

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

May 9, 2006

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 9, 2006, at 5:30 p.m. at the Board Room at the Anaheim Campus.

President Donna Miller called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Michael Matsuda, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Victoria Rizo. Trustee Leonard Lahtinen arrived at 5:40 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; Tony Jones representing United Faculty; Rod Lusch representing CSEA; Sam Russo representing Adjunct Faculty United; and Sandy Cotter, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Peggy Austin, Will Heusser, and Dick Wilson from Cypress College; Brooke Bain-Hanna, Dale Craig, Andrea Hanstein, Barbara Kam, Courtney Newell, Adam O'Connor, and Janet Portolan from Fullerton College; Len Liberio, Greg Shulz, Mark Spero, and Terrie Taylor from the School of Continuing Education; Ron Beeler, Tami Oh, and Dorothy Owens Whitehurst from the District Offices.

VISITORS: Collin Corkum, Jerri Corkum, Denny Konshak, Laura Mata, Bruce Nguyen, Judi McDuff, Martha Reyes, Chrystal Sandoval, and Martha Yim.

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

BLOCK VOTE APPROVAL: It was moved by Trustee Jeff Brown and seconded by Trustee Manny Ontiveros that the following items be approved by block vote:

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f
Instructional Services: 4.a, 4.b, 4.c
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**, a certificate of commendation was awarded to Fullerton College Basketball Coach Dieter Horton for his selection as Coach of the Year and for coaching the Fullerton College Men's Basketball Team to the California Community Colleges Commission on Athletics Basketball Championship 2005-06. Mr. Horton and Assistant Coach Chris Malloy thanked Fullerton College President Kathie Hodge and the Board of Trustees for their support.
- B. **Chancellor Hunter** presented recommendations and background notes for the District-wide Strategic Plan vision, mission, and values statements for the Board to review in preparation for an hour-long discussion at the May 23 meeting.

COMMENTS

- A. **Student Trustee Victoria Rizo** introduced Chrystal Sandoval, the 2006-07 Fullerton College Student Trustee. She also introduced the newly-elected Associated Students Vice President and outgoing Inter-Club Council Treasurer. She commended Student Trustee Elsa Garcia's involvement and leadership with the new State Student Senate, and reported on various upcoming campus activities.
- B. **Andrea Sibley-Smith** reported on her attendance at the Academic Senate Plenary Session, noting tremendous support for non-credit issues including equalization funding.
- C. **Fola Odebunmi** also commended the work of the Cypress College student group at the Plenary Session. She stated this would be her last Board meeting as Academic Senate President, and announced her successor will be Steve Gold.
- D. **Rod Lusch** expressed his appreciation for the adjunct faculty, and noted the distribution of the CSEA Classified Week buttons and the upcoming Classified Week luncheon on May 24.

- E. **Student Trustee Elsa Garcia** reported on her involvement with the State Student Senate and her appointment as the Region 8 representative, as well as various end-of-the-year campus events. She also announced her re-election as Student Trustee for Cypress College for the 2006-07 academic year.
- F. **Trustee Leonard Lahtinen** announced that it was National Teacher Day, and commented on the May 10 visit to Fullerton College by State Chancellor Mark Drummond and Scott Lay, the new President/CEO of the Community College League of California (CCLC).
- G. **Trustee Jeff Brown** reported on his attendance at the California Community Colleges Trustees (CCCT) Annual Conference in San Diego. He raised a concern regarding the proposed new math and English graduation requirements and the lack of uniformity on degree requirements at Cypress and Fullerton colleges. Both the college presidents and faculty representatives clarified that the current requirements allow flexibility and faculty control of curriculum matters, yet meet the minimum and accrediting requirements.
- H. **Trustees Donna Miller** and **Barbara Dunsheath** also reported on the CCCT Conference, noting the excellent workshops on various topics designed for trustees.
- I. **Trustee Molly McClanahan** commended Dr. John Walker, Fullerton College faculty, and Dr. Janet Portolan, Fullerton College Vice President, on the memorial service held Monday at the Wilshire Auditorium for retired long-time administrator Jane Armstrong, who recently passed away.

MINUTES: It was moved by Trustee Michael Matsuda and seconded by Trustee Manny Ontiveros that the minutes of the Regular Meeting of April 25, 2006, be approved as submitted. **Motion carried, with Trustee Donna Miller abstaining, and including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0037697 through P0040095 through April 25, 2006, totaling \$31,887,793.81, and check numbers C0015619 through C0015767, totaling \$111,511.11; check numbers F0095479 through F0095852, totaling \$4,434,684.54; check numbers 88223658 through 88227752, totaling \$7,008,522.64; check numbers V0030474 through V0030483, totaling \$14,827.33; and check numbers 70007822 through 70007928, totaling \$24,981.50, all from April 1 through 30, 2006.

Item 3.b: By the block vote, the Board authorized the 2005/2006 General Fund, Bond Fund, and Fullerton College Associated Student Fund Budget Transfers netting to the

amount of \$1,395,011 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Resolutions adopted. (See Supplemental Minutes #960)

Item 3.c: The Board received the Quarterly Investment Report for the quarter ended March 31, 2006.

Item 3.d: The Board reviewed the District's Quarterly Financial Status Report for the quarter ended March 31, 2006, as required by §58310 of Title 5.

Item 3.e: 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 \$54,900.15.

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 purchase a one-year support agreement from Continuant for the three Avaya 3Gsi telephone switches and Audix voicemail systems at Anaheim Campus, Cypress College, and Fullerton College. Support to commence on July 1, 2006, and to be renewed on an annual basis with cost increases not to exceed 5% each year until terminated. The support cost of the agreement will be \$51,539.04

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

INSTRUCTIONAL SERVICES:

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

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	California Community Colleges System Office Categorical Programs Budget Augmentation CalWORKs	07/01/05-06/30/06	\$7,811	<u>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</u>
FC	California Community Colleges System Office Categorical Programs Budget Augmentation CalWORKs	07/01/05-06/30/06	\$25,000	<u>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</u>
FC	California Community Colleges System Office Categorical Programs Budget Augmentation Matriculation	07/01/05-06/30/06	\$3,000	<u>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</u>
FC	California Department of Education Contract for Pre-Kindergarten Resource Award	01/01/06-06/30/06	\$2,745	<u>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</u>
FC	California Community Colleges System Office Categorical Programs Budget Revision EOPS	07/01/05-06/30/06	\$39,069	<u>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</u>

SCE	San Bernardino Community College District Subgrantee Award for Advanced Manufacturing Skills Project	12/01/05-05/31/07	\$24,000	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
-----	--	-------------------	----------	--

Item 4.b: By the block vote, authorization was granted for Fullerton College to accept the following donations:

- \$500 cash donation for use in the Fullerton College Child Development Center from the Terri Lynne Lokoff Child Care Foundation.
- \$700 cash donation for the Fullerton College All Staff Campus Competition from the Orange County Teachers' Federal Credit Union.

Item 4.c: By the block vote, the Board approved the Cypress College summary of curriculum additions and revisions, to be effective fall 2006.

(See Supplemental Minutes #960 for a copy of the curriculum listing.)

HUMAN RESOURCES:

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

RETIREMENT

Killen, Brian CC Psychology Instructor
Eff. 05/26/2006

Merickel, Karen CC Biology Instructor
Eff. 05/27/2006

RESIGNATION

Horton, Dieter FC Physical Education Instructor
Eff. 05/27/2006

NEW PERSONNEL

Gober, Joel CC Biology Instructor
First Year Probationary Contract
Class B, Step 1

		Director, Drama/Musical Prod.	9 days
Hoyt-Heydon, Mela	FC	Resident Designer Artistic Director RTC Managing Director	13 days 3 days 5 days
Jewell, Joe	FC	Jazz Ensemble (Combo 2) Orchestra (Jazz Festival) Dixie Band (Guitar Ensemble)	6 days 2 days 3 days
Ketter, Chuck	FC	Resident Designer Director, one production Artistic Director RTC Director Theater Festival	3 days 3 days 3 days 6 days
Krinke, Gary	FC	Director, two productions Artistic Director SRO	6 days 6 days
Landry, Erin	CC	Artistic Director Director, Dance Production	5.5 days 8 days
Majarian, Mark	CC	Technical Director, Theater Director, Drama/Musical Prod.	4 days 9 days
Mazzaferro, Tony	FC	Concert Band Community Band	8 days 8 days
Meyer, Barbara	CC	Technical Director, Theater Resident Designer	7 days 13 days
Murphy, Eugene	FC	Head Coach, Football	40 days
Pliska, Steve	FC	Resident Designer Managing Director	13 days 8 days
Reid, Kathryn	CC	Director, Jazz/Swing Band	5 days
Rundus, Katharin	FC	Chamber Singers Women's Collegiate Choral	8 days 6 days
Shew, Jamie	FC	Vocal Jazz Ensemble (2) Orchestra (Jazz Festival)	16 days 2 days
Tebay, John	FC	Concert Choir Bravo Ensemble Orchestra (Jazz Festival)	11 days 11 days 2 days

Woll, Greg	FC	Orchestra (Jazz Festival)	1 day
------------	----	---------------------------	-------

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS

Alvarez, Javier	FC	\$40.00
Cairella, Michele	FC	\$30.00
Dowdalls, James	FC	\$20.00
Ford, Edward	FC	\$60.00
Goldstein, Jay	FC	\$20.00
Hayner, William	FC	\$40.00
Ison, John	FC	\$20.00
Jespersen, Jeffrey	FC	\$40.00
Kyle, Diana	FC	\$40.00
Lamm, Christine	FC	\$80.00
Lopez, Adela	FC	\$180.00
Martinez, Marciano	FC	\$20.00
McGrew, Patrick	FC	\$40.00
Metzger, Stephen	FC	\$20.00
Mummery, Francis	FC	\$20.00
Nauer, Kathleen	FC	\$20.00
Perez, Marie	FC	\$140.00
Pope, Daniel	FC	\$40.00
Scott, Erin	FC	\$40.00
Seidel, Jay	FC	\$40.00
Sivertsen, Kirk	FC	\$140.00
Stephenson, Mimi	FC	\$20.00
Stodder, Scott	FC	\$80.00
Teipe, Emily	FC	\$20.00
VanDruff, Marshall	FC	\$40.00
VanRy, Michele	FC	\$10.00

LEAVE OF ABSENCE WITHOUT PAY

Frahm, Todd	FC	Art Instructor Personal Leave (100%) Eff. 2006/2007 academic year
Mohr, Margaret	CC	Physical Education Instructor Personal Leave (100%) Eff. 04/24/2006-05/26/2006

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SPRING SEMESTER, TRIMESTER

Chan, Angel	SCE	SCE Hourly Rate
Davis, Heather	SCE	SCE Hourly Rate

Khouri, Elizabeth	SCE	SCE Hourly Rate
Thompson, Sonya	SCE	SCE Hourly Rate
Tisdale, Sharon	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 SUMMER INTERSESSION

Brown, Marsha	FC	Column 1, Step 0
Dunne, Catherine	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 FALL SEMESTER, TRIMESTER

Bohr, Ryan	FC	Column 1, Step 0
Cheney, Henry	FC	Column 1, Step 0
Glassman, Keith	CC	Column 2, Step 0
Netzer, Jeffrey	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Brown, Marsha	FC	Column 1, Step 0
Reichart, Sue	CC	Column 1, Step 1
Valdez, Minerva	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2006 Summer Intersession
Chiaromonte, Tom	FC	TANF-CDC Program Grant Facilitator Stipend Eff. 06/01/2005-05/31/2006 Stipend not to exceed \$19,250.00
Gillane, Paul	FC	CalWORKS Liaison Stipend Eff. 06/01/2005-05/31/2006 Stipend not to exceed \$9,625.00
Rocha, Fred	SCE	Hiring Committee Service Not to exceed 3.5 hours Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 04/10/2006

STUDENT INTERNS WITHOUT PAY

DeLaCruz, Maria	FC	Student Health Center Eff. 02/06/2006-06/30/2006
Harper, Carolyn	CC	Counseling and Student Development Eff. 2006 Spring Semester and 2006 Summer Intersession
Santostefan, Michela	FC	Humanities Division/ESL Department Eff. 2006 Spring Semester
Soto, Fabiola	FC	Student Health Center Eff. 02/28/2006-06/30/2006

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

RETIREMENTS

Brandes, Raeane	AC	Accounting Specialist (100%) Eff. 7/06/2006
Smythe, Carol	AC	Administrative Assistant II (100%) Eff. 7/01/2006
Wilson, William Alan	CC	Laboratory Technician/Mortuary (100%) Eff. 7/30/2006

RESIGNATION

Sargbah, Beatrice	AC	Accounting Specialist (100%) Eff. 5/01/2006
-------------------	----	--

NEW PERSONNEL

Filippi, Giovanni	CC	Clerical Assistant I 12-month position (40%) Range 29, Step A Eff. 5/01/2006
Frenkiel, Rosemary	FC	Health Services Specialist 9-month position (50%) Range 49, Step A Eff. 4/27/2006

Ho, Ronald	FC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 4/26/2006
Ramos, Jesse	FC	Facilities Custodian I 12-month position (100%) Range 27, Step E+10% Shift Eff. 4/24/2006

VOLUNTARY CHANGES IN ASSIGNMENTS

Do, Xuan Dao	SCE	Temp Manager, Administrative Services (100%) Return to Regular Assignment Eff. 4/26/2006
Hwee, Ivy	AC	Accounting Technician (100%) Range 36, Step B (\$3,068) Temporary Change in Assignment To: AC Accounting Specialist 12-month position (100%) Range 40, Step A (\$3,218) Eff. 5/01/2006 - 5/31/2006
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 (\$4,071) Eff. 3/03/2006 (8 hrs), 3/10/2006 (6 hrs)

PROFESSIONAL GROWTH & DEVELOPMENT

Heinbuch, Danielle	AC	Human Resources Specialist (100%) 2 nd Increment (\$400) Eff. 7/01/2006
Turfu, Nesredin	SCE	Student Services Technician (100%) 2 nd Increment (\$350)

Eff. 7/01/2007

STIPEND FOR ADDITIONAL DUTIES

Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 4/03/2006 - 6/30/2006
---------------	----	--

VOLUNTEER PERSONNEL WITHOUT PAY

Huynh, Thu	CC	Biology Stockroom Eff. Spring semester, 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

Azarcon, Cynthia	CC	Project Expert Tutoring / Writing Center Level A, Eff: 04/24/06 to 06/30/06
Bolin, Michael	CC	Technical Expert II Advanced Transportation Level C, Eff: 04/01/06 to 06/30/06
Burger, Alice	SCE	Not-For-Credit Instr II Web Site Designer & Maintenance Level C, Eff: 03/27/06 to 05/31/06
Carter, Deborah	CC	Technical Expert II Nurse Workforce Initiative Grant Level C, Eff: 04/11/06 to 06/30/06
Eggan, Meredith	SCE	Project Manager SCE - Clothing Program Level C, Eff: 03/27/06 to 06/22/06
Ellison, Monti	CC	Technical Expert I Musical Accompanist, Drummer Level B, Eff: 03/01/06 to 05/31/06
Ford, Kelly	FC	Project Coordinator High School Theater Festival Judge's Coordinator Level B, Eff: 05/03/06 to 05/07/06

Goldstein, Jay	FC	Technical Expert II Summer Project Level C, Eff: 06/01/06 to 06/30/06
Haney, Cassandra	FC	Project Expert Softball, Assistant Coach Level A, Eff: 04/10/06 to 06/30/06
Herrera, Richard	SCE	Project Expert Web Site Designer & Maintenance Level A, Eff: 03/27/06 to 06/03/06
Jepson, Jane	CC	Technical Expert II Advanced Transportation Level C, Eff: 04/01/06 to 06/30/06
Kennedy, Taffia	SCE	Project Expert REBRAC Level A, Eff: 04/05/06 to 06/30/06
Lisch, Nancy	FC	Project Expert Tech Prep Level A, Eff: 04/27/06 to 06/30/06
Marin, Benjamin	CC	Technical Expert II Translator Level C, Eff: 04/10/06 to 06/20/06
Messick, Jennifer	CC	Technical Expert II VTEA Level C, Eff: 04/17/06 to 06/30/06
Pak, Jody	SCE	Project Expert Web Site Designer & Maintenance Level A, Eff: 03/27/06 to 06/03/06
Patron, Manuel	CC	Technical Expert II Advanced Transportation Level C, Eff: 04/01/06 to 06/30/06
Pittaway, Daniel	SCE	Technical Expert II Develop VESL Early Childhood Education Curriculum Level C, Eff: 03/29/06 to 05/06/06

Sanders, Elsa	SCE	Technical Expert I Student Retention & Counseling Project Level B, Eff: 05/08/06 to 05/26/06
Stull, Carolyn	FC	Technical Expert I Collaborative Teacher Preparation Grant, Title V Level B, Eff: 07/05/06 to 12/01/06
Sueng, Su-Chen	SCE	Technical Expert II Early Childhood Education - VTEA Level C, Eff: 04/05/06 to 06/30/06
Van Meter, Linda	CC	Project Expert Dental Hygiene Clinic Translator Level A, Eff: 04/17/06 to 06/30/06
Ward, Karen	FC	Technical Expert II Bookstore Consultant Level C, Eff: 04/01/06 to 06/30/06

SCE TUITION PROGRAMS–2006 SPRING TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Alicea, Lillian	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Cowing, Kristine	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Deitrick, Ronald	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Hamlin, Cammy	SCE	SCE Tuition Rate
Hawks, Roberta	SCE	SCE Tuition Rate
Hayhurst, Karen	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hernandez, Jane	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Johnstone, Richard	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate

Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Martyn, David	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Murphy-Eaton, Maureen	SCE	SCE Tuition Rate
Nevarez, Theresa	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Ortiz, Ronda	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Pewthers, Kara	SCE	SCE Tuition Rate
Reed, Ciri	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Snyder, Peter	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Van Herk, Lori	SCE	SCE Tuition Rate
VanLandingham, Dawn	SCE	SCE Tuition Rate
Vest, Estelle	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 SUMMER INTERSESSION

Aversa, Michael	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2006 FALL TRIMESTER

Aversa, Michael	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2007 WINTER TRIMESTER

Aversa, Michael	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2007 SPRING TRIMESTER

Dobrotin, Mischa	SCE	SCE Tuition Rate
Willson, William	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 specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA:

(See Supplemental Minutes #960 for a listing of hourly personnel.)

Item 5.e: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board approve the negotiated agreement with respect to salary and benefits for fiscal year 2005-06, inclusive of all terms and conditions specified in the written Agreement between United Faculty/CCA/CTA/NEA and the District as follows:

- I. The Regular and Contract Faculty Salary Schedule will be increased by four and seventy-five hundredths percent (4.75%) across the schedule, retroactive to July 1, 2005.
- II. The Regular and Contract Faculty Overload Teaching Schedule will be increased by six percent (6%) across the schedule, retroactive to August 22, 2005.
- III. The Regular and Contract Faculty Overload Nonteaching Schedule will be increased by six percent (6%) across the schedule, retroactive to August 22, 2005.
- IV. The Regular and Contract Faculty Summer Intersession Teaching Schedule will be increased by six percent (6%) across the schedule, effective with the 2006 summer intersession.
- V. There will be no increase in the optional fringe benefit allowance amount for the 2005-2006 fiscal year.

Motion carried unanimously.

The Board further approved the salary schedules, which reflect the salary adjustments.

(See Supplemental Minutes #960 for copies of the salary schedules.)

GENERAL:

Item 6.a: It was moved by Trustee Manny Ontiveros and seconded by Trustee Jeff Brown that the Board adopt Resolutions 05/06-14 and 05/06-15, and Order of Biennial Trustee Election and Specifications of the Election Order for the regular four-year Trustee terms. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee Jeff Brown and seconded by Trustee Barbara Dunsheath that the Board adopt Resolutions 05/06-16 and 05/06-17 and Order of Biennial Trustee Election and Specifications of the Election Order for the special election to fill the remaining two years of the vacancy created by the retirement of Nancy Rice and the ending of the appointment of Michael Matsuda to serve in Trustee Area III. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.c: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown that the Board appoint the following individuals to the Citizens' Oversight Committee:

<u>Individual</u>	<u>Category</u>
Lynn Abouchar	Senior Citizen
Kay Bruce	College Support
Keith Nelson	College Support
Philip Wendel	Business Organization
Nicole Wells	Cypress College Student

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

Item 6.d: The Board received as an information item revised Board Policy 2710, Conflict of Interest. After some suggested revisions and a request for clarification on several definitions, the Board directed that this item be placed on the May 23, 2006, Board meeting agenda for action, thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 6.e: Upon conclusion of discussion, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown that the Board approve an increase of 5% to Board members' monthly compensation. **Motion carried unanimously.**

Item 6.f: Sam Russo, Adjunct Faculty United President, and Denny Konshak, Adjunct Faculty United Negotiator, conducted a presentation entitled "Just Say Yes" regarding its "Equal Work for Equal Pay" campaign. Faculty members and a student addressed the Board in support of the campaign, and delivered 2,024 signed petitions from supporters. After a lengthy discussion, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board commit to moving towards a goal of parity between the compensation of full-time and part-time faculty.

Upon discussion, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Michael Matsuda to amend the motion to read "move towards negotiation of a definition of parity and commit to moving towards the goal of parity." **The amended motion failed with Trustee Barbara Dunsheath voting yes, Trustees Jeff Brown, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, and Manny Ontiveros voting no.**

The Board then considered the original motion. **The original motion failed with Trustees Leonard Lahtinen and Michael Matsuda voting yes, Trustees Jeff Brown, Barbara Dunsheath, Molly McClanahan, Donna Miller, and Manny Ontiveros voting no.**

Board President Donna Miller thanked Adjunct Faculty United supporters for their presentation and valuable information provided for the Board's consideration.

CLOSED SESSION: At 7:40 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.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR; VICE CHANCELLOR, HUMAN RESOURCES; VICE CHANCELLOR, FINANCE & FACILITIES; CYPRESS COLLEGE PRESIDENT; FULLERTON COLLEGE PRESIDENT; and SCHOOL OF CONTINUING EDUCATION PROVOST.

RECONVENE OPEN SESSION: At 9:47 p.m., Board President Donna Miller reconvened the meeting in open session.

ADJOURNMENT: At 9:50 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Leonard Lahtinen to adjourn the meeting. **Motion carried unanimously.**

Manny Ontiveros, Secretary
Board of Trustees