The Board of Trustees of the North Orange County Community College District met for its meeting on Tuesday, November 10, 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, 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; 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 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 Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Savannah Jones, Lisa McPherson, Jose Ramon Nuñez, and Richard Storti from Fullerton College; Tracy Bassett, Karen Cant, Philip Dykstra, Eileen Haddad, Kristina Oganesian, Marc Posner, and Ty Volcy from Cypress College; Jesse Crete, Raine Hambly, Lorenze Legaspi, and Jennifer Perez from the School of Continuing Education; and Rodrigo Garcia, Julie Kossick, Tami Oh, Kai Stearns Moore, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Daniel Billings and Cynthia Vasquez Petitt.

COMMENTS: MEMBERS OF THE AUDIENCE: Raine Hambly and Cynthia Vasquez Petitt each addressed the Board to commend the District for its collaboration with the Adult Education Block Grant and efforts which continue to put students first.

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

Finance & Facilities: 3.a, 3.b, 3.e, 3.f
Instructional Resources: 4.b
Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington’s advisory votes.

**BLOCK VOTE APPROVAL OF PERSONNEL ITEMS:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the following personnel items be approved by block vote:

- Human Resources: 5.a, 5.c, 5.d, 5.e, 5.f

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

**REPORTS**

**A. Cypress College Annual Report and Institutional Effectiveness Report:** College President Bob Simpson presented the Cypress College Annual Report and the College’s Institutional Effectiveness Report. Highlights of the presentation included:

1. Student success measures – using Student Success Scorecard data – with a success rate of 58.8%, persistence rate of 82%, and a completion rate of 50.4%;
2. Successful programs including Nursing, the Automotive Technology partnership with Toyota T-TEN, and the Mortuary Science baccalaureate degree pilot program; and
3. Future Measure J construction projects.

The presentation was followed by a question and answer session which concluded with the Board commending President Bob Simpson, and his staff, for the impressive reports they worked to create.

**B. Adult Education Block Grant: Assembly Bill 104 Presentation:** Provost Valentina Purtell and Jesse Crete, North Orange County Regional Consortium (NOCRC) Special Projects Director, conducted a presentation outlining the Adult Education Block Grant (AEBG) and its 2015-16 implementation that included a historical perspective of adult and non-credit education in California. Under the $500 million state-wide grant, 71 regional consortia were formed, based on community college district boundaries, to implement regional plans for adult education in order to receive non-credit apportionment funding. The North Orange County Community College District, along with the Anaheim Union High School District, Fullerton Union High School District, Placentia-Yorba Linda Unified School District, Los Alamitos Unified School District, Garden Grove Unified School District, Orange County Department of Education, and the North Orange County Regional Occupational Program, have partnered to form the North Orange County Regional Consortium. The NOCRC works together to: 1) evaluate adult education needs; 2) evaluate existing adult education programs; 3) integrate programs; 4) address gaps; 5) accelerate students’ progress; 6) collaborate on provision of professional development; and 7) leverage existing regional structures. Instructional areas for the NOCRC include: 1) basic skills; 2) ESL/citizenship; 3) programs for adults with disabilities; 4) non-credit CTE programs; 5) programs for older adults entering or re-entering the workforce; and 6) parenting programs.
Subsequent to the presentation, Ms. Purtell and Ms. Crete answered questions from the Board related to funding, personnel, additional space needs, the accelerated timeline, and marketing strategies. The presentation concluded with Board President Ontiveros expressing his gratitude to staff for making the NOCCCD a state-wide leader in this arena.

(See Supplemental Minutes #1160 for copy of the presentation.)

C. **Interim Chancellor Fred Williams** reported the following:

**Special Election for Trustee Area 3:** As of this afternoon, there remain three candidates who have filed a Declaration of Candidacy, with the Orange County Registrar of Voters, and intend to run in the Trustee Area 3 Special Election. All interested candidates have until 5:00 p.m. on Friday, November 13, 2015 to submit their necessary paperwork.

The public will have an opportunity to review all of the Candidates’ Statements of Qualifications and Ballot Designations from November 14-23, 2015 in the Registrar of Voters’ Office and on their website. During this timeframe, any person may file a writ of mandate or an injunction to require any or all of the material in a Candidate’s Statement to be amended or deleted.

On November 16, 2015 the Secretary of State will conduct a drawing of the letters of the alphabet to determine the order in which candidates will appear on the District’s Special Vacancy Election ballot.

**NOCCCD Great Teachers Seminar:** This week the District Staff Development Committee will be sending out application packets announcing the first-ever NOCCCD Great Teachers Seminar. Hosted in conjunction with the Faculty Association of California Community Colleges Education Institute, this will be a great opportunity for 30 faculty in our District to exchange best teaching ideas, innovations, and strategies.

**Information Services:** Information Services is busy deploying new computer equipment throughout the Anaheim campus to District Services staff. Also in the works is the deployment of Office 365 over the Thanksgiving Holiday and planning for the system upgrades over the winter break. The department will also release the Technology Quality Survey over the next few weeks.

New systems to be implemented over the next few months include the data warehouse, digital imaging, a new release of Mobile applications, ACA reporting, Canvas (distance education system) implementation for SCE, and DegreeWorks go-live for students. Longer term projects include an overhaul of the payroll system, online catalog, Pilot development with Ellucian, and ACH implementation.

(See Supplemental Minutes #1160 for a copy of the Chancellor’s full report.)

**COMMENTS**
A. Valentina Purtell, School of Continuing Education Interim Provost; Bob Simpson, Cypress College President; and Greg Schulz, Fullerton College Interim President, reported on activities from their respective campuses.

B. Adam Gottdank reported on his attendance at the Academic Senate Fall Plenary Session and commended the District for serving as a model for adult education.

C. Jolena Grande distributed copies of the November edition of the Senate Rostrum, reported on the results of the State Academic Senate Bachelor’s Degree Taskforce, and noted that beginning fall 2016, the pilot programs will begin crafting their baccalaureate degree programs.

D. Pete Snyder also reported on the Fall Plenary Session and read a resolution passed by the Fullerton College Faculty Senate imploring the District to “readily take action to dramatically increase the competitiveness of our salaries before hiring begins lest we place ourselves, and the future of the District, at a serious disadvantage.”

E. Tina Johannsen thanked senators for representing the best interests of the District at the Fall Plenary Session and emphasized the need for attainment of compensation at the 75th percentile for faculty.

F. Student Trustee Tanya Washington reported on her attendance at various events and her plans to attend the upcoming General Assembly in Sacramento.

G. Student Trustee Francisco Aviles Pino reported on the Wall of Remembrance event, honoring veterans, and invited everyone to attend the Social Justice Summit on November 20, 2015 at Fullerton College.

H. Trustee Barbara Dunsheath reported on her follow-up accreditation visit to Riverside City College and the ACCJC discussion and listening session taking place on November 13, 2015 at Rancho Santiago Community College District.

I. Trustee Molly McClanahan reported on legislation that allows colleges and universities to implement a student fee to provide bus passes to students.

J. Trustee Leonard Lahtinen referenced legislation that provides state funding for transportation benefits that remains untapped in Orange County. He also commended Vice Chancellor Li-Bugg for the vision and roadmap document she created for the Educational Services and Technology department and SCE for the citizenship fair they hosted with OCCORD on November 7, 2015.

K. Trustee M. Tony Ontiveros reported on his attendance at the Fullerton College football game on Halloween and asked all veterans in attendance at the Board meeting to stand in order to thank them for their service.

MINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Jeffrey Brown to approve the Minutes of the Regular Meeting of October 27, 2015. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan,
Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington’s advisory votes.

FINANCE & FACILITIES

Item 3.a: By block vote, the Board ratified purchase order numbers P0102334 - P0105808 through October 13, 2015, totaling $2,230,653.88, and check numbers C0042352-C0042514, totaling $105,162.04; check numbers F0194457-F0196673, totaling $518,987.34; check numbers Q0004477-Q0004559, totaling $5,521.00; check numbers 88444212-88445328, totaling $4,565,886.58; check numbers V0031304-V0031308, totaling $5,201.00; check numbers 70070121-70072732, totaling $478,936.88; and disbursements E8603037-E8616643, totaling $16,423,270.15, through October 31, 2015.

Item 3.b: By block vote, the Board authorized the 2015-2016 General Fund transfers netting to the amount of $566,559 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. Resolution adopted.

(See Supplemental Minutes #1160 for a copy of the resolution.)

Item 3.c: The Board received and reviewed the District’s Quarterly Investment Report for the quarter ended September 30, 2015.

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

Item 3.e: By block vote, authorization was granted to enter into a contract with GI Energy in the amount of $144,977.99 for the service and maintenance of the cogeneration plant engine at Cypress College.

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

Item 3.f: By block vote, authorization was granted to expend $196,900 for the acquisition of the necessary system software, application software, database, technical training and services to complete the implementation of the Ellucian Banner Data Defense system. The implementation project is scheduled to begin December 1, 2015, and expected to be completed by June 30, 2016. Authorization was also granted to continue to incur maintenance cost increases at a rate not to exceed 4% each year thereafter.

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

INSTRUCTIONAL RESOURCES

Item 4.a: Subsequent to Vice Chancellor Li-Bugg amending the curriculum summary to reflect the removal of all Air Conditioning and Refrigeration course revisions, it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board authorize the Cypress College summary of curriculum deactivations,
additions, and revisions, effective Fall 2015 and Fall 2016. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington’s advisory votes.

(See Supplemental Minutes #1160 for a copy of the curriculum summary.)

**Item 4.b:** By block vote, authorization was granted for the Fullerton College summary of curriculum changes effective Fall 2016. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1160 for a copy of the curriculum summary.)

**HUMAN RESOURCES**

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

**CHANGE IN RETIREMENT DATE**

Majid, Rosalie  
CC  Health Information Technology Instructor  
From: 01/22/2016  
To: 12/14/2015  
PN CCF876

**NEW PERSONNEL**

Roth, Edward  
FC  Director, Disabled Student Programs and Services  
Range 24, Column C + Doctorate (100%)  
Management Salary Schedule  
Eff. 12/07/2015  
PN FCF959

**ADDITIONAL DUTY DAYS @ PER DIEM**

Foster, Marcia  
FC  Head Coach, Wmn’s Basketball  
15 days

See, Roger  
FC  Asst. Coach, Men’s Basketball  
11 days

Webster, Perry  
FC  Head Coach, Wmn’s Basketball  
15 days

**LEAVE OF ABSENCE**

Claassen, Mareike  
FC  Mathematics/Engineering Instructor  
Load Banking Leave With Pay (34.00%)  
Eff. 2016 Spring Semester

Deutsch, Nancy  
CC  Reading Instructor  
Load Banking Leave With Pay (100%)
Dimitriadis, Philip  
*FC*  
Art/Computer Graphics Instructor  
Load Banking Leave With Pay (56.67%)  
Eff. 2016 Spring Semester

Dorado, David  
*FC*  
Health Education Instructor  
Load Banking Leave With Pay (100%)  
Eff. 2016 Spring Semester

Gallo, Joseph  
*CC*  
Music Instructor  
Load Banking Leave With Pay (100%)  
Eff. 2016 Spring Semester

Huerta, Flor  
*FC*  
Counselor  
Load Banking Leave With Pay (23.93%)  
Eff. 2016 Spring Semester

Klein, Margaret  
*CC*  
Reading Instructor  
Load Banking Leave With Pay (26.67%)  
Eff. 2016 Spring Semester

McCament, David  
*CC*  
Mortuary Science Instructor  
Load Banking Leave With Pay (6.67%)  
Eff. 2016 Spring Semester

Pummer, John  
*FC*  
Welding Technology Instructor  
Load Banking Leave With Pay (100%)  
Eff. 2016 Spring Semester

Reilly, Joseph  
*FC*  
History Instructor  
Load Banking Leave With Pay (100%)  
Eff. 2016 Spring Semester

Wilson, Marcus  
*FC*  
Business Instructor  
Load Banking Leave With Pay (20.00%)  
Eff. 2016 Spring Semester

Winckler, Janet  
*CC*  
Nursing Instructor  
Load Banking Leave With Pay (100%)  
Eff. 2016 Spring Semester

Young, Renee  
*FC*  
Fashion Instructor  
Load Banking Leave With Pay (20.00%)  
Eff. 2016 Spring Semester

**ADMINISTRATIVE LEAVE WITH PAY**

Rheingold, Todd  
*FC*  
Administration of Justice Instructor (ADJ)  
Eff. 10/21/2015 Until Further Notice
Smitson, Robert  
FC  Administration of Justice Instructor  
Eff. 10/21/2015 Until Further Notice

Stokes, Jerry  
FC  Administration of Justice Instructor  
Eff. 10/21/2015 Until Further Notice

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER, TRIMESTER

Hernandez, Joe  
SCE  Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2016 SPRING SEMESTER, TRIMESTER

Ali, Jawad  
CC  Column 1, Step 1
Eversaul, Julie  
FC  Column 1, Step 1
Mooney Namba, Rachael  
CC  Column 3, Step 1
Perry, Amanda  
FC  Column 1, Step 1
Pickler, Scott  
CC  Column 2, Step 1
Powell, Sierra  
FC  Column 3, Step 1
Smith, Byron  
FC  Column 1, Step 1
Yu, May  
SCE  Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Disner, Evy  
SCE  Column 2, Step 2
Henderson, Mark  
FC  Column 2, Step 1
Kim, Keong  
SCE  Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Majid, Rosalie  
CC  Department Coordinator, Health Information Technology  
Class D  
Lecture Rate, Regular and Contract Faculty  
Overload Teaching Schedule  
Eff. 08/24/2015-12/12/2015

**Item 5.b:** Concern was expressed about the addition of new non-teaching positions, however, upon clarification by Vice Chancellor Ramos on the need for the new Classified and Confidential job descriptions, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board authorize the classified personnel listing. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

The following classified personnel matters, which are within budget, were approved:

**RETIREMENT**

Grimes, Robert  
FC  Locksmith  
12-month position (100%)
### RESIGNATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency</th>
<th>Position</th>
<th>Effective Date</th>
<th>Position Notes</th>
<th>Pay Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heredia, Ernesto</td>
<td>SCE</td>
<td>Instructional Aide</td>
<td>12/31/2015</td>
<td>11-month, 100%</td>
<td></td>
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</tbody>
</table>

### NEW PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency</th>
<th>Position</th>
<th>Effective Date</th>
<th>Position Notes</th>
<th>Pay Schedule</th>
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<tbody>
<tr>
<td>Nguyen, Allen</td>
<td>SCE</td>
<td>Administrative Assistant I</td>
<td>11/16/2015</td>
<td>12-month, 100%</td>
<td>Range 36, Step A</td>
</tr>
<tr>
<td>Truong, Chelsea</td>
<td>CC</td>
<td>Financial Aid Technician</td>
<td>11/16/2015</td>
<td>12-month, 100%</td>
<td>Range 36, Step A</td>
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<tr>
<td>Williams, Adrienne</td>
<td>SCE</td>
<td>Administrative Assistant II</td>
<td>11/17/2015</td>
<td>12-month, 100%</td>
<td>Range 36, Step A</td>
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### PROMOTION

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency</th>
<th>Position</th>
<th>Effective Date</th>
<th>Position Notes</th>
<th>Pay Schedule</th>
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</thead>
<tbody>
<tr>
<td>Apuntar, Regina</td>
<td>SCE</td>
<td>Clerical Assistant I</td>
<td>11/16/2015</td>
<td>12-month, 100%</td>
<td>PN SCC892</td>
</tr>
</tbody>
</table>

To: SCE Administrative Assistant II  
12-month position (100%)  
Range 36, Step A  
Classified Salary Schedule  
Eff. 11/16/2015  
PN SCC994

### VOLUNTARY CHANGES IN ASSIGNMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency</th>
<th>Position</th>
<th>Temporary Change in Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abesamis, Naomi</td>
<td>FC</td>
<td>Student Services Specialist (100%)</td>
<td></td>
</tr>
</tbody>
</table>
To: FC Interim Director, Student Activities
12-month position (100%)
Range 11, Column A
Management Salary Schedule
Eff. 11/12/2015 – 02/29/2015

Amin, Hani
AC IT Specialist, Systems Applications (100%)

Temporary Change in Assignment
To: AC IT Specialist, Systems Applications (50%)
Range 44, Step C + PG&D
AC Data Quality Analyst (50%)
Range 52, Step A + PG&D
Classified Salary Schedule
Eff. 11/01/2015 – 12/31/2015

Hong, Ray
AC Facilities Custodian I
12-month position (100%)
PN DEC944

Permanent Lateral Transfer
To: AC Facilities Custodian I
12-month position (100%)
Eff. 12/01/2015
PN DEC942

Quach, Tony
FC Student Services Specialist (100%)

Temporary Change in Assignment
To: FC Student Services Specialist (50%)
Range 36, Step B
AC IT Specialist, Systems Applications (50%)
Range 44, Step A
Classified Salary Schedule
Eff. 11/01/2015 – 12/31/2015

Salcedo, Daniel
FC Administrative Assistant I (100%)

Temporary Change in Assignment
To: FC Administrative Assistant II
12-month position (100%)
Range 36, Step E + 10% Longevity
Classified Salary Schedule
Eff. 10/19/2015 – 11/20/2015

Sanchez, Alicia
FC Administrative Assistant I (50%)

Temporary Increase in Percent Employed
From: 50%
To: 100%
Eff. 10/19/2015 – 11/20/2015
Taylor, Christopher  AC  IT Specialist, Systems Applications (100%)

Temporary Change in Assignment
To:  AC IT Specialist, Systems Applications (50%)
Range 50, Step E + 25% Longevity + PG&D
AC IT Project Leader (50%)
Range 57, Step C + 25% Longevity + PG&D
Classified Salary Schedule
Eff. 11/01/2015 – 12/31/2015

LEAVES OF ABSENCE

Diaz, Angela  SCE  Instructional Assistant (100%)
Family Medical Leave (FMLA/PDL)
Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 11/02/2015 -- 01/04/2016 (Consecutive Leave)

Myers, Jill  SCE  Instructional Assistant (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 10/26/2015 -- 11/18/2015 (Intermittent Leave)

Whelchel, Carolyn  FC  Administrative Assistant II (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter
Eff. 09/14/2015 -- 12/01/2015 (Consecutive Leave)

NEW CLASSIFIED JOB DESCRIPTIONS

Career Center Coordinator II
Health Education Coordinator
Interpreter Coordinator
Job Developer/Disabled Student Services
Student Services MIS Analyst

NEW CONFIDENTIAL JOB DESCRIPTION

Human Resources Coordinator

**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 #1160 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 #1160 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 #1160 for a copy of the volunteer listing.)

**Item 5.f:** By the block vote, the Confidential Salary Schedule, reflecting the addition of ranges 33 to 38, was approved effective July 1, 2015.

(See Supplemental Minutes #1160 for a copy of the Confidential Salary Schedule.)

**Item 5.g:** It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey Brown to approve the increase in the employee group fringe benefit allowance, effective January 1, 2016, per the Memorandum of Understanding signed by each group, as follows:

<table>
<thead>
<tr>
<th>Employee Group</th>
<th>Current Annual Fringe Benefit Allowance</th>
<th>New Annual Fringe Benefit Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified</td>
<td>$3,491.30</td>
<td>$3,780.51</td>
</tr>
<tr>
<td>Confidential</td>
<td>$3,798.30</td>
<td>$4,112.94</td>
</tr>
<tr>
<td>Faculty</td>
<td>$3,601.19</td>
<td>$3,654.18</td>
</tr>
<tr>
<td>Management</td>
<td>$4,419.60</td>
<td>$4,785.51</td>
</tr>
<tr>
<td>Executive Officers</td>
<td>$4,419.60 + 2% of annual contract</td>
<td>$4,785.51 + 2% of annual contract</td>
</tr>
</tbody>
</table>

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

**GENERAL**

**Item 6.a:** The Board directed that the agenda for November 24, 2015, include the establishment of December 8, 2015, as the date of its Organizational Meeting, and received as information the tentative dates for the Board meetings in 2016, along with the dates of national and state conferences and conventions.

In reviewing the Tentative Board Meeting Calendar for 2016, the Board requested that the first meetings in the months of January and July be cancelled, and to reconsider having two meetings in August.

**Item 6.b:** It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the Board adopt revised Board Policy 3540, Sexual Assaults and Other Sexual Misconduct, and direct that it be placed on the District’s web site, where it will be readily accessible by students, employees, and the general public. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**CLOSED SESSION:** At 7:41 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

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Potential Case

Per Section 54956.9(d)(2): SIGNIFICANT EXPOSURE TO LITIGATION:

Claimant: Geoffrey B. Trapp
Agency Claimed Against: NOCCCD

RECONVENE MEETING: At 9:40 p.m., Board President M. Tony Ontiveros reconvened the meeting in open session.

It was moved by Trustee Jeffrey Brown and seconded by Trustee Barbara Dunsheath to accept the late claim, presented by Geoffrey B. Trapp, and reject it. Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.

ADJOURN: At 9:43 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jacqueline Rodarte to adjourn the 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