

APPROVED

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

December 16, 2003

The Board of Trustees of the North Orange County Community College District met for a Special Meeting on Tuesday, December 16, 2003, at 3:00 p.m. in the Board Room at the Anaheim Campus

Board President Nancy Rice called the meeting to order at 3:02 p.m. Student Trustee Carlos Ayon led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustees Karen Johnson and Carlos Ayon. Absent: None.

NOCCCD RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Rod Fleeman, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Sam Schauerman, Interim 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; Karen Cant, representing the District Management Association; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Nancy Byrnes, Pat Ganer, and Mike Kasler from Cypress College; Susan Clifford, Cristina Fernandez and Janet Portolan from Fullerton College; Ron Beeler from the District Offices.

VISITORS: Fullerton College Student Sally Menchaca; Paul Secord from Ultrasystems.

CLOSED SESSION: At 3:05 p.m., Board President Nancy Rice adjourned the meeting to closed session per **Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Fullerton College President.**

RECONVENE OPEN SESSION: At 6:05 p.m., Board President Nancy Rice reconvened the meeting in open session.

PUBLIC HEARING: Cypress College Environmental Report.

At 6:06 p.m., Board President Nancy Rice convened the Public Hearing on the Final Environmental Impact Report for Cypress College. She stated that the Environmental

Impact Report was completed on October 21, 2003, two public hearings were since held, and she then called for comments from the public. There being no comments, Board President Nancy Rice entertained a motion to certify the Final Environmental Impact Report for Cypress College. It was then moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the Board certify the Final Environmental Impact Report for Cypress College. **Motion carried unanimously, including the Student Trustees' advisory votes.**

At 6:07 p.m., Board President Nancy Rice closed the public hearing on the Final Environmental Impact Report for Cypress College.

PUBLIC HEARING: Fullerton College Environmental Report.

At 6:08 p.m., Board President Nancy Rice convened the Public Hearing on the Draft Environmental Impact Report for Fullerton College.

Dr. Janet Portolan, Fullerton College Vice President, outlined the purpose of the Environmental Impact Report (EIR) and the process to be followed in certifying the EIR. She distributed copies of the EIR Executive Summary and displayed the design work for the Maintenance & Operations building, the parking structure, and the campus site plan. Dr. Portolan noted that the Wilshire Block projects involving the Wilshire Auditorium and the Wilshire Junior High School buildings have been removed from the Environmental Impact Report.

(See Supplemental Minutes #910 for a copy of the EIR Executive Summary.)

Mr. Paul Secord, Ultrasystems consultant on the Environmental Impact Report, provided the Board with additional background information on the EIR process, including the notice of preparation, the development of the EIR, the 45-day review period, and the importance of responding to public comments in the final EIR. He noted, specifically, the following projects that generated public concern: 1) the Maintenance & Operations building on the north side of Berkeley Ave.; 2) the parking structure on the east side of the campus; and 3) the Wilshire Block, which includes the Wilshire Auditorium and Wilshire Jr. High School buildings.

There being no further comments, Board President Nancy Rice closed the public hearing at 6:26 p.m.

CLOSED SESSION: At 6:27 p.m., Board President Nancy Rice adjourned the meeting to closed session per **Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Fullerton College President.**

RECONVENE OPEN SESSION: At 9:45 p.m., Board President Nancy Rice reconvened the meeting in open session.

ADJOURNMENT: At 9:46 p.m., it was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan to adjourn the meeting. **Motion carried unanimously.**

Otto Lacayo, Secretary

Board of Trustees