The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 26, 2015, at 5:30 p.m. in the Anaheim Campus Board Conference Room.

Board President M. Tony Ontiveros called the meeting to order at 5:30 p.m. and Tiana Buttice led the Pledge of Allegiance to the Flag.


RESOURCE PERSONNEL PRESENT: Fred Williams, Interim Chancellor; CM Brahmbhatt, 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; 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; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Sam Russo, representing ADFAC, and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Colleen Barger, Lisa Campbell, Edgar Huton, Joyce Carrigan, Kelly Carter, Phil Dykstra, Lillian Gabourie, Robert Grantham, Velia Lawson, Nancy Miller, Christina Plett, Marc Posner, Therese Mosqueda-Ponce, Obed Silva, Jose Siordia, Ty Volcy, and Eldon Young from Cypress College; Albert Abutin, Carlos Ayon, Barbara Caro, Les-sie` Crockrum, Brian Couron, Lourdes Fernandez, Danielle Fouquette, Jay Goldstein, Darlene Jensen, Bob Jensen, Charles Ketter, Kim Kendrick, Scott McKenzie, Linda Millikan, Maria Luminares, Bob Morison, Jose Ramon Nunez, Marie Perez, John Tebay, and David Thomas from Fullerton College; MaryAnn Babbo, Vanithia Hubbard, Jerry Jurado, Patty Lujan, Zaida Lujan, Diane Mendoza, Stefanie Paramore, and Helga Struckman from the School of Continuing Education; and Rod Garcia, Julie Kossick, Tim Nguyen, Richard Oberlin, Tami Oh, Malcolm Ridley, Fred Rocha, Kashu Vyas, and Tom Wallace from the District Offices.

VISITORS: Francisco Aviles, Barbara Caro, Susan Hauge, Diane Montano, Rudy Ponce, Ryan Ratron, Jack Raubolt, Jasmin Rivera, Angel Rodriguez, and Barbara Russo.
PUBLIC COMMENTS

A. Francisco Aviles and Stephen Tith presented a gift of candies to the Board of Trustees in appreciation for its support of the Fullerton College 2014-15 Associated Students. They also publicly thanked Dr. Rajen Vurdien for his unending support of students during his presidency.

B. Sam Foster publicly thanked Dr. Rajen Vurdien on behalf of the Fullerton College Faculty Senate in acknowledgement of his many contributions during his tenure as Fullerton College President. Dr. Vurdien was also awarded the Fullerton College Faculty Senate Administrator of the Year Award and presented with parting gifts.

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 items be approved by block vote:

Finance and Facilities: 3.b, 3.c, 3.d
Instructional Resources: 4.a, 4.c

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 Donna Miller and seconded by Trustee Jacqueline Rodarte that the following personnel items be approved by block vote:

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

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

REPORTS

a. Honor Retirees: The following individuals were honored upon their retirement from the District:

   Barbara Caro       Fullerton College Admissions & Records Technician
   Susan Hauge       School of Continuing Education Administrative Assistant II
   Darlene Jensen    Fullerton College Director of Student Activities
   Bob Jensen        Fullerton College Dean of Fine Arts Division
   Charles Ketter    Fullerton College Dramatic Arts Instructor
   Nancy Miller      Cypress College Instructional Assistant
   Tom Wallace      Information Services Manager of Technical Support
B. **Recognition of Student Trustees:** Student Trustees **Tiana Buttice** from Cypress College and **Stephen Tith** from Fullerton College were recognized upon completion of their term as Student Trustees on the Board of Trustees.

C. **Honor Employees Who Have Completed 25+ Years Longevity with the District:** The following employees were honored for their 25+ years of service to the District:

**25 Years of Service**
- **Stephanie Acosta,** Administrative Assistant III, Cypress College
- **Kelly Carter,** Counselor, Cypress College
- **Carol Dumas,** Office Coordinator, District
- **Lillian Gabourie,** Counselor, Cypress College
- **Robert Grantham,** Counselor, Cypress College
- **Bruce Hanson,** Philosophy Instructor, Fullerton College
- **Carolyn Heath,** Earth Sciences Instructor, Fullerton College
- **Steve Jajo,** Facilities Custodian II, SCE Cypress Center
- **Susana Jianto,** CIS Instructor, Cypress College
- **Victor Jimenez,** Facilities Custodian I, Cypress College
- **Jerry Jurado,** Testing & Assessment Specialist, SCE Cypress Center
- **Patricia Kishel,** Marketing Instructor, Cypress College
- **Kathleen Llanos,** ESL Instructor, Cypress College
- **Agnes Martinez,** Administrative Assistant II, Cypress College
- **Vickie McPherson,** Human Resources Specialist, District
- **Diane Mendoza,** Registrar, SCE Wilshire Center
- **Mary Molina,** Administrative Assistant II, Fullerton College
- **Robert Morison,** Manager, Instructional Technology Services, Fullerton College
- **Kathleen Nauer,** Art/Comp Graphics Instructor, Fullerton College
- **Richard Oberlin,** IT Project Leader, District
- **Hanh Pham,** Physical Science Lab, Fullerton College
- **Malcolm Ridley,** Network IT Specialist, District
- **Gary Schneider,** IT Technician, District
- **Jose Siordia,** Facilities Coordinator, Cypress College
- **Emily Teipe,** History Instructor, Fullerton College
- **David Thomas,** Construction Technician Instructor, Fullerton College
- **Cheryl Toth,** PE Athletic Equipment Coordinator, Fullerton College
- **Pablo Trinidad,** Equipment Operator, Cypress College
- **Jane Troop,** Business Instructor, Fullerton College
- **Marcus Wilson,** Business Instructor, Fullerton College
- **Jo Wen Wu,** Biological Science Instructor, Fullerton College
- **Eldon Young,** Dean of Language Arts, Cypress College

**30 Years of Service**
- **Steven Banneck,** Theater Technician, Cypress College
- **Colleen Barger,** Clerical Assistant II, Cypress College
- **Brian Couron,** Counselor, Fullerton College
- **Marlene Courtney,** Evaluator Specialist, Cypress College
- **David Gibson,** Facilities Custodian II, Cypress College
Jay Goldstein, Distance Education Instructor, Fullerton College  
Edward Huber, Theater Production Coordinator, Fullerton College  
Darlene Jensen, Student Activities Director, Fullerton College  
Richard Kirkham, Speech Instructor, Fullerton College  
Velia Lawson, Counselor, Cypress College  
Zaida Lujan, Matriculation Counselor, SCE Cypress Center  
Barbara Marshall, English Instructor, Cypress College  
Scott McKenzie, Dean of Technology and Engineering, Fullerton College  
Tania McKeown, User Support Analyst, Fullerton College  
Kenneth McMeechan, Communications Electrician, Fullerton College  
Linda Millikan, Instructional Assistant, Fullerton College  
Marie Perez, Communications Instructor, Fullerton College  
Scott Pickler, Physical Education Instructor, Cypress College  
Christina Plett, Mathematics Instructor, Cypress College  
Dixie Stretch, Administrative Assistant I, Fullerton College  
John Tebay, Music Instructor, Fullerton College  
Scott Tucker, Athletic Therapist, Cypress College

35 Years of Service
- Barbara Bennett, DSPS Instructor, SCE Anaheim Campus  
- Jane Boyce, Psychiatric Tech Instructor, Cypress College  
- Deann Burch, Career Center Coordinator, Cypress College  
- Mary Frances Giacalone, Bookstore Operations Specialist, Fullerton College  
- Robert Jensen, Dean of Fine Arts, Fullerton College  
- Jeffrey Jespersen, Physical Education Instructor, Fullerton College  
- Rodney Lusch, Skilled Maintenance Mechanic, Cypress College  
- Therese Mosqueda-Ponce, Counselor, Cypress College  
- April Ramos, Bookstore Shipping & Receiving Specialist, Fullerton College  
- Mike Sprague, Equipment Operator, Fullerton College  
- Thomas Wallace, Manager of IT Technical Support, District

40 Years of Service
- Robert Byde, Psychology Instructor, Fullerton College  
- Robert Grimes, Locksmith, Fullerton College  
- Roy Hurtado, Equipment Operator, Cypress College  
- Richard McKnight, CIS Instructor, Cypress College  
- Virginia Sanchez, EOPS Counselor, Fullerton College

D. Certificate of Commendation: Becky Floyd, Cypress College Anthropology Instructor, was awarded a certificate of commendation from the Board of Trustees upon her selection as the 2016 North Orange County Community College District Orange County Teacher of the Year nominee.

E. Chancellor’s Report: Interim Chancellor Fred Williams commended Cypress and Fullerton colleges on their commencement ceremonies. He went on to publicly recognize Dr. Rajen Vurdien for his contributions not only to Fullerton College but to the District and its surrounding community during his tenure as Fullerton College President. Dr. Vurdien
not only brought the campus community closer together but also brought the college closer to some of its surrounding school districts – establishing and improving communication among the schools in Fullerton College’s service area, as well as with some of the local community organizations. Fullerton College honored Dr. Vurdien last week at a Farewell Open House and Interim Chancellor Fred Williams joined the Fullerton College community in wishing Dr. Vurdien much continued success as the Superintendent/President of the Pasadena Community College District.

F. **Interim Vice Chancellor C.M. Brahmbhatt** reported the following highlights from the May Revise:

- A one-half percent decrease in cost-of-living adjustment (COLA)
- An opportunity to obtain growth dollars.
- A base increase of $2.6 million to PERS and STRS.
- Increased funding for the full-time faculty obligation.
- The State is reviewing the formula for funding in future years.
- The CDCP non-credit rate increase for 2015-16.
- Mandated Claims = $274,000 one-time funds statewide.
- COLA for EOPS and DSPS.
- Prop. 39 one-time dollars will be available.

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

As a part of their reports, Drs. Schulz and Simpson acknowledged Dr. Vurdien’s many contributions to Fullerton College, the District, and its community during his presidency at Fullerton College.

**COMMENTS**

A. **Adam Gottdank** reported that 19 students graduated from the Gilbert West High School Diploma Program. Of the 19, seven will be attending Fullerton College and eight will attend Cypress College.

B. **Jolena Grande** reported on the Cypress College Academic Senate elections: President-Elect Bryan Seiling, Secretary Jane Walker, and Treasurer Michael Klyde. Mark Majarian will serve as Curriculum Chair.

C. **Tina Johannsen** reported that the faculty ratified the new collective bargaining agreement.

D. **Rod Lusch** reported on the CSEA Breakfast celebration at Fullerton College.

E. **Sam Russo** announced that it was his last Board meeting as ADFAC President. A run-off election for president will be held in the near future. He also asked that the Board
consider recognizing adjunct faculty in the retirement and longevity service recognition in the future.

F. **Student Trustee Tiana Buttice** announced that the 2015-16 Student Trustee from Cypress College will be Tanya Washington.

G. **Student Trustee Stephen Tith** stated the honor he feels in having served on the Board in service to students.

H. **Trustee Jacqueline Rodarte** reported on her attendance at the Fullerton College commencement.

I. **Trustee Donna Miller** reported on her attendance at the Orange County Legislative Task Force, the Community College League of California Advisory Committee on Education, and the California Community Colleges Trustee Conference. She also recommended reading an article in the recent edition of the Community College Week, which features an article by Dr. Christine Johnson-McPhail – former Cypress College President.

J. **Trustee Barbara Dunsheath** reported on her attendance at the CSEA Breakfast and at the Fullerton College commencement.

K. **Trustee Molly McClanahan** commended the District's 2013-14 Year-End Report.

L. **Trustee Leonard Lahtinen** reported that the Board decided to go out again for the position of Chancellor and he thanked the 22-member screening committee for its work and deliberations. He also commented on the Fullerton College Athletic Hall of Fame program.

M. **Trustee Jeffrey P. Brown** commended Cypress College for its commencement ceremony.

N. **Trustee M. Tony Ontiveros** encouraged the campuses to maintain drought resistant foliage in response to California's water shortage.

**MINUTES:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath to approve the Minutes of the Special Meeting of May 12, 2015; the Regular Meeting of May 12, 2015; and the Special Closed Session Meeting of May 13, 2015. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and the Student Trustees' advisory votes of yes.**

**FINANCE & FACILITIES**

**Item 3.a:** By the block vote, the Board of Trustees directed that a public hearing be conducted at its regularly scheduled meeting on Tuesday, June 9, 2015, at 5:30 p.m. to provide the public an opportunity to comment on the Americans with Disabilities Act (ADA) Transition Plan.
Item 3.b: By the block vote, the Board adopted Resolution No. 14/15-12, Adopting Building Design Standards.

Item 3.c: By the block vote, authorization was granted to award Bid #2015-10, Central Plan Renovation at Anaheim Campus, to Interlog Construction as the lowest overall responsive and responsible bidder in the amount of $389,873.

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.d: By the block vote, authorization was granted to award Bid #2015-11, Storm Drain Pump Replacement Project at Anaheim Campus to MMC, Inc., as the lowest overall responsive and responsible bidder in the amount of $404,111.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By the block vote, the Board adopted the list of Instructional Materials Fees provided by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1150 for a copy of the Instructional Materials Fees list.)

Item 4.b: The Board received as an information item and reviewed the North Orange County Community College District Institutional Effectiveness Partnership Initiative (IEPI). In the ensuing discussion, clarification was provided on the difference between Cypress College and Fullerton College goals for student success. The Fullerton College Faculty Senate deliberated extensively on the IEPI student success goal based on current course completion rates, which was compared to course availability. Bob Simpson stated that this is in response to recently-enacted legislation to avoid similar situations as that of City College of San Francisco.

Item 4.c: By the block vote, authorization was granted for Fullerton College to accept new revenue from the CTE Enhancement Fund 40% Allocation Grant in the amount of $385,189, and the Board adopted a resolution to accept new revenue and authorized 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 & Facilities, or District Director, Fiscal Affairs, to execute any agreements or 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:
RETIREMENT

Vincent, Leonard  
FC  Biology Instructor  
Eff. 05/24/2015  
PN FCF709

RESIGNATION

Howard, Stacy  
CC  Counselor  
Eff. 04/22/2015  
PN CCF746

NEW PERSONNEL

Aguirre, Yolanda  
FC  Counselor/CalWORKs  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2015  
PN FCF618

Andres, Jan  
FC  English Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF881

Bertoni, Nicola  
FC  Music, Choral/Vocal Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF836

Cuatt, Benjamin  
FC  Printing Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF814

Domke, Kirk  
CC  Oceanography/Earth Science Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF733

Draganov, Torri  
CC  Chemistry Instructor  
First Year Probationary Contract  
Class B, Step 1
Hagen, Michele  
FC  
Real Estate Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF938

Hornell, Klause  
FC  
German Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF790

Hunter, Tamieka  
FC  
Counselor, CalWORKS  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2015  
PN FCF618

Jane, Courtney  
FC  
Business Management Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF625

Kelley, Paul  
CC  
Automotive Technology Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF741

Krag, Samantha  
FC  
English Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF769

McGuthry, Katheryn  
FC  
Psychology Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF971

Mills, Renee  
FC  
Learning Disabilities Specialist  
First Year Probationary Contract
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<td>Navarro, Rocio</td>
<td>Counselor, DSPS</td>
<td>SCE</td>
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Reinhardt-Zacair, Catherine  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF707

Samano, Jeffrey  
Communication Studies/Speech Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF782

Shiroma, Ryan  
English Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF990

Silva, Joel  
Dental Assisting Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF734

Tribbe, Mathew  
History Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF977

Ward, Amy  
Mathematics Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF801

PROMOTION

Giles, Scott  
Physical Education Instructor  
To: Athletic Director  
Range 29, Column D (100%)  
Management Salary Schedule  
Eff. 05/27/2015  
PN FCM953
EXTENSION OF CONTRACT

Li-Bugg, W. Cherry   AC  Vice Chancellor, Educational Services and Technology
                      Extension of Contract through 06/30/2018

Schulz, Gregory     SCE  Provost, School of Continuing Education
                      Extension of Contract through 06/30/2018

Simpson, Robert   CC   President, Cypress College
                     Extension of Contract through 06/30/2018

Williams, Fredrick  AC  Interim Chancellor
                      Extension of Contract through 06/30/2016

CHANGE IN SALARY CLASSIFICATION

Aguirre, Elsa        FC  Counselor
                      From:  Class B, Step 1
                      To:    Class B, Step 3
                      Eff. 07/01/2015

Jimmons, Charlotte  FC  Cosmetology Instructor
                      From:  Class B, Step 1
                      To:    Class D, Step 9
                      Eff. 08/21/2015

Li-Bugg, W. Cherry  AC  Vice Chancellor, Educational Services and Technology
                      From:  Step B
                      To:    Step C
                      Executive Officer Salary Schedule
                      Eff. 07/01/2015

Salazar, Yvonne     FC  Cosmetology Instructor
                      From:  Class B, Step 1
                      To:    Class E, Step 10
                      Eff. 08/21/2015

Schulz, Gregory     SCE  Provost, School of Continuing Education
                      From:  Step D
                      To:    Step E
                      Executive Officer Salary Schedule
                      Eff. 07/01/2015

Simpson, Robert     CC  President, Cypress College
                      From:  Step F
To: Step G  
Executive Officer Salary Schedule  
Eff. 07/01/2015  

**ADDITIONAL DUTY DAYS @ PER DIEM**

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<td>Afra, Maha</td>
<td>CC</td>
<td>Director of Dance Production</td>
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<td>Babad, Bruce</td>
<td>FC</td>
<td>Director of Jazz Ensemble, Director of Jazz Band</td>
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<tr>
<td>Burger, Markus</td>
<td>FC</td>
<td>Director of Jazz Ensemble, Director of Jazz Band</td>
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<td>Clowes, Kevin</td>
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<td>Resident Designer, Managing Director of Theater Programing, Technical Director, Coord. HS Theatre Festival</td>
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<td>Espinosa, Tim</td>
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<td>Director of HS Conservatory, Director/Drama/Music Production</td>
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<td>Hormel, Jim</td>
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<td>Mercer, Robert</td>
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<td>Tebay, John</td>
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**PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2015 SPRING SEMESTER**

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<td>Mosqueda-Ponce, Therese</td>
<td>CC $ 10.00</td>
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<td>Patti, Joyce</td>
<td>CC $ 80.00</td>
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<td>Pinkham, Bill</td>
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<td>Ramos, Jaime</td>
<td>CC $ 30.00</td>
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<td>Reiland, Kathleen</td>
<td>CC $ 140.00</td>
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<td>Rosenberg, Stuart</td>
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<td>Schulps, Molly</td>
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<td>Sidhu, Parwinder</td>
<td>CC $ 10.00</td>
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<td>Takahashi, Mariye</td>
<td>CC $ 20.00</td>
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**TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER INTERSESSION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
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<tbody>
<tr>
<td>Rimas, Bobby</td>
<td>FC Column 1, Step 0</td>
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<tr>
<td>Rosa, Steve</td>
<td>CC Column 1, Step 0</td>
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**TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER, TRIMESTER**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
<th>Column</th>
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<tbody>
<tr>
<td>Arellano-Duenas, Cristina</td>
<td>FC Column 1, Step 0</td>
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</table>
Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

**RETIREFMENT**

Castro, Jose  
Facilities Custodian I  
12-month position (100%)  
Eff. 06/17/2015  
PN FCC747

Ford, Mary Lou  
Instructional Assistant  
11-month position (100%)  
Eff. 07/17/2015  
PN CCC994

Wallace, Thomas  
Manager, IT Technical Support  
12-month position (100%)  
Eff. 08/04/2015  
PN ISM997

**NEW PERSONNEL**

Gomez, Tanya  
Instructional Assistant/High School Lab  
11-month position (40%)  
Range 36, Step A + 5% Shift  
Classified Salary Schedule  
Eff. 06/01/2015  
PN SCC992

Taylor, Kela  
Facilities Custodian I  
12-month position (100%)  
Range 27, Step A + 10% Shift  
Classified Salary Schedule  
Eff. 05/27/2015  
PN FCC735
REHIRES

Crumpler, Lark  CC  Special Project Manager/SSSP
Temporary Management Position (100%)
Range 2, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT986

Fukusumi, Hideki  CC  Special Project Manager/SSSP
Temporary Management Position (100%)
Range 2, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT989

Garcia, Sandra  CC  Special Project Coordinator/DSPS
Temporary Management Position (100%)
Range 1, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT983

Garcia, Yanet  CC  Special Project Director/STEM Grant
Temporary Management Position (100%)
Range 3, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT993

Herrera, Kariann  CC  Special Project Manager/Student Success & Support
Temporary Management Position (100%)
Range 2, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT988

Isturis, Michelle  CC  Special Project Manager/Student Success & Support
Temporary Management Position (100%)
Range 2, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT987

Jackson, Monica  CC  Special Project Director/Distance Education
Temporary Management Position (100%)
Range 3, Special Project Administrator Daily Rate Schedule
Eff. 07/01/2015 – 06/30/2016
PN CCT990

Kaaiakamanu, Tiffany  CC  Special Project Director/Student Support Services
Temporary Management Position (100%)
Range 3, Special Project Administrator Daily Rate Schedule
Nelson, Jessica  CC  Special Project Director/Student Success & Support  
Temporary Management Position (100%)  
Range 3, Special Project Administrator Daily Rate Schedule  
Eff. 07/01/2015 – 06/30/2016  
PN CCT991

Nikkhoo, Kristine  FC  Special Project Director/Basic Skills Program  
Temporary Management Position (100%)  
Range 3, Special Project Administrator Daily Rate Schedule  
Eff. 07/01/2015 – 06/30/2016  
PN FCT984

Truong, Chelsea  CC  Special Project Coordinator/Student Success & Support  
Temporary Management Position (100%)  
Range 1, Special Project Administrator Daily Rate Schedule  
Eff. 07/01/2015 – 06/30/2016  
PN CCT984

CHANGE IN SALARY CLASSIFICATION

Ramos, Irma  AC  Vice Chancellor, Human Resources  
From:  Step E  
To:  Step F  
Executive Officer Salary Schedule  
Eff. 07/01/2015

EXTENSION OF CONTRACT

Ramos, Irma  AC  Vice Chancellor, Human Resources  
Extension of Contract through 06/30/2018

Williams, Fredrick  AC  Vice Chancellor, Finance and Facilities  
Extension of Contract through 06/30/2018

RECLASSIFICATION

Dumas, Carol  AC  Office Coordinator  
12-month position (100%)  
Range 40, Step E + 20% Longevity + PG&D  
To:  AC Educational Services & Technology Coordinator  
12-month position (100%)  
Range 44, Step E + 20% Longevity + PG&D  
Classified Salary Schedule
VOLUNTARY CHANGES IN ASSIGNMENT

Holmes, Roy  CC  Facilities Custodian II (100%)

Temporary Change in Assignment
To:  CC Facilities Custodian Coordinator II
12-month position (100%)
Range 34, Step B + 10% Shift
Classified Salary Schedule
Eff. 05/06/2015 – 06/30/2015

Lemos, Donny  AC  Facilities Custodian I
12-month position (100%)
PN DEC976

Permanent Lateral Transfer
To:  CC Facilities Custodian I
12-month position (100%)
Eff. 05/27/2015
PN CCC747

Rocha, Allyssa  SCE  Instructional Assistant (60%)

Temporary Increase in Percent Employed
From:  60%
To:  100%
Eff. 07/01/2015 – 06/30/2016

Tran, Kimberly  CC  Financial Aid Technician
12-month position (100%)
PN CCC772

Permanent Lateral Transfer
To:  FC Financial Aid Technician
12-month position (100%)
Eff. 06/08/2015
PN FCC675

PROFESSIONAL GROWTH & DEVELOPMENT

Deemer, Victoria  AC  Human Resources Specialist (100%)
1st Increment ($400)
Eff. 07/01/2015
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Leave Type</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abelon, John</td>
<td>Student Services Technician (100%)</td>
<td>Military Leave with Pay</td>
<td>Eff. 06/01/2015 – 06/11/2015</td>
</tr>
<tr>
<td>Coggi, Anita</td>
<td>Administrative Assistant II (100%)</td>
<td>Military Leave with Pay</td>
<td>Eff. 05/18/2015 – 05/22/2015; 05/26/2015 – 05/29/2015</td>
</tr>
<tr>
<td>Espitia, Henry</td>
<td>Facilities Custodian I (100%)</td>
<td>Unpaid Personal Leave</td>
<td>Eff. 05/11/2015 – 05/31/2015</td>
</tr>
<tr>
<td>Everett, Jennifer</td>
<td>Administrative Assistant II (100%)</td>
<td>Family Medical Leave Act (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 04/27/2015 – 05/22/2015 (Intermittent Leave) Eff. 05/25/2015 – 07/20/2015 (Consecutive Leave)</td>
</tr>
<tr>
<td>Marquardt, Summer</td>
<td>Account Clerk II (100%)</td>
<td>Family Medical Leave Act (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/11/2015 – 07/09/2015 (Consecutive Leave)</td>
</tr>
<tr>
<td>Meredith, Kurt</td>
<td>Facilities Custodian II (100%)</td>
<td>Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 04/15/2015 – 04/22/2015 (Consecutive Leave)</td>
</tr>
<tr>
<td>Miller, Jeffrey</td>
<td>Campus Safety Officer (100%)</td>
<td>Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/20/2015 – 06/16/2015 (Consecutive Leave)</td>
</tr>
<tr>
<td>Molina, Mary</td>
<td>Administrative Assistant (100%)</td>
<td>Family Medical Leave Act (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/07/2015 – 07/30/2015 (Consecutive Leave)</td>
</tr>
<tr>
<td>Vorathavorn, Julie</td>
<td>Health Services Specialist (100%)</td>
<td>Family Medical Leave Act (FMLA/CFRA)</td>
<td></td>
</tr>
</tbody>
</table>
NEW CLASSIFIED MANAGEMENT JOB DESCRIPTION

Director, Grants/Economic & Workforce Development
Range 21

(See Supplemental Minutes #1150 for a copy of the job description.)

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 #1150 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 #1150 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 #1150 for a copy of the volunteer listing.)

Trustee Barbara Dunsheath left the meeting at 7:38 p.m.

Item 5.f: It was moved by Trustee Donna Miller and seconded by Trustee Jeffrey P. Brown that the agreement with respect to salary and benefits negotiations for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement between United Faculty/CCA/CTA/NEA and the District, be approved as follows:

On-Schedule Salary Adjustment – Fiscal Year 2014/2015
The Regular and Contract Faculty Salary, Regular and Contract Overload Teaching, Regular and Contract Overload Non-teaching, and Regular and Contract Summer Teaching Salary Schedules will be increased by three (3.0) percent across the schedule, retroactive to July 1, 2014.

On-Schedule Salary Adjustment – Fiscal Year 2015/2016
The Regular and Contract Faculty Salary, Regular and Contract Overload Teaching, Regular and Contract Overload Non-teaching, and Regular and Contract Summer Teaching Salary Schedules will be increased by three (3.0) percent across the schedule, beginning July 1, 2015.
Fringe Benefits
There will be no increase in the optional fringe benefit allowance for the 2014/2015 or 2015/2016 fiscal year.

Amendment to Collective Bargaining Agreement
The provisions of Articles 5 and 7 of the collective bargaining agreement between United Faculty and the District shall be amended as provided in the written settlement agreement between the parties.

Memorandum of Understanding
The District and United Faculty shall implement a pilot process to include the immediate management supervisor in the student evaluation assessment of tenured faculty for a two year trial period, for the 2016-2017 and 2017-2018 academic years. Prior to the expiration of the pilot process the parties agree to meet and negotiate.

The Board further approved the salary schedules, which reflects the salary adjustments of three (3.0) percent on-schedule adjustment for 2014/2015, retroactive to July 1, 2014, and the three (3.0) percent on-schedule adjustment for 2015/2016, effective July 1, 2015.

The motion carried with Trustees Brown, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.

GENERAL

Item 6.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Donna Miller that the Board adopt the following resolutions:

- Resolution No. 14/15-14, Trustee Absence, verifying that Trustee M. Tony Ontiveros was absent on May 12, 2015, due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. A signed Affidavit from Mr. Ontiveros verifying his absence due to hardship will be on file in the Chancellor’s Office.

- Resolution No. 14/15-15, Student Trustee Absence, verifying that Student Trustee Stephen Tith was absent on May 12, 2015, due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. A signed Affidavit from Mr. Tith verifying his absence due to hardship will be on file in the Chancellor’s Office.

- Resolution No. 14/15-16, Student Trustee Absence, verifying that Student Trustee Tiana Buttice was absent on May 12, 2015, due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. A signed Affidavit from Ms. Buttice verifying her absence due to hardship will be on file in the Chancellor’s Office.

Motion carried with Trustees Brown, Lahtinen, McClanahan, Miller, and Rodarte voting yes, Trustee Ontiveros abstaining, and Student Trustees Buttice and Tith”s advisory votes.

Trustee Barbara Dunsheath returned to the meeting at 7:41 p.m.
CLOSED SESSION: At 7:42 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:

<table>
<thead>
<tr>
<th>Property</th>
<th>420 E. Chapman Avenue, Fullerton, CA</th>
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<tbody>
<tr>
<td>Negotiating Party</td>
<td>CM Brahmbhatt, Interim Vice Chancellor, Finance &amp; Facilities</td>
</tr>
<tr>
<td>Under Negotiation</td>
<td>Terms and Conditions</td>
</tr>
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</table>

RECONVENE MEETING: At 9:15 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 Barbara Dunsheath to terminate the employment of a classified employee Banner No. @00005232 and afford them the opportunity of their appeal Rights. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.

ADJOURN: At 9:17 p.m., it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath to adjourn the meeting. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes.

____________________________________
Prepared by Recording Secretary for
Molly McClanahan, Secretary, Board of Trustees