

APPROVED

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

May 13, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 13, 2008, at 5:00 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:03 p.m. and Andrea Sibley-Smith 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 Trustees Ethan Morse and 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; Chris Terry, 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: Larry Buckley, Peter Fong, Kathleen Garcia, Erin Gehr, Debra Gerard, Andrea Hanstein, Adela Lopez, Tammy Lord, Dolores Medina, Ken Meehan, Bob Miranda, Diane Montano, Adam O'Connor, Janet Portolan, Rhett Price, and Dan Tesar from Fullerton College; Heather Brown, Karen Cant, Nancy Deutsch, Dao Do, Richard Hock, Long Nguyen, Bob Simpson from Cypress College; Anna Anderson, Martha Gutierrez, Denise Larsen, Tom Parisi, Jennifer Perez, Greg Schulz, and Terrie Taylor from the School of Continuing Education; and Ron Beeler, Claudette Dain, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices.

VISITORS: John Ayala, Elizabeth Brainard, Jeremy Ladebauche, Barbara Leon, Pete Medrano, Andrew Morrison, Hermelinda Ortiz, Richard Ramirez, Hanae Sato.

COMMENTS: MEMBERS OF THE AUDIENCE:

A. **Diane Montano** submitted the following statement for the record:

I am here in response to item 4k of the agenda this evening concerning the Child Development Center.

Immediately after the last board meeting April 22nd I called my immediate supervisor, Dan Tesar, Dean of Social Sciences, to solicit the Campus direction we needed to pursue in regards to the Child Development Center. Mr. Tesar indicated that President Hodge was going to meet with the Chancellor and that he would let me know after that meeting. On Wednesday evening, May 7th I received an email with an attachment of the Board Agenda item, submitted by Dr. Hodge. The email stated that the intention of this new agenda was to clarify the decision that was made regarding the Center. Again, the Center is notified after the fact. What happen to shared governance? I believe that we need to be in the loop when decisions affecting our programs are being made and brought forward.

In reviewing the recommendation and the background, I found it to be the same content as the previous recommendation except this recommendation imposes a year timeline to achieve a balanced budget. This was not the Board's recommendation. I do recall and agree with the Board requesting periodic reviews and an annual review, but the vote did not specify a year's time or a balanced budget. Realistically, working together we should able to secure additional funding for the Center but this will require sufficient time and on-going cooperation from all parties involved.

I would recommend that an oversight committee made up of parents, staff, community and administration should be created to forward periodic reports and annual reviews to the Board so that information about enrollment, grants, and budgets are freely shared.

I would also recommend that information about the Center be placed in Cypress College class schedules and School of Continuing Education as we are the only Child Development Center the District has to offer.

The Child Development Center is committed to make strides to reduce the budget shortfall with this being said; it is imperative that we have direct linkages to District and/or state and federal monies. The Center strives to build a working relationship within the NOCCCD. Communication between the Campus Administration and the Child Development Center are essential to assure the Child Development's fiscal success.

The Child Development Center continues to be an exceptional and model program at Fullerton College providing services for our students, staff and community. Thank you for your time and consideration on this matter.

B. **Andrew Morrison** submitted the following statement for the record:

Members of the Board, I thank you once again for your time.

As you are aware, in June of 2005 this Board was faced with the choice of closing the Fullerton College Child Development Center or allowing it to remain open, while I was unable to decipher the record of the vote, it is apparent that the Board voted to allow the Center to remain in operation. In September of 2005, Dean Dan Taser and a representative of the Parent's board again appeared before the Board to report on the progress made through their collaborative efforts in finding solutions to find funding and add value to the Center. There is not much more in the public record regarding this effort, and I was completely unaware of it prior to March of this year, despite the fact that I have had a child attending the Center since July of 2006.

At your April 22, 2008 meeting a vote was taken on whether or not the Fullerton College Child Development Center was an asset worth enough to the District to continue to allow it's operation at current levels, or to reduce it to serve only 30 children as purely a "laboratory" environment for the Child Development and Education Dept.

The Board voted 4-3 not to take this action, and each member made various statements and recommendations regarding how to proceed in the future. The following Monday evening the Parent's board of the Child Development Center met to discuss what the vote meant, and what was necessary and what the parent's were expected to do to keep the Center open in the future. Parent turn-out was quite high, however, no one from the College Administration was able to attend the meeting. Various fund-raising possibilities were discussed, better ways to increase communication among the parents of children at the Center were discussed, and a rather lengthy discussion of the many recommendations made by various board members.

In our conversations, it was noted that the majority of this Board seemed to realize the value of the Child Development Center to the College and the community served by the college, and expressed a desire to see the Center remain functioning at it's current levels. The board also seemed interested in being kept better informed on the current status by the Parents and College in locating new funding sources, and in ensuring that progress was being made toward locating those. The Board also seemed to unanimously support the center wholeheartedly at it's current levels if budgetary problems were not an issue. We did not have access to the formal minutes of the meeting, so if any of this is incorrect, please feel free to correct me.

Since that time, the Parents Board and the Employees of the Child Development Center have been working in an attempt to figure out the best way to further illustrate the value of the Child Development Center to the College, and the Board, and to raise funds to help the Center. Some of the actions we have taken while awaiting further guidance include creating a better awareness of the Child Development Center through hosting booths both on and off campus (at the Fullerton

Farmer's Market, the Faces of Fullerton Event, and the Fullerton College Foundation Events). We have also sought to encourage more Parent Participation in the center by hosting a year-end dinner celebrating the outstanding work of the Center's staff. We have further reached out to various other assets of the College, including the Fullerton College Alumni Association and the Fullerton College Foundation in hopes of working collaboratively with them in the future to everyone's mutual benefit.

However, we have not received any guidance from the Administration itself, which is now presenting you with a proposal to essentially overturn your vote taken last week. In their proposal, the current President of Fullerton College essentially ignores all statements and comments made by the board and proposes considerations made by the board in laying out the groundwork to close the Center at the end of the next Fiscal Year.

I am sure that each of you are far more aware than myself that anything involving public financing takes quite a bit of time to accomplish. If a grant were found tomorrow to fully fund the center, it would likely take until the middle of next fiscal year to secure such a grant, and even longer before any funds would be received. Further, as a public agency, many private grant providers will want information which is not available to either the management of the Child Development Center, or the Parents of the children their without the support of the Administration of the College. So far, this support has been sorely lacking.

In his presentation to the Board on March 22, 2008, Vice Chancellor of Finance and Facilities present a summary of the proposed budget for the next fiscal year (2008-2009) to the Board as it stood then. In his presentation, Vice Chancellor Williams included a slide which outlined nearly \$13.5 Million dollars in spending from the General Fund on construction projects for Fullerton College in next years budget. It was also suggested that the District look at dipping into it's reserve accounts to get through these difficult times.

In "The Hornet" for the week of May 7, 2008, an article by Tanner Fogle outlined the practice of using "rollover" accounts to fund pet projects of the President's Advisory Counsel, without the usual input and oversight by the Board or the public. The article projected that 1/3 of the supplies budget "rollover" for this fiscal year would rest in \$1.2 Million being available for discretionary spending by the Administration.

I also see that a proposal to spend between \$35-40 thousand dollars on a fence to surround a grassy area with a large "Fullerton College" monument and sculptures belonging to the college on it in order to ensure that no questions about the "ownership" of the space are brought up.

These types of stories leave many of the Parents at the Child Development Center feeling as though the Administration places very little if any value on the Child Development Center, and is actively working against our efforts to save one of the greatest assets Fullerton College provides to the surrounding community, and only make our fund-raising effort in the community more challenging. However, based on the discussions held at our meetings I feel there is very little the Parents of the Children at the Center can not accomplish.

We can not however move forward without some guidance as to what our goals should be. The Parent's board currently does not have the expertise necessary to know the details regarding what items can be donated, and what is necessary to become a "grant writing" agency should enough funds be raised to assist in the payment of salaries and benefits of the outstanding employees, but we are willing to learn. A formal review of the prior years budget and the outside audit which was referred to by Trustee Dunsheath should be scheduled with the administration. We are currently standing ready to act, however, still await a formalization of what is expected of us as Parents of Children in the Center.

I believe that the comments made by President Ontiveros and Vice President Lahtinen requested that we all work collaboratively in our efforts to give the Child development Center a "second chance." I have prepared an agenda item, which I can submit after getting some guidance on the proper procedures which I believe outlines these goals. Further, it is my hope that the board will remain true to that commitment and reject the current agenda item to close the Child Development Center at the end of the next fiscal year should it not obtain complete funding prior to that time.

Once again, I thank you for your time.

C. **Elizabeth Brainard** submitted the following statement for the record:

The petitions that I presented to you the last two times might as well have been blank pieces of paper. The petitions signed were so that you could see and understand the amount of support for the child development center from the students, faculty, staff and community. Those petitions and signatures represent the idea that The Child Development Center at Fullerton College should not be reduced to one classroom with 30 spots available. Not now, not ever should this Child Center be reduced.

Last time this subject was on the agenda several of you suggest that the Child Development Center should benefit the students at Fullerton College and that is a main priority. I am sad to report there were numerous students that did not know that Fullerton College even had a Child Center available. The lack of communication to the students

has failed, be it whoever's fault it is, there is a huge area of miscommunication contributing to a lower amount of students attending or on the waiting list at the Child Development Center. The current student/community ratio is also a result of your recommendation made several years ago to create a balance 50/50 of students and community. To attack the Child Development Center for following your guidelines is unreasonable and irresponsible.

With these numbers as low as they are the proposed reduction of 30 spots does not benefit the students of Fullerton Community College. There are over thirty children currently attending the FC Child Development Center. There are also at least 45 students with children who are on a waiting list. Many of those students take classes part time because they have no child care. Enabling students to have a safe place to educate their children and prepare them for kindergarten would not only benefit the students as many of you so highly talk about but it would benefit the college itself by increasing the rate of full time students at Fullerton College. This was also noted as a major concern by the Student Trustee and voted for by Student Senate in support of the operation of the Child Development Center. It is their duty just as yours to represent what is best for the students at Fullerton College.

The numbers of the Child Development Center's waiting list are not embellished; I have seen and counted them myself, they are I assure you, up to date and growing daily. Just this morning I witnessed a student walk into the Center to register her child. This is a need and it will continue to be a need as it has been for the past 30 years. One year from now the population isn't going to stop having children. This is a need, a necessity of the human race, and as a community we must stand up and support the future generations.

If you vote toward the acceptance of reducing the Child Development Center you have no consideration for the welfare of the students, the wishes of residents and the needs of this community.

- D. **Rhett Price**, faculty member, addressed the Board with his concern regarding the current agenda item regarding the Fullerton College Child Care Center and how the item goes against the District-wide Strategic Plan. He expressed his dismay at the college administration placing the item on the agenda once again and the lack of communication with the Child Care Center. Fifty-nine community colleges have child care centers and they are not required to be self-sufficient but are supported by the colleges.

Trustee Jeff Brown clarified to the speakers that the agenda item regarding the Fullerton College Child Development Center was placed on the agenda at his request in order to have further discussion and clarification on the future of the Child Development Center.

- E. **Adela Lopez**, faculty member, reported on her recent participation at a university commencement ceremony and discussed the inspirational value of ethnic-group sashes as part of the commencement regalia. She noted that at Fullerton College, international students will be able to wear sashes indicating, however, other students are not being afforded the same opportunity.

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.h, 3.i, 3.j, 3.k, 3.l,
3.m, 3.n, 3.o, 3.p, 3.q, 3.r, 3.s, 3.t, 3.u, 3.v
Instructional Resources: 4.a, 4.b, 4.d, 4.e, 4.f, 4.g, 4.h, 4.i
Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e, 5.f

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

CHANCELLOR'S REPORT:

- A. Recognition of Faculty Achieving Tenure: The following faculty were recognized for achieving tenure this year:

From Cypress College: Allison Gotoh in Chemistry, Richard Hock in Air Conditioning, Jaime Ramos in Psychiatric Tech, Molly Schulps in Art-Ceramics, and Craig Tomooka, in Chemistry.

From Fullerton College: Margaret Berger in Radio/Audio Production and Marc Willis in Earth Science.

From the School of Continuing Education: Anna Andersen in Disabled Students Programs & Services.

- B. State Budget Update: **Vice Chancellor Fred Williams** reported that the May Revise is expected May 14. He noted that he recently received information from the State Systems Office, which indicates that the District will receive \$1.4 million not \$800,000 for growth and the \$110 million property tax shortfall is actually \$92 million.
- C. **Chancellor Hunter** acknowledged members of the recently established Chancellor's Latino Community Advisory Committee. Julio Perez, from the Los Amigos Education Committee and member of the Chancellor's Latino Community Advisory Committee, expressed his pleasure at the establishment of the Committee and looks forward to working as a resource to the Board and the District in its entirety. In response to a trustee inquiry, Mr. Perez stated the Advisory Committee will be a starting point to open doors for others than Latinos.

Richard Ramirez, former employee and member of the Chancellor's Latino Community Advisory Committee, commended the Chancellor and acknowledged his leadership in this historical endeavor.

- D. **Chancellor Hunter** requested the Board's direction regarding Trustee Manny Ontiveros' request to seek redistricting of a small portion of Brea that is a part of the Mt. San Antonio Community College District. Trustee Ontiveros stated that to pursue this is cost prohibitive and he does not recommend pursuing this further.

COMMENTS

- A. **Carol Mattson** extended an invitation to the District Management Association's Installation & End-of-the-Year Breakfast on May 16, 2008.
- B. **Cherie Dickey** announced that Rob Johnson will begin attending the next and subsequent Board meetings as the new President of the Cypress College Academic Senate for the next two years.
- C. **Ken Collins** announced that he will continue one more year as the Fullerton College Faculty Senate President and Marcus Wilson has been elected President Elect. Other Senate officer positions have also been filled.
- D. **Student Trustee Sabrina Tinsay** reported on Cypress College students' accomplishments in transferring to universities, as well as her acceptance at UCLA. She also reported on campus activities.
- E. **Student Trustee Ethan Morse** expressed his pleasure at attending Peg Berger's classes and he reported on campus activities.
- F. **Trustee Donna Miller** reported on her attendance at the recent Fullerton College Men & Women of Distinction program.
- G. **Trustee Leonard Lahtinen** reported on his recent attendance at a number of local, county, and statewide events. He distributed to Board members the agenda and related materials from the recent California Community College Trustees Conference, specifically the Noncredit Districts' Caucus meeting. He called everyone's attention to the continued pursuit of equal funding for non-credit.
- H. **Trustee Michael Matsuda** reported on his participation in the International Education Summit at CSUF, which was attended by 200 people from various educational entities. The Summit stressed the importance of preparing students for the future at an international level
- I. **Trustee Barbara Dunsheath** thanked everyone for invitations to various events and hopes that some invitations would be sent in a more timely manner instead of after the fact. She announced that Jack Scott, a former Cypress College President, has been appointed as the State Chancellor of Community Colleges.
- J. **Trustee Manny Ontiveros** distributed posters for the Anaheim Justice Center. He suggested a District cable channel announcement or the development of a DVD on the District. Mr. Ontiveros also reported on his participation at the California Community College Trustees Conference and distributed his presentation on the "CEO Evaluation" workshop.

- K. **Sam Russo** announced that Jaime Salceda will receive the Kay Lennon Memorial Scholarship.

MINUTES: It was moved by Trustee Michael Matsuda and seconded by Trustee Donna Miller that the Board approve the minutes of the Regular Meeting of April 22, 2008, and the April 22, 2008 Adjourned Meeting held on April 29, 2008, as amended. **Motion carried, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0055484 - P0057082 through April 28, 2008, totaling \$11,472,220.67, and check numbers C0021275 - C0021469, totaling \$96,130.55; check numbers F0107394 - F0107870, totaling \$4,469,006.16; check numbers 88300623 – 88304538, totaling \$9,024,752.75; and check numbers V0030737 - V0030751, totaling \$16,572.16; check numbers 70021868 – 70022258, totaling \$34,435.50; and disbursements E8304251 - E8304266, totaling \$12,711.50, through April 30, 2008.

Item 3.b: By the block vote, the Board authorized the 2007-2008 General Fund, Capital Outlay Fund and Bond Building Fund Budget Transfers netting to the amount of \$3,252,409 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: The Board reviewed the District's Quarterly Financial Status Report for the quarter ended March 31, 2008, as required by Section 58310 of Title 5.

Item 3.d: The Board received the Quarterly Investment Report for the quarter ended March 31, 2008.

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: BP #4, Trademark Concrete Systems; BP #5, Bennett Landscape; BP #17, Cramer Painting, Inc.; BP #21, Liberty Climate Control; BP #23, Qualco Fire Protection, Inc.; and BP #24, Mel Smith Electric.

Item 3.f: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0708-005, Buildings 830 (Food Service, Mail Room and Disability Support Services Building)/1600 (Horticulture Center) Project at Fullerton College, with GTA Construction and to release the final payment when due.

Item 3.g: Upon Chancellor Hunter's clarification that this item was being brought forward at the request of a Trustee and that the college was not pursuing this item at this time, it was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown that the Board award RFP#2007-34, Fencing Project at Fullerton College, to La Habra Fence Company, Inc., as the lowest bidder meeting specifications.

Trustee Donna Miller expressed her support for respecting campus processes, especially for those items that are not policy decisions. Trustee Jeff Brown asked Dr. Hodge whether

or not she wanted this item to go further. Dr. Hodge responded that this item is not a critical issue and can wait for awhile and pending on construction she may want to bring it back at a future date.

In response to faculty concerns regarding spending general funds for fencing when budget reductions are being made throughout the District, Trustees stated that such campus decisions should have discussion at the campus level and not at the Board meetings. Chancellor Hunter noted that the opportunity for review of the draft board agenda is available for review by constituent representatives one week prior to the meeting. Vice Chancellor Fred Williams stressed that bond funds are not co-mingled with any general fund dollars.

Upon conclusion of discussion, the recommendation failed unanimously, including the Student Trustees' advisory votes.

Item 3.h: By the block vote, the Board awarded PW2007-37, Roof Replacement Project at Cypress College, to Bligh Roof Company, dba Bligh Pacific, as the lowest responsive and responsible bidder, and issue an agreement as follows:

Base Bid #1 **\$145,323**

To provide labor and materials, equipment, parts, and supplies necessary for roofing the Fine Arts Building at Cypress College in accordance to the specifications and bid documents.

Alternate Bid #1 **\$27,323**

To provide labor and material, equipment, parts and supplies necessary for the encapsulation of existing skylight curbs with new skylight frames and lenses on the Fine Arts Building at Cypress College in accordance to the specifications and bid documents.

Base Bid #2 **\$447,323**

To provide labor and materials, equipment, parts, and supplies necessary for roofing the Theatre Arts Building at Cypress College in accordance to the specifications and bid documents.

Base Bid #3 **\$58,323**

To provide labor and materials, equipment, parts and supplies necessary for roof waterproofing the Complex Building at Cypress College in accordance to the specifications and bid documents.

Total **\$678,292**

Further authorization was granted for the District Director, Purchasing, to execute the agreement on behalf of the District and approve and forward to the Board for ratification, any further specification changes up to 10% of the original contract amount or \$15,000, whichever is greater, for the District.

Item 3.i: By the block vote, authorization was granted for the disposal of Class 3 Disposable Records after July 1, 2008, from the District's Business Office, and the

respective Bursar's Office of Cypress and Fullerton colleges and School of Continuing Education as listed on the attached inventory pursuant to Title 5, §59020 of the California Administrative Code.

Item 3.j: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of (\$20,532.44).

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

Item 3.k: By the block vote, authorization was granted to amend the agreement with Nascent Ventures, LLC, and increase the contract amount by \$15,000 from \$90,000 to \$105,000 in order for the company to continue to provide assistance in various areas of contracts administration through June 30, 2008.

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

Item 3.l: By the block vote, authorization was granted to amend the agreement with Salas O'Brien Engineers, Inc. and increase the contract amount by \$36,865 from \$71,218 to \$108,083 and extend the contract through 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.m: By the block vote, authorization was granted to enter into an agreement with Team Labor Compliance in the amount of \$110,700 for services to administer the Labor Compliance Program as mandated by the Department of Industrial Relations (DIR) through the Foundation for California Community Colleges for the Humanities Remodel for Efficiency Project at Cypress College and the South Science Building 400 Replacement Project at Fullerton College. The fee includes all Labor Compliance Program requirements as mandated by the DIR from the Preconstruction Meeting until all final reports are filed regardless of the number of hours required to complete all components. The term of the contract shall commence July 1, 2008, and terminate June 30, 2010.

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

Item 3.n: By the block vote, authorization was granted to amend the architectural agreement with LPA for Furniture, Fixtures, & Equipment Design Services related to the Remodel for Efficiency – Administration 3rd and 4th Floors Project at Cypress College to increase the contract amount by \$16,900 from \$10,505 to \$27,405.

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

Item 3.o: Contingent upon the California Community College Chancellor's Office approval, the Board granted authorization to award PW0708-014, Humanities Building Remodel Project at Cypress College, to the following contractors as the lowest overall responsive

and responsible bidders meeting plans and specifications included in each bid package, and issue agreements as follows:

Bid Package No.	Bid Package Description	Contractor	Bid Amount
1	Demolition and Abatement	G.D. Heil, Inc.	\$528,600
2	Site Clearing, Grading, Site Concrete, Structural Concrete, and Paving	Hanan Construction	\$458,000
3	Landscaping and Irrigation	Bennett Landscape	\$173,012
4	Structural Steel, Miscellaneous Metal, Metal Decking	Washington Iron Works	\$2,797,770
5	Drywall, Framing, Plaster, and Fireproofing	Caston Plastering and Drywall	\$1,058,585
6	Casework	Roy E. Whitehead	\$197,000
7	Roofing and Waterproofing	TO BE REBID	
8	Insulation	Insulcom	\$37,679
9	Sheet Metal and Mechanical Screen	Weiss Sheet Metal	\$355,610
10	Glass, Glazing, and Curtain Wall	Padua Glass Enter.	\$1,440,700
11	Doors, Frames, and Hardware	Inland Building Construction	\$214,000
12	Ceramic Tile	Continental Marble Tile	\$83,370
13	Acoustical Ceiling	Preferred Ceilings	\$359,540
14	Flooring, Carpet, and Carpet Tile	Progressive Floor Covering	\$679,995
15	Painting and Wall Covering	Best Quality Painting	\$116,717
16	Miscellaneous Specialties	Inland Building Construction	\$198,000
17	Elevators	TO BE REBID	
18	Site Utilities and Plumbing	Procraft Plumbing Company	\$350,350
19	Heating, Ventilation, and Air Conditioning	PPC Air Conditioning	\$2,248,000
20	Electrical, Fire Alarm, and Data	Dennison Electric	\$3,059,000
21	Fire Sprinklers	JG Tate Fire Protection	\$395,111
TOTAL BIDS RECEIVED			\$14,751,039

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.p: By the block vote, authorization was granted to amend the consulting agreement with tBP Architecture to provide the interior design of the furniture, fixtures, and equipment for Fullerton College and extend the term of the contract retroactive from January 1, 2008, through December 31, 2008, at no additional cost to the District.

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

Item 3.q: By the block vote, authorization was granted to amend the architectural agreement with tBP/Architecture for the Fullerton College, Remodel for Efficiency – 300/500 Stairs Project and extend the term of the agreement retroactive from April 1, 2008, and ending December 31, 2008, at no additional cost to the District.

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

Item 3.r: By the block vote, authorization was granted to amend the consulting agreement with Scheu Consulting Services to provide Stage Rigging Design and Construction Administration Services for the replacement and repair of the theatrical rigging systems at the Fullerton College Theater and increase the contract amount by \$596 from \$58,500 to \$59,096.

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

Item 3.s: By the block vote, authorization was granted to award PW 0708-012, Buildings 1000 (Fine Arts/Art Gallery Building), 1200 (Physical Education Building), and 2000 (Student Services Building) Roofing Project (Project) at Fullerton College, to Best Contracting Services as the lowest bidder meeting specifications, and to issue an agreement in the amount of \$378,949.

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.t: By the block vote, authorization was granted to enter into an agreement with Southern California Edison in an amount not to exceed \$60,000 to provide service, which includes the furnishing and installation of a 500 kVA (kilo volt ampere) transformer, to the Science Relocatable Village at Fullerton College beginning May 14, 2008 through September 1, 2008.

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

Item 3.u: By the block vote, authorization was granted to purchase new Oracle licensing at a cost not to exceed \$175,236 and a one-year maintenance agreement for the period of May 15, 2008, to May 14, 2009, at a cost not to exceed \$59,557.74, with an option to renew annually for an amount not to exceed a 4% annual increase.

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

Item 3.v: By the block vote, authorization was granted for Fullerton College to renew its license with Blackboard, Inc. for Blackboard Learning Systems Campus Edition 6.0 (CE6) for a two-year period beginning July 20, 2008, through July 19, 2010, at a cost not to exceed \$61,000.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, the Board accepted new revenue for the Cypress College Health Science Division Equipment for Nursing and Allied Health Programs Grant in the amount of \$156,371 and adopted resolutions to accept new revenue 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.

Item 4.b: By the block vote, the Board accepted new revenue for the Cypress College Health Science Division Unihealth Partnership Grant in the amount of \$487,904 and adopted resolutions to accept new revenue 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.

Item 4.c: Upon review of Cypress and Fullerton colleges' excerpts from the Accountability Reporting for the Community Colleges (ARCC) 2008 Report, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board review and approve the 2008 Cypress College and 2008 Fullerton College self-assessments to be included in the state-wide reporting system entitled Accountability Reporting for the Community Colleges (ARCC). **Motion carried, including the Student Trustees' advisory votes.**

It was also recommended that a copy of the Board's action be sent to the System Office for the California Community Colleges, as evidence of the Board's involvement in this effort.

Dr. Ken Meehan, Fullerton College Director of Institutional Research, answered Board members' questions about the reports' content and purpose, explaining there is extreme value to it. During a time in which there is a greater demand for accountability in higher education, the ARCC provides a consistent measure of how the state's community colleges are meeting their educational goals. This is the second year for the ARCC, which includes data from all 109 community colleges in the state, including that provided by the research offices of Dr. Meehan, as well as Dr. Heather Brown, Cypress College Director of Institutional Research.

Item 4.d: By the block vote, the Board approved the School of Continuing Education Summary of curriculum additions and changes, to be effective in the fall 2008 trimester. The curricula have been signed by the Campus Curriculum Committee Chairperson and the Provost, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1010 for a copy of the curriculum listing.)

Item 4.e: By the block vote, the Board authorized the Fullerton College Master Chorale optional, out-of-country field trip to Milan/Florence/Venise/Gorizia/Assisi/Rome, Italy, July 7-18, 2008, with students paying their own expenses.

Item 4.f: By the block vote the Board authorized adjustments to the School of Continuing Education English Literacy and Civic Education Grant revenue and expenditure budgets and adopted a resolution 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.

Item 4.g: By the block vote, the Board authorized a subcontractor agreement with South Orange County Community College District/Irvine Valley College through the School of Continuing Education Multimedia and Entertainment Initiative Grant for an amount not to exceed \$11,798 for the period of July 1, 2007, through June 30, 2008.

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.

Item 4.h: By the block vote, authorization was granted for the School of Continuing Education to accept a monetary donation in the amount of \$1,000 from E. Fitzgerald, Inc. for costs associated with School of Continuing Education building dedication ceremonies.

Item 4.i: By the block vote, the Board entered into a subcontract agreement with the North Orange County Regional Occupational Program for the School of Continuing Education for an amount not to exceed \$56,765 for the period of May 14, 2008, through April 30, 2009.

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.

Item 4.j: The Board received and reviewed the supportive materials related to Cypress College, Fullerton College, and School of Continuing Education student learning outcomes.

Trustee Barbara Dunsheath suggested the following: 1) encourage focusing on closing the loop - so that SLOs have been written and assessed; 2) make sure that there is focus on students services and service units; 3) SLOs are written – not completed.

Item 4.k: Upon Chancellor Hunter's clarification that this item is on the agenda at the request of a Trustee, it was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown that the Board accept quarterly fiscal reports of the Fullerton College Child Care Center operations for the period of July 1, 2008, through June 30, 2009, and at the end of that period will review its fiscal status to ensure that the Center has achieved a balanced budget. If the Center is not fiscally sound at that time, the Board approved the change of the Center to a lab school of 30 children to serve as the instructional Laboratory School for the College's Child Development and Educational Studies Program.

During discussion, Trustee Jeff Brown stated that the public speakers confirm the need for further discussion on this item because of the varied interpretation of the Board's action at the previous meeting. He recalls some Trustees expressing a desire for a specified time frame for the Child Development Center to resolve its budget deficit and agenda item 4.k serves that purpose.

Trustee Leonard Lahtinen agreed with the speakers that a one-year time frame is not enough time for the Child Development Center to resolve the budget deficit and would not support an amendment to the recommendation of a one-year time frame. Trustee Donna Miller stated that the Board previously supported the Center and did not establish a time frame in 2005. The Board clearly needs to specify what needs to be done and who should be accountable. She requested a Board subcommittee be established to identify what its expectations are and who will be held accountable.

Ken Collins supported Ms. Miller's comments and stated that the Board needs to make clear what it exactly wants from the Child Development Center and identify how much it is willing to spend to resolve the issue and what the long-term commitment is. The Board needs to identify what amount of deficit it will tolerate.

Dr. Hodge stated that the college has supported the program in better times, hired a grant writer, and pays the director's salary. However, in the year of a down-turn budget how does a budget deficit get funded without reducing budgets elsewhere on the campus? One unit having Board support over any other unit maybe should be considered a District unit instead of a campus unit so that campus students don't pay the price for a deficit budget.

Trustee Jeff Brown stated that if a Board subcommittee were to be established for this item, this would set a precedent for budget reductions in other areas such as categorical programs, and the Board could expect other units to come to the Board asking the Board to establish a subcommittee on its issue.

Trustee Donna Miller stated that for next year the Board has set the expectation that Fullerton College will fund the Child Development Center. However, she wants the Board to identify its expectations for beyond 2008-09 and doesn't want to have the same conversation in future years.

Trustee Manny Ontiveros noted that Ms. Montano has a number of community contacts that could perhaps assist the Child Development Center. He added that the Board should receive regular reports on the Child Development Center's fundraising activities.

Upon conclusion of discussion, Trustee Donna Miller moved and Trustee Jeff Brown seconded that the Board amend the recommendation to that the Board accept quarterly fiscal reports of the Fullerton College Child Care Center operations for the period of July 1, 2008 through June 30, 2009, and at the end of that period review its fiscal status; and furthermore, that the Board establish a subcommittee to report back to the Board expectations and accountability for addressing the Child Care Center budget deficit. **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:

RETIREMENTS

Baca, Jacob Anthony	CC	Physical Education Instructor Eff. 05/23/2008 PN CCF989
Beers, Susan	FC	Dean, Physical Education Eff. 05/31/2008 PN FCM997
Polizzi, Nicholas	CC	Geography Instructor Eff. 05/23/2008 PN CCF825
Rubino, Ken	CC	Physical Education Instructor Eff. 05/23/2008 PN CCF814
Vandergrift, Robert	CC	Biological Sciences Instructor Eff. 05/23/2008 PN CCF782

PHASE-IN RETIREMENT

Phelan, Robert	FC	Speech Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 60.00%/Spring Sem. 60.00% Eff. 08/13/2008
Portman, Sharon	FC	ESL Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 66.67%/Spring Sem. 93.33% Eff. 08/13/2008
Root, Neva	FC	Early Childhood Education Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 60.00%/Spring Sem. 60.00% Eff. 08/13/2008

NEW PERSONNEL

Baker, Michael	FC	Anatomy/Physiology Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008
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		PN FCF842
Crooks, Brian	FC	Physical Education Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF818
Dadson, Guy	FC	Chemistry Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF652
Danufsky, Joshua	FC	Math Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF759
Fagin, Edwin	CC	Economics Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN CCF831
Jacobsen, Arlene	FC	Math Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF864
Jaffray, Sarah	CC	Art/Art History Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN CCF947
Juarez, Aric	FC	Physical Education Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF856
Lighthiser, Marissa	CC	Librarian First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN CCF885

Pacheco, Elizabeth-Ann	CC	Dental Assistant Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN CCF954
Richards-Dinger, Kari	FC	Math Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF689
Stokes, Jerry	FC	Administration of Justice Instructor First Year Probationary Contract Class B, Step 10 Eff. 08/13/2008 PN FCF650
Ternes, Linda	FC	Math Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF938

LONG-TERM SUBSTITUTES

Mofid, Kevin	FC	Math Instructor Sabbatical Replacement (100%) Class B, Step 1 + stipend in lieu of benefits Eff. 08/13/2008-12/18/2008
Tyson, Erin	FC	English Instructor Leave of Absence Replacement (100%) Class B, Step 1 + stipend in lieu of benefits Eff. 08/15/2008-12/18/2008

PROMOTION

Fee, Richard	CC	Chemistry Instructor To: Dean, Science/Math/Engineering Range 32, Step G (100%) Management Salary Schedule Eff. 07/01/2008 PN CCM984
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EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Greenhalgh, Mark	FC	Interim Dean, Math & Computer Science Temporary Management Contract (100%)
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Range 32, Step G
 Management Salary Schedule
 Eff. 07/01/2008-12/31/2008
 PN FCM673

ADDITIONAL DUTY DAYS @ PER DIEM

Badad, Bruce	FC	Jazz Ensemble Director	6 days
		Jazz Ensemble Director	6 days
		Jazz Band Director	11 days
		Orchestra Director	2 days
Benson, Aaron	FC	Resident Designer	13 days
		Technical Director	15 days
Burger, Markus	FC	Orchestra Director	3 days
Hormel, James	CC	Theater Technical Director	2 days
		Artistic Director	2.25 days
		Drama/Musical Director	3 days
Hoyt-Heydon, Mela	FC	Resident Designer	13 days
		Artistic Director RTC	5 days
		Managing Director	5 days
Jewell, Joe	FC	Jazz Ensemble Director	6 days
		Orchestra Director	2 days
		Dixie Band Director	3 days
Ketter, Chuck	FC	Artistic Director RTC	5 days
		Drama/Music Director	3 days
Krinke, Gary	FC	HS Conservatory Director	6 days
		Drama/Music Director	6 days
Lampe, Holly	CC	Artistic Director	2.75 days
		Dance Production Director	4 days
Landry, Erin	CC	Artistic Director	2.75 days
		Dance Production Director	4 days
Majarian, Mark	CC	Theater Technical Director	6 days
		Artistic Director	2.25 days
		Drama/Musical Directors	3 days
Mazzaferro, Tony	FC	Concert Band Director	8 days
		Community Band Director	8 days
Mercer, Robert	CC	Student Newspaper Advisor	3 days

Meyer, Barbara	CC	Theater Technical Director Resident Designer	7 days 13 days
Pliska, Steve	FC	Resident Designer Managing Director	13 days 8 days
Rundus, Katharin	FC	Chamber Singers Director	8 days
Scott, Mike	FC	Jazz Ensemble Director	6 days
Shew, Jamie	FC	Vocal Jazz Ensemble (2) Orchestra Director	16 days 2 days
Tebay, John	FC	Concert Choir Director Bravo Ensemble Director Orchestra Director Women's Choral Director	11 days 11 days 2 days 6 days
Woll, Greg	FC	Jazz Ensemble Director	6 days

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SUMMER INTERSESSION

Anderson, Dave	SCE	Column 1, Step 0
Cook, Sharlene	SCE	Column 1, Step 0
Fried, Susan	SCE	Column 1, Step 0
Groover, Amanda	SCE	Column 1, Step 0
Johnson, Christine	SCE	Column 1, Step 0
Little, Steven	SCE	Column 1, Step 0
Magcalas, Jose	SCE	Column 1, Step 0
Millam, Michael	SCE	Column 1, Step 0
Montiel, Gerson	SCE	Column 1, Step 0
Rathgeb, Michael	SCE	Column 1, Step 0
Rodriguez, Alfonso	SCE	Column 1, Step 0
Rusk, Katheryn	SCE	Column 1, Step 0
Stout, Joseph	SCE	Column 1, Step 0
Surfas, Lesley	SCE	Column 1, Step 0
Wang, Dean	SCE	Column 1, Step 0
Wilkerson, William	SCE	Column 1, Step 0
Williams, Cory	SCE	Column 1, Step 0
Wiskus, David	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

Berry, Diane	CC	Column 1, Step 0
Contreras, Gilbert	CC	Column 2, Step 0
Daren, June	FC	Column 1, Step 0
Grover, Rashmi	CC	Column 1, Step 0
Higuchi, Natsuyo	CC	Column 1, Step 0
McLaren, Shane	CC	Column 1, Step 0

Rojsirivat, James	CC	Column 1, Step 0
Shah, Sonali	CC	Column 2, Step 0
Simoës, Nora	CC	Column 1, Step 0
Tran, Thi	CC	Column 1, Step 0
Vu, Vienne	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SPRING SEMESTER, TRIMESTER

Dennis, Susan	FC	Column 1, Step 0
Pasamonte, Kimberly	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY SPECIAL SERVICES

Crumb, Linda	CC	California Association of Medical Staff Services Grant Stipend not to exceed \$2000.00 Eff. 2007/2008 Academic Year
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matter, which is within budget:

RETIREMENT

Pierce, Nancy	FC	Personnel Services Specialist 12-month position (100%) Eff. 7/22/2008 PN FCC804
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RESIGNATION

Douglas, Elizabeth	CC	Administrative Assistant II 12-month position (100%) Eff. 5/23/2008 PN CCC898
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NEW PERSONNEL

Penesa, Rosemary	SCE	Accounting Technician 12-month position (100%) Range 36, Step E Eff. 5/14/2008 PN SCC959
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Saenz, Jaime	FC	Campus Safety Officer 12-month position (100%) Range 31, Step E+5% Shift Eff. 5/22/2008 PN FCC853
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Cooper, Linda	CC	Library Assistant II (100%) Temporary Decrease in Months Employed From: 12 months To: 11.5 months Eff. 7/21/2008 - 8/04/2008
Del Campo, Veronica	CC	Instructional Aide (100%) Temporary Increase in Months Employed From: 9 months To: 9.5 months Eff. 2007 - 2008 school year Permanent Increase in Months Employed From: 9 months To: 10.5 Months Eff. 7/01/2008 PN CCC960
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. 2/01/2008 (8 hrs), 2/12/2008 (6 hrs), 2/29/2008 (8 hrs), 3/27/2008 - 4/01/2008 (8 hrs/day), 4/04/2008 (2 hrs)
Megginson, Zoe	CC	Instructional Aide (100%) Temporary Increase in Months Employed From: 9 months To: 9.5 months Eff. 2007 - 2008 school year Permanent Increase in Months Employed From: 9 Months To: 10.5 Months Eff. 7/01/2008 PN CCC922
Pekala, Gloria	CC	Administrative Assistant II (100%) Temporary Increase in Months Employed From: 10 months To: 10 months + 12 days Eff. Between 6/10/2008 - 6/30/2008

PROFESSIONAL GROWTH & DEVELOPMENT

Truong, Jason	CC	Clerical Assistant I (40%) 1 st Increment (\$140) Eff. 7/01/2008
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STIPEND FOR ADDITIONAL DUTIES

Gomber, Chris	FC	Facilities Custodian Coordinator II (100%) 6% Stipend Eff. 4/28/2008 - 6/30/2008
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Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 4/01/2008 - 6/30/2008
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Villegas, Estella	FC	Facilities Custodian II (100%) 6% Stipend Eff. 4/28/2008 - 6/30/2008
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LEAVE OF ABSENCE

Breslin, Ann Marie	FC	Student Services Specialist (100%) Family Medical Leave with Pay Eff. 5/05/2008 - 5/07/2008 Family Medical Leave without Pay Eff. 5/08/2008 - 5/16/2008
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PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

Noble, John	CC	Electrician 12-month position (100%) Eff. 5/01/2008 PN CCC913
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VOLUNTEER PERSONNEL WITHOUT PAY

Basal, Lauren	SCE	ESL Eff. 4/01/2008 - 5/29/2008
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Chatman, Charles	FC	Physical Education Eff. 4/22/2008 - 6/30/2008
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Hicks, Kourtney	CC	Physical Education Eff. 2007 - 2008 Fiscal Year
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Huynh, Tin	FC	Tutoring Center Eff. 1/23/2008 - 5/17/2008
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Lee, Seung Joon	FC	Tutoring Center Eff. 1/23/2008 - 5/17/2008
MacFawn, Marcelle	CC	Fine Arts Eff. 4/14/2008 - 5/30/2008
Mohammed, Maria	SCE	ESL Eff. 1/02/2008 - 5/30/2008
	FC	Tutoring Center Eff. 1/23/2008 - 5/17/2008
Phan, Tram	FC	Tutoring Center Eff. 1/23/2008 - 5/17/2008
Rosu, Denise	SCE	ESL Eff. 2/01/2008 - 5/30/2008
Sagal, Caroline	FC	Office of Special Programs Eff. 4/14/2008 - 6/13/2008
Sobolkin, Roman	SCE	ESL Eff. 3/27/2008 - 5/10/2008
Wolfe-Foregger, Ann	FC	Office of Special Programs Eff. 4/14/2008 - 6/30/2008
Yoon, Ji Yo	FC	Tutoring Center Eff. 1/23/2008 - 5/17/2008

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

Arceo, Rosa	FC	Project Coordinator Campus Edition 6.0 Training Eff: 04/20/08 to 06/30/08
Awad, Henry	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Banas, Relson	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Carter, Dan	SCE	Not-for-Credit Instr II SolidWorks Instructor

		Eff: 04/14/08 to 06/09/08
Cassidy, Shane	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Cortes, Angelica	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Deadrick, Rock	CC	Technical Expert I Musical Accompanist, Drummer Eff: 02/27/08 to 06/30/08
DeLFante, Ernie	FC	Technical Expert I Guest Artist Eff: 04/17/08 to 04/18/08
Deutsch, Nancy	CC	Technical Expert II Coordinating and Monitoring Title V Grant Eff: 05/27/08 to 06/30/08
Deutsch, Nancy	CC	Technical Expert II Coordinating and Monitoring Title V Grant Eff: 07/01/08 to 09/30/08
Doke, Ronald	SCE	Technical Expert II JDIF: Medical Device Eff: 05/15/08 to 05/23/08
Eggan, Meredith	SCE	Project Manager Clothing Program Eff: 03/31/08 to 06/22/08
Foster, Mary	SCE	Project Manager Basic Skills Special Projects Eff: 05/05/08 to 06/28/08
Garcia, Olga	SCE	Project Coordinator Basic Skills Curriculum and Program Development Eff: 05/21/08 to 06/30/08
Grewall, Manjit	SCE	Project Coordinator Basic Skills Curriculum and Program Development Eff: 05/21/08 to 06/30/08
Johnson, John	FC	Technical Expert I Guest Artist Eff: 04/17/08 to 04/18/08

Kottler, Ellen	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Lee, Callista	FC	Project Coordinator Campus Edition 6.0 Training Eff: 04/08/08 to 06/30/08
Leptich, Steven	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Llanes, Tara	FC	Technical Expert I Will Walk Again - A Conversation about Access, Equity and the Human Spirit Eff: 04/30/08 to 06/30/08
MacPherson, Jennifer	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
McCain, Toni	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 04/15/08 to 06/30/08
McClure, Robert	SCE	Technical Expert II JDIF: Medical Device Eff: 05/15/08 to 05/23/08
Melella, Laura	FC	Project Coordinator Campus Edition 6.0 Training Eff: 04/14/08 to 06/30/08
Miller, Jeanne	CC	Project Manager Summer Online Management Eff: 05/26/08 to 06/30/08
Modi, Dharmesh	SCE	Technical Expert II JDIF: Medical Device Eff: 05/15/08 to 05/23/08
O'Donnell, Cathryn	FC	Project Manager Virtual Instruction Academy, Summer 2008 Eff: 05/01/08 to 06/30/08
Pipes, Debbie	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08

Putman, Elizabeth	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 03/31/08 to 06/30/08
Ramirez, Brian	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Reed, Laura	SCE	Project Coordinator Basic Skills Curriculum and Program Development Eff: 05/21/08 to 06/30/08
Rockwell, Barbara	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Rollerson, Terence	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Rowland, Carolyn	CC	Technical Expert II Instructional Designer, CTE Grant Eff: 02/04/08 to 02/12/08
Sestito, Teresa	CC	Project Expert Women's Intercollegiate Volleyball, Assistant Coach Eff: 07/07/08 to 08/08/08
Sheehan, Vickie	SCE	Project Coordinator Basic Skills Curriculum and Program Development Eff: 05/21/08 to 06/30/08
Shew, Roger	FC	Technical Expert I Clinician Eff: 04/17/08 to 04/18/08
Thomas, Yvonne	FC	Technical Expert II Interpreter Workshop Eff: 05/31/08 to 06/01/08
Trimble, Michael	SCE	Technical Expert II JDIF: Medical Device Eff: 05/12/08 to 05/23/08
Wada, Kathy	CC	Technical Expert II ESL Tutor Website Eff: 07/01/07 to 07/30/07

Wijesinghe, Aruni	CC	Project Manager Teacher Pipeline Grant, Project Manager Eff: 02/01/08 to 05/22/08
Williams, Thomas	CC	Technical Expert I CTE Teacher Preparation Pipeline Grant Eff: 05/01/08 to 05/31/08
Wing, Lisa	SCE	Project Coordinator Basic Skills Curriculum and Program Development Eff: 05/21/08 to 06/30/08

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Adamo, Frank	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Conrad, Robert	SCE	SCE Tuition Rate
Cortez, Jessica	SCE	SCE Tuition Rate
Costantino, Ronda	SCE	SCE Tuition Rate
Daniels, Alisa	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
De La Rosa, Jason	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Eidhuber, Karl	SCE	SCE Tuition Rate
Emperado, Patrick	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Gallego, Bruce	SCE	SCE Tuition Rate
Gamboa, Jorge	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Jones, Kimberly	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Mattoon, Susan	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Mims, AJ	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Nesheiwat, Christine	SCE	SCE Tuition Rate
Noor, Tessa	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate

Snyder, Peter	SCE	SCE Tuition Rate
Song, Lydia	SCE	SCE Tuition Rate
Stumpf, Susan	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Vest, Estelle	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SUMMER INTERSESSION

Bowman, Gary	SCE	SCE Tuition Rate
Gamboa, Jorge	SCE	SCE Tuition Rate
Goffin, Charles	SCE	SCE Tuition Rate
Hagerty, Ngai Wang	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Jung, Aeree	SCE	SCE Tuition Rate
Reed, Rosie	SCE	SCE Tuition Rate
Rosenberger, David	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 #1003 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to receive a reopener to salary and benefits as proposed by CSEA Chapter #167 and to set a public hearing for May 27, 2008, at or about 6 p.m.

(See Supplemental Minutes #1003 for a copy of the proposal.)

Item 5.f: By the block vote, authorization was granted to receive a reopener to salary and benefits as proposed by the District and to set a public hearing for May 27, 2008, at or about 6 p.m.

(See Supplemental Minutes #1003 for a copy of the proposal.)

Item 5.g: It was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown that the Board appoint Dr. Ned Doffoney as Chancellor, effective July 14, 2008, in accordance with the terms and conditions of the employment contract hereby approved. **Motion carried unanimously.**

A discussion ensued regarding a suggestion to establish a subcommittee to prepare for introducing the new chancellor to the community and consider a variety of events. Upon conclusion of discussion, it was agreed to have a community event organized by the District Public Affairs Office, and a separate event to introduce the Chancellor to employees. Once Dr. Doffoney arrives, the Board will work with him regarding additional activities/events.

GENERAL

Item 6.a: It was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda that the Board re-adopt Board Policy 2015, Student Members. **Motion carried, including the Student Trustees' advisory votes.**

Item 6.b: The Board received as an information item the establishment of the Chancellor's Latino Community Advisory Committee, whose purpose is to serve as a resource to the Chancellor concerning the improvement of programs, services, and recruiting practices that may assist the District in best serving the Latino constituents of the District.

Item 6.c: It was moved by Trustee Barbara Dusheath and seconded by Trustee Molly McClanahan that the Board adopt Resolution No. 07/08-09, Honoring Rick Hicks, Chief of Police for the City of Cypress, for his dedicated 33-year career in law enforcement and contributions to Cypress College and the North Orange County Community College District. **Motion carried, including the Student Trustees' advisory votes.**

Item 6.d: The Board considered whether an increase to Board members' compensation was desirable at this time. The Board denied any stipend increases.

Item 6.e: It was moved by Trustee Jeff Brown and seconded by Trustee Molly McClanahan that Resolutions No. 07/08-12, and 07/08-13, Order of Biennial Trustee Election and Specifications of the Election Orders, be adopted and submitted to the Orange County Superintendent of Schools and the Los Angeles County Superintendent of Schools. **Motion carried, including the Student Trustees' advisory votes.**

Item 6.f: The Board received as a first reading proposed new Board Policy 7240, Management Employees, and directed that it be placed on the May 27, 2008, agenda for action.

CLOSED SESSION: At 8:13 p.m., Board President Manny Ontiveros adjourned the open session meeting in honor of Rev. Ralph Juengel who died on May 3. He was a founding member of the Cypress College Foundation and served as its first board president from 1972 to 1974. To date, Rev. Juengel also is the only person to have received the President's Distinguished Service Award in the history of Cypress College. The meeting adjourned to closed session per the following sections of Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: 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 54956.9: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One Case.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: VICE CHANCELLOR, FINANCE & FACILITIES; VICE CHANCELLOR, HUMAN RESOURCES; CYPRESS COLLEGE PRESIDENT; FULLERTON COLLEGE PRESIDENT; SCHOOL OF CONTINUING EDUCATION PROVOST.

RECONVENE OPEN SESSION: At 9:48 p.m., Board President Manny Ontiveros reconvened the meeting in open session.

ADJOURNMENT: At 9:51 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**

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