

APPROVED

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

September 11, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, September 11, 2007, at 5:30 p.m. at the Board Room at the Anaheim Campus.

President Jeff Brown called the meeting to order at 5:32 p.m. and led a moment of silence in honor of the victims of the September 11, 2001, attack on the United States, and then 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 Trustee Sabrina Tinsay. Absent: Leonard Lahtinen and Student Trustee David Adame.

RESOURCE PERSONNEL PRESENT: Jerry Hunter, Chancellor; Jeff Horsley, Vice Chancellor, Human Resources; Fred Williams, Vice Chancellor, Finance & Facilities; Kathie Hodge, President, Fullerton College; Mike Kasler, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Noring, District Director, Public Affairs; Debbie Ludford, District Director, Information Services; Carol Mattson, representing the District Management Association; Rob Johnson, representing the Cypress College Academic Senate; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Karen Cant, Dao Do, and Bob Simpson from Cypress College; Albert Abutin, Cecilia Alvarado, Larry Buckley, Lisa Campbell, Jennifer Combs, Peter Fong, Carlene Gibson, Darlene Jensen, Paul McKinley, Bob Miranda, Adam O'Connor, Sylvia Pimental, and Ruth Sipple from Fullerton College; Ron Beeler, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices; Terrie Taylor from the School of Continuing Education.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Cecilia Alvarado**, Fullerton College EOPS/CARE Manager, provided the Board with an EOPS & CARE update. She commented that although EOPS is in a leadership transition, the staff are committed to providing the necessary services for the success of students. She provided highlights from the 2006-07 fiscal year and noted that the program has started with a record high enrollment for 2007-08.

BLOCK VOTE: It was moved by Trustee Manny Ontiveros and seconded by Trustee Barbara Dunsheath to approve by block vote the following items:

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

Motion carried unanimously by those members present, including the Student Trustee's advisory vote.

REPORT: As a part of the Chancellor's Report, Violet Ayon and Chancellor Hunter introduced Alba Topete, the new Executive Assistant II in the Chancellor's Office.

COMMENTS:

- A. **Carol Mattson** extended an invitation to the Board to attend the first District Management Association (DMA) meeting of the academic year on September 21 at the Buena Park Holiday Inn.
- B. **Andrea Sibley-Smith** expressed her gratitude to Board members and administrators who attended the School of Continuing Education Opening Day event.
- C. **Ken Collins** inquired on the status of the curriculum tabled (due to class size reduction) by the Board, as well as on the status of the Board's request for review of the process for approval of new and revised curriculum.

Chancellor Hunter responded that since class size is a negotiable item, as such is being discussed during closed session negotiations discussions.

- D. **Sam Russo** expressed his gratitude to those who attended the ADFAC Back-to-School Bash.
- E. **Student Trustee Sabrina Tinsay** reported on the record number of representatives on the Cypress College Associated Student Council.
- F. **Trustee Michael Matsuda** reported on his attendance at a recent Orange County Community Colleges Legislative Task Force (OCCCLTF) meeting. He added that the OCCCLTF is looking into the requirements for student bus pass subsidies. In addition, he expressed his concern that Assembly Bill 540 needs to be reviewed for accurate interpretation of this law.

Chancellor Hunter responded that the District's legal counsel has provided the direction to the District regarding action taken at Cypress College with an individual wanting to enroll under AB540. Since legal counsel's opinion is attorney-client privileged communication, he suggested this item be agendaized for the next closed session.

- G. **Trustee Donna Miller** thanked Fullerton College for her Hornet T-shirt, which she wears proudly.
- H. **Trustee Barbara Dunsheath** cited a couple of recent news articles of interest, including an article in the *Chronicle of Higher Education*, that addresses the challenge that California

community colleges face in replacing a number of retiring top executives and another article regarding the doctorate program offered at California State University, Long Beach. She also commended SCE on its back-to-school event.

- I. **Trustee Molly McClanahan** also commended SCE on its opening day event and ADFAC for its Back-to-School Bash. In addition, she referenced a recent study entitled "The Future of the First Amendment," funded by the James Knight Foundation.
- J. **Board President Jeff Brown** announced that there are three seats available (for non-school district employees) on the Orange County Department of Education's Orange County Nominating Committee, which meets about twice a year.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros that the Minutes of the Regular Meeting of August 28, 2007, be approved as submitted. **Motion carried unanimously by those members present, including the Student Trustee's advisory vote.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0048947 through P0051367 through August 24, 2007, totaling \$3,134,875.97, and check numbers C0019031 through C0019389, totaling \$612,333.81; check numbers F0102568 through F0103895, totaling \$1,218,224.79; check numbers 88270873 through 88273402, totaling \$12,208,864.25; check numbers 70015957 through 70016193, totaling \$23,304.00; and check numbers V0030623 through V0030634, totaling \$16,369.29, through August 31, 2007.

Item 3.b: By the block vote, the Board awarded Bid 2007-23, Vertical Machining Center Equipment for Fullerton College Machine Technology Department, to Haas Factory Outlet, Division of Machining Time Savers, in the amount of \$149,954.20, plus tax and shipping.

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

Item 3.c: By the block vote, that Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$30,698.10.

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

Item 3.d: By the block vote, the Board entered into an agreement with Flewelling & Moody Associates, Inc. for architectural services for the Storm Drain Rehabilitation Project at Fullerton College, PW 0708-003, in the amount of \$33,000 retroactive to August 1, 2007, and ending on December 31, 2008.

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

Item 3.e: Upon discussion regarding the loss of revenue experienced by Harmony Foods due

to its relocation on the Cypress College campus, it was moved by Trustee Manny Ontiveros and seconded by Trustee Michael Matsuda that the Board revise the contract with Harmony Foods, LLC, for management and operation of food services at Cypress College to temporarily revise the commission rate to 10% of gross sales with no monthly guarantee retroactive from July 1, 2007 through April 30, 2008. In addition, Harmony Foods, LLC will pay four months (March – June 2007) of commission owed to the College in two installments, \$10,000 on November 15, 2007 and \$10,000 on April 1, 2008. Beginning May 1, 2008, Harmony Foods, LLC will pay the minimum commission requirement of \$5,000 per month or 10% of gross sales, whichever is higher, as stated in the original contract. **The motion carried unanimously by those members present, including the Student Trustee's advisory vote.**

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

Item 3.f: By the block vote, the Board authorized the purchase of uninterruptible power supply for the Fullerton College Network Operating Center from Liebert in the amount of \$41,110 plus tax and shipping.

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

INSTRUCTIONAL RESOURCES:

Item 4.a: By the block vote, the Board authorized the District the 2nd annual CurricUNET Users Group Conference on October 26, 2007, and to establish an account specifically to collect fees from participants to cover all conference-related expenses.

Further authorization was granted for the President of Fullerton College to execute the agreements and contracts on behalf of the District.

Item 4.b: Upon clarification on the college's tracking ability of the high school students who attend the conference, it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath that the Board authorize the Fullerton College Extended Opportunities Program and Services (EOPS) to host the 2007-2008 College Preparation Conference for approximately 300 attendees in spring 2008 for a cost not to exceed \$5,400 for food and refreshments, speaker, promotional materials, and supplies. **The motion carried unanimously by those members present, including the Student Trustee's advisory vote.**

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

Item 4.c: By the block vote, the Board authorized the Fullerton College Cooperative Agencies and Resources for Education (CARE) to host a meal ticket program for approximately 70 current CARE participating students per month for eight months for the 2007-2008 academic at a cost not to exceed \$18,200.

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

Item 4.d: By the block vote, the Board authorized the Fullerton College Extended Opportunities Program and Services (EOPS) to host the 2007-2008 Student Recognition Ceremony for approximately 250 attendees in spring 2008 for a cost not to exceed \$6,750 for food and refreshments, speaker, promotional materials and supplies.

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

Item 4.e: By the block vote, the board authorized the Fullerton College Physical Education Division to accept the following monetary donations from the Thomas E. Duff Trust:

To the Men's Basketball Program:	\$1,000
To the Women's Basketball Program:	\$1,000
To the Men's Baseball Program:	\$1,000
To the Physical Education Division:	\$1,000

HUMAN RESOURCES:

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

RETIREMENT

Phillips, James	CC	Economics Instructor Eff. 05/23/2008 PN CCF831
-----------------	----	--

NEW PERSONNEL

Ouchi, Bryan	FC	Learning Disabilities Specialist First Year Probationary Contract Class B, Step 1 Eff. 09/12/2007 PN FCF964
--------------	----	---

REHIRE

Brockert, Carolyn	CC	Nursing Instructor Temporary Contract (84.58%) Specially-funded pursuant to E.C. 87470 Adjunct Faculty Salary Schedule Eff. 08/20/2007-12/20/2007
-------------------	----	---

Roman, Rogelio	CC	Nursing Instructor Temporary Contract (78.33%) Specially-funded pursuant to E.C. 87470 Adjunct Faculty Salary Schedule
----------------	----	---

		Load Banking Leave (34%) Eff. 2007 Fall Semester
Clahane, Dana	FC	Mathematics Instructor Load Banking Leave (33.33%) Eff. 2007 Fall Semester
Llanos, Kathleen	CC	English as a Second Language Instructor Load Banking Leave (13.33%) Eff. 2007 Fall Semester
Polizzi, Nicholas	CC	Geography Instructor Load Banking Leave (58.33%) Eff. 2007 Fall Semester
Stanger, Claudia	FC	English Instructor Load Banking Leave (40%) Eff. 2007 Fall Semester
Wolfe, Jeana	FC	Psychology Instructor Load Banking Leave (20%) Eff. 2007 Fall Semester
Wahbe, Randa	CC	English Instructor Load Banking Leave (53.33%) Eff. 2007 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SUMMER INTERSESSION

Brown, Dana	CC	Column 3, Step 0
Crocoll, Allan	FC	Column 2, Step 0
Judy, Michael	FC	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 FALL SEMESTER,
TRIMESTER

Bowers, Robert	FC	Column 3, Step 0
Brown, Michael	FC	Column 1, Step 0
Colvin, Andrea	FC	Column 2, Step 0
Del Zotto, Enrico	FC	Column 1, Step 0
Derrick, Michele	SCE	Column 1, Step 1
Dominguez, April	FC	Column 1, Step 0
Doyle, Dana	FC	Column 1, Step 0
Fernandez, Gabriella	FC	Column 2, Step 0
Gibson, Raymond	CC	Column 1, Step 0
Graves, Gary	FC	Column 2, Step 0
Guza, Eugene	SCE	Column 1, Step 0
Hamilton, Tiffany	CC	Column 1, Step 0

Hannah, Michael	CC	Column 2, Step 0
Ho, Phuong	CC	Column 1, Step 0
Hohri, Jennifer	FC	Column 1, Step 0
Hsia, Jennifer	FC	Column 1, Step 0
Johannsen, Christina	CC	Column 2, Step 0
Illes, Lilia	CC	Column 2, Step 0
Kominek, Bridget	FC	Column 1, Step 0
Kusano, Keiko	FC	Column 1, Step 0
Lane, Richard	FC	Column 1, Step 0
Leontas, Angela	CC	Column 1, Step 0
Lim, Li-Ann	FC	Column 1, Step 0
Livingston, Nancy	FC	Column 1, Step 0
Maile, Leonard	FC	Column 1, Step 0
Martin, Micah	FC	Column 1, Step 0
Milham, Laura	FC	Column 1, Step 0
Mullins, Joshua	CC	Column 1, Step 0
Nunn, Masako	CC	Column 3, Step 0
Ortega, Sarah	FC	Column 1, Step 0
Panto, Danielle	FC	Column 1, Step 0
Poblet-Moreno, Ines	FC	Column 1, Step 0
Plascencia-Carrizosa, Brenda	FC	Column 1, Step 0
Priest, Michelle	FC	Column 2, Step 0
Reemes, Dana	FC	Column 1, Step 0
Rosales, Evangelina	FC	Column 1, Step 0
Sayed, Sana	FC	Column 1, Step 0
Shriver, Juliea	FC	Column 1, Step 0
Smith, Wayne	FC	Column 1, Step 0
Streeter, Kathryn	CC	Column 1, Step 0
Takimoto, Naritoshi	FC	Column 1, Step 0
Thompson, Jeanne	CC	Column 1, Step 0
Toffler, Betsy-Ann	FC	Column 1, Step 0
Torres, Ty	FC	Column 1, Step 0
Turner, Amy	CC	Column 1, Step 0
Valentine, Kevin	CC	Column 1, Step 0
Wheeler, Daniel	FC	Column 1, Step 0
Zhu, Zhiqiang	FC	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Barretto, Jackie	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Broussard, Carlita	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Colunga, Molly	CC	Plato Software Training

		Eff. 08/16/2007 Stipend not to exceed \$40
Dumas, Patricia	SCE	Staff Development Early Childhood Education Not to exceed \$100.00 Eff. 09/05/2007
Famolaro, Phil	SCE	Staff Development Electrical Not to exceed \$100.00 Eff. 09/05/2007
Flores-Salcido, Dahlia	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Freese, Amy	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Gober, Joel	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 5.5 hours Eff. 08/07/2007-08/17/2007
Kilroy, James	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Lamb, Shalini	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Mintzer, Alex	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 6 hours Eff. 08/07/2007-08/17/2007
Padilla, Rosie	SCE	Staff Development Pharmacy Technician Not to exceed \$100.00 Eff. 09/05/2007
Pekar, Kate	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40

Smith, Harold	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40
Vogel, Sarah	CC	Plato Software Training Eff. 08/16/2007 Stipend not to exceed \$40

STUDENT INTERNS WITHOUT PAY

Bui, Huu	FC	Career & Life Planning Center Eff. 08/28/2007-12/06/2007
Bui, Todd	FC	Student Athletic Trainer Eff. 2007/2008 Academic Year
Bullard, Michelle	FC	English Department Eff. 08/20/2007-12/20/2007
Cady, Sarah	FC	Geography Department Eff. 08/27/2007-12/20/2007
Chaidez, Mary	FC	Career & Life Planning Department Eff. 09/04/2007-12/16/2007
Durst, Tracy	FC	Student Athletic Trainer Eff. 2007/2008 Academic Year
Goracke, Michelle	FC	Geography Department Eff. 08/20/2007-12/20/2007
Meister, Joyce	FC	Foreign Language Eff. 08/01/2007-12/18/2007
Morrell, Matthew	FC	Student Athletic Trainer Eff. 2007/2008 Academic Year
Perez, Delia	FC	Career & Life Planning Department Eff. 08/14/2007-12/14/2007
Terranova, John	FC	English Department Eff. 08/20/2007-12/20/2007
Uriostegui, Jose	FC	Student Athletic Trainer Eff. 2007/2008 Academic Year

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

RETIREMENT

Todd, Wayne CC HVAC Mechanic II
 12-month position (100%)
 Eff. 11/26/2007
 PN CCC830

RESIGNATION

Nguyen, Danny AC Facilities Assistant I
 12-month position (100%)
 Eff. 8/31/2007
 PN DEC945

NEW PERSONNEL

Dalmage, Sharon SCE Special Projects Director/JDIF
 Temporary Management Position (100%)
 Range 3, Spec Proj Adm Daily Rate Schedule+stipend in
 lieu of benefits
 Eff. 9/12/2007 – 6/30/2008
 PN SCT982

Sanders, Juan AC Printer
 12-month position (100%)
 Range 37, Step B
 Eff. 9/12/2007
 PN DEC970

RE-EMPLOYMENT & REMOVAL FROM 39-MONTH LIST

Vasquez, Joseph AC Facilities Custodian I
 12-month position (100%)
 Range 27, Step E+10% Shift+10% Long +PG&D
 Eff. 9/12/2007
 PN DEC955

PROMOTIONS

Salcedo, Daniel FC Clerical Assistant I
 12-month position (100%)
 PN FCC669

To: FC Administrative Assistant I
 12-month position (100%)
 Range 33, Step D
 Eff. 9/12/2007

From: 100%
 To: 80%
 Eff. 9/01/2007 – 6/30/2008

Gadalla, Ayman	CC	<p>Instructional Assistant (50%)</p> <p>Temporary Change in Assignment and Increase in Percent Employed To: CC Instructional Assistant 11-month position (50%) Range 37 (G), Step E+5% Shift CC Multimedia Systems Specialist 12-month position (50%) Range 40, Step D Eff. 8/22/2007 – 9/30/2007</p>
Gomber, Brian	CC	<p>Facilities Custodian I (100%)</p> <p>Temporary Change in Assignment To: CC Facilities Coordinator 12-month position (100%) Range 36, Step C+5% Long Eff. 7/02/2007, 7/03/2007, 7/05/2007 (10 hr/day)</p>
Gomes, Jerry	CC	<p>Groundskeeper (100%)</p> <p>Temporary Change in Assignment To: CC Grounds Athletic Field Specialist 12-month position (100%) Range 31, Step B Eff. 6/18/2007 – 6/22/2007, 7/09/2007 – 7/13/2007, 7/26/2007 – 7/27/2007, 7/30/2007 – 7/31/2007 (8 hr/day)</p>
Jimenez, Victor	CC	<p>Facilities Custodian II (100%)</p> <p>Temporary Change in Assignment To: CC Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step D+10% Shift+15% Long Eff. 6/15/2007 (3 hrs), 7/05/2007 (6 hrs), 7/09/2007 – 7/13/2007 (8 hrs/day), 7/16/2007 – 7/20/2007 (8 hrs/day)</p>
Kraft, George	CC	<p>Skilled Maintenance Assistant (100%)</p> <p>Temporary Change in Assignment To: CC Plumber</p>

Armenta, Ralph	CC	Physical Education Eff. 2007 – 2008 Academic Year
Demarest, David	CC	Physical Education Eff. 2007 – 2008 Academic Year
Druiff, Caroline	SCE	Older Adults Program Eff. 9/13/2007 – 12/06/2007
Kitzpatrick, Katie	CC	Physical Education Eff. 2007 – 2008 Academic Year
Munoz, Omar	FC	Physical Education Eff. 2007 – 2008 Academic Year
Pavlovich, Mark	FC	Sports Broadcasting Class Eff. 2007 – 2008 Academic Year
Proctor, Joyce	CC	Physical Education Eff. 2007 – 2008 Academic Year
Tolman, Amanda	FC	Disability Support Services Eff. 2007 – 2008 Academic Year

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

Anglin, Marie	CC	Project Coordinator Revising French Curriculum Eff: 09/19/07 to 09/28/07
Benson, Lauren	FC	Project Expert Women's Water Polo, Assistant Coach Eff: 08/20/07 to 01/18/08
Cagley, Janet	SCE	Project Coordinator Faculty Retreat Presentation Eff: 06/15/07 to 06/16/07
Castellanos, Kenneth	FC	Project Expert Soccer Program, Assistant Eff: 08/28/07 to 02/18/08
Cilloniz, Bruno	FC	Technical Expert Dance Department Music Accompanist

		Eff: 08/30/07 to 12/31/07
Dannov, Isabelle	CC	Project Coordinator Revising French Curriculum Eff: 09/19/07 to 09/28/07
Doke, Ronald	SCE	Technical Expert II JDIF Grant: Medical Device Eff: 08/29/07 to 02/06/08
Emch, Lisa	FC	Project Expert Athletics, Assistant Trainer Eff: 08/20/07 to 03/20/08
Florentine, RoseAnn	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Fong, Kristen	FC	Project Coordinator Matriculation Research Eff: 08/29/07 to 05/23/08
Gehrman, Emily	CC	Project Coordinator Enhancing Developmental Language Skills Eff: 08/29/07 to 12/12/07
Gibby, Cheryl	CC	Technical Expert II Faculty Advising/Assessment Eff: 08/15/07 to 08/30/07
Glicker, Eric	SCE	Project Coordinator Faculty Retreat Presentation Eff: 06/15/07 to 06/16/07
Goldman, Arthur	CC	Project Manager Implementing a Student Mentoring Program Eff: 08/06/07 to 12/07/07
Goldman, Arthur	CC	Project Manager Implementing a Student Mentoring Program Eff: 01/14/08 to 05/23/08
Gonzales-Rangel, J.	CC	Technical Expert I Psychiatric Technician Grant Eff: 09/04/07 to 05/25/08
Gonzalez, Debra	SCE	Technical Expert I VTEA - Pharmacy Technician

		Eff: 08/13/07 to 11/30/07
Gottdank, Adam	SCE	Project Manager Strategic Planning Retreat Eff: 08/15/07 to 10/12/07
Hallberg, Edmond	CC	Technical Expert II Implementing the College Success Factors Index Within the Matriculation Process Eff: 08/15/07 to 10/30/07
Hicks, Joel	FC	Project Expert Master Tutor, French Eff: 08/24/07 to 12/14/07
LaBonte, Andre	FC	Project Expert Cheerleading Squad, Tumbling Coach Eff: 08/15/07 to 04/15/08
Mar, Irene	CC	Technical Expert II ESL Tutor Website Eff: 09/17/07 to 09/28/07
McPherson, Debra	CC	Technical Expert II Faculty Advising/Assessment Eff: 08/15/07 to 08/30/07
Mendoza, Marian	FC	Project Expert Softball Program, Assistant Coach Eff: 08/15/07 to 04/15/08
Minton, Fream	FC	Project Expert Master Tutor Eff: 08/24/07 to 12/14/07
Modi, Dharmesh	SCE	Technical Expert II JDIF: Medical Device Eff: 08/27/07 to 02/06/08
Myers, Victoria	SCE	Project Coordinator Faculty Retreat Presentation Eff: 06/15/07 to 06/16/07
Pham, Ann	CC	Project Expert Enhancing Developmental Basic Math Skills Eff: 08/29/07 to 12/05/07
Picchi, Andrea	FC	Project Expert

		Basketball Program, Assistant Eff: 08/01/07 to 08/19/07
Plett, Christine	CC	Technical Expert II Faculty Advising/Assessment Eff: 08/15/07 to 08/30/07
Ramirez, Enrique	FC	Project Expert Cheer Squad, Assistant Coach Eff: 08/20/07 to 04/15/08
Rodriguez, Gina	CC	Project Expert Quick Start Partnership Grant Eff: 09/27/07 to 12/21/07
Saenz, Jennifer	CC	Technical Expert I Psychiatric Technician Grant Eff: 09/04/07 to 05/25/08
Sarfaraz, Nasser	CC	Project Expert Men's Intercollegiate Soccer Team, Assistant Coach Eff: 08/29/07 to 12/20/07
Song, Shin	SCE	Project Coordinator Faculty Retreat Presentation Eff: 06/15/07 to 06/16/07
Trimble, Michael	SCE	Technical Expert II JDIF: Medical Device Eff: 08/27/07 to 02/06/08
Vidal, Sunshine	FC	Project Manager Transfer Achievement Program Eff: 08/27/07 to 06/30/08

SCE TUITION PROGRAMS—2007 SPRING TRIMESTER

Eidlhuber, Karl SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2007 SUMMER INTERSESSION

Gagne, Patrick SCE SCE Tuition Rate
Marino-Spain, Valerie SCE SCE Tuition Rate
Stiles, Jerry SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2007 FALL TRIMESTER

Pak, Jody SCE SCE Tuition Rate

Santos, Richardo SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2008 WINTER TRIMESTER

Pak, Jody SCE SCE Tuition Rate
Santos, Richardo SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Pak, Jody SCE SCE Tuition Rate
Santos, Richardo SCE SCE Tuition Rate

Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #988 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Manny Ontiveros and seconded by Trustee Donna Miller that the Board appoint Trustee Michael Matsuda as the Board's representative and Wayne Wedin as the District's community representative to the Orange County Community Colleges Legislative Task Force for the 2007-08 year. **Motion carried by those members present, including the Student Trustee's advisory vote.**

Item 6.b: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros that the Board adopt Resolution 07/08-01, Trustee Absence, verifying that Trustee Michael Matsuda was ill on August 28, 2007, and therefore, eligible to receive compensation for the Board meeting held on that date. A signed Affidavit from Mr. Matsuda verifying his absence due to illness will be on file in the Chancellor's Office. **Motion carried by those members present, including the Student Trustee's advisory vote.**

CLOSED SESSION: At 6:42 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.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR

Per Section 54956.95: LIABILITY CLAIMS

Claimant:

Mohammad Entezampour

Agency Claimed Against: NOCCCD

**Claimants: Kortney Blythe, Charles Cox, Krista Fagan,
Amanda Lord, Richard McCartney**

Agency Claimed Against: NOCCCD

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR

RECONVENE OPEN SESSION: At 9:35 p.m., Board President Jeff Brown reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda to reject the Claim presented by Mohammad Entezampour. **Motion carried unanimously by those members present.**

It was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to reject the Claims presented by Kortney Blythe, Charles Cox, Krista Fagan, Amanda Lord, and Richard McCartney. **Motion carried unanimously by those members present.**

ADJOURNMENT: At 9:37 p.m., it was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros to adjourn the meeting. **The motion carried unanimously by those members present.**

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