

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

May 8, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 8, 2007, at 5:30 p.m. at the Board Room at the Anaheim Campus.

President Jeff Brown called the meeting to order at 5:30 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; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Jim Arbogast, Heather Brown, Karen Cant, Nancy Deutsch, Cherie Dickey, Ken Giermek, Bev Harrington, Sabah Hermiz, John Noble, Rick VanBeynen, and Frances Wahl from Cypress College; Darin Acierno, Jennifer Combs, Dennis Elbe, Andrea Hanstein, Chuck Helms, Carol Mattson, Ken Meehan, Adam O'Connor, Pearl Olmos, Janet Portolan from Fullerton College; Marla Mallacove, Tom Parisi, Greg Schulz, and Terrie Taylor from the School of Continuing Education; and Mike Acierno, Ron Beeler, Claudette Dain, Michael Lees, Richard Oberlin from the District Offices.

VISITOR: Dorothy Ruhnke.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **John Noble** from Cypress College addressed the Board regarding CSEA negotiations, specifically, noting the division being created amongst the classified employees. He expressed his concern with proposed revisions to the CSEA contract.

- B. **Fran Wahl** from Cypress College addressed the Board regarding CSEA negotiations. She expressed her frustration with the negotiations process and urged the Board to offer classified employees a fair contract.
- C. **Rod Lusch**, CSEA President, submitted the following statement for the record:

Several classified employees addressed you at the February 13, 2007 Board of Trustees meeting. One of these employees referred to an article in the CSEA Newline and on February 15 I e-mailed a copy of that article to you in the hopes that it would give you a better understanding of our concerns. I blind copied the e-mail to the employee that addressed you that night so he would know that you were definitely in possession of the document. He sent me an impassionate reply that expressed anger and frustration over the District's attempts to erode classified rights through contract negotiations and in part referred to some of Trustees as clowns. Unfortunately when he sent his reply to me he inadvertently sent it to all who had received the original e-mail, including all of you. One would expect that a public official like a Trustee would recognize that the e-mail was not intended for them and the frustration and anger that this person was feeling not only as an employee but also as a voting constituent.

At the April 24 Board of Trustees meeting this employee once again addressed you, this time to acknowledge that one Trustee from his voter area had met with him for what he felt was meaningful discourse. He also expressed concern and frustration that the other Trustee that represents his voter area had not responded to his invitations to meet after three attempts and ended his comments with yet another invitation. A reasonable person would expect the Trustee to see the invitation as an opportunity to cultivate an amicable relationship with this employee and constituent. Instead the Trustee donned a red rubber nose and taunted the employee. I could excuse the Trustee's actions since he received the ill sent e-mail with the offending word. Obviously enough time had passed for more rational judgment to prevail but clearly that is not what happened.

To this Trustee I suggest that an attempt to resolve this situation with the employee that has extended the invitation to meet; and a less adversarial attitude towards the classified employees' desire to retain the contractual representational rights they have enjoyed for over twenty-five years would go far to re-establish his integrity and credibility.

- D. **Rick VanBeynen** from Cypress College extended his gratitude to Dr. Lewis for the luncheon she hosted for classified employees and her acknowledgment of the importance of these employees.

In response to Trustee Leonard Lahtinen's request, Vice Chancellor Jeff Horsley reported on the progress made thus far regarding the classified negotiation's impasse. Mr. Horsley stated

that a tentative agreement has been reached on 1) salary, 2) on Article 2 - Non-Discrimination, 3) on Article 7 - Job Stewards, and 4) on Article 26 - Release Time for CSEA Negotiations. Rod Lusch added that although progress has been made, CSEA is dissatisfied at the concessions it has had to make, which he believes, are inappropriate requests from the District.

BLOCK VOTE: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan to approve by block vote the following items:

Finance & Facilities: 3.b, 3.c, 3.d, 3.e, 3.f, 3.h, 3.i
 Instructional Resources: 4.a
 Human Resources: 5.a, 5.b, 5.c, 5.d

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

CHANCELLOR'S REPORT:

- A. Presentation on Student Learning Outcomes (SLO): As a part of the Chancellor's Report, Carol Mattson from Fullerton College, Nancy Deutsch from Cypress College, and Martha Gutierrez from the School of Continuing Education conducted a presentation in which they identified and defined a Student Learning Outcome, described the ongoing SLO process at each campus, outlined the implementation of the SLO process, and plans for the future.

(See Supplemental Minutes #981 for a copy of the presentation.)

A discussion ensued with each presenter responding to trustees' inquiries regarding faculty commitment to the SLO process, the definition of SLOs, the need for administrative support, coordinated efforts, and financial support.

- B. Discussion of Board Priorities for the 2007-08 Budget: Trustees began a discussion of priorities for the District's 2007-08 budget. Some of the topics they focused on included: District-wide collaboration, student retention and success, basic skills programming, distance education, marketing, leadership training, retiree unfunded liability, and being an environmentally friendly organization.

COMMENTS:

- A. **Steve Gold** reported that this is his last Board meeting as the Cypress College Academic Senate President and that Cherie Dickey will now assume the duties.
- B. **Rod Lusch** announced that the Classified School Employee Week lunch invitations will be forthcoming.
- C. **Student Trustee Crystal Sandoval** reported on Fullerton College campus activities and Associated Students election results. She announced that David Adame has been elected the Student Trustee from Fullerton College.

- D. **Student Trustee Elsa Garcia** reported on Cypress College campus activities and Associated Students election results, as well as on her statewide involvement with the State Student Association. She announced that Sabrina Tinsay has been elected the Student Trustee from Cypress College.
- E. **Trustee Donna Miller** reported on summary comments from Strategic Conversation #8 and requested a meeting of the Strategic Conversation Subcommittee be scheduled for the month of June.
- F. **Trustee Leonard Lahtinen** inquired, and the Board agreed, on the need to adopt a new resolution in support of the Community College Ballot Initiative, which will be presented to voters in the February 2008 California election.

MINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros that the Minutes of the Regular Meeting of April 24, 2007, be approved as submitted. **Motion carried unanimously, including the Student Trustees advisory votes.**

FINANCE & FACILITIES:

Item 3.a: Upon clarification on blanket purchase orders, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board ratify purchase order numbers P0047359 through P0048319 through April 18, 2007, totaling \$2,267,283.87, and check numbers C0018400 through C0018564, totaling \$518,301.08; check numbers F0101226 through F0101511, totaling \$158,280.02; check numbers 88261988 through 88265216, totaling \$10,177,521.42; and check numbers V0030593 through V0030598, totaling \$3,572.00; and disbursements E8265113 through E8265132, totaling \$16,860.00, all from April 1 through 30, 2007. **Motion carried unanimously, including the Student Trustees advisory votes.**

Item 3.b: By the block vote, the Board authorized the 2006-2007 General Fund, Child Development Fund, Fullerton College Food Services Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$7,349,687 and 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 March 31, 2007.

Item 3.d: The Board reviewed the District's Quarterly Financial Status Report for the quarter ended March 31, 2007, as required by Section 58310 of Title 5.

Item 3.e: By the block vote, the Board awarded Bid 2007-14, Audio Visual Equipment for Fullerton College, to the following companies:

A-VIDD Electronic	\$14,595.00
Pacific Video Products, Inc.	\$26,248.00
VMI, Inc.	<u>\$52,670.00</u>
Total:	\$93,513.00
Plus tax and shipping.	

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

Item 3.f: By the block vote, the Board awarded Bid 2007-18, Moving Light System for Fullerton College, to Production Resource Group (PRG), in the amount of \$69,683.00, plus tax and shipping.

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

Item 3.g: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board award RFP 2007-09, Professional Services for Website Design and Development for Cypress College to Datatel for the following services:

Active Campus Content Management System (CMS)	\$25,000
Enterprise Implementation & Training Services	\$62,500
Active Campus Web-Site Design-Redesign of main institution home page, up to seven main pages of core areas, up to 16 unique pages and templates with each unique page incorporated into Active Campus CMS as templates that will be used for ongoing development.	<u>\$56,250</u>
Sub-total	\$143,750
Less discount	<u>(5,938)</u>
Service total	\$137,812
Annual Maintenance	\$10,500
Travel Reimbursement estimate	<u>\$6,000</u>
Total	\$154,312

For any additional work requested, the billing rate will be \$250 per hour.

Motion carried unanimously, including the Student Trustees advisory votes.

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

Item 3.h: By the block vote, authorization was granted to enter into an agreement with Nascent Ventures, LLC, to provide assistance in various areas of contracts administration from May 1, 2007, through June 30, 2008, at an hourly rate of \$50 per hour not to exceed \$90,000.

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

Item 3.i: By the block vote, the Board ratified the current change order for the public works projects listed per the Change Order Request, with a total of \$104,864.

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

INSTRUCTIONAL RESOURCES:

Item 4.a: By the block vote, authorization was granted to make adjustments to expenditure and revenue budgets and resolutions were adopted to 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 for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents or any amendments to modify the agreements on behalf of the District.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL CONTRACT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
SCE	California Community Colleges Chancellor's Office Categorical Programs EHS2/REBRAC Initiative Grant	03/06/07-12/31/07	\$121,000	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs
SCE	California Community Colleges Chancellor's Office Categorical Programs Final Adjustments DSP Non-Credit Matriculation	07/01/06-06/30/07	\$ 30,944 \$228,945	<u>For the agreements and any amendments to modify the agreement, and any related documents:</u> Chancellor, or Vice Chancellor, Finance and Facilities, or District Director, Fiscal Affairs

HUMAN RESOURCES:

Item 5.a: By the block vote, the Board authorized the following academic personnel matters within budget:

RETIREMENTS

Judy, Richard Michael	FC	Mathematics Instructor Eff. May 26, 2007 PN FCF864
Riley, David	FC	Computer Science Instructor Eff. May 26, 2007 PN FCF759
Zandy, Bernard	FC	Mathematics Instructor Eff. May 26, 2007 PN FCF689

CHANGE IN RETIREMENT DATE

Ramirez, Richard	FC	Dean, Student Support Services From: 06/27/2007 To: 07/01/2007 PN FCM975
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NEW PERSONNEL

De Roo, Robin	CC	Chemistry Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF963
Gutierrez, Ruth	CC	Reading Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF879
LaMontia, Melody	FC	Photography Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN FCF875
Melodia, Joseph	CC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF772
Ogoshi, Fumio	CC	Biology Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF906
Orlijan, Kimberly	FC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN FCF876
Pashaie, William	CC	Librarian/Instructor First Year Probationary Contract Class B, Step 01

Eff. 08/15/2007
PN CCF788

Peters, Jeremy	CC	Culinary Arts Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF737
Piazza, Stephanie	FC	Reading Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN FCF969
Sanchez-Duran, Jose	CC	Anatomy & Physiology/Biology Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN CCF862
Walzer-Prieto, Amanda	FC	English Instructor First Year Probationary Contract Class B, Step 01 Eff. 08/15/2007 PN FCF667

VOLUNTARY TRANSFER

Hughes, Deidre		From: FC English Instructor To: FC Reading Instructor Eff. 08/15/2007 PN FCF919
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LONG-TERM SUBSTITUTES

Chang, Kin-Sheng	FC	Mathematics Instructor Sabbatical Replacement (100%) Class B, Step 1+ stipend in lieu of benefits Eff. 08/15/2007-12/20/2007
Kang, Sunny	FC	Mathematics Instructor Sabbatical Replacement (100%) Class B, Step 1+ stipend in lieu of benefits Eff. 08/15/2007-12/20/2007
McDonald, Arlyn	FC	Dramatic Arts Instructor Sabbatical Replacement (100%)

Class B, Step 1+ stipend in lieu of benefits
Eff. 08/17/2007-12/20/2007

EXTENSION OF CONTRACT

Hodge, Kathleen	FC	President, Fullerton College Extension of Contract Through 06/30/2010
Horsley, Jeffrey	AC	Vice Chancellor, Human Resources Extension of Contract Through 06/30/2010
McGuire, W. Gary	SCE	Provost, School of Continuing Education Extension of Contract Through 06/30/2010

CHANGE IN SALARY CLASSIFICATION

Hodge, Kathleen	FC	President, Fullerton College From: Step E To: Step F Executive Officer Salary Schedule Eff. 07/01/2007
Horsley, Jeffrey	AC	Vice Chancellor, Human Resources From: Step G To: Step H Executive Officer Salary Schedule Eff. 07/01/2006
Lewis, Marjorie	CC	President, Cypress College From: Step G To: Step H Executive Officer Salary Schedule Eff. 07/01/2006
McGuire, W. Gary	SCE	Provost, School of Continuing Education From: Step G To: Step H Executive Officer Salary Schedule Eff. 07/01/2006

ADDITIONAL DUTY DAYS @ PER DIEM

Ball, Sheridan	CC	Director of Chamber Singers	8 days
		Director of Master Choral	6 days
Beyer, George	CC	Director Jazz/Swing Band	5 days
Hormel, James	CC	Theater Technical Director	4 days
		Artistic Director	5.5 days
		Director of Drama Musical Prod.	9 days
Lampe, Holly	CC	Dance	4 days

Landry, Erin	CC	Artistic Director Dance	5.5 days 4 days
Majarian, Mark	CC	Theater Technical Director Director of Drama/Musical Prod.	4 days 9 days
Meyer, Barbara	CC	Theater Technical Director Resident Designer	7 days 13 days
Murphy, Eugene	FC	Head Coach, Football	40 days
Reid, Kathryn	CC	Director Jazz/Swing Band	6 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS- 2007 SPRING SEMESTER

Balma, Jodi	FC	\$ 20.00
Burger, Markus	FC	\$ 20.00
Caterina-Barrett, Amy	FC	\$ 60.00
Coletta, Michelle	FC	\$ 20.00
Corsi, Sandro	FC	\$100.00
Davidson, Deborah	FC	\$ 20.00
Dowdalls, James	FC	\$ 20.00
Felender, Julie	FC	\$ 60.00
Ford, Edward	FC	\$160.00
Goldmark, Carol	FC	\$ 20.00
Hayner, William	FC	\$ 60.00
Jenerson-Madden, D.	FC	\$ 40.00
Kyle, Diana	FC	\$ 20.00
Lamm, Chris	FC	\$ 20.00
Lopez, Adela	FC	\$ 40.00
Martinez, Marciano	FC	\$ 40.00
Metzger, Stephen	FC	\$ 40.00
Miner, Samantha	FC	\$ 20.00
Perez, Marie	FC	\$ 40.00
Schreiber-Smith, Nancy	FC	\$ 20.00
Scott, Erin	FC	\$ 20.00
Sivertsen, Kirk	FC	\$ 60.00
VanDruff, Marshall	FC	\$ 20.00
VanRy, Michele	FC	\$100.00

LEAVE OF ABSENCE WITHOUT PAY

Finn, Stacie	CC	Dramatic Arts Instructor Personal Leave (100%) Eff. 2007-2008 Academic Year PN CCF807
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Spencer, Nora	FC	Computer Information Systems Instructor Personal Leave (25%) Eff. 2007-2008 Academic Year PN FCF731
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LEAVE OF ABSENCE WITH PAY

Polizzi, Nicholas	CC	Geography Instructor Load Banking Leave From: 15.00% To: 20.00% Eff. 2007 Spring Semester
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Sanabria, Rolando	FC	Student Success Instructor Load Banking Leave (34%) Eff. 2007 Spring Semester
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Woolridge, Nancy	FC	Computer Information Systems Instructor Load Banking Leave (7.5%) Eff. 2007 Spring Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SPRING SEMESTER, TRIMESTER

Borgen, Mary	CC	Column 1, Step 0
Butterworth, Guerin	FC	Column 3, Step 0
Dane, Joseph	FC	Column 3, Step 0
Glasser, Nicole	SCE	SCE Hourly Rate
Joseph, Cassandra	SCE	SCE Hourly Rate
Ly, Anh	SCE	SCE Hourly Rate

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 SUMMER SEMESTER, TRIMESTER

Egalon, Claudio	CC	Column 3, Step 0
Parker, Dana	CC	Column 1, Step 0
Shomph, Crystal	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 FALL SEMESTER, TRIMESTER

Clowes, Kevin	CC	Column 1, Step 0
Deliyska, Mira	FC	Column 1, Step 0
Phan, Vi	FC	Column 1, Step 0
Sarfaraz, Nasser	CC	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES-2007 SPRING SEMESTER, TRIMESTER

Capiral, Rachelle	CC	Column 1, Step 0
Perret, Deborah	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Bivona, Patrick L.	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Summer Semester
Lee, Melinda	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Summer Semester
Pollak, E. Susana	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2007 Summer Semester
Tomooka, Craig	CC	Hiring Committee Service Not to exceed 7.25 hours Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 04/02/2007-04/06/2007

Item 5.b: By the block vote, the Board authorized the following classified personnel matters within budget:

RETIREMENT

Burns, Kristeen	FC	Registrar (100%) Eff. 7/14/2007 PN FCM993
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RESIGNATION

Fuentes, Ruth	CC	Laboratory Technician/Biology (100%) Eff. 7/19/2007 PN CCC815
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NEW PERSONNEL

Laveaga, Rebeca	CC	Student Services Specialist/EOPS 12-month position (100%) Range 36, Step D
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Eff. 5/07/2007
PN CCC750

Merida, Diana SCE Student Services Technician/Matriculation
12-month position (100%)
Range 33, Step A
Eff. 4/23/2007
PN SCC932

REHIRES

Davino, Dennis CC Special Projects Director/Teacher
Preparation/Paraprofessional Program
Temporary Management Position (100%)
Range 3, Special Proj Adm Daily Rate
Schedule+stipend in lieu of benefits
Eff. 7/01/2007 - 6/30/2008

Sauers, Dennis SCE Special Projects Manager/ESL
Temporary Management Position (100%)
Range 2, Special Proj Adm Daily Rate
Schedule+stipend in lieu of benefits
Eff. 7/01/2007 - 6/30/2008
PN SCT985

EXTENSION OF CONTRACT

Williams, Fred AC Vice Chancellor, Finance & Facilities
Extension of Contract Through 6/30/2010

REVISION IN CONTRACT

Davino, Dennis CC Special Projects Manager/Teacher
Preparation/Paraprofessional Program
Temporary Management Position (100%)
Range 2, Spec Proj Adm Daily Rate
Schedule+stipend in lieu of benefits

To: CC Special Projects Director/Teacher
Preparation/Paraprofessional Program
Temporary Management Position
(100%)
Range 3, Special Proj Adm Daily Rate
Schedule+stipend in lieu of benefits
Eff. 3/01/2007 - 6/30/2007

To: Administrative Assistant II (60%)/
 Range 36, Step C+5% Long+PG&D
 Instructional Aide (40%)
 Range 30, Step E+5% Shift+5% Long
 +PG&D
 (\$3,583.89)
 Eff. 1/26/2007 - 6/30/2007

Item 5.c: By the block vote, the Board authorized the hiring of the following Professional Experts as submitted. The supervising manager is authorized by the Board to assign budget number sin the employment of Professional Experts:

PROFESSIONAL EXPERTS

Al Jord, Huda	FC	Technical Expert II Arabic Curriculum Project Level C, Eff: 01/29/07 to 02/04/07
Anderson, Janna	FC	Technical Expert II Workshop Facilitator Level C, Eff: 02/23/07 to 02/24/07
Anderson, Michael	FC	Not-For-Credit Instr II SB70 Tech Now Level C, Eff: 04/02/07 to 06/20/07
Dunham, Aubrey	CC	Project Expert Costume Shop Assistant Level A, Eff: 03/28/07 to 05/31/07
Eggan, Meredith	SCE	Project Manager Clothing Program Level C, Eff: 03/26/07 to 06/25/07
Esparza, Melissa	SCE	Technical Expert II Academic Computing Course Development Level C, Eff: 04/16/07 to 06/30/07
Gallagher, Loretta	FC	Project Manager Massage Program Level C, Eff: 03/05/07 to 06/30/07
Heck, Steve	FC	Not-For-Credit Instr II SB70 Tech Now Level C, Eff: 04/02/07 to 06/20/07
Klyde, Michael	CC	Technical Expert II Quick Start Partnership Grant

		Level C, Eff: 03/14/07 to 06/20/07
Lim, Emmie	SCE	Project Expert EL Civics Grader Level A, Eff: 07/02/07 to 08/03/07
O'Brien, Daniel	FC	Not-For-Credit Instr II SB70 Tech Now Level C, Eff: 04/16/07 to 06/20/07
Picchi, Andrea	FC	Project Expert Women's Basketball Program Assistant Level A, Eff: 04/05/07 to 06/30/07
Rubio, Toki	SCE	Technical Expert I Pharmacy Technician - VTEA Project Level B, Eff: 04/26/07 to 06/14/07
Scott, Michael	SCE	Technical Expert II Center for Applied Competitive Technology Conference Level C, Eff: 10/05/06 to 10/06/06
Serrano, Helen	SCE	Project Expert EL Civics Grader Level A, Eff: 07/02/07 to 08/03/07
Shew, Jamie	SCE	Technical Expert II Center for Applied Competitive Technology Conference Level C, Eff: 10/05/06 to 10/06/06
Stokes, Sheilah	FC	Technical Expert II Workshop Facilitator Level C, Eff: 02/23/07 to 02/24/07
Stovall, Tina	SCE	Technical Expert II Academic Computing Internship Coordinator Level C, Eff: 04/27/07 to 06/30/07
Thomas, Frederick	SCE	Technical Expert II Electrical Curriculum Enhancement Project Level C, Eff: 04/18/07 to 06/13/07
Trinh, Marc	FC	Technical Expert II Alternate Media Database Project Level C, Eff: 03/26/07 to 06/30/07

Item 5.d: By the block vote, the Board authorized the employment of hourly personnel for the dates indicated.

(See Supplemental Minutes #981/982 for a copy of the hourly personnel listing.)

Item 5.e: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board authorize the Executive Officer Salary Schedule be increased by seven (7.0) percent across the schedule, retroactive to July 1, 2006. **Motion carried unanimously.**

Further authorization was granted for the Executive Officer Salary Schedule, which reflects the 7.0% salary adjustment for the 2006-07 fiscal year.

(See Supplemental Minutes #981/982 for a copy of the Executive Officer Salary Schedule.)

Item 5.f: It was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the Board approve the Nonclassified Short-Term Hourly Employee Rate Schedule, which reflects a revised minimum wage rate, effective July 1, 2007. **Motion carried unanimously.**

(See Supplemental Minutes #981/982 for a copy of the Nonclassified Short-Term Hourly Employee Rate Schedule.)

GENERAL:

Item 6.a: In considering the Student Trustees' monthly compensation, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to change section 4.0 of Board Policy 2015, Student Members, to read "...50 percent of the compensation..." instead of the current 25 percent.

During discussion, an amendment to the motion was offered to read "...33 percent of the compensation..." **The amended motion failed with Trustees Brown, Dunsheath, and McClanahan voting yes; Trustees Lahtinen, Matsuda, Miller, and Ontiveros voting no; and the Student Trustees' advisory votes of no.**

The original motion to increase the monthly compensation to 50 percent passed with five yes votes, including the Student Trustees' advisory votes.

It was then moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda that the Board adopt amended Board Policy 2015, Student Members. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: The Board received as an information item the 2007 Board Assessment Summaries and the Percentage Comparison of Responses to the 2005 and 2007 Board Assessments. During discussion of the results, the following suggestions were offered: 1) reword question #18 to be more specific about reflecting the community the Board serves; 2) regarding question #19, look at how other community colleges involve the community; 3) encourage new constituent representatives to participate in discussions; 4) establish a Board procedure regarding resource table participation in discussions; 5) hold joint board meetings with other

school districts; 6) establish a community advisory committee with representatives from all feeder schools; and 7) sponsor a Strategic Conversation with community members.

Item 6.c: It was moved by Trustee Manny Ontiveros and seconded by Trustee Michael Matsuda that the Board appoint Sarah Martin as the Fullerton College Student Representative to serve for a term of two years, beginning June 2007, and for a maximum of two consecutive terms, without compensation, on the Citizens' Oversight Committee for the North Orange County Community College District bond projects. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 8:12 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.

RECONVENE OPEN SESSION: At 9:45 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 9:47 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to adjourn the meeting. **Motion carried unanimously.**

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