

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

December 13, 2016

The Board of Trustees of the North Orange County Community College District met for its Organizational and Only Regular Meeting on Tuesday, December 13, 2016, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Barbara Dunsheath called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Molly McClanahan, Jacqueline Rodarte, and Student Trustees Scott Begneski and Tanya Washington. Absent: None.

**RESOURCE PERSONNEL PRESENT:** Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Greg Schulz, President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Interim Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Olivia Veloz, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Bryan Seiling representing Cypress College Academic Senate; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing ADFAC; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Tim Byrnes, Jennifer Combs, Gilbert Contreras, Rod Garcia, Scott Giles, and Jose Ramon Nuñez from Fullerton College; Santanu Bandyopadhyay, Karen Cant, Philip Dykstra, and Susan Rittel from Cypress College; Joanne Armstrong, Terry Cox, Jesse Crete, Dennis Davino, Emma Diaz, Raine, Hambly, Jennifer Perez, Julie Schoepf, Julie Shields, Alli Stanojkovic, and Ivan Stanojkovic from the School of Continuing Education; and Julie Kossick, Arturo Ocampo, Tami Oh, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

**VISITORS:** Chuck Allen, Rick Alonzo, Bill Bent, Claire Bent, Dottie Bent, Emily Bent, Jane Bent, Madilyne Bent, Nolan Bent, Alexandria Coronado, Deltan Crandell, Emil Graves, Alicia Herrera, Henry Hua, Peggy Huang, Colleen Johnson, Larry Johnson, Lidiya Lyashchuk, Alexander Purtell, Joseph Purtell, Victor Purtell, Andrea Rodarte, Arturo Rodarte, Carolyn Rodarte, Teresa Rodarte, and Jon Schoepf.

**CERTIFICATE OF APPOINTMENT IN LIEU OF ELECTION:** Chancellor Marshall reported the receipt of Certificates of Appointment in Lieu of Election from the Orange County Registrar of Voters for Trustees Molly McClanahan and Jacqueline Rodarte for a term of office that ends December 4, 2020.

**CERTIFICATE OF ELECTION:** Chancellor Marshall also reported that a Certificate of Election had been received which certified that Ryan Bent and Ed Lopez had been elected to the office of Governing Board Members for Trustee Area 7 and Trustee Area 2, respectively, for a term of office that also ends December 4, 2020.

**OATH OF OFFICE:** Trustees Ed Lopez, Molly McClanahan, and Jacqueline Rodarte were sworn into office by Board President Barbara Dunsheath. Chancellor Marshall then introduced the Honorable Peggy Huang, Yorba Linda Mayor Pro Tem, who administered the Oath of Office to Trustee Ryan Bent. Dr. Marshall thanked Councilmember Huang for attending and presented her with a small token of appreciation.

After being sworn in **Trustee Ryan Bent** thanked his family and friends for their support, and staff district-wide for the warm welcome. He also introduced his wife Emily Bent, and their children Claire, Madilyne, Nolan, and Jane, along with his parents, Bill and Dottie Bent, and Larry and Colleen Johnson.

**Trustee Ed Lopez** expressed his gratitude to his predecessor Leonard Lahtinen and the voters in Trustee Area 2 for their trust in him. He also noted that he looks forward to working with the Board of Trustees on important issues.

**Trustee Jacqueline Rodarte** thanked Trustees Brown, Dunsheath, and McClanahan for their support during her tenure on the Board, and expressed her pleasure in representing the voters of Trustee Area 5. She also introduced her parents Arturo and Teresa Rodarte, and her sisters Carolyn and Andrea Rodarte.

**Trustee Molly McClanahan** stated that, as a Fullerton College graduate, she was proud and happy to still be seated on the dais as a trustee for the District.

**PRESENTATIONS TO THE 2016 BOARD OFFICERS:** Chancellor Cheryl Marshall thanked outgoing Board officers Barbara Dunsheath, President; Molly McClanahan, Vice President; and Jacqueline Rodarte, Secretary, for their service throughout the year and gifted them with vases created by Fullerton College adjunct faculty.

Board President Barbara Dunsheath took a moment to share the highlights of the past year which included, in part, the hiring of a new Chancellor, a new President for Fullerton College, and a new Provost for the School of Continuing Education; three new Board members; and new employee contracts for the various constituencies within the District.

**ELECTION OF BOARD PRESIDENT:** Board President Barbara Dunsheath called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Jacqueline Rodarte moved and Trustee Jeffrey P. Brown seconded the nomination of Trustee Molly McClanahan for President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**ELECTION OF BOARD VICE PRESIDENT:** Trustee Molly McClanahan assumed the Board Presidency and thanked Trustee Dunsheath of her leadership during the year. She then called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Jeffrey P. Brown moved and Trustee Stephen T. Blount seconded the nomination of Trustee Jacqueline Rodarte for the office of Vice President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**ELECTION OF BOARD SECRETARY:** Board President Molly McClanahan called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Barbara Dunsheath moved and Trustee Jacqueline Rodarte seconded the nomination of Trustee Jeffrey P. Brown for the office of Secretary of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:** Board President Molly McClanahan appointed Trustee Stephen T. Blount as the Board's representative and Trustee Ryan Bent as the Alternate to the County Committee on School District Organization.

**APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY:** Board President Molly McClanahan appointed herself as the Board's representative to the Fullerton Museum Association of North Orange County.

**APPOINTMENT OF REPRESENTATIVE TO THE CYPRESS COLLEGE FOUNDATION:** Board President Molly McClanahan appointed Trustee Barbara Dunsheath as the Board's representative to the Cypress College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON COLLEGE FOUNDATION:** Board President Molly McClanahan appointed Trustee Jacqueline Rodarte as the Board's representative to the Fullerton College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Molly McClanahan appointed herself as the Board's representative to the Community College Foundation of North Orange County.

**APPOINTMENT OF TWO AD HOC REPRESENTATIVES TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Molly McClanahan appointed Fred Williams and Kai Stearns Moore as Ad Hoc Representatives to the Community College Foundation of North Orange County.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE:** Board President Molly McClanahan appointed Trustees Jeffrey P. Brown, Molly McClanahan, and Stephen T. Blount as the Board's representatives to the District Investment Committee.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE:** Board President Molly McClanahan appointed Trustees Jeffrey P. Brown, Molly McClanahan, and Jacqueline Rodarte as the Board's representatives to the District Audit Committee.

**APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE:** Board President Molly McClanahan appointed Trustee Stephen T. Blount as the Board's representative to the Orange County Community Colleges Legislative Task Force.

**APPOINTMENT OF REPRESENTATIVE TO THE DISTRICT RETIREMENT BOARD:** Board President Molly McClanahan appointed Trustee Jacqueline Rodarte as the Board's representative to the District Retirement Board.

**APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY:** Board President Molly McClanahan appointed Chancellor Cheryl Marshall as the Executive Secretary to the Board.

**APPOINTMENT OF ADMINISTRATIVE SUPPORT MANAGER, CHANCELLOR'S OFFICE, AS RECORDING SECRETARY:** Board President Molly McClanahan appointed Alba Recinos, Administrative Support Manager, Chancellor's Office, as Recording Secretary for the Board.

**ADOPTION OF THE 2017 BOARD MEETING CALENDAR: JANUARY THROUGH NOVEMBER:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath that the following Board Meeting Calendar for January 2017 through November 2017 be adopted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
2017 BOARD OF TRUSTEES MEETING CALENDAR**

**Board Room at the Anaheim Campus  
1830 W. Romneya Drive, Anaheim  
at 5:30 p.m. unless otherwise noted**

Only Regular Meeting in January	Fourth Tuesday, January 24, 2017
First Regular Meeting in February Second Regular Meeting in February	Second Tuesday, February 14, 2017 Fourth Tuesday, February 28, 2017
First Regular Meeting in March Second Regular Meeting in March	Second Tuesday, March 14, 2017 Fourth Tuesday, March 28, 2017
First Regular Meeting in April Second Regular Meeting in April	Second Tuesday, April 11, 2017 Fourth Tuesday, April 25, 2017
First Regular Meeting in May Second Regular Meeting in May	Second Tuesday, May 9, 2017 Fourth Tuesday, May 23, 2017
First Regular Meeting in June Second Regular Meeting in June	Second Tuesday, June 13, 2017 Fourth Tuesday, June 27, 2017
Only Regular Meeting in July	Fourth Tuesday, July 25, 2017
First Regular Meeting in August Second Regular Meeting in August	Second Tuesday, August 8, 2017* Fourth Tuesday, August 22, 2017 <i>* Tentative Meeting – Only if necessary</i>
First Regular Meeting in September Second Regular Meeting in September	Second Tuesday, September 12, 2017 Fourth Tuesday, September 26, 2017
First Regular Meeting in October Second Regular Meeting in October	Second Tuesday, October 10, 2017 Fourth Tuesday, October 24, 2017
First Regular Meeting in November Second Regular Meeting in November	Second Tuesday, November 14, 2017 Fourth Tuesday, November 28, 2017

**END OF ORGANIZATIONAL MEETING**

**COMMENTS: MEMBERS OF THE AUDEIENCE:** There were no comments from members of the audience.

**BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown that the following non-personnel items be approved by block vote:

Finance & Facilities: 4.a, 4.b, 4.d

Instructional Resources: 5.b, 5.c, 5.d, 5.e, 5.f, 5.g

**Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**BLOCK VOTE APPROVAL OF PERSONNEL ITEMS:** It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath that the following personnel items be approved by block vote:

Human Resources: 6.a, 6.b, 6.c, 6.d, 6.e

**Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

**CONSIDERATION OF ITEM 6.F:** It was then moved by Trustee Barbara Dunsheath, and seconded by Trustee Jacqueline Rodarte that that Board move Item 6.f, Appointment to the Position of Provost, School of Continuing Education, on the agenda for discussion and vote. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**Item 6.f:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to approve the appointment of Valentina Purtell to the position of Provost, School of Continuing Education, effective December 14, 2016, in accordance with the terms and conditions of the employment contract hereby approved.

Subsequent to Dr. Marshall stating how honored she was to have Valentina Purtell as the next Provost, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

Ms. Purtell expressed her gratitude to Chancellor Marshall and the Board of Trustees for allowing her the opportunity to lead the School of Continuing Education, and introduced her husband, Joseph Purtell, her sons, Viktor and Alexander Purtell, and her mother, Lidiya Lyashchuk, who were in attendance.

## REPORTS

- A. **Chancellor Cheryl Marshall** congratulated the Fullerton College football team on their recent State championship, and reported on her attendance at the Cypress College STEM luncheon. She also noted the great additions of Valentina Purtell, SCE Provost, and Henry Hua, Cypress College Dean of Business and CIS.

(See Supplemental Minutes #1183 for a copy of the Chancellor's full report.)

- B. **Valentina Purtell**, SCE Interim Provost, reported on SCE hosting the recent CAMP Research Regional Meeting on December 2, the implementation of Regional Comprehensive Plan (RCP) workforce development and career pathways strategies by the North Orange County Regional Consortium (NOCRC), and ongoing advocacy efforts related to the Adult Education Block Grant.

(See Supplemental Minutes #1183 for a copy of the Interim Provost's full report.)

- C. **Bob Simpson**, Cypress College President, congratulated Trustees Bent and Lopez on their election and welcomed them to the District. He also reflected on the year and noted the following Cypress College accomplishments: the awarding of over 1,200 degrees and certificates, outpacing the State-wide average on all Scorecard measures, the hiring of 27 full-time faculty members, new classified and management hiring, including Henry Hua, and new construction projects.

(See Supplemental Minutes #1183 for a copy of the President's full report.)

- D. **Greg Schulz**, Fullerton College President, reported that 22,000 students have completed fall courses at Fullerton College, and that with their win on December 10, the Fullerton College football team became the California State Champion, and was also named the national community college champion. He also introduced Tim Byrnes, Football Team Head Coach, Scott Giles, Athletic Director, Brian Crooks, Assistant Coach, and student athletes Deltan Crandell and Emil Graves.

(See Supplemental Minutes #1183 for a copy of the President's full report.)

## COMMENTS

- A. **Members of the Resource Table** (Olivia Veloz, Adam Gottdank, Bryan Seiling, Pete Snyder, Tina Johannsen, and Kent Stevenson) all welcomed Trustees Bent and Lopez to the District, and congratulated Valentina Purtell on her appointment as SCE Provost.
- B. **Olivia Veloz** reported that Chancellor Marshall and the campus staff development coordinators would work to align events with the results of the recent District managers survey.
- C. **Adam Gottdank** expressed his gratitude to Dr. Marshall and the Board for selecting Valentina Purtell as the Provost for SCE, and remarked on her intelligence, depth of knowledge, clear vision, and focus on students.
- D. **Bryan Seiling** provided a report on the recent Cypress College Academic Senate meeting and highlighted the Senate's nomination of Professor Jolena Grande to join the California Community Colleges Board of Governors, and their support of the proposed campus food bank.
- E. **Pete Snyder** thanked Greg Schulz, Jose Ramon Nuñez, and Carlos Ayon for their work in anticipation of the Fullerton College spring IEPI visit, and the Fullerton College football coaches for all of their hard work.

- F. **Tina Johannsen** announced that the United Faculty Joint Senates Meeting will be held on January 26, 2017, and focus on equivalency and mental health issues.
- G. **Rod Lusch** noted that the CSEA officer installation will take place on January 28, 2017, with invitations forthcoming.
- H. **Kent Stevenson** reported on the recent lunch between members of Adjunct Faculty United and Chancellor Marshall. He also noted AdFac's support of the proposed Cypress College food bank.
- I. **Student Trustee Tanya Washington** reported on her attendance at several events, including the November 29 Coffee with the Chancellor and Board of Trustees, the Associated Students Appreciation Luncheon, the high school forensics tournament, and the Nursing Program Pinning Ceremony.
- J. **Student Trustee Scott Begneski** congratulated the Fullerton College football team on their state championship, and stated that Associated Students spent \$1,000 to provide students with scantrons and snacks during finals week.
- K. **Trustee Stephen T. Blount** congratulated Valentina Purtell on her appointment, and welcomed Trustees Bent and Lopez to the Board. He also reported on his attendance at the Fullerton College football game and Cypress College Nursing Program Pinning Ceremony.
- L. **Trustee Ryan Bent** shared that as a Fullerton College graduate he has been a longstanding fan of the District, and thanked everyone for the warm welcome.
- M. **Trustee Ed Lopez** also congratulated Provost Valentina Purtell on her appointment, congratulated the newly elected Board officers, and also echoed his gratitude for the warm welcome to the District.
- N. **Trustee Molly McClanahan** also reported on her attendance at the Cypress College Nursing Program Pinning Ceremony, and shared the event's program.

**MIINUTES:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to approve the Minutes of the Regular Meeting of November 22, 2016. **Motion carried with Trustees Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes, and Trustees Bent and Lopez abstaining.**

It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to approve the Minutes of the Special Meeting of November 30, 2016, and the Minutes of the Special Closed Session Meeting of December 1, 2016. **Motion carried with Trustees Blount, Brown, Dunsheath, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes, and Trustees Bent and Lopez abstaining.**

## PUBLIC HEARING

At 6:40 p.m. Board President Molly McClanahan declared the public hearing open on the initial proposals for a successor agreement between Adjunct Faculty United and the North Orange County Community College District.

**Item 3.a:** The Board opened for comments from the public on the initial proposal for a successor agreement between Adjunct Faculty United and the District, as submitted by Adjunct Faculty United. There being no comments, the Board received, as information, the Adjunct Faculty United initial proposal for a successor agreement.

**Item 3.b:** The Board opened for comments from the public on the initial proposal for a successor agreement between Adjunct Faculty United and the District, as submitted by the District. There being no comments, it was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the Board adopt the District's initial proposal. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

After providing the public with the opportunity to comment, it was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to close the public hearing at 6:42 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

## FINANCE & FACILITIES

**Item 4.a:** By block vote, authorization was granted to ratify purchase order numbers P0111021-P0113954 through November 23, 2016, totaling \$2,019,650.32, and check numbers C0044364-C0044566, totaling \$181,716.32; check numbers F0207477-F0209137, totaling \$610,764.76; check numbers Q0005201-Q0005234, totaling \$9,234.81; check numbers 88458019-88458972, totaling \$4,698,727.58; check numbers V0031399-V0031399, totaling \$3,132.00; check numbers 70079060-70079250, totaling \$31,928.01; and disbursements E8669258-E8669859, totaling \$1,128,189.89, through November 30, 2016.

**Item 4.b:** By block vote, authorization was granted for the 2016-2017 General Fund, Bond Building Fund, and Capital Outlay Fund transfers netting to the amount of \$1,007,706 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 4.c:** The Board received and reviewed the annual audits of the District for the fiscal year 2015-16. Auditors Rick Alonzo and Alicia Herrera, from Vavrinek, Trine, Day & Co., addressed the Board to discuss the audits on: 1) the District; 2) the Cypress College Foundation; 3) the Community College Foundation of North Orange County; 4) the Measure X General Obligation Bond Construction Fund; and 5) the Measure J General Obligation Bond Construction Fund. They reported unqualified or clean opinions, with no findings or recommendations. Mr. Alonzo and Ms. Herrera also commended the work of Fred Williams, his staff, the Colleges, and the District's Audit Committee.

The Fullerton College Foundation audit, conducted separately by Mead, Allsup, and Lim, will be presented to the Board separately at a future Board meeting.

**Item 4.d:** By block vote, authorization was granted to establish a pool of relocation/moving services firms for District-wide projects. The terms and conditions of the contracted services for a specific task will be set forth in an agreement.

**Item 4.e:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Barbara Dunsheath to adopt Resolution No. 16/17-09 for the Certification of the Final Environmental Impact Report (FEIR) and Approve Master Plan Projects for Cypress College as set forth in the FEIR effective December 14, 2016.

Subsequent to a discussion related to traffic, public transit, bike use, and a potential OCTA bus pass pilot program, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

## INSTRUCTIONAL RESOURCES

**Item 5.a:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown to approve the revised Cypress College mission statement previously approved by the College's Leadership Team and the President's Advisory Cabinet.

The Board expressed their appreciation to Cypress College for their thorough job, and especially to Philip Dykstra, Cypress College Director of Institutional Research and Planning, for leading the effort. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

(See Supplemental Minutes #1183 for a copy of the mission review findings.)

**Item 5.b:** By block vote, the Board approved the summary of curriculum changes for Cypress College, to be effective Fall 2017. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1183 for a copy of the curriculum summary.)

**Item 5.c:** By block vote, the Board approved the summary of curriculum changes for Fullerton College, to be effective Fall 2017. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1183 for a copy of the curriculum summary.)

**Item 5.d:** By block vote, authorization was granted for the Fullerton College EOPS Department to expend funds from both the Fullerton College EOPS categorical budget and the allocated EOPS student equity funds for its 36<sup>th</sup> annual 2017 recognition ceremony. A total of 250 attendees are projected to attend. Total expenditures are not to exceed \$12,000, and are estimated to include, but are not limited to: \$9,000 for hotel venue/food/beverage/audio-visual accommodations/changing room; \$1,500 for speakers/presenters; and \$1,500 for contracted activities, supplies, and any other materials needed to carry out event

Further authorization was granted for the funding of necessary related costs as events take place, including, but not limited to, supplies, venue, promotional activities, contracted services, event materials, recognition awards, activities, and speakers.

**Item 5.e:** By block vote, authorization was granted for Fullerton College to host the MAS Conference on January 19, 2017, for 850 male high school students from several high school districts at a cost not to exceed \$7,000.

**Item 5.f:** By block vote, authorization was granted to accept new revenue from the sub-agreement under the ATRE Community College Alternative Fuel and Vehicle Technology Training Enhancement Program (Grant) in the amount of \$183,727.00, and also adopt a resolution 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 5.g:** By block vote, authorization was granted to accept new revenue from the CTE Data Unlocked Initiative Grant in the amount of \$50,000, and also adopt 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 6.a:** By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

### NEW PERSONNEL

Carey, Jennifer	SCE	Non-Credit Basic Skills/Learning Center Instructor First Year Probationary Contract Class B, Step 1 Eff. 01/09/2017 PN SCF970
De La Cruz, Damon	CC	Mortuary Science Instructor First Year Probationary Contract Class B, Step 1 Eff. 01/27/2017 PN CCF861
Gargano, Amanda	CC	Culinary Arts Instructor First Year Probationary Contract Class B, Step 1 Eff. 01/27/2017



Perez, Marie	FC	\$10.00
Pinkham, Bill	CC	\$145.00
Ramos, Jaime	CC	\$30.00
Reiland, Kathleen	CC	\$210.00
Rhymes, Regina	CC	\$10.00
Shiroma, Ryan	FC	\$40.00
Thibodeau, Jason	CC	\$10.00
Takahashi, K. Mariye	CC	\$25.00
Valencia, Wendy	CC	\$15.00
Wade, Marcu	FC	\$90.00
Webster, Perry	FC	\$10.00
Young, Renee	FC	\$30.00

#### STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Richard Rams	CC	Dean, Student Support Services 10% Stipend (Dean, Counseling & Student Development) Eff. 10/11/2016-12/22/2016
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#### LEAVES OF ABSENCE

Borla, Linda	CC	English Instructor Load Banking Leave With Pay (13.33%) Eff. 2017 Spring Semester
Byde, Robert	FC	Psychology Instructor Load Banking Leave With Pay (80.00%) Eff. 2017 Spring Semester
Carroll, Constance	FC	Physical Education Instructor Load Banking Leave With Pay (100%) Eff. 2017 Spring Semester
De Dios, Paul	CC	Dean, Counseling and Student Development Family Medical Leave (FMLA)/CFRA (100%) Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/21/2016-12/22/2016
Felender, Julie	FC	Psychology Instructor Load Banking Leave With Pay (10.00%) Eff. 2017 Spring Semester
Forman, Mary	CC	English Instructor Load Banking Leave With Pay (53.33%) Eff. 2017 Spring Semester
Gotoh, Akiko	CC	Chemistry Instructor Load Banking Leave With Pay (11.67%) Eff. 2017 Spring Semester

Grabiell, Susan	FC	Geography Instructor Load Banking Leave With Pay (23.33%) Eff. 2017 Spring Semester
Klein, Margaret S.	CC	Reading Instructor Load Banking Leave With Pay (26.67%) Eff. 2017 Spring Semester
Kyle, Diana	FC	Psychology Instructor Load Banking Leave With Pay (80.00%) Eff. 2017 Spring Semester
Levesque, Richard	FC	English Instructor Load Banking Leave With Pay (46.67%) Eff. 2017 Spring Semester
Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave With Pay (33.33%) Eff. 2017 Spring Semester
Lundergan, Robert	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2017 Spring Semester
McKnight, Richard	CC	CIS Instructor Load Banking Leave With Pay (20.00%) Eff. 2017 Spring Semester
McPherson, Debra	CC	ESL Instructor Load Banking Leave With Pay (100%) Eff. 2017 Spring Semester
Meyer, Barbara	CC	Dramatic Arts Instructor Load Banking Leave With Pay (100%) Eff. 2017 Spring Semester
Nolan-Riegle, Mary	FC	Biological Science Instructor Load Banking Leave With Pay (100%) Eff. 2017 Spring Semester
Perez, Marie	FC	Communications Instructor Load Banking Leave With Pay (80.00%) Eff. 2017 Spring Semester
Peterson, Queen	FC	Counselor Load Banking Leave With Pay (10.36%) Eff. 2017 Spring Semester
Wilson, Marcus	FC	Business Instructor Load Banking Leave With Pay (100%)

Eff. 2018 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SPRING SEMESTER,  
WINTER/SPRING TRIMESTER

Albert, Fabiane	FC	Column 1, Step 1
Becerra, Christopher	FC	Column 1, Step 1
Binoya, Gary	CC	Column 1, Step 1
Clasby, Candice	CC	Column 1, Step 1
Friedman, Joshua	CC	Column 2, Step 1
Goulding, Michael	CC	Column 1, Step 1
Hamza, Mark	CC	Column 3, Step 1
Labrit, Guillermo	FC	Column 1, Step 4
Lorenzetti, Rachel	FC	Column 2, Step 1
Mendoza, Eric	CC	Column 1, Step 1
Potter, Serena	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Arlandson, James	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Arndt, Nadine	FC	Entering Scholars Program Training Stipend not to exceed \$320.00 Eff. 12/14/2016-12/15/2016
Blumer, Collette	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Brady, Jane	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Brown, Yuka	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Brown, Yuka	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Calloway, Kalia	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/08/2017
Cazares, Gabriela	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017

Cesena, MiaSarah	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Cho, Joshua	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Christian, Kathleen	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Coker, Constance J.	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Cruz, Caroline	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Dassero, Sarah	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Davila, Martha	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Dickinson, Amy	FC	Entering Scholars Program Training Stipend not to exceed \$320.00 Eff. 12/14/2016-12/15/2016
Do, Coco	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Doeding, Wendy	FC	Growth Mindset Intervention Training Stipend not to exceed \$160.00 Eff. 12/13/2016
Douglass, Julie	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Douglass, Julie	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Ebert, Rebecca	FC	Growth Mindset Intervention Training Stipend not to exceed \$160.00 Eff. 12/13/2016

Espinoza-Lopez, Carolina	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Espinoza-Lopez, Carolina	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Faltas, Emad	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Floerke, Brandon	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Flores, Christy	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Gallo, Samantha	FC	Growth Mindset Intervention Training Stipend not to exceed \$160.00 Eff. 12/13/2016
Greuel, Jamie	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Greuel, Jamie	FC	Entering Scholars Program Training Stipend not to exceed \$320.00 Eff. 12/14/2016-12/15/2016
Guevara, Daniela	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Gutierrez, Rebekah	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Heller, Carla	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017

Hernandez, Juana	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Herrera, Francisca D.	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Holbrook, Veronica	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Kirkman, Richard	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Kominek, Bridget	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class C Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Kresse, Doug	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
La Monica, Marcella	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Levesque, Richard	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Middleton, Donna	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Middleton, Donna	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017

Mitchell-Lamber, Janet	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Monte, Christian	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Monte, Christian	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Montgomery, Forrest	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Moran, Jose	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Nabulsi, Abeer	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Nelson, Ericka	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Nevarez, Nora	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Obrite, Patricia	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Papandreu, Dimitri	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Peluso, Steven	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Peluso, Steven	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Perez, Roger	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty

		Overload Teaching Schedule Class C Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Peters, Ruth	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Powers, Miguel	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Ramseyer, Diana	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Ramseyer, Diana	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Ravenna, Georgianna	FC	Entering Scholars Program Training Stipend not to exceed \$320.00 Eff. 12/14/2016-12/15/2016
Richards, Heather	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Rogers, Corinne	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Samano, Jeffrey	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class B Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Sayed, Donna	FC	Growth Mindset Intervention Training Stipend not to exceed \$160.00 Eff. 12/13/2016
Staylor, Daniel	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017

Staylor, Daniel	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Semichy, Joslyn	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Takakura, Takeshi	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Taylor, Matt	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 20 hours Eff. 12/12/2016-01/26/2017
Tapia, Jessica	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Tapia, Jessica	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Uchida, Yoshiko	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Vann, Lynette	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Vera, Bridgette	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Walsh, Constance	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Webber, Kevin	FC	Growth Mindset Intervention Training Stipend not to exceed \$160.00 Eff. 12/13/2016
Williams, Michelle	FC	Growth Mindset Intervention Training Stipend not to exceed \$160.00 Eff. 12/13/2016

Wilson, Jacob	FC	Professional Learning Workshop Stipend not to exceed \$100.00 Eff. 01/20/2017
Yeganehshakib, Reza	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017
Zamora, Jose M.	FC	Adjunct Academy Workshop Stipend not to exceed \$200.00 Eff. 01/17/2017-01/18/2017

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

### RETIREMENTS

Fuentes, Marina	FC	Administrative Assistant I 12-month position (100%) Eff. 12/31/2016 PN FCC698
Pearse, Elaine	SCE	Instructional Assistant/ESL 12-month position (100%) Eff. 12/18/2016 PN SCC896

### RESIGNATION

Fisher, Lisha	FC	Health Services Specialist 11-month position (100%) Eff. 12/01/2016 PN FCC893
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### CHANGE IN HIRE DATE

Each, Kathryn	FC	Administrative Assistant III/Business & CIS 12-month position (100%) From: 11/21/2016 To: 12/19/2016 PN FCC765
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### NEW PERSONNEL

Bal, Lucy	SCE	Instructional Aide/High School Lab 11-month position (50%) Range 30, Step A + 5% Shift Classified Salary Schedule Eff. 01/09/2017 PN SCC874
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Brown, Jacob	SCE	Instructional Assistant/Disability Support Services 11-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 12/14/2016 PN SCC863
Esparza, Joe	CC	Facilities Custodian I 10-month position (100%) Range 27, Step C + 10% Shift Classified Salary Schedule Eff. 12/19/2016 PN CCC747
Macias, Alberto	FC	Groundskeeper 12-month position (50%) Range 29, Step A FCC601 Grounds Athletic Field Specialist 12-month position (50%) Range 31, Step A FCC791 Classified Salary Schedule Eff. 12/15/2016
McMath, Christopher	CC	Facilities Custodian I 10-month position (100%) Range 27, Step A + 10% Shift Classified Salary Schedule Eff. 12/14/2016 PN CCC870
Mesich, Scott	FC	Laboratory Clerk 10-month position (50%) Range 31, Step A Classified Salary Schedule Eff. 01/03/2017 PN FCC619
Ramirez, Joseph	FC	Research Analyst 12-month position (100%) Range 52, Step B Classified Salary Schedule Eff. 01/09/2017 PN FCC608

PROMOTION

Battiest, Starla	FC	Administrative Assistant II 12-month position (100%) PN FCC723
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To: Administrative Assistant III  
 12-month position (100%)  
 Range 41, Step D + 15% Longevity + PG&D  
 Classified Salary Schedule  
 Eff. 01/09/2017  
 PN FCC863

### STIPEND FOR ADDITIONAL DUTIES

Carmi, Boaz	AC	Systems Analyst, Technology 6% Stipend (Performing Additional Duties) Eff. 01/01/2017 – 12/31/2017
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### LEAVES OF ABSENCE

Andrade, Fernando	FC	Laboratory Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Leave and Vacation Until Exhausted; Unpaid Thereafter Eff. 11/28/2016 – 12/09/2016 (Consecutive Leave) Eff. 12/19/2016 – 01/02/2017 (Consecutive Leave)
Chambers, Teresa	AC	Benefits Coordinator (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/10/2016 – 02/08/2017 (Intermittent Leave)
Diaz, Angela	SCE	Instructional Assistant (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Sick Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 11/01/2016 – 10/31/2017 (Intermittent Leave)
Hightower, Janae	FC	Administrative Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/27/2016 – 12/22/2016 (Consecutive Leave)
Ridley, Erin	AC	User Support Analyst (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/15/2016 – 11/23/2016 (Consecutive Leave)
Ruelas, Ann Marie	CC	EOPS Program Coordinator (100%) Family Medical Leave (FMLA/PDL/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter

Eff. 12/09/2016 – 02/26/2017 (Consecutive Leave)

Udell, Robyn	CC	Laboratory Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Leave and Vacation Until Exhausted; Unpaid Thereafter Eff. 11/17/2016 – 01/04/2017 (Consecutive Leave)
Wong, Jessica	SCE	Administrative Assistant I (100%) Unpaid Personal Leave Eff. 01/03/2017 – 01/05/2017

**Item 6.c:** By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1183 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1183 for a copy of the hourly personnel listing.)

**Item 6.e:** By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1183 for a copy of the volunteer listing.)

## **GENERAL**

**Item 7.a:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent that the Board adopt Resolution No. 16/17-10, No. 16/17-11, No. 16/17-12, and No. 16/17-13, verifying that Trustees Barbara Dunsheath, M. Tony Ontiveros, and Jacqueline Rodarte, and Student Trustee Scott Begneski, respectively, were absent from the meeting of November 30, 2016 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date.

**Motion carried with Trustees Bent, Blount, Brown, Lopez, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes, and Trustee Dunsheath abstaining.**

Signed Affidavit from Dr. Dunsheath, Mr. Ontiveros, Ms. Rodarte, and Mr. Begneski verifying their absences due to hardship will be on file in the Chancellor's Office.

**CLOSED SESSION:** At 7:01 p.m., Board President Molly McClanahan adjourned the meeting to closed session per the following sections of the Government Code:

**Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; - Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.**

**Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE****Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Cypress College President****Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.****RECONVENE MEETING:** At 7:49 p.m., Board President Molly McClanahan reconvened the meeting in open session.**ADJOURNMENT:** At 7:50 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, McClanahan, and Rodarte voting yes.**

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Prepared By Recording Secretary for  
Jeffrey P. Brown, Secretary, Board of Trustees