

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

November 27, 2007

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

President Jeff Brown called the meeting to order at 5:34 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, and Manny Ontiveros. Student Trustee David Adame arrived at 5:38 p.m. Student Trustee Sabrina Tinsay arrived at 5:40 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: Behnoosh Armani, L.C. Almodovar-Sole, Larry Buckley, David Brown, Lisa Campbell, Lupe Casillas, Dolores Cornejo, Steve Credidio, Peter Fong, Debra Gerard, Mark Greenhalgh, Heather Halverson, Andrea Hanstein, Robert Jaurequi, Rebecca Margan, Lyndsay McHenry, Ken Meehan, Adam O'Connor, Queen Peterson, Rolando Sanabria, Nora Spencer, and Nora Woolridge from Fullerton College; Karen Cant, Dao Do, Monica Doman, Penny Gabourie, Fola Odebunmi, Cindy Owens, Deidre Porter, Rene Price, Alan Ransom, and Bob Simpson from Cypress College; Anna Anderson, Barbara Bennett, George Dooley, Marsha Elliott, Anna Garza, Juanita Giompiccolo, Adam Gottdank, Lynda Gunderson, Denise Larsen, Patricia Lujan, Maricela Moran, Khanh Ninh, Jennifer Perez, and Terrie Taylor from the School of Continuing Education; Ron Beeler, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices.

VISITORS: Jessica Bernal, Jessica Foerster, Joel Gonzalez, Maya Hermosillo, Jeremy Ladebauche, Andrew Lara, Calvin Lu, Pat Murphy, Linette Peballar, Daneil Shian, and Tyler Potter.

COMMENTS: MEMBERS OF THE AUDIENCE:

A. **Dale Craig** submitted the following statement for the record:

I am speaking to the Board tonight concerning the relationship between you, the Board of Trustees, and the Faculty of this District. In the past few months, actions by this Board have called into question what many Faculty thought was a cordial and respectful relationship. I am referring to the failure of the Board to continue meaningful negotiations with United Faculty on our employment contract. I am also referring to the apparent desire of the Board to limit the current rights of Faculty to take earned partial load bank leave more often than once every three years and to limit the activities that Counselors and Librarians can perform during their assigned hours.

The proposal to change these contract articles was brought forward by the Board, not by Faculty. When UF asked, in the course of negotiations, for a significant reason these existing faculty rights should be changed, we were never given a clear answer. Allowing Faculty to take partial load bank more often than once every three years does not harm the District and we have yet to see any kind of substantive example of such harm. Instead, we have been told that the Board wants Faculty "on the job" and not taking time off during the regular semester by using partial load bank, even if the time was already earned.

Did the Board ask Faculty why they take partial load bank? Did the Board bother to even survey Faculty concerning this issue or did the Board rely exclusively on input from its own administrators? UF surveyed the Faculty. We heard from Faculty about how they use their load banked hours. Rather than displace a part-time Instructor a Faculty member will instead take their own saved load bank hours. Some of our Faculty work during the summer, bank their hours, and then take partial load bank during the semester so they have more free time to work with their students, build programs, or in order to take on a department coordinator's job that does not have any release time.

Do these things show that Faculty "don't want to do their jobs?"

I have taught either part or full time for this District since the late 1970's and have been with this District in some capacity longer than most people in this room. I think the Faculty members in our District are the most dedicated and hardest working people I know. Our Faculty put in long hours of their own time developing curriculum, preparing classroom materials, and staying up-to-date in their own fields. Faculty also put in the time to help this district operate by serving on functional committees and, for example, working to get and keep accreditation

The Board appears willing to ignore the fact that Faculty don't want these articles changed if such changes limit the rights we already have. You have received petitions signed by numerous Faculty members at Cypress and will receive tonight petitions signed by Fullerton Faculty expressing a desire to keep these articles. You have been presented with a resolution passed by the SCE Senate encouraging the Board to keep these articles. You see

Faculty attending this Board meeting tonight because they object to changing these articles.

Which brings us back to the current relationship between the Board of Trustees and the Faculty. You appear willing to ignore our collective bargaining agreement and write and impose your own version of the contract. You appear willing to ignore Faculty concerns and suggest that Faculty don't work hard enough. These contract articles are still barely on the table and things can still be resolved, but the decision to do so now rests with this Board. The relationship between the Board of Trustees and the Faculty is at a crossroads. Where it ends up is likewise in the hands of this Board.

- B. **Helena Decoro**, addressed the Board urging the Board to allow faculty to continue to exercise partial load banking and to consider its decision as it impacts the core of the District – the faculty.

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

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

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

ADDENDUM:

Trustee Manny Ontiveros moved and **Trustee Donna Miller** seconded that the Board make a finding pursuant to Government Code 54954.2 that the need to consider a Closed Session agenda item pursuant to Government Code 54956.9(b), CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION for a discussion regarding the composition of the Chancellor Search Committee arose subsequent to the 72-hour requirement for posting the agenda for the meeting.

Upon considerable discussion on the closed session items allowed in the Brown Act and whether or not the Chancellor Search Committee composition should be a closed session or open session discussion, and upon considering the agendaing of such a discussion for a future meeting or special meeting, and the impact to the timeline for hiring a new Chancellor, it was moved by **Trustee Donna Miller** and seconded by **Trustee Manny Ontiveros** to table the motion and to adjourn to closed session. **Motion carried unanimously.**

Closed Session: At 6:17 p.m., Board President Jeff Brown adjourned the meeting to closed session per Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.

Reconvene Open Session: At 6:48 p.m., Board President Jeff Brown reconvened the meeting in open session.

Trustee Donna Miller moved and **Trustee Leonard Lahtinen** seconded to remove the motion from the table. **The motion unanimously failed.**

Trustee Donna Miller moved and **Trustee Leonard Lahtinen** then seconded that an open session discussion, Item 6.d, be held regarding the composition of the Chancellor Search Committee. **Motion carried with Trustee Jeff Brown voting no.**

Item 6.c: The Board agreed to entertain item 6.c at this point of the agenda.

George Dooley, School of Continuing Education counselor; **Robert Grantham**, Cypress College counselor, and **Linda Kelly Mandich**, Fullerton College counselor, conducted a presentation entitled "The Key Role of Counseling Faculty in Student Success." The presentation identified the various services provided by counselors, which includes academic and personal counseling, individual and group counseling, matriculation and transfer information, as well as participation in shared governance activities, just to name a few.

(See Supplemental Minutes #994 for a copy of the presentation.)

REPORTS:

- A. As a part of the Chancellor's Report, **Kathie Hodge**, Fullerton College President, presented the Fullerton College Annual Report to the Community 2007 and the Fullerton College Planning Documents 2007-08. The Annual Report identified the college's mission, vision, core values, and 2007-08 goals in response to the Districtwide Strategic Plan. The Annual Report highlighted accomplishments by students and staff; the variety of student services available, campus life, diversity, athletics, fine arts, facilities/construction projects, Foundations, budget, and the many academic programs offered.

The Planning Documents 2007 outlined the college's accomplishments in 2006-07 and identified the college's goals for 2007-08. The Planning Documents also identified individual divisions' goals, the accomplishments of the President's Advisory Council, new initiatives, student profile, update on student learning outcomes, staff development activities, budget, Title V Annual Performance Report, Accreditation Progress Report, the campus organizational chart, and identification of new employees.

(See Supplemental Minutes #994 for a copy of the presentation.)

- B. **Chancellor Hunter** reminded Board Members to submit their completed information technology survey to the Chancellor's Office.
- C. Also as a part of the Chancellor's Report, **Fred Williams** provided an update on the Retiree Unfunded Liability. He stated that at a recent meeting of the group discussing this issue there was disagreement in terms of how the issue will be resolved and it may need to be referred to the negotiating table. He added that an updated actuarial study should be completed by the end of the fiscal year and the group will make a recommendation to the Board regarding whether or not to invest in a trust.

- D. **Kathie Hodge**, Fullerton College President; **Mike Kasler**, Cypress College President; and **Gary McGuire**, School of Continuing Education Provost, reported on activities from their respective areas.

COMMENTS:

- A. **Andrea Sibley-Smith** submitted the following statement for the record:

I would like to make a statement to the Board about my senate's continuing concerns about the proposed Counselor and Librarian Workload Issue in negotiations. At the last Board meeting I read a resolution from my senate stating our concerns and the negative effect it would especially have on our noncredit counselors and the ability for our noncredit SCE Senate to participate in shared governance activities.

I also sent to the Board an email that has tried to again state what I see are the issues for both noncredit counselors and credit counselors and librarians. I especially hope that you take into consideration that if you insist on these workload limitations that there won't be a level playing field of opportunity to participate in shared governance activities and committees for credit counselors and librarians and noncredit counselors due to having a higher workload of student contact hours when compared to teaching faculty. This is the same principle that creates a struggle to participate in shared governance activities that the FT noncredit faculty have in SCE due to our higher workload. Please don't limit the opportunity for one segment of our faculty to participate in these important activities that contribute to our institution and ultimately to our students. I won't reiterate the rest of what I wrote you, so I simply urge you to take into consideration some of the points I have made when you have your deliberations.

Thank you.

- B. **Cherie Dickey** reported on her attendance at the Community College League of California recent Leadership Workshop.
- C. **Ken Collins** provided the Board with signed petitions from Fullerton College faculty in support of maintaining the United Faculty contract language in Article 6, Counselor Workload. He stressed that any limitations placed on counselors and librarians would negatively impact the college and the District.
- D. **Student Trustee Sabrina Tinsay** reported that Cypress College students are concerned about the need for additional parking lot lighting, as well as in the area of the Humanities Building. In addition, she reported on various campus activities.
- E. **Trustee Leonard Lahtinen** inquired on the "Troops to College" program and the awareness of such a program at the colleges, and what outreach efforts should be made to military personnel.

- G. **Trustee Molly McClanahan** announced the Women in Leadership upcoming event.
- H. **Trustee Jeff Brown** reported on his participation at the recent County Committee on Election of Members of the County Committee on School District Organization.

MINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Minutes of the Regular Meeting of November 13, 2007, be approved. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board amended the existing lease agreement with PowerTek Learning Center (PowerTek) to allow it to terminate the agreement effective December 1, 2007, on the condition that PowerTek pay \$4,988 for unamortized realtor fees.

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

Item 3.b: By the block vote, the board entered into an agreement with Vangent, Inc. for basic tax reporting service, which includes the mailing of 1098T forms to students, submitting electronic files to the Internal Revenue Service, and providing the District with an electronic copy of the information. This agreement will be for the period commencing November 28, 2007, through September 30, 2008, at a cost not to exceed \$40,000.

Authorization was further granted for the District Director of Purchasing to execute the agreement on behalf of the District.

Item 3.c: 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 \$22,380.

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

Item 3.d: By the block vote, the Board awarded Bid 2007-25, HVAC Preventative Maintenance at Fullerton College, to ACCO Engineered Systems in the amount of \$52,488 per year; effective December 1, 2007. This is a one-year contract with the option to renew for four years.

Authorization was further granted for the District Director of Purchasing to execute the agreement on behalf of the District.

Item 3.e: By the block vote, the Board awarded Bid 2007-26, Cooling Tower Water Treatment at Fullerton College, to Wetco. Inc., in the amount of \$21,600 per year, effective December 1, 2007. This is a one-year contract with the option to renew for four years.

Authorization was further granted for the District Director of Purchasing to execute the agreement on behalf of the District.

Item 3.f: Upon clarification on cost and funding, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board enter into an agreement with C.W. Driver in the amount of \$1,236,893 for preconstruction and construction management services retroactive from November 1, 2007, through December 31, 2008, for swing space activities on the following projects: Cypress College Humanities Project, Fullerton College Science Building Project; and for preconstruction activities on the following projects: Cypress College Humanities Project, Fullerton College Science Building 400 Replacement Project, and the Physical Education Complex Phase 2 Project at Fullerton College. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Authorization was further granted for the Vice Chancellor, Finance & Facilities, to execute the agreement on behalf of the District.

Item 3.g: By the block vote, the Board entered into an agreement with R2A Architecture to provide additional architectural and engineering services in the amount of \$209,705, plus reimbursable expenses not to exceed \$15,200, for a total of \$224,905, for the Fullerton College South Science Building 400 Replacement Project.

Authorization was further granted for the Vice Chancellor, Finance & Facilities, to execute any and all amendments to the architectural agreement on behalf of the District.

Item 3.h: By the block vote, the Board entered into an agreement with LPA, Inc. to provide additional architectural and engineering services in the amount of \$82,014, plus reimbursable expenses not to exceed \$6,400, for the Cypress College Humanities Building Renovation Project.

Authorization was further granted for the Vice Chancellor, Finance & Facilities, to execute any and all amendments to the architectural agreement on behalf of the District.

INSTRUCTIONAL RESOURCES:

Item 4.a: Upon clarification on the purpose of the grant and the underserved regions, it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath to accept new revenue in amount of \$121,000 for the School of Continuing Education Hub Grant. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 4.b: Upon clarification on the grant, it was moved by Trustee Michael Matsuda and seconded by Trustee Molly McClanahan to accept new revenue in the amount of \$160,000 for the School of Continuing Education Responsive Training Fund Grant. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Authorization was also 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.

Item 4.c: By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the spring 2008 trimester. The curricula had been signed by the Campus Curriculum Committee Chairperson and the Provost, and had been approved by the District Curriculum Coordinating Committee.

HUMAN RESOURCES:

Item 5.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

CHANGE IN RETIREMENT DATE

Leavell, Charles	FC	Anatomy/Physiology Instructor From: 01/09/2008 To: 01/01/2008 PN FCF842
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EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Fong, Peter	FC	Interim Vice President, Student Services Temporary Management Contract (100%) Range 37, Step F Management Salary Schedule Eff. 12/22/2007-06/30/2008 PN FCM962
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LEAVE OF ABSENCE WITHOUT PAY

Allen, Maala	FC	Biological Science Instructor Personal Leave (100%) Eff. 09/17/2007-05/22/2008
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LEAVE OF ABSENCE WITH PAY

Gorno, Richard	CC	Management/Marketing Instructor Load Banking Leave (20.00%) Eff. 2008 Spring Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2007 FALL SEMESTER, TRIMESTER

Anderson, Harold	CC	Column 1, Step 0
Jaime-Rodriquez, Teresa	SCE	Column 1, Step 0
Pabla, Hardeep	SCE	Column 1, Step 0
Pambid-Stout, Consuelo	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SPRING SEMESTER, TRIMESTER

Hoang, Arthur	CC	Column 3, Step 0
Quinonez, Imara	CC	Column 1, Step 0
Saxe, Anne	CC	Column 2, Step 0
Scheys, Renee	FC	Column 1, Step 0
Sheil, Sean	FC	Column 1, Step 0
Tyson, Erin	FC	Column 1, Step 0
Zepeda, Charles	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Anderson, Harold	CC	Column 1, Step 0
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TEMPOARY ACADEMIC HOURLY-SUBSTITUTES

Charleston, Giovanna	CC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Bruner, Susana	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Bystry, Phil	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Chapman, Tamy	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Choi, Jean	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Dostal, John	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Frank, Martha	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Gayley, Elaine	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007

Gilbert, Annie	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Guza, Eugene	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Howie, Sherri	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Kopydlowska, Grazyna	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Kelly, Aaron	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Khssassi, Zineb	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Leishman, Brannigan	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Lynch-Thompson, Candace	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Mang, Cathleen	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Martinez, Sandra	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Maske, Zara	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Morgan, Robin	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007

Niyondagara, Alice	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Noor, Deanna	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Ozbolt, Sheila	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Pilafas, James	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Pregenzer, Ruth	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Robinson, Vanubia	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Santostefano, Michela	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Skliar, Joann	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Tashima, John	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Ulloa, Lois	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Vogt, Amanda	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Wasby, Roger	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007

Witt, Sharon	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007
Young, Diane	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 10/26/2007

Item 5.c: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

NEW PERSONNEL

Koumbis, Venetia	SCE	Research Analyst 12-month position (100%) Range 52, Step A Eff. 11/28/2007 PN SCC886
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Item 5.c: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #994 for a copy of the hourly personnel listing.)

GENERAL:

Item 6.a: It was moved by Trustee Manny Ontiveros and seconded by Trustee Leonard Lahtinen that the Board establish Tuesday, December 11, 2007, as the date of the Board's Organizational Meeting and to so inform the County Superintendent. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee Manny Ontiveros and seconded by Trustee Leonard Lahtinen that the Board obtain an annual membership in the Association of Community College Trustees at a cost of \$4,168 for 2007-08. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.c: The Board accepted a presentation entitled "The Key Role of Counseling Faculty in Student Success." Please refer to page 126.

Item 6.d: Board President Jeff Brown entertained discussion regarding the appointment process to the Chancellor Search Committee. Trustee Leonard Lahtinen cited communication from CSEA and the various Academic/Faculty Senates regarding their exclusive right in appointing representatives to the Chancellor's Search Committee. Chancellor Hunter shared with the Board that the opinion of CSEA and the Senates regarding their exclusive right to appoint representatives to the Chancellor Search Committee was open to interpretation with respect to Board Policy and Title 5.

Trustee Leonard Lahtinen moved and Trustee Donna Miller seconded to accept the individual nomination from each group and that those groups that have already submitted three nominees be allowed to appoint only one of the three nominees. **The motion carried with Trustees Barbara Dunsheath and Molly McClanahan voting no.**

Trustee Barbara Dunsheath noted that the Chancellor's search process is the Board's prerogative and requested that those serving on the Chancellor Search Committee understand this. Trustee Molly McClanahan stressed that flexibility of appointment in order to have an adequate diverse representation to the Chancellor Search Committee is unique to the Board. Trustees Manny Ontiveros and Jeff Brown expressed a desire for clarifying the language in Board policy.

CLOSED SESSION: At 9:37 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 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.

RECONVENE OPEN SESSION: At 11:49 p.m., Board President Jeff Brown reconvened the meeting in open session.

ADJOURNMENT: At 11:51 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