

**APPROVED**

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

August 12, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, August 12, 2008, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Manny Ontiveros called the meeting to order at 5:32 p.m. and Andrea Hanstein 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 Trustee Carissa Clark. Student Trustee Ethan Morse arrived at 5:38 p.m. Absent: None.

**RESOURCE PERSONNEL PRESENT**: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Mike Kasler, President, Cypress College; Christine Terry, Interim Provost, School of Continuing Education; Christie Wallace Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Jorge Gamboa, representing the District Management Association; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Robert Chavez, representing CSEA; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT**: Larry Buckley, Toni DuBois, Claudette Dain, Andrea Hanstein, Adam O'Connor, and Janet Portolan from Fullerton College; Karen Cant and Bob Simpson from Cypress College; Vaniethia Hubbard and Terrie Taylor from the School of Continuing Education; Ron Beeler, Claudette Dain, Tami Oh, Dorothy Owens-Whitehurst, and Melissa Utsuki from the District Offices.

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

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

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

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

**REPORTS:**

- A. **Chancellor Doffoney** asked the Board's direction as to whether the Board wishes to revise AP2740, Board Education, to accurately reflect the availability of various documents. Dr. Doffoney also reported on his introduction activities in the community, as well as meetings scheduled with District-wide constituent representatives, and local high school superintendents.

Trustee Leonard Lahtinen suggested Dr. Doffoney also meet with elementary school superintendents.

**COMMENTS**

- A. **Christie Noring** asked the Board to consider representation on the Orange County Community College Legislative Task Force. Upon conclusion of discussion, the Board recommended Trustee Michael Matsuda continue as its representative and that Wayne Wedin be asked to continued as the community representative.
- B. **Jorge Gamboa** invited the Board to District Management Association's Annual Fall Business meeting scheduled for September 19 at the Buena Park Holiday Inn.
- B. **Robert Chavez** reported on his and other CSEA representatives' attendance at the recent CSEA Conference.
- C. **Student Trustee Carissa Clark** reported on her attendance at the Community College League of California sponsored Student Trustee Workshop.
- D. **Student Trustee Ethan Morse** also reported on his attendance at the Student Trustee Workshop.
- E. **Trustee Donna Miller** reported on her attendance at the District's recent Foundation of North Orange County meeting.
- F. **Trustee Leonard Lahtinen** noted media articles regarding the Legacy Project, and about Elmore Toyota's vehicle contribution the Golden West College Foundation. He suggested staff seek similar donations from local car dealerships. He commended Cypress College for hosting the City of Cypress Chamber Mixer.

Mr. Lahtinen also inquired about SB588 and its impact to community colleges regarding Field Act requirements. Ron Beeler explained the difficulties community colleges have experienced in getting approval for construction projects under Field Act requirements and SB588 would eliminate this requirement and establish an alternative process, which would speed projects along. Fred Williams added that community colleges would have a choice via SB588. Christie Noring reported on the Chancellor's letters submitted to the State in support of SB588.

- G. **Trustee Manny Ontiveros** reported on the Board's Subcommittee regarding the Fullerton College Child Care Center. In addition, he commended all staff for their response to the emergency resulting from the earthquake earlier in the month.
- H. **Trustee Barbara Dunsheath** inquired on the passage of the Higher Education Opportunity Act and the impact this may have on the colleges.

**MINUTES:** It was moved by Trustee Jeff Brown and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Regular Meeting of July 22, 2008, as submitted.  
**Motion carried, including the Student Trustees' advisory votes.**

### **FINANCE & FACILITIES**

**Item 3.a:** By the block vote, the Board ratified purchase order numbers P0056023 - P0059290, through July 23, 2008, totaling \$8,124,942.52, and check numbers C0021941 - C0022015, totaling \$137,670.72; check numbers F0108389 - F108695, totaling \$2,179,886.04; check numbers 88309242 - 88311382, totaling \$10,292,932.52; check numbers V0030776 - V0030782, totaling \$10,048.00; and disbursements E8310834 - #8310843, totaling \$5,093.50, through July 31, 2008.

**Item 3.b:** The Board reviewed the District's Quarterly Financial Status Report for the quarter ended June 30, 2008, as required by §58310 of Title 5. **Vice Chancellor Fred Williams responded to Trustees' inquiries regarding contingency plans if a State Budget is not adopted by September.**

**Item 3.c:** The Board received the Quarterly Investment Report for the quarter ended June 30, 2008.

**Item 3.d:** By the block vote, authorization was granted to file the Notice of Completion of Work for PW0506-617, Security System Upgrade at Cypress College, with Firstline Security Systems, Inc., and to release the final payment when due.

**Item 3.e:** By the block vote, authorization was granted to file the Notice of Completion of Work for PW0506-607, School of Continuing Education at Cypress College, with the following contractors and to release the final payment when due:

- BP#2 Advance Mechanical Contractors, Inc.
- BP#3 Liberty Climate Control, Inc.
- BP#4 KDC, Inc./Dynalectric

**Item 3.f:** 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 \$103,747.20.

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

**Item 3.g:** By the block vote, authorization was granted to award Bid 2007-45, Audio Visual Equipment for the School of Continuing, to Media Works Pro Group in the amount of \$98,374 plus tax and shipping.

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

**Item 3.h:** By the block vote, authorization was granted to award bid 2007-44, Electrical Distribution Work for Storage Containers at Fullerton College, to West Co., as the lowest responsive and responsible bidder, and to issue an agreement as follows:

Base Bid #1

Total \$88,998

To provide labor, equipment, materials, parts, and supplies necessary for the electrical distribution work for twenty storage containers at Fullerton College in accordance with the specifications and bid documents.

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 charges 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 to continue the District's membership with the School Employers Association of California (SEAC) for the 2008-09 fiscal year and to remit the annual membership fee of \$3,413 for the period of July 1, 2008, through June 30, 2009.

**Item 3.j:** By the block vote, authorization was granted to enter into an agreement with Barbara Fanning to assist with statewide marketing services and faculty in-service training for the School of Continuing Education's Statewide Strategic Initiative Hub Grant for Workplace Learning for an amount not to exceed \$138,000 for the period of August 13, 2008, through June 30, 2009.

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

**Item 3.k:** By the block vote, 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's Wilshire Center for the period September 1, 2008, through September 30, 2008, at a cost not to exceed an amount of \$2,000.

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, authorization was granted to enter into a subcontract agreement with the Academic Senate for California Community Colleges for the School of Continuing Education's Statewide Leadership Grant for an amount not to exceed \$30,000 for the period of August 15, 2008, through April 30, 2009, to train thirty 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.

## HUMAN RESOURCES

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

### RESIGNATION

Benson, Aaron	FC	Dramatic Arts Instructor Eff. 07/14/2008 PN FCF870
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### PHASE- IN RETIREMENT

Phelan, Robert	FC	Speech Instructor Increase in phase-in retirement workload  From: Fall Semester 60%/Spring Semester 60% To: Fall Semester 80%/Spring Semester 80% Eff. 08/13/2008
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### CHANGE IN SALARY CLASSIFICATION

Beanblossom, Gale	SCE	Health Education Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Connelly, Patricia	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
DeRose, Lucille	SCE	ESL Instructor (ADJ) From: Column 1, Step 1

		To: Column 2, Step 1 Eff. 09/08/2008
Doss, Jeremy	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Elliott, Jilynn	SCE	ESL Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Ennis, Elizabeth	CC	Aviation Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/18/2008
Esparza, Raul	SCE	Business Education Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Frank, Martha	SCE	ESL Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Haque, Sultan	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Hood, Mary	FC	Child Development Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/18/2008
Hui, Arthur	FC	English as a Second Language Instructor From: Class B To: Class C Eff. 08/13/2008
Ivey, Marilyn	CC	Flight Attendant Instructor (ADJ) From: Column 1, Step 0

		To: Column 1, Step 1 Eff. 08/18/2008
Kelly, Aaron	SCE	ESL Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Kil, Sung Hee	CC	Biological Sciences Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 08/18/2008
Kiszely, Elizabeth	FC	English Instructor From: Class E To: Class F Eff. 08/13/2008
Kittelsen, Bradley	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Landry, Erin	CC	Dance Instructor From: Class C To: Class D Eff. 08/13/2008
Lassetter, Elizabeth	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Lewerenz, Shirley	SCE	Business Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Mascardo, Maria	FC	DSPPS Counselor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/18/2008
Perez, Jaime	FC	Art/Art History Instructor From: Class B, Step 1 To: Class B, Step 9

Eff. 08/13/2008

Reid, Elizabeth	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Robertson, Alison	CC	English as a Second Language Instructor From: Class B To: Class C Eff. 08/13/2008
Rothery, Susan	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Semer, Lynn	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Southwell, Linda	FC	Art Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/18/2008
Stanaway, Carl	FC	Art/Sculpture Instructor From: Class B, Step 1 To: Class C, Step 6 Eff. 08/13/2008
Trevino, Sylvia	SCE	ESL Instructor (ADJ) From: Column 1, Step 0 To: Column 2, Step 0 Eff. 09/08/2008
Ulloa, Lois	SCE	ESL Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 09/08/2008
Young, Diane	SCE	ESL Instructor (ADJ) From: Column 1, Step 0 To: Column 2, Step 0

Eff. 09/08/2008

TEMPORARY REASSIGNMENTS

Abutin, Albert	FC	Registrar
	To:	FC Interim Dean, Admissions & Records Range 32, Column A + PG&D (100%) Management Salary Schedule Eff. 07/28/2008-12/31/2008 PN FIM989
Hubbard, Vaniethia	SCE	Program Assistant, Older Adults
	To:	SCE Interim Dean, Wilshire Center Range 32, Column A (100%) Management Salary Schedule Eff. 08/13/2008-06/30/2009 PN SIM991

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS 2008 SUMMER INTERSESSION

Beyer, George	CC	\$60.00
Mitts, Terri	CC	\$10.00
Reid, Kathryn	CC	\$60.00

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 SUMMER INTERSESSION

Runcie, Romy	SCE	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

Baker-Tarpaga, Esther	CC	Column 2, Step 0
Cabag, Valerie	CC	Column 1, Step 0
Cheetham, David	CC	Column 1, Step 0
Cowieson, William	CC	Column 3, Step 0
Desjardins, Molly	CC	Column 2, Step 0
Esposito, Mark	CC	Column 1, Step 0
Fulton, Gregory	CC	Column 1, Step 0
Greer, Michael	FC	Column 1, Step 0
Guerrero, Ernesto	SCE	Column 2, Step 0
Haroun, Najah	FC	Column 1, Step 0
Imperato, Jennifer	CC	Column 1, Step 0

Jianto, Joannie	CC	Column 1, Step 0
Koh, Myungsook	SCE	Column 2, Step 0
Leyva, Sonjia	CC	Column 1, Step 0
Lynch-Thompson, Candace	FC	Column 2, Step 0
Martin, James	CC	Column 1, Step 0
McAndrews, Michael	CC	Column 1, Step 0
Mejia, Francisca	CC	Column 1, Step 0
Missakian, Ilona	FC	Column 1, Step 0
Mundala, Kimberly	FC	Column 1, Step 0
Reichart, Sue	CC	Column 1, Step 1
Rubino, Kenneth	CC	Column 2, Step 0
Sharp, Stephen	FC	Column 1, Step 0
Silva, Gwendelyn	FC	Column 1, Step 0
Stoloff, Isabella	FC	Column 1, Step 0
Tallman, Melissa	FC	Column 1, Step 0
Youngblood, Cory	FC	Column 2, Step 0
Youssef, Mohamad	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SPRING SEMESTER, TRIMESTER

DeCoro, Helena	FC	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Hulsebus, Jacob	CC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Allen, Cathy	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 09/06/2008
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Breegle, Lynn	SCE	Staff Development Pharmacy Technician Not to exceed \$50.00 Eff. 08/21/2008
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Deutsch, Nancy	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 15 hours Eff. 07/01/2008
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Dumas, Patricia	SCE	Staff Development Early Childhood Education Not to exceed \$50.00
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		Eff. 09/06/2008
Dunne, Catherine	SCE	Staff Development Pharmacy Technician Not to exceed \$50.00 Eff. 08/21/2008
Gonzalez, Debra	SCE	Staff Development Pharmacy Technician Not to exceed \$50.00 Eff. 08/21/2008
Hedges, Janice	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 09/06/2008
Lynch-Thompson, Candace	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 7 hours Eff. 07/01/2008
McLeod, Nancy	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 09/06/2008
Padilla, Rosie	SCE	Staff Development Pharmacy Technician Not to exceed \$50.00 Eff. 08/21/2008
Pagalidis, Eugenia	SCE	Staff Development Early Childhood Education Not to exceed \$50.00 Eff. 09/06/2008
Smith, Fawn	SCE	Staff Development Pharmacy Technician Not to exceed \$50.00 Eff. 08/21/2008
Stackhouse, Daniel	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 20 hours Eff. 07/23/2008
Tanouye, Ann	SCE	Staff Development Early Childhood Education Not to exceed \$50.00

Eff. 09/06/2008

Wahaba, Remon                      SCE    Staff Development Pharmacy Technician  
 Not to exceed \$50.00  
 Eff. 08/21/2008

STUDENT INTERNS WITHOUT PAY

Bereiter, Sarah                      FC     Humanities Division  
 Eff. 07/07/2008-08/13/2008

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

RESIGNATIONS

Dewing, Thomas                      AC     Campus Safety Officer Coordinator  
 12-month position (100%)  
 Eff. 8/15/2008  
 PN DEC939

Larios, Jusus                          FC     Campus Safety Officer  
 12-month position (100%)  
 Eff. 7/21/2008  
 PN FCC842

Vargas, Miguel                      FC     Facilities Custodian II  
 12-month position (100%)  
 Eff. 8/22/2008  
 PN FCC753

NEW PERSONNEL

Glover-Hill, Makisha                      CC     Accounting Technician  
 12-month position (100%)  
 Range 36, Step C  
 Eff. 8/13/2008  
 PN CCC743

Sierra, Javier                          FC     Manager, Maintenance & Operations  
 12-month position (100%)  
 Range 13, Step A  
 Eff. 8/18/2008  
 PN FCM974

Silva, Jesus	FC	Facilities Custodian II 12-month position (100%) Range 28, Step D Eff. 8/13/2008 PN FCC655
Tom, Stephen	CC	Admissions & Records Technician 12-month position (100%) Range 33, Step A Eff. 8/13/2008 PN CCC795

PROMOTION

Atkins, Blanca	CC	Clerical Assistant I 12-month position (100%) PN CCC758
		To: CC Admissions & Records Technician 12-month position (100%) Range 33, Step A Eff. 8/13/2008 PN CCC947

VOLUNTARY CHANGES IN ASSIGNMENTS

Cook, David	FC	Instructional Assistant (50%)  Temporary Increase in Percent and Months Employed From: 50% (9 months) To: 100% (10 months) Eff. 7/14/2008 – 6/12/2009
Gadalla, Ayman	CC	Instructional Assistant (50%)  Temporary Increase in Percent Employed From: 50% To: 100% Eff. 7/30/2008 – 8/29/2008
Knife Chief, Gail	FC	Instructional Assistant (100%)  Temporary Increase in Months Employed From: 11 months To: 12 months Eff. 7/01/2008 – 6/30/2009

Millikan, Linda	FC	Instructional Assistant (100%)  Temporary Decrease in Percent Employed From: 100% To: 92.5 % Eff. 8/11/2008 – 12/23/2008
Rosillo, Zoila	FC	Instructional Assistant (50%)  Temporary Increase in Months Employed From: 9 months To: 10 months Eff. 8/05/2008 – 6/30/2009

PROFESSIONAL GROWTH & DEVELOPMENT

Kelly, Sharon	FC	Executive Assistant (100%) 4 <sup>th</sup> Increment (\$350) Eff. 7/01/2010
Orozco, Elias	FC	Electrician (100%) 2 <sup>nd</sup> Increment (\$350) Eff. 7/01/2009
Patterson, Ryan	FC	Administrative Assistant I (75%) 1 <sup>st</sup> Increment (\$262.50) Eff. 7/01/2009
Truong, Jason	CC	Clerical Assistant I (40%) 2 <sup>nd</sup> Increment (\$140) Eff. 7/01/2009

ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY

Vargas, Miguel	FC	Facilities Custodian II (100%) 8/04/2008 – 8/22/2008
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VOLUNTEER PERSONNEL WITHOUT PAY

Bernal, Cindy	FC	DSS Eff. 2008 – 2009 Fiscal Year
Brown, Robert	FC	Wood Technology Eff. 2008 – 2009 Fiscal Year

Lovelace, Cindy	SCE	Older Adults Program Eff. 6/25/2008 – 6/30/2008 7/01/2008 – 8/13/2008
Sierra, Valerie	FC	DSS Eff. 2008 – 2009 Fiscal Year
Silva, Candice	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Tran, Quoc	FC	Math Lab Eff. 7/14/2008 – 8/07/2008
Tran, Richard	SCE	ESL Eff. 7/21/2008 – 12/19/2008

**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

Alvarez, Kathy	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Ashburn, Shirley	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Baul, Reyleen	CC	Technical Expert I LA County DOHS - Psychiatric Technician Grant Eff: 09/02/08 to 05/20/09
Baul, Reyleen	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Bell, Herbert	SCE	Technical Expert II Los Angeles/Orange Environmental Training Center Eff: 08/15/08 to 11/15/08
Benson, Marie	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09

Brabender, Marcy	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Brink, Janna	SCE	Project Expert EL Civics Grader Eff: 08/11/08 to 08/29/08
Brown, Stephanie	CC	Technical Expert I LA County DOHS - Psychiatric Technician Grant Eff: 09/02/08 to 05/20/09
Brown, Stephanie	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Brydges, Michael	CC	Project Coordinator Learning Communities Coordinator Eff: 07/28/08 to 11/21/08
Camarena, Stefanie	FC	Project Expert Cheerleading, Assistant Coach Eff: 07/21/08 to 03/24/09
Chin, Penny	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Faraci, Michael	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Fouquette, Danielle	FC	Technical Expert II Summer Preparation Project for FC Writing Center Eff: 07/21/08 to 08/11/08
Franco, Arnold	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Frumkin, Sally	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Green, Carol	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09

Gyurindak, Katalin	SCE	Project Coordinator Assessment Proctor Eff: 08/18/08 to 11/29/08
Harvey, Carol	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Ibrahim, Mohamed	CC	Project Expert Men's Soccer, Assistant Coach Eff: 08/18/08 to 12/18/08
Johnstone, Deborah	SCE	Project Coordinator Sheet Metal Assessments Eff: 07/18/08 to 12/19/08
Krause, Charlene	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Kuo, Kenny	FC	Project Expert Dance, Assistant Coach Eff: 07/21/08 to 03/05/09
Lawrence Roberta	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Lester, Clifford	CC	Project Manager Perkins IV, Imaging & Digital Media Eff: 08/04/08 to 12/15/08
Loza, Damian	SCE	Project Coordinator Assessment Proctor Eff: 08/18/08 to 11/29/08
Majid, Rosalie	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
McNay, Sally	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Milnes, Kathleen	SCE	Technical Expert II OCDMC Advisory Committee Organizer & Facilitator Eff: 06/17/08 to 06/30/08

Montalvo, Patricia	CC	Project Coordinator Interpreter Services Coordinator Eff: 07/01/08 to 08/01/08
Pacheco, Elizabeth	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Parker, Arlene	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Payan-Hernandez, M.	SCE	Project Coordinator CACT, Coordinator Eff: 09/15/08 to 12/19/08
Piburn, Elizabeth	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Pittaway, Daniel	SCE	Technical Expert I Curriculum Developer Eff: 09/01/08 to 11/29/08
Putman, Elizabeth	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Rodriguez, Gina	CC	Project Expert Quick Start Partnership Grant (QSP) Eff: 09/25/08 to 12/19/08
Rodriguez, Gina	CC	Project Expert Advanced Transportation & Energy Technology Eff: 09/25/08 to 12/19/08
Saenz, Jennifer	CC	Technical Expert I LA County DOHS - Psychiatric Technician Grant Eff: 09/02/08 to 05/20/09
Smith, Nancy	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Song, Shin	SCE	Project Manager eCASAS Pilot Coordinator

Eff: 09/02/08 to 12/12/08

Swytak, Judith	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Teel, Allison	CC	Technical Expert I VTEA, Enhancing Student Success Eff: 09/02/08 to 05/22/09
Tran, Thi	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/02/08 to 05/22/09
Vargas, Toni	CC	Technical Expert I LA County DOHS - Psychiatric Technician Grant Eff: 09/02/08 to 05/22/09

SCE TUITION PROGRAMS—2008 SUMMER INTERSESSION

Bray, James	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Gallego, Bruce	SCE	SCE Tuition Rate
Guidry, Tina	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Mims, AJ	SCE	SCE Tuition Rate
Mitchler, Florence	SCE	SCE Tuition Rate
O'Toole, Danielle	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 # 1008 for a copy of the hourly personnel listing.)

**CLOSED SESSION:** At 5:59 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; APPROVAL OF EMPLOYEE COMPROMISE AND RELEASE AGREEMENT.**

**Per Section 54956.95: LIABILITY CLAIMS**

**Claimant:** John Noble  
**Agency Claimed Against:** NOCCCD, et. al.

**RECONVENE OPEN SESSION:** At 7:14 p.m., Board President Manny Ontiveros reconvened the meeting in open session and reported the following action taken:

In closed session, it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller that the Board take action to approve a compromise and release agreement between the District and a classified employee.  
**Motion carried unanimously.**

It was moved by Trustee Michael Matsuda and seconded by Trustee Jeff Brown to negotiate a settlement by way of Compromise and Release and to authorize payment of the negotiated amount in the matter of John Noble.  
**Motion carried unanimously.**

**ADJOURNMENT:** At 7:17 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