

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

September 8, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, September 8, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:33 p.m. and Rajan Vaidya 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; Rob Johnson, representing the Cypress College Academic Senate; Fola Odeunmi, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Cecilia Alvarado, Carol Mattson, Bob Miranda, Adam O'Connor, and Janet Portolan from Fullerton College; Karen Cant, Bob Simpson, from Cypress College; Claudette Dain, Rod Garcia, Dorothy Owens-Whitehurst, Kenneth Robinson, and April Tory from the District Offices; Greg Schulz and Denise Simpson from the School of Continuing Education.

VISITORS: Ryan Billings, Denny Konshak, Jose Gonzalez, Appollonia Lopez, Ginger Neel, Bob Rineer, Donald Rushforth, and Juan Manuel Sarnova.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from the audience.

BLOCK VOTE APPROVAL: It was moved by Trustee Michael Matsuda and seconded by Trustee Donna Miller that the following items be approved by block vote.

Finance & Facilities: 4.a, 4.b, 4.c, 4.d, 4.e 4.g

Instructional Resources: 5.a, 5.b, 5.c
Human Resources: 6.a, 6.b, 6.c, 6.d

Motion carried, including the Student Trustees' advisory votes.

REPORTS

- A. **Chancellor Ned Doffoney** reported on the following activities: 1) the September 3 meeting of the Orange County Community Colleges Legislative Task Force, which is renewing its focus on state and federal legislation that is agreeable to all partner Districts in the Task Force and which NOCCCD is hosting during the 2009-10 academic year; 2) a visit to Utah Valley University, along with Dr. Don Rickner, to learn new techniques for re-invigorating the NOCCCD Foundation; 3) his meetings with State Board of Governor member Robert (Bobby) McDonald, the Commission on Athletics Board of Directors, the Orange County Human Relations Council Advisory Board, the Black Chamber of Commerce, and the District's Citizens' Oversight Committee for Measure X. In addition, Dr. Doffoney stated he looks forward to the September 11 signing ceremony between the Fullerton College Foundation and Fullerton College.

COMMENTS:

- A. **Student Trustee Cindy Garcia** reported on Cypress College campus student activities.
- B. **Trustee Jeff Brown** commented on Fullerton College's Staff Development Program, which he deems very important and hopes that in better economic times funding will become available for additional staff development activities.
- C. **Trustee Michael Matsuda** reported on his attendance at the recent meeting of the Orange County Community Colleges Legislative Task Force (OCCCLTF). The four Orange County community college districts were unable to reach agreement on the unprecedented \$12 billion in federal monies that are scheduled to go to community colleges. With the dissension of the South Orange County Community College District Trustee, the OCCCLTF as an organization is unable to actively support this funding.
- D. **Trustee Barbara Dunsheath** announced the Cypress College Foundation's Evening at the Theatre with the performance of "Seussical the Musical." She also noted the book Higher Learning Greater Good that focuses on the public benefit of higher education, which is about 53% of the cost of higher education. She added that the benefit to the community of one's own higher education needs to be widely communicated. She echoed Trustee Jeff Brown's sentiments about the importance of staff development activities.

- E. **Trustee Molly McClanahan** noted a television news hour, which featured Matthew Crawford and the book he has authored, Shop Class as Soulcraft: An Inquiry to the Value of Work.
- F. **Trustee Leonard Lahtinen** reported on his attendance at the recent Unfunded Retiree Benefit Committee meeting and the valuable information provided by a Public Employees Retirement System representative.

As a follow-up to the previous Board meeting discussion, Mr. Lahtinen stated that he will add to his list the Anaheim Elementary School District to those cities/school districts he will visit. He pointed out that Trustees still need to be assigned to the cities of Stanton and Seal Beach, along with the Centralia School District.

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 August 25, 2009, as submitted. **Motion carried, including the Student Trustees' advisory votes.**

PUBLIC HEARING: 2009-10 Proposed District Budget: At 5:53 p.m., Board President Leonard Lahtinen declared open the public hearing on the 2009-10 Proposed District Budget.

Claudette Dain, District Director, Fiscal Affairs, and Rod Garcia, District Manager, Fiscal Affairs, presented the District's 2009-10 Proposed Budget. Highlights of the Proposed Budget include the following:

NOCCCD Priorities: 1) expect mid-year budget reductions; 2) backfill for significant categorical budget cuts; 3) increased enrollment demand; 4) negotiations; 5) completion of construction projects; and 5) retiree benefits.

2009-10 Full-Time Equivalent Students (FTES) Targets: 10,947 for Cypress College, 17,498 for Fullerton College, and 6,252.17 for the School of Continuing Education, for a total of 34,697.17. The target established is a reduction of 3854.98 FTES from the 2008-09 actuals. Included in the reductions are 1,320 FTES (3.39%) due to the workload measure reduction which resulted in lost apportionment revenue of \$5.4 million. The balance of the reduction was based on overcapped FTES.

Non-Credit Lab course FTES was shifted as follows: School of Continuing Education (1,170), Cypress College 324, and Fullerton College 846.

Ending Balances: 1) Board Policy Contingency of \$8,917,507; 2) Reserved Fund Balance of \$245,729; 3) Budget Center Carryovers of \$17,646,921; 4) District-wide Carryovers of \$1,320,748; 5) Board Discretionary of \$7,176,981; and 6) Restricted Programs of \$3,180,722.

Ongoing Revenues & Expenditures are projected as follow: Revenues = \$157,221,888; Expenditures = \$156,873,991; with a balance of \$347,897 of unallocated monies.

(See Supplemental Minutes #1031 for a copy of the 2009-10 Proposed Budget & Financial Report or the presentation.)

An extensive question and answer session followed the presentation in which clarification was provided on enrollment management, open enrollment, budget reduction, revenues, expenditures, and pending issues. Suggestions for future budgets include identification of measurable outcomes, more narrative connecting expenditures to the District's Strategic Plan, and a focus on the District's central mission of serving students.

At 7:10 p.m., Board President Leonard Lahtinen declared the public hearing closed.

Item 3.a: Upon conclusion of the public hearing, it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board adopt the 2009-10 Proposed Budget with a General Fund Budget totaling \$224,451,374. **Motion carried unanimously, including the Student Trustees advisory votes.**

The Board further approved the Gann Appropriation Limit of \$2,95,070,268, and adopted the resolution to certify the approval of entering into an agreement with the California Department of Education to provide child care and development services.

In addition, the Board authorized the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2009-10.

FINANCE & FACILITIES:

Item 4.a: By the block vote, the Board ratified purchase order numbers P0064748 - P0066881 through August 17, 2009, totaling \$2,061,430.36, and check numbers C0025645 - C0026761, totaling \$748,369.57; check numbers F0116303 - F0118251, totaling \$1,634,932.06; check numbers 88350683 – 88353438, totaling \$9,664,305.40; and check numbers V0030931 - V0030944, totaling \$33,208.00, through August 31, 2009.

Item 4.b: By the block vote, authorization was granted to award PW 0910-001, Humanities Bldg. 1 Reroof Project (Project) at Cypress College, to Lavey Roofing Services, Inc. as the lowest bidder meeting specifications, and to issue an agreement in the amount of \$405,500.

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 4.c: By the block vote, authorization was granted to award Quotation CH75881, Stairway Modification at Cypress College Administration Building, to VR Mason in the amount of \$40,100.

Further authorization was granted for the District Director, Purchasing, to execute the agreement on behalf of 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 4.d: 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 \$296,418.18.

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

Item 4.e: By the block vote, the Board adopted Resolution No. 09/10-04 for the Approval of Change Order as an Amendment to the Existing Contract with Hanan Construction Co., for PW 0708-014, Cypress College Humanities Building 1 Remodel, and approve the award of additional work totaling \$70,304.96, 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 4.f: Upon discussion of proposed pre-qualification requirements, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board adopt the proposed pre-qualification questionnaire and the related rating system for the prospective bidders on the Fullerton College Building 3100 Generator Addition Project. **Motion carried unanimously, including the Student Trustees' advisory votes.**

(See Supplemental Minutes #1031 for a copy of the pre-qualification questionnaire.)

Item 4.g: By the block vote, the Board adopted Resolution No. 09/10-05 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 \$63,128, 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.

INSTRUCTIONAL RESOURCES

Item 5.a: By the block vote, retroactive authorization was granted to enter into an agreement with Best of USA Marketing for the School of Continuing Education's Workplace Learning Resource Center Grant for an amount not to exceed \$100,000 for the period of August 25, 2009, through June 30, 2010, to offer English as a Second Language instruction to Chinese visitors.

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

Item 5.b: By the block vote, retroactive authorization was granted to enter into an agreement with Butte-Glenn Community College District for the School of Continuing

Education's Workplace Learning Resource Center Grant for an amount not to exceed \$50,000 for the period of August 5, 2009, through August 30, 2010, to provide workplace/conversational Spanish instruction to Sam's Club management employees.

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

Item 5.c: By the block vote, authorization was granted for Fullerton College to expend \$5,000 from college funds for its 2009-2010 Staff Development Program. Expenditures are estimated to include, but are not limited to:

- \$805 for professional experts
- \$600 for supplies and training materials
- \$125 for membership (4C/SD)
- \$3,470 for supporting professional development activities and events (e.g. consultants, contracted services, refreshments, essential travel)

Further authorization was granted for the funding of necessary related costs as events take place, including, but not limited to, supplies, conference registration and other expenses, promotional activities, contracted services, training materials, recognition awards, consultants, and professional experts. Specific agenda items and independent contractor agreements will be provided for Board approval at appropriate times.

Additional authorization was granted for the Fullerton College President to execute all contracts, including, but not limited to, group booking contracts and agreements and Independent Contractor agreements.

Item 5.d: Upon clarification on the availability of funds for this activity, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board grant authorization for the Fullerton College Cooperative Agencies and Resources for Education (CARE) to host a gas card program for the 2009-2010 academic year for high risk, low-income, single parent students to assist in the attainment of their educational and career goals at a cost not to exceed \$16,000. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the District.

Item 5.e: Upon clarification on the availability of funds for this activity, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board grant authorization for the Fullerton College Cooperative Agencies and Resources for Education (CARE) to host a meal ticket program for the 2009-2010 academic year for high risk, low-income, single parent students to assist in the attainment of their educational and career goals at a cost not to exceed \$18,000. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the College President to execute any contracts/agreements necessary on behalf of the district.

HUMAN RESOURCES:

Item 6.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

REHIRE

Aguirre, Yolanda	FC	Counselor – Cal/WORKS Funded Temporary Contract (100%) Specially-funded pursuant to E.C. 87470 Class B, Step 12 Eff. 01/01/2010-06/30/2010
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CHANGE IN SALARY CLASSIFICATION

Blabe, Christine	SCE	Older Adults Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 (Schedule C) Eff. 09/14/2009
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Cummins, Megan	CC	Economics Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/17/2009
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Degtiar, Michael	CC	Mathematics Instructor (ADJ) From: Column 1, Step 2 To: Column 3, Step 2 Eff. 08/17/2009
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Forman, Mary	CC	English Instructor From: Class D To: Class E Eff. 08/12/2009
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Howard, Stacey	CC	Articulation Counselor From: Class B To: Class C Eff. 07/01/2009
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Keller, Barbara	FC	Applied Design Instructor (ADJ) From: Column 1, Step 0 To: Column 1, Step 1 Eff. 08/17/2009
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Spero, Mark	SCE	Mathematics Instructor (ADJ) From: Column 1, Step 0 To: Column 2, Step 0 (Schedule C) Eff. 09/14/2009
Tran, Vinh	CC	Chemistry Instructor (ADJ) From: Column 3, Step 0 To: Column 3, Step 1 Eff. 09/14/2009

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Bereiter, Sarah	FC	Column 1, Step 0
Collie-Corzine, Royanne	SCE	Column 1, Step 0
Ekno, Desiree	FC	Column 1, Step 0
Estrada, Maria	CC	Column 1, Step 0
Jenkins, Mary Jo	CC	Column 2, Step 0
Jones, Tatyana	FC	Column 3, Step 0
Lewis, Sean	FC	Column 1, Step 0
Mahaffey, Michael	CC	Column 1, Step 0
Marino, Kevin	FC	Column 1, Step 0
McCormac, David	FC	Column 1, Step 0

STUDENT INTERNS WITHOUT PAY

Bauer, Brittany	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
Cantlin, Michael	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
Cortez, Jeremy	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
De La Torre, Leo	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
Giacomazzi, Amber	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
O'Neil, Audrey	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
Osio, Jonathon	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year

Paz, Michael	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
Pergl, Brittany	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year
Smith, Karleen	FC	Student Athletic Trainer Eff. 2009-2010 Academic Year

Item 6.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENT

MacGill, Paulette	FC	Child Care Teacher I 12-month position (100%) Eff. 10/23/2009 PN FCC696
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NEW PERSONNEL

Flores, Danny	FC	Pool Mechanic 12-month position (100%) Range 37, Step B Eff. 9/09/2009 PN FCC650
Selby, Steven	FC	Director, Campus Public Safety 12-month position (100%) Range 11, Step B Eff. 9/14/2009 PN FCM976

RECLASSIFICATION

Mac Gill, Kenneth	AC	HVAC Mechanic Coordinator 12-month position (100%) Range 45 (G), Step E+25% Long+PG&D PN DEC960
	To:	AC Building Maintenance Coordinator 12-month position (100%) Range 45, Step E+25% Long+PG&D Eff. 10/01/2007 PN DEC960

VOLUNTARY CHANGE IN ASSIGNMENT

Dial, Etta	FC	Administrative Assistant II (100%) Temporary Change in Assignment To: FC Executive Assistant 12-month position (100%) Range 41, Step D+5% Long Eff. 6/09/2009 – 9/30/2009
Murray, Elizabeth	FC	Library Assistant I (50%) Temporary Change in Assignment and Increase in Percent Employed To: FC Library Assistant III 10-month position (100%) Range 39, Step C Eff. 8/24/2009 – 10/17/2009

PROFESSIONAL GROWTH & DEVELOPMENT

Orozco, Elias	FC	Electrician (100%) 4 th Increment (\$350) Eff. 7/01/2011
Schoepf, Julie	SCE	Executive Assistant III (100%) 5 th Increment (\$400) Eff. 7/01/2011
Turfu, Nesredin	SCE	Student Services Technician (100%) 5 th Increment (\$350) Eff. 7/01/2010
Wassenaar, Deborah	FC	Tutorial Services Coordinator (100%) 1 st Increment (\$350) Eff. 7/01/2010

VOLUNTEER PERSONNEL WITHOUT PAY

Ang, Samantha	CC	Biology Department Eff. 2009 – 2010 Fiscal Year
Cordier, Keishawn	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Garcia, Arthur	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Martel, Gerardo	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Witt, Cory	CC	Physical Education Eff. 2009 – 2010 Fiscal Year

Item 6.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

Adkins, Antwine	FC	Project Expert Basketball, Assistant Eff: 08/10/09 to 02/15/10
Armale, Ron	CC	Technical Expert II CCRAA Project Manager Eff: 08/17/09 to 09/30/09
Bird, Michael	CC	Technical Expert II Hotel, Restaurant & Cullinary Arts, Perkins IV Eff: 08/13/09 to 05//31/10
Brennan, Brian	CC	Project Expert Men's Basketball, Assistant Coach Eff: 08/26/09 to 12/17/09
Brown, Ellwood	FC	Project Expert Basketball, Assistant Eff: 08/25/09 to 02/15/10
Cavanagh, James	FC	Technical Expert I Career Technical Education Community Collaborative Project Grant Eff: 08/26/09 to 12/10/09
Cruz, Pete	AC	Technical Expert I Internal Audit Eff: 10/05/09 to 06/29/10
Dadson, Guy	FC	Project Manager Guiding and Preparing STEM Students Eff: 08/26/09 to 09/30/09

Dago, Amanda	SCE	Project Coordinator Resource Room Coordinator Eff: 09/08/09 to 12/04/09
Durfey, Karin	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 08/17/09 to 10/16/09
Eggan, Meredith	SCE	Project Manager Clothing Program Coordinator Eff: 09/14/09 to 12/04/09
Ellis, Robert	FC	Project Manager Guiding and Preparing STEM Students Eff: 08/24/09 to 09/30/09
Faraci, Michael	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/11/10 to 05/28/10
Farnham, Paul	FC	Project Manager Guiding and Preparing STEM Students Eff: 08/10/09 to 09/30/09
Fitzjarrald, Paul	FC	Project Expert Basic Skills Adjunct Training Program Eff: 08/17/09 to 10/30/09
Forman, Mary	CC	Project Coordinator Curriculum Coordination and Support for UTAP Eff: 09/09/09 to 12/30/09
Foster, Samuel	FC	Project Manager Career Technical Education Community Collaborative Project Grant Eff: 09/09/09 to 06/30/10
Frumkin, Sally	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/11/10 to 05/28/10
Gabourie, Lillian	CC	Technical Expert II Health Center Counselor Eff: 07/01/09 to 06/30/10

Graves, Gary	FC	Project Manager Guiding and Preparing STEM Students Eff: 08/10/09 to 09/30/09
Hardesty, Cate	FC	Project Expert Basic Skills Adjunct Training Program Eff: 08/17/09 to 10/30/09
Hogue, Rebecca	FC	Project Expert Guiding and Preparing STEM Students Eff: 09/09/09 to 09/30/09
Holmes, Ian	CC	Project Manager Digital Cinema, Perkins Grant Eff: 08/17/09 to 06/30/10
Huerta, Flor	FC	Project Coordinator Academic Support for Student Athletes Eff: 09/08/09 to 12/03/09
Huerta, Nicolas	FC	Project Manager Guiding and Preparing STEM Students Eff: 08/10/09 to 09/30/09
Johnson, Michael	CC	Project Manager Digital Cinema, Perkins Grant Eff: 08/17/09 to 06/30/10
Jones, Brian	FC	Project Expert Basic Skills Graduate Student Internship Program Eff: 08/17/09 to 12/17/09
Krebs, Yvette	CC	Technical Expert I Outreach and Counseling, Perkins IV Eff: 09/09/09 to 12/11/09
Krebs, Yvette	CC	Technical Expert I Outreach and Counseling, Perkins IV Eff: 01/04/10 to 05/30/10
Kyle, Diana	FC	Project Manager Career Technical Education Community Collaborative Project Grant Eff: 08/26/09 to 06/30/10
Lujan, Diana	CC	Technical Expert I Enhancing Student Success, Perkins IV

		Eff: 01/11/10 to 06/11/10
Lynch, Charlotte	FC	Project Expert Basic Skills Adjunct Training Program Eff: 08/17/09 to 10/30/09
Marino, Kevin	FC	Project Expert Academic Support for Student Athletes Eff: 08/24/09 to 12/03/09
Martin, Linda	CC	Technical Expert I Enhancing Student Success Eff: 01/11/10 to 05/28/10
McCain, Toni	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/11/10 to 05/28/10
Mendoza, Marian	FC	Project Manager Guiding and Preparing STEM Students Eff: 08/16/09 to 09/30/09
Moghbeli, Hedieh	CC	Technical Expert I Unihealth Grant Eff: 08/17/09 to 12/17/09
Nelson, Jonathan	FC	Project Expert Cheer Program, Assistant Eff: 08/24/09 to 02/15/10
Orozco, Luciano	CC	Technical Expert II Advanced Transportation & Energy Technology Eff: 08/19/09 to 12/23/09
Otter, Brain	SCE	Technical Expert II Los Angeles/Orange Environmental Training Center Eff: 09/21/09 to 12/18/09
Pantano, Lynne	FC	Project Expert Basic Skills Adjunct Training Program Eff: 08/17/09 to 10/30/09
Read-Davidson, Morgan	FC	Project Expert Basic Skills Adjunct Training Program Eff: 08/17/09 to 10/30/09

Reiland, Kathleen	CC	Project Manager Airline, Travel Careers & Aviation Programs, Perkins Eff: 09/01/09 to 06/15/10
Rohr, Sandra	FC	Project Expert Basic Skills Adjunct Training Program Eff: 08/17/09 to 10/30/09
Rosen, Ellen	FC	Project Coordinator Specialized ESL Tutoring Eff: 08/24/09 to 05/19/10
Rowland, Carolyn	CC	Technical Expert I Teacher Pipeline Grant Eff: 07/01/09 to 09/30/09
Saunders, Mary Ann	CC	Project Expert Travel Career, Perkins IV Eff: 09/01/09 to 05/14/10
Shanley, Sue	FC	Project Expert Specialized ESL Tutoring Eff: 08/24/09 to 05/19/10
Smith, Jayne	CC	Technical Expert I Unihealth Grant Eff: 08/17/09 to 12/17/09
Smith, Nancy	CC	Technical Expert I Enhancing Student Success Eff: 01/11/10 to 05/28/10
Sober, Dustin	FC	Project Expert Academic Support for Student Athletes Eff: 09/08/09 to 12/03/09
Suzuki, Ayano	SCE	Not-for-Credit Instr I Assessment Proctor Eff: 09/14/09 to 12/03/09
Swanson, Ellen	CC	Technical Expert I Unihealth Grant Eff: 08/31/09 to 12/17/09
Tran, Thi	CC	Technical Expert I Enhancing Student Success Eff: 01/11/10 to 05/28/10

Vill, Debra	CC	Technical Expert I Enhancing Student Success Eff: 08/24/09 to 05/18/10
Wallace, Icilda	SCE	Technical Expert II Los Angeles/Orange Environmental Training Center Eff: 09/07/09 to 12/18/09
Webber, Joseph	CC	Project Expert Men's Basketball, Assistant Eff: 08/26/09 to 12/17/09
Wiggins, Lynell	CC	Project Manager CCRAA (STEM) Grant Eff: 08/24/09 to 12/23/09
Wijesinghe, Aruni	CC	Technical Expert I Teacher Pipeline Grant Eff: 07/01/09 to 09/30/09
Williams, Dwayne	FC	Project Expert Basketball, Assistant Eff: 08/10/09 to 02/15/10
Wolfe Foregger, Ann	FC	Project Expert Guiding and Preparing STEM Students Eff: 09/09/09 to 09/30/09

SCE TUITION PROGRAMS—2009 SUMMER INTERSESSION

Burger, Alice	SCE	SCE Tuition Rate
Hernandez, Jane	SCE	SCE Tuition Rate
Jain, Sudha	SCE	SCE Tuition Rate
Joshi, Tapan	SCE	SCE Tuition Rate
Kuruppu, Maduka	SCE	SCE Tuition Rate
Marino-Spain, Valerie	SCE	SCE Tuition Rate
Mason, Joyce	SCE	SCE Tuition Rate
Mehta, Bhavan	SCE	SCE Tuition Rate
Ortega, Berlyn	SCE	SCE Tuition Rate
Perez, Peter	SCE	SCE Tuition Rate
Peters, Jeremy	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2009 FALL TRIMESTER

Burger, Alice	SCE	SCE Tuition Rate
Mehta, Bhavan	SCE	SCE Tuition Rate
Parikh, Deepa	SCE	SCE Tuition Rate

Reagh, Junko SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2010 WINTER TRIMESTER

Burger, Alice SCE SCE Tuition Rate
 Hagerty, Ngai SCE SCE Tuition Rate
 Mehta, Bhavan SCE SCE Tuition Rate
 Reagh, Junko SCE SCE Tuition Rate

SCE TUITION PROGRAMS—2010 SPRING TRIMESTER

Burger, Alice SCE SCE Tuition Rate
 Hagerty, Ngai SCE SCE Tuition Rate
 Reagh, Junko SCE SCE Tuition Rate

Item 6.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1031 for a copy of the hourly personnel listing.)

GENERAL:

Item 7.a: It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros that the Board appoint Peter Cornett, Fullerton College Associated Students President, as the Fullerton College Student Organization representative on the District's Citizens' Oversight Committee. **Motion carried unanimously, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 7:25 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(2) POTENTIAL LITIGATION, Settlement of Claim with Shenk Developers.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Interim President, Fullerton College.

RECONVENE OPEN SESSION: At 9:20 p.m., Board President Leonard Lahtinen reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Michael Matsuda and seconded by Trustee Molly McClanahan to approve the settlement agreement with Shenk Developers in the matter related to the Physical Education Pool/Tennis Court Project at Fullerton College. **Motion carried unanimously.**

ADJOURNMENT: At 9:20 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros to adjourn the meeting. **Motion carried unanimously.**

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