist (100%) 6% stipend Eff. 12/01/2005 - 1/31/2006

Tory, April                      AC    Accounting Specialist (100%)  
6% stipend  
Eff. 12/01/2005 - 1/31/2006

LEAVE OF ABSENCE

Vasquez, Joseph              FC    Facilities Custodian I (100%)  
Family Medical Leave with Pay  
Eff. 10/14/2005 - 12/01/2005

Family Medical Leave without Pay  
Eff. 12/02/2005 - 1/05/2006

VOLUNTEER PERSONNEL WITHOUT PAY

Azadgan, Alexander        FC    Tutoring Center  
Eff. 8/26/2005 - 12/23/2005

Felos, Charlene            CC    Fine Arts  
Eff. 12/12/2005 - 2/01/2006

Fleming, Marge            CC    Art Department  
Eff. 12/07/2005 - 12/08/2005

Paredes, Delicio            SCE   Older Adults Program  
Eff. 11/10/2005 - 12/15/2005

NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION, SALARY RANGE 11

Manager, District Facilities Planning & Maintenance

(See Supplemental Minutes #952 for a copy of the job description.)

**Item 6.c:** By the block vote, the following Professional Experts were approved as submitted. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

PROFESSIONAL EXPERTS

Alaniz, Miguel              SCE   Project Expert  
EL Civics  
Level A, Eff: 12/05/05 to 12/09/05

Angel, Ruben                SCE   Technical Expert II  
REBRAC  
Level C, Eff: 12/01/05 to 06/30/06

Arellano, Peggy	SCE	Project Expert EL Civics Level A, Eff: 12/16/05 to 12/21/05
Benson, Marie	CC	Technical Expert II, Not to Exceed \$2,240  Enhancing Student Success - VTEA Level C, Eff: 11/23/05 to 06/30/06
Bilotta, John	CC	Technical Expert II, Not to Exceed \$2,000 Web Design for MultiMedia Level C, Eff: 12/24/05 to 01/16/06
Brockert, Carolyn	CC	Technical Expert II, Not to Exceed \$1,960  Enhancing Student Success - VTEA Level C, Eff: 11/23/05 to 06/30/06
Cagley, Janet	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Casper, Judith	SCE	Technical Expert II Curriculum Development Specialist Level C, Eff: 12/05/05 to 12/30/05
Cyrkin, Shari	CC	Technical Expert II, Not to Exceed \$70 Holiday Stress Workshop Level C, Eff: 12/06/05 to 12/07/05
Deutsch, Nancy	CC	Technical Expert II Coordinating and Monitoring the Title V Grant Level C, Eff: 10/31/05 to 12/25/05
Doherty, Doreen	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Donovan, Lexi	AC	Technical Expert II Cash Reconciliation Level C, Eff: 11/14/05 to 06/30/06
Dooley, George	AC	Technical Expert II District-Wide Staff Development & Employee Orientation Level C, Eff: 12/08/05 to 06/30/06

Downer, Maybeth	SCE	Technical Expert II Curriculum Development Specialist Level C, Eff: 12/05/05 to 12/30/05
Elliott, Marsha	SCE	Project Manager High School Subjects Program Coordinator Level C, Eff: 01/03/06 to 02/10/06
Factor, Helen	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Foster, Mary	SCE	Project Manager Basic Skills Program Development Level C, Eff: 01/03/06 to 02/10/06
Galvez, Delmy	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Gleason, Terence	FC	Technical Expert II Distance Learning/Educational Broadcasting Manager Level C, Eff: 12/24/05 to 03/31/05
Grane, Barbara	SCE	Technical Expert II Curriculum Development Specialist Level C, Eff: 12/05/05 to 12/30/05
Hall, James	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Hanley, Fran	FC	Project Expert Tech Prep Level A, Eff: 11/10/05 to 06/30/06
Hermann, Cynthia	FC	Technical Expert I Choreographer for Performance Group Level B, Eff: 11/01/05 to 11/30/05
Johnson, Michael	CC	Technical Expert II, Not to Exceed \$5,000 VTEA Project Management for Multimedia Level C, Eff: 11/15/05 to 04/21/06

Kelly, Aaron	SCE	Not-for-Credit Instr II EL Civics Modules Level C, Eff: 12/05/05 to 12/25/05
Kolias, John	FC	Project Expert Assistant Coach, Waterpolo Level A, Eff: 11/21/05 to 06/10/06
La Morte, Eileen	SCE	Technical Expert II Rosetta Stone Training Level C, Eff: 12/05/05 to 12/09/05
Landi, Franco	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Lim, Emmie	SCE	Project Expert EL Civics Level A, Eff: 12/16/05 to 12/21/05
Mang, Cathleen	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Martinez, Sandra	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Morgan, Rebecca	FC	Project Manager Special Projects Manager - Title V Level C, Eff: 12/01/05 to 06/30/06
Motz, Nancy	SCE	Not-for-Credit Instr II EL Civics Level C, Eff: 12/05/05 to 12/25/05
Mucciario, Chau Aimee	FC	Project Coordinator Institutional Research Survey Projects Level B, Eff: 11/09/05 to 06/30/06
Oborn, Spencer	FC	Project Expert Assistant Coach, Baseball Level A, Eff: 11/25/05 to 06/15/06
Perez, Carlos	SCE	Project Expert EL Civics

		Level A, Eff: 12/05/05 to 12/09/05
Pittaway, Daniel	SCE	Technical Expert II VESL Level C, Eff: 12/05/05 to 12/21/05
Reiland, Kathleen	CC	Technical Expert II, Not to Exceed \$4,043 VTEA Workplan Development Level C, Eff: 10/25/05 to 06/01/06
Sanchez-Silva, Olivia	SCE	Project Expert EL Civics Level A, Eff: 12/16/05 to 12/21/05
Sanders, Elsa	SCE	Technical Expert I Student Retention & Counseling Project Level B, Eff: 01/09/06 to 04/07/06
Santostefano, Michela	SCE	Not-for-Credit Instr II EL Civics Level C, Eff: 12/05/05 to 12/25/05
Schulmeyer, Denise	SCE	Technical Expert I Job Search Assistance to Vocational Certificate Completers Level B, Eff: 01/03/06 to 02/28/06
Sisil, Jeff	CC	Technical Expert II, Not to Exceed \$60 Guest Speaker and Conductor Level C, Eff: 11/08/05 to 11/09/05
Skliar, Joann	SCE	Not-for-Credit Instr II EL Civics Level C, Eff: 12/05/05 to 12/25/05
Song, Shin	SCE	Technical Expert II VESL Level C, Eff: 12/05/05 to 12/21/05
Stehly, JoAnn	SCE	Project Expert EL Civics Level A, Eff: 12/05/05 to 12/09/05
Stull, Carolyn	FC	Technical Expert I Collaborative Teacher Preparation Grant Level B, Eff: 01/03/06 to 04/12/06

Stull, Carolyn	FC	Project Expert Honors Program Level A, Eff: 01/03/06 to 04/12/06
Tetiva, James	SCE	Technical Expert II REBRAC Level C, Eff: 12/01/05 to 06/30/06
Thomas, Ron	SCE	Technical Expert II Construction: VESL Project Level C, Eff: 12/07/05 to 12/23/05
Truong, Julie	SCE	Project Expert EL Civics Level A, Eff: 12/16/05 to 12/21/05
Wallace, Icilda	SCE	Technical Expert II REBRAC Level C, Eff: 01/09/06 to 06/30/06
Ward, Karen	FC	Technical Expert II Bookstore Consultant Level C, Eff: 11/17/05 to 01/31/06
Welsh, Carol Ann	CC	Technical Expert II Library Learning Resource Center Level C, Eff: 12/02/05 to 12/23/05

#### SCE TUITION PROGRAMS–2005 FALL TRIMESTER

Davenport, Phil	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Karina, David	SCE	SCE Tuition Rate

#### SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Asgar, Amin	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Baker, Joseph	SCE	SCE Tuition Rate
Bonura, Tony	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Conrad, Robert	SCE	SCE Tuition Rate

Cowing, Christine	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Garza, Melissa	SCE	SCE Tuition Rate
Gottlieb, Michelle	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Guerrero, Laura	SCE	SCE Tuition Rate
Hayhurst, Karen	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hernandez, Jane	SCE	SCE Tuition Rate
Hill, Tiffany	SCE	SCE Tuition Rate
Johnstone, Richard	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Karina, David	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Maclsaac, Katie	SCE	SCE Tuition Rate
Martyn, David	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Nevarez, Theresa	SCE	SCE Tuition Rate
Nigro, Michael	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Noor, Tessa	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Pewthers, Kara	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Snyder, Peter	SCE	SCE Tuition Rate
Sonn, Rangsinhia	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Van Herk, Lori	SCE	SCE Tuition Rate
VanLandingham, Dawn	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Karina, David	SCE	SCE Tuition Rate
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**Item 6.d:** By the block vote, authorization was granted for the employment of hourly personnel for the dates indicated.

(See Supplemental Minutes #952 for a copy of the hourly employee listing.)

**Item 6.e:** By the block vote, the Board approved the revised Nonclassified Short-Term Hourly Employee Rate Schedule, which reflects revised hourly rates for medical personnel, to be effective January 1, 2006.

(See Supplemental Minutes #952 for a copy of the Nonclassified Short-Term Hourly Employee Rate Schedule.)

## **GENERAL**

**Item 7.a:** Trustee Michael Matsuda led a discussion on the "Preschool for All" Initiative, which will be on the June 2006 ballot. Upon conclusion of the discussion, it was agreed to monitor the outcome of the initiative and how it may affect community colleges.

**Item 7.b:** The Board received as an information item from Adjunct Faculty United the results of the survey of part-time faculty. Denny Konshak provided a presentation, which included a profile of the 316 part-time faculty that responded to the survey.

(See Supplemental Minutes #952 for a copy of the presentation.)

**CLOSED SESSION:** At 8:55 p.m., Board President Donna Miller adjourned the meeting to closed session per the following sections of the Government code:

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

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

**RECONVENE OPEN SESSION:** At 10:20 p.m., Board President Donna Miller reconvened the meeting in open session.

**ADJOURNMENT:** At 10:22 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously by those members present.**

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Manny Ontiveros, Secretary  
Board of Trustees