

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

September 22, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, September 22, 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 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; Pat Ganer, representing the Cypress College Academic Senate; Fola Odebunmi, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing Adjunct Faculty United; and Alba Topete, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Larry Buckley, Toni DuBois, Debra Gerard, Diana Kyle, Karen Markley, Adam O'Connor, Janet Portolan, Greg Ryan, and Steve Selby from Fullerton College; Karen Cant, Mary Forman, and Bob Simpson from Cypress College; Tami Oh and Dorothy Owens-Whitehurst from the District Offices; and Martha Gutierrez, Eileen LaMorte, Jennifer Perez, Venette Van Duyn, and Remon Wahba from the School of Continuing Education.

VISITORS: John Ayala, Linda Eisenhut, Denny Konshak, Pete Perez, Donald Rushforth, and Michael Van Duyn.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Denny Konshak**, Adjunct Faculty United Grievance Chair, addressed the Board regarding arbitration with the District and the grievance of a member.

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

Finance & Facilities: 3.a
 Human Resources: 4.a, 4.b, 4.c, 4.d

Motion carried, including the Student Trustees' advisory votes.

REPORTS

- A. **Chancellor Ned Doffoney** commented on his participation in the planning meetings for the Achievement Gap Summit, to be held on October 2 at California State University, Fullerton. The Summit will bring together elected officials, educators, local colleges, and business and community leaders to address the persistent achievement gap experienced by Latino students and their peers. He reported on the enthusiastic support for the Going Green Initiative within the District, which includes regular committee meetings and brainstorming ideas for the future. He also noted with great sadness the passing of Christopher McCarthy, President of Napa Valley College.
- B. **Honor Employees of the Year:** The following individuals from Cypress College and the School of Continuing Education were honored upon their selection as outstanding employees:

From Cypress College:

Mariye Takahashi	Outstanding Faculty
Pam Bettendorf	Outstanding Classified Employee
Arlene Brackett	Teacher of the Year
Luke Latham	Outstanding Adjunct Faculty

From the School of Continuing Education:

Jennifer Perez	Manager of the Year
Denise Simpson	Manager of the Year
Venette Van Duyn	Classified Employee of the Year
Anna Anderson	Faculty of the Year
Remon Wahba	Adjunct Faculty of the Year

- C. **Sabbatical Reports:** The following individuals presented their sabbatical reports:

Eileen LaMorte from the School of Continuing Education presented "Financial Fitness - Improving Student Life Through Better Money Management." The presentation highlighted the following key points and how they affect students: 1) financial planning and goal setting, 2) budgeting and saving, 3) credit card debt, 4) credit, 5) identity theft, 6) internet banking, 7) credit reports, and 8) contracts. She noted that although personal finance is not emphasized as part of traditional education, money management is essential to ensure that students have more control over their lives and their future.

Mary Forman from Cypress College presented “Storytelling in the Digital Age: Where Tradition and Technology Meet.” The presentation introduced digital storytelling and how it builds on traditional storytelling by including visual images, sound, and technology. Her report offered multiple uses for digital storytelling including community building, personal reflection, preservation of historical legacy, as well as in education and corporate settings. She concluded her presentation with “Heat in the Kitchen,” a digital storytelling film she created during her sabbatical.

Karen Markley from Fullerton College presented “The World of Celts: An Anthropological Perspective.” The presentation on the history and future of the Celts was based on Ms. Markley’s sabbatical research, which included: 1) extensive literature research on the Celts, 2) travel to archeological and historical sites and museums in England and Ireland, and 3) attendance at the 2009 Pagan Studies Conference and 2009 Celtic Studies Conference. As a result of the sabbatical, Ms. Markley was able to develop Anthropology 211, Celtic Cultures, which will be offered in the Spring 2010 semester.

(See Supplemental Minutes #1032 for a copy of the sabbatical presentations.)

- D. **Retiree Unfunded Liability Update:** As part of the Chancellor’s Report, Vice Chancellor Fred Williams informed the Board of the recent meeting of the Retiree Unfunded Liability Committee, which was attend by Terri McIntyre, a representative from CalPERS. During the meeting it was pointed out that special legislation is not required to make changes to the current District benefits program. Rather, changes can be facilitated via a Memorandum of Understanding with the appropriate constituent groups.
- E. **Kathie Hodge**, Fullerton College President; **Mike Kasler**, Cypress College President; and **Christine Terry**, Provost of the School of Continuing Education, reported on activities from their respective areas.

As part of her report, Dr. Hodge introduced Steve Selby as the new Fullerton College Director of Campus Safety. Greg Ryan was also introduced as the new Director of Financial Aid/Veterans Affairs at Fullerton College.

COMMENTS:

- A. **Vaniethia Hubbard** thanked Dr. Doffoney and members of Chancellor’s Staff for attending the DMA Fall Business Meeting. She also thanked Chancellor Doffoney for speaking to the group about student success and taking time to answer questions.
- B. **Pat Ganer** shared the following statement:

I have two items. One I would first like to offer an addition to something that was done earlier and that is honoring the Cypress College employees. Three of the awards that are given, are given by the

Academic Senate, two of them, Outstanding Faculty Member and Outstanding Adjunct Faculty Member were mentioned, but the third one was not, and I do think it's important to mention that one and that is what we now call the Charger Award. It used to be the Faculty Development Award, and it's given to an individual for contributions outside of the classroom contributions, but we realized that Faculty Development sounded like the person needed the help as opposed to what they had done and that's why it became the Charger Award.

This year we gave the award to Robert Parelli from our Psych Tech program; for example one of his major contributions was a textbook he wrote that it used in Psych Tech programs across the United States, and he was honored for that. Unfortunately, Mr. Parelli passed away this spring, but he did know of the award, but I did want that to be included also.

The second item is, and in a similar sense, I just wanted to take a few minutes on behalf of Rob Johnson, the Academic Senate at Cypress College, the faculty and staff of Cypress College to take just a few moments to talk about our colleague Jerry Burchfield; our colleague of 22 years who died recently. Many of you here know Jerry because of his services as president of the Academic Senate from 1999-2000, as such he of course represented our interests to the Board and to the District, but just as important he represented the interests and concerns of the Board and the District to the Academic Senate doing an excellent job in all of those areas. As Senate President he was obviously involved in so many different activities and committees on campus. In addition to that he served as Photography Gallery Director on campus for many years.

Aside from his work in those areas, what we will really remember about Jerry is his dedication to his discipline, Photography, and to his students. There is an incredible legacy that he left behind. Some of his projects you may be familiar with, the Legacy Project at the El Toro Marine Corps Base, the work he did in the environmental protection area has been absolutely astonishing, he had some 20 publications. The reason that Rob Johnson is not here tonight is that many months ago an exhibit was planned of Jerry's work at Biola University, and Rob is there tonight because he felt that's where he needed to be, and I can certainly understand that. Jerry's list of awards are amazing, he got the Faculty Development Award (now the Charger Award), he had the NISOD award, he received the Art in Public Places Award from the Architecture Foundation of Orange County, a lifetime achievement award from Artists for a Better World, he was an Honored Educator from the Western Regional Conference of the Society for Photographic Education.

Jerry was clearly a colleague that we will miss greatly and I didn't want this meeting to pass by without recognizing the work that Jerry performed for this District, for Cypress College, and for all of his students.

Thank you.

- C. **Student Trustee Rajan Vaidya** reported on Fullerton College campus student activities.
- D. **Trustee Barbara Dunsheath** announced that the Research and Planning Group, through the Council of Community Colleges, will award Nancy Deutsch, and several colleagues from Cypress College for successfully documenting Student Learning Outcomes (SLOs), and Dr. Ken Meehan, of Fullerton College, will be awarded with the Best Faculty Research Collaboration for Pathways Through Algebra.
- E. **Trustee M. Tony Ontiveros** referenced a recent newspaper article which listed retired educators who receive pensions of \$100,000 or more annually, which included 20 District retirees. Expressing concern about the District practice of re-hiring retirees, he asked if the District had a policy in place to govern hiring employees after they retire. Jeff Horsley, Vice Chancellor, Human Resources, responded that the District does not have a policy, but PERS and STRS have annual earning limits in place; retirees who re-enter the workforce must stay under those limits or come out of retirement.
- F. **Trustee Molly McClanahan** praised the School of Continuing Education for their Opening Day event and noted that she was quite impressed with the Arab American National Museum presentation. She also commended Dr. Hodge for representing the college well during a recent forum at the Fullerton Public Library, where Dr. Hodge participated on a panel of fellow Fullerton community education leaders.
- G. **Leonard Lahtinen** requested the District recognize the 50-year anniversary of Sunny Hills High School with a congratulatory note. He reported Gene Murphy, former Head Football Coach at Fullerton College, is being inducted to the Titan Athletic Hall of Fame at California State University, Fullerton. Mr. Lahtinen cited a Green Technology magazine article which stated that under the American Recovery Act there is money available for energy efficiency projects and workforce training in green technology. He also noted that the Green California Community College Summit will take place October 5 in Pasadena, and inquired if District staff would be attending. In response, Dr. Doffoney stated that staff would attend.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown that the Board approve the minutes of the Regular Meeting of September 8, 2009, as submitted. **Motion carried, including the Student Trustees' advisory votes.**

CLOSED SESSION: At 7:00 p.m., Board President Leonard Lahtinen adjourned the meeting to closed session per the following sections of the Government Code:

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

RECONVENE OPEN SESSION: At 7:08 p.m., Board President Lahtinen reconvened the meeting in open session.

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board adopted Resolution No. 09/10-06 for the Approval of Change Order as an Amendment to the Existing Contract with Montgomery Hardware Co., for PW 0708-010, Fullerton College Physical Education New Field House and Stadium /Gym Renovation, and approve the award of additional work totaling \$40,759, 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.

(See Supplemental Minutes #1032 for a copy of the resolution.)

Item 3.b: Upon discussion of the aesthetics and public access issues regarding the Fullerton College fencing project, it was moved by Trustee M. Tony Ontiveros and seconded by Trustee Donna Miller that the Board ratify the current change orders for the public works projects listed per the Change Order Request, with a total of \$172,737.

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

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

HUMAN RESOURCES:

Item 4.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

NEW PERSONNEL

Schauerman, Sam	FC	Interim President, Fullerton College Temporary Management Contract Not to exceed \$15,240 per month Eff. 10/01/2009 - 06/30/2010 PN FIX 999
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MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Espinoza, Lily	FC	Director Transfer Center First Increment (\$400) Eff. 07/01/2010
Mattson, Carol	FC	Dean, Academic Services Second Increment (\$400) Eff. 07/01/2010

ADDITIONAL DUTY DAYS @ PER DIEM

Bottiaux, Paul	CC	Head Coach Men's Basketball	15 days
Mohr, Margaret	CC	Head Coach Women's Basketball	15 days
Welliver, Nancy	CC	Head Coach Women's Volleyball	13 days

LEAVES OF ABSENCE

Ball, Sheridan	CC	Music Instructor Load Banking Leave with Pay (3.33%) Eff. 2009 Fall Semester
Petrie, David	CC	Mathematics Instructor Load Banking Leave with Pay From: 20.00% To: 16.30% Eff. 2009 Fall Semester
Spencer, Nora	FC	Computer Information Systems Instructor Personal Leave Without Pay (25.00%) Eff. 2009/2010 Academic Year

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Brambila, Nancy	CC	Column 1, Step 0
Clingan, Jeffrey	FC	Column 1, Step 0
Giroux, Randall	FC	Column 1, Step 0
Hoover, Jay	CC	Column 1, Step 2
Morrell, Sylvia	SCE	Column 1, Step 0
Valdez, Edilberto	CC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Escobar, Marcial	FC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Chiaromonte, Tom	FC	TANF-CDC Program Grant Facilitator Stipend Stipend not to exceed \$712.18 per month Eff. 07/01/2009-06/30/2010
Gillane, Paul	FC	CalWORKS Liaison Stipend not to exceed \$712.18 per month Eff. 07/10/2009-06/30/2010

STUDENT INTERNS WITHOUT PAY

Blod, Lisa	FC	Counseling Center Eff. 08/31/2009-12/06/2009
Bober, Kathrine	FC	Massage Therapy Program Eff. 08/17/2009-12/18/2009
Bode, Kandice	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009
Boggs, Estee	FC	Massage Therapy Program Eff. 08/20/2009-12/18/2009
Choe, John	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009
Cicchelli, Giana	FC	Social Science Division Eff. 08/18/2009-12/17/2009
Donis, Sandra	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009
Ebel, Nichole	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009
Esparza, Erica	FC	Massage Therapy Program Eff. 08/17/2009-12/17/2009
Fuller, Ashley	FC	Massage Therapy Program Eff. 08/17/2009-12/17/2009
Govea, Melissa	FC	Social Science Division Eff. 08/17/2009-12/17/2009
Hernandez, Joaquin	FC	Massage Therapy Program

		Eff. 09/05/2009-12/17/2009
Hucko, James	FC	Massage Therapy Program Eff. 08/17/2009-12/10/2009
Jaw Yu Liaw, Julie	FC	Massage Therapy Program Eff. 08/17/2009-12/10/2009
Juarez, Eva	FC	Career and Life Planning Center Eff. 09/11/2009-11/07/2009
Lansberg, Sonia	FC	Massage Therapy Program Eff. 08/17/2009-12/17/2009
Romero, Nicole	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009
Sloot, Wendy	FC	Massage Therapy Program Eff. 08/17/2009-12/14/2009
Shultz, Ashley	FC	Massage Therapy Program Eff. 08/17/2009-12/18/2009
Temal, Diana	FC	Cadena Transfer Center Eff. 08/18/2009-12/17/2009
Valdes, Cynthia	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009

Item 4.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

PROMOTION

Taylor, Melinda	FC	Administrative Assistant II (100%) PN FCC940
	To:	FC Executive Assistant 12-month position (100%) Range 41, Step A Eff. 10/12/2009 PN FCC949

VOLUNTARY CHANGE IN ASSIGNMENT

Bulnes, Evelyn	SCE	Instructional Assistant (40%)
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Temporary Increase in Percent Employed
 From: 40%
 To: 100%
 Eff. 9/14/2009 – 10/09/2009

Cook, David FC Instructional Assistant (50%)

Temporary Increase in Percent Employed
 From: 50%
 To: 100%
 Eff. 8/18/2009 – 5/31/2010

Jimenez, Victor CC Facilities Custodian II (100%)

Temporary Change in Assignment
 To: Facilities Custodian Coordinator II
 12-month position (100%)
 Range 34, Step D+10% Shift+15% Long
 Eff. 8/12/2009 (4 hrs), 8/13/2009 (8 hrs),
 8/14/2009 (8 hrs), 8/17/2009 (8 hrs)

Leonard, Thomas FC Piano Accompanist (50%)

Temporary Increase in Percent Employed and
 Decrease In Months Employed
 From: 50% (10 months)
 To: 55% (9 months)
 Eff. 8/17/2009 – 5/27/2010

PROFESSIONAL GROWTH & DEVELOPMENT

Simpson, Denise SCE Program Assistant (100%)
 2nd Increment (\$400)
 Eff. 7/01/2010

Teipe, Peter SCE IT Services Coordinator II (100%)
 5th Increment (\$350)
 Eff. 7/01/2011

LEAVE OF ABSENCE

Munoz, Raymond FC HVAC Mechanic Coordinator (100%)
 Family Medical Leave with Pay (Intermittent)
 Paid Leave Using Family Illness Leave and
 Personal Necessity Leave Until Exhausted;
 Unpaid Thereafter
 Eff. 9/01/2009 – 6/30/2010

VOLUNTEER PERSONNEL WITHOUT PAY

Ahn, Young-mi	SCE	ESL Department Eff. 9/08/2009 – 12/04/2009
Barrios, Erika	FC	Disability Support Services Eff. 2009 – 2010 Fiscal Year
Bloch, Joseph	FC	Associated Students Eff. 9/09/2009 – 6/30/2010
Browne, Christopher	FC	Associated Students Eff. 9/09/2009 – 6/30/2010
Cameron, Taylor	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chi, Annie	FC	Associated Students Eff. 9/09/2009 – 6/30/2010
Chung, Ji	CC	Veteran Affairs Eff. 2009 – 2010 Fiscal Year
DePillo, Jennifer	SCE	ESL Department Eff. 9/08/2009 – 12/04/2009
Eshak, Norjan	SCE	ESL Department Eff. 9/08/2009 – 12/04/2009
Fierro, Richard	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Garcia, Juan	CC	Veteran Affairs Eff. 2009 – 2010 Fiscal Year
Glousman, Ronald (MD)	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Hillinger, Erika	CC	Fine Arts 8/24/2009 – 6/01/2010
Humphreys, John	CC	Fine Arts 8/24/2009 – 6/01/2010
Im, Serah	SCE	ESL Department Eff. 9/08/2009 – 12/04/2009

James, Peter	FC	Disability Support Services Eff. 2009 – 2010 Fiscal Year
Jenkinson, Crystal	FC	Associated Students Eff. 9/09/2009 – 6/30/2010
Kim, Jung Eun	SCE	ESL Department Eff. 9/08/2009 – 12/04/2009
Medina, Jorge	CC	Biology Department Eff. 2009 – 2010 Fiscal Year
Milhouse, Craig (MD)	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Musselman, Stephen	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Nazworth, Cheryl	CC	Veteran Affairs Eff. 2009 – 2010 Fiscal Year
Peterson, Lucas	SCE	ESL Department Eff. 9/08/2009 – 12/04/2009
Spaberg, Kyle	CC	Fine Arts Eff. 2009 – 2010 Fiscal Year
Vera, Jessica	FC	Transfer Achievement Program Eff. 2009 – 2010 Fiscal Year

Item 4.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

Anton, Emma	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 08/01/09 to 12/11/09
Baldwin, Neal	FC	Technical Expert II Campus Safety Manager Eff: 09/01/09 to 09/22/09
Baul, Reyleen	CC	Technical Expert I

Enhancing Student Success, Perkins IV
Eff: 09/01/09 to 05/21/10

Cilloniz, Bruno	FC	Technical Expert I Dance Department, Percussion Accompanist Eff: 09/08/09 to 12/17/09
Clark, Lisa	CC	Technical Expert I Hospitality, Restaurant and Culinary Arts, Perkins IV Eff: 09/01/09 to 05/30/10
Coleman, Rachel	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/14/09 to 11/20/09
Costello, Jeanne	FC	Technical Expert I Transfer Achievement Program Eff: 09/07/09 to 06/30/10
Floerke, Brandon	FC	Technical Expert I Transfer Achievement Program Eff: 09/07/09 to 06/30/10
Gifford, Charles	CC	Technical Expert I Travel Career, Perkins IV Eff: 09/01/09 to 05/14/10
Lewis, Sean	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/14/09 to 11/20/09
Lopez, Ruben	FC	Project Coordinator Guiding and Preparing STEM Students Eff: 09/09/09 to 09/30/09
Lopez, Ruben	FC	Project Coordinator Career Technical Education Community Collaborative Project Grant Eff: 10/01/09 to 06/05/10
Peters, Jeremy	CC	Technical Expert I Hospitality, Restaurant and Culinary Arts, Perkins IV Eff: 09/01/09 to 05/30/10
Spears, Rafael	FC	Project Expert Basketball, Assistant Eff: 09/10/09 to 03/15/10

Stoloff, Isabella	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/14/09 to 10/30/09
Trujillo, Tamara	FC	Technical Expert I Transfer Achievement Program Eff: 09/07/09 to 06/30/10

SCE TUITION PROGRAMS—2009 FALL TRIMESTER

Doke, Ronald	SCE	SCE Tuition Rate
Guillen, Nelida	SCE	SCE Tuition Rate
Robinson, Dedre	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2010 WINTER TRIMESTER

Doke, Ronald	SCE	SCE Tuition Rate
Guillen, Nelida	SCE	SCE Tuition Rate
Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2010 SPRING TRIMESTER

Salisbury, Danielle	SCE	SCE Tuition Rate
Salisbury, Hugh	SCE	SCE Tuition Rate

Item 4.d: By block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1032 for a copy of the hourly personnel listing.)

CLOSED SESSION: At 7:19 p.m., Board President Lahtinen adjourned the meeting per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 1606, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

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

Per Section 54956.8 of the Government Code: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: 321 E. Chapman Avenue
Fullerton, CA
Negotiating Parties: Fred Williams
Under Negotiation: Conditions

RECONVENE OPEN SESSION: At 9:13 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 9:15 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Barbara Dunsheth to adjourn the meeting in honor of Jerry Burchfield, Cypress College Photography Instructor, who passed away earlier in the month after a two-year battle with cancer. **Motion carried unanimously.**

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