

APPROVED

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

November 11, 2008

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, November 11, 2008, at 5:30 p.m. in the Anaheim Campus Board Room.

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

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, M. Tony Ontiveros and Student Trustees Carissa Clark and Ethan Morse. 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 Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Vaniethia Hubbard, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Cherie Dickey, representing the Cypress College Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Marc Posner and Bob Simpson from Cypress College; Denise Larsen, Valentina Purtell, Dennis Sauer, and Terrie Taylor from the School of Continuing Education; Larry Buckley, Toni DuBois, Debra Gerard, Andrea Hanstein, Scott McKenzie, Adam O'Connor, and Janet Portolan from Fullerton College; and Ron Beeler, Claudette Dain, Rodrigo Garcia, Bob Hughes, Tami Oh, and Dorothy Whitehurst from the District Offices.

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

BLOCK VOTE APPROVAL: Upon correcting item 4.h, to become effective fall 2009 instead of fall 2008, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the following items be approved by block vote.

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

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

REPORT:

- A. **Chancellor Ned Doffoney** informed the Board of the Legislative Analysts' Office recent overview of the Governor's Special Session Proposals. Facing an unprecedented time in this century, the Governor's proposals of severe budget actions threaten to seriously disrupt educational access to thousands of North Orange County residents. During the next several weeks the District, the colleges and the School of Continuing Education will engage in modeling the potential impact of a number of scenarios and will bring forward recommendations to the Board.

Vice Chancellor Fred Williams added that the District had been preparing for this for some time and that 2008-09 shouldn't require drastic cuts. However, based upon the information of a \$10 million budget cut, the District will require deliberations for future budgetary reductions.

Board President Ontiveros and **Chancellor Doffoney** stated that deliberations will be held in consultation with governance and labor organizations, as well as with colleagues throughout the system.

- B. As a part of the Chancellor's Report, **Mike Kasler** presented the Cypress College Annual Report and Institutional Effectiveness Report/Student Equity. The presentation identified the 2006-07 challenges, strategies, and status of such; an overview of the Institutional Effectiveness Report; the End-of-the-Year Report 2007-08; and the Final Report on the Strategic Plan 2004-08.

The 2007-08 End of the Year Report included an executive summary highlighting the college's vision and the five directions to reach that vision, an overview of student, staff, and programs' successes and many accomplishments. The Cypress College Institutional Effectiveness Report includes data from the Instructional Quality Assessment reports, Student Learning Outcomes, and the College's Strategic Plan.

(See Supplemental Minutes #1014 for a copy of the reports.)

COMMENTS:

- A. **Ken Collins** reported on the State Academic Senate meetings held last week, at which the twentieth anniversary of the implementation of AB1725 was celebrated. He added that all attendees gleaned good ideas for participation in governance on campus.
- B. **Rod Lusch** announced that CSEA's elections were held and he was re-elected President.
- C. **Student Trustee Ethan Morse** reported on Fullerton College campus activities, specifically, those honoring veterans.
- D. **Trustee Donna Miller** congratulated all re-elected trustees.

- E. **Trustee Leonard Lahtinen** reported on his meeting with the District's retiree group and reported that Virginia Schoepe, donor to the Fullerton College Virginia Schoepe Wellness Center, recently passed away.
- F. **Trustee Barbara Dunsheath** read a quote in honor of Veterans' Day.
- G. **Trustee Molly McClanahan** reported on her attendance at the Veterans' Day celebration at Hillcrest Park in Fullerton, as well as her attendance at A Night in Fullerton.
- H. **Board President Ontiveros** reported on recent county-wide elections and commended Cypress College on the Bookstore/Student Center Dedication ceremony.

MINUTES: It was moved by Trustee Michael Matsuda and seconded by Trustee Leonard Lahtinen that the Board approve the minutes of the Regular Meeting of October 28, 2008, as submitted. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0059711 - P0061040 through October 20, 2008, totaling \$2,201,028.66, and check numbers C0022931 - C0023183, totaling \$675,052.38; check numbers F0110632 - F0110847, totaling \$139,394.01; check numbers 88319021 - 88325353, totaling \$12,223,018.50; and check numbers V0030803 - V0030820, totaling \$16,130.88; check numbers 70023845 - 70026165, totaling \$275,015.76; and disbursements E8324712 - E8324733, totaling \$19,185.50, through October 31, 2008.

Item 3.b: By the block vote, authorization was granted for the 2008-09 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$2,240,484 and the Board adopted resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: By the block vote, authorization was granted for the Orange County Superintendent of Schools and a delegation of Chief Business Officials from the Orange County school districts to negotiate a tentative agreement on the District's behalf regarding the calculation of capital facilities fees due to the Orange County Sanitation District.

Item 3.d: Upon clarification on the formation of the Caucus, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to grant retroactive authorization to join the Noncredit Districts' Caucus and enter in an agreement with City College of San Francisco as the Fiscal Agent for the estimated fee of \$9,894 for the period of July 1, 2008, to June 30, 2009. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 3.e: By the block vote, authorization was granted to file the Notice of Completion of Work for Bid 2007-44, Electrical Distribution Work for Storage Containers at Fullerton College, with West Co. and to release the retention payment when due.

Item 3.f: By the block vote, retroactive authorization was granted to amend the agreement with Simplex Grinnell for RFP #61953, Fire Alarm Project at Fullerton College, and to increase the contract amount by \$6,000, from \$19,560 to \$25,560 for the additional completed work and fiber required to reroute the fire alarm system.

Further authorization was granted for the District Director, Purchasing, to execute all agreements and complete all necessary documents for the additional work.

Item 3.g: 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 \$180,730.10.

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

Item 3.h: Upon clarification of the institutional memberships, it was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen to grant authorization for the 2008-09 membership in the Hispanic Association of Colleges and Universities (HACU) at a rate of \$9,280 for Cypress College and \$9,280 for Fullerton College; the District will receive a complimentary membership because both colleges are becoming members.
Motion carried unanimously, including the Student Trustees' advisory votes.

Authorization was also granted for 2008-09 membership in the Orange County Business Council (OCBC) at a rate of \$5,000 for the District.

In response to a request, Chancellor Doffoney stated that a report on the benefits of these memberships will be provided to the Board in a year or so.

Item 3.i: By the block vote, authorization was granted for the Fullerton College International Student Center to obtain an institutional membership in the Destination California Consortium administered by Edmission/AccessEdUSA for a membership fee of \$8,000 for the period July 1, 2008, through June 30, 2010.

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, authorization was granted to make adjustments to revenue and expenditures budgets.

| SITE | PROJECT NAME | LENGTH OF CONTRACT | TOTAL ADJUSTMENT |
|------|---|----------------------------------|--|
| CC | California Community College Chancellors Office Categorical Programs Revised Allocation Adjustments BFAP CalWORKs CARE EOPS Matriculation TANF | July 1, 2008 to June 30, 2009 | \$30,725 \$63,830 \$21,285 \$27,292 \$94,352 \$10,178 |
| FC | California Community College Chancellors Office Categorical Programs Revised Allocation Adjustments BFAP CalWORKs CARE EOPS Matriculation TANF | July 1, 2008 to June 30, 2009 | \$73,088 \$48,056 (\$6,568) \$40,895 \$61,146 \$9,995 |
| SCE | California Community College Chancellors Office Categorical Programs Revised Allocation Adjustments Non-Credit Matriculation Economic Development HUB – Workplace Grant Economic Development REBRAC Grant | July 1, 2008 to June 30, 2009 | (\$36,558) \$1,000 \$32,800 |

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

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, retroactive authorization was granted to accept new revenue for the Cypress College and Fullerton College Transfer and Articulation Grant in the amount of \$1,000 per campus.

The Board adopted resolutions to accept new revenue and authorized 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: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Leonard Lahtinen that the Board grant retroactive authorization to accept new revenue for the Fullerton College Child Development Training Consortium Grant in the amount of \$15,000. **Motion carried unanimously, including the Student Trustees' advisory votes.**

The Board adopted resolutions to accept new revenue and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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.d: It was moved by Trustee Donna Miller and seconded by Trustee Leonard Lahtinen that the Board grant retroactive authorization to accept new revenue for the Cypress College Cost Reduction and Access Act Grant in the amount of \$1,185,000 for the period of October 1, 2008, through September 30, 2009. **Motion carried unanimously, including the Student Trustees' advisory votes.**

The Board adopted resolutions to accept new revenue and authorized expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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.

Trustee Barbara Dunsheath commended the following individuals for their efforts in securing the grant: Richard Fee, Adel Rajab, Craig Tomooka, Stephanie Spooner, Tony Sanchez, Ron Armale, Dee Sato, Michael Frye, Nancy Deutsch, and Steve Donley.

Item 4.e: By the block vote, retroactive authorization was granted to accept new revenue for the Cypress College Tech Prep Regional Coordination Grant in the amount of \$15,000.

The Board adopted resolutions to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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.f: By the block vote, authorization was granted for the Fullerton College summary of curriculum changes, to be effective fall 2009.

(See Supplemental Minutes #1014 for a copy of the curriculum summary.)

Item 4.g: By the block vote, authorization was granted for expenditures related to the Fullerton College One Book, One College Program during the 2008-09 academic year for a total not to exceed \$2,500.

Item 4.h: The Board reviewed the Course Sequencing Plan between the North Orange County Regional Occupational Program, Fullerton College, and Cypress College.

Item 4.i: By the block vote, authorization was granted for Fullerton College to accept the following monetary donations:

To the Physical Education Division:

\$2,000 monetary donation – from the Thomas E. Duff Trust in support of the Men's and Women's Basketball Programs

\$1,000 monetary donation – from the Thomas E. Duff Trust in support of the Men's Baseball Program

\$500 monetary donation – from the Thomas E. Duff Trust in support of the Spirit and Dance Squad

\$2,500 monetary donation – from the Thomas E. Duff Trust in support of the Physical Education Division

To the English Department:

\$90 monetary donation – from Dan Willoughby

To the Early Childhood Education Department:

\$200 monetary donation – from Sunghee Hwang

To the Facilities Department:

55 battery clocks – from McLaughlin & Associates

Item 4.j: By the block vote, authorization was granted for the Fullerton College Library to accept the following donations:

The Public Good: Knowledge as the Foundation for a Democratic Society – from the American Academy of Arts & Sciences

Assorted Periodicals, Books and CDs – from John Ayala

Six Boxes of Books – from Oanh Hoang

What Buddhists Believe; Food for the Thinking Mind and Awaken to the Buddha Within – from the Amida Society

110 Periodicals – from Chuck Greening

Five Boxes of miscellaneous periodicals, journals and books – from Dorothy Sailor

Item 4.k: By the block vote, authorization was granted for the Fullerton College Technology & Engineering Division to accept the following donations:

To the Printing Technology Program:

Two rolls of 8 pt. tag; one roll of direct thermal transfer; one roll of high gloss – from PIC Industries

Four rolls of semi glass label stock – from Green Bay Packaging

Scale for mixing and color matching inks; process inks and base inks; 185 fade resistant red ink – from Environmental Inks

Banded Anilox roll for Mark Andy Press; graphic file for banded Anilox roll test – from Harper Corporation

One gallon of Gans auto wash cleaning solution; ten pounds Bronco black offset ink – from Gans Ink & Supply Co.

Five gallons of press wash – from Day International, Inc.

One Underscore – from RotoMetrics

Engraved tags for MA2200 press – from R & R Identification Co.

2.375" square krisscut die – from Avis Roto Die

Overlaminating film; red splicing film; clear packaging tape – from Achem Industries

To the Radio Program:

One Apple PowerBook Laptop Computer – from Margaret Berger

To the Wood Technology Program:

\$1,500 cash donation – from Mr. & Mrs. McCloskey

To the Welding Technology Program:

Various welding electrodes – from Matrix Services

HUMAN RESOURCES:

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

RETIREMENT

| | | |
|------------|----|--|
| Cima, Alex | FC | Music Instructor Eff. 05/22/2009 PN FCF951 |
|------------|----|--|

PROMOTION

| | | |
|--------------------|-----|---|
| Purtell, Valentina | SCE | Manager, ESL/Special Education Programs |
| | To: | SCE Dean, Instruction & Student Services Range 32, Column A (100%) Management Salary Schedule Eff. 11/12/2008 PN SCM994 |

LEAVE OF ABSENCE WITH PAY

| | | |
|-------------|----|---|
| Negus, Anne | FC | History Instructor Load Banking Leave (3.33%) Eff. 2009 Spring Semester |
|-------------|----|---|

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2008 FALL SEMESTER, TRIMESTER

| | | |
|------------------|-----|------------------|
| Aryan, Riham | SCE | Column 2, Step 0 |
| Garcia, Amalia | SCE | Column 1, Step 0 |
| Griffiths, Jason | CC | Column 1, Step 0 |
| Lubeley, Lisa | SCE | Column 1, Step 0 |

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SPRING SEMESTER, TRIMESTER

| | | |
|-----------------------|----|------------------|
| Coffman, Carolyn | CC | Column 3, Step 0 |
| DiGiovanni, Elizabeth | CC | Column 1, Step 0 |
| Harris, Jeffrey | CC | Column 1, Step 0 |
| Miller, Megan | CC | Column 1, Step 0 |
| Partridge, Jeffrey | FC | Column 1, Step 0 |
| Roman, Cynthia | FC | Column 1, Step 0 |

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

| | | |
|----------------|----|------------------|
| Smalling, Lisa | CC | Column 1, Step 0 |
|----------------|----|------------------|

STUDENT INTERNS WITHOUT PAY

| | | |
|-------------------|----|--|
| Binder, Rosalinda | FC | Health Department Eff. 09/29/2008-12/18/2008 |
| De La Torre, Leo | FC | Student Athletic Trainer Eff. 2008/2009 Academic Year |
| Kirkland, Shibon | FC | Child Development Department Eff. 10/01/2008-12/19/2008 |
| Tayco, Winvi | FC | Health Department Eff. 09/29/2008-12/18/2008 |

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

NEW PERSONNEL

| | | |
|----------------|----|--|
| Tran, Minh Tri | FC | Instructional Aide/Math & Computer Science |
|----------------|----|--|

| | | |
|---------------------|-----|--|
| | | Umoja Community Project Coordinator Eff: 10/06/08 to 06/30/09 |
| Canas, Fabio | SCE | Project Expert SCE Technical Support Eff: 12/08/08 to 03/28/09 |
| Carter, Kelly | CC | Technical Expert I Tech Prep Allocation Grant Eff: 10/15/08 to 06/30/09 |
| Dalgoff, Mary | FC | Project Expert Reading Specialist Tutor Eff: 10/29/08 to 05/15/09 |
| Gunderson, Michael | SCE | Project Coordinator SCE Learning Center Tutor Training Program Eff: 10/06/08 to 12/20/08 |
| Hammons, Lyle | CC | Technical Expert I Enhancing Student Success, VTEA Eff: 10/01/08 to 05/22/09 |
| Jepson, Jane | CC | Project Manager Vocational Internship Program, Counselor Eff: 10/29/08 to 12/19/08 |
| Kelley, Keith | SCE | Technical Expert I JDIF: Office Technology Eff: 11/12/08 to 11/28/08 |
| Klyde, Michael | CC | Technical Expert I Quick Start Partnership Grant Eff: 10/15/08 to 12/18/08 |
| Kvaska, Christopher | SCE | Project Coordinator Transition Program Eff: 09/22/08 to 11/26/08 |
| Langgle, Linda | SCE | Technical Expert I Career Technical Education Eff: 10/20/08 to 06/30/09 |
| Langgle, Linda | SCE | Technical Expert I Implementation of TABE Online Assessment Eff: 11/04/08 to 06/30/09 |

| | | |
|-------------------|-----|--|
| Lindsey, Mark | SCE | Technical Expert II JDIF: Medical Device Eff: 10/15/08 to 10/31/08 |
| Magee, D.B. | FC | Project Coordinator Basic Skills Graduate Student Internship Program Eff: 10/02/08 to 12/18/08 |
| Mahmood, Hassaan | FC | Technical Expert I Multimedia/New Media Consortium Eff: 10/15/08 to 06/30/09 |
| Majid, Rosalie | CC | Technical Expert I Tech Prep Allocation Grant Eff: 10/15/08 to 06/30/09 |
| Mascardo, Maria | FC | Project Coordinator DSS Outreach & Assessment Program Eff: 01/12/09 to 05/21/09 |
| McCaleb, Brian | SCE | Technical Expert II JDIF: Medical Device Eff: 08/01/08 to 09/15/08 |
| Melodia, Joseph | CC | Project Manager Legacy/Black Studies Learning Community Eff: 08/01/08 to 06/30/09 |
| Mills, Renee | FC | Project Coordinator DSS Outreach & Assessment Program Eff: 10/20/08 to 01/09/09 |
| Mitts, Lynn | CC | Technical Expert I Enhancing Student Success, VTEA Eff: 10/01/08 to 06/01/09 |
| Nakagawa, Futoshi | FC | Project Expert Specialized ESL Tutoring Eff: 10/13/08 to 06/30/09 |
| Neyland, Corey | FC | Project Coordinator Sports Production Coordinator Eff: 10/15/08 to 06/30/09 |
| Piazza, Stephanie | FC | Project Coordinator Basic Skills Graduate Student Internship Program Eff: 10/02/08 to 12/18/08 |

| | | |
|---------------------|-----|--|
| Picchi, Andrea | FC | Project Expert Basketball, Assistant Eff: 10/10/08 to 03/15/09 |
| Pinkowitz, Barbara | CC | Technical Expert II Tech Prep Allocation Grant Eff: 10/15/08 to 06/30/09 |
| Provenzano, Maureen | FC | Project Expert Basic Skills Graduate Student Internship Program Eff: 09/02/08 to 12/18/08 |
| Rego, Albert | SCE | Technical Expert II JDIF: Medical Device Eff: 10/15/08 to 10/30/08 |
| Rice, Greta | SCE | Technical Expert I JDIF: Medical Device Eff: 10/15/08 to 11/27/008 |
| Rodine, Jeff | FC | Project Coordinator Basic Skills Graduate Student Internship Program Eff: 10/02/08 to 12/18/08 |
| Rowland, Carolyn | CC | Technical Expert I Teacher Pipeline Grant Eff: 11/17/08 to 05/30/09 |
| Ruiz, Rosalinda | FC | Project Coordinator Basic Skills Graduate Student Internship Program Eff: 10/02/08 to 12/18/08 |
| Ruse, Dorene | SCE | Technical Expert I CTE Project: Early Childhood Education Eff: 11/03/08 to 06/19/09 |
| Sanabria, Rolando | FC | Project Coordinator Summer Success Project Coordinator Eff: 08/01/08 to 12/05/08 |
| Sanabria, Rolando | FC | Project Coordinator Summer Success Project Coordinator Eff: 01/12/09 to 05/29/09 |
| Sekimoto, Zena | FC | Project Expert Specialized ESL Tutoring Eff: 10/13/08 to 06/30/09 |

| | | |
|-------------------|-----|---|
| Ssensalo, Renee | CC | Project Coordinator Legacy/Black Studies Learning Community Eff: 10/27/08 to 06/30/09 |
| Vu, David | SCE | Technical Expert II JDIF: Office Technology Eff: 11/12/08 to 11/28/08 |
| Weiner, Jan | SCE | Technical Expert I Autism Awareness Eff: 10/13/08 to 06/30/09 |
| Wijesinghe, Aruni | CC | Technical Expert I Teacher Pipeline Grant Eff: 11/17/08 to 05/30/09 |
| Wilson, Jason | FC | Project Expert Women's Water Polo, Assistant Coach Eff: 10/25/08 to 03/10/09 |
| Winckler, Janet | CC | Technical Expert I Nursing Enrollment Growth Grant Eff: 11/01/08 to 06/01/09 |
| Wong, Suzanne | FC | Technical Expert I Clinician Eff: 10/27/08 to 12/10/08 |
| Wotring, Samuel | CC | Project Coordinator Perkins IV, Aviation Eff: 10/01/08 to 12/19/08 |
| Zieke, Janice | CC | Technical Expert II Teacher Pipeline Grant Eff: 11/17/08 to 06/26/09 |

SCE TUITION PROGRAMS—2008 FALL TRIMESTER

| | | |
|-------------------|-----|------------------|
| Abrahamson, Gail | SCE | SCE Tuition Rate |
| Adamo, Frank | SCE | SCE Tuition Rate |
| Bae, Anna | SCE | SCE Tuition Rate |
| Bowman, Gary | SCE | SCE Tuition Rate |
| Bray, James | SCE | SCE Tuition Rate |
| Bray, Rosalie | SCE | SCE Tuition Rate |
| Chan, Margie | SCE | SCE Tuition Rate |
| Daniels, Alisa | SCE | SCE Tuition Rate |
| Davenport, Phil | SCE | SCE Tuition Rate |
| DeFazio, Kihae | SCE | SCE Tuition Rate |
| De La Rosa, Jason | SCE | SCE Tuition Rate |

| | | |
|----------------------|-----|------------------|
| Duran, Deborah | SCE | SCE Tuition Rate |
| Eidhuber, Karl | SCE | SCE Tuition Rate |
| Emperado, Patrick | SCE | SCE Tuition Rate |
| Felix, Azalia | SCE | SCE Tuition Rate |
| Fowler, Margaret | SCE | SCE Tuition Rate |
| Goffin, Charles | SCE | SCE Tuition Rate |
| Innes, Jane | SCE | SCE Tuition Rate |
| Jones, Kimberly | SCE | SCE Tuition Rate |
| Joshi, Tapan | SCE | SCE Tuition Rate |
| Jung, Aeree | SCE | SCE Tuition Rate |
| Kabir, Masud | SCE | SCE Tuition Rate |
| Kalar, Jason | SCE | SCE Tuition Rate |
| Luchansky, Jesse | SCE | SCE Tuition Rate |
| Mason, Joyce | SCE | SCE Tuition Rate |
| Mattoon, Susan | SCE | SCE Tuition Rate |
| McLaughlin, Hugh | SCE | SCE Tuition Rate |
| Metzidis, Linda | SCE | SCE Tuition Rate |
| Mims, AJ | SCE | SCE Tuition Rate |
| Nesheiwat, Christine | SCE | SCE Tuition Rate |
| Noor, Tessa | SCE | SCE Tuition Rate |
| Ortega, Berlyn | SCE | SCE Tuition Rate |
| Ortega, Marilu | SCE | SCE Tuition Rate |
| Parent, Wendy | SCE | SCE Tuition Rate |
| Reyes, Omar | SCE | SCE Tuition Rate |
| Roy, Betsy | SCE | SCE Tuition Rate |
| Solorio, Catherine | SCE | SCE Tuition Rate |
| Stumpf, Susan | SCE | SCE Tuition Rate |
| Varga, Robert | SCE | SCE Tuition Rate |
| Vest, Estelle | SCE | SCE Tuition Rate |
| Wantland, Christina | SCE | SCE Tuition Rate |
| Warner, Teresa | SCE | SCE Tuition Rate |
| Weidman, Candace | 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 #1014 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to receive the reopeners to the CSEA Contract proposed by CSEA Chapter 167 and to set a public hearing for November 25, 2008, at or about 5:30 p.m.

(See Supplemental Minutes #1014 for a copy of the proposal.)

Item 5.f: By the block vote, authorization was granted to receive the reopeners to the CSEA Contract proposed by the District and to set a public hearing for November 25, 2008, at or about 5:30 p.m.

(See Supplemental Minutes #1014 for a copy of the proposal.)

GENERAL

Item 6.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board schedule on the agenda for November 25, 2008, the establishment of December 9, 2008, as the date of its Organizational meeting. **Motion carried unanimously, including the Student Trustees' advisory votes.**

During review of the tentative schedule of meetings for 2009, the Board agreed to delete from the schedule the January 13, 2009, and July 14, 2009, meetings.

CLOSED SESSION: At 7:04 p.m., Board President Ontiveros adjourned the open session meeting in honor of Robert Chavez, Cypress College Automotive Technology Shop Manager, who passed away on October 31, 2008. Closed session was held 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 8:55 p.m., Board President Ontiveros reconvened the meeting in open session.

ADJOURNMENT: At 8:56 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

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