

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

February 12, 2008

The Board of Trustees of the North Orange County Community College District met for its Only Regular Meeting on Tuesday, February 12, 2008, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:32 p.m. and Jeff Horsley 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: None.

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; Greg Schulz, Dean, 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; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Peter Fong, Andrea Hanstein, Adam O'Connor, Janet Portolan, and Dan Tesar from Fullerton College; Karen Cant, Dao Do, Bob Simpson from Cypress College; Ron Beeler, Claudette Dain, Tami Oh, Robin Thorne, and Dorothy Whitehurst from the District Offices; and Denise Larsen and Terrie Taylor from the School of Continuing Education.

VISITORS: James Bains, Jeremy Ladebauche, and Ethan Morse.

COMMENTS: MEMBERS OF THE AUDIENCE:

A. Rod Lusch submitted the following statement for the record:

Since CSEA's founding in 1927, members have strived to make their communities aware of classified employees' contributions to public education.

Gov. Ronald Reagan first proclaimed Classified School Employee Week in 1969 stating, "The classified employee is proud of his status

and the integral part he plays in the total field of education throughout the State of California.”

In 1984, during CSEA’s Annual Conference members passed a resolution to establish an official recognition week, and a year later it was adopted as a state-sponsored resolution. Then, in 1986, Senate Bill 1552 (Campbell) permanently solidified Classified School Employee Week as an annual week of statewide recognition.

Bill sponsor William Campbell said, “I urge all citizens to work closely to take time out and to think about school days and recall the efforts of the bus drivers, secretaries, custodians and all the other classified staff they met and knew. As much as any other group of employees, the classified school staff is a valued and integral part of our public schools system and their work is vital to our children’s success.”

The first time I attended CSEA Chapter 167's CSEA Breakfast was in 1984. It was a small affair of a little over twenty people including administrators that had been invited by their classified staff. Some years it was held as either a breakfast or lunch but regardless of the meal it was held every year. Over the years attendance at this event has grown considerably with administrators and Board members regularly being invited.

We closed negotiations last year without this event being discussed. Our Entertainment/Hospitality Committee Chair needs to start making arrangements now in order to secure a suitable location to have it. It is now my task to ask you, the Board of Trustees, if CSEA will be allowed to continue to hold the event this year as we have in the past with the classified employees being given provisional release to attend during their work hours.

BLOCK VOTE APPROVAL: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Leonard Lahtinen that the following items be approved by block vote:

Finance & Facilities:	3.a, 3.d, 3.e, 3.f, 3.g, 3.h 3.j, 3.k, 3.l, 3.m, 3.n, 3.o
Instructional Services:	4.a
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**, Dr. Hunter requested the Board’s direction for future discussion of the Board’s 2007-08 Priorities. Upon conclusion of discussion, it was agreed to agendaize this for discussion at one of the Board meetings in March.

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

As a part of her report, Dr. Hodge reported that Associated Student President Ethan Morse has been elected as the Student Trustee from Fullerton College.

In addition, as a part of their reports, Dr. Hodge and Dr. Kasler reported on their respective college's Title V Grant and the programs and services created/offered through the grant.

COMMENTS

- A. **Ken Collins** thanked those Board Members who attended the Fullerton College Global Warming event.
- B. **Rod Lusch** thanked Trustee Lahtinen for attending the recent CSEA Installation event.
- C. **Student Trustee Sabrina Tinsay** invited everyone to participate in the Cypress College Blood Drive on February 13, 2008.
- D. **Ethan Morse**, Student Trustee-elect, reported on Fullerton College activities.
- E. **Trustee Donna Miller** encouraged everyone to attend and invite others to attend Strategic Conversation #9 on February 26, 2008, at Cypress College.
- F. **Trustee Leonard Lahtinen** encouraged staff to look into the possibility of solar energy for the campuses. He also reported on his attendance at various state-of-the-city events.
- G. **Trustee Michael Matsuda** acknowledged Fullerton College for its excellent Global Warming event.
- H. **Trustee Molly McClanahan** reported on a recent news article regarding training individuals in the field of solar and wind energy.
- I. **Trustee Manny Ontiveros** reported on his participation at the recent Community College League of California Trustees Conference. In addition, he noted that a session led by Chancellor Hunter on removing barriers to the success of students of color was well received and it was a standing-room only event.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown that the Board approve the minutes of the Only Regular Meeting of January 22, 2008, as amended. **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 P0053716 - P0054249 through January 28, 2008, totaling \$9,461,976.65, and check numbers C0020288 - C0020787, totaling \$610,352.71; check numbers F0105281 - F0106725, totaling \$2,077,640.76; check numbers 88289971 – 88291054, totaling \$9,541,623.93; and check numbers V0030697 - V0030706, totaling \$25,567.39; through January 31, 2008.

Item 3.b The Board reviewed the District's Quarterly Financial Status Report for the quarter ended December 31, 2007, as required by §58310 of Title 5.

Item 3.c: The Board received the Quarterly Investment Report for the quarter ended December 31, 2007.

Item 3.d: By the block vote, the Board authorized the 2007-08 General Fund, Bond Building Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$623,007.

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

Item 3.e: By the block vote, the Board awarded Bid 2007-31, Kiln Equipment for the Fine Arts Department at Cypress College, to Geil Kilns in the amount of \$66,955.60, plus tax and shipping.

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

Item 3.f: By the block vote, the Board awarded Bid 2007-32, Emergency Communication Equipment for the North Orange County Community College District, to Vision Communication in the amount of \$109,702, plus tax and shipping. The contract is for one year with the option to renew for two additional years. The District reserves the right to increase or decrease the quantities and be able to order additional equipment at the same rate, if the price of the equipment has decreased, the cost savings of the equipment will be passed onto the District.

Further authorization was granted for the District Director, Purchasing, to execute the contract 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 3.g: By the block vote, retroactive authorization was granted to enter into contracts with Paramount Scaffold Company for an amount not to exceed \$45,000, and Coast Roof Company, Inc., for an amount not to exceed \$10,000, for emergency repairs at the Fullerton College Library Learning Resource Center.

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

Item 3.h: By the block vote, authorization was granted for the consulting services of tBP/Architecture, Cannon & Associates, P2S Engineering, Inc., Infotox Inc., Rodriguez Engineering Inc., and Geotechnical Solutions for the preparation of the 2011/12 Initial Project Proposals, 2010/11 Final Project Proposals, 2010/14 Five-Year Construction Plan, and periodic updates for a total of \$140,400, plus a contingency of \$24,600 (17.5%) to cover unforeseen conditions, for a total not to exceed \$165,000.

Item 3.i: Upon clarification on available information during reference checking of potential vendors, it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to enter into a Release and Waiver Agreement with AMTEK Construction, Bid Package No. 3, for the Fullerton College Classroom Office Building 1400 Project. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Authorization was also granted to pay AMTEK Construction the sum of \$275,430 as full and final payment for any and all costs and claims arising from the Project.

Further authorization was granted to adjust the amount of AMTEK's contract through a deductive change order in the amount of \$1,152,250 representing the remaining contract balance including all approved change orders, approved payment applications and other costs arising from the termination of the construction contract for convenience.

Additional 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, authorization was granted to award PW 0708-006, Humanities Swing Space Classroom Remodel at Cypress College, to GTA Construction, Inc., as the lowest bidder meeting specifications, and to issue an agreement in the amount of \$649,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, 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.

Item 3.k: By the block vote, authorization was granted to award PW 0708-009, Gateway Quad Landscape Project at Cypress College, to Landmark Site Contractors, as the lowest bidder meeting specifications, and to issue an agreement in the amount of \$847,512.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, 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.

Item 3.l: By the block vote, authorization was granted to amend the architectural agreement with R²A Architecture (R²A) and increase the contract amount by \$231,480 from \$2,817,905 to \$3,049,385, to provide design services, including preliminary plans and working drawings, for the Engineering and Technology Complex – Renovation of Building

700, and Replacement of Buildings 900 and 910 Project at Fullerton College (Project), beginning October 1, 2007, and ending on March 1, 2011.

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

Item 3.m: 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 \$193,390.26.

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

Item 3.n: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-601, Fullerton College, College Center Building 200, with ISEC, Incorporated, Bid Package No. 18, Miscellaneous Specialties, and to release the final payment when due.

Item 3.o: By the block vote, authorization was granted to participate in the Western States Contracting Alliance (WSCA) Master Agreement Number A63309 with Hewlett Packard for an amount not to exceed \$79,000 plus applicable taxes and shipping costs for computer equipment and installation services. The project is scheduled to begin on February 13, 2008, with an expected completion date for Phase I on March 31, 2008. Phase II, if needed, is expected to be completed by December 31, 2008.

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

INSTRUCTIONAL SERVICES

Item 4.a: By the block vote, authorization was granted to enter into a travel agreement with Leonardo World LLC for the Fullerton College and Cypress College 2008 Fall Study Abroad Program in Rome and Florence, Italy. The basic program fee of \$7,265, 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.b: The Board received and reviewed the Cypress College Accreditation Focused Midterm Report. The Board commended staff for the excellent inclusive, detailed report.

(See Supplemental Minutes #997 for a copy of the Midterm Report.)

HUMAN RESOURCES

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

RETIREMENTS

Alibrandi, Lucinda	CC	Human Services Instructor Eff. 05/23/2008 PN CCF997
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CHANGE IN SALARY CLASSIFICATION

Jackson, Diana	FC	English (ADJ) From: Column 1, Step 0 To: Column 2, Step 0 Eff. 01/14/2008
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LEAVE OF ABSENCE WITH PAY

Brydges, Michael	CC	Speech Instructor Load Banking Leave (3.33%) Eff. 2008 Spring Semester
Hui, Arthur	FC	English as a Second Language Instructor Load Banking Leave (5.0%) Eff. 2008 Spring Semester
Takahashi, Kazuyo Mariye	CC	Foreign Language Instructor Load Banking Leave (6.67%) Eff. 2008 Spring Semester

FACULTY SABBATICAL LEAVES

Barabas, Liliana	FC	Physical Sciences Instructor Eff. 2009 Spring Semester
Brydges, Michael	CC	Speech Instructor Eff. 2008-09 Academic Year
Claassen, Mareike	FC	Mathematics Instructor Eff. 2008-09 Academic Year
Forman, Mary	CC	English Instructor Eff. 2008 Fall Semester
Hoyt-Heydon, Pamela	FC	Dramatic Arts Instructor Eff. 2009 Spring Semester
Kishel, Patricia	CC	Management/Marketing Instructor Eff. 2009 Spring Semester

La Morte, Eileen	SCE	High School Program, Non-Credit Instructor Eff. 2009 Spring Semester
Markley, Karen	FC	Anthropology Instructor Eff. 2009 Spring Semester
McAlister, Kathleen	CC	English Instructor Eff. 2009 Spring Semester
Thomas, Patricia	FC	English Instructor Eff. 2009 Spring Semester

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

Altman, Danielle	FC	Column 1, Step 0
Ashton, Kevin	SCE	Column 1, Step 0
Berry, Diane	FC	Column 1, Step 0
Boddeker, Steven	CC	Column 2, Step 0
Bremen, Jonathan	FC	Column 2, Step 0
Doan, Brian	CC	Column 1, Step 0
Edwards, June	SCE	Column 1, Step 0
Foster, Edward	FC	Column 1, Step 0
Gollner, Laura	FC	Column 1, Step 0
Hammons, Lyle	CC	Column 1, Step 0
Keith, Arlete	CC	Column 1, Step 0
Morris, Aaron	FC	Column 3, Step 0
Owens, Charles	CC	Column 1, Step 0
Phan, Jennifer	FC	Column 1, Step 0
Pierron, Deborah	CC	Column 2, Step 2
Rager, Gregory	CC	Column 1, Step 0
Rietveld, James	FC	Column 3, Step 0
Scoates, Vandy	CC	Column 1, Step 0
Silva, Paul	CC	Column 3, Step 0
Tash, Sharon	SCE	Column 1, Step 0
Tavonatti, Tara	FC	Column 1, Step 0
Tomlin, Jenny	FC	Column 1, Step 0
Urquidi, Carlos	CC	Column 1, Step 0
Wilkerson, Charmaine	SCE	Column 1, Step 0

STUDENT INTERNS WITHOUT PAY

Abe, Britney	FC	Student Athletic Trainer Eff. 2007/2008 Academic Year
Bass, Elyse	FC	Speech Department Eff. 01/29/2008-05/01/2008

Chaidez, Maria	FC	Counseling Department Eff. 01/21/2008-06/30/2008
Givhan, Jennifer	FC	English Department Eff. 01/14/2008-06/30/2008
Helmonds, Brett	FC	Student Athletic Trainer Eff. 2007/2008 Academic Year
Henderson, Latrivet	FC	EOPS Department Eff. 01/14/2008-05/05/2008
Marin, Susana	CC	Counseling Department Eff. 2008 Spring Semester
Perez, Delia	FC	Counseling/Career & Life Planning Center Eff. 01/14/2008-06/01/2008
Vesper, Erika	CC	Counseling Department Eff. 2008 Spring Semester

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

RESIGNATION

Jackson, Jacqueline	CC	Student Services Specialist /EOPS 12-month position (100%) Eff. 2/11/2008 PN CCC920
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NEW PERSONNEL

King, Cynthia	AC	Accounting Specialist 12-month position (100%) Range 40, Step A Eff. 2/13/2008 PN DEC967
Utsuki, Melissa	AC	Public Affairs Assistant 12-month position (100%) Range 38, Step A Eff. 2/13/2008 PN DEC936

VOLUNTARY CHANGES IN ASSIGNMENTS

Cook, David	FC	Instructional Assistant (50%) Temporary Increase in Percent Employed From: 50% To: 62.5% Eff. 2/06/2008 - 3/27/2008
Cota, Ana	CC	Clerical Assistant I (100%) Temporary Change in Assignment To: CC Administrative Assistant I 12-month position (100%) Range 33, Step D+15% Long Eff. 10/01/2007 - 12/11/2007, 1/07/2008 - 3/31/2008
Ford, Edward	FC	Radio Broadcast Technician (100%) Temporary Decrease in Percent Employed From: 100% To: 90% Eff. 2/13/2008 - 5/31/2008
Rosillo, Zoila	FC	Instructional Assistant (50%) Temporary Increase in Percent Employed From: 50% To: 72.5% Eff. 2/05/2008 - 3/27/2008
Thackrah, Tracy	FC	Laboratory Clerk (60%) Temporary Increase in Percent Employed From: 60% To: 72.5% Eff. 2/13/2008 - 5/31/2008

PROFESSIONAL GROWTH & DEVELOPMENT

Bettendorf, Pamela	CC	Administrative Assistant III (100%) 3 rd Increment (\$350) Eff. 7/01/2008
O'Connor, Adam	FC	Director, Budget & Finance (100%) 4 th Increment (\$400) Eff. 7/01/2008

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

Lopez, Della	FC	Administrative Assistant I 12-month position (100%) Eff. 1/22/2008 PN FCC926
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LEAVE OF ABSENCE

Allen, Akilah	CC	Evaluator Specialist (100%) Family Medical Leave (Intermittent) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 1/11/2008 - 1/22/2008
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VOLUNTEER PERSONNEL WITHOUT PAY

Arenas, Miguel	FC	DSS Eff. 2007 - 2008 Academic Year
Brennan, James	SCE	ESL Eff. 1/02/2008 - 6/30/2008
Calderon, Colleen	FC	Physical Education Eff. 2007 - 2008 Academic Year
Campos, Carlos	CC	Physical Education Eff. 2007 - 2008 Academic Year
Chan, Milly	SCE	ESL Eff. 1/02/2008 - 6/30/2008
Daschback, Claire	CC	Fine Arts Eff. 2007 - 2008 Academic Year
Flading, Cameron	CC	Physical Education Eff. 2007 - 2008 Academic Year
Gallagher, Loretta	SCE	Older Adults Program Eff. 1/14/2008 - 6/30/2008
Harris, Greg	CC	Physical Education Eff. 2007 - 2008 Academic Year
Hartman, William	FC	Physical Education Eff. 2007- 2008 Academic Year

Hawthorne, Hope	SCE	ESL Eff. 1/14/2008 - 6/22/2008
Lee, HaeNee	SCE	ESL Eff. 1/02/2008 - 6/30/2008
Mitchell, Stephani	SCE	ESL Eff. 1/20/2008 - 6/20/2008
Rigsby, Christina	SCE	ESL Eff. 1/14/2008 - 6/22/2008
Rivas, Crystal	FC	International Student Center Eff. 2/01/2008 - 6/30/2008

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

Adams, Virgil	CC	Technical Expert I Hire Me! Part II Workshop Eff: 02/09/08 to 02/10/08
Allison, Susan	SCE	Project Expert Sheet Metal Assessments Eff: 02/20/08 to 06/22/08
Beard, Michael	CC	Technical Expert I Quick Start Partnership Grant Eff: 01/14/08 to 06/30/08
Bell, Michelle	FC	Project Expert Costume Shop Supervisor, Theater Arts Eff: 02/04/08 to 04/28/08
Beyer, LaVaun	CC	Project Manager Cypress College Piano Competition Eff: 01/23/08 to 05/22/08
Blanchard, Donald	CC	Technical Expert I Quick Start Partnership Grant Eff: 01/14/08 to 05/26/08
Blas, Dennis	CC	Project Expert Women's Softball, Assistant Coach Eff: 02/13/08 to 05/22/08

Botello, Alvaro	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/22/08 to 05/25/08
Bouman, Linda	SCE	Project Expert Environmental, Health, Safety & Homeland Security Eff: 01/22/08 to 06/30/08
Carter, Kelly	CC	Project Manager Hire Me! Professional Perspective Workshops Eff: 02/01/08 to 02/09/08
Casper, Judith	SCE	Technical Expert I TABE Validation Study Eff: 01/18/08 to 03/15/08
Deutsch, Nancy	CC	Project Manager Hire Me! Professional Perspective Workshops Eff: 02/01/08 to 02/09/08
Dickinson, Amy	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Doke, Ronald	SCE	Technical Expert II JDIF: Medical Device Eff: 02/09/08 to 03/25/08
Eggan, Meredith	SCE	Project Manager Clothing Program Eff: 03/13/08 to 03/29/08
Foster, Mary	SCE	Project Manager Basic Skills, Special Projects Eff: 02/19/08 to 03/14/08
Goldstein, Jay	CC	Technical Expert I Fine Arts Videography Eff: 01/30/08 to 06/30/08
Hicks, Joel	FC	Project Expert Master Tutor, French Eff: 02/01/08 to 05/30/08
Hohri, Jennifer	FC	Project Expert Basic Skills Development Workshops, ESL Eff: 01/23/08 to 03/28/08

Kennedy, Taffia	SCE	Project Coordinator Environmental Training Center Eff: 04/25/08 to 06/30/08
Kolias, John	FC	Project Expert Men's Water Polo Assistant Eff: 02/05/08 to 04/13/08
Lombardi, Deborah	FC	Project Expert Basic Skills Intern - Teaching Program Eff: 01/23/08 to 05/22/08
Mast, Edward	FC	Project Coordinator Playwright's Festival Eff: 01/14/08 to 01/31/08
Mata, Chimene	FC	Project Expert Master Tutor for Writing Center Eff: 02/01/08 to 06/30/08
McClure, Robert	SCE	Technical Expert II JDIF: Medical Device Eff: 02/09/08 to 03/25/08
Minton, Fream	FC	Project Expert Master Tutor Eff: 02/01/08 to 05/17/08
Modi, Dharmesh	SCE	Technical Expert II JDIF: Medical Device Eff: 02/09/08 to 03/25/08
Moghbeli, Hedieh	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/14/08 to 05/25/08
Mohoff, Mary	FC	Project Expert Basic Skills Development Workshops, Reading Eff: 01/23/08 to 05/30/08
Reid, Kathryn	FC	Technical Expert I Jazz Festival Adjudicator Eff: 04/04/08 to 04/05/08
Rosen, Ellen	FC	Project Coordinator Basic Skills Workshop Faculty Liaison Eff: 01/23/08 to 06/30/08

Rowland, Carolyn	CC	Technical Expert II Instructional Designer, CTE Grant Eff: 02/13/08 to 06/30/08
Sipple, Ruth	FC	Technical Expert II Coordinator, Disability Support Services Eff: 01/03/08 to 05/22/08
Strey, Martha	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Tackabury, Pamela	FC	Project Coordinator Basic Skills Workshop Faculty Liaison Eff: 01/23/08 to 05/30/08
Thompson, Donna	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Trimble, Michael	SCE	Technical Expert II JDIF: Medical Device Eff: 02/09/08 to 03/25/08
Tyson, Erin	FC	Project Expert Basic Skills Training Program Eff: 01/14/08 to 05/20/08
Withrow, Gwenn	CC	Project Manager Work Experience Coordinator Eff: 02/13/08 to 05/22/08

SCE TUITION PROGRAMS—2007 FALL TRIMESTER

Narahara, Judy	SCE	SCE Tuition Rate
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SCE TUITION PROGRAMS—2008 WINTER TRIMESTER

Gallego, Bruce	SCE	SCE Tuition Rate
Jolayemi, Folarin	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Aparicio, Ruth	SCE	SCE Tuition Rate
Islas, Lidia	SCE	SCE Tuition Rate
Lyon, Elizabeth	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate

Sanders, Diana	SCE	SCE Tuition Rate
Wantland, Christina	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 #997 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt proposed Board Policy 4030, Academic Freedom, and directed that it, and its correlating administrative procedure, be placed on the District's web site where they will be accessible by all. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Item 6.b: It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt proposed, revised Board Policy 7120, Recruitment and Hiring, and directed that it, along with the correlating administrative procedures, be placed on the District's web site where they will be accessible by all. In reviewing AP7120-4, Section 3.1 it was agreed to omit the proposed revision and deleting the phrase "to the extent practical." **Motion carried unanimously, including the Student Trustee's advisory vote.**

CLOSED SESSION: At 7:31p.m., Board President Manny Ontiveros 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.

Per Section 54956.9: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION. One potential case.

RECONVENE OPEN SESSION: At 10:12 p.m., Board President Manny Ontiveros reconvened the meeting in open session.

ADJOURNMENT: At 10:15 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**