

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

October 13, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday October 13, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:32 p.m. and Chancellor Ned Doffoney 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; Sam Schauerman, Interim President, Fullerton College; Mike Kasler, President, Cypress College; Christine Terry, Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Danielle Heinbuch, 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; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Josue Abarca, Cecilia Alvarado, Larry Buckley, Dolores Cornejo, Juan Cuevas, Lizzete Garcia, Debra Gerard, Andrea Hanstein, Sabrina Jenkins, Bob Miranda, Rebecca Morgan, Lisa Nelson, Adam O'Connor, Janet Portolan, and Andre Strong from Fullerton College; Santanu Bandyopadhyay, Karen Cant, Cherie Dickey, Gilbert Contreras, Bob Simpson, and Catherine Whitsett from Cypress College; Adam Gottdank, Greg Schulz from the School of Continuing Education; and Claudette Dain, Tami Oh, Dorothy Owens-Whitehurst, and Kenneth Robinson from the District Offices.

VISITORS: Ryan Ayers, Ryan Billings, and David Nelson.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Rebecca Morgan** from Fullerton College extended an invitation to the Board to attend the Fullerton College sponsored "Operation Career Launch" scheduled for Thursday, October 22, on the college campus.

- B. **Adela Lopez** from Fullerton College extended an invitation to all to attend the Fullerton College “Dia de los Muertos” event scheduled for October 29 on the campus.

BLOCK VOTE APPROVAL: Upon receipt of corrected page 4.c.2, School of Continuing Education curriculum, 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.a, 3.b, 3.c, 3.d, 3.e, 3.f
 Instructional Resources: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.g
 Human Resources: 5.a, 5.b, 5.c, 5.d

Motion carried, including the Student Trustees’ advisory votes.

REPORTS

- A. **Certificates of Commendation:** Certificates of Commendation were awarded to Lisa Nelson and Juan Cuevas, Fullerton College Athletic Trainers, in recognition of their life-saving efforts on September 28. On that day, Fullerton College student Jared Marchbanks collapsed in the parking lot and it was the actions of Ms. Nelson and Mr. Cuevas that kept him alive and sent him to the hospital for recovery.

In addition to the commendations, Board President Leonard Lahtinen read a letter to Jared Marchbanks and presented an Anaheim Angels baseball cap, which was accepted by Juan Cuevas on Jared’s behalf.

- B. **Chancellor Doffoney** welcomed Dr. Sam Schauerman as the Interim President of Fullerton College and extended his gratitude to Dr. Kathleen Hodge for the work she did at Fullerton College and the work she is doing on the Educational Master Plan as the Vice Chancellor of Instruction.

Dr. Doffoney noted that he served the community at the Gap Summit he recently attended at California State University, Fullerton, where he supported many local leaders. He also had the opportunity to influence national and international leaders as a member of the Higher Education Resource Development Institute Advisory Board and as a member of the Southern Mutual Help Association Board. In closing his comments, he thanked the Board for its continuous support of student success and noted he is looking forward to the Board’s Strategic Conversation, which will focus on student success and is scheduled for October 27.

- C. **Celebrating 40 Years of EOPS:** Cecilia Alvarado and Gilbert Contreras, EOPS Managers at Fullerton College and Cypress College, respectively, shared with the Board of Trustees the history of EOPS, EOPS students’ diversity and success, and a commendation from the California Community Colleges Chancellor’s Office to the EOPS programs at both colleges. EOPS was established by Senate Bill 16 to serve students with language, social, and/or economic disadvantages.

(See Supplemental Minutes #1033 for a copy of the presentation.)

- D. **Cypress College and Fullerton College Accreditation Update:** Miguel Powers and Cherie Dickey, from Fullerton College and Cypress College, respectively, provided the Board of Trustees with an update on the Accrediting Commission for Community and Junior Colleges accreditation process, development of the campus self study, and timeline the colleges are following in preparation for the spring 2011 semester accreditation site visit team on the campuses.

(See Supplemental Minutes #1033 for a copy of the presentation.)

- E. **School of Continuing Education (SCE) Accreditation Update:** Adam Gottdank, SCE Accreditation Chair, outlined the non-credit program's process in preparing for the March 2011 Accrediting Commission for Schools accreditation visit.

(See Supplemental Minutes #1033 for a copy of the presentation.)

COMMENTS:

- A. **Andrea Sibley-Smith** announced that the State Academic Senate Fall Plenary Session in Ontario is scheduled for November 12-14, 2009.
- B. **Rob Johnson** extended an invitation to the GPS Exhibition and Symposium at the Cypress College Art Gallery from October 14 through November 12, 2009.
- C. **Marcus Wilson** noted the recognition bestowed on Dr. Kathie Hodge on her last day as Fullerton College President acknowledging her many contributions to the college and he welcomed Dr. Sam Schauerman, the college's Interim President.
- D. **Student Trustee Cindy Garcia** reported on Cypress College student activities and on her attendance at the Green Summit.
- E. **Student Trustee Rajan Vaidya** presented a framed photo for Dr. Hodge in recognition of her work at Fullerton College and welcomed Dr. Sam Schauerman as the college's Interim President.
- F. **Deborah Ludford** reported, in response to a Board inquiry, the District's participation in a pilot program during summer 2010 in an e-books initiative.
- G. **Trustee Donna Miller** praised the "Seussical" theatre performance at Cypress College and reminded everyone of the October 27 Board Strategic Conversation and encouraged everyone's attendance.
- H. **Trustee Michael Matsuda** reported on his attendance at the Achievement Gap Summit at California State University, Fullerton, and some of the findings provided at the event. He added that next year NOCCCD will host the Achievement Gap Summit.

- I. **Trustee Barbara Dunsheath** noted on a *New York Times* article titled “The Uneducated American.” In addition, she provided a summary of the AACC Conference held the previous weekend in San Francisco and a document identifying those colleges with environmental studies degree options in California community colleges.
- J. **Trustee M. Tony Ontiveros** reported on his recent attendance at the California Community College Trustees Board meeting where student success was identified as student achievement of graduation or a certificate program. He went on to emphasize the need for everyone to get on board in removing roadblocks to student success, because in the future federal and state funding to community college districts may be based on student success.
- K. **Trustee Molly McClanahan** commended the quality of the evening’s presentations, the excellent leadership in the accreditation process, and the Fullerton College performance of the Laramie Project.
- L. **Board President Leonard Lahtinen** inquired on who would be attending the Community College League of California Conference in Burlingame. Jeff Brown indicated he would attend. In addition, he inquired on surveillance camera availability on the campuses and requested that any ongoing criminal incidents on campus be reported to the Board.

MINUTES: Upon receipt of a corrected page 4.c.2, School of Continuing Education curriculum, it was moved by Trustee Donna Miller and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Regular Meeting of September 22, 2009, as submitted. **Motion carried, including the Student Trustees’ advisory votes.**

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0065255 - P0067388 through September 18, 2009, totaling \$1,781,415.42, and check numbers C0026762 - C0027090, totaling \$661,160.67; check numbers F0118252 - F0118606, totaling \$1,903,460.33; check numbers 88353439 - 88360571, totaling \$6,242,215.79; and check numbers V0030945 - V0030947, totaling \$1,589.00; and disbursements E8354223 - E8360013, totaling \$10,756,455.14, through September 30, 2009.

Item 3.b: By the block vote, authorization was granted to amend the agreement with RS Elevator Corporation, contractor for Bid 2007-21, Furnish Elevator Safety and Maintenance for the Anaheim Campus, Cypress College, Fullerton College, and Berkeley Center, to reflect the name change to Kone, Inc.

Further authorization was granted for the District Director, Purchasing, to execute all documents in connection with the name change.

Item 3.c: By the block vote, authorization was granted to extend the contract with King Office Services for three additional years from November 10, 2009, through November 9, 2012, to provide moving services throughout the District, under Bid 2004-07, at the same fixed rate. Cost of the move will vary depending on the size of the project.

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

Item 3.d: By the block vote, authorization was granted to file the Notice of Completion of Work for PW0708-004, Physical Education Pool/Tennis Court Project at Fullerton College, with Shenk Developers, and release the retention payment when due.

Item 3.e: By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of \$30,616.

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

Item 3.f: By the block vote, authorization was granted for Fullerton College to enter into an agreement with P2S Engineering, Inc., to provide engineering design services to replace Fullerton College Building 1200 domestic hot water and building hot water heat exchangers at a cost not to exceed \$29,000.

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.

INSTRUCTIONAL RESOURCES:

Item 4.a: By the block vote, retroactive authorization was granted to accept new revenue for the Cypress College Health Resources and Services Administration (HRSA) Grant in the amount of \$72,268 for use beginning July 1, 2009, through June 30, 2010, and the American Recovery and Reinvestment Act (ARRA) - HRSA Grant in the amount of \$31,689 for use beginning September 1, 2009, through June 30, 2010.

The Board further 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 and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Item 4.b: By the block vote, authorization was granted to make adjustments to revenue and expenditure budgets. The Board further adopted resolutions to adjust budgets 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 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.

SITE	PROJECT NAME	LENGTH OF CONTRACT	TOTAL ADJUSTMENT
SCE	California Department of Education Revised Allocation Adjustment AEFLA EL-Civics	7/1/09 – 6/30/10	(\$31,923) \$27,399
SCE	California Community College Chancellor's Office Categorical Programs Subgrant through Coast Community College District Revised Allocation Adjustment CTE Community Collaborative Grant	7/1/09 – 12/31/09	(\$5,390)

Item 4.c: By the block vote, the Board approved the corrected summary of School of Continuing Education curriculum additions and changes, to be effective in the spring 2010 trimester. The curricula have been signed by the Campus Curriculum Committee Chairperson and the Provost, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1033 for a copy of the curriculum summary.)

Item 4.d: By the block vote, the Board authorized Fullerton College to accept the following donations:

To the Physical Education Division:

- \$1200 cash donation – from the Thomas E. Duff Trust
- \$500 cash donation – from Andrew Baranyai

To the Music Department:

- \$500 cash donation – from The Thomas E. Duff Trust

Item 4.e: By the block vote, the Board authorized the Fullerton College Library to accept the following donations:

- 1 Hardback Book – Roots of Human Behavior – from Viktor Reinhardt

- 44 hardback books, 31 paperback books, 12 video tapes, *periodicals* – from John Ayala
- 1 Art Textbook – from Matt Schoemaker
- 1 Hardback Book – Chicken Soup for the Writer's Soul – from Sandra Skates
- 50 Interior Design Books – from Linda Kammerer

Item 4.f: By the block vote the Board authorized Fullerton College to accept the following donations:

To the Student Affairs Office:

- 41 binders – from TRC Companies, Inc.
- \$100 cash donation to the Men & Women of Distinction scholarship – from Masumi Arakaki-Oberlin
- \$100 cash donation to the Men & Women of Distinction scholarship – from Cynthia Wafer

To the Smart Start Saturday Event:

- Disc Jockey/DJ services for 4 hours – from Joseph Banuelos
- 5 Free Oil Changes – from Bryce's Auto Repair
- 1008 Golfland Passes – from Camelot Golfland
- 2 General Admission Tickets – from Medieval Times
- Ten \$10 gift cards and 1000 Free Cup of Yogurt Coupons – from Yogurtland
- 2 Pizzas and 5 Cheese Breads – from Top Class Pizza
- Five \$10 gift cards – from Sodexo
- \$20 Subway gift card – from Toni DuBois
- 2 See's Candy Gift Certificates – from Darlene Jensen

Item 4.g: By the block vote, the Board authorized the Fullerton College Technology & Engineering Division to accept the following donations:

To the Wood Technology Program:

- \$1,500 cash donation – from Mr. & Mrs. Kaskowitz
- 400 packets of sandpaper grits – from Joan Ashworth

To the Machine Technology Program:

- Holdridge Radii Cutter – from Lisa Bruckert

To the Printing Technology Program:

- Recover of fountain roller with new rubber for the Mark Andy 2200 Flexographic Printing Press – from Advanced Roller Co.
- 27 rolls of paper – from Coast to Coast Label

HUMAN RESOURCES:

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

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Abutin, Albert FC Interim Dean, Admission and Records
 Temporary Management Contract (100%)
 Range 32, Column B + PG&D
 Management Salary Schedule
 Eff. 01/01/2010-06/30/2010
 PN FIM989

CHANGE IN SALARY CLASSIFICATION

Hoover, Jay CC Mathematics Instructor (ADJ)
 From: Column 1, Step 2
 To: Column 2, Step 2
 Eff. 08/17/2009

Mitchell, Mandy CC Philosophy Instructor (ADJ)
 From: Column 1, Step 0
 To: Column 2, Step 0
 Eff. 08/17/2009

Swytak, Judith CC Nursing Instructor
 From: Class D
 To: Class E
 Eff. 08/12/2009

ADDITIONAL DUTY DAYS @ PER DIEM

Bassi, Lisa	FC	Head Coach Golf	13 days
Bevec, Gina	FC	Head Coach Cross Country	13 days
Byrnes, Tim	FC	Head Coach Football	15 days
Crooks, Brian	FC	Assistant Coach Football	11 days
Giles, Scott	FC	Assistant Coach Men's Soccer	8 days
Jespersen, Jeff	FC	Assistant Coach Football	11 days
Lewin, Pamela	FC	Head Coach Women's Soccer	13 days
Price, Rhett	FC	Head Coach Men's Water Polo	13 days
Rapp, Edward	FC	Head Coach Wmn's Volleyball	13 days

LEAVES OF ABSENCE

Grabiel, Susan FC Geography Instructor
 Load Banking Leave With Pay (100%)
 Eff. 2010 Spring Semester

Gregg, Janet FC Fashion/Interior Design Instructor
 Rescind Load Banking Leave With Pay
 Eff. 2009 Fall Semester

Henderson, Angela	FC	Reading Instructor Load Banking Leave With Pay (20.00%) Eff. 2010 Spring Semester
Henderson, Bruce	FC	English Instructor Load Banking Leave With Pay (100%) Eff. 2010 Spring Semester
Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave With Pay (33.33%) Eff. 2010 Spring Semester
Vincent, Susan	FC	Counselor Load Banking Leave With Pay (4.25%) Eff. 2010 Spring Semester
Wu, Jo	FC	Biological Science Instructor Load Banking Leave With Pay (100%) Eff. 2010 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Abutin-Mitsch, Jeannie	CC	Column 1, Step 0
Bodewig, Kathryn	CC	Column 1, Step 0
Estrada, Victor	FC	Column 1, Step 0
Jackson, Julie	SCE	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2010 SPRING SEMESTER, TRIMESTER

Ambrose, Arthur	CC	Column 3, Step 0
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

French, Martha	CC	Column 1, Step 0
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STUDENT INTERNS WITHOUT PAY

Antiga, Madeline	FC	Health Services Department Eff. 09/01/2009-12/11/2009
Ayala, Leticia	CC	Extended Opportunity Programs & Services Eff. 09/19/2009-06/30/2010
Bonilla, Richard	FC	Health Services Department Eff. 09/01/2009-12/11/2009

Engelberg, Heather	FC	Massage Therapy Program Eff. 08/20/2009-12/17/2009
Garcia, Armando	CC	Extended Opportunity Programs & Services Eff. 09/19/2009-06/30/2010
Lake, Carolyn	FC	Extended Opportunity Programs & Services Eff. 08/17/2009-12/17/2009
Mendoza, Tania	FC	Cadena Transfer Center Eff. 08/13/2009-12/23/2009
Muradzikwa, Tsitsi	FC	Health Services Department Eff. 09/01/2009-12/11/2009
Perez, Lorraine	FC	Massage Therapy Program Eff. 08/17/2009-12/16/2009
Sexton, Margaret	FC	Massage Therapy Program Eff. 08/17/2009-12/17/2009

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

RESIGNATION

Lopez, Natalie	FC	Administrative Assistant I 11-month position (75%) Eff. 10/06/2009 PN FCC977
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NEW PERSONNEL

Kinrade, Kathleen	CC	Nurse Practitioner 12-month position (50%) Range 68, Step D Eff. 10/27/2009 PN CCC739
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RE-EMPLOYMENT & REMOVAL FROM 39-MONTH LIST

Hernandez, Veronica	FC	Child Care Teacher I 12-month position (100%) Range 22, Step E+5% Long Eff. 10/26/2009 PN FCC696
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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. 10/01/2009 – 10/09/2009
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PROFESSIONAL GROWTH & DEVELOPMENT

Abadzhan, Susanna	FC	Financial Aid Technician (100%) 1 st Increment (\$350) Eff. 7/01/2010
Torres, Monica	SCE	Clerical Assistant I (100%) 5 th Increment (\$350) Eff. 7/01/2010

LEAVES OF ABSENCE

Ayon, Violet	AC	Executive Administrative Aide to Chancellor (100%) Family Medical Leave Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 9/21/2009 – 10/09/2009
Lucero, Cheryl	CC	Financial Aid Technician (100%) Family Medical Leave (Modified Work Schedule) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 9/01/2009 – 6/30/2010
Patterson, Jill	FC	Administrative Assistant I (50%) Family Medical Leave Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 12/07/2009 – 1/14/2010

VOLUNTEER PERSONNEL WITHOUT PAY

Alba, Myrna	SCE	ESL Department Eff. 9/29/2009 – 12/14/2009
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Baek, Natalie	FC	Writing Center Eff. 2009 – 2010 Fiscal Year
Carlson, Shannon	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Castaneda, Norma	SCE	ESL Department Eff. 9/30/2009 – 12/14/2009
Castro, Juan	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chatman, Charles	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Chiu, Kane	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Cowan-Ruhlen, Ada	SCE	ESL Department Eff. 9/24/2009 – 12/03/2009
Dilbeck, Bryan	SCE	DSPS Computer Lab Eff. 9/01/2009 – 6/30/2010
Felicione, Anthony	CC	Physical Education Eff. 2009 – 2010 Fiscal Year
Fuqua, Melanie	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Gadberry, Allison	FC	Counseling & Student Development Division Eff. 2009 – 2010 Fiscal Year
Hall, Robert	SCE	Computer Applications/Business Division Eff. 10/08/2009 – 12/03/2009
Hung, Yi-Han	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Khau, Anh	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Kim, Jin Kyung	SCE	ESL Department Eff. 9/25/2009 – 12/04/2009
Lee, Jee Min	SCE	ESL Department Eff. 9/15/2009 – 12/14/2009

Lee, Kyu-youn	SCE	ESL Department Eff. 9/24/2009 – 12/03/2009
Mier, Taide	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Moore, Taryn	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Morales, Erick	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Moran, Robert	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Palmer, Kenny	SCE	ESL Department Eff. 9/28/2009 – 12/06/2009
Peng, Shu-wei	SCE	ESL Department Eff. 9/18/2009 – 12/15/2009
Perez, Natalie	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Plesetz, Leslie	SCE	ESL Department Eff. 10/05/2009 – 12/07/2009
Ramos, Kristen	FC	Office of Special Programs Eff. 10/01/2009 – 1/04/2010
Roche, Karia	SCE	ESL Department Eff. 9/04/2009 – 12/18/2009
Saaredra, Sandra	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Sanchez, Yuliana	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Serrano, Gabriela	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009
Son, Jongsuk	SCE	ESL Department Eff. 9/26/2009 – 12/05/2009
Stokes, Jenna	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009

Suk, Hyun Jung	SCE	ESL Department Eff. 9/24/2009 – 12/03/2009
Tseng, Connie	SCE	ESL Department Eff. 9/21/2009 – 12/15/2009
Williams, Dwayne	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Woo, Hyunjoo	SCE	ESL Department Eff. 9/21/2009 – 12/18/2009

Item 5.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

Alexander, John	CC	Project Manager Transportation, Perkins IV Eff: 09/09/09 to 06/30/10
Bertea, Cynthia	FC	Project Expert Specialized ESL Tutoring Eff: 09/21/09 to 05/24/10
Carter, Rickey	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 09/23/09 to 05/21/10
Cordero, Michael	CC	Project Expert Baseball, Assistant Coach Eff: 09/23/09 to 05/31/10
Deadrick, Rock	CC	Technical Expert I Musical Accompanist, Drummer Eff: 09/23/09 to 12/17/09
Ellison, Monti	CC	Technical Expert I Musical Accompanist, Drummer Eff: 09/23/09 to 12/17/09
Elmquist, Victoria	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/14/09 to 11/20/09

Estribi, Selene	FC	Project Expert Guiding and Preparing STEM Students Eff: 10/01/09 to 11/19/09
Guajardo, April	CC	Project Manager Mobility Training Program Eff: 09/21/09 to 12/18/09
Guajardo, April	CC	Project Manager Mobility Training Program Eff: 01/04/10 to 06/30/10
Harless, Zachary	FC	Project Expert Master Electrician and Production Manager Eff: 09/23/09 to 12/23/09
Hoefflin, Cindy	CC	Technical Expert I Nursing Enrollment Growth Grant Eff: 01/11/10 to 05/28/10
Hoefflin, Cindy	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 01/11/10 to 05/28/10
Howey, Dennis	FC	Technical Expert II Transition from Analog to Digital Printing Shadowing Eff: 09/23/09 to 06/30/10
Ildefonso, Nelson	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/18/09 to 11/20/09
McCormack, Jim	CC	Technical Expert I Photographer for Archives/Publicity Eff: 09/23/09 to 12/17/09
Moseley, Jennifer	FC	Project Expert Career Technical Education Community Collaborative Project Grant Eff: 09/23/09 to 12/18/09
Pacheco, Elizabeth	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 10/05/09 to 05/28/10

Parra, Catherine	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/14/09 to 11/20/09
Primm, John	CC	Technical Expert I Videographer for Archives/Publicity Eff: 09/23/09 to 12/17/09
Reha, Delores	FC	Project Manager Career Technical Education Community Collaborative Project Grant Eff: 10/01/09 to 06/30/10
Rodgers, Carolanne	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/01/09 to 06/30/10
Sanabria, Rolando	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/01/09 to 06/30/10
Snodgrass, Terrence	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/18/09 to 11/20/09
Stern, Heather	FC	Project Expert Specialized ESL Tutoring Eff: 09/21/09 to 05/24/10
Swanson, Ellen	CC	Technical Expert I Unihealth Grant Eff: 08/21/09 to 08/27/09
Valdez, Edilberto	CC	Technical Expert I Travel Career, Perkins IV Eff: 09/15/09 to 05/14/10
Wolfe Foregger, Ann	FC	Project Expert Guiding and Preparing STEM Students Eff: 10/21/09 to 12/08/09
Wotring, Samuel	CC	Project Coordinator Travel Career, Perkins IV Eff: 09/14/09 to 05/14/10

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

RECONVENE OPEN SESSION: At 8:58 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 9:00 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously.**

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