

**UNAPPROVED**

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

March 11, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 11, 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 Cherie Dickey led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL** - Present: Jeff Brown, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustees Ethan Morse and Sabrina Tinsay. Trustee Barbara Dunsheath arrived at 5:42. 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; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, District Director, Public Affairs; Bob Hughes, Application Support Manager, 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**: Larry Buckley, Sean Chamberlain, Jennifer Combs, Peter Fong, Debra Gerard, Ann Hovey, Sharon Kelly, Chris Lamm, Adela Lopez, Janet Portolan, and Dan Tesar from Fullerton College; Peggy Austin, Dao Do, Bob Simpson from Cypress College; Denise Larsen, Greg Schulz, and Terrie Taylor from the School of Continuing Education; and Ron Beeler, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices.

**VISITORS**: Jeremy Ladebauche and Jovan Maxwell.

**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 Donna Miller that the following items be approved by block vote:

Finance & Facilities: 3.b, 4.c, 3.d, 3.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k  
Instructional Resources: 4.c, 4.d, 4.e

Human Resources: 5.a, 5.b, 5.c, 5.d

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

**ADDENDUM:** It was moved by Trustee Michael Matsuda and seconded by Trustee Molly McClanahan that agenda item 4.f, Fullerton College Out-of-Country Field Trip, be added to the agenda per Board Policy 2340, Agendas. **Motion carried unanimously, including the Student Trustees' advisory votes.**

## CHANCELLOR'S REPORT

- A. Fullerton College Student Success Summit: As a part of the Chancellor's Report, a presentation was conducted on the Fullerton College Student Success Summit. Presenters included Interim Vice President Peter Fong; faculty members Chris Lamm, Adela Lopez, and Rolando Sanabria; staff member Sharon Flores; and students Gabe Flores and Eiko Tsukamoto. The group addressed the Board with their individual experiences gained from the Student Success Summit. The Student Success Summit was held on February 1, 2008, with 116 participants (management, faculty, classified, and students). During the summit small groups of participants drafted a wall of conversation using the affinity diagram process in determining what student success looked like for each participant. The next Student Success Summit is scheduled for April 18, 2008, 8:30 a.m. to 12:30 p.m. to develop a campus-wide student success plan that identifies specific activities to address the educational needs of Fullerton College students with presentations to various campus groups and eventually funding for identified activities.
- B. State Budget Update: Also included as a part of the Chancellor's Report, Vice Chancellor Fred Williams provided an update on the State Budget. He reported on the escalating \$16 billion state budget deficit, which is expected to negatively impact funding to community colleges and all other state-funded organizations. Added to this funding challenge is the fact that the District's student enrollment is once again growing. This, of course, is good news. However, if funding growth doesn't follow enrollment growth, the District will need to serve more students with fewer resources.

Since his last report to the Board on the budget in January, Mr. Williams also detailed that there is a property tax shortfall of \$70 million to \$80 million that will negatively impact community colleges state-wide. Most likely, this will translate into a current-year apportionment deficit of about \$1.9 million for the District. This possibly could be covered by the District Budget Board Contingency Fund so that this particular shortfall won't necessarily have to impact the colleges and classrooms directly.

Mr. Williams said the next key date for determining what 2008-09 allocations will be is the Governors May Revise. Continuing deliberations by state legislators, along with advocacy efforts among educational organizations, all will play a role before a final state budget is set later this year. Because of this year's unusual situation, it is expected that the state budget will be finalized much later in the year.

**COMMENTS**

- A. **Dale Craig** reported that a ratification vote on the entire United Faculty contract will be held after spring break.
- B. **Rod Lusch** reported on his attendance at CSEA Legislative Day and meetings with legislators in Sacramento. He made the following statement for the record:

I did have a discussion with the Vice Chancellor of Human Resources, Jeff Horsley, about the CSEA event, and I appreciate that conversation. During that conversation some things discussed...there is a misconception that CSEA had never brought this type of an issue to the Board before, and in reality in the 80's and the 90's, in fact myself in 1988, I brought the same topic to the Board of Trustees pretty much in the same manner. It does seem to be rather important because of our new contract and there was a provision there that was specific and not recognized past practice. There was no attempt to negotiate with the Board, because this was merely a request to allow something that had been allowed before. It was never formalized in any way, shape, or form, neither in the past or in this particular circumstance. We were not able to find anything in the contract that specifically addressed that particular issue and recognizing that the Vice Chancellor indicated that we could be allowed to have the event as it had been done before. We asked for sufficient notification so that he would be able to notify management, we weren't specific about what notification would be. Our hope would be that he would encourage management to allow classified staff to attend if it was feasible. I think that's about it. Thank you.

- C. **Student Trustee Sabrina Tinsay** reported on Cypress College Associated Students' activities, including participation in the Paint Your Heart Out community event.
- D. **Student Trustee Ethan Morse** reported on the Fullerton College Basketball Team's Regional Championship and the recent Theatre Arts Festival.
- E. **Trustee Donna Miller** thanked everyone for participation at Strategic Conversation and commended the Cypress College Americana.
- F. **Trustee Leonard Lahtinen** reported on his attendance at the recent Orange County Education Summit and shared comments by some of the presenters. He echoed Trustee Miller's commendation of the Cypress College Americana.
- G. **Trustee Michael Matsuda** announced that the Anaheim Union High School District has issued pink slips to 100 teachers. He encouraged everyone to contact their local legislators to emphasize the importance of adequate funding for education during this year's budget deliberations. In addition, he announced an upcoming Educational Summit at the Tiger Woods Center on May 2.

- H. **Trustee Barbara Dunsheath** announced that the Fullerton Joint Union High School District held a budget meeting with broad-based representation, which developed guiding principles for shaping decision-making and suggested the District use it as a model.
- I. **Trustee Manny Ontiveros** reported on Capital Days sponsored by the Community College League of California and encouraged consideration of sending a team from the District.

**MINUTES:** It was moved by Trustee Michael Matsuda and seconded by Trustee Leonard Lahtinen that the Board approve the minutes of the Regular Meeting of February 25, 2008, as submitted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

### **FINANCE & FACILITIES**

**Item 3.a:** Upon clarification on a few purchase orders, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board ratify purchase order numbers P0053701 - P0054913 through February 22, 2008, totaling \$2,087,032.34, and check numbers C0020788 - C0021076, totaling \$1,045,284.52; check numbers F0106726 - F0107050, totaling \$254,214.95; check numbers 88291055 – 88297347, totaling \$13,278,474.16; check numbers 70019212 through 70020700, totaling \$94,909.50; check numbers V0030707 - V0030710, totaling \$2,166.90; and disbursements E8297189 - E8297282, totaling \$136,519.00, through February 29, 2008. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**Item 3.b:** By the block vote, the Board authorized the 2007-2008 General Fund, Bond Building Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$3,418,104 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 3.c:** By the block vote, the Board entered into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on March 29, 2008. The auction company will collect the gross proceeds from the sale; the proceeds will be split between the District (65%) and the auction company (35%).

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

**Item 3.d:** By the block vote, the Board amended the agreement with C. W. Driver to extend the term of the contract from May 1, 2008, to June 30, 2008, and to increase the amount of the contract by \$208,039, for a revised contract amount of \$1,913,039 for construction management services at Cypress College.

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

**Item 3.e:** By the block vote, the Board awarded PW 0506-602, Classroom/Office Building 1400 Civil/Storm Drain Project at Fullerton College, to Atlas-Allied, Inc., as the lowest bidder meeting specifications, and to issue an agreement in the amount of \$1,625,528.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreement for 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.f:** By the block vote, the Board amended the architectural agreement with R<sup>2</sup>A Architecture and increased the contract amount by \$64,600 from \$1,531,000 to \$1,595,600, plus reimbursable expenses in an amount not to exceed \$2,500, for design services to remove the chillers, cooling towers, basement, and tunnel connection from the South Science Building 400 Replacement Project at Fullerton College.

Further authorization was 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 amended the architectural agreement with R<sup>2</sup>A Architecture (R<sup>2</sup>A) to reflect the corrected construction budget of \$33,839,000.

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

**Item 3.h:** 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 \$60,911.35.

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

**Item 3.i:** By the block vote, the Board amended the architectural agreements with LPA to close out projects at Cypress College and extend the term of the agreements to December 31, 2008.

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

**Item 3.j:** By the block vote, the Board amended the architectural agreement with LPA for Furniture, Fixtures, & Equipment design services related to the Remodel for Efficiency – Administration 3<sup>rd</sup> and 4<sup>th</sup> Floors Project at Cypress College to increase the contract amount by \$16,900 from \$8,505 to \$25,405 and extend the contract term retroactive from July 1, 2007 and ending on December 31, 2008.

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

**Item 3.k:** By the block vote, the Board authorization was granted to file the Notice of Completion of Work for Bid PW 0506-608, Remodel for Efficiency (RFE) Projects Business

Education, Technical Education I, and Administration Bldg. 3<sup>rd</sup> and 4<sup>th</sup> Floors Project at Cypress College, with Harbor Construction, and to release the final payment when due.

## INSTRUCTIONAL RESOURCES

**Item 4.a:** The Board received and reviewed the Fullerton College Accreditation Midterm Report.

Vice President Janet Portolan, Dean Ann Hovey, and Instructor Sean Chamberlain oversaw the development of the college's Midterm Report. During a question and answer session with the Board, they outlined the process followed for development of the draft report, noting that the draft report was made available to all campus employees to respond to and constituent groups were asked for input. Upon receipt of input, factual errors were corrected and the Midterm Report was finalized for presentation to the campus President's Advisory Council. During discussion, members of the Board encouraged more inclusiveness, development of an educational master plan, and development of a plan with emphasis on diversity and equity.

**Item 4.b:** Upon clarification on the Curricunet software system and process for deletion of courses, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board approve the Cypress College summary of curriculum deletions, additions, and revisions, to be effective fall 2008. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**Item 4.c:** By the block vote, the Board approved the Fullerton College summary of curriculum additions, deletions, and changes, to be effective fall 2008.

**Item 4.d:** By the block vote, the Board authorized expenditures related to the Cypress College Annual High School Senior Day.

**Item 4.e:** By the block vote, the Board authorized expenditures related to the Cypress College KinderCaminata event.

**Item 4.f:** It was moved by Trustee Jeff Brown and seconded by Trustee Michael Matsuda that the Board authorize the Fullerton College Physical Education Department optional, out-of-country field trip to Las Gaviotas, Baja California, Mexico, March 16-21, 2008, with students paying for their individual expenses. **Motion carried unanimously, including the Student Trustees' advisory votes.**

## HUMAN RESOURCES

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

### CHANGE IN SALARY CLASSIFICATION

Franklin, Kevin	CC	English Instructor (ADJ)
		From: Column 1, Step 0

To: Column 2, Step 0  
Eff. 01/14/2008

PAYMENT FOR WORK EXPERIENCE CONTRACTS

Roggenkamp, Patrice	CC	\$ 200.00
Withrow, Gwenn	CC	\$1250.00

LEAVE OF ABSENCE WITHOUT PAY

Spencer, Nora	FC	Computer Information Systems Instructor Personal Leave (25.00%) Eff. 2008/2009 Academic Year
---------------	----	--

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

Vanciu, Alina	CC	Column 1, Step 0
Whynaught, Jeffrey	CC	Column 1, Step 0

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

Benito, Jeffrey	CC	Column 1, Step 0
Carter, Keshia	FC	Column 1, Step 0
Cole, Daniel	CC	Column 3, Step 0
Graves, Buchansha	FC	Column 1, Step 0
Guthrie, Tara	FC	Column 1, Step 0
Morgan, Eugene	SCE	Column 1, Step 0
Shahid, Quamrul	SCE	Column 1, Step 0
Wheeler, Gerald	CC	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Arellano, Denise	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Arellano, Peggy	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Bruner, Susana	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Buford, Gloria	ESL	EL Civics Health Workshop Stipend not to exceed \$50

		Eff. 01/29/2008
Bystry, Phil	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Canas, Fabio	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Carstensen, John	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Casper, Judith	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Choi, Jean	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
D'Aiuto, David	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Dago, Amanda	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Diaz, Carlos	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Dollar, Natalya	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Downer, Maybeth	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Edgington, Teresa	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008

Galvez, Delmy	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Gayley, Elaine	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Gilbert, Annie	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Glicker, Eric	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Grane, Barbara	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Guza, Eugene	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Jackson, Sandra	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Jaime-Rodriguez, Teresa	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Kis, Melissa	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Kretschmar, Judith	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Lau, Phil	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Lee, Julie	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008

Lewerenz, Shirley	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Ly, Anh	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Leishman, Brannigan	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Lopez, Nancy	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Lynch-Thompson, Candace	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Mang, Cathleen	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Martin, Daniel	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Martinez, Sandra	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Maske, Zara	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Moran, Genaro	ESL	JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 02/29/2008
Motz, Nancy	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Murphy, Josephine	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008

Murillo, Sandra	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Myers, Victoria	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Pambid-Stout, Consuelo	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Pederson, Blake	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Pilafas, James	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Pimienta, Jaime	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Poblet-Moreno, Ines	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Ramirez, Luis	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Ramos, Kay	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Rivers-Senghor, Diana	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Robinson, Vanubia	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Sanchez-Silva, Olivia	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008

Smith, Marlo	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Song, Shin	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Stehly, JoAnn	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Townsend, Karen	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Ulloa, Lois	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Valencia, Rosita	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Wasby, Roger	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Worthington, Aida	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008
Young, Diana	ESL	EL Civics Health Workshop Stipend not to exceed \$50 Eff. 01/29/2008

STUDENT INTERNS WITHOUT PAY

Gutierrez, Amanda	FC	Health Services Department Eff. 2008 Spring Semester
Hernandez, Yvette	FC	Health Services Department Eff. 02/25/2008-05/22/2008
Lefebvre, Lyndsey	FC	English Department Eff. 01/28/2008-05/20/2008

Soto, Fabiola	FC	Health Services Department Eff. 2008 Spring Semester
Yarashevich, Aliaksei	FC	Health Services Department Eff. 2008 Spring Semester

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

### RESIGNATIONS

Filippi, Geovanni	CC	Clerical Assistant I 12-month position (40%) Eff. 2/12/2008 PN CCC763
Maria, Alex	FC	Campus Safety Officer 12-month position (100%) Eff. 3/04/2008 PN FCC853
Rose, Catherine	CC	Instructional Aide/Lang Arts 9-month position (45%) Eff. 3/12/2008 PN CCC968

### NEW PERSONNEL

Jackson, DaJuan	CC	Campus Safety Officer 12-month position (100%) Range 31, Step E+5% Shift Eff. 3/12/2008 PN CCC876
-----------------	----	---

### PROMOTION

Alamo, Gary	FC	Groundskeeper 12-month position (100%) PN FCC995
	To:	FC Irrigation Specialist 12-month position (100%) Range 37, Step E+5% Long Eff. 3/12/2008 PN FCC919

VOLUNTARY CHANGES IN ASSIGNMENTS

Bailey, Wendy	FC	Administrative Assistant I (100%)  Temporary Change in Assignment To: FC Distance Learning Assistant 9-month position (100%) Range 36, Step B+5% Shift Eff. 2/06/2008 - 3/31/2008
Cornejo, Dolores	FC	Student Services Specialist (100%)  Temporary Change in Assignment To: FC Cadena Center Coordinator 12-month position (100%) Range 40, Step B Eff. 2/01/2008 - 3/28/2008
Derakhshanian, Parastoo	FC	Instructional Aide (50%)  Temporary Increase in Percent Employed and Change In Assignment To: FC Instructional Aide (50%) Range 30, Step B+5% Shift FC Instructional Assistant (30%) Range 36, Step A Eff. 2/12/2008 - 4/30/2008
Gadalla, Ayman	CC	Instructional Assistant (50%)  Temporary Increase in Percent Employed and Change in Assignment To: CC Instructional Assistant (50%) Range 37 (GR), Step E+5% Shift+5% Long/ CC IT Specialist, Systems Applications (50%) Range 44, Step C+5% Long Eff. 2/11/2008 - 6/30/2008
Jimenez, Victor	CC	Facilities Custodian II (100%)  Temporary Change in Assignment To: CC Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step D+10% Shift+15% Long Eff. 1/11/2008 (7 hrs), 1/14/2008 (5 hrs), 1/15/2008 - 1/16/2008 (8hrs/day), 1/17/2008 (2 hrs)



Eff. 7/01/2008

Moon, Hochin                      FC    Student Services Technician (100%)  
3<sup>rd</sup> Increment (\$350)  
Eff. 7/01/2009

Orozco, Elias                      FC    Electrician (100%)  
1<sup>st</sup> Increment (\$350)  
Eff. 7/01/2008

Stinson, Mark                      FC    Facilities Custodian I (100%)  
4<sup>th</sup> Increment (\$350)  
Eff. 7/01/2008

Vargas, Mirna                      AC    Accounting Specialist (100%)  
2<sup>nd</sup> Increment (\$350)  
Eff. 7/01/2008

LEAVE OF ABSENCE WITH PAY

Flores-Castro, Belinda              FC    Student Services Specialist/Counseling (100%)  
Family Medical Leave  
Eff. 2/25/2008 – 3/16/2008

VOLUNTEER PERSONNEL WITHOUT PAY

Ahn, Youngmi                      SCE    ESL  
Eff. 2/01/2008 – 5/31/2008

An, Christine                      FC    Tutoring Center  
Eff. 1/23/2008 – 5/17/2008

Arraiga, Jesse                      SCE    ESL  
Eff. 2/01/2008 – 5/31/2008

Brianes, Veronica                      SCE    ESL  
Eff. 2/01/2008 – 5/31/2008

Bui, Helen                      SCE    ESL  
Eff. 2/01/2008 – 5/31/2008

Burt, Kelly                      SCE    ESL  
Eff. 2/01/2008 – 5/31/2008

Castillo, Tizoc                      SCE    ESL  
Eff. 2/01/2008 – 5/31/2008

Chen, Pei-Chen	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Chen, Si Yang	FC	Tutoring Center Eff. 1/23/2008 – 5/17/2008
Dieckhoff, Maria	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Dryden, Jack	SCE	ESL Eff. 2/01/2008 – 5/31/2008
El-Hajjaoui, Rachel	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Fox, Blair	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Gomez, Michele	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Hammond, Scott	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Hara, Kaila	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Ho, Anh	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Hung, Chung-Lin	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Huynh, LanThanh	FC	Tutoring Center Eff. 1/23/2008 – 5/17/2008
Im, Anne	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Im, Serah	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Jackson, Ryan	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Jacobo-Manzand, Natali	SCE	ESL Eff. 2/01/2008 – 5/31/2008

Jiratawatchai, Supaporn	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Kim, Bonnie	SCE	ESL Eff. 2/19/2008 – 6/01/2008
Kim, Jin Tae	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Kim, Jung Eun	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Laqui, Jan	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Li, Guo	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Liu, Julianna	SCE	ESL Eff. 2/22/2008 – 6/01/2008
Lopez, Genevieve	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Madera, Lorena	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Maestas, Johnny	CC	Library/Learning Resource Center Eff. 2/15/2008 – 5/09/2008
McKinnis, Daniel	FC	Tutoring Center Eff. 1/23/2008 – 5/17/2008
Monday, Katelynn	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Mu, Monica	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Mutia, Vincent	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Neri, Michael	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Nguyen, An	SCE	ESL Eff. 2/01/2008 – 5/31/2008

Ogundipe, Tomi	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Perez, Lizette	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Pink, Stephen	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Quiroz-Rios, Vanessa	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Raygoza, Amanda	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Richardson, Scott	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Salazar, Jasmin	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Santana, Luz	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Santos, Cherry	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Shah, Shailvi	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Shanley, Susan	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Shin, Yoo Jin	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Stapp, Adrienne	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Shu, Taeko	SCE	ESL Eff. 2/01/2008 – 5/31/2008
Wang, Lydia	FC	Tutoring Center Eff. 1/23/2008 – 5/17/2008
Wilson, Richard	SCE	ESL Eff. 2/01/2008 – 5/31/2008



Gotz, Cindy	SCE	Project Coordinator Office Technology Grant, JDIF Eff: 03/21/08 to 06/30/08
Guajardo, April	CC	Project Coordinator Curriculum Program Eff: 02/19/08 to 06/30/08
Harmetz, Anthony	SCE	Technical Expert II Leadership/Customer Service Training Eff: 02/29/08 to 06/30/08
Henderson, Angela	FC	Project Coordinator Basic Skills Development Workshop, Faculty Liaison Eff: 02/01/08 to 05/30/08
Hunter, Danuta	SCE	Project Coordinator TABE Online Assessment Eff: 03/05/08 to 06/30/08
Jepson, Jane	CC	Project Manager Developing the Vocational Internship Program Eff: 01/14/08 to 05/22/08
Klyde, Michael	CC	Technical Expert I Quick Start Partnership Grant Eff: 03/17/08 to 06/30/08
Kominek, Bridget	FC	Project Expert Leader for Basic Skills Development Workshops Eff: 02/19/08 to 06/30/08
Lawson, Velia	CC	Technical Expert I Career Technical Education, Counselor Eff: 11/01/07 to 05/31/08
Lewis, Christine	SCE	Technical Expert I Office Technology Grant, JDIF Eff: 02/25/08 to 06/30/08
Llanos, Kathleen	CC	Technical Expert II ESL Faculty Website Eff: 03/18/08 to 06/30/08
Mazzo, Nicole	FC	Project Expert Basic Skills Intern, Teaching Program Eff: 01/14/08 to 05/22/08

Munguia, Carmellia	FC	Project Expert Basic Skills Intern, Teaching Program Eff: 01/14/08 to 05/22/08
Nafarrete, Robert	CC	Technical Expert I Midi Orchestrator Eff: 01/14/08 to 06/30/08
Quintanilla, Juan	SCE	Technical Expert I Curriculum Writer and Webmaster Eff: 01/07/08 to 03/01/08
Shanley, Sue	FC	Project Expert Basic Skills Development Workshops Eff: 02/01/08 to 06/30/08
Syed, Amena	FC	Project Expert Basic Skills Development Workshops Eff: 02/05/08 to 05/30/08
Vandiver, Jason	FC	Project Expert Football, Assistant Eff: 03/10/08 to 05/30/08
Wada, Kathy	CC	Technical Expert II ESL Faculty Website Eff: 03/18/08 to 06/30/08

SCE TUITION PROGRAMS—2008 WINTER TRIMESTER

Baldwin, Theresa	SCE	SCE Tuition Rate
Cortez, Jessica	SCE	SCE Tuition Rate
Costantino, Ronda	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Kraus, Sheila	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Goffin, Charles	SCE	SCE Tuition Rate
Stiles, Jerry	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SUMMER INTERSESSION

Stiles, Jerry	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 #999 for a copy of the hourly personnel listing.)

## **GENERAL**

**Item 6.a:** The Board received as a first reading proposed new Board Policy 7230, Confidential Employees.

**CLOSED SESSION:** At 7:40 p.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; and SCHOOL OF CONTINUING EDUCATION PROVOST.**

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

**RECONVENE OPEN SESSION:** At 11:03 p.m., Board President Manny Ontiveros reconvened the meeting in open session and reported the following action taken in closed session:

The Board took action to notify two probationary faculty employees of non-reemployment for the following academic year pursuant to Education Code Sections 87607, 87608.5, and 87610.

**ADJOURNMENT:** At 11:05 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath to adjourn the meeting in honor of Farid Noor, adjunct instructor with the School of Continuing Education, who died recently. **Motion carried unanimously.**

---

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