Additional Information

November 8, 2022 Board Meeting

The following additional information was provided regarding the November 8 Board meeting agenda:

Item 3.a, Purchase Order Listing:

- 1. <u>P0154683 (CC)</u>: Please elaborate on this expense. This was for the creation of the attached illustration that was used on promotional materials for the New Student Welcome Night.
- 2. <u>P0154637 (CC)</u>: Please contextualize this purchase. This is equipment and materials for the installation of new lactation pods at Cypress College.
- 3. <u>P0154223 (AC)</u>: Please contextualize this purchase. This is a fee for the City of Fullerton to review the potential encroachments to the path of travel related to the Chapman/Newell Project.
- 4. <u>P0154213 (FC)</u>: Please contextualize this purchase. Fullerton College has participated in the Higher Education Financial Wellness Alliance (HEFWA) for almost a decade. HEFWA is part of the CCCCO Financial Literacy Initiative and operates out of Indiana University. Previously, Fullerton College opted for the individual membership but now chooses the Institutional Membership because it provides Fullerton College with access to less expensive rates on financial aid software (Cashcourse) utilized by counseling faculty in the Financial Aid Office.

Item 3.e, Deductive Change Order for Anaheim Campus West Lot:

1. What does "The contractor did not install the required fencing" mean? Did this have to be done by someone else? Less traffic flow in the summer allowed the project to be completed much quicker than anticipated, therefore the fencing was not needed during the renovation.

Item 3.i, Amendment to the Anaheim Tower First Floor Life/Safety Project:

1. The final recommendation paragraph says increasing the contract amount from \$319,250 to \$647,820. Is the \$647,820 correct? If so explain. It seems like the rest of the agenda item says it increased to \$328,570. The \$647,820 amount is correct. On February 22, 2022, the Board approved the Preliminary Plan Phase in the amount of \$319,250. This next phase, the Working Drawing Phase, is estimated at \$328,570, bringing the new total estimated contracted amount for the Preliminary Plan Phase and the Working Drawing Phase to \$647,820 (\$319,250 + 328,570). Additional phases will be brought to the Board for approval.

Item 3.k, Architectural Services Agreement for the Cypress College Health and Wellness Center:

 Is Little Diversified Architectural Consultants a new contractor for NOCCCD? (If so, it's good to see that our bidding process is successful in identifying new qualified firms.) Little Diversified Architectural Consultants is not a new contractor. They have been in the District's pool of prequalified architects, however, this is the first time they have been selected for a project at Cypress.

Item 4.a, Cypress College Curriculum:

- 1. Page 4.a.6: Who is a part of the Hotel, Restaurant, Culinary Arts Advisory Board? The Hotel, Restaurant, Culinary Arts Advisory Board includes representatives from the hotel and food service industries throughout Orange County.
- 2. There were several certificates listed as ESL Milestone Certificates, such as the Pathway to Culinary Arts and Hospitality Management. (Page 4.a.11) Please provide some background regarding these degrees that

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listed as being connected with AB 705. Are these the only certificates in this area? Should we expect more? There are a series of existing ESL Milestone Certificates intended to encourage ESL students to pursue academic and career pathways. There may be more in the future, depending on how students respond but currently include the following:

- **ESL Milestone Certificate- Pathway to Transfer: Language Arts/Written Communication**
- **ESL Milestone Certificate- Pathway to Transfer: Language Arts/Oral Communication**
- **ESL Milestone Certificate- Pathway to Transfer: Social Sciences**
- **ESL Milestone Certificate: Pathway to Kinesiology and Public Health**
- ESL Milestone Certificate: Pathway to Dental Hygiene, Nursing, and Psychiatric Technology
- ESL Milestone Certificate: Pathway to Diagnostic Medical Sonography, Health Information Technology, and Radiological Technology
- **ESL Milestone Certificate: Pathway to Science, Engineering, and Mathematics**
- **ESL Milestone Certificate: Pathway to Aviation and Travel Careers**
- **ESL Milestone Certificate: Pathway to Business and Computer Information Systems**
- Will Fullerton College be creating some of these ESL Milestone Certificates? Yes, the Fullerton College ESL department has two certificates going through the approval process now, with plans to create more of them.

Item 4.b, Fullerton College Curriculum:

- 1. Page 4.b.3: Who is a part of the CIS advisory group? The CIS Cyber Security Industry Advisory Board is a valuable resource, providing strategic planning and program development insights and unique industry perspectives. Board members serve as ambassadors for the College externally and are integral to forging alliances between the College and business. The CIS Advisory Group meets with the Business/CIS Division at their annual meeting every fall at Fullerton College. The following were in attendance at the Fall 2022 meeting: Dr. Ron Pike, Associate Professor, Cal Poly Pomona; Carl Fong, Chief Technology Officer, Orange County Department of Education; David Alexander, CISO, City of Hope; Ash Kotecha, Director of Information Security, Experion; and, Doug Lusk, National Society for Legal Tech. (Link to the Advisory Board website: https://cybersecurity.fullcoll.edu/advisory-board/)
- 2. <u>Page 4.b.4</u>: It's a great idea that the College is looking to create an "Ethnic Studies for Educators" certificate program. Many educators will benefit from such course and program. Thank you. Amber Gonzalez and Ziza Delgado have done wonderful and inspiring work for future Ethnic Studies educators with this certificate program.

