

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

January 27, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, January 27, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:35 p.m. and Student Trustee Carissa Clark 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; Jorge Gamboa, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Rob Johnson representing the Cypress College Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Gina Bevec, Jackie Boll, Larry Buckley, Toni DuBois, Erin Gehr, Debra Gerard, Andrea Hanstein, Linda Leonard, Tammy Lord, Dolores Medina, Pete Medina, Diane Montano, Adam O'Connor, Janet Portolan, Dan Tesar, and Chrystal VanBeynen from Fullerton College; Santanu Bandyopadhyay, Cherie Dickey, Bob Simpson, Rick VanBeynen from Cypress College; Denise Larsen, Terrie Taylor from the School of Continuing Education; Ron Beeler, Claudette Dain, Tami Oh, and Dorothy Owens-Whitehurst from the District Offices.

VISITORS: Mark Anderson, Theresa Breslin, Ana Caldera, Martin Chavez, Rick DelaRosa, Adita DeVega, Ed Fitzgerald, Dave and Gayle Gess, Bruce Hunt, Al Jabbar, Janet Jaso, April Juarez, Roberta Jorgensen, Pam Keller, Fred Lentz, Andrew Morrison, Tonya Petrina, Jose Sanchez, Keely Valdma, and Ann Wolfe.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Dale Craig** addressed the Board regarding the scheduling of summer school sessions without faculty input. In addition, he expressed his concern about the notion of

cancelling classes because faculty are not paid to teach students especially with the availability of carryover funds, which could be used for this purpose. He believes that the idea of a future bond measure would be difficult to pass on this basis.

BLOCK VOTE APPROVAL: It was moved by Trustee Ontiveros and seconded by Trustee McClanahan that the following items be approved by block vote.

Finance & Facilities: 3.a, 3.b 3.c, 3.d, 3.e, 3.g, 3.h, 3.i, 3.j, 3.k, 3.l, 3.m, 3.n,
3.o, 3.q, 3.r, 3.s, 3.v, 3.w, 3.x, 3.y, 3.z
Instructional Resources: 4.a, 4.b, 4.c, 4.d, 4.e, 4.g, 4.i, 4.j, 4.k, 4.l
Human Resources: 5.a, 5.c, 5.d

Motion carried unanimously by those Members present, including the Student Trustees' advisory votes.

REPORTS:

- A. **Chancellor Ned Doffoney** reported that at a recent meeting he, along with staff from the District Offices and Fullerton College, responded to questions from the City of Fullerton regarding projects at Fullerton College. He added that staff will continue to communicate with the District's communities throughout the life of Measure X.
- B. **Governor's Budget:** As a part of the Chancellor's Report, Vice Chancellor Fred Williams provided an update on the Governor's Budget. The presentation highlighted what we think we know at this time regarding the Governor's Budget, the January budget basics, Prop. 98 funding, the impact on community colleges, expected changes, issues with the budget, the impact to NOCCCD, budget fundamentals, current ongoing budget, carryovers/reserves, the budget reduction process, budget timelines, the District Planning Council's role in the budget process, and areas of focus.

(See Supplemental Minutes #1017 for a copy of the presentation.)

In the ensuing discussion, it was noted that community colleges are taking a low profile with respect to the California Teachers' Association budget proposal since community colleges have been treated fairly positive so far. In addition, the idea of using categorical funds for general fund activities would be detrimental to categorical programs.

- C. **Fullerton College Library Web Site:** Also included as a part of the Chancellor's Report was a presentation by Jackie Boll, Dean, Library/Learning Resources Center at Fullerton College, and Ericka Bennett, Librarian, on the Library's web site. This web site was recently redone to improve accessibility to books, data bases, online communication with a librarian, archives, and the various services available through the library.
- D. **Master Plan Progress Report & Fullerton College Physical Education Complex:** **Vice Chancellor Fred Williams** reported that the Master Plan Progress Report was

distributed and stated that a more detailed presentation will be offered at a Board meeting in February.

Vice Chancellor Fred Williams introduced Roberta Jurgenson, of Rossetti Architects, who conducted a presentation on the Fullerton College Physical Education Complex construction project, which has garnered much concern by the residents surrounding Fullerton College. Phase I of this project includes a 50- meter pool, fire suppression system, refurbished tennis courts, and a new fire lane. Phase II, for which bulldozing has begun, includes artificial turf, bleachers, a press box, additional parking stalls, and a field house, in addition to major renovation of the existing Physical Education buildings. The 100' light poles are directed on the field and will have diminished lighting toward the surrounding residential neighborhood.

Mr. Williams noted that the current budget forecast for the Physical Education Complex project is expected to be \$34,909,686, which includes \$1,141,387 for anticipated changes to the project, and another \$804,000 for outstanding issues.

In response to questions, the following was clarified: 1) the new football field area will be slightly bigger than the original, which includes replacing and upgrading of the area; 2) the original design for the bleachers was unacceptable because of the ground-level seating and the access/egress was across the track; 3) the football field will be used for both practice and home games; 4) the track and tennis courts are lighted and will be available for community use; 5) a combination of bond funds and capital outlay funds are used for this project; and 6) it is expected there will be a net gain of 450 parking spaces after all construction projects are completed.

The following individuals addressed the Board with concerns regarding the Physical Education Complex project:

1. **Martin Chavez** expressed concerns with the parking situation in his residential neighborhood due to Fullerton College students parking in the neighborhoods. He also expressed concern over middle-of-the-night activities in the campus parking areas and the lack of communication with the surrounding community
2. **Dave Gess** was told by individuals on campus that a “stadium” was being built, so he thus informed the residents within a four-block radius of the college and shared questions/concerns expressed by residents.
3. **Gayle Gess** stated she does not like the way the word “renovation” has been used in describing the Physical Education Complex project, which indeed razes the bleachers, replaces the turf, and constructs a new field house.
4. **Bruce Hunt** expressed his concern with 1) the lack of communication to the neighbors of Fullerton College, 2) the traffic, 3) noise, 4) lighting, 5) parking, and 6) the impact to the surrounding neighborhood. He encouraged the District to study the parking situation, because he sees vacant parking spaces and believes this is due to parking fees. He offered the following suggestions: capping

enrollment, offering Friday classes, and establishing a policy for usage of the football field for soccer and other events.

5. **Fred Lentz** stated the neighborhood residents are outraged by the parking situation in the residential area.
 6. **Ken Bain** stated that the college/District has done a poor job of communicating with the residential neighborhood. He posed a number of questions, which are to be answered at the January 29 Fullerton College community meeting.
- E. **Mike Kasler**, President of Cypress College; **Kathie Hodge**, President of Fullerton College; and **Chris Terry**, Interim Provost of the School of Continuing Education, reported on activities in their respective areas.

As a part of his report, Dr. Kasler introduced Santanu Bandyopadhyay, new Cypress College Director, Institutional Research & Planning.

COMMENTS:

- A. **Andrea Sibley-Smith** thanked the Trustees and administrators who attended the Joint Senates/Unions meeting.
- B. **Rob Johnson** expressed his gratitude for Dr. Kasler's ongoing support for the Photo Exhibit and reported that a number of Cypress College faculty attended the State Academic Senate Accreditation training.
- C. **Dale Craig** announced that Fola Odebunmi has been elected United Faculty president effective in May.
- D. **Rod Lusch** reported on CSEA's Installation event and thanked Trustee Lahtinen and administrators for their attendance.
- E. **Student Trustee Carissa Clark** reported on Cypress College student activities.
- F. **Student Trustee Ethan Morse** reported on Fullerton College student activities.
- G. **Trustee Donna Miller** reported on her participation at the Community College League (CCLC) of California Board Chair Workshop and Legislative Conference and the creation of a new community college caucus for legislators. She complimented Dr. Doffoney and the college presidents for their transparency in obtaining budgetary suggestions. She stated she was thinking about a couple of comments that were made relative to the budget throughout the evening. Number one, the idea of changes in summer school - there might be some differences of opinion about how transparent that's been. She added the goal just needs to continue to be transparent about it, continue to have discussions because certainly when those kinds of decisions are being made, the Board and administration needs faculty and student input because those kinds of changes do affect students and faculty. On the issue of reducing classes, she cautioned the use of language "it's this or that or either or." The District

cannot pay for all of the students that are returning to college, but certainly try to accommodate as many of them as possible although the District won't get paid for all of them. She urged everyone to not look at it as an either or kind of thing, but again try to work together, communicate, and reach the balance in the best way possible because everyone has the students' interests at heart and want to try to serve that through good communication and putting their interests first.

- H. **Trustee Michael Matsuda** thanked Anaheim Campus and college staff for making available the viewing of the inauguration of the 44th President of the United States, which was a historical event. In addition, he distributed a flyer regarding the Anaheim Union High School District Quality Teacher Programs event featuring Kelly Gallagher, and in honor of the Chinese new year, Mr. Matsuda distributed a traditional gift.
- I. **Trustee Barbara Dunsheath** extended an invitation to everyone to attend the Cypress College Americana scheduled for February 20. She also reported on her attendance at the Fullerton State of the City Luncheon. She added she has a document relating to how to address basic skills at the community colleges and will make it available to anyone interested in a copy.
- J. **Trustee M. Tony Ontiveros** reported on his attendance at the CCLC Legislative Conference and meetings with various legislators.

MINUTES: It was moved by Trustee Matsuda and seconded by Trustee Dunsheath that the Board approve the minutes of the Organizational and Only Regular Meeting of December 9, 2008, and the Special Board Meeting of January 13, 2009, as submitted.
Motion carried unanimously, including the Student Trustees' advisory votes.

FIRST CLOSED SESSION: At 7:35 p.m., Board President Lahtinen adjourned the meeting to closed session per Government Code Section 54956.9(a) **POTENTIAL LITIGATION:** Settlement of Claim with USS Cal Builders, Inc.

RECONVENE OPEN SESSION: At 7:45 p.m., Board President Lahtinen reconvened the meeting in open session.

Item 4.m: This item, regarding the proposed change to the Fullerton College Child Development Center, was considered at this point in the agenda. Chancellor Doffoney reported on the excellent Fullerton College Child Development Center and the concern over the past years regarding the Center's continued structural budget deficit. Quarterly reports have been provided to the Board that show the continued deficit budget. The following individuals addressed the Board at this time.

- A. **Rhett Price**, from Fullerton College, submitted the following statement for the record:
 - I. Reference to last board meeting minutes on Child Care Center. "Upon conclusion of discussion, Trustee Donna Miller moved and Trustee Jeff Brown seconded that the Board amend the recommendation to that the Board accept quarterly fiscal reports of the Fullerton College Child Care Center operations for the period of

July 1, 2008 through June 30, 2009, and at the end of that period review its fiscal status; and furthermore, that the Board establish a subcommittee to report back to the Board expectations and accountability for addressing the Child Care Center budget deficit. Motion carried unanimously, including the Student Trustees' advisory votes."

Key points from this decision:

1. That the Child Care Center would be monitored from July 1, 2008 through June 30, 2009 and at the end of that period would have its financial status reviewed.

Response: Today is only January 27, 2009, which means we should not even be here discussing this for another five months.

2. The Board shall receive quarterly financial reports on Child Care Center operations.

Response: Has the board received quarterly financial reports on the status of the Child Care Center and if so, how many have they received?

3. The Board shall establish a subcommittee to report back to the Board on status.

Response: Was a subcommittee formed by the Board and if so who was on that subcommittee? Is the Dean of Social Science Dan Tesar on the committee, because he is the Dean who oversees the Center? Is the manager of the Child Care Center, Diane Montoyo who oversees the daily operations on the committee? Is anyone from the Child Center Parent Board on the committee? Is anyone involved in the day-to-day on site operation of the Child Care Center on the committee? If none of the above named individuals is on the subcommittee then how exactly is the Child Care Center supposed to be able to manage a correction to their budget deficit?

II. Quick facts on Fullerton College and the Child Care Center.

1. Fullerton College is the oldest continuous community college in the state of California.
2. Fullerton College has been ranked the #1 academic transfer college in California.

3. The Child Care Center has been around over 30 years thus making it one of the oldest if not the oldest continuous community child care centers in the state.
4. On December 17, of 2008, the Child Care Center received notification that it has received the 5-Star Quality rating from the United Way, (Success By the age of 6) nationally recognized program.
5. The Child Care Center has received full accreditation for its program through the State of California.

III. Administration's roll in the Child Care Center's deficit problems.

1. Over three years ago when the Child care Center was first put before the Board for termination, the Board voted to not terminate the Child Care Center and told the administration to work together with the Child Care Center to help lessen or solve its deficit problem.
2. In the Spring of 2008 the Child Care Center was again put on the Board agenda to be terminated. Again the Board chose not to terminate the program and instead set up a review system to monitor the deficit problem with the Child Care Center. Again it was recommended that the administration work with the Child Care Center to solve the deficit problem.

Response: Again the administration has given no direction nor has it helped the Child Care Center to solve its deficit problem. In fact the Child Care Center has been kept completely out of the loop as to what was being done about its deficit and its future until they received a call saying that they were on a Board item to be terminated.

3. Our new Chancellor Ned Doffoney, has now reissued the exact same termination item for the Child Care Center that was put before the Board in the Spring of 2008.

Response: At the start of the year in front of the new 1400 building, Chancellor Ned Doffoney told us that he was a communicator. That he was going to include us in dialogue before making any major decisions for the campus. He told us he was a fact finder and that he liked to see all sides of a point of view before making a decision. However, when he chose to put this Child Care Center up for termination, he did not talk to anyone involved in the day-to-day running of the Child Care Center. That is like a judge hearing the side of the prosecution and then making his judgment before hearing the side of the

defense. It does not show communication skills, proper fact finding technique, nor did he give any opportunity for the Child Care Center to pose alternative solutions to their budget dilemma. The Chancellor did not follow through with his promises made that day in front of the 1400 building.

IV. Challenging the Child Care Budget

1. The following are charges to the Child Care budget, which need to be examined by the Board to determine if they are fair charges against the program. Many of these charges should not be considered part of the programs deficit. The following are the charges I dispute.

a. Staff Development	\$ 1,800.00
b. Hourly subs as needed	3,500.00
c. Direct Indirect Costs	40,000.00
d. Contingency	5,000.00
e. 2% plus 4% increase est.	<u>49,234.58</u>
Total of	<u>\$99,534.58</u>

Note: The Child Care Center if terminated down to 30 students will lose their state subsidy of \$462,117.00 and their food program subsidy of \$50,000.00. This is a total of \$512,117.00

V. California Stimulus Money

1. At the present time a California Stimulus Package is going through our Nation's Capital. The package is providing \$21.5 billion of which \$0.2 billion is going to subsidize Child Care programs. This equals \$200 million of federal aid coming to the State of California to help fund its Child Care Programs. Fullerton College being a State accredited program and a 5-Star program stands to receive a fair distribution of these funds from this package. What that amount of funding will be is not determined and probably will not be determined for several months.
- B. **James Campbell** stated that community individuals have been making contact in attempts to support the Child Development Center. He expressed his dismay at the lack of Fullerton College staff not complying with what the Board directed them to do with respect to acquiring funds for the Child Development Center.
- C. **Ann Wolfe** expressed her concern with the lack of communication about the proposed change to the Child Development Center and encouraged the Board to rethink the proposal.

- D. **Andrew Morrison** expressed his dismay regarding the item before the Board at this time and submitted the following statement for the record:

I am currently serving as the Vice President of the Parent's advisory counsel at the Fullerton College Child Development Center.

Last year in January, the Administration of Fullerton College began to gather information which could be used in backing a recommendation to drastically reduce the services which have been provided by the Fullerton College Child Development Center.

At the time the news was presented to the parents of the child who attend the center by Mr. Larry Buckley, who informed the parents that Fullerton College was strongly behind the center, however due to budgetary constraints in state funding to the College, the center would be drastically reducing the services it offered in July of 2008.

The parents immediate began asking questions, such as if the budget improved would our Center still be closed, and what possible steps could we take to avert this. The parents were assured that the budget figures would not change, and that there was nothing they could do.

Shortly after this news was delivered, the parents organized and sought to do whatever they could. Beginning with the March 25, 2008 we brought our concerns to this board and sought guidance and direction. Parents arranged meetings with administration members at Fullerton College requesting guidance as to what could be done to save the school. Parents began to reach out to the community to ensure that whatever community support was requested would be available.

However, the one thing that our efforts lacked was guidance. Should all efforts be focused on direct fundraising efforts? Should Parents and community Members be requested to keep an ear out for additional permanent funding opportunities? Was the District willing to offer any financial backing to assist the Center through the current financial hardships?

The same proposal facing the board tonight was first presented in March of last year. After a continuances, and a great deal of public support was shown for the Center the Board voted to reject this proposal on April 22, 2008. Various comments were made about the value of the Child Development Center by members of the board in the majority, and issues regarding what steps should be taken next were briefly discussed.

On May 13, 2008, a new item, requesting almost the exact same things was again brought before the board, this time requesting that the Child Development Center be given one year to balance it's budget, or it be

in essence closed to not only the public, but also to members of the faculty, staff, and students who children currently attend (there are more than 30 children which are children of Faculty, staff and students at the center currently). Discussions were held about the feasibility of finding funding through operational grants or other programs in such a short timeline. Further discussions were held regarding whether the Child Development Center was enough of an asset to the District that it should receive regular funding as part of the budget, rather than be declared to be operating at a deficit in the years it is not fully supported.

This item was again rejected as written.

Now, 8 months later, the administration is bringing forward a copy of this same agenda item.

The promised reviews have been completed, the committees which discussed to allow for community input have never been formed, and none of the direction from the board has been offered, yet you are once again being asked to change your prior votes.

The recommendation from our new chancellor's office directly contradicts the agenda item which was passed on May 13, 2008. It does not allow for a review of the period from July 1, 2008 to June 30, 2009. It further dishonestly paints a financial picture of the Child Development Center based on enrollment numbers including a period when summer school was not offered by the campus, thus reducing the enrollees in Center.

The Campus seems intent on closing these services to the community down by any means necessary, and doesn't even respect the previous decisions made by this board in there efforts to close the Center.

It is my hope that the Board members will at a minimum live up to their word, and once again reject this proposal to allow the process currently in place to work itself through (and perhaps even provide some direction as to what goals the parents and other supporters of the Center in the Community should be working towards).

I thank you for your time.

E. **Tammy Lord** submitted the following statement for the record:

Hello my name is Tammy Lord and I am currently a staff member at Fullerton College Child Development Center and I would like to address the board agenda item 4-M...

Standing before you tonight.....I find myself wondering
What more can be said?

We have said it all before..... and we trusted in this board to follow through on the recommendation to support the center at its current level while receiving quarterly fiscal reports from July 1-June 30, 2009 and at the END of this period..... review its financial status and to also form a sub committee to report its expectations and accountability for addressing our budget issues.

The majority of this board agreed that there needed to be a clear conveyance of how much deficit would be tolerated and what the long term commitment would be to the center. They also stated that a one year deadline was not supported by this board.

And to be completely honest with you..... From where we stand. To date..... we have not been given any of these considerations. While the management has been providing monthly fiscal reports, there has been little to no direction given by this board.

Parents, staff, and community members have been posed to extend their assistance, but without a clear goal, delegation of duties has been nearly impossible to impose.

I respectfully request this board to explore any solutions to our budget issues that would not reduce this program to only one classroom. There is a tremendous need by the students on this campus for childcare.

Please take pride in being part of the solution. Not the shame of being part of the problem.

Thank you for your time!

- F. **Candace Matson** spoke of the importance of the Child Development Center to her education and that of her child enrolled in the Child Development Center. She suggested that instead of spending \$150,000 for the soccer field that will be destroyed later that the Board use those funds for funding the Center. She expressed her dismay at funds being used for less important items than the Center.
- G. **Rod Lusch**, from Cypress College, submitted the following statement for the record:

With the reprieve that the employees and community parents received on May 13, 2008, courtesy of the admirable actions of the Board of Trustees, hopes were high that they were going to get a real chance to salvage the Child Care Center. Unfortunately, the story I hear is that the classified employees and the parents that were supposed to be part of fiscal recovery efforts were left to flounder in the dark while administration performed its magic. So it should be no surprise to anyone that eight months later we are back before the Board of Trustees with Agenda Item 4.m.1 that, with very minor exception, looks

identical to the one presented originally on April 8, 2008. I suppose we could accept the recommendations of administration if there was any indication that an honest attempt was made. To claim they tried but made absolutely no progress is unreasonable and disrespectful. With all the miracles they claim to pull out of their hat and take credit for, this time there is nothing; and it is the staff that is left with the stigma of failure. As I said nine months ago, "The Child Care Center is being eliminated and one of its four buildings will be allocated for use by the Child Development and Educational Studies program. The rest of the buildings will undoubtedly be used to house some other function or operation as the result of construction relocation. In the end there will probably be a fight between instruction and support services about who will make that area its permanent home." It is sad and disturbing that the ones who pay the price for administrations actions or inactions have the least to do with its failure.

H. **Diane Montano** submitted the following statement for the record:

Good Evening, Members of the Board, Chancellor, Vice Chancellors, President Hodge, President Kasler, Faculty & Classified Representatives.

My name is Diane Montano, and I am the Manager of the Fullerton College Child Development Center. Thank you for the opportunity to speak with you today.

Wednesday afternoon, January 21, 2009, I was at the Orange County Planning Council Meeting as I returned to my office I was met by staff stating that there was a plan to close the Center. I immediately called Dan Tesar, our Dean to inquire as to what was being proposed. Dan was not available so I schedule to meet with him for the following day.

On Thursday, January 22, 2009, I received a call from the Chancellor's office that Dr. Ned Doffoney was on his way to see me. I met with Dr. Doffoney and was quite surprised that a Board Agenda Item, which is almost verbatim as the past board Agenda items, was submitted by our Chancellor. Although I did appreciate him personally coming to meet with me, I would rather have had a conversation in advance, stating this is what we are proposing, here are your perimeters lets see what we can come up with. The Chancellor indicated that we need to adhere close to our mission statement which was to serve Fullerton College students, and therefore a recommendation was being sent to the Board requesting a reduction of the program to 30 children, one lab classroom only, and staff layoffs.

The Board of Trustees indicated at the Board meeting, of May 13, 2008 that we were to submit quarterly reports through June 30, 2009 and at the end of that period review its fiscal status. The Board also said that

they would be appointing a subcommittee to report back to the Board expectations and accountability for addressing the Child Development Center budget deficit. To date; we have been submitting our reports but have yet to meet with the subcommittee. What we asked for then, and now, is clear directions and to be included in the discussions.

We understand that our Center, our campus, and our District are looking at ways to reduce the deficit. We know that the state is facing fiscal difficulty and our dilemma is how are we to serve student parent and community families with the least deficit. The Child Development Center has looked into many scenarios and options for child care. We have looked at figures for 72 children, for 56 children and even looking at 30 children in one classroom. We know there will be change but we also believe there is hope.

I would ask that the Board Agenda Item #4m, regarding the Child Development Center be pulled from the Agenda for future discussion with the Board's Sub committee, Administrators, staff, parents and Child Development faculty from our campus to discuss options and solutions.

I. **Pam Keller** submitted the following statement for the record:

Good evening members of the Board, Chancellor Doffoney, Vice Chancellors, President Hodge, President Kasler, faculty, and classified representatives. These are for the record and I will try to stick to what I have here. I did, I actually sent many of you some questions, the ones that I had your email addresses, to you today. So, I'm going to repeat the questions to you today so they can be a part of the record this evening. The first question that I have is:

1. How much does it cost- per child- per month (when the center is full to capacity) for a child to attend the center?
2. How much does it cost when the center capacity is down 10%? In other words, how much do we need to make up to pay when it's not full because we know that it's not always 100% full.
3. It has been stated to me by our Chancellor that the "community full-pay parents" are not paying the full cost of their care. I would like to see the figures so we can all see what this means. It was kind of shocking to me to hear that because when we saved the preschool the first time around, the idea was that we asked the full-pay parents to pay more to help with the subsidy that wasn't being given to us from the state. So that was our understanding, so if that's a misunderstanding I would like to see those figures so that we can figure out what to do with that.
4. Why was a committee to look at all this never formed? Who was

at the last Board meeting took responsibility to form the committee?

5. And if the committee was formed, and I just didn't know about it, who was on it? What were the findings? What action was taken? Who did they report back to? None of that has been clear to the community.
6. I'm also understanding that the subsidized families include non-students. I was not aware of this honestly. I propose that the subsidized families need to be students of the North Orange County Community College District. I understand that the Board did ask to do 50/50, 50 full-pay and 50 students, but I feel that the subsidy is really for the students so that students can go to school while they have children so that they can have a better life for their family. So that's really important to me.
7. In the Conditions of Children in Orange County Report it stated that there are approximately 250,463 children, ages 0-12, who qualify for subsidized care in our county but only 27,000 spaces. Losing any quality spaces is a huge loss for our county and something that's really hard to make up. I actually spoke to Lucy Berger today, the coordinator of Student and Community Development in the California Community Colleges Chancellor's Office, and she herself is concerned that once the college is able to downsize we will lose a huge amount of progress that's been made over the years. And it will be really hard to ever get it back. She also said the Center cannot be self-supporting and have a high-quality program at the same time. In other words, it is expected that there would be some sort of a subsidy. I spoke to Betsy Gibbs at Cal State Fullerton; Cal State Fullerton pays a half a million dollars towards the child care center every single year – that's a subsidy that they get.
8. On April 8, 2008 Anne Boussard, the Child Care Coordinator for the County Orange said, "My interest is in expansion of affordable and quality child care spaces, not the diminishment of them." Once we give up the subsidized slot they will not come back to the county. What I'm wondering is, are we even allowed to cut them down or do we have to give the entire grant back? What I'm thinking is we have to give the entire grant back.
9. What will happen to the students who lose their subsidies? I remember one who spoke at the last Board meeting very well. She works at Fullerton College in the bookstore. She cannot work without the child care and she cannot go to school unless she has the job and she cannot have the work study job unless she has the units. This is a grandmother who had waited 20 years to go back to school and right when she wanted to go back she suddenly had

custody of her grandchild. What will happen to this woman?

10. When the Board chose not to make the cuts last spring they did so knowing that the center would likely never be able to “break even” due to the fact that the state funding does not cover the costs. They chose to keep the childcare as a philosophical issue. It was important to our community. It mattered. It’s something...they’re making investment in children that will someday be students at your college. I don’t know if you’ve changed your minds. I hope that you haven’t changed your minds. I’ve spoken to many of you and I know that philosophically you have not.
11. The very last question is what will the deficit be at the end of the year if you choose to the 30 student lab school? So I’m wondering what the deficit will be. I’m assuming that it will only be full-pay care, no subsidies for any students. We need to make that clear – that there would not be subsidies for students and that would not be something offered at the college.

I respectfully request that this board table this item until all of these questions have been answered. And just as a point of reference, the very last gentleman you saw on the library web was James Duran and James Duran was a single father who had his children at the child care center at the same time as mine. My youngest is now in third grade and that’s how long we’ve been away from the child care center, but he was someone who helped us save it the first time and he has a job now. He’s a Cal State Fullerton student, but he has a job now in your library because of the wonderful opportunity that he had to get an education at your college and have his children being cared for. So he’s really a success story and I was excited to see him there today.

So I thank you very much. I’m not sure I stated my name, I’m Pam Keller. I’m a mother of three Fullerton College Child Care alumni, the Executive Director of the Fullerton Collaborative of which Diane Montano is on our board, and the Mayor Pro Tem of the City of Fullerton and I thank you for your attention this evening.

- J. **Pete Medina** expressed his concern that the Board does not understand that many individuals need help in pursuing their education. The Child Development Center is a great program where his wife works and he encouraged the Board to give the community and staff a chance to get the funds necessary for maintaining the Center.
- K. **Trustee Molly McClanahan** submitted the following statement for the record:

I had the opportunity to listen to several people in the field of Child Development, and I would like to share things that I found helpful:

Dr. Gary Scott, Dean at Long Beach City College. They have a new Child Development Center at their Pacific Coast Campus. It is three years old. (It was one of the first projects from their Bond program) He describes it as absolutely magnificent. Their emphasis is on adult students majoring in Early Childhood Education. In their building they included one-way glass in an observation setting room with an accompanying audio system. They also have built in video observation so students/parents can observe play ground and classroom child-teacher interaction, using 12 computer stations.

Regarding adult student observation for lab hours, he said you need to ask: "Is there an impact when adult students come in to observe. He states: It is very clumsy to have 20 adult students come into a pre-school class with clipboards to observe, even if the teacher says, "Ignore those people."

They have 350 adult students enrolled in their Early Childhood Education program. They serve approximately 340 children in 2 centers for the lab school.

The Long Beach Community College District was supporting their Child Development Centers with an encroachment of \$700,000. That encroachment has been reduced to \$80,000. They raised their fee schedule over 3 years and posted it and shared it with their Board of Trustees. Collaboration between ECE faculty and CD Centers that serve as lab schools is regular and ongoing. Their CDC staff are under a classified contract, some full-time, some working 50%, others 18-20%.

They do not include the cost of maintenance, utilities and other overhead for their CD Centers, just as they don't charge chemistry and reading labs these costs.

Kathy Turner, ECE Department Chair, Mt. San Jacinto College, oversees two campus centers. They knew they had to make changes, so they established a Task Force, who completed their recommendations in 2-3 months. This included the Center Director, Former Director, a faculty member, Dean, V.P. Instruction and Business Services staff. They added 3 outside experts: Dr. Gary Scott, Dean of Creative Arts and Applied Science, LBCC, Judy Ward, UC Riverside, and Lois Schillengberg, First Five Riverside Child Care Consortium. They did a Student Services Survey of parents who use their Child Development and /Education Center. This was taken during census week. Their V.P. of Business Services wanted an exact number!

Lucy Berger, Coordinator, FKCE/Child Development Program, Calif. Community College. I asked her "What will the State do with the

\$400,00 grant we would relinquish? Will it go into other Child Care programs, or will it be eliminated, in light of the State's fiscal crisis?" Her response is as follows: "When a contractor gives up their subsidized grant, CDE/CDD usually first tries to find an existing contractor in the area that can serve part or all of the families that lose access in the situation. I have no idea how hard that process is, and while the college can make their college students parents a priority, that would not be the case in other community based programs. This reallocation process is not guaranteed, and because of the fiscal crisis that the state is in, the Department of Finance is looking at funds that might be available to sweep." Her opinion was that a lab school of 30 young children is not going to have the optimum diversity in age, language skills, ethnic/cultural background and income levels for students doing their lab observation in the Child Development Courses.

The ARCC, Accountability Reporting fo the Community Colleges, A Report to the Legislature, 2008, page 18, gives the following information on the Top 25 vocational programs by volume of total awards. #1 is Nursing: Total credit awards, 7,781; AA or AS degrees: 5,169, All Certificates: 2,612. #2 is Child Development/Early Care and Education: Total Credit Awards: 7,733; AA/AS degrees: 1,912; All Certificates: 5,821. Interestingly #3 Administration of Justice, #4 Fire Technology, #5 Accounting, #8 Automotive, #11 Cosmetology and Barbering, #14 Nutrition, Foods and Culinary Arts, #17 Paralegal, #18 Manufacturing and Industrial Technology, #20 Dental Occupations. (The chart can be found on http://www.cccco.edu/Portals/4/TRIS/Research/ARCC/arcc_2008_final.pdf). Child Development/Early Care is still a big workforce development program. It was #1, but Nursing has taken over as the #1 vocational program.

Suggestions: A new market rate survey done by the CA Dept. Of Education, includes new rates for Orange County: for 2-5 year olds is \$242, for full time weekly, compared to \$195 at Fullerton College, Market Rate for full time monthly is \$985. We need to review our charges to full pay participants.

Perhaps CSEA would negotiate us some slack on this issue, or chance losing the whole thing.

Ask the City of Fullerton to consider a program like that done by the City of La Habra. They shoulder, through a grant, the administrative costs for a "Family Child Care Network." They also provide assessments.

Pursue CAMPUSCARE-L@LISTSERV.ILLINOIS.EDU. An application workshop for upcoming 2009 competition for new awards between Feb 18 - Feb 25. It is tied to PELL grants. The awards through this

are larger at UCs and CSUs, because they are tied to the amount of the PELL grants.

It is not easy to be bold in this economic crisis, but we need to set our vision for the future and not diminish where we need to be.

- L. **Mirela Golonka** stated she has children in the Child Development Center program and she does not believe the program can be reduced to 30 students in one class and maintain the effectiveness of the program. She urged the Board to help the students waiting in line to enroll their children in the Center and to please find the resources to help the Center.

In the subsequent discussion, **Trustee Michael Matsuda** thanked all speakers and spoke of the federal funds available for childhood education, with a significant amount available to the State of California. He added he would like to postpone action on this item until concrete information becomes available.

Trustee M. Tony Ontiveros stated that the reality is that budgets will be cut due to the worsening statewide budget crisis. He expressed concern that individuals receiving child care subsidies are from the community and not necessarily enrolled college students, which is the population he would want to offer the program to.

Trustee Donna Miller clarified that the Board Subcommittee was established with Board Members only, it was not intended as an outside subcommittee. She added that the mission of community colleges is to serve college students -- not to provide child care for the community, and her role is to support and defend the community college students. The Child Development Center has had a \$1 million structural deficit over the last three years, which is money that could have served a lot of students enrolled in college, which is the mission of community colleges. If this item postponed, who is the Board holding responsible – College President, Division Dean, City of Fullerton – to come up with the deficit funds?

Trustee Leonard Lahtinen stated that if the motion approved in 2008 was to wait until June 30, 2009, he believes the Board is obligated to wait until such time. **Student Trustee Ethan Morse** echoed Mr. Lahtinen's sentiment.

Trustee Barbara Dunsheath stated that the Child Development Center budget deficit has existed since the summer of 2005. In addition, she cited from the 2008 agenda item what the expectations were. She also cited from Child Development Center quarterly reports that there have not been any parent advisory initiatives nor have any grant applications been written in a three-year period seeking funding for the Child Development Center. She doesn't believe giving the Center another six months will change the structural budget deficit.

Trustee Jeff Brown noted that \$200,00 Child Development Center deficit could actually pay for the offering of 66 three-unit classes, which would accommodate 2000 college students.

During the discussion, the following was clarified: 1) if the direction of the Board is to go to only subsidized enrolled students, Child Development Center staff will pursue it and are willing to work with the Board on this; 2) if the Board waits until June 30, 2009, then the Child Development Center will have to be subsidized another year because of the need for other related decisions; 3) there is a possibility of future federal funds, however, how much is unknown – it is clear there is a long-term, structural deficit, it is not a one-time thing; 4) there are two constituents to be served: the lab school (200 students) and students/faculty/staff with children enrolled in the Child Development Center -- some full paid, some subsidized; 5) the Child Development Center staff can readdress how serving the family population if so directed by the Board; the staff wants to be fiscally responsible and want to serve Fullerton College students – currently there are 82 students on the subsidized waiting list; 6) the structural deficit will not be cleared by meetings, but by money; 7) if the Board were to approve the changing of the Child Development Center to a 30-child lab school and a funding solution subsequently found, the Board could rescind its decision.

Upon conclusion of discussion, it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that item 4.m be tabled until March 10, 2009, and in the interim the Board Subcommittee meet with Dan Tesar, Diane Montano, Pam Keller and others interested in serving before the month is up and report back to the Board with specific viable solutions to address the structural deficit. **The motion carried with Trustee Jeff Brown voting no and the Student Trustees' advisory votes.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0061294 - P0062209 through January 12, 2009, totaling \$773,101.44, and check numbers C0023393 - C0023591, totaling \$196,399.51; check numbers F0111167 - F0111555, totaling \$1,290,868.00; check numbers 88327702 - 88329324, totaling \$8,720,051.97; and check numbers V0030833 - V0030858, totaling \$28,011.43; check numbers 70026834 - 70026839, totaling \$992.00 through December 31, 2008.

Item 3.b: By the block vote, the Board adopted a resolution for a Temporary Transfer of Funds from the County Treasurer to the North Orange County Community College District General Fund in an amount not to exceed 85 percent of the anticipated revenues accruing to the District as certified by the District and confirmed by the County Auditor-Controller. **Motion carried unanimously, including the Student Trustees' advisory votes.**

The Board further authorized the Vice Chancellor, Finance & Facilities to execute a transfer request in an amount and upon a date(s) designated by the Vice Chancellor, Finance & Facilities.

Item 3.c: By the block vote, pursuant to Education Code §76140 and 76141, the Board authorized that the non-resident tuition fee for the 2009-10 school year for the North Orange County Community College District be set at \$190 per unit with an additional charge for capital outlay of \$20 per unit for non-resident students who are both citizens and residents of a foreign country. This results in a \$21 per-unit increase effective for all course

terms beginning or ending on or after July 1, 2009.

Any international student who can demonstrate economic hardship or who is a victim of persecution or discrimination in the country in which the student is a citizen and resident is exempt from the capital outlay fee. To qualify under the economic hardship waiver, a student must demonstrate a "hardship" that encompasses the financial circumstances of a person who is a recipient of benefits under the Aid to Families with Dependent Children program, the Supplemental Income/State Supplementary Program, or a general assistance program.

Item 3.d: By the block vote, the Board authorized the 2008-09 General Fund, Bond Fund, Capital Outlay Fund, and Associated Student Fund Budget Transfers netting to the amount of \$717,630 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

Item 3.e: By the block vote, authorization was granted to enter into an agreement with Higher One, Inc. for debit card services for an amount not to exceed \$15,000 per year, effective January 28, 2009, until cancelled with 120 days written notice.

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

Item 3.f: Upon clarification on the role of the Foundation, it was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board grant authorization to enter into an agreement with The Magellan Group to provide fundraising counseling services in the not-to-exceed amount of \$23,7000, plus additional costs for mileage, beginning January 28, 2009, through June 30, 2009. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 3.g: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore at Cypress College, with Padua Glass Enterprises, Bid Package No. 5; Advance Mechanical Contractors, Bid Package No. 8; and KDC, Inc. dba Dynalectric, Bid Package No. 11, and release the retention payments when due.

Item 3.h: By the block vote, authorization was granted to file the Notice of Completion of Work for Bid PW #2007-39, Parking Lot Expansion Project at Cypress College, with Roadway Engineering & Contracting, Inc., and release the retention payment when due.

Item 3.i: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0708-009, Gateway Quad Landscape Project at Cypress College, with Landmark Site Contractors and release the retention payment when due.

Item 3.j: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0708-008, Humanities Swing Space Modular Buildings Project at Cypress

College, with IAC Engineering and release the retention payment when due.

Item 3.k: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-602, Classroom Office Building 1400 at Fullerton College, with Padua Glass, Bid Package No. 9; Tile Trends, Bid Package No. 12; Continental Flooring, Inc., Bid Package No. 13; Cramer Painting, Bid Package No. 14; ISEC, Inc., Bid Package No. 15; Mitsubishi Electric, Bid Package No. 16; Liberty Climate Control, Bid Package No. 19; and Baker Electric, Bid Package No. 20; and release the retention payments when due.

Item 3.I: By the block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-606, Chilled Water Distribution System at Fullerton College, with ACCO Engineered System and release the retention payment when due.

Item 3.m: By the block vote, authorization was granted to award Quotation CH70485, Asphalt Repairs for Cypress College, to J. B. Bostick Company, Inc., in the amount of \$50,583.

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

Item 3.n: By the block vote, authorization was granted to award Bid 2008-003, Printing Equipment for the Fullerton College, to Fuji Film Graphic Systems in the amount of \$95,950, plus tax and shipping.

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

Item 3.o: By the block vote, authorization was granted to enter into multi-year agreements with SimplexGrinnell to provide inspection, maintenance, and testing services on existing and future fire/life/safety systems at the Anaheim Campus, Fullerton College, and Cypress College. The amount of the contract for the Anaheim Campus shall be \$29,137.08 and shall be effective retroactive July 1, 2008. The amount of the contract for Fullerton College shall be \$37,428.61 and shall be effective February 1, 2009. The amount of the contract for Cypress College shall be \$34,374.88 and shall be effective February 1, 2009. All agreements shall terminate on June 30, 2009. However, the District shall have the option to renew the agreements for another two years upon approval by the Board of Trustees. A separate agreement shall be issued for each site and renewal of the respective agreements shall be contingent upon approval by authorized staff at each location. The amount of the contract for Fullerton College and Cypress College shall be amended accordingly contingent upon the number of buildings that would be added. Additional buildings would be added using the same unit prices contained in the CMAS Contract No. 4-04-03-0113A scheduled. The amount of the contract for the Anaheim Campus would remain the same. This agreement may be terminated by either party upon thirty (30) days' written notice.

Further authorization was granted for the District to pay the Department of General

Services approximately 1.98% of the total value of each purchase order issued to SimplexGrinnell for administrative fees. Each campus will share the cost.

Additional authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the agreements with SimplexGrinnell on behalf of the District.

Item 3.p: Upon discussion regarding the reason for not advertising and seeking the competitive bidding process, it was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda to table this item, which requesting granting a contract for the Cypress College Energy Efficient Replacement of the Various Existing Air Conditioning Systems project. **Motion carried unanimously, including the Student Trustees' advisory votes**

Trustee Jeff Brown request staff contact other companies that may be interested in this project and to obtain information on the lead time required for ordering equipment.

Item 3.q: By the block vote, authorization was granted to enter into an agreement with Salas O'Brien Engineers, Inc. for the shake-down and re-commissioning of two Waukesha engines at Cypress College at a cost not to exceed \$170,335, inclusive of reimbursables. The cost will be charged against Noresco's retention funds. The term of the contract shall be from February 1, 2009, through July 31, 2009.

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

Item 3.r: By the block vote, authorization was granted to reject all bids for PW0809-003, Cypress College, Humanities Building 1 Remodel Security Upgrade, and to rebid at a later date.

Item 3.s: By the block vote, authorization was granted to reject all bids for PW0809-002, Fullerton College, South Science Building 400 Replacement Project High Density Storage Casework System, and to rebid at a later time.

Item 3.t: Upon clarification on the non-competitive bidding process for this item, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board adopted Resolution No. 08/09-09 for the Approval of Change Order as an Amendment to the Existing Contract with ACCO Engineered Systems, for the Cypress College Energy Efficiency Retrofit Projects, and approve the award of additional work totaling \$198,385, without competitively bidding such work. It is also requested to extend the term of the contract with ACCO Engineered Systems from December 31, 2008, to June 30, 2009. **Motion carried unanimously, including Student Trustees' advisory votes.**

Further, authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the amendment to the agreement and complete all necessary documents for the additional work.

Item 3.u: Upon clarification on some of the change orders, it was moved by Trustee Michael Matsuda and seconded by Trustee Donna Miller that the Board ratify the current

change orders for the public works projects listed per the Change Order Request, with a net total of \$664,504.78. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

Item 3.v: By the block vote, authorization was granted to amend the contract with R²A Architecture to provide additional architectural services for the remedial ceiling redesign of the Wilshire School of Continuing Education Building 100 Literacy Laboratory Ceiling and increase the contract amount by \$1,440.00 from \$57,628.88 to \$59,068.88 and extend the term of the contract from December 31, 2008, to June 30, 2009. The amount of \$1,440 will be back-charged to MTM Construction. The other terms of the contract remain the same.

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

Item 3.w: By the block vote, authorization was granted to amend the consulting agreement with Scheu Consulting Services to provide additional engineering reviews in connection with the rework of the main curtain rigging for the Fullerton College Theater and increase the contract amount by \$2,867.50 from \$59,096 to \$61,963.50 and extend the term of the agreement from June 30, 2008, to 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.x: By the block vote, authorization was granted to amend the agreement with R²A Architecture to provide additional architectural and engineering services necessary to effect changes to the electrical, plumbing and heating, ventilation, and air conditioning to a number of spaces within the Wilshire School of Continuing Education Buildings 100 and 200 Project and increase the contract amount by \$13,535 from \$485,730 to \$499,265 and extend the term from December 31, 2008, to June 30, 2009.

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

Item 3.y: By the block vote, authorization was granted to amend the architectural agreement with R²A Architecture to design a structural slab system for a crane to be used in the construction of the South Science Building 400 Replacement Project at Fullerton College for a fee of \$7,800 and to increase the contract amount from \$1,843,525 to \$1,851,325.

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

Item 3.z: By the block vote, retroactive authorization was granted to amend the contract with Morrow Meadows for technology infrastructure services at the Anaheim Campus, from August 6, 2008, to June 30, 2009, and to increase the contract amount by \$9,472, from a

not-to-exceed amount of \$41,581 to a not-to-exceed amount of \$51,053.

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

Item 3.aa: Upon clarification on the recurrence of this item, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeff Brown to grant authorization for Fullerton College to obtain an institutional membership with Community College Survey of Student Engagement (CCSSE) at a cost of \$20,400 for the period of January 1 through December 31, 2009.

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, retroactive authorization was granted to enter into a subcontract agreement with South Orange County Community College District (SOCCCD)/Irvine Valley College for the School of Continuing Education Multimedia and Entertainment Initiative Grant to provide funding to SOCCCD/Irvine for an amount not to exceed \$5,000 for the period of July 1, 2008, through June 30, 2009.

Authorization was also 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 enter into a subcontract agreement with Rancho Santiago Community College District (RSCCD)/Santa Ana College for the School of Continuing Education Multimedia and Entertainment Initiative Grant to provide funding to RSCCD/Santa Ana College for an amount not to exceed \$5,000 for the period of July 1, 2008, through June 30, 2009.

Authorization was also 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 for the following adjustments to revenue and expenditure budgets:

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL ADJUSTMENT
CC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments CalWORKs	July 1, 2008 to June 30, 2009	\$53,973
FC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments CalWORKs	July 1, 2008 to June 30, 2009	\$29,643

SCE	California Department of Education Adult Education Office	July 1, 2008 to June 30, 2009	
	Revised Allocation Adjustments		
	AEFLA Grant		\$39,693
	EL-Civics Grant		\$31,419
SCE	California Community College Chancellor's Office	July 1, 2008 to June 30, 2009	
	Categorical Programs		
	Revised Allocation Adjustments		
	Ed>Net Grant		\$10,000

Resolutions were adopted 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.d: By the block vote, the Board authorized the School of Continuing Education Older Adults Program (OAP) to accept a monetary donation in the amount of \$1,455 from Emerald Court (Kisco Senior Living Corporation) to be used for costs associated with the Older Adults Program classes.

Item 4.e: By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the summer 2009 trimester. The curriculum has been signed by the Campus Curriculum Committee Chairperson and the Provost, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1017 for a copy of the curriculum summary.)

Item 4.f: It was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda that the Board authorize the increase to revenue and expenditure budgets in the amount of \$84,000 for the School of Continuing Education's Center for Applied Competitive Technologies Boeing Learning Contract budget. **Motion passed with Trustee Barbara Dunsheath abstaining from the vote, and including the Student Trustees' advisory votes.**

Resolutions were adopted to adjust budgets 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.g: By the block vote, authorization was granted for Cypress College to host the twenty-fifth Annual High School Senior Day on March 26, 2009, for high school seniors from public and private feeder high schools.

Further authorization was granted to enter into agreements with, among others, the Anaheim Union High School District, Fullerton Joint Union High School District and Los Alamitos Unified School District to provide transportation for their students to come to Cypress College.

Additional authorization was also granted for the Cypress College President or designee to execute any necessary agreements on behalf of the District. Total expenditures include, but are not limited to, bus transportation for over 1,000 high school seniors and faculty, lunch and morning refreshments for high school faculty and Cypress College volunteers, printing of brochures, and postage for a total not to exceed \$8,000.

Item 4.h: Upon discussion regarding the proposed class size revision to the Math 150AF and Math 150BF courses and the Chancellor's recommendation the Board refer these two courses back to the campus, it was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown that the Board approve the Fullerton College summary of curriculum changes, to be effective fall 2009, without the Math 150AF and Math 150BF courses which are referred back to the campus. 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. **Motion carried with Trustee Leonard Lahtinen voting no, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #1017 for a copy of the curriculum summary.)

Item 4.i: By the block vote, the Board authorized the Fullerton College Associated Students to accept the following donations:

- \$130 cash donation to purchase a Smoke Free Banner – from Francis Mummery
- One Tuxedo Rental – from Allen's Tuxedo, Fullerton
- \$25 Gift Card – from Juice It Up, Buena Park
- Eight Camelot Golfand Passes – from Camelot, Anaheim

Item 4.j: By the block vote, the Board authorized the Fullerton College Fine Arts Division to accept the following donations:

- \$500 cash donation from the Thomas E. Duff Trust to the Music Department in support of the Pep Band
- The inventory of artwork by Raul Anguiano from Bill Anderson to the Art Department:
 - Weaver
 - Red Tiger
 - Las Vegas Dancer
 - Adam & Eve
 - Abstract Figure
 - Lovers
 - Two Women with One Pot
 - Nude-Back View
 - Don Quixote
 - Pelican

- Feathered Snare
- Beggars

- Good & Evil
- Desert
- Portrait
- The Bath
- Witch Doctor

- Zapata
- The Devil
- Reaching Nude
- Mayan Portrait
- Latvian Portrait
- Portrait Poster 2000
- Portrait of 2018 Poster

Item 4.k: By the block vote, the Board authorized the Fullerton College Library to accept the following donations:

- Slacker Uprising, DVD – from Brave New Films
- The Beatles Unseen Archives – from Jackie Evans
- Bhagavad-Gita As It Is (two copies) – from Ryan Johnson
- The Last Debate: American Government is Obsolete (two copies) – from Carol Martinez

Item 4.l: By the block vote, the Board authorized the Fullerton College Technology & Engineering Division to accept the following donations to the Printing Technology Program:

Six RD Flexible Die and one Print Cylinder Gear – from RotoMetrics California

- Two Cases Paper Liners and One Case Stirsticks – from Diversified Innovative Products Co.
- Two Hydra Jack Screws – from RotoMetrics California
- \$1,500 Cash Donation – from R.A.I.S.E. Foundation
- Fourteen Rolls Technicote Label Stock – from Labeltronix

Item 4.m: The Board deliberated on this item on pages 5 through 19 of these minutes.

HUMAN RESOURCES:

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

LONG-TERM SUBSTITUTE

Moghbeli, Hedieh	CC	Nursing Instructor Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class B, Step 07 + stipend in lieu of benefits Eff. 01/12/2009-05/21/2009
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EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Greenhalgh, Mark	FC	Interim Dean, Math & Computer Science Temporary Management Contract (100%)
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Range 32, Step G
 Management Salary Schedule
 Eff. 02/01/2009 -06/30/2009
 PN FIM973

CHANGE IN SALARY CLASSIFICATION

Cervantes, Rosemarie	FC	DSPS Instructor From: Class B, Step 1 To: Class B, Step 6 Eff. 01/09/2009
Dickinson, Amy	FC	English Instructor From: Class B, Step 1 To: Class B, Step 2 Eff. 01/09/2009
England, Elli	FC	English Instructor From: Class B, Step 1 To: Class B, Step 5 Eff. 01/09/2009

ADDITIONAL DUTY DAYS @ PER DIEM

Bassi, Lisa	FC	Head Coach Softball	15 days
Bevec, Gina	FC	Head Coach Wmn's Track&Field	15 days
Carroll, Constance	FC	Head Coach Badminton	13 days
Conrad, Robin	FC	Director of Dance Productions	8 days
Fuscardo, Nicholas	FC	Head Coach Baseball	15 days
Giles, Scott	FC	Head Coach Women's Tennis	13 days
Juarez, Aric	FC	Head Coach Men's Track&Field	15 days
Plum-Widner, Alix	FC	Director of Dance Productions	8 days
Rosa, Melanie	FC	Director of Dance Productions	8 days
See, Roger	FC	Head Coach Men's Tennis	13 days
Whalen, Kathleen	FC	Director of Dance Productions	8 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2008 FALL SEMESTER

Burchfield, Jerry	CC	\$ 35.00
Cardoza, Linda	CC	\$220.00
Castle, Victoria	CC	\$ 20.00
Freer, Carolee	CC	\$ 20.00
Green, Carol	CC	\$ 5.00
Harvey, Carol	CC	\$ 10.00
Herzog, Anna	CC	\$ 15.00
Koeppel, Liana	CC	\$ 40.00
Majid, Rosalie	CC	\$ 55.00
McNay, Sally	CC	\$ 10.00

Mohr, Margaret	CC	\$ 20.00
Mosqueda-Ponce, Therese	CC	\$105.00
Patti, Joyce	CC	\$ 25.00
Pazargadi, Fatima	CC	\$ 20.00
Piburn, Elizabeth	CC	\$ 60.00
Putman, Elizabeth	CC	\$ 5.00
Ramos, Jaime	CC	\$ 80.00
Reid, Kathryn	CC	\$ 50.00
Reiland, Kathryn	CC	\$ 20.00
Rosenberg, Stuart	CC	\$ 20.00
Spada, Clayton	CC	\$ 10.00
Tsuno, Devon	CC	\$ 10.00
Tucker, Scott	CC	\$ 20.00
Vanherk, Tracy	CC	\$ 5.00
Welliver, Nancy	CC	\$ 10.00
Wheeler, George	CC	\$ 40.00

LEAVE OF ABSENCE WITH PAY

Arceo, Rosa	FC	Foreign Language Instructor Load Banking Leave (40.00%) Eff. 2009 Spring Semester
Bianchino, Annie	FC	Chemistry Instructor Load Banking Leave (6.67%) Eff. 2009 Spring Semester
Hughes, Deidre	FC	Reading Instructor Load Banking Leave (25.00%) Eff. 2009 Spring Semester
Long, Gay	FC	Reading Instructor Load Banking Leave (100%) Eff. 2009 Spring Semester
Reynolds, Carol	FC	Nutrition & Foods Instructor Load Banking Leave (11.67%) Eff. 2009 Spring Semester
Rydalch, Ina	CC	Dental Hygiene Instructor Load Banking Leave From: 33.33% To: 20.00% Eff. 2009 Spring Semester
Watson, Karen	CC	Mathematics Instructor Load Banking Leave (40.00%)

Eff. 2009 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SPRING SEMESTER,
WINTER/SPRING TRIMESTER

Abbott, Paul	FC	Column 1, Step 0
Ama, Michihiro	CC	Column 3, Step 0
Amaya, Joseph	FC	Column 1, Step 0
Ames, Devon	FC	Column 2, Step 0
Blanchot-Aboubi, Garance	FC	Column 1, Step 0
Boulanger, Susan	SCE	Column 2, Step 0
Brainard, Todd	CC	Column 1, Step 0
Burnett, Raymond	FC	Column 3, Step 0
Castillo, Maria	CC	Column 1, Step 0
Cervantes, Lilana	SCE	Column 1, Step 0
Chang, Andy	CC	Column 1, Step 0
Cline, Margaret	CC	Column 2, Step 0
Clowes, Kevin	FC	Column 1, Step 0
Conley, John	FC	Column 1, Step 0
Copeland, Michael	FC	Column 1, Step 0
Dehorn, Dave	FC	Column 1, Step 0
Douglas, Elizabeth	SCE	Column 2, Step 1
Dufour, Deborah	CC	Column 1, Step 0
Flores, Ruth	CC	Column 1, Step 0
Foster, Cheryl	SCE	Column 2, Step 0
Franta, Mary	CC	Column 1, Step 0
Givhan, Jennifer	FC	Column 1, Step 0
Glassman, Bill	FC	Column 2, Step 0
Goggin, Sarah	FC	Column 1, Step 0
Gomez, Francisco	FC	Column 1, Step 0
Goyal, Vinay	SCE	Column 1, Step 0
Han, Steven	FC	Column 1, Step 0
Harless, Zachary	FC	Column 1, Step 0
Hauck, James	CC	Column 3, Step 0
Ho, Nam	CC	Column 3, Step 0
Hovey, Ann	FC	Column 1, Step 0
Jacobs, Carin	FC	Column 1, Step 0
Keller, Jonathan	FC	Column 1, Step 0
Ketcham, Justin	CC	Column 1, Step 0
Komine, Justin	FC	Column 1, Step 0
Kostich, Sinisha	CC	Column 2, Step 0
Manneh, Nayla	FC	Column 1, Step 0
McIntyre, Robert	SCE	Column 1, Step 0
Mouawad, Ghada	FC	Column 1, Step 0
Piehl, Leah	FC	Column 2, Step 0
Saenz, Melissa	SCE	Column 2, Step 0
Shihabi, Azzam	FC	Column 3, Step 0
Soto, Robert	FC	Column 1, Step 0

Troy, Jeffrey	CC	Column 3, Step 0
Volz, Donald	CC	Column 3, Step 0
Vu, David	SCE	Column 2, Step 0
White, Hubert	FC	Column 2, Step 0
Zavaleta, Jose	FC	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Blasetti, Sara	FC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Kies, Dennis	FC	Column 1, Step 0
Totuske, Torger	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Bivona, Patrick	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2009 Spring Semester
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Boyce, Jane	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 1 hour Eff. 01/09/2009
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Lee, Melinda	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2009 Spring Semester
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Marquardt, Marcus	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 1 hour Eff. 01/09/2009
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McClurkin, Tina	SCE	ESL JDIF Office Technology Workshop Stipend not to exceed \$50 Eff. 04/18/2008
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Niyondagara, Alice	SCE	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule
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		Class F Not to exceed 11.5 hours Eff. 12/02/2008-12/12/2008
Pollak, E. Susana	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2009 Spring Semester
Ramos, Jaime	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 1 hour Eff. 01/09/2009
Welch Wheatley, Janine	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2009 Spring Semester

STUDENT INTERNS WITHOUT PAY

Arruda, Erin	FC	Counseling Division Eff. 01/05/2009-06/30/2009
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Item 5.b: Upon discussion of a leave banking system, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller to grant authorization for the following classified personnel matters, which are within budget:

RETIREMENT

Cooper, Linda	CC	Library Assistant II 12-month position (100%) Eff. 4/04/2009 PN CCC963
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NEW PERSONNEL

Casillas, Salvador	CC	Electrician 12-month position (100%) Range 41, Step E Eff. 2/02/2009 PN CCC988
Dumont, Robert	CC	Electrician 12-month position (100%)

Temporary Increase in Percent Employed

From: 50%

To: 100%

Eff. 1/01/2009 – 1/31/2009

Jimenez, Victor

CC Facilities Custodian II (100%)

Temporary Change in Assignment

To: CC Facilities Custodian Coordinator II

12-month position (100%)

Range 34, Step D+10% Shift+15% Long

Eff. 11/06/2008 (2 hrs), 11/7/2008 (8 hrs),

11/21/2008 (8 hrs),

11/24/2008 – 11/26/2008 (8 hrs/day)

Linhares, John

CC Groundskeeper (100%)

Extension of Temporary Assignment

To: CC Electrician

12-month position (100%)

Range 41, Step A+10% Long

Eff. 12/01/2008 – 1/30/2009

Maitlen, Brenda

CC Receptionist (50%)

Temporary Increase in Percent Employed

From: 50%

To: 60%

Eff. 1/12/2009 – 5/21/2009

Martinez, Cathy

FC Health Services Specialist (50%)

Temporary Increase in Months and Percent Employed

From: 50% (9 months)

To: 100% (10 months)

Eff. 1/12/2009 – 12/31/2009

Millikan, Linda

FC Instructional Assistant (100%)

Temporary Decrease in Percent Employed

From: 100%

To: 92.5%

Eff. 1/05/2009 – 6/12/2009

PROFESSIONAL GROWTH & DEVELOPMENT

Carnes, Matthew

CC Facilities Custodian I (100%)
3rd Increment (\$350)

		Eff. 7/01/2009
Cook, David	FC	Instructional Assistant (50%) 3 rd Increment (\$175) Eff. 7/01/2010
Hua, Henry	AC	Data Quality Analyst (100%) 4 th Increment (\$350) Eff. 7/01/2010
Jeffredo, Marcia	CC	Locksmith (100%) 3 rd Increment (\$350) Eff. 7/01/2009
Jones, LaQuita	CC	Clerical Assistant I (100%) 4 th Increment (\$350) Eff. 7/01/2011
Lopez, Della	CC	Administrative Assistant I (100%) 4 th Increment (\$350) Eff. 7/01/2009
O'Connor, Adam	FC	Director, Budget & Finance (100%) 5 th Increment (\$400) Eff. 7/01/2009
Olson, Avery	CC	Student Services Specialist (100%) 4 th Increment (\$350) Eff. 7/01/2011
Schoepf, Julie	SCE	Executive Assistant III (100%) 4 th Increment (\$400) Eff. 7/01/2010
Tran, Kimberly	CC	Financial Aid Technician (100%) 2 nd Increment (\$350) Eff. 7/01/2009
Ward, Anita	FC	Administrative Assistant III (100%) 5 th Increment (\$350) Eff. 7/01/2010
Whelchel, Carolyn	FC	Administrative Assistant II (100%) 3 rd Increment (\$350) Eff. 7/01/2009

LEAVES OF ABSENCE

Castillo, Pedro	FC	Facilities Custodian II (100%)
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Family Medical Leave
Paid Leave Using Family Illness Leave and
Personal Necessity Leave Until Exhausted;
Unpaid Thereafter
Eff. 11/24/2008 – 12/07/2008

Coggi, Anita CC Administrative Assistant II (100%)
Military Leave with Pay
Eff. 1/07/2009 – 1/09/2009

Cotter, Sandra AC Executive Assistant III (100%)
Family Medical Leave
Paid Leave Using Family Illness Leave and
Personal Necessity Leave Until Exhausted;
Unpaid Thereafter
Eff. 2/25/2009 – 3/15/2009

Duran, James CC Library Assistant I (100%)
Family Medical Leave
Paid Leave Using Family Illness Leave and
Personal Necessity Leave Until Exhausted;
Unpaid Thereafter
Eff. 1/05/2009 – 1/11/2009

Hebson, James SCE IT Technician (100%)
Family Medical Leave with Pay
Eff. 10/14/2008 – 12/12/2008
Family Medical Leave without Pay
Eff. 12/13/2008 – 1/05/2009

Neidiger, Kenneth FC Laboratory Clerk (50%)
Family Medical Leave
Personal Leave Using Family Illness Leave and
Personal Necessity Leave Until Exhausted;
Unpaid Thereafter
Eff. 1/20/2009 – 2/17/2009

Yant, Theodore FC Campus Safety Officer (100%)
Personal Leave without Pay
Eff. 1/16/2009 – 1/30/2009

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

Hebson, James SCE IT Technician (100%)
Eff. 1/06/2009
PN SCC912

Sims, Roger FC Carpenter (100%)

Eff. 1/08/2009
PN FCC817

VOLUNTARY PERSONNEL WITHOUT PAY

A'Lurede, Kevin	FC	Writing Center Eff. Spring Semester, 2009
Benderra, Michele	SCE	ESL Eff. 1/05/2009 – 5/29/2009
Chang, Andy	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Nguyen, Long	CC	Physical Education Eff. 2008 – 2009 Fiscal Year
Shirley, David	FC	Physical Education Eff. 12/02/2008 – 6/30/2009
Spaberg, Kyle	CC	Fine Arts Division Eff. Spring Semester, 2009

CORRECTION TO DECEMBER 9, 2008 BOARD AGENDA (NEW PERSONNEL)

Givens, Lori	SCE	Special Projects Coordinator/Basic Skills/High School Diploma Program Eff. 1/06/2009 – 6/30/2009
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Motion carried unanimously.

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

Aljord, Huda	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Allison, Minnie	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Andrews, Christopher	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09

Anton, Emma	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 01/12/09 to 04/24/09
Arellano, Denise	SCE	Project Coordinator Textbook Selection Committee Eff: 12/15/08 to 12/19/08
Armale, Ron	CC	Technical Expert II CCRAA (STEM) Project Manager Eff: 11/21/08 to 01/11/09
Ashton, Kevin	FC	Project Expert Football, Assistant Eff: 01/12/09 to 03/25/09
Balan, Kamala	FC	Project Expert English Master Tutor Eff: 01/28/09 to 06/30/09
Bennett, Erica	FC	Technical Expert I Health Services Website Eff: 01/12/09 to 06/30/09
Bereiter, Sarah	CC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 06/11/09
Beyer, LaVaun	CC	Project Manager Piano Competition Coordinator Eff: 01/12/09 to 05/30/09
Billiter, Laura	SCE	Technical Expert II Spanish Workshops Eff: 01/23/09 to 06/30/09
Blanchard, Donald	CC	Technical Expert II T-TEN Toyota Technical Education Network Eff: 01/05/09 to 05/08/09
Blas, Dennis	CC	Project Expert Women's Softball, Assistant Coach Eff: 01/12/09 to 06/30/09
Boddula, Shashi	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09

Bogan, Mary	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 06/11/09
Bootman, Ashly	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Bouman, Linda	SCE	Project Expert Environmental, Health, Safety & Homeland Security Eff: 01/05/09 to 05/27/09
Brink, Janna	SCE	Project Expert EL Civics Grader Eff: 12/10/08 to 12/19/08
Brown, Anthony	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 02/02/09 to 04/05/09
Bryant, Angela	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Brydges, Michael	CC	Project Coordinator Learning Communities Coordinator Eff: 01/28/09 to 05/29/09
Bustamante, Raymond	FC	Project Expert Guiding and Preparing STEM Students Eff: 02/02/09 to 05/01/09
Clay, Denise	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Cordero, Michael	CC	Project Expert Baseball, Assistant Coach Eff: 01/05/09 to 06/30/09
Dago, Amanda	SCE	Project Coordinator Resource Room Coordinator Eff: 01/05/09 to 06/30/09
Deadrick, Rock	CC	Technical Expert I Musical Accompanist, Drummer Eff: 11/14/08 to 12/20/08

Demarest, David	CC	Project Expert Baseball, Assistant Coach Eff: 01/05/09 to 06/30/09
Dillard, Jason	FC	Project Expert Volleyball, Assistant Eff: 01/12/09 to 04/12/09
Dollar, Natalya	SCE	Project Coordinator Textbook Selection Committee Eff: 12/15/08 to 12/19/08
Dunne, Catherine	SCE	Technical Expert I Pharmacy Technician Program: Experiential Training Eff: 12/04/08 to 12/17/08
Eggan, Meredith	CC	Project Manager Clothing Program, Coordinator Eff: 01/05/09 to 03/29/09
Elizondo, Stephanie	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 06/11/09
Famolaro, Phil	SCE	Technical Expert I CTE Grant: Electrical Program Eff: 01/05/09 to 03/27/09
Fitzjarrald, Paul	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Foster, Mary	SCE	Project Manager ACCT Project Manager Eff: 01/05/09 to 02/13/09
Foster, Mary	SCE	Project Manager AUHSD-Basic Skills Liaison & Coordinator Eff: 01/05/09 to 02/13/09
Frohling, Gene	SCE	Project Coordinator Basic Skills/HS Diploma Program Curriculum Eff: 01/15/09 to 06/30/09
Garcia, Jennifer	FC	Project Expert Specialized ESL Tutoring Eff: 01/19/09 to 05/16/09

Garcia, Olga	SCE	Project Coordinator Basic Skills/HS Diploma Program Curriculum Eff: 01/15/09 to 06/30/09
Gibby, Cheryl	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Godshalk, Kathryn	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Gold, Stephan	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Goto, David	FC	Project Expert Health Services Website Eff: 01/12/09 to 06/30/09
Ha, Chalene	CC	Project Manager CCRAA (STEM) Grant Eff: 01/12/09 to 06/30/09
Hall, James	SCE	Project Expert EL Civics Grader Eff: 12/10/08 to 12/19/08
Hamman, Elizabeth	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Hardesty, Cate	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Haroun, Najah	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Harris, Greg	CC	Project Expert Baseball Pitching, Assistant Eff: 01/05/09 to 06/30/09
Herrera, Richard	SCE	Technical Expert I Curriculum Writer, Contract Ed Trainer /Webmaster Eff: 01/12/09 to 03/21/09

Hicks, Joel	FC	Project Expert French Master Tutor Eff: 01/19/09 to 05/16/09
Holmes, Ian	CC	Project Manager Digital Cinema/Perkins Grant, Project Management Eff: 11/01/08 to 11/30/08
Howey, Dennis	FC	Technical Expert II Transition from Analog to Digital Printing Shadowing Eff: 01/28/09 to 06/30/09
Hutchinson, Kristin	SCE	Project Expert Public Relations/Marketing Assistant Eff: 01/05/09 to 04/12/09
Jackson, Connie	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Johnson, Michael	CC	Project Coordinator Digital Cinema/Perkins Grant, Coordinator Eff: 11/01/08 to 11/30/08
Johnstone, Deborah	SCE	Project Coordinator Sheet Metal Assessments Eff: 01/23/09 to 01/31/09
Johnstone, Deborah	SCE	Project Coordinator Sheet Metal Assessments Eff: 03/20/09 to 06/26/09
Kahlon, Harinder	SCE	Project Coordinator Textbook Selection Committee Eff: 12/15/08 to 12/19/08
Kennedy, Taffia	SCE	Project Coordinator Los Angeles/Orange Environmental Training Center Eff: 04/19/09 to 06/30/09
Kiler, Julian	SCE	Technical Expert I Medical Assisting Program Eff: 01/05/09 to 03/27/09
Kishel, Patricia	CC	Technical Expert II Management/Marketing Department Coordinator Eff: 01/28/09 to 05/21/09

Kopydlowska, Grazyna	SCE	Project Expert EL Civics Grader Eff: 12/10/08 to 12/19/08
Kvaska, Christopher	CC	Project Coordinator Transition Program Eff: 01/05/09 to 06/30/09
La Tour, Jesse	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Lau, Philip	SCE	Project Coordinator Distance Education Development Eff: 01/05/09 to 04/05/09
Leonard, Linda	FC	Project Coordinator State Tuition/Subsidy Contracts Coordinator Eff: 01/05/09 to 02/12/09
Leonard, Linda	FC	Project Coordinator State Tuition/Subsidy Contracts Coordinator Eff: 03/02/09 to 04/16/09
Lester, Clifford	CC	Project Manager Imaging & Digital Media, Perkins IV Eff: 01/19/09 to 06/01/09
Lewis, Sean	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 06/11/09
Lim, Emmie	SCE	Project Expert EL Civics Grader Eff: 12/10/08 to 12/19/08
Lombardi, Deborah	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Lynch, Charlotte	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
MacDonald, Heather	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 06/11/09

Maher II, Thomas	FC	Project Expert Football, Assistant Eff: 01/12/09 to 03/25/09
Mahoney, Lawrence	CC	Project Expert Baseball, Assistant Coach Eff: 01/05/09 to 06/30/09
Mao, Chaolin	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Mast, Edward	FC	Project Coordinator Playwright's Festival Eff: 01/02/09 to 01/11/09
Mata, Chimene	FC	Project Expert Master Tutor for Writing Center Eff: 01/28/09 to 05/18/09
Mattoon, Michelle	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
McCormack, Jim	CC	Technical Expert I Photographer Eff: 10/10/08 to 06/30/09
Metoyer, Rebecca	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Morvan, Laurie	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Murphree, Rachel	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Nelson, Jonathan	FC	Project Expert Cheer/Tumbling, Assistant Coach Eff: 11/25/08 to 02/10/09
Ortega, Sarah	FC	Project Coordinator Theater Festival 2009, Coordinator Eff: 12/18/08 to 01/11/09

Padilla, Debra	SCE	Project Expert Data Collection Expert, CACT Eff: 02/06/09 to 06/05/09
Pantano, Lynne	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Payan-Hernandez, M.	SCE	Project Coordinator Design to Print IDRC & Boeing, CACT Coordinator Eff: 01/05/09 to 06/19/09
Peirce, Joan	SCE	Not-For-Credit Instr II Digital Media Instructor Eff: 01/12/09 to 03/21/09
Perez, Roger	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Pfeiffer, Sean	FC	Project Coordinator Guiding and Preparing STEM Students Eff: 01/28/09 to 06/30/09
Pittaway, Daniel	SCE	Technical Expert I Curriculum Developer Eff: 01/05/09 to 06/30/09
Plett, Christina	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Primm, John	CC	Technical Expert I Videographer Eff: 11/14/08 to 06/30/09
Puma, Jessica	CC	Project Manager Winter Break Online Management Eff: 01/02/09 to 01/08/09
Quintanilla, Juan	SCE	Technical Expert I Curriculum Writer, Contract Ed Trainer/Webmaster Eff: 01/12/09 to 03/21/09
Read-Davidson, Morgan	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09

Rho, Gina	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Richards, Heather	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Rodriguez, Gina	CC	Project Expert Advanced Transportation & Energy Technology Eff: 01/05/09 to 06/30/09
Rohr, Sandra	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Rosen, Ellen	FC	Project Coordinator Specialized ESL Tutoring Eff: 01/12/09 to 05/30/09
Sanderson, Janet	CC	Technical Expert I Faculty Dance Concert, Choreographer Eff: 11/10/08 to 12/20/08
Serrano, Helen	SCE	Project Expert EL Civics Grader Eff: 12/10/08 to 12/19/08
Shahisaman, Mohammad	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 06/30/09
Shanley, Sue	FC	Project Expert Specialized ESL Tutoring Eff: 01/20/09 to 05/01/09
Shanley, Susan	FC	Project Expert Master Tutor for Writing Center Eff: 01/20/09 to 05/01/09
Sheehan, Vickie	SCE	Project Coordinator Curriculum Revisions & Development Eff: 01/05/09 to 03/29/09
Sheehan, Vickie	SCE	Project Coordinator Basic Skills/HS Diploma Program Curriculum Eff: 11/22/08 to 11/27/08

Shiroma, Ryan	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Shrout, Cynthia	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/28/09 to 06/30/09
Smith, Joan	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 06/30/09
Smith, Marlo	SCE	Project Coordinator Textbook Selection Committee Eff: 12/15/08 to 12/19/08
Smoley, Daren	CC	Project Expert Tutor/Mentor Training Program Eff: 01/28/09 to 05/12/09
Spero, Mark	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Spooner, Stephanie	CC	Technical Expert II CCRAA (STEM) Project Coordinator Eff: 11/21/08 to 01/11/09
Stevenson, Kent	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Tabon, Misty	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 01/12/09 to 05/22/09
Taylor, Carly	FC	Project Expert Basic Skills Reading Lab Tutorial Staff Eff: 01/07/09 to 05/13/09
Taylor, Gail	CC	Technical Expert II Americana 2009 Eff: 12/01/08 to 04/10/09
Terranova, John	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09

Trinidad, Eric	FC	Project Expert CCRAA (STEM) Grant Eff: 02/02/09 to 05/01/09
Tyson, Erin	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/22/09
Vandiver, Jason	FC	Project Expert Football, Assistant Eff: 01/12/09 to 04/21/09
Veloz, Laura	FC	Project Expert Basic Skills Reading Lab Tutorial Staff Eff: 01/07/09 to 05/13/09
Wasby, Roger	SCE	Project Expert EL Civics Grader Eff: 12/10/08 to 12/19/08
Westcott, John	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09
Wiggins, Lynell	CC	Project Manager CCRAA (STEM) Grant Eff: 01/07/09 to 06/30/09
Wilmoth, Scott	FC	Project Coordinator CCRAA (STEM) Grant Eff: 01/28/09 to 06/30/09
Wing, Lisa	SCE	Project Manager Basic Skills/HS Diploma Program Curriculum Eff: 01/05/09 to 03/29/09
Wong, Wilson	SCE	Technical Expert II Printing Technology Expert, CACT Eff: 12/22/08 to 01/17/09
Wright, Sheila	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/12/09 to 05/21/09

SCE TUITION PROGRAMS—2008 FALL TRIMESTER

Mory, Nancy	SCE	SCE Tuition Rate
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SCE TUITION PROGRAMS—2009 WINTER TRIMESTER

Andrews, Lauren	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Doke, Ronald	SCE	SCE Tuition Rate
Emperado, Patrick	SCE	SCE Tuition Rate
Gamboa, Jorge	SCE	SCE Tuition Rate
Hagerty, Ngai	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Mason, Joyce	SCE	SCE Tuition Rate
Noor, Tessa	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Peirce, Joan	SCE	SCE Tuition Rate
Quintanilla, Juan	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Schey, Daniel	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate
Varga, Robert	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SPRING TRIMESTER

Andrews, Lauren	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
Emperado, Patrick	SCE	SCE Tuition Rate
Gamboa, Jorge	SCE	SCE Tuition Rate
Hagerty, Ngai	SCE	SCE Tuition Rate
Herrera, Richard	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Mason, Joyce	SCE	SCE Tuition Rate
Noor, Tessa	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Peirce, Joan	SCE	SCE Tuition Rate
Quintanilla, Juan	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate
Schey, Daniel	SCE	SCE Tuition Rate
Schoenberger, Mel	SCE	SCE Tuition Rate
TeGantvoort, Gwen	SCE	SCE Tuition Rate

Varga, Robert	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 #1017 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller that the Board adopt revised Board Policy 2015, Student Members, and revised Board Policy 2220, Committees of the Board, and that the revised policies be placed on the District's web site, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board adopt new Board Policy 4226, Multiple and Overlapping Enrollments, and that the new policy, and its correlating administrative procedure be placed on the District's web site, where they will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.c: It was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda that the Board adopt revised Board Policy 4232, Pass/No Pass Grading Option, and that it be placed on the District's web site, where it will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.d: The Board received as a first reading proposed, revised Board Policy 4100, Graduation Requirements for Degrees & Certificates, and directed that it be placed on the February 10, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 6.e: The Board received as a first reading proposed, new Board Policy 6450, Wireless or Cellular Telephone Use, and directed that it be placed on the February 10, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 6.f: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board nominate Trustee M. Tony Ontiveros for membership on the California Community College Trustees (CCCT) Board of Directors. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 10:34 p.m., Board President Leonard Lahtinen adjourned the meeting 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.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: PROVOST, SCHOOL OF CONTINUING EDUCATION.

Per Section 54956.9(a): POTENTIAL LITIGATION: Settlement of Claim with USS Cal Builders, Inc.

RECONVENE OPEN SESSION: At 11:20 p.m., Board President Leonard Lahtinen reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Donna Miller and seconded by Trustee Jeff Brown to approve the settlement agreement between USS Cal Builders, Inc. In the matter related to the Piazza Infrastructure Renovation Project at Cypress College. **Motion carried unanimously.**

ADJOURNMENT: At 11:22 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
Barbara Dunsheath, Secretary, Board of Trustees