

APPROVED

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

January 22, 2008

The Board of Trustees of the North Orange County Community College District met for its Only Regular Meeting on Tuesday, January 22, 2008, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:35 p.m. and Gary McGuire 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 Trustee Sabrina Tinsay. Absent: Student Trustee David Adame.

RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Mike Kasler, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Carol Mattson, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; 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; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Karen Cant, Dao Do, and Bob Simpson from Cypress College; Larry Buckley, Peter Fong, Andrea Hanstein, Dave McCormac, Ken Meehan, Bob Miranda, Adam O'Connor, and Janet Portolan from Fullerton College; Tom Parisi, Greg Schulz, Terrie Taylor, and Chris Terry from the School of Continuing Education; and Ron Beeler, Claudette Dain, Rodrigo Garcia, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices;

VISITORS: Rick Alonzo of Vavrinek, Trine, & Day; DanaRose Crystal, Jeremy Ladebauche, and Ethan Morse.

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

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.e, 3.f,
 3.g, 3.j, 3.k

Instructional Services: 4.a, 4.b, 4.c, 4.d, 4.f,
4.g, 4.h, 4.i, 4.j, 4.k
Human Resources: 5.a, 5.b, 5.c, 5.d

Motion carried unanimously, including the Student Trustee's advisory vote.

REPORTS:

- A. As a part of the **Chancellor's Report**, a Certificate of Commendation was awarded to Dave McCormac, Fullerton College Instructor, upon receiving an award as the College Teacher of the Year by the Los Angeles County Chapter of the California Industrial and Technology Education Association.
- B. Also a part of the **Chancellor's Report**, was a State Budget Update by Vice Chancellor Fred Williams. He stated the Governor has declared a fiscal emergency for 2007-08 and is proposing mid-year budget cuts. The proposed mid-year cuts include a \$1.4 million cut to the District. If this proposed cut comes to pass, it is anticipated that the District should be able to cope with the reduction.

For fiscal year 2008-09, the community college portion of Proposition 98 is suspended. Fiscal policy changes include the COLA calculation to move to the Consumer Price Index and the delay of \$200 million deferral from July to September. Changes to capital outlay include a higher education bond for 2008 and 2010 and some District projects will be dependent on future bonds. There are many uncertainties about next year's budget, which will be debated by legislators and updated in the Governor's annual May Revise.

(See Supplemental Minutes #1996 for a copy of the State Budget Update.)

- C. Also included in the **Chancellor's Report** was a presentation on the Construction Projects Update. The presentation highlights included a summary by project of capital outlay and bond funds, an outline of bond funding (totaling \$272.5 million), property acquisition (totaling \$12.9 million), and individual District-wide projects. A "rough order magnitude" also outlined the approved projects and budget shortfall, pending projects, projects not yet approved, potential value engineering, and potential sources of funding. In addition, he spoke of possible Certificates of Participation/Lease Revenue Bonds, in which he is seeking proposals from investment bankers.

(See Supplemental Minutes #996 for a copy of the construction projects update.)

- D. **Chancellor Hunter** noted that the Trustees' Board meeting folders include information requested by Trustee Manny Ontiveros regarding information on the diversity programs on each of the campuses. He encouraged their review of the materials and if needed it could be agendized for discussion at a subsequent Board meeting.

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

COMMENTS

- A. **Ken Collins** thanked the trustees and administrators for attending the Joint Senates/Unions' meeting.
- B. **Rod Lusch** reported on the recent CSEA elections and his continuation as President of CSEA Chapter 167 until a replacement is obtained.
- C. **Student Trustee Sabrina Tinsay** reported on campus activities, as well as Cypress College student participation in statewide events.
- D. **Trustee Donna Miller** reminded everyone of the Strategic Conversation scheduled for February 26.
- E. **Trustee Leonard Lahtinen** introduced Ethan Morse, Fullerton College Associated Student Body President, who reported on Fullerton College activities. Trustee Lahtinen commended staff for the increased enrollment at the Anaheim Campus and commended the State Academic Senate Treasurer's presentation on Proposition 92 at the Joint Senates/Unions' meeting. In addition, Trustee Lahtinen thanked Dr. Hunter, Dr. Hodge, and Dr. Fong for their intervention in assisting a non-resident student enroll within the college district.
- F. **Trustee Michael Matsuda** announced he will be speaking at the Fullerton College Global Warming Day event.
- G. **Trustee Molly McClanahan** commended the speakers at the Joint Senates/Unions' meeting.
- H. **Trustee Manny Ontiveros** announced that Congressman Royce expressed his support for the District's colleges seeking renewal of a Hispanic Serving Institution Grant. In addition, he announced that Trustee Donna Miller, Chancellor Hunter, and he will be presenting at the upcoming Trustee Effectiveness Workshop and the Legislative Conference sponsored by the Community College League of California.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Organizational and Only Regular Meeting of December 11, 2007, as submitted. **Motion carried unanimously, including the Student Trustee's advisory vote.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0051307 - P0053717 through January 4, 2008, totaling \$3,917,155.14, and check numbers C0020129 - C0020287, totaling \$95,207.90; check numbers F0104916 - F0105280, totaling

Alternate Bid #1: \$7,800

Add labor and materials, equipment, parts and supplies necessary to install the all weather running track surface in the color black at Cypress College in accordance to the specifications and bid documents.

Total: \$205,452

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 charges up to 10% of the original contract amount or \$15,000, whichever is greater.

Item 3.g: By the block vote, authorization was granted to enter into an agreement with R²A Architecture to provide architectural services for Building 3100 Renovations Electrical Upgrade at Fullerton College for a fixed fee of \$53,880, inclusive of reimbursable expenses.

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

Item 3.h: Upon clarification on the selection of the vendor, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to grant authorization to enter into an agreement with tBP Architecture to develop the 2008 Facilities Master Plan Status Report in the amount of \$35,000, plus reimbursable expenses not to exceed \$2,000.

Motion carried unanimously, including the Student Trustee's advisory vote.

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

Item 3.i: Upon clarification on the project and the vendor selected, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to grant authorization to enter into a performance-based energy conservation contract with ACCO Engineered Systems in an amount not to exceed \$1,462,991 to design and construct an energy efficient replacement of the existing air conditioning systems for the Cypress College Humanities Lecture Hall, Theater Arts Building, and Continuing Education Buildings. The contract is in compliance with Government Code §4217 and shall commence on January 23, 2008, and terminate on December 31, 2008. **Motion carried unanimously, including the Student Trustee's advisory vote.**

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

Item 3.j: 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 \$250,302.18.

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

Item 3.k: By the block vote, authorization was granted to enter into an agreement with the Aztec Company in the amount of \$39,625 for services to the School of Continuing Education Basic Skills Program.

Further authorization was granted for the District Director, Purchasing, to execute the agreement and sign any related documents on behalf of the District.

INSTRUCTIONAL SERVICES

Item 4.a: By the block vote, the Board authorized adjustments to revenue and expenditure budgets as listed below.

The Board adopted resolutions to adjust budgets and to authorize expenditures within the General Fund and the Child Development Fund, pursuant to the California Code of Regulations Title 5, §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 and any amendments to modify the agreements on behalf of the District.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL ADJUSTMENT	AUTHORIZED SIGNATORIES ON BEHALF OF DISTRICT
CC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments DSP&S EOPS CalWORKs	July 1, 2007 to June 30, 2008	 \$2,618 \$8,343 \$111,629	For the agreements and any amendments to modify the agreement, and any related documents; Chancellor; or Vice Chancellor, Finance and Facilities; or District Director, Fiscal Affairs.
FC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments DSP&S	July 1, 2007 to June 30, 2008	 \$175,760	For the agreements and any amendments to modify the agreement, and any related documents; Chancellor; or Vice Chancellor, Finance and Facilities; or District Director, Fiscal Affairs.

FC	California Department of Education Revised Allocation Adjustments General Child Care	July 1, 2007 to June 30, 2008 \$22,146	\$22,146	For the agreements and any amendments to modify the agreement, and any related documents; Chancellor; or Vice Chancellor, Finance and Facilities; or District Director, Fiscal Affairs.
SCE	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments DSP&S	July 1, 2007 to June 30, 2008	\$10,630	For the agreements and any amendments to modify the agreement, and any related documents; Chancellor; or Vice Chancellor, Finance and Facilities; or District Director, Fiscal Affairs.

Item 4.b: By the block vote, authorization was granted to accept an Instructional Materials Grant in the amount of \$1,770 from the California Department of Education for the Fullerton College Child Development Center.

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

The Board further adopted a formal resolution certifying the agreement with the California Department of Education.

Additional authorization was granted for the Vice Chancellor, Finance and Facilities, or 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, authorization was granted to accept new revenue from the Hilgenfeld Foundation Grant in the amount of \$6,500 for the Cypress College Mortuary Science Program.

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

Additional authorization was granted for the Vice Chancellor, Finance and Facilities, or 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.d: 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 have been signed by the Campus Curriculum Committee Chairperson and the Provost, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #996 for a copy of the curriculum summary.)

Item 4.e: Upon deletion of the following new certificate programs from the agenda item: Costume Stitcher, Costume Cutter/Draper, and the Assistant Costume Designer, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan that the Board approve 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 have been approved by the District Curriculum Coordinating Committee. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Item 4.f: By the block vote, the Board approved the Fullerton College list of course title changes, to be effective fall 2008. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.g: By the block vote, the Board authorized acceptance of the following donations to the Fullerton College Library:

Box of Miscellaneous Books – from Bob Sherrill
Future Human Evolution – from Valery Golovsky
Four Boxes of Miscellaneous Books – from Tom Cooney
Nine Boxes of Art/History/Other Books – from Dr. Emily Teipe
Geology of Coachella Valley Region – from Richard Lozinsky
The Case of Haiti – from National Defense University Press
Box of Biology/Other Books – Lenny Vincent
Nine Miscellaneous Books – Robin Nordee
PAR 50/70 (English & Korean editions) – Charles Kim
Three Boxes of Miscellaneous Books – from Janet Portolan
Six Novels – from Ruth Ristow
Two Novels and One Rhetoric Text – from Susan Mullen
Conditions of Children in Orange County 2007 – from Mary Ann Soden
85 Hardback Books and 7 Paperback Books – from Gene Majors
17 Hardback Books and 18 Paperback Books – from Gene Majors
One Box Hardback books and Three Bags Magazines – from Chuck Greening
Nine Boxes National Geographic Magazine – from Mike Moore

Item 4.h: By the block vote, the Board authorized acceptance of the following donations to the Fullerton College Technology & Engineering Division Printing Technology Program:

Acrylic Black Ink, Item No. AD-6532 and Acrylic Pantone Ink, Item No. IR-275 – from Tom Fuentes of Superior Ink
Six Non-Padded Roll Covers and One Ceramclean Pack – from Harper Corporation of America

Item 4.i: By the block vote, the Board authorized the following Fullerton College Social Science Division optional, out-of-country field trip:

Division/Class: Social Science/ANTH 209F – Cultures of Latin America
 Purpose: To offer students an opportunity to experience the cultures of Latin America in the south of Mexico
 Date: March 14 – 22, 2008
 Destination: Villa Has, Tabasco, Mexico
 Faculty: M. Leonor Monreal, Instructor
 Transportation: Tour Company & Air Travel
 Cost: \$1,600 per person

Item 4.j: By the block vote, the Board entered into a travel agreement with Leonardo World LLC for the Fullerton College and Cypress College 2008 Summer Study Abroad Program in Athens, Greece. The basic program fee of \$4,895, which is to be paid by each student, includes airfare, travel excursions, housing, some meals, and orientation.

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

Item 4.k: By the block vote, the Board authorized acceptance of a \$1,600 monetary donation from Emerald Court (Kisco Senior Living Corporation) to the School of Continuing Education Older Adults Program for costs associated with materials for the Older Adults Program classes.

HUMAN RESOURCES

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

RETIREMENTS

Kitchell, Darrell	FC	Communications Instructor Eff. 05/23/2008 PN FCF853
McGuire, W. Gary	SCE	Provost Eff. 07/01/2008 PN SCX999

RESIGNATION

Scott, Erin	FC	Art Instructor Eff. 01/10/2008 PN FCF744
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LONG-TERM SUBSTITUTES

Allen-Requa, Laurie	CC	Biological Science Instructor Temporary Contract (100%) Leave of Absence Replacement
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		Class B, Step 1 + Stipend in lieu of benefits Eff. 01/11/2008-05/22/2008
Brockert, Carolyn	CC	Psychiatric Technology Instructor Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Adjunct Faculty Salary Schedule Eff. 01/14/2008-05/22/2008
Fullmer, John M	FC	English Instructor Sabbatical Replacement (100%) Class B, Step 2 + stipend in lieu of benefits Eff. 01/11/2008-05/22/2008
Johannsen, Christina	CC	Psychiatric Technology Instructor Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Adjunct Faculty Salary Schedule Eff. 01/14/2008-05/22/2008
Klinger, Lidiya	FC	Mathematics Instructor Sabbatical Replacement (100%) Class B, Step 2 + stipend in lieu of benefits Eff. 01/11/2008-05/22/2008
Kominek, Bridget	FC	English Instructor Leave of Absence Replacement (100%) Class B, Step 2 + stipend in lieu of benefits Eff. 01/11/2008-05/22/2008
Miller, Robert	FC	Art Instructor Sabbatical Replacement (100%) Class B, Step 3 + stipend in lieu of benefits Eff. 01/11/2008-05/22/2008
Shah, Ketan	FC	Mathematics Instructor Sabbatical Replacement (100%) Class B, Step 6 + stipend in lieu of benefits Eff. 01/11/2008-05/22/2008
Villegas, Patricia	FC	Foreign Language Instructor Sabbatical Replacement (100%) Class E, Step 5 + stipend in lieu of benefits Eff. 01/11/2008-05/22/2008

PROMOTION

Veloz, Olivia	FC	Interim Director, Academic Support
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Programs and Services

From: CC Administrative Assistant III
12-month position (100%)
PN CCC841

To: FC Director, Academic Support Programs
and Services
Range 18, Step A
Management Salary Schedule
Eff. 01/23/2008
PN FCM979

EXTENSION OF TEMPORARY REASSIGNMENT

Jensen, Darlene	FC	Interim Dean, Admissions & Records Temporary Management Contract (100%) Range 32, Step A Management Salary Schedule Eff. 12/22/2007-06/30/2008 PN FCM989
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Veloz, Olivia	FC	Interim Director, Academic Support Programs and Services Temporary Management Contract (100%) Range 18, Step A Management Salary Schedule Eff. 12/22/2007-01/22/2008 PN FCM979
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White, Vincent	FC	Interim Director, Transfer Center Temporary Management Contract (100%) Range 12, Step A Management Salary Schedule Eff. 02/02/2008-03/28/2008 PN FCM969
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TEMPORARY REASSIGNMENT

Miranda, Robert	FC	Director, Financial Aid
		To: FC Interim Dean, Student Support Services Range 32, Step B (100%) Management Salary Schedule Eff. 01/14/2008-06/30/2008 PN FCM975

ADDITIONAL DUTY DAYS @ PER DIEM

Bassi, Lisa	FC	Head Coach Softball	15 days
Bedard, Dana	CC	Head Coach Men's Golf	13 days
Beidler, Larry	CC	Head Coach Mn's/Wmn's Swim	13 days
Bevec, Gina	FC	Head Coach Wmn's Track&Field	15 days
Fuscardo, Nicholas	FC	Head Coach Baseball	15 days
Giles, Scott	FC	Head Coach Wmn's Tennis	13 days
Pickler, Brad	CC	Head Coach Softball	15 days
Pickler, Scott	CC	Head Coach Baseball	15 days
Plum-Widner, Alix	FC	Director of Dance Productions	8 days
Rosa, Melanie	FC	Director of Dance Productions	8 days
Snyder, Peter	FC	Head Coach Mn's/Wmn's Swim	13 days
Whalen, Kathleen	FC	Director of Dance Productions	8 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2007 FALL SEMESTER

Bower, Glenn	CC	\$ 40.00
Davidson, Deborah	FC	\$ 40.00
Dowdalls, James	FC	\$100.00
Felender, Julie	FC	\$ 40.00
Ford, Edward	FC	\$ 80.00
Geckler, Megan	FC	\$ 80.00
Goldstein, Jay	FC	\$ 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	\$125.00
Lamb, Chris	FC	\$ 40.00
Lopez, Adela	FC	\$ 60.00
Majid, Rosalie	CC	\$ 90.00
Martinez, Marciano	FC	\$ 10.00
McMillan, Richard	FC	\$ 40.00
McNay, Sally	CC	\$ 40.00
Miner, Samantha	FC	\$ 20.00
Minton, Jeff	FC	\$ 20.00
Mohr, Margaret	CC	\$ 60.00
Monreal, Maria	FC	\$ 20.00
Padilla, Gerry	FC	\$ 20.00
Paient, Paul	CC	\$ 5.00
Patti, Joyce	CC	\$ 55.00
Piburn, Elizabeth	CC	\$ 65.00
Putman, Elizabeth	CC	\$ 50.00
Schulps, Molly	CC	\$ 20.00
Seaton, Derry	FC	\$ 40.00
Shrout, Cynthia	CC	\$ 20.00

Sivertsen, Kirk	FC	\$ 60.00
Stanger, Claudia	FC	\$ 20.00
Tucker, Scott	CC	\$ 30.00
VanHerk, Tracy	CC	\$ 5.00
Wallech, Megumi	FC	\$ 20.00

LEAVE OF ABSENCE WITHOUT PAY

Sallade, Douglas	CC	Air Conditioning & Refrigeration Instructor Personal Leave (100%) Eff. 2008 Spring Semester
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LEAVE OF ABSENCE WITH PAY

Baca, Jacob	CC	Physical Education Instructor Load Banking Leave (60.00%) Eff. 2008 Spring Semester
Callahan, Lina	FC	Foreign Language Instructor Load Banking Leave (26.67%) Eff. 2008 Spring Semester
Hormel, James	CC	Drama/Theater Arts Instructor Load Banking Leave (90.00%) Eff. 2008 Spring Semester
Rydalch, Ina	CC	Dental Hygiene Instructor Load Banking Leave (33.33%) Eff. 2008 Spring Semester
Stanger, Claudia	FC	English Instructor Load Banking Leave (20.00%) Eff. 2008 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SPRING SEMESTER,
WINTER/SPRING TRIMESTER

Anderson, Dean	FC	Column 1, Step 0
Andrews, Chris	FC	Column 1, Step 0
Ashton, Kevin	FC	Column 1, Step 0
Bailey, Denise	CC	Column 3, Step 0
Beck, Katie	FC	Column 1, Step 0
Bell, Aja	CC	Column 1, Step 0
Bootman, Ashly	FC	Column 1, Step 0
Botello, Alvaro	CC	Column 1, Step 0
Carlson, David	FC	Column 1, Step 0
Christian, Suzette	FC	Column 1, Step 0
Combs, Michelle	FC	Column 1, Step 0

Cooney, Douglas	CC	Column 1, Step 0
Disner, Evy	SCE	Column 1, Step 0
Donovan, Robert	SCE	Column 1, Step 0
Duella, Nasser	CC	Column 3, Step 0
Eastmond, Daniel	CC	Column 1, Step 0
Estrada, David	FC	Column 1, Step 0
Garthoffner, Jennifer	FC	Column 1, Step 0
Giasolli, Robert	CC	Column 1, Step 0
Grijalva, Summer	SCE	Column 1, Step 0
Hager, Benjamin	FC	Column 1, Step 0
Halle, Katja	FC	Column 1, Step 0
Harding, Robert	CC	Column 1, Step 0
Hawk, Jennifer	FC	Column 1, Step 0
Heller, Rosanne	CC	Column 1, Step 0
Hench, Sandra	CC	Column 1, Step 0
Hooper, Lawrence	FC	Column 2, Step 0
Jackson, Diana	FC	Column 1, Step 0
Jogia, Leena	FC	Column 1, Step 0
Jordan, Sherilyn	SCE	Column 1, Step 0
Kauk, Melissa	CC	Column 1, Step 0
Kobayashi, Brian	CC	Column 1, Step 0
Lamb, Heidi	FC	Column 1, Step 0
Landis, Gary	CC	Column 3, Step 0
Lang, Cristina	FC	Column 1, Step 0
Liao, Ting-Sheng	FC	Column 1, Step 0
Ludvigsen, Lindsay	FC	Column 1, Step 0
Marquez, Octavio	CC	Column 2, Step 0
McCully, Jennifer	FC	Column 2, Step 2
Messina, Michael	FC	Column 1, Step 0
Molnar, Peter	CC	Column 1, Step 0
Munoz, Andre	SCE	Column 1, Step 0
Murray, Tanya	FC	Column 1, Step 0
Nesmith, Chris	FC	Column 1, Step 0
Newsom, Victoria	FC	Column 3, Step 0
Nichols, Nancy	CC	Column 1, Step 0
Ornelas, Cecilia	SCE	Column 1, Step 0
Pearson, Patrick	CC	Column 1, Step 0
Peek, Nicole	SCE	Column 1, Step 0
Rausch, Rosemary	CC	Column 1, Step 0
Read-Davidson, Morgan	FC	Column 1, Step 0
Romero, Linda	FC	Column 1, Step 1
Schlosser, Julia	FC	Column 2, Step 0
Sloan, Joseph	FC	Column 1, Step 0
Sutherland, Scott	FC	Column 1, Step 0
Surfas, Lesley	FC	Column 2, Step 0
Teel, Allison	CC	Column 1, Step 0
Terranova, John	FC	Column 1, Step 0
Underwood, Cathy	FC	Column 1, Step 0

Vaughan, Anna	SCE	Column 1, Step 0
Zucman, Glenn	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Mucciario, Aimee	FC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Virgil	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Armale, Ron	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Austin, Peggy	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Badia, Cindi	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Elliott, Marsha	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 5.5 hours Eff. 12/03/2007
Ensch, Elena	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Galvez, Delmy	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Grande, Jolena	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Hohri, Jennifer	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007

		ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Jackson, Sandra	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007 ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Jalali, Simin	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Kahlon, Harinder	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Kepler, Marc	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Lee, Julie	SCE	ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Lopez, Nancy	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Lorge, Mary	SCE	ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Murphy, Josephine	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Owens, Cindy	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Pabla, Hardeep	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007 ESL Multilevel Workshop Stipend not to exceed \$50

		Eff. 11/30/2007
Pallan, Maria	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Pederson, Blake	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Ramos, R. Kay	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007 ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Robbins, Maria	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Sabha, Fayruz	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007
Sorooshian, Pamela	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Tamondong, Rebecca	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007 ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Townsend, Karen	SCE	ESL CASAS Training Stipend not to exceed \$50 Eff. 11/30/2007 ESL Multilevel Workshop Stipend not to exceed \$50 Eff. 11/30/2007
Walker, Heather	CC	Title V Hybrid Training Program Stipend not to exceed \$500 Eff. 09/08/2007-12/21/2007
Warner, Benjamin	SCE	ESL CASAS Training Stipend not to exceed \$50

Eff. 11/30/2007
 ESL Multilevel Workshop
 Stipend not to exceed \$50
 Eff. 11/30/2007

Woo, Donna CC Title V Hybrid Training Program
 Stipend not to exceed \$500
 Eff. 09/08/2007-12/21/2007

STUDENT INTERNS WITHOUT PAY

Vergara, Jean CC Counseling Department
 Eff. 2007/2008 Academic Year

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

RESIGNATIONS

Cotter, Sarah FC Instructional Assistant/Learning Center
 11-month position (100%)
 Eff. 1/31/2008
 PN FCC 941

Darban, Hourieh CC Administrative Assistant I
 12-month position (100%)
 Eff. 1/04/2008
 PN CCC942

Lund, Antoinette FC Administrative Assistant I
 11.5-month position (50%)
 Eff. 12/19/2007
 PN FCC810

Patron, Therese AC Buyer
 12-month position (100%)
 Eff. 1/01/2008
 PN DEC965

TERMINATION

Sanders, Juan AC Printer
 12-month position (100%)
 Eff. 12/13/2007
 PN DEC970

NEW PERSONNEL

Fernandez, Michael	AC	Instructional Assistant/ESL 12-month position (100%) Range 36, Step A+5% Shift Eff. 1/28/2008 PN SCC930
Fuentes, Rafael	FC	Facilities Custodian I 12-month position (100%) Range 27, Step A+10% Shift Eff. 1/23/2008 PN FCC739
Hartt, Christi	FC	Administrative Assistant I 12-month position (100%) Range 33, Step A Eff. 1/28/2008 PN FCC986
Nguyen, Hop	CC	Campus Safety Officer 11-month position (50%) Range 31, Step A Eff. 1/23/2008 PN CCC852
Olmedo, Catalina	AC	Accounting Technician 12-month position (100%) Range 36, Step A Eff. 1/23/2008 PN DEC998
Paulsen, Angela	FC	Bookstore Assistant 10-month position (100%) Range 31, Step A Eff. 1/23/2008 PN FCC835
Quilizapa, Claudia	FC	Admissions & Records Technician 12-month position (100%) Range 33, Step A Eff. 1/23/2008 PN FCC982
Rivera, Henry	FC	Facilities Custodian I 12-month position (100%) Range 27, Step A Eff. 1/30/2008

PROFESSIONAL GROWTH & DEVELOPMENT

Hua, Henry	AC	Data Quality Analyst (100%) 3 rd Increment (\$350) Eff. 7/01/2009
Huynh, John	FC	Financial Aid Technician (100%) 1 st Increment (\$350) Eff. 7/01/2008
Lucero, Cheryl	CC	Financial Aid Technician (100%) 3 rd Increment (\$350) Eff. 7/01/2008
Salkovieh, Nahid	CC	Clerical Assistant I (100%) 1 st Increment (\$350) Eff. 7/01/2008

STIPEND FOR ADDITIONAL DUTIES

Alcaraz, Jose	FC	Financial Aid Technician (100%) 6% Stipend Eff. 1/14/2008 - 6/30/2008
Gomber, Chris	FC	Facilities Custodian Coordinator II (100%) 6% Stipend Eff. 1/14/2008 - 4/25/2008
Larson, Nancy	FC	Financial Aid Coordinator (100%) 6% Stipend Eff. 1/14/2008 - 6/30/2008
Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 1/01/2008 - 3/31/2008
Villegas, Estela	FC	Facilities Custodian II (100%) 6% Stipend Eff. 1/14/2008 - 4/25/2008

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

Dowell, Mary	CC	Administrative Assistant II 10-month position (80%) Eff. 1/16/2008 PN CCC865
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LEAVE OF ABSENCE

Munoz, Raymond	FC	HVAC Mechanic Coordinator (100%) Family Medical Leave (Intermittent) Eff. 12/01/2007 - 6/30/2008
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MANAGEMENT MINI-SABBATICAL LEAVE

O'Connor, Adam	FC	Director, Budget and Finance (100%) Sabbatical days to be taken, as approved by the Fullerton College President, during the 2008/2009 fiscal year, not to exceed 40 duty days
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VOLUNTEER PERSONNEL WITHOUT PAY

Chen, Si Yang	FC	Tutoring Center Eff. 8/27/2007 - 12/15/2007
Chen, Zhifu	FC	Tutoring Center Eff. 11/10/2007 - 12/15/2007
Day, William	CC	Fine Arts Eff. 11/21/2007 - 12/20/2007
McKinnis, Daniel	FC	Tutoring Center Eff. 8/27/2007 - 12/15/2007
Nashawati, Rama	CC	SEM 2007 - 2008 Academic Year
Ritner, Christine	FC	Special Programs Offices Eff. 12/21/2007 - 1/22/2008
Wang, Lydia	FC	Tutoring Center Eff. 8/27/2007 - 12/15/2007
Wargo, Vanessa	CC	Physical Education Eff. 2007 - 2008 Academic Year

Item 5.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

Ames, Daniel	CC	Technical Expert I Online/Hybrid Tutorial Facilitation Eff: 01/07/08 to 04/17/08
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Bell, Herbert	SCE	Technical Expert II Environmental, Health, Safety & Homeland Security Eff: 01/02/08 to 06/22/08
Boddula, Shashikala	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Chao, Iris	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Collins, Monica	FC	Technical Expert II Reading Audiological Reports for Educational Purposes Eff: 11/29/07 to 11/30/07
Davy, Grace	SCE	Project Expert Vocational Database Research Project Eff: 01/07/08 to 05/17/08
Dunne, Catherine	SCE	Technical Expert I Pharmacy Technician Program: Experiential Training Eff: 01/02/08 to 04/30/08
Eggan, Meredith	SCE	Project Manager Clothing Program Eff: 01/08/08 to 03/12/08
England, Elli	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Gallagher, Loretta	FC	Project Coordinator Massage Class Lecturer Eff: 01/10/08 to 04/04/08
Gehrman, Emily	CC	Project Coordinator Enhancing Language Skills Eff: 01/21/08 to 05/20/08
Hielckert, Cynthia	CC	Technical Expert I LA County DOHS - Psychiatric Technician Grant Eff: 01/14/08 to 06/01/08
Hielckert, Cynthia	CC	Technical Expert I Enhancing Student Success - VTEA

		Eff: 01/14/08 to 06/01/08
Jew, Kathryn	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Johnstone, Deborah	SCE	Project Coordinator Sheet Metal Assessments Eff: 02/20/08 to 06/22/08
Josifek, Jami	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Kiswaga, Imelda	SCE	Project Coordinator HUB/ETC Eff: 01/07/08 to 04/09/08
Kvaska, Christopher	SCE	Project Coordinator Transition Program Eff: 01/07/08 to 06/30/08
Leonard, Linda	FC	Project Coordinator State Tuition/Subsidy Contracts Coordinator Eff: 02/19/08 to 03/07/08
Leonard, Linda	FC	Project Coordinator State Tuition/Subsidy Contracts Coordinator Eff: 01/07/08 to 01/25/08
MacLean, Daphne	FC	Project Coordinator Basic Skills Workshop Faculty Liaison Eff: 12/12/07 to 06/30/08
Mattoon, Michelle	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
McLean, Danissa	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Miller, Jeanne	CC	Project Manager Winter Break Online Management Eff: 01/02/08 to 01/11/08
Mohoff, Mary	FC	Project Expert Basic Skills Training Program

		Eff: 01/14/08 to 05/20/08
Montez, Shilita	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Moore, Sacha	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/21/08
Ninh, Wendi	SCE	Project Expert Matriculation Assessment & Validation Project Eff: 01/07/08 to 06/27/08
Nusbaum, David	CC	Technical Expert II Faculty Advising/Assessment Center Eff: 12/05/07 to 01/24/08
Ogilvie, Carol	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Otter, Brian	SCE	Technical Expert II Environmental Training Center, REBRAC Eff: 01/02/08 to 06/24/08
Padilla, Debra	SCE	Project Expert Center for Applied Competitive Technologies & SB70 Eff: 02/07/08 to 06/13/08
Payan-Hernandez, M.	SCE	Project Coordinator Center for Applied Competitive Technologies & SB70 Eff: 01/14/08 to 06/23/08
Pham, Ann	CC	Project Coordinator Enhancing Mathematics Skills Eff: 01/21/08 to 05/20/08
Poblet-Moreno, Ines	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Pratap, Stephanie	FC	Project Expert Basic Skills Intern - Teaching Program Eff: 10/24/07 to 12/20/07
Razzak, Kiran	FC	Project Expert Basic Skills Training Program

		Eff: 01/14/08 to 05/20/08
Ritner, Christine	FC	Project Expert Collaborative Teacher Preparation Grant, Title V Eff: 01/23/08 to 05/21/08
Rodriguez, Gina	CC	Project Expert Advanced Transportation & Energy Technology Eff: 01/07/08 to 06/27/08
Rodriguez, Gina	CC	Project Expert Quick Start Partnership Grant Eff: 01/07/08 to 06/27/08
Smith, Fawn	SCE	Technical Expert I Pharmacy Technician Program: Curriculum Development Eff: 01/02/08 to 05/30/08
Sueng, Su-Chen	SCE	Technical Expert I Early Childhood Education, VTEA Eff: 01/14/08 to 03/30/08
Taylor, Matthew	FC	Technical Expert I Division Technology Coordinator Eff: 12/01/07 to 06/30/08
Wahba, Remon	SCE	Technical Expert I Pharmacy Technician Program, VTEA Eff: 01/14/08 to 03/30/08
Wallace, Icilda	SCE	Technical Expert II Environmental, Health, Safety & Homeland Security Eff: 01/02/08 to 06/24/08
Waterman, Allan	FC	Project Manager Title V - Collaborative Teacher Preparation Grant Eff: 12/10/07 to 06/30/08
Williams, Shirley	FC	Technical Expert I Study Abroad Website Redesign Eff: 12/10/07 to 06/01/08

SCE TUITION PROGRAMS—2007 FALL TRIMESTER

Firestone, Harold	SCE	SCE Tuition Rate
Van Herk, Lori	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 WINTER TRIMESTER

Bowman, Gary	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Goffin, Charles	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Mims, AJ	SCE	SCE Tuition Rate
Nesheiwat, Christine	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Snyder, Peter	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate
Wills, Maralys	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Bowman, Gary	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Wills, Maralys	SCE	SCE Tuition Rate
Willson, William	SCE	SCE Tuition Rate

Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #996 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: The Board considered nominating a member of the Board of Trustees for membership on the California Community College Trustees (CCCT) Board of Directors.

Item 6.b: The Board received as a first reading proposed Board Policy 4030, Academic Freedom, and directed that it be placed on the February 12, 2008, agenda for action.

Item 6.c: The Board received as a first reading proposed, revised Board Policy 7120, Recruitment and Hiring, and directed that it be placed on the February 12, 2008, agenda for action. During review of the correlating administrative procedures a few suggestions were offered including the notation of the requisite Board approval to finalize the hiring process and adding the option of a community representative to the Vice Chancellor Selection Committee. It was also suggested that in Administrative Procedure 7120-4 that section 3.1, Chancellor Screening Committee Composition, be revised. Upon conclusion of discussion, the Board expressed its desire to ultimately develop a separate Board policy relating to the hiring of a Chancellor.

CLOSED SESSION: At 8:32 p.m., Board President Manny Ontiveros adjourned the meeting in memory of David Drake, Cypress College Professor Emeritus, who recently passed away, 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.

Per Section 54956.95: LIABILITY CLAIMS

Claimant: Fannie Hill
Agency Claimed Against: NOCCCD, et al.

RECONVENE OPEN SESSION: At 10:20 p.m., Board President Manny Ontiveros reconvened the meeting in open session and reported the following:

It was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda to approve the Liability Claim settlement proposed by defense counsel. **Motion carried unanimously.**

ADJOURNMENT: At 10:25 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**

Prepared By Recording Secretary for
Michael Matsuda, Secretary, Board of Trustees