

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

May 22, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 22, 2007, at 5:00 p.m. at the Board Room at the Anaheim Campus.

President Jeff Brown called the meeting to order at 5:00 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 and Crystal Sandoval. Student Trustee Elsa Garcia arrived at 5:10 p.m. Absent: None.

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

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Lillian Blaschke, Lisa Campbell, Stephanie Cashin, Jan Chadwick, Ted Chan, Bruce Cordell, Jeff Feaster, Samuel Foster, Bill Glassman, Alice Greening, Andrea Hanstein, Deb Horrocks, Chris Lamm, Joan Lebsack, Charles Leavell, Lis Leyson, Adela Lopez, Scott McKenzie, Ken Meehan, Jon Morrell, Adam O'Connor, Janet Portolan, Richard Ramirez, Teresa Santana, George Sherman, Lenny Vincent, Dan Willoughby, Olivia Wolfe, and Cal Young from Fullerton College; Ron Beeler, Claudette Dain, Bob Davis, Hank Eggers, Chris Hebson, Adam Howard, Henry Hua, Bob Hughes, Mike Kessler, Richard Oberlin, Erin Ridley, Malcolm Ridley, Chris Taylor, Tom Wallace, and Dorothy Owens-Whitehurst, from the District Offices; Ellen Berger, Robert Boyson, Karen Cant, Helen DeCoro, Marilyn Glattly, Pat Humpres, Dave Petrie, Joyce Ricci, Mary Rothera, and Doreen Villasenor from Cypress College; and Oscar Machado, Chris Terry from the School of Continuing Education.

VISITORS: Bob Davis Family Members, James Gibson, Al Jabbar, Ramona Ramirez, Stephen Ramirez, and Steve Musser of Sonexho.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Joumana McGowan**, addressed the Board regarding the Fullerton College Science faculty's concerns regarding the construction of a new 400 Science Building. In addition, she announced she has accepted the position of Dean of Instruction for Technical and Career Education at Coastline College. Dr. McGowan commended Dr. Hodge and Board members for their leadership.
- B. **Jacob Sapiro**, from Fullerton College, submitted the following statement for the record:

I would like to begin by asking those members of the Division of Natural Sciences to please stand up.

I would like this entered into the public record.

We are here to let the Board know our concerns about the building project and make suggestions which might help the process move forward. The Division was given a building design a week ago that I think everyone agrees was unworkable. Yesterday, we were given a new design. Because of the time limitations of the public comments, the presentation will be split among a few faculty members.

One of our concerns, and one I have shared with you in the past is about money. I would like to inform the Board that the costs of this project have been taken into account on our end from the start. We have designed the instructional spaces to be as efficient and inexpensive as possible, right down to the hinges on the cabinets. What we have been presented with as of yesterday is a "no frills" "bare bones" building. We are not complaining about that; we simply want the building to be functional and efficient.

One thing we are very concerned with is that if there are any cuts to the interior of the building, it will mean program cuts and loss of FTES.

What we would like is assurances that once we go ahead with the building, there will not be any substantive changes to the instructional spaces.

Another area of concern is that, as far as we know, there has been no money set aside for furniture, fixtures and equipment. It would be nice to be able to plan on having computers in the computer labs, chairs for students, etc. rather than scramble at the last minute trying to scrape up funds for these purposes.

Thank you, and thanks for the raise and increase in fringe benefits.

- C. **Tom Morris**, from Fullerton College, submitted the following statement for the record:

Good afternoon, I'm Tom Morris, Division of Natural Sciences, Fullerton College and I'd like my comments to be for the record. My background is: I've been involved in the Building User Group since the beginning, and this is going back a couple of years. As Jake has mentioned, we had spent many hours contributing to the design, trying to come up with an integrated design. And we have worked for many hours with the architect, cooperatively, and we thought we had a fairly good, integrated design as of around the end of April.

Why we voted no, was that about three weeks ago we were presented with a design, which was very different from the one that we had worked on, significantly, in several ways. The design was a disintegration of the unification that we had in our previous design. This was a design that was just unworkable, as Jake had mentioned. And so it was unacceptable for us because it continued with a problem of a loss of space, loss of seat count, and this was a big problem. I won't go into any more details.

What it will take to get this project back on track would be to reestablish regular communication between the design group, the design committee, and the architect. And what it would also take is more communication between management and design changes that management wants to implement into the design. And also a continuation of the refinement of the current design, as Jake had mentioned, we were able to see the latest design as of last night; we met with the architects today. The results of that meeting were positive and promising, and we'd like to continue moving forward with that design. That ends my comments.

D. **Brad Dawson**, from Fullerton College, submitted the following statement for the record:

Good afternoon, I'm Brad Dawson from the Division of Natural Sciences. The reason that I voted no for the building last week was because of an issue that I feel has been under addressed by everyone involved, and that's the issue of swing space for this building. For a normal building, for almost any other division on our campus, swing space is not a huge issue, we just find another box to put classes in. When it comes to laboratory space, however, there are equipment and facility needs that are unique to each laboratory, each course, as its being taught. And we haven't had any discussion, as of yet, as to swing space - how swing space will be handled. We don't know about location of swing space, we don't know about budget for swing space, and we don't know what kinds of facilities are even available for swing space. Each lab, my own lab in particular, is equipment heavy. We need specialized prep areas, we need specialized equipment, such as autoclaves, and lots of computer space and computer labs. And those issues haven't been addressed sufficiently for us. So we're going to be in swing space, for two or more

years, is what we've been told, if the project is as it stands now. And so if we don't have the appropriate facilities during that two-year period, it's going to cost us - our programs are going to suffer, our students are going to suffer, there will be a loss of FTES for the District as a whole. So that's an issue that all of us in Natural Sciences are very concerned about, how to address the swing space issue. And we would like to see that addressed further by administration, by the District, and at all levels. We need input in this, otherwise, because of the specific nature of each of our labs. And I'd like that for the record, please. Thank you.

E. **Ken Collins**, from Fullerton College, submitted the following statement for the record:

Whereas the proposed science building has considerably fewer lecture seats and laboratory seats at a time when we are asked to grow, and;

Whereas in order to meet the building schedule many design decisions had to be rushed and there was never a reasonable opportunity to contemplate alternatives to the current design, and;

Whereas alternatives such as remodeling to address the serious safety issues in chemistry labs; replacing the building with a new one on a different site; or constructing a new chemistry lab building on a different site have never been seriously studied by the District, and;

Whereas it is irresponsible to spend well over \$40 million on such a flawed project, therefore;

Be it resolved that the Faculty Senate of Fullerton College supports the almost unanimous decision by the Division of Natural Sciences to reject the proposal for a replacement science building.

Adopted May 17, 2007.

BLOCK VOTE: It was moved by Trustee Leonard Lahtinen 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.e, 3.f
 Instructional Resources: 4.a
 Human Resources: 5.a, 5.b, 5.c

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

HONORING OF RETIREES: The following individuals were honored upon their retirement from the District:

From Cypress College: Ellen Berger, Nancy Byrnes, and Marilyn Glattly

From Fullerton College: Alice Greening and Richard Ramirez

From the Anaheim Campus: Bob Davis

Richard Ramirez submitted the following statement for the record:

Good evening honorable Board members, students, administrators, representatives from the various constituent groups and the folks in the audience. I would like to acknowledge my beautiful wife Mona and my son Stephen who joined me this evening. I wish to make a few comments for the record. I leave this great District and specifically Fullerton College with many wonderful, fond memories, but also with some sad ones. More recently, I attended a staff development workshop for EOPS staff which was held this past Friday, entitled, "Communicating Effectively." Much of what was presented reinforced what I have practiced during my 38 years as an educator and administrator. One insightful aspect which I would like to share with you this evening is that typically most of us will categorize our communication experiences under three different areas: outstanding, good and bad. Normally, most of us will remember the outstanding and bad communication in great detail, while good communication is treated indifferently.

It is with this aspect in mind that I would like to share with you one outstanding memory and one bad experience. The bad experience, in a very pivotal sense, is what influenced my decision on why I elected to pursue a career in higher education. As one of the founders of a student organization in 1968, which was called "Students for Progress Through Education," two of my classmates and I submitted the required paperwork to sanction our student organization to the Dean of Men; in the 60's the college had the positions of Dean of Men and Dean of Women. As the Dean reviewed the constitution, he turned around and threw it in the waste basket and boldly told us, "As long as I'm Dean of Men, I will never approve any student club which includes the word Mexican." What had evolved prior to our encounter with the Dean of Mean was we, as students, were following a statewide movement in the universities whereby Chicano student leadership had established an organization called United Mexican American Students (UMAS). We decided to "borrow" their constitution and did some "cut and paste" to accommodate college guidelines; little did we realize we were offending anyone. Rather than becoming confrontational with the Dean, we met with our faculty advisors, Mr. Dwayne Copp, Mr. Bob Alter and Mr. Peter Markman. After a very lengthy discussion, we decided to apply the theme of the organization, which was "Progress Through Education" and simply replaces "UMAS" with "Students for Progress Through Education." This strategy worked and our constitution was approved. The impact of the dean's comment was deeply felt, as I ultimately decided to work in the field of education, rather than to become a Probation Officer, which was my initial choice.

As for the outstanding memory, I must confess I have many, many of them. However, the one I will cherish the most is when I was teaching in the early 70's. I was not one to teach and grade in the traditional sense. When it came to my first tenure track evaluation, as scheduled, I met with the Dean of Social Sciences. He explained the process and said that he would sit in the back of the room and simply observe me. I responded that while I respected the process, I wanted him to get a

full appreciation of the content, not just the methodology. I informed him that I expected him to read my lecture materials and the chapters I was going to cover prior to his visit to my class, as I planned to include him in my class discussion. He made it very clear to me that that was not his practice. I held my ground and told him that unless he agreed to my terms, he would not be welcomed in my class. Reluctantly, he agreed. Subsequently, when I met with him to review my evaluation, he said to me, "Richard, you little stinker, you imposed something new and I was not ready for it. However, I must admit to you that I did learn something worthwhile and plan to use it in subsequent evaluations of new faculty."

As I transition from this phase of my life to the next one, I leave you Board members with one outstanding piece of information of which I am extremely proud of. There are five departments under the Dean of Student Support Services at Fullerton College. Within this division, we have the highest percent of diverse faculty and staff, both in gender and ethnicity college wide and perhaps even district wide. And in the famous words of Caesar Chavez, "Si Se Puede." Buenas Noches...

HONORING OF EMPLOYEES WHO HAVE COMPLETED 25+ YEARS LONGEVITY WITH THE DISTRICT: The following individuals present were honored for their longevity with the District:

From Cypress College: Robert Burson (30 years), Nancy Byrnes (25 years), Helena DeCoro (30 years), Ronald Miller (30 years), and Doreen Villasenor (25 years)

From Fullerton College: Bill Glassman (45 years), Debbie Horrocks (25 years), Teresa Santana (30 years), and Michelle Tafoya (30 years).

CERTIFICATES OF COMMENDATION: David Petrie from Cypress College and Debi Woelke from Fullerton College were honored upon their selection as Orange County Teacher of the Year Nominees for 2008. In addition, Mr. Petrie was honored upon his selection as the Orange County Community College Teacher of the Year by the Orange County Department of Education.

RECOGNITION OF STUDENT TRUSTEES: Student Trustees Elsa Garcia from Cypress College and Crystal Sandoval from Fullerton College were each presented with a gift in recognition of their year of service as a Student Member of the Board of Trustees.

RETIREE UNFUNDED LIABILITY MONTHLY UPDATE: Vice Chancellor Fred Williams reported that the Retiree Unfunded Liability Committee recently met and agreed to meet twice a month and established a schedule/timeline with the development of the following milestones: 1) define the problem, 2) collect data, 3) analyze data, 4) generate options,) 5) evaluation options, 6) consider developing a proposal, and 7) negotiation on language contained in the current Memorandum of Understanding.

GOVERNOR'S MAY REVISE: Vice Chancellor Fred Williams reported on the Governor's May Revise, which was recently released. The good news includes cost-of-living-adjustment (COLA) of 4.53%, 2% growth revenue, and \$152.7 million of one-time funding for Career Technical Education, Nursing Grants, Scheduled Maintenance, Instructional Equipment, and Hazardous Substance Removal. The bad news includes a base reduction for 2006-07 of \$80 million, a potential for a revenue shortfall for 2007-08 due to the 2006-07 base reduction, and a \$364 million error on the K-12 side of the May Revise, which means legislation is going to have to make up the shortfall. Mr. Williams added that staff will prepare the District's Tentative Budget based on the May Revise figures and will present it to the Board at its June 26, 2007, meeting.

COLLEGE PRESIDENTS'/PROVOST REPORTS: Dr. Margie Lewis, Cypress College President; Dr. Kathie Hodge, Fullerton College President; and Dr. Gary McGuire, Provost of the School of Continuing Education, reported on activities in their respective areas.

As a part of Dr. McGuire's report, Valentina Purtell presented a four-person dance group, which performed a typical ballet folklorico dance, and she extended an invitation for all to attend the May 23, 2007, School of Continuing Education, English-as-a-Second Language Program's "Rhythms of the World: 2007 Multicultural Fair."

As a part of her report, Dr. Lewis acknowledged Joyce Ricci, Interim Dean and Special Projects Manager at Cypress College, upon her retirement after 40 years in education.

COMMENTS:

- A. **Student Trustee Crystal Sandoval** reported on recent Fullerton College campus activities and on behalf of the Associated Students presented the Board with a box of chocolates. She expressed her gratitude for the opportunity to serve on the Board and she thanked Dr. Hodge for always having an open-door policy.
- B. **Student Trustee Elsa Garcia** reported on recent Cypress College campus activities. She thanked Dr. Lewis and Dr. Kasler for their support during her years on the Cypress campus. She announced that will be graduating with her Bachelor's Degree from California State University, Long Beach, and has accepted an internship with the State Systems Office.
- C. **Trustee Leonard Lahtinen** commended the colleges on their respective recent recognition ceremonies.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Minutes of the Regular Meeting of May 8, 2007, be approved as submitted. **Motion carried unanimously, including the Student Trustees advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$108,712.

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

Item 3.b: By the block vote, the Board awarded PW0506-611, Fullerton College, Theater Rigging, to SECOA, Inc.

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

Item 3.c: By the block vote, the Board entered into a facilities use agreement with the First United Methodist Church of Fullerton to provide swing space for the School of Continuing Education (SCE) Wilshire Center for the period August 1, 2007, through April 30, 2008, at a cost not to exceed an amount of \$54,000. It has been mutually agreed between the District and the church that specific classrooms and other church areas will be made available for classroom instruction and other SCE needs as noted in the facilities agreement.

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, authorization was granted to enter into an architectural agreement with LPA, Inc. To provide architectural and engineering services for the design and documentation of the Gateway Plaza located at the end of Lakeshore Drive on the Cypress College campus for a fixed fee of \$91,330, plus reimbursable expenses at a cost not to exceed \$5,000

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

Item 3.e: By the block vote, the Board awarded RFP #2007-20, Operation of Food Service Program at Fullerton College, to Sodexo America, LLC, for management and operation of food services. The agreement will be for a five-year period beginning on or about August 1, 2007, depending on the opening date of the College Center. Sodexo will pay commissions of 6% on all sales including catering and annex, between \$1,000,000 and \$1,500,000, and 8% on sales over \$1,500,000 with a minimum yearly guarantee of \$60,000. The company will also establish a new declining balance card program in which student and staff participants will receive 10% discounts on all purchases. In addition, they will provide \$10,000 worth of catering services per year.

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

Item 3.f: By the block vote, authorization was granted for the School of Continuing Education, via the Medical Device Industry Job Development Incentive Fund hosted by the Training and Development Institute, to obtain an instructional membership in OCTANe, Inc. for an annual membership fee of \$2,500.

INSTRUCTIONAL RESOURCES:

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

Authorization was also granted to enter into an agreement with Education-To-Go, Inc., to provide School of Continuing Education students with access to online (Internet, Web-based) not-for-credit courses. The School of Continuing Education agrees to compensate Education-To-Go, Inc. \$52 to \$700 per enrolled student.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents or 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
SCE	Memorandum of Understanding for California Manufacturing Technology Consulting	08/01/06-06/30/07	\$8,200	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
SCE	Letter of Agreement for Education-To-Go, Inc.	Ongoing, beginning 07/01/07	\$52 to \$700 per Enrolled Student	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
FC	California Community Colleges Sytem Office Categorical Programs Budget Revision FC EOPS	07/01/06-06/30/07	\$180,750	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

HUMAN RESOURCES:

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

RESIGNATION

Frahm, Todd	FC	Art Instructor Eff. 05/26/2007 PN FCF638
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NEW PERSONNEL

Badal, Gloria	CC	Political Science Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF781
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Battoclette-Young, R.	FC	Fashion Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN FCF633
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Buckley, Lawrence	FC	Vice President, Instruction Range 37, Step F (100%) Management Salary Schedule Eff. 07/01/2007 PN FCM963
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Di Dios, Paul	CC	Dean, Counseling and Student Development Range 32, Step A (100%) Management Salary Schedule Eff. 07/01/2007 PN CCM978
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Henke, William	FC	Art/Ceramics Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN FCF902
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Seiling, Bryan	CC	History Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF986
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Solomon, Beth FC Art Instructor/Gallery Director
 First Year Probationary Contract
 Class B, Step 01
 Eff. 08/15/2007
 PN FCF651

PROMOTION

Campbell, Lisa FC Counselor Disability Support Services

 To: FC Dean, Counseling and Student Development
 Range 32, Step G (100%)
 Management Salary Schedule
 Eff. 05/23/2007
 PN FCM978

TEMPORARY MANAGEMENT CONTRACT

Fee, Richard CC Interim Dean, Science Math and Engineering
 Temporary Management Contract (100%)
 Range 32, Step F
 Management Salary Schedule
 Eff. 07/01/2007-06/30/2008

LEAVE OF ABSENCE WITHOUT PAY

Durfey, Karin CC Nursing Instructor
 Personal Leave (100.00%)
 Eff. 5/1/2007-5/25/2007

LEAVE OF ABSENCE WITH PAY

Eisner, Douglas FC English Instructor
 Load Banking Leave (34.00%)
 Eff. 2007 Fall Semester

Ikeda, Nancy FC Mathematics Instructor
 Load Banking Leave (34.00%)
 Eff. 2007/2008 Academic Year

Klassen, Kelly FC Mathematics Instructor
 Load Banking Leave (100.00%)
 Eff. 2007 Fall Semester

Leavell, Charles FC Anatomy/Physics Instructor
 Load Banking Leave (100.00%)
 Eff. 2007 Fall Semester

Shew, Jamie	FC	Music Instructor Load Banking Leave (20.00%) Eff. 2007 Fall Semester
Vincent, Leonard	FC	Biological Science Instructor Load Banking Leave (100.00%) Eff. 2007 Fall Semester

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

RETIREMENT

Clausen, Sally	FC	Fine Arts Info/Mrkt Rep (100%) Eff. 7/28/2007 PN FCC956
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RESIGNATION

Olesh, Thomas	FC	Campus Safety Officer (100%) Eff. 5/19/2007 PN FCC797
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Item 5.c: By the block vote, the Board authorized the employment of hourly personnel for the dates indicated.

(See Supplemental Minutes #983 for a copy of the hourly personnel listing.)

Item 5.d: It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board approve the negotiated agreement with respect to salary and benefits for fiscal year 2006-2007, 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 seven percent (7%) across the schedule, retroactive to July 1, 2006.
- II. The Regular and Contract Faculty Overload Teaching Schedule will be increased by seven and one-half percent (7.5%) across the schedule, retroactive to August 21, 2006.
- III. The Regular and Contract Faculty Overload Nonteaching Schedule will be increased by seven and one-half percent (7.5%) across the schedule, retroactive to August 21, 2006.
- IV. The Regular and Contract Faculty Summer Intersession Teaching Schedule will be increased by seven and one-half percent (7.5%) across the schedule, effective with the 2007 summer intersession.

- V. There will be no increase in the optional fringe benefit allowance amount for the 2006-2007 fiscal year.
- VI. The optional fringe benefit allowance amount will be increased by seven percent (7%), effective with the 2007-2008 fiscal year.

Motion carried unanimously.

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

(See Supplemental Minutes #983 for copies of the salary schedules.)

GENERAL:

Item 6.a: The Board considered whether a cost-of-living increase to Board Members' compensation was desirable at this time.

Item 6.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to re-appoint Theresa Harvey as the Taxpayer Organization Representative to serve for a term of two years, beginning June 2007 without compensation, on the Citizens' Oversight Committee for the North Orange County Community College District bond projects.

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

CLOSED SESSION: At 6:05 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: CYPRESS COLLEGE PRESIDENT.

RECONVENE OPEN SESSION: At 11:25 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 11:27 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**