The Board of Trustees of the North Orange County Community College District met for its meeting on Tuesday, August 25, 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; Brian Fahnestock, Interim Vice Chancellor of Finance & Facilities; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Greg Schulz, Interim President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Interim Provost, School of Continuing Education; Richard Fee, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Jolena Grande, representing Cypress College Academic Senate; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Pamela Spence, representing CSEA; Kent Stevenson, representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Savannah Jones, Jose Ramon Nunez, and Richard Storti from Fullerton College; Raul Alvarez, Santanu Bandyopadhay, Karen Cant, Philip Dystra, and Ty Volcy from Cypress College; Lorenze Legaspi from the School of Continuing Education; and Tami Oh, Alba Recino, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.


PUBLIC COMMENTS:
A. Leroy Mills and Raul Alvarez expressed their support and encouraged the Board’s support for George O’Hara, one of five candidates for the Provisional Appointment to Trustee Area 3.

B. Hamid Aciminia, Nora Merasia, Reza Mirbeik, Judith Padilla, Chris Norby, and Armand Salehi all spoke in support and encouraged the Board’s support for Al Salehi, another Provisional Appointment candidate.
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: 4.a, 4.b, 4.c, 4.d, 4.e

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

CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO THE BOARD OF TRUSTEE VACANCY IN TRUSTEE AREA 3. Board President M. Tony Ontiveros led a review and selection of the final questions to be asked of the Provisional Appointment candidates.

Prior to beginning the interviews of individuals seeking the Provisional Appointment to the Board of Trustees vacancy in Trustee Area 5, Board President M. Tony Ontiveros outlined the process used in making a provisional appointment to fill the Board vacancy.

1. The resignation of Donna Miller and Board vacancy was advertised.
2. Five letters of interest were received.
3. Voter registration and residency was verified for the five candidates.
4. Each eligible candidate has been invited for an interview and will be asked to give a 3-minute presentation on their qualifications as a Board of Trustee Member.
5. A question and answer period will take place after each presentation. Board Members will ask pre-selected questions.
6. A minimum of four votes is the requirement for the selection of a provisional appointee.
7. Following a provisional appointment, a 30-day waiting period is legally required to allow the electorate the opportunity to object to the appointment and call for a special election.
8. If no call for a special election is made, the appointee will be seated at the October 13, 2015, Board meeting.

The following candidates addressed the Board: 1) George O’Hara, 2) Al Salehi, 3) Steve Blount, 4) Daniel Billings, and 5) Jon Hultman. Each candidate was interviewed separately, following their three-minute presentation. Upon conclusion of interviews, all candidates were invited to the Board Room for the Board to cast its vote. Votes were cast as follows:

Round 1: Trustees Brown, Dunsheath, and McClanahan for George O’Hara; Trustee Lahtinen for Jon Hultman; Trustees Ontiveros and Rodarte for Daniel Billings; Student Trustee Aviles Pino advisory vote for Al Salehi; and Student Trustee Washington advisory vote for George O’Hara.

Round 2: Trustees Brown, Dunsheath, and McClanahan for George O’Hara; Trustees Lahtinen, Ontiveros, and Rodarte for Daniel Billings; Student Trustee Aviles Pino advisory vote for Daniel Billings; and Student Trustee Washington advisory vote for George O’Hara.
Round 3: Trustees Brown, Dunsheath, and McClanahan for George O'Hara; Trustees Lahtinen, Ontiveros, and Rodarte for Daniel Billings; Student Trustee Aviles Pino advisory vote for Daniel Billings; and Student Trustee Washington advisory vote for George O'Hara.

After four rounds of voting, the Board cast its unanimous vote for Mr. Daniel Billings, along with Student Trustee Aviles Pino advisory vote for Daniel Billings, and Student Trustee Tanya Washington's advisory vote for George O'Hara.

At 8:06 p.m., Board President Ontiveros adjourned the meeting for a short break.

At 8:15 p.m., Board President Ontiveros reconvened the meeting.

REPORTS

A. **Interim Chancellor Fred Williams** informed the Board of his written report in their folders and noted that there is a need for a Member of the Board to serve on the Board Strategic Conversation Subcommittee, which will meet the following Monday, August 31. The Board agreed with Jackie Rodarte/Barbara Dunsheath as Trustees interested in serving on this Subcommittee. An agenda item will be presented to the Board at its September 8 meeting requesting appointment of Jackie Rodarte to the Subcommittee.  

(See Supplemental Minutes #1155 for a copy of the Chancellor’s full report.)

B. **Bob Simpson**, Cypress College President; **Greg Schulz**, Interim Fullerton College President; and **Valentina Purtell**, SCE Interim Provost, informed the Board of their respective written reports in the Board meeting folders.

COMMENTS

A. **Pete Snyder** expressed his delight at the great Fullerton College Convocation event and noted at least 100 campus individuals interested in serving on the Fullerton College team preparing for the 2017 accreditation visit.

B. **Tina Johannsen** reported on the wonderful opening day event at Cypress College and stated that the United Faculty E-Board will be having its retreat in the near future.

C. **Ken Stevenson** requested that the Board consider the process for adjunct faculty to be allowed to take sick leave when pending health issues are imminent.

D. **Student Trustee Tanya Washington** expressed her gratitude for being allowed to attend the recent Community College League of California Student Trustee Orientation event.

E. **Student Trustee Francisco Aviles Pino** also expressed his gratitude for attending the Community College League of California Student Trustee Orientation event.
F. Trustee Barbara Dunsheath commended both Cypress College and Fullerton College on the superb Back-to-School events.

G. Trustee Molly McClanahan echoed Trustee Dunsheath’s comments, as she attended the Cypress College Back-to-School event.

H. Trustee Leonard Lahtinen also commended Fullerton College on its Convocation and reminded everyone of the Coach Hal Sherbeck Celebration of Life Event and Sculpture Dedication on Saturday, August 29, 12:30 p.m.

MINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Molly McClanahan to approve the Minutes of the Regular Meeting of August 11, 2015, as amended. Motion carried with Trustees Brown, McClanahan, Ontiveros, and Rodarte voting yes; Trustees Dunsheath and Lahtinen abstaining from the vote, and the Student Trustees’ advisory votes.

FINANCE & FACILITIES

Item 3.a: The Board received and reviewed the District’s Quarterly Financial Status Report for the quarter ended June 30, 2015, as required by Section 58310 of Title 5.

Item 3.b: The Board received and reviewed the Quarterly Investment Report for the quarter ended June 30, 2015. During the Board’s review of the Quarterly Investment Report, it was suggested that less liquidity be considered for some portion of the investments.

HUMAN RESOURCES

Item 4.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

NEW PERSONNEL

To, Thang  CC  Manager, Student Success and Support Program  
Range 24, Column B  
Management Salary Schedule  
Eff. 09/01/2015  
PN CCM957

CHANGE IN SALARY CLASSIFICATION

Alvarez, Javier  FC  Art Instructor (ADJ)  
From: Column 2, Step 3  
To: Column 2, Step 4  
Eff. 08/24/2015

Atallah, Carmen  SCE  ESL Instructor (ADJ)  
From: Column 1, Step 1  
To: Column 1, Step 2  
Eff. 09/14/2015
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<td>Cowan, Jeffrey</td>
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<td>Cuatt, Benjamin</td>
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<td>De Jesus, Roman</td>
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From: Class B, Step 1
To: Class D, Step 6
Eff. 08/21/2015

House, Joshua
CC Communication Studies Instructor
From: Class B, Step 1
To: Class B, Step 5
Eff. 08/21/2015

Humaciu, Matthew
CC Mathematics Instructor (ADJ)
From: Column 1, Step 3
To: Column 1, Step 4
Eff. 08/24/2015

Hunter, Gregory
FC Economics Instructor (ADJ)
From: Column 3, Step 3
To: Column 3, Step 4
Eff. 08/24/2015

Hurley, Jennifer
CC Counselor
Temporary Contract (100%)
Pursuant to E.C. 87482
Class B, Step 7
Eff. 08/21/2015-05/28/2016

Hyatt-Solomina, Yelena
SCE OAP Instructor (ADJ)
From: Column 1, Step 2
To: Column 1, Step 3
Eff. 09/14/2015

Kahlon, Harinder
SCE ESL Instructor (ADJ)
From: Column 2, Step 2
To: Column 2, Step 3
Eff. 09/14/2015

Kao, Hui-Chuan
FC Music Instructor (ADJ)
From: Column 3, Step 2
To: Column 3, Step 3
Eff. 08/24/2015

Kelly, Aaron
SCE ESL Instructor (ADJ)
From: Column 2, Step 2
To: Column 2, Step 3
Eff. 09/14/2015

Koh, Myung
SCE ESL Instructor (ADJ)
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To: Column 2, Step 3
Eff. 09/14/2015

Krebs, Yvette
SCE Counselor (ADJ)
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**MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT**

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PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2015 SUMMER INTERSESSION

Contreras, Kendra CC $ 5.00
Frey, Michael CC $ 40.00
Izadi, Behzad CC $ 40.00
Pinkham, Bill CC $ 30.00

LEAVE OF ABSENCE

Deutsch, Nancy CC Reading Instructor
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 08/21/2015-11/06/2015

Felender, Julie FC Psychology Instructor
Load Banking Leave with Pay (20.00%)
Eff. 2015 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER INTERSESSION

Clark, Joshua SCE Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER TRIMESTER

Anderson, Martin FC Column 1, Step 1
Anguelov, Katalin CC Column 1, Step 1
Bauer, Jill SCE Column 1, Step 1
Betkey, Carly FC Column 1, Step 1
Brown, Kristina FC Column 1, Step 1
Bruce, Thomas CC Column 2, Step 1
Byars, Christopher FC Column 1, Step 1
Carrell, Kenneth CC Column 1, Step 1
Chung, Jin SCE Column 2, Step 1
Clayton, Marcus FC Column 1, Step 1
Cole, Justin CC Column 1, Step 1
Dunsmore, Pamela CC Column 1, Step 1
Earl, Erin FC Column 1, Step 1
Edmund, Adira CC Column 1, Step 1
Espinosa, Ashlee CC Column 1, Step 1
Esquivel, Michelle CC Column 2, Step 1
Ford, Julie CC Column 3, Step 1
Gorrell, Thomas FC Column 2, Step 1
Hellmuth, Kerri CC Column 1, Step 1
Hutting, Anthony CC Column 1, Step 1
Jones-Ramey, Brian FC Column 2, Step 1
Kerns, Judith CC Column 2, Step 1
Kibler-McNerney, Joanna FC Column 1, Step 1
King, Kathryn  CC  Column 2, Step 1
Lane, Jennifer  CC  Column 1, Step 1
Le, Sunny  CC  Column 1, Step 1
Magnesi, Miles  CC  Column 1, Step 1
Maharaj, Chester  CC  Column 1, Step 1
Matrisch, Tamarah  FC  Column 1, Step 1
Matsumoto, Michael  FC  Column 2, Step 1
McElroy, Douglas  CC  Column 1, Step 1
Mercado, Efren  CC  Column 1, Step 1
Mirbeik Sabzevary, M  FC  Column 1, Step 1
Moskun, Amy  CC  Column 3, Step 1
Neitzke, Nicole  FC  Column 1, Step 1
Nguyen, Sang  CC  Column 3, Step 1
Petrie, Caleb  FC  Column 3, Step 1
Phelps, Carlos  CC  Column 1, Step 1
Pilkington, Matthew  FC  Column 1, Step 1
Piluso, Robert  FC  Column 1, Step 1
Preiss, Elise  CC  Column 1, Step 1
Quirarte, Carmina  CC  Column 1, Step 1
Rasmussen, Amy  CC  Column 2, Step 1
Rodriguez, Eric  FC  Column 1, Step 1
Rodriguez, Felisa  CC  Column 1, Step 1
Rodriguez, Jeanette  FC  Column 1, Step 1
Romo, Jacqueline  CC  Column 1, Step 1
Simmons, Jim  CC  Column 2, Step 1
Snyder, Coriann  CC  Column 1, Step 1
Snyder, Katie  FC  Column 1, Step 1
Sutton, Michael  CC  Column 1, Step 1
Suyapa, Vega  FC  Column 1, Step 1
Tahir, Mujib  CC  Column 1, Step 1
Tipura, Selma  FC  Column 1, Step 1
Weber, Brent  CC  Column 1, Step 1
Wohlgezogen, Laura  FC  Column 2, Step 1
Wong, Caleb  FC  Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Garcia, Lizzete  FC  Column 1, Step 0
Ruiz, Michael  FC  Column 1, Step 1
Tang, Jennifer  CC  Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Alexander, Anne  SCE  Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Calabrese, Jacqueline  FC  English 99 Training
Stipend not to exceed $120.00
Eff. 08/13/2015
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<td>FC</td>
<td>Hiring Committee Service, Lab Rate, Regular, and Contract Faculty, Overload Teaching Schedule, Class F</td>
<td>Not to exceed 20 hours</td>
<td>06/22/2015-08/20/2015</td>
</tr>
<tr>
<td>Cobb, Tonya</td>
<td>CC</td>
<td>ESL Mini Conference</td>
<td>$240.00</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Fehr, Jodi</td>
<td>CC</td>
<td>ESL Mini Conference</td>
<td>$240.00</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Ford, Julie</td>
<td>CC</td>
<td>Supervising Dentist (DH Program), Column 3, Step 1, Lab Rate, Adjunct Faculty Salary Schedule</td>
<td></td>
<td>2015 Fall Semester</td>
</tr>
<tr>
<td>Haywood, Tonika</td>
<td>SCE</td>
<td>Adult Education Block Grant Training</td>
<td>$200.00</td>
<td>08/11/2015-08/12/2015</td>
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<td>McPherson, Debra</td>
<td>CC</td>
<td>ESL Mini Conference</td>
<td>$240.00</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Ouchi, Bryan</td>
<td>FC</td>
<td>Hiring Committee Service, Lab Rate, Regular, and Contract Faculty, Overload Teaching Schedule, Class E</td>
<td>Not to exceed 20 hours</td>
<td>06/22/2015-08/20/2015</td>
</tr>
<tr>
<td>Pashaie, William</td>
<td>CC</td>
<td>ESL Mini Conference</td>
<td>$240.00</td>
<td>08/20/2015</td>
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<tr>
<td>Perez, Imelda</td>
<td>SCE</td>
<td>Adult Education Block Grant Training</td>
<td>$200.00</td>
<td>08/11/2015-08/12/2015</td>
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<tr>
<td>Robertson, Alison</td>
<td>CC</td>
<td>ESL Mini Conference</td>
<td>$240.00</td>
<td>08/20/2015</td>
</tr>
</tbody>
</table>
Robertson, Scott  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

Simmons, Samantha  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

Su, Chen-I  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

Vasquez de Diriye, Esmeralda  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

Wada, Kathryn  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

Walker, Lynn  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

Whitsett, Catherine  CC  ESL Mini Conference  Stipend not to exceed $240.00  Eff. 08/20/2015

**Item 4.b:** By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

**RETIREMENTS**

Grisotti, Phillip  CC  Vehicle and Equipment Mechanic  12-month position (100%)  Eff. 12/30/2015  PN CCC934

Hurtado, Roy  CC  Equipment Operator  12-month position (100%)  Eff. 09/17/2015  PN CCC921

Molina, Mary  FC  Administrative Assistant II  12-month position (100%)  Eff. 09/01/2015  PN FCC834

Villagomez, Timothy  FC  HVAC Mechanic II  12-month position (100%)  Eff. 09/11/2015
RESIGNATIONS

DiDonato, Danielle  
**FC** Piano Accompanist  
9-month position (55%)  
Eff. 08/11/2015  
PN FCC867

Molina, Monica  
**FC** Executive Assistant  
12-month position (100%)  
Eff. 09/03/2015  
PN FCC949

Nguyen, Annie  
**CC** Campus Safety Officer  
12-month position (100%)  
Eff. 08/11/2015  
PN CCC778

Thompson, Yolanda  
**SCE** Administrative Assistant II  
12-month position (100%)  
Eff. 08/29/2015  
PN SCC880

NEW PERSONNEL

Bongco, Timothy  
**FC** Laboratory Technician/Child Care  
12-month position (100%)  
Range 36, Step C  
Classified Salary Schedule  
Eff. 09/01/2015  
PN FCC486

Hightower, Janae  
**FC** Administrative Assistant II  
12-month position (100%)  
Range 36, Step C  
Classified Salary Schedule  
Eff. 08/31/2015  
PN FCC695

CHANGE IN SALARY CLASSIFICATION

Legaspi, Lorenze  
**SCE** Manager, Administrative Services  
From: Range 19, Step A  
To: Range 19, Step B  
Eff. 07/01/2015

VOLUNTARY CHANGES IN ASSIGNMENT

Arroyo, Hilda  
**SCE** Admissions and Records Technician (100%)
Temporary Change in Assignment
To: Admissions and Records Technician (85%)
Range 33, Step E + 15% Longevity + PG&D
Admissions and Records Specialist (15%)
Range 36, Step E + 15% Longevity + PG&D
Classified Salary Schedule
Eff. 08/01/2015 – 08/31/2015

Apuntar, Regina  
SCE  
Clerical Assistant I (100%)
Extension of Temporary Change in Assignment
To:  
SCE Administrative Assistant II
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 08/08/2015 – 10/17/2015

Matteson, Dale  
AC  
Warehouse Assistant – Driver
12-month position (100%)
PN DEC987
Permanent Voluntary Change in Assignment
To:  
AC Campus Safety Officer
12-month position (100%)
Eff. 09/01/2015
PN DEC987

Rivera, Henry  
FC  
Facilities Custodian I
12-month position (100%)
PN FCC820
Permanent Lateral Transfer
To:  
FC Facilities Custodian I
11-month position (45%)
Eff. 09/01/2015
PN FCC874

PROFESSIONAL GROWTH & DEVELOPMENT

Quach, Tony  
FC  
Student Services Specialist (100%)
1st Increment ($350)
Eff. 07/01/2016

LEAVE OF ABSENCE

Ayon, Violet  
AC  
Executive Administrative Aide to the Chancellor (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Regular Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 08/31/2015 – 09/30/2015 (Consecutive Leave)

Dowdle, Temperence  CC  Student Services Specialist (100%)
Classified Staff Development Leave with Pay
Eff. 09/03/2015 – 05/06/2016 (Intermittent Leave)

Gutierrez, David  FC  Facilities Custodian I (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Regular Sick Leave and
Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 08/13/2015 – 08/12/2016 (Intermittent Leave)

Whelchel, Carolyn  FC  Administrative Assistant II (100%)
Family Medical Leave Act (FMLA/CFRA)
Paid Leave Using Family Illness Leave and
Personal Necessity Until Exhausted; Unpaid Thereafter
Eff. 08/06/2015 – 09/25/2015 (Intermittent Leave)

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Recinos, Alba  AC  Executive Assistant II (100%)
6% Stipend
Eff. 08/31/2015 – 09/30/2015

Item 4.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1155 for a copy of the professional expert personnel listing.)

Item 4.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1155 for a copy of the hourly personnel listing.)

Item 4.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1155 for a copy of the volunteer listing.)

Item 4.f: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Molly McClanahan to approve the Tentative Agreement with respect to negotiations for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement between CSEA and its Chapter 167 and the District.
On-Schedule Salary Adjustment – Fiscal Year 2014/2015
The Classified Salary Schedule 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 Classified Salary Schedule will be increased by three (3.0) percent across the schedule, effective July 1, 2015.

Fringe Benefits
There will be no increase in the optional fringe benefit allowance for the 2014/2015 or 2015/2016 fiscal years.

Amendment to Collective Bargaining Agreement
The provisions of Articles 9, 10, 11, 15, 18, 20 and 28 of the collective bargaining agreement between CSEA Chapter 167 and the District shall be amended as provided in the written settlement agreement between the parties.

The Board further approved the salary schedules, which reflect the three (3.0) percent on-schedule adjustment, retroactive to July 1, 2014, and the three (3.0) percent on-schedule adjustment effective July 1, 2015.

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

GENERAL

Item 5.a: It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board appoint Wayne Wedin as the District’s Community Representative on the Orange County Community Colleges Legislative Task Force for the 2015-16 year. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, and the Student Trustees’ advisory votes.**

Item 5.b: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dinsheath that the School of Continuing Education Interim Provost, Valentina Purtell, be appointed the North Orange County Community College District Designee for the North Orange County Regional Consortium (NOCRC) for the 2015-16 academic year. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, and the Student Trustees’ advisory votes.**

CLOSED SESSION: At 8:41 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

RECONVENE MEETING: At 10:59 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

ADJOURN: At 11:00 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath to adjourn the Board Meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

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