

**APPROVED**

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

June 10, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 10, 2008, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:33 p.m. and Bob Simpson 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 Carissa Clark and Ethan Morse. Absent: None.

**RESOURCE PERSONNEL PRESENT**: Jerome Hunter, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Janet Portolan, Vice President, Fullerton College; Mike Kasler, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Christie Wallace Noring, District Director, Public Affairs; Bob Hughes, Applications Support Manager, Information Services; Jorge Gamboa, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Rod Lusch, representing CSEA; Judi McDuff, representing Adjunct Faculty United; and Alba Topete, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT**: Larry Buckley and Adam O'Connor from Fullerton College; Karen Cant, Dao Do, and Bob Simpson from Cypress College; Denise Larsen, Tom Parisi, Terrie Taylor, and Chris Terry from the School of Continuing Education; and Ron Beeler, Claudette Dain, and Tami Oh from the District Office.

**VISITOR**: Denise Collins.

**COMMENTS: MEMBERS OF THE AUDIENCE**: There were no comments from the audience.

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

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

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. Retirement Reception: Chancellor Hunter thanked the Board for the retirement reception held in his honor, noting that it meant a lot to both him and his family.
- B. District Memberships: As a part of his report, Chancellor Hunter provided information on the following possible District memberships: 1) the Hispanic Association of Colleges and Universities (HACU), and 2) the National Council on Black American Affairs (NCBAA) and Asian Pacific Americans in Higher Education (APAHE) for their perusal and future discussion.

He also reported that after consulting with staff members there was no recommendation to change the District's membership level with the Orange County Business Council (OCBC), as there are no benefits to the District that would warrant a change from the \$1,500 to the \$5,000 level.

- C. Non-Credit Caucus: Historically, the District has not been a subscriber to the Non-Credit Caucus due to the repute that District officials have had with elected officials. However, in light of Chancellor Hunter's retirement and term limit constraints, involvement might be something for consideration. Information regarding participation with the Non-Credit Caucus will be shared with the Board either by Chancellor Hunter or incoming Chancellor Doffoney.

**COMMENTS**

- A. **Gary McGuire** reminded everyone that the School of Continuing Education graduation ceremony was taking place Friday, June 13, 6:30 p.m. at Fullerton High School Stadium. He also reported that this graduating class would include a record 310 high school diploma graduates.
- B. **Student Trustee Carissa Clark** reported that although the Cypress College was quiet, summer enrollment was taking place.
- C. **Student Trustee Ethan Morse** reported that the Fullerton College Associated Students are working with the students from the Student Success Summit to form a comic book style magazine entitled *Roughing It*.

He also shared with the Board that he received a phone call from the widow of a former Cypress College employee who until last year was receiving benefits from the District. The benefits were discontinued last year and she wanted to know why they were discontinued. Dr. Hunter asked Mr. Morse to forward the information to his attention and he would follow-up.

- D. **Trustee Jeff Brown** congratulated the Fullerton College faculty, staff and administration that received approval for their newly-created Interdisciplinary Studies degree. The degree proposal received praise from the state for being the first proposal submitted that did not require any revisions.
- E. **Trustee Leonard Lahtinen** reported on his attendance at the First Lutheran Church of Anaheim Scholarship Ceremony where three of the five scholarship recipients indicated that they would be attending Cypress College or Fullerton College. He also reported on his, and Trustee Michael Matsuda's, attendance at a breakfast meeting hosted by State Senator Lou Correa where the featured speaker was State Superintendent of Schools Jack O'Connell, who spoke on improving the test score disparity between Hispanic and African American students when compared to Caucasian and Asian students.
- F. **Trustee Michael Matsuda** also commented on Superintendent O'Connell's remarks and stated that the achievement gap is currently the state's biggest civil rights issue.

**MINUTES:** It was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Regular Meeting of May 27, 2008, as submitted. **Motion carried, including the Student Trustee's advisory vote.**

## **FINANCE & FACILITIES**

**Item 3.a:** By the block vote, the Board ratified purchase order numbers P0057053 - P0057448 through May 17, 2008, totaling \$852,539.32, and check numbers C0021470 - C0021682, totaling \$156,192.51; check numbers F0107871 - F0108183, totaling \$256,398.57; check numbers 88304539 - 88306226, totaling \$7,071,225.00; and check numbers V0030752 - V0030767, totaling \$41,338.85; and disbursements E8306045 - E8306054, totaling \$5,545.25, through May 28, 2008.

**Item 3.b:** By the block vote, the Board authorized the 2007-2008 General Fund, Bond Building Fund, Capital Outlay Fund, Child Development Fund, and Associated Students Fund Budget Transfers netting to the amount of \$6,408,728 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 3.c:** By the block vote, the Board approved the Institutional Memberships exceeding \$1,000 for the 2008-2009 school year.

(See Supplemental Minutes #1012 for a copy of the institutional memberships listing.)

**Item 3.d:** By the block vote, authorization was granted to enter into an agreement for four additional years, beginning July 1, 2008, through June 30, 2012, with RS Elevator under Bid 2007-21, Furnish Elevator Safety and Maintenance for the Anaheim Campus, Cypress College, Fullerton College, and the Berkeley Center in an amount not to exceed \$49,010 annually.

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

**Item 3.e:** Upon clarification on the process of developing and funding projects included in a Five Year Construction Plan, it was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown that the Board accept the District's 2010/11-2014/15 Five Year Construction Plan, 2010/11 First State Funding Year, prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges System Office directives to meet the submittal deadline of July 1, 2008. **Motion carried unanimously, including the Student Trustees' advisory votes.**

The Board further approved the submittal of two Final Project Proposals (FPPs), 2010/11 First State Funding Year, to the California Community Colleges System Office for projects: Cypress College Fine Arts Building 2 and Lecture Hall Renovation and Fullerton College Business-Humanities 300/500 Complex Renovation, and to certify the Approval Page for each FPP, and adopted Resolution No. 07/08-14, Approval of Two Final Project Proposals for 2010/11 Fiscal Funding Year for the Cypress College Fine Arts Building 2 and Lecture Hall Renovation, and the Fullerton College Business-Humanities 300/500 Complex Renovation.

**Item 3.f:** By the block vote, authorization was granted to enter into an agreement with SECURTEC Inc., for patrol and parking enforcement services at the Anaheim Campus. The agreement is for the period beginning July 1, 2008, and ending June 30, 2009, at a fixed monthly fee of \$3,260 (\$2,875 and \$385), and a not-to-exceed annual amount of \$39,120. The agreement may be terminated with or without cause at any time upon thirty (30) days written notice to the other party.

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

**Item 3.g:** By the block vote, authorization was granted to pay the FUSION annual license fee in an amount not to exceed \$35,000 with an option to renew annually.

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

**Item 3.h:** By the block vote, retroactive authorization was granted to enter into an agreement with R<sup>2</sup>A Architecture for architectural services for the Fullerton College Library/Learning Resource Center Dome Repair/Replace Project for a fee of \$41,590, plus reimbursables in the amount of \$3,000, and an optional Structural Consultant Review for a fee of \$5,000 for a total of \$49,590. The term of the contract shall be retroactive from May 1, 2008, through March 31, 2009.

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

**Item 3.i:** By the block vote, authorization was granted to amend the District-wide agreement with Geotechnical Solutions, Inc., for geotechnical services to (1) add the following projects to the contract: Cypress College Humanities Swing Space, Cypress College Parking Lots 5 and 7 Expansion, and Cypress College Gateway Plaza; and (2) extend the term of the contract from July 1, 2008, through June 30, 2010. The contract amount shall not exceed \$724,500.

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

**Item 3.j:** By the block vote, authorization was granted to enter into a consulting agreement with The Culver Group, Inc. to perform construction surveying for the Fullerton College Physical Education Phase 2 Project in the amount of \$82,000 for the period of June 15, 2008, through December 31, 2009.

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

**Item 3.k:** 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 \$65,757.

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

**Item 3.l:** By the block vote, authorization was granted to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY2008-09 at the estimated amount of \$884,235.

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

**Item 3.m:** By the block vote, authorization was granted to enter into a three-year agreement with Southern California Risk Management Associates, Inc. for claims administration services from July 1, 2008, through June 30, 2011, starting at \$72,852 with a 3% increase for the following two years, and to enter into an agreement with ACE American Insurance Company through Arthur J. Gallagher & Co. for fiscal year 2008-09 excess Workers' Compensation insurance coverage for the estimated amount of \$131,039.14; actual cost will be based on actual payroll cost.

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

**Item 3.n:** By the block vote, retroactive authorization was granted to extend a facilities use agreement with the First United Methodist Church of Fullerton to provide swing space for

the School of Continuing Education Wilshire Center for the period May 1, 2008, through August 31, 2008, at a cost not to exceed an amount of \$22,000.

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

**Item 3.o:** By the block vote, authorization was granted to purchase a support agreement from MTM Technologies, Inc. for Cisco network hardware and software support for a one-year period beginning July 1, 2008, through June 30, 2009, for a total cost of \$114,625.26 with the option to renew annually.

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, authorization was granted to make adjustments to the revenue and expenditure budgets for the Cypress College Psychiatric Technician Training Program Grant in the amount of \$167,678 to provide training to employees of the Department of Health Services for the period of January 24, 2007, through June 30, 2009.

The Board also 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.b:** By the block vote, authorization was granted to make adjustments to revenue and expenditure budgets for the Associate Degree for Nursing and California Work Opportunities and Responsibility to Kids (CalWORKs) grants for Cypress College and Fullerton College.

The Board also adopted resolutions to adjust budgets and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

**Item 4.c:** By the block vote, authorization was granted to enter into a subcontract agreement with East Los Angeles City College through the School of Continuing Education Statewide Leadership Grant for the Workplace Learning Initiative in an amount not to exceed \$30,000 for the period of June 16, 2008, through April 30, 2009, to train faculty members statewide on contextualizing curriculum.

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.

**Item 4.d:** By the block vote, authorization was granted for the Cypress College summary of curriculum addition and revisions, effective fall 2009. The curricula has been signed by the Campus Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1005 for a copy of the curriculum summary.)

**Item 4.e:** By the block vote, authorization was granted for the School of Continuing Education summary of curriculum additions and changes, effective with the fall 2008 trimester. The curricula has been signed by the Campus Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1005 for a copy of the curriculum summary.)

**Item 4.f:** By the block vote, authorization was granted for the Fullerton College curriculum additions, deletions, and changes, effective fall 2009. The curricula has been signed by the Campus Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1005 for a copy of the curriculum summary.)

## **HUMAN RESOURCES**

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

### RETIREMENTS

Murphy, Eugene	FC	Physical Education Instructor Eff. 07/31/2008 PN FCF799
Tapley, George	FC	Art Instructor Eff. 05/28/2008 PN FCF721

### RESIGNATION

Fong, Peter	FC	Dean, Admissions/Records Eff. 06/30/2008 PN FCM989
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NEW PERSONNEL

Cervantes, Nancy	CC	Diagnostic Medical Sonography Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/13/2008 PN CCF973
Colf, Gregory	SCE	Computer Application/Business Education Noncredit Instructor First Year Probationary Contract Class B, Step 1 Eff. 09/02/2008 PN SCF986

REHIRE

Aguirre, Yolanda	FC	Cal/WORKS Counselor Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class B, Step 11 Eff. 07/01/2008-06/30/2009
Morgan, Rebecca	FC	Counselor-VTEA Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class F, Step 12 Eff. 07/01/2008-06/30/2009

TEMPORARY REASSIGNMENT

Terry, Christine	SCE	Dean, SCE Instruction/Student Services  To: SCE Interim Provost Column B, Executive Officer Salary Schedule Eff. 07/01/2008-06/30/2009 PN SCX999
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CHANGE IN SALARY CLASSIFICATION

Baker, Michael	FC	Anatomy/Physiology Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/13/2008
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Carter, Danny	FC	Drafting Technology Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/13/2008
Dadson, Guy	FC	Chemistry Instructor From: Class B, Step 1 To: Class B, Step 6 Eff. 08/13/2008
Jaffray, Sarah	CC	Art/Art History Instructor From: Class B, Step 1 To: Class B, Step 5 Eff. 08/13/2008
Juarez, Aric	FC	Physical Education Instructor From: Class B, Step 1 To: Class C, Step 10 Eff. 08/13/2008
Mofid, Kevin	FC	Mathematics Instructor From: Class B, Step 1 To: Class B, Step 7 Eff. 08/13/2008

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS

Alvarez, Javier	\$20.00
Assef, Celia	\$20.00
Balma, Jodi	\$60.00
Corsi, Sandro	\$60.00
Dowdalls, James	\$120.00
Ford, Edward	\$40.00
Geckler, Megan	\$40.00
Goldstein, Jay	\$40.00
Hayner, William	\$80.00
Henderson, Bruce	\$40.00
Lamm, Chris	\$60.00
Lopez, Adela	\$120.00
Martinez, Marciano	\$40.00
McMillan, Richard	\$60.00
Metzger, Stephen	\$80.00
Miller, Robbie	\$60.00
Minear, Samantha	\$100.00
Minton, Jeff	\$20.00
Monreal, Maria	\$20.00

Nelson-Wright, Kelly	\$20.00
Padilla, Gerald	\$20.00
Pummer, John	\$20.00
Seidel, Jay	\$20.00
Sivertsen, Kirk	\$60.00
Stanaway, Carl	\$20.00
Stanger, Claudia	\$20.00
VanRy, Michele	\$100.00
Wallach, Megumi	\$20.00
Ward, Carol	\$60.00

#### LEAVE OF ABSENCE WITH PAY

Price, Rene	FC	Mathematics Instructor Load Banking Leave (60.00%) Eff. 2008 Fall Semester
Reynolds, Carol	FC	Nutrition & Foods Instructor Load Banking Leave (40.00%) Eff. 2008 Fall Semester

#### TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SUMMER INTERSESSION

Altman, Danielle	FC	Column 1, Step 0
Blackshear, Sherrita	SCE	Column 1, Step 0
Bonnell, Dan	CC	Column 1, Step 0
Bronson, Lora	SCE	Column 1, Step 0
Cano, Andrea	FC	Column 1, Step 0
Gaither, Tracey	FC	Column 1, Step 0
Hormel, James	FC	Class B, Step 16
Nguyen, Michael	FC	Column 2, Step 0
Rodriguez, Nicole	SCE	Column 1, Step 0
Rollerson, Terence	SCE	Column 1, Step 0

#### TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Hernandez, Maribel	FC	Column 1, Step 2
Jackson, Connie	FC	Column 1, Step 0
Jenkins, Sabrina	FC	Column 1, Step 0
Montoya, Manuel	FC	Column 1, Step 0
Mucciario, Chau	FC	Column 1, Step 0

#### TEMPORARY ACADEMIC HOURLY – SUBSTITUTES

Galvan, Angela	SCE	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Alibrandi, Lucinda	CC	CTE Teacher Preparation Pipeline Grant-Session 1 & 2 Stipend not to exceed \$520.00 Eff. 05/01/2008-05/22/2008
Beard, Michael	CC	CTE Teacher Preparation Pipeline Grant-Session 1 Stipend not to exceed \$200.00 Eff. 05/01/2008
Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2008 Summer Semester
Clark, Lisa	CC	CTE Teacher Preparation Pipeline Grant-Session 1 Stipend not to exceed \$200.00 Eff. 05/01/2008
Faraci, Michael	CC	Nursing Instructor Nursing Capacity-Building Grant Stipend not to exceed \$5,393.00 Eff. 2007/2008 Academic Year
Frumkin, Sally	CC	Nursing Instructor Nursing Capacity-Building Grant Stipend not to exceed \$5,393.00 Eff. 2007/2008 Academic Year
Izadi, Behzad	CC	CTE Teacher Preparation Pipeline Grant-Session 1 Stipend not to exceed \$200.00 Eff. 05/01/2008
Lee, Melinda	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2008 Summer Semester
Lawson, Velia	CC	CTE Teacher Preparation Pipeline Grant-Session 1 & 2 Stipend not to exceed \$520.00 Eff. 05/01/2008-05/22/2008

Markus, Denise	CC	Nursing Instructor Nursing Capacity-Building Grant Stipend not to exceed \$3,595.00 Eff. 2007/2008 Academic Year
McCament, David	CC	CTE Teacher Preparation Pipeline Grant-Session 1 & 2 Stipend not to exceed \$520.00 Eff. 05/01/2008-05/22/2008
Pollak, E. Susana	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2008 Summer Semester

#### STUDENT INTERNS WITHOUT PAY

Allen, Gwen	FC	Foster Youth Program-Cadena Transfer Center Eff. 05/19/2008-07/02/2008
Queipo, Connie	CC	Counseling and Student Development Division Eff. 2008/2009 academic year

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

#### REHIRES

Cruz, Pete	AC	Special Projects Director/Finance & Facilities Temporary Management Position (100%) Range 3, Special Project Daily Rate Schedule + stipend in lieu of benefits Eff. 7/01/2008 – 9/30/2008 PN DET996
Rose, Karen	FC	Special Projects Director/Office of Special Programs Temporary Management Position (100%) Range 3, Special Project Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2008 – 9/30/2008 PN FCT992

#### RECLASSIFICATIONS DUE TO ADMINISTRATIVE STRUCTURE REORGANIZATION

Brown, Heather	CC	Director, Institutional Research 12-month position (100%)
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Range 24, Column G + DOC  
PN CCM973

Planning To: CC Director, Institutional Research and  
12-month position (100%)  
Range 30, Column G + DOC  
Eff. 7/01/2008  
PN CCM963

Cant, Karen CC Director, Budget and Finance  
12-month position (100%)  
Range 30, Column G  
PN CCM991

To: CC Vice President, Administrative Services  
12-month position (100%)  
Range 37, Column G  
Eff. 7/01/2008  
PN CCM962

Vyskocil, Cindy FC Director, Campus Equity and Diversity  
12-month position (100%)  
Range 23, Column F + PG&D  
PN FCM967

To: AC Director, Equity and Diversity  
12-month position (100%)  
Range 23, Column F + PG&D  
Eff. 7/01/2008  
PN DEM982

### RECLASSIFICATIONS

Acierno, Darin FC Administrative Assistant II  
11.5-month position (87.5%)  
Range 36, Step E+20% Long+PG&D

To: FC Office Coordinator  
11.5-month position (87.5%)  
Range 40, Step E+20% Long+PG&D  
Eff. 10/01/2007  
PN FCC998

Hauge, Susan SCE Administrative Assistant I  
12-month position (100%)  
Range 33, Step E+10% Long

To: SCE Administrative Assistant II  
 12-month position (100%)  
 Range 36, Step E+10% Long  
 Eff. 10/01/2007  
 PN SCC974

VOLUNTARY CHANGES IN ASSIGNMENTS

Carnes, Matthew	CC	<p>Facilities Custodian I (100%)</p> <p>Temporary Change in Assignment          To: CC Facilities Coordinator          12-month position (100%)          Range 36, Step B+10% Long+PG&amp;D          Eff. 4/28/2008 – 5/09/2008</p>
Del Campo, Veronica	CC	<p>Instructional Aide (100%)</p> <p>Extension of Temporary Change in Assignment          To: CC Instructional Aide          10.5-month position (50%)          Range 30, Step E+5% Shift+5% Long+PG&amp;D/          CC Administrative Assistant II          12-month position (50%)          Range 36, Step D+5% Long          Eff. 7/01/2008 – 6/30/2009</p>
Gadalla, Ayman	CC	<p>Instructional Assistant (50%)</p> <p>End of Temporary Assignment          Eff. 5/27/2008</p> <p>Temporary Increase in Percent Employed          From: 50%          To: 100%          Eff. 5/28/2008 – 6/12/2008</p>
Kraft, George	CC	<p>Skilled Maintenance Assistant (100%)</p> <p>Extension of Temporary Change in Assignment          To: CC Electrician          12-month position (100%)          Range 41, Step E+20% Long          Eff. 7/01/2008 – 8/31/2008</p>

Linhares, John	CC	Groundskeeper (100%)  Extension of Temporary Change in Assignment To: CC Electrician 12-month position (100%) Range 41, Step A+10% Long Eff. 7/01/2008 – 8/31/2008
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PROFESSIONAL GROWTH & DEVELOPMENT

Aguirre, Dina	FC	Administrative Assistant II (100%) 1 <sup>st</sup> Increment (\$350) Eff. 7/01/2008
Carnes, Matthew	CC	Facilities Custodian I (100%) 2 <sup>nd</sup> Increment (\$350) Eff. 7/01/2008
Dobson, Blanca	FC	Administrative Assistant II (100%) 4 <sup>th</sup> Increment (\$350) Eff. 7/01/2009
Kelly, Sharon	FC	Executive Assistant (100%) 3 <sup>rd</sup> Increment (\$350) Eff. 7/01/2009
Lucero, Cheryl	CC	Financial Aid Technician (100%) 4 <sup>th</sup> Increment (\$350) Eff. 7/01/2009
Maertens, Tina	AC	Clerical Assistant I (50%) 5 <sup>th</sup> Increment (\$175) Eff. 7/01/2009
Mc Kinstry, Cathy	SCE	High School Records Technician (100%) 3 <sup>rd</sup> Increment (\$350) Eff. 7/01/2008
Nickell, James	FC	Laboratory Tech (75%) 1 <sup>st</sup> Increment (\$262.50) Eff. 7/01/2008
Thurman, Phillip	FC	Sports Information/Marketing Representative (100%) 1 <sup>st</sup> Increment (\$350) Eff. 7/01/2008
Tran, Long	FC	IT Technician (100%) 3 <sup>rd</sup> Increment (\$350)

Eff. 7/01/2008

Wafer, Cynthia	FC	Administrative Assistant II (100%) 5 <sup>th</sup> Increment (\$350) Eff. 7/01/2008
Woolner, Barbara	CC	Executive Assistant (100%) 5 <sup>th</sup> Increment (\$350) Eff. 7/01/2008

#### STIPEND FOR ADDITIONAL DUTIES

Alcaraz, Jose	FC	Financial Aid Technician (100%) 6% Stipend Eff. 7/01/2008 – 12/31/2008
Larson, Nancy	FC	Office Coordinator (100%) 6% Stipend Eff. 7/01/2008 – 12/31/2008
Nunez, Merina	AC	Accounting Specialist (100%) 6% Stipend Eff. 7/01/2008 – 12/31/2008

#### LEAVE OF ABSENCE WITH PAY

Abelon, John	FC	Student Services Technician (100%) Military Leave Eff. 6/02/2008 – 6/06/2008
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#### VOLUNTEER PERSONNEL WITHOUT PAY

Alvarez, Lolani	CC	Physical Education Eff. 2008 – 2009 fiscal year
Arenas, Miguel	FC	DSS Eff. 2008 – 2009 fiscal year
Armenta, Ralph	CC	Physical Education Eff. 2008 – 2009 fiscal year
Arrellano, Daisy	CC	Physical Education Eff. 2008 – 2009 fiscal year
Astrologo, Ana	CC	Physical Education Eff. 2008 – 2009 fiscal year

Barbour, Jocelyn	CC	Physical Education Eff. 2008 – 2009 fiscal year
Batiste, Letisha	CC	Physical Education Eff. 2008 – 2009 fiscal year
Battle, Kishawn	CC	Physical Education Eff. 2008 – 2009 fiscal year
Beidler, Larry	CC	Physical Education Eff. 2008 – 2009 fiscal year
Bedard, Donald	CC	Physical Education Eff. 2008 – 2009 fiscal year
Blas, Dennis	CC	Physical Education Eff. 2008 – 2009 fiscal year
Bracamontes, Crystal	CC	Physical Education Eff. 2008 – 2009 fiscal year
Brand, Gregory	CC	Physical Education Eff. 2008 – 2009 fiscal year
Brennan, Brian	CC	Physical Education Eff. 2008 – 2009 fiscal year
Brunner, Alyssa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Campbell, Tamara	CC	Physical Education Eff. 2008 – 2009 fiscal year
Carlberg, Candyce	CC	Physical Education Eff. 2008 – 2009 fiscal year
Chance, Kristine	CC	Physical Education Eff. 2008 – 2009 fiscal year
Chiaro, Mia	CC	Physical Education Eff. 2008 – 2009 fiscal year
Coliflores, Vicmar	CC	Physical Education Eff. 2008 – 2009 fiscal year
Campos, Carlos	CC	Physical Education Eff. 2008 – 2009 fiscal year

Cooper, Chelsea	CC	Physical Education Eff. 2008 – 2009 fiscal year
Cowser, Everette	CC	Physical Education Eff. 2008 – 2009 fiscal year
Dahdul, Noor	CC	Physical Education Eff. 2008 – 2009 fiscal year
Davenport, Phil	CC	Physical Education Eff. 2008 – 2009 fiscal year
Demarest, David	CC	Physical Education Eff. 2008 – 2009 fiscal year
Dee, Derek	CC	Physical Education Eff. 2008 – 2009 fiscal year
Diaz, Robert	CC	Physical Education Eff. 2008 – 2009 fiscal year
Epstein, Kenneth	CC	Physical Education Eff. 2008 – 2009 fiscal year
Fitzpatrick, Katie	CC	Physical Education Eff. 2008 – 2009 fiscal year
Flading, Cameron	CC	Physical Education Eff. 2008 – 2009 fiscal year
Ford, Michael	CC	Physical Education Eff. 2008 – 2009 fiscal year
Gordon, Jeff	CC	Physical Education Eff. 2008 – 2009 fiscal year
Green, Nyeshia	CC	Physical Education Eff. 2008 – 2009 fiscal year
Gutierrez, Aaron	CC	Physical Education Eff. 2008 – 2009 fiscal year
Haas-Sawiak, Cherie	SCE	Older Adults Program Eff. 5/01/2008 – 5/19/2008

Haley, Denise	CC	Physical Education Eff. 2008 – 2009 fiscal year
Harris, Greg	CC	Physical Education Eff. 2008 – 2009 fiscal year
Hayes, Fred	CC	Physical Education Eff. 2008 – 2009 fiscal year
Hicks, Kourtney	CC	Physical Education Eff. 2008 – 2009 fiscal year
Hicks, Mike	CC	Physical Education Eff. 2008 – 2009 fiscal year
Hill, Niann	CC	Physical Education Eff. 2008 – 2009 fiscal year
Hillstead, Kristen	CC	Physical Education Eff. 2008 – 2009 fiscal year
Hurtarte, Erick	CC	Physical Education Eff. 2008 – 2009 fiscal year
Imaku, Brittany	CC	Physical Education Eff. 2008 – 2009 fiscal year
Jackson, JoMelissa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Johnston, Ashley	CC	Physical Education Eff. 2008 – 2009 fiscal year
Jolly, Kejera	CC	Physical Education Eff. 2008 – 2009 fiscal year
Keith, David	CC	Physical Education Eff. 2008 – 2009 fiscal year
Lamourelle, Alex	CC	Physical Education Eff. 2008 – 2009 fiscal year
LaRuffa, Ron	CC	Physical Education Eff. 2008 – 2009 fiscal year
Lombardi, Alan	CC	Physical Education Eff. 2008 – 2009 fiscal year

Lopez, Melissa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Lynch, Michelle	CC	Physical Education Eff. 2008 – 2009 fiscal year
Mahoney, Larry	CC	Physical Education Eff. 2008 – 2009 fiscal year
Main, Marissa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Mamaradlo, Charlaine	CC	Physical Education Eff. 2008 – 2009 fiscal year
Martinez, Danielle	CC	Physical Education Eff. 2008 – 2009 fiscal year
Martinez, Randi	CC	Physical Education Eff. 2008 – 2009 fiscal year
Marquez, Octavio	CC	Physical Education Eff. 2008 – 2009 fiscal year
Medina, Bob	CC	Physical Education Eff. 2008 – 2009 fiscal year
Mohr, Dolores	CC	Physical Education Eff. 2008 – 2009 fiscal year
Mohr, Kerri	CC	Physical Education Eff. 2008 – 2009 fiscal year
Mohr, Larry	CC	Physical Education Eff. 2008 – 2009 fiscal year
Mondon, Becky	CC	Physical Education Eff. 2008 – 2009 fiscal year
Norris, Sequana	CC	Physical Education Eff. 2008 – 2009 fiscal year
Oldfield, Chelsea	CC	Physical Education Eff. 2008 – 2009 fiscal year
Olsen, Lisa	CC	Physical Education Eff. 2008 – 2009 fiscal year

Olsen, Nate	CC	Physical Education Eff. 2008 – 2009 fiscal year
O’Neal, Quortlyn	CC	Physical Education Eff. 2008 – 2009 fiscal year
Perez, Manuel	CC	Physical Education Eff. 2008 – 2009 fiscal year
Pickler, Jeff	CC	Physical Education Eff. 2008 – 2009 fiscal year
Polk, Gary	CC	Physical Education Eff. 2008 – 2009 fiscal year
Proctor, Joyce	CC	Physical Education Eff. 2008 – 2009 fiscal year
Reed, Paula	CC	Physical Education Eff. 2008 – 2009 fiscal year
Rhodes, Fredia	CC	Physical Education Eff. 2008 – 2009 fiscal year
Rice, Robert	CC	Physical Education Eff. 2008 – 2009 fiscal year
Roberto, Erwin	CC	Physical Education Eff. 2008 – 2009 fiscal year
Roberts, Paul	CC	Physical Education Eff. 2008 – 2009 fiscal year
Robinson, Kamilah	CC	Physical Education Eff. 2008 – 2009 fiscal year
Rockwell, Amanda	CC	Physical Education Eff. 2008 – 2009 fiscal year
Sakamoto, Michael	CC	Physical Education Eff. 2008 – 2009 fiscal year
Sand, Megan	CC	Physical Education Eff. 2008 – 2009 fiscal year
Salemi, Michelle	CC	Physical Education Eff. 2008 – 2009 fiscal year

Sarfaraz, Nasser	CC	Physical Education Eff. 2008 – 2009 fiscal year
Schneider, James	CC	Physical Education Eff. 2008 – 2009 fiscal year
Scott, Robert	CC	Physical Education Eff. 2008 – 2009 fiscal year
Sestito, Teresa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Simbeck, Brianna	CC	Physical Education Eff. 2008 – 2009 fiscal year
Simbeck, Cathy	CC	Physical Education Eff. 2008 – 2009 fiscal year
Smith, Tara	CC	Physical Education Eff. 2008 – 2009 fiscal year
St. Clair, Christen	CC	Physical Education Eff. 2008 – 2009 fiscal year
Stalk, Morris	CC	Physical Education Eff. 2008 – 2009 fiscal year
Starkey, Alyssa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Sumlin, Alycia	CC	Physical Education Eff. 2008 – 2009 fiscal year
Sylvis, Krissi	CC	Physical Education Eff. 2008 – 2009 fiscal year
Tai, Andrew	CC	Physical Education Eff. 2008 – 2009 fiscal year
Toda, Jill	CC	Physical Education Eff. 2008 – 2009 fiscal year
Tran, Henry	CC	Physical Education Eff. 2008 – 2009 fiscal year
Van Herk, Tracy	CC	Physical Education Eff. 2008 – 2009 fiscal year

Wahlsteen, Robert	CC	Physical Education Eff. 2008 – 2009 fiscal year
Wang, Teresa	CC	Physical Education Eff. 2008 – 2009 fiscal year
Ware, Wyatt	CC	Physical Education Eff. 2008 – 2009 fiscal year
Webber, Joseph	CC	Physical Education Eff. 2008 – 2009 fiscal year
Woods, Gianna	CC	Physical Education Eff. 2008 – 2009 fiscal year

**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

Austin, Peggy	CC	Technical Expert II Curriculum CurricUNET Activities Eff: 06/01/08 to 06/30/08
Bouskill, Aubrey	SCE	Project Coordinator Vocalist/Musician Eff: 06/01/08 to 06/16/08
Bozigian, Tom	CC	Technical Expert I Master Class - Russian Character Dance Eff: 03/10/08 to 06/30/08
Bui, Minh	FC	Technical Expert I Transfer Achievement Program (TAP) Eff: 08/18/08 to 06/30/09
Carrithers, Joseph	FC	Technical Expert I Transfer Achievement Program (TAP) Eff: 08/18/08 to 06/30/09
Deutsch, Nancy	CC	Technical Expert II Staff Development Coordinator Eff: 05/27/08 to 06/30/08
Deutsch, Nancy	CC	Technical Expert II Staff Development Coordinator Eff: 07/01/08 to 08/14/08

Diaz, Robert	FC	Technical Expert I Transfer Achievement Program (TAP) Eff: 08/18/08 to 06/30/09
Doherty, Doreen	SCE	Project Coordinator Grant Writer Eff: 01/25/08 to 03/28/08
Gibby, Cheryl	CC	Technical Expert II Faculty Advising/Assessment Eff: 05/16/08 to 05/17/08
Griego, Elisha	FC	Technical Expert I Lighting Designer for Dance Program Eff: 05/25/08 to 06/30/08
Hamman, Elizabeth	CC	Technical Expert II Faculty Advising/Assessment Eff: 05/16/08 to 05/17/08
Hicks, Joel	FC	Project Expert French Master Tutor Eff: 06/02/08 to 06/30/08
Leckrone, Erik	FC	Technical Expert I Clinician Eff: 06/02/08 to 06/04/08
Lim, Li-Ann	FC	Project Expert Costume Designer for Dance Department Eff: 05/26/08 to 06/30/08
Lujan, Diana	CC	Technical Expert I Enhancing Student Success Eff: 06/01/08 to 06/30/08
Morvan, Laurie	CC	Technical Expert II Faculty Advising/Assessment Eff: 05/16/08 to 05/17/08
Nelson, LeVonne	FC	Project Coordinator Study Abroad Coordinator Eff: 05/01/08 to 06/30/08
Nord, Robert	SCE	Project Manager Video Production Project Manager Eff: 05/15/08 to 06/09/08

Nordquist, Douglas	FC	Project Expert Track & Field, Assistant Coach Eff: 05/09/08 to 06/30/08
Nusbaum, David	CC	Technical Expert II Faculty Advising/Assessment Eff: 05/16/08 to 05/17/08
Plett, Christina	CC	Technical Expert II Faculty Advising/Assessment Eff: 05/16/08 to 05/17/08
Primm, John	CC	Technical Expert I Videographer Eff: 03/01/08 to 05/31/08
Puma, Jessica	CC	Project Manager Summer Online Management Eff: 05/28/08 to 06/30/08
Rosenberger, David	SCE	Technical Expert I Event Photographer Eff: 05/15/08 to 06/30/08
Shoukair, Monica	FC	Project Coordinator Massage Program, Guest Lecturer Eff: 04/21/08 to 06/30/08
Somera, Jeffrey	CC	Technical Expert I Enhancing Student Success Eff: 06/01/08 to 06/30/08
Somera, Jeffrey	CC	Technical Expert I Enhancing Student Success Eff: 10/01/08 to 06/15/09
Vidal, Sunshine	FC	Project Manager Transfer Achievement Program (TAP) Eff: 07/01/08 to 06/30/09

#### SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Carter, Dan	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
Frelly, Robert	SCE	SCE Tuition Rate
Khan, Nadia	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SUMMER INTERSESSION

Larsen, Kirsten                      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 #1005 for a copy of the hourly personnel listing.)

**Item 5.e:** By the block vote, authorization was granted to receive an initial proposal for a successor agreement proposed by Adjunct Faculty United and to set a public hearing for June 24, 2008, at or about 6 p.m.

(See Supplemental Minutes #1005 for a copy of the proposal.)

**Item 5.f:** By the block vote, authorization was granted to receive an initial proposal for a successor agreement with Adjunct Faculty United proposed by the District and to set a public hearing for May 27, 2008, at or about 6 p.m.

(See Supplemental Minutes #1005 for a copy of the proposal.)

**GENERAL**

**Item 6.a:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown that the Board adopt Resolution 07/08-15, Trustee Absence, verifying that Trustee Michael Matsuda was ill on May 27, 2008, and therefore, eligible to receive compensation for the Board meeting held on that date. **Motion carried, including the Student Trustees' advisory votes, and Trustee Michael Matsuda abstaining from the vote.**

**Item 6.b:** It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt Resolution 07/08-16, Honoring Dr. Jerome Hunter, Chancellor, for his years of service and contributions to the District. **Motion carried unanimously, including the Student Trustees' advisory votes.**

**Item 6.c:** The Board received the District-wide Strategic Plan 2007-08 Update. Christie Wallace Noring stated that the Strategic Plan Update was a District-wide collaborative effort. The Public Affairs Office staff compiled and reformatted the original document, which was revised and distributed to the Board at the meeting. Trustee Leonard Lahtinen emphasized the importance of the Public Affairs staff continuing their efforts to have the District included in the media and publications.

(See Supplemental Minutes #1005 for a copy of the update.)

**CLOSED SESSION:** At 6:21 p.m., Board President Manny Ontiveros adjourned the meeting 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.**

**RECONVENE OPEN SESSION:** At 7:40 p.m., Board President Manny Ontiveros reconvened the meeting in open session.

**ADJOURNMENT:** At 7:42 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously.**

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