

**APPROVED**

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

November 14, 2006

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, November 14, 2006, at 5:30 p.m. at the Board Room at the Anaheim Campus.

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

**TRUSTEE ROLL CALL** - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Crystal Sandoval. Absent: Michael Matsuda.

**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; Steve Gold, representing the Cypress College Academic Senate; Joumana McGowan, representing the Fullerton College Faculty Senate; Dale Craig representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT**: Ron Beeler, Claudette Dain, Bob Hughes, and Dorothy Whitehurst from the District Office; Nancy Byrnes, Karen Cant, Bev Harrington, Mike Kasler, Carol O'Brien, and Mary Rothera from Cypress College; Barbara Hollowell, Jonathan Morrell, Adam O'Connor, Janet Portolan, and Roger Sims from Fullerton College; and Robin San Roman, and Chris Terry from the School of Continuing Education.

**VISITORS**: Jim Ingrahn, Jenny Kim, and Thomas Son from MTM Construction.

**COMMENTS: MEMBERS OF THE AUDIENCE:**

A. **Bev Harrington**, of Cypress College, submitted the following statement for the record:

I would like to share the following Webster's Dictionary Definitions:

**Moral:**                   1. Relating to principles of right and wrong.

2. Concerned with principles of right and wrong or conforming to standards of behavior and character based on those principles.

**Respect:**

1. The condition of being honored .
2. An attitude of admiration or esteem.
3. A courteous expression (by word or deed) of esteem or regard.

**Ethics:**

1. Motivation based on ideas of right and wrong.
2. The philosophical study of moral values and rules.

**Commitment:** 1. A pledge or promise: obligation.

**Bargain:**

1. An agreement between parties.
2. Negotiate the terms of an exchange.
3. Offering goods or services at less than standard price or rate; "a bargain outlet"; "cut-rate store."

I think it is imperative that all of the definitions that I just read are taken seriously. As employees we deserve to be treated morally and to work in a moral work environment. As employees we deserve to be treated with respect, the same respect that we show our co-workers, students and managers on a daily basis. As employees we deserve to be treated ethically and to have a fair and ethical contract. As employees we deserve to be treated fairly at the bargaining table. As employees we deserve to have the district honor their commitment to our current contract, as we honor our commitment to the NOCCCD everyday by fulfilling our job duties. As I mentioned earlier, one of the definitions in Webster for Bargain is: Offering goods or services at less than standard price or rate; "a bargain outlet"; "cut-rate store".

By not negotiating in good faith and not giving us a "Fair Contract Now" that is what we are getting. We deserve better. Please tell Jeff Horsley and the District's Negotiating Team to go back to the table and negotiate with respect, value us as an important and integral part of NOCCCD, keep their commitment to our contract, and bargain morally and not offer us a "cut-rate" deal!

**BLOCK VOTE APPROVAL:** It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the following items be approved by block vote:

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.i, 3.j, 3.l, 3.m  
 Instructional Resources: 4.a, 4.b, 4.c, 4.d, 4.e  
 Human Resources: 5.a, 5.c, 5.d

**Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

**REPORTS:**

- A. **Chancellor Hunter** announced that at a future meeting he will agendaize discussion of the additional appointments needed to the Citizens' Oversight Committee. He also reported, as an update on Retiree Benefits, that deliberations will now include discussions to be coordinated through the negotiating teams.
- B. As a part of the Chancellor's Report, **Margie Lewis**, Cypress College President, conducted a presentation on Cypress College's End-of-the-Year Report. The End-of-the-Year Report included information on the college's past year accomplishments in the areas of facilities construction, instruction and learning, athletics, innovation and technology, staff development and diversity, resource development, and enrollment. The Institutional Effectiveness Report presentation identified Chapters 1-6 and the respective accomplishments identified in each chapter regarding measures of institutional effectiveness, instructional quality assessment, student support services quality review, campus support services quality review, the results of the Student Satisfaction Survey and the Campus Climate Survey of Employees, and the status of the college's Strategic Plan. In addition, Dr. Lewis presented Cypress College's 2004-2008 Strategic Plan with Objectives and Action Plans for 2006-2008. Dr. Lewis also distributed highlights of the recently updated Cypress College Student Equity Plan. The highlights identified the components of access, course completion, basic skills, degrees and certificates, and transfer.

(See Supplemental Minutes #971 for a copy of the aforementioned reports.)

Members of the Board commended Dr. Lewis and Cypress College employees for the excellent reports, presentation, and responses to student and employee surveys.

**COMMENTS:**

- A. **Student Trustee Crystal Sandoval** reported on various Fullerton College Associated Students and campus clubs' activities.
- B. **Student Trustee Elsa Garcia** reported on Cypress College Associated Students and campus-wide activities. In addition, she reported on the Statewide Student Senate General Assembly, at which eight Cypress College students attended.
- C. **Trustee Leonard Lahtinen**, on behalf of Trustee Michael Matsuda, announced that the Orange County Community Colleges Legislative Task Force (OCCCLTF) will hold its Annual Legislative Breakfast on November 29 at the Orange Coast College Captain's Table and encouraged Trustees to attend. At the recent OCCCLTF meeting, a discussion was held regarding Congresswoman Loretta Sanchez chairing the Homeland Security Subcommittee and the possibility of the Orange County

community colleges possibly tapping into some federal funds for Homeland Security-type projects.

In addition, Mr. Lahtinen reported on his attendance at the recent Citizens' Oversight Committee, at which Don Baldwin, the outgoing Committee Chairperson, commended the District on its Bond Program. Mr. Lahtinen also reported on his attendance at the meeting of the North Orange County District Foundation where it was decided to contribute \$2,500 toward the State Initiative that will be on the 2008 ballot for the primary elections. Mr. Lahtinen also commended Ron Beeler for his instrumental efforts in fundraising for the Proposition 1D campaign.

- D. **Trustee Molly McClanahan** congratulated the colleges' music programs for employees' participation in community organizations/events.

**MINUTES:** It was moved by Trustee Jeff Brown and seconded by Trustee Molly McClanahan that the minutes of the Regular Meeting of October 24, 2006, be approved as submitted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

#### **FINANCE & FACILITIES:**

**Item 3.a:** By the block vote, the Board ratified purchase order numbers P0043417 through P0044224 through October 30, 2006, totaling \$2,986,035.82, and check numbers C0016965 through C0017164, totaling \$273,946.64; check numbers F0098258 through F0098606, totaling \$6,600,216.44; check numbers 88241018 through 88247150, totaling \$10,740,608.00; check numbers 70009378 through 70010885, totaling \$260,884.79; and check numbers V0030527 through V0030541, totaling \$13,034.41, all from October 1 through 31, 2006.

**Item 3.b:** By the block vote, authorization was granted for the 2006-2007 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$3,420,004 and the Board adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 3.c:** The Board received the Quarterly Investment Report for the quarter ended September 30, 2006.

**Item 3.d:** The Board reviewed the District's Quarterly Financial Status Report for the quarter ended September 30, 2006, as required by §58310 of Title 5.

**Item 3.e:** By the block vote, authorization was granted to utilize the County of Los Angeles Contract #42667 with OCE North America, Inc., to purchase and/or lease copier equipment effective November 15, 2006, through December 31, 2008.

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 to award Quotation TP48761, to purchase a robotic machine for Fullerton College Welding Technology Department, to Lincoln Electric Company in the amount of \$62,735.10, plus tax and shipping.

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

**Item 3.g:** By the block vote, authorization was granted to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on December 16, 2006. The auction company will collect the gross proceeds from the sale; the proceeds will be split 65% to the District and 35% to the auction company.

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

**Item 3.h:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown to award PW 0405-516, Wilshire School of Continuing Education, to MTM Construction as the lowest bidder meeting specifications and issue the agreement as follows:

Base Bid:		\$5,100,000.00
Add:		
Alternate 2	Lemon Street Windows	45,000.00
Alternate 2	New Roofs at Building 100 & 200	<u>220,000.00</u>
Total Amount		<b><u>\$5,365,000.00</u></b>

**Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreements, 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.i:** By the block vote, authorization was granted to reject all bids received for PW 0506-612, Anaheim Campus, Tenant Improvements for 4th & 6th Floors, and to rebid at a later date.

**Item 3.j:** 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 \$25,566.96.

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

**Item 3.k:** Upon clarification on the change of scope of work and the additional fee, it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to amend the Architectural Services Agreement with the firm Rossetti to revise its original scope of work to add architectural services for the design of a 20,000 square foot, two-story field house, in lieu of the originally proposed 10,000 square foot structure. Rossetti's fee for this additional scope of work is \$120,000, plus reimbursables not to exceed \$6,000. This contract runs from June 14, 2006, through June 30, 2008, and will not exceed \$1,196,000.

**Motion carried by those members present, including the Student Trustees' advisory votes, and abstention by Trustee Jeff Brown.**

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

**Item 3.I:** By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0304-401, Cypress College Library/Learning Resource Center, with the following contractors, and to release the final retention payment when due.

BP #4	ISEC, Inc.	BP #10	Alpha Mechanical
BP# 5	Coast Roof	BP #11	Alpha Mechanical
BP #6	ISEC, Inc.	BP #12	Couts Heating & Cooling, Inc.
BP #7	Padua Glass Enterprises, Inc.	BP #13	M.B. Herzog Electric
BP #9	Pro Spectra Contract Flooring		

**Item 3.m:** By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0304-413, Cypress College Maintenance & Operations Facility, with the following contractors, and to release the final retention payment when due.

BP #1	Meadows Construction	BP #3	Liberty Climate & Control
BP# 2	Advance Mechanical	BP #4	Baker Electric

**Item 3.n:** Upon clarification on the building in question, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath to grant authorization to file the Notice of Completion of Work for PW 0405-507, Cypress College Administration and Student Activities Center, with the following contractors, and to release the final retention payment when due.

BP #2	Montgomery Hardware	BP #7	Alpha Mechanical
BP# 3	D.M. Hoover Flooring	BP #8	Baker Electric
BP #5	Alpha Mechanical		

**Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

**Item 3.o:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown to enter into an agreement with the California Community Colleges Energy Efficiency

Partnership Program with Southern California Edison. The Agreement is valid through June 30, 2009. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Further authorization was granted to accept new income of \$1,059,654 and the Board adopted a resolution to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308.

Additional authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents, and any amendments to modify the agreements on behalf of the District.

During discussion of items 3.h and 3.o, it was noted that the items will be partially funded by the Board Discretionary Contingency. Board President Donna Miller stated that there is a need for the Board to have a broad look at all of the proposed expenditures to be funded by the Board Discretionary Contingency and requested that this be agendaized for discussion at a future meeting.

**Item 3.p:** Upon clarification on the need for EMS software and its benefits, it was moved by Trustee Manny Ontiveros and seconded by Trustee Molly McClanahan to enter into an agreement to license the Enrollment Management System (EMS) software from Information Technology Partners Inc., for District Information Services on behalf of Cypress College, Fullerton College, and the School of Continuing Education. The one-time cost for the license is \$35,000 and the agreement will remain in effect until canceled. The cost for annual maintenance for the period December 1, 2006, to November 30, 2007, is \$7,000. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to execute the agreement and related documents, and any amendments to modify the agreements on behalf of the District.

**Item 3.q:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown to award Quotation MT50047, to purchase recording studio equipment for the Fullerton College Music Department, to RSPE Audio Solutions, in the amount of \$58,589.00, plus tax and shipping. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Authorization is further requested for the District Director, Purchasing, to execute the agreement on behalf of the District.

#### **INSTRUCTIONAL RESOURCES:**

**Item 4.a:** By the block vote, authorization was granted to accept new revenue and to make adjustments to expenditure and revenue budgets. The Board adopted resolutions to accept

new revenue, establish and/or adjust budgets, and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted to enter into an agreement with the Center for Training and Development at College of the Desert for an amount not to exceed \$14,400.

Additional authorization was granted for the Vice Chancellor, Finance and Facilities, and the District Director, Fiscal Affairs, to execute any agreements and related documents, and any amendments to modify the agreements on behalf of the District.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	Title V Grant Budget Adjustment	07/01/06-06/30/07	\$24,491	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
CC	Contracted Services ATTEC Income Account	07/01/06-06/30/07	\$14,400	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
FC	Child Development Training Consortium through the Yosemite Community College District	08/01/06-07/31/07	\$15,400	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

**Item 4.b:** By the block vote, the Board approved the summary of curriculum additions and changes for the School of Continuing Education, to be effective the spring 2007 trimester.

(See Supplemental Minutes #971 for a copy of the curriculum listing.)

**Item 4.c:** By the block vote, authorization was granted for Fullerton College to accept the following donations to the Fullerton College Radio Program:

From Gil Perez

- Pentium III 700 Mhz computer with 40GB hard drive, 16X DVD Drive
- 30 Sony MDW-74 mini discs

- 10 Victor 5 MD-74WE mini discs
- 6 Hi Splace MD 74 mini discs

From Margaret Berger

- Pentium 4, 1.6 Mhz computer with HP CD Writer & 60GB hard drive
- Microsoft Internet keyboard and IntelliPoint mouse
- Sylvania LCD 15 inch monitor
- Iomega Zip 100 external drive with media
- D-Link USB 2.0 DUB-H4 hub
- SMC 700VBR cable/DSL router
- Sound Design PC speakers
- Software – WordPerfect Office 11, Microsoft FrontPage 2000, Microsoft Office 2000, Adobe Audition 1.0, Print Center Deluxe-Premier Clip Art

**Item 4.d:** By the block vote, authorization was granted for the Fullerton College Extended Opportunities Program and Services (EOPS) to host the 26<sup>th</sup> Annual Student Recognition Ceremony and 28<sup>th</sup> Annual College Preparation Conference in spring 2007 for high-risk, low-income students to assist in their educational and career goals. Expenditures include, but are not limited to, food and refreshments, speaker, promotional materials and supplies. Total expenditures will not exceed \$12,150.

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

**Item 4.e:** By the block vote, authorization was granted to enter into a travel agreement with Leonardo World LLC for Cypress College's Summer 2007 Spanish Study Abroad Program in Nerja, Spain. The basic program fee of \$3,895, which is to be paid by each student, includes airfare, travel excursions, travel protection, housing, two meals per day, books/learning materials, and orientation.

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 granted for the following academic personnel items:

### Retirement

Engstrom, Kathleen	FC	Reading Instructor Eff. 05/26/2007 PN FCF919
Ramirez, Richard	FC	Dean, Student Support Services Eff. 06/27/2007 PN FCM975



Babad, Bruce	FC	\$ 10.00
Bliss, Jean	FC	\$ 10.00
Bower, Glenn	CC	\$ 15.00
Cavin, Robert	CC	\$ 30.00
Colleta, Michelle	FC	\$ 10.00
Davidson, Deborah	FC	\$ 30.00
Dowdalls, James	FC	\$ 10.00
Ford, Edward	FC	\$ 60.00
Goldmark, Carol	FC	\$ 10.00
Halahmy, David	CC	\$ 10.00
Herzog, Anna	CC	\$ 45.00
Higgins, Jeanne	CC	\$115.00
Johnson, Kathleen	FC	\$ 20.00
Koeppel, Liana	CC	\$ 80.00
Kyle, Diana	FC	\$ 10.00
Lamm, Christine	FC	\$ 30.00
Landy, Erin	CC	\$ 30.00
Leavell, Charles	FC	\$ 10.00
Lee, Callista	FC	\$ 10.00
Lee, Monica	FC	\$ 30.00
Lopez, Adela	FC	\$ 30.00
Majid, Rosalie	CC	\$130.00
McNay, Sally	CC	\$ 10.00
Miller, Robert	FC	\$ 20.00
Minear, Samantha	FC	\$ 10.00
Minton, Jeffrey	FC	\$ 10.00
Mosqueda-Ponce, T.	CC	\$165.00
Pope, Daniel	FC	\$ 10.00
Rydalch, Ina	CC	\$ 65.00
Shrout, Cynthia	CC	\$ 20.00
Silvertsen, Kirk	FC	\$ 20.00
Stephenson, Mimi	FC	\$ 10.00
Tebay, John	FC	\$ 10.00
Tucker, Scott	CC	\$ 5.00
VanRy, Michele	FC	\$ 10.00
Williams, Susan	CC	\$ 10.00

PAYMENT FOR WORK EXPERIENCE CONTRACTS

Withrow, Gwenn	CC	\$1600.00
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LEAVE OF ABSENCE WITHOUT PAY

Chin, Penny	CC	Nursing Instructor Personal Leave (25.00%) Eff. 2006 Fall Semester
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Hui, Arthur	FC	English as a Second Language Instructor Family Medical Leave Eff. 11/09/2006-11/22/2006
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LEAVE OF ABSENCE WITH PAY

Cho, Leonard	FC	Mathematics Instructor Load Banking Leave (26.67%) Eff. 2006 Fall Semester
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Johnson, Robert	CC	Photography Instructor Load Banking Leave (80.00%) Eff. 2006 Fall Semester
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Kishel, Patricia	CC	Marketing Instructor Load Banking Leave (3.33%) Eff. 2006 Fall Semester
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Rodgers, Carolanne	FC	Computer Information Systems Instructor Load Banking Leave (9.17%) Eff. 2006 Fall Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 FALL SEMESTER,  
TRIMESTER

Adams, Stephanie	SCE	SCE Hourly Rate
Basabe, Sandra	CC	Column 1, Step 0
Bennett, John	FC	Column 2, Step 0
Calmelat, Robert	CC	Column 1, Step 0
Clough, Brian	FC	Column 1, Step 0
Doorley, Cheryl	CC	Column 1, Step 0
Dunn, Paula	CC	Column 1, Step 0
Huerta, Daniel	SCE	SCE Hourly Rate
James, Donya	CC	Column 2, Step 0
Lynch, Dixie	CC	Column 1, Step 0
Martell, Marla	CC	Column 1, Step 0
McLean, Danissa	FC	Column 1, Step 0
Pimienta, Jaime	SCE	SCE Hourly Rate
Small, Patricia	CC	Column 1, Step 0
St. Clair, Christen	CC	Column 1, Step 0
Vogt, Amanda	SCE	SCE Hourly Rate
Younger, Rachael	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SPRING SEMESTER,  
TRIMESTER

Chung, Phoebe	FC	Column 1, Step 0
Fernandez, Eufemio	CC	Column 1, Step 0
Jew, Kathryn	FC	Column 1, Step 0
Southwell, Linda	FC	Column 1, Step 0
Tran, Kym	FC	Column 1, Step 0
Tucker, Alba	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL-2006 FALL SEMESTER,  
TRIMESTER

Overton, Kimberly	CC	Column 1, Step 0 Hourly Counselor
Pratt, Lynette	FC	Column 1, Step 0 Hourly Counselor
Smith, Sandra	FC	Column 2, Step 0 Hourly Counselor

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Arellano, Denise	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Arellano, Peggy	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Spring Semester
Bystry, Phil	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Cagley, Janet	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Chiaromonte, Tom	FC	TANF-CDC Program Grant Facilitator Stipend Eff. 06/01/2006 – 09/30/2006 Stipend not to exceed \$3,560.00

Cole, Thomas	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Diaz, Carlos	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Edgington, Teresa	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Gayley, Elaine	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Gilane, Paul	FC	CalWORKS Liaison Stipend Eff. 06/01/2006 – 09/30/2006 Stipend not to exceed \$1,780.00
Gilbert, Annie	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Glicker, Eric	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Hastings, Edna	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Kelly Aaron	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Kennedy, Nicole	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Kim, Sarah	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Kis, Melissa	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00

Lee, Julie	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Leishman, Brannigan	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Lim, Emmie	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Lopez, Nancy	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Lynch-Thompson, C.	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Majid, Rosalie	CC	Summer Online Academy Eff. 06/01/2005 - 06/30/2006 Not to exceed \$1,500.00
Mang, Cathleen	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Martin, Daniel	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Martinez, Maria	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Martinez, Sandra	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Maske, Zara	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
McKay-Montemer, Jayne	CC	Supervising Dentist (DH Program) Column 3, Step 2

		Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Spring Semester
Monroe, Kelly	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Myers, Victoria	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Niyondagara, Alice	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/3/2006 Stipend not to exceed \$50.00
Noor, Dulce	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Ozbolt, Sheila	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Pilafas, James	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Pollak, E. Susana	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Spring Semester
Price, Rhett	FC	Coordinator, Summer Swim Program SCE Hourly Rate Eff. 06/18/2007 – 07/26/2007 Stipend not to exceed \$7,000.00
Quintero, Angelica	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Rau, Jerrica	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00

Rivers, Diana	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Sanchez-Silva, Olivia	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Santostefano, Michela	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Seresa, Ioan	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Skljar, Joann	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Smith, Marlo	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Snavely, Heather	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00
Song, Shin	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00
Stehly, Jo Ann	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Szeto, Doreen	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Townsend, Karen	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Truong, Julie	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/03/2006 Stipend not to exceed \$50.00

Ulloa, Lois	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/04/2006 Stipend not to exceed \$50.00
Wasby, Roger	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/02/2006 Stipend not to exceed \$50.00
Welch Wheatley, Janine	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Spring Semester
Worthington, Aida	SCE	ESL Program-EI Civics Grant Workshop Eff. 10/06/2006 Stipend not to exceed \$50.00

STUDENT INTERNS WITHOUT PAY

Bartha, Bettina	FC	Massage Program Eff. Fall Semester 2006
Bergiadis, Alexis	FC	Massage Program Eff. Fall Semester 2006
Boyd, Michael	FC	Massage Program Eff. Fall Semester 2006
Coker, Constance	FC	Massage Program Eff. Fall Semester 2006
Espinosa, Whitney	FC	Massage Program Eff. Fall Semester 2006
Franks, Shawn	FC	Massage Program Eff. Fall Semester 2006
Gomez, Michael	FC	Massage Program Eff. Fall Semester 2006
Guzman, Elizabeth Ann	FC	EOPS Department Eff. 09/22/2006-08/15/2007
Hamilton, Dorina	FC	Massage Program Eff. Fall Semester 2006

Konopelkina, Galina	FC	Massage Program Eff. Fall Semester 2006
Kring, Courtney	FC	Massage Program Eff. Fall Semester 2006
Lenski-DeIPuerto, Erin	FC	Massage Program Eff. Fall Semester 2006
Long, Heather	FC	Massage Program Eff. Fall Semester 2006
Marcroft, Suzanne	FC	Massage Program Eff. Fall Semester 2006
Mireles, Sergio	FC	Massage Program Eff. Fall Semester 2006
Moon, Nancy	FC	Massage Program Eff. Fall Semester 2006
Moreno, Veronica	FC	Massage Program Eff. Fall Semester 2006
Mucciario, Chau Aimee	FC	EOPS Department Eff. 10/02/2006-06/30/2007
Nandi, Nishita	FC	Student Health Center Eff. 2006 Fall Semester
Pancuic, Veronica	FC	Massage Program Eff. Fall Semester 2006
Ryan, Keren	FC	Massage Program Eff. Fall Semester 2006
Solis, Sergio	FC	Massage Program Eff. Fall Semester 2006
Terry, Brenda	FC	Massage Program Eff. Fall Semester 2006
Voss, Ronald	FC	Massage Program Eff. Fall Semester 2006
Wolfe, Ann	FC	Office of Special Programs and Center for Careers in Education

Eff. 10/09/2006-12/20/2006

**Item 5.b:** Upon clarification of the proposed new management position, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to approve the following classified personnel items:

RETIREMENTS

Cotter, Gary	FC	Facilities Custodian II (100%) Eff. 11/01/2006 PN FCC951, PN FCC950
Ivask, Nancy	FC	Receptionist (100%) Eff. 12/30/2006 PN FCC883
Morris, James	AC	Facilities Custodian Coordinator I (100%) Eff. 5/10/2007 PN DEC982

RESIGNATION

Estorninos, Judd	FC	Admissions & Records Technician (100%) Eff. 10/26/2006 PN FCC771
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NEW PERSONNEL

Abarca, Josue	FC	Student Services Specialist 12-month position (100%) Range 36, Step A Eff. 11/02/2006 PN FCC764
Anaya de Guerra, Miryam	SCE	Instructional Aide 11-month position (45%) Range 30, Step A+5% Shift Eff. 11/06/2006 PN SCC904
Chang, Ly	CC	Evaluator 12-month position (100%) Range 36, Step E Eff. 11/06/2006 PN CCC931

Cortez, Margaret	CC	Administrative Assistant I 11-month position (100%) Range 33, Step A Eff. 10/30/2006 PN CCC957
Derakhshanian, Parastoo	FC	Instructional Aide 11-month position (100%) Range 30, Step A+5% Shift Eff. 11/15/2006 PN FCC894
Huynh, John	FC	Financial Aid Technician 12-month position (100%) Range 36, Step A Eff. 11/06/2006 PN FCC675
Martinez, Cathy	FC	Health Services Specialist 9-month position (50%) Range 49, Step A Eff. 11/20/2006 PN FCC893
Padilla, Jayme	FC	Evaluator 12-month position (100%) Range 36, Step A Eff. 11/20/2006 PN FCC939
Spriggins, Angela	SCE	Instructional Assistant 11-month position (40%) Range 36, Step A+5% Shift Eff. 11/13/2006 PN SCC992
Tran, Luu	CC	Admissions & Records Technician 12-month position (100%) Range 33, Step C Eff. 10/26/2006 PN CCC947
<u>REHIRE</u>		
Miranda, Sandra	CC	Evaluator 12-month position (100%) Range 36, Step A+PG&D Eff. 10/26/2006

PN CCC943

PROMOTIONS

Miller, Jefferson                    AC    Facilities Custodian I (100%)  
Range 27, Step B+5% Shift (\$2,728)  
PN DEC976

To:    FC Groundskeeper  
      12-month position (100%)  
      Range 29, Step B (\$2,719)  
      Eff. 11/06/2006  
      PN FCC777

Miranda, Miguel                    FC    Facilities Assistant (100%)  
Range 28, Step B (\$2,657)  
PN FCC752

To:    FC Facilities Coordinator  
      12-month position (100%)  
      Range 36, Step A (\$3,071)  
      Eff. 10/16/2006  
      PN FCC857

VOLUNTARY CHANGES IN ASSIGNMENTS

Amaya-Selles, Orlando            SCE    Instructional Assistant (40%)

Temporary Increase in Percent Employed  
From: 40%  
To: 45%  
Eff. 10/09/2006 - 6/06/2007

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

Temporary Change in Assignment  
To:    CC Administrative Assistant I (50%)  
Range 33, Step E+5% Shift+5% Long  
(\$1,905.12)  
      CC Administrative Assistant I (30%)  
Range 33, Step E+5% Long (\$1,088.40)  
Eff. 9/14/2006 - 6/30/2007

Dean, Brian                        FC    Admissions & Records Technician (100%)  
PN FCC825

## Permanent Lateral Transfer

From: FC  
 To: CC  
 Eff. 11/13/2006  
 PN CCC836

Filippi, Geovanni

CC Clerical Assistant I (40%)  
 Range 29, Step A (\$1,039.20)

## Temporary Change in Assignment

To: CC Admissions & Records Technician  
 12-month position (100%)  
 Range 33, Step A (\$2,857)  
 Eff. 10/16/2006 - 11/10/2006

## Temporary Increase in Percent Employed

From: 40%  
 To: 100%  
 Eff. 11/13/2006 - 11/30/2006

Jimenez, Victor

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

## Temporary Change in Assignment

To: CC Facilities Custodian Coord II  
 12-month position (100%)  
 Range 34, Step D+10% Shift+15%  
 Long (\$4,268)  
 Eff. 8/15/2006 (8 hrs),  
 9/13/2006 (6hrs), 9/14/2006 (8 hrs),  
 9/15/2006 (8 hrs), 9/22/2006 (6 hrs)

LEAVES OF ABSENCE

Hubbard, Vaniethia

SCE Program Assistant, Seniors Programs (100%)  
 Family Medical Leave with Pay  
 Eff. 10/16/2006 - 11/30/2006  
 Family Medical Leave without Pay  
 Eff. 12/01/2006 - 1/28/2007

Villegas, Diane

CC Student Services Specialist (100%)  
 Family Medical Leave with Pay  
 Eff. 10/25/0006 - 11/21/2006  
 Family Medical Leave without Pay  
 Eff. 11/22/2006 - 12/21/2006

VOLUNTEER PERSONNEL WITHOUT PAY

Adrineda, Adrian	CC	Physical Sciences Eff. 2006 - 2007 school year
Ayala, John	FC	Library Eff. 2006 - 2007 school year
Barberie, Bret	CC	Physical Education Eff. 2006 - 2006 school year
Brooks, Bob	CC	Photography Eff. 9/27/2006 - 6/30/2007
Gilleland, Andrew	CC	Theater & Dance Eff. 10/19/2006 - 1/15/2007
Israel, Reiko	CC	Music Eff. 2006 - 2007 school year
Kamimura, Joji	FC	International Students Program Eff. 2006 - 2007 school year
Rogers, Jeffrey	CC	Theater & Dance Eff. 10/02/2006 - 10/10/2006
Simon, John	FC	Library Eff. 2006 - 2007 school year
Smith, Sandra	FC	Library Eff. 2006 - 2007 school year
Van Sinden, Thomas	CC	Fine Arts Eff. 10/06/2006 - 11/30/2006
Wisney, Kevin	CC	Theater & Dance Eff. 10/12/2006 - 10/24/2006

NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION SALARY RANGE 13 (JOB DESCRIPTION ATTACHED 5.b.8 - 5.b.10)

Manager, District Facilities and Construction Contracts

**Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #971 for a copy of the job description.)

**Item 5.c:** By the block vote, authorization was granted for the following professional experts:

PROFESSIONAL EXPERTS

Bird, Michael	SCE	Project Manager Non Credit Culinary Arts Level C, Eff: 09/17/06 to 06/30/07
Butler, Siti A.	SCE	Project Expert JDIF Office Technology Grant Level A, Eff: 10/11/06 to 06/30/07
Colunga, Tomas	SCE	Technical Expert II Math Curriculum Revision Project Level C, Eff: 11/06/06 to 12/15/06
Diamond, Nicole	FC	Project Expert International Student Center Level A, Eff: 10/11/06 to 06/30/07
Dunne, Catherine	SCE	Technical Expert II Pharmacy Technician Program Level C, Eff: 09/05/06 to 09/13/06
Franco, Arnold	CC	Technical Expert II VTEA - Enhancing Student Success Level C, Eff: 10/26/06 to 06/22/07
Frey-Monell, Robyn	FC	Technical Expert II Jazz Festival Adjudicator Level C, Eff: 03/23/07 to 03/24/07
Garcia, Olga	SCE	Technical Expert II English Curriculum Revision Project Level C, Eff: 10/30/06 to 12/15/06
Garza, Paul	SCE	Project Manager Office Technology JDIF Grant Level C, Eff: 10/11/06 to 06/30/07
Graham, Jianning	CC	Project Expert Enhancing Basic Skills Level A, Eff: 10/25/06 to 06/30/07
Herrera, Richard	SCE	Project Expert Web Site Designer & Maintenance

		Level A, Eff: 09/16/06 to 11/20/06
Johnson, Michael	CC	Project Manager California Community Colleges Chancellor's Multi-Media Grant Level C, Eff: 10/11/06 to 06/30/07
Johnson, Michael	CC	Project Manager VTEA Project Management for Multimedia Level C, Eff: 10/11/06 to 06/30/07
Jones, Jeanette	CC	Technical Expert II VTEA Level C, Eff: 11/14/06 to 06/30/07
Klyde, Michael	CC	Technical Expert II Quick Start Partnership Grant Level C, Eff: 08/09/06 to 09/12/06
Landi, Franco	FC	Technical Expert I Annual Poetry Event Level B, Eff: 11/01/06 to 11/02/06
Meister, Joyce	FC	Technical Expert II Collaborative Teacher Preparation Grant Level C, Eff: 11/15/06 to 05/30/07
Melella, Laura	FC	Technical Expert II Dreamweaver Trainer Level C, Eff: 10/10/06 to 10/31/06
Morgan, Rebecca	FC	Project Manager Interim Special Projects Manager, Title V Level C, Eff: 10/01/06 to 12/29/06
Mucciario, Chau Aimee	FC	Project Coordinator Institutional Research Survey Projects Level B, Eff: 11/15/06 to 06/30/07
Pak, Jody	SCE	Project Expert Web Site Designer & Maintenance Level A, Eff: 10/23/06 to 10/02/06
Piciullo, Nicole	FC	Project Expert Football Program Level A, Eff: 10/11/06 to 05/15/07

Pinkowitz, Barbara	CC	Project Manager Tech Prep Allocation Grant Level C, Eff: 10/25/06 to 06/30/07
Pittaway, Daniel	SCE	Technical Expert II Basic Skills & Immigrant Education Proposal Level C, Eff: 11/06/06 to 12/15/06
Rubin, Andrea	SCE	Project Manager Basic Skills Tutoring Level C, Eff: 10/31/06 to 06/21/07
Salas, Brenda	FC	Technical Expert I Choreographer for FC Performance Group Level B, Eff: 11/13/06 to 11/22/06
Saunchez, Paulette	SCE	Technical Expert II REBRAC Level C, Eff: 11/15/06 to 06/30/07
Sheehan, Vickie	SCE	Technical Expert II English Curriculum Revision Project Level C, Eff: 10/30/06 to 12/15/06
Willenbring, Joel	FC	Technical Expert II Title V - Teaching Effectiveness Center Level C, Eff: 08/21/06 to 09/11/06
Williams, Shirley	FC	Technical Expert I Academic Support Center Website Level B, Eff: 11/15/06 to 12/20/06

#### SCE TUITION PROGRAMS-2006 SUMMER INTERSESSION

Bowman, Gary	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate
Wright, Benjamin	SCE	SCE Tuition Rate

#### SCE TUITION PROGRAMS-2006 FALL TRIMESTER

Adamo, Frank	SCE	SCE Tuition Rate
Aparicio, Ruth	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bellavoine, Anne	SCE	SCE Tuition Rate

Bowman, Gary	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Hearn, Donn	SCE	SCE Tuition Rate
Hernandez, Daryl	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Lyon, Elizabeth	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Nesheiwat, Christine	SCE	SCE Tuition Rate
Pimsuparp, Pratan	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Salas, Rigo	SCE	SCE Tuition Rate
Snyder, Peter	SCE	SCE Tuition Rate
Sonn, Rangsitia	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
VanLandingham, Dawn	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate
Wright, Benjamin	SCE	SCE Tuition Rate

#### SCE TUITION PROGRAMS-2007 WINTER TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Bellavoine, Anne	SCE	SCE Tuition Rate
Bowman, Gary	SCE	SCE Tuition Rate
Hulen, Charles	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Lyon, Elizabeth	SCE	SCE Tuition Rate
McLaughlin, Barbara	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Pimsuparp, Pratan	SCE	SCE Tuition Rate
Salas, Rigo	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Wills, Maralys	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

#### SCE TUITION PROGRAMS-2007 SPRING TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Bellavoine, Anne	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Lyon, Elizabeth	SCE	SCE Tuition Rate
Montero, Norma	SCE	SCE Tuition Rate
Pimsuparp, Pratan	SCE	SCE Tuition Rate
Salas, Rigo	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

Willson, William                      SCE SCE Tuition Rate

SCE TUITION PROGRAMS-2007 SUMMER INTERSESSION

Bellavoine, Anne                      SCE SCE Tuition Rate  
 Islas, Lidia                              SCE SCE Tuition Rate  
 Montero, Norma                        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 #971 for a copy of the hourly personnel listing.)

**Item 5.e:** It was moved by Trustee Jeff Brown and seconded by Trustee Manny Ontiveros to authorize the Retainer Agreement between the law firm of Atkinson, Andelson, Loya, Ruud & Romo, a Professional Corporation, and the North Orange County Community College District, and the District agrees to pay Atkinson, Andelson, Loya, Ruud & Romo the rate of One Hundred Sixty-Five to Two Hundred Twenty-Five Dollars (\$165-\$225) per hour for services provided by attorney staff, and One Hundred Fifteen Dollars (\$115) per hour for services provided by paralegal staff, including reasonable travel time and any necessary travel or other costs and expenses authorized by the District. **Motion carried unanimously by those members present.**

Further authorization was granted for the Vice Chancellor, Human Resources, to execute the agreement on behalf of the District.

**Item 5.f:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to approve the negotiated Wage Comparability Study agreement in accordance with the terms and conditions specified in the written tentative agreement between CSEA and the District. **Motion carried unanimously by those members present.**

**Item 5.g:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan that the Chancellor, the Vice Chancellor of Human Resources, and the Vice Chancellor of Finance and Facilities be designated as the authorized positions with signature authority to individually execute the District's 401(k), 403(b) and 457 Plans and to release funds from these accounts, and that pursuant to this designation, any other signature authority previously granted for this purpose is hereby revoked. **Motion carried unanimously by those members present.**

**Item 5.h:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath to approve the Nonclassified Short-Term Hourly Employee Rate Schedule, which reflects a revised minimum wage rate and revised hourly rates for interpreters for the deaf, effective January 1, 2007. **Motion carried unanimously by those members present.**

**GENERAL:**

**Item 6.a:** It was moved by Trustee Manny Ontiveros and seconded by Trustee Barbara Dunsheath that the Board schedule on the agenda for November 28, 2006, the establishment of December 12, 2006, as the date of its Organizational Meeting. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

In reviewing the 2007 calendar of tentative meeting dates, a question arose regarding whether or not Board meetings should be held on the college campuses once a year. Upon considerable discussion of the pros and cons of holding Board meetings at the college campuses, it was agreed that the meetings will continue to be held at the Anaheim Campus Board Room and consideration will be given to holding Board Strategic Conversations at the campuses.

During discussion, a question also arose regarding the Board's annual retreat to be scheduled for 2007. It was agreed that for the November 28 Board meeting, Trustees will be prepared to identify a date for the Board's annual retreat.

**CLOSED SESSION:** At 7:30 p.m., Board President Donna Miller adjourned the meeting to closed session per the following sections of the Government code:

**Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES, - Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.**

**Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.**

**Per Section 54956.9(a)(c): PENDING LITIGATION: Regarding Pending Litigation and Related Government Code Claim.**

**RECONVENE OPEN SESSION:** At 9:30 p.m., Board President Donna Miller reconvened the meeting in open session.

**ADJOURNMENT:** At 9:33 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting in honor of Lisa Gigliotti, adjunct Spanish instructor at Cypress College, who recently died from injuries sustained in a traffic accident. **Motion carried unanimously.**

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Manny Ontiveros, Secretary  
Board of Trustees