

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

February 24, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, February 24, 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 Fran Wahl 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; Bob Hughes, Applications Support Manager, Information Services; Jorge Gamboa, representing the District Management Association; Candace Lynch-Thompson, 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; Fran Wahl, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Karen Cant, Paul de Dios, Rick Ramsey, Bob Simpson from Cypress College; Gina Bevec, Larry Buckley, Tim Byrnes, Lisa Campbell, Toni DuBois, Debra Gerard, Andrea Hanstein, Bob Miranda, Adam O'Connor, from Fullerton College; Valentina Purtell, Terrie Taylor, and Venette Van Duyn from the School of Continuing Education; Claudette Dain, Tami Oh and Dorothy Owens-Whitehurst from the District Offices.

VISITORS: Brandon Baker, Ron Beeler, Dana Rose Crystal, Mary Frances Gable, Gayle Gess, Richard Gotanco, Stu Hein, Arnold Manrique, A.J. Pasalo, Rob Rineer, Kyle Skala, Janelle Timpe, Allison Woody, and Lori Zeller

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Pete Snyder** addressed the Board stating that the Fullerton College Physical Education Complex project is very important to the education of students. The track, football field, and soccer field serve about 450 students annually, as well as members of the community. He noted that the proposed lighting is focused on the football field with very little spill beyond the field.
- B. **Tim Byrnes** expressed his gratitude and respect for the surrounding community's concerns. He stated Fullerton College's Physical Education Program needs upgraded lighting for the various classes held on the fields. In the past, the college has used freeway lights and generators for sufficient lighting. He added that the college needs to provide adequate facilities for the athletic programs and for community use.
- C. **Stu Hein** addressed the Board in support of the continuation of Fullerton College's Physical Education Complex project and noted the importance of adequate facilities for students.
- D. **A.J. Pasalo** stated that the current Fullerton College Physical Education facilities are old and in need of repair to prevent student injuries. He urged the Board's support for the continuation of the Physical Education Complex project.
- E. **Lori Zeller** stated she does not believe the District is in compliance with the State CEQA requirements as it relates to the Fullerton College Physical Education Complex project and requested the District stop the project until such time as the District comes into compliance with the state law. She added she is still waiting for a response to inquiries she posed at the February 10, 2009, Board meeting.
- F. **Mary Frances Gabel** presented a petition signed by 229 individuals requesting that all construction on the Fullerton College football field "renovation" stop until such time as the North Orange County Community College District provides local residents a copy of the relevant Environmental Impact Report and an opportunity to review and comment on it and come to an amicable resolution with the District. The petition also includes a request for a variety of information.
- G. **Rob Rineer** expressed appreciation for an upcoming meeting with District and Fullerton College representatives with community residents.

Chancellor Doffoney noted the meeting is scheduled for March 11, 2009, at the Fullerton Senior Multi-Service Center at which time those items identified in the petition will be addressed.

BLOCK VOTE APPROVAL: Vice Chancellor Fred Williams removed item 4.g from block vote. Trustee Jeff Brown moved and Trustee Barbara Dunsheath seconded that the following items be approved by block vote.

| | |
|--------------------------|--|
| Finance & Facilities: | 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.h, 4.i |
| Instructional Resources: | 5.b, 5.c, 5.d, 5.e, 5.f |
| Human Resources: | 6.a, 6.b, 6.c |

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

REPORTS:

- A. **Chancellor Doffoney** announced the CCLDI Leadership Summit – geared to explore the current status of community college leadership development -- is scheduled for March 19 and 20 at the University of San Diego. In addition, he reported on his new membership in the Rotary Club of Fullerton and his participation in several campus and communities activities. In addition to his recent meeting with the City of Fullerton Mayor and residents from Dorothy Lane, Chancellor Doffoney noted that dialogue with community residents will be ongoing.
- B. As a part of the Chancellor's Report, a presentation on Fullerton College's Counseling and Orientation for Student Success was provided by **Toni DuBois**, Vice President of Student Services, and **Lisa Campbell**, Dean of Counseling and Student Development. Highlights of the presentation included: 1) identification of the various counseling options; 2) orientation services; 3) group advising; 4) classroom presentations; 5) workshops; and 6) online advising.

In response to trustee inquiries the following was clarified: 1) the law does not allow orientation/counseling as a condition of enrollment; 2) Title 5 states colleges can and do allow exemptions from orientation/counseling services; 3) staff continues to work on convincing students of the value of orientation/counseling services; 4) the college is experiencing an increased number of students unemployed and in need of food and clothing; 5) the campus Workforce Center is extremely busy in finding employment for students; and 6) veterans have more specialized needs other than financial assistance.

(See Supplemental Minutes #1019 for a copy of the presentation.)

- C. **Chris Terry**, School of Continuing Education Interim Provost; **Mike Kasler**, Cypress College President; and **Kathie Hodge**, Fullerton College President; reported on activities from their respective areas.

COMMENTS:

- A. **Rob Johnson** thanked Dr. Doffoney and Dr. Kasler, and Cypress College administrators on their support of the faculty and students involved with the recent

photography exhibit and their assistance with the campus protest associated with the exhibit.

- B. **Ken Collins** congratulated Dr. Larry Buckley as the recipient of the Fullerton College Faculty Senate Administrator of the Year Award. He also announced that Sean Chamberlain has been appointed as the college's Accreditation Liaison.
- C. **Student Trustee Carissa Clark** reported on Cypress College campus and statewide activities.
- D. **Student Trustee Ethan Morse** congratulated Tim Byrnes on his appointment as Head Football Coach and reported on Fullerton College campus activities.
- E. **Trustee Jeff Brown** requested consideration of revising Administration Procedure 7120-4, Management Employee Hiring, indicating that the Board is not restricted to hiring only from the finalist group but may select from the pool of applicants. He suggested adding "...will interview finalists and, at its discretion, any other applicants..." in sections 8.4 and 8.5. Upon considering a special meeting or workshop to consider the suggestion, the Board directed staff to agendaize discussion on the possible revision of AP7120-4 at its next meeting.
- F. **Trustee Donna Miller** reminded everyone of the "Coffee with Trustees and Chancellor" scheduled at the campuses during February, March and April.
- G. **Trustee Michael Matsuda** reported on his visit to Sacramento and the dire economic straits in which California finds itself.
- H. **Trustee Barbara Dunsheath** requested a report on where the colleges are in the accreditation process.
- I. **Trustee M. Tony Ontiveros** requested that emergency communication instruction be considered to be added to the District's main web page.
- J. **Trustee Leonard Lahtinen** noted a recent newspaper article regarding a former Cypress College student, who was a former gang member. The article specifically focused on his possible deportation. In addition, he reminded everyone of the February 26, 2009 meeting of the Orange County Education Coalition and distributed copies of a Los Angeles Times article entitled "A Fine Proposition" by Ritchie Ross.

MINUTES: It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Molly McClanahan that the Board approve the minutes of the Regular Meeting of February 10, 2009, and the Special Closed Session Meeting of February 17, 2009, as submitted.
Motion carried unanimously, including the Student Trustees' advisory votes.

PUBLIC HEARING: PERFORMANCE-BASE ENERGY CONSERVATION CONTRACT:

At 7:28 p.m., Board President Lahtinen declared open the public hearing regarding the Performance-Base Energy Conservation Contract. Vice Chancellor Fred Williams explained the purpose of the hearing. There being no further comments, the hearing was declared closed at 7:31 p.m.

Item 3.a: It was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the Board enter into a performance-based energy conservation contract with ACCO Engineered Systems to design and construct an energy efficient replacement of various existing air conditioning systems at Cypress College in an amount not to exceed \$1,581,712. The agreement shall commence on February 25, 2009, and terminate on December 31, 2009. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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

FINANCE & FACILITIES

Item 4.a: By the block vote, authorization was granted to accept new revenue of \$289,525.33 as Insurance Settlement Funds and adopted a resolution to accept new revenue, establish and/or adjust budgets, and authorized expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, 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 amend the agreement with Flewelling & Moody for the Classroom Office Building 1400 Project at Fullerton College, and extend the term of the agreement retroactive from January 1, 2009, through December 31, 2009, at no additional cost to the District.

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

Item 4.c: By the block vote, authorization was granted to amend the architectural agreement with tBP/Architecture for the seismic retrofit of Building 1000 at Fullerton College and increase the contract amount by a total of \$16,970.41 from \$71,660.00 to \$88,630.41 and to extend the term retroactive from June 12, 2007, through 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 4.d: By the block vote, authorization was granted to amend the architectural agreement with R²A Architecture to design a new storm drain line that would be located west and south of the new South Science Building 400 at Fullerton College and increase the contract amount by \$8,100 from \$1,851,325 to \$1,859,425. The term of the contract is for the period from August 1, 2007, through January 31, 2010

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

Item 4.e: By the block vote, authorization was granted to amend the agreement with tBP/Architecture for the Cypress College Piazza Infrastructure Repair Project and increase the contract amount by \$30,000 from \$970,318.05 to \$1,000,318.05. Authorization is also requested to extend the term of the agreement retroactive from January 1, 2009, through June 30, 2009, in order to complete the close-out of the Project with the Division of the State Architect.

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

Item 4.f: By the block vote, authorization was granted to amend the agreement with LPA for the preparation of the Cypress College Fire Access Master Plan and extend the term of the agreement retroactive from November 1, 2008, through June 30, 2009, at no additional cost to the District.

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

Item 4.g: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Michael Matsuda, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$54,167.

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

Item 4.h: By the block vote, authorization was granted to enter into agreement with GovStor for a total cost of \$16,572.21 plus applicable taxes for computer equipment and \$2,412.24 for a three-year maintenance support contract upgrade. Authorization is requested to extend the maintenance contract annually after the first three years at a cost not to exceed 10% annually. Authorization is also requested to enter into an agreement with Ex Libris for a total cost of \$7,335 plus applicable taxes and shipping for implementation services. The project is scheduled to begin on February 25, 2009, with an expected completion date of June 30, 2009.

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

Item 4.i: By the block vote, authorization was granted for the Cypress College International Students Program to obtain an institutional membership in the Destination California Consortium administered by Edmission/AccessEdUSA for a membership fee of \$4,000 each for years 2009 and 2010.

INSTRUCTIONAL RESOURCES

Item 5.a: Upon clarification on the project, it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath to grant authorization to enter into a subcontract agreement with Anaheim Union High School District for the Cypress College Teacher Preparation Pipeline Grant to provide funding to Anaheim Union High School District for an amount not to exceed \$12,000 for the period of March 1, 2009, through September 30, 2009. **Motion carried unanimously, including the Student Trustees' advisory votes.**

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 5.b: By the block vote, retroactive authorization was granted to accept new revenue for the Fullerton College Career Technical Education Community Collaborative Project Grant for use beginning February 1, 2009, through June 30, 2010. It is also requested that resolutions be adopted to accept new revenue 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 5.c: By the block vote, authorization was granted to enter into a subcontract agreement with the Orange County Department of Education for the Fullerton College Career Technical Education Community Collaborative Project Grant to provide funding to the Orange County Department of Education for an amount not to exceed \$196,000 for the period of February 25, 2009, through June 30, 2010.

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 5.e: By the block vote, authorization was granted to enter into a subcontract agreement with Chabot – Las Positas Community College District for the School of Continuing Education Strategic Statewide Initiative Hub Grant for Workplace Learning to

provide funding to Chabot – Las Positas Community College District for an amount not to exceed \$20,600 for the period of February 25, 2009, through May 30, 2009.

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 5.f: By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the spring 2009 trimester. The curricula 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 #1018 for a copy of the curriculum summary.)

HUMAN RESOURCES:

Item 5.a: By the block vote, authorization was granted 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 |
|-------------------|----|---|

| | | |
|----------------|----|---|
| Grabiel, 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 |
|----------------|----|--|

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

RETIREMENT

| | | |
|--------------|----|---|
| Nelson, Lisa | FC | Athletic Therapist 11-month position (100%) Eff. 5/29/2009 PN FCC823 |
|--------------|----|---|

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 #1019 for a copy of the hourly personnel listing.)

GENERAL

Item 7.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt revised Board Policy 4250, Probation, Dismissal, and Readmission, 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 7.b: The Board received as a first reading proposed, revised Board Policy 3550, Drug Free Environment and Drug Prevention Program, and directed that it be placed on the March 10, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 7.c: The Board reviewed the Board of Trustees Assessment instrument, which was last revised on March 13, 2007, and directed the Board to forward to the Chancellor's Office by Monday, March 2, 2009, any recommendations for revisions.

During discussion, the following suggestions were offered: 1) delete entirely or revise questions #18 to read "The Board understands and is knowledgeable about the community it serves." or "The Board understands, appreciates, and is responsive to the community which it serves." 2) delete questions #10, #11, and #13. This item will return for re-adoption at the March 10, 2009, Board meeting.

Item 7.d: It was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath that the Board approve the 2009 Cypress College, the 2009 Fullerton College, and the 2009 School of Continuing Education self-assessments to be included in the state-wide reporting system entitled Accountability Reporting for the Community Colleges (ARCC). **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 7:55 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.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.

RECONVENE OPEN SESSION: At 9:30 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 9:32 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