The Board of Trustees of the North Orange County Community College District met for its Only Meeting on Tuesday, July 22, 2014, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Jeffrey P. Brown called the meeting to order at 5:31 p.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, Donna Miller, M. Tony Ontiveros, and Student Trustees Omar Pichardo and Stephen Tith. **Absent:** Michael Matsuda.

**RESOURCE PERSONNEL PRESENT:** Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Rajen Vurdien, President, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, Provost, School of Continuing Education; Richard Fee, representing DMA; Adam Gottoday, representing the School of Continuing Education Academic Senate; Jolena Grande, representing the Cypress College Academic Senate; Sam Foster, representing the Fullerton College Faculty Senate; Dale Craig, representing United Faculty; Rod Lusch, representing CSEA; and Violet Ayon, Recording Secretary.

**OTHER EMPLOYEES PRESENT:** Ron Armale, Santanu Bandyopahdyay, Karen Cant, Tresa Cassens, David Dang, Robin DeRou, Paul de Dios, Steve Donley, Phil Dykstra, Jenelle Godges, Akiko Allison Gotch, Yongmi Han, Ian Holmes, Rob Johnson, Alisen Karning, Nick Karvia, Michael Klyde, Cliff Lester, Mark Majarian, Bill Parker, Joyce Patti, Christina Plett, Marc Posner, Rick Rams, Dee Salts, Steve Shanahan, Robyn Sumpter, Ed Valdez, and Dave Wassenaar from Cypress College; Albert Abutin, Carlos Ayon, Tom Chiaromonte, Michael Frey, Terry Gleason, Cyndi Grein, Mela Hoyt-Hayden, Co Ho, Bob Jensen, Darlene Jensen, Larry Lara, Jose Ramos Nunez, Patricia Green Pappas, Richard Storti, John Tebay, Scott Thompson, and Melissa Utsuki from Fullerton College; Martha Gutierrez, Raine Hambley, Vaniethia Hubbard, Lorenzo Legaspi, and Jennifer Perez, from the School of Continuing Education; and Rodrigo Garcia, Jenney Ho, Kai Stearns Moore, Tami Oh, Kashu Vyas, and Tom Wallace from the District Offices.

**VISITORS:** Tim Allen, Ahmed Almheini, Darrell Blunt, Minard Duncan, Juan Garcia, Daniel Gonzalez, JP Gonzalez, Joseph Hackbarth, Raffi Kaperlyan, Jim Kennedy, Tina M. King, Lorena Marquez, Chris Norby, Christina Parker, Dennis Salts, Robert Shields, Andrea Sims, and Chris Wright.
COMMENTS: MEMBERS OF THE AUDIENCE:

A. Jim Adams addressed the Board with his support of the District’s pursuit of a bond measure for upgrading and replacing campus facilities for the betterment of the students. He encouraged the Board to consider career paths for students in the construction industry and offer work to veterans.

B. Mark Greenhalgh addressed the Board regarding the Fullerton College Horticulture’s interest in the District’s potential bond measure.

C. Patricia Green Pappas expressed her support of the pursuit of a bond measure, to include improvement of the Fullerton College early childhood education program facilities.

D. Juan Garcia, on behalf of Cypress College veterans, expressed his support for a District bond measure to provide better facilities for the ever-growing veterans’ population.

E. Darrell Blunt expressed his support for improving Cypress College facilities and services to veterans, which a bond measure would do.

F. Christopher Wright expressed his desire for better Cypress College facilities for improvement of services to veterans.

G. Daniel Gonzalez expressed his support of a bond measure to improve facilities and services to Cypress College student veterans.

H. Dennis Salts addressed the Board stating that the people of the Fullerton College community have always supported education and will continue to do so and encouraged the Board to pursue the bond measure.

I. Michael Cooper expressed his support of the community college system and supports a bond measure to improve Cypress College facilities for future students; especially student veterans who are in dire need of education and jobs.

j. Raffi Kaprelyan addressed his support for the improvement of Cypress College facilities and encouraged modernization of campus laboratories and supports a bond measure.

K. George O’Hara expressed his support of Cypress College and improvement of its facilities through a bond measure.

L. Steve Shanahan expressed his support of a bond measure to improve Cypress College facilities for veterans and improvement of services to all students.

M. Janelle Godges addressed the Board with her support of a District bond measure to support Cypress College students and facilities, especially a Veterans’ Resource Center.
N. **Richard Fee** addressed the Board regarding the District’s Educational Master Plan and the funding needed to implement the Master Plan and improve the facilities where learning happens; thus, the need for a bond measure.

O. **Michael Frey/Ron Armale** expressed their support of a bond measure for the improvement of Cypress College facilities, especially in the area of STEM education and astronomy and physics.

P. **Darlene Fishman** expressed her support of a bond measure for improvement of facilities for all programs related to allied health services.

Q. **Joyce Carrigan**, along with several faculty from Cypress College, addressed the Board with their support of a bond measure.

R. **Ian Homes** encouraged the Board to adopt the resolution for a bond measure in order to improve Cypress College campus facilities and move the campus into the 21st century.

S. **Mark Majarian** addressed the Board in support of the improvement of Cypress College fine arts facilities, which can only be done with funding from a bond measure.

T. **Cliff Lester** encouraged the Board to consider going forward for a bond measure to improve fine arts facilities at Cypress College.

U. **Michael Klyde** addressed the Board explaining how crowded facilities are at Cypress College and encouraged the Board’s support of a bond measure to improve campus facilities.

V. **Ed Valdez** expressed his support of a bond measure for the improvement of Cypress College classroom modernization and needed equipment.

W. **Carlos Urquidi** addressed the Board regarding Cypress College floor drains that are in desperate need of replacement, of the need for fixed furnaces for natural gas instead of propane for instructional purposes, the need for additional restrooms for the handicapped, and the need for replacement of rusted door frames – all of which can be improved with a bond measure.

X. **Bob Jensen** encouraged the Board to move forward with a bond measure and be the leaders of tomorrow.

Z. **John Tebay** addressed the Board with the need for improvement of facilities for Fullerton College fine arts instruction and performance and encouraged the Board’s support of a bond measure.

AA. **Mela Hoyt-Haydon** addressed the Board regarding the need at Fullerton College for improvement of fine arts classroom space and joint performance facilities. She urged the Board to adopt the resolution in support of a bond measure.
BB. Minard Duncan expressed his indebtedness to community colleges for his education and encouraged the Board to pursue a bond measure.

CC. Derrick Coleman expressed his desire for updated classrooms and technology for the School of Continuing Education and Cypress College. He encouraged the Board to support a bond measure.

DD. Tom Chiaromonte addressed the Board with the needs for improved facilities for the Fullerton College early childhood education program and encouraged the Board’s support of a bond measure.

EE. Raine Hambley encouraged the Board’s support for a bond measure in order to improve classroom facilities for the School of Continuing Education Career Technical Education programs.

FF. Rick Rams asked the Board’s support of a bond measure in order to improve student success, improved services to veterans, community events, and improved physical education facilities at Cypress College.

GG. Bill Pinkham informed the Board of the need for improved athletic fields and an improved swimming pool at Cypress College.

HH. Margaret Mohr addressed the Board asking its support of a bond measure for improvement of physical education facilities.

II. Chris Norby addressed the Board with his concern of the District going into debt, and stated the District needs to be very clear in its needs and encouraged the Board to look creatively for funding of the facilities in need of repair/replacement.

LL. Scott Thompson addressed the Board with the need for improved facilities and services to veterans at Fullerton College and encouraged the Board’s support of a bond measure.

MM. Robin De Roo expressed her concern with the Cypress College chemistry classroom and office facilities and encouraged the Board’s support of a bond measure.

NN. Barry Levinson expressed his concern regarding the possibility of a new bond measure for the District. He stated that the District’s Measure X did not fund all the projects it promised and discouraged the Board from pursuing a bond measure.

OO. Joe Imbriano echoed Mr. Norby’s and Mr. Levinson’s comments and stated he believes it is not the taxpayers’ problem to improve the District’s facilities.

PP. Sean Paden also expressed his opposition to a District bond measure and stated it is unfair to expect the taxpayers to fund the bond measure.

QQ. Darlene Jensen expressed her support of a District bond measure in support of the improvement of District-wide classrooms and parking facilities.
Renée Townsend expressed her concerns regarding a bond measure in support of the District and asked the Board to consider cutting government expenditures instead of strapping future adults with the monetary burden.

**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:

Finance & Facilities: 5.a, 5.b, 5.c

*Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustees Pichardo and Tith’s advisory votes.*

**BLOCK VOTE APPROVAL: PERSONNEL ITEMS:** Upon removal of Larry Lambert from the agenda and a start date change from July 24 to July 28 for Hideki Fukusumi on page 4.b.2, it was moved by Trustee Leonard Lahtinen 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 Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes and Trustee Brown abstaining from the vote.*

**REPORTS**

A. **Chancellor Doffoney** began his report by introducing Julie Kossick, the new District Director of Human Resources. He went on to state that the last couple of weeks he has been busy meeting and addressing different groups – both educational institutions and local businesses and he outlined a few.

(See Supplemental Minutes #1134 for a copy of the full report.)

**COMMENTS**

A. **Rajen Vurdien**, Fullerton College President, introduced Dr. Jose Ramon Nunez, the new Vice President of Instruction, and reported on summer enrollment and campus activities. He added that in the Trustees’ folders are letters from Richard Ramirez and Hilda Sugarman expressing their support of a District bond measure.

B. **Bob Simpson**, Cypress College President, reported on summer enrollment and campus activities.

C. **Greg Schulz**, School of Continuing Education Provost, introduced Dr. Adam Gottdank, the new School of Continuing Education Academic Senate President. Dr. Schulz referred to his written report to the Board and noted a partnership with Disneyland and Fullerton College.

D. **Jolena Grande** reported on her attendance at the Academic State Curriculum Institute.


E. **Trustee Leonard Lahtinen** noted new positions to District Services and inquired on the need for a new management position of Finance & Facilities Internal Auditor. Chancellor Doffoney responded that an internal auditor has been contracted for the last few years because of the need for a District its size. External auditors will continue to be used as required by law.

**MINUTES:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board approve the minutes of its Regular Meeting of June 24, 2014. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, and Miller voting yes, Trustee Ontiveros abstaining from the vote, and including Student Trustees Pichardo and Tith’s advisory votes.**

**GENERAL**

**Item 3.a:** It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath to adopt Resolution No. 14/15-01, Resolution of the Board of Trustees of the North Orange County Community College District Ordering an Election, and establishing Specifications of the Election Order, authorizing a bond election for November 4, 2014.

Bonnie Jean von Krogh of the Lew Edwards Group and Richard Bernard from Fairbank, Maslin, Maulin, Metz & Associates outlined for the Board of Trustees the community bond survey conducted between June 26 and July 1, 2014, and stated that the survey results indicate community support for a Fullerton and Cypress Colleges Repair and Student and Veteran Job Training Measure this November at the $574 million amount. They described the extensive community engagement/methodology process used and provided highlights of the survey results, along with the revised ballot title and summary. They identified the increase in support from fall 2013 to summer 2014 and provided the following conclusions:

- A NOCCCD bond of as much as $574 million is viable in November 2014. The District has a clear opportunity to move forward with a bond for this November, should the Board wish to do so.

- Support has strengthened and increased, particularly when people have information about the needs.

- The District’s extensive community outreach and engagement process and communications efforts over the past several months have been very successful

In the ensuing discussion, staff and the consultants clarified that (1) the $574 million amount came from a projected cost of construction projects; (2) neither of the consultants or their firms have offered, nor have they been asked, to contribute to the passage of the bond measure nor to any of the trustees up for re-election; (3) the approximate tax rate would be $15.65 per $100,000 assessed evaluation; and (4) no capital appreciation bonds (CAB) will be used.

(See Supplemental Minutes #1134 for a copy of the complete presentation.)
Bob Simpson stated the District should go forward since there is strong support for placing the ballot before the voters.

Rajen Vurdien stated that the success of any society is based on its ability to educate and buildings built before WWII no longer fill the need of today’s society. He also added that Fullerton College administrators are in full support of the pursuit of a bond measure. He stated that the sense of the Fullerton College Faculty Senate is that the District needs to place a bond measure on the ballot in order to take care of the facilities’ needs.

Greg Schulz stated that the School of Continuing Education is in full support of pursuing the ballot measure.

Richard Fee stated that managers throughout the District are in support of pursuing a bond measure.

Adam Gottdank stated that the School of Continuing Education Academic Senate has not taken a position, however, most faculty are in support of a bond measure.

Jolena Grande stated that the Cypress College Academic Senate has not taken a position but the level of support from Cypress College faculty is high as apparent by the many speakers from Cypress College.

Sam Foster stated that the Fullerton College Faculty Senate deemed Fullerton College facilities are not adequate for the next 40-50 years and there is no other way to fund facilities projects without a bond. The sense of the Faculty Senate is only through a bond measure can facilities needs be met.

Dale Craig stated that United Faculty has not taken an official vote. However, most faculty will not be directly impacted and as such he did not see any enthusiastic support nor much opposition for the pursuit of a bond measure. He added that United Faculty has a Political Action Committee and he will ask the membership if it wants to use United Faculty Political Action Committee money for assisting with the passage of the bond measure.

Rod Lusch stated that the classified membership has not expressed opposition to a bond measure but noted that adequate oversight and transparency are needed. He reminded everyone that the Fullerton College Maintenance & Operations program has yet to have a fixed facility for its staff.

Trustee Leonard Lahtinen that the District’s Educational and Facilities Master Plan outlines the District’s facilities in need of repair/replacement. He added that he would hope that the 2013-14 Orange County Grand Jury Report on Orange County Community College Trustees: Responsibilities, Compensation and Transparency would not shed a negative light on the District as none of the District’s trustees were found culpable of anything.

Trustee Barbara Dunsheath stated this was a heavy decision; however, she fully supports community colleges and is in support of the bond measure.

Trustee Jeffrey P. Brown stated he is in favor of the bond measure because of his fiduciary responsibility as a trustee and his responsibility to students and the community.
Trustee Molly McClanahan stated that a facilities bond measure is a legitimate reason for debt in support of the District’s Master Plan facilities projects. She thanked all the speakers that addressed the Board.

Trustee Donna Miller thanked the speakers for providing personal examples of why a bond measure is needed to upgrade/replace facilities.

Student Trustee Omar Pichardo stated he supports a bond measure and will work to help the passage of the bond.

Student Trustee Stephen Tith expressed his appreciation for speakers’ comments and indicated his full support for the bond measure.

Upon conclusion of discussion, the resolution was adopted with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes and the Student Trustees’ advisory votes of yes.

Item 3.b: The Board received the following revised Board Policies as information items and directed they be placed on the August 26 Board meeting agenda for action:

Board Policy 2105, Election of Student Member(s)
Board Policy 2315, Closed Sessions
Board Policy 2330, Quorum and Voting
Board Policy 5030, Fees
Board Policy 5550, Speech: Time, Place, and Manner
Board Policy 6200, Budget Preparation
Board Policy 6250, Budget Management

HUMAN RESOURCES

Item 5.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

RETIREMENT

Green, Carol CC Dental Hygiene Instructor
Eff. 12/31/2014
PN CCF913

CHANGE IN RETIREMENT DATE

Tesar, Daniel FC Dean, Social Sciences
From: 07/31/2014
To: 08/01/2014
PN FCM970
PHASE-IN RETIREMENT

Kiszely, Elizabeth  
FC  
English Instructor  
Cancellation of phase-in retirement and return to full-time (100%) status  
Eff. 08/25/2014

NEW PERSONNEL

Cagley, Janet Marie  
SCE  
Non-Credit Instructor/High School  
First Year Probationary Contract  
Class B, Step 1  
Eff. 09/04/2014  
PN SCF993

Jones, Savannah  
FC  
Interim Dean, Business/CIS and Economic Workforce Development  
12 month Position (100%)  
Range 32, Column C + Doctorate  
Management Salary Schedule  
Eff. 08/21/2014  
PN FIM966

CHANGE IN SALARY CLASSIFICATION

Abad, Marjaneh  
SCE  
High School Program Instructor (ADJ)  
From: Column 2, Step 0  
To: Column 2, Step 1  
Eff. 09/08/2014

Abutin-Mitsch, Jeannie  
FC  
Counselor/Instructor (ADJ)  
From: Column 1, Step 0  
To: Column 1, Step 1 (Schedule A and B)  
Eff. 08/25/2014

Aguirre, Elsa  
FC  
EOPS Counseling Instructor (ADJ)  
From: Column 1, Step 0  
To: Column 1, Step 1 (Schedule A only)  
Eff. 08/25/2014

Arriola-Nickell, Gail  
FC  
Art Instructor (ADJ)  
From: Column 3, Step 0  
To: Column 3, Step 1  
Eff. 08/25/2014

Assef, Celia  
FC  
Cosmetology Instructor  
From: Class B  
To: Class C  
Eff. 08/22/2014
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Business Management Instructor  
From: Class B, Step 1  
To:  Class B, Step 10  
Eff. 08/22/2014

Meola, Frank  
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Mathematics Instructor (ADJ)  
From: Column 2, Step 2  
To:  Column 2, Step 3  
Eff. 08/25/2014

Mitchell, Jennifer  
**FC**  
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From: Column 1, Step 0  
To:  Column 1, Step 1  
Eff. 08/25/2014

Morales, Gretchen  
**CC**  
Dance Instructor (ADJ)  
From: Column 1, Step 1  
To:  Column 1, Step 2  
Eff. 08/25/2014

Moreno, Joel  
**CC**  
Automotive Technology Instructor (ADJ)  
From: Column 1, Step 1  
To:  Column 1, Step 2  
Eff. 08/25/2014

Morrison, Anna  
**CC**  
English Instructor (ADJ)  
From: Column 1, Step 0  
To:  Column 1, Step 1  
Eff. 08/25/2014

Navarro, Rocio  
**SCE**  
Counselor (ADJ)  
From: Column 1, Step 0  
To:  Column 1, Step 1 (Schedule B only)  
Eff. 09/08/2014

Nguyen, John  
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From: Column 2, Step 0  
To:  Column 2, Step 1  
Eff. 08/25/2014

Nguyen, Shelia  
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Chemistry Instructor (ADJ)  
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Nikkhoo, Kristine  
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Eff. 08/25/2014

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Eff. 08/25/2014

Peterson, Lucas SCE ESL Instructor (ADJ)
From: Column 2, Step 0
To: Column 2, Step 1
Eff. 09/08/2014

Petrie, David CC Mathematics Instructor (ADJ)
From: Column 2, Step 1
To: Column 2, Step 2
Eff. 08/25/2014

Phan, Vi Victor FC Radio/TV Instructor (ADJ)
From: Column 1, Step 2
To: Column 2, Step 3
Eff. 08/25/2014

Pinckard, Kathleen CC Management/Marketing Instructor
From: Class B, Step 1
To: Class F, Step 10
Eff. 08/22/2014

Plascencia-Carrizosa, B FC Child Dev. Instructor (ADJ)
From: Column 1, Step 1
To: Column 1, Step 2
Eff. 08/25/2014

Quaye, Kaleeka CC Art Instructor (ADJ)
From: Column 1, Step 0
To: Column 1, Step 1
Eff. 08/25/2014

Quintero-Vazquez, A. SCE ESL Instructor (ADJ)
From: Column 2, Step 0
To: Column 2, Step 1
Eff. 09/08/2014

Rainey, Arthur FC Computer Information Systems Instr. (ADJ)
From: Column 2, Step 1
To: Column 2, Step 2
Eff. 08/25/2014
Ramirez, Yvette
FC
Speech Instructor (ADJ)
From: Column 2, Step 0
To: Column 2, Step 1
Eff. 08/25/2014

Resnick, Bryan
CC
Physical Education Instructor (ADJ)
From: Column 1, Step 0
To: Column 1, Step 1
Eff. 08/25/2014

Reyes, Tommy
FC
Construction Technology Instructor (ADJ)
From: Column 1, Step 0
To: Column 1, Step 1
Eff. 08/25/2014

Robinson, Christopher
SCE
ESL Instructor (ADJ)
From: Column 2, Step 0
To: Column 2, Step 1
Eff. 09/08/2014

Rodriguez, Daniela
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Counselor (ADJ)
From: Column 1, Step 0
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Eff. 08/25/2014

Rothery, Susan
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Older Adult Program Instructor (ADJ)
From: Column 2, Step 1
To: Column 2, Step 2
Eff. 09/08/2014

Rowley, William
FC
Philosophy/Religion Instructor (ADJ)
From: Column 2, Step 0
To: Column 2, Step 1
Eff. 08/25/2014

Ruffalo, Carrie
SCE
High School Program Instructor (ADJ)
From: Column 1, Step 0
To: Column 1, Step 1
Eff. 09/08/2014

Ryan, John
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Mathematics Instructor (ADJ)
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To: Column 1, Step 1
Eff. 08/25/2014

Salsitz, Maureen
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From: Column 1, Step 0  
To:  Column 1, Step 1  
Eff. 08/25/2014

Vidal-Prudholme, Laura  
FC  Child Development Instructor (ADJ)
From: Column 1, Step 0  
To:  Column 1, Step 1  
Eff. 08/25/2014

Vincent, Susan  
FC  Counselor, EOPS
From: Class D  
To:  Class E  
Eff. 07/01/2014

Vu, Hao-Nhien  
CC  Mathematics Instructor (ADJ)
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To:  Column 3, Step 1  
Eff. 08/25/2014

Wallech, Megumi  
FC  Art Instructor (ADJ)
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To:  Column 1, Step 3  
Eff. 08/25/2014

Walzer, Amanda  
FC  English Instructor
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To:  Class C  
Eff. 08/22/2014

Ward, Sheryl  
CC  Education Instructor (ADJ)
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To:  Column 2, Step 2  
Eff. 08/25/2014

Wells, Julie  
FC  Biology Instructor
From: Column B, Step 1  
To:  Column F, Step 7  
Eff. 08/22/2014
White, Wesley  CC  Mathematics Instructor (ADJ)  
From: Column 2, Step 0  
To: Column 2, Step 1  
Eff. 08/25/2014

**MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT**

Carrigan, Ting-Pi Joyce  CC  Dean, Fine Arts  
Doctoral Stipend ($2600)  
Eff. 07/01/2014

**ADDITIONAL DUTY DAYS @ PER DIEM**

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<td>Director of Orchestra</td>
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<td>Technical Director</td>
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<td>Director/Drama/Music Production</td>
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<td>Koeppel, Liana</td>
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Pliska, Steve  
FC  
Resident Designer  13 days  
Managing Director of Theatre Programming  5 days  
Coord. HS Theatre Festival  2 days

Scott, Mike  
FC  
Director of Jazz Ensemble  12 days  
Director of Orchestra  1 day

Shew, Jaime  
FC  
Director of Vocal Jazz Ensemble  16 days  
Director of Orchestra  3 days

Tebay, John  
FC  
Director of Concert Choir  11 days  
Director of Chamber Singers  8 days  
Director of Orchestra  3 days  
Director of Collegiate Chorale  6 days

Woll, Greg  
FC  
Director of Jazz Ensemble  6 days

LEAVES OF ABSENCE

Burger, Markus  
FC  
Music Instructor  
Load Banking Leave With Pay (34.00%)  
Eff. 2014 Fall Semester

Carrigan, Ting-Pi Joyce  
CC  
Dean, Fine Arts  
Family Medical Leave (FMLA/CFRA) (100%)  
Paid Leave using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter  
Eff. 06/04/2014-07/04/2014

Conrad, Robin  
FC  
Dance Instructor  
Professional Leave Without Pay (100.00%)  
Eff. 2014-2015 Academic Year

Green, Carol  
CC  
Dental Hygiene Instructor  
Load Banking Leave With Pay (100%)  
Eff. 2014 Fall Semester

Huerta, Flor  
FC  
Counselor  
Load Banking Leave With Pay (3.12%)  
Eff. 2014 Fall Semester

Ikeda, Nancy  
FC  
Mathematics Instructor  
Load Banking Leave With Pay (34.00%)  
Eff. 2014 Fall Semester

Kishel, Patricia  
CC  
Marketing Instructor  
Load Banking Leave With Pay (3.33%)
Payne, John  
CC  
English Instructor  
Load Banking Leave With Pay (13.33%)  
Eff. 2014 Fall Semester

Rajab, Adel  
CC  
Biological Sciences Instructor  
Load Banking Leave With Pay (73.33%)  
Eff. 2014 Fall Semester

Swytak, Judith  
CC  
Nursing Instructor  
Load Banking Leave With Pay (23.33%)  
Eff. 2014 Fall Semester

Talwar, Ambika  
CC  
English Instructor  
Load Banking Leave With Pay (20.00%)  
Eff. 2014 Fall Semester

Tomooka, Craig  
CC  
Chemistry Instructor  
Load Banking Leave With Pay (26.70%)  
Eff. 2014 Fall Semester

Wada, Kathryn  
CC  
ESL Instructor  
Load Banking Leave With Pay (6.67%)  
Eff. 2014 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SUMMER INTERSESSION

Beaudette, Tori  
SCE  
Column 1, Step 0
Paramo, April  
SCE  
Column 2, Step 0
Rooks, David  
FC  
Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 FALL SEMESTER, TRIMESTER

Aburas, Jasmine  
FC  
Column 1, Step 0
Acevedo, Cristina  
FC  
Column 2, Step 0
Aisawa, Robert  
SCE  
Column 1, Step 2
Alarcon, Andrea  
FC  
Column 2, Step 0
Allen, Tammy  
FC  
Column 1, Step 0
Azzizon Maffris, Vicenta  
CC  
Column 1, Step 0
Brausch, James  
FC  
Column 1, Step 0
Brown, Denise  
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<td>Lab Rate, Regular, and Contract Faculty</td>
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<td>Class B</td>
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Eff. 2014-2015 Academic Year

Green, Patricia  FC  Hiring Committee Service  
Lab Rate, Regular, and Contract Faculty  
Overload Teaching Schedule  
Class E  
Not to exceed 11 hours  
Eff. 06/04/2014-07/07/2014

Hill, Garet  CC  Administer Mathematics Proficiency Exams  
Class B  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Hogan, Daniel  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014

Landis, Lenore  CC  Hiring Committee Service  
Lab Rate, Regular, and Contract Faculty  
Overload Teaching Schedule  
Class D  
Not to exceed 15 hours  
Eff. 05/28/2014-06/19/2014

Ledesma, Nicole  CC  Administer Mathematics Proficiency Exams  
Class B  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Lee, Eunju  CC  Administer Mathematics Proficiency Exams  
Class B  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Liu, Annie  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014

Melella, Laura  FC  Hiring Committee Service  
Lab Rate, Regular, and Contract Faculty  
Overload Teaching Schedule  
Class E  
Not to exceed 20 hours  
Eff. 05/27/2014-07/09/2014
Morvan, Laurie  CC  Administer Mathematics Proficiency Exams  
Class D  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Mottershead, Adam  CC  Administer Mathematics Proficiency Exams  
Class E  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Nusbaum, David  CC  Administer Mathematics Proficiency Exams  
Class E  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

O’Rourke, Margaret  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014

Ortiz, Jennifer  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014

Paek, Sylvia  CC  Administer Mathematics Proficiency Exams  
Class D  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Paige, Deborah  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014

Perez, Roger  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014

Plett, Christina  CC  Administer Mathematics Proficiency Exams  
Class E  
Lec Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 2014-2015 Academic Year

Richards, Heather  FC  English 99 Summer Training  
Stipend not to exceed $480.00  
Eff. 08/11/2014-08/14/2014
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Item 5.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATION

Driggs, Matthew  CC  Instructional Assistant
10-month position (100%)
Eff. 07/24/2014
PN CCC835

NEW PERSONNEL

Abesamis, Naomi  FC  Student Services Specialist/Int'l Student Center
12-month position (100%)
Range 36, Step E
Classified Salary Schedule
Eff. 07/23/2014
PN FCC670

Bass, Darrylette  SCE  Special Project Manager/Basic Skills-High School Diploma
Temporary Management Position (100%)
Range 2, Special Project Administrator Daily Rate Schedule
Eff. 08/18/2014 – 06/30/2015
PN SCT980

Fukusumi, Hideki  CC  Special Project Manager/Student Success & Support
Temporary Management Position (100%)
Range 2, Special Project Administrator Daily Rate Schedule
Eff. 07/28/2014 – 06/30/2015
PN CCT989

Garrett, Brad  FC  Skilled Maintenance Assistant
12-month position (100%)
Range 34, Step E
Classified Salary Schedule
Eff. 07/23/2014
PN FCC639

Kaaiakamanu, Tiffany  CC  Special Project Director/Student Support Services
Temporary Management Position (100%)
Range 3, Special Project Administrator Daily Rate Schedule
Nikkhoo, Kristine  
**FC**  
Special Project Director/Basic Skills Program  
Temporary Management Position (100%)  
Range 3, Special Project Administrator Daily Rate Schedule  
Eff. 07/28/2014 – 06/30/2015  
PN FCT984

Riffle, Robert  
**CC**  
Manager, Maintenance/Operations  
12-month position (100%)  
Range 13, Column A  
Management Salary Schedule  
Eff. 07/23/2014  
PN CCM996

Trebizo, Michael  
**FC**  
Interim Manager, Maintenance/Operations  
12-month position (100%)  
Range 13, Column A  
Management Salary Schedule  
Eff. 07/24/2014  
PN FIM974

Wijesinghe, Aruni  
**SCE**  
Instructional Assistant/High School Lab  
11-month position (40%)  
Range 36, Step A + 5% Shift  
Classified Salary Schedule  
Eff. 09/03/2014  
PN SCC992

**PROMOTIONS**

Escarrega, Sara  
**FC**  
Laboratory Clerk/Biology  
12-month position (100%)  
PN FCC929

To:  
CC Laboratory Technician/Chemistry  
12-month position (100%)  
Range 36, Step A  
Classified Salary Schedule  
Eff. 08/11/2014  
PN CCC948

Pavelek, Karin  
**FC**  
Child Care Teacher I  
12-month position (100%)  
PN FCC689

To:  
FC Laboratory Technician/Child Care
12-month position (100%)
Range 36, Step A + 10% Longevity +
PG&D
Classified Salary Schedule
Eff. 07/23/2014
PN FCC786

VOLUNTARY CHANGES IN ASSIGNMENT

Avagian, Karine  CC  Student Services Technician/Transfer Center
12-month position (100%)
PN CCC799
Permanent Lateral Transfer
To:  CC Student Services
Technician/Counseling
12-month position (100%)
Eff. 07/23/2014
PN CCC724

Barrios, Melisa  CC  Administrative Assistant I/Instruction Office
12-month position (50%)
PN CCC989
Permanent Lateral Transfer
To:  CC Administrative Assistant I/ Distance
Education
12-month position (100%)
Eff. 07/23/2014
PN CCC846

Hagmaier, Monica  FC  Administrative Assistant III/Math & Computer
Science Div
12-month position (100%)
PN FCC718
Permanent Lateral Transfer
To:  FC Administrative Assistant III/ Business
& CIS Div
12-month position (100%)
Eff. 07/28/2014
PN FCC765

Hernandez, Jeri  CC  Administrative Assistant II/Admissions &
Records
12-month position (100%)
PN CCC919
Permanent Lateral Transfer
To:  CC Evaluator
12-month position (100%)
Eff. 07/23/2014  
PN CCC943

Wheeler, Jennifer  
CC  
Instructional Aide (62.5%)
Temporary Increase in Percent Employed
From: 62.5%  
To: 100%  
Eff. 07/01/2014 – 06/30/2015

STIPEND FOR ADDITIONAL DUTIES

Teipe, Peter  
SCE  
IT Services Coordinator (100%)
Extension of 6% Stipend
Eff. 07/01/2014 – 09/30/2014

PROFESSIONAL GROWTH & DEVELOPMENT

Amin, Hani  
AC  
IT Specialist, Systems Applications
1st Increment ($350)
Eff. 07/01/2014

Armendariz, Nellie  
SCE  
Instructional Assistant
2nd Increment ($350)
Eff. 07/01/2014

LEAVES OF ABSENCE

Caddick, Leslie  
CC  
Facilities Custodian I (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Leave
Until Exhausted; Unpaid Thereafter
Eff. 07/15/2014 – 07/27/2014 (Consecutive Leave)

Hedberg, Marcia  
FC  
Health Services Administrative Assistant (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Leave
Until Exhausted; Unpaid Thereafter
Eff. 06/21/2014 – 07/20/2014 (Consecutive Leave)

Lara, Melda  
SCE  
Account Clerk II
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental Leave
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 #1134 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 #1134 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 #1134 for a copy of the volunteer listing.)

FINANCE & FACILITIES

Item 5.a: By the block vote, the Board ratified purchase order numbers P0095089-P0096737 through July 7, 2014, totaling $6,419,656.72, and check numbers C0040610-C0040692, totaling $122,273.61; check numbers F0178071-F0179062, totaling $387,110.67; check numbers Q0003619-Q0003627, totaling $10,424.13; check numbers 88428188-88429457, totaling $4,846,431.03; check numbers V0031232-V0031234,
totaling $2,721.13; check numbers 70063705-70063730, totaling $4,383.67; and disbursements E8539385-E8540893, totaling $1,278,379.44, through June 30, 2014.

**Item 5.b:** By the block vote, authorization was granted to enter into an on-line recruiting and position management subscription service agreement with PeopleAdmin, Inc, for a three-year period beginning August 1, 2014, for an amount not to exceed $127,510 and on terms and conditions acceptable to the District.

Further authorization was granted for an option to renew the subscription service in subsequent years. Additional authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

**Item 5.c:** By the block vote, authorization was granted to award Bid #2014-15, Fullerton College Lighting Project, to J. Kim Electric, Inc. as the lowest responsive and responsible bidder in the amount of $222,750.

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

**CLOSED SESSION:** At 9:58 p.m., Board President Jeffrey P. Brown adjourned the meeting to closed session.

**RECONVENE OPEN SESSION:** At 11:15 p.m., Board President Jeffrey P. Brown reconvened the meeting in open session.

**ADJOURNMENT:** At 11:16 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, and Ontiveros voting yes.*

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