

APPROVED

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

November 13, 2007

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, November 13, 2007, at 5:30 p.m. at the Board Room at the Anaheim Campus.

President Jeff Brown called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Donna Miller, Manny Ontiveros, and Student Trustees David Adame and Sabrina Tinsay. Trustee Molly McClanahan arrived at 5:35 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Jerry Hunter, Chancellor; Jeff Horsley, Vice Chancellor, Human Resources; Fred Williams, Vice Chancellor, Finance & Facilities; Kathie Hodge, President, Fullerton College; Mike Kasler, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Noring, District Director, Public Affairs; Tom Wallace, Technical Support Manager, Information Services; Cherie Dickey, representing the Cypress College Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Heather Brown, Dao Do, Pat Humpres, Marc Posner, and Bob Simpson from Cypress College; Larry Buckley, Peter Fong, Andrea Hanstein, Adam O'Connor, and Janet Portolan from Fullerton College; Denise Larsen, Tom Parisi, and Terrie Taylor from the School of Continuing Education; and Claudette Dain, Tami Oh and Dorothy Owens-Whitehurst from the District Offices.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from the audience.

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

Finance & Facilities:	4.a, 4.c, 4.d, 4.e, 4.g, 4.h, 4.i, 4.j, 4.k
Instructional Resources:	5.a, 5.b, 5.c, 5.d, 5.e, 5.f, 5.g
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, **Mike Kasler**, Cypress College President, presented the Cypress College Institutional Effectiveness Report and the Cypress College Annual Report. Highlights of the presentation included an overview of the Institutional Effectiveness Report, which combines several reports into one document and is used by the college to plan for improvements. This report identified demographics, student characteristics, student success and retention, student persistence, degrees, certificates, and transfer rates. The college's five Directions are identified as Instruction, Student Support Services, Campus Support Services, Campus Climate, Community Relations. The Instructional Quality Assessment was conducted in twelve departments and a Student Support Services Quality Review for four departments, and nine departments went through a Campus Support Services Quality Review. A review of Student Learning Outcomes(SLO) identified the implementation of SLOs and assessment as ongoing. In concluding, the Institutional Effectiveness Report identified the college's challenges and the strategies put in place to respond to the challenges.

The Cypress College End-of-the-Year Report highlighted the college's five Directions and the four threads that run through each Direction. The four threads include excellence, integrity, collegiality, and inclusiveness. This report identified accomplishments in all five Directions.

(See Supplemental Minutes #1001 for a copy of the presentation.)

Trustees commended staff on the thoroughness and honesty of the reports, and offered suggestions for future reports.

- B. **Chancellor Hunter** reported that membership consideration in the Association of Community College Trustees will be agendaized for the November 27 meeting. He also reported on his recent attendance, along with other District-wide staff at the Community College Initiative Dinner. He referred the Board to the Strategic Plan timeline included in their folders for a status of the Strategic Plan.
- C. **Fred Williams** reported that the State Chancellor's Office is not anticipating any mid-year budget reductions. However, because the State Budget is not looking as good as initially projected, it can be expected that next year's revenues may not be as healthy as this year.

COMMENTS:

- A. **Carol Mattson** thanked all involved in negotiating the 2008-09 academic calendar and stated that the District Management Association is still interested in the adoption of a two-year academic calendar.
- B. **Andrea Sibley-Smith** commended Cypress College for its collaboration with the School of Continuing Education. In addition, she read a resolution from the SCE Academic Senate regarding "Concerns about Limiting Counselor and Librarian Participation in Shared Governance Committees."

(See Supplemental Minutes #1001 for a copy of the resolution.)

- C. **Cherie Dickey** thanked the administrators for attending the State Academic Senate Plenary Session. In addition, she expressed the Cypress College Academic Senate's concerns regarding the potential restriction of counselors/librarians in participating in on-campus activities and distributed signed petitions from faculty opposing proposed contract language for Article 23, Load Banking, in the United Faculty Contract.
- D. **Ken Collins** expressed the Fullerton College Faculty Senate's support of the other Senates' concerns regarding counselors/librarians.
- E. **Dale Craig** reported on a survey of full-time faculty regarding negotiating concerns including the respondents' support for existing contract language and the possibility of those who would be willing to take action if any restrictive language is incorporated into the contract, as well as those that indicated they would be willing to go on strike.
- F. **Student Trustee Sabrina Tinsay** reported on Cypress College student activities.
- G. **Student Trustee David Adame** reported on Fullerton College campus activities.
- H. **Trustee Michael Matsuda** reported on his attendance at the recent Orange County Community College Legislative Task Force Legislators' Breakfast where the cost of textbooks and the state budget was discussed.
- I. **Trustee Manny Ontiveros** commended Cypress staff on the recent reception for Mike Kasler and for the District's purchase of a table for the annual Hispanic Education Endowment Fund Awards Dinner. He also reported on his attendance at the Anaheim Shores 40th Anniversary Celebration.
- J. **Trustee Leonard Lahtinen** strongly urged the District's entities to participate in all community activities in an effort to put community college educational opportunities in the forefront.
- K. **Trustee Barbara Dunsheath** distributed information on Proposition 92. She thanked everyone in the District for the positive opportunity/experiences she has been afforded through her trusteeship.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Minutes of the Regular Meeting of October 23, 2007, be approved. **Motion carried unanimously, including the Student Trustees' advisory votes.**

PUBLIC HEARING: ADJUNCT FACULTY UNITED AGREEMENT: At 7:17 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Manny Ontiveros that a public hearing regarding the initial proposal for an agreement submitted by United Faculty and by the District be declared open. **The motion carried unanimously, including the Student Trustees' advisory votes.**

At 7:19 p.m. it was moved by Trustee Michael Matsuda and seconded by Trustee Manny Ontiveros to close the public hearing. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 3.a: The Board received comments from the public on the initial proposed reopeners to the Adjunct Faculty United contract as submitted by Adjunct Faculty United.

Item 3.b: The Board received comments from the public on the initial proposed reopeners to the Adjunct Faculty United contract submitted by the District. After providing the public with the opportunity to comment, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt the District's initial proposal. **Motion carried unanimously.**

FINANCE & FACILITIES:

Item 4.a: The Board received the Quarterly Investment Report for the quarter ended September 30, 2007.

Item 4.b: The Board reviewed the District's Quarterly Financial Status Report for the quarter ended September 30, 2007, as required by §58310 of Title 5.

Item 4.c: By the block vote, authorization was granted for the 2007-08 General Fund and Bond Fund Budget Transfers netting to the amount of \$722,760.

The Board further adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 4.d: By the block vote, the Board ratified purchase order numbers P0051700 - P0052628 through October 24, 2007, totaling \$2,152,684.07, and check numbers C0019667 - C0019948, totaling \$402,298.06; check numbers F0104263 - F0104614, totaling \$719,182.37; check numbers 88277549 - 88286315, totaling \$13,472,940.94; and check numbers V0030647 - V0030674, totaling \$20,453.07; and disbursements E82783338 - E82783396, totaling \$25,818.00, through October 31, 2007.

Item 4.e: By the block vote, the Board awarded quotation MT59179, to do maintenance repairs for the campus swimming pool at Cypress College, to WB Construction in the amount of \$49,550.

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

Item 4.f: Upon clarification of the cost and length of the project, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board award RFP2007-27, Air Blown Fiber Installation for the Fullerton College Network Operating Center Relocation, to Vector Resources, Inc. in the amount of \$380,075.48, Agreement Number 301700876G. **Motion carried unanimously, including the Student Trustees advisory votes.** The rates are good for one year with the option to renew for four years.

Further authorization was granted for the District Director, Purchasing, to execute the agreement on behalf of 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.g: By the block vote, the Board amended the agreement with CS & Associates, Inc. And extended the agreement by six months through February 28, 2008, retroactive to September 1, 2007, and to increase the contract amount by \$5,650.

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

Item 4.h: By the block vote, authorization was granted to participate in the Fast Open Contracts Utilization Services (FOCUS) Program to purchase computer and telecommunication equipment and services for various sites throughout the District, effective until canceled.

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

Item 4.i: 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 \$17,280.37.

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

Item 4.j: By the block vote, retroactive authorization was granted to proceed with a contract with the City of Anaheim to provide client referral services for Medical Device training through the School of Continuing Education's Medical Device Industry Job Development Incentive Fund Grant for an amount not to exceed \$80,520 for the period of July 1, 2007, through August 31, 2008.

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

Item 4.k: By the block vote, the Board awarded FRP2007-29, Repair and Replace HVAC Equipment at Fullerton College, Building 700, to S. R. & B. Boilers, Inc., in the amount of \$58,983.70.

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

INSTRUCTIONAL RESOURCES:

Item 5.a: By the block vote, the Board accepted new revenue for the Fullerton College Child Development Center Infant and Toddler Resource Grant in the amount of \$2,292.

The Board further adopted resolutions to accept new revenue and authorize expenditures within the Child Development Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

The Board also adopted a formal resolution to certify the agreement with the California Department of Education to provide child care and development services to low-income children and their families, and 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.

Item 5.b: By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the winter 2008 trimester. The curricula have been signed by the Campus Curriculum Committee Chairperson and the Provost, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1001 for a copy of the curriculum summary.)

Item 5.c: By the block vote, the Board authorized Fullerton College to accept the following donations:

Lewis Sorensen handmade ornament, doll, calendar, photography, postcards and brochure – from Christian Gerola

Corpes of Angels – from Henry J. Morro

Diamond Jim Brady: Prince of the Gilded – from Robert Sherrill

Afternoon of the Rising Sun: The Battle of Leyte Gulf – from Robert Sherrill

Back Issues of The Nation – from Darren Chiang-Schultheiss

Fullerton Postcard History Series – from Kathryn Morris, Debora Richey and Cathy Thomas

Item 5.d: By the block vote, the Board approved the Fullerton College summary of curriculum additions, deletions, and changes, to be effective fall 2008. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1001 for a copy of the curriculum summary.)

Item 5.e: By the block vote, the Board authorized the Fullerton College Physical Education Division to accept a \$500 monetary donation from The Thomas E. Duff Trust in support of the Cheer/Dance teams.

Item 5.f: By the block vote, the Board authorized the Fullerton College Technology & Engineering Division to accept the following donations to the:

Printing Technology Program:

\$4,000 Cash Donation – from Doug Haines of California Graphic Arts Education Association

Two rolls – Platinum Semi Glass 710 Label Stock – from Jim Kisthardt of Mactac

Three lbs each – Flocculant #2160 and Avabsorbant #J207 – from Long Van Lu of Anderson & Vreeland, Inc.

One gallon each – Dense Black Ink #9 and Red Ink #9 – from Dave Anderson of XSYS Print Solutions

RD80 Rotary Die – from Philip A. Taylor of RotoMetrics

Magnetic Cylinder – from Philip Taylor of RotoMetrics

Radio Program:

Circuit Werkes Mic Tel – from Jack Townsend

Item 5.g: By the block vote the Board authorized the Fullerton College Fine Arts Division/Theatre Arts Department to conduct the following optional, out-of-country field trip coinciding with approved curriculum:

Division/Class:	Fine Arts/Theatre 076-Theatrical City Tours (CRN24239)
Purpose:	London, England Tour Class
Dates:	March 15 - 22, 2008
Destination:	London, England
Faculty:	Mela Hoyt-Heydon
Transportation:	Major airlines, London tube and buses
Cost:	All costs paid by students. Instructor's trip paid by "Breakaway Tours."

HUMAN RESOURCES:

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

RETIREMENTS

Hannon, Andrea	CC	Dean, Health Science Eff. 07/01/2008 PN CCM992
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Inman, Loreen	FC	Instructor, Reading Eff. 05/23/2008 PN FCF873
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EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

White, Vincent	FC	Interim Director, Transfer Center Temporary Management Contract (100%) Range 12, Step A Management Salary Schedule Eff. 11/03/2007-02/01/2008 PN FCM969
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VOLUNTARY CHANGE IN ASSIGNMENT

Giska, Mary Louise	CC	Director, Health Services
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Permanent Increase in Months Employed

From: 11 months

To: 12 months

Eff. 11/01/2007

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2007 FALL SEMESTER

Bower, Glenn	CC	\$ 40.00
Green, Carol	CC	\$ 5.00
Greico, Laura	CC	\$ 20.00
Harvey, Carol	CC	\$ 5.00
Herzog, Anna	CC	\$ 15.00
Heusser, Willis	CC	\$ 10.00
Higgins, Jeanne	CC	\$120.00
Majid, Rosalie	CC	\$ 90.00
McNay, Sally	CC	\$ 40.00
Mohr, Margaret	CC	\$ 60.00
Paient, Paul	CC	\$ 5.00
Patti, Joyce	CC	\$ 55.00
Piburn, Elizabeth	CC	\$ 55.00
Putman, Elizabeth	CC	\$ 50.00
Schulps, Molly	CC	\$ 20.00
Shrout, Cynthia	CC	\$ 20.00
Tucker, Scott	CC	\$ 30.00
VanHerk, Tracy	CC	\$ 5.00

LEAVE OF ABSENCE WITHOUT PAY

Archer-Hetland, Bernadette	FC	Counselor Personal Leave (50%) Eff. 11/01/2007-03/31/2008
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LEAVE OF ABSENCE WITH PAY

Cho, Leonard	FC	Mathematics Instructor Load Banking Leave (34.00%) Eff. 2008 Spring Semester
Clahane, Dana	FC	Mathematics Instructor Load Banking Leave (60.00%) Eff. 2008 Spring Semester
Hanson, Bruce	FC	Philosophy Instructor Load Banking Leave (40.00%) Eff. 2008 Spring Semester

Inman, Loreen	FC	Reading Instructor Load Banking Leave (100%) Eff. 2008 Spring Semester
Kiszely, Elizabeth	FC	English Instructor Load Banking Leave (100%) Eff. 2008 Spring Semester
O'Donnell, Cathryn	FC	Foreign Language Instructor Load Banking Leave (26.00%) Eff. 2008 Spring Semester
Phelan, Robert	FC	Speech Instructor Load Banking Leave (20.00%) Eff. 2008 Spring Semester
Rajab, Adel	CC	Biological Science Instructor Load Banking Leave (1.67%) Eff. 2008 Spring Semester
Vandergrift, Robert	CC	Biological Science Instructor Load Banking Leave (100%) Eff. 2008 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 FALL SEMESTER, TRIMESTER

Chao, Iris	FC	Column 2, Step 0
Gallagher, Loretta	SCE	Column 1, Step 1
Grover, Rashmi	FC	Column 1, Step 0
Gutierrez, Editha	CC	Column 1, Step 0
Pederson, Blake	SCE	Column 1, Step 0
Reichman, Louis	FC	Column 3, Step 0
Sahakian, Souzan	SCE	Column 1, Step 0
Suh, Daniel	CC	Column 1, Step 0
Waller, Samantha	SCE	Column 1, Step 0
Williams, Monique	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SPRING SEMESTER, TRIMESTER

Baggett, Valerie	CC	Column 2, Step 0
Cockerill, Lee	FC	Column 1, Step 0
Gomez, Francisco	FC	Column 1, Step 0
Kantz, Melvin	FC	Column 3, Step 0
Luna, Kenneth	CC	Column 2, Step 0
Morales, Alberto	CC	Column 1, Step 0
Nguyen, William	CC	Column 3, Step 0
Ow, Franklin	CC	Column 3, Step 0

Reece, Carole FC Column 3, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Markus, Denise CC Nursing Instructor
Nursing Capacity-Building Grant
Stipend not to exceed \$5,000.00
Eff. 2006/2007 Academic Year

STUDENT INTERNS WITHOUT PAY

Bello, Francesca CC Counseling Department
Eff. 2007/2008 Academic Year

Chandoo, Fatema FC Health Services Center
Eff. 08/20/2007-12/20/2007

Garcia, Lizzette FC EOPS Department
Eff. 09/12/2007-09/01/2008

Item 6.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENTS

Andrei, Gheorghe FC Facilities Custodian I
12-month position (100%)
Eff. 12/31/2007
PN FCC990

Hunter, Danuta SCE Testing & Assessment Specialist
10-month position (100%)
Eff. 12/15/2007
PN SCC965

Wilson, Patricia FC Administrative Assistant II
11-month position (100%)
Eff. 6/30/2008
PN FCC738

RESIGNATIONS

Aure, R. Allan FC Admissions & Records Technician
12-month position (100%)
Eff. 10/26/2007
PN FCC982

Cervantes, Elizebeth	FC	Bookstore Assistant 10-month position (100%) Eff. 10/31/2007 PN FCC835
McAlpin, Kenneth	FC	Manager, Maintenance & Operations 12-month position (100%) Eff. 12/04/2007 PN FCM974
Pham, Kim	CC	Campus Safety Officer 12-month position (100%) Eff. 10/19/2007 PN CCC876

NEW PERSONNEL

Diamond, Nicole	FC	Administrative Assistant II 12-month position (50%) Range 36, Step A Eff. 11/14/2007 PN FCC670
Garcia, Ana	FC	Clerical Assistant I 12-month position (100%) Range 29, Step A Eff. 11/14/2007 PN FCC669
Hunt, Melisa	FC	Administrative Assistant I 12-month position (100%) Range 33, Step A Eff. 11/14/2007 PN FCC679

VOLUNTARY CHANGES IN ASSIGNMENTS

Carnes, Matthew	CC	Facilities Custodian I (100%) Temporary Change in Assignment To: Facilities Coordinator 12-month position (100%) Range 36, Step B+10% Long+PG&D Eff. 9/05/2007 - 9/09/2007, 9/10/2007 - 9/14/2007 9/17/2007 - 9/21/2007, 10/02/2007 - 10/05/2007 10/08/2007
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Cirrito, Janine	FC	Career Center Coordinator (100%)
		Return to Regular Percent of Employment Eff. 9/28/2007
Cornejo, Dolores	FC	Student Services Specialist (100%)
		Temporary Change in Assignment To: FC Cadena Center Coordinator 12-month position (100%) Range 40, Step B Eff. 11/03/2007 – 2/01/2008
Linhares, John	CC	Groundskeeper (100%)
		Temporary Change in Assignment To: CC Equipment Operator 12-month position (100%) Range 31, Step E+10% Long Eff. 8/20/2007 - 8/24/2007, 8/27/2007 - 8/31/2007 9/04/2007 - 9/07/2007, 9/10/2007 - 9/14/2007
Rasmussen, Nicholas	FC	Clerical Assistant I (100%)
		Temporary Change in Assignment To: FC Administrative Assistant I 12-month position (100%) Range 33, Step A Eff. 10/08/2007 - 12/14/2007
Reichert, David	FC	Skilled Maintenance Assistant (100%)
		Temporary Change in Assignment To: FC Skilled Maintenance Assistant (80%) Range 34, Step B FC Carpenter (20%) Range 41, Step A Eff. 7/01/2007 - 9/30/2007
		To: FC Skilled Maintenance Assistant (50%) Range 34, Step C FC Carpenter (50%) Range 41, Step A Eff. 10/01/2007 - 12/31/2007
Zerba, Kathryn	SCE	Instructional Aide/SCE High School Lab (35%)
		Permanent Increase in Percent and Months Employed

From: 35% - 10.5 months
 To: 40% - 11 months
 Eff. 11/01/2007
 PN SCC914

STIPEND FOR ADDITIONAL DUTIES

Bonilla, Irma	FC	Campus Safety Officer Coordinator (100%) 6% Stipend Eff. 11/01/2007 – 11/30/2007
MacGill, Kenneth	AC	HVAC Mechanic Coordinator (100%) 6% Stipend Eff. 11/01/2007 – 11/15/2007
McKamy, James	FC	Campus Safety Officer Coordinator (100%) 6% Stipend Eff. 11/01/2007 – 11/30/2007
Negrete, Rena	FC	Admissions & Records Specialist (100%) 6% Stipend Eff. 10/01/2007 - 11/30/2007

LEAVE OF ABSENCE

Shrack, Amy	AC	Administrative Assistant I (100%) Family Medical Leave Eff. 11/05/2007 – 3/05/2008 (Intermittent)
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VOLUNTEER PERSONNEL WITHOUT PAY

An, Christine	FC	Tutoring Center Eff. 8/27/2007 - 12/15/2007
Ayala, John	FC	Library Eff. 2007 - 2008 Academic Year
Barr, Steve	CC	Theater and Dance Eff. 10/08/2007 - 12/31/2007
Corpus, Paris	CC	Theater and Dance Eff. 9/01/2007 – 12/31/2007
Doan, Tho Cam	FC	Skills Center Eff. 8/27/2007 - 12/15/2007
Huynh, Lan Thanh	FC	Skills Center Eff. 8/27/2007 – 12/15/2007

Iannotti, Jessica	CC	Theater and Dance Eff. 9/01/2007 - 12/31/2007
Klousia, Michael	CC	Theater and Dance Eff. 10/08/2007 - 12/31/2007
Le, Cuong	FC	Tutoring Center Eff. 8/27/2007 – 12/15/2007
Marquez, Octavio	CC	Physical Education Eff. 2007 - 2008 Academic Year
Mezzetta, Nina	CC	Theater and Dance Eff. 10/08/2007 - 12/31/2007
Oberle, Amelia	CC	Theater and Dance Eff. 9/01/2007 - 12/31/2007
Oberle, Marianne	CC	Theater and Dance Eff. 9/01/2007 - 12/31/2007
Queipo, Connie	CC	Counseling & Student Development Eff. Fall, 2007
Ruiz, Blanca	FC	Tutoring Center Eff. 8/27/2007 – 12/15/2007
Simons, John	FC	Library Eff. 2007 - 2008 Academic Year
Wolfe-Foregger, Ann	FC	Office of Special Programs Eff. 10/01/2007 - 12/03/2007
Yam, Ko Pui	FC	Skills Center Eff. 8/27/2007 – 12/15/2007
Yamauchi, Koji	FC	Tutoring Center Eff. 8/27/2007 – 12/15/2007

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

Arceo, Rosa	FC	Project Coordinator Campus Edition 6.0 Training
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		Eff: 10/15/07 to 02/01/08
Arndt, Nadine	FC	Project Coordinator Basic Skills Intern - Teaching Program Eff: 10/24/07 to 12/20/07
Ashburn, Shirley	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 05/25/08
Balcorta, Diosado	FC	Technical Expert I Configuration of Security Panel Eff: 10/12/07 to 12/31/07
Barbour, Jocelyn	CC	Project Expert Women's Water Polo, Assistant Coach Eff: 10/24/07 to 12/20/07
Beard, Michael	CC	Technical Expert I Quick Start Partnership Grant Eff: 09/20/07 to 12/20/07
Bennett, Barbara	SCE	Not-For-Credit Instr II Life After High School Eff: 12/03/07 to 12/04/07
Berryhill, Robert	FC	Technical Expert II Fall Convocation-Band, The Surfari's Eff: 08/09/07 to 08/17/07
Bilotta, John	CC	Technical Expert I Web Design for Multi-Media Eff: 12/24/07 to 01/14/08
Brockert, Carolyn	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Brown, Anthony	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Brown, Anthony	CC	Technical Expert I Psychiatric Technician Grant Eff: 09/04/07 to 05/25/08
Carigma, Leanne	CC	Technical Expert I Psychiatric Technician Grant

		Eff: 10/22/07 to 05/25/08
Carrithers, Joseph	FC	Project Coordinator Basic Skills Intern-Teaching Program Eff: 10/24/07 to 12/20/07
Chiang-Schultheiss, D.	FC	Technical Expert I Turnitin.com Coordinator Eff: 10/09/07 to 06/15/08
Chin, Penny	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 10/15/07 to 05/25/08
Cilloniz, Bruno	FC	Technical Expert I Percussion Accompanist for Dance Department Eff: 01/08/08 to 05/31/08
Cisneros, Rhonda	FC	Project Expert ESL Specialist Eff: 09/24/07 to 12/14/07
Deadrick, Rock	CC	Technical Expert I Musical Accompanist, Drummer Eff: 08/21/07 to 12/21/07
Diamond, Nicole	FC	Project Expert International Student Center Support Specialist Eff: 11/03/07 to 11/13/07
Floerke, Brandon	FC	Project Coordinator Workshop Facilitator Eff: 07/02/07 to 07/31/07
Flynn, Michael	FC	Project Expert Football, Assistant Coach Eff: 10/25/07 to 04/18/08
Fong, Kristen	FC	Project Coordinator Matriculation Research Eff: 08/13/07 to 08/28/07
Ford, Michael	CC	Project Expert Women's Intercollegiate Basketball, Assistant Coach Eff: 11/14/07 to 03/17/08
Frumkin, Sally	CC	Technical Expert I Nursing Enrollment Growth Grant

Eff: 10/15/07 to 05/25/08

Gifford, Charles	CC	Technical Expert I Curriculum Development for Airline & Travel Careers Eff: 10/10/07 to 12/14/07
Guss, Heidi	FC	Project Coordinator Basic Skills Intern - Teaching Program Eff: 10/24/07 to 12/20/07
Gutierrez, Editha	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 10/29/07 to 05/25/08
Halverson, Heather	FC	Technical Expert I Transfer Achievement Program Eff: 10/08/07 to 06/30/08
Henderson, Angela	FC	Project Coordinator Basic Skills Workshop Faculty Liaison Eff: 10/30/07 to 12/14/07
Hohri, Jennifer	FC	Project Expert Leader for Basic Skills Development Workshops, ESL Eff: 09/24/07 to 12/14/07
Johannsen, Christina	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 09/04/07 to 05/25/08
Johannsen, Christina	CC	Technical Expert I Psychiatric Technician Grant Eff: 09/04/07 to 05/25/08
Johnson, Kathi	FC	Technical Expert I Division Technology Coordinator Eff: 10/09/07 to 06/15/08
Klyde, Michael	CC	Technical Expert I Quick Start Partnership Grant Eff: 08/21/07 to 12/20/07
Kyle, Diana	FC	Technical Expert I Collaborative Teacher Preparation Grant, Title V Eff: 10/18/07 to 06/30/08

Lee, Callista	FC	Project Coordinator Campus Edition 6.0 Training Eff: 10/15/07 to 02/01/08
Liken, Lisa	CC	Technical Expert I UTAP Learning Communities Support Eff: 08/09/07 to 12/14/07
Loza, Damian	SCE	Project Coordinator Basic Skills and Immigrant Educational Proposal Eff: 10/15/07 to 06/30/08
Lynch, Jane	SCE	Project Coordinator DVD Development for Adult College Entry Eff: 11/07/07 to 06/30/08
Malloy, Scott	FC	Technical Expert I Transfer Achievement Program Eff: 10/01/07 to 06/30/08
Mang, Cathleen	SCE	Technical Expert I EL Civics Curriculum Developer Eff: 12/10/07 to 12/14/07
Matsuno, Dale	SCE	Project Coordinator Culinary Arts Program Coordinator Eff: 09/01/07 to 05/27/08
McCormack, Jim	CC	Technical Expert I Photographer for Publicity & Archives Eff: 09/24/07 to 05/31/08
Mejia, Sergio	FC	Technical Expert I Performance Group Choreographer Eff: 09/27/07 to 10/05/07
Melella, Laura	FC	Project Coordinator Campus Edition 6.0 Training Eff: 10/15/07 to 02/01/08
Melodia, Joseph	CC	Project Manager Black Studies Learning Community Eff: 10/01/07 to 06/30/08
Mohoff, Mary	FC	Project Expert Leader for Basic Skills Development Workshops Eff: 10/20/07 to 12/14/07

Mucciario, Chau Aimee	FC	Project Coordinator Matriculation Research Eff: 10/22/07 to 05/23/08
Roman, Rogelio	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/04/07 to 12/20/07
Rosen, Ellen	FC	Project Coordinator Basic Skills Workshop Faculty Liaison Eff: 10/20/07 to 12/14/07
Sabet, David	CC	Project Expert Men's Soccer, Assistant Coach Eff: 10/10/07 to 12/20/07
Shier, Carol	FC	Project Manager Transfer Achievement Program Eff: 09/24/07 to 06/30/08
Sipple, Ruth	FC	Technical Expert II Disability Support Services Coordinator Eff: 09/15/07 to 12/21/07
Song, Shin	SCE	Technical Expert I Instructional Trainer for CASAS Eff: 01/14/08 to 06/06/08
Ssensalo-Collins, Renee	CC	Project Coordinator Black Studies Learning Community Eff: 10/23/07 to 06/30/08
St. Clair, Christen	CC	Project Expert Men's Intercollegiate Basketball, Assistant Coach Eff: 10/10/07 to 03/16/08
Sumlin, Alycia	CC	Project Expert Women's Intercollegiate Basketball, Assistant Coach Eff: 11/14/07 to 03/17/08
Swytak, Judith	CC	Technical Expert I VTEA - Enhancing Student Success Eff: 10/15/07 to 05/25/08
Syed, Amena	FC	Project Expert Leader for Basic Skills Development Workshops Eff: 10/30/07 to 12/14/07

Tackabury, Pamela	FC	Project Coordinator Basic Skills Workshop Faculty Liaison Eff: 10/20/07 to 12/14/07
Thomas, Ron	SCE	Technical Expert II VTEA - Electrical Program Eff: 10/01/07 to 06/20/08
Wijesinghe, Aruni	CC	Project Manager Teacher Pipeline Grant Eff: 10/01/07 to 11/30/07

SCE TUITION PROGRAMS—2007 FALL TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Adamo, Frank	SCE	SCE Tuition Rate
Alicea, Lillian	SCE	SCE Tuition Rate
Andrews, Lauren	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Casullo Burnes, Lisa	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
Cortez, Jessica	SCE	SCE Tuition Rate
Costantino, Ronda	SCE	SCE Tuition Rate
Cowing, Kristine	SCE	SCE Tuition Rate
Daniels, Alisa	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
De La Rosa, Jason	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Eidhuber, Karl	SCE	SCE Tuition Rate
Emperado, Patrick	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Hernandez, Daryl	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Jones, Kimberly	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate

Mafnas, Tony	SCE	SCE Tuition Rate
Mathews, Sharece	SCE	SCE Tuition Rate
Mattoon, Susan	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Miller, Christopher	SCE	SCE Tuition Rate
Mims, AJ	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Nesheiwat, Christine	SCE	SCE Tuition Rate
Noor, Farid	SCE	SCE Tuition Rate
Noor, Tessa	SCE	SCE Tuition Rate
Ortega, Berlyn	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Shah, Ahmad	SCE	SCE Tuition Rate
Snyder, Peter	SCE	SCE Tuition Rate
Stumpf, Susan	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Vazquez, Luis	SCE	SCE Tuition Rate
Vest, Estelle	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 WINTER TRIMESTER

Dobrotin, Mischa	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Shah, Ahmad	SCE	SCE Tuition Rate
Song, Lydia	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Dobrotin, Mischa	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Shah, Ahmad	SCE	SCE Tuition Rate

Item 6.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1001 for a copy of the hourly personnel listing.)

Item 6.e: It was moved by Trustee Manny Ontiveros and seconded by Trustee Leonard Lahtinen to approve the 2008-2009 Academic Calendar for credit and continuing education (noncredit) instructors, and receive as information the holiday schedule for classified employees. **Motion carried unanimously, including the Student Trustees' advisory votes.**

GENERAL:

Item 7.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Manny Ontiveros that the Board schedule on the agenda for November 27, 2007, the establishment of December 11, 2007, as the date of its Organizational Meeting. **Motion carried unanimously, including the Student Trustees' advisory votes.** The Board requested that the first meeting in January and the first meeting in July be cancelled and removed from the Board meeting calendar.

CLOSED SESSION: At 7:33 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: APPROVAL OF EMPLOYEE COMPROMISE AND RELEASE AGREEMENT.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Anaheim Campus 10th Floor
	1830 W. Romneya Drive, Anaheim, CA 92801
Negotiator:	Fred Williams
Under Negotiation:	Terms and Conditions

Per Section 54956.9(b): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:

One Potential Case

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

ADJOURNMENT: At 10:50 p.m., it was moved by Trustee Manny Ontiveros and seconded by Trustee Michael Matsuda to adjourn the meeting. **The motion carried unanimously.**

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