

APPROVED

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

February 27, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, February 27, 2007, at 5:30 p.m. at the Board Room at the Anaheim Campus.

President Jeff Brown called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student 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; 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; Robert Chavez, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Nancy Byrnes, Karen Cant, Steve Credidio, Jim Dedic, Nancy Deutsch, Andrew De Los Reyes, Cherie Dickey, Monica Doman, Cheryl Gibby, Ken Giermek, Elizabeth Hamman, Bev Harrington, Fola Odebunmi, Allan Ransom, Rebecca Sandoval, and Karen Watson from Cypress College; Josue Abarca, Gina Bevec, Ines Bielke, Ken Collins, Jennifer Combs, Elias Dominguez, Jeff Feaster, Heather Halverson, Robert Jaurequi, Mike Judy, James Kiefer, Pamela Lewin, Adela Lopez, Adam O'Connor, Cathryn O'Donnell, Queen Peterson, Carol Rodgers, Arienne Turner, Sunshine Vidal, and Cindy Zarske from Fullerton College; Dean Day, Terry Dewitt, George Dooley, Deanna Noor, and Robin San Roman from the School of Continuing Education; and Claudette Dain, Tom Wallace from the District Offices.

VISITORS: Andrew De Los Reyes and Joshua Lurh.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Dale Craig**, United Faculty President, addressed the Board regarding faculty negotiations. He stated that United Faculty presented a fair offer, which would help faculty pay increasing

medical expenses and faculty believe the District has the available resources this year to honor United Faculty's proposal.

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
Human Resources: 4.a, 4.b

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

REPORTS:

- A. As a part of the Chancellor's Report, **Christie Noring** informed the Board that there will be a number of focus groups in which they will have an opportunity to participate in the Community Awareness Program.
- B. **Kathie Hodge**, Fullerton College President, **Margie Lewis**, Cypress College President, and **Gary McGuire**, Provost of the School of Continuing Education, reported on activities from their respective areas.

As a part of her report, Dr. Hodge acknowledged Ernest Bridges, adjunct faculty member who received the prestigious Citizen of Distinction Award for Education from the Orange County Chapter of the National Association for the Advancement of Colored People (NAACP).

As a part of her report, Dr. Lewis acknowledged Coach Scott Pickler and the college baseball team upon their selection as a Scholar Team by the Commission on Athletics.

As a part of his report, Dr. McGuire acknowledged Martha Gutierrez upon being named the Continuing Education Person of the Year by the California-based Association of Community and Continuing Education.

COMMENTS:

- A. **Student Trustee Crystal Sandoval** reported on Fullerton College activities.
- B. **Student Trustee Elsa Garcia** reported on Cypress College activities. Ms. Garcia noted that the Associated Students is in favor of maintaining an 18-week semester calendar year.
- C. **Trustee Michael Matsuda** reported on his attendance at the Harry Belafonte "National Listening Tour" in which he meets with underrepresented populations.
- D. **Trustees Donna Miller, Leonard Lahtinen, Barbara Dunsheath, Molly McClanahan and Jeff Brown** commended Cypress College staff on this year's Americana event.
- E. **Trustee Manny Ontiveros** announced that birth of his first child, Clarisse.

- F. **Trustee Leonard Lahtinen** reported on his attendance at the Orange County Business/ Education Forum sponsored by the Orange County Business Council and the Orange County Department of Education.

MINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the minutes of the Regular Meeting of February 13, 2007, be approved as amended. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$52,605.46.

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

Item 3.b: By the block vote, the Board authorized the purchase of the following hardware, installation services, and related training:

Description	Cooperative Bid	Vendor	Cost
Sun Microsystems T2000 server (including CSSI administrative fee)	CSSI	GovStor, Inc.	\$27,185
Hewlett Packard SAN disk storage expansion	WSCA	Hewlett Packard	\$40,831
Sun Administrative Training	N/A	Sun Microsystems	\$9,000
Total			\$77,016

Further authorization was granted to participate in a cooperative bid with the Department of General Services California Strategic Sourcing Initiative (CSSI) Contract # 1S-05-70-15 to purchase Sun Microsystems computer equipment and services from GovStor, Inc. for various sites throughout the District effective February 28, 2007, through September 27, 2007.

Additional authorization was also granted to participate in a cooperative bid with Western States Contracting Alliance Master Agreement Number A63309 to purchase Hewlett Packard computer equipment and services from Hewlett Packard for various sites throughout the District effective February 28, 2007, through June 30, 2008.

Authorization was also granted for the District Director, Purchasing, to execute the agreements on behalf of the District.

HUMAN RESOURCES:

Item 4.a: By the block vote, the following academic personnel items were approved:

RECONVENE OPEN SESSION: At 8:30 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 8:32 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros to adjourn the meeting. **Motion carried unanimously.**

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