The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, May 27, 2014, at 5:30 p.m. at the Anaheim Campus Board Room.

Board President Jeffrey P. Brown called the meeting to order at 5:33 p.m. and led the Pledge of Allegiance to the Flag.


RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Rajen Vurdien, President, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, Provost, School of Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Deborah Ludford, District Director, Information Services; Richard Fee, representing DMA; Candace Lynch-Thompson, representing the SCE Academic Senate; Jolena Grande, representing the Cypress College Academic Senate; Pete Snyder, representing the Fullerton College Faculty Senate; Rod Lusch representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Santanu Bandopahdyay, Karen Cant, Joyce Carrigan, Helena DeCoro, Virginia Derakhshanian, Phil Dykstra, Philip Grissoti, Daniel Kawahara, Joe Martinez, Allen Mottershead, Anna Marie Novisoff, Marc Posner, and Catherine San Roman from Cypress College; Albert Abutin, Darin Acierno, Carlos Ayon, Nancy Bjorklund, Lillian Blaschke, Lisa Campbell, Barbara Caro, Jeanne Costello, Toni DuBois, William Hayner, Robert Jaurequi, Philip Mayfield, Bob Miranda, Richard Storti, Pamela Tackabury, Melissa Utsuki, and Dan Willoughby from Fullerton College; Joel Baca, Michael Gieck, Martha Gutierrez, Lorenzo Legaspi, Denise Simpson, and Susan Sueng from the School of Continuing Education; and Michael Acierno, Rod Garcia, Tami Oh, Beth Stokes, Kashu Vyas, and Rick Williams from the District Offices.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no comments from the audience.

BLOCK VOTE APPROVAL: NON-PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller that the following non-personnel items be approved by block vote:
Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustee Okoroama’s advisory vote.

BLOCK VOTE APPROVAL: PERSONNEL ITEMS: It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros that the following personnel items be approved by block vote:

Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e, 5.f, 5.g

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

REPORTS

A. Honor Retirees: As a part of the Chancellor’s Report, the following retirees were honored for their service to the District:

From Fullerton College
Nancy Bjorklund
William Hayner
Robert Jaurequi
Robert Miranda

From Cypress College
Helena Decoro

B. Recognition of Student Trustees: As a part of the Chancellor’s Report, Student Trustees Don Lundy and Chidinma Okoroama were recognized for their service on the Board of Trustees during the 2013-14 fiscal year and were presented with a gift.

C. Honor Employees Who Have Completed 25+ Years Longevity with the District: Also as a part of the Chancellor’s Report, the following individuals were honored for their years of service to the District:

District Services Offices
*Beth Stokes – 25 years

School of Continuing Education
*Irene Beck – 25 years
*Dean Day – 25 years

Cypress College
Joan Daniels – 25 years
Betty Germanero – 25 years
*Daniel Kawahara – 25 years
*Robert Simpson – 25 years
Ambika Talwar – 25 years
*Philip Grisotti – 30 years
Jacqueline Ha – 30 years
*Joe Martinez – 30 years
*Anna Marie Novisoff – 30 years

Fullerton College
Lisa Bassi – 25 years
James Book – 25 years
Thomas Chiaromontes – 25 years
Elizabeth Gaitatjis – 25 years
*William Hayner – 25 years
Michael Holden – 25 years
Lena Kane – 25 years
Claudia Lowe – 25 years
*Philip Mayfield – 25 years
Anita Rogers - 30 years
* Catherine San Roman – 30 years
Donna Woo – 30 years
Hoang Nguyen – 35 years
* Virginia Derakhshanian – 40 years
* Allen Mottershead – 45 years

Anthony Mazzaferro – 25 years
Ricardo Salas – 25 years
Cynthia Sands – 25 years
* Pamela Tackabury – 25 years
* Darin Acierno – 30 years
* Nancy Bjorklund – 30 years
Candice Cantrell – 30 years
Tom Morris – 30 years
Leonard Rocha – 30 years
Derry Seaton – 30 years
Gloria Waller – 30 years
* Barbara Caro – 40 years
* Lillian Blaschke – 50 years
Daniel Pope – 50 years

* Present at the meeting.

D. **Certificate of Commendation**: Susan Sueng from the School of Continuing Education was presented with a Certificate of Commendation for her nomination to the 2014 Orange County Department of Education Teacher of the Year program.

E. **Chancellor Ned Doffoney** commended Dr. Rajen Vurdien, Dean Bob Jensen, and the Fullerton College faculty and staff for their efforts in planning and hosting the Centennial Gala last Friday on the Fullerton College Quad. It was a fantastic celebration of the college’s history and the induction of individuals into the Fullerton College Hall of Fame. It was exciting to see former Football Coach Hal Sherbeck, former music instructor Sara McFerrin, and Chief Justice Cruz Reynoso as they were inducted into the Hall of Fame. Family members/friends of Pat Nixon, Leo Fender, and Louis Plummer were in attendance to accept on their behalf. It truly was an amazing evening.

He also reported that equipment and supplies from the La Habra property are in auction and the District is in negotiations for selling the La Habra property to the Fullerton Joint Union High School District.

(See Supplemental Minutes #1130 for a copy of the entire Chancellor’s Report.

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

**COMMENTS:**

A. **Richard Fee** reminded managers of the DMA End-of-the-Year Breakfast Meeting on May 30. He went on to commend Alan Mottershead on his service to Cypress College during his 45 years teaching at Cypress College.

B. **Candace Lynch-Thompson** distributed copies of the *Senate Rostrum*.
C. **Jolena Grande** reported on Cypress College Academic Senate’s revisions to its constitution.

D. **Pete Snyder** reported on some of his former students’ accomplishments and on the Fullerton College Faculty Senate’s year-end activities, including bestowing Toni DuBois with the Administrator of the Year Award from the Faculty Senate.

E. **Rod Lusch** reported on CSEA’s Classified Employees Week Breakfast at Cypress College.

F. **Student Trustee Chidinma Okoroama** reported on Cypress College campus activities.

G. **Student Trustee Don Lundy** reported on Fullerton College campus activities.

H. **Trustee Barbara Dunsheath** commended the Fullerton College Centennial Gala, and the Cypress College Commencement ceremony. She also reported on the Cypress College Foundation activities.

I. **Trustee Donna Miller** announced that Trustee Barbara Dunsheath was selected to participate in a League of Women Voters statewide committee. She also shared an L.A. Times article entitled “Minding the Opportunity Gap.”

J. **Trustee Leonard Lahtinen** commended Vice Chancellor Fred Williams’ on the benefits forums he hosted throughout the District. He announced that the Fullerton College Foundation recently held its scholarship banquet at which it distributed over $200,000 in scholarships.

K. **Trustee Molly McClanahan** commended the CSEA Classified Employees Week Breakfast, as well as Trustee Jeff Brown’s comments at the Fullerton College Commencement ceremony.

**MINUTES:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of its Regular Meeting of May 13, 2014, as submitted. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustees Lundy and Okoroama’s advisory votes.**

**FINANCE & FACILITIES**

**Item 3.a:** By the block vote, the Board declared surplus District property old supplies and equipment and authorized entering into an agreement with the Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.

Authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the contract on behalf of the District.
**Item 3.b:** By the block vote, authorization was granted to file the Notices of Completion of Work for PW 1011-003, Fullerton College Technology & Engineering Complex Project, with Whitehead Construction, Inc., Bid Package Nos. 8 and 9, and pay the final retention payments when due.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to sign the Notices of Completion on behalf of the District.

**Item 3.c:** By the block vote, that Board ratified the current change orders for the public works projects listed on the Change Order Request, with a total of $57,084.

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

**Item 3.d:** By the block vote, authorization was granted to enter into an agreement with Rodriguez Engineering to provide engineering design services for the Anaheim Campus Storm Drain Pump Replacement Project at a cost not to exceed $35,000. The term of the agreement shall be effective from May 28, 2014, through May 28, 2015.

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

**INSTRUCTIONAL RESOURCES**

**Item 4.a:** By the block vote, the Board received and accepted the School of Continuing Education Accreditation Midterm Report.

**HUMAN RESOURCES**

**Item 5.a:** By the block vote, the Board authorized the following personnel matters:

**RETIREMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Contract Type</th>
<th>Effective Date</th>
<th>Position Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vornicel-Guthmann, Violette</td>
<td>FC</td>
<td>Foreign Language Instructor</td>
<td>Eff. 06/01/2014</td>
<td>PN FCF707</td>
<td></td>
</tr>
</tbody>
</table>

**NEW PERSONNEL**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Contract Type</th>
<th>Effective Date</th>
<th>Position Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>De La Cerda, Kristina</td>
<td>SCE</td>
<td>Non-Credit Counselor-DSPS</td>
<td>First Year Probationary Contract</td>
<td>Eff. 07/01/2014</td>
<td>PN SCF977</td>
</tr>
<tr>
<td>Gonzalez, Amber</td>
<td>FC</td>
<td>Ethnic Studies Instructor</td>
<td>First Year Probationary Contract</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Palomares, Eva  
**CC** Counselor-EOPS  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2014  
PN CCF756

Pinckard, Kathleen  
**CC** Management/Marketing Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/22/2014  
PN CCF916

Reza, Alan  
**CC** Counselor-EOPS  
First Year Probationary Contract  
Class B, Step 1  
Eff. 07/01/2014  
PN CCF756

PROMOTION

Wilson, Danissa  
**FC** Special Project Director, Basic Skills  
Temporary Management Position

PAYMENT FOR INDEPENDENT LEARNING CONTRACT-2014 SPRING SEMESTER

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cavin, Robert G.</td>
<td>CC</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>Faraci, Michael</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Freer, Carolee</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Gallo, Joseph</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Harvey, Carol</td>
<td>CC</td>
<td>$ 65.00</td>
</tr>
<tr>
<td>Heusser, Willis</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Majid, Rosalie</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Martinez, Randy</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Mercer, Robert</td>
<td>CC</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>Mosqueda-Ponce, Therese</td>
<td>CC</td>
<td>$125.00</td>
</tr>
<tr>
<td>Patti, Joyce</td>
<td>CC</td>
<td>$ 70.00</td>
</tr>
<tr>
<td>Pickler, Scott</td>
<td>CC</td>
<td>$ 10.00</td>
</tr>
</tbody>
</table>
Pinkham, Bill  CC  $120.00
Ramos, Jaime  CC  $100.00
Reiland, Kathleen  CC  $160.00
Schulps, Molly  CC  $  40.00
Sidhu, Parwinder  CC  $  10.00

LEAVE OF ABSENCE

Howard, Stacy  CC  Counselor/Articulation Officer
Personal Leave Without Pay (100%)
Eff. 2014/2015 Academic Year

CANCELLATION OF FACULTY SABBATICAL LEAVE

Mercer, Robert  CC  Journalism Instructor
Eff. 2015 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SUMMER INTERSESSION

Alhadeff, Andrew  CC  Column 1, Step 0
Altman, Michelle  FC  Column 1, Step 0
Austin, Philip  FC  Column 2, Step 1
Blalock, Ashley  FC  Column 2, Step 0
Manjra, Samreen  CC  Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 FALL SEMESTER, TRIMESTER

Altebarmakian, Tamar  CC  Column 1, Step 0
Castro, Alma  FC  Column 1, Step 0
Harju, Anthony  CC  Column 1, Step 0
Jones, Brandon  CC  Column 1, Step 0
Orlovska, Kseniya  CC  Column 3, Step 0
Thomason, Mark  FC  Column 3, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SPRING SEMESTER, TRIMESTER

Christensen, Alison  SCE  Column 1, Step 0
Lares, Lisa  SCE  Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Gonzales, Margaret  FC  Column 1, Step 0
Sung, Linda  CC  Column 1, Step 0
TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Melella, Laura  
FC  
Hiring Committee Service  
Lab Rate, Regular, and Contract Faculty  
Overload Teaching Schedule  
Class E  
Not to exceed 4 hours  
Eff. 04/17/2014

Smead, Richard  
FC  
Hiring Committee Service  
Lab Rate, Regular, and Contract Faculty  
Overload Teaching Schedule  
Class B  
Not to exceed 4 hours  
Eff. 04/17/2014

Spencer, Nora  
FC  
Hiring Committee Service  
Lab Rate, Regular, and Contract Faculty  
Overload Teaching Schedule  
Class E  
Not to exceed 4 hours  
Eff. 04/17/2014

Item 5.b: By the block vote, the Board authorized the following classified personnel matters:

RETIREMENTS

Humpres, Patricia  
CC  
Executive Assistant III  
12-month position (100%)  
Eff. 07/01/2014  
PN CCN999

McClure, Marjorie  
AC  
Purchasing Assistant  
12-month position (100%)  
Eff. 07/19/2014  
PN DEC986

RESIGNATIONS

Carter, Jamail  
FC  
Director, Institutional Research & Planning  
12-month position (100%)  
Eff. 07/01/2014  
PN FCM957

Miranda, Sandra  
CC  
Evaluator  
12-month position (100%)  
Eff. 05/17/2014  
PN CCC943
NEW PERSONNEL

Molina, Monica  
FC  
Executive Assistant  
12-month position (100%)  
Range 41, Step A  
Classified Salary Schedule  
Eff. 06/02/2014  
PN FCC949

Noland, Tyler  
AC  
Benefits Specialist  
12-month position (100%)  
Range 36, Step C  
Classified Salary Schedule  
Eff. 05/28/2014  
PN DEC933

REHIRES

Benavidez, Alexander  
SCE  
Special Project Coordinator/DSPS  
Temporary Management Position (100%)  
Range 1, Special Project Administrator Daily Rate  
Schedule  
Eff. 07/01/2014 – 06/30/2015  
PN SCT975

Carrasco Cabrera, Jonathan  
SCE  
Special Project Coordinator/ TDI CACT  
Temporary Management Position (100%)  
Range 1, Special Project Administrator Daily Rate  
Schedule  
Eff. 07/01/2014 – 06/30/2015  
PN SCT974

Guajardo, April  
SCE  
Special Project Director/DSPS  
Temporary Management Position (100%)  
Range 3, Special Project Administrator Daily Rate  
Schedule  
Eff. 07/01/2014 – 06/30/2015  
PN SCT976

Neiswender, Cathryn  
SCE  
Special Project Manager/Staff Development  
Temporary Management Position (100%)  
Range 2, Special Project Administrator Daily Rate  
Schedule  
Eff. 07/01/2014 – 06/30/2015  
PN SCT979

Sauers, Dennis  
SCE  
Special Project Director/ESL Program  
Temporary Management Position (100%)  
Range 3, Special Project Administrator Daily Rate
VOLUNTARY CHANGES IN ASSIGNMENT

Cook, David      FC  Instructional Assistant (50%)

Temporary Increase in Percent Employed
From: 50%  
To: 100%  
Eff. 05/19/2014 – 06/11/2014

Jewell, Lydia    CC  Administrative Assistant II/Health Science  
(100%)

Permanent Increase in Months Employed
From: 11 Months  
To: 12 Months  
Eff. 07/01/2014  
PN CCC918

Legaspi, Lorenze  SCE  Accounting Specialist (100%)

Extension of Temporary Change in Assignment
To: SCE Interim Manager, Administrative Services  
12-month position (100%)  
Range 19, Column A  
Management Salary Schedule  
Eff. 07/01/2014 – 09/01/2014

Peters, Lowell   FC  Facilities Assistant (100%)

Temporary Change in Assignment
To: FC Facilities Coordinator  
12-month position (100%)  
Range 36, Step B + 5% Longevity + PG&D  
Classified Salary Schedule  
Eff. 03/21/2014 – 03/28/2014  
Eff. 04/21/2014 – 04/25/2014

Rosillo, Zoila   FC  Instructional Assistant (50%)

Temporary Increase in Percent Employed
From: 50%  
To: 75%  
Eff. 05/19/2014 – 06/02/2014
Storti, Richard  SCE  Manager, SCE Administrative Services (100%)

Extension of Temporary Change in Assignment
To: FC Interim Vice President, Administrative Services
12-month position (100%)
Range 37, Column A
Management Salary Schedule
Eff. 07/01/2014 – 09/01/2014

Utsuki, Melissa  AC  Public Affairs Assistant (100%)

Extension of Temporary Change in Assignment
To: FC Interim Director, Campus Communications
12-month position (100%)
Range 16, Column A
Management Salary Schedule
Eff. 07/01/2014 – 09/01/2014

Weiner, David  FC  HVAC Mechanic II (100%)

Temporary Change in Assignment
To: FC HVAC Mechanic Coordinator
12-month position (100%)
Range 42, Step E + 5% Longevity
Eff. 07/01/2013 – 06/30/2014
Eff. 07/01/2014 – 12/31/2014

Zerue, Adam  FC  Facilities Custodian II (100%)

Extension of Temporary Change in Assignment
To: FC Facilities Custodian Coordinator II
12-month position (100%)
Range 34, Step C + 10% Shift + 15% Longevity
Classified Salary Schedule
Eff. 07/01/2014 -- 12/31/2014

LEAVES OF ABSENCE

Beck, Irene  SCE  Administrative Assistant III (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Personal Necessity Leave
Until Exhausted; Unpaid Thereafter
Eff. 05/01/2014 – 07/01/2014 (Interrment Leave)
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
<th>Leave Type</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calderon-Teneza, Roselle</td>
<td>CC</td>
<td>Financial Aid Technician (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/21/2014 – 06/21/2014 (Consecutive Leave)</td>
</tr>
<tr>
<td>Cotter, Sandy</td>
<td>AC</td>
<td>Executive Assistant III (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/21/2014 – 07/31/2014 (Consecutive Leave)</td>
</tr>
<tr>
<td>Dugan, Michele</td>
<td>CC</td>
<td>Student Services Specialist (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 04/28/2014 – 05/30/2014 (Consecutive Leave)</td>
</tr>
<tr>
<td>Gieck, Michael</td>
<td>SCE</td>
<td>Research Analyst (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/28/2014 – 06/06/2014 (Consecutive Leave)</td>
</tr>
<tr>
<td>Hedberg, Marcia</td>
<td>FC</td>
<td>Health Services Administrative Assistant (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 04/21/2014 – 06/20/2014 (Consecutive Leave)</td>
</tr>
<tr>
<td>Reza, Alan</td>
<td>CC</td>
<td>Financial Aid Technician (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/14/2014 – 06/04/2014 (Consecutive Leave)</td>
</tr>
<tr>
<td>Vasquez, Joseph</td>
<td>AC</td>
<td>Facilities Custodian I (100%)</td>
<td>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Leave Until Exhausted; Unpaid Thereafter</td>
<td>Eff. 05/16/2014 – 05/15/2015 (Intermittent Leave)</td>
</tr>
</tbody>
</table>
LAYOFF AND PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

Campbell, Christie  
SCE  
TDP Manager, Orange County Digital Media Center  
12-month position (100%)  
Eff. 07/01/2014  
PN SCM983

**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 #1130 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 #1130 for a copy of the hourly personnel listing.)

**Item 3.e:** By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1130 for a copy of the volunteer listing.)

**Item 3.f:** The Board received the initial proposal for a successor agreement between CSEA Chapter #167 and the District and directed that a public hearing on this proposal be set for June 20, 2014.

(See Supplemental Minutes #1130 for a copy of the proposed successor agreement.)

**Item 3.g:** The Board received the initial proposal for a successor agreement between the District and CSEA Chapter #167 as submitted by the District and directed that a public hearing on this proposal be set for June 20, 2014.

(See Supplemental Minutes #1130 for a copy of the proposed successor agreement.)

**CLOSED SESSION:** At 7:03 p.m., Board President Jeffrey P. Brown 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 PERFORMANCE EVALUATION: VICE CHANCELLOR, FINANCE & FACILITIES; CYPRESS COLLEGE PRESIDENT; and FULLERTON COLLEGE PRESIDENT.

RECONVENE OPEN SESSION: At 9:10 p.m., Board President Jeffrey P. Brown reconvened the meeting in open session.

ADJOURNMENT: At 9:11 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros to adjourn the meeting. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes.

________________________________________
Prepared By Recording Secretary for
Michael Matsuda, Secretary, Board of Trustees