

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

May 26, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 26, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:32 p.m. and Sam Russo led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, and Student Trustee Carissa Clark. Student Trustee Ethan Morse arrived at 5:34 p.m. Absent: Michael Matsuda.

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Steve Duncan, District Director, Human Resources; Kathie Hodge, President, Fullerton College; Mike Kasler, President, Cypress College; Christine Terry, 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; Fran Wahl, representing CSEA; Sam Russo, representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Darin Acierno, Lillian Blaschke, Larry Buckley, Debra Gerard, Andrea Hanstein, Betty Howard, Linda Leonard, Adela Lopez, Paulette MacGill, Irene Munoz, Ray Munoz, Adam O'Connor, Janet Portolan, Emily Teipe, and Edward Wittman from Fullerton College; Arleen Brackett, Karen Cant, Terry Carpenter, Virginia Derakshanian, Phil Grisotti, Pat Humpres, Mike Kavanaugh, Donna Landis, Joe Martinez, Cathie San Roman, Bob Simpson, Vicki Sykes, and Carol Welsh, from Cypress College; Bob Cumming, Christie Campbell, Dean Day, George Dooley, Marsha Elliott, Annie Gilbert, Greg Schulz, Peter Teipe from the School of Continuing Education; Allen Abutin, Mike Acierno, Claudette Dain, Carol Dumas, Hank Eggers, Karla Garcia, Dave Howard, Bob Hughes, Ken McGill, Tami Oh, Dorothy Owens-Whitehurst, Malcolm Ridley, John San Roman, and Chris Taylor from the District Offices.

VISITORS: Irma and Ted Almazan, Ron Beeler, Joseph Boyle, Neill Cooney, Linda Eisenhut, Martin Hebeling, Brian Killen, David Lopez, and Ruben Lopez.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Fran Wahl**, acknowledged the difficult economic times the District will be facing and expressed her hope and desire that no layoffs occur due to budgetary constraints.

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

Finance & Facilities: 3.b, 3.c, 3.e
 Instructional Resources: 4.b, 4.c
 Human Resources: 5.b, 5.c

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

REPORTS

- A. **Honor Retirees:** Noreen O'Brien and Vicki Sykes of Cypress College and Robert Cumming from the School of Continuing Education were honored upon their retirement from the District.
- B. **Recognition of Student Trustees:** Student Trustees Carissa Clark and Ethan Morse were recognized for their service while on the Board of Trustees and presented with a farewell gift.
- C. **Honor Employees who have Completed 25+ Years Longevity with the District:**
 The following employees were recognized for their years of service to the District:
- From Cypress College: Phillip Grisotti (25 years), Joe Martinez (25 years), Catherine San Roman (25 years), and Virginia Derakhshanian (35 years).
- From Fullerton College: Darin Acierno (25 years), Lillian Blaschke (45 years), Paulette MacGill (25 years), Betty Johnston-Howard (35 years), Adela Lopez (35 years), Jeanne Munoz (35 years), Edward Wittman (25 years).
- From the School of Continuing Education: Dean Day (30 years) and Marsha Elliott (30 years).
- From the District Offices: Dave Howard (30 years).
- D. **Certificate of Commendation:** The following individuals were presented with a certificate of commendation on being nominated as a Teacher of the Year: Emily Teipe from Fullerton College, Arlene Brackett from Cypress College, and Annie Gilbert from the School of Continuing Education.
- E. **Governor's May Revise:** Chancellor Ned Doffoney reported on a communication from the Community College League of California indicating that the State Budget reduction for the District may make it impossible to serve 8,000 students. Vice Chancellor Fred Williams presented an update on the Governor's May Revise, which has a devastating impact to community colleges. For the District, the impact will be: a) a budget

reduction of \$4.33 million for 2008-09 and \$17.65 million in reductions for 2009-10; b) budget reduction to a number of categorical programs such as Basic Skills, CARE, Matriculation, DSP&S, EOP&S, Instructional Equipment, Full-Time Faculty Compensation, Scheduled Maintenance – for a total reduction of \$7,271,638 to these programs, to name a few; and c) possible increase in enrollment fees to \$60 per unit as proposed by the Legislative Analyst's Office. In response to the budget reductions, Vice Chancellor Williams recommended the following: a) cut enrollment by 10% (\$4.6 million); b) cut categorical programs to reflect funding of \$9.8 million; c) freeze hiring and purchases except for critical needs; d) identify reductions in personnel cost by 10% (\$13.4 million); e) temporary suspension of transfers to the Retiree Benefit Fund and the Self Insurance Fund; and f) stop work on the Fullerton College Technology Complex. Additional issues identified by Vice Chancellor Williams include: a) additional reductions if the economy gets worse; b) difficulty in meeting the 50% law; c) urge the legislature for no major spike in fees, suspension of the full-time faculty obligation, no differential funding for physical education/recreation courses, and reduction to the cuts on categorical programs; and d) a proposed significant increase to PERS/STRS rates for 2010-2011.

(See Supplemental Minutes #1025 for a copy of the presentation.)

A question and answer session followed that reflected an interest in such things as: keeping in mind the students who need community colleges the most, fulfilling the District commitment to retiree benefits, shared-decision making regarding enrollment caps, and establishing more limits for hiring new faculty or staff to fill vacancies. During the discussion, Trustees suggested that staff work with the Academic Senates to seek reduction at the state level of the District's full-time faculty obligation, to continue the District's contributions to the Unfunded Retiree Benefit Fund, to review programs for possible suspension of low-enrollment programs, and to look carefully at programs for consistency with the community college mission and those programs needed for the long term. It was also clarified that payment to retirees will continue without interruption.

- F. North Orange County Community College District (NOCCCD) Foundation:** Chancellor Ned Doffoney introduced Don Rickner, consultant to the NOCCCD Foundation, who presented information on the expansion of the NOCCCD Foundation. The presentation provided an overview of the expansion process that includes creation of a case statement, research of model foundations, and selection of a volunteer Foundation Board President. Board members reacted positively to the working draft of the 12-page case statement, which features four main giving categories. These categories represent donor interests ranging from traditional scholarships and grants to innovative partnerships for breakthrough learning experiences. Mr. Rickner noted that the envisioned expansion of the NOCCCD Foundation is beyond anything that exists today among the state's community colleges. "We're talking about changing what excellence looks like," Dr. Doffoney told the Board.

(See Supplemental Minutes #1025 for a copy of the presentation.)

- G. **Chancellor Doffoney** reported that he held an orientation meeting with the incoming student trustees, Cindy Garcia from Cypress College and Rajan Vaidya from Fullerton College, earlier in the day. He commented on how bittersweet the previous week had been with all the events celebrating students' accomplishments and then receiving the devastating State Budget information. He noted that President Barack Obama had announced his nomination of Judge Sonia Sotomayor to the Supreme Court. He added that her personal story reflects many of the District's current and perhaps future students' personal stories and asked everyone to be ever mindful of the human cost of budget decisions.
- H. **Kathie Hodge**, Fullerton College President; **Mike Kasler**, Cypress College President; and **Chris Terry**, Provost of the School of Continuing Education, reported on activities from their respective areas.

COMMENTS:

- A. **Fran Wahl** reported on the successful CSEA Breakfast held earlier in the month.
- B. **Student Trustee Carissa Clark** reported on the Cypress College commencement ceremony and extended her gratitude for the Board's support during her year of service on the Board.
- C. **Student Trustee Ethan Morse** thanked the Board for the opportunity to serve a year and a half on the Board of Trustees.
- D. **Trustee Leonard Lahtinen** commended the colleges on the successful commencement ceremonies.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros that the Board approve the minutes of the Regular Meeting of May 12, 2009, as submitted. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: Upon clarification of the two final project proposals, it was moved by Trustee Donna Miller and Trustee Leonard Lahtinen seconded that the Board accept the North Orange County Community College District's 2011/12-2015/16 Five-Year Construction Plan, 2011/12 First State Funding Year, prepared and submitted in compliance with California Education Code §81800, et. al., and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of July 1, 2009. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Further, the Board approved the submittal of two Final Project Proposals (FPPs), 2011/12 First State Funding Year, to the California Community Colleges Chancellor's Office for the following projects: 1) Cypress College Science/Math Building 3 Renovation and 2) Fullerton

College Business-Humanities 300/500 Complex Renovation. The Board also certified the Approval Page for each FPP, and adopted Resolution No. 08/09-14, Approval of Two Final Project Proposals for 2011/12 Fiscal Funding Year for the Cypress College Science/Math Building 3 Renovation and the Fullerton College Business-Humanities 300/500 Complex Renovation.

(See Supplemental Minutes #1025 for a copy of the 2011-2015 Five-Year Construction Plan.)

Item 3.b: By the block vote, authorization was granted to award a one-year contract, with a one-year option to renew, beginning June 1, 2009, to June 30, 2010, with Sodexo America LLC for the management and operation of food services at Cypress College. The contract terms include a \$10,000 payment by Cypress College to Sodexo America LLC as a working capital fund, a general support services allowance equal to 3.5% of next sales, management fee of 2.5% of net sales to Sodexo, and the balance of net profits to Cypress College.

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

Item 3.c: By the block vote, authorization was granted to amend the agreement with Insulcom, contractor for Bid Package #8 for PW0708-014, Cypress College Humanities Remodel for Efficiency, to reflect the name change to Alcal Arcade Contracting, Inc.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute all documents in connection with the name change.

Item 3.d: It was moved by Trustee Donna Miller and seconded by Trustee M. Tony Ontiveros that the Board retroactively adopt Resolution No. 08/09-15 for the Approval of Change Order as an Amendment to the Existing Contract with Montgomery Hardware Co., for PW0708-010, Fullerton College Physical Education New Fieldhouse and Stadium/Gym Renovation, and approve the award of additional work totaling \$65,562, without competitively bidding such work.

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

Item 3.e: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a net total of \$123,438.

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

INSTRUCTIONAL RESOURCES

Item 4.a: Upon clarification on the subcontract agreement amounts for items 4.a, 4.b, and 4.c, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara

Dunsheath that the Board grant authorization to enter into a subcontract agreement with California State University, Long Beach for the Cypress College College Cost Reduction and Access Act (CCRAA) Grant to provide funding to California State University, Long Beach in the amount of \$100,600 for the period of June 1, 2009, through July 31, 2009.

Motion carried unanimously by those members present, 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 4.b: By the block vote, authorization was granted to enter into a subcontract agreement with California State University, Irvine for the Cypress College College Cost Reduction and Access Act (CCRAA) Grant to provide funding to California State University, Irvine in the amount of \$28,800 for the period of June 22, 2009, through August 14, 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 4.c: By the block vote, authorization was granted to enter into a subcontract agreement with California State University, Fullerton for the Cypress College College Cost Reduction and Access Act (CCRAA) Grant to provide funding to California State University, Fullerton in the amount of \$72,000 for the period of June 1, 2009, through August 13, 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.

HUMAN RESOURCES:

Item 5.a: Steve Duncan removed the special-funded counselor positions for Yolanda Aguirre and Rebecca Morgan from the agenda. It was then moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board grant authorization for the following academic personnel matters, which are within budget:

RETIREMENTS

McCormac, David	FC	Printing Technology Instructor Eff. 05/22/2009 PN FCF814
Reynolds, Carol	FC	Nutrition & Foods Instructor Eff. 05/22/2009 PN FCF761

CHANGE IN SALARY CLASSIFICATION

Johannsen, Christina	CC	Psychiatric Technology Instructor From: Class B, Step 1 To: Class E, Step 2 Eff. 08/12/2009
Walker, Jane	CC	Nursing Instructor From: Class B, Step 1 To: Class B, Step 2 Eff. 08/12/2009

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SUMMER INTERSESSION

Fairtlough, Jonathan	CC	Column 3, Step 0
Garret, Ryan	SCE	Column 1, Step 0
Harper, Elizabeth	SCE	Column 2, Step 0
Hullinger, Rick	SCE	Column 2, Step 0
Larson, Jason	SCE	Column 2, Step 0
Pointer, Luther	SCE	Column 2, Step 0
Rodriquez, Alfonso	SCE	Column 1, Step 0
Salgado, Gary	FC	Column 1, Step 0
Stout, Joe	SCE	Column 2, Step 0
Szeto, Dominic	FC	Column 1, Step 0
Viramontes, Ricardo	SCE	Column 2, Step 0
Wiskus, David	SCE	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Byrd, Kendall	FC	Column 3, Step 0
Digilio, Gregory	FC	Column 1, Step 0
Rhee, Joseph	CC	Column 3, Step 0
Vigil, Alberto	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Anderson, Janna	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Ashenmiller, Josh	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Assef, Celia	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00

Eff. 05/27/2009-05/29/2009

Bennett, Erica	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Cebrian, Gayle	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Chamberlin, William	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Costello, Jeanne	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Dalgoff, Mary	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
England, Elli	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Felender, Julie	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Floerke, Brandon	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Garcia, Amy	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Henderson, Angela	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Henderson, Bruce	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009

Hughes, Deidre	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Ketter, Charles	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 20 hours Eff. 04/06/2009-04/10/2009
Kominek, Bridget	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
LaTour, Jesse	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Liu, Annie	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Lopez, Adela	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Lundergan, Robert	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Malloy, Scott	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Mande, Anupama	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Mayfield, Philip	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Miranda, Jose	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009

Monreal, Maria	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Morales, Alberto	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Murphree, Rachel	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Negus, Anne	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Orr, John	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Pantano, Lynne	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Piazza, Stephanie	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Portman, Sharon	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Richards, Heather	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Rodine, Jeff	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Rosen, Ellen	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Seidel, Jay	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009

Shier, Carol	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Siebert, Paul	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Stokes, Sheilah	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Strey, Martha	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Teipe, Emily	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Tellefsen, Blythe	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Terranova, John	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Walzer-Prieto, Amanda	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009
Wright, Doris	FC	WestEd Strategic Literacy Program Stipend not to exceed \$860.00 Eff. 05/27/2009-05/29/2009

Motion carried unanimously by those members present.

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

RETIREMENT

Yatsko, Gary	CC	Multimedia Systems Specialist 12-month position (100%) Eff. 6/05/2009 PN CCC896
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REHIRES

Bronson, Lora	SCE	Special Projects Manager/Older Adults Program Temporary Management Position (100%) Range 2, Spec Project Admin Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2009 – 6/30/2010 PN SCT984
Davino, Dennis	CC	Special Projects Manager/Teacher Preparation/ Paraprofessional Program Temporary Management Position (100%) Range 2, Spec Project Admin Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2009 – 6/30/2010 PN CCT996
Gleason, Terence	FC	Special Projects Manager/Instructional Technologies Specialist for Distance Learning Temporary Management Position (100%) Range 2, Spec Project Admin Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2009 – 6/30/2010 PN FCT990

VOLUNTARY CHANGES IN ASSIGNMENTS

Barrios, Melisa	CC	Administrative Assistant I (50%) Extension of Temporary Assignment To: CC Administrative Assistant I (50%) Range 33, Step E+5% Shift+10% Long/ CC Administrative Assistant I (50%) Range 33, Step E+10% Long Eff. 7/01/2009 – 6/30/2010
Del Campo, Veronica	CC	Instructional Aide (100%) Extension of Temporary Assignment To: CC Instructional Aide 10.5-month position (50%) Range 30, Step E+5% Shift+5% Long+PG&D/ CC Administrative Assistant II 10.5-month position (50%) Range 36, Step E+5% Long Eff. 7/01/2009 – 6/30/2010

Success (CLASS) Initiative. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

Item 6.b: It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Molly McClanahan that the Board authorize the Orange County Department of Education to retain the services of Best, Best & Krieger and DMC Engineering to represent the District in negotiations and possible litigation with the Orange County Sanitation District. **Motion carried, with Trustee Jeff Brown abstaining from the vote and all others voting yes, including the Student Trustees' advisory votes.**

Further authorization was granted for the District to pay its proportionate share of attorney's fees and engineering fees based on the District's average daily attendance.

CLOSED SESSION: At 7:42 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 54956.9(b): ANTICIPATED LITIGATION: One Case.

Trustee Barbara Dunsheath left the meeting at 7:45 p.m.

RECONVENE OPEN SESSION: At 8:46 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 8:47 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously.**