The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 9, 2015, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President M. Tony Ontiveros called the meeting to order at 5:30 p.m. and 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; Jose Ramon Nunez, Vice President, Instruction, 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; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Jodi Balma, Savannah Jones, and Richard Storti from Fullerton College; Santanu Bandyopadhyay, Karen Cant, and Philip Dykstra from Cypress College; Lorenze Legaspi from the School of Continuing Education; and Rod Garcia, Julie Kossick, Tami Oh, Ken Robinson, Kai Stearns Moore and Rick Williams from the District Offices.


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

Finance and Facilities: 4.a, 4.c, 4.d, 4.e, 4.g
Instructional Resources: 5.b, 5.c, 5.d

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and Student Trustees Aviles Pino and Washington’s advisory votes.
BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Donna Miller and seconded by Trustee Molly McClanahan that the following personnel items be approved by block vote:

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

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

REPORTS

A. Seating of New Student Trustees: Student Trustee Francisco Aviles Pino from Fullerton College and Student Trustee Tanya Washington from Cypress College were administered the Oath of Office by Board President M. Tony Ontiveros and welcomed to the Board of Trustees.

B. State Academic Senate: As a part of the Chancellor's Report, Interim Chancellor Fred Williams introduced Dr. David Morse, President of the Academic Senate of California Community Colleges. Dr. Morse thanked the Board of Trustees for its support of faculty involvement in the Academic Senate. He identified some of the issues of importance to the State Academic Senate as: Common Assessment, Educational Planning, Baccalaureate Degree Pilot Program, Task Force on Job Creation, the Consultation Council report on accreditation, fiscal regulations, the 50% Law, the Faculty Obligation Number (FON), Equity, and increasing diversity in the faculty ranks. Dr. Morse congratulated Fullerton College for its high number of transfer degrees, which outnumber just about all other community colleges in the State.

COMMENTS

A. Greg Schulz thanked those individuals who attended the SCE High School Graduation event. He invited everyone to the SCE Student Success event on June 10, 2015, 6:00 p.m. in the Cypress College Campus Theatre.

B. Bob Simpson introduced and welcomed Tanya Washington, the 2015-16 Student Trustee from Cypress College.

C. Jose Ramon Nunez reported that 83% of the 2015 Fullerton College summer session seats are filled. He also introduced and welcomed Francisco Aviles Pino the 2015-16 Student Trustee from Fullerton College.

D. Richard Fee reported that at the recent District Management Association year-end event several retiring managers were bid farewell and many new managers were welcomed to the District.

E. Adam Gottsdank, on behalf of the SCE Academic Senate, echoed Dr. Schulz' comments regarding the SCE events.

F. Jolena Grande stated that Cypress College will be sending a team of Academic Senate executive officers to the ASCCC Faculty Leadership Institute in San Jose this coming weekend.
G. **Pete Snyder**, on behalf of the Fullerton College Faculty Senate, reported the excitement in obtaining 45 new faculty and stated that the Senate is preparing for the 2015 fall semester accreditation discussions.

H. **Tina Johannsen**, on behalf of United Faculty, thanked the Board of Trustees for the negotiated salary increase for faculty.

I. **Kent Stevenson** reported that ADFAC is still looking for a president for ADFAC.

J. **Student Trustee Tanya Washington** expressed her excitement on the opportunity to serve as a Student Trustee and reported on the recent Cypress College Student Activities events.

K. **Student Trustee Francisco Aviles Pino** thanked everyone for the warm welcome he has received upon becoming the Student Trustee from Fullerton College.

L. **Trustee Jacqueline Rodarte** reported on her attendance at the SCE High School Graduation ceremony.

M. **Trustee Barbara Dunsheath** stated that the Board Subcommittee on the 2015 Board Assessment Results will be reporting back to the Board as a whole at the next meeting.

N. **Trustee Molly McClanahan** commended SCE on its High School Graduation event.

O. **Trustee Leonard Lahtinen** suggested the Board of Trustees have a joint meeting with the Fullerton Joint Union High School District (FJUHSD) Board of Trustees since both districts recently passed a bond measure – similar as to when NOCCCD passed Measure X and had a joint meeting with FJUHSD. He also suggested a review of the program from the Segerstrom Center for the Arts, which identifies many donors.

**MINUTES:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen to approve the Minutes of the Regular Meeting of May 26, 2015. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros, and Rodarte voting yes, and the Student Trustees’ advisory votes.**

**PUBLIC HEARING:** At 6:18 p.m., Board President Ontiveros declared open the public hearing regarding the District’s Americans with Disabilities Act Transition Plan. Representatives from the Cordova Corporation conducted a presentation on their work on the District’s Disabilities Act Transition Plan.

(See Supplemental Minutes #1151 for a copy of the presentation.)

At 6:50 p.m., after no comments from the public, Board President Ontiveros declared the public hearing closed.
FINANCE & FACILITIES

**Item 4.a:** By the block vote, the Board ratified purchase order numbers P0097051-P0102429 through May 15, 2015, totaling $3,085,158.30, and check numbers C0041852-C0041990, totaling $310,803.26; check numbers F0189681-F0190018, totaling $219,248.02; check numbers Q0004156-Q0004213, totaling $9,219.89; check numbers 88438853-88440008, totaling $4,670,285.99; check numbers V0031279-V0031285, totaling $9,235.22; check numbers 70069312-70069409, totaling $16,232.75; and disbursements E8591624-E8592055, totaling $411,427.71, through May 31, 2015.

**Item 4.b:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board grant authorization for the 2014-15 General Fund, Bond Building Fund, and Capital Outlay Fund budget transfers netting to the amount of $2,362,499 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, Section 58307. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes and the Student Trustees’ advisory votes.**

**Item 4.c:** By the block vote, the Board adopted the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

**Item 4.d:** By the block vote, authorization was granted for the Institutional Memberships exceeding $1,000 for the 2015-16 school year.

(See Supplemental Minutes #1151 for a copy of the summary of Institutional Memberships.)

**Item 4.e:** By the Block vote, the Board adopted a resolution establishing the named persons authorized to sign Payroll Notices of employment/change of status, time sheets, vendor orders for payment, and warrant registers as indicated, and that all previous authorization of signatures be rescinded, as authorized by Section 85232 of the Education Code.

**Item 4.f:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the individuals listed below be appointed to serve for a term of two years, and for a maximum of three consecutive terms, without compensation, on the Citizens Oversight Committee for the North Orange County Community College District Measure J bond projects. The student representatives may, at the discretion of the Board of Trustee, serve up to six months after graduation, if their enrollment in the college ends during their term:

Michael S. Oates, Business Organization Representative
Elena Reyes, Business Organization Representative
Charles N. Allen, College Support Organization Representative
Michael Cooper, College Support Organization Representative
Phil Wendel, College Support Organization Representative
Chris Meyer, Community Member Representative
Michael A. Miller, Community Member Representative
Leroy Mills, Community Member Representative
Robert Mark Pavlovich, Community Member Representative

Paul Jewell, Senior Citizens Organization Representative
Mark Saucedo, Senior Citizens Organization Representative

Charlene Egizi, Student Organization Representative

Andrew Carroll, Taxpayer Association Representative

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, and the Student Trustees’ advisory votes.

Item 4.g: By the block vote, authorization was granted to award Bid #2015-08, Cypress College – Humanities Building, Mass Notification System Upgrade, to Amazing Electric Inc. as the lowest overall responsive and responsible bidder in the amount of $329,000.

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 5.a: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board approve the revised Cypress College mission statement and core values statements previously approved by the College’s Leadership Team and President’s Advisory Council. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, and the Student Trustees’ advisory votes.

(See Supplemental Minutes #1151 for a copy of the revised mission and core values statements.)

Item 5.b: By block vote, authorization was granted for the Cypress College summary of curriculum deactivations, additions, and revisions, 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.

(See Supplemental Minutes #1151 for a copy of the curriculum summary.)

Item 5.c: By block vote, authorization was granted for the Fullerton College summary of curriculum changes, to be 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.

(See Supplemental Minutes #1151 for a copy of the curriculum summary.)
**Item 5.d:** By block vote, the Board adopted the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

(See Supplemental Minutes #1151 for a copy of the resolution.)

**HUMAN RESOURCES**

**Item 6.a:** Upon Vice Chancellor Ramos pulling from the agenda new employee Giovanni Lanaro, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board approve the following academic personnel matters, which are within budget:

**RETIREMENT**

Mercer, Robert  
CC  
Journalism Instructor  
Eff. 05/24/2015  
PN CCF863

Pickler, Scott  
CC  
Physical Education Instructor  
Eff. 05/24/2015  
PN CCF828

**NEW PERSONNEL**

Bladh, Eric  
CC  
Geography Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF825

Calvert, Loretta  
FC  
Paralegal Studies Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF623

De Jesus, Roman  
FC  
Oceanography/Earth Science Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF624

Duenas, Yolanda  
CC  
Counselor-Transfer Center  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2015  
PN CCF785

Guthrie, Frank  
FC  
Digital Art, 3D Specialist Instructor  
First Year Probationary Contract
Kihara, Sarah  
CC  
Counselor-Career  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2015  
PN CCF941

Lehmeier, Marisa  
CC  
Counselor-DSPS  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2015  
PN CCF840

Lopez, David  
FC  
Music-Instrumental/Woodwind Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF828

Malony, Kathleen  
SCE  
Basic Skills/Learning Centers  
Non-Credit Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 09/10/2015  
PN SCF975

Molnar, Peter  
CC  
Computer Information Systems Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF779

Shotwell, Brian  
FC  
Physics Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN FCF741

Siegel, Barry  
CC  
Radiologic Technology Instructor/Clinical Coordinator  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/21/2015  
PN CCF731

Thibodeau, Jason  
CC  
Philosophy/Religious Studies Instructor  
First Year Probationary Contract  
Class B, Step 1
EXTENSION OF CONTRACT

Jones, Savannah FC
Interim Vice President, Student Services
Extension of Contract through 06/30/2016

TEMPORARY REASSIGNMENT

Purtell, Valentina SCE
Dean, SCE Instruction and Student Services
To: Interim Provost, School of Continuing Education
Step A
Executive Officer Salary Schedule
Eff. 07/01/2015-06/30/2016

Schulz, Gregory AC
Provost, School of Continuing Education
To: Interim President, Fullerton College
Step E
Executive Officer Salary Schedule
Eff. 07/01/2015-06/30/2016

Tebay, John FC
Music Instructor
To: Interim Dean, Fine Arts
Range 32, Step A
Management Salary Schedule
Eff. 07/01/2015-06/30/2016

CHANGE IN SALARY CLASSIFICATION

Arman, Nick FC
Counselor
From: Class B, Step 1
To: Class D, Step 3
Eff. 07/01/2015

Foster, Marcia FC
Physical Education/Women’s Basketball Coach
From: Class B, Step 1
To: Class B, Step 10
Eff. 08/21/2015

Stanton, Gretchen FC
Chemistry Instructor
From: Class B, Step 1
To: Class F, Step 5
Eff. 08/21/2015
ADDITIONAL DUTY DAYS @ PER DIEM

Koeppel, Liana  CC  Coach, Forensics  11 days

LEAVE OF ABSENCE

Snyder, Peter  FC  Physical Education Instructor
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 05/10/2015-05/23/2015

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER INTERSESSION

Zappas, Lindsay  FC  Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER, TRIMESTER

McHugh, Ian  FC  Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SPRING SEMESTER, TRIMESTER

Webster, Perry  FC  Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Webster, Perry  FC  Column 1, Step 0

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

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

RESIGNATIONS

Abadzhyan, Susanna  CC  Student Services Specialist/DSPS
11-month position (100%)
Eff. 06/19/2015
PN CCC816

Heasley, Beverly  AC  Data Quality Analyst, Systems Applications
12-month position (100%)
Eff. 06/19/2015
PN ISC974
### NEW PERSONNEL

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<th>Name</th>
<th>Position</th>
<th>Position Type</th>
<th>Hours</th>
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<td>Feaster, Joshua</td>
<td>Instructional Assistant/DSS</td>
<td>SCE</td>
<td>11-month (100%)</td>
<td>Range 36, Step A</td>
<td>Classified Salary</td>
<td>Eff. 06/10/2015</td>
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<td>Gonzales, Daniel</td>
<td>Facilities Custodian I</td>
<td>AC</td>
<td>12-month (100%)</td>
<td>Range 27, Step A + 10% Shift</td>
<td>Classified Salary</td>
<td>Eff. 06/10/2015</td>
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<td>Nguyen, Annie</td>
<td>Campus Safety Officer</td>
<td>CC</td>
<td>12-month (100%)</td>
<td>Range 31, Step A</td>
<td>Classified Salary</td>
<td>Eff. 07/01/2015</td>
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<td>Pacheco, Mercedes</td>
<td>Campus Safety Officer</td>
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<td>12-month (100%)</td>
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<td>Classified Salary</td>
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<td>Sanchez, Alicia</td>
<td>Administrative Assistant I</td>
<td>FC</td>
<td>11.5-month (50%)</td>
<td>Range 33, Step A</td>
<td>Classified Salary</td>
<td>Eff. 06/10/2015</td>
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### REHIRES

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<tr>
<td>Crete, Jessica</td>
<td>Special Project Manager/NOC AB86 Regional Consortium</td>
<td>SCE</td>
<td>Temporary Management Position (100%)</td>
<td>Range 2, Special Project Administrator Daily Rate</td>
<td>Eff. 07/01/2015 – 06/30/2016</td>
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<td>Neiswender, Cathryn</td>
<td>Special Project Manager/Staff Development</td>
<td>SCE</td>
<td>Temporary Management Position (100%)</td>
<td>Range 2, Special Project Administrator Daily Rate</td>
<td>Eff. 07/01/2015 – 06/30/2016</td>
<td>SCT979</td>
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PROMOTION

Legaspi, Lorenze  AC  Accounting Specialist
12-month position (100%)
PN DEC967

To:  SCE Manager, Administrative Services
12-month position (100%)
Range 19, Step A
Management Salary Schedule
Eff. 06/10/2015
PN SIM992

VOLUNTARY CHANGE IN ASSIGNMENT

Holguin, Raelynn  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
Admissions and Records Specialist (15%)
Range 36, Step E + 10% Longevity
Classified Salary Schedule
Eff. 06/01/2015 – 06/30/2015

PROFESSIONAL GROWTH & DEVELOPMENT

Marquardt, Summer  FC  Account Clerk II (100%)
2nd Increment ($350)
Eff. 07/01/2015

Sebo, Gloria  FC  Clerical Assistant I (100%)
1st Increment ($350)
Eff. 07/01/2015

Utsuki, Melissa  AC  Public Affairs Assistant (100%)
1st Increment ($350)
Eff. 07/01/2015

LEAVES OF ABSENCE

Ault, Marilyn  SCE  Administrative Assistant II (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 05/18/2015 – 06/28/2015 (Consecutive Leave)
Caloretti, Walter  CC  Facilities Custodian I (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/26/2015 – 06/14/2015 (Consecutive Leave)

Hollier, David  FC  HVAC Mechanic I (100%)
Military Leave With Pay Eff. 06/08//2015 – 06/19/2015; 06/26/2015

Lamb, Darin  FC  Groundskeeper (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/30/2015 – 05/25/2015 (Consecutive Leave)

Ramos, Jesse  FC  Facilities Custodian I (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/07/2015 – 06/05/2015 (Consecutive Leave)

Rivera, Henry  FC  Facilities Custodian I (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/11/2015 – 05/16/2015 (Consecutive Leave)

Santos, Martin  CC  Facilities Custodian I (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/20/2015 – 05/31/2015 (Consecutive Leave)

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 #1151 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 #1151 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 #1151 for a copy of the volunteer listing.)
Item 6.f: By the block vote, the Board adopted Resolution No. 14/15-17, Reserving the Right of the Governing Board to Adjust Employee Compensation for both Represented and Unrepresented Employees of the North Orange County Community College District for the 2015-2016 fiscal year. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes.

GENERAL

Item 7.a: The Board received as information items the following revised Board Policies: BP5700, Athletics; BP6100, Delegation of Authority; BP6340, Contracts; BP6400, Audits; and BP7130, Compensation. The Board suggested staff consider including the WASC/ACCJC Accreditation Standard verbiage in the text of proposed, revised BP5700, Athletics, and in proposed, revised BP6340, Contracts.

CLOSED SESSION: At 7:09 p.m. Board President M. Tony Ontiveros 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 APPOINTMENTS: Chancellor and Fullerton College President

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

<table>
<thead>
<tr>
<th>Property:</th>
<th>1000 S. Leslie, Street, La Habra, CA</th>
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<tbody>
<tr>
<td>Negotiating Party:</td>
<td>CM Brahmbhatt, Interim Vice Chancellor, Finance &amp; Facilities</td>
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<tr>
<td>Under Negotiation:</td>
<td>Terms and Conditions</td>
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Per Section 54956.9(d)(2), Significant Exposure to Litigation:

<table>
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<tr>
<th>Claimant:</th>
<th>Leslie Susan Caddick</th>
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</thead>
<tbody>
<tr>
<td>Agency Claimed Against:</td>
<td>NOCCCD</td>
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RECONVENE MEETING: At 9:30 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 Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to reject the Claim presented by Leslie Susan Caddick. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, Ontiveros and Rodarte voting yes.
ADJOURN: At 9:32 p.m., it was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller 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