

APPROVED

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

June 9, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 9, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:36 p.m. and Christine Terry 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 Cindy Garcia and Rajan Vaidya. 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, Provost, School of Continuing Education; Christie Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Vaniethia Hubbard, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Marcus Wilson, representing the Fullerton College Faculty Senate; Fola Odebunmi representing United Faculty; Fran Wahl, representing CSEA; and Alba Topete, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Santanu Bandyopadhyay, Karen Cant and Bob Simpson from Cypress College; Larry Buckley, Toni DuBois, Debra Gerard, Janet Portolan, Adam O'Connor, and Janet Portolan from Fullerton College; Denise Larsen, Jennifer Perez, Valentina Purtell, Greg Schulz, and Terrie Taylor from the School of Continuing Education; Claudette Dain, Tami Oh, and Dorothy Whitehurst from the District Offices.

VISITORS: Ryan Billings and Jose Gonzalez.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no public comments.

BLOCK VOTE APPROVAL: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath 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
Human Resources:	5.a, 5.b, 5.c, 5.d

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

REPORTS

- A. **Chancellor Ned Doffoney** welcomed new Student Trustees Cindy Garcia and Rajan Vaidya to the first meeting of their 2009-10 terms.
- B. As a part of the Chancellor's report, **Christie Noring**, District Director of Public Affairs, presented the District-wide Strategic Plan 2008-09 Update. Highlights of the presentation included the following: 1) background on the development of the District-wide Strategic Plan; 2) reconfirmation of the vision, mission, and value statements; 3) the 2008-09 update; and 4) the establishment of a new Strategic Plan Team to look at ways to apply data-driven decision making within the District and in future strategic planning.

(See Supplemental Minutes #1027 for a copy of the presentation.)

In the ensuing discussion, the following was highlighted: the resolution on the distribution of revenue and expenses for non-credit FTES generating programs that share campus facilities and staff between budget centers; future plans for Title V Grant applications; as well as the inter-campus collaboration in Basic Skills and ESL.

COMMENTS:

- A. **Vaniethia Hubbard** expressed her appreciation for the opportunity to serve and participate in Board meetings this upcoming year.
- B. **Fola Odebunmi** recommended that the District consider reconvening meetings of both the District Benefits Committee and the Retiree Benefits Committee in order to promote collaboration during the current budget climate.
- C. **Fran Wahl** expressed her gratitude to the Cypress College Associated Students who provided a grant to the Disabled Students Program and Services (DSP&S) in order to purchase tape recorders for student use.
- D. **Student Trustee Cindy Garcia** thanked the Cypress College students for electing her as their student representative, and noted that during the upcoming year she plans to focus on many issues including textbook relief, legislation advocacy, and increased student participation.
- E. **Student Trustee Rajan Vaidya** thanked the Board Members and Chancellor Doffoney for the warm welcome and noted that he looks forward to the year ahead.
- F. **Trustee Jeff Brown** reported that after a recent trip to the Julliard School, in New York City, he learned that in recent years six former Fullerton College Drama Department students have been accepted to the prestigious performing arts school. He

commented on the significance of the accomplishment considering that only 18 students are accepted to the Julliard School program annually.

- G. **Trustee Michael Matsuda** reported that a summit addressing the achievement gap in Orange County will be held on October 2 at California State University, Fullerton.
- H. **Trustee Barbara Dunsheath** reported on her attendance at the Cypress College Scholarship Awards Ceremony and noted that the event program included a number of memorial scholarships created in honor of former staff members.
- I. **Trustee M. Tony Ontiveros** suggested that Board members challenge themselves and develop individual assignments to visit cities and school districts within the NOCCCD service area to promote communication.
- J. **Trustee Leonard Lahtinen** reported that Cypress College was recently bequeathed \$200,000 by a former college lab assistant.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Regular Meeting of May 26, 2009, and the Special Closed Session Meeting of June 2, 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 P0064574 - P0065187 through May 18, 2009, totaling \$2,924,006.90, and check numbers C0025089 - C0025313, totaling \$102,705.71; check numbers F0114212 - F0114465, totaling \$284,706.62; check numbers 88345058 - 88346930, totaling \$7,191,908.25; and check numbers V0030915 - V0030917, totaling \$4,052.34; and check numbers 70029743 - 70029758, totaling \$2,312.75, through May 31, 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 \$582,354 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: By the block vote, the Board adopted the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Item 3.d: By the block vote, the Board authorized the Institutional memberships exceeding \$1,000 for the 2009-2010 school year.

(See Supplemental Minutes #1027 for a copy of the list of institutional memberships.)

Item 3.e: By the block vote, authorization was granted to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers' Compensation insurance coverage

through New York Marine & General Insurance Company beginning July 1, 2009, through June 30, 2010, for the estimated amount of \$124,454.48; actual cost will be based on actual payroll cost.

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

Item 3.f: By the block vote, authorization was granted to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2009-10 at the estimated amount of \$948,610.

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

Item 3.g: By the block vote, authorization was granted to amend the agreement with LPA, Inc. for the Cypress College Humanities Building Renovation Project to provide additional architectural and engineering services and increase the contract amount by \$16,100 from \$1,209,114 to \$1,225,214.

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

Item 3.h: 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 \$3,012.

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: By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the fall 2009 trimester.

(See Supplemental Minutes #1026 for a copy of the curriculum summary.)

Item 4.b: By the block vote, the Board approved the Fullerton College summary of curriculum changes, to be effective fall 2009.

(See Supplemental Minutes #1026 for a copy of the curriculum summary.)

Item 4.c: By the block vote, authorization was granted for expenditures related to the Fullerton College International Student Center training session and in-state field trip to Huntington Beach, California, at a cost not to exceed \$500.

HUMAN RESOURCES:

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

RETIREMENTS

Noor, Deanna	SCE	NonCredit ESL Instructor Eff. 07/01/2009 PN SCF987
Root, Neva	FC	Early Childhood Education Instructor Eff. 05/22/2009 PN FCF755

RESIGNATION

Bangerter, Renee	FC	English Instructor Eff. 05/21/2009 PN FCF660
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NEW PERSONNEL

Clowes, Kevin	FC	Theater Arts Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/12/2009 PN FCF870
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REHIRES

Aguirre, Yolanda	FC	Counselor – Cal/WORKS Funded Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class B, Step 12 Eff. 07/01/2009-12/31/2009
Morgan, Rebecca	FC	Counselor – VTEA Funded Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class F, Step 13 Eff. 07/01/2009-6/30/2010

PROMOTION

Contreras, Gilbert	CC	Special Projects Director/Library Resource Center/Academic Support Programs
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Temporary Management Position

To: Manager, EOPS
 Range 16, Column A (100%)
 Management Salary Schedule
 Eff. 07/01/2009
 PN CCM969

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Hubbard, Vaniethia SCE Interim Dean, Wilshire Center
 Temporary Management Contract (100%)
 Range 32, Column B
 Management Salary Schedule
 Eff. 07/01/2009-06/30/2010
 PN SIM991

CHANGE IN SALARY CLASSIFICATION

Anderson, Carl E. CC Automotive Technology Instructor
 From: Class B, Step 1
 To: Class B, Step 10
 Eff. 08/12/2009

ADDITIONAL DUTY DAYS @ PER DIEM

Babad, Bruce	FC	Jazz Ensemble Director	12 days
		Jazz Band Director	11 days
		Orchestra Director	2 days
Hoyt-Heydon, Mela	FC	Resident Designer	13 days
		Managing Director of Theater	3 days
Jewell, Joe	FC	Jazz Ensemble Director	6 days
		Orchestra Director	4 days
		Dixie Band Director	3 days
Ketter, Charles	FC	Artistic Director-RTC	5 days
		Resident Designer	13 days
		Managing Director of Theater	3 days
		Director of Drama/Musical	6 days
		Coord. HS Theatre Festivals	2 days
Krinke, Gary	FC	Director of HS Conservatory	6 days
		Director of Drama/Musical	6 days
		Managing Director of Theater	3 days
		Coord. HS Theatre Festivals	2 days

Mazzaferro, Tony	FC	Concert Band Director Community Band Director	8 days 8 days
Pliska, Steve	FC	Resident Designer Managing Director of Theater Coord. HS Theatre Festivals Theater Technical Director	13 days 3 days 2 days 5 days
Rundus, Katharin	FC	Chamber Singers Director	8 days
Scott, Mike	FC	Jazz Ensemble Director Orchestra Director	6 days 1 day
Shew, Jamie	FC	Vocal Jazz Ensemble Director Orchestra Director	16 days 2 days
Tebay, John	FC	Concert Choir Director Bravo Ensemble Director Orchestra Director Women's Chorale Director	11 days 11 days 2 days 6 days
Woll, Greg	FC	Jazz Ensemble Director	6 days

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SUMMER INTERSESSION

Anderson, David	SCE	Column 2, Step 0
Butterfield, Bryan	SCE	Column 2, Step 0
Corona, Eric	SCE	Column 1, Step 0
Galvan, Angela	SCE	Column 1, Step 0
Hatch, Robert	SCE	Column 1, Step 0
Jespersion, Mary	SCE	Column 2, Step 0
Johnson, Christine	SCE	Column 2, Step 0
Lee, Pei	SCE	Column 1, Step 0
Little, Steve	SCE	Column 1, Step 0
Magcalas, Jose	SCE	Column 2, Step 0
Millam, Michael	SCE	Column 1, Step 0
Nguyen, Khanh	SCE	Column 2, Step 0
Piehl, Leah	FC	Column 2, Step 0
Quiroz, Richard	SCE	Column 2, Step 0
Ramirez, Brian	SCE	Column 1, Step 0
Rathgeb, Michael	SCE	Column 1, Step 0
Rodriquez, Nicole	SCE	Column 1, Step 0
Stockstill, Marcella	FC	Column 2, Step 0
Wilkerson, William	SCE	Column 2, Step 0
Youssef, Mohamad	SCE	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Barber, Davis	FC	Column 2, Step 2
Bisetti, Katrina	CC	Column 1, Step 0
Coleman, Rachel	FC	Column 1, Step 0
Gerdtz, Nanette	CC	Column 2, Step 0
Higgins, Elizabeth	CC	Column 1, Step 1
Klein, Marti	CC	Column 1, Step 0
Wood, John	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Alvarado, Nina	CC	Column 1, Step 0
Gyurindak, Katalin	SCE	Column 2, Step 0

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

RETIREMENT

Ho, Ida	SCE	Instructional Assistant/ESL 12-month position (100%) Eff. 7/01/2009 PN SCC 968
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REHIRE

Cruz, Pedro	AC	Special Projects Director/Internal Audits Temporary Management (100%) Range 3, Special Project Daily Rate Schedule+ stipend in lieu of benefits Eff. 7/01/2009 – 9/30/2009 PN DET996
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VOLUNTARY CHANGES IN ASSIGNMENT

Kavanaugh, Michael	AC	IT Services Coordinator II Temporary Change in Assignment To: CC Interim Manager, Systems Technology Services Range 19, Column G (100%) Management Salary Schedule Eff. 7/01/2009 - 1/31/2010 PN CIM900
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		PN FCC704
Hernandez, Veronica	FC	Child Care Teacher I (100%) Eff. 7/01/2009 PN FCC731
Lord, Tammy	FC	Child Care Center Aide (100%) Eff. 7/01/2009 PN FCC711
Medina, Dolores	FC	Child Care Center Aide (100%) Eff. 7/01/2009 PN FCC713
Montano, Diane	FC	Manager, Child Care Center (100%) Eff. 7/01/2009 PN FCM965
Pavelek, Karin	FC	Child Care Teacher I (100%) Eff. 7/01/2009 PN FCC686
Pearson, Jennifer	FC	Child Care Center Aide (50%) Eff. 7/01/2009 PN FCC710
Pitchford-Anderson, Patricia	FC	Child Care Center Aide (100%) Eff. 7/01/2009 PN FCC684

VOLUNTEER PERSONNEL WITHOUT PAY

Dee, Derek	CC	Physical Education Eff. 2009 – 2010 School Year
Gonzalez, Mario	CC	Physical Education Eff. 2009 – 2010 School Year
Hays, Fred	CC	Physical Education Eff. 2009 – 2010 School Year
Maroonroge, Sumalai	SCE	Older Adults Program Eff. 5/27/2009 (1 day)
Woodhead, Ian	CC	Physical Education Eff. 2009 – 2010 School Year

		Eff: 06/01/09 to 06/30/09
Do, Nghia	CC	Project Expert CCRAA-STEM Grant, Support Monitoring Eff: 07/01/09 to 12/11/09
Do, Nghia	CC	Project Expert CCRAA-STEM Grant, Support Monitoring Eff: 03/01/10 to 06/09/10
Eisner, Doug	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 08/17/09 to 12/17/09
Ellis, Katie	FC	Project Coordinator Guiding and Preparing STEM Students Eff: 05/15/09 to 06/30/09
Enochs, Bradley	FC	Project Coordinator Electrician for Theater & Director's Festival 2009 Eff: 06/01/09 to 06/30/09
Eubanks, Erdie	SCE	Project Coordinator Community Welcome Celebration - Christine Terry Eff: 05/15/09 to 05/16/09
Graves, Gary	FC	Project Manager Guiding and Preparing STEM Students Eff: 05/13/09 to 06/30/09
Halverson, Heather	FC	Technical Expert I Transfer Achievement Program Eff: 08/10/09 to 06/30/10
Harless, Zachary	FC	Project Expert Electrician for Director's Festival 2009 Eff: 06/15/09 to 06/30/09
Henderson, Angela	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 05/06/09 to 06/30/09
Henderson, Angela	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 08/17/09 to 12/17/09
Izadi, Ben	CC	Project Manager

		TracDat Configuration and Implementation Eff: 05/26/09 to 06/30/09
Kiler, Julian	SCE	Technical Expert I Medical Assisting Program Back Office, CTE Grant Eff: 07/01/09 to 09/03/09
Kominek, Bridget	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 08/17/09 to 12/17/09
Leckrone, Erik	FC	Technical Expert I Clinician Eff: 06/01/09 to 06/02/09
Martinez, Randy	CC	Project Manager TracDat Configuration and Implementation Eff: 05/26/09 to 06/30/09
Messer, Chana	SCE	Technical Expert II Digital Media Trainer Eff: 05/15/09 to 06/30/09
Miller, Jeanne	CC	Project Manager Summer Online Management Eff: 05/22/09 to 06/30/09
Miller, Jeanne	CC	Project Manager Summer Online Management Eff: 07/01/09 to 08/13/09
Neyland, Corey	FC	Project Coordinator Sports Production Coordinator Eff: 08/17/09 to 05/12/10
Ogoshi, Fumio	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 05/28/09 to 06/30/09
Ogoshi, Fumio	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 07/01/09 to 08/18/09
Orozco, Luciano	CC	Technical Expert II Advanced Transportation & Energy Technology Eff: 07/01/09 to 08/16/09

Palmisano, Michelle	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 05/28/09 to 06/30/09
Palmisano, Michelle	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 07/01/09 to 08/16/09
Peirce, Joan	SCE	Not-for-Credit Instr II Digital Design, Instructor Eff: 05/18/09 to 06/24/09
Piazza, Stephanie	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 05/06/09 to 06/30/09
Piazza, Stephanie	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 08/17/09 to 12/17/09
Picchi, Andrea	FC	Project Manager Guiding and Preparing STEM Students Eff: 05/13/09 to 06/30/09
Plum-Widner, Alix	FC	Project Coordinator Workshop Facilitator Eff: 05/26/09 to 06/30/09
Powers, Miguel	FC	Project Manager Transfer Achievement Program Eff: 07/01/09 to 06/30/10
Presentadi, Philip	FC	Project Expert Lighting Designer for Dance Concert Eff: 05/08/09 to 06/30/09
Puma, Jessica	CC	Project Manager TracDat Configuration and Implementation Eff: 05/26/09 to 06/30/09
Quintanilla, Juan	SCE	Technical Expert I Curriculum Writer and Webmaster Eff: 05/18/09 to 06/24/09
Rajab, Adel	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 06/12/09 to 06/30/09

Rajab, Adel	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 07/01/09 to 08/04/09
Robertson, Alison	CC	Project Manager TracDat Configuration and Implementation Eff: 05/26/09 to 06/30/09
Rodriguez, Gina	CC	Project Expert Advanced Transportation & Energy Technology Eff: 09/28/09 to 06/22/10
Ruiz, Rosalinda	FC	Project Coordinator Basic Skills Graduate Student Internship Program Eff: 05/06/09 to 06/30/09
Sato, Dee Ann	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 05/28/09 to 06/30/09
Sato, Dee Ann	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 07/01/09 to 08/04/09
Sestito, Teresa	CC	Project Expert Women's Volleyball, Assistant Coach Eff: 07/13/09 to 07/28/09
Shier, Carol	FC	Project Manager Transfer Achievement Program Eff: 08/10/09 to 06/30/10
Shoukair, Monica	FC	Technical Expert II Massage Program Eff: 05/13/09 to 06/30/09
Smoley, Daren	CC	Project Expert Mentor Training Program, Tutor Eff: 06/15/09 to 06/30/09
Smoley, Daren	CC	Project Expert Mentor Training Program, Tutor Eff: 07/01/09 to 08/05/09
Soto, Robert	FC	Technical Expert I Guest Artist Eff: 05/07/09 to 05/08/09

Spero, Mark	FC	Technical Expert I Guiding and Preparing STEM Students Eff: 05/27/09 to 06/30/09
Spooner, Stephanie	CC	Technical Expert II CCRAA Grant, Project Manager Eff: 07/01/09 to 08/18/09
Steele, Holly	FC	Technical Expert Guiding and Preparing STEM Students Eff: 05/13/09 to 06/30/09
Subramaniam, Brinda	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 06/12/09 to 06/30/09
Subramaniam, Brinda	CC	Project Manager CCRAA-STEM, Summer Research Program Faculty Eff: 07/01/09 to 08/18/09
Vidal, Sunshine	FC	Project Manager Transfer Achievement Program Eff: 07/01/09 to 06/30/10
Wilhelm, Carol	CC	Technical Expert I Allied Health Program Expansion Eff: 05/26/09 to 06/30/09
Wilhelm, Carol	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 05/26/09 to 06/30/09
Wong, Wilson	SCE	Technical Expert II CACT, Design 2 Print IDRC Eff: 05/15/09 to 06/30/09
Young, Jocelyn	FC	Technical Expert I Guiding and Preparing STEM Students Eff: 05/27/09 to 06/30/09

SCE TUITION PROGRAMS—2009 WINTER TRIMESTER

Reagh, Junko SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SPRING TRIMESTER

Doke, Ronald SCE SCE Tuition Rate

Mory, Nancy	SCE	SCE Tuition Rate
Reagh, Junko	SCE	SCE Tuition Rate
Reyes, Omar	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SUMMER INTERSESSION

Ackley, Elaine	SCE	SCE Tuition Rate
Bowman, Gary	SCE	SCE Tuition Rate
Doke, Ronald	SCE	SCE Tuition Rate
Goffin, Charles	SCE	SCE Tuition Rate
Greenspan, Frances	SCE	SCE Tuition Rate
Haines, Tamara	SCE	SCE Tuition Rate
Innes, Jane	SCE	SCE Tuition Rate
Saindon, Stephanie	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 FALL TRIMESTER

Greenspan, Frances	SCE	SCE Tuition Rate
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Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1026 for a copy of the hourly personnel listing.)

CLOSED SESSION: At 6:13 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.

RECONVENE OPEN SESSION: At 8:47 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 Michael Matsuda to adjourn the meeting. **Motion carried unanimously.**