

APPROVED

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

March 14, 2006

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 14, 2006, at 5:00 p.m. in the Board Room at the Anaheim Campus.

Board President Donna Miller called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Barbara Dunsheath, Jeff Brown, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Victoria Rizo. Trustee Michael Matsuda arrived at 5:09 p.m. 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; Rod Lusch representing CSEA; Sam Russo, representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Andrea Hanstein, Bob Jensen, Jonathan Morrell, Adam O'Connor, and Janet Portolan from Fullerton College; Peggy Austin, Nancy Byrnes, Karen Cant, Pat Humpres, and Mike Kasler from Cypress College; Dao Do and Greg Schulz from the School of Continuing Education; and Ron Beeler, Steve Duncan, and Dorothy Owens-Whitehurst from the Anaheim Campus.

SPECIAL BOARD MEETING/WORKSHOP: **Drs. Kathy Hagler and Sally Anderson**, of Kathy Hagler & Associates, who are assisting the Chancellor and the Board in the development of a District-wide Strategic Plan, led a review and refinement of potential wording for Board vision, mission, and values statements.

End of Special Board Meeting/Workshop.

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 Michael Matsuda that the following items be approved by block vote:

Finance & Facilities:	3.b, 3.e, 3.f
Instruction Services:	4.a, 4.b, 4.c, 4.d, 4.e
Human Resources:	5.a, 5.b, 5.c, 5.d

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

REPORTS:

- A. As a part of the Chancellor's Report, **Robert Jensen**, Dean of the Fullerton College Fine Arts Division, conducted a presentation on "Fullerton College Arts & Festivals." Mr. Jensen focused on the Fine Arts Division's outreach to high school students. Some of the events highlighted in the presentation included the Music Department's Annual Jazz Festival and the Annual Piano Ensemble; the Theatre Department's Annual High School Theatre Festival and the High School Matinee Program; and the Art Department's High School Juried Art Show. He noted that partnerships and friendships with high school staff are essential in bringing high school students to Fullerton College's Fine Arts programs.

Mela Hoyt-Hayden, Theatre Department Instructor, spoke of additional programs such as the Standing Room Only Program and the High Schools' Every Fifteen Minutes Program. In addition, she stated that the Theatre Department staff and students assist high schools with technical aspects of Theatre. **John Tebay**, Music Department Instructor, spoke of the high school classroom visits and the assistance the Music Department provides high schools with music and choral clinics. He also stated that faculty often serve as guest conductors for high school choirs and do some short-term teaching at the high schools. These activities, along with the visibility of the various Fine Arts Division performing groups in the community, are helpful in recruiting students to Fullerton College.

- B. **Kathie Hodge** introduced Barbara Hollowell, the new Fullerton College Interim Vice President of Instruction. She also announced that Fullerton College won the Men's Basketball State Championship.
- C. **Chancellor Hunter** requested the Board's direction regarding the process to follow for the appointment of new representatives to the Citizens' Oversight Committee.

The Board took into consideration the seven letters received from candidates interested in serving on one of the four vacancies of the Citizens' Oversight Committee and agreed that additional information is needed from the candidates.

Upon conclusion of discussion, it was agreed that Trustees Barbara Dunsheath and Donna Miller will work with the Chancellor to draft a few questions for the candidates in order to obtain additional information. A couple of concerns were voiced during the discussion, which include 1) possible residency requirements of Committee members, and 2) possible conflict of interest if a candidate is also a Trustee's campaign manager.

In addition, Chancellor Hunter requested the Board's direction regarding a previous request by Trustee Barbara Dunsheath for summative information for future curriculum Board agenda items. Upon a brief discussion, the Board directed the Chancellor to work with the colleges' curriculum committees and the District Curriculum Coordinating Council (DCCC) to develop a form that summarizes the rationale for new courses and course revisions, identifies the class size, and identifies the date of DCCC approval.

COMMENTS

- A. **Joumana McGowan** extended a warm welcome to Barbara Hollowell, the new Interim Vice President of Instruction at Fullerton College.
- B. **Bob Simpson** expressed gratitude for those who attended the District Management Association's *Conversation with Faculty, Classified Staff, and Management*. Due to the success of the event, a follow-up *Conversation* is being planned. In addition, he extended an invitation to the Board to attend the March 24, 2006, Joint Orange County Community College Districts' luncheon/meeting at the Crowne Plaza Resort in Garden Grove.
- C. **Tony Jones** thanked the Board for the copy of the additional Board agenda information provided to Trustees, which was sent to the Resource Table Personnel.
- D. **Rod Lusch** announced that he will join 130 other CSEA representatives in Sacramento early next month to meet with legislators on a variety of proposed legislation affecting elementary school through community college programming.
- E. **Student Trustee Victoria Rizo** reported on the fundraising efforts by the Fullerton College Associated Students, as well as the student survey being conducted regarding campus services and programs. She also announced that in a recent issue of the *North Orange County Magazine* Dr. Hodge was recognized as one of North Orange County's most influential individuals.
- F. **Student Trustee Elsa Garcia** reported on the successful Associated Students' Blood Drive, and various campus activities, including a fundraiser at El Torito in Cypress in support of the Community College Initiative. She also provided an update on her involvement in helping to establish the Statewide Student Senate.

- G. **Trustee Michael Matsuda** announced the Summit on Preschool-for-All at the Delhi Center in Santa Ana on April 28, 2006.
- H. **Trustee Leonard Lahtinen** expressed exhilaration regarding the Fullerton College Men's Basketball Championship – a historic event in which the team was undefeated in the season. Mr. Lahtinen repeated his previous suggestion that the Board be more involved in reviewing the results of various surveys conducted by District campuses and programs.
- I. **Trustee Jeff Brown** noted that under new management, the Swap Meet revenue to Cypress College is three-fold what it had been in the past.
- J. **Trustee Donna Miller** reminded everyone of March 28 Board meeting, which will include a Strategic Conversation on "Focus on the Strategic Plan." She concurred with Trustee Lahtinen's concern regarding future Board discussion of campus surveys, as well as possible discussion of "hot topics" at future Strategic Conversations.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Regular Meeting of February 28, 2006, as amended. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES

Item 3.a: Upon clarification on two purchase orders, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board ratify purchase order numbers P0037055 through P0038147 through February 28, 2006, totaling \$1,439,426.80, and check numbers C0015095 through C0015393, totaling \$282,278.55; check numbers F0094703 through F0095098, totaling \$575,253.47; check numbers 88214862 through 88220056, totaling \$11,878,783.23; check numbers V0030456 through V0030459, totaling \$1,253; and check numbers 70005954 through 70006294, totaling \$8,019.45, all from February 1 through 28, 2006. **Motion carried unanimously, including the Student Trustees advisory votes.**

Item 3.b: By the block vote, authorization was granted for the 2005-06 General Fund, Bond Fund, Capital Outlay Fund, and Fullerton College Associated Student Fund Budget Transfers, netting to the amount \$3,955,542, and the Board adopted resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Resolutions adopted. (See Supplemental Minutes #956 for a copy of the resolutions.)

Item 3.c: Upon a presentation on the project and related funding sources, including \$3 million from Refunding Bond Proceeds, it was moved by Trustee Leonard Lahtinen and

seconded by Trustee Barbara Dunsheath that the Board award PW0405-519, Cypress College Student Center and Bookstore to the following contractors as the lowest bidders meeting specifications included in each bid package and to issue agreements:

Bid Package #	Bid Package Description	Contractor Name	Bid Amount
1	General Construction	The O.K. Earl Corp., dba. Earl Corp.	\$9,695,000
2	Casework & Manufactured Casework	ISEC Inc.	294,913
3	Roofing, Flashing & Sheetmetal	Bligh Pacific	298,323
4	Doors, Frames & Hardware	The Siess Companies	168,180
5	Glass, Glazing, Aluminum Windows, Curtain Wall	Padua Glass	944,700
6	Painting & Wallcovering	Borbon, Inc.	127,380
7	Flooring Systems	Donald M. Hoover	140,695
8	Plumbing	Advance Mechanical	1,228,857
9	Fire Protection	Flotek, Inc.	214,000
10	HVAC/Mechanical Control	Piping, Plumbing & Construction	879,761
11	Electrical/Communication & Fire Alarm	Dynaelectric	2,359,000
		TOTAL	\$16,350,809

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

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreements for the District and approve, and forward to the Board for ratification, any further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, for the District.

Item 3.d: Upon a presentation on the project, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to award PW0506-601, Fullerton College Campus Commons Building 200, to the following contractors as the lowest bidders meeting specifications included in each bid package, and to issue agreements:

Bid Package #	Bid Package Description	Contractor Name	Bid Amount
1	Demolition/Hazardous Material Abatement	US Demolition, Inc.	\$440,000
2	Earthwork & Shoring	Doja, Inc.	448,000
3	Structural Concrete	Coan Construction Co., Inc.	1,570,000
4	Site Concrete & Paving	Trademark Concrete Systems	964,240
5	Landscaping	Bennett Landscape	177,921
6	Masonry	Frank Smith Masonry	525,000
7	Structural Steel & Decking	Anderson Charnesky Structural Steel, Inc.	1,810,000
8	Miscellaneous Steel Fabrication	Washington Ornamental Iron Works	933,777
9	Finish Carpentry Casework	Inland Acoustics, Inc.	84,000
10	Sheet Metal, Waterproofing, & Roofing	Bligh Pacific	817,164
11	Doors, Frames & Hardware	2H Construction, Inc.	280,000
12	Window Systems	Padua Glass Enterprises, Inc.	647,400
13	Framing, Drywall, Lath & Plaster	KHS & S Contractors, Inc.	4,505,000
14	Acoustical Ceilings, Metal Ceilings & Wall Panels & Insulation	Cochran Interiors, Inc.	421,340
15	Ceramic, Porcelain, & Quarry Tile	Premier Tile & Marble	405,515
16	Resilient Flooring & Carpet	Donald M. Hoover Co,	154,175
17	Painting & Wall Covering	Cramer Painting, Inc.	175,730
18	Miscellaneous Specialties	ISEC, Inc.	182,816
19	Food Service Equipment	Kamran & Co.	678,205
20	Hydraulic Elevators	Mitsubishi Electric - Elevator Division	132,000
21	HVAC Mechanical	Liberty Climate Control, Inc.	1,119,500
22	Plumbing	J.M. Farnan Co., Inc.	825,000

23	Fire Protection	to be re-bid	
24	Electrical	MeI Smith Electric	2,246,000
		TOTAL	\$19,542,783

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

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreements for the District and approve, and forward to the Board for ratification, any further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, for the District.

Item 3.e: By the block vote, the Board ratified the change orders for the public works projects listed per the Change Order Request for time extensions at no cost to the District.

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

Item 3.f: By the block vote, authorization was granted to renew the contract with Blackboard for a course management system for the Cypress College Distance Learning Program in the amount of \$41,930 for one year beginning April 1, 2006, through March 31, 2007. The contract may be renewed annually.

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

INSTRUCTIONAL SERVICES

Item 4.a: By the block vote, authorization was granted to accept new revenue. The Board adopted resolution to accept new revenue, establish and/or adjust budgets, and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	California Community Colleges System Office Categorical Programs Final Allocation Adjustments CalWORKs	07/01/05-06/30/06	\$46,000	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

CC FC SCE	California Community Colleges System Office Programs Final Allocation Adjustments VTEA 1-C	07/01/05-06/30/06	\$99,381	For the <u>agreements and any amendments to modify the agreement, and any related documents</u> : Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	California Department of Education AEFLA 231 Grant Budget Augmentation	07/01/05-06/30/06	\$263,178	For the <u>agreements and any amendments to modify the agreement, and any related documents</u> : Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	California Department of Education English Literacy and Civics Grant Budget Augmentation	07/01/05-06/30/06	\$136,756	For the <u>agreements and any amendments to modify the agreement, and any related documents</u> : Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

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

Item 4.b: By the block vote, authorization was granted to enter into a travel agreement with Leonardo World LLC for Cypress College's Summer 2006 Study Abroad Program in Guanajuato, Mexico. The basic program fee of \$2,179, which is to be paid by each student, includes airfare, travel excursions, travel protection, housing, two meals per day, and orientation.

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

Item 4.c: By the block vote, authorization was granted for the Cypress College summary of curriculum additions and revisions, to be effective fall 2006.

(See Supplemental Minutes #956 for a copy of the curriculum listing.)

Item 4.d: By the block vote, authorization was granted for Fullerton College to accept a \$250 monetary donation from A.S. Fong Corporation to the Fullerton College Physical Education Division.

Item 4.e: By the block vote, authorization was granted for the Fullerton College Fine Arts/Theatre Arts Division to conduct the optional Theatre Arts Seminar 290 (CRN 24352) class/field trip to London, England, April 8, 2006, through April 15, 2006, with each student to pay \$1,795.

HUMAN RESOURCES:

Item 5.a: By the block vote, authorization was given for the following academic personnel matters, which are within budget:

RETIREMENTS

Brault, Gayle Lorain	FC	Director, College Health Services Eff. 07/06/2006
Decker, Carmen	FC	English Instructor Eff. 05/27/2006
Spriggs, Theodore	FC	Counselor Eff. 07/01/2006

REHIRE

Sharma, Sudha	CC	Nursing Instructor Temporary Contract From: 100% To: 80% Specially-funded pursuant to E.C. 87470 Class B, Step 2 + stipend in lieu of benefits Eff. 01/17/2006-05/26/2006
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CHANGE IN SALARY CLASSIFICATION

Eggers, Robert	FC	English Instructor (Puente) From: Class B, Step 1 To: Class B, Step 5 Eff. 01/13/2006
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LEAVE OF ABSENCE WITHOUT PAY

Decoro, Helena	CC	Music Instructor Personal Leave From: 20% To: 13.33% Eff. 2006 Spring Semester
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Spencer, Nora	FC	Computer Information Systems Instructor Personal Leave (50.00%) Eff. 2006/2007 Academic Year
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LEAVE OF ABSENCE WITH PAY

Blilie, Jeannie	CC	Psychiatric Technology Instructor Load Banking Leave (6.67%) Eff. 2006 Spring Semester
Chiang-Schultheiss, D.	FC	English Instructor Load Banking Leave (6.67%) Eff. 2006 Spring Semester
Cho, Leonard	FC	Mathematics Instructor Load Banking Leave (100%) Eff. 2006 Spring Semester
Duhme, Cheryl	FC	Mathematics Instructor Load Banking Leave (6.67%) Eff. 2006 Spring Semester
Foster, Samuel	FC	Chemistry Instructor Load Banking Leave (10.00%) Eff. 2006 Spring Semester
Harkrider, James	CC	Biological Science Instructor Load Banking Leave (90.00%) Eff. 2006 Fall Semester
Nguyen, Karyn	FC	Counselor Load Banking Leave From: 6.67% To: 15.77% Eff. 2006 Spring Semester
Polizzi, Nicholas	CC	Geography Instructor Load Banking Leave From: 7.67% To: 11.67% Eff. 2006 Spring Semester
Selga, Maxie	CC	Psychiatric Technology Instructor Load Banking Leave (42.87%) Eff. 2006 Spring Semester

Taar, Mireille	FC	Foreign Language Instructor Load Banking Leave (100%) Eff. 2006 Spring Semester
Trujillo, Tamara	FC	English Instructor Load Banking Leave (.50%) Eff. 2006 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SPRING SEMESTER,
TRIMESTER

Allen Kelley, Mary K.	FC	Column 1, Step 0
Barbour, Jocelyn	CC	Column 1, Step 0
Bhattacharya, Jhumur	SCE	SCE Hourly Rate
Carter, Deborah	CC	Column 1, Step 0
Igoudin, Alex	CC	Column 3, Step 0
Lara, Richard	CC	Column 1, Step 0
Secord, Judy	CC	Column 1, Step 0
Stephan, Sean	SCE	SCE Hourly Rate
Tovo, Sheryl	CC	Column 2, Step 0
Wilson, Brenda	CC	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2006 SPRING SEMESTER,
TRIMESTER

Castillo, Rolando	CC	Column 3	Hourly Counselor
Ly, Thanh	CC	Column 1	Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Alvarez-Morales, Angela	SCE	EL Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Arellano, Peggy	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Bond, Bette	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Buford, Gloria	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00

Bystry, Phil	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Cagley, Janet	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Chapman, Tamy	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Cole, Thomas	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Ensch, Elena	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Galvez, Delmy	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Garcia, Lisette	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Gayley, Elaine	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Hastings, Edna	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Howie, Sherri	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Kahlon, Harinder	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00

Lim, Emmie	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Mang, Cathleen	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Martinez, Maria	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Martinez, Sandra	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Maske, Zara	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Monroe, Kelly	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Murphy, Josephine	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Myers, Victoria	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Ozbolt, Sheila	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Pilafas, James	SCE	El Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Pollak, Elizabeth	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2006 Spring Semester

Price, Rhett	FC	Coordinator, Summer Swim Program SCE Hourly Rate Eff. 06/19/2006-07/27/2006 Stipend not to exceed \$7,000
Quintero Vasquez, A.	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Robbins, Maria	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Sanchez-Silva, Olivia	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Santostefano, Michela	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Song, Shin	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Sutherland, Scott	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Szeto, Doreen	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Truong, Julie	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Ulloa, Lois	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00
Wasby, Roger	SCE	EI Civics Grant Training Workshop Eff. 01/23-27/2006 Not to exceed \$50.00

STUDENT INTERNS WITHOUT PAY

Abutin-Mitsch, Jeannie	CC	Counseling and Student Development Center Eff. 2006 Spring Semester
Bartha, Bettina	FC	Massage Therapy Program Eff. 2006 Spring Semester
Boyd, Michael	FC	Massage Therapy Program Eff. 2006 Spring Semester
Brody, Barbara	FC	Massage Therapy Program Eff. 2006 Spring Semester
Cano, Andrea	FC	ESL Department Eff. 2006 Spring Semester
Cantoni, Anabel	FC	Massage Therapy Program Eff. 2006 Spring Semester
Cronin, Kimberly	FC	Counseling Department Eff. 2006 Spring Semester
Daetwiler, Joanna	FC	Health Center Eff. 2006 Spring Semester
Grant, Kathleen	FC	Massage Therapy Program Eff. 2006 Spring Semester
Guerra, Erin	FC	Massage Therapy Program Eff. 2006 Spring Semester
Hamilton, Dorina	FC	Massage Therapy Program Eff. 2006 Spring Semester
Hannah, Frank	CC	International Student Program Eff. 2006 Spring Semester
Harrell, Kevin	FC	Massage Therapy Program Eff. 2006 Spring Semester
Hetrick, Cassandra	FC	Massage Therapy Program Eff. 2006 Spring Semester

Holloman, Matthew	CC	International Student Program Eff. 2006 Spring Semester
Itagaki, Michael	FC	Sociology Department Eff. 2006 Spring Semester
Karcher, Blanca	FC	Massage Therapy Program Eff. 2006 Spring Semester
Leone, Brianna	FC	Massage Therapy Program Eff. 2006 Spring Semester
Marcroft, Suzanne	FC	Massage Therapy Program Eff. 2006 Spring Semester
Mireles, Sergio	FC	Massage Therapy Program Eff. 2006 Spring Semester
Moon, Nancy	FC	Massage Therapy Program Eff. 2006 Spring Semester
Nellum, Christopher	CC	Counseling and Student Development Center Eff. 2006 Spring Semester
Sherlock, Lori	FC	Psychology Department Eff. 2006 Spring Semester
Terry, Brenda	FC	Massage Therapy Program Eff. 2006 Spring Semester
Underwood, Cathy	FC	Massage Therapy Program Eff. 2006 Spring Semester
Voss, Ronald	FC	Massage Therapy Program Eff. 2006 Spring Semester
Weaver, Jennifer	CC	International Student Program Eff. 2006 Spring Semester

Item 5.b: By the block vote, authorization was given for the following classified personnel matters, which are within budget:

RESIGNATION

Goytia-Galvan, Yvette	CC	Instructional Assistant/Photography (100%)
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Eff. 2/28/2006

NEW PERSONNEL

Flores, Alfonso	AC	Facilities Custodian I 12-month position (100%) Range 27, Step C+10% Shift Eff. 3/06/2006
Gleason, Terence	FC	Special Project Manager/Instructional Technologies Specialist for Distance Learning Temporary Management Position (100%) Range 2, Spec Project Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 3/15/2006 - 6/30/2006
Leonardo, Paulo	AC	Facilities Custodian I 12-month position (100%) Range 27, Step B+10% Shift Eff. 3/20/2006
Murray, Elizabeth	FC	Library Assistant 10-month position (50%) Range 33, Step C Eff. 3/13/2006

PROMOTION

Bonilla, Irma	FC	Campus Safety Officer (100%) Range 31, Step D (\$3,003)
		To: FC Campus Safety Officer Coord 12-month position (100%) Range 34, Step D+5% Shift (\$3,379) Eff. 2/10/2006

VOLUNTARY CHANGES IN ASSIGNMENTS

Calderon-Teneza, Roselle CC	CC	Student Services Technician (100%) Range 33, Step E+5% Long+PG&D (\$3,490.17)
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		Temporary Change in Assignment To: CC Financial Aid Technician 12-month position (100%) Range 36, Step E+5% Long+PG&D

(\$3,757.17)
Eff. 2/14/2006 - 6/30/2006

Jenkins, Jana	FC	<p>Health Services Specialist (50%)</p> <p>Permanent Increase in Percent and Months Employed From: 50% - 9 months To: 100% - 10.5 months Eff. 3/01/2006</p>
Jimenez, Victor	CC	<p>Facilities Custodian II (100%) Range 29, Step E+10% Shift+15% Long (\$3,798)</p> <p>Temporary Change in Assignment To: CC Facilities Custodian Coord II 12-month position (100%) Range 34, Step D+10% Shift+15% Long (\$4,071) Eff. 1/11/2006 (2 hrs), 1/12/2006 - 1/13/2006 (8 hrs/day) 1/31/2006 (8 hrs)</p>
Parks, Catherine	FC	<p>Administrative Assistant II (100%) Range 36, Step D (\$3,375)</p> <p>Extension of Temporary Assignment Eff. 3/01/2006 - 3/31/2006</p>
Rose, Catherine	CC	<p>Instructional Aide (45%)</p> <p>Temporary Increase in Percent Employed From: 45% To: 100% Eff. 2/27/2006 - 6/30/2006</p>

PROFESSIONAL GROWTH & DEVELOPMENT

Figuera, Christine	FC	<p>Director, Physical Plant/Facilities (100%) 5th Increment (\$400) Eff. 7/01/2008</p>
Tory, April	AC	<p>Accounting Specialist (100%) 4th Increment (\$350) Eff. 7/01/2007</p>

Truong, Duong	CC	Clerical Assistant I (40%) 3 rd Increment (\$140) Eff. 7/01/2007
Wafer, Cynthia	FC	Administrative Assistant II (100%) 4 th Increment (\$350) Eff. 7/01/2007
Ward, Anita	FC	Administrative Assistant III (100%) 1 st Increment (\$350) Eff. 7/01/2006

STIPEND FOR ADDITIONAL DUTIES

Brandes, Raeane	AC	Accounting Specialist (100%) 6% Stipend Eff. 2/01/2006 - 3/15/2006
Chambers, Terry	AC	Benefits Specialist (100%) 3% Stipend Eff. 1/01/2006 - 3/31/2006

LEAVE OF ABSENCE

Hollier, David	FC	HVAC Mechanic I (100%) Military Leave with pay Eff. 3/20/2006 - 3/22/2006 Military Leave without pay Eff. 3/23/2006 - 3/31/2006
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VOLUNTEER PERSONNEL WITHOUT PAY

Abesamis, Faye	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Age, Michael	CC	Physical Education Eff. 2005 - 2006 school year
Alexander, Helen	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Alvarez, Dino	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006

Caldera, Vanessa	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Campos, Ana	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Chen, Chao-Ju	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Chuang, Yi-ching	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Clark, Steven	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Cuddy, Denise	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Daley, Carl	FC	Tutoring Center Eff. 1/23/2006 - 5/17/2006
Dollar, Natalya	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Edwards, Robby	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Estrella, Sol	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Facer, Carolyn	FC	Tutoring Center Eff. 2/07/2006
Flores, Emily	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Freed, Randi	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Gallant, Jacheta	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Guido, Marbelly	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006

Guza, Eugene	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Hampel, William	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Jimenez, Angela	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Kim, Judy	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Kimble, Robert	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Ko, Amy	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Kocher, John	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Le, Bich	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Lee, Haenee	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Lee, Hye-Young	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Lee, Ye	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Limon, Betty	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Lucero, Lyndsey	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Maggiore, Michael	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Martinez, Leslie	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006

Miki, Machiko	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Murillo, Zoraida	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Nguyen, Tao	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Oldridge, Amanda	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Park, Young	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Pena, Elizabeth	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Perez, Frank	FC	Tutoring Center Eff. 2/03/2006 - 5/17/2006
Pickett, William	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Salzer, Cecilia	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Siddiqui, Raahat	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Smith, Steven	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Urrea, Lamberto	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Vu, Dinh	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Wang, Yu-Ting	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006
Wanyo, Melissa	SCE	CSUF Project Shine Tutor Eff. 2/03/2006 - 5/30/2006

Winsberg, Nicholas SCE CSUF Project Shine Tutor
Eff. 2/03/2006 - 5/30/2006

Yunak, Jenny SCE CSUF Project Shine Tutor
Eff. 2/03/2006 - 5/30/2006

Item 5.c: By the block vote, authorization was granted for the following Professional Experts as submitted. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts:

PROFESSIONAL EXPERTS

Alvarez, Angela SCE Not-For-Credit Instr II
ESL Registration Process
Level C, Eff: 03/27/06 to 03/28/06

Biggs, Steven FC Project Coordinator
High School Theater Festival Judge's Coordinator
Level B, Eff: 03/17/06 to 03/18/06

Cagley, Janet SCE Not-For-Credit Instr II
ESL Registration Process
Level C, Eff: 03/27/06 to 03/28/06

Del Fante, Ernie FC Technical Expert II
Clinician
Level C, Eff: 03/31/06 to 04/01/06

Disney, Betty CC Project Manager
Spring Break Online Management
Level C, Eff: 04/08/06 to 04/16/06

Engle, Martha FC Project Coordinator
High School Theater Festival Judge's Coordinator
Level B, Eff: 03/17/06 to 03/18/06

Epstein, Kenneth CC Project Expert
Spring 2006, Assistant Baseball Coach
Level A, Eff: 03/01/06 to 06/30/06

Ford, Kelly FC Project Coordinator
High School Theater Festival Judge's Coordinator
Level B, Eff: 03/17/06 to 03/18/06

Gebhard, Tiffany	FC	Technical Expert II English Department Level C, Eff: 03/01/06 to 03/13/06
Gonzalez, Debra	SCE	Technical Expert II Pharmacy Technician VTEA Project Level C, Eff: 03/01/06 to 05/31/06
Hardy, Michelle	FC	Technical Expert I Professional Growth Advisor Training Level B, Eff: 02/28/06 to 03/01/06
Hendrix, Jeffrey	FC	Project Expert Videographer for Dance Department Level A, Eff: 03/01/06 to 06/30/06
Hernandez, Laura	SCE	Not-For-Credit Instr II ESL Registration Process Level C, Eff: 03/27/06 to 03/28/06
Johnson, John	FC	Technical Expert II Clinician/Coordinator Level C, Eff: 03/27/06 to 04/01/06
Johnstone, Deborah	SCE	Technical Expert II Sheet Metal Assessments & Customer Service Level C, Eff: 02/17/06 to 06/30/06
Klyde, Michael	CC	Technical Expert II Advanced Transportation Level C, Eff: 02/07/06 to 06/30/06
Lynch-Thompson, C.	SCE	Not-For-Credit Instr II ESL Registration Process Level C, Eff: 03/27/06 to 03/28/06
Malloy, Chris	FC	Project Expert Men's Basketball, Assistant Coach Level A, Eff: 02/22/06 to 06/15/06
Malloy, Scott	FC	Project Expert Workshop Instructor Level A, Eff: 03/07/06 to 03/08/06

Mattoon, Mark	FC	Technical Expert II English Department Spring Assessment Workshop Level C, Eff: 03/01/06 to 03/13/06
McDonald, Arlyn	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/17/06 to 03/18/06
McKennon, Anna	FC	Technical Expert II English Department Spring Assessment Workshop Level C, Eff: 03/01/06 to 03/13/06
Michaelson, Ron	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/17/06 to 03/18/06
Mittler, William	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/17/06 to 03/18/06
Moore, Sacha	FC	Technical Expert II English Department Spring Assessment Workshop Level C, Eff: 03/01/06 to 03/13/06
Moreno, Teresa	CC	Project Expert Women's Intercollegiate Volleyball, Assistant Coach Level A, Eff: 04/10/06 to 04/13/06
Morgan, Andrea	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/17/06 to 03/18/06
Otter, Brian	SCE	Technical Expert II REBRAC Level C, Eff: 03/15/06 to 06/30/06
Pazos, Juan	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/17/06 to 03/18/06
Picchi, Andrea	FC	Project Expert Women's Basketball Program Assistant Level A, Eff: 03/01/06 to 06/30/06

Richards, Heather	FC	Technical Expert II English Department Spring Assessment Workshop Level C, Eff: 03/01/06 to 03/13/06
Richards, Heather	FC	Technical Expert II Collaborative Teacher Preparation Grant Enhancement Level C, Eff: 03/15/06 to 06/30/06
Robinson, Forrest	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/17/06 to 03/18/06
Sanders, Elsa	SCE	Technical Expert I Sheet Metal Assessments Level B, Eff: 02/23/06 to 02/28/06
Shew, Roger	FC	Technical Expert I Guest Artist Level B, Eff: 02/20/06 to 02/21/06
Shew, Roger	FC	Technical Expert II Clinician Level C, Eff: 03/31/06 to 04/01/06
Shoukair, Monica	FC	Technical Expert II Specialized Content for Advanced Massage Courses Level C, Eff: 03/01/06 to 06/30/06

SCE TUITION PROGRAMS–2006 WINTER TRIMESTER

Angel, Yvette	SCE	SCE Tuition Rate
Aparicio, Ruth	SCE	SCE Tuition Rate
Bellavoine, Anne	SCE	SCE Tuition Rate
Bowman, Gary	SCE	SCE Tuition Rate
Cooper, Chelsea	SCE	SCE Tuition Rate
Dollar, Natalia	SCE	SCE Tuition Rate
Hernandez, Daryl	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Lyon, Elizabeth	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Nabulsi, Ziad	SCE	SCE Tuition Rate
Zago, Fernando	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Bellavoine, Anne	SCE	SCE Tuition Rate
Cooper, Chelsea	SCE	SCE Tuition Rate
Dietrich, Virginia	SCE	SCE Tuition Rate
Dollar, Natalia	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Keller, Adriana	SCE	SCE Tuition Rate
Lyon, Elizabeth	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Nabulsi, Ziad	SCE	SCE Tuition Rate
Zago, Fernando	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SUMMER INTERSESSION

Goffin, Charles	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
McLaughlin, Barbara	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

Item 5.d: By the block vote, authorization was given to employ hourly personnel for the dates indicated and contracting out of the following specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA:

(See Supplemental Minutes #956 for a listing of hourly personnel.)

GENERAL:

Item 6.a: It was moved by Trustee Manny Ontiveros and seconded by Trustee Barbara Dunsheath to adopt revised Board Policy 5550, Speech: Time, Place, and Manner, and directed staff to post the revised policy and the correlating revised administrative procedure on the District’s website, where they will be accessible to students, faculty, staff, and the public.

Trustee Molly McClanahan moved and Trustee Jeff Brown seconded to amend Board Policy 5550 by adding to section 2.3 a second sentence to read: “A Free Speech Board is located on the south wall of the hallway leading to the Café Cypress dining area directly across from the vending machines.” **Motion carried unanimously, including the Student Trustees’ advisory votes.**

The original motion with the amendment was then carried unanimously, including the Student Trustees’ advisory votes.

Item 6.b: The Board received as an information item and held discussion on some aspects of revised Board Policy 6620, Naming ~~Buildings~~ Facilities & Properties, and directed staff that the proposed, revised policy be placed on the March 28, 2006, Board agenda for action, thereby allowing the Board sufficient time for a first and second reading on policy matters.

CLOSED SESSION: At 8:00 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 9:30 p.m., Board President Donna Miller reconvened the meeting in open session.

ADJOURNMENT: At 9:32 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously by those members present.**

Manny Ontiveros, Secretary
Board of Trustees