

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

February 10, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, February 10, 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 Ethan Morse 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; Cherie Dickey, representing the Cypress College Academic Senate; Ken Collins, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Gina Bevec, Larry Buckley, Toni DuBois, Jan Chadwick, Debra Gerard, Andrea Hanstein, Aric Juarez, Pamela Lewin, Adam O'Connor, and Janet Portolan from Fullerton College; Karen Cant from Cypress College; Mary Frances Gable, Vaniethia Hubbard, and Terrie Taylor from the School of Continuing Education; and Claudette Dain, Tami Oh, Dorothy Owens-Whitehurst, and Kenneth Robinson from the District Offices.

VISITORS: Ron Beeler, Roger Carrillo, Martin Chavez, Cindy Cotter, Bob Eggers, Dave Gess, Bruce Hunt, Malia Kaihewalme-Evans, Bob Rineer, Elizabeth White, and Lori Zeller.

INTRODUCTION OF KENNETH ROBINSON: Chancellor Ned Doffoney introduced Kenneth Robinson, the new Director of Equity & Diversity, whose office is housed at the Anaheim Campus and reports directly to the Chancellor. Mr. Robinson gave a brief history of his 25 years experience in higher education.

HONOR RETIREES: As a part of the Chancellor's Report the following retirees were honored: Ron Beeler from the Anaheim Campus and Bill Glassman from Fullerton College, whose tenure with the District was 35 and 46 years respectively.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Mary Frances Gabel** addressed the Board with her concerns regarding the impact the Fullerton College Physical Education Complex project will have on the surrounding residential neighborhoods. Her power point presentation outlined the neighbors' concerns of lack of communication with the community, no Environmental Impact Report that included this project, use of artificial turf, increased noise, lighting, two other stadiums within a mile, and the cost of the project during such a financial crisis as the state is in.
- B. **Bob Rineer** also addressed the Board regarding the Fullerton College Physical Education Complex project, identifying his calculation of the cost for the construction project, as well as additional revenue to be generated. He would welcome the opportunity to talk with staff to provide the residents with additional information on the expectation for the use of the football field and stadium.
- C. **Lori Zeller** expressed her concerns regarding the same Fullerton College Physical Education Complex project. She urged the Board to pause before going forward with this project, especially since the final project does not reflect that which was included in the final Environmental Impact Report (EIR) and because no additional EIR nor negative declaration was subsequently conducted.
- D. **David Gess** echoed Ms. Zeller's comments regarding the EIR and the lack of reference to a stadium, which is now proposed in the Fullerton College Physical Education Complex project.
- E. **Bob Eggers** also expressed concerns regarding the Physical Education Complex project, specifically the construction of the stadium and related negative impact to the residents in the surrounding neighborhoods. The concerns he outlined include: local residents to be tortured without trial or legal recourse, bright lights at all hours, amplified noise and music at all hours, privacy rights trampled, neighborhood intrusion, boat horns at practices and games, sleep deprivation, tired, crying children, barking dogs, armed guards, and a callous disregard for due process.
- F. **Elizabeth White** spoke in favor of the Physical Education Complex and the improvement to the college soccer program, which would also attract more students to the college. The improved track, football and soccer fields would be beneficial to students in the athletic programs, as well as possibly bring in new revenue.

- G. **Malia Kaihewalme-Evans** echoed Ms. White's sentiments, specifically noting that the track has not been resurfaced since 1990 and the bleachers have been condemned because of deterioration. The improved Physical Education Complex is direly needed for continued physical education athletic programs.
- H. **Roger Carrillo** expressed his concern for the inadequate Fullerton College physical education facilities, which have led to student injuries on the field. He noted that the student athletes are in support of the project.
- I. **Martin Chavez** stated that he believed Measure X was to be to the benefit of the college, as well as the community. He urged the Board to develop a compromise between the community and the college in order to rebuild trust between the two.

In response to Board President Lahtinen's request, Dr. Doffoney responded that Christie Noring has been designated as the liaison between the District and the community, to mitigate community concerns and engage in a more robust dialogue in working together.

In the ensuing discussion, Board Members apologized for the lack of communication to the community and directed staff to further research the concerns related to the Environmental Impact Report, to do a measurement of the distance from the north end of the football field to homes on Dorothy Lane and between the east end of the football field and the residences on Princeton circle. It was suggested that a meeting be held with the architects and the community in order to provide information on the impact of the lights, sound, and parking.

Resource table personnel encouraged the Board to continue to move forward with the Physical Education Complex project but to find ways to mitigate the concerns of the community, especially in light of the dire need for improved physical education facilities. It was noted that the facilities are not only for intercollegiate sports but also for related physical education courses and use by the community. The design of the new lighting pattern offers a lower level of lighting when no competition is in session.

BLOCK VOTE APPROVAL: Vice Chancellor Williams pulled agenda items 3.e and 3.o from the agenda and noted a replacement agenda item for 3.g. Vice Chancellor Horsley removed the retirement of Lisa Nelson from agenda item 5.b. Trustee Jeff Brown moved and Trustee Michael Matsuda seconded that the following items be approved by block vote.

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

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

REPORTS:

- A. **Master Plan Progress Report 2009: Vice Chancellor Fred Williams** presented the Master Plan Progress Report 2009, which identifies the progress the District has made on the recommendations contained in the District's 1999 Educational and Facilities Master Plan and focuses on the facilities recommendations. The Progress Report identified the following: 1) at Cypress College – a new Student Services Center, a new Continuing Education facility, a renovated Tech Ed. II facility, and a new Library/Learning Resource Center; 2) at Fullerton College – a new Library Learning/Resource Center, a new College Center, a new Classroom/Faculty Office Building, and a new Parking Structure; and 3) at the Anaheim Campus – acquisition of the property and establishment of the Anaheim Campus, along with the relocation of the School of Continuing Education from Yorba Linda to Anaheim, and a centralized District Service Center.

(See Supplemental Minutes #1018 for a copy of the presentation.)

In response to Trustee inquiries, Vice Chancellor Williams stated that the possibility of a second parking structure, as well as a Maintenance & Operations facility, will be considered in the new Educational and Facilities Master Plan. Although there are a number of energy conservation projects throughout the District, they are not noted in the Master Plan Progress Report because they were not identified in the 1999 Master Plan.

COMMENTS:

- A. **Student Trustee Ethan Morse** reported on Fullerton College student activities.
- B. **Trustee Donna Miller** reported on her attendance at the Community College League of California Trustees Workshop and offered to make available materials from the Workshop.
- C. **Trustee Barbara Dunsheath** reminded everyone of the Cypress College Americana scheduled for February 28 at the Disneyland Hotel.
- D. **Trustee Ontiveros** expressed his concern regarding the “for the record” speakers’ requests. He noted Board meeting minutes are becoming too long because of “for the record” statements, which could be summarized as group. In the subsequent discussion, the Board directed the Chancellor to review Board Policy and Administrative Procedure 2360, Minutes, identify what the legal obligation is for statements that are “for the record,” and to identify possible alternatives.

In addition, Trustee Ontiveros requested a survey be conducted of what other community college districts do regarding class size as compared to what NOCCCD

does. In the ensuing discussion, Cherie Dickey offered to conduct a survey on line of academic senate presidents throughout the state and Andrea Sibley-Smith offered to forward to the Board the State Academic Senate's recommendation on this issue. It was noted that class size is a negotiated item and the District's contract with United Faculty leaves class size to the discretion of the campus curriculum process. In summary, the following questions are to be asked in the survey: 1) What are the processes elsewhere? 2) What is the process in NOCCCD? 3) find out if faculty are happy elsewhere with their process, 4) get data of actual class sizes at other districts, and 5) what is state law?

- E. **Trustee Leonard Lahtinen** noted the map in the Board room outlining the boundaries of the four Orange County college districts. He also commended Jerry Burchfield, Cypress College photography instructor, for his exhibit in Florida on the Florida flora and fauna.

Mr. Lahtinen brought to the attention of the Board the following items: 1) the Orange County Budget Coalition meeting to be held February 13 at the St. Callistus Church in Garden Grove; 2) the Orange County Education Coalition meeting on February 26 at the Coast Community College District Board Room; and 3) the lack of recognition for the campuses or the District and other educational institutions at the Anaheim and Fullerton State of the City Luncheons. He added that at the Cypress State of the City Luncheon, Cypress College was well recognized.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Regular Meeting of January 27, 2009, as amended. **Motion carried unanimously, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0061105 - P0062413 through January 27, 2009, totaling \$398,792.66, and check numbers C0023592 - C0024397, totaling \$2,068,130.05; check numbers F0111556 - F0113183, totaling \$1,383,954.70; check numbers 88329325 - 88330339, totaling \$7,668,026.91; and check numbers V0030859 - V0030882, totaling \$6,498.00 through January 31, 2009.

Item 3.b: By the block vote, authorization was granted for the 2008-09 General Fund, Bond Fund, and Capital Outlay Fund budget transfers netting to the amount of \$481,844 and adopted resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: The Board reviewed the District's Quarterly Financial Status Report for the quarter ended December 31, 2008, as required by §58310 of Title 5.

Item 3.d: The Board received the Quarterly Investment Report for the quarter ended December 31, 2008.

Item 3.e: This item, Quotation CH70160, Copier Equipment for Cypress College, to Cell Business Equipment, under U.S. Communities Contract No. 58795, was pulled from the agenda.

Item 3.f: By the block vote, authorization was granted to award Quotation MT70253, Printing Equipment for Fullerton College, to Xerox Corporation, under the County of Los Angeles Cooperative Contract No. 42663, in the amount of \$59,679.00 plus tax, shipping, and training.

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, and acknowledgment of replacement agenda item 3.g, the Board authorized the filing of the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore Project at Cypress College, with Earl Corporation, Bid Package No. 1 and Flotek, Inc., Bid Package No. 9, and release the retention payments when due.

Item 3.h: By the block vote, the Board authorized the filing of the Notice of Completion of Work for PW 0405-518, Piazza Infrastructure Project at Cypress College, with USS Cal Builders, Inc., and release the retention payment when due.

Item 3.i: By the block vote, the Board authorized the filing of the Notice of Completion of Work for PW 0708-011, Humanities Swing Space Gym 2 Project at Cypress College, with Thomco Construction, Inc., and release the retention payment when due.

Item 3.j: By the block vote, authorization was granted to amend the agreement with LPA, Inc. for the Cypress College Humanities Building Renovation Project to provide additional architectural and engineering services and increase the contract amount by \$5,700 from \$1,203,414 to \$1,209,114. Authorization is further requested for the Vice Chancellor, Finance & Facilities, to execute any and all amendments to the architectural agreement on behalf of the District.

Item 3.k: By the block vote, authorization was granted to amend the architectural agreement with LPA, Inc. for the Cypress College, Remodel for Efficiency, Business Education, Technical Education 1, and Administration Building 3rd and 4th Floors Project, and increase the contract amount by \$20,020 from \$169,297 to \$189,317. Retroactive approval was also granted to extend the term of the agreement from December 31, 2008, to December 31, 2009, so that LPA can complete the close out of the Project.

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

Item 3.i: By the block vote, authorization was granted to award PW 0809-003, Humanities Building 1 Remodel Security Upgrade at Cypress College, to Tutela, Inc., doing business as Applied Security Logistics, in the amount of \$41,063.57 as the lowest overall responsive and responsible bidder meeting plans and specifications.

Further authorization was granted to allow other departments throughout the District, as well as other community college districts or public school districts, to utilize the service and equipment for any security upgrades per the unit prices indicated in the proposal for a period of 36 months after the date of award of contract.

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

Item 3.m: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$65,493.53.

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

Item 3.n: Upon discussion of the potential impact to the District's budget, it was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the Board approve the continuation of the construction of the Fullerton College South Science Building and the Cypress College Humanities Remodel Project until the Pooled Money Investment Board once again funds the project with the understanding that NOCCCD takes the risk that there is no guarantee if and when state funds will be made available in the future. **Motion carried unanimously.**

Item 3.o: This item, an agreement with Ex Libris was pulled from the agenda.

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, retroactive authorization was granted to enter into a subcontract agreement with Grossmont – Cuyamaca Community College District for the School of Continuing Education Statewide Strategic Initiative Hub Grant for Environmental, Health, Safety, and Homeland Security (EHS2) to provide funding to Grossmont – Cuyamaca Community College District for an amount not to exceed \$4,990 for the period of November 30, 2008, through December 30, 2008.

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

Item 4.b: By the block vote, authorization was granted to make adjustments to revenue and expenditure budgets. It is also requested that resolutions be 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.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL ADJUSTMENT
CC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments CalWORKs Basic Skills – 07/08 Allocation	July 1, 2008 to June 30, 2009	 (\$106) \$55
FC	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments CalWORKs Basic Skills – 07/08 Allocation	July 1, 2008 to June 30, 2009	 (\$1,412) \$245
SCE	California Community College Chancellor's Office Categorical Programs Revised Allocation Adjustments Basic Skills – 07/08 Allocation	July 1, 2008 to June 30, 2009	 \$7

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

HUMAN RESOURCES:

Item 5.a: Upon discussion of the publication of specific sabbatical projects and departmental presentations, it was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown that the Board grant authorization for the following academic personnel matters, which are within budget:

ADDITIONAL DUTY DAYS @ PER DIEM

Bedard, Dana	CC	Head Coach Men's Golf	13 days
Beidler, Larry	CC	Head Coach M&W Swimming	13 days
Pickler, Brad	CC	Head Coach Softball	15 days
Pickler, Scott	CC	Head Coach Baseball	15 days

LEAVE OF ABSENCE WITHOUT PAY

Chin, Penny	CC	Nursing Instructor Personal Leave (31.67%) Eff. 2009 Spring Semester
-------------	----	--

Eggers, Constance	FC	English Instructor Personal Leave (26.67%) Eff. 2009 Spring Semester Personal Leave (26.67%) Eff. 2009 Fall Semester
-------------------	----	--

Forman, Mary	CC	English Instructor Personal Leave (11.66%) Eff. 2009 Spring Semester
--------------	----	--

Price, Rene	FC	Mathematics Instructor Child Rearing Leave (100%) Eff. 01/12/2009-02/27/2009
-------------	----	--

LEAVE OF ABSENCE WITH PAY

Clahane, Dana	FC	Mathematics Instructor Load Banking Leave (26.67%) Eff. 2009 Spring Semester
---------------	----	--

Crowell, Benjamin	FC	Physics Instructor Load Banking Leave (30.00%) Eff. 2009 Spring Semester
-------------------	----	--

Forman, Mary	CC	English Instructor Load Banking Leave (88.34%) Eff. 2009 Spring Semester
--------------	----	--

Foster, Samuel	FC	Chemistry Instructor Load Banking Leave (10.00%)
----------------	----	---

		Eff. 2009 Spring Semester
Goldstein, Jay	FC	Distance Education Instructor Load Banking Leave (11.67%) Eff. 2009 Spring Semester
Jones, Irene	FC	Mathematics Instructor Load Banking Leave (100%) Eff. 2009 Spring Semester
Ramsey, Peggy	FC	Nutrition & Foods Instructor Load Banking Leave From: 60.00% To: 56.67% Eff. 2009 Spring Semester
Ransom, Alan	CC	Accounting Instructor Load Banking Leave (10.00%) Eff. 2009 Spring Semester
Tomooka, Craig	CC	Chemistry Instructor Load Banking Leave (26.67%) Eff. 2009 Spring Semester

FAMILY MEDICAL LEAVE

Price, Rene	FC	Mathematics Instructor Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 03/02/2009-05/25/2009
-------------	----	--

FACULTY SABBATICAL LEAVES

Arceo, Rosa	FC	Foreign Language Instructor Eff. 2009-10 Academic Year
Cavin, Robert	CC	Philosophy Instructor Eff. 2009 Fall Semester
Chadwick, Janice	FC	Chemistry Instructor Eff. 2009-10 Academic Year
Eggers, Constance	FC	English Instructor Eff. 2010 Spring Semester

Grabiell, Susan	FC	Geography Instructor Eff. 2009 Fall Semester
Klassen, Kelly	FC	Mathematics Instructor Eff. 2009-10 Academic Year
Levesque, Richard	FC	English Instructor Eff. 2009-10 Academic Year
Vanderpool, Jeffrey	FC	Philosophy Instructor Eff. Fall 2009 Semester

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

Arce-Connine, Sarah	FC	Column 1, Step 0
Calvillo, Crystal	FC	Column 1, Step 0
Fernandez, Juan	CC	Column 2, Step 0
Harmon, Brian	CC	Column 2, Step 0
Mckee, Grant	CC	Column 1, Step 0
Morrison, Amy	SCE	Column 1, Step 0
Staveley, Steven	FC	Column 1, Step 0
Williams, Monique	SCE	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Price, Rhett	FC	Coordinator, Summer Swim Program SCE Hourly Rate Column 2, Step 1 Eff. 06/15/2009-07/23/2009 Stipend not to exceed \$7,000.00
--------------	----	---

STUDENT INTERNS WITHOUT PAY

Gamache, Tracy	FC	Sociology Department Eff. 01/12/2009-05/20/2009
----------------	----	--

Motion carried unanimously.

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

RESIGNATION

Truong, Jason	CC	Clerical Assistant I 12-month position (40%) Eff. 2/02/2009 PN CCC766
---------------	----	--

PROFESSIONAL GROWTH & DEVELOPMENT

Almaraz, Arturo	CC	Clerical Assistant I (40%) 1 st Increment (\$140) Eff. 7/01/2009
-----------------	----	---

Diamond, Nicole	FC	Administrative Assistant II (50%) 1 st Increment (\$175) Eff. 7/01/2009
-----------------	----	--

Ebright, Jami	FC	Account Clerk II (100%) 2 nd Increment (\$350) Eff. 7/01/2009
---------------	----	--

Knife Chief, Gail	FC	Instructional Assistant (100%) 3 rd Increment (\$350) Eff. 7/01/2009
-------------------	----	---

Miranda, Miguel	FC	Facilities Coordinator (100%) 3 rd Increment (\$350) Eff. 7/01/2009
-----------------	----	--

Mosley, Amelia	CC	Clerical Assistant I (40%) 2 nd Increment (\$140) Eff. 7/01/2009
----------------	----	---

Rocha, Leonard	FC	Grounds Athletic Field Specialist (100%) 1 st Increment (\$350) Eff. 7/01/2009
----------------	----	---

STIPEND FOR ADDITIONAL DUTIES

Alcaraz, Jose	FC	Financial Aid Technician (100%) 6% Stipend Eff. 1/01/2009 – 4/30/2009
---------------	----	---

Larson, Nancy	FC	Office Coordinator (100%) 6% Stipend Eff. 1/01/2009 – 4/30/2009
---------------	----	---

ADMINISTRATIVE LEAVE OF ABSENCE WITH PAY

Perez, Emilio	FC	Director, Campus Public Safety (100%) Eff. 1/28/2009
---------------	----	---

Delgadillo, Marisela	FC	Administrative Assistant I (100%) Eff. 1/28/2009
----------------------	----	---

LEAVE OF ABSENCE

Abelon, John	FC	Student Services Technician (100%) Military Leave with Pay Eff. 2/04/2009 – 2/10/2009 Military Leave without Pay Eff. 2/11/2009 – 2/13/2009
--------------	----	---

VOLUNTEER PERSONNEL WITHOUT PAY

Aceituno, Romeo	CC	EOPS Eff. 1/21/2009 – 6/30/2009
-----------------	----	------------------------------------

Brunner, Susanna	SCE	ESL Eff. 2/02/2009 – 5/29/2009
------------------	-----	-----------------------------------

Kelly, Sharon	FC	Counseling & Student Development Eff. Spring semester and Summer, 2009
---------------	----	---

Peck, Charlotte	FC	Disability Support Services Eff. Spring semester, 2009
-----------------	----	---

Shin, Yoo Jin	SCE	ESL Eff. 1/29/2009 – 5/29/2009
---------------	-----	-----------------------------------

Jipatawatchai, Patty	SCE	ESL Eff. 1/29/2009 – 5/29/2009
----------------------	-----	-----------------------------------

Pickett, William	SCE	ESL Eff. 1/29/2009 – 5/29/2009
------------------	-----	-----------------------------------

Item 5.c: By the block vote, authorization was granted for the following Professional Experts as submitted. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts:

PROFESSIONAL EXPERTS

Austin, Philip	FC	Project Expert Football, Assistant Eff: 01/26/09 to 04/15/09
Botello, Alvaro	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/25/09 to 06/20/09
Bouman, Linda	SCE	Project Expert Environmental, Health, Safety & Homeland Security Eff: 12/16/08 to 12/23/08
Chaidez, Maria	FC	Project Expert Guiding and Preparing STEM Students Eff: 01/19/09 to 06/30/09
Chamberlin, William	FC	Project Manager Guiding and Preparing STEM Students Eff: 01/19/09 to 06/30/09
Cilloniz, Bruno	FC	Technical Expert I Percussion Accompanist Eff: 01/26/09 to 05/12/09
Colunga, Tomas	SCE	Project Coordinator Basic Skills/HS Diploma Curriculum Eff: 01/22/09 to 06/30/09
Dunne, Catherine	SCE	Technical Expert I Pharmacy Technician Program Eff: 01/07/09 to 04/17/09
Ellis, Robert	FC	Project Manager Guiding and Preparing STEM Students Eff: 01/28/09 to 06/30/09

Eubanks, Erdie	FC	Technical Expert I Clinician Eff: 02/05/09 to 04/16/09
Eversaul, Sherry	FC	Project Expert Basic Skills Adjunct Training Program Eff: 01/27/09 to 06/30/09
Garcia, Christopher	CC	Project Manager Guidance and Academic Counseling, Perkins IV Eff: 11/10/08 to 05/30/09
Grewall, Manjit	SCE	Project Coordinator Basic Skills/HS Diploma Curriculum Eff: 01/22/09 to 06/30/09
Helwig, Kent	CC	Technical Expert I Piano Accompanist Eff: 01/12/09 to 01/16/09
Howard, Stacey	CC	Project Manager CCRAA (STEM) Articulation Expert Eff: 02/12/09 to 06/30/09
Lynch, Jane	SCE	Technical Expert I Student DVD Orientation Development Eff: 02/11/09 to 03/31/09
Pistoresi, Jonae	SCE	Technical Expert II Generational Diversity Curriculum Development Eff: 01/15/09 to 04/30/09
Rodgers, Carolanne	FC	Project Manager Guiding and Preparing STEM Students Eff: 01/19/09 to 06/30/09
Sanabria, Rolando	FC	Project Manager Guiding and Preparing STEM Students Eff: 02/02/09 to 06/30/09
Sloggett, Suzanne	SCE	Project Coordinator Basic Skills/HS Diploma Curriculum Eff: 01/22/09 to 06/30/09
Ward, Sherry	CC	Technical Expert II Teacher Pipeline Grant, Project Coordinator Eff: 02/12/09 to 06/30/09

Wilhelm, Carol	CC	Technical Expert I Enhancing Student Success, VTEA Eff: 01/12/09 to 03/13/09
Wolfe Foregger, Ann	FC	Project Expert Guiding and Preparing STEM Students Eff: 01/28/09 to 06/30/09

SCE TUITION PROGRAMS—2009 WINTER TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Cardoza, Bertha	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chavez, Sandra	SCE	SCE Tuition Rate
Daniels, Alisa	SCE	SCE Tuition Rate
De La Rosa, Jason	SCE	SCE Tuition Rate
Doke, Ronald	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Guidry, Tina	SCE	SCE Tuition Rate
Jones, Kimberly	SCE	SCE Tuition Rate
Joshi, Tapan	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Mattoon, Susan	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Mitchler, Florence	SCE	SCE Tuition Rate
Mory, Nancy	SCE	SCE Tuition Rate
Ortega, Berlyn	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
Roy, Betsy	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SPRING TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bray, Rosalie	SCE	SCE Tuition Rate
Cardoza, Bertha	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chavez, Sandra	SCE	SCE Tuition Rate

Daniels, Alisa	SCE	SCE Tuition Rate
De La Rosa, Jason	SCE	SCE Tuition Rate
Doke, Ronald	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Felix, Azalia	SCE	SCE Tuition Rate
Firestone, Harold	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate
Guidry, Tina	SCE	SCE Tuition Rate
Jones, Kimberly	SCE	SCE Tuition Rate
Joshi, Tapan	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Mattoon, Susan	SCE	SCE Tuition Rate
Matusoff, Michelle	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Mitchler, Florence	SCE	SCE Tuition Rate
Ortega, Berlyn	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
Roy, Betsy	SCE	SCE Tuition Rate
Swanson, Dale	SCE	SCE Tuition Rate
Warner, Teresa	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 #1018 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board adopt revised Board Policy 4100, Graduation Requirements for Degrees & Certificates, and directed 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.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller that the Board adopt new Board Policy 6450, Wireless or Cellular Telephone Use, and directed that it be placed on the District's web site where it will be accessible to students, faculty, staff, and the public. **Motion carried with Trustee Molly McClanahan voting no and including the Student Trustees' advisory votes**

Item 6.c: The Board received as a first reading proposed, revised Board Policy 4250, Probation, Dismissal, and Readmission, and directed that it be placed on the February 24, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 6.d: It was moved by Trustee Michael Matsuda and seconded by Trustee Jeff Brown that the Board adopt Resolution No. 08/09-08, In Support of the “U.S. and the World Education Act” as requested by Trustee Michael Matsuda, and that the adopted resolution be distributed to appropriate parties. **Motion carried unanimously, including the Student Trustees’ advisory votes.**

Item 6.e: Upon review of the District-wide Strategic Plan vision, mission, and value statements, it was moved by Trustee Jeff Brown and seconded by Trustee M. Tony Ontiveros that the Board reconfirm its vision, mission, and value statements as follow:

Vision – Our college community is the celebrated choice of diverse learners shaping the future.

Mission – The mission of the North Orange County Community College District is to serve and enrich our communities and inspire life-long learning by providing education that is exemplary, relevant, and accessible.

Values –

1. Service – We contribute to a vital and prosperous community through our educational and training services.
2. Excellence – We offer excellence and joy in teaching and learning.
3. Success – We nurture student success for the attainment of life-long learning goals.
4. Adaptability – We respond to the changing needs of our communities in a global environment through continuous improvement and innovation.
5. Professionalism – We hold high standards for our faculty and staff and cultivate an environment in which staff development and other continuing education are valued and promoted.
6. Stewardship – We uphold the responsibility for public trust of our mission and resources.
7. Respect – We cultivate an atmosphere of courtesy, civility, and acceptance.
8. Inclusiveness – We welcome and respect the diverse backgrounds and beliefs of our students, faculty, and staff, and the many communities we serve.

Motion carried unanimously, including the Student Trustees’ advisory votes

CLOSED SESSION: At 8:02 p.m., Board President 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.

Trustee M. Tony Ontiveros left at 8:05 p.m.

RECONVENE OPEN SESSION: At 9:57 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 10:00 p.m., it was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**

Prepared By Recording Secretary for
Barbara Dunsheath, Secretary, Board of Trustees