

APPROVED

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

July 24, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, July 24, 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 the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustee David Adame. Student Trustee Sabrina Tinsay arrived at 5:50 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Jerry Hunter, Chancellor; Steve Duncan, District Director, Personnel, 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; Deborah Ludford, District Director, Information Services; Carol Mattson, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Cherie Dickey, representing the Cypress College Academic Senate; Miguel Powers, 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: Larry Buckley, Brandon Floerke, Andrea Hanstein, Adam O'Connor, Janet Portolan, and Bob Simpson from Fullerton College; Karen Cant, Dao Do, and Marc Posner from Cypress College; Monica Farias, Tami Oh, and Dorothy Whitehurst from the District Offices; and Terry Dewitt, Denise Larsen, Jennifer Perez, and Melissa Utsuki from the School of Continuing Education.

VISITOR: Al Jabbar.

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

BLOCK VOTE: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda to approve by block vote the following items:

Finance & Facilities:	3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k
Instructional Resources:	4.c, 4.d, 4.e, 4.f
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, **Christie Noring**, District Director, Public Affairs, and **Andrea Hanstein**, Fullerton College Public Information Officer, conducted a presentation to update the Board on the District's Community Awareness Program (CAP) entitled "Community Awareness Program: A Marketing and Branding Plan 2006-07 Development, 2007-08 Rollout." The presentation highlighted the following: 1) a response to the District-wide Strategic Plan Goal #8, "Marketing/communications efforts are evaluated and refined on an ongoing basis..."; 2) CAP objectives; 3) vital elements of a "Brand"; 4) CAP phases; 5) Phases I & II, preliminary findings; 6) Phase III, telephone and online surveys; 7) Phase III, benchmark highlights; 8) Phase IV, message development; 9) new marketing/branding messages for the District, Cypress College, Fullerton College, and the School of Continuing Education; 10) possible revision to District logo; and 11) Phase V, rollout plan.

(See Supplemental Minutes #986 for a copy of the presentation.)

In the ensuing discussion, Trustees commented on 1) the outstanding collaboration among the four entities within the District (District Offices, Cypress College, Fullerton College, and the School of Continuing Education); 2) the need to use the District web site as a marketing tool; 3) the need for all campus publications to include the District's identification; 4) any consideration for revising the District logo to go before the Board; and 5) various suggestions for using campus surveys/reports in developing recruitment plans/activities.

- B. **Chancellor Hunter** referred to a Public Employees Retirement Board excerpt regarding class size, which indicates that class size is a negotiable issue. He strongly suggested that participatory governance implementation be reviewed for clarification of how the District has to work with the union regarding negotiable items, although the union may involve other groups such as the Academic Senate. He added that in the existing practice there is a lack of clarity regarding the role of management in determining class size.

United Faculty President Dale Craig expressed concern if the District/Board is considering proposing a change to the role of the Academic Senate, which has been to consider class size as faculty purview. Chancellor Hunter stated that meetings with faculty representatives to address class size issues raised at the June 12 Board meeting will not take place until after faculty return for the fall term.

- C. Also as a part of the Chancellor's report, **Vice Chancellor Fred Williams** distributed a recap of the recent Retiree Unfunded Liability meeting. He reported that at that meeting the following was reviewed: 1) amortization sensitivity using 40 and 50 years; 2) Community College League of California's Trust Program; and 3) Public Agency Retirement Services information. The next meeting is scheduled for August 31.
- D. **Kathie Hodge**, Fullerton College President; **Mike Kasler**, Cypress College President; and **Gary McGuire**, School of Continuing Education Provost, reported on activities from their respective areas.

As a part of her report, Dr. Hodge introduced Larry Buckley, the new Fullerton College Vice President of Instruction.

COMMENTS:

- A. **Sam Russo** announced that the ADFAC “Back-toSchool Bash” is scheduled for Friday, September 7. He also reported that CTA recently has indicated opposition to the statewide Community College Initiative. However, he requested that the Board consider financially supporting the Initiative.
- B. **Student Trustee Sabrina Tinsay** reported on her summer classes at Cypress College.
- C. **Student Trustee David Adame** reported on his summer classes at Fullerton College. In addition, he praised the Summer Success Program, in which students take counseling classes to prepare them for college.
- D. **Trustee Manny Ontiveros** expressed his gratitude to the Public Affairs Office for the beautiful frames now adorning the Board Room.
- E. **Trustee Leonard Lahtinen** encouraged his fellow Board Members to read the Orange County Grand Jury Report on the Anaheim Union High School District’s Bond Construction Program, which has been distributed to the Board.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Minutes of the Regular Meeting of June 26, 2007, be approved as amended. **Motion carried unanimously, including the Student Trustees’ advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0046568 through P0050003 through June 28, 2007, totaling \$4,469,573.31, and check numbers C0018856 through C0018976, totaling \$3,603,462.05; check numbers F0101969 through F0102248, totaling \$348,924.39; check numbers 88267299 through 88268884, totaling \$10,741,967.56; check numbers 70014783 through 70015645, totaling \$72,715.50; and check numbers V0030611 through V0030615, totaling \$4,854.84; and disbursements E8268772 through E8268780, totaling \$1,028.00, through June 28, 2007.

Item 3.b: By the block vote, the Board adopted a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations.

The Board further rescinded previous resolutions and directed that any accounts not listed on this resolution and still open be closed immediately.

The Board further authorized that in order to adequately safeguard and manage District assets, two authorized signatures be required on each check on every account.

The Board further directed that account signers, banks, and savings & loans not be authorized to issue counter checks or cashier's checks on any of the accounts.

Further authorization was granted to submit revised signature cards to banking institutions for accounts that have been affected by personnel changes.

Resolution adopted. (See Supplemental Minutes #986).

Item 3.c: By the block vote, the Board entered into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on August 4, 2007. The auction company will collect the gross proceeds from the sale; the proceeds will be split between the District (65%) and the auction company (35%).

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 extended the agreement with the law firm of Atkinson, Andelson, Loya, Ruud, and Romo, effective September 15, 2007, at the following hourly rates, which remain unchanged from the previous year:

Partner	\$225.00
Senior Associate	\$185.00
Associate	\$165.00
Paralegal	\$115.00

Further authorization was granted for reimbursement to the law firm for costs and expenses in connection with the services to be rendered, including but not limited to messenger, mail, expenses, phone charges, photocopying charges, mileage, and travel expenses.

In addition, the Board authorized the Vice Chancellor, Finance & Facilities, to sign the agreement on behalf of the District.

Item 3.e: By the block vote, the Board entered into an agreement with SECURTEC, Inc., for patrol and parking enforcement services at the Anaheim Campus. The agreement is retroactive for the period beginning July 1, 2007, and ending June 30, 2008, at a fixed monthly fee of \$3,260 and a not-to-exceed annual amount of \$39,120. The agreement may be terminated with or without cause at any time upon thirty (30) days written notice to the other party.

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

Item 3.f: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$308,998.54.

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

Item 3.g: By the block vote, authorization was granted to award PW 0506-617, Security Upgrade at Cypress College, to Firstline Security Systems, Inc., as the lowest bidder meeting specifications and to issue the agreement in the amount of \$199,820.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreement for the District, and to 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.h: By the block vote, the Board amended the agreement with R2A Architecture for the architectural design of the construction build-out of the 4th floor and the remaining balance of the 6th floor at the Anaheim Campus and extended the term of the agreement from June 30, 2007, to December 31, 2007.

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

Item 3.i: By the block vote, the Board extended the agreement with R2A Architecture to provide architectural services for the renovation and/or replacement of the Wilshire School of Continuing Education Buildings 100 & 200 to June 30, 2008.

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

Item 3.j: By the block vote, the Board extended the architectural agreement with R2A Architecture to provide interior design services for the Wilshire School of Continuing Education to June 30, 2008.

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

Item 3.k: By the block vote, the Board entered into agreements for Fullerton College and Cypress College for Student Accident and Intercollegiate Athletic Accident Insurance for 2007-08 with Life Insurance Company of North America (CIGNA) through Wells Fargo Insurance Services, Inc. in the amount of \$134,553 for the basic coverage and \$8,449 for the catastrophic coverage, effective August 1, 2007.

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

INSTRUCTIONAL RESOURCES:

Item 4.a: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros that the Board grant retroactive authorization to enter into an agreement with the Boeing Company for the delivery of "Anatomy of Positive Leadership" fee-based training through the School of Continuing Education Center for Applied Competitive Technologies. The Boeing Company will be charged a rate of \$1,550 per student enrolled in the training. Recommendation for a retroactive authorization is due to the extensive deliberations and negotiations associated with the development of a multi-year agreement with The Boeing Company. The contract to exclusively train Boeing employees will be in effect from June 1, 2007, through June 1, 2012. **Motion passed with Trustee Barbara Dunsheath abstaining, and including the Student Trustees advisory votes.**

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: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros that the Board granted retroactive authorization to enter into an agreement with Diana C. Stroud, Inc. for the delivery of "Anatomy of Positive Leadership" training to Boeing Company employees through the School of Continuing Education Center for Applied Competitive Technologies for an amount not to exceed \$204,750. The agreement with Diana C. Stroud, Inc. will be in effect from June 1, 2007 through May 31, 2008. **Motion passed with Trustee Barbara Dunsheath abstaining, and including the Student Trustees advisory votes.**

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

Item 4.c: By the block vote, 85 books, DVDs, and tapes from various donors were accepted for the Fullerton College Library.

Item 4.d: By the block vote, various monetary donations from various donors were accepted for the Fullerton College Athletic Alumni Association's support of the Men's and Women's Swimming Program, the Women's Basketball Program, and the Athletic Hall of Fame.

Item 4.e: By the block vote, various equipment donations from Dr. James Ryckebosch were accepted for the Fullerton College Wood Technology Program.

Item 4.f: By the block vote, authorization was granted for Fullerton College to expend \$141,000 for staff development activities throughout the 2007-08 academic year that will support training for implementing a mentor program for new and continuing online faculty, plan and facilitate a campus-wide leadership retreat for team building and strategic planning, supplies, membership and subscriptions, training materials, funds associated with travel and conference attendance, training and retreats, transportation, consultants, contracted services, reassigned time, meals and refreshments, teaching awards, and professional expert pay.

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

Item 4.g: Upon clarification on the country selection process, it was moved by Trustee Michael Matsuda and seconded by Trustee Leonard Lahtinen to grant authorization to enter into a travel agreement with Leonardo World LLC for the Fullerton College and Cypress College 2008 Spring Study Abroad Program in Paris, France. The basic program fee of \$6,995, which is to be paid by each student, includes airfare, travel excursions, housing, some meals, and orientation. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

HUMAN RESOURCES:

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

DECLINATION OF OFFER OF EMPLOYMENT

Durfey, Karin	CC	Nursing Instructor First Year Probationary Contract PN CCF774
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NEW PERSONNEL

Carter, Dione Marie	SCE	Manager, Basic Skills Program Range 24, Step A (100%) Management Salary Schedule Eff. 08/20/2007 PN SCM978
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Frumkin, Sally	CC	Nursing Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/15/2007 PN CCF774
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Gottdank, Adam	SCE	Counselor, Vocational/Disabled Student Programs and Services First Year Probationary Contract Class B, Step 1 Eff. 07/01/2007 PN SCF973
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REHIRE

Morgan, Rebecca	FC	Counselor-VTEA Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class F, Step 11 Eff. 07/01/2007 – 06/30/2008
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LONG-TERM SUBSTITUTES

Kamikawa, Jill	FC	Librarian Leave of Absence Replacement (100%) Class, B, Step 1 + stipend in lieu of benefits Eff. 08/17/2007-12/20/2007
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Chang, Kin Sheng	FC	Mathematics Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007
Cordell, Bruce	FC	Natural Science Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007
Dodson, Laurie	CC	Health Information Tech. Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/20/2007
Donigan, J. Lindsay	FC	English as a Second Language Instructor From: Class B To: Class C Eff. 08/15/2007
Dugas, Steven	FC	Horticulture Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Evans, Lindsey	FC	Reading Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Faltas, Agnes	CC	Chemistry Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/20/2007
Feiner, Henri	FC	Mathematics Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Fields, Suzanne	FC	Cosmetology Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Fontaine, Suzanne	FC	English Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1

Eff. 08/20/2007

Fowler, Jonathan	FC	Biological Sciences Instructor (ADJ) From: Column 1, Step 0 To: Column 3, Step 0 Eff. 08/20/2007
Freeborn, Paul	CC	English as a Second Language Instr. (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/20/2007
Gerrard, Amanda	FC	Biological Sciences Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Halahmy, David	CC	History Instructor From: Class C To: Class D Eff. 08/15/2007
Hoigaard, Julia	FC	Psychology Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007
Igoudin, Alex	CC	English as a Second Language Instr. (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007
Jackson, Gary	FC	Administration of Justice Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Kang, Sunny	FC	Mathematics Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Kimura, Stewart	FC	Counselor/Matriculation From: Class B, Step 1 To: Class B, Step 10 Eff. 07/01/2007

Krempasky, Thomas	FC	Drafting Technology Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/20/2007
Latson, Jack	CC	History Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/20/2007
Lee, Scott	FC	Counselor From: Class C To: Class D Eff. 07/01/2007
Lin, Susan	FC	Biological Sciences Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Lynn, Gregory	CC	Mathematics Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Maekawa, Naoko	FC	Mathematics Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
McKennon, Anna	FC	English Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/20/2007
Moore, Sacha	FC	English Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Morris, Tom	FC	Biological Sciences Instructor From: Class C To: Class D Eff. 08/15/2007
Myers, Alannah	FC	Cosmetology Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1

Eff. 08/20/2007

Nave, Marquis	FC	English Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Needham, Martin	FC	Administration of Justice Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 08/20/2007
Nichols, Carolyn	CC	Court Reporting Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 08/20/2007
Oglesby, Edgar	FC	Administration of Justice Instructor From: Class C To: Class D Eff. 08/15/2007
Oliveira, Antonio	CC	Foreign Language Instructor From: Class D To: Class E Eff. 08/15/2007
Patti, Joyce	CC	Art Instructor From: Class B To: Class C Eff. 08/15/2007
Pelletier, Daniel	CC	Counselor From: Class C To: Class D Eff. 07/01/2007
Peters, Jeremy	CC	Culinary Arts Instructor From: Class B, Step 1 To: Class B, Step 4 Eff. 08/15/2007
Peterson, Queen	FC	Counselor From: Class E To: Class F Eff. 07/01/2007

Piciullo, Nicole	FC	Physical Education Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/20/2007
Pierron, Deborah	CC	CIS Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/20/2007
Pollak, Elizabeth	CC	Dental Hygiene Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007
Polsky, Diana	CC	Dramatic Arts Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Price, Rene	FC	Mathematics Instructor From: Class B To: Class C Eff. 08/15/2007
Rajab, Adel	CC	Biological Sciences Instructor From: Class D To: Class F Eff. 08/15/2007
Ramsey, Annik	FC	Anthropology Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Rice, Alice	FC	Mathematics Instructor (ADJ) From: Column 3, Step 1 To: Column 3, Step 2 Eff. 08/20/2007
Rippe, Brad	FC	Computer Science Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Roleder, Garry	CC	History Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1

Eff. 08/20/2007

Sanabria, Rolando	FC	Student Success Instructor From: Class D To: Class F Eff. 08/15/2007
Sato, Dee Ann	CC	Biological Sciences Instructor From: Class C To: Class D Eff. 08/15/2007
Seiling, Bryan	CC	History Instructor From Class B, Step 1 To: Class C, Step 7 Eff. 08/15/2007
Siddiq, Aisha	CC	Chemistry Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Stadick, Karen	FC	Cosmetology Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Sung, Mi Kyung	CC	Forensics Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007
Ternes, Linda	CC	Mathematics Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Trickett, Dawn	CC	Speech Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Valentino, Sherene	FC	Sociology Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007

Villasenor, Carole	CC	Counselor From: Class B To: Class C Eff. 07/01/2007
Villegas Silva, Patricia	FC	Foreign Language Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/20/2007
Walker, Heather	CC	Art Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
White, Audrey	FC	Cosmetology Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 08/20/2007
Yokoyama, Mark	CC	Administration of Justice Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/20/2007
Zamora, Silvia	CC	Foreign Language Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/20/2007

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Rams, Richard	CC	Dean, Student Support Services First Increment (\$400) Eff. 07/01/07
Vyskocil, Cindy	FC	Director, Equity and Diversity Second Increment (\$400) Eff. 07/01/07

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-SUMMER INTERSESSION 2007

Beyer, George	CC	\$50.00
Castle, Voctoria	CC	\$60.00
Davino, Dennis	CC	\$40.00
Koeppel, Liana	CC	\$20.00
Mercer, Robert	CC	\$30.00
Moran, Olga	CC	\$20.00

Rydalch, Ina CC \$ 5.00

LEAVE OF ABSENCE WITHOUT PAY

Blilie, Jeannie CC Psychiatric Technology Instructor
Personal Leave (38.33%)
Eff. 2007 Fall Semester
PN CCF978

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SUMMER INTERSESSION

Amaya, Graciela	SCE	Column 1, Step 1
Babcock, Daniel	FC	Column 1, Step 2
Choi, Hong	FC	Column 2, Step 2
Fleager, Jane	SCE	Column 1, Step 0
Florentine, Roel	SCE	Column 1, Step 0
Garcia, Joseph	SCE	Column 1, Step 0
Harper, Elizabeth	SCE	Column 1, Step 0
Hatch, Robert	SCE	Column 1, Step 0
Kim, Young	SCE	Column 1, Step 0
Kouttjie-Perez, Georgette	SCE	Column 1, Step 0
Leon, Juan	SCE	Column 1, Step 0
Majewkis, Michelle	SCE	Column 1, Step 0
Malagon, Maria	CC	Column 1, Step 0
Moore, Sara	SCE	Column 1, Step 0
Reid, Elizabeth	SCE	Column 1, Step 0
Rodriquez, Alfonso	SCE	Column 1, Step 0
Shimogawa, Kenneth	SCE	Column 1, Step 0
Tilger, Susanne	SCE	Column 1, Step 0
Torres, David	FC	Column 1, Step 0
Tweed Matthew	SCE	Column 1, Step 0
Underwood, Cathy	SCE	Column 1, Step 0
Underwood, Stacy	SCE	Column 1, Step 0
Williams, Cory	SCE	Column 1, Step 0
Xue, Zhihong	CC	Column 1, Step 0
Yamasaki, Todd	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 FALL SEMESTER, TRIMESTER

Cedeno, Miguel	FC	Column 1, Step 0
Folayan, Elaine	CC	Column 3, Step 0
Gomel, Jessica	FC	Column 3, Step 0
Ha, Bao	CC	Column 3, Step 0
Latour, Jesse	FC	Column 1, Step 0
Manafi, Sima	FC	Column 1, Step 0
Okamoto, Charisse	CC	Column 1, Step 0
Pai, Ronald	FC	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Askerneese, Adrean	FC	Column 2, Step 0
Hughes-Mandani, Melissa	FC	Column 1, Step 0
Schumacher, Holly	FC	Column 1, Step 0

TEMPOARY ACADEMIC HOURLY-SUBSTITUTES

Carter, Keisha	FC	Column 1, Step 0
Faulkner, Ellen	SCE	Column 1, Step 0
Montrella, John	SCE	Column 1, Step 0
Nguyen, PhuongThao	SCE	Column 1, Step 1
Okamoto, Charisse	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Allison, Minnie	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Clancy, Lee	CC	Administer Math Proficiency Examinations Class B Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Coopman, Jennifer	CC	Administer Math Proficiency Examinations Class C Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Davis, Mary Kay	CC	Director of Dental Assisting Program Class D, Step 34 Lecture Rate, Regular and Contract Faculty Summer Intersession Teaching Schedule Eff. 05/29/2007-08/16/2007
Elliott, Marsha	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 12.5 hours Eff. 06/25/2007-07/03/2007

Fee, Richard	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 5 hours Eff. 06/18/2007-07/20/2007
Gabourie, Lillian	CC	Psychological Counseling, Cypress College Health Services Class E, Step 24 Regular and Contract Faculty Overload Nonteaching Schedule Eff. 07/01/2007-06/30/2008
Gibby, Cheryl	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Gober, Joel	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 13 hours Eff. 06/04/2007-07/11/2007
Godshalk, Kathryn	CC	Administer Math Proficiency Examinations Class C Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Gold, Stephen	CC	Administer Math Proficiency Examinations Class B Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Hamman, Elizabeth	CC	Administer Math Proficiency Examinations Class B Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Lynch-Thompson, C.	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule

		Class D Eff. 06/25/2007-08/31/2007
Mao, Chaolin	CC	Administer Math Proficiency Examinations Class F Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Morvan, Laurie	CC	Administer Math Proficiency Examinations Class D Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Mottershead, Allen	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Niyondagara, Alice	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Eff. 06/25/2007-08/31/2007
Noor, Deanna	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Eff. 06/25/2007-08/31/2007
Nusbaum, David	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Owens, Eunju	CC	Administer Math Proficiency Examinations Class B Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Paek, Sylvia	CC	Administer Math Proficiency Examinations Class B Lecture Rate, Regular and Contract Faculty

		Overload Teaching Schedule Eff. 2007/2008 academic year
Petrie, David	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Plett, Christina	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Shrout, Cynthia	CC	Administer Math Proficiency Examinations Class E Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year
Watson, Karen	CC	Administer Math Proficiency Examinations Class B Lecture Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2007/2008 academic year

STUDENT INTERNS WITHOUT PAY

Javier, Mary	FC	Academic Services Department Eff. 07/02/2007-06/08/2008
Perez, Roger	FC	English Department Eff. 2007 Fall Semester
Roberts, Rebecca	FC	English Department Eff. 2007 Fall Semester
Sanchez, Shannon	FC	English Department Eff. 2007 Fall Semester

CORRECTION TO BOARD AGENDA OF JUNE 12 , 2007

RESIGNATION

Okouchi-Guy, Alicia	FC	Dance Instructor From: 05/26/2007 To: 07/06/2007
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Item 5.b: By the block vote, authorization was given for the following classified personnel matters, which are within budget:

NEW PERSONNEL

Angevine, Julie	CC	Administrative Assistant I 12-month position (100%) Range 33, Step E Eff. 8/08/2007 PN CCC814
Bailey, Wendy	FC	Administrative Assistant I 12-month position (100%) Range 33, Step B+5% Shift Eff. 7/16/2007 PN FCC981
Brito, Sammie	AC	Facilities Security Officer 12-month position (100%) Range 31, Step A Eff. 6/26/2007 PN DEC958
Castro, Jeri	SCE	Facilities Custodian I 12-month position (100%) Range 27, Step A Eff. 7/02/2007 PN SCC913
Cruz, Julio	FC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 7/02/2007 PN FCC958
Gonzalez Aguilera, Alan	FC	Campus Safety Officer 12-month position (100%) Range 31, Step B+5% Shift Eff. 6/19/2007 PN FCC935
Miller, Jeffrey	FC	Campus Safety Officer 12-month position (100%) Range 31, Step A+5% Shift Eff. 7/02/2007 PN FCC797

Nichols, Steven FC Facilities Custodian I
 12-month position (100%)
 Range 27, Step D+10% Shift
 Eff. 7/09/2007
 PN FCC681

Nguyen, Danny AC Facilities Custodian I
 12-month position (100%)
 Range 27, Step E+10% Shift
 Eff. 8/01/2007
 PN DEC945

Ochoa, Salud FC Facilities Custodian I
 12-month position (100%)
 Range 27, Step A+10% Shift
 Eff. 7/02/2007
 PN FCC967

Wassenaar, Deborah FC Tutorial Services Coordinator
 11-month position (100%)
 Range 40, Step A
 Eff. 6/25/2007
 PN FCC792

REHIRE

Thackrah, Tracy FC Laboratory Clerk/Radio
 11-month position (60%)
 Range 31, Step C
 Eff. 8/01/2007
 PN FCC659

PROMOTIONS

Dave, Deepali SCE Accounting Technician (100%)
 Range 37 (G), Step E+5% Long
 (\$4,003)
 PN SCC959

To: SCE Accounting Specialist
 12-month position (100%)
 Range 40, Step E+5% Long
 (\$4,298)
 Eff. 6/11/2007
 PN SCC986

Hua, Henry AC IT Systems Spec, Systems App (100%)
 Range 44, Step B (\$3,905)

PN ISC976

To: AC Data Quality Analyst,
Systems Applications
12-month position (100%)
Range 52, Step A (\$4,514)
Eff. 6/18/2007
PN ISC974

Rodriguez, Miguel

CC Facilities Custodian I (100%)
Range 27, Step B+10% Shift (\$2,858)
PN CCC990

To: CC Facilities Custodian II
12-month position (100%)
Range 28, Step C+10% Shift (\$3,062)
Eff. 7/09/2007
PN CCC746

VOLUNTARY CHANGES IN ASSIGNMENTS

Alamo, Gary

FC Groundskeeper (50%)
Range 29, Step E+5% Long (\$1,653)
Irrigation Specialist (50%)
Range 37, Step D+5% Long (\$1,905)

Extension of Temporary Assignment
Eff. 7/01/2007 - 12/31/2007

Barrios, Melisa

CC Administrative Assistant I (50%)
Range 33, Step E+5% Shift+5% Long (\$1,905.12)
Administrative Assistant I (30%)
Range 33, Step E+5% Long (\$1,088.40)

Extension of Temporary Assignment
7/01/2007 – 6/30/2008

Carnes, Matthew

CC Facilities Custodian I (100%)
Range 27, Step E+10% Long+PG&D
(\$3,328.17)

Temporary Change in Assignment

To: CC Facilities Coordinator
12-month position (100%)
Range 36, Step B+10% Long+PG&D
(\$3,568.17)
Eff. 6/11/2007, 6/21/2007 – 6/28/2007

Carpenter, Terry	CC	Administrative Assistant I (50%)
		Temporary Increase in Percent Employed From: 50% To: 100% Eff. 7/01/2007 – 6/30/2008
Cirrito, Janine	FC	Career Center Coordinator (100%)
		Temporary Decrease in Percent Employed From: 100% To: 80% Eff. 8/13/2007 – 12/21/2007
Cotter, Sarah	FC	Instructional Assistant (100%)
		Temporary Increase in Months Employed From: 11 months To: 11 months + 7/23/2007 – 8/09/2007
Del Campo, Veronica	CC	Instructional Aide (100%) Range 30, Step E+5% Shift+5% Long+ PG&D (\$3,585.89)
		Temporary Change in Assignment To: CC Administrative Assistant II Range 36, Step C+5% Long+PG&D (\$3,581.89) Eff. 6/01/2007 – 8/20/2007
Jackson-Reed, Leslie	SCE	Administrative Assistant I (100%) Range 33, Step C (\$3,149)
		Permanent Lateral Transfer From: SCE PN SCC891 To: FC PN FCC679 Eff. 6/25/2007
Lara, Melda	SCE	Account Clerk II (100%) Range 33, Step E+5% Long+PG&D (\$3,774.85)
		Temporary Change in Assignment To: SCE Account Clerk II (70%) Range 33, Step E+5% Long+PG&D SCE Accounting Technician (30%) Range 36, Step E+5% Long+PG&D (\$3,857.85)

Eff. 6/18/2007 – 8/31/2007

Maertens, Tina	AC	<p>Clerical Assistant I (50%)</p> <p>Temporary Increase in Percent Employed From: 50% To: 80% Eff. 6/25/2007 – 8/17/2007</p>
Millikan, Linda	FC	<p>Instructional Assistant (100%)</p> <p>Temporary Decrease in Percent Employed From: 100% To: 92.5% Eff. 8/13/2007 – 6/16/2008</p>
Myles, Zanthine	SCE	<p>Account Clerk II (100%) Range 33, Step D (\$3,293)</p> <p>Temporary Change in Assignment SCE Account Clerk (70%) Range 33, Step D Accounting Technician (30%) Range 36, Step D (\$3,367) Eff. 6/15/2007 – 8/31/2007</p>
Pearson, Jennifer	FC	<p>Clerical Assistant (100%)</p> <p>Extension of Temporary Assignment Eff. 6/01/2007 – 12/31/2007</p>
Pham, Jeff	FC	<p>Instructional Assistant (100%)</p> <p>Temporary Increase in Months Employed From: 11 months To: 11 months + 7/23/2007 – 8/09/2007</p>
Pratt, Lynette	FC	<p>Student Services Specialist (100%)</p> <p>Temporary Decrease in Percent Employed From: 100% To: 90.5 % Eff. 7/01/2007 – 7/31/2007</p> <p>To: 96.6% Eff/ 8/01/2007 – 8/31/2007</p>

Rosillo, Zoila	FC	Temporary Tutorial Services Coordinator (75%) Range 40, Step D (\$2,928.75) Extension of Temporary Assignment Eff. 7/01/2007 – 7/12/2007
Russell, Byron	CC	Campus Safety Officer (50%) Temporary Increase in Percent Employed From: 50% To: 65% Eff. 7/01/2007 – 12/31/2007
Spriggins, Angela	SCE	Instructional Assistant (40%) Permanent Change in Assignment From: SCE Instructional Asst (40%) PN SCC992 To: SCE Instructional Asst (100%) PN SCC957 Eff. 7/23/2007
Tory, April	AC	Interim Dist Manager, Instructional Resources (100%) Range 11, Step A+PG&D (\$5,600) Extension of Temporary Reassignment Eff. 7/01/2007 – 9/15/2007
Wang, Teresa	CC	Sports Info Marketing Rep (100%) Temporary Decrease in Percent Employed and Increase in Months Employed From: 100% - 10 months To: 80% - 12 months Eff. 6/04/2007 – 8/02/2007

PROFESSIONAL GROWTH & DEVELOPMENT

Del Zotto, Enrico	SCE	Instructional Assistant (100%) 3 rd Increment (\$350) Eff. 7/01/2008
Gordillo, Carlos	SCE	Student Services Specialist (100%) 4 th Increment (\$350) Eff. 7/01/2007

Hua, Henry	AC	Data Quality Analyst, Systems App (100%) 2 nd Increment (\$350) Eff. 7/01/2008
Lopez, Della	FC	Administrative Assistant I (100%) 3 rd Increment (\$350) Eff. 7/01/2008
Lund, Antoinette	FC	Administrative Assistant I (50%) 1 st Increment (\$175) Eff. 7/01/2007
Miranda, Miguel	FC	Facilities Coordinator (100%) 1 st Increment (\$350) Eff. 7/01/2007
Mullen, Susan	FC	Library Assistant I (100%) 2 nd Increment (\$350) Eff. 7/01/2007
Myers, Jill	SCE	Instructional Assistant (100%) 3 rd Increment (\$350) Eff. 7/01/2007
O'Connor, Adam	FC	Director, Budget & Finance (100%) 3 rd Increment (\$400) Eff. 7/01/2007
Palmer, Catherine	FC	Clerical Assistant I (100%) 1 st Increment (\$350) Eff. 7/01/2007
Pavelek, Karin	FC	Child Care Teacher I (100%) 2 nd Increment (\$350) Eff. 7/01/2008
Ramos, Amanda	CC	Clerical Assistant I (40%) 5 th Increment (\$140) Eff. 7/01/2009
Serrano, Edgard	CC	Bookstore Assistant (100%) 5 th Increment (\$350) Eff. 7/01/2009
Stockwell, Charles	AC	Production Center Specialist (100%) 2 nd Increment (\$350) Eff. 7/01/2008

Zvonec, Pamela	FC	Laboratory Tech/Child Care (100%) 2 nd Increment (\$350) Eff. 7/01/2007
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STIPEND FOR ADDITIONAL DUTIES

Foster, Pattie	FC	Admissions & Records Coord (100%) 6% Stipend Eff. 7/01/2007 – 9/30/2007
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Heasley, Beverly	SCE	Administrative Assistant II (100%) 6% Stipend Eff. 7/01/2007 – 9/30/2007
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Negrete, Rena	FC	Admissions & Records Spec (100%) 6% Stipend Eff. 7/01/2007 – 9/30/2007
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Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 7/01/2007 – 12/31/2007
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Teipe, Peter	SCE	IT Services Coordinator II (100%) 6% Stipend Eff. 7/01/2007 – 9/30/2007
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LEAVE OF ABSENCE WITHOUT PAY

Filippi, Geovanni	CC	Clerical Assistant I (40%) Personal Leave Eff. 6/18/2007 – 7/05/2007
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VOLUNTEER PERSONNEL WITHOUT PAY

Ballard, Janice	FC	Student Affairs/Associated Students 2007 – 2008 Academic Year
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Emoto, Janet	FC	Student Affairs/Associated Students 2007 – 2008 Academic Year
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Hayes, Fred	CC	Physical Education Eff. 2007 – 2008 Academic Year
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Le, Cuong	FC	Tutoring Center Summer, 2007
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Nagata, Yasuyo	FC	Tutoring Center Fall, 2007
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Rios, Christina	FC	Student Affairs/Associated Students 2007 – 2008 Academic Year
Tinsay, Sabrina	AC	CC Student Trustee Eff. 6/01/2007 – 5/31/2008
Wahlsteen, Robert	CC	Physical Education 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

Adeva, Sunnary	SCE	Technical Expert I Noncredit Research Eff: 08/01/07 to 09/30/07
Allison, Susan	SCE	Project Expert Sheet Metal Assessments Eff: 08/17/07 to 11/17/07
Alvarez, Kathleen	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Alvarez-Gray, Nan	CC	Technical Expert I Quick Start Partnership Grant Eff: 08/27/07 to 12/14/07
Alvarez-Gray, Nan	CC	Technical Expert I Quick Start Partnership Grant Eff: 01/07/08 to 06/10/08
Austin, Peggy	CC	Technical Expert II Curriculum CurricUNET Activities Eff: 06/01/07 to 06/30/07
Austin, Peggy	CC	Technical Expert II Curriculum CurricUNET Activites Eff: 07/01/07 to 08/16/07
Balan, Kamala	FC	Project Expert Master Tutor Eff: 07/16/07 to 02/08/08

Barrett, Vesna	SCE	Project Coordinator Literacy Lab Design Project Eff: 07/02/07 to 08/02/07
Beard, Michael	CC	Technical Expert I Quick Start Partnership Grant Eff: 07/02/07 to 08/18/07
Benson, Marie	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Blanchard, Donald	CC	Technical Expert I Quick Start Partnership Grant Eff: 07/02/07 to 12/21/07
Blanchard, Donald	CC	Technical Expert I T-TEN Toyota Technical Education Network Eff: 08/01/07 to 12/12/07
Bottiaux, Paul	CC	Not-For-Credit Instr II Supervisor Photo ID/Student Activities Advisor Eff: 07/01/07 to 06/30/08
Brabender, Marcelene	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Brink, Janna	SCE	Project Expert EL Civics Grader Eff: 07/02/07 to 08/03/07
Brown, Julie	SCE	Project Coordinator Curriculum Program Eff: 07/01/07 to 09/09/07
Brydges, Michael	CC	Project Manager PAL Tutoring Training Program Eff: 08/13/07 to 08/16/07
Butler, Siti	SCE	Project Expert JDIF Office Technology Grant Eff: 07/01/07 to 11/30/07
Cagley, Janet	SCE	Technical Expert I EL Civics Curriculum Developer Eff: 07/02/07 to 08/03/07

Carrithers, Joseph	FC	Technical Expert II Transfer Achievement Program Eff: 06/27/07 to 06/30/07
Citlau, Renee	SCE	Technical Expert II Business Writing Workshops Eff: 07/16/07 to 07/31/07
Deutsch, Nancy	CC	Technical Expert II Coordinating and Monitoring the Title V Grant Eff: 07/02/07 to 08/16/07
Diamond, Nicole	FC	Project Expert International Student Center Support Specialist Eff: 07/01/07 to 11/02/07
Donovan, Lexi	AC	Technical Expert II Banner Cash Reconciliation Eff: 07/01/07 to 09/30/07
Donovan, Lexi	AC	Technical Expert II Year End Closing Assistance Eff: 07/10/07 to 08/15/07
Dunne, Catherine	SCE	Technical Expert I Pharmacy Technician Program: Experiential Training Eff: 07/02/07 to 11/28/07
Elliott, Marsha	SCE	Project Manager High School Subjects Program Coordinator Eff: 07/09/07 to 08/31/07
Engle, Martha	FC	Project Coordinator Director's Festival 2007 Adjudicator Eff: 06/19/07 to 06/23/07
Estrada-Perez, Yvonne	AC	Technical Expert I Luminis Project Training Development Eff: 07/02/07 to 12/14/07
Forman, Mary	CC	Technical Expert II Faculty Advising/Assessment Eff: 07/16/07 to 08/16/07
Foster, Mary	SCE	Project Manager Basic Skills Special Projects Eff: 07/01/07 to 07/27/07

Foster, Mary	SCE	Project Manager Basic Skills Special Projects Eff: 09/10/07 to 12/11/07
Franco, Arnold	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Green, Carol	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Hanson, Bruce	FC	Technical Expert II Honors Program Eff: 06/27/07 to 06/30/07
Harvey, Carol	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Harvey, Carol	CC	Project Manager VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Herzog, Anna	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Herzog, Anna	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Johnson, John	FC	Technical Expert I Clinician/Coordinator Eff: 07/02/07 to 07/03/07
Johnstone, Deborah	SCE	Project Coordinator Sheet Metal Assessments Eff: 08/17/07 to 11/17/07
Kahlon, Harinder	SCE	Technical Expert I EL Civics Curriculum Development Eff: 07/02/07 to 08/03/07
Kennedy, Jim	SCE	Technical Expert I JDIF Consultant Eff: 07/01/07 to 10/30/07

Kennedy, Taffia	SCE	Project Coordinator EHS2/REBRAC Eff: 07/01/07 to 01/18/08
Kiswaga, Imelda	SCE	Project Coordinator REBRAC Eff: 07/01/07 to 12/22/07
Klyde, Michael	CC	Technical Expert I Quick Start Partnership Grant Eff: 07/02/07 to 08/18/07
Krause, Charlene	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Kvaska, Chris	SCE	Project Coordinator Transition Program Eff: 09/03/07 to 11/30/07
LaMorte, Eileen	SCE	Technical Expert I Basic Skills Curriculum Development Eff: 07/01/07 to 08/10/07
Lawrence, Roberta	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Leonard, Linda	FC	Project Coordinator State Tuition/Subsidy Contracts Coordinator Eff: 07/01/07 to 12/07/07
Mahmood, Hassaan	FC	Technical Expert II MultiMedia/Entertainment/New Media Consortium Eff: 05/26/07 to 06/30/07
Mahmood, Hassaan	FC	Technical Expert I Fine Arts (1030) Advertising Graphic Design Eff: 07/02/07 to 08/15/07
Majid, Rosalie	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Mande, Anupama	FC	Technical Expert I Honor's Program Eff: 06/01/07 to 06/30/07

Mang, Cathleen	SCE	Technical Expert I EL Civics Curriculum Developer Eff: 07/02/07 to 08/03/07
Markus, Denise	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
McNay, Sally	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Meister, Joyce	SCE	Project Expert EL Civics Grader Eff: 07/02/07 to 08/03/07
Miller, Jeanne	CC	Project Manager Summer Online Management Eff: 07/02/07 to 08/16/07
Negus, Anne	FC	Technical Expert II Honors Program Eff: 06/01/07 to 06/30/07
Nguyen, Karyn	FC	Technical Expert II Honors Program Eff: 06/01/07 to 06/30/07
Okouchi-Guy, Alicia	FC	Technical Expert II Sports Marketing Certificate Development Eff: 07/06/07 to 05/31/08
Orozco, Luciano	CC	Technical Expert II Quick Start Partnership Eff: 07/02/07 to 08/18/07
Orozco, Luciano	CC	Technical Expert II Advanced Transportation & Energy Technology Eff: 07/02/07 to 08/18/07
Pak, Jody	SCE	Technical Expert I Web Site Designer & Maintenance Eff: 05/21/07 to 06/30/07
Payan-Hernandez, M.	SCE	Project Coordinator Applied Competitive Technology Marketing Coordinator Eff: 09/04/07 to 12/14/07

Piburn, Elizabeth	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Pittaway, Daniel	SCE	Technical Expert I Civic Curriculum Developer/ESL Evaluations Eff: 07/01/07 to 12/15/07
Puma, Jessica	CC	Project Manager Summer Online Management Eff: 07/02/07 to 07/31/07
Puma, Jessica	CC	Project Manager Web Enhanced Training Eff: 08/01/07 to 08/16/07
Rafferty, Jennifer	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Rangel, Rori	FC	Project Expert Summer Swim, Assistant Coach Eff: 06/13/07 to 06/30/07
Rangel, Rori	FC	Project Expert Summer Swim, Assistant Coach Eff: 07/01/07 to 08/15/07
Ritner, Christine	FC	Project Expert Title V - Collaborative Teacher Preparation Grant Eff: 08/01/07 to 12/20/07
Rocha, Fred	SCE	Technical Expert I Academic Computing Curriculum Development Eff: 07/01/07 to 06/30/08
Rubin, Andrea	SCE	Project Coordinator Basic Skills Tutoring Program Eff: 09/05/07 to 12/06/07
Rydalch, Ina	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Sestito, Teresa	CC	Project Expert Women's Volleyball, Assistant Coach Eff: 07/08/07 to 08/11/07

Smith, Geoffrey	FC	Technical Expert II Transfer Achievement Program Eff: 06/27/07 to 06/30/07
Song, Shin	SCE	Technical Expert I Instructional Trainer for CASAS and Parenting for Academic Success Eff: 08/13/07 to 12/15/07
Stokes, Sheilah	FC	Technical Expert II Honors Program Eff: 06/01/07 to 06/30/07
Stovall, Tina	SCE	Technical Expert I Academic Computing Internship Faculty Coordinator Eff: 07/01/07 to 06/30/08
Swanson, Ellen	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Swytak, Judith	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Taylor, Gail	CC	Technical Expert II Event Coordinator for Americana 2008 Eff: 07/25/07 to 04/04/08
Thomas, Patricia	FC	Technical Expert II Study Abroad Coordinator Eff: 05/28/07 to 06/30/07
Utsuki, Melissa	SCE	Project Expert Public Relations/Marketing Assistant Eff: 07/02/07 to 11/16/07
Vill, Debra	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/10/07 to 06/04/08
Waechter, Carol	CC	Project Manager Consultant for SI and PAL Tutoring Programs Eff: 08/09/07 to 08/30/07
Weiss, Rachel	CC	Project Manager Review of Literature on Tutoring

Eff: 07/02/07 to 09/30/07

Wijesinghe, Aruni	CC	Technical Expert II Teacher Pipeline Grant: Curriculum/Outreach Coordinator Eff: 07/02/07 to 11/30/07
Winckler, Janet	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Younger, Rachel	SCE	Technical Expert I EL Civics Curriculum Developer Eff: 07/02/07 to 08/03/07
Zdan, Kathryn	SCE	Technical Expert I VESL Curriculum Developer Eff: 07/01/07 to 08/31/07

SCE TUITION PROGRAMS—2007 SPRING TRIMESTER

Adamo, Frank	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2007 SUMMER INTERSESSION

Abrahamson, Gail	SCE	SCE Tuition Rate
Alicea, Lillian	SCE	SCE Tuition Rate
Anderson, Michael	SCE	SCE Tuition Rate
Aversa, Michael	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bowman, Gary	SCE	SCE Tuition Rate
Burger, Alice	SCE	SCE Tuition Rate
DeCicco, Ricky	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Engle, Stacy	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Gallego, Bruce	SCE	SCE Tuition Rate
Hernandez, Jane	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Jones, Kimberly	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Mafnas, Tony	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate

Nord, Robert	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
Pak, Jody	SCE	SCE Tuition Rate
Salas, Rigo	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Somaiah, Uddapanda	SCE	SCE Tuition Rate
Strauss, Susanne	SCE	SCE Tuition Rate
Vest, Estelle	SCE	SCE Tuition Rate
White, Anne	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 #986 for a copy of the hourly personnel listing.)

CLOSED SESSION: At 7:25 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Anaheim Campus 5th & 6th Floors 1830 W. Romney Drive, Anaheim, CA 92801
Negotiator:	Fred Williams
Under Negotiation:	Terms and Conditions

Per Section 5496.9(a): PENDING LITIGATION, Settlement of Claim with the following contractor: M.B. Herzog Electric, Inc.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.

RECONVENE OPEN SESSION: At 8:45 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 8:47 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**