

APPROVED

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

December 12, 2006

The Board of Trustees of the North Orange County Community College District met for its Organizational and Only Regular Meeting on Tuesday, December 12, 2006, at 5:30 p.m. at the Board Room at the Anaheim Campus.

President Donna Miller called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Elsa Garcia and Crystal Sandoval. 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; Lee Clancy, 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; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Ron Beeler, Claudette Dain, Greg Hagstrom, Bob Hughes, Tami Oh, Dorothy Owens Whitehurst from the District Offices; Terry Dewitt, Shannon Ellis, Jim Kennedy, Tom Parisi, Jennifer Perez, Robin San Roban, Terrie Taylor, Nesredin Turfu, Christine Terry, and Lorraine Wicks from the School of Continuing Education; Jim Arbogast, Peggy Austin, Nancy Byrnes, Karen Cant, Ken Germek, Mike Kasler, Rick VanBeynen, and Fran Wahl from Cypress College; and Josue Abarca, Celia Assef, Jan Chadwick, Doug Eisner, Andrea Hanstein, Chuck Helms, Chuck Ketter, Connie Lopez, Jon Morrell, Adam O'Connor, Steven Pliska, and Doris Wright from Fullerton College.

VISITOR: John McMurray from tBP Architecture.

Board President **Donna Miller** expressed her gratitude to Violet Ayon and Sandy Cotter of the Chancellor's Office for their service to the Board during her presidency and she extended her appreciation to members of the resource table and to Chancellor Hunter for his outstanding leadership.

PRESENTATIONS TO 2006 BOARD OFFICERS: Chancellor Jerome Hunter thanked the outgoing Board officers and presented the small gifts of appreciation to Donna Miller, President; Jeff Brown, Vice President; and Manny Ontiveros, Secretary.

CERTIFICATE OF ELECTION: Chancellor Jerome Hunter reported the receipt of a Certificate of Election for Michael Matsuda for a term that ends December 8, 2008.

CERTIFICATES OF APPOINTMENT IN LIEU OF ELECTION: Chancellor Jerome Hunter reported the receipt of Certificates of Appointment in Lieu of Election for Jeff Brown, Barbara Dunsheath, and Donna Miller whose terms end December 3, 2010.

OATH OF OFFICE: The re-elected/appointed trustees were sworn into office by the Honorable Karen Robinson, Judge of the Superior Court of California, County of Orange, North Justice Center. Prior to administering the Oath of Office, Judge Robinson extended her congratulations to the re-elected/appointed trustees and expressed the honor she felt in administering the Oath of Office.

ELECTION OF BOARD PRESIDENT: Board President Donna Miller then called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Molly McClanahan moved and Trustee Manny Ontiveros seconded to nominate Trustee Jeff Brown for President of the Board of Trustees for a one-year term. Trustee Leonard Lahtinen moved and Trustee Barbara Dunsheath seconded to close nominations. **Motion carried unanimously, including the Student Trustees' advisory votes.** Board President Donna Miller declared nominations closed and proclaimed by acclamation that Jeff Brown will be the Board President for 2007.

Trustee Jeff Brown praised Trustee Donna Miller for her firm and fair leadership as Board President.

ELECTION OF BOARD VICE PRESIDENT: Trustee Jeff Brown assumed the Board Presidency. He then called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Michael Matsuda moved and Trustee Donna Miller seconded to nominate Trustee Manny Ontiveros for the office of Vice President of the Board of Trustees for a one-year term. Trustee Leonard Lahtinen moved and Trustee Barbara Dunsheath seconded to close nominations. **Motion carried unanimously, including the Student Trustees' advisory votes.** Board President Jeff Brown declared nominations closed and proclaimed by acclamation that Trustee Manny Ontiveros will be the Vice President of the Board for 2007.

ELECTION OF BOARD SECRETARY: Board President Jeff Brown called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Molly McClanahan moved and Trustee Michael Matsuda seconded to nominate Trustee Leonard Lahtinen as Secretary of the Board. Trustee Leonard Lahtinen moved to nominate Trustee Michael Matsuda as Secretary of the Board. Trustee Matsuda declined the nomination. Trustee Manny Ontiveros moved and Trustee Donna Miller seconded to close nominations. **The**

motion carried, including the Student Trustees' advisory votes and Trustee Lahtinen voting no.

Trustee Lahtinen expressed his opposition to the informal rotation cycle for selection of the Board officers and expressed his desire to acknowledge Trustee Matsuda's contribution to the District by nominating him as Secretary of the Board. Trustee Donna Miller stated her continued support for the informal rotation cycle considered by the Board in that it affords all Trustees an opportunity to serve as a Board officer. Trustee Leonard Lahtinen asked Trustee Matsuda to reconsider his nomination, however, Trustee Matsuda respectfully declined the nomination.

Board President Jeff Brown declared nominations closed and proclaimed by acclamation Trustee Leonard Lahtinen as Secretary of the Board for 2007.

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: Board President Jeff Brown appointed himself as the Board's representative and Trustee Leonard Lahtinen as the Alternate to the County Committee on School District Organization.

APPOINTMENT OF REPRESENTATIVE TO FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY: Board President Jeff Brown appointed Trustee Molly McClanahan as the Board's representative to the Fullerton Museum Association of North Orange County.

APPOINTMENT OF REPRESENTATIVE TO CYPRESS COLLEGE FOUNDATION: Board President Jeff Brown appointed Trustee Barbara Dunsheath as the Board's representative to the Cypress College Foundation.

APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY: Board President Jeff Brown appointed Trustee Leonard Lahtinen as the Board's representative to the Community College Foundation of North Orange County.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE: Board President Jeff Brown appointed Trustees Molly McClanahan, Donna Miller, and himself as the Board's representatives to the District Investment Committee.

APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE: Board President Jeff Brown appointed Trustees Michael Matsuda, Molly McClanahan, and Manny Ontiveros as the Board's representatives to the District Audit Committee.

APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY: Board President Jeff Brown appointed Chancellor Jerome Hunter as the Executive Secretary to the Board.

APPOINTMENT OF EXECUTIVE ADMINISTRATIVE AIDE TO THE CHANCELLOR AS RECORDING SECRETARY FOR THE BOARD OF TRUSTEES: Board President Jeff Brown appointed Violet Ayon, Executive Administrative Aide to the Chancellor, as Recording Secretary for the Board.

ADOPTION OF BOARD MEETING CALENDAR: It was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the following Board Meeting Calendar for January 2007 through November 2007 be adopted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
2007 BOARD OF TRUSTEES MEETING CALENDAR**

Only Regular Meeting in January	Fourth Tuesday, January 23, 2007
First Regular Meeting in February	Second Tuesday, February 13, 2007
Second Regular Meeting in February	Fourth Tuesday, February 27, 2007
First Regular Meeting in March	Second Tuesday, March 13, 2007
Second Regular Meeting in March	Fourth Tuesday, March 27, 2007
First Regular Meeting in April	Second Tuesday, April 10, 2007
Second Regular Meeting in April	Fourth Tuesday, April 24, 2007
First Regular Meeting in May	Second Tuesday, May 8, 2007
Second Regular Meeting in May	Fourth Tuesday, May 22, 2007
First Regular Meeting in June	Second Tuesday, June 12, 2007
Second Regular Meeting in June	Fourth Tuesday, June 26, 2007
Only Regular Meeting in July	Fourth Tuesday, July 24, 2007
Special Closed Session Meeting (Board/Chancellor Retreat)	Fourth Friday, July 27, 2007 (1:30 to 5:30 p.m.)
First Regular Meeting in August	Second Tuesday, August 14, 2007
Second Regular Meeting in August	Fourth Tuesday, August 28, 2007
First Regular Meeting in September	Second Tuesday, September 11, 2007
Second Regular Meeting in September	Fourth Tuesday, September 25, 2007
First Regular Meeting in October	Second Tuesday, October 9, 2007
Second Regular Meeting in October	Fourth Tuesday, October 23, 2007
First Regular Meeting in November	Second Tuesday, November 13, 2007
Second Regular Meeting in November	Fourth Tuesday, November 27, 2007

END OF ORGANIZATIONAL MEETING

ADJOURN TO RECEPTION: At 5:55 p.m., Board President Jeff Brown adjourned the meeting to a reception celebrating the re-election/appointment of the Board of Trustees. During the reception, entertainment was provided by the School of Continuing Education Yorba Linda Senior Choir.

RECONVENE OPEN SESSION: At 6:20 p.m., Board President Jeff Brown reconvened the meeting.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Dale Craig**, United Faculty President, addressed the Board concerning the ongoing issue of negotiations. He stated that faculty don't understand why negotiations are proceeding as slowly as they are and are wondering where the ongoing and one-time funds are going. The faculty believe the District's offer is insufficient and want to know what the Board's priorities are. He expressed his hope for resolution of negotiations early next semester.
- B. **Jim Arbogast**, from Cypress College, introduced himself to the Board and provided a brief history of his experience with the District over the last 30 years. He added that any deletion from the CSEA contract is unacceptable and urged the Board's support in bringing negotiations to resolution.
- C. **Jan Chadwick** and **Sam Foster**, faculty from Fullerton College, wished the Board happy holidays and stated that the Board's salary offer would take three months to pay for the box of See's chocolates they distributed.
- D. **Shannon Ellis**, from the School of Continuing Education and previous Chapter 167 president, submitted the following statement for the record:

A little labor History Lesson:

- * People who are trapped and without help tend to rebel as seen in **numerous city uprisings and riots.**
- * **February 3, 1996, San Diego Teachers Strike for Higher Pay** - Teachers in California's second-largest school district went on strike on Thursday after negotiations broke down over raises...
- * **August 8, 2003, here at North Orange County Community College District** - Fact Finding Case – The Chair Recommended 2% retroactive salary increase for Part time teachers and made various points to reflect that the district did not demonstrate a need or show examples of Part time teachers not willing to cooperate for desired language change. Recommendation for status quo. As for wages and comparability – the chair reviewed 72 community colleges across the state – not just those handpicked by the district and the chair recommended addressing the issues related to the steps, percentage between steps and the criteria for moving from one step to the next. We know the results of that recommendation as we have seen willingness of the board to provide Adjunct raises.

- * **March 31, 2006, EL CAJON** – The Grossmont Union High School District and its teachers union tentatively agreed to a three-year contract, potentially ending a long, bitter labor dispute that had both sides preparing for a strike. The agreement was struck after the first day of fact-finding, the final step in the impasse process before teachers could call for a strike vote.
- * **August 27, 2006, teachers of the Detroit Federation of Teachers** voted with no noticeable dissent to strike against demands for massive concessions from the school board.

This only reflects a fraction of labor disputes gone to far.

Now a labor lesson: Impasse Process and public employees right to strike.

- * The statutory impasse resolution procedure was intended by the Legislature to protect the public from the disruption of public employee strikes by providing a method other than a work stoppage for resolving a deadlock in bargaining
- * PERB's role in the mediation process is to determine whether the parties are at impasse.
- * It is not the role of PERB to mediate a contract dispute, but rather to decide, whether the parties have reached a point in their negotiations at which further meetings without the assistance of a mediator would be futile.
- * Once PERB determines that an impasse exists, the case is referred to the State Mediation and Conciliation Service for the assignment of a mediator.
- * If a mediator is unable to effect a settlement, he or she may certify the dispute to fact-finding for resolution.
- * Where the parties are unable to reach agreement prior to the conclusion of the fact-finding process, the neutral chairperson prepares a report of the panel's findings of fact and recommendations for settlement
- * Parties are prohibited from making a unilateral change in a negotiable subject or engaging in strike activities until after they have completed the statutory impasse procedure set out in the EERA. The California Supreme Court has recognized that there is no common law prohibition on strikes by California public sector employees and their unions.

With that said, I am surprised it has taken this long to get to Impasse. Impasse proceedings are only a means to assist both parties to come to agreement. It is not a means to force the party to accept the terms and conditions presented. This board of trustees needs to think about how far it is willing to push and how much it thinks its employees will push back and how HARD will those employees push back. Those factors are what needs to drive this board to think what they are willing to force the members to do to protect their rights. Is this board willing to push a little to see how hard its employees will push back???

Is this board willing to take another case to fact-finding and waste the public's money on a long drawn out process to strip away employee's statutory rights???

Is this board willing to waste another day on items that we cannot agree on and will not agree on tomorrow???

Is this the fate and future of our district?

I am upset and disgusted with the districts attempt to force us to concede our rights provided by the Education code. The district continually erodes away our rights and tries to negotiate waivers to our statutory rights — that means the districts negotiates away rights provided by the law (Ed. Code, labor laws, EERA, etc.). I think the concessions have finally stopped and members are now fed up! I for one will not take anything less than what the law provides! I will not concede one more thing! As a matter of fact – I want us to get back all those things that we negotiated away.

We deserve what the law provides and more.

This district should be ashamed that it does not provide:

BETTER than the LAW
 BETTER than the comparable wage
 Better than Fair and Just treatment.

After seeing the district's true face of how it wants to treat its workers – I am ashamed to work here!

Thank you – but no thank you – for eroding my rights!

- E. **Fran Wahl**, from Cypress College, stated that she is saddened to hear that negotiations have reached impasse. She added that classified employees are on the front line and first contact with students/public/staff and are an important part of the District. She urged the Board not to erode the rights of classified staff.

Board President Jeff Brown stated that impasse can be a good thing – having a third party assist with this issue. He stated that classified employees' employment is not in jeopardy because of the impasse process and that daily operations will continue as usual.

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

Finance & Facilities:	4.a, 4.b, 4.c, 4.e, 4.f, 4.g
Instructional Services:	5.a, 5.b, 5.c, 5.e, 5.f
Human Resources:	6.a, 6.b, 6.c, 6.d

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

REPORTS:

- A. As a part of the Chancellor's Report, **Ron Beeler**, District Director, Facilities Control, conducted a presentation on recent awards granted to the colleges for specific construction projects. Representatives from tBP Architects, John McMurry, Deborah Shepley, and Carol Manning, provided information on the Community Colleges Facility Coalition (CCFC) Professional Design Awards, which recently granted the prestigious Jurors Award to Fullerton College for its Library/Learning Resource Center. Representatives from LPA Architects, Christopher Torrey, Glenn Carels, James Raver, Wendy Robison, and Winston Bao, presented the American Institute of Architects Orange County Design Award of Merit for the Cypress College Maintenance Center. Plaques were awarded to the college presidents by the representatives of the architectural firms, respectively.
- B. Also as a part of the Chancellor's Report, **Gary McGuire**, Provost, presented the School of Continuing Education (SCE) Annual Report. The report included highlights of the following: 1) staff and faculty accomplishments, 2) community involvement and personal accomplishments, 3) new and promoted employees, 4) new full-time faculty, 5) employees of the year, 5) staff and faculty who are continuing their education, 6) a memoriam in honor of Lisa Serizawa, 7) strategic plan highlights for 2005-06, 8) positive student outcomes, 9) student success stories, 10) student demographics, 11) SCE revenues and expenses, 12) SCE facts and information, and 13) the District service map.

(See Supplemental Minutes #973 for a copy of the report.)
- C. Also, as a part of his report, **Chancellor Hunter** provided the Monthly Retiree Unfunded Liability Update. He reported that the District has received identification of representatives from United Faculty for the District-wide committee being established to address the retiree unfunded liability issue. The identification of a representative from CSEA is still in process.
- D. **Margie Lewis**, Cypress College President; **Kathie Hodge**, Fullerton College President; and **Gary McGuire**, School of Continuing Education Provost, reported on activities in their respective areas.

COMMENTS:

- A. **Rod Lusich** responded to Board President Jeff Brown's comments regarding the impasse with CSEA. He stated that when a contract has expired, there are provisions of the contract that are held in abeyance, thus, there is some uncertainty for classified employees in having an expired contract. He also announced his re-election as CSEA President for the 2007 calendar year. In addition, he noted that CSEA has assisted and will continue seeking assistance for a classified employee at Cypress College who recently lost his home to a fire.
- B. **Student Trustee Crystal Sandoval** reported on Fullerton College student activities.
- C. **Student Trustee Elsa Garcia** reported on Cypress College campus activities, as well as her participation on the statewide Student Council, the statewide Strategic Plan, and the Consultation Council.
- D. **Trustee Michael Matsuda** thanked Dr. Hodge and the Fullerton College staff for inviting him to speak at the college's recent Global Education in the 21st Century event, which was sponsored by the Center for Careers in Education.
- E. **Trustee Leonard Lahtinen** reported on the Public Policy Institute of California's report and the local newspaper articles highlighting the report's outcome. He complemented faculty members' letters-to-the-editor regarding this issue, which refuted the Public Policy Institute's report. Trustee Lahtinen also commended Trustee Matsuda on the publication of his most recent book for children about the Mendez vs. Westminster case.
- F. **Trustee Donna Miller** announced that former Student Trustee Victoria Rizo sent a holiday card to the Board and is doing well at USC.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Manny Ontiveros that the minutes of the Regular Meeting of November 27, 2006, be approved as submitted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 4.a: By the block vote, the Board ratify purchase order numbers P0043748 through P0044765 through November 27, 2006, totaling \$1,224,816.01, and check numbers C0017165 through C0017401, totaling \$88,798.76; check numbers F0098607 through F0098924, totaling \$207,961.18; check numbers 88247151 through 88249289, totaling \$5,966,421.25; check numbers 70010886 through 70011798, totaling \$57,634.51; and check numbers V0030542 through V0030557 and V0030597, totaling \$24,300.20, all from November 1 through 30, 2006.

Item 4.b: By the block vote, the Board awarded Bid 2006-05, Delivery of Catalogs, Class Schedules, and other District printed materials to We Mail For You (WMFY) for one-year with the option to renew for four years, at a cost not to exceed \$70,000 per year, commencing December 13, 2006, as follows:

Base Bid #1 \$10.00 per thousand

Mail forwarding services of catalogs, class schedules, and other District printed materials.

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

Item 4.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 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 4.d: Upon clarification on the escalation of construction costs, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board award PW 0506-612, Anaheim Campus, Tenant Improvements for 4th & 6th Floors, to Sanders Construction Services as the lowest bidder meeting specifications and to issue the agreement in the amount of \$1,675,000. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreements 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 4.e: By the block vote, the Board awarded PW 0506-614, Relocation of Toilet Facility at Cypress College, to Y & M Construction as the lowest bidder meeting specifications and to issue the agreement in the amount of \$218,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreements 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 4.f: By the block vote, the Board authorized the Notice of Completion of Work for PW 0304-411, Fullerton College Fire Alarm Upgrade Phase 2, with Jam Fire Protection, Inc., doing business as Jam Corporation, and authorized the release of the final retention payment when due.

Item 4.g: By the block vote, the Board granted retroactive authorization to renew the contract with the Alliance of Schools for Cooperative Insurance Programs for environmental health and safety consultant services for three (3) days per week for one year in an amount not to exceed \$60,000, effective October 1, 2006.

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

Item 4.h: Upon clarification on the service to be provided and the projects to be completed, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board enter into an agreement with SunGard/SCT Higher Education at a cost not to exceed \$89,856 for consultant services through December 31, 2007. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreement with the vendor.

Additional authorization was granted for the District Director, Information Services, to execute mutually agreed upon statements of work on behalf of the District.

Item 4.i: Upon clarification on the benefits of the Luminis Portal, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board enter into an agreement with SunGard/SCT Higher Education to purchase the Luminis Portal product at a cost not to exceed \$150,000 plus a maintenance fee of \$22,950 for the period of January 1, 2007, through December 31, 2007. Cost increases in subsequent years will include a 4% increase per year. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreement with the vendor.

Additional authorization was granted for the District Director, Information Services, to execute mutually agreed upon statements of work on behalf of the District.

INSTRUCTIONAL RESOURCES:

Item 5.a: By the block vote, the Board accepted new revenue and authorized adjustments to expenditure and revenue budgets. The Board further adopted resolutions to accept new revenue, establish and/or adjust budgets, and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	California Community Colleges Chancellor's Office Categorical Programs Final Allocation Adjustments CARE EOPS DSP&S	07/01/06-06/30/07	\$1,037 \$187,583 \$67,584	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 Chancellor's Office Categorical Programs Final Allocation Adjustments CARE EOPS DSP&S Matriculation	07/01/06-06/30/07	\$16,323 \$154,958 \$168,511 \$185,495	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	California Community Colleges Chancellor's Office Categorical Programs Final Allocation Adjustments DSP&S	07/01/06-06/30/07	\$102,723	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 Department of Education – Infant Toddler Resource Grant	07/01/06-06/30/07	\$2,308	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 Department of Education – Instructional Materials Grant	07/01/06-6/30/07	\$1,661	For the agreements and any amendments to modify the agreement, and any related documents: Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

Item 5.b: By the block vote, authorization was granted for the School of Continuing Education Older Adults Program to accept from Emerald Court of Anaheim, California, the monetary donation of \$1,175 to benefit the students in the program.

Item 5.c: By the block vote, the Board approved the summary of curriculum revisions for Cypress College, to be effective fall 2007.

(See Supplemental Minutes #973 for a copy of the curriculum revisions.)

Item 5.d: Upon clarification on the seat count discrepancies, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Michael Matsuda that the Board approve the Fullerton College summary of curriculum additions, deletion, and changes, (with a revision to ART 112F from a 16 seat count to a 60 seat count) to be effective fall 2007. The **motion carried unanimously, including the Student Trustees' advisory votes.**

Considerable discussion ensued with some Trustees expressing concerns related to the varying seat counts. The concerns included 1) faculty receiving the same pay for doing a similar job as their counterparts, yet having less students in class; 2) the importance of the student/faculty ratio; 3) some introductory classes have varying seat counts throughout the college and between the colleges, 4) and the need for curriculum consistency throughout the District. Other Trustees stated an appreciation for desiring consistency, however, noted that depending on the discipline, differences may be needed and the Board should yield to the decisions made by the campus curriculum committees regarding curriculum standards.

During the discussion, faculty representatives noted that 1) the colleges' curriculum committees are currently working – and having been for a few years – on resolving curriculum discrepancies between classes and between the colleges; 2) both colleges' curriculum committees have approved a curriculum guidance sheet, which will go for Academic/Faculty Senate approval in the 2007 spring semester; 3) curriculum is the purview of the faculty and the agreement between the Academic/Faculty Senates and the Board of Trustees calls for the Board to primarily rely upon the faculty for matters regarding curriculum. A suggestion was made that the essence of the Board's discussion on this matter be agendized at a future District Curriculum Coordinating Committee meeting for discussion.

(See Supplemental Minutes #973 for a copy of the curriculum listing.)

Item 5.e: By the block vote, the Board authorized Fullerton College to accept the following donations to its instructional programs:

From Stefan Ocsay to the Machine Technology Program:

- * Used and reconditioned high speed end mills

From Geoffrey Haddad to the Technology and Engineering Division:

- * 1974 International Harvester Truck/VIN# 4H2AODHB43148

From Gans Ink to the Printing Program:

- * 2-five pound cans of bronco black oil based ink
- * 1-one pound can of dense black ink

From Phil Taylor to the Printing Program:

- * RD80 Rotary Die/Serial # WHQ06-52079

From Robert Dupuis to the Printing Program:

- * Mark Andy Optic Plate Mounter

- * Apax Model 1420 Slitter/Rewinder
- * Harley Model TL 618 Plate Mounter
- * Turn Bar
- * Roller Ink Draw Down System
- * Various Dies and Print Cylinders
- * 2-Die Racks
- * Ink and Various Specialty Film Stocks
- * Silk Screen

From Gale Ward to the Natural Science Division

- * Black Bear Skull
- * Brown Bear Skull
- * African Lion Skull
- * Leopard Skull
- * Hyena Skull
- * Warthog Skull

Item 5.f: By the block vote, the Board authorized the Fullerton College Fine Arts/Theatre Arts Division to conduct the optional, out-of-country class/field trip (CRN24584) to London, England, March 31, 2007, through April 7, 2007, with all costs (\$1,900) paid by students and the instructor's trip paid by "Breakaway Tours."

HUMAN RESOURCES

Item 6.a: By the block vote, authorization was given for the following academic personnel matters, which are within budget:

EXTENSION OF TEMPORARY REASSIGNMENT

Boll, Jacqueline	FC	Interim Dean, Library and Learning Resources Range 25, Step G Management Salary Schedule Eff. 12/24/2006-06/01/2007
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CHANGE IN SALARY CLASSIFICATION

Doorley, Cheryl	CC	English Instructor (ADJ) From: Column 1, Step 0 To: Column 2, Step 0 Eff. 09/25/2006
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LEAVE OF ABSENCE WITH PAY

Arceo, Rosa	FC	Foreign Language Instructor Load Banking Leave (33.33%) Eff. 2007 Spring Semester
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Dickey, Cherie	CC	Reading Instructor Load Banking Leave (6.67%) Eff. 2007 Spring Semester
Dominguez, Elias	FC	Counselor Load Banking Leave (7.61%) Eff. 2007 Spring Semester
Gorno, Richard	CC	Management/Marketing Instructor Load Banking Leave (20.00%) Eff. 2007 Spring Semester
Llanos, Kathleen	CC	English as a Second Language Instructor Load Banking Leave (13.33%) Eff. 2007 Spring Semester
McPherson, Debra	CC	English as a Second Language Instructor Load Banking Leave (6.67%) Eff. 2007 Spring Semester
Payne, John	CC	English Instructor Load Banking Leave (6.67%) Eff. 2007 Spring Semester
Nolan-Riegle, Mary	FC	Biological Science Instructor Load Banking Leave (100%) Eff. 2007 Spring Semester
Phelan, Robert	FC	Speech Instructor Load Banking Leave (100%) Eff. Spring Semester 2007
Ransom, Alan	CC	Accounting Instructor Load Banking Leave (20.00%) Eff. 2007 Spring Semester
Robertson, Alison	CC	English as a Second Language Instructor Load Banking Leave (53.33%) Eff. 2007 Spring Semester
Saldana, Jesse	CC	CIS Instructor Load Banking Leave (100%) Eff. 2007 Spring Semester
Smith, Geoffrey	FC	English Instructor Load Banking Leave (100%) Eff. 2007 Spring Semester

Spooner, Stephanie	CC	Biological Science Instructor Load Banking Leave (25.83%) Eff. 2007 Spring Semester
Vanderpool, Jeffrey	FC	Philosophy Instructor Load Banking Leave (100%) Eff. 2007 Spring Semester

MANAGEMENT MINI-SABBATICAL LEAVE

Vyskocil, Cindy	FC	Director, Equity and Diversity Sabbatical days to be taken, as approved by the Fullerton College President, during the 2007 fall semester and 2008 spring semester not to exceed 40 duty days.
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2006 FALL SEMESTER, TRIMESTER

Leija, Antonio	SCE	SCE Hourly Rate
Peery, Mary	SCE	SCE Hourly Rate
Ramirez, Deborah	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SPRING SEMESTER, TRIMESTER

Anderson, Erin	CC	Column 1, Step 0
Blaylock, Danielle	FC	Column 1, Step 0
Cassens, Michael	FC	Column 1, Step 0
Chen, Albert	FC	Column 1, Step 0
Gomez, Diego	CC	Column 2, Step 0
Hacker-Moss, Wendy	CC	Column 1, Step 0
Johnson, Judd	CC	Column 1, Step 0
Kil, Sung-Hee	CC	Column 3, Step 0
Ninokawa, Cindy	FC	Column 1, Step 0
Robertson, Gary	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Nguyen, Jimmy	CC	Column 1, Step 0	Hourly Counselor
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Conklin, Steven	CC	Column 1, Step 0
Remender, Karen	FC	Column 1, Step 0
Willamson, Angela	FC	Column 1, Step 0
Young, Renee	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY–SPECIAL SERVICES

Chamberlain, Sean	FC	Staff Development Moodle Project Not to exceed \$500.00 Eff. 08/21/2006
Chaffin, David	FC	Fullerton College/Chapman University Athletic Training Education Program \$500.00 Stipend
Chiaromonte, Tom	FC	TANF-CDC Program Grant Facilitator Stipend Eff. 10/01/2006 – 06/30/2007 Total of stipend for period not to exceed \$12,000.00
Craig, Dale	FC	Staff Development Moodle Project Not to exceed \$500.00 Eff. 08/21/2006
Feiner, Henri	FC	Staff Development Moodle Project Not to exceed \$500.00 Eff. 08/21/2006
Gilane, Paul	FC	CalWORKS Liaison Stipend Eff. 10/01/2006 – 06/30/2007 Total of stipend for period not to exceed \$6,000.00
Hua, Henry	SCE	Staff Development Moodle Project Not to exceed \$500.00 Eff. 08/21/2006
Moore, Sally	FC	Staff Development Moodle Project Not to exceed \$500.00 Eff. 08/21/2006
Nelson, Lisa	FC	Fullerton College/Chapman University Athletic Training Education Program \$500.00 Stipend
Wu, Penn	CC	Staff Development Moodle Project Not to exceed \$500.00 Eff. 08/21/2006

Item 6.b: By the block vote, authorization was granted for the following classified personnel items:

RESIGNATION

Sanders, Tracey FC Clerical Assistant I (100%)
 Eff. 12/01/2006
 PN FCC827

NEW PERSONNEL

Wise, David FC Campus Safety Officer
 12-month position (100%)
 Range 31, Step A
 Eff. 12/03/2006
 PN FCC935

RECLASSIFICATIONS

Moon, Hochin FC Administrative Assistant I (100%)
 Range 33, Step B (\$2,999)

To: FC Student Services Technician/
 Counseling (100%)
 Range 33, Step B (\$2,999)
 Eff. 10/01/2006
 PN FCC727

Neate, Dawnmarie FC User Support Analyst (100%)
 Range 40 (Gr), Step E+10% Long+PG&D
 (\$4,531.17)

To: FC IT Services Coordinator I (100%)
 Range 48, Step E+10% Long+PG&D
 (\$5,505.17)
 Eff. 10/01/2006
 PN FCC715

VOLUNTARY CHANGES IN ASSIGNMENTS

Aure, R. Allan FC Admissions & Records Technician (100%)
 Range 33, Step E+5% Long (\$3,629)

Temporary Change in Assignment
 To: FC Administrative Assistant II
 12-month position (100%)
 Range 36, Step E+5% Long (\$3,908)
 Eff. 12/11/2006 - 2/28/2007

Cook, David	FC	<p>Instructional Assistant (50%)</p> <p>Temporary Increase in Percent Employed From: 50% To: 80% Eff. 1/16/2007 - 5/16/2007</p>
Jimenez, Victor	CC	<p>Facilities Custodian II (100%) Range 29, Step E+10% Shift+15% Long (\$3,984)</p> <p>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. 10/04/2006 (4 hrs), 10/05/2006 (6 hrs), 10/13/2006 - 10/20/2006 (8 hrs/day)</p>
Millikan, Linda	FC	<p>Instructional Assistant (100%) Range 36, Step E+20% Long+PG&D (\$4,641)</p> <p>Temporary Change in Assignment FC Instructional Assistant (80%) Range 36, Step E+20% Long+PG&D/ FC Tutorial Services Coordinator (12.5%) Range 40, Step D+20% Long+PG&D (\$4,319.75) Eff. 1/09/2007 - 5/18/2007</p> <p>Temporary Decrease in Percent To: 80% (Instructional Assistant) Eff. 5/19/2007 - 6/18/2007</p>
Rosillo, Zoila	FC	<p>Instructional Assistant (50%) Range 36, Step E+5% Shift (\$1,954.05)</p> <p>Temporary Change in Assignment To: FC Tutorial Services Coordinator 12-month position (75%) Range 40, Step D (\$2,928.75) Eff. 1/03/2007 - 6/30/2007</p>
Wheeler, Jennifer	CC	<p>Instructional Aide (62.5%)</p> <p>Temporary Increase in Percent Employed</p>

From: 62.5%

To: 100%
Eff. 1/01/2007 - 6/30/2007

STIPEND FOR ADDITIONAL DUTIES

Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 1/01/2007 - 3/31/2007
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LEAVE OF ABSENCE WITHOUT PAY

Montenegro, Christy	CC	Admissions & Records Technician (100%) Personal Leave Eff. 11/07/2006 - 11/09/2006
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VOLUNTEER PERSONNEL WITHOUT PAY

Baley, Mary	CC	Fine Arts Eff. 2006 - 2007 school year
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Ball, Kathy	CC	Fine Arts Eff. 2006 - 2007 school year
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Cash, Ginger	CC	Fine Arts Eff. 2006 - 2007 school year
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Costa, Jennifer	CC	Fine Arts Eff. 2006 - 2007 school year
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Deadrick, Rock	CC	Fine Arts Eff. 11/27/2006 - 12/03/2006
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Fleming, Margery	CC	Fine Arts Eff. 2006 - 2007 school year
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Forbes, Susie	CC	Fine Arts Eff. 2006 - 2007 school year
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Graeber, Kathy	CC	Fine Arts Eff. 2006 - 2007 school year
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Josefsbery, Barbara	CC	Fine Arts Eff. 2006 - 2007 school year
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Le Donx, Michael	CC	Fine Arts Eff. 2006 - 2007 school year
Liss, Jan	CC	Fine Arts Eff. 2006 - 2007 school year
Maximous, Nelly	CC	Fine Arts Eff. 11/27/2006 - 12/03/2006
McLaughlin, Anne	CC	Counseling & Student Development Eff. 2006 - 2007 school year
Mc Neal, Glenn	CC	Fine Arts Eff. 2006 - 2007 school year
Metzidis, Linda	CC	Fine Arts Eff. 2006 - 2007 school year
Murphy, Chuck	CC	Fine Arts Eff. 2006 - 2007 school year
Nevis, Jason	CC	Physical Education Eff. 2006 - 2007 school year
Raridan, Teresa	CC	Fine Arts Eff. 2006 - 2007 school year
Rogers, Nick	CC	Fine Arts Eff. 2006 - 2007 school year
Shelly, William	CC	Fine Arts Eff. 2006 - 2007 school year
Wiatt, Jeff	CC	Fine Arts Eff. 2006 - 2007 school year
Yamasaki, Nancy	CC	Fine Arts Eff. 2006 - 2007 school year
Zauss, Patricia	CC	Fine Arts Eff. 2006 - 2007 school year
Zauss, Stan	CC	Fine Arts Eff. 2006 - 2007 school year

Martinez, Cathy	FC	Health Services Specialist (50%) From: Range 49, Step A To: Range 49, Step D
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Item 6.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 II Noncredit Research Level C, Eff: 11/15/06 to 12/16/06
Arellano, Martin	FC	Project Expert Tennis Program, Assistant Coach Level A, Eff: 01/10/07 to 06/30/07
Beyer, LaVaun	CC	Project Manager Cypress College Piano Competition Coordinator Level C, Eff: 01/16/07 to 05/25/07
Bilotta, John	CC	Technical Expert II Web Design for MultiMedia Level C, Eff: 12/24/06 to 01/16/07
Bogard, Buff	CC	Project Expert Men's Intercollegiate Basketball, Assistant Coach Level A, Eff: 11/15/06 to 03/12/07
Chan, Theodore	FC	Technical Expert II Collaborative Teacher Preparation Grant Level C, Eff: 11/20/06 to 06/30/07
Chi, Hong	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
Chi, Hong	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 12/04/06 to 01/24/07
Chi, Hong	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 05/09/07 to 06/07/07

Davy, Grace	SCE	Project Expert Vocational Database Research Project & Online Liaison Level A, Eff: 01/08/07 to 05/23/07
Doherty, Doreen	SCE	Not-For-Credit Instr II Basic Skills and Immigrant Education Proposal Level C, Eff: 12/04/06 to 12/21/06
Dooley, George	SCE	Technical Expert II Adult College Entry Project Level C, Eff: 11/07/06 to 12/15/06
Elliott, Marsha	SCE	Project Manager Basic Skills Program Curriculum Coordinator Level C, Eff: 12/04/06 to 12/20/06
Foster, Mary	SCE	Project Manager Basic Skills Program Development Level C, Eff: 01/08/07 to 03/21/07
Kiswaga, Imelda	SCE	Project Expert REBRAC Level A, Eff: 12/01/06 to 05/04/07
Llanos, Kathleen	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 12/04/06 to 01/24/07
Llanos, Kathleen	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 05/09/07 to 06/07/07
Llanos, Kathleen	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
Lynch, Jane	AC	Technical Expert II District Orientation DVD Development Level C, Eff: 11/29/06 to 06/30/07
Mar, Irene	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
Matsuno, Dale	CC	Technical Expert II Hotel, Restaurant, Culinary Arts, VTEA Grant Level C, Eff: 11/15/06 to 05/30/07

McPherson, Debra	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
McPherson, Debra	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 12/04/06 to 01/24/07
McPherson, Debra	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 05/09/07 to 06/07/07
Melella, Laura	FC	Technical Expert II Dreamweaver Trainer Level C, Eff: 01/16/07 to 06/30/07
Neyland, Corey	FC	Project Coordinator Sports Production Coordinator Level B, Eff: 11/15/06 to 06/29/07
Otter, Brian	SCE	Technical Expert II REBRAC Level C, Eff: 01/02/07 to 06/19/07
Payan-Hernandez, M.	SCE	Project Coordinator Center for Applied Competitive Technology Level B, Eff: 12/14/06 to 12/20/06
Pittaway, Daniel	SCE	Technical Expert II ESL Assessments/Evaluations Level C, Eff: 01/03/07 to 03/22/07
Robertson, Alison	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
Robertson, Alison	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 12/04/06 to 01/24/07
Robertson, Alison	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 05/09/07 to 06/07/07
Sanders, Elsa	SCE	Technical Expert II Basic Skills and Immigrant Education Proposal Level C, Eff: 12/11/06 to 12/21/06

Song, Shin	SCE	Not-For-Credit Instr II Instructional Trainer for Family Literacy Level C, Eff: 01/03/07 to 06/20/07
Swytak, Judith	CC	Technical Expert II Nurse Workforce Initiative Grant Level C, Eff: 11/01/06 to 06/22/07
Wada, Kathryn	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
Wada, Kathryn	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 12/04/06 to 01/24/07
Wada, Kathryn	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 05/09/07 to 06/07/07
Wallace, Icilda	SCE	Technical Expert II REBRAC Level C, Eff: 01/02/07 to 06/19/07
Wood, Jane	CC	Technical Expert II ESL Tutor Website Level C, Eff: 12/12/06 to 06/30/07
Wood, Jane	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 12/04/06 to 01/24/07
Wood, Jane	CC	Technical Expert II Faculty Advising/Assessment Level C, Eff: 05/09/07 to 06/07/07

SCE TUITION PROGRAMS–2006 SUMMER INTERSESSION

Angel, Yvette SCE SCE Tuition Rate

SCE TUITION PROGRAMS–2006 FALL TRIMESTER

Chan, Margie SCE SCE Tuition Rate
Herrera, Martin SCE SCE Tuition Rate
Kraus, Sheila SCE SCE Tuition Rate
Santos, Richardo SCE SCE Tuition Rate
Schoenberger, Mel SCE SCE Tuition Rate

SCE TUITION PROGRAMS–2007 WINTER TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Asgar, Amin	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Baker, Joseph	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Eidhuber, Karl	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Herrera, Martin	SCE	SCE Tuition Rate
Hoffman, Maria	SCE	SCE Tuition Rate
Khan, Nadia	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Nevarez, Theresa	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Santos, Richardo	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Sonn, Rangisithia	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate
Wright, Benjamin	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2007 SPRING TRIMESTER

Herrera, Martin	SCE	SCE Tuition Rate
Hoffman, Maria	SCE	SCE Tuition Rate
Santos, Richardo	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS–2007 SUMMER INTERSESSION

Herrera, Martin	SCE	SCE Tuition Rate
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Item 6.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #973 for a copy of the hourly personnel listing.)

GENERAL:

Item 7.a: Upon discussion of the DREAM Act, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board adopt resolution #06/07-04, In Support of the DREAM (Development, Relief, and Education for Alien Minors) Act with a revision to the sixth paragraph. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #973 for a copy of the resolution.)

Item 7.b: It was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the Board adopt the revised Conflict of Interest Code, as provided in Section 7.0 of Administrative Procedure 2710, subject to approval by the Fair Political Practices Commission. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #973 for a copy of the revised Conflict of Interest Code.)

CLOSED SESSION: At 8:10 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 54956.9: ANTICIPATED LITIGATION: One Potential

RECONVENE OPEN SESSION: At 10:45 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 10:47 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Manny Ontiveros to adjourn the meeting in honor of Patricia Boer, former Cypress College Administrative Assistant, who died after a long battle with cancer. **Motion carried unanimously.**

Leonard Lahtinen, Secretary
Board of Trustees