

APPROVED

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

June 23, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 23, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:30 p.m. and Denise Simpson led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, M. Tony Ontiveros, and Student Trustees Cindy Garcia and Rajan Vaidya. Absent: Donna Miller

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Bob Simpson, Executive Vice 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; Rob Johnson, representing the Cypress College Academic Senate; Marcus Wilson, representing the Fullerton College Faculty Senate; Les Doak representing United Faculty; Fran Wahl, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Alba Topete, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Toni DuBois, Debra Gerard, Adam O'Connor, Janet Portolan, and Pete Snyder from Fullerton College; Denise Simpson and Terrie Taylor from the School of Continuing Education; and Ron Beeler, Claudette Dain, Rod Garcia, Bob Hughes, Tami Oh, and Dorothy Whitehurst from the District Offices.

VISITORS: Jose Gonzalez and Barbara Russo.

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

BLOCK VOTE APPROVAL: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan that the following items be approved by block vote.

Finance & Facilities: 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k, 3.l, 3.m, 3.n, 3.o

Instructional Resources: 4.a, 4.b
 Human Resources: 5.a, 5.b, 5.c

Motion carried, with Trustee Jeff Brown abstaining from the vote on Item 5.c and all others voting yes, including the Student Trustees' advisory votes.

REPORTS

- A. **Chancellor Ned Doffoney** reported on his visit to the to Summer Science Scholars Institute Open House at Fullerton College. The summer program is a pilot project component under the US Department of Education CCRAA and state Career Technical Education Community College Collaborative Project grants under the direction of Karen Rose.

He also informed the Board that, as part of an ongoing listening tour, he met with Fullerton Councilwoman Sharon Quirk. As an alumna of Fullerton College, Councilwoman Quirk continues to have great interest in the development of the college.

Chancellor Doffoney concluded his report by sharing that in the fall, the District will join Councilwoman Quirk, California State University, Fullerton, and other educational and elected officials in supporting a conference that addresses the Latino educational achievement gap. More information will be available in the future.

- B. **Kathie Hodge**, Fullerton College President; **Bob Simpson**, Cypress College Executive Vice President; and **Christine Terry**, Provost of the School of Continuing Education, reported on activities from their respective areas.

COMMENTS:

- A. **Fran Wahl** expressed that she has enjoyed attending Board meetings, but announced that Rod Lusch, CSEA President, would be returning next month.
- B. **Student Trustee Cindy Garcia** reported on the next Cypress College Associated Students' meeting and other campus-wide activities.
- C. **Student Trustee Rajan Vaidya** reported on Fullerton College campus activities.
- D. **Trustee Michael Matsuda** reported on his attendance at the Fullerton College Summer Science Scholars Institute Open House. He also commended Karen Rose, Fullerton College Special Programs Coordinator, for her outreach work in coordinating campus visits to local area junior high schools.

- E. **Trustee M. Tony Ontiveros** reported on his attendance at the California Community College Trustees (CCCT) Board meeting where he was sworn in for a three-year term. He also asked that any ideas regarding Regulatory Relief be referred to him, so that they could be shared with the CCCT Board.
- F. **Trustee Molly McClanahan** reported on Buena Park High School being recognized nationally for their students and academic accolades, and expressed hope that both Cypress and Fullerton colleges have a touchstone with the high school.
- G. **Trustee Leonard Lahtinen** noted recent media coverage regarding alleged questionable enrollment practices of a local community college offering off-site non-credit courses. Provost Chris Terry responded that enrollment processes have been audited, by an independent firm, for similar classes at the School of Continuing Education and there were no exceptions found. In addition, he also commented on a recent negative editorial piece in the Los Angeles Times regarding the cost of a community college education. He expressed his disappointment in the article and presumed that State Chancellor Jack Scott would respond with his own editorial defending community colleges.

MINUTES: It was moved by Trustee Michael Matsuda and seconded by Trustee Jeff Brown that the Board approve the minutes of the Regular Meeting of June 9, 2009, as submitted. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: Claudette Dain, District Director, Fiscal Affairs, conducted a presentation on the District's 2009-10 Tentative Budget. The 2009-10 Tentative Budget is: 1) a rollover budget; 2) based on the Governor's May Revise Budget and subsequent budget updates; 3) focuses on on-going resources; 4) assumes funding for 93% of 2008-09 Estimated Actual FTES; and 5) contains a 10% decrease in FTES Targets from the 2008-09 Estimated Actual FTES. Additional work related to position control will be necessary prior to finalizing the Proposed Budget. Major revenue assumptions include a base apportionment revenue of \$151 million which includes a general apportionment and property tax shortfall, as well as a reduction for differential funding for Physical Education courses. The Unrestricted General Fund Revenue Summary totals \$157,687,863.

Major expenditure assumptions include: 1) a salary and benefits increase of \$2.3 million primarily for roll-up costs and increased health premium rates; 2) retiree medical costs increased by 10%; 3) extended day budgets reduced for estimated reduction in base FTES; 4) District-wide expenses increased by 10% for utilities; and 5) a suspension of contributions to the District Self Insurance Fund and Retiree Benefits Fund. The Unrestricted General Fund Expenditure Summary totals \$162,245,974.

The Tentative Budget initially reflected an ongoing deficit of \$4,558,111. However, new State Budget information released included: 1) a CalPERS health premium rate increase of only 2.9% which results in \$825,000 savings; 2) reduction of the property tax shortfall of \$750,000; and 3) an increase of \$400,000 in part-time faculty compensation funding. Including the \$2.3 million in faculty vacancy savings, the 2009-10 Tentative Budget includes a revised deficit of \$283,111. Ms. Dain also noted that the Tentative Budget assumes that categorical programs will absorb their program cuts of approximately \$5.2 million.

Subsequent to a question and answer session, it was moved by Trustee Michael Matsuda and seconded by Trustee Barbara Dunsheath that the Board approve the Tentative Budget for Fiscal Year 2009-10. **Motion carried unanimously by those members present, including the Student Trustees' advisory votes.**

The Board further directed that a public hearing be set for September 8, 2009, at the Anaheim Campus Board Room, at or about 5:30 p.m. pursuant to §58301 of Title 5, California Code Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.

(See Supplemental Minutes #1028 for a copy of the Tentative Budget presentation.)

Item 3.b: By the block vote, authorization was granted to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on July 11, 2009.

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

Item 3.c: By block vote, authorization was granted to award Bid #2009-001, Science Equipment and Supplies for Cypress College and Fullerton College, to the following vendors:

Arbor Scientific	\$ 473.00
Bio Corporation	4,706.51
Bio Rad Laboratories	129.60
Carolina Biological Supply Co.	2,625.81
Cynmar Corporation	424.61
Fisher Scientific Co. LLC	4,883.93
Hardy Diagnostics	525.52
Klinger Educational Products Corporation	1,295.00
Nasco Modesto	1,946.58
Pasco Scientific	2,144.64
Sargent Welch/VWR	15,880.60
Shamrock Scientific Specialty Systems, Inc.	271.68
Spectrum Laboratory Products, Inc.	5,081.99

Ward Natural Science Est. LLC		2,216.86
(Plus tax and shipping)	Grand Total	<u>\$42,606.33</u>

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

Item 3.d: By block vote, authorization was granted to enter into an agreement with United States Fire Insurance Company through Wells Fargo Insurance Services, Inc. for Student Accident and Intercollegiate Accident Insurance for 2009-10 in the amount of \$139,720 for basic coverage and \$8,000 for catastrophic coverage, for Cypress and Fullerton colleges, effective August 1, 2009.

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

Item 3.e: By block vote, authorization was granted to renew the contract with the Alliance of Schools for Cooperative Insurance Programs for Environmental Health & Safety consultant services two (2) days per week from July 1, 2009, through June 30, 2010, in the amount of \$42,000 effective July 1, 2009.

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

Item 3.f: By block vote, authorization was granted to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore at Cypress College, with Borbon, Inc., Bid Package No. 6, and release the retention payment when due.

Item 3.g: By block vote, authorization was granted to file the Notice of Completion of Work for PW 0506-602, Classroom Office Building 1400 Project at Fullerton College, with Atlas-Allied, Inc., Bid Package No. 3, and release the retention payment when due.

Item 3.h: By block vote, authorization was granted to file the Notice of Completion of Work for PW 0304-404, Fullerton College, Baseball Utility Tunnel Project, with Pay-Kote, Inc., and close the project.

Item 3.i: By block vote, authorization was granted to file the Notice of Completion of Work for PW 0304-404, Fullerton College, Baseball Utility Tunnel Project, with Trademark Concrete Systems, Inc., and close the project.

Item 3.j: By block vote, authorization was granted to amend the agreement with Flewelling & Moody to provide architectural services for the College Center Project at Fullerton College and extend the term of agreement from July 1, 2009, to March 31, 2010, 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.k: By block vote, retroactive authorization was granted to amend the agreement with R2A Architecture for the Fullerton College Library/Learning Resource Center Dome Repair/Replacement Project and retroactively extend the term of the agreement from April 1, 2009, through September 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.l: By block vote, the Board adopted Resolution No. 08/09-16 for the Approval of Change Order as an Amendment to the Existing Contract with Atlas-Allied, for PW 0506-602, Fullerton College, Classroom Office Building 1400, and approve the award of additional work totaling \$27,686, 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.m: By block vote, the Board adopted Resolution No. 08/09-17 for the Approval of Change Order as an Amendment to the Existing Contract with Shenk Developers, for PW 0708-004, Fullerton College Physical Education Pool/Tennis Court, and approve the award of additional work totaling \$90,725, 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.n: By block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$133,583.77.

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

Item 3.o: By block vote, authorization was granted to enter into an agreement with Barbara Fanning for services through the School of Continuing Education's Statewide Strategic Initiative Hub Grant for Workplace Learning in an amount not to exceed \$140,000 for the period of July 1, 2009, through June 30, 2010. The agreement is contingent upon the approval, receipt of funds from, and obligation of funds by, the California Community College Chancellor's Office to the District.

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.

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, authorization was granted to accept new revenue in the amount of \$43,780 for the Fullerton College Natural Science Department American Chemical Society Petroleum Research Fund Grant for use beginning August 1, 2009, through August 31, 2010. The Board also 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 & 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, retroactive authorization was granted to enter into a subcontract agreement with Los Angeles Community College District/East Los Angeles College for the School of Continuing Education Design-to-Print Industry Driven Regional Collaborative (D2P IDRC) Grant to provide funding to Los Angeles Community College District/East Los Angeles College in the amount of \$100,000 for the period of July 1, 2008, through June 30, 2010.

Further authorization was granted for the Vice Chancellor, Finance & 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: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

RESIGNATION

Caveness, Allen	FC	Physical Education Instructor Eff. 05/22/2009 PN FCF883
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EXTENSION OF CONTRACT

Horsley, Jeffrey	AC	Vice Chancellor, Human Resources Extension of Contract Through 06/30/2012
Kasler, Michael	CC	President, Cypress College Extension of Contract Through 06/30/2012

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Gamboa, Jorge	SCE	Interim Manager, ESL/Special Education Programs Temporary Management Contract (100%) Range 24, Column B, + PG&D Management Salary Schedule Eff. 07/01/2009-06/30/2010 PN SIM997
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CHANGE IN SALARY CLASSIFICATION

Brown, Stephen	CC	Psychiatric Technology Instructor From: Class B, Step 1 To: Class E, Step 10 Eff. 08/12/2009
Hodge, Kathleen	FC	President, Fullerton College From: Step G To: Step H Executive Officer Salary Schedule Eff. 07/01/2009
Kasler, Michael	CC	President, Cypress College From: Step E To: Step F Executive Officer Salary Schedule Eff. 07/01/2009
Terry, Christine	SCE	Provost From: Step B To: Step C Executive Officer Salary Schedule Eff. 07/01/2009

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Mattson, Carol	FC	Dean, Academic Services First Increment (\$400) Eff. 07/01/2009
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LEAVE OF ABSENCE WITHOUT PAY

Hughes, Deidre	FC	Reading Instructor Personal Leave
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From: 15.00%
 To: 20.00%
 Eff. 2009 Fall Semester

LEAVE OF ABSENCE WITH PAY

Callahan, Lina	FC	Foreign Language Instructor Load Banking Leave (13.33%) Eff. 2009 Fall Semester
Kashi, Barbara	CC	Reading Instructor Load Banking Leave (6.67%) Eff. 2009 Fall Semester
Klein, Margaret	CC	Reading Instructor Load Banking Leave (6.67%) Eff. 2009 Fall Semester
Knoernschild, Mark	FC	English Instructor Load Banking Leave (6.67%) Eff. 2009 Fall Semester
Levesque, Richard	FC	English Instructor Load Banking Leave Eff. 2009 Fall Semester (34.00%) Eff. 2010 Spring Semester (34.00%)
Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave (33.33%) Eff. 2009 Fall Semester
Llanos, Kathleen	CC	ESL Instructor Load Banking Leave (6.67%) Eff. 2009 Fall Semester
Ransom, Alan	CC	Accounting Instructor Load Banking Leave (5.00%) Eff. 2009 Fall Semester
Vincent, Susan	FC	Counselor Load Banking Leave (4.25%) Eff. 2009 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SUMMER INTERSESSION

Gonzalez, Nelson	SCE	Column 2, Step 0
Ildefonso, Nelson	FC	Column 1, Step 0
Monteil, Gerson	SCE	Column 2, Step 0
Rollerson, Terence	SCE	Column 1, Step 0
Williams, Cory	SCE	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Conklin, Steven	CC	Column 1, Step 0
Galloway, Scott	FC	Column 2, Step 0
Gerich, David	CC	Column 1, Step 0
Khalaj, Maryam	CC	Column 1, Step 0
McAleer, Barry	CC	Column 2, Step 0
Parker, Dana	FC	Column 1, Step 0
Schlosser, Julia	FC	Column 2, Step 0
Wilcox, Jennifer	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SPRING SEMESTER, TRIMESTER

Ruse, Dorene	SCE	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Krinke, Gary	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 20 hours Eff. 04/06/2009-04/10/2009
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

NEW PERSONNEL

Cheng-Chen, Judy	FC	Special Projects Director/Medical Director and Supervising Physician of Fullerton College Health Center Temporary Management Position (26.5%) Range 3, Special Project Admin Daily Rate Schedule Eff. 7/01/2009 – 6/30/2010
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PN FCT983

Miranda Romero, Miguel	CC	Facilities Assistant 12-month position (100%) Range 28, Step C Eff. 6/24/2009 PN CCC742
Schultz, Fred	FC	Special Projects Director/Medical Director and Supervising Physician of Fullerton College Health Center Temporary Management Position (60.5%) Range 3, Special Project Admin Daily Rate Schedule Eff. 7/01/2009 – 6/30/2010 PN FCT982

CHANGE IN SALARY CLASSIFICATION

Williams, Fred	AC	Vice Chancellor, Finance and Facilities From: Step E To: Step F Executive Officer Salary Schedule Eff. 7/01/2009
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EXTENSION OF CONTRACT

Williams, Fred	AC	Vice Chancellor, Finance and Facilities Extension of Contract Through 6/30/2012
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VOLUNTARY CHANGES IN ASSIGNMENTS

Anaya de Guerra, Miryam	SCE	Instructional Aide (45%) Temporary Increase in Percent Employed From: 45% To: 100% Eff. 9/14/2009 – 6/30/2010
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Carpenter, Terry	CC	Administrative Assistant I (50%) Temporary Change in Assignment To: CC Executive Assistant 12-month position (100%) Range 41, Step A Eff. 7/01/2009 – 6/30/2010
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Geldres, Ruth	SCE	Administrative Assistant I (50%) Temporary Increase in Percent Employed From: 50% To: 90% Eff. 7/01/2009 – 6/30/2010
Negrete, Rena	FC	Admissions & Records Specialist (100%) Temporary Change in Assignment To: FC Interim Registrar 12-month position (100%) Range 19, Step A Eff. 7/01/2009 – 12/31/2009
Pearson, Jennifer	FC	Clerical Assistant I (50%) Permanent Increase in Percent Employed From: 50% To: 75% Eff. 7/01/2009
Reichert, David	FC	Skilled Maintenance Assistant (100%) Extension of Temporary Assignment To: FC Skilled Maintenance Assistant (25%) Range 34, Step D FC Carpenter (75%) Range 41, Step B Eff. 7/01/2009 – 12/31/2009
Wheeler, Jennifer	CC	Instructional Aide (62.5%) Temporary Increase in Percent Employed From: 62.5% To: 100% Eff. 7/01/2009 – 6/30/2010

PROFESSIONAL GROWTH & DEVELOPMENT

Bates, Beatrice	AC	Payroll Specialist (100%) 1 st Increment (\$350) Eff. 7/01/2009
Glover-Hill, Makisha	CC	Accounting Technician (100%)

		1 st Increment (\$350) Eff. 7/01/2009
Olson, Avery	CC	Student Services Specialist (100%) 5 th Increment (\$350) Eff. 7/01/2012
Patterson, Ryan	FC	Administrative Assistant I (75%) 2 nd Increment (\$262.50) Eff. 7/01/2010
Recinos, Jose	CC	Manager, Maintenance & Operations (100%) 1 st Increment (\$400) Eff. 7/01/2009

LEAVES OF ABSENCE

Abelon, John	FC	Student Services Technician (100%) Military Leave with Pay 7/13/2009 – 7/31/2009
Ebright, Jami	FC	Account Clerk II (100%) Family Medical Leave Using Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 7/13/2009 – 8/31/2009
O'Brien, Carol	CC	Campus Safety Officer (100%) Family Medical Leave (Intermittent) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 5/20/2009 – 11/19/2009

LAYOFF AND PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

Sanchez, Mary	FC	Child Care Kitchen Attendant (100%) Reduction to 60% Employment Eff. 7/01/2009 PN FCC782
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SIX (6) DAY SUSPENSION WITHOUT PAY FOR DISCIPLINARY ACTION

Diaz, Robert	CC	Carpenter (100%) Eff. 6/24/2009 – 6/26/2009, 6/29/2009 – 7/01/2009
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VOLUNTEER PERSONNEL WITHOUT PAY

Armenta, Ralph	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Arroyo, Ericka	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Baker, Miciah	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Batiste, Letisha	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Battle, Kishawn	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Beidler, Larry	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Bedard, Donald	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Blas, Dennis	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Bracamontes, Crystal	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Brand, Gregory	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Brennan, Brian	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Brunner, Alyssa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Cambell, Tamara	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Carlberg, Candyce	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Chagolia, Michelle	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chance, Kristine	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chang, Andrew	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chiaro, Mia	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chung, Ji	CC	Admissions & Records/Veteran Affairs Eff. 5/26/2009 – 8/13/2009
Coliflores, Vicmar	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Collins, Temesha	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Cooper, Chelsea	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Cordero, Michael	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Cowser, Everette	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Dahdul, Noor	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Davenport, Phil	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Demarest, David	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Diaz, Robert	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Dickson, Christopher	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Epstein, Kenneth	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Esquivel, Michelle	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Ete'Aki, Elisepa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Flading, Cameron	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Faustino, Natalie	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Ford, Ciarra	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Ford, Michael	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Gallagher, Loretta	SCE	Older Adults Program Eff. 6/27/2009 – 6/26/2010
Garcia, Juan	CC	Admissions & Records/Veteran Affairs Eff. 5/26/2009 – 8/13/2009
Gentling, Amy	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Gutierrez, Aaron	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Haley, Denise	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Harris, Greg	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Hicks, Kourtney	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Hicks, Mike	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Hill, Niann	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Hillstead, Kristen	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Hurtarte, Erick	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Imaku, Brittany	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Jackson, JoMelissa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Jolly, Kejera	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Keith, David	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Kephart, Edward	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Kim Jayia	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Lee, Lindsay	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Lombardi, Alan	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Lopez, Melissa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Lynch, Michelle	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Mahoney, Larry	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Main, Marissa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Mamaradlo, Charlaine	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Marborough, Nachell	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Matai, Konfesi	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Martinez, Randi	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Medina, Bob	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Menefee, Candice	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Mohr, Dolores	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Mohr, Kerri	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Mohr, Larry	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Mondon, Becky	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Musgrove, Blair	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Nguyen, Amanda	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Nguyen, Long	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Norris, Sequana	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Numata, Lynzie	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Ohanian, Sareen	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Oldfield, Chelsea	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Olsen, Lisa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Olsen, Nate	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
O’Neal, Quortlyn	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Orosco, Jackie	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Pace, Kayla	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Pacheco, Melody	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Peukert, Amanda	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Pickens, Micaela	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Pickler, Jeff	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Pitts, Shannon	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Polk, Gary	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Poole, Ryan	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Proctor, Joyce	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Reeves, Megan	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Rhodes, Fredia	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Rice, Robert	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Richards, Ardeene	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Ritchie, James	CC	Admissions & Records/Veteran Affairs Eff. 5/26/2009 – 8/13/2009
Roach-Cota, Karla	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Roberto, Erwin	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Roberts, Paul	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Robinson, Kamilah	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Robinson, Lachelle	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Rockwell, Amanda	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Saindon, Christa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Sakamoto, Michael	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Salemi, Michelle	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Sand, Jeff	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Sand, Megan	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Schneider, James	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Scott, Amanda	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Scott, Robert	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Sesito, Teresa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Sessions, Trinesha	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Silva, Candice	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Simbeck, Brianna	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Simbeck, Cathy	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
St. Clair, Christen	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Stalk, Morris	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Starkey, Alyssa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Statum, Laresha	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Stauber, Michael	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Sumlin, Alycia	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Sweezy, Rachel	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Sylvis, Krissi	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Tai, Andrew	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Temple, Ariel	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Toda, Jill	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Tran, Henry	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Travers, Sonia	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Van Herk, Tracy	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Wang, Teresa	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Ware, Wyatt	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Washington, Montanique	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Webber, Joseph	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Zaragoza, Ashley	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Item 5.c: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1027 for a copy of the hourly personnel listing.)

CLOSED SESSION: At 6:47 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 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Fullerton College President.

Per Section 54956.9 (a): ANTICIPATED LITIGATION: Two Cases.

Per Section 54956.9 (b): EXISTING LITIGATION: One Case.

RECONVENE OPEN SESSION: At 10:00 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 10:01 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeff Brown to adjourn the meeting. **Motion carried unanimously by those members present.**

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