

APPROVED

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

April 10, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 10, 2007, at 5:30 p.m. at the Knott's Berry Farm Resort & Hotel, Rosamond Salon II.

President Jeff Brown called the meeting to order at 5:28 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustee Crystal Sandoval. Trustee Michael Matsuda and Student Trustee Elsa Garcia arrived at 5:44 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Jerry Hunter, Chancellor; Steve Duncan, District Director, Human Resources; Fred Williams, Vice Chancellor, Finance & Facilities; Kathie Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Frank Smith, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Steve Gold, representing the Cypress College Academic Senate; Joumana McGowan, representing the Fullerton College Faculty Senate; Dale Craig representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Heather Brown, Nancy Byrnes, Karen Cant, Nina DeMarkey Nancy Deutsch, Annette Edwards, Marilyn Glattly, Pat Ganer, Andrea Hannon, Michael Johnson, Mike Kasler, Kathleen Llanos, Jeanne Miller, Fola Odebunmi, Beth Pibum, Joyce Ricci, Mara Scott, and Karen Watson from Cypress College; Lisa Campbell, Joe Carrithers, Ken Collins, Brandon Floereke, Peter Fong, Michelle Forte, Terry Gleason, Chuck Helms, Co Ho, Chris Kiger, Lis Leyson, Carol Mattson, Ken Meehan, Robert Morrison, Janet Portolan, Karen Rose, Bob Simpson, and Sheila Stokes from Fullerton College; Christie Campbell, Dean Day, Bev Dymond, Anna Garza, Martha Gutierrez, Jim Kennedy, Denise Larsen, Ginger Neel, Jennifer Perez, Rita Pierce, Greg Schulz, Terrie Taylor, Chris Terry from the School of Continuing Education; and Sandy Cotter, Danielle Heinbuck, Bob Hughes, Alba Topete, and Dorothy Owens Whitehurst from the District Offices.

VISITORS: Fullerton College Students Julie Law and Jonathan Mayer.

STRATEGIC CONVERSATION: At 5:30 p.m., President Jeff Brown adjourned the meeting to Strategic Conversation #8, "Every Which Way."

RECONVENE OPEN SESSION: At 7:45 p.m., President Jeff Brown reconvened the meeting to the open business session.

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

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

Finance & Facilities:	3.a, 3.c, 3.d, 3.f,
Human Resources:	4.b, 4.c, 4.d

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

COMMENTS:

- A. **Student Trustee Crystal Sandoval** reported on the successful Fullerton College KinderCaminata event and other campus-wide activities.
- B. **Student Trustee Elsa Garcia** reported on Cypress College activities, as well as on the upcoming Associated Student elections, and her participation in statewide activities.
- C. **Trustee Donna Miller** extended her appreciation to all Strategic Conversation participants.
- D. **Trustee Barbara Dunsheath** announced that the Cypress College Foundation is sponsoring a retirement dinner for Margie Lewis on Wednesday, May 30, 4:30 to 7:00 p.m. at the Knott's Berry Farm Resort and Hotel.
- E. **Trustee Molly McClanahan** reported on a news article regarding the offering of Arabic language classes at a Washington community college. It was noted that Fullerton College is in the process of developing Arabic language curriculum.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros that the minutes of the Regular Meeting of March 27, 2007, be approved as submitted. **Motion carried unanimously, including the Student Trustees advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0046459 through P0047358 through March 22, 2007, totaling \$3,548,857.64, and check numbers C0018209 through C0018399, totaling \$118,842.64; check numbers F0100803 through F0101212, totaling \$720,663.38; check numbers 88256807 through 88261987, totaling \$15,977,595.21; check numbers 70013334 through 70014537, totaling \$217,554.27; and check numbers V0030574 through V0030592; totaling \$15,078.41, and disbursements E8260775 through E8260789, totaling \$14,690.63, all from March 1 through 31, 2007. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 3.b: Trustee Leonard Lahtinen moved and Trustee Michael Matsuda seconded that the Board approve the 2006-2007 General Fund, Child Development Fund, Bond Fund, FC Bookstore Fund, and Capital Outlay Fund Budget Transfers -- excluding transfers #21 and #33 – netting to the amount of \$682,247 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **Motion carried unanimously, including the Student Trustees' advisory votes.**

In considering budget transfers #21 (classified personnel salaries) and #33 (SCE rate enhancement for additional positions) (total of \$1,570,613), Trustee Leonard Lahtinen moved and Trustee Manny Ontiveros seconded that the Board return these two items for District Planning Council (DPC) deliberation prior to returning these items for the Board's consideration. It was clarified that these were being referred to DPC for review and discussion, not for a vote.

A lengthy discussion ensued regarding the process followed in determining the allocations related to budget transfers #21 and #33. The objections voiced related to the need for collegial consultation in the process of determining the distribution of funds. There were no objections voiced regarding the actual allocations. Of the individuals representing the constituent groups, four indicated a preference that these items not go back to DPC as the expected outcome is that the allocations will remain the same. Two of the constituent group representatives insisted these items be returned to DPC as a show of trust in collegial consultation. It was noted by constituent representatives that the concerns regarding the DPC collegial consultation process have been heard, considered, and changes are in place for the future. In concluding discussion on this item, the Board amended the motion to: Budget Transfers #21 and #33 are to be returned to DPC for review and discussion and are to be agendaized for the April 24 Board meeting. **The motion passed with Trustees Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller and Manny Ontiveros voting yes, Trustees Jeff Brown and Barbara Dunsheath voting no, and the Student Trustees' advisory votes of no.** Trustee Barbara Dunsheath clarified that her vote was based on the preference of the majority of the constituent group representatives, which was not to return the items to DPC.

Item 3.c: By the block vote, the Board awarded Quote TP53288, Vehicle for Cypress College Automotive Department, to Ontario Dodge, as the lowest responsive, responsible supplier, as follows:

1 ea. 2007 Dodge SRT8 Magnum RWD standard features with options I, II, III order codes AY1, AY2, AY3	\$41,167.97
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(plus applicable fees, licensing and taxes)

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

Item 3.d: By the block vote, the Board awarded Bid 2007-12, Theatrical Replacement Lighting for Cypress College, to California Stage and Lighting, in the amount of \$81,374.00, plus tax and shipping.

HUMAN RESOURCES:

Item 5.a: Upon clarification of the proposed new management position, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda to grant authorization for the following academic personnel matters, which are within budget:

Capsuto, Michael	CC	Accounting Instructor From: Fall Sem 100% / Spring Sem 100% To: Fall Sem 66.67% / Spring Sem 66.67% Eff. 08/15/2007
Kitchell, Darrell	FC	Communications Instructor From: Fall Sem 100% / Spring Sem 100% To: Fall Sem 80% / Spring Sem 80% Eff. 08/15/2007
Von Soosten, Ronald	CC	CIS Instructor From: Fall Sem 100% / Spring Sem 100% To: Fall Sem 100% / Spring Sem 0% Eff. 08/15/2007

NEW PERSONNEL

Durfey, Karin	CC	Nursing Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF774
Faraci, Michael	CC	Nursing Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF775

CHANGE IN SALARY CLASSIFICATION

Webright, William	CC	Substitute Instructor From: Column 1, Step 0 To: Column 2, Step 0 Eff. 01/16/2007
Wen, Zhong	CC	Chemistry Instructor (ADJ) From: Column 1, Step 0 To: Column 3, Step 0 Eff. 01/16/2007

ADDITIONAL DUTY DAYS @ PER DIEM

Babad, Bruce	FC	Jazz Ensemble	6 days
		Jazz Band	11 days
		Orchestra	2 days
Bassi, Lisa	FC	Head Coach Wmn's Softball	15 days
Benson, Aaron	FC	Resident Designer	10 days
		Technical Director	15 days
Bevec, Gina	FC	Head Coach Wmn's Track & Field	15 days
Burger, Markus	FC	Orchestra	2 days
		Dixie Band (Cabana Boys)	4 days
Fuscardo, Nicholas	FC	Head Coach Men's Baseball	15 days
Giles, Scott	FC	Head Coach Wmn's Tennis	13 days
Hoyt-Heydon, Mela	FC	Resident Designer	13 days
		Artistic Director RTC	5 days
		Managing Director	5 days
Jewell, Joe	FC	Jazz Ensemble	6 days
		Orchestra	2 days
		Dixie Band	3 days
Ketter, Chuck	FC	Resident Designer	3 days
		Director (2) productions	6 days
		Artistic Director RTC	5 days
		Director Theatre Festival	6 days
Kiefer, James	FC	Head Coach Men's Track & Field	15 days
Krinke, Gary	FC	Director (2) productions	6 days
		Artistic Director SRO	6 days
Mazzaferro, Tony	FC	Concert Band	8 days
		Community Band	8 days
Okouchi-Guy, A.	FC	Dance	8 days
Pliska, Steve	FC	Resident Designer	13 days
		Managing Director	8 days
Plum-Widner, A.	FC	Dance	8 days

Rosa, Melanie	FC	Dance	8 days
Rundus, Katharin	FC	Chamber Singers	4 days
		Women's Collegiate Choral	6 days
Scott, Mike	FC	Jazz Ensemble	6 days
See Roger	FC	Head Coach Men's Tennis	13 days
Shew, Jamie	FC	Vocal Jazz Ensemble (2)	16 days
		Orchestra	2 days
Snyder, Peter	FC	Head Coach Mn's/Wmn's Swim	13 days
Tebay, John	FC	Concert Choir	11 days
		Bravo Ensemble	11 days
		Orchestra	2 days
		Chamber Singers	4 days
Whalen, Kathleen	FC	Dance	8 days
Woll, Greg	FC	Orchestra	1 day
		Dixie Band (Cabana Boys)	4 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS- 2007 SPRING SEMESTER

Cavin, Robert	CC	\$ 20.00
Goldman, Arthur	CC	\$ 10.00
Halahmy, David	CC	\$ 10.00
Harvey, Carol	CC	\$ 15.00
Higgins, Jeanne	CC	\$ 80.00
Koeppel, Liana	CC	\$ 40.00
Majid, Rosalie	CC	\$120.00
McNay, Sally	CC	\$ 10.00
McPherson, Debra	CC	\$ 20.00
Mercer, Robert	CC	\$ 20.00
Mohr, Margaret	CC	\$ 20.00
Mosqueda-Ponce, T.	CC	\$ 20.00
Nusbaum, David	CC	\$ 10.00
Patti, Joyce	CC	\$ 10.00
Pazaragadi, Fatima	CC	\$100.00
Piburn, Elizabeth	CC	\$ 5.00
Philips, David	CC	\$ 10.00
Rhymes, Regina	CC	\$ 10.00
St.Clair, Christen	CC	\$ 20.00

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SPRING SEMESTER, TRIMESTER

Bruner, Susana	SCE	SCE Hourly Rate
Ediger, Jeremy	SCE	SCE Hourly Rate
Griffin, Christopher	FC	Column 1, Step 0
Hastings, Rachel	CC	Column 2, Step 0
Kane, Linda	CC	Column 1, Step 0
Le, Tuyet	CC	Column 1, Step 0
Magas, Eutihia	FC	Column 1, Step 0
Tomandong, Rebecca	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SUMMER SEMESTER, TRIMESTER

Sorooshian-Tafti, Pamela	CC	Column 2, Step 2
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 FALL SEMESTER, TRIMESTER

Can, Minh	FC	Column 2, Step 0
Jacobsen, Arlene	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES-2007 SPRING SEMESTER, TRIMESTER

Benson, Tesia	FC	Column 1, Step 0
Cronin, Daniel	FC	Column 1, Step 0
Derrick, Michele	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Allen, Cathy	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Barreto, Jackie	CC	Title V Developmental Learning Communities Training Program Eff. 09/11/2006-12/11/2006 Stipend not to exceed \$1,000
Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Summer Semester
Bower, Glenn	CC	Director of Mortuary Science Class E, Step 9 Lecture Rate, Regular and Contract Faculty Summer

		Intersession Teaching Schedule Eff. 05/29/2007-08/16/2007
Brydges, Michael	CC	Title V Learning Communities Program Eff. 09/06/2006-12/06/2006 Stipend not to exceed \$500
Davis, Mary Kay	CC	Title V Learning Communities Program Eff. 09/06/2006-12/06/2006 Stipend not to exceed \$500
DeCoro, Helena	CC	Title V Hybrid Training Program Eff. 09/08/2006-12/01/2006 Stipend not to exceed \$500
Dumas, Patricia	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Ganer, Patricia	CC	Title V Learning Communities Program Eff. 09/06/2006-12/06/2006 Stipend not to exceed \$500
Gotoh, Allison	CC	Title V Hybrid Training Program Eff. 09/08/06/2006-12/01/2006 Stipend not to exceed \$500
Hedges, Janice	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Higgins, Jeanne	CC	Director of Psychiatric Technology Class F, Step 33 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/29/2007-08/16/2007
Hormel, James	CC	Title V-UTAP Learning Communities Program Eff. 08/21/2006-12/20/2006 Stipend not to exceed \$1,100
Kaimikaua, Charmaine	CC	Title V Learning Communities Program Eff. 09/06/2006-12/06/2006 Stipend not to exceed \$500
Lee, Melinda	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Summer Semester

Majid, Rosalie	CC	Director of Health Information Technology Class D, Step 24 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/29/2007-08/16/2007
Mangan, Michael	CC	Title V Hybrid Training Program Eff. 07/01/2006-10/31/2006 Stipend not to exceed \$500
McLeod, Nancy	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Pagalidis, Eugenia	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Parelli, Robert	CC	Director of Radiologic Technology Class E, Step 29 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/29/2007-08/16/2007
Pollak, E. Susana	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Summer Semester
Suneg, Su-Chen L.	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Tanouye, Ann	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 03/24/2007
Watson, Karen	CC	Title V Developmental Learning Communities Training Program Eff. 09/11/2006-12/11/2006 Stipend not to exceed \$1,000
Wilhelm, Carol	CC	Title V Hybrid Training Program Eff. 09/08/2006-01/16/2007 Stipend not to exceed \$1,000

STUDENT INTERNS WITHOUT PAY

Queipo, Connie	CC	Counseling and Student Development Eff. 2007 Spring Semester
Yoo, Sarah	CC	Counseling and Student Development Eff. 2007 Spring Semester

ESTABLISH NEW MANAGEMENT POSITION--JOB DESCRIPTION ATTACHED

Manager, SCE Basic Skills Programs	Range 24	Management Salary Schedule
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Item 4.b: By the block vote, the Board authorized the following classified personnel matters that are within budget:

RETIREMENT

Hernandez, Salvador	FC	Facilities Custodian I (100%) Eff. 4/05/2007 PN FCC891
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RESIGNATION

Drake, Donovan	CC	Clerical Assistant I (40%) Eff. 3/23/2007 PN CCC766
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NEW PERSONNEL

Adakai, Erika	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Eff. 4/09/2007 PN FCC740
Chavez, Veronica	AC	Accounting Technician 12-month position (100%) Range 36, Step B Eff. 4/02/2007 PN DEC998
Contreras-Cruz, Jesse	AC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 3/27/2007 PN DEC956

Garcia, Raul AC Facilities Custodian I
 12-month position (100%)
 Range 27, Step A+10% Shift
 Eff. 3/26/2007
 PN DEC954

Gutierrez, David FC Facilities Custodian I
 12-month position (100%)
 Range 27, Step A+10% Shift
 Eff. 3/26/2007
 PN FCC958

Norred, Bobby CC Campus Safety Officer
 12-month position (100%)
 Range 31, Step A+5% Shift
 Eff. 4/05/2007
 PN CCC876

VOLUNTARY CHANGES IN ASSIGNMENTS

Crysler, Sharen FC Bookstore Shipping & Receiving Clerk (100%)

 Permanent Increase in Months Employed
 From: 10 months
 To: 12 months
 Eff. 7/01/2007
 PN FCC944

Jewell, Lydia CC Administrative Assistant II (100%)

 Temporary Increase in Months Employed
 From: 11 months
 To: 11 months+7 days
 Eff. 5/24/2007 - 5/25/2007,
 6/18/2007 - 6/22/2007

Jimenez, Victor CC Facilities Custodian II (100%)
 Range 29, Step E+10% Shift+15% Long
 (\$3,984)

 Temporary Change in Assignment
 To: CC Facilities Custodian Coord II
 12-month position (100%)
 Range 34, Step D+10% Shift+15% Long
 (\$4,268)
 Eff. 1/11/2007, 2/13/2007 - 2/15/2007,
 2/20/2007

Palmer, Catherine	FC	<p>Clerical Assistant I (100%) Range 29, Step B (\$2,719)</p> <p>Temporary Change in Assignment To: FC Administrative Assistant II 12-month position (100%) Range 36, Step A (\$3,071) Eff. 3/19/2007 - 4/27/2007</p>
Pekala, Gloria	CC	<p>Administrative Assistant II (100%)</p> <p>Permanent Lateral Transfer From: CC (10 months) PN CCC793 To: FC (12 months) PN FCC980 Eff. 4/09/2007</p>
Rose, Catherine	CC	<p>Instructional Aide (45%)</p> <p>Temporary Increase in Percent Employed From: 45% 100% Eff. 3/06/2007 - 6/30/2007</p>
Sontag, Dawn	CC	<p>Administrative Assistant I (100%)</p> <p>Temporary Increase in Months Employed From: 10.5 months To: 10.5 months+11 days Eff. 6/15/2007 - 6/29/2007</p> <p>Permanent Increase in Months Employed From: 10.5 months To: 12 months Eff. 7/01/2007 PN CCC983</p>
Tory, April	AC	<p>Accounting Specialist (100%) Range 40, Step E+PG&D (\$4,385.51)</p> <p>Temporary Reassignment To: AC Interim Dist Manager, Instructional Resources 12-month position (100%) Range 11, Step A+PG&D (\$5,566.66) Eff. 3/27/2007 - 6/30/2007</p>

PROFESSIONAL GROWTH & DEVELOPMENT

Hua, Henry	AC	IT Specialist, Systems Applications (100%) 1 st Increment (\$350) Eff. 7/01/2007
Moon, Hochin	FC	Student Services Technician (100%) 1 st Increment (\$350) Eff. 7/01/2007
Shrack, Amy	AC	Administrative Assistant I (100%) 2 nd Increment (\$350) Eff. 7/01/2007

STIPEND FOR ADDITIONAL DUTIES

Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 4/01/2007 - 6/30/2007
Patron, Therese	AC	Buyer (100%) 6% Stipend Eff. 4/04/2007 - 5/04/2007

LEAVES OF ABSENCE WITH PAY

Ellis, Shannon	SCE	High School Records Technician (100%) Family Medical Leave (Intermittent) Eff. 2/02/2007
Grimes, Robert	FC	Locksmith (100%) Family Medical Leave (Intermittent) Eff. 3/07/2007
Hollier, David	FC	HVAC Mechanic I (100%) Military Leave Eff. 4/09/2007 - 4/20/2007, 4/23/2007 - 4/26/2007

VOLUNTEER PERSONNEL WITHOUT PAY

Bautista, Destiny	SCE	DSPS Eff. 4/01/2007 - 6/30/2007
Brennan, Brian	CC	Physical Education Eff. 2006 - 2007 Academic Year

Carter, Jack	CC	Theater and Dance Eff. 3/01/2007 - 3/14/2007
Johnson, Judd	CC	Fine Arts Eff. 3/01/2007 - 3/18/2007
Johnson, Payton	CC	Fine Arts Eff. 3/01/2007 - 3/18/2007
Morikuri, Chiniro	SCE	ESL Eff. 2/14/2007 - 6/24/2007
Nagashima, Aran	CC	Theater and Dance Eff. 3/07/2007 - 3/18/2007
Peterson, Kathleen	SCE	ESL Eff. 2/14/2007 - 5/25/2007
Sarfaraz, Nasser	CC	Physical Education Eff. 2006 - 2007 Academic Year
Smith, Steve	CC	Theater and Dance Eff. 3/01/2007 - 6/30/2007

Item 4.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:

Al Jord, Huda	FC	Technical Expert II Arabic Curriculum Project Level C, Eff: 02/12/07 to 06/30/07
Allison, Susan	SCE	Technical Expert I Sheet Metal Assessments Level B, Eff: 04/27/07 to 06/23/07
Barber, Anthony	FC	Project Expert Women's Soccer, Assistant Coach Level A, Eff: 03/30/07 to 06/30/07
Barber, Anthony	FC	Project Expert Women's Soccer, Assistant Coach Level A, Eff: 07/01/07 to 08/17/07
Beard, Michael	CC	Technical Expert II Quick Start Partnership Grant Level C, Eff: 03/14/07 to 06/20/07

Berger, Margaret	FC	Technical Expert I EOPS Video Narrator Level B, Eff: 03/19/07 to 06/30/07
Biggs, Steven	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Blanchard, Donald	CC	Technical Expert II Quick Start Partnership Grant Level C, Eff: 01/11/07 to 04/27/07
Bushay, Phil	FC	Project Manager Project Coordinator/Video Crew Director Level C, Eff: 03/16/07 to 05/31/07
Coman, Viorel	CC	Project Expert Quick Start Partnership Grant Level A, Eff: 02/26/07 to 06/30/07
Del Fante, Ernie	FC	Technical Expert II Clinician Level C, Eff: 03/23/07 to 03/25/07
Donovan, Lexi	AC	Technical Expert II Banner Cash Reconciliation Level C, Eff: 07/01/06 to 08/31/06
Donovan, Lexi	AC	Technical Expert II Banner Cash Reconciliation Level C, Eff: 02/01/07 to 06/30/07
Engle, Martha	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Ford, Kelly	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Foster, Mary	SCE	Project Manager Basic Skills Program Development Level C, Eff: 04/21/07 to 06/29/07
Garcia, Olga	SCE	Technical Expert II English Curriculum Revision Project Level C, Eff: 04/02/07 to 04/27/07

Goldstein, Jay	FC	Technical Expert I EOPS Videographer & Production Coordinator Level B, Eff: 03/19/07 to 06/30/07
Graham, Jianning	CC	Technical Expert II Title V, Coordinating the PAL Tutoring Program Level C, Eff: 03/14/07 to 06/30/07
Johnstone, Deborah	SCE	Technical Expert II Sheet Metal Assessments Level C, Eff: 04/27/07 to 06/22/07
Kelly, Aaron	SCE	Not-For-Credit Instr II VESL - Starting Your Own Business Level C, Eff: 03/19/07 to 06/08/07
Lynch, Jane	AC	Technical Expert II District Orientation DVD Development Level C, Eff: 11/09/06 to 11/28/06
McDonald, Arlyn	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Messick, Levin	FC	Technical Expert I Appraisal Technical Advisor Level B, Eff: 03/20/07 to 05/31/07
Michaelson, Ron	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Miller, Jeanne	CC	Project Manager Spring Break Online Management Level C, Eff: 03/31/07 to 04/08/02
Mittler, William	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Morgan, Andrea	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Padilla, Debra	SCE	Project Expert Center for Applied Competitive Technology & SB70 Level A, Eff: 04/13/07 to 06/30/07

Pittaway, Daniel	SCE	Not-For-Credit Instr II ESL Assessments/Evaluations/Exit Tests Level C, Eff: 04/01/07 to 05/07/07
Robinson, Forrest	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 03/16/07 to 03/17/07
Rodriguez, Ramona	SCE	Project Expert Internet Programmer Level A, Eff: 01/12/07 to 06/30/07
Sestito, Teresa	CC	Project Expert Women's Volleyball, Assistant Coach Level A, Eff: 04/02/07 to 04/05/07
Sestito, Teresa	CC	Project Expert Women's Volleyball, Assistant Coach Level A, Eff: 06/25/07 to 06/30/07
Shoukair, Monica	FC	Technical Expert II Specialized Content for Advanced Massage Courses Level C, Eff: 03/15/07 to 06/30/07
Zdan, Kathryn	SCE	Not-For-Credit Instr II VESL Presentation/Workshops for CalWorks Students Level C, Eff: 03/19/07 to 06/08/07

SCE TUITION PROGRAMS–2007 SPRING TRIMESTER

Alicea, Lillian	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Aparicio, Ruth	SCE	SCE Tuition Rate
Apostol, Crystal	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bellavoine, Anne	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
Dollar, Natalia	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Herrera, Martin	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate

Lyon, Elizabeth	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Nesheiwat, Christine	SCE	SCE Tuition Rate
Nevarez, Theresa	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Sonn, Rangsithia	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate
Wright, Benjamin	SCE	SCE Tuition Rate

Item 4.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #979 for a copy of the hourly personnel listing.)

CLOSED SESSION: At 8:54 p.m., Board President Jeff Brown 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 9:04 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 9:05 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**

Prepared by Recording Secretary for
Leonard Lahtinen, Secretary, Board of Trustees