

APPROVED

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

May 27, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 27, 2008, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:31 p.m. and Fred Williams led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, and Student Trustee Ethan Morse. Absent: Trustee Michael Matsuda and Student Trustee Sabrina Tinsay.

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; Rob Johnson, representing the Cypress College Academic Senate; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Larry Buckley, Lisa Campbell, Peter Fong, Debra Gerard, Darlene Jensen, Pamela Lewin, Linda Kelly-Mandich, Adam O'Connor, Janet Portolan, and Chrystal Van Beynen from Fullerton College; Peggy Austin, Kimberly Bartlett, Karen Cant, Joyce Carrigan, Virginia Derakhshanian, Nancy Deutsch, Andrea Hannon, Jim Phillips, Cindy Ristow, Bob Simpson, and Rick Van Beynen from Cypress College; Irene Beck, Jorge Gamboa, Annie Gilbert, Pat Humpres, Denise Larsen, Deanna Noor, Tom Parisi, Valentina Purtell, Dennis Sauers, Helga Struckman, Terrie Taylor, Chris Terry from the School of Continuing Education; and Ron Beeler, Claudette Dain, Steve Duncan, Tami Oh, Dorothy Owens-Whitehurst, Steven Rodriguez, and Melissa Utsuki from the District Office.

VISITORS: Denise Collins, Edward Groleau, Karina Groleau, Naomi Groleau, Nina Groleau, and Robert Shaia.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Denise Collins** addressed the Board requesting that the Fullerton College 2008 commencement ceremony, which was canceled due to inclement weather, be rescheduled so that the graduates would have the ceremony they are entitled to. She explained to the Board the many sacrifices family and friends made to attend the

planned commencement ceremony. She expressed gratitude for Dr. Hodge's efforts in accommodating the students; however, she was dismayed at the lack of a backup plan.

- B. **Robert Shaia** representing CST, the lowest bidder for bid package #1 in agenda item 4.j, protested the awarding of bid package #1 to the second lowest bidder instead of CST.
- C. **Rob Schaerer** from Miller Environmental, the second lowest bidder for bid package #1 in agenda item 4.j stated his concern that the District may award bid package #1 to CST when CST did not identify a subcontractor for scaffolding work required in bid package #1, which he believes CST is not qualified to perform.

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

Finance & Facilities: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.h, 4.i, 4.l
 Instructional Resources: 5.a
 Human Resources: 6.a, 6.b, 6.c, 6.d, 6.e

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

HONORING OF RETIREES: The following individuals were honored upon their retirement from the District:

From Cypress College: Lucinda Alibrandi, Fernando Bautista, Mary Kay Davis, Andrea Hannon, and James Phillips

From Fullerton College: Patricia Wilson

From the School of Continuing Education: James Crawford

RECOGNITION OF STUDENT TRUSTEES: Student Trustees Ethan Morse and Sabrina Tinsay were honored for their service to the Board during the 2007-08 fiscal year.

HONORING OF EMPLOYEES WHO HAVE COMPLETED 25+ YEARS LONGEVITY WITH THE DISTRICT: The following individuals were honored for their longevity with the District:

From Cypress College: Nancy Deutsch (25 years), Andrea Hannon (30 years), Cynthia Ristow (35 years), Rick Van Beynen (25 years), and Carol Zakala (30 years).

From the School of Continuing Education: Deanna Noor (35 years) and Christine Terry (30 years).

From the District Office: Violet Ayon (35 years), Rolland Beeler (35 years), Jeff Horsley (30 years), and Steven Rodriguez (25 years).

CERTIFICATES OF COMMENDATION: Donna Friess from Cypress College and Francis Mummery from Fullerton College were honored upon their selection as Orange County Teacher of the Year Nominees for 2008. In addition, Annie Gilbert from the School of Continuing Education (SCE) was honored as SCE's Teacher of the Year.

Susan Beers from Fullerton College was honored upon her selection as Physical Education Administrator of the Year by the State Community College Organization of Physical Educators.

Pamela Lewin from Fullerton College was honored upon her selection as the General Physical Educator of the Year by the State Community College Organization of Physical Educators.

Linda Kelly-Mandich of Fullerton College was honored upon her selection as Outstanding Advisor by the California Community College Association of Academic Advisors.

Gary McGuire, Provost of the School of Continuing Education, received a Proclamation from the Statewide Economic and Workforce Development Program presented by Bob Cumming, Statewide Economic and Workforce Development Director.

RETIREE UNFUNDED LIABILITY MONTHLY UPDATE: Vice Chancellor Fred Williams provided a written report updating the Retiree Unfunded Liability Committee's activities. He noted that an actuarial study will be effective June 30, 2008, and is looking at an irrevocable trust as one of the options being used in K-14 systems. He added that there may be committee interest in pursuing legislation to provide some relief to the District's retiree unfunded liability.

GOVERNOR'S MAY REVISE UPDATE: Vice Chancellor Fred Williams provided a written update on the Governor's May Revise, which was recently released. He identified the following highlights/lowlights: 1) full funding for Proposition 98 in 2008-09; 2) no increase in student fees; 3) an increase of \$35.5 million for enrollment growth, bringing the total growth funding in the budget year to \$95.5 million; 4) provisional budget bill language is proposed to provide districts flexibility to transfer funds between categorical programs in two programmatic areas; 5) no increase in student fees; 6) proposed decreased funding for categorical programs; and 7) proposed \$1 million reduction in the State Chancellor's Office budget.

In the ensuing discussion, it was clarified that community colleges are not very involved with the Education Coalition activities. However, the Community College League of California is promoting activities to the benefit of community college. The District is very much involved with the Orange County Community Colleges Legislative Task Force advocacy activities.

CHANCELLOR'S REPORT: Chancellor Hunter reported that based on Board Members' response to their availability for a Board/Chancellor Retreat, the retreat will be scheduled for Saturday, September 27, 2008.

Chancellor Hunter inquired on the Board's Subcommittee regarding the Fullerton College Child Development Center. It was reported that Trustees Manny Ontiveros, Molly McClanahan, and Donna Miller will serve on the Subcommittee.

Chancellor Hunter reported that he will follow up to obtain clarification on the Rancho Santiago Community College District Resolution regarding its partnership with the Orange County Transit Authority.

COLLEGE PRESIDENTS'/PROVOST REPORTS: Dr. Mike Kasler, Cypress College President; Dr. Kathie Hodge, Fullerton College President; and Dr. Gary McGuire, Provost of the School of Continuing Education, reported on activities in their respective areas.

COMMENTS

- A. **Carol Mattson** introduced incoming District Management Association President Jorge Gamboa, effective July 1, 2008.
- B. **Andrea Sibley-Smith** extended her appreciation for those who attended the School of Continuing Education Classified Luncheon.
- C. **Rod Lusch** announced that CSEA's Classified School Employee Week celebration was held and well attended. Vickie Sykes from Cypress College was presented with *CSEA's President's Award*. Mary Molina and Bev Harrington received the *Unsung Heroes Award*. In addition, he reported on CSEA's involvement with Education Coalition activities.
- D. **Sam Russo** expressed his gratitude for the School of Continuing Education Student Success event.
- E. **Student Trustee Ethan Morse** reported on Fullerton College campus activities and presented the Board with a Certificate of Appreciation and a gift.
- F. **Trustee Leonard Lahtinen** reported on his attendance at the Orange County Legislative Task Force meetings.
- G. **Trustee Barbara Dunsheath** reported on her attendance at the recent Cypress College Foundation meeting.
- H. **Trustee Molly McClanahan** extended her gratitude to Darlene Jensen, Debra Gerard, and Dr. Hodge for their extraordinary efforts in making arrangements for students and their families and friends when the commencement ceremony had to be canceled due to the inclement weather and provided another venue for an abbreviated event.

MINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Student Trustee Ethan Morse that the Board approve the minutes of the Regular Meeting of May 13, 2008, as submitted. **Motion carried, including the Student Trustee's advisory vote.**

PUBLIC HEARINGS:

Item 3.a: At 6:56 p.m., Board President Manny Ontiveros declared open a public hearing to receive comments on a reopener on salary and benefits for 2007-08 submitted by CSEA Chapter #167. Their being no comments the hearing was closed.

Item 3.b: At 6:57 p.m., Board President Manny Ontiveros declared open a public hearing to receive comments on a reopener on salary and benefits for 2007-08 submitted by the District. Upon conclusion of the public hearing, it was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board adopt the District's initial proposal. **Motion carried unanimously.**

FINANCE & FACILITIES

Item 4.a: By the block vote, authorization was granted for Cypress College to renew its contractual agreement with Blackboard's Academic Suite License and Application Service Provider (ASP) hosting, for a two-year period beginning July 1, 2008, through June 30, 2010, at a cost not to exceed \$130,372 annually.

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

Item 4.b: By the block vote, authorization was granted to file the Notice of Completion of Work for Bid PW2007-30, Renovation of Outdoor Track at Cypress College, with Atlas Tracks, Inc., and to release the final payment when due.

Item 4.c: By the block vote, authorization was granted to file the Notice of Completion of Work for PW0506-601, Fullerton College, College Center Building 200 (formerly Campus Commons), with 2H Construction, Inc. (BP #11) and to release the final payment when due.

Item 4.d: By the block vote, authorization was granted to award Quotation MT65207, Maintenance & Repair of Women's and Men's Restrooms, Gym I, at Cypress College, to Tom Simpson Construction, Inc., in the amount of \$31,903.

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 4.e: The Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$20,363.94.

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

Item 4.f: By the block vote, authorization was granted to amend the agreement with Nascent Ventures, LLC, to provide assistance in various areas of contracts administration, and extend the term of the contract from July 1, 2008, through June 30, 2009, at an hourly rate of \$55 per hour, not to exceed \$114,000 plus reimbursables and not to exceed \$2,000

for approved travel expenses. The District and Nascent shall have the option to renew the agreement for an additional year upon approval by the Board. This agreement may be terminated either by the District or Nascent upon thirty (30) days' written notice.

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

Item 4.g: Upon clarification of the updated rough order magnitude related to three Fullerton College projects and one Cypress College project, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board grant authorization to award PW0708-010, Physical Education New Field House and Stadium/Gym Renovation Project at Fullerton College, to the following contractors as the lowest overall responsible bidders meeting plans and specifications included in each bid package based on the Base Bid plus Alternate 4.

	Bid Package	Bidder	TOTAL Base Bid Plus Alt 4	TOTAL ALTS 1 THRU 3	TOTAL BASE BID PLUS ALTS 1 THRU 4
1	Demolition & Hazardous Materials Abatement	Doja, Inc., Ontario, CA	\$610,000.00	\$40,000.00	\$650,000.00
2	Grading & Earthwork	Doja, Inc., Ontario, CA	\$500,000.00	\$65,000.00	\$565,000.00
3	Concrete, Site Improvement, Turf & Track Surface	Los Angeles Engineering, Covina, CA	\$3,262,362.00	\$776,000.00	\$4,038,362.00
4	Irrigation & Landscaping	America West Landscape, Downey, CA	\$252,002.35	\$80,586.81	\$332,589.16
5	Structural Steel & Metal Fabrications	Columbia Steel, Inc., Rialto, CA	\$1,429,400.00	\$0.00	\$1,429,400.00
6	Finish Carpentry	Roy E. Whitehead, Inc., Riverside, CA	\$90,500.00	\$0.00	\$90,500.00
7	Waterproofing, Roofing & Sheet Metal	Best Contracting Services, Gardena, CA	\$704,532.00	\$0.00	\$704,532.00
8	Metal Framing, Drywall, Lath & Plaster, & Acoustics	Caston Plastering, San Bernardino, CA	\$1,945,985.00	\$0.00	\$1,945,985.00
9	Doors, Frames & Hardware	Montgomery Hardware, Rancho Cucamonga, CA	\$421,650.00	\$0.00	\$421,650.00
10	Aluminum Windows, Glass and Glazing	Padua Glass Ent., Ontario, CA	\$209,100.00	\$0.00	\$209,100.00
11	Ceramic Tile	R & S Floor Covering, Ontario, CA	\$396,611.00	\$0.00	\$396,611.00
12	Resilient Flooring, Carpet, Wood Strip Flooring	R & S Floor Covering, Ontario, CA	\$420,330.00	\$0.00	\$420,330.00
13	Painting	Saunders & McMillin, Riverside, CA	\$358,500.00	\$0.00	\$358,500.00
14	Miscellaneous Specialties	Inland Empire Arch. Spec., Riverside, CA	\$1,473,000.00	\$0.00	\$1,473,000.00
15	Elevators	RVH Constructors, Ontario, CA	\$154,000.00	\$0.00	\$154,000.00
16	Fire Sprinkler Systems	J.G. Tate Fire Protection, Poway, CA	\$151,151.00	\$0.00	\$151,151.00
17	Plumbing & Site Utilities	Temecula Mechanical, Temecula, CA	\$1,055,000.00	\$0.00	\$1,055,000.00
18	Heating, Ventilation, &	PPC Air Conditioning,	\$2,982,857.00	\$0.00	\$2,982,857.00

	Air Conditioning	Cypress, CA			
19	Electrical, Fire Alarm, & Low Voltage	Steiny Electric, Los Angeles, CA	\$3,707,000.00	\$0.00	\$3,707,000.00
	TOTAL BIDS TO BE AWARDED		\$20,123,980.35	\$961,586.81	\$21,085,567.16

Further authorization was granted that agreements be issued to the contractors for Alternates 1, 2, and 3.

Item 4.h: By the block vote, authorization was granted to amend the agreement dated April 24, 2007, with E. Fitzgerald, Inc. and incorporate the following modifications to the agreement:

Add paragraph 3.5 to Article 3, Terms of Agreement and Schedule of Work. The initial term of the agreement, which terminates on June 30, 2008, will be extended to June 30, 2010.

In Exhibit B, Compensation to Program Manager and Reimbursable Expenses, add the following paragraph: “The District will pay the Program Manager for services under this Amendment to the Agreement, for the period of the Term Extension as defined in item 1 of this Amendment from July 1, 2008, to June 30, 2010, a not-to-exceed fee of \$2,225,200.”

In Exhibit B, Compensation to Program Manager and Reimbursable Expenses, delete paragraph 5 ‘Hourly Rates’ in its entirety and replace it with the following: “For the period covered by the extension of the Agreement (July 1, 2008, to June 30, 2010), the following rates reflect the Program Manager’s hourly rate structure and may be adjusted at the end of any additional extension period based on negotiations between the District and the Program Manager. The rates set forth below are fully burdened rates with no additional costs to be paid by the District:

	Current Rate	Effective 7-1-08	Effective 7-1-09
Principal	\$140	\$148	\$157
Senior Project Manager	\$125	\$133	\$141
Cost Accountant	New	\$ 80	\$ 85
Administrative Assistant	\$ 60	\$ 64	\$ 68
Contracts Manager/Accounts Payable	New	\$ 55	\$ 58
Clerical Support	\$ 35	\$ 37	\$ 39

- In Exhibit B, Compensation to Program Manager and Reimbursable Expenses, at the end of paragraph 6 “Reimbursable Expenses” add the following: “The not-to-exceed fee as described in paragraph 2 of this Amendment includes a not-to-exceed allowance of \$10,000 for Reimbursable Expenses.”

In paragraph 2.2, Program Manager Staff, of the Agreement, delete the list of position titles and associated names and substitute the following:

Principal	Ed Fitzgerald
Senior Project Manager	Jeff Wood
Cost Accountant	TBD

Administrative Assistant
 Contracts Manager/Accounts Payable
 Clerical Support

Deborah Burrelli
 Kara Quintero
 Rowena Marquez

- In paragraph 25, Other Provisions, add the following subparagraph:

“25.8 This Amendment and the April 24, 2007, Agreement constitutes the entire Agreement and understanding between the District and the Program Manager concerning the subject matter hereof, replacing and superseding all prior agreements or negotiations, whether written or verbal. No term or condition of this Amendment shall be modified or amended except by writing executed by the District and the Program Manager.”

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

Item 4.i: By the block vote, authorization was granted to enter into an agreement with C.W. Driver in the amount of \$6,633,206, commencing July 1, 2008, and ending December 31, 2010, for construction management services for the Cypress College Humanities Remodel Project, Fullerton College South Science Building 400 replacement Project, Fullerton College New Field House and Stadium/Gym Renovation Project, and Fullerton College Physical Education Pool/ Tennis Court Projects; and preconstruction services for the Fullerton College Engineering and Technology Project. The amount of \$6,633,206 is a not-to-exceed amount and is subject to negotiation.

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

Item 4.j: Vice Chancellor Fred Williams distributed replacement agenda item 4.j in response to bid protests and in consultation with the District’s legal counsel. The revised item includes clarification requirements for Bid Package #6 and a change as to the contractor to be awarded Bid Package #1.

It was then moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown that contingent upon the California Community College Chancellor’s Office approval, authorization be granted to award PW0708-16, South Science Building 400 Replacement Project at Fullerton College, to the following contractors as the lowest overall responsive and responsible bidders meeting plans and specifications included in each bid package, based on the Base Bid. **Motion carried unanimously, including the Student Trustee’s advisory vote.**

Further authorization was granted to issue agreement to the contractors for Alternates 1 and 2, as applicable.

Bidder	Base Bid	Alternate 1 Added Dome	Alternate 2 Board Formed Concrete Plaster Finish	TOTAL BASE BID PLUS ALTERNATES 1 AND 2
Bid Package #1 - Demolition and Hazardous Materials Abatement				
CST Environmental, Brea, CA	\$677,800.00	\$0.00	\$0.00	\$677,800.00
Bid Package #2 - Grading and Earthwork				
Doja, Inc., Ontario, CA	\$222,463.00	\$0.00	\$0.00	\$222,463.00
Bid Package #3 - Cast In Place Concrete, Concrete Reinforcement and Precast Concrete				
Hanan Construction, Pomona, CA	\$3,872,000.00	\$0.00	\$0.00	\$3,872,000.00
Bid Package #4 - Irrigation and Landscaping				
America West Landscape, Downey, CA	\$65,579.53	\$0.00	\$0.00	\$65,579.53
Bid Package #5 - Structural Steel, Metal Decking, Metal Fabrications, Metal Stairs, Pipe and Tube Railings, and Ornamental Metals				
Columbia Steel, Rialto, CA	\$3,763,000.00	\$81,000.00	\$0.00	\$3,844,000.00
Bid Package #6 - Interior Architectural Woodwork/Laboratory Casework, and Laboratory Fume Hoods				
Dow Diversified, Costa Mesa, CA	\$1,652,728.00	\$0.00	\$0.00	\$1,652,728.00
Bid Package #7 - Elastomeric Sheet Waterproofing, Traffic Coating, Clay Tile Roofing, and SBS-Modified Bituminous, and Sheet Metal Flashing				
Troyer Contractors, Santa Fe Springs, CA	\$1,182,212.00	\$65,100.00	\$0.00	\$1,247,312.00
Bid Package #8 - Framing, Drywall, Lath and Plaster, and Acoustical Wall and Ceiling Panels				
Caston Plastering and Drywall, San Bernardino, CA	\$5,858,585.00	\$0.00	\$350,000.00	\$6,208,585.00
Bid Package #9 - Doors, Frames and Hardware				
Construction Hardware, Pomona, CA	\$405,000.00	\$0.00	\$0.00	\$405,000.00
Bid Package #10 - Entrances, Storefronts, Windows, Glass, and Automatic Door Operators				
Padua Glass, Ontario, CA	\$277,400.00	\$0.00	\$0.00	\$277,400.00
Bid Package #11 - Ceramic Tile				
R & S Floor Covering, Ontario, CA	\$360,031.00	\$0.00	\$0.00	\$360,031.00
Bid Package #12 - Resilient Floor Tile, Resilient Sheet Flooring, Resilient Wall Base & Accessories, & Carpet Tile				
R & S Floor Covering, Ontario, CA	\$341,790.00	\$0.00	\$0.00	\$341,790.00
Bid Package #13 - Painting				
Borbon, Inc., Buena Park, CA	\$189,000.00	\$0.00	\$0.00	\$189,000.00
Bid Package #14 - Miscellaneous Specialties				
RVH Constructors, Ontario, CA	\$429,400.00	\$0.00	\$0.00	\$429,400.00
Bid Package #15 - Hydraulic Elevators				
RVH Constructors, Ontario, CA	\$525,000.00	\$0.00	\$0.00	\$525,000.00
Bid Package #16 - Fire Protection System				
Daart Engineering, San Bernardino, CA	\$306,614.00	\$1,560.00	\$0.00	\$308,174.00
Bid Package #17 - Plumbing and Site Utilities				
Temecula Mechanical, Temecula, CA	\$1,899,910.00	\$0.00	\$0.00	\$1,899,910.00
Bid Package #18 - Heating, Ventilation, and Air Conditioning				
Liberty Climate, Cypress, CA	\$2,874,000.00	\$0.00	\$0.00	\$2,874,000.00
Bid Package #19 - Electrical and Fire Alarm				
Dennison Electric, Los Alamitos, CA	\$3,361,700.00	\$0.00	\$0.00	\$3,361,700.00
TOTAL BIDS TO BE AWARDED	\$28,264,212.53	\$147,660.00	\$350,000.00	\$28,761,872.53

Further, should Dow Diversified, Inc. (BP #6) fail to meet required standards pursuant to the Project Specifications, authorization was granted to award the contract for the work to the overall responsive and responsible bidder submitting the next lowest Bid Proposal, ISEC, in the amount of \$1,839,546, which would increase the total for all contracts to be awarded by \$186,818 from \$28,761,872.53 to \$28,948,690.53.

Authorization was further 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 4.k: Upon identification of a bid protest from a non-bidding contractor and in consultation with District's legal counsel, it was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath to award RFP#2007-38, District-wide Voice over Internet Protocol (VoIP) system Standard, to AT&T DataComm, meeting specifications for Base Bid (Fullerton College) in the amount of \$671,185.77. The contract is for one year with the option to renew for two additional years through 2011, at the same fixed price.
Motion carried unanimously.

Further authorization was granted for the District Director, Purchasing 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 4.I: By the block vote, contingent upon the California Community College Chancellor's Office approval, authorization was granted 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 Pkg No.	Bid Package Description	Contractor	Bid Amount
7	Roofing and Waterproofing	Alcal Arcade, Gardena, CA	\$99,000.00
17	Elevators	Inland Building Construction, San Bernardino, CA	\$192,800.00
TOTAL BIDS RECEIVED			\$291,800.00

Authorization was further 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.

INSTRUCTIONAL RESOURCES

Item 5.a: By the block vote, authorization was granted to enter into a subcontract agreement with Miramar College for the School of Continuing Education for an amount not to exceed \$30,000 for the period of June 1, 2008, through April 30, 2009, to train thirty faculty members statewide on Wind Technician education.

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

HUMAN RESOURCES

Item 6.a: Upon deletion of the resignation of Gene Murphy from the agenda, by the block vote, authorization was granted for the following academic personnel matters, which are within budget:

Liu, Annie	FC	English Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF659
Perez, Jaime	FC	Art/Art History Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF867
Sciacca, John	CC	Dean, Health Sciences Range 32, Column E + Doc Management Salary Schedule Eff. 07/01/2008 PN CCM992
Stanaway, Carl	FC	Art/Sculpture Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF638
Standen, Kathleen	FC	Business Management Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN FCF825

EXTENSION OF CONTRACT

Hodge, Kathleen	FC	President, Fullerton College Extension of Contract Through 06/30/2011
Horsley, Jeffrey	AC	Vice Chancellor, Human Resources Extension of Contract Through 06/30/2011
Kasler, Michael	CC	President, Cypress College Extension of Contract Through 06/30/2011

CHANGE IN SALARY CLASSIFICATION

Hodge, Kathleen	FC	President, Fullerton College From: Step F To: Step G Executive Officer Salary Schedule Eff. 07/01/2008
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Kasler, Michael CC President, Cypress College
 From: Step D
 To: Step E
 Executive Officer Salary Schedule
 Eff. 07/01/2008

EXTENSION OF TEMPORARY REASSIGNMENT

Cumming, Robert CC Photography Instructor

 To: SCE ED>Net Director, Economic Development
 Range 21, Step G & PGD
 Eff. 07/01/2008-06/30/2009

Miranda, Robert FC Director, Financial Aid

 To: FC Interim Dean, Student Support Services
 Range 32, Column B (100%)
 Management Salary Schedule
 Eff. 07/01/2008-12/31/2008

ADDITIONAL DUTY DAYS @ PER DIEM

Ball, Sheridan	CC	Director, Chamber Singers	4 days
		Director, Master Choral	6 days
Beyer, George	CC	Director, Jazz/Swing Band	5 days
		Director, Concert Band	2 days
Reid, Kathryn	CC	Director, Jazz/Swing Band	6 days
		Director, Vocal Jazz Ensemble	2 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2008 SPRING SEMESTER

Bower, Glenn	CC	\$ 15.00
Brydges, Michael	CC	\$ 10.00
Daniels, Joan	CC	\$ 20.00
Floyd, Becky	CC	\$ 10.00
Harvey, Carol	CC	\$ 5.00
Herzog, Anna	CC	\$ 20.00
Higgins, Jeanne	CC	\$120.00
Majid, Rosalie	CC	\$135.00
Majarian, Mark	CC	\$ 20.00
McNay, Sally	CC	\$ 15.00
Mercer, Robert	CC	\$ 60.00
Mohr, Margaret	CC	\$ 40.00
Mosqueda-Ponce, Therese	CC	\$ 35.00
O'Brien, Noreen	CC	\$ 30.00

Patti, Joyce	CC	\$ 55.00
Piburn, Elizabeth	CC	\$ 15.00
Putman, Elizabeth	CC	\$ 20.00
Ramos, Jaime	CC	\$ 40.00
Schulps, Molly	CC	\$ 35.00
Tucker, Scott	CC	\$ 65.00

LEAVE OF ABSENCE WITHOUT PAY

Archer-Hetland, Bernadette	FC	Counselor Personal Leave (50.00%) Eff. 04/28/2008-06/30/2008
Easton, Sharon	CC	Counselor Personal Leave (50.00%) Eff. 07/01/2008-06/30/2009
Finn, Stacie	CC	Dramatic Arts Instructor Personal Leave (100%) Eff. 2008-2009 Academic Year PN CCF807

LEAVE OF ABSENCE WITH PAY

Claassen, Mareike	FC	Engineering/Math Instructor Load Banking Leave Eff. 2008 Fall Semester (34.00%) Eff. 2009 Spring Semester (34.00%)
McGowan, Joumana	FC	Business Management Instructor Load Banking Leave (100.00%) Eff. 2008 Fall Semester
Rydalch, Ina	CC	Dental Hygiene Instructor Load Banking Leave (33.33%) Eff. 2008 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SUMMER INTERSESSION

Buker, April	SCE	Column 1, Step 0
Butterfield, Bryan	SCE	Column 1, Step 0
Camero, Robert	SCE	Column 1, Step 0
Cini, Steve	SCE	Column 1, Step 0
Corona, Eric	SCE	Column 1, Step 0
Garrett, Ryan	SCE	Column 1, Step 0
Harper, Elizabeth	SCE	Column 1, Step 0
Heath, Travis	SCE	Column 1, Step 0
Hullinger, Rick	SCE	Column 1, Step 0
Juarez, Aric	FC	Column 1, Step 0
Lee, Pei	SCE	Column 1, Step 0

Link, Renee	CC	Column 1, Step 0
Loveridge, Lee	CC	Column 3, Step 0
Parkhurst, Kristin	SCE	Column 1, Step 0
Quiroz, Richard	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

Adams, Cynthia	CC	Column 1, Step 1
Agak, George	CC	Column 1, Step 0
Berndt, Laura	FC	Column 1, Step 0
Breibach, Christina	FC	Column 1, Step 0
Levenshus, Joshua	CC	Column 1, Step 0
Margo, Jaqueline	FC	Column 1, Step 0
Millar, Diane	CC	Column 1, Step 0
Nguyen, Son	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Hicks, Kourtney	CC	Column 1, Step 0
Millar, Diane	CC	Column 1, Step 0
Parkins, Roxanne	CC	Column 1, Step 0

Item 6.b: By the block vote, authorization was granted for the following classified personnel matter, which is within budget:

RESIGNATIONS

Chambers, John	SCE	Instructional Aide/HS Lab 11-month position (40%) Eff. 5/29/2008 PN SCC980
Fernandez, Michael	SCE	Instructional Assistant/ESL 12-month position (100%) Eff. 5/15/2008 PN SCC930
Mendoza, Daniel	SCE	Clerical Assistant I 12-month position (50%) Eff. 5/26/2008 PN SCC931
Sundara-Nunez, Boudsakhone	SCE	Special Projects Coordinator/Vocational Education Temporary Management Position (100%) Eff. 5/20/2008 PN SCT983

NEW PERSONNEL

Herring, Jesse	FC	Multimedia Systems Specialist 12-month position (100%) Range 40, Step A Eff. 7/14/2008 PN FCC732
Ishak, George	CC	IT Specialist, Systems Applications 12-month position (100%) Range 44, Step A Eff. 5/28/2008 PN CCC768
Pagano, John	FC	Skilled Maintenance Mechanic 12-month position (100%) Range 41, Step C Eff. 5/28/2008 PN FCC654

REHIRES

Contreras, Gilbert	CC	Special Projects Director/Library Resource Center/ Academic Support Programs Temporary Management Position (100%) Range 3, Spec Project Adm Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2008 – 6/30/2009 PN CCT995
Dalmage, Sharon	SCE	Special Projects Director/JDIF Temporary Management Position (100%) Range 3, Special Project Adm Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2008 – 6/30/2009 PN SCT982
Davino, Dennis	CC	Special Projects Director/Teacher Preparation/ Paraprofessional Program Temporary Management Position (100%) Range 3, Special Project Adm Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2008 – 6/30/2009 PN CCT996
Gleason, Terence	FC	Special Projects Manager/Instructional Technologies Specialist for Distance Learning Temporary Management Position (100%) Range 2, Spec Project Adm Daily Rate Schedule+ stipend in lieu of benefits

Eff. 7/01/2008 – 6/30/2009
PN FCT990

Sauers, Dennis SCE Special Projects Manager/ESL
Temporary Management Position (100%)
Range 2, Special Project Adm Daily Rate Schedule+
stipend in lieu of benefits
Eff. 7/01/2008 – 6/30/2009
PN SCT985

PROMOTION

Jackson-Reed, Leslie SCE Administrative Assistant I
12-month position (100%)
PN SCC891

To: SCE Administrative Assistant II
12-month position (100%)
Range 36, Step D
Eff. 6/02/2008
PN SCC889

EXTENSION OF CONTRACT

Williams, Fred AC Vice Chancellor, Finance & Facilities
Extension of Contract through 6/30/2011

CHANGE IN SALARY CLASSIFICATION

Williams, Fred AC Vice Chancellor, Finance & Facilities
From: Step D To: Step E
Executive Officer Salary Schedule
Eff. 7/01/2008

Item 6.c: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1011 for a copy of the hourly personnel listing.)

Item 6.d: By the block vote, the Board approved the salary adjustments for the Chancellor and Executive Officers for the 2007-2008 fiscal year as follows:

- 1) The Executive Officer Salary Schedule will be increased by two (2.0) percent across the schedule, retroactive to July 1, 2007.
- 2) The Chancellor's contract salary will be increased by two (2.0) percent, retroactive to July 1, 2007.
- 3) Retroactive to July 1, 2007, the Chancellor and Executive Officers 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 fiscal year. This is a one-time, off-schedule/off-contract payment.

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

(See Supplemental Minutes #1004 for a copy of the salary schedule.)

Item 6.e: By the block vote, the Board approved the negotiated agreement with respect to salary and benefits for fiscal year 2007/2008, inclusive of all terms and conditions specified in the written Settlement Agreement between Adjunct Faculty United/AFT/AFL-CIO Local 6106 and the District, as follows:

Off-Schedule Salary Adjustments

- 1) Unit Members who performed services at the colleges during the 2008 spring semester (credit) will be paid a bonus in the amount of eight and eighty-six hundredths percent (8.86%) of the remuneration for their services during that semester. This bonus is a one-time, off-schedule payment.
- 2) Unit Members who performed services in the School of Continuing education during the 2008 winter trimester and the 2008 spring trimester will be paid a bonus in the amount of six and sixty-four hundredths percent (6.64%) of the remuneration for their services during those trimesters. This bonus is a one-time, off-schedule payment.

On-Schedule Salary Adjustments

- 1) Effective May 23, 2008 (start of the 2008 college summer intersession), the credit rates per instructional unit (Schedule A of the Adjunct Faculty Salary Schedule) and the hourly rates for counseling and librarian assignments (Schedule B of the Adjunct Faculty Salary Schedule) will be increased by two and one-tenth percent (2.1%).
- 2) Effective September 8, 2008 (start of the 2008 noncredit fall trimester), Schedule C of the Adjunct Faculty Salary Schedule (Noncredit Instruction) will be modified to include two salary columns as follows:
 - a) Salary COLUMN I will apply to Unit Members who meet the minimum qualifications for service in the discipline and will be comprised of salary STEP 0 and salary STEP 1 at the current hourly rates of \$41.48 and \$43.14, respectively.
 - b) Salary COLUMN II will apply to Unit Members who possess an earned master's degree or earned doctorate and will be comprised of salary STEP 0 and salary STEP 1 at the hourly rates of \$42.93 and \$44.65, respectively.

Benefits - Article 12 of the Collective Bargaining Agreement

There will be no increase in benefits for the 2007/2008 fiscal year.

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

(See Supplemental Minutes #1004 for a copy of the salary schedule.)

Item 6.f: Upon clarification on the administrative reorganization, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to approve the proposed Cypress College administrative structure reorganization, which establishes the positions of Vice President of Administrative Services and Director of Institutional Research and Planning.
Motion carried unanimously.

The Board further approved the respective job descriptions for those positions.

(See Supplemental Minutes #1004 for a copy of the job descriptions.)

GENERAL

Item 7.a: It was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown that the Board adopt proposed new Board Policy 7240, Management Employees, and directed that it be placed on the District's web site, along with its correlating administrative procedures, where they will be accessible to students, faculty, staff, and the public. Motion carried unanimously.

CLOSED SESSION: At 7:22 p.m., Board President Manny Ontiveros adjourned the open session meeting in honor of Richard Cruz, former Fullerton College faculty member, who recently passed away. 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(a): CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: Blythe v. North Orange County Community College District, et al.

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	1000 S. Leslie La Habra, 90631
Negotiating Parties:	Fred Williams Vice Chancellor, Finance & Facilities
Under Negotiations:	Possible Lease

RECONVENE OPEN SESSION: At 8:42 p.m., Board President Manny Ontiveros reconvened the meeting in open session.

ADJOURNMENT: At 8:45 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to adjourn the meeting. **Motion carried unanimously.**

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