

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

April 22, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 22, 2008, at 5:00 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:05 p.m. and Ken Collins led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Manny Ontiveros, and Student Trustees Ethan Morse and Sabrina Tinsay. Trustee Donna Miller arrived at 5:20 p.m. 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; 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, Erin Gehr, Andrea Hanstein, Chuck Helms, Veronica Hernandez, Joke Koo, Linda Leonard, Tammy Lord, Dolores Medina, Diane Montano, Adam O'Connor, Karin Pavelek, Janet Portolan, Rhett Price, Dan Tesar, Rick VanBeynen, and Efrain Villanueva from Fullerton College; Karen Cant, Dao Do, Pat Humpres, Rebecca Sandoval, and Fran Wahl from Cypress College; Terry Dewitt, Greg Schulz and Terrie Taylor from the School of Continuing Education; Ron Beeler, Claudette Dain, and Dorothy Owens-Whitehurst from the District Office.

VISITORS: Kate Bono, Julia Book, Elizabeth Brainard, Declan Campbell, James Campbell, Laura Campbell, Laura Castro, Summer Dabs, Jennifer Dingle, Jody Dingle, Tanner Fogle, Kathleen Garcia, Sally Gifford, Cher Hebbick, Eileen Jones, Pam Keller, David Lee, Brittany McDonald, Peter Medina, Phil Montano, Sharon Quirk, Cindy Salvatierra, Joe Sanchez, Johanna Uribe, Kelly Valdiva, and Manuel Vega.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Pam Keller, Sharon Quirk, Rhett Price, and James Campbell** conducted a presentation regarding the Fullerton College Child Care Center and made statements for the record.

(See Supplemental Minutes #1002 for a copy of the presentation.)

- B. **Sharon Quirk**, Mayor of the City of Fullerton, submitted the following statement for the record:

Good evening, this is set up a little bit different than our council chambers, but I'm happy to be here and I am not only a former parent of children that attended Fullerton College Child Development Center, but also an alumni of Fullerton College and for those of you who know all of our worlds intersect. At council we just named the City of Fullerton the "Education Community." What that brings to mind is really how do we build upon, not only our children, but our adults, not only our adults, but our seniors. And the Child Development Center that you have at Fullerton College is unique. Last week we just voted on, in Fullerton, to save a historic neighborhood that is known as a unique neighborhood. The college, Fullerton College, with your educators at the college level that bring in not only their background, but really teach how to teach teachers. As a teacher in Fullerton, at Richman Elementary, we just voted to extend our kindergarten to a full-day program and one of the first things they're doing is they're looking at what kind of programs can they send the teachers to, to really gain experience. The first one that I mentioned to them to visit was Fullerton College because of the types of programs that are done there. And what's unique is that you have people in the field there that teach the teachers and that is very unusual. So, I'm here to ask you to look towards not only saving it, but understanding that it is from not only the birth to our preschoolers, to our adults and our seniors that makes Fullerton the "Education Community" and it's vital that we work together to continue to bring programs to Fullerton that allow lifetime learning. Thank you.

- C. **Rhett Price**, Fullerton College faculty member, submitted the following statement for the record:

In the words of Trustee Molly McClanahan, "Once we relinquish our state grant of \$80,000 to save \$190,000, less what these students bring in FTES to the college (estimated at \$87,000) will we really be better off?"

The Fullerton College Senate recognizes the importance of the Child Care Center to the college and encourages the Senators to circulate petitions of support to their divisions.

According to Lucy Berger, Coordinator in Student and Community Development in the California Community Colleges Chancellor's Office, of the 59 community colleges across California with Child Development

Centers few or none are self supporting. Adding, "They are not like college bookstores."

My comments will be directed to the true cost of this Childcare Center to the district. In the last board meeting I brought up the break down of the Childcare Center's budget. My comments were further supported by comments made by Trustee Molly McClanahan when she asked the question, "Once we relinquish our state grant of \$480,000 to save \$190,000 less what these students bring in FTES to the college (estimated at \$87,000), will we really be better off?" I believe that not only will we not be better off, but also we will once again have let down our community. Remember that we did promise them new childcare facilities in 2002 when we asked for our bond for improvements to our two colleges. Instead of meeting that commitment we shut down the Cypress program and we now threaten to shut down the Fullerton College program. I ask you how is that meeting the commitment we made when we asked for the taxpayers support in 2002? It is called integrity and the question is doe we still have it here in our district?

The Fullerton College Senate says yes we do by their actions in a recent Senate meeting. After considerable discussion, the Senate unanimously passed the following motion: The Fullerton College Senate recognizes the importance of the Child Care Center to the college and encourages the Senators to circulate petitions of support to their divisions. This represents the support of the Certified staff that is responsible for creating the FTES, which creates the funding for this district and its programs.

The center was asked to be self-supporting, but has received no support by our administration in order to accomplish such a deed. In fact, according to Lucy Berger, Coordinator in Student and Community Development in the California Community Colleges, of the 59 community colleges who have Child Development Centers/Lab Schools few or none are self-supporting.

If none of this is enough to sway your support let me just point out one final fact about the true cost of this Child Care Center as it relates to our college budget. According to the North Orange County Community College District web site the 2007-2008 District operating budget is \$209 million dollars. Even if we said that the Child Care Center needed \$200,000 dollars, which is more than any of the estimates of its deficit given, the price would still be a bargain. Based on \$200,000 the cost of keeping the center would only equal one tenth of 1% of our projected budget for the 2007-08 school year. That is one tenth of one percent! To put it in even easier terms, for every \$20 you spend in the budget the Child Care Center only needs two cents. That means after you have paid for the entire deficit from you \$20 you still have \$19.98 left from each twenty dollars you spend.

If you had \$20 in change in your pocket and a mother was to walk up to you in the street with her 3-year-old child and ask you for two cents to help her and her family have a better life would you give her two cents? She goes on to explain that with that two cents she could get child care for her child, be able to go to school to get a better job, and keep working so she could put food on the table and a roof over their heads. Would you give her the two cents?

It is all about integrity! We promised the taxpayers to not only keep these centers, but also improve these centers. We didn't keep the promise to improve them: will you now also not have the integrity to keep this center open? That's all I have to say. I have given my two cents and it is now up to you to give yours two cents and keep this center open.

- D. **Pam Keller**, City of Fullerton Councilwoman and former parent at Fullerton College Child Development Center, submitted the following statement for the record:

Let's talk about the road traveled. In spring 2005, as promised, we undertook to improve the financial condition of the center and I went back to the PowerPoint that we originally used just so I could make sure what was it that we said we would do and did we do it. Some of those things were altering the ration of private pay vs. subsidized slots, eliminating attendance options to minimize, to maximize the efficiency, looking for grants and other funding. We left vacant a director position and hired clerical support at a lower cost in order to make up for that funding, we made staffing adjustments, increased tuition of the private pay to cover the costs of the program. We did all of those things and more. On April 8, 2008, as stated in a memo dated from Vice Chancellor of Human Relations Jeffrey O. Horsley to the Board of Trustees "the administration acknowledges the good faith effort that the center management, staff, and community made to fulfill the commitments to the Board." The next slide please. This is an actual slide from the presentation. It says, "to continue to partner with the Fullerton College administration to sustain a comprehensive balanced budget with the vision of high quality early childhood education." The center management, staff, and community kept their promise to the Board. The one promise that I feel was left undone was the important partnership with the Fullerton College administration. We really need that collaboration with the administration vs. a hands-off approach that we've experienced. In the last three years I'm not sure that we've done, taken the steps that we should have taken with the administration, hand-in-hand, to look at the statistics of what was going on in the center, how many children were there, what the staffing ratios were, what the deficit was on an ongoing basis and then coming back to the Board and talking about that and talking through it and looking at how we can really work together to make sure that we don't get to this point where we're having to talk about closing the center once again. By achieving this partnership and really doing that together I think that's the

way to achieve a true partnership and excellence. I would like to introduce now a young man who's an alumni of the Fullerton College Child Development Center and that's my son, Alexander Keller.

- E. **Alexander Keller**, former Child Care Center participant, submitted the following statement for the record:

My name is Alexander John Keller.

Three years ago, I was a student at the Center.

I helped my mommy to save the preschool as I was graduating to kindergarten.

I am now at the top of my class in second grade thanks to all of my teachers giving me such a great head start.

Please save my preschool so that other children can be given the same opportunities as I was.

Thank you.

- F. **James Campbell**, community member, submitted the following statement for the record:

My name is James Campbell and I too am a graduate of Fullerton College. I got my A.A. back in the 80's and it was a great experience for me. I'm also a parent. I have a graduate, just like Alex here, that went off to Beachwood Elementary School and I can tell you the day we walked into that kindergarten class there were five students from the Fullerton College Child Development Center in the three kindergarten classes. In talking with the three kindergarten teachers this year, it was evident from the beginning to those teachers that these kids were the product of quality early childhood education and they've done fantastic. I just want to tell you that our commitment to you still stands. The center management, staff, and community are committed to continuing the promises that we laid out to you three years ago. We can't continue in a vacuum. We need the Fullerton College administration support to maximize the potential of this important asset. I think we want to talk about the pictures that's on the screen.

- G. **Pam Keller** made additional comments for the record:

Yeah, actually when we were making this PowerPoint and found this wonderful picture and you'll see Christopher and David and Malcolm and those sixth grade boys that you see right there all met at Fullerton College Child Development Center when they were three. One of them lives in South County and the other two go to different schools and when they left the preschool at age five to go to kindergarten they

promised that they would all see each other in junior high. That's not going to happen for them, but we've bonded and the families have stayed together. So, I just wanted to remind you that the center isn't just about a good education, it's about connecting a community. It's about caring for our families and really bonding and making sure that our community feels good together, works together, and lives together for a long, long time until we get these boys old enough to go to your wonderful institution. So, we thank you tonight and we do urge you to support keeping the Child Center open and I would like to work with all of you. Raise your hand if you're willing to help work to keep the center open. Thank you.

H. **Fran Wahl**, Cypress College staff member, addressed the Board asking the Board for its support of the Fullerton community and to maintain the Fullerton College Child Development Center open.

I. **Jody Dingle**, community member, submitted the following statement for the record:

Hi my name is Jody Dingle. I have two kids who attend Fullerton College and my grandson Edan goes to the Child Development Center/Preschool. The teachers are wonderful, Edan has grown to love the kids and teachers. They are now his extended family. We had a Halloween party last year and just last month was his 3rd birthday. We had a house and yard full of kids, moms, and teachers and as I looked around I saw mostly single mother who are going to school to try and better themselves so that they can do more for there children. Now you are going to take away an education from about 23 of these parents because they will not have childcare if you close this center. I would just like to say that I am glad that it is not me that gets to decide who gets to continue with their education and who doesn't because if it was me I wouldn't be able to sleep at night!

J. **Elizabeth Brainard**, student and community member, submitted the following statement for the record:

I have been here before and I have presented petitions to you. I have another three petitions here in my hand. I want to make sure that no one gets left out. And also we have cards, there's 200 cards that I would like to present. Hopefully, you can open your present and read some of them if you have a chance. It says, "Dear Board members, I support the continued operation of the Child Development Center at the Fullerton College campus. I urge you to continue the program at its current level. Its closure would be a terrible loss to the campus and our community as a whole."

Item 5.d: With the Board's consensus, the recommendation to approve the discontinuance or reduction of certain services related to the Fullerton College Child Care Center was taken at this point of the agenda.

In response to Board inquiries from the previous meeting, Diane Montano reported that if the Child Care Center were to be reduced/closed the number of unserved children in Orange County would increase and that if State grant funds are returned to the State there is no guarantee the funds would return to the City of Fullerton. Dan Tesar clarified that funds returned to the State would be sent to other local centers and assistance would be provided to help place displaced children if the Child Care Center were reduced/closed.

During the Board's discussion, **Trustees Manny Ontiveros, Leonard Lahtinen, Molly McClanahan, and Michael Matsuda** expressed support for maintaining the Fullerton College Child Care Center intact for a specific period of time (to be determined) so that a strategic plan could be set in place, revenues maximized, establishment of an advisory committee, and regular updates provided to the Board.

Trustee Donna Miller identified the mission of community colleges as outlined in the California Community Colleges Chancellor's Office web site and includes workforce training and basic skills education, prepare students for transfer to four-year institutions, and offer opportunities for personal enrichment and lifelong learning. She noted that the issue of early childhood education to children of non-students is not in the mission of community colleges. She expressed her concern that the Child Care Center is at the same place it was three years ago, when the Board was reassured it would not run in a deficit, and she is concerned with pending budget reductions to categorical programs. She added that the Board must support the mission of the District, which does not include running a consistent deficit program.

Trustee Barbara Dunsheath submitted the following statement for the record:

The issue is as many of the speakers commented last Board meeting, all about the children. The question is which children? Those 3-5 years old, or over 18? I agree with the concern that Angela Garner made last week. What about my child? I considered bringing in pictures of my children, like Kathleen Ashworth-Feltz and Karin Pavelek did last week, but was reminded of the time limit. My children are almost 22, 19, and 16. I, like all the parents in this room, carry them in my heart at all times. Moms are used to making tough decisions, which consider the long-term impact for their children. Tonight, I must think about what is best for all children to whom our District serves.

My primary concern is for the 100,000 plus students (13,000 at Cypress, 20,000 at Fullerton, and 67,815 at SCE) currently enrolled in one of our three schools. These "big kids" are someone's children. Our mission statement claims that NOCCCD is to serve and enrich our communities and inspire life-long learning by **providing education** that is exemplary, relevant, and accessible. The pertinent question tonight is how and if the Fullerton Child Development Center fits into the mission of this district and if the district should continue to absorb its deficit. Simply put, do the benefits that the Fullerton Child Development Center provide to the students of NOCCCD warrant spending an average of \$199,454 per year above what the center earns? This figure is taken as the three-year average (2004/05, 2005/06, and 2006/07) from independent audits of the center. Our primary concern is to provide education, our customers are adult learners, this is how we serve our community.

NOCCCD is committed to continue funding the lab school of the Fullerton College Child Development Center. This is directly connected to the Child Development and Educational Studies Department. Students in this department may either obtain an A.A. degree in Early Childhood Education or one of several Early Childhood Certificates. NOCCCD is serving your children, the little ones 3-5 by teaching and training their teachers, which you speak so highly of. The professor from Cal State Fullerton, I believe her name is Betsy Gibbs, although I'm not sure, commended Fullerton College for this program, one she claimed that her own school did not provide. As a Board member I earnestly support the lab school.

Our district strives to provide assessable education to our students. Forty-one students at Fullerton College utilize the Day Care Center. NOCCCD is committed to giving the students of our district the number one priority for registration in the lab school. Because only 23 of these students use the Day Care Center full time, I am assured ALL students who attend Fullerton College WILL remain in the Child Care Center, and our district WILL CONTINUE to provide them the ability to remain in class. So, Thamara Rodriguez, Candace Smith, Dulce Maciel, Chelsea Hill, and others who addressed the Board last meeting who are Fullerton students DO HAVE PRIORITY. As a Board member we hear your concerns and the lab school will enable you to continue your education.

Also, faculty and staff of the district will be given priority for registration. So, the concerns of Amanda Walzer-Prieto, full-time English faculty member, your youngest child also will receive priority. The only remaining question is, should NOCCCD supplement the day care of 72 community members who are not students? I believe this falls outside our primary mission and goals.

The Day Care Center has been given ample opportunity to brainstorm, fundraise, and investigate alternative choices of funding. I would be willing to reconsider if someone could financially balance the budget of the Child Care Center. Perhaps the parents would be willing to pay much larger fees: (The deficit averages just under \$200,000 annually.) This is just a little less than \$2,000 for each preschooler, yet over half are on aid. Would the non-aid parents pay an additional \$4,000 each per year to balance the budget? Or would your money be better spent putting it into a savings account for your child's college? Councilwoman Pam Keller from Fullerton spoke about alternative funding sources. Is the City of Fullerton willing to offset the deficit? The District investigated tapping into funding from Head Start. On Friday, April 18, Diane Montano and Dan Tesar met with three representatives from Head Start, including Lucia Palacios who is the Orange County Executive Director. This meeting did not offer a viable solution to offset the deficit. I know that parents and community members conferred regarding this issue. IF A VIABLE ALTERNATIVE which addresses the fiscal deficit is presented either tonight or in the future, I would be the first to reconsider.

Many people spoke about NOCCCD putting their money where their mouth is. How about these other people? In these tough budgetary times, our first priority

must be serving the needs of the 100,000 students of the District. By serving them, we serve our community.

I am comfortable in saying NOCCCD has many programs which assist young children: KinderCaminata, the 5th grade program at Patrick Henry School, the parent education programs of SCE (my children took numerous classes with Gary Greeno about music, and science and cartoon drawing through SCE) and the developmental child care programs at both Fullerton and Cypress colleges. I would not advocate cutting any of those programs. As we face looming cuts from the state, I must aggressively fight to maintain our core services to students. I feel comfortable that we do spend money on what is important.

After this meeting I'm going home to my children. They are far too big for bedtime stories, besides they keep later hours than me. I need to feel secure that I work to ensure education for them, and others like them, those to whom higher education is worth fighting for and supporting. While this decision has kept me tossing and turning at night, I support the reduction out of my interest and support for those children who happen to be over eighteen.

Trustee Jeff Brown clarified that the child care program has two components: 1) a lab school that provides educational training for Fullerton College students and 2) the Child Care Center. The Child Care Center has a structural deficit with a payment structure that parents are willing to pay. The problem is the structural deficit, which will increase as salaries/benefits increase. The two-hundred thousand dollar (\$200,000) deficit could pay for Fullerton College instructors, staff, or operational expenses, which are a part of the community colleges' mission. There are over 60 licensed child care facilities within five miles of Fullerton College. Fullerton College should not be required to continue to subsidize the Child Care Center.

Student Trustee Ethan Morse stated that Fullerton College students have provided input to him and he believes there needs to be more exploratory research and agrees with the suggestion to keep the Child Care Center intact.

Trustee Michael Matsuda stated that the evening's debate came down to what the definition of community college means. He stated that the State's description is very prescriptive in terms of the District's mission and goals, and that District has its own community college vision statement and that is to become the celebrated choice of the diverse communities. He added his support for Trustee Manny Ontiveros' suggestion for extending the life of the community child care center out of respect for fellow members who have very thoughtfully and articulately represented their views on such a difficult decision.

Trustee Leonard Lahtinen stated the Board had not heard anything of the Child Care Center's continued deficit during the last three years. If the agenda item recommendation is not approved, then he requests that a strict time limit be determined and if the deficit continues then he would have to accept such a recommendation. He believes it would be counter productive of relations with the City of Fullerton to accept the present recommendation.

Upon conclusion of discussion, it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller that Board approve the discontinuance or reduction of certain services now being provided by the District, and the layoff of twelve classified positions and one classified management position, effective July 1, 2008, due to lack of work and/or lack of funds:

Child Care Teacher I, 12- month position, 1.00 FTE, Fullerton College
 Child Care Teacher I, 12- month position, 1.00 FTE, Fullerton College
 Child Care Teacher I, 12- month position, 1.00 FTE, Fullerton College
 Child Care Teacher I, 12- month position, 1.00 FTE, Fullerton College
 Child Care Teacher I, 12- month position, 1.00 FTE, Fullerton College

Child Care Center Aide, 12-month position, 1.00 FTE, Fullerton College
 Child Care Center Aide, 12-month position, 1.00 FTE, Fullerton College
 Child Care Center Aide, 12-month position, 1.00 FTE, Fullerton College
 Child Care Center Aide, 12-month position, 1.00 FTE, Fullerton College
 Child Care Center Aide, 12-month position, 0.50 FTE, Fullerton College

Child Care Kitchen Attendant, 12-month position, 1.00 FTE, Fullerton College

Clerical Assistant I (Child Care Center), 12-month position, 0.50 FTE, Fullerton College

Manager, Child Care Center, 12-month position, 1.00 FTE, Fullerton College

The motion failed with Trustees Jeff Brown, Barbara Dunsheath, and Donna Miller voting yes and Trustees Leonard Lahtinen, Michael Matsuda, Molly McClanahan, and Manny Ontiveros voting no.

Trustee Molly McClanahan read the following statement for the record:

First, I support the priorities of Fullerton College as to who is served by our Child Development Center/Lab School. Students first, followed by faculty and staff, and then community members. Also, I want to thank Vice President Larry Buckley, Dean Dan Tesar, Adam O'Connor, and the staff and faculty of our CDC/Lab School program. This is a difficult time to **take the long view** when resources are tight, with very little light at the end of the tunnel.

We **are** part of the larger community.

This is the community we asked to support our Bond Measure. They responded affirmatively, and they will be paying for many years over the life of that bond.

Dr. Hunter has indicated that a second bond measure will be necessary in the future to maintain adequate and quality facilities to serve our students and thereby our communities. How and when will we be able to ask for their support again?

Our invitational brochure advertising for candidates for Chancellor highlighted among other student services our "Child Care Center" indicating our commitment

to providing the support services to help our students, faculty, staff, and community members who are part of our college family.

The Need: There are simply not enough subsidized childcare spaces in North Orange County. These facts are incontrovertible. Asking our parents to get on another waiting list is disruptive to the stability they depend on.

With 13,000 Cypress College students, 20,000 Fullerton College students, and perhaps 30,000 SCE students, not to mention faculty and staff, it seems that we should be able to fill all of our child care spaces if the will was there and we were committed to marketing it across the District and sharing the financial burden. **That would be collaboration.**

When we talk about 10 children transferring to kindergarten, that simply ignores that we have another “class” of children waiting to get into the program. We have over 100 on the waiting list. Pasadena City College has over 500 on their waiting list, and they keep it current. Every year, parents must update their interest by filling out a form to remain on the list. Fullerton Union High School District has 12 graduating teen parents. They run a very fine program. I do not know the statistics for the other feeder high school districts. **We need to be there for them.**

I recognize that the State’s budget situation is dire, but many are advocating that we undertake **the long view**, whether it be to plan for universal pre-school or a revamping of the State’s Child Care Funding model. (In an April 21, 2008, memo form CLUE -- Comprehensive Legislative Update on Education – child care advocates at a recent hearing of the Assembly Budget Subcommittee on Education, called on the state to review its inconsistent child care funding model, charging that the current reimbursement model for Title V does not cover the true cost of meeting Title V child care quality standards.) I am happy to share a copy of that with our administration.

If the college-wide rate of spring to fall persistence is roughly 50%, we need to examine the causes, and commit to improving that dismal statistic.

I cannot vote in support of this recommendation. To turn back our State grant of \$480,000 to save \$190,000, less what our student parents bring to us in FTES is unthinkable. We will never get it back. Of the 59 community colleges in California which have Child Development Centers/Lab Schools on their campuses, none or next to none are self-supporting. Their boards have supported the notion that this is an important service to the college and community family and they have concluded that it is worth picking up the slack. I concur.

We need to do everything we can to support our Mission of open access, student success, retention and collaboration within the District and the larger community. I would hope that a majority of this Board might agree.

At 6:19 p.m. Board President Manny Ontiveros adjourned the meeting to a brief recess.

At 6:24 p.m. Board President Manny Ontiveros reconvened the meeting.

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

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

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

COMMENTS

- A. **Cherie Dickey** shared a new project from Cypress College contemporary art and technology students. The project is "Prana, the Dinosaur" an air quality visualizer – it will monitor and visualize current air quality and its color will change as the air quality changes. It is made up primarily of recycled tarp and a little bit of plastic. It will be on exhibit outside the Cypress College Gallery on May 1 and then in the lobby of the Fine Arts Building for the fall semester.
- B. **Student Trustee Sabrina Tinsay** reported on Cypress College campus activities.
- C. **Student Trustee Ethan Morse** reported on Fullerton College campus activities and announced that he has been re-elected as Student Trustee from Fullerton College.
- D. **Trustee Donna Miller** reported on the revised guidelines for the District Foundation.
- E. **Trustee Barbara Dunsheath** recalled the Virginia Tech tragedy, which occurred on April 16, 2007. In recognition of "Earth Day," she inquired on what the District is doing to conserve energy.
- F. **Trustee Molly McClanahan** commended the recent Fullerton College Student Success Summit II event and announced the exhibit on 50 Latino CSUF alumni.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board approve the minutes of the Regular Meeting of April 8, 2008, as submitted. **Motion carried, including the Student Trustees' advisory votes, and Trustee Michael Matsuda abstaining from the vote.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board awarded Bid 2007-35, Vehicles for Fullerton College, to Selman Chevrolet Company, meeting specifications:

4 each, 2009 Express 12-passenger Chevrolet vans @ \$26,539.97/ea.	\$106,159.88
Tire fees @ 8.75/ea; Doc. Fees @ \$55.00/ea.	\$255.00

Trade-in vehicles – Fullerton College

Vehicle #427, 2000 Chevrolet van, 15-passenger, License #1057131 (\$4,000.00)

Vehicle #445, 2000 Chevrolet van, 15-passenger, License #1057130 (\$3,800.00)	
Vehicle #446, 1998 Chevrolet van, 15-passenger, License #E991130 (\$2,000.00)	
Total	\$96,614.88
Plus appropriate tax and shipping.	

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

Item 3.b: By the block vote, the Board awarded Quotation MT64220, Painting Gym II Interior at Cypress College, to Tom Simpson Construction, Inc., in the amount of \$46,945.

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.

Item 3.c: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$90,638.50.

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

Item 3.d: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-615, Cypress College Remodel for Efficiency – Gym II and Theater Arts Building, with Newman Midland Corporation and to release the final payment when due.

Item 3.e: 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 (formerly Campus Commons) with the following contractors and to release the final payment when due: Bid Package (BP) #1, U.S. Demolition; BP#6, Frank Smith Masonry, Inc.; BP #8, Washington Iron Works; BP#9, Inland Acoustics, Inc.; BP#13, KHS&S Contractors; BP #16, Donald M. Hoover Co.; BP #19, Kamran & Co.; BP #20, Mitsubishi Elevators.

Item 3.f: By the block vote, the Board awarded PW 0708-017, Physical Education Electrical Upgrade Project at Fullerton College, to Westco Electric as the lowest bidder meeting specifications, and to issue an agreement in the amount of \$129,000.

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

Item 3.g: By the block vote, the Board amended the agreement with P2S Engineering to extend the completion date to September 30, 2008, in order to complete the project of developing a design for upgrading the current telephone system to interface with the VoIP telephone system. There will be no increase in the fees.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, the Board authorized adjustments to revenue and expenditure budgets and adopted resolutions to adjust budgets and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 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
AC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments Faculty & Staff Diversity Scheduled Maintenance & Special Repairs	July 1, 2007 to June 30, 2008	 \$642 (\$2,947)
CC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments Basic Skills – 06/07 Allocation Basic Skills – 07/08 Allocation Instructional Equipment Quick Start – ATTI	July 1, 2007 to June 30, 2008	 \$34,703 (\$11,817) (\$1,097) \$40,000
FC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments Basic Skills – 06/07 Allocation Basic Skills – 07/08 Allocation BFAP Instructional Equipment	July 1, 2007 to June 30, 2008	 \$123,138 \$176,147 \$1,500 (\$3,171)

Family Medical Leave (100%)
Eff. 02/01/2008-04/25/2008

LEAVE OF ABSENCE WITH PAY

Chiang-Schultheiss, Darren	FC	English Instructor Load Banking Leave (100%) Eff. 2008 Fall Semester
Lundergan, Robert	FC	English Instructor Load Banking Leave (100%) Eff. 2008 Fall Semester
Mohr, Margaret	CC	Physical Education Instructor Load Banking Leave (80.00%) Eff. 2008 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SUMMER INTERSESSION

Fajardo, Lourdes	CC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

Hackett, Justin	CC	Column 1, Step 0
Roessler, Mark	CC	Column 1, Step 0
Sakellarides, Michael	FC	Column 1, Step 0
Tharp, Michelle	CC	Column 1, Step 0

TEMPOARY ACADEMIC HOURLY-SUBSTITUTES

Sakellarides, Michael	FC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Gober, Joel	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 4.5 hours Eff. 03/17/2008
Gotoh, Akiko	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F

		Not to exceed 4.0 hours Eff. 03/19/2008
Subramaniam, Brinda	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 4.5 hours Eff. 03/17/2008

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

RESIGNATION

Dalrymple, Fernando	FC	Facilities Custodian II 12-month position (100%) Eff. 4/10/2008 PN FCC655
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NEW PERSONNEL

McKinley, Corinne	FC	Instructional Assistant/Lrn Ctr 11-month position (100%) Range 36, Step A+5% Shift Eff. 5/01/2008 PN FCC941
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RE-EMPLOYMENT & REMOVAL FROM 39-MONTH LIST

Lopez, Della	CC	Administrative Assistant I 12-month position (100%) Range 33, Step D+PG&D Eff. 4/23/2008 PN CCC942
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Item 5.c: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1002 for a copy of the hourly personnel listing.)

Item 5.d: This item was addressed earlier in the agenda; see page 292.

Item 5.e: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to approve the negotiated agreement with respect to salary and benefits for fiscal year 2007-2008, inclusive of all terms and conditions specified in the written Agreement between United Faculty/CCA/CTA/NEA and the District, as follows:

On-Schedule Salary Adjustments

- 1) The Regular and Contract Faculty Salary Schedule will be increased by two (2.0) percent across the schedule, retroactive to July 1, 2007.
- 2) The Regular and Contract Faculty Overload Teaching Schedule will be increased by two (2.0) percent across the schedule, retroactive to August 20, 2007.
- 3) The Regular and Contract Faculty Overload Nonteaching Schedule will be increased by two (2.0) percent across the schedule, retroactive to August 20, 2007.
- 4) The Regular and Contract Faculty Summer Intersession Teaching Schedule will be increased by two (2.0) percent across the schedule, beginning with the 2008 summer intersession.

Off-Schedule Salary Adjustments

- 1) Retroactive to July 1, 2007, Unit Members will be paid a bonus in the amount of two and fifty-three hundredths (2.53) percent of their regular contract salary for the 2007/2008 academic year. This bonus is a one-time, off-schedule payment.
- 2) Retroactive to August 20, 2007, Unit Members will be paid a bonus in the amount of two and fifty-three hundredths (2.53) percent of their salary on the Regular and Contract Faculty Overload Teaching Schedule and the Regular and Contract Faculty Overload Nonteaching Schedule for overload assignments performed during the 2007/2008 academic year. This bonus is a one-time, off-schedule payment.

Fringe Benefits: There will be no increase in the optional fringe benefit allowance for the 2007-2008 fiscal year.

Motion carried unanimously.

The Board further approved the salary schedules, which reflect the salary adjustments.

(See Supplemental Minutes #1002 for copies of the salary schedules.)

Item 5.f: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller that the Board approve the negotiated three-year successor agreement between United Faculty/CCA/CTA/NEA and the District, effective July 1, 2008, through June 30, 2011, inclusive of all terms and conditions specified in the written settlement between United Faculty and the District. **Motion carried unanimously.**

Item 5.g: By the block vote, authorization was granted to approve the agreement with respect to salary and benefits for the 2007-2008 fiscal year, inclusive of all terms and conditions specified in the written Agreement between the Confidential Employees and the District, as follows:

On-Schedule Salary Adjustment: The Confidential Salary Schedule will be increased by two (2.0) percent across the schedule, retroactive to July 1, 2007.

Off-Schedule Salary Adjustment: Retroactive to July 1, 2007, Confidential Employees will be paid a bonus in the amount of two and fifty-three hundredths (2.53) percent of their regular contract salary for the 2007/2008 academic year. This bonus is a one-time, off-schedule payment.

Fringe Benefits: There will be no increase in the optional fringe benefit allowance for the 2007-2008 fiscal year.

The Board further approved the salary schedule, which reflects the salary adjustment.

(See Supplemental Minutes #1002 for a copy of the salary schedule.)

Item 5.h: By the block vote, authorization was granted to approve the agreement with respect to salary and benefits for the 2007-2008 fiscal year, inclusive of all terms and conditions specified in the written Agreement between the Management Employees and the District, as follows:

On-Schedule Salary Adjustment: The Management Salary Schedule will be increased by two (2.0) percent across the schedule, retroactive to July 1, 2007.

Off-Schedule Salary Adjustment: Retroactive to July 1, 2007, Management Employees will be paid a bonus in the amount of two and fifty-three hundredths (2.53) percent of their regular contract salary for the 2007/2008 academic year. This bonus is a one-time, off-schedule payment.

Fringe Benefits: There will be no increase in the optional fringe benefit allowance for the 2007-2008 fiscal year.

The Board further approved the salary schedule, which reflects the salary adjustment.

(See Supplemental Minutes #1002 for a copy of the salary schedule.)

GENERAL

Item 6.a: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller that the Board adopt Resolution No. 07/08-10 declaring the week of May 4 - 10, 2008, as Teacher Appreciation Week. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the Board adopt Resolution No. 07/08-11 declaring the week of May 18-24, 2008, as Classified School Employee Week. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 6:40 p.m., Board President Manny Ontiveros adjourned the public session in honor of those who were harmed and who lost their lives on April 16, 2007, at Virginia Tech in Blacksburg, Virginia. The meeting was adjourned to closed session per **Government Code 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.**

RECONVENE OPEN SESSION: At 10:35 p.m., Board President Manny Ontiveros reconvened the meeting in open session.

ADJOURNMENT: At 10:38 p.m., it was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan to adjourn the meeting to Tuesday, April 29, 2008, 5:30 p.m. to continue discussion on the closed session item of Public Employee Appointment: Chancellor. **Motion carried unanimously.**

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