

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

October 14, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, October 14, 2008, at 5:00 a.m. in the Board Room at the Anaheim Campus.

Board Vice President Leonard Lahtinen called the meeting to order at 5:05 p.m. and Beth Piburn led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, and Molly McClanahan. Trustee Donna Miller arrived at 5:27 p.m. Student Trustees Carissa Clark and Ethan Morse arrived at 5:35 p.m. Absent: M. Tony Ontiveros.

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 Noring, District Director, Public Affairs; Mike Kavanaugh, Information Technology Coordinator, Information Services; Jorge Gamboa, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Beth Piburn, representing the Cypress College Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Larry Buckley, Toni DuBois, Debra Gerard, Andrea Hanstein, Adam O'Connor, Janet Portolan from Fullerton College; Bob Simpson from Cypress College; Ron Beeler, Steve Duncan, Tami Oh, Dorothy Owens-Whitehurst, and Melissa Utsuki from the District Offices; and Vanethia Hubbard, Denise Larsen, Greg Schulz, and Terrie Taylor from the School of Continuing Education.

VISITORS: Reverend Brenda Lee, Miquel Valencia, and Rocio Reynoso.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Miquel Valencia** and **Rocio Reynoso**, members of the Fullerton College Mendez Group, extended an invitation to the Mendez Group's performance of "El Primer Dia de Clases," which will be held Thursday, October 30, 2008, at 8:30 p.m. in the Fullerton College Campus Quad. The performance commemorates the 1947 landmark legal case of Mendez vs Westminster.

- B. **Reverend Brenda Lee** addressed the Board with her concerns regarding gay/lesbian employees at colleges wearing their sexuality on their sleeves and making physical contact with her. She also expressed concern regarding the use of foul language by faculty and students during class sessions.

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.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k, 3.l
 Instructional Resources: 4.a
 Human Resources: 5.a, 5.c, 5.d, 5.e, 5.f

Motion carried unanimously.

REPORT:

- A. **Chancellor Ned Doffoney** reported on the most recent DPC meeting deliberations regarding the District's allocation of resources, as well as the updating of the District's Educational Master Plan. He also commended Cypress College's "A Chorus Line" performance and looks forward to attending Fullerton College's "Little Shop of Horror" performance. He recognized Ron Beeler upon his pending retirement, and acknowledged the many contributions Mr. Beeler has made to the District.
- B. **Andrea Sibley-Smith** extended an invitation to the State Academic Senate's Plenary Session November 6-7, 2008, at the Los Angeles Bonaventure Hotel.
- C. **Sam Russo** announced that ADFAC won the Pride of the Union Award at the recent AFT Convention in Chicago.

COMMENTS:

- A. **Trustee Jeff Brown** echoed Dr. Doffoney's comments regarding the excellent "A Chorus Line" performance.
- B. **Trustee Barbara Dunsheath** reported on her attendance at the Strengthening Students' Success Basic Skills and Beyond Conference in Anaheim.
- C. **Trustee Leonard Lahtinen** commented on Anaheim Public Utilities' *Business Efficiency Incentives* for businesses and educational institutions. He reported on the Orange County Work Force Development Conference that he and Trustee Matsuda attended. An annual statistical report was presented at the conference in which the focus of the report was on Science, Technology, English, and Engineering and Math (STEM). He also commended the California Community College Foundation's magazine for community college alumni, in which Fullerton College was the centerfold.

In addition, he also reported on his attendance at the recent Orange County Schools Board Association (OCSBA) dinner meeting and questioned the District's membership

in the association when some members of the OCSBA do not recognize community colleges as a part of the State Education Coalition and see community colleges as part of the problem in terms of state education funding.

- D. **Trustee Donna Miller** reminded everyone of Strategic Conversation #10, "Everything You Want the Chancellor to Know About NOCCCD...And Are Not Afraid to Say," which is scheduled for the next Board meeting of October 28 in the College Center at Fullerton College. Refreshments will be available from 4 to 5 p.m. and the Strategic Conversation will begin at 5 p.m.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Regular Meeting of September 23, 2008, as submitted and the Special Closed Session Meeting of September 27, 2008, as amended. **Motion carried unanimously.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0059520 - P0060329 through September 12, 2008, totaling \$10,932,225.11 and check numbers C0022570 - C0022930, totaling \$2,733,874.57; check numbers F0110145 - F0110631, totaling \$7,743,818.13; check numbers 88313092 - 88319020, totaling \$14,983,716.36; and check numbers V0030794 - V0030802, totaling \$15,127.68; check numbers 70023613 - 70023844, totaling \$200,995.56; and disbursements E8319021 - E8319063, totaling \$75,535.00, through September 30, 2008.

Item 3.b: By the block vote, the Board reviewed the 2009-2010 Budget Calendar.

Item 3.c: By the block vote, the Board entered into an agreement with Vangent, Inc. for basic tax reporting service, which includes the mailing of 1098T forms to students, submitting electronic files to the Internal Revenue Service, and providing the District with an electronic copy of the information. This agreement will be for the period commencing October 15, 2008, through September 30, 2009, at a cost not to exceed \$40,000.

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

Item 3.d: Upon review of the Report, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board accept the Public Self-Insurer's Annual Report for Fiscal Year 2007-2008, and acknowledge the Estimated Future Liability of \$933,013 as reported to the State. **Motion carried unanimously.**

Item 3.e: By the block vote, the Board to extended the agreement with the law firm of Atkinson, Andelson, Loya, Ruud, and Romo, effective October 15, 2008, at the following hourly rates:

	<u>2007</u>	<u>2008</u>
Senior Partner	N/A	\$250
Partner	\$225	\$240

Senior Associate	\$185	\$200
Associate	\$165	\$180
Senior Paralegal	N/A	\$135
Paralegal	\$115	\$130

Further authorization was granted for reimbursement to the law firm for costs and expenses in connection with the services to be rendered, including but not limited to messenger, mail, expenses, phone charges, photocopying charges, mileage, and travel expenses.

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

Item 3.f: By the block vote, authorization was granted to file the Notice of Completion of Work for Bid PW2007-37, Roof Replacement Project at Cypress College, with Bligh Roof Company, Inc., dba: Bligh Pacific, and to release the final payment when due.

Item 3.g: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-618, Fire Alarm System Upgrade Phase 3 Project at Fullerton College, with Minako America Corporation, and to release the retention payment when due.

Item 3.h: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-602, Classroom/Office Building 1400 Project at Fullerton College, Bid Package No. 2, with JBH Structural Concrete, and to release the retention payment when due.

Item 3.i: By the block vote, retroactive authorization was granted to amend the agreement with Flewelling & Moody to provide architectural services for the Campus Center Project at Cypress College and extend the term of the agreement from October 1, 2008, to March 31, 2009, at no additional cost to the District.

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

Item 3.j: By the block vote, the Board adopted Resolution No. 08/09-05 Resolution to Void Current Contract With Dow Diversified, Inc. and Award Contract to ISEC, Incorporated for the South Science Building 400 Replacement Project (Bid Package #6) at Fullerton College, void the contract with Dow Diversified Inc. and award PW 0708-016, South Science Building 400 Replacement Project at Fullerton College, Bid Package #6, Interior Architectural Woodwork/Laboratory Casework, & Laboratory Fume Hoods to ISEC, Inc. in the amount of \$1,839,546.

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

Item 3.k: By the block vote, authorization was granted to amend the architectural agreement with tBP/Architecture for the Fullerton College, Remodel for Efficiency –

300/500 Stairs Project and increase the contract amount by \$17,170.00 from \$180,330.50 to \$197,500.50. The term of the agreement commenced April 1, 2008, and ends December 31, 2008.

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

Item 3.I: 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 credit amount of \$56,211.00.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, authorization was granted to enter into a travel agreement with AIFS for the Cypress College and Fullerton College 2009 Spring Study Abroad Program in London, England, and Scotland. The basic program fee of \$7,530, which is to be paid by each student, includes airfare, travel excursions, housing, some meals, and orientation.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to execute the agreement 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:

RETIREMENTS

Glassman, Bill	FC	Reading Instructor Eff. 12/19/2008 PN FCF903
Sherard, Charles	CC	Automotive Technology Instructor Eff. 05/31/2009 PN CCF803
Welsh, Carol	CC	Dean, Library & Learning Resources Eff. 07/01/2009 PN CCM965

CHANGE IN SALARY CLASSIFICATION

Brenish, Shana	FC	Foreign Language Instructor (ADJ) From: Column 2, Step 0 To: Column 2, Step 1 Eff. 08/18/2008
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ADDITIONAL DUTY DAYS @ PER DIEM

Bassi, Lisa	FC	Head Coach Golf	13 days
Bevec, Gina	FC	Head Coach Mn's/Wmn's Cr Ctry	13 days
Bottiaux, Paul	CC	Head Coach Men's Basketball	15 days
Byrnes, Timothy	FC	Head Coach Football	15 days
Caveness, Allen	FC	Head Coach Men's Basketball	15 days
Crooks, Brian	FC	Assistant Coach Football	11 days
Giles, Scott	FC	Assistant Coach Men's Soccer	8 days
Jespersen, Jeffrey	FC	Assistant Coach Football	11 days
Juarez, Aric	FC	Assistant Coach Cross Country	8 days
Lewin, Pamela	FC	Head Coach Women's Soccer	13 days
Mohr, Margaret	CC	Head Coach Wmn's Basketball	15 days
Price, Rhett	FC	Head Coach Men's Water Polo	13 days
Rapp, Edward	FC	Head Coach Women's Volleyball	13 days
Welliver, Nancy	CC	Head Coach Women's Volleyball	13 days
Woelke, Deborah	FC	Head Coach Wmn's Basketball	15 days

PAYMENT FOR WORK EXPERIENCE CONTRACTS

Withrow, Gwenn	CC	\$1200
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LEAVE OF ABSENCE WITH PAY

Reynolds, Carol	FC	Nutrition & Foods Instructor Load Banking Leave From: 40.00% To: 36.67% Eff. 2008 Fall Semester
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

Avedisian, Paul	CC	Column 1, Step 0
Beeman, Thomas	FC	Column 1, Step 0
Dela Cruz, Janett	CC	Column 1, Step 0
Figueiredo, Virginia	CC	Column 2, Step 0
Jones, Kenneth	FC	Column 2, Step 0
Nicolas, Jean-Pierre	CC	Column 2, Step 0
Polizzi, Nicholas	CC	Column 2, Step 0
Steinman, Debby	CC	Column 1, Step 0
Wiggins, Lynell	CC	Column 1, Step 0
Zuluaga, Lorraine	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SPRING SEMESTER, TRIMESTER

Griffen, Christopher FC Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Wiggins, Lynell CC Column 1, Step 0

TEMPOARY ACADEMIC HOURLY-SUBSTITUTES

Scheibe, Mary CC Column 1, Step 0

STUDENT INTERNS WITHOUT PAY

Abanobi, Chizomam FC Health Center
Eff. 09/16/2008-12/18/2008

Gauthier, Stacy FC Child Development Center
Eff. 09/09/2008-12/01/2008

Hart, John CC Hotel, Restaurant and Culinary Arts
Eff. 2008 Fall Semester

Olsen, Emily FC Child Development Center
Eff. 09/10/2008-12/01/2008

Sapinoso, Christine FC Health Department
Eff. 09/05/2008-12/12/2008

Shah, Badar FC Health Department
Eff. 09/05/2008-12/12/2008

Item 5.b: Upon acknowledgment of Ron Beeler's retirement after many years of service to the District, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeff Brown that the Board authorize the following classified personnel matters, which are within budget:

RETIREMENT

Beeler, Rolland AC District Director, Facilities Control
12-month position (100%)
Eff. 12/31/2008
PN DEM985

RESIGNATION

Ballesteros, Adrian CC Campus Safety Officer
11-month position (50%)
Eff. 10/03/2008
PN CCC852

NEW PERSONNEL

Cano-Zerrato, Carlos	FC	Campus Safety Officer 12-month position (100%) Range 31, Step A Eff. 10/15/2008 PN FCC761
Perez, Daniel	AC	Campus Safety Officer Coordinator 12-month position (100%) Range 34, Step A Eff. 10/15/2008 PN DEC939
West, Deborah	FC	Campus Safety Officer 12-month position (100%) Range 31, Step A Eff. 10/15/2008 PN FCC842

REHIRE

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. 10/03/2008 – 6/30/2009 PN FCT992
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VOLUNTARY CHANGES IN ASSIGNMENTS

Carpenter, Terry	CC	Administrative Assistant I (50%) Temporary Increase in Percent Employed From: 50% To: 100% Eff 10/01/2008 – 6/30/2009
Gadalla, Ayman	CC	Instructional Assistant (50%) Temporary Increase in Percent Employed From: 50% To: 100% Eff. 10/06/2008 – 11/18/2008

PROFESSIONAL GROWTH & DEVELOPMENT

Howard, Adam	FC	IT Project Leader (100%) 4 th Increment (\$350) Eff. 7/01/2010
Moon, Hochin	FC	Student Services Technician (100%) 5 th Increment (\$350) Eff. 7/01/2011
Wheeler, Jennifer	CC	Instructional Aide (62.5%) 1 st Increment (\$218.75) Eff. 7/01/2009 2 nd Increment (\$218.75) Eff. 7/01/2010

LEAVES OF ABSENCE

Calderon-Teneza, Roselle	CC	Financial Aid Technician (100%) Family Medical Leave (Intermittent) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 9/15/2008 – 6/30/2009
Neidiger, Kenneth	FC	Laboratory Clerk (50%) Family Medical Leave Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 9/29/2008 – 10/24/2008
Yant, Theodore	FC	Campus Safety Officer (100%) Family Medical Leave Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 10/03/2008 – 11/13/2008

TWENTY-ONE (21) DAY SUSPENSION WITHOUT PAY FOR DISCIPLINARY ACTION

Luna, Jose	FC	Facilities Custodian I (100%) Eff. 10/27/2008 – 11/16/2008
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VOLUNTEER PERSONNEL WITHOUT PAY

Abaya, Harvey	FC	Tutoring Center Eff. 8/25/2008 – 12/13/2008
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Ayala, John	FC	Friends of Fullerton College Library Eff. 2008 – 2009 Fiscal Year
Beltran, Lois	FC	Humanities Eff. 11/04/2008
Benderra, Michele	SCE	ESL Eff. 9/04/2008 – 12/23/2008
Carlson, Shannon	FC	Physical Education Eff. 2008 – 2009 Fiscal Year
Carrillo, Giselle	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Chao, Jenny	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Cid, Janelle	SCE	ESL Eff. 9/08/2008 – 12/23/2008
Cole, Joy	SCE	ESL Eff. 9/08/2008 – 12/23/2008
Compton, Ashley	SCE	Older Adults Program Eff. 9/30/2008 – 11/18/2008
Cordero, Michael	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Diaz, Mirella	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Dieckhoff, Marie	SCE	ESL Eff. 9/08/2008 – 12/23/2008
Garcia, Christina	SCE	ESL Eff. 9/08/2008 – 12/23/2008
Garcia, Mayra	SCE	ESL Eff. 9/08/2008 – 12/23/2008
Golovina, Natalia	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Haas, Sawrak	SCE	ESL Eff. 9/11/2008 – 11/13/2008

Huynh, Lan	FC	Tutoring Center Eff. 8/25/2008 – 12/13/2008
Imaku, Brittany	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Joeze, Shui Ling Cheung	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Lee, Euiho	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Lee, Jee Min	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Lee, Kyu-Youn	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Mintz, J. Grace	SCE	ESL Eff. 9/08/2008 – 12/23/2008
Mun, Sehong	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Neumann, Richard	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Nguyen, Judy	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Okitsu, Noriko	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Pavlovich, Mark	FC	Communications Eff. 9/29/2008 – 6/30/2009
Peterson, Lucas	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Ragsdale, Angela	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Ramos, Nicole	SCE	ESL Eff. 9/02/2008 – 12/23/2008
Roberts, Marianne	SCE	ESL Eff. 9/15/2008 – 12/23/2008

Ross, Cody	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Ruiz, Blanca	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Russell, Vanessa	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Saindon, Christa	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Seliger, Marie	SCE	Older Adults Program Eff. 6/23/2008 – 6/30/2008 2008 – 2009 Fiscal Year
Simon, John	FC	Friends of Fullerton College Library Eff. 2008 – 2009 Fiscal Year
Soltero, Luis	FC	Humanities Eff. 11/04/2008
Stern, Heather	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Terry, Michael	SCE	ESL Eff. 9/02/2008 – 12/23/2008
Thiercof, Debra	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Thompson, Milinda	CC	SEM (Science, Engineering & Math) Eff. Fall Semester, 2008
Travers, Sonia	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Wu, Erin	SCE	ESL Eff. 9/15/2008 – 12/23/2008
Yu, Chia Chen	SCE	ESL Eff. 9/03/2008 – 12/23/2008

Motion carried unanimously by those members present.

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

Alexander, John	CC	Project Manager Automotive Technology, Perkins IV Eff: 09/02/08 to 12/19/08
Andrews, Christopher	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Arnold, Geoffrey	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Ayon, Carlos	FC	Project Expert Matriculation Research Eff: 01/05/09 to 05/01/09
Ayon, Carlos	FC	Project Expert Matriculation Research Eff: 09/08/08 to 12/19/08
Boddula, Shashi	FC	Project Expert Basic Skills ESL Department Retreat Eff: 09/19/08 to 09/20/08
Bootman, Ashly	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Casazza, Nahid	SCE	Technical Expert II Leadership Training and Curriculum Development Eff: 09/25/08 to 06/21/09
Chiang-Schultheiss, D.	FC	Technical Expert I Turnitin.com Coordinator Eff: 09/02/08 to 06/15/09
Colunga, Tomas	SCE	Project Coordinator Basic Skills/HS Diploma Curriculum and Program Updates Eff: 09/04/08 to 11/21/08
Diaz, Robert	FC	Project Coordinator Basic Skills - Math Division Proposal 19 Eff: 08/22/08 to 08/23/08

Eggan, Meredith	SCE	Project Manager Clothing Program Eff: 09/08/08 to 11/30/08
Frohling, Gene	SCE	Project Coordinator Basic Skills/HS Diploma Program Curriculum and Program Development Update Eff: 09/04/08 to 11/21/08
Garcia, Olga	SCE	Project Coordinator Basic Skills/HS Diploma Curriculum and Program Updates Eff: 09/04/08 to 11/21/08
Gebhard, Tiffany	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Gillis, Amber	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08
Haley, Denise	CC	Project Expert Women's Water Polo, Assistant Coach Eff: 09/24/08 to 01/10/09
Haroun, Najah	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Hughes, Deidre	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 10/02/08 to 12/18/08
Jogia, Leena	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Kiswaga, Imelda	SCE	Project Coordinator HUB/ETC Eff: 10/01/08 to 03/25/09
Krag, Samantha	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08
Lamb, Heidi	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08

Marino, Robert	CC	Technical Expert I Musical Composer and Midi Orchestrator Eff: 07/01/08 to 11/01/08
Mendoza, Marian	FC	Project Expert Softball, Assistant Coach Eff: 09/15/08 to 04/10/09
Metoyer, Rebecca	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Montalvo, Patricia	CC	Project Coordinator Interpreter Services Coordinator Eff: 01/05/09 to 03/27/09
Montalvo, Patricia	CC	Project Coordinator Interpreter Services Coordinator Eff: 08/18/08 to 12/05/08
Montalvo, Patricia	CC	Project Coordinator Interpreter Services Coordinator Eff: 04/13/09 to 05/15/09
Murphree, Rachel	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Nguyen, Thu	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Parisi, Tom	CC	Project Manager Training and Orientation Eff: 10/01/08 to 12/15/08
Perez, Roger	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Peters, Jeremy	CC	Technical Expert I Hospitality, Restaurant & Culinary Arts, Perkins IV Eff: 09/15/08 to 05/15/09
Petrella, Susan	SCE	Project Expert Leadership Training & Curriculum Development Eff: 10/01/08 to 06/27/09

Rho, Gina	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Richards, Heather	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Scheys, Rene	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Shahisaman, Mohammad	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08
Sheehan, Vickie	SCE	Project Coordinator Basic Skills/HS Diploma Program Curriculum & Program Development Update Eff: 09/04/08 to 11/21/08
Sloggett, Suzanne	SCE	Project Coordinator Basic Skills/HS Diploma Program Curriculum & Program Development Update Eff: 09/15/08 to 11/21/08
Smith, Jayne	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 09/08/08 to 05/22/09
Spero, Mark	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Stanley, Karla	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08
Stevenson, Kent	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Tabon, Misty	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08
Takimoto, Naritoshi	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08

Ternes, Linda	FC	Project Coordinator Basic Skills - Math Division Proposal 19 Eff: 08/22/08 to 08/23/08
Terranova, John	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Thompson, Jennifer	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Westcott, John	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08
Wing, Lisa	SCE	Project Coordinator Curriculum Development High School Diploma Program Eff: 09/08/08 to 11/21/08
Withrow, Gwenn	CC	Project Manager Work Experience Coordinator Eff: 09/24/08 to 12/18/08
Wong, Wilson	SCE	Technical Expert II CACT - Printing Technology Expert Eff: 09/22/08 to 12/19/08
Wortman, Jennifer	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08
Wright, Sheila	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/26/08 to 12/18/08

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Salisbury, Hugh	SCE	SCE Tuition Rate
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SCE TUITION PROGRAMS—2008 SUMMER INTERSESSION

Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 FALL TRIMESTER

Chavez, Sandra	SCE	SCE Tuition Rate
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Chianis, Antonia	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
McCaleb, Brian	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
Vu, David	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 WINTER TRIMESTER

Creagh, Richard	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SPRING TRIMESTER

Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	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 #1012 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to receive the reopeners to the United Faculty Contract proposed by United Faculty (CCA/CTA/NEA) and to set a public hearing for October 28, 2008, at or about 7:30 p.m.

(See Supplemental Minutes #1012 for a copy of the proposal.)

Item 5.f: By the block vote, authorization was granted to receive the reopeners to the United Faculty Contract proposed by the District and to set a public hearing for October 28, 2008, at or about 7:30 p.m.

(See Supplemental Minutes #1012 for a copy of the proposal.)

CLOSED SESSION: At 5:40 p.m., Board Vice President Leonard Lahtinen adjourned the meeting to closed session per the following sections of the 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 1606, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

RECONVENE OPEN SESSION: At 6:23 p.m., Board Vice President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 6:24 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously by those members present.**

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