

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

March 10, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 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 Andrea Sibley-Smith 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; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Larry Buckley, Toni DuBois, Debra Gerard, Erin Gerh, Andrea Hanstein, Linda Leonard, Diane Montano, Dolores Medina, Adam O'Connor, Janet Portolan from Fullerton College; Karen Cant and Cherie Dickey from Cypress College; MaryAnn Babbo, George Dooley, Anna Garza, Janet Gout, Vaniethia Hubbard, Jennifer Perez, Rita Pierce, Valentina Purtell, Greg Schulz, Terrie Taylor, from the School of Continuing Education; and Claudette Dain, Bob Hughes, Tami Oh, Dorothy Owens-Whitehurst, Kenneth Robinson, and Melissa Utsuki from the District Offices.

VISITORS: Pam Keller, David Montez, Tricia Rubio, Marshall Thomas, Rajan Vaidya, and Lori Zeller.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Lori Zeller**, addressed the Board regarding her previous requests for a response in writing regarding the need for the District to pause it's Physical Education

Complex project until an updated Environmental Impact Report is conducted. She also distributed a letter to the Board.

BLOCK VOTE APPROVAL: Upon **Dr. Mike Kasler's** correction to Cypress College curriculum on page 4.d.30, PE190C, Basketball, to PE190C Softball, Trustee Barbara Dunsheath moved and Trustee Jeff Brown seconded that the following items be approved by block vote.

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.h
 Instructional Resources: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f
 Human Resources: 5.a, 5.b, 5.c, 5.d

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

CERTIFICATES OF COMMENDATION: Certificates of Commendation were presented to the following employees in the School of Continuing Education, who were recently recognized by the Association of Community and Continuing Education:

George Dooley, Counselor, is the recipient of the Mariann Loniello Award. This award is given to an individual who has exhibited distinguished services to community education, continuing education, or economic development, and is the Association's highest and most prestigious award.

Rita Pierce, Kids College, Physical Fitness, and Parenting Program Assistant, was named Community Education Person of the Year.

Valentina Purtell, Dean of Instruction and Student Services at SCE's Cypress Center, was named Continuing Education Person of the Year.

REPORTS

- A. **Chancellor Doffoney** reported that a Request for Proposals (RFP) has been issued in the selection process for a firm to assist the District in developing a new Educational Master Plan. In this new plan, academic programming needs will drive facility planning throughout the District.
- B. **State Budget Update:** Vice Chancellor Fred Williams provided an update on the State Budget. He identified the highlights of the 18-month budget as: 1) community colleges have prevailed largely intact...at least for now – apportionment funding not cut, students fees not increased, Cal Grant funding not eliminated, categorical programs not reduced, 3% anticipated enrollment growth funding for 2009-10; 2) more will be known after the statewide tax receipts come in April; 3) the Governor's May Revise is expected...the situation could change at that point; 4) the District is moving forward with a Budget Reduction Plan in case the state budget takes a turn for the worst; 5) apportionment funding has been deferred from 2008 to 2009, which could possibly cause a cash shortfall for the District; 6) no Cost of Living

Adjustment for 2008-09 nor in 2009-10; 7) new and/or increased taxes – sales, vehicle license fee, personal income, reduction in dependent credit exemption; and 8) \$11.4 billion in new borrowing.

(See Supplemental Minutes #1020 for a copy of the presentation.)

Mr. Williams added that the District has submitted over \$6 million in claims for capital construction projects, which has yet to be reimbursed by the State Chancellor's Office. He added that the capital construction funds for the Fullerton College Science Building and the Cypress College Humanities Building are not expected to be reimbursed before June and the District may need to borrow funds to complete these two projects. He also suggested the District hold off on beginning the Technology Construction project.

In response to Trustees' inquiries, Mr. Williams stated that 1) if student fees are increased, it could negatively impact the colleges' enrollment; 2) if Propositions 1C, D, and E on the May ballot don't pass the State will immediately incur an \$5.8 billion deficit; and 3) in preparation for potential reductions in 2009-10, of the 26 vacant full-time faculty positions, the District is currently recruiting for only six positions.

Item 4.c: With the Board's consent, this item was addressed at this point of the agenda.

The Board removed from the table agenda item 4.c, which had been tabled from the Board's January 27, 2009, meeting. It was clarified that since this item had been tabled, the recommendation remains the same as it was presented on January 27. During the ensuing discussion, it was noted that the Board Subcommittee on the Fullerton College Child Development Center is still deliberating on three possible scenarios as an alternative to the recommendation found in agenda item 4.c. It was pointed out that a member of the community had submitted a fourth scenario to the Subcommittee earlier in the evening that has yet to be reviewed.

The following individuals addressed the Board regarding this item:

A. **Rhett Price** submitted the following statement for the record:

1. The Board asked for major budget reductions. This plan reduce the budget by 50%.
2. The Board asked for higher level of quality. This plan increases staff development funding to a level of ten times that of the other plans. It also includes a 60% reassign time for a certified staff member to oversee the centers curriculum and staff development.
3. The Board asked that Fullerton College students be better served by the center. The State subsidy grant has been rewritten to give Fullerton College students and staff first consideration for open space in the center.
4. The Board asked for oversight of the center budget and daily operation. This model has a manager to over see budget and day to day operation and a

certified staff member to over see the academics.

5. The Board asked for better communication between the center, the division, and the administration. Within the sub-committee and meetings outside of the sub-committee, a great deal of exchange of ideas for both the improvement of the budget as well as the academic improvement of the center has happened.
6. The Board has motioned that they need to send out pink slips to employees by a certain date. That date is not the same as Certified employee, so you have until 45 days of the reemployment date to send out those notices. That means that this can be table until next meeting and you will still have time to get out those notices.
7. The Board has asked the sub-committee to send forth a unified recommendation for the Child Care Center. The sub-committee was only able to meet two times and most of that time was spent identifying budgets and needs within those budgets. There was not enough time to get both sides of the budget concerns together to come to a single model. Now I have been able to meet with all of the parties and have a new model that not only meets the needs of the center, but also has support from members of the faculty. There was not enough time before this meeting to get Adam to go through the new budget numbers. However, Adam did go through my old models and the numbers have not been altered. The new numbers I am using are drawn directly from the other models that Adam ran so they should be correct. We are now in my opinion one sub-committee meeting away from having a great model for the center that I believe will meet everyone's needs.

Please allow this item to be table or pulled off the tonight's agenda and be put onto the next meeting agenda so the sub-committee can send forth a united model.

- B. **Raja Vaidya** addressed the Board stating that the Fullerton College Associated Students has discussed the situation regarding the Child Care Center and does support the Child Care Center.

It was then moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda to table this item until the next meeting. **The motion failed.**

Chancellor Ned Doffoney requested, and the Board consented, to withdraw this item from the agenda.

Trustee Ontiveros stated that he, Trustee McClanahan, and Trustee Miller comprise the Board Subcommittee on the Fullerton College Child Development Center and it is the Subcommittee's hope to bring back one recommendation to the Board. If the Subcommittee is unable to agree on one recommendation, then multiple recommendations may be presented for the Board's consideration. It was agreed that at the latest the Subcommittee will present its recommendation(s) to the Board in April.

COMMENTS:

- A. **Rod Lusch** reported on the CSEA Legislation Conference and Lobby Day.
- B. **Trustee Ethan Morse** reported on Fullerton College Associated Student activities.
- C. **Trustee Jeff Brown** suggested that “for the record” statements no longer be included verbatim in the text of Board meeting minutes. He suggested the District do what other college districts do and that is to summarize remarks with a notation in the text of the minutes that a copy of the verbatim “for the record” statement is available in the Chancellor’s Office or as an attachment to the minutes. In considering the suggestion, the Board directed the Chancellor to review the relevant policy and/or procedure to determine what revision(s) may be warranted.
- D. **Trustee Donna Miller** reminded everyone of the “Coffee with Chancellor & Board” on Monday, March 16, at the Fullerton College Center Room 224.
- E. **Trustee Michael Matsuda** announced that the Anaheim Union High School District, in partnership with California State University, Fullerton; California State University, Long Beach, and Fullerton College, will debut new curriculum supporting Mendez vs. Westminster at the Tiger Woods Learning Center in Anaheim on March 18 from 3:30 to 5:30 p.m. The new curriculum includes the play by Erica Bennett, Fullerton College student, using the actual court testimony from Mendez vs. Westminster.
- F. **Trustee Barbara Dunsheath** introduced a couple of classmates from her doctoral program. She commended Cypress College on its Americana fundraising event and the School of Continuing Education on its detailed class schedule.
- G. **Trustee Molly McClanahan** echoed Trustee Dunsheath’s comments regarding the Cypress College Americana event. She also commended Fullerton College’s exhibit by artist Sandow Birk and noted that the Fullerton Museum is hosting a panel of women ballplayers from the 1930s and 1940s.
- H. **Trustee Leonard Lahtinen** also commended Cypress on its Americana event. He reported on his attendance at the Orange County Education Coalition meeting and the KinderCaminata’s Salute to New Presidents/Superintendents. He also commended Fullerton College on its excellent Student Success Summit event.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Ontiveros that the Board approve the minutes of the Regular Meeting of February 24, 2009, as submitted. **Motion carried unanimously, including the Student Trustees’ advisory votes.**

FINANCE & FACILITIES

Item 3.a: By the block vote, the Board ratified purchase order numbers P0060427 - P0062867 through February 20, 2009, totaling \$2,751,148.87, and check numbers C0024398 - C0024684, totaling \$431,449.18; check numbers F0113184 - F0113438, totaling \$755,228.16; check numbers 88330340 - 88337156, totaling \$16,152,076.22; and check numbers V0030883 - V0030893, totaling \$6,856.84; and check numbers 70026840 - 70028436, totaling \$133,424.80, through February 28, 2009.

Item 3.b: By the block vote, the Board authorized the 2008-09 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$1,727,759 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: By the block vote, authorization was granted to award Quotation CH70160, Copier Equipment for Cypress College, to Cell Business Equipment, under U.S. Communities Contract No. 58795, for the following equipment:

1 each	Ricoh Pro 1106EX Digital Imaging System includes toner/developer, maintenance service included @ \$0.0036 per image, with no minimum	\$21,580.18
1 each	Micropress Professional Server	28,759.00
2 each	Ricoh MP6000 Digital Imaging System includes toner/developer, maintenance service included @ \$0.0046 per image, with no minimum (\$7,727.79 each)	15,455.58
1 each	Ricoh MPC6000 Color Digital Imaging System includes toner/developer, maintenance service included @ \$0.0075 per image black & white and \$0.0055 per image color, no minimum	15,725.23
1 each	Equitrac Express 4/Small Campus Edition	3,662.00
	<i>Trade-in Equipment</i>	
1 each	Hitachi DDP92, S/N 20300074	(\$1,500.00)
1 each	Sharp AR651, S/N 30C28585	
1 each	Sharp AR651, S/N 30C28605	
1 each	HP Color 5500 DTN, S/N JPLR000847	
1 each	Fujitsu Scanner Duplex N4097D, S/N 525339	
	Price includes installation and unlimited training Plus tax and shipping	
	Total	<u><u>\$83,681.99</u></u>

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

Item 3.d: By the block vote, authorization was granted to amend the agreement with Salas O'Brien Engineers, Inc. for the Cypress College Central Plant and extend the term of the agreement retroactive from January 1, 2009, 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 3.e: By the block vote, and contingent upon the California Community College Chancellor's Office approval, authorization was granted to award PW 0809-002, Fullerton College South Science Building 400 High Density Storage Casework, to Spacesaver Storage System Inc./McMurray Stern in the amount of \$226,224 as the lowest overall responsive and responsible bidder meeting plans and specifications.

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

Item 3.f: 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 \$222,515.55.

Item 3.g: By the block vote, authorization was granted to participate in the Fast Open Contracts Utilization Services (FOCUS) program with AT&T for a Cisco MARS Network Security Analysis System in an amount not to exceed \$44,440 plus applicable taxes for the purchase of the Cisco MARS system. This price includes the needed hardware, software, and a one-year maintenance agreement.

Further authorization was granted for an option to renew the Cisco MARS maintenance contract with any Cisco-authorized vendor at a cost not to exceed an annual 10% increase.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, the Board authorized the acceptance of new revenue for the Cypress College Mortuary Science Program from the Hilgenfeld Foundation Grant in the amount of \$5,500 for use through June 30, 2009, and adopted resolutions 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 4.b: By the block vote, the Board retroactively authorized the acceptance of new revenue for the Fullerton College Child Development Center from the California Department of Education Infant Toddler Resource Grant in the amount of \$2,373 for use beginning July 1, 2008, through June 30, 2009, and adopted a resolution to accept new revenue and authorize expenditures within the Child Development Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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

Item 4.c: The Board removed from the table the agenda item from it January 27, 2009, meeting regarding the Fullerton College Child Care Center Operations.

Item 4.d: By the block vote, the Board approved the Cypress College summary of curriculum deactivations, additions, and revisions, to be effective fall 2009. The curriculum was signed by the Campus Curriculum Committee Chairperson and the College President, and has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1020 for a copy of the curriculum listing.)

Item 4.e: By the block vote, the Board retroactively authorized the acceptance of new revenue for the Fullerton College Child Development Center from the California Department of Education School-Age Resource Grant in the amount of \$2,000 for use beginning July 1, 2008, through June 30, 2009, and adopted a resolution to accept new revenue and authorize expenditures within the Child Development 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.f: By the block vote, the Board approved the Fullerton College summary of curriculum changes, to be effective fall 2009. The curriculum was signed by the Campus Curriculum Committee Chairperson and the College President, and has been approved by the District Curriculum Coordinating Committee.

HUMAN RESOURCES:

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

PROMOTION

CORRECTION TO BOARD AGENDA OF FEBRUARY 10, 2009, LEAVE OF ABSENCE WITHOUT PAY

Chin, Penny	CC	Nursing Instructor Personal Leave From: 31.67% To: 32.50% Eff. 2009 Spring Semester
-------------	----	---

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

RETIREMENT

Bettendorf, Pamela	CC	Administrative Assistant III 12-month position (100%) Eff. 5/30/2009 PN CCC985
--------------------	----	---

PROFESSIONAL GROWTH & DEVELOPMENT

Caudillo, Julie	SCE	Instructional Assistant (100%) 1 st Increment (\$350) Eff. 7/01/2009
-----------------	-----	---

LEAVES OF ABSENCE

Coggi, Anita	CC	Administrative Assistant II (100%) Military Leave with Pay Eff. 2/19/2009 - 2/20/2009
--------------	----	---

Ellis, Shannon	SCE	High School Records Technician (100%) Family Medical Leave (Intermittent) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 2/17/2009 - 6/30/2009
----------------	-----	---

VOLUNTEER PERSONNEL WITHOUT PAY

Alba, Myrna	SCE	ESL Eff. 1/05/2009 - 6/30/2009
-------------	-----	-----------------------------------

Barron, Natalie	SCE	ESL Eff. 2/06/2009 - 5/29/2009
-----------------	-----	-----------------------------------

Benitez, Alma	SCE	ESL Eff. 2/02/2009 - 5/29/2009
Brager, Shannon	SCE	ESL Eff. 2/06/2009 - 5/29/2009
Brunner, Susanna	SCE	ESL Eff. 2/02/2009 - 5/29/2009
Carson, Chelsea	SCE	ESL Eff. 2/06/2009 - 5/29/2009
Cashdollar, Jamie	SCE	ESL Eff. 2/06/2009 - 5/29/2009
Chastain, Kevin	SCE	ESL Eff. 2/02/2009 - 5/29/2009
Chen, Pei-Chen	SCE	ESL Eff. 2/02/2009 - 5/29/2009
Cheung, Annie	SCE	ESL Eff. 1/05/2009 - 6/30/2009
Cummings, Michelle	SCE	ESL Eff. 2/06/2009 - 5/29/2009
Davidson, Chad	SCE	ESL Eff. 2/06/2009 - 5/29/2009
Deslatte, Ashley	SCE	ESL Eff. 2/02/2009 - 5/29/2009
Douglas, Julie	SCE	ESL Eff. 2/02/2009 - 5/29/2009
Garner, Jeff	FC	PE Eff. Spring, 2009
Garretson, Maureen	SCE	Older Adults Program Eff. 3/11/2009 - 6/30/2009
German, Tiffany	SCE	ESL Eff. 2/06/2009 - 5/29/2009

Gonzalez, Martha	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Gonzalez, Nellie	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Graham, George	SCE	ESL Eff. 2/26/2009 – 6/01/2009
Haider, Asad	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Hamdani, Nila	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Hawekotte, Caitlin	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Heeren, Misti	SCE	ESL Eff. 2/06/2009 – 6/30/2009
Ho, Anh	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Jackson, Ryan	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Jenison, Jordon	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Jimerson, Marc	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Jordon, Paul	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Kim, Jin Kyung	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Kivilcim, Ozgur	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Lamb, Fernanda	SCE	ESL Eff. 2/02/2009 – 5/29/2009

Lay, Nancy	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Lee, Jee Min	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Lee, Kyu-youn	SCE	ESL Eff. 2/10/2009 – 5/29/2009
Lih, Ching-Yin	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Madsen, Christen	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Maldonado, Estella	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Martinez, David	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Mateik, James	CC	Counseling and Student Development Eff. Spring, 2009, Summer, 2009
McKemie, Monika	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Mejia, Stephanie	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Mitchell, Jennifer	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Mitchell, Sunshine	SCE	Older Adults Program Eff. 3/02/2009 – 6/30/2009
Montero, Natalie	SCE	ESL Eff. 2/06/2009 – 5/09/2009
Murillo, Julie	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Neri, Michael	SCE	ESL Eff. 1/05/2009 – 6/30/2009

Nguyen, Judy	SCE	ESL Eff. 1/05/2009 – 6/01/2009
Nguyen, Thuy Thi Thanh	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Paik, Christie	SCE	ESL Eff. 2/06/2009 – 6/30/2009
Pedroza, Ampaso	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Perdonio, Anna	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Petersen, Denise	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Pinnegar, Russell	CC	Theater & Dance Eff. 2/19/2009 – 3/22/2009
Ragsdale, Angela	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Ramirez, Naomy	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Ramos, Nicole	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Richardson, Scott	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Roblero, Yvonne	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Rodriguez, Cristina	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Rodriguez, Milo	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Scarfone, Eu Femia	SCE	ESL Eff. 2/06/2009 – 5/29/2009

Sellers, Crystal	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Sharifan, Tejave	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Singer, Stephanie	SCE	ESL Eff. 2/26/2009 – 5/09/2009
Solis, Mariam	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Sou, Jongsuk	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Stasiuk, Pedro	SCE	ESL Eff. 2/06/2009 – 5/26/2009
Still, Teresa	SCE	ESL Eff. 2/06/2009 – 5/29/2009
Suk, Hyun Jung	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Thiercof, Debbie	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Tran, Mark	SCE	ESL Eff. 2/02/2009 – 5/29/2009
Tseng, Connie	SCE	ESL Eff. 1/05/2009 – 6/30/2009
Vaielua, Pomaao	SCE	ESL Eff. 2/26/2009 – 5/29/2009
Vasquez, Paul	SCE	ESL Eff. 2/26/2009 – 5/29/2009
Villanueva, Joseph	SCE	ESL Eff. 2/19/2009 – 6/01/2009
Vo, Thuong	SCE	ESL Eff. 2/23/2009 – 6/01/2009

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

Alexander, John	CC	Project Manager Automotive Technology, Perkins IV Eff: 02/25/09 to 06/03/09
Allison, Minnie	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Arnold, Geoffrey	FC	Project Expert Basic Skills Adjunct Training Program Eff: 02/23/09 to 06/30/09
Bianchino, Annie	FC	Project Manager Guiding and Preparing STEM Students Eff: 02/25/09 to 06/30/09
Carigma, Leanne	CC	Technical Expert I Enhancing Student Success, VTEA Eff: 02/17/09 to 04/05/09
Carigma, Leanne	CC	Technical Expert I Enhancing Student Success, VTEA Eff: 04/27/09 to 06/04/09
Carigma, Leanne	CC	Technical Expert I LA County DOHS, Psychiatric Technician Grant Eff: 02/17/09 to 04/05/09
Carigma, Leanne	CC	Technical Expert I LA County DOHS, Psychiatric Technician Grant Eff: 04/27/09 to 06/04/09
Coopman, Jennifer	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Corrales, Nancy	CC	Technical Expert I Enhancing Student Success, VTEA Eff: 02/09/09 to 05/21/09
Craig, Dale	FC	Project Expert Articulation Agreements Eff: 02/19/09 to 04/30/09
De Roo, Robin	CC	Project Manager CCRAA-STEM, Faculty Mentor Eff: 02/26/09 to 05/22/09

DelFante, Ernie	FC	Technical Expert I Clinician Eff: 04/03/09 to 04/04/09
Foster, Mary	SCE	Project Manager AUHSD - Basic Skills Liaison & Coordinator Eff: 02/23/09 to 03/28/09
Foster, Mary	SCE	Project Manager ACCT Project Manager Eff: 02/23/09 to 03/28/09
Gallagher, Loretta	FC	Project Manager Massage Classes, Guest Lecturer Eff: 02/23/09 to 05/15/09
Gibby, Cheryl	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Gibby, Cheryl	CC	Technical Expert II Faculty Advising/Assessment Eff: 01/09/09 to 01/27/09
Gifford, Chuck	CC	Technical Expert I Aviation & Travel, Perkins IV Eff: 02/26/09 to 05/15/09
Gillis, Amber	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 02/06/09 to 06/11/09
Godshalk, Kathryn	CC	Project Manager CCRAA-STEM, Faculty Mentor Eff: 03/12/09 to 06/11/09
Godshalk, Kathryn	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Gold, Stephen	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Hamman, Elizabeth	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09

Harless, Zachery	FC	Project Expert Theater Operations Lighting Programmer Eff: 02/04/09 to 06/30/09
Holmes, Ian	CC	Project Manager Digital-Cinema, Perkins Grant Eff: 01/28/09 to 06/30/09
Jew, Kathryn	FC	Project Expert Basic Skills Adjunct Training Program Eff: 02/06/09 to 06/30/09
Johnson, John	FC	Technical Expert I Clinician/Coordinator Eff: 04/03/09 to 04/04/09
Johnson, Michael	CC	Project Manager Digital-Cinema, Perkins Grant Eff: 01/28/09 to 06/30/09
Kemp, Darnell	FC	Project Expert Basic Skills Adjunct Training Program Eff: 02/06/09 to 06/30/09
Kishel, Patricia	CC	Technical Expert II Management/Marketing Department Coordinator Eff: 01/17/09 to 01/27/09
Lopez, Adela	FC	Project Manager Guiding and Preparing STEM Students Eff: 02/25/09 to 06/30/09
Mao, Chaolin	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
McAllister, Alan	FC	Project Expert Articulation Agreements Eff: 02/19/09 to 04/30/09
Miller, Jeanne	CC	Project Manager Spring Break Online Management Eff: 04/06/09 to 04/10/09
Monteleone, Jo Anne	FC	Technical Expert II Music Accompanist Eff: 02/16/09 to 04/06/09

Nusbaum, David	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 06/30/09
Paek, Sylvia	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Peterson, Queen	FC	Project Coordinator Umoja Community Explorator Project Eff: 02/24/09 to 06/12/09
Petrie, David	CC	Technical Expert II Faculty Advising/Assessment Eff: 03/11/09 to 05/30/09
Rajab, Adel	CC	Project Manager CCRAA-STEM, Faculty Mentor Eff: 03/12/09 to 06/11/09
Reid, Kathryn	FC	Technical Expert I Jazz Festival Adjudicator Eff: 04/03/09 to 04/04/09
Sato, Dee Ann	CC	Project Manager CCRAA-STEM, Faculty Mentor Eff: 02/26/09 to 05/22/09
Shew, Roger	FC	Technical Expert I Clinician Eff: 04/03/09 to 04/04/09
Shrout, Cynthia	CC	Technical Expert II Faculty Advising/ Assessment Eff: 03/11/09 to 05/30/09
Shrout, Cynthia	CC	Project Manager CCRAA-STEM, Faculty Mentor Eff: 02/26/09 to 05/22/09
Skinner, Diane	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 02/06/09 to 06/11/09
Sober, Dustin	FC	Project Expert Football, Assistant Eff: 02/15/09 to 04/15/09

Stoloff, Isabella	FC	Project Expert Basic Skills Adjunct Training Program Eff: 02/06/09 to 06/30/09
Subramaniam, Brinda	CC	Project Manager CCRAA-STEM, Faculty Mentor Eff: 03/12/09 to 06/11/09
Taylor, Gail	CC	Technical Expert II Americana 2009 Eff: 10/01/08 to 10/31/08
Woo, Donna	CC	Project Manager Promoting the Computer Forensic Program Eff: 01/19/09 to 06/30/09
Wortman, Jennifer	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 02/23/09 to 06/30/09
Wotring, Samuel	CC	Project Coordinator Aviation, Perkins IV Eff: 02/26/09 to 05/15/09
Yamaguchi, Robert	FC	Project Expert Articulation Agreements Eff: 02/19/09 to 04/30/09

SCE TUITION PROGRAMS—2009 WINTER TRIMESTER

Alicea, Lillian	SCE	SCE Tuition Rate
Bowman, Gary	SCE	SCE Tuition Rate
Clacken, Barratt	SCE	SCE Tuition Rate
Cowing, Kristine	SCE	SCE Tuition Rate
Eidlhuber, Karl	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Goffin, Charles	SCE	SCE Tuition Rate
Gonzales Cortez, J.	SCE	SCE Tuition Rate
Khan, Nadia	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Mehta, Bhavan	SCE	SCE Tuition Rate
Rosenberger, David	SCE	SCE Tuition Rate
Stumpf, Susan	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2008 SPRING TRIMESTER

Alicea, Lillian	SCE	SCE Tuition Rate
Clacken, Barratt	SCE	SCE Tuition Rate
Cowing, Kristine	SCE	SCE Tuition Rate

Eidlhuber, Karl	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Gonzales Cortez, J.	SCE	SCE Tuition Rate
Khan, Nadia	SCE	SCE Tuition Rate
Mehta, Bhavan	SCE	SCE Tuition Rate
Stumpf, Susan	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 #1020 for a copy of the hourly personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board adopt Revised Board Policy 3550, Drug Free Environment and Drug Prevention Program, 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: The Board received as a first reading proposed, revised Board Policy 4400, Community Services Programs, and directed that it be placed on the March 24, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 6.c: At the request of Trustee Jeff Brown, the Board reviewed Administrative Procedure 7120-04, Management Employee Hiring. Trustee Brown suggested verbiage be added indicating that the Board could select someone from the qualified applicant pool and not necessarily from the finalist group for the Chancellor, College Presidents/Provost, and, perhaps, all management positions.

Considerable discussion ensued with Trustees and members of the Resource Table indicating that the Board should trust and maintain the integrity of the extensive and thorough hiring committee process identified in AP7120-4 and not do anything that would be detrimental to or circumvent the entire screening process. However, the Board agreed to establish a Board Subcommittee on an Administrative Procedure for the Chancellor Selection with Trustees Jeff Brown, Barbara Dunsheath, and Donna Miller comprising the Subcommittee.

Item 6.d: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan that the Board adopt its revised Board of Trustees Assessment instrument, which is to be distributed at its April 14, 2009, meeting.

During review of the revised assessment instrument, it was agreed to make the following revisions: 1) change the wording of the first segment "The Board is principally involved in deciding ends" to "The Board is responsible for establishing policies to assure the quality, integrity, and effectiveness of the student learning program"; 2) new question #20 to be worded as old question #10 - "The Board acts as an advocate for community colleges"; 3) new question #24 to read as: "The Board understands, appreciates, and is responsive

to the diverse community which it serves”; and 4) old question #34 to become question #32 – “In general, what rating does the Board as a whole deserve?”

The motion carried unanimously.

Item 6.e: The Board cast its ballot for the following candidates to the California Community College Trustees Board of Directors for a three-year term: Marcia Zableckis, Douglas Otto, Manny Ontiveros, Jeannette Mann, and Bernard Jones.

CLOSED SESSION: At 7:35 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 9:25 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 9:26 p.m., it was moved by Trustee M. Tony Ontiveros and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**

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