

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

October 27, 2009

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday October 27, 2009, at 5:00 p.m. in the Fullerton College Center Large Conference Room.

Board President Leonard Lahtinen called the meeting to order at 5:00 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; Jeff Horsley, Vice Chancellor, Human Resources; Sam Schauerman, Interim President, Fullerton College; Bob Simpson, Executive Vice President, Cypress College; Christine Terry, Provost, School of Continuing Education; 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 Odebunmi, representing United Faculty; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Yolanda Aguirre, Behnoosh Armani, Chris Bermudez, Larry Buckley, Lisa Campbell, Joe Carrithers, Constance Carroll, Sean Chamberlin, Jeanne Costello, Dale Craig, Toni DuBois, Christine Figuera, Danielle Fouquette, Nick Fuscardo, Terrence Gleason, Reyna Guzman, Heather Halverson, Robert Jaurequi, Robert Jensen, Darlene Jensen, Aric Juarez, Sharon Kelly, Linda Kelly-Mandich, Christine Kiger, Diana Kyle, Chris Lamm, Adela Lopez, Carol Mattson, Bob Miranda, Mary Molina, Rebecca Morgan, Francis Mummery, Adam O'Connor, Alix Plum-Widner, Annik Ramsey, Ed Rapp, Melanie Rosa, Rachel Roschel, Karen Rose, Ruth Sipple, Pete Snyder, Mark Spero, Olivia Veloz, Sunshine Vidal, Susan Vincent, Carolyn Whelchel, from Fullerton College; Michael Bridges, Deanne Burch, Nina DeMarkey, Nancy Deutsch, Cherie Dickey, Richard Fee, Carol Harvey, Marcia Jeffredo, Kathy Llanos, Jeanne Miller, Kris Nelson, Beth Piburn, Bob Simpson, Eldon Young, and Gary Zager from Cypress College; Norma Alvarado, Christie Campbell, Jorge Gamboa, Adam Gottdank, Martha Gutierrez, Patty Lujan, Candace Lynch-Thompson, Cathryn Neiswender, Valentina Purtell, Dennis Sauers, Greg Schulz, Denise Simpson, Terrie Taylor, from the School of Continuing Education; and Kathie Hodge, Bob Hughes, Tami Oh, Kenneth Robinson, Alba Topete, Melissa Utsuki, and Christie Wallace-Noring from the District Offices.

VISITORS: John Ayala, Ryan Ayers, Natalee Baek, Stanekacu Bellal, Ryan Billings, Peter Cornett, Lissette Corona, Lillian Corona, Myles Cupp, Danny Delud, Nicole Derakhshanian, Cole Forrester, Michelle Forte, Jessie Garcia, Robert Garza, Jessica George-Coker, Jose Gonzalez, Joanna Han, Isai Juarez, Claire Lim, Appollonia Lopez, Michael Manzanilla, Bobby McDonald, Monica Molina, Jackie Napalan, Wei-sheng Peng, Paul Piane, Leo Postovoit, Raymond Reyes, Patricia Rodriguez, Christianne Salac, Danial Shakeri, Garru Suharli, Sara Tolmasov, Altaf Wahid, and Claudia Zaragoza.

STRATEGIC CONVERSATION: At 5:02 p.m. Board President Leonard Lahtinen adjourned the meeting to Strategic Conversation #11, Student Success: NOCCCD.

RECONVENE BOARD BUSINESS MEETING: At 7:27 p.m., Board President Leonard Lahtinen reconvened the Board's business meeting.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **Dana Rose Crystal** requested the Board's support in acknowledging students' involvement in Associated Student activities.

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

Finance & Facilities: 3.a
Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e, 5.f

Motion carried, including the Student Trustees' advisory votes.

REPORTS

- A. **Chancellor Doffoney** announced a Special Board meeting will be held on Saturday, October 31, 2009, beginning at 8:30 a.m. to continue the visioning process as the Board examines the nature of student success in the CLASS Initiative project, the future direction of the District Foundation, and the leadership of Fullerton College as the search commences for a new College President. He extended an invitation to all to attend the District-hosted conference of the Western Region Council on Black American Affairs, November 6-7 on the Fullerton College campus.
- B. **Chris Terry**, School of Continuing Education Provost; **Bob Simpson**, Cypress College Executive Vice President; and **Sam Schauerman**, Fullerton College Interim President, reported on activities from their respective areas.

COMMENTS:

- A. **Board President Leonard Lahtinen** introduced Bobby McDonald, Member of the Board of Governors of the California Community Colleges and President/Executive Director of the Black Chamber of Commerce of Orange County.

- B. **Rob Johnson** and **Fola Odebunmi** thanked Trustee Donna Miller for initiating Strategic Conversations in the District and commented on the evening's successful event.
- C. **Marcus Wilson** thanked the Board Members and District administrators who attended the recent Fullerton College "Operation Career Launch" event.
- D. **Student Trustee Cindy Garcia** expressed her gratitude for the Strategic Conversation.
- E. **Student Trustee Rajan Vaidya** extended an invitation to all to attend the Fullerton College homecoming event.
- F. **Trustee Jeff Brown** requested information from a workshop on successful mandatory counseling programs, which will be presented at the upcoming Community College League of California Conference. He noted the recent receipt of the 40+ page 2008-09 District-wide Travel Expense Report and suggested it be eliminated, if possible, or reduced to one page since it would not have an impact on the Board's policy making.

Trustee Leonard Lahtinen suggested the Report be retained, however, in an electronic format. There was general consensus of the Board for a one-page summary report.

- G. **Trustee Donna Miller** commended everyone's participation in Strategic Conversation #11, especially noting the increased number of students in attendance.
- H. **Trustee Michael Matsuda** thanked the students for their participation in the Strategic Conversation. He also encouraged everyone's attendance at the November 2 open forum at the Anaheim Union High School District regarding federal initiative funding.
- I. **Trustee Barbara Dunsheath** commended Fullerton College for its Operation Career Launch event. She also commended Cypress College's High School Principals' Breakfast.
- J. **Trustee M. Tony Ontiveros** stated he would like to explore the possibility of hosting an "Encuentros" half-day event – similar to Palomar College's event -- which brings Latino leaders and students together.
- K. **Trustee Molly McClanahan** commended Fullerton College's performance of "*To Kill a Mockingbird*." She also commented on her attendance at the recent Orange County Department of Education's Teacher of the Year Awards Banquet. She suggested obtaining a copy of the video shown of the five finalists for viewing by students interested in the teaching field.

- L. **Trustee Leonard Lahtinen** commented positively on his recent observation of the fencing being placed on the Fullerton College campus as part of the Physical Education Complex Renovation Project..

MINUTES: It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Michael Matsuda that the Board approve the minutes of the Regular Meeting of October 13, 2009, as submitted. **Motion carried, including the Student Trustees' advisory votes.**

FINANCE & FACILITIES:

Item 3.a: 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 \$204,230.27.

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

INSTRUCTIONAL RESOURCES:

Item 4.a: Upon acknowledging receipt of such a significant grant and clarification on the proposed outreach activities, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Michael Matsuda that the Board grant retroactive authorization to accept new revenue for the Cypress College Cost Reduction and Access Act (CCRRA) Grant in the amount of \$1,312,316 for the period of October 1, 2009, through September 30, 2010. **Motion carried, including the Student Trustees' advisory votes.**

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.

HUMAN RESOURCES:

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

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS-2009 FALL SEMESTER

Alvarez, Javier	FC	\$ 10.00
Armale, Ronald	CC	\$310.00
Badal, Gloria	CC	\$ 10.00
Bottiaux, Paul	CC	\$ 10.00
Butler, Thomas	CC	\$ 5.00
Clahane, Dana	FC	\$110.00

Cooney, Douglas	CC	\$ 10.00
Daniel, William	FC	\$ 10.00
Davidson, Deborah	FC	\$ 90.00
Dedic, James	CC	\$ 10.00
Dowdalls, James	FC	\$ 20.00
Faraci, Michael	CC	\$ 30.00
Felender, Julie	FC	\$ 60.00
Flores, Michael	CC	\$ 10.00
Floyd, Becky	CC	\$ 20.00
Freer, Carolee	CC	\$100.00
Geckler, Megan	FC	\$ 10.00
Halahmy, David	CC	\$ 10.00
Harmon, Brian	CC	\$ 10.00
Harvey, Carol	CC	\$ 30.00
Hayner, William	FC	\$ 50.00
Heusser, Will	CC	\$ 10.00
Johnson, Robert	CC	\$ 10.00
Krinke, Gary	FC	\$ 20.00
Lamm, Christine	FC	\$ 10.00
Lopez, Adela	FC	\$ 10.00
Mahmood, Hassan	FC	\$ 10.00
Majid, Rosalie	CC	\$180.00
Martinez, Marciano	FC	\$ 10.00
Martinez, Randy	CC	\$ 10.00
McMillan, Richard	FC	\$ 20.00
McNay, Sally	CC	\$115.00
Metzger, Steve	FC	\$ 30.00
Meyer, Barbara	CC	\$ 20.00
Minton, Jeff	FC	\$ 30.00
Mosqueda-Ponce, Therese	CC	\$ 85.00
Odebunmi, Fola	CC	\$ 10.00
Padilla, Gerald	FC	\$ 10.00
Pazargadi, Fatima	CC	\$ 5.00
Piburn, Elizabeth	CC	\$ 25.00
Pope, Daniel	FC	\$ 10.00
Putman, Elizabeth	CC	\$ 5.00
Ramos, Jaime	CC	\$ 70.00
Reid, Kathryn	CC	\$ 10.00
Rundus, Katharin	FC	\$ 10.00
Rydalch, Ina	CC	\$ 5.00
Shew, Roger	FC	\$ 10.00
Siversten, Kirk	FC	\$ 50.00
Smith, Todd	FC	\$ 10.00
Snyder, Pete	FC	\$ 10.00
Stanaway, Carl	FC	\$ 10.00
Stroll, Susan	FC	\$ 20.00
Tebay, John	FC	\$ 10.00

Vandruff, Marshall	FC	\$ 30.00
Van Ry, Michele	FC	\$ 20.00
Wheeler, George	CC	\$120.00

LEAVES OF ABSENCE

Anderson, Janna	FC	English Instructor Load Banking Leave With Pay (33.33%) Eff. 2010 Spring Semester
Stanger, Claudia	FC	English Instructor Load Banking Leave With Pay (10.00%) Eff. 2010 Spring Semester
Taguchi-Trieu, Tanomo	FC	Mathematics Instructor Load Banking Leave With Pay (100%) Eff. 2010 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Kjar, Laurie	SCE	Column 1, Step 1
Mitchell, Kathryn	CC	Column 1, Step 0
Rubin, Bruce	SCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2010 WINTER/SPRING SEMESTER, TRIMESTER

Junker, Joshua	CC	Column 1, Step 0
Lachman, Hannah	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Bond, Bette	SCE	Column 2, Step 1
Kabaklian, Seta	CC	Column 1, Step 0

STUDENT INTERNS WITHOUT PAY

Cockerill, Lee	FC	Economics Department Eff. 2010 Spring Semester Eff. 2010 Summer Intersession
Li, Nikki	CC	Public Information Office Eff. 10/12/2009-12/17/2009
Meyers, Ruth	FC	Social Science Division Eff. 09/14/2009-12/17/2009

Range 36, Step E+10% Long+PG&D
Eff. 1/01/2010 – 6/30/2010

Jimenez, Victor	CC	Facilities Custodian II (100%) Temporary Change in Assignment To: CC Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step D+10% Shift+15% Long Eff. 9/04/2009 (4 hours), 9/17/2009 (8 hours), 9/25/2009 (5 hours), 9/30/2009 (4 hours)
Murray, Elizabeth	FC	Library Assistant I (50%) Extension of Temporary Change in Assignment and Increase in Percent Employed To: FC Library Assistant III 10-month position (100%) Range 39, Step C Eff. 10/19/2009 – 10/30/2009
Negrete, Rena	FC	Admissions & Records Specialist Extension of Temporary Assignment To: FC Interim Registrar 12-month position (100%) Range 19, Step A Eff. 1/01/2010 – 6/30/2010

LEAVES OF ABSENCE

Ayon, Violet	AC	Executive Administrative Aide to Chancellor (100%) Family Medical Leave (Intermittent) Paid Leave using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 10/10/2009 – 2/01/2010
Coggi, Anita	CC	Administrative Assistant II (100%) Military Leave with Pay Eff. 10/22/2009 – 10/23/2009
Levy, Denise	SCE	Grants & Special Projects Assistant (100%) Family Medical Leave (Intermittent)

Paid Leave Using Family Illness Leave and
Personal Necessity Leave Until Exhausted;
Unpaid Thereafter
Eff. 1/01/2010 – 8/10/2010

VOLUNTEER PERSONNEL WITHOUT PAY

Firme, Khristian	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Guimaraes, Camila	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Hernandez, Danielle	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Hernandez, Stefanie	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Huynh, Julie	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Lednovich, Mike	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Purcha, Kristin	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Schroeder, Lindsay	SCE	Older Adults Program Eff. 9/14/2009 – 6/30/2010
Steele, Patricia	SCE	Older Adults Program Eff. 10/27/2009 – 6/30/2010
Sutherland, Clinton	FC	Physical Education Eff. 2009 – 2010 Fiscal Year
Taylor, Gail	CC	Foundation Office Eff. 9/01/2009 – 2/28/2010

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

Armale, Ron	CC	Technical Expert II
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		CCRAA Project Manager Eff: 09/21/09 to 05/31/10
Ayon, Carlos	FC	Project Coordinator Guiding and Preparing STEM Students Eff: 10/14/09 to 12/18/09
Bain, Brooke	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/29/09 to 11/20/09
Bennett, Erica	FC	Technical Expert I Mendez DVD Eff: 08/31/09 to 03/26/10
Bisetti, Katrina	CC	Project Manager CCRAA-STEM-Faculty Outreach Facilitator Eff: 11/10/09 to 11/19/09
Botta, Valerie	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/29/09 to 11/20/09
Bouman, Linda	SCE	Project Expert Environmental, Health, Safety & Homeland Security Eff: 10/15/09 to 12/22/09
Bridges, Ernest	FC	Project Manager Umoja Community Eff: 11/01/09 to 05/27/10
Bryant, Angela	FC	Project Expert Audio Designer for "To Kill a Mockingbird" Eff: 10/01/09 to 10/31/09
Cerone, Kristine	CC	Technical Expert I Health Science Division Video Editing & Website Eff: 09/21/09 to 11/06/09
Chaidez, Maria	FC	Project Expert Guiding and Preparing STEM Students Eff: 10/01/09 to 12/18/09
Chiplunkar, Sujata	CC	Project Manager CCRAA-STEM-Faculty Mentor Eff: 10/20/09 to 12/18/09

Dadson, Guy	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/01/09 to 06/30/10
Danufsky, Joshua	FC	Technical Expert I Transfer Achievement Program Eff: 09/28/09 to 06/30/10
Ellis, Robert	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/01/09 to 12/15/09
Flynn, Michael	FC	Project Expert Football, Assistant Coach Eff: 09/14/09 to 02/15/10
Fouquette, Danielle	FC	Project Coordinator Basic Skills First-year Experience Pilot Program Eff: 01/19/10 to 06/30/10
Giacomazzi, Amber	FC	Project Expert Athletic Trainer for Football Eff: 10/15/09 to 02/15/10
Gonzalez, Rudolph	FC	Technical Expert I Guiding and Preparing STEM Students Eff: 10/01/09 to 12/18/09
Graves, Gary	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/14/09 to 12/18/09
Griego, Elisha	FC	Technical Expert I Dance Program, Lighting Designer Eff: 11/01/09 to 06/15/10
Hammons, Lyle	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 10/13/09 to 05/21/10
Henderson, Angela	FC	Project Coordinator Basic Skills First-year Experience Pilot Program Eff: 01/19/10 to 06/30/10
High, Kathleen	CC	Technical Expert I University Transfer Achievement Program Eff: 10/14/09 to 12/30/09

Hogue, Rebecca	FC	Project Expert Guiding and Preparing STEM Students Eff: 10/01/09 to 12/18/09
Howard, Stacey	CC	Project Manager College Cost Reduction and Access Act (STEM) Articulation Expert Eff: 09/21/09 to 06/30/10
Hughes, Deidre	FC	Technical Expert I Transfer Achievement Program Eff: 09/28/09 to 06/30/10
Jepson, Jane	CC	Project Manager CTE Career Pathways Development Eff: 10/01/09 to 05/31/10
Kominek, Bridget	FC	Project Coordinator Basic Skills First-year Experience Pilot Program Eff: 01/19/10 to 06/30/10
Kyle, Diana	FC	Project Manager Career Technical Education Community Collaborative Project Grant Eff: 08/18/09 to 08/25/09
Larios, Arlene	FC	Technical Expert I Transfer Achievement Program Eff: 09/28/09 to 06/30/10
Lindblom, Laura	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/30/09 to 12/17/09
Liu, Annie	FC	Project Coordinator Basic Skills First-year Experience Pilot Program Eff: 01/19/10 to 06/30/10
London, Karin	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/30/09 to 12/17/09
Lopez, Adela	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/01/09 to 06/30/10

Malloy, Scott	FC	Technical Expert I Transfer Achievement Program Eff: 09/28/09 to 06/30/10
Mendoza, Marian	FC	Project Manager Guiding and Preparing STEM Students Eff: 10/01/09 to 12/18/09
Molina, Monica	FC	Project Expert Career Technical Education Community Collaborative Project Grant Eff: 10/01/09 to 05/28/10
Mucciario, Chau	FC	Project Coordinator Guiding and Preparing STEM Students Eff: 10/01/09 to 11/20/09
Ogoshi, Fumio	CC	Project Manager CCRAA-STEM-Faculty Mentor Eff: 10/05/09 to 12/18/09
Peterson, Queen	FC	Project Coordinator Umoja Community Eff: 11/01/09 to 05/27/10
Rajab, Adel	CC	Project Manager CCRAA-STEM-Faculty Mentor and Workshop Presenter Eff: 10/05/09 to 12/18/09
Rice, Greta	SCE	Technical Expert II CTE Grant Eff: 10/15/09 to 12/15/09
Richie, Morgan	FC	Project Expert Basic Skills Adjunct Training Program Eff: 09/29/09 to 11/20/09
Robertson, Pennee	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 10/12/09 to 12/08/09
Sanchez-Duran, Jose A.	CC	Project Manager CCRAA-STEM-Faculty Mentor Eff: 10/05/09 to 12/18/09

Sato, Dee Ann	CC	Project Manager CCRAA-STEM-Faculty Mentor Eff: 10/05/09 to 12/18/09
Seanz, Jennifer	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 09/15/09 to 05/21/10
Smith, Geoffrey	FC	Technical Expert I Transfer Achievement Program Eff: 09/07/09 to 06/30/10
Smith, Joan	FC	Project Expert Basic Skills Adjunct Training Program Eff: 10/08/09 to 12/17/09
Tran, Thi	CC	Technical Expert I Enhancing Student Success, Perkins IV Eff: 10/12/09 to 12/08/09
Wallace, Icilda	SCE	Technical Expert II Los Angeles/Orange Environmental Training Center Eff: 08/22/09 to 08/31/09

SCE TUITION PROGRAMS—2009 FALL TRIMESTER

Abrahamson, Gail	SCE	SCE Tuition Rate
Adamo, Frank	SCE	SCE Tuition Rate
Austin, Lance	SCE	SCE Tuition Rate
Bae, Anna	SCE	SCE Tuition Rate
Bray, James	SCE	SCE Tuition Rate
Cardoza, Bertha	SCE	SCE Tuition Rate
Chan, Margie	SCE	SCE Tuition Rate
Chavez, Sandra	SCE	SCE Tuition Rate
Chianis, Antonia	SCE	SCE Tuition Rate
Cowing, Kristine	SCE	SCE Tuition Rate
Davenport, Phil	SCE	SCE Tuition Rate
DeFazio, Kihae	SCE	SCE Tuition Rate
De La Rosa, Jason	SCE	SCE Tuition Rate
Duran, Deborah	SCE	SCE Tuition Rate
Emperado, Patrick	SCE	SCE Tuition Rate
Fowler, Margaret	SCE	SCE Tuition Rate
Gagne, Patrick	SCE	SCE Tuition Rate
Gibson-Tobin, Pauline	SCE	SCE Tuition Rate
Gonzales, Jessica	SCE	SCE Tuition Rate
Greeno, Gary	SCE	SCE Tuition Rate

Guidry, Tina	SCE	SCE Tuition Rate
Hagerty, Ngai	SCE	SCE Tuition Rate
Jones, Kimberly	SCE	SCE Tuition Rate
Kabir, Masud	SCE	SCE Tuition Rate
Kalar, Jason	SCE	SCE Tuition Rate
Kyselka, Rita	SCE	SCE Tuition Rate
Mason, Joyce	SCE	SCE Tuition Rate
Mattoon, Susan	SCE	SCE Tuition Rate
McLaughlin, Hugh	SCE	SCE Tuition Rate
Metzidis, Linda	SCE	SCE Tuition Rate
Mims, AJ	SCE	SCE Tuition Rate
Mitchler, Florence	SCE	SCE Tuition Rate
Ortega, Marilu	SCE	SCE Tuition Rate
O'Toole, Danielle	SCE	SCE Tuition Rate
Parent, Wendy	SCE	SCE Tuition Rate
Reyes, Omar	SCE	SCE Tuition Rate
Stumpf, Susan	SCE	SCE Tuition Rate
Swanson, Dale	SCE	SCE Tuition Rate
Te Gantvoort, Gwen	SCE	SCE Tuition Rate
Varga, Robert	SCE	SCE Tuition Rate
Warner, Teresa	SCE	SCE Tuition Rate
Weidman, Candace	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2010 WINTER TRIMESTER

Bosche, Michael	SCE	SCE Tuition Rate
Caverly, Carolin	SCE	SCE Tuition Rate
Eggan, Meredith	SCE	SCE Tuition Rate

SCE TUITION PROGRAMS—2010 SPRING TRIMESTER

Bosche, Michael	SCE	SCE Tuition Rate
Caverly, Carolin	SCE	SCE Tuition Rate
Eggan, Meredith	SCE	SCE Tuition Rate

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

(See Supplemental Minutes #1034 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted to receive the reopeners for 2009-2010 proposed by Adjunct Faculty United (AFT/CFT) and to set a public hearing for November 10, 2009, at or about 6:30 p.m.

(See Supplemental Minutes #1034 for a copy of the proposal.)

Item 5.f: By the block vote, authorization was granted to receive the reopeners for 2009-2010 proposed by the District to Adjunct Faculty United and to set a public hearing for November 10, 2009, at or about 6:30 p.m.

(See Supplemental Minutes #1034 for a copy of the proposal.)

GENERAL:

Item 6.a: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the Board adopt proposed Board Policy 4106, Nursing Programs and that it be placed on the District's web site where it will be accessible to students, faculty, staff, and the public. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Item 6.b: The Board received as an information item proposed Board Policy 7210, Faculty, and directed that it be placed on the November 10, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.

Item 6.c: It was moved by Trustee Leonard Lahtinen and seconded by Trustee M. Tony Ontiveros that the Board authorize expenditures related to the District-hosted Western Region Council on Black American Affairs Conference, November 6 & 7, 2009, on the Fullerton College campus, with expenditures not to exceed a total of \$8,000 for food, staging and set-up for presenters/speakers, program printing, photographer, over time or compensatory time for staff assisting with the event on November 7, and miscellaneous supplies and materials. **Motion carried unanimously, including the Student Trustees' advisory votes.**

Further authorization was granted for the Chancellor or designee to execute agreements on behalf of the District.

CLOSED SESSION: At 8:27 p.m., Board President Lahtinen adjourned the meeting to closed session 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 54956.95 - LIABILITY CLAIMS:

Claimants: City of Cypress, Sergeant Mark Parkers, Officer Hilary Peplowski, Officer Jody Kozakowski, Officer Paul Ruiz; and Officer Robert Bohlen.

Agency Claimed Against: NOCCCD

RECONVENE OPEN SESSION: At 9:26 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 Jeff Brown and seconded by Trustee M. Tony Ontiveros to reject the Claims presented by the City of Cypress, Sergeant Mark Parker, Officer Hilary Peplowski, Officer Jody Kozakowski, Officer Paul Ruiz, and Officer Robert Bohlen. **Motion carried unanimously.**

ADJOURNMENT: At 9:28 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