

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

May 12, 2015

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 12, 2015, at 6:00 p.m. in the Anaheim Campus Board Room.

Board President M. Tony Ontiveros called the meeting to order at 6:00 p.m. and Stephen Tith led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Tiana Buttice and Stephen Tith. Absent: None.

**RESOURCE PERSONNEL PRESENT:** Fred Williams, Interim Chancellor; CM Brahmhatt, Interim Vice Chancellor, Finance & Facilities; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Rajen Vurdien, President, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Richard Fee, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Jolena Grande, representing the Cypress College Academic Senate; Sam Foster, representing Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing ADFAC; and Violet Ayon, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Carlos Ayon, Diana Kyle, Bob Jensen, Savannah Jones, Kashu Vyas, Jose Ramon Nunez, and Richard Storti from Fullerton College; Santanu Bandyopadhyay, Karen Cant, Phil Dystra, Tina Johannsen, Barbara Marshall, Marc Posner from Cypress College; Barbara Bennett, Lorenze Legaspi from the School of Continuing Education; Rod Garcia, Julie Kossick, Tami Oh, Tom Wallace, and Rick Williams from the District Offices.

**VISITOR:** Barbara Russo.

**COMMENTS: MEMBERS OF THE AUDIENCE:**

- A. **Leo Trujillo** from the Fullerton College Honors Program expressed the positive impact attending a conference had on his confidence level and thanked the Board for its support of students.
- B. **Barbara Marshall** thanked the Trustees for its salary offer, however, expressed the United Faculty Negotiating Team's frustration, hard feelings, and distrust with the District's Negotiating Team's approach in collective bargaining negotiations and asked the Board to maintain its higher offer.

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

Finance and Facilities: 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.h, 3.i  
Instructional Resources: 4.a

**Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

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

Human Resources: 5.c, 5.d, 5.e

**Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

## REPORTS

A. **Interim Chancellor Fred Williams** informed the Board that his written Chancellor's Board Report was in their Board meeting folder and he would use his time to conduct a staff recognition.

(See Supplemental Minutes #1149 for a copy of the Chancellor's complete report.)

B. **Staff Recognition:** As a part of the Chancellor's Report, Interim Chancellor Fred Williams presented the Chancellor's Staff "Above and Beyond Award" to Bob Jensen from Fullerton College and Marc Posner from Cypress College.

## COMMENTS

A. **Rajen Vurdien**, Fullerton College President; **Bob Simpson**, Cypress College President; and **Greg Schulz**, Provost of the School of Continuing Education, reported on activities from their respective campuses.

B. **Richard Fee** reported that the management staff has requested that Vice Chancellor Irma Ramos attend the next District Management Association meeting to answer questions regarding the comparability study.

C. **Adam Gottdank** thanked the Board for its support of the School of Continuing Education and reported on a recent AB886 meeting with colleagues from throughout the state.

D. **Jolena Grande** announced she will serve on a Statewide Academic Senate Task Force on the Baccalaureate Degree and stated she had attended the Faculty CTE Leadership Institute.

- E. **Sam Foster** reported on the Faculty Senate's work on its campus planning documents in response to accreditation issues. He went on to acknowledge Dr. Vurdien's contributions to the Fullerton College community during his tenure as college president. Dr. Foster also announced that this was his last meeting as Senate President and expressed the privilege it has been for him to work with the college president, faculty, and others in serving the students. Pete Snyder will be the new Faculty Senate President.
- F. **Dale Craig** echoed Dr. Foster's comments regarding Fullerton College President Rajen Vurdien and wished him much success at Pasadena City College as its Superintendent/President.
- F. **Rod Lusch** reminded everyone of the May 20 Classified School Employees Association Breakfast.
- G. **Student Trustee Tiana Buttice** announced that Cypress College student elections were held, however, a special election will be held for the Student Trustee and other Associated Student positions that were not filled. She added that the \$2.00 student fee was on the ballot and the outcome will be known once the counting is completed.
- H. **Student Trustee Stephen Tith** reported that representatives from nine historically black universities were on the Fullerton College campus to offer guaranteed admissions to Fullerton College students.
- I. **Trustee Jacqueline Rodarte** expressed her appreciation for the School of Continuing Education tour she recently went on and reported on her attendance at the California Community College Trustees (CCCT) Conference.
- J. **Trustee Donna Miller** reported on her attendance at the CCCT Conference and her participation as a presenter at the Community College League of California Executive Assistants Workshops.
- K. **Trustee Barbara Dunsheath** reported that Dr. Lawrence Galizio has been selected as the CEO/President of the Community College League of California.
- L. **Trustee Molly McClanahan** commended the Fullerton College Men & Women of Distinction event, and reported on her attendance at the last two "Coffee with Trustees & Chancellor".
- M. **Trustee Leonard Lahtinen** announced that the Board will interview the Chancellor finalists Wednesday evening. He also commented on the "Acts of Kindness" program Anaheim Mayor Tait has implemented and suggested the District may want to consider participating in this program.
- N. **Trustee Jeffrey P. Brown** reminded everyone to be sure to complete the online survey if they attended the Chancellor finalists open forums. He went on to commend Dr. Vurdien for his accomplishments.

**MINUTES:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board approve the minutes of its Regular meeting of April 28,

2015, as submitted. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

## **FINANCE & FACILITIES**

**Item 3.a:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board ratified purchase order numbers P099592-P0101794 through April 16, 2015, totaling \$3,451,581.65, and check numbers C0041760-C0041851, totaling \$191,746.87; check numbers F0187785-F0189680, totaling \$8,319,237.63; check numbers Q0004069-Q0004155, totaling \$7,150.88; check numbers 88437763-88438852, totaling \$5,092,725.67; check numbers V0031277-V0031278, totaling \$2,858.87; check numbers 70068071-70069311, totaling \$132,538.25; and disbursements E8591004-E8591623, totaling \$931,307.81, through April 30, 2015. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

**Item 3.b:** By the block vote, authorization was granted for the 2014-2015 General Fund and Capital Outlay Fund budget transfers netting to the amount of \$744,151 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 3.c:** The Board received and reviewed the District's Quarterly Financial Status Report for the quarter ended March 31, 2015, as required by §58310 of Title 5.

**Item 3.d:** The Board received and reviewed the District's Quarterly Investment Report for the quarter ended March 31, 2015.

**Item 3.e:** By the block vote, authorization was granted for the disposal of Class 3 Disposable Records after July 1, 2015, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and the School of Continuing Education as listed on the attached inventory pursuant to Title 5, §59020 of the California Administrative Code.

**Item 3.f:** By the block vote, authorization was granted to renew and enter into a five-year contract with Real Synergism to provide services in addition to contracts administration and facilities planning services effective July 1, 2015, through June 30, 2020, at the hourly rate of \$75 for an annual contract amount of \$156,000, plus an amount not to exceed \$2,000 for travel expenses, for a total not-to-exceed amount of \$158,000. Should there be a further need for RSI's services, the District and RSI ("Parties") shall have the option to renew the agreement for an additional five (5) years. The Parties mutually understand that the agreement may be terminated by either party upon thirty (30) days' written notice.

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

**Item 3.g:** By the block vote, authorization was granted requested to enter into an agreement with Hyland Software, Inc., for the OnBase software, implementation, migration, and training services to commence May 13, 2015, with an expected

completion date of December 31, 2015, at a cost of \$215,320, to include a one-year maintenance agreement with the option to renew annually.

Further authorization was granted for the Chancellor to execute the agreement with Hyland Software, Inc. and for the District Director, Information Services to execute mutually agreed upon Statements of Work on behalf of the District.

**Item 3.h:** By the block vote, authorization was granted for the District Director, Purchasing, to issue a purchase order to Trane for the sole source service for the Chiller #2 at the Anaheim Campus in the amount of \$122,184.

**Item 3.i:** By the block vote, authorization was granted to enter into a service agreement with DLR Group to serve as Campus Architect at Cypress College in an amount not to exceed \$200,000 per fiscal year. If additional services are required, staff will bring additional agenda items to the Board. Proposals will be obtained for specific projects, and fees will be billed based on the hourly rate fee structure of DLR Group. The term of the agreement shall be for a period of three years effective May 13, 2015, through May 12, 2018, with an option to extend for an additional two-year period.

Further authorization was granted for the Vice-Chancellor, Finance & Facilities, or District Director, Purchasing to execute the agreement on behalf of the District.

**Item 3.j:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board approve the establishment of a Public Entity Investment Trust and that the Board Adopt Resolution No. 14/15-11, North Orange County Community College District, Public Entity Investment Trust as amended. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Buttice and Tith's advisory votes.**

## **INSTRUCTIONAL RESOURCES**

**Item 4.a:** By the block vote, the Board approved the summary of curriculum additions, deletions, and revisions for Cypress College, effective fall 2015. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

## **HUMAN RESOURCES**

**Item 5.a:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jacqueline Rodarte that the Board grant authorization for the following academic personnel matters, which are within budget:

### RETIREMENTS

Franklin, Catherine	CC	Reading Instructor Eff. 05/24/2015 PN CCF809
Johnson, Michael	CC	Art Instructor Eff. 05/24/2015 PN CCF896

RESIGNATIONS

Danufsky, Joshua	FC	Mathematics Instructor Eff. 05/23/2015 PN. FCF759
Vurdien, Ramalingum (Rajen)	FC	President Eff. 6/30/2015 PN FCX999

NEW PERSONNEL

Aguirre, Elsa	FC	Counselor First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN FCF909
Arman, Nick	FC	Counselor, Veterans First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN FCF627
Bonnand, George	FC	Machine Technology Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF812
Bouza, Laura	FC	Cinema/Television Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF626
Craner, Michelle	FC	Fashion Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF894
Gopar, Gary	CC	Music First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN CCF981
House, Joshua	CC	Communication Studies Instructor First Year Probationary Contract

		Class B, Step 1 Eff. 08/21/2015 PN CCF928
Lazarus, Laura	FC	Chemistry Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF878
Marquez, Lorena	FC	Counselor First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN FCF619
Palmer, Kendyl	CC	English Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN CCF769
Parikh, Jalpa	FC	Anthropology Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF620
Romero, Alberto	FC	Librarian First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF711
Santana, Citlally	FC	Counselor First Year Probationary Contract Class B, Step 1 Eff. 07/01/2015 PN FCF622
Stanton, Gretchen	FC	Chemistry Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/21/2015 PN FCF630

PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2015 SPRING

Andrus, Angela	FC	\$ 10.00
Assef, Celia	FC	\$ 20.00
Balma, Jodi	FC	\$ 10.00

Bevec, Gina	FC	\$ 10.00
Cadena, Maria	FC	\$ 20.00
Clahane, Dana	FC	\$ 10.00
Davidson, Deborah	FC	\$ 10.00
Dowdalls, James	FC	\$ 10.00
Felender, Julie	FC	\$ 20.00
Goldstein, Jay	FC	\$ 30.00
Hanson, Bruce	FC	\$ 20.00
Klippenstein, Stephen	FC	\$ 10.00
Mazzaferro, Anthony	FC	\$ 20.00
Perez, Marie	FC	\$ 40.00
Pope, Daniel	FC	\$ 10.00
Seidel, Jay	FC	\$ 10.00
Van Ry, Michelle	FC	\$ 30.00
Ward, Carol	FC	\$200.00

### LEAVE OF ABSENCE

Faraci, Michael	CC	Nursing Instructor Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 04/09/2015-05/14/2015
Hambly, Raine	SCE	Manager, SCE CTE Program Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 02/23/2015-03/24/2015
Mercer, Robert	CC	Journalism Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/13/2015-04/22/2015

### TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER INTERSESSION

Furlong, Kimberly	FC	Column 1, Step 0
Romero, Maria	CC	Column 1, Step 0

### TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER, TRIMESTER

Do, Khuong	CC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SPRING SEMESTER, TRIMESTER

Bair, Richard	SCE	Column 1, Step 0
Galindo, Kelly	SCE	Column 1, Step 0
Perez, Kristin	SCE	Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Posner, Marc	CC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

DuRoss, Joseph	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2015 Fall Semester
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Goshtasbi, Arezcu	CC	Supervising Dentist (DH Program) Column 3, Step 0 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2015 Fall Semester
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Green, George	CC	Supervising Dentist (DH Program) Column 3, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2015 Fall Semester
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Harris, Lee	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2015 Fall Semester
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**Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

**Item 5.b:** Upon clarification of the responsibilities of the proposed Project Manager, Campus Capital Project, position, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board grant authorization for the following classified personnel matters, which are within budget:

RESIGNATION

Glover-Hill, Makisha	CC	Accounting Technician 12-month position (100%) Eff. 05/09/2015 PN CCC743
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NEW PERSONNEL

Aponte, Lance	AC	IT Specialist, Systems Applications 12-month position (100%) Range 44, Step A Classified Salary Schedule Eff. 06/01/2015 PN ISC976
Espinoza, Michael	CC	Facilities Custodian I 12-month position (100%) Range 27, Step A Classified Salary Schedule Eff. 05/13/2015 PN CCC755
Felipe, Victoria	CC	Administrative Assistant II 12-month position (50%) Range 36, Step A Classified Salary Schedule Eff. 05/13/2015 PN CCC974
Hangué, Emmanuelle	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 05/13/2015 PN FCC629
Larios-Cardenas, Eva	CC	Facilities Custodian I 12-month position (100%) Range 27, Step A Classified Salary Schedule Eff. 05/13/2015 PN CCC838
McCurtis, Wesley	CC	Sports Information/Marketing Representative 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 05/18/2015 PN CCC902
Prell, Megan	SCE	Instructional Aide/DSS 11-month position (75%) Range 30, Step A Classified Salary Schedule Eff. 05/13/2015 PN SCC881

Roberts, Nicole                   SCE   Instructional Aide/DSS  
 11-month position (75%)  
 Range 30, Step C  
 Classified Salary Schedule  
 Eff. 05/18/2015  
 PN SCC882

CHANGE IN HIRE DATE

Nguyen, Kevin                   CC    Student Services Technician/EOPS  
 12-month position (100%)  
 From: 04/29/2015  
 To:    05/13/2015  
 PN CCC728

VOLUNTARY CHANGES IN ASSIGNMENT

Arroyo, Hilda                    SCE   Admissions and Records Technician (100%)  
  
 Temporary Change in Assignment  
 To:    SCE Admissions and Records Specialist  
 12-month position  
 Admissions and Records Technician (85%)  
 Range 33, Step E + 10% Longevity + PG&D  
 Admissions and Records Specialist (15%)  
 Range 36, Step E + 10% Longevity + PG&D  
 Classified Salary Schedule  
 Eff. 05/01/2015 – 05/31/2015

Everett, Jennifer               FC    Administrative Assistant II (75%)  
  
 Temporary Increase in Percent Employed  
 From: 75%  
 To:    100%  
 Eff. 07/01/2015 – 06/30/2016

Salisbury, Chelsea             SCE   Campus Marketing/Outreach Assistant (100%)  
  
 Temporary Change in Assignment  
 To:    SCE Executive Assistant III  
 12-month position (100%)  
 Range 30C, Step A  
 Confidential Salary Schedule  
 Eff. 07/02/2015 – 07/10/2015

Zerue, Adam                    FC    Facilities Custodian II (100%)  
  
 Return to Regular Assignment  
 Eff. 5/01/2015

### PROFESSIONAL GROWTH & DEVELOPMENT

Salinas, Janelle	SCE	Instructional Assistant/Literacy Lab (100%) 1 <sup>st</sup> Increment (\$350) Eff. 07/01/2015 2 <sup>nd</sup> Increment (\$350) Eff. 07/01/2016
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### ADMINISTRATIVE LEAVE WITH PAY

Ellis, Shannon	SCE	High School Records Technician (100%) Eff. 04/29/2015 until further notice
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### LEAVES OF ABSENCE

Heredia, Edna	SCE	Administrative Assistant II (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/05/2015 – 06/01/2015 (Intermittent Leave)
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Miller, Jeffrey	SCE	Campus Safety Officer (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/13/2015 – 06/10/2015 (Consecutive Leave)
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San Roman, Catherine	CC	Administrative Assistant III (100%) Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/08/2015 – 04/26/2015 (Consecutive Leave)
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Sprague, Mike	FC	Equipment Operator (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/17/2015 – 05/18/2015 (Consecutive Leave)
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### NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION

Project Manager, Campus Capital Projects  
Range 24

**Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

**Item 5.c:** By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1149 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1149 for a copy of the hourly personnel listing.)

**Item 5.e:** By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1149 for a copy of the volunteer listing.)

## **GENERAL**

**Item 6.a:** The Board considered whether or not to increase Board Members' compensation and took no action.

**Item 6.b:** The Board received the results of the 2015 Board Assessment Summaries. During review of the results, it was stated that overall the ratings are very positive and that it appears that Trustees were harder on themselves than others. After some discussion on the best way to proceed to analyze the ratings and comments, it was agreed to establish a Board Assessment Subcommittee to review the results and determine what change is needed, how to refine the Board's direction and expectations of the Chancellor's goals, and report back to the Board at a future meeting. The Subcommittee is composed of Trustees Barbara Dunsheath, Molly McClanahan, and Jacqueline Rodarte.

**CLOSED SESSION:** At 7:40 p.m., Board President M. Tony Ontiveros adjourned the meeting to closed session per the following sections of the Government Code:

**Per Section 55957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 1606, CSEA Chapter #167, and Unrepresented Employees.**

**Per Section 55957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.**

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President.**

**Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

**Property:** 420 E. Chapman Avenue, Fullerton, CA  
**Negotiating Party:** CM Brahmhatt, Interim Vice Chancellor,  
Finance & Facilities  
**Under Negotiation:** Terms and Conditions

**RECONVENE OPEN SESSION:** At 10:06 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the Board take action to approve a Resignation Agreement with Employee Banner No. @01492945, under which the employee resigns effective June 30, 2015, and shall be on paid administrative leave until June 30, 2015. The parties further release and waive all claims they may have had against each other. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

**ADJOURNMENT:** At 10:08 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the meeting. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.**

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Prepared By Recording Secretary for  
Molly McClanahan, Secretary, Board of Trustees