NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in May 2019

- DATE: Tuesday, June 11, 2019, at 5:30 p.m.
- PLACE: Anaheim Campus Board Room 1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled, "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to the rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting. The Board reserves the right to change the order of the agenda items as the need arises.

AGENDA:

- 1. a. Pledge of Allegiance to the Flag
 - b. Board of Trustees Roll Call
 - c. **Comments: Members of the Audience**: Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
 - d. Consider Non-Personnel block-vote items indicated by [] in Sections 4 & 5
 - e. Consider Personnel block-vote items indicated by [] in Section 6

Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

f. Reports:

Chancellor

- Seating of New Student Trustees
- g. Comments: Resource Table Personnel Members of the Board of Trustees
- 2. a. Approval of Minutes of the Regular Meeting of May 28, 2019.

b. **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.

3. **PUBLIC HEARING**

- a. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by CSEA Chapter #167 to the District.
- b. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by the District to CSEA Chapter #167, and to adopt the District's initial proposal after providing an opportunity for public comment.

4. FINANCE & FACILITIES

- [a] It is recommended that the Board ratify purchase orders and checks. (The Purchase Orders and Checks are available for review in the District's Business Office.)
- [b] Authorization is requested to make adjustments to Child Development Fund revenue and expenditure budgets in accordance with the revised fiscal year 2018-2019 allocations and adopt a resolution to adjust budgets and authorize expenditures within the Child Development Fund pursuant to the California Code of Regulations Title 5, §58308. (The Resolution is available for review in the District's Business Office.)
- [c] Authorization is requested for the 2018-2019 General Fund transfers netting to the amount of \$520,922 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. (The Resolution is available for review in the District's Business Office.)
- [d] It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. (The Resolution is available for review in the District's Business Office.)
- [e] Authorization is requested to establish budgets in Measure J Bond Funds in the amount of \$150,000,000 to properly reflect the additional available funds from the issuance of the second series of the Measure J Bonds sold, and adopt a resolution to adjust budgets and authorize expenditures within the Bond Fund, pursuant to the California Code of Regulations Title 5, §58308. (The Resolution is available for review in the District's Business Office.)
- [f] Authorization is requested to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs and Schools Excess Liability Fund for FY 2019-20 at the estimated amount of \$1,177,118.

- [g] Authorization is requested to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers' Compensation insurance coverage through Safety National Casualty Corporation beginning July 1, 2019, through June 30, 2020, at the rate of .01074 per \$100 payroll with \$500,000 SIR and \$6,000 for the broker fee.
- [h] It is recommended that the Board approve Deductive Change Order #1 for Bid # Bid 2017-05, Fullerton College Paving Repairs Lots 4, 7 & 8, with Ben's Asphalt, Inc. in the amount of \$21,955 for a revised contract amount of \$541,435.
- [i] Authorization is requested for the institutional memberships exceeding \$1,000 for the 2019-2020 school year for the organizations listed.
- [j] Authorization is requested to extend the agreement with the law firm Atkinson, Andelson, Loya, Ruud, and Romo, effective July 1, 2019 through June 30, 2020, at the rates listed.
- [k] It is recommended that the individuals listed be appointed to serve for a term of two years, and for a maximum of three consecutive terms, without compensation, on the Citizens' Oversight Committee for the District bond projects.
- [I] Authorization is requested that the agreement with R2A to provide design development, construction documents, DSA submittal and plan approval, bid support, construction support, and close-out services be amended and the contract term extended through December 31, 2019.
- [m] Authorization is requested for the District Director, Purchasing, to issue a purchase order to David Evans and Associates to provide landscape architectural, engineering and surveying services for the upgrade of the Anaheim Campus irrigation system, the renovation of the West Parking Lot, and the grinding down and rebuilding of approximately 17 speed bumps in the Main Parking Lot in the amount of \$119,800 from June 12, 2019 through June 30, 2020.

5. **INSTRUCTIONAL RESOURCES**

- [a] It is recommended that the Board approve the summary of curriculum changes for Cypress College, to be effective Fall 2019, Spring and Fall 2020.
- b. It is recommended that the Board grant authorization to award an Honorary Certificate for the successful completion of the Early Childhood Education Certificate Program in remembrance of Maria Isabel Duarte.
- c. It is recommended that the Board review and discuss the NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement 2019-2022.
- d. It is recommended that the Board receive as information the Cypress College and Fullerton College Student Equity Plans.

6. HUMAN RESOURCES

[a] Request approval of the following items concerning academic personnel:

Resignation New Personnel Extension of Temporary Management Contract Payment for Independent Learning Contracts Spring 2019 Leaves of Absence Temporary Academic Hourly Correction to Board Agendas – Salary Placements

[b] Request approval of the following items concerning classified personnel:

Resignation New Personnel Promotion Voluntary Changes in Assignment Professional Growth & Development Leaves of Absence Stipend for Additional Administrative Duties

- [c] Request approval of Professional Experts.
- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [e] Request approval of Volunteers.
- [f] Request adoption of the North Orange County Community College District Equal Opportunity Plan for the 2019/2020 2021/2022 fiscal years.
- g. Request approval of a salary increase for the Chancellor.
- h. Request approval of contract amendments for Executive Officers.

7. GENERAL

- a. It is recommended that the Board adopt Resolution No. 18/19-25 to declare that the month of June 2019 be observed as LGBT Pride Month.
- b. It is recommended that the Board adopt the proposed, revised Board Policies in Chapter 2.
- c. It is recommended that the Board discuss the voting process for the proposed establishment of a Merit System.
- d. It is recommended that the Board discuss any potential future agenda items.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact the Chancellor's Office, at (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action	
Resolution	
Information	Х
Enclosure(s)	Х

SUBJECT: CSEA Chapter #167 Reopeners for 2019/2020

BACKGROUND: The collective bargaining agreement between CSEA Chapter #167 and the District provides that during a multiple-year agreement, either party shall have the right to reopen the agreement each fiscal year on one article of the agreement. For the 2019-2020 fiscal year, reopeners exclude wages, heath and welfare benefits and fringe benefits. CSEA Chapter #167 has submitted the attached reopeners.

How does this relate to the five District Strategic Directions? Strategic Direction #4 - The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is in compliance with Board and Administrative Policies 2610, Presentation of Initial Collective Bargaining Proposals.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: : It is recommended that the Board receive comments from the public on the attached reopener proposal by CSEA Chapter #167 to the District, as submitted by CSEA Chapter #167.

Irma Ramos

Recommended by

Approved for Submittal

3.a.1 Item No.

Initial Contract Reopener Proposal of THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION And Its North Orange County Community College District Chapter 167 2019-2020 March 20, 2019

The California School Employees Association (CSEA) and its North Orange County Community College District Chapter 167, in accordance with Article 26 Negotiations of the Collective Bargaining Agreement notifies the North Orange County Community College District (District) of CSEA's intent to modify or amend the contract and negotiate per Article 26.5. Per the agreement for the 2018-2021 Successor Contract between CSEA and the District, reopener negotiations for the 2019-2020 year will exclude salary, health and welfare benefits, and fringe benefits. CSEA desires to alter or amend the following articles as indicated and is presenting our proposal for public discussion in accordance with Government Code §3547:

Article 15 – Leaves

15.1

- CSEA has an interest in establishing parameters defining abuse of sick leave.
- CSEA has an interest in clarifying managerial verification on the usage of sick leave.

15.11

- CSEA has an interest in expanding bereavement leave to include stepparents.
- CSEA has an interest in establishing parameters on managerial verification of bereavement leave.

CSEA reserves the right to open additional articles mutually agreed upon by CSEA and the District.

Should you have any questions or concerns please contact me.

Sincerely,

Dawnmarie Neate President, CSEA Chapter 167

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action	Х
Resolution	
Information	Х
Enclosure(s)	Х

SUBJECT: District Reopeners to CSEA Chapter #167 for 2019/2020

BACKGROUND: The collective bargaining agreement between CSEA Chapter #167 and the District provides that during a multiple-year agreement, either party shall have the right to reopen the agreement each fiscal year on one article of the agreement. For the 2019-2020 fiscal year, reopeners exclude wages, heath and welfare benefits and fringe benefits. The District has submitted the attached reopeners.

How does this relate to the five District Strategic Directions? Strategic Direction #4 - The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is in compliance with Board and Administrative Policies 2610, Presentation of Initial Collective Bargaining Proposals.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board receive comments from the public on the attached reopener proposal by the District to CSEA Chapter #167 as submitted by the District. It is further recommended that after providing the public with an opportunity to comment, the Board adopt the District's initial proposal.

Irma Ramos

Recommended by

Approved for Submittal

3.b.1 Item No.



Office of Human Resources

INTRADISTRICT CORRESPONDENCE

To: Dawnmarie Neate, President, CSEA Chapter 167

From: Irma Ramos, Vice Chancellor, Human Resources Planos

Date: May 20, 2019

Subject: District Contract Reopeners for 2019-2020

Pursuant to the provisions of Article 26 of the Agreement between CSEA Chapter 167 and the District, this will serve as notice of the District's proposed contract reopeners on any one article of the agreement excluding wages, health and welfare benefits, and fringe benefits. The District proposes the following:

Article 19 – Unit Members Evaluations

Modify current language to improve/streamline the evaluation process.

The District reserves the right to make proposals concerning other articles and issues as it deems necessary and appropriate. Additional subjects of meeting and negotiating arising after the presentation of this initial proposal shall be made public within 24 hours pursuant to Government Code section 3547(d).

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action	Х
Resolution	
Information	
Enclosure(s)	Х

SUBJECT: Ratification of Purchase Orders and Checks

BACKGROUND: Pursuant to the Purchasing Policy for the North Orange County Community College District, a summary of purchase orders and checks shall be submitted to the Board of Trustees for ratification at the first meeting of the Board following the issuance or prior to issuance where required.

The purchase order numbers P0130891 - P0132295, check numbers C0049573 - C0049971; F0235135 - F0235439; Q0006446 - Q0006490; 88490922 - 88492190; V0031730 - V0031740; 70093719 - 70093719; disbursements E8797762 – E8798726; and amended purchase orders have been processed since the previous Board meeting. Checks beginning with "C" are from the Cypress College Bursar's office; checks beginning with "F" are Fullerton College Bursar; checks beginning with "Q" are NOCE Bursar; checks beginning with "88" are District checks through the County Department of Education; checks beginning with "V" are District revolving checks; checks beginning with "7" are Cypress College Bursar's Office Student Refund Checks; and disbursements beginning with "E" are financial aid payments made electronically via the Bank Mobile disbursement process. These purchase orders and checks have been processed in accordance with the Plan of Implementation as approved by the Board pursuant to the concept of fiscal accountability.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Actual costs will be charged to applicable funds as goods and/or services are received.

RECOMMENDATION: It is recommended that the Board ratify purchase order numbers P0130891- P0132295 through May 15, 2019, totaling \$5,861,149.94, and check numbers C0049573-C0049971, totaling \$3,326,079.56; check numbers F0235135-F0235439, totaling \$187,274.99; check numbers Q0006446-Q0006490, totaling \$8,190.05; check numbers 88490922-88492190, totaling \$10,884,625.86; check numbers V0031730-0031740, totaling \$48,362.00; check numbers 70093719 - 70093719999, totaling \$153.00; and disbursements E8797762 - E8798726, totaling \$1,210,965.00, through May 31, 2019.

Fred Williams

P0130891 P0131532 P0131545 P0131545 P0131545 P0131546 P0131556 P0131555 P0131555 P0131555 P0131555 P0131555 P0131555 P0131555 P0131555 P0131556 P01		AMOUNT	FUND	SITE DESCRIPTION
	Motors and Controls Warehouse Inc	\$ 21,657.75	Capital Outlay	AC Tower Fan VFD Replacements @ FC
	4Wall Entertainment, Inc.	\$ 29,369.82		FC Ladder Installation for the Theatre Department
	Passport Labs Inc	\$ 40,125.00		CC Software Subscription Services
	Full Compass Systems Ltd	\$ 41,513.03		FC Audio Equipment for the Theatre Department
	RC3 Pizza LLC	\$ 701.40		CC Catering for Spring Career Fair
	Sodexo Inc and Affiliates	\$ 33.70		FC Catering for Access California Service Speak Panel
	MVP Promotions	\$ 1,034.40		CC Marketing Materials
	Toshiba Business Solutions	\$ 11,566.61	z	NOCE Copier
	Keh Inc	\$ 1,450.32		CC Instructional Supplies
	Anaheim Union High School District	\$ 288.00		CC Transportation for High School to Cypress College
	YBH Restaurants Inc	\$ 866.34		CC Catering for the Business & CIS Division
	Sodexo Inc and Affiliates	\$ 90.45		FC Catering for the Writing Center Tutor Training
,	Thunderbird Leadership Consulting	\$ 137,063.00		AC IT Operations Consulting Services - BA: 03/26/2019
,	Lone Star Percussion	\$ 4,773.33		FC Drum Set for the Music Department
	Uline Inc	\$ 366.57		FC Office Supplies
	ALLEGORITHMIC sas	\$ 2,370.00		FC Software Licenses
	Vermed Inc	\$ 244.14		CC Lab Supplies
	CDW Government Inc	\$ 404.76		AC Office Supplies
	YBH Restaurants Inc	\$ 72.19		AC Catering for Employee Health Fair
P0131563 H	Home Depot	\$ 141.45		FC Instructional Supplies
P0131564 0	Cantwell Productions	\$ 609.87		FC Instructional Supplies
P0131566 N	Michael Zepeda	\$ 550.00		FC Men's Basketball Highlight Reel Video Package
P0131567	Villa Building Inc	\$ 8,800.00		CC Instructional Equipment for Tech Ed
_	EMS Software LLC	8		AC Software Maintenance Services
P0131569 [Dilia Ortega	\$ 400.00		FC Earth Day Performer
P0131570 N	Manuel Pastor	\$ 3,500.00		FC Speaker Fee for Earth Day Event
P0131571 N	Najla Ayoubi	\$ 400.00		FC Speaker Fee for Earth Day Event
P0131572 E	B & H Photo Video Inc	\$ 175.72		FC Classroom Supplies
P0131573 E	Blick Art Materials LLC	\$ 971.68		FC Instructional Supplies
P0131574 F	Promotional Concepts Enterprises	\$ 1,777.88		cc Marketing Materials
P0131575	Sidepath Inc	\$ 3,564.35		CC (3) Computers
P0131576	Scantron Corporation	\$ 696.27		FC Scantron for the Math Department
P0131577 7	The Circle Inc	\$ 8.62		FC Printer Repair Services
P0131578 F	Pacwest Security Services	\$ 1,000.00		AC Blanket Order for Security Services
P0131579 /	Animal Boy Trapping Services	\$ 700.00		AC Blanket Order for Animal Trapping Services
P0131580 V	Western Graphics Plus	\$ 5,000.00		CC Blanket Order for Instructional Supplies
P0131581	Samy's Camera Inc	\$ 600.00		CC Blanket Order for Equipment Repairs
P0131582 E	B & H Photo Video Inc	\$ 1,000.00		CC Blanket Order for Instructional Supplies
P0131583 F	Rickly Hydrological Company Inc	\$ 4,235.45		FC Lab Equipment & Supplies
P0131584 (Cypress High School	\$ 1,200.00		cc Dinner Fees for CyberPatriot Award Ceremony

BOARD RECAP FOR THE PERIOD APRIL 13, 2019, THROUGH MAY 15, 2019 BOARD MEETING 6/11/19

РО	VENDOR NAME	AMOUNT	FUND	SITE DESCRIPTION
P0131585	Celebrations ! Party Rentals	\$ 5,480.93		cc Equipment Rentals for the Career Fair
P0131586	US Shop Tools	\$ 8,750.00		FC Blanket Order for Instructional Supplies
P0131587	B & H Photo Video Inc	\$ 12,570.06		cc Cameras for the Multimedia Department
P0131588	LinkedIn Corporation	\$ 469,200.00		SCE Vocational Learning Site License B/A: 3/12/19
P0131589	Careeramerica LLC	\$ 19,250.00		FC Financial Aid TV Services
P0131590	Federal Express	\$ 6.59	Z	NOCE Shipping Services
P0131591	Division of the State Architect	\$ 167,799.58	Bond	AC DSA Plan Review FC Instructional 300-500 Bldg. B/A: 3/27/18
P0131592	HALO Branded Solutions Inc	\$ 587.02		FC Marketing Materials
P0131593	Amazon Business	\$ 77.43		CC Office Supplies
P0131594	Oracle Corporation	\$ 154,804.88		AC Oracle Software License Renewal - BA: 05/23/2017
P0131595	Best Buy Gov, LLC	\$ 599.88		CC Instructional Supplies
P0131596	Vernier Software & Technology	\$ 2,177.33		FC Lab Supplies
P0131597	Western Psychological Association	\$ 270.00		FC Student Registration Fees for Convention
P0131598	Nth Generation Computing Inc	\$ 3,395.00		FC Software Support Renewal
P0131599	Bremer's Plumbing & Boiler Services Inc	\$ 5,400.00		AC Plumbing Repair Services
P0131600	City of Anaheim	\$ 370.00		AC Fire Inspection Services
P0131601	Envise	\$ 10,000.00		FC Blanket Order for Equipment Repairs
P0131602	Academic Cap & Gown	\$ 5,000.00		cc Blanket Order to Purchase Cap and Gown
P0131603	Weidemann Water Conditioners	\$ 6,100.00		AC Water Filter System Replacement
P0131604	B & H Photo Video Inc	\$ 330.36		FC Blu Ray Player
P0131605	ISE Inc	\$ 4,012.00		CC Software Maintenance Renewal
P0131605	ISE Inc	\$ 4,013.00		FC Software Maintenance Renewal
P0131606	Offlice Depot	\$ 2,000.00		CC Blanket Order for Office Supplies
P0131607	Campus Logic Inc	\$ 130,000.00		FC Software License B/A: 5/9/17
P0131608	MyTy Inc	\$ 1,066.73		CC Catering for the Spring Career Fair
P0131609	Next Gen Web Solutions	\$ 8,800.00		FC Software License
P0131626	NMK Corporation	\$ 86,979.47		FC Software License
P0131628	Amazon Business	\$ 322.16		CC Instructional Supplies
P0131629	Sodexo Inc and Affiliates	\$ 130.67		FC Catering for Transitions Articulation Meeting
P0131630	The Oak Co	\$ 5,955.00		FC Fall Class Schedules
P0131632	A Alvarado Painting	\$ 8,400.00	Capital Outlay	AC Paint and Repairs Exterior Bldg. 1700 @ FC
P0131633	Orange County Air Conditioning	\$ 5,885.00	Capital Outlay	AC Replace Controller 1200 Faculty Lounge @ FC
P0131634	Plumbing & Industrial Supply	\$ 13,862.49	Capital Outlay	AC Bottle Filler Stations Project @ FC
P0131635	Cana Kit Corporation	\$ 388.50		FC Electronic Adapter for the Business Office
P0131637	Pacific Coast Entertainment	\$ 8,076.08		FC Projection Screen Kit for Campus Theatre
P0131638	Sodexo Inc and Affiliates	\$ 213.33		FC Catering for Webinar
P0131639	Nth Generation Computing Inc	\$ 34,368.00		CC Software Subscription Renewal
P0131640	Krueger International Inc	\$ 19,292.37	Ζ	NOCE Classroom Furniture
P0131641	Desert Studies Consortium	\$ 1,817.00		FC Field Trip for Desert Studies
P0131642	CDW Government Inc	\$ 23,724.23		FC (30) Laptops
P0131643	GST	\$ 6,798.47		FC (29) Computer Monitors
P0131644	Melanie Rosa	\$ 504.33		FC Reimbursement for Spring Dance Concert Supplies
P0131645	Acey Decy Equipment Co	\$ 38,982.01		FC Rigging Supplies for the Theatre Department

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РО	VENDOR NAME	AMOUNT	FUND SITE	E DESCRIPTION
P0131646	Gisela Verduzco	\$ 81.50	00	C Reimbursement for Spring Flex Day Refreshments
P0131647	Howard Technology Solutions	\$ 15,371.63	FC	c (13) Projectors
P0131648	Cassandra Rodriguez	\$ 96.95	00	C Reimbursement for Catering for Health Science Dept.
P0131650	Sign A Rama	\$ 550.63	ON	NOCE Banners
P0131651	iT1 Source LLC	\$ 1,820.99	NOCE	CE Computer
P0131652	Printing Industries Association Inc	\$ 1,000.00	FC	Sponsorship Table at the 2019 Graphics Night Event
P0131654	Amazon Business	\$ 81.76	CC	C Office Supplies
P0131655	Talia Medina	\$ 172.19	FC	CARE Auto Maintenance Reimbursement
P0131656	Cambridge West Partnership LLC	\$ 64,000.00	AC	Consulting Services for Budget Allocation Model
P0131657	Passion Planner LLC	\$ 1,815.66	FC	C Planners for CARE Students
P0131658	Home Depot	\$ 1,819.85	NOCE	CE Lab Supplies
P0131659	Stevan Vargas	\$ 326.59	00	C Reimbursement for Supplies for Mentor Event
P0131660	Liliann Stroud	\$ 349.24	CC	C Reimbursement for Food for CARE Seminar
P0131661	Sodexo Inc and Affiliates	\$ 2,119.83	FC	Catering for KinderCaminata
P0131662	iT1 Source LLC	\$ 787.66	NOCE	CE Laptop Charging Cart
P0131663	Faronics Technologies USA Inc	\$ 24,390.00	ON	NOCE Software Maintenance Renewal
P0131664	DIY Awards LLC	\$ 425.55	NOCE	CE Diploma Supplies
P0131665	Toshiba Business Solutions	\$ 200.00	AC	C Moving Services
P0131666	iT1 Source LLC	\$ 805.97	NOCE	DE Printer
P0131667	KT Industries Inc	\$ 25,940.82	Capital Outlay AC	2 Wilshire Chiller Plant Repairs @ FC
P0131668	Certified Enterprises Inc	\$ 360.00	FC	2 Waste Disposal Fee
P0131669	Nth Generation Computing Inc	\$ 4,252.56	FC	Software Maintenance Renewal
P0131670	Amazon Business	\$ 1,400.62	CC	2 Theater Equipment
P0131671	Sasco Electric	\$ 1,390.00	FC	C Data Cabling Installation
P0131672	CDW Government Inc	\$ 2,899.21	FC	Computer
P0131673	Auto Body Tool Mart	\$ 850.00	FC	
P0131674	Rossi Automotive Equipment Corp	\$ 1,450.00	FC	C Blanket Order for Instructional Supplies
P0131675	Lowes Companies Inc	\$ 1,200.00	FC	2 Blanket Order for Instructional Supplies
P0131676	Advanced Technologies Consultants	\$ 37,098.33	FC	3 3D Scanner and Accessories for the Art Department
P0131678	MMS - Medical Supply Company	\$ 100.35	CC	2 Lab Supplies
P0131679	Elivate	\$ 716.76	NOCE	CE Instructional Supplies
P0131680	Placentia Yorba Linda USD	\$ 3,000.00	NOCE	CE CARE Agreement for Childcare Services
P0131681	Bear Images Photographic Inc	\$ 39,285.66	FC	Camera and Accessories for the Photography Dept.
P0131682	Robin Harrington	\$ 3,000.00	CC	2 Independent Contractor for Training Sessions
P0131683	GST	\$ 1,281.96	FC	Computer
P0131684	Gisela Verduzco	\$ 342.51	CC	C Reimbursement for Supplies for Charger Events
P0131685	CDW Government Inc	\$ 288.81	FC	Computer Monitor
P0131686	Sweetwater Sound Inc	\$ 4,060.03	FC	2 Musical Supplies for the Music Department
P0131687	Pickard Incorporated	\$ 8,542.50	FC	2 Automation Training Unit for the Engineering Dept.
P0131688	Gome Inc	\$ 1,562.38	FC	Drum Case Vault for the Music Department
P0131703	Concentric Sky Inc	\$ 87,150.00	CC	Software Development for Career Technical Ed.
P0131704	Alonti Cafe & Catering	\$ 821.37	NOCE	CE Catering Community Conversations Event
P0131709	La Palma Broadcasting LLC	\$ 3,280.00	FC	C Media Streaming Services Fee

P0131710 Caseo Fire Protection Inc. 5 11,650.00 P0131713 Reingrention Supplies Distribution 5 7,650.00 P0131714 Reingrention Supplies Distribution 5 1,665.20 P0131715 Kodo Kds. LLC 5 1,686.20 P0131715 Kodo Kds. LLC 5 1,686.20 P0131712 Convertient Inc 5 7,610.20 P013172 Convertient Inc 5 7,610.20 P013172 Convertient Romoness Services 5 7,611.20 P013172 Convertient Romoness Services 5 7,611.20 P013172 Convertient Romoness Services 5 7,612.20 P013172 Service Depot 5 7,612.20 P013172 Service Depot 5 7,612.20 P013172 Service Depot 5 7,612.20 <tr< th=""><th>11,650.00 79.90 1,686.29 1,384.56 568.92 2,896.68 7,500.00 704.80 144.40</th><th>AC Fire Alarm System Services CC Instructional Supplies AC Ventilation Supplies for Facilities Dept. FC Instructional Equipment & Supplies AC Facilities Supplies</th></tr<>	11,650.00 79.90 1,686.29 1,384.56 568.92 2,896.68 7,500.00 704.80 144.40	AC Fire Alarm System Services CC Instructional Supplies AC Ventilation Supplies for Facilities Dept. FC Instructional Equipment & Supplies AC Facilities Supplies
Scantron Corporation Refrigeration Supplies Distributor Setriggeration Supplies Distributor Apple Computer Inc Educational Credit Management Corporation Apple Computer Inc Educational Credit Management Corporation Educational Credit Management Corporation Science Depot Collice Depot Collice Depot Collice Depot Carlies Depot Carlies Depot Scrip-safe Security Products Inc Sacon Electric Sacon El	79.90 1,686.29 1,384.56 568.92 2,896.68 7,500.00 704.80 144.40	
Refrigeration Supplies Distributor 5 16 Kodo Kdis LLC 5 13 Refrigeration Supplies Distributor 5 13 Apple Computer Inclust 5 13 Educational Credit Management Corporation 5 13 Educational Credit Management Corporation 5 14 Educational Credit Management Corporation 5 16 CDW Government Inc 5 5 16 Vision Marking Devices 5 7 7 Scat 5 5 16 Vision Marking Devices 5 7 7 Scat 5 5 16 7 Vision Marking Devices 5 7 7 7 Scat 5 5 5 7 7 7 Vision Marking Devices 5 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	1,686.29 1,384.56 568.92 2,896.68 7,500.00 704.80 144.40	
Kodo Kids LLC 5 13 Refrigeration Supplies Distributor 5 12 Refrigeration Supplies Distributor 5 12 Refrigeration Supplies Distributor 5 16 Refrigeration Supplies Distributor 5 16 Educational Credit Management Corporation 5 16 Office Depot 5 7 7 Office Depot 5 7 10 Office Depot 5 7 10 Vision Marking Devices 5 7 10 Scrip-safe Security Products Inc 5 7 10 Sasco Electric 5 5 7 10 Sasco Electric 5 5 7 10 Sasco Electric 5 5 10 10 Sasco Electric 5 5 12 12 Sasco Electric 5 5 12 12 Sasco Electric 5 5 12 12 Sasco Electric 5	1,384.56 568.92 2,896.68 7,500.00 704.80 144.40	
Refrigeration Supplies Distribution 5 5 7 Apple Computer Inc. 5 7 5 7 Educational Credit Management Corporation 5 7 5 7 Educational Credit Management Corporation 5 7 5 7 CDW Government Inc. 5 5 7 7 5 7 Diversified Business Services 5 5 7 7 7 7 Office Depot 5 5 5 7 7 6 7 7 6 Constrained Business Services 5 5 5 7 7 6 7 7 6 7 7 6 7 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6	568.92 2,896.68 7,500.00 704.80 144.40	
Apple Computer Inc. \$	2,896.68 7,500.00 704.80 144.40	
Educational Credit Management Corporation 5 7,5 Edward Kim Second Management Corporation 5 7,1 Edward Kim Diversified Business Services 5 7,1 Diversified Business Services 5 7,1 Office Dept Business Services 5 7,10 Office Dept Business Services 5 7,10 Office Dept Business Services 5 7,10 GST Sign Marking Devices 5 7,10 GST Sodexol Inc and Affiliates 5 7,10 Sodexol Inc and Affiliates 5 7,10 5 Sodexol Inc and Affiliates 5 7,10 5 3,20 Integrity Electric Sodexol Inc and Affiliates 5 1,10 5 Sydney Hectric S 5 5 2,4 4,00 Integrity Electric State Trophy & Endring Tellic 5 2,4 1,4	7,500.00 704.80 144.40	FC Laptop
Edward Kim CDW Government Inc Diversified Business Services Office Depot Vision Marking Devices office Depot Vision Marking Devices GST Sidepath Inc Sasco Electric Sasco E	704.80 144.40	FC Financial Aid Department Software Service Fee
CDW Government Inc Diversified Business Services Nision Marking Devices GST GST GST GST Sidepath Inc Sasco Electric Sasco Elec	144.40	FC Reimbursement for Instructional Supplies
Diversified Business Services 5 46 Office Depot 5 70 Cist 6ST 5 70 Cist 6ST 5 70 Cist 6ST 5 70 GST 6ST 5 70 GST 5 70 5 70 GST 5 5 70 5 70 Stepath Inc 5 5 70 5 70 Sasco Electric 5 5 70 5 70 Sodewo Inc and Affiliates 5 5 70 5 70 Sydrey Hughes 5 5 7 5 70 5 70 Sydrey Hughes 5 5 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 7 5 7 <td></td> <td>FC Computer Monitor</td>		FC Computer Monitor
Office Depot Vision Marking Devices 5 10 Vision Marking Devices 5 5 78 GST Sidepath Inc 5 78 GST Sidepath Inc 5 76 Sidepath Inc 5 5 76 Sidepath Inc 5 5 76 Sidepath Inc 5 5 76 Sacco Electric 5 5 76 Sacco Electric 5 5 76 Sodewol Inc and Affiliates 5 76 5 Sodewol Nather 5 5 30 30 Ntegrity Electric 5 5 30 30 Sydney Hughes 5 5 30 30 30 Jennifer Oseguera 5 5 30 <td>4,975.47</td> <td>CC Graduation Sashes</td>	4,975.47	CC Graduation Sashes
Vision Marking Devices CST Side part Inc. Side part Inc. Scrip-safe Security Products Inc. Side part Inc. Secret Electric Scrip-safe Security Products Inc. Secret Electric Solde on and Affiliates YBR Restaurants Inc. Solde on and Affiliates YBR Restaurants Inc. Solde on and Affiliates Solde of the Solde on and Affiliates Solde of the Solde of the Solde of the Restaurants Inc. Solde of the Solde of	1,000.00	CC Blanket Order for Office Supplies
GST GST GST Scrip-safe Security Products Inc Sasco Electric Sasco Electric Sasco Electric Sasco Electric Sasco Electric Sasco Electric Sasco Electric Sate Trophy & Engraving Integrity Electric Sheena Graveen Sydney Hughes Jennifer Obseguera Laura Sanchez Pilar Ellis Transportation Charter Services Inc American System Integrators The Black Book Depot Jeanette Rodriguez Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Amazon Business Sevetwater Sound Inc Faronics Technologies USA Inc New Pig Corporation Spectrum Laboratory Products Inc Booster Fuels Inc Booster Fuels Inc Booster Fuels Inc Booster Fuels Inc Booster Fuels Inc Booster Fuels Inc	65.05	AC Office Supplies
GST Sidepath Inc Scrip-safe Security Products Inc Sasco Electric Sasco Electric Sasco Electric Sasco Electric Preat Trophy & Engraving Integrity Electric Sheena Graveen Sydney Hughes Jennifer Oseguera Laura Sanchez Plat Ellis Cransportation Charter Services Inc American System Integrators The Black Book Depot American System Integrators The Black Book Depot Jeanette Rodriguez Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Amazon Business Sevetwater Sound Inc Amazon Business Sevetwater Sound Inc Amazon Business Sevetwater Sound Inc Faronics Technologies USA Inc New Pig Corporation Spectrum Laboratory Products Inc Booster Fuels Inc Booster Fuels Inc Booster Fuels Inc	983.22	CC Printer
Sidepath Inc Scrip-safe Security Products Inc Sasco Electric Sasco Electric Sasco Electric Sodexo Inc and Affiliates YBH Restaurants Inc Brea Trophy & Engraving Integrity Electric Sydney Hughes Jennifer Oseguera Laura Sanchez Pilar Ellis Transportation Charter Services Inc American System Integrators Transportation Charter Services Inc American System Integrators Tre Black Book Depot American System Integrators Tre Black Book Depot Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Sectime Laboratory Products Inc Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Sectime Laboratory Products Inc Source Fuels Inc Nov Pig Corporation Sectime Laboratory Products Inc Booster Fuels Inc	7,838.37	CC Computer Components
Scrip-safe Security Products Inc \$ 3/3 Sasco Electric \$ \$ 1/2 Sasco Electric \$ \$ 1/2 Sodexo Inc and Affiliates \$ \$ 1/2 YBH Restaurants Inc \$ \$ \$ 3/3 YBH Restaurants Inc \$ \$ \$ 3/3 Integrity Electric \$ \$ \$ 3/3 Sydney Hughes \$ \$ \$ 3/3 Jennifer Oseguera \$ \$ 3/3 Laura Sanchez \$ \$ 3/3 Pilar Ellis \$ \$ \$ 3/4 American System Integrators \$ \$ \$ 4/0 American System Integrators \$ \$ \$ 1/4 Jeanette Rodriguez \$ \$ \$ 1/4 Martiene De Anda \$ \$ \$ 1/4 Martiene De Anda \$ \$ \$ 1/4 American System Integrators \$ \$ 1/4 American System Integrators <	7,061.29	CC (36) Computer Monitors
Sasco Electric Sodexo Inc and Affiliates YBH Restaurants Inc Brea Trophy & Engraving Integrity Electric Sheena Graveen Sydney Hughes Jennifer Oseguera Laura Sanchez Pilar Ellis Transportation Charter Services Inc American System Integrators Transportation Charter Services Inc American System Integrators Trens Back Book Depot Jeanette Rodriguez Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Amazon Business Sweetwater Sound Inc New Pig Corporation Spectrum Laboratory Products Inc Booster Fuels Inc Office Depot	3,316.51	cc Diplomas for the Admissions and Records Department
Sodexo Inc and Affiliates YBH Restaurants Inc Brea Trophy & Engraving Integrity Electric Sheena Graveen Sydney Hughes Jennifer Oseguera Laura Sanchez Pilar Ellis Transportation Charter Services Inc American System Integrators Transportation Concepts Enterprises Techsmith Conporation Amazon Business Services USA Inc Amazon Business Sevetwater Sound Inc Sevetwater Sound Inc Seve	1,250.00	CC Data Cable Installation
YBH Restaurants Inc Brea Trophy & Engraving Integrity Electric \$\$ Sheena Graveen \$\$ Sydney Hughes \$\$ Jennifer Oseguera \$\$ Jennifer Oseguera \$\$ Jennifer Oseguera \$\$ Jennifer Oseguera \$\$ Jennifer Oseguera \$\$ Jennifer Oseguera \$\$ American System Integrators \$\$ American System Integrators \$\$ American System Integrators \$\$ Transportation Charter Services Inc American System Integrators \$\$ American System Integrators \$\$ American System Integrators \$\$ Transportation Charter Services Inc American System Integrators \$\$ Tre Black Book Depot \$\$ Jeanette Rodriguez \$\$ Marlene De Anda \$\$ Promotional Concepts Enterprises \$\$ Techsmith Corporation \$\$ Amazon Business \$\$ Sweetwater Sound Inc Faronics Technologies USA Inc New Pig Corporation \$\$ Spectrum Laboratory Products Inc Booster Fuels Inc Office Depot	361.51	AC Catering for Educational Workshop
Brea Trophy & Engraving \$ 33 Integrity Electric \$ \$ 33 Sheena Graveen \$ \$ 33 Sydney Hughes \$ \$ 34 Jennifer Oseguera \$ \$ 34 Jennifer Oseguera \$ \$ \$ Jennifer Oseguera \$ \$ \$ Laura Sanchez \$ \$ \$ \$ Jennifer Oseguera \$ \$ \$ \$ \$ Jannifer Oseguera Cararsportation Charter Services Inc \$ <td< td=""><td>218.18</td><td>AC Catering for Mens Health Panel</td></td<>	218.18	AC Catering for Mens Health Panel
Integrity Electric 5 3.3 3.4 3.4 5.4 5.5 5.5 5.5 5.5 5.5 5.5 5.5 5.5 5	224.20	FC Award Supplies
Sheena Graveen 5 Sydney Hughes 5 Jennifer Oseguera 5 Laura Sanchez 5 Pilar Ellis 5 Transportation Charter Services Inc 5 American System Integrators 5 American Sound Inc 5 Sweetwater Sound Inc 5 New Pig Corporation 5 Spectrum Laboratory Products Inc 5 Booster Fuels Inc 5 MAD Peronotica	3,390.00	FC Electrical Installation Services
Sydney Hughes Jennifer Oseguera Laura Sanchez Pilar Ellis Transportation Charter Services Inc American System Integrators Transportation Charter Services Inc American System Integrators American System Integrators American System Integrators American System Integrators Trensportation Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Amazon Business Sweetwater Sound Inc Faronics Technologies USA Inc New Pig Corporation Spectrum Laboratory Products Inc Booster Fuels Inc Office Depot	65.21	FC Field Trip Reimbursement for Student
Jennifer Oseguera Laura Sanchez Filar Ellis Transportation Charter Services Inc American System Integrators Transportation Charter Services Inc American System Integrators American System Integrators Trensist Black Book Depot Jeanette Rodriguez Marlene De Anda Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Amazon Business Sweetwater Sound Inc Faronics Technologies USA Inc Amazon Business Sweetwater Sound Inc Faronics Technologies USA Inc New Pig Corporation Spectrum Laboratory Products Inc Booster Fuels Inc Office Depot	69.88	FC Field Trip Reimbursement for Student
Laura Sanchez Pilar Ellis 5 2.4 Transportation Charter Services Inc 5 5.2 American System Integrators 5 4.0 American System Integrators 5 7.0 American System Integrators 5 7.0 Jeanette Rodriguez Marlene De Anda 5 7.0 Marlene De Anda 5 7.0 More Fachologies USA Inc 5 7.0 New Pig Corporation 5 7.0 Spectrum Laboratory Products Inc 5 7.0 MVD Promotione 5 7.0 Office Depot	45.94	FC Field Trip Reimbursement for Student
Pilar Ellis 5 2,4 Transportation Charter Services Inc 5 4,0 American System Integrators 5 4,0 American System Integrators 5 6,2 American System Integrators 5 6,2 American System Integrators 5 6,2 American System Integrators 5 7,4 Jeanette Rodriguez 5 5 3 Marlene De Anda 5 5 3 Promotional Concepts Enterprises 5 3 3 Amazon Business 5 7,4 5 5 Sweetwater Sound Inc 5 5 5 5 5 New Pig Corporation 5 7,0 5 5 5 Office Depot 5 5 5 5 5 5	37.71	FC Field Trip Reimbursement for Student
Transportation Charter Services Inc \$ 4,0 American System Integrators \$ 5,2 American System Integrators \$ 5,2 The Black Book Depot \$ 5,2 Jeanette Rodriguez \$ 5,2 Marlene De Anda \$ \$ 1,4 Promotional Concepts Enterprises \$ 1,4 Promotional Concepts Enterprises \$ 1,4 Amazon Business \$ \$ 1,4 Sweetwater Sound Inc \$ \$ 1,4 Faronics Technologies USA Inc \$ \$ 1,0 New Pig Corporation \$ \$ 1,0 Spectrum Laboratory Products Inc \$ \$ 1,0 Booster Fuels Inc \$ \$ 1,0 Office Depot \$ \$ 1,0	2,413.00	FC International Students Field Trip Reimbursement
American System Integrators 5 6,2 The Black Book Depot 5 5 Jeanette Rodriguez 5 5 Marlene De Anda 5 5 Promotional Concepts Enterprises 5 1,4 Promotional Concepts Enterprises 5 5 Techsmith Corporation 5 1,4 Amazon Business 5 5 Sweetwater Sound Inc 5 5 Faronics Technologies USA Inc 5 5 New Pig Corporation 5 1,0 Spectrum Laboratory Products Inc 5 1,0 Booster Fuels Inc 5 2,0 Office Depot 5 2,0	4,000.00	NOCE Blanket Order for Transportation
The Black Book Depot \$ \$ 1 Jeanette Rodriguez \$ \$ \$ 1 Marlene De Anda \$ \$ \$ 1 Promotional Concepts Enterprises \$ \$ 1 Promotional Concepts Enterprises \$ 1 \$ 1 Amazon Business \$ \$ \$ 1 9 Sweetwater Sound Inc \$ \$ \$ 1 9 10 10 10 10	6,227.75	NOCE Lock Installations
Jeanette Rodriguez Marlene De Anda Promotional Concepts Enterprises Techsmith Corporation Amazon Business Sweetwater Sound Inc Faronics Technologies USA Inc New Pig Corporation Spectrum Laboratory Products Inc Booster Fuels Inc Office Depot	190.56	FC Textbooks
Marlene De Anda S Marlene De Anda S Promotional Concepts Enterprises S 1,4 Techsmith Corporation S 7 1,4 Amazon Business S 8 Amazon Business S 8 Amazon Business S 8 Faronics Technologies USA Inc S 7,5 New Pig Corporation S 1,0 Spectrum Laboratory Products Inc S 7,0 MVD Promotione S 2,0 MVD Promotione S	300.00	FC Reimbursement for Membership Fees
Promotional Concepts Enterprises \$ Techsmith Corporation \$ Amazon Business \$ Amazon Business \$ Sweetwater Sound Inc Faronics Technologies USA Inc \$ New Pig Corporation \$ Spectrum Laboratory Products Inc \$ Booster Fuels Inc \$ MVD Promotions \$	90.95	FC KinderCaminata Supplies Reimbursement
Techsmith Corporation \$ Amazon Business \$ Amazon Business \$ Sweetwater Sound Inc \$ Faronics Technologies USA Inc \$ New Pig Corporation \$ Spectrum Laboratory Products Inc \$ Booster Fuels Inc \$ Office Depot \$ AMD Promotions \$	1,436.67	CC Promotional Materials
Amazon Business \$ Sweetwater Sound Inc \$ Faronics Technologies USA Inc \$ New Pig Corporation \$ Spectrum Laboratory Products Inc \$ Booster Fuels Inc \$ Office Depot \$ Office Depot	973.44	FC Software License
Sweetwater Sound Inc 5 Faronics Technologies USA Inc 5 New Pig Corporation 5 Spectrum Laboratory Products Inc 5 Booster Fuels Inc 5 Office Depot 5 MVD Promotione 6	501.91	CC Promotional Supplies
Faronics Technologies USA Inc \$ New Pig Corporation \$ Spectrum Laboratory Products Inc \$ Booster Fuels Inc \$ Office Depot \$ MVD Premorine \$	5,278.68	FC Sound Processor for the Music Department
New Pig Corporation \$ Spectrum Laboratory Products Inc \$ Booster Fuels Inc \$ Office Depot \$ MVD Premorine \$	509.12	FC Software License
Spectrum Laboratory Products Inc \$ Booster Fuels Inc \$ Office Depot \$ MVD Premorine \$	1,000.00	CC Blanket Order for Automotive Supplies
Booster Fuels Inc \$ Office Depot MVD Promotione	1,500.00	FC Blanket Order for Laboratory Supplies
Office Depot \$ MVB Promotions	2,000.00	FC Blanket Order for Fueling Services
MVD Bromotions	500.00	NOCE Blanket Order for Office Supplies
	5,000.00	CC Blanket Order for Office Supplies
P0131752 Smart & Final \$ 15,000.00	15,000.00	CC Blanket Order for Lab Supplies
P0131753 Studio Depot \$ 6,008.81	6,008.81	CC Instructional Supplies

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PO	VENDOR NAME		AMOUNT FUND	SITE DESCRIPTION
P0131754	Heart Smart Technology	\$	1,048.42	FC Lab Supplies
P0131757	Sweetwater Sound Inc	÷	915.88	FC Instructional Supplies
P0131758	Redrock Software	\$	00.666	CC Software Support Renewal
P0131760	B & H Photo Video Inc		2,000.48	CC Photography Equipment for the Media Department
P0131761	Astro Eclipse	\$	787.87	FC Installation of Window Tint at FC Bldg. 1000
P0131762	Western Graphics Plus	\$	465.01	CC Promotional Material
P0131763	Collins Company		5,920.87	FC Athletic Training Equipment
P0131765	Stratasys Inc	\$	4,379.09	FC Instructional Supplies
P0131766	Promotional Concepts Enterprises	\$	1,907.19	CC Promotional Materials
P0131767	Midwest Sports Supply Inc		2,289.67	FC Athletic Training Equipment
P0131768	VAE Industries Corp	\$	554.92	FC Promotional Materials
P0131769	Samy's Camera Inc		2,300.00	FC Blanket Order for Instructional Supplies
P0131770	B & H Photo Video Inc		3,300.00	FC Blanket Order for Instructional Supplies
P0131771	Home Depot	\$	2,400.00	FC Blanket Order for Instructional Supplies
P0131772	Lowes Companies Inc	\$	1,500.00	FC Blanket Order for Instructional Supplies
P0131773	National Ready Mixed Concrete Company	⇔	800.00	FC Blanket Order for Instructional Supplies
P0131774	The Total Signs	\$ 10	10,000.00	CC Blanket Order to Purchase Campus Signage
P0131775	Apex Audio Inc	\$	6,674.99	FC Audio Equipment for the Theatre Department
P0131776	1000Bulbs.com	Ф	119.07	NOCE Lab Supplies
P0131776	1000Bulbs.com	⇔	144.68	FC Lab Supplies
P0131777	Cal Pro Specialties		1,943.62	NOCE Promotional Materials
P0131778	Source Graphics		1,710.54	FC Lab Supplies
P0131792	Amazon Business	θ	344.59	CC Lab Supplies
P0131793	MVP Promotions	\$	867.39	CC Promotional Materials
P0131794	Office Depot	÷	603.29	FC Computer Accessories
P0131795	MVP Promotions	θ	490.27	CC Promotional Materials
P0131796	Home Depot	\$	1,055.76	NOCE Lab Supplies
P0131797	Automation FX Inc		9,256.97	FC Stage Upgrade for Theater Department
P0131798	Print & Finishing Solutions		60,150.88	AC Printer
P0131799	WMFY We Mail For You	\$	3,216.34	AC Printing Services
P0131800	Fisher Scientific Co LLC		2,634.62	FC Lab Supplies
P0131801	Y Squared Electronics Inc		4,612.84	CC Instructional Supplies
P0131802	Allied Electronics Inc		2,891.41	NOCE Lab Supplies
P0131803	Amazon Business	\$	413.63	FC Offlice Supplies
P0131804	PSA Print Group		4,258.43	FC Publication Subscription
P0131811	American Printing & Promotions	\$	516.94	FC Graduation Diplomas
P0131812	Buddy's All Stars, Inc.	\$	570.75	FC Marketing Supplies
P0131813	American Printing & Promotions		2,531.54	FC Graduation Supplies
P0131814	Oliver Grahl	\$	75.37	FC Software License
P0131815	ConvergeOne Inc	\$	193.95	CC Computer Components
P0131816	Knott's Berry Farm		7,565.12	CC Catering for Science and Technology Event
P0131817	Western Graphics Plus	\$	1,799.42	CC Promotional Materials
P0131818	Burlington English Inc		29,280.00	NOCE Software Licenses

РО	VENDOR NAME	AMOUNT FUND	SITE DESCRIPTION
P0131819	Sodexo Inc and Affiliates	\$ 419.90	FC Catering for Follow the Yellow Brick Road Workshop
P0131820	Sodexo Inc and Affiliates	\$ 149.74	FC Catering for Mindfulness Institute for Students
P0131821	Amazon Business	\$ 2,022.14	CC Instructional Supplies
P0131822	Amazon Business	\$ 105.80	CC Instructional Supplies
P0131823	Sodexo Inc and Affiliates	\$ 149.74	FC Catering for Mindfulness Institute for Students
P0131824	Sodexo Inc and Affiliates	\$ 134.34	FC Catering for Mindfulness Institute for Students
P0131825	Linder Caster & Truck Inc	\$ 852.82	FC Instructional Supplies
P0131826	Ram Air Engineering Inc	\$ 4,986.00	AC Water Cooler Repair and Cleaning
P0131827	Royal Plywood Co LLC	\$ 624.87	FC Instructional Supplies
P0131828	Shasta-Tehama-Trinity Joint Community	\$ 20,000.00	NOCE Workshop Fees
P0131829	YBH Restaurants Inc	\$ 662.23	CC Catering for CARE / CalWORKs Advisory Meeting
P0131830	Western Graphics Plus	\$ 1,985.33	CC Promotional Supplies
P0131831	Transportation Charter Services Inc	\$ 757.00	FC Field Trip Transportation Fees
P0131832	iT1 Source LLC	\$ 1,008.54	NOCE Printer
P0131833	Sodexo Inc and Affiliates	\$ 117.77	FC Catering for Distance Ed Student Panel Project
P0131834	GST	\$ 2,447.94	FC Computers
P0131835	Krueger International Inc	\$ 2,386.04	FC Computer Table
P0131836	Atlas Holdings, Inc.	\$ 5,087.50	CC Folding Chairs
P0131837	iT1 Source LLC	\$ 21,177.82	NOCE (10) Laptop and (4) Printers
P0131838	Geary Pacific Supply	\$ 8,020.03	CC Instructional Materials
P0131839	Amazon Business	\$ 184.68	CC Event Decorations
P0131842	CDW Government Inc	\$ 71,309.99	AC (51) Computers
P0131843	GST	\$ 10,775.09	CC Conference Room Media Installation
P0131844	Rodriguez Engineering Inc	\$ 4,700.00	FC Engineering Services for Anchorage Project
P0131845	Western Graphics Plus	\$ 2,992.24	CC Promotional Materials
P0131846	VWR Funding Inc	\$ 60.97	CC Lab Supplies
P0131847	YBH Restaurants Inc	\$ 330.24	AC Catering for Leadership Academy
P0131848	Amazon Business		FC Instructional Supplies
P0131849	JT Print It	\$ 1,757.56	FC Promotional Materials
P0131850	Sodexo Inc and Affiliates	\$ 21.54	FC Catering for Spring College Fair
P0131851	Ashley Berry	\$ 170.33	CC Reimbursement for Catering for Educational Opportunities Event
P0131852	Emblem Enterprises Inc	\$ 295.77	NOCE Athletic Supplies
P0131853	U S Postal Service	\$ 655.00	AC Post Office Fee
P0131854	Kilgore International Inc	\$ 820.80	CC Lab Supplies
P0131855	Amazon Business	\$ 2,800.43	FC Theatre Equipment
P0131856	Embassy Suites	\$ 19,514.95	AC Management Retreat Fee
P0131857	Hummert International Inc	\$ 2,527.84	FC Lab Supplies
P0131858	Yosimar Reyes	\$ 400.00	FC Guest Speaker for Earth Day Event
P0131860	Sasco Electric	\$ 1,683.25	NOCE Security Cameras Data Cabling Installation
P0131862	GST	\$ 2,130.87	CC Computer
P0131863	Alberto Solano	\$ 15,000.00	CC Independent Contractor for Grant Proposal Services
P0131864	GST	\$ 252.04	CC Printer
P0131865	GST	\$ 1,972.58	CC Printer

РО	VENDOR NAME	AMOUNT F	FUND SITE	DESCRIPTION
P0131867	GST	\$ 9,407.26	CC	Smart Classroom Installation
P0131868	Krueger International Inc	\$ 6,113.65	00	Chairs
P0131869	WCI	\$ 1,788.18	00	Assisted Listening Devices for the Disability Student Services Dept.
P0131870	Sidepath Inc	\$ 2,625.75	с С	Computer
P0131871	Federal Express	\$ 500.00	AC	Blanket Order for Mailing Services
P0131872	YBH Restaurants Inc	\$ 498.88	S	Catering for Legacy Event
P0131873	iT1 Source LLC	\$ 511.80	NOCE	Computer Monitor
P0131875	PaperClip Communications Inc	\$ 389.00	FC	Webinar Fees
P0131876	Case & Sons Construction Inc	37,967.00	Capital Outlay AC	Installation of Drinking Fountains @ FC
P0131877	Nick Arman	\$ 891.84	FC	Field Trip Fees Reimbursement
P0131878	Fullerton College	\$ 114.00	FC	Fullerton College Health Fees Reimbursement
P0131879	Ralph Sandoval	\$ 500.00	FC	Guest Speaker for Earth Day Summit
P0131880	Susie Woo	\$ 300.00	FC	Guest Speaker for Earth Day Summit
P0131881	Fullerton College	\$ 24.00	FC	Reimbursement for Associated Students Benefit Fees
P0131882	Stored Value Marketing	\$ 5,020.95	FC	Gas Cards for the Foster Youth Student Program
P0131883	Fullerton College	\$ 90.00	FC	Reimbursement for Parking Permit Fees
P0131884	Passion Planner LLC	\$ 2,716.17	FC	Academic Elite Planners for the Education Opportunity Dept.
P0131885		\$ 300.00	FC	Speaker for Ethnic Studies Summit
P0131886	Doing Good Works	\$ 7,875.52	FC	Promotional Supplies
P0131887	Angelo's & Vinci's Ristorante	\$ 4,990.42	FC	Hornet Recognition Luncheon Fees
P0131896	Ultimate Globes	\$ 527.90	FC	Office Supplies
P0131897	Information Technology Partners, Inc.	\$ 7,000.00	AC	Software License Renewal
P0131898	4imprint Inc	\$ 1,411.88	FC	Marketing Materials
P0131899	Office Depot		S	Office Supplies
P0131900	Cengage Learning Inc	\$ 3,342.41	NOCE	: Textbooks
P0131901	Henry Schein Inc	\$ 662.36	S	Lab Supplies
P0131902	r Press	\$ 1,339.13	NOCE	•
P0131903	Bioquip Products Inc	\$ 2,218.19	FC	Lab Supplies
P0131904	Transportation Charter Services Inc	\$ 757.00	FC	Transportation Fees for University Tour
P0131905	Apple Computer Inc	\$ 11,593.00	CC	(33) Tablets with Charging Cart
P0131906	Apple Computer Inc	\$ 6,001.23	NOCE	: (10) Tablets with Warranties
P0131907	Apple Computer Inc	\$ 3,321.66	S	(2) Tablets with Accessories
P0131908	Bremer's Plumbing & Boiler Services Inc	\$ 15,000.00	FC	Blanket Order for Plumbing Supplies
P0131909	Office Depot	\$ 476.00	FC	Blanket Order for Office Supplies
P0131910	Promotional Concepts Enterprises	\$ 975.14	00	Marketing Materials
P0131911	Source Graphics	\$ 1,684.20	FC	Instructional Supplies
P0131912		\$ 1,867.80	FC	Marketing Materials
P0131913	JT Print It	\$ 456.24	FC	Marketing Materials
P0131914	Science First LLC	\$ 1,194.63	FC	Lab Supplies
P0131915		\$ 409.44	NOCE	: Office Supplies
P0131916	BSN Sports LLC	\$ 1,171.82	FC	Marketing Materials
P0131917	BSN Sports LLC	\$ 1,501.56	FC	Marketing Materials
P0131918	B & H Photo Video Inc	\$ 693.80	FC	Camera for the Journalism Department

РО	VENDOR NAME	AN	AMOUNT FUND	SITE DESCRIPTION
P0131919	Diversified Business Services	\$ 5,0	5,071.65	FC Marketing Materials
P0131920	Jeffrey Samano	\$	781.14	FC Field Trip Fees Reimbursement
P0131921	California Teachers Association	¢	53.88	FC Graduation Supplies
P0131922	McGraw-Hill Global Education LLC		12,500.00	FC Textbook Access Codes
P0131923	Flower Allie	\$	495.65	FC Graduation Supplies
P0131926	Pasco Scientific	\$ 8,4	8,420.67	FC Lab Supplies
P0131927	Industrial Fiber Optics		4,729.80	FC Lab Supplies
P0131928	Amazon Business		1,718.62	FC Workshop Supplies
P0131929	Amazon Business	\$ 2,1	2,184.96	FC CARE Program Materials
P0131930	Amazon Business		322.18	CC Office Supplies
P0131931	Harmony Studios	\$	750.00	FC Independent Contractor for Sound System Services
P0131932	Arbor Scientific	\$ 1,6	1,654.05	FC Lab Supplies
P0131933	Top Hat Balloon Werks LLC		1,330.73	FC Graduation Supplies
P0131934	VWR Funding Inc	\$ 1,1	1,104.20	FC Lab Supplies
P0131935	Orange County Air Conditioning		4,896.52	AC Air Conditioning Repair and Replacement Services
P0131936	Crescendo Interactive Inc		7,000.00	AC Software License
P0131937	Wendy Bailey	\$	117.00	FC Reimbursement for Webinar Fees
P0131938	Celebrations ! Party Rentals		894.10	CC Rentals for Pledge Night Event
P0131939	Celebrations ! Party Rentals		446.00	CC Graduation Supplies
P0131940	Integrated Interiors Inc	\$ 12,6	12,685.00	CC Electrical and Lighting Installation
P0131941	Rose Brand Wipers Inc	\$	293.10	FC Instructional Materials for Theatre Arts
P0131942	Cal Pro Specialties		1,793.27	FC Promotional Materials for the CTE Programs
P0131943	Samy's Camera Inc	\$ 5,4	5,415.52	FC Cameras for the Administration Justice Dept.
P0131944	Orange County Air Conditioning	\$ 4,8	4,873.00	FC Electrical Ventilation System Installation
P0131945	Displays2Go	1,1	1,186.82	FC Display Units for the CTE Programs
P0131946	J D Fields Lumber Co Inc		2,449.29	FC Lumber for the Theatre Arts Department
P0131947	VER Sales Inc	1,1	1,136.77	FC Instructional Materials for the Theatre Department
P0131948	Amazon Business		525.99	NOCE Testing Materials
P0131949	CDW Government Inc	\$	149.84	NOCE Software License
P0131950	Ollivier Corporation		23,704.00	NOCE Upgrade Surveillance Cameras
P0131951	Placentia Yorba Linda USD	\$ 2,5	2,544.00	NOCE Custodial Services & Supplies
P0131952	McMaster Carr Supply Co		701.40	FC Hardware Supplies for the Theatre Arts Department
P0131953	Interior Office Solutions Inc		2,022.68	FC Task Chairs for Faculty Offices
P0131954	Western Graphics Plus		283.99	CC Table Drape for the Health Science Department
P0131955	Vintage King Audio Inc		5,169.85	FC Microphone Kit for the Music Department
P0131956	Lone Star Percussion	\$ 2,0	2,035.68	FC Cymbals for the Music Department
P0131957	Amazon Business		391.52	FC Lab Supplies
P0131958	Vintage King Audio Inc		3,430.59	FC Audio Supplies for the Music Department
P0131959	Amazon Business	\$	128.49	FC Instructional Supplies
P0131960	Ableton Inc	-	4,339.63	FC Software License
P0131961	Amazon Business		510.59	CC Instructional Supplies
P0131962	Screen Print Etc	\$ 1,1	1,131.38	FC Marketing Materials
P0131963	YBH Restaurants Inc	\$ 1,2	1,284.04	cc Catering for Graduation Dinner Event

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РО	VENDOR NAME		AMOUNT FUND	ND SITE	DESCRIPTION
P0131964	Cengage Learning Inc	\$	6,857.26	NOCE	Textbooks
P0131965	Canyon Catering & Events Inc	\$	250.68	NOCE	Catering for Student Equity Plan
P0131966	Sodexo Inc and Affiliates	\$	3,970.85	FC	Catering for Major Declaration Day
P0131967	Sodexo Inc and Affiliates	Ф	287.49	FC	Catering for Jump Start-Magnolia HS Event
P0131968	Amazon Business	θ	4,299.85	NOCE	Lab Supplies
P0131969	State of California	Ф	170.00	8	Mandated State Health Certificate Fees
P0131970	Leonard Chaidez Tree Service	\$	16,210.00	3	Tree Trimming Services
P0131971	Amazon Business	Ф	1,846.49	FC	Lab Supplies
P0131972	GST	\$	15,374.83	NOCE	(9) Computer and Components
P0131973	CDW Government Inc	\$	23,724.23	FC	(30) Computers with Warranties
P0131974	Orange County Air Conditioning	Ф	15,000.00	FC	Blanket Order for Electrical Repairs
P0131975	School Datebooks Inc	Ф	13,782.53	8	School Datebooks for the English Department
P0131976	GST	Ф	10,255.72	FC	(8) Computers
P0131977	Eberhard Equipment	θ	2,316.63	FC	Landscaping Supplies
P0131978	CDW Government Inc	Ф	5,651.92	FC	(5) Printers
P0131979	Elaine Lipiz Gonzalez	Ф	30.00	FC	Field Trip Fees Reimbursement
P0131980	Knott's Berry Farm	Ф	8,341.68	FC	Annual Educational Opportunity Recognition Ceremony Fees
P0131981	edmentum Holdings Inc	Ф	78,355.50	NOCE	Software License Renewal
P0131982	Rodriguez Engineering Inc	Ф	8,700.00 Capital Outlay	Outlay AC	Structural Engineering Services for Bldg. 1800 @ FC
P0132001	Vernier Software & Technology	\$	3,357.43	FC	Lab Supplies
P0132002	Arbor Scientific	θ	2,090.88	FC	Lab Supplies
P0132004	ProSound and Stage Lighting	Ф	3,546.35	8	Audio Equipment for the PE Department
P0132005	HealthFirst Medical Group of Santa Fe Springs	θ	30.00	AC	Audiogram Services
P0132006	Nanabah Kadenehii	Ф	200.00	FC	Guest Performer for Earth Day Summit
P0132007	Siobhan King	\$	300.00	FC	Guest Speaker for Earth Day Summit
P0132008	Smith Seating Co Inc	Ф	76,578.00	FC	Seating for Graduation Ceremony
P0132009	Riddell	\$	10,330.00	FC	Reconditioning of Football Helmets
P0132010	Howard Technology Solutions	\$	5,222.65	FC	Projector Screen Replacement
P0132011	Trashcans Unlimited	Ф	968.72	FC	(4) Trash Cans
P0132012	Pearson Education Inc	\$	10,169.84	NOCE	Textbooks
P0132013	Aircraft Owners and Pilots Association	Ф	5,250.00	8	Magazine Advertising Fees
P0132014	Home Depot	\$	2,378.48	NOCE	Electrical Trainee Certificate Program Supplies
P0132015	Modo Labs Inc	\$	650,826.00	AC	Modo Labs Software License Renewal - BA: 04/09/19
P0132016	GST	\$	12,734.31	FC	(8) Computers with Printers
P0132017	GST	Ф	2,959.02	FC	Laptop
P0132018	Avalon Tent & Party Corporation	S	5,125.36	8	Rental Equipment for Graduation Event
P0132019	California Compressor Inc	Ф	1,213.58	FC	Air Compressor Repairs
P0132020	Performance Health Supply Inc	\$	9,999.21	FC	Ice Machines for the PE Department
P0132023	Carrie Marks	\$	900.00	AC	Honorarium for 2019 Equity Symposium
P0132024	Brock Klein	\$	500.00	AC	Honorarium for 2019 Equity Symposium
P0132025	Cynthia Olivo	\$	500.00	AC	Honorarium for 2019 Equity Symposium
P0132026	Jesus Guzman	\$	900.006	AC	Honorarium for 2019 Equity Symposium
P0132027	Apple Computer Inc	θ	2,774.58	FC	Computer

РО	VENDOR NAME	AMOUNT FUI	FUND SITE DESCRIPTION
P0132029	Pivot Point International Inc	\$ 1,200.00	FC Long Hair Workshop for the Cosmetology Department
P0132030	Amazon Business	\$ 4,165.74	FC Instructional Supplies
P0132031	Sodexo Inc and Affiliates	\$ 248.69	FC Catering for Natural Sciences Meeting
P0132032	Sidepath Inc	\$ 30,593.98	CC (10) Computers
P0132033	Buy Rite Beauty	\$ 27,769.28	FC Barber Chairs for the Cosmetology Department
P0132034	CDW Government Inc	\$ 36,509.47	NOCE (35) Computers
P0132035	CDW Government Inc	\$ 4,776.67	FC Software License Renewal
P0132036	Howard Technology Solutions	\$ 6,294.76	FC Computer Components
P0132037	DMG Corporation	\$ 3,172.29	AC Facilities Supplies
P0132038	Transportation Charter Services Inc	\$ 1,105.00	NOCE Bus Transportation
P0132039	Yale Chase Equipment and Service Inc	\$ 4,094.50	FC Hauling Services
P0132040	Ikea California LLC	\$ 370.02	FC Instructional Supplies
P0132041	Jostens	\$ 7.04	FC College Degree for Student
P0132042	Jostens	\$ 7.03	FC College Degree for Student
P0132043	GST	\$ 1,777.75	CC Computer Multimedia Display
P0132044	Full Compass Systems Ltd	\$ 60,868.65	CC Audio Equipment for Campus Theater
P0132046	Balloons Pluss	\$ 249.73	FC Decoration Supplies for Social Science Scholarship Event
P0132047	Presentation Folder Inc	\$ 1,500.00	AC Blanket Order for Printing Services
P0132048	Yosimar Reyes	\$ 800.00	FC Guest Speaker for Student Leadership Development
P0132049	Qless Inc	\$ 26,489.00	FC Financial Aid Interactive Remote Mobile Queuing
P0132050	Bear Images Photographic Inc	\$ 953.07	FC Instructional Supplies
P0132051	Freestyle Camera	\$ 1,450.76	FC Instructional Supplies
P0132052	Cypress College	\$ 1,800.00	CC Student Scholarship Awards
P0132053	Canyon Catering & Events Inc	\$ 246.51	NOCE Catering for Equity Plan Meeting
P0132054	Amazon Business	\$ 348.05	FC Lab Supplies
P0132055	Donald Novasky	\$ 600.00	FC Independent Contractor for Photography Services
P0132056	Martha Trujillo	\$ 100.00	FC Guest Speaker for Recognition Ceremony
P0132057	Kelly Hoy	\$ 100.00	FC Guest Speaker for Recognition Ceremony
P0132058	iT1 Source LLC	\$ 2,968.43	NOCE Computers
P0132059	Corey Lamb	\$ 100.00	FC Guest Speaker for Recognition Ceremony
P0132060	Advanced Specialties	\$ 700.38	CC Upholstery Services for Campus Safety
P0132061	GST	\$ 24,728.79	FC (10) Computers with Accessories
P0132062	because I said I would	\$ 1,750.00	FC Independent Contractor for Speaking Services
P0132063	Transportation Charter Services Inc	\$ 875.00	NOCE Bus Transportation for Getty Field Trip
P0132064	CDW Government Inc	\$ 2,670.52	FC Computer
P0132065	Orange County Air Conditioning	\$ 15,000.00	FC Blanket Order for Air Conditioning Repairs
P0132066	Apple Computer Inc	\$ 18,172.70	NOCE (40) Tablets with Warranties
P0132067	Elizabeth Johnson	\$ 200.00	FC Guest Musician for Humanities Scholarship Event
P0132068	Apple Computer Inc	\$ 18,172.70	NOCE (40) Tablets with Warranties
P0132069	Elizabeth Dobbin	\$ 250.00	FC Guest Musician for Humanities Scholarship Event
P0132070	Apple Computer Inc	\$ 9,086.35	NOCE (20) Tablets with Warranties
P0132071	Tredent Data Systems Inc	\$ 4,318.63	CC Network Switch
P0132072	Electric Car Sales and Service Inc	\$ 10,658.75	CC Club Car for the Disability Student Services Dept.

4 imprint Inc 4 imprint Inc 4 imprint Inc The Titan Group Sodexo Inc and Affiliates 4 imprint Inc Ricoh USA Home Depot Toshiba Business Solutions 4 imprint Inc The Circle Inc Crestine Co Inc Signature Flooring Inc Sarah's Flowers Pearson Education Inc Ran Graphics Inc Ran Graphics Inc		AMOUNT FUND 9,878.93 1,507.53 2,600.02 3,000.00 1,251.14 2,173.86 2,019.29 643.27 10,353.95 160.81 775.23 6,950.00 193.95 3,524.88 43,254.30 6,950.00 000000	ACC CC	E DESCRIPTION Promotional Supplies Promotional Supplies Promotional Supplies Promotional Supplies Promotional Supplies Elanket Order for Human Resources Investigative Services Elanket Order for Human Resources Investigative Services Dinning 2019 Principals Luncheon Promotional Supplies Promotional Supplies Protoning Services for Bldg. 100 PC
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N2N Services Inc Grainger Inc Dawna DeMartini Sim Barhoum Connor Keese HRC Catering Audio Intervisual Design Louella Nelson Canyon Catering & Events Inc		48,000.00 42,630.63 900.00 800.00 600.00 257.77 7,456.30 1,155.70 235.01	AC NOCE AC AC AC AC AC AC	 Software Subscription Renewal Electrical Supplies for Electrical Trainee Program Honorarium for 2019 Equity Symposium Honorarium for 2019 Equity Symposium Catering for District Strong Workforce Meeting Audio Equipment for the Music Technology Program Reimbursement for Guided Pathways Lunch Summit Catering for Student Equity Planning Meeting

Ы	VENDOR NAME	AMOUNT	JNT FUND	SITE DESCRIPTION
P0132141	Vital Link Orange County	\$ 75.00	00	CC Advisory Board Meeting Registration Fee
P0132143	because I said I would	\$ 279.38	38	FC Textbooks
P0132150	Sodexo Inc and Affiliates	\$ 194.20	20	FC Catering for Child Development Lab School
P0132151	Stored Value Marketing	\$ 32,450.00	00	FC Fuel Cards for the Educational Opportunity Dept.
P0132152	Sodexo Inc and Affiliates	\$ 145.37	37	FC Catering for Accreditation Follow-Up Visit Event
P0132153	Sodexo Inc and Affiliates	\$ 242.28	28	FC Catering for Accreditation Follow Up Visit Lunch
P0132156	CDW Government Inc	\$ 74,379.56	56	FC (32) Computers with Accessories
P0132157	MRC Smart Technology Solutions	\$ 700.00	00	CC Blanket Order for Copier Supplies
P0132158	Anaheim Union High School District	\$ 1,321.00	00	CC Transportation for High School to Cypress College
P0132159	Gear Connection Inc	\$ 4,231.66	66	CC DJ Equipment Rentals for Graduation Event
P0132160	Doing Good Works	\$ 15,349.55	55	FC Graduation Supplies for CARE Students
P0132161	Rockfire Grill	\$ 603.40	40	AC Catering for Leadership Academy Lunch
P0132162	Passion Planner LLC	\$ 2,773.77	77	FC Planners for CalWORKs Students
P0132163	Sodexo Inc and Affiliates	\$ 36.61	61	FC Catering for One Book One College Event
P0132164	City of Fullerton	\$ 2,067.00	00	FC Staffing for Commencement Event
P0132165	Sodexo Inc and Affiliates	\$ 494.21	21	FC Catering for Counseling and Student Development
P0132166	Sodexo Inc and Affiliates	\$ 787.09	60	FC Catering for Counseling and Student Development
P0132167	Amazon Business	\$ 1,532.52	52	FC Instructional Supplies
P0132168	Sodexo Inc and Affiliates	\$ 676.18	18	FC Catering for Counseling and Student Development
P0132169	Amazon Business	\$ 246.18	18	FC Instructional Supplies
P0132170	Sodexo Inc and Affiliates	\$ 272.13	13	FC Catering for Women in Math
P0132171	WMFY We Mail For You	\$ 2,563.44	44	AC Printing Services
P0132172	Economic Modeling LLC	\$ 292,500.00	00	NOCE Software Subscription/License B/A: 3/26/19
P0132173	Sports Facilities Group Inc	\$ 11,183.63	63	FC Gym Score Board Replacement
P0132174	CSI Fullmer	\$ 4,960.56	56	FC Furniture and Installation Services
P0132176	Amazon Business	\$ 102.99	66	NOCE Instructional Supplies
P0132177	Daily Journal Corp	\$ 900.79	79	FC Subscription for the Paralegal Studies Program
P0132178	Pinmart	\$ 713.15	15	NOCE Staff Development Supplies
P0132179	Amazon Business	\$ 209.08	08	FC Office Supplies
P0132180	Transportation Charter Services Inc	\$ 851.00	00	FC Transportation for San Diego Zoo Field Trip
P0132181	CSI Fullmer	\$ 8,628.17	17	CC Furniture and Installation for the Health Center
P0132182	CSI Fullmer	\$ 1,450.77	77	CC Furniture and Installation Services
P0132183	Canyon Catering & Events Inc	\$ 212.68	68	NOCE Catering for Planning Meeting
P0132184	ELI	\$ 1,485.00	00	FC Instructional Material
P0132185	Tams Art	\$ 875.00	00	AC Art class Instructor for Staff Appreciation Week
P0132186	Sodexo Inc and Affiliates	\$ 36.61	61	FC Catering for Live Wire Open Mic Night
P0132187	Sodexo Inc and Affiliates	\$ 117.59	59	FC Catering for Student Equity Plan Writing Meeting
P0132188	CSI Fullmer	\$ 1,267.75	75	CC Conference Chairs Rental
P0132189	GST	\$ 3,750.96	96	FC Computer
P0132190	CSI Fullmer	\$ 549.38	38	CC Storage Cabinet Installation
P0132191	Verizon Wireless LA	\$ 150.54	54	AC Cellular Phone for Maintenance Staff
P0132192	eWaste Disposal Inc	\$ 2,500.00	00 Bond	AC Asbestos Clean-Ups @ CC
P0132193	AAA Electric Motor Sales & Service Inc	\$ 764.30	30	FC Facilities Supplies

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Ы	VENDOR NAME	INUOMA	FUND	SITE DESCRIPTION
P0132194	Dudek	\$ 15,180.00	Capital Outlay	AC Addendum Scope of Work for Master Facilities @ CC
P0132195	Signature Flooring Inc	\$ 5,705.00	Capital Outlay	AC Installation of Flooring for Bldg. 2000 @ FC
P0132196	SoCal Property Services	\$ 19,675.00	Capital Outlay	AC Pressure Washing at Parking Lots @ FC
P0132197	Vital Inspection Services Inc	\$ 682,912.00	Bond	AC Inspector of Records for SEM VRC/SAC Bldgs. @ CC - BA: 3/12/19
P0132198	Amazon Business	\$ 4,000.19		FC Instructional Equipment & Supplies
P0132200	Penner Partition	\$ 415.83		AC Facilities Supplies
P0132201	Case & Sons Construction Inc	\$ 15,630.00		FC Demolition and Electrical Installation Services
P0132202	Integrity Electric	\$ 10,962.00		FC Electrical Wiring Services
P0132203	iT1 Source LLC	\$ 3,523.57		NOCE Charging Cart
P0132204	CSI Fullmer	\$ 1,601.75		CC Furniture and Installation Services
P0132206	iT1 Source LLC	\$ 3,523.57		NOCE Charging Cart
P0132208	Judy Wu	\$ 300.00		FC Guest Speaker Social Justice Summit
P0132209	Kenneth Songco	\$ 600.00		AC Honorarium for 2019 Equity Symposium
P0132211	Apple Computer Inc	\$ 17,927.80		NOCE (40) Tablets with Warranty
P0132212	Action Door Controls Inc.	\$ 794.34		FC Door Repair Services
P0132213	CDW Government Inc	\$ 4,525.50		FC Computer Components
P0132214	CSI Fullmer	\$ 971.43		FC Computer Monitor Arms
P0132215	Toolbarn.com	\$ 510.73		FC Instructional Supplies
P0132216	GST	\$ 1,223.97		FC Computer
P0132217	iT1 Source LLC	\$ 3,523.57		NOCE Laptop Charging Cart
P0132218	Northern Hydraulics Inc	\$ 158.26		CC Facilities Supplies
P0132219	South Coast Air Quality Management District	\$ 132.98		FC Annual Air Quality Emissions Fee
P013220	GST	\$ 35,844.02		NOCE (32) Computers with Imaging Service
P0132221	Source Graphics	\$ 10,354.11		FC 3D Printer for the Art Department
P0132222	Canyon Catering & Events Inc	\$ 212.62		NOCE Catering for Planning Meeting
P013223	Pearson VUE	2,8		CC Online Exam Fees for Mortuary Science
P0132241	Federal Express	\$ 22.96		AC Shipping Fees
P0132245	Sodexo Inc and Affiliates	\$ 48.45		FC Catering for Transfer Day Event
P0132246	Stationers Inc	\$ 350.00		FC Classroom Instructional Materials
P0132247	Montgomery Hardware	\$ 1,153.51		NOCE Office Supplies & Equipment
P0132248	Nth Generation Computing Inc	\$ 15,058.00		FC Software License Renewal
P0132250	Amtek Company Inc	2		FC Cleaning Station for the Art Department
P0132251	In-Bin T-Shirt LLC	\$ 117.41		FC Promotional Materials
P0132252	Nth Generation Computing Inc	\$ 20,385.44		AC Software License Renewal
P0132253	Grainger Inc	\$ 73.88		FC Batteries for Instructional Media
P0132254	Gonzalo Garcia	\$ 1,000.00		AC Reimbursement for Conference Fee
P0132271	North State Environmental	\$ 2,125.78		NOCE Environmental Waste Removal
P0132272	ASCIP	\$ 3,782.50		AC District-Risk Management Consultation Services
P0132273	Advanced Technologies Consultants	\$ 38,643.13		FC Training Equipment for Technology and Engineering
P0132274	Vital Inspection Services Inc	-	Capital Outlay	FC Inspector of Record for Underground Utility Structural
P0132275	Magnolia Environmental LLC	\$ 1,610.00	Bond	AC Monitoring / Oversight of Abatement SEM/VRC @ CC
P0132276	Magnolia Environmental LLC	\$ 4,841.00	Bond	AC Asbestos Sample Collection and Survey SEM / VRC @ CC
P0132277	Global Equipment Co	\$ 850.81		FC Instructional Supplies for the Art Department

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Approved by: <u>Fred Williams, Vice Chancellor</u>

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Budget Adjustments

BACKGROUND: Revised 2018-2019 fiscal year allocations and amendments have been received for various federal- and state-funded programs. Based on these revised amounts, adjustments are needed to various Child Development Fund revenue and expenditure budgets that were previously approved by the Board.

The Child Development Fund programs requiring an adjustment are:

• Quality Rating and Improvement System (QRIS) Block Grant

Revised Allocation Adjustments

SITE	PROGRAM NAME	TOTAL ADJUSTMENT	SOURCE OF ADJUSTMENT
	CHILD DEVELOPMENT FUND		
FC	QRIS Block Grant	10,000	Most Recent Contract
	GRAND TOTAL BUDGET ADJUSTMENTS	<u>10,000</u>	

This agenda item was submitted by Ivy Hwee, District Manager, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities; and Direction #5: The District will develop and sustain collaborative projects and partnerships with the community's educational institutions, civic organizations, and businesses.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 3280, Grants.

FUNDING SOURCE AND FINANCIAL IMPACT: Various programs have received revised 2018-2019 allocations and amendments since the adoption of the District Proposed Budget on September 11, 2018 or subsequent adoption of new agreements by the Board. Budget adjustments are being submitted to revise revenue and expenditure budgets accordingly for the 2018-2019 fiscal year.

RECOMMENDATION: Authorization is requested to make adjustments to Child Development Fund revenue and expenditure budgets in accordance with the revised fiscal year 2018-2019 allocations. It is further requested that a resolution be adopted to adjust

ActionXResolutionXInformation_____Enclosure(s)X

4.b.1

budgets and authorize expenditures within the Child Development Fund pursuant to the California Code of Regulations Title 5, Section 58308. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Fred Williams

Recommended by

Approved for Submittal

Budget Adjustments (Board Date June 11, 2019) July 1, 2018 - June 30, 2019

<u>Note</u>: All expenditure adjustments are being placed in one account for each program. Separate budget transfers will be processed to reallocate the adjustment amount to align with program plans.

Adjustment	10,000.00 10,000.00
Locn	ሉ ሉ
Acty	
Program	6920 6920
Account	40000 86543
<u>Orgn</u>	5626 5626
Fund	31617 31617
Account Title	Supplies & Materials State Revenues
<u>Campus</u> <u>Fund</u> Child Development Fund (1212)	FC QRIS Block Grant FC QRIS Block Grant

RESOLUTION OF THE BOARD OF TRUSTEES OF NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the Child Development Fund (1212), for fiscal year 2018-2019, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

INCOME ACCOUNT	INCOME SOURCE		AMOUNT
8659	Other Reimbursable Categorical	\$	10,000
		<u>–</u>	40.000
	TOTALS	\$	10,000
EXPENDITURES ACCOUNT	DESCRIPTION		
4000	Supplies & Materials	\$	10,000
	TOTALS	\$	10,000
	IUTALS	φ	10,000

AYES:

NOES: ABSENT:

STATE OF CALIFORNIA

SS

COUNTY OF ORANGE

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on June 11, 2019, and passed by a ______ vote of said Board.

by ___

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

_____, Deputy

4.b.4

Item No.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action X Resolution X Information Enclosure(s) X

SUBJECT: 2018-2019 Budget Transfers: General Fund

BACKGROUND: While all areas attempt to project their expenditures accurately, situations occur which require transfers to be made. Many times an amount is budgeted for a project but the specific areas of expenditures are not determined until a later date. In this case, the funds are then transferred to the specific accounts.

The attached transfers have been requested and only represent those that affect a contingency account, exceed \$10,000 and/or establish new revenue and expense budgets. In each case, a brief explanation is stated. Additional information will be provided upon request. Pursuant to the California Code of Regulations Title 5, §58307, transfers of funds may be made from reserve for contingencies to any expenditure classification or between expenditure classifications at any time by written resolution of the Board of Trustees. In addition, a resolution providing for the transfer from reserve for contingencies to any expenditure classification must be approved by a two-thirds vote of the members of the Board of Trustees.

This agenda item was submitted by Kashmira Vyas, District Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 6250, Budget Management.

FUNDING SOURCE AND FINANCIAL IMPACT: Budget transfers will be made to the various funds and accounts, as listed.

RECOMMENDATION: Authorization is requested for the 2018-2019 General Fund transfers netting to the amount of \$520,922 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Fred Williams

Budget Transfers 06-11-2019

1. 18127: Community Colleges Basic Skills and Student Outcomes Transformation Program - FC

Transfer to align budget with approved program plans.

I ransfer to	align budget with approved program plans.	
From:	4000 Supplies & Materials	(393,520)
To:	 1200 Noninstructional Salaries 1400 Noninstructional Salaries 2300 Noninstructional Salaries 2400 Instructional Aides 3900 Benefits 5000 Other Operating Expenses & Services 	155,000 4,320 40,000 72,500 42,550 79,150
2. 15419: Per	kins IV - CC	
Transfer to	align budget with approved program plans.	
From:	2300 Noninstructional Salaries	(20,337)
To:	5000 Other Operating Expenses & Services 6000 Capital Outlay	19,542 795
To provide	alth Services - CC budget for hourly professional expert salaries and pharmaceutical r the services provided by the Health Center.	
From:	6000 Capital Outlay	(75,404)
To:	2300 Noninstructional Salaries 4000 Supplies & Materials	45,000 30,404
	dent Equity Program - CC cover costs of online tutoring with Link-Systems International (LSI) Net-	
From:	2200 Instructional Aides	(58,750)
To:	5000 Other Operating Expenses & Services	58,750
5. 17277: Stro	ong Workforce Program - Regional - FC	
	provide funding for hourly personnel in support of Biotech program.	
From:	2100 Noninstructional Salaries	(16,750)
To:	2400 Instructional Aides	16,750
6. 18324: Edu	ucation Futures Initiative: Teacher Preparation Pipeline Program - CC	
Transfer to	align budget with approved program plans.	
From:	5000 Other Operating Expenses & Services	(25,880)
To:	1200 Noninstructional Salaries2300 Noninstructional Salaries2400 Instructional Aides3900 Benefits	1,100 19,215 660 4,905
7. 17259: Stro	ong Workforce Program - Regional - CC	
Transfer to	align budget with approved program plans.	
From:	5000 Other Operating Expenses & Services	(16,700)
To:	2300 Noninstructional Salaries 3900 Benefits	14,000 2,700

RESOLUTION OF THE BOARD OF TRUSTEES OF NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to make the budget transfers between the expenditure classifications as listed below, within the General Fund (0101), pursuant to the California Code of Regulations Title 5, §58307;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

FROM			то		
Budget Classification		Amount	Budget Classification		Amount
2100	\$	20,129	1200	\$	148,987
2200		58,750	1400		4,320
4000		367,464	2300		101,692
6000		74,579	2400		96,490
			3900		57,828
			5000		111,605
TOTAL AYES: NOES: ABSENT: STATE OF CALIFORNIA	\$ () () SS	520,922	TOTAL	\$	520,922
COUNTY OF ORANGE)				
I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on June 11, 2019, and passed by a vote of said Board.					

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

4.c.3

Item No.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Resolution Authorizing the County Superintendent of Schools to Make Any Necessary Transfers Between Contingencies and Expenditure Classifications

Action	Х
Resolution	Х
Information	
Enclosure(s)	Х

BACKGROUND: At the close of each fiscal year, the County Superintendent of Schools requests that the District approve a resolution authorizing the County to transfer between Reserves for Contingency accounts and any expenditure classifications with a negative balance to comply with Education Code §42601.

This agenda item was submitted by Kashmira Vyas, District Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 6250, Budget Management.

FUNDING SOURCE AND FINANCIAL IMPACT: Budget transfers will be made by the County, to the County general ledger system, as necessary.

RECOMMENDATION: It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Fred Williams

RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



On motion of <u>Jeffrey P. Brown</u>, duly seconded, it is hereby resolved that, at the close of the 2018-2019 fiscal year, the County Superintendent of Schools may make such transfers between the Reserve for Contingencies and any expenditure classification or classifications, or balance any expenditure classification of the budget of the district for such school year as are necessary to permit the payment of obligations of the District incurred during such school year. (Education Code §42601).

Jeffrey P. Brown, President

Ryan Bent, Vice President

Barbara Dunsheath, Secretary

Stephen T. Blount, Member

Ed Lopez, Member

Molly McClanahan, Member

Jacqueline Rodarte, Member

FOR SCHOOL FINANCIAL SERVICES USE

The transfers below were made to permit the payment of final obligations and recording of the current liabilities of the District for such school year per the resolution above.

Anne Beem Accounting Supervisor

> 4.d.2 Item No.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

ActionXResolutionXInformation_____Enclosure(s)X

SUBJECT:Establishment of Measure J Bond Fund
Initial Budget for Second Series Issuance

BACKGROUND: An election was held in the North Orange County Community College District on November 4, 2014 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$574,000,000 (the "Measure J").

The District issued its first series of bonds under Measure J in an amount not-to-exceed \$100,000,000. This first series of Measure J bonds were sold on June 2, 2016.

The District has several Measure J-funded projects that are now in various stages of development and construction. Contracts and purchase orders associated with active projects have been issued in excess of the remaining funds from the first series of Measure J bonds. Accordingly, the District has issued its second series of bonds under Measure J in an amount not-to-exceed \$150,000,000, which were sold on May 29, 2019.

Both of these series of Measure J bonds have been sold for the purpose of providing funds to finance projects approved by Measure J and to pay the costs of issuing the Bonds. It is necessary to establish the \$150,000,000 budget in the District's Measure J Bond Fund to properly reflect the additional available funds.

This agenda item was submitted by Kashmira Vyas, District Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 6250, Budget Management.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

RECOMMENDATION: Authorization is requested to establish budgets in Measure J Bond Funds in the amount of \$150,000,000 to properly reflect the additional available funds from the issuance of the second series of the Measure J Bonds sold. It is further requested that a resolution be adopted to adjust budgets and authorize expenditures within the Bond Fund, pursuant to the California Code of Regulations Title 5, §58308. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents on behalf of the District.

Fred Williams

North Orange County CCD Measure J Bond Funds

Initial Budget for Second Series Issuance For Fiscal Year ended June 30, 2019

OBJECT OF EXPENDITURE	BUDGET ACCOUNT <u>NUMBER</u>	BUDGET
60000 Capital Outlay Buildings	49xxx 1340 60000 7100	\$ 150,000,000
80000 Revenue Gain/(Loss) from Sale of Bond	49750 1340 89200 7100	\$ 150,000,000

RESOLUTION OF THE BOARD OF TRUSTEES OF NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the Bond Fund 2123, for fiscal year 2018-2019, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

	<u>AMOUNT</u>
	150,000,000
\$	150,000,000
_	
\$	150,000,000
\$	150,000,000
	\$ \$ \$

AYES: NOES: ABSENT:

STATE OF CALIFORNIA)) SS

COUNTY OF ORANGE

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on June 11, 2019, and passed by a ______ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

4.e.3 Item No.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Property & Liability Insurance Coverage for 2019-20 through the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF)

Action	Х
Resolution	
Information	
Enclosure(s)	

BACKGROUND: The District has been a member of Alliance of Schools for Cooperative Insurance Programs Joint Powers Authority (ASCIP JPA) since 1998-99. This non-profit JPA is a self-insurance group that provides the broadest coverage at the most competitive cost. Through this JPA, the District is provided loss control services and coverage for general liability, automobile comprehensive/collision/liability, professional liability, property, equipment breakdown, and employee dishonesty (Crime).

For liability coverage, ASCIP JPA covers the first \$5 million, and Schools Excess Liability Fund (SELF), a statewide consortium of K-12 and community college districts (another JPA) provides the next layer of coverage up to \$55 million per occurrence. In the past several years, SELF's core program capped at \$30 million and the District purchased Optional Excess coverage of \$25 million. However, in light of the fact that the jury verdicts and settlements continue to skyrocket with little promise of relief on the horizon, SELF has increased its core program to \$55 million. ASCIP's program also includes Cyber coverage, Terrorism, and Legal Defense Cost coverage (for excluded claims) with sub-limits ranging between \$50,000 - \$20 million.

SELF's rate continues to increase largely due to the rise in the molestation claims in K-12 and the huge verdicts and the consequential increased settlement value associated with these type of claims. The major hike in rate started in 2015-16, and the upward trend in losses and rates have been continuous since then. For 2019-20, the rate went up another 14.3% to \$5.85/FTES. However, the SELF's Lottery ADA/FTES number (SELF uses its own formula to determine this number) is lower than the last year and thus, there is a slight premium decrease.

ASCIP JPA's Liability program rate also increased by 3.5% due to the overall pool performance. In addition, District's loss experience modification (ExMod) factor for 2019-20 has increased from 0.688 to 0.74 due the cost associated with the trial of a discrimination case last year. ExMod is a discount rate (unless we reach 1.0), which reduces the District's cost for the General Liability coverage from the base premium. Another factor for increase in the premium is the increase in FTES by 2.4%.

Property coverage limit is \$600 million per occurrence. However, there are sub-limits to coverage for Fine Art, Pollutant Clean Up, Earthquake Sprinkler Leakage, Equipment Breakdown, Builder's Risk, and Crime (employee dishonesty) ranging between \$25,000 -

\$100,000 per occurrence. Property rate went up by 7% from last year due to the large losses in the pool, and the District property value has increased by ASCIP's inflationary adjustment of \$37,117,000 (5%) since its valuation last year.

The ASCIP-B is a Booster Club or Auxiliary Group coverage, and the District's Foundations are covered for liability through this program up to \$1 million.

Following is the District's coverage with the ASCIP JPA and SELF, the actual premium for FY 2018-19, and the estimated premium for FY 2019-20:

	2018-19	<u>2019-20</u>
General Liability (\$25,000 Deductible) up to \$5,000,000 (ASCIP)	\$451,154	\$514,359
SELF \$5,000,001 to \$55,000,000	172,042	171,627
Property (\$5,000 Deductible)	393,368	443,735
Employee Dishonesty (Crime-\$500 Deductible)	12,598	12,903
Automobile Liability (\$25,000 Deductible)	30,156	29,776
Automobile Physical Damage (\$1,500 Deductible)	3,698	3,931
ASCIP-B (Booster/Auxiliary/Foundation Coverage)	750	788
TOTAL	<u>\$1,063,766</u>	<u>\$1,177,118</u>

This agreement will be on file in the District Business Office.

This agenda item was submitted by Tami A. Oh, District Director, Risk Management.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6540, Insurance.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding will be made through the General Fund and will be included in the Annual Proposed Budget.

RECOMMENDATION: Authorization is requested to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2019-20 at the estimated amount of \$1,177,118. Further, authorization is requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the insurance policies on behalf of the District.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT:Workers' Compensation (WC) ExcessInsurance Coverage for 2019-20

Action X Resolution Information Enclosure(s)

BACKGROUND: District switched insurance carrier from ACE American Ins. Co. (ACE) to New York Marine & General Insurance Company (NYMaGIC) starting 2009-10, as ACE proposed a 32% increase to compensate for the for what it felt was an over reduction (44%) in the prior year. NYMaGiC was testing the Workers Compensation insurance market in California at that time and offered an incredible rate, below ACE's best rate in 2008-09.

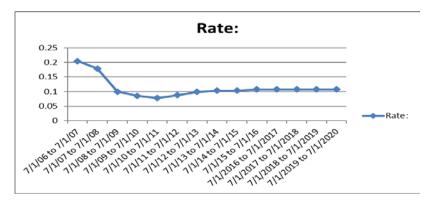
NYMaGIC for the last nine years has been a great partner. This company carefully reviewed all of the District's safety programs, trainings, risk control efforts, etc. and upon satisfaction and with strong pressure from our broker, kept the District's rates below the market level each year. During the 7/1/2017 renewal, our broker negotiated a 2-year rate guarantee and executed a two-year rate stabilization, which ends as of 7/1/2019. Unfortunately, MaGIC was acquired by a giant in the insurance industry, Safety National Casualty Corporation earlier this year.

For 2019-2020 coverage, the District's broker, Arthur J. Gallagher & Co. (Gallagher) approached four excess insurance carriers and obtained quotes from two companies. The other two were unwilling to quote below the \$750,000 self-insurance retention (SIR) at all, and one company provided a written indication of an offer of \$750,000 SIR with \$200,000 minimum premium. Fortunately, Safety National offered a rate the same as the outgoing incumbent at .01074 (including terrorism coverage) per \$100 payroll with the same SIR amount of \$500,000.

The rates have stayed mostly stable from 2010-11 to present with minor fluctuations due to the market changes, except for 2012-13, wherein the underwriters become very conservative. The carrier initially asked for 32% increase in rate for 2012-13, but Gallagher negotiated well to limit the increase to 12.5%. In addition to providing coverage for standalone programs such as the District's Worker Compensation program, Gallagher has a big book of business with our Property & Liability JPA (ASCIP) program and as such, it carries a lot of power with the insurance carriers providing coverage to schools. District is benefitting from this relationship.

Due to the drastic premium decrease in 2008-09 from the previous years, the broker began assessing a fee for its service to supplement the reduced commission. The insurance premium rate for this year continues to be low, and the broker has agreed to the fee of \$6,000 for 2019-20. Payment of this fee is recommended in order to encourage the broker to continue finding the best program for the District.

The District's rate has remained relatively stable considering the volatility within the excess workers' compensation marketplace and occurrence of some claims that have high exposure. The following chart shows the District's rates since 2006-07 to present:



Following is the District's history of premium (including the broker fee) for the last eight years including the estimates for Fiscal Years 2018-19 and 2019-20:

2012-13	\$127,346	Actual
2013-14	\$133,153	Actual
2014-15	\$143,466	Actual
2015-16	\$163,590	Actual
2016-17	\$157,292	Actual
2017-18	\$162,484	Actual
2018-19	\$147,250	Estimate @ 90% (final payment is due in 9/2019 after payroll audit)
2019-20	\$147,701	Estimate @ 90% (final payment is due in 9/2020 after payroll audit)

The agreement will be on file in the District's Business Office.

This agenda item was submitted by Tami A. Oh, District Director, Risk Management.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6540, Insurance.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding will be made through the Self-Insurance Fund and will be included in the Annual Proposed Budget.

RECOMMENDATION: Authorization is requested to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers' Compensation insurance coverage through Safety National Casualty Corporation beginning July 1, 2019, through June 30, 2020, at the rate of .01074 per \$100 payroll with \$500,000 SIR and \$6,000 for the broker fee. The final cost will be based on actual payroll amount for each year. Further authorization is requested for the Vice Chancellor, Finance & Facilities, to execute the contract on behalf of the District.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Deductive Change Order #1 Bid #2017-05, Fullerton College Paving Repairs Lots 4, 7 & 8

Action	Х
Resolution	
Information	
Enclosure(s)	

BACKGROUND: On May 9, 2017, the Board awarded a contract for \$563,390 to Ben's Asphalt, Inc. for the Fullerton College Paving Repairs Lots 4, 7 & 8. The contract amount included a \$50,000 allowance for unforeseen conditions. Of the \$50,000 allowance, \$21,955 was not used and will be credited back to the District. The revised contract amount is \$541,435.

This agenda item was submitted by Larry Lara, Fullerton College Director, Physical Plant/Facilities.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: The deductive change order totaling \$21,955 will not be charged to the Student Parking Fee Fund.

RECOMMENDATION: It is recommended that the Board approve Deductive Change Order #1 for Bid # Bid 2017-05, Fullerton College Paving Repairs Lots 4, 7 & 8, with Ben's Asphalt, Inc. in the amount of \$21,955. The revised contract amount is \$541,435. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the Deductive Change Order #1 on behalf of the District.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action	Х
Resolution	
Information	
Enclosure(s)	Х

SUBJECT: Institutional Memberships FY 2019-2020

BACKGROUND: Historically, the North Orange County Community College District has maintained memberships in state and national organizations that represent and serve the interests of community colleges. Each year, the District pays the membership dues for these organizations, many of which are oriented toward a specific instructional area or toward the instructional program in general. Many of them are required or strongly recommended as part of an accreditation, while others provide professional development to staff or establish linkages between the District and the business or private sector.

The Board has delegated the approval process for memberships under \$1,000; consequently items presented for approval are those memberships that exceed \$1,000. The entire list of memberships is available for review in the District's Business Office. Line items that are shaded reflect new memberships. The amount shown corresponds to the latest information available for the individual membership. In some cases, it is the 2017-18 dues and in others it is the 2018-19 dues. The memberships have been organized into four general categories: Required for Accreditation/Certification, Strongly Recommended by Professional Associations, Professional Development, and Business/Private Linkages.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6100, Delegation of Authority.

FUNDING SOURCE AND FINANCIAL IMPACT: Membership dues will be charged to the appropriate funds and organization codes that best represent the purpose of the membership.

RECOMMENDATION: Authorization is requested for the Institutional Memberships exceeding \$1,000 for the 2019-2020 school year for the organizations listed.

2019 - 2020 INSTITUTIONAL MEMBERSHIPS

CYPRESS COLLEGE

	Required		
11200-2505-52690-6010	Accreditation Commission for Education in Nursing, Inc.	\$ 12,00	
11200-2125-52690-6090	Accrediting Commission of Community & Junior Colleges	33,94	3
11200-2505-52690-6010	American Board of Funeral Service Educators; includes site visit & accreditation fee	17,00	0
11200-2505-52690-6010	Commission on Accreditation for Health Informatics & Info Mgt Ed (CAHIIM)	2,75	0
11200-2555-52710-6010	CA Department of Health Services Tube Registration (every 2 yrs)	3,56	6
11200-2505-52690-6010	Commission on Dental Accreditation; American Dental Association	4,10	0
11200-2505-52690-6010	Joint Review Committee on Education in Diagnostic Medical Sonography (JRC-DMS) includes site visit	1,25	0
11200-2505-52690-6010	Joint Review Committee on Education in Radiologic Tech.	2,10	
11200-2505-51400-6010	National League for Nursing	1,47	
Bursar 39150-95910	Orange Empire Conference	7,00	0
	Professional Development		
11200-1110-51400-6600	Hispanic Association of Colleges & Universities (HACU)	10,25	
18518-3410-51400-6460	National Association of Student Financial Aid Administrators (NASFAA)	1,74	6
19110-4340-51400-6950	National Behavioral Intervention Team Association (NaBITA)	1,19	
	Total Cypress College	\$ <u>98,37</u>	9
DISTRICT OFFICES			
	Required	^	
11200-1110-51400-6600	Academic Senate for California Community Colleges	\$ 14,93	
		\$ 14,93 21,25	
11200-1110-51400-6600 11200-1110-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u>	21,25	50
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges	21,25 36,59	50 97
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE)	21,25 36,59 1,70	50 97 90
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California	21,25 36,59 1,70 45,23	50 97 90 82
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC)	21,25 36,59 1,70 45,23 5,00	50 97 90 52 90
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730 11100-1420-51400-6750	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD)	21,25 36,59 1,70 45,23 5,00 1,02	50 97 90 92 90 92 90
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730 11100-1420-51400-6750 11200-1700-51400-6780	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD) Educause	21,25 36,59 1,70 45,23 5,00 1,02 1,38	50 7 90 92 90 25 50
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730 11100-1420-51400-6750	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD)	21,25 36,59 1,70 45,23 5,00 1,02	50 7 90 92 90 25 50
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730 11100-1420-51400-6750 11200-1700-51400-6780 11200-5125-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD) Educause League for Innovation in the Community College <u>Professional Development</u>	21,25 36,59 1,70 45,23 5,00 1,02 1,38 1,80	50 7 10 22 10 25 30
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730 11100-1420-51400-6750 11200-1700-51400-6780 11200-5125-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD) Educause League for Innovation in the Community College <u>Professional Development</u> Association of Community College Trustees (ACCT)	21,25 36,59 1,70 45,23 5,00 1,02 1,38 1,80 8,59	50 7 90 92 90 92 90 90 90 90
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6730 11100-1420-51400-6730 11200-1700-51400-6780 11200-5125-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD) Educause League for Innovation in the Community College <u>Professional Development</u> Association of Community College Trustees (ACCT) Hispanic Association of Colleges & Universities (HACU)	21,25 36,59 1,70 45,23 5,00 1,02 1,38 1,80 8,59 10,67	60 97 90 92 90 92 90 90 90 90 90 90 90 90 90 90 90 90 90
11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1110-51400-6600 11200-1405-51400-6730 11100-1420-51400-6750 11200-1700-51400-6780 11200-5125-51400-6600	Academic Senate for California Community Colleges CCC Athletic Association (CCCAA)/Commission on Athletics (COA) <u>Strongly Recommended by Professional Associations</u> American Association of Community Colleges American Council on Education (ACE) Community College League of California Higher Education Human Resources (HERC) National Institute for Staff and Organizational Development (NISOD) Educause League for Innovation in the Community College <u>Professional Development</u> Association of Community College Trustees (ACCT)	21,25 36,59 1,70 45,23 5,00 1,02 1,38 1,80 8,59	60 97 90 92 90 92 90 90 90 90 90 90 90 90 90 90 90 90 90
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<u>COST</u>

2019 - 2020 INSTITUTIONAL MEMBERSHIPS

11200-1110-51400-6600 FULLERTON COLLEGE	Orange County Business Council Total District Education Cent	<u>COS</u> 1 5,000 ter \$ <u>158,02</u> 4	0
	Required		
11200-5265-51400-6010 11200-7100-52690-6600 11200-5280-51400-1400 11200-5570-51400-0800 11200-5570-51400-0800	Accreditation Council for Business Schools and Programs Accrediting Commission of Community and Junior Colleges American Bar Association Orange Empire Conference Southern CA Football Assn. (formerly Mission Conference)	\$ 1,350 37,633 1,250 5,500 2,500	3 0 0
	Strongly Recommended by Professional Associations		
17279-5230-51400-6190-5509	American Association of Colleges for Teacher Education (AACTE) an National Association of Community College Teacher Education Programs (NACCTEP)	nd 1,000	0
19220-5565-51400-6440	American College Health Association (ACHA)	1,275	5
11200-6060-51400-0612	American Library Association (ALA)	2,000	0
17277-5750-51400-0900-5507	Association for Career and Techical Education (ACTE)	2,500	0
17248-5765-51400-0600-5368	Counter UAS Coalition	1,000	
32200-7550-51400-6910	Independent College Bookstore Association (ICBA)	1,800	
32200-7550-51400-6910	National Association of College Stores	1,000	
19220-5565-51400-6440	National Assoc of Student Personnel Administrators (NASPA)	1,033	
17428-6130-51400-6430-0015	Phi Theta Kappa Honor Society	4,500	
11200-5640-51400-6010	UMOJA (Kiswahili word meaning unity)	1,000	
11200-3040-31400-0010	OmOJA (Riswanini word meaning drifty)	1,000	J
	Professional Development		
11200-5905-51400-6600	American Assoc of Hispanics in Higher Education (AAHHE)	2,000	0
11200-1110-51400-6600	Hispanic Association of Colleges & Universities (HACU)	10,675	5
18520-6150-51400-6460	National Association of Student Financial Aid Administrators	2,200	
		,	
	Business/Private Linkages		
11200-5125-51400-6600	Fullerton Collaborative	1,000	Λ
11200 3123 31400 0000	Total Fullerton Colle		
		ge φ <u>01,210</u>	<u> </u>
NORTH ORANGE CONTINUING EDUCATION			
44000 0700 54400 07700	Required	0.50	0
11200-9706-51400-67700	Clery Center	3,500	
	Total NO	CE\$ <u>3,500</u>	<u>0</u>
	Grand Total Distr	ict \$ <u>341,119</u>	9
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New membership

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action X Resolution Information Enclosure(s)

SUBJECT:Agreement for Legal Services, Atkinson,
Andelson, Loya, Ruud, and Romo

BACKGROUND: The District has been using the law firm Atkinson, Andelson, Loya, Ruud, and Romo as counsel for Human Resources, construction, real property, and general business matters since 2004. The firm has announced that it has increased its fee schedule. Following are the revised rates for fiscal year 2019-2020 compared with the previous year (2018-19) rates:

	2018-2019	2019-2020
Senior Partners	\$320	\$325
Partners/Senior Counsel	\$310	\$315
Senior Associates	\$300	\$305
Associates	\$290	\$295
Electronic Technology Litigation Specialist	\$270	\$270
Non-Legal Consultants	\$205	\$205
Senior Paralegals/Law Clerks	\$180	\$185
Paralegals/Legal Assistants	\$160	\$165

This agenda item was submitted by Fred Williams, Vice Chancellor, Finance & Facilities.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6340, Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: Actual attorney fees will be charged to applicable funds.

RECOMMENDATION: Authorization is requested to extend the agreement with the law firm Atkinson, Andelson, Loya, Ruud, and Romo, effective July 1, 2019 through June 30, 2020, at the following hourly rates:

	2019-2020
Senior Partners	\$325
Partners/Senior Counsel	\$315
Senior Associates	\$305
Associates	\$295
Electronic Technology Litigation Specialist	\$270
Non-Legal Consultants	\$205
Senior Paralegals/Law Clerks	\$185
Paralegals/Legal Assistants	\$165

Authorization is further requested for reimbursement to the law firm for costs and expenses in connection with the services to be rendered, including but not limited to messenger, mail, expenses, phone charges, photocopying charges, mileage, and travel expenses. Authorization is also requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to sign the agreement on behalf of the District.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action X Resolution Information Enclosure(s)

SUBJECT: Appointment of Representatives to the Citizens' Oversight Committee

BACKGROUND: Assembly Bill 1908 specifies procedures for appointing a Citizens' Oversight Committee which is responsible for informing the public concerning the expenditure of bond proceeds and actively reviewing and reporting on the proper expenditure of taxpayers' money for school construction.

Nine members of the District's Citizens' Oversight Committee representing the Business Organization, College Support, Community Member, Senior Citizen, and Taxpayer Association categories have completed a two-year term on the committee and expressed interest in continuing to serve for an additional two-year term.

As of May 2019, Michael Oates representing the Business Organization, Chuck Allen representing the College Support Organization, and Rhonda Shader representing the Taxpayers Association have resigned from the Committee. Louis Raprager and Stan Kwak have expressed interest in serving on the committee for a two-year term.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6740, Citizens' Oversight Committee.

FUNDING SOURCE AND FINANCIAL IMPACT: No financial impact. All positions on the Citizens' Oversight Committee are voluntary.

RECOMMENDATION: It is recommended that the individuals listed be appointed to serve for a term of two years, and for a maximum of three consecutive terms, without compensation, on the Citizens Oversight Committee for the North Orange County Community College District bond projects.

Individual	<u>Category</u>	Term
Elena Reyes	Business Organization	August 2018 – August 2020
Michael Cooper	College Support Organization	July 2019 – July 2021
Phil Wendell	College Support Organization	July 2019 – July 2021
Chris Meyer	Community Member	July 2019 – July 2021
Leroy Mills	Community Member	July 2019 – July 2021

Michael Miller		
Mark Pavlovich		
Paul Jewell		
Mark Sauceda		

Community Member Community Member Senior Citizen's Organization Senior Citizen's Organization August 2018 – August 2020 July 2019 – July 2021 July 2019 – July 2021 August 2018 – August 2020

Louis Raprager Stan Kwak Taxpayers Association Taxpayers Association July 2019 – July 2021 July 2019 – July 2021

Fred Williams

Recommended by

Approved for Submittal

4.k.2

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Amend Agreement with R2A Architecture for Design and Construction Services for the 7th and 10th Floors of the Anaheim Campus Action X Resolution Information Enclosure(s)

BACKGROUND: On October 27, 2015, the Board authorized an agreement with R2A Architecture (R2A) to provide design development, construction documents, Division of State Architect (DSA) submittal and plan approval, bid support, construction support, and close-out services for the build out of the 7th and 10th floors of the Anaheim Campus (the Project). On November 22, 2016, the Board approved to amend the agreement and extend the term through June 30, 2018.

Construction has been completed. With the exception of some minor punch list corrections, the Project is ready to be closed out. It is requested that the agreement with R2A be amended and the contract term extended through December 31, 2019 in order for R2A to get the Project certified with DSA. The contract term extension shall be at no additional cost to the District.

This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6340, Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no financial impact.

RECOMMENDATION: Authorization is requested to amend the agreement with R2A to provide design development, construction documents, DSA submittal and plan approval, bid support, construction support, and close-out services and extended the contract term through December 31, 2019. Authorization is further requested for the Vice Chancellor, Finance & Facilities, to execute the amendment to the agreement on behalf of the District.

TO:	BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT:Anaheim Campus Irrigation System
Upgrade, Renovation of the West Parking
Lot, and Grinding Down and Rebuilding of
Speed Bumps in the Main Parking Lot

Action	Х
Resolution	
Information	
Enclosure(s)	

BACKGROUND: The current irrigation system at the Anaheim Campus was originally installed when Martin Luther Hospital was opened in the early seventies. The system has reached its life cycle. We have had numerous irrigation pipe failures that required repair. Staff foresees that more will fail. The landscape contractor advised, as well as the assessment of Facilities staff basing from the pipe failures, that upgrading the system is prudent. The District requested proposals from civil engineering companies previously prequalified and are part of the District pool of consultants to provide landscape architectural, engineering and surveying services for the upgrade of the Anaheim Campus irrigation system, renovation of the West Parking Lot, and rebuilding of speed bumps in the Main Parking Lot.

The following companies proposed to provide the required services for the stated fee:

- David Evans & Associates (DEA) \$119,800
- TTG Corporation (also known as IMEG) \$185,143

Penco Engineering/Cannon Corp. was also invited to submit; however, they did not provide a proposal.

Staff recommends the District retain DEA to provide the requested services for a total fee of \$119,800, inclusive of reimbursables. The term of this contract shall commence June 12, 2019 and terminate June 30, 2020.

This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for the services proposed by David Evans & Associates for a fee totaling \$119,800, inclusive of reimbursables, will come from District Carryover Funds in the General Fund.

RECOMMENDATION: Authorization is requested for the District Director, Purchasing, to issue a purchase order to David Evans and Associates to provide landscape architectural, engineering and surveying services for the upgrade of the Anaheim Campus irrigation system, the renovation of the West Parking Lot, and the grinding down and rebuilding of approximately 17 speed bumps in the Main Parking Lot in the amount of \$119,800. The term of the contract shall commence June 12, 2019 and terminate June 30, 2020.

Fred Williams

Recommended by

Approved for Submittal

4.m.2

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action X Resolution _____ Information _____ Enclosure(s) X

SUBJECT: Cypress College Curriculum Matters

BACKGROUND: The divisions and the Curriculum Committee at Cypress College and the District Curriculum Coordinating Committee have approved the attached summary of new curriculum and curriculum revisions.

The Educational Master Plan has indicated that "instructional programs need to be continually reviewed as to viability and priority" and the curriculum "needs to provide state-of-the-art training in vocational programs." The assessment process, mandated by the state, provides several reasons for the proposed curricular changes: (1) to meet changing employment requirements, as per the recommendations of both the faculty and advisory committees; (2) to expand and streamline certificate programs in keeping with state mandates; (3) to provide meaningful categorization of Faculty Service Areas; (4) to provide specific courses to meet student needs; (5) to restructure programmatic curricula; (6) to provide greater consistency between Cypress and Fullerton courses; and (7) to eliminate courses that either are no longer critical or that have been subsumed into other curricular offerings.

All curricula are submitted to the President's Office for review and approval prior to submission to the District Curriculum Coordinating Committee. This item is submitted by Dr. Silvie Grote, Chair of the Cypress College Curriculum Committee and Dr. Carmen Cortez Dominguez, Vice President, Instruction.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses.

How does this relate to Board Policy: This item is in compliance with Board Policy 4020, Program and Curriculum Development.

FUNDING SOURCE AND FINANCIAL IMPACT: Campus General Fund.

RECOMMENDATION: It is recommended that the Board approve the attached summary of curriculum changes for Cypress College, to be effective Fall 2019, Spring and Fall 2020. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Cherry Li-Bugg

Recommended by

5.a.1

CYPRESS COLLEGE CURRICULUM Board Agenda June 11, 2019

(DCCC approved May 10, 2019)

	NEW COURSES							
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION			
ART 116 C Arts of Africa, Oceania, and Indigenous North America Units:3 Lecture:3 Laboratory:0	* New Course * Advisory: Completion of ENGL 100 C or ENGL 100HC * Pass/No Pass/Letter Grade Option * UC/CSU Transfer * AAGE: Area C1 * CSUGE: Area C1 * IGETC: Area 3A	45	The primary mode of instruction is lecture and may include discussion and/or group learning.	2020 Fall	The Cypress College Fine Art Department recognizes the pressing need to diversify our Art History offerings to encompass the depth and range of human art production beyond the Western canon.			
ART 197 C Beginning Watercolor Painting Units:3 Lecture:2 Laboratory:4	* New Course * Prerequisite: none * UC/CSU Transfer	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2020 Fall	Watercolor will further support our ADT in Studio Art and add an additional area of study.			
CHIN 204 C Intermediate Chinese- Mandarin IV Units:4 Lecture:4 Laboratory:0	 * New Course * Prerequisite: CHIN 203 C with a grade of C or better * Hybrid * Pass/No Pass/Letter Grade Option * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B&6 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning. Requires three or more writing assignments using advanced analytical and critical thinking skills. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.		Course needed to complete Chinese course sequence.			

	NEW COURSES								
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION				
ENGL 101 C Enhanced College Writing Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: ENGL 060 C or ESL 186 with a grade of C or better or current assessment process * Hybrid only * UC/CSU Transfer * AAGE: Area A1 * CSUGE: Area A2 * IGETC: Area 1A		Evaluation mostly through writing assignments with a minimum of 6000-8000 words. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics. For developmental classes, the amount of words may be less, but the amount of assignments and scope of assessment are similar to a transfer-level course.	2020 Fall	AB 705 compliant to maximize the ability of students to complete transfer level English composition within one year.				
ENGL 223 C World Literature to 1650 Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: ENGL 100 C or ENGL 100HC with a grade of C or better * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	Two-semester World Literature course sequence is now part of the foundational courseworkalong with American Literature and British Literaturefor most English majors. For majors emphasizing comparative literature, World Literature is required. This class has been offered by Fullerton College for many years. A two- semester World Literature survey is now part of the foundational coursework along with American Literature and British Literature-for most English majors. For majors emphasizing comparative literature, World Literature is required. This class has been offered by Fullerton College English Department for many years. In addition, once approved, English 223C and English 224C will be part of the required core for the new Global Studies major and certificate at Cypress College.				

	NEW COURSES					
COURSE ID	ACTION TAKEN	CLASS SIZE	JUSTIFICATION	EFF DATE	JUSTIFICATION	
ENGL 224 C World Literature Since 1650 Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: ENGL 100 C or ENGL 100HC with a grade of C or better * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	A two-semester World Literature survey is now part of the foundational courseworkalong with American Literature and British Literaturefor most English majors. For majors emphasizing comparative literature, World Literature is required. This class has been offered by Fullerton College for many years. In addition, once approved, English 224C and English 223C will be part of the required core for the new Global Studies major and certificate at Cypress College.	
ENGL 249 C Fantasy Fiction Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: ENGL 100 C or ENGL 100HC with a grade of C or better * Advisory: ENGL 102 C or ENGL 102HC * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B 	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	This course fulfills the need for a broad and comprehensive coverage of the genres of fantasy fiction while increasing the diversity of literature courses offered by the English department at Cypress. It continues to be a successful course offering at Pasadena City College and other colleges and universities.	
ENGL 250 C Latino/a/x Literature Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: ENGL 100 C or ENGL 100HC with a grade of C or better * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B * Cultural Diversity		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	English 250C: Latino/a/x Literature was written in response to the changing demographics in California universities and colleges. Many English Departments at the CSUs and UCs are offering either latino/a or chicano/a literature courses. Our sister college has offered a similar class, English 249F: Chicano/a Literature, for years. The revised Cypress College English Department AA-T degree requires a multicultural literature, and this course will expand our offerings in this area. In addition, once approved, English 250C will also meet requirements for the Ethnic Studies and Global Studies majors. Several Puente Program instructors have requested this course as well.	

		NEW C	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
Units:3 Lecture:3	* New Course * Prerequisite: a minimum grade of C in ENGL 100 C or ENGL 100HC * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B		The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar-style honors course to allow for in-depth class discussion and student presentations.	2020 Fall	The large number of Arabic speakers in the area and the need to grow the Honors Program are the impetus behind creating ENGL 260HC.
ESL 105 C Low Intermediate Academic Reading/Writing Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: current assessment process * Pass/No Pass/Letter Grade Option * CSU Transfer		ESL classes are designed to provide specialized instruction and extensive individualized feedback for non- native learners of English. Students are engaged in practicing second language skills, and the instructor monitors and provides each student individual instruction as the class proceeds.	2020 Fall	We are creating new a new ESL course sequence in response to AB 705. With the creation of ESL 110, transfer-level composition for non-native speakers, we reviewed our entire sequence to ensure that all core courses align. The discussions and revisions have resulted in this course in a new streamlined sequence to align with the goals of AB 705.
0 0	* New Course * Prerequisite: ESL 105 C with a grade of C or better or current assessment process * Pass/No Pass/Letter Grade Option * CSU Transfer		ESL classes are designed to provide specialized instruction and extensive individualized feedback for non-native learners of English. Students are engaged in practicing second language skills, and the instructor monitors and provides each student individual instruction as the class proceeds.	Fall	We are creating new a new ESL course sequence in response to AB 705. With the creation of ESL 110, transfer- level composition for non- native speakers, we reviewed our entire sequence to ensure that all core courses align. The discussions and revisions have resulted in this course in a new streamlined sequence to align with the goals of AB 705.

		NEW C	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
ESL 107 C High-Intermediate Academic Reading/Writing Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: ESL 106 C with a grade of C or better or current assessment process * Pass/No Pass/Letter Grade Option * CSU Transfer	25	ESL classes are designed to provide specialized instruction and extensive individualized feedback for non- native learners of English. Students are engaged in practicing second language skills, and the instructor monitors and provides each student individual instruction as the class proceeds.	2020 Fall	We are creating new a new ESL course sequence in response to AB 705. With the creation of ESL 110, transfer-level composition for non-native speakers, we reviewed our entire sequence to ensure that all core courses align. The discussions and revisions have resulted in this course in a new streamlined sequence to align with the goals of AB 705.
ESL 108 C Advanced Academic Reading/Writing 1 Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: ESL 107 C with a grade of C or better or current assessment process * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B	25		2020 Fall	We are creating new a new ESL course sequence in response to AB 705. With the creation of ESL 110, transfer-level composition for non-native speakers, we reviewed our entire sequence to ensure that all core courses align. The discussions and revisions have resulted in this course in a new streamlined sequence to align with the goals of AB 705.
ESL 109 C Advanced Academic Reading/Writing 2 Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: ESL 108 C with a grade of C or better or current assessment process * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B	25	ESL classes are designed to provide specialized instruction and extensive individualized feedback for non- native learners of English. Students are engaged in practicing second language skills, and the instructor monitors and provides each student individual instruction as the class proceeds.	Fall	We are creating new a new ESL course sequence in response to AB 705. With the creation of ESL 110, transfer-level composition for non-native speakers, we reviewed our entire sequence to ensure that all core courses align. The discussions and revisions have resulted in this course in a new streamlined sequence to align with the goals of AB 705.

		NEW C	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
ESL 110 C College Composition for Non-Native Speakers Units:5 Lecture:5 Laboratory:0	* New Course * Prerequisite: ESL 109 C with a grade of C or better or current assessment process * UC/CSU Transfer * AAGE: Area A1 * CSUGE: Area A2 * IGETC: Area 1A	25	ESL classes are designed to provide specialized instruction and extensive individualized feedback for non- native learners of English. Students are engaged in practicing second language skills, and the instructor monitors and provides each student individual instruction as the class proceeds.		We are creating new a new ESL course sequence in response to AB 705. With the creation of ESL 110, transfer-level composition for non-native speakers, we reviewed our entire sequence to ensure that all core courses align. The discussions and revisions have resulted in this course in a new streamlined sequence to align with the goals of AB 705.
ETHS 159 C Introduction to Native American Studies Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: Eligibility for ENGL 100 C * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2, D * CSUGE: Area C2 and D * IGETC: Area 4 and 3B * Cultural Diversity 	45	The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	Proposing this new course to expand Ethnic Studies course offerings in the field of Native American Studies.
ETHS 161 C Native American History II Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: Eligibility for ENGL 100 C * Distance Education Online & Hybrid * UC/CSU Transfer * AAGE: Area C2, D * CSUGE: Area C2, D and AI * IGETC: Area 3B and 4 * Cultural Diversity 	45	The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	Splitting the current ETHS 160 (Native American History) course into a two- semester sequence will better facilitate articulation with CSU and UC.

		NEW C	COURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
HUSR 214 C Case Management/ Documentation Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: none * CSU Transfer	45	instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	This course is now a required course by the accrediting body California Association of Drug and Alcohol Educators (CAADE)
INDS 200 C Introduction to Global Citizenship Studies Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: none * UC/CSU Transfer * CSUGE: Area D * AAGE: Area D * IGETC: Area 4 * Cultural Diversity 	45		2020 Fall	Inequity, climate change, the globalization of our world and numerous other challenges require interdisciplinary attention
INDS 201 C Global Citizenship Issues Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: none * UC/CSU Transfer * AAGE: Area D * CSUGE: Area D * IGETC: Area 4 * Cultural Diversity			2020 Fall	Intersectional challenges require interdisciplinary responses.
JOUR 227 C Student Media Practicum III Units:3 Lecture:2 Laboratory:3	 * New Course * Prerequisite: JOUR 226 C * Advisory: should be able to type 20 WPM * CSU Transfer 			2020 Fall	This course requires higher skill level and/or leadership/management involvement than JOUR 226 C. Meets Associate Degree Transfer Requirements.

NEW COURSES							
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION		
KIN 154 C Triathlon-Beginning Units:.5-1 Lecture:0 Laboratory:1.50-3	 * New Course * Prerequisite: none * Pass/No Pass/Letter Grade Option * UC/CSU Transfer * AAGE: Area E * CSUGE: Area E 	30	Class time focuses on individualized instruction, student presentation time, and/or group learning.	2020 Fall	Part of ADT in KIN		
KIN 155 C Triathlon- Intermediate Units:.5-1 Lecture:0 Laboratory:1.50-3	 * New Course * Advisory: KIN 154 C * Pass/No Pass/Letter Grade Option * UC/CSU Transfer * AAGE: Area E * CSUGE: Area E 		Class time focuses on individualized instruction, student presentation time, and/or group learning.	2020 Fall	This course is designed to accommodate those who already have beginning experience and would like to improve their skill.		
KIN 270HC Honors Nutrition: Science and Application Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: none * Distance Education: Online & Hybrid * UC/CSU Transfer * AAGE: Area B1 * AAGE: Area E * CSUGE: Area B1 * CSUGE: Area E 		The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar- style honors course to allow for in-depth class discussion and student presentations.	2020 Fall	Adding Honors courses to Kinesiology and Public Health Science programs.		
KIN 280HC Honors Introduction to Public Health Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: none * Distance Education: Online & Hybrid * UC/CSU Transfer * AAGE: Area D * AAGE: Area E * CSUGE: Area D * IGETC: Area 4 		The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar- style honors course to allow for in-depth class discussion and student presentations.	2020 Fall	Addition of Honors courses to Kinesiology and Public Health Science programs.		
KIN 281HC Honors Health and Social Justice Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: none * Distance Education: Online & Hybrid * UC/CSU Transfer * AAGE: Area D * AAGE: Area E * CSUGE: Area D * CSUGE: Area E * CSUGE: Area E * Cultural Diversity 		The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar- style honors course to allow for in-depth class discussion and student presentations.	2020 Fall	Addition of Honors courses to Kinesiology and Public Health programs.		

		NEW C	OURSES		
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
PHIL 105 C World Religions Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: Eligibility for ENGL 100 C * Distance Education: Online & Hybrid * UC/CSU Transfer * AAGE: Area C2 * CSUGE: Area C2 * IGETC: Area 3B 		1 2	2020 Fall	We are a philosophy and religious studies department which requires such a World Religion course. This will be equivalent in content and course number to Fullerton College.
PHIL 170HC Honors Logic and Critical Thinking Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: Eligibility for ENGL 100 C * UC/CSU Transfer * AAGE: Area A2 * CSUGE: Area A3 		•••	Fall	Our students would like to have an additional honors course.
SOC 125 C Sociology Research Methods Units:3 Lecture:3 Laboratory:0	 * New Course * Prerequisite: SOC 101 C with a grade of C or better * Advisory: MATH 040 C or SOC 161 C or PSY 161C * UC/CSU Transfer * AAGE: Area D * CSUGE: Area D * IGETC: Area 4 		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluations are primarily through objective exams and critical thinking exercises. Writing assignments are assessed for empirical support and evidence, development of hypotheses and measurable variables, as well as sociological concepts and structure. Computer applications appropriate for social science research are emphasized.		New course to meet requirements of state C- ID Course SOC 120 Introduction to Research Methods needed for the continuation of the Associate in Arts in Sociology for Transfer Degree.
SOC 280 C Media, Culture, and Society Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: Eligibility for ENGL 100 C * Distance Education: Online & Hybrid * UC/CSU Transfer * AAGE: Area D * CSUGE: Area D * IGETC: Area 4 	45	The primary mode of	2020 Fall	This new course will be added to our Sociology program.

	NEW COURSES							
COURSE ID	ACTION TAKEN	CLASS SIZE		EFF DATE	JUSTIFICATION			
SOC 290 C Sociology of Contemporary Race and Ethnic Relations Units:3 Lecture:3 Laboratory:0	 * New Course * Advisory: Eligibility for ENGL 100 C * Distance Education: Online & Hybrid * UC/CSU Transfer * AAGE: Area D * CSUGE: Area D * IGETC: Area 4 * Cultural Diversity 	45	The primary mode of instruction is lecture and may include discussion and/or group learning. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	This new course will enhance the academic rigor and content of the existing Sociology AA degree program; It is recommended to be part of the Sociology AA degree for Transfer:			
THEA 110 C Stage Management for Theatre Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: none * Pass/No Pass/Letter Grade Option * UC/CSU Transfer	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	The Stage Manager is a integral part of all performing arts productions. Students require formal training in this in order to effectively learn the skills and procedures needed to succeed in this in-demand job position.			
THEA 111 C Industry Prep for Theatre Units:3 Lecture:3 Laboratory:0	* New Course * Prerequisite: none * Pass/No Pass/Letter Grade Option * UC/CSU Transfer	35	While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations. Evaluation primarily through objective exams. Writing assignments are assessed mostly for concepts and structure.	2020 Fall	The arts are a unique field of study and students require specific training in order to gain employment and successfully apply performance and design training to professional arenas.			

	NEW COURSES							
COURSE ID	ACTION TAKEN	CLASS SIZE		EFF DATE	JUSTIFICATION			
THEA 141 C Video and Projection Design for Theatre Units:3 Lecture:2 Laboratory:3	* New Course * Advisory: THEA 100 C * UC/CSU Transfer		^		Video and projection design has become a popular and in-demand aspect of live theatre. In order to keep up with this trend, the theatre department must train our design students in this field of study.			
THEA 160 C Computer Drafting for Theatre Units:3 Lecture:2 Laboratory:3	* New Course * Prerequisite: none * UC/CSU Transfer			Fall	Scenic, lighting, projection and sound design students all require training in computer aided drafting (CAD) in order to be adequately prepared to work in the industry.			

	REVISED COURSES									
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION					
Management Units:1 Lecture:1	* Catalog Description Update * Schedule Description Update * Grading option change to Pass/No Pass only		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	Fall	Grading option changed to Pass/No Pass Catalog & Schedule Descriptions grading language change.					

	REVISED COURSES				
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
ENGL 103 C Critical Reasoning and Writing Units:4 Lecture:4 Laboratory:0	* Prerequisite: ENGL 101 C * Prerequisite: ESL 110 C		Evaluation mostly through writing assignments with a minimum of 8000 words. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2020 Fall	ENGL 101 C and ESL 110 C will be submitted for UC transfer and IGETC and needs to be listed as prerequisites to courses on IGETC in order to qualify.
ENGL 103HC Honors Critical Reasoning and Writing Units:4 Lecture:4 Laboratory:0	* Prerequisite: ENGL 101 C * Prerequisite: ESL 110 C		The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar-style honors course to allow for in- depth class discussion and student presentations.	2020 Fall	ENGL 101 C and ESL 110 C will be submitted for UC transfer and IGETC and needs to be listed as prerequisites to courses on IGETC in order to qualify.
ENGL 104 C Critical Analysis and Literature Units:4 Lecture:4 Laboratory:0	* Prerequisite: ENGL 101 C * Prerequisite: ESL 110 C		Evaluation mostly through writing assignments with a minimum of 8000 words. Writing assignments are assessed for critical thinking, conceptual understanding, structure, style and mechanics.	2020 Fall	ENGL 101 C and ESL 110 C will be submitted for UC transfer and IGETC and needs to be listed as prerequisites to courses on IGETC in order to qualify.
ENGL 104HC Honors Critical Analysis and Literature Units:4 Lecture:4 Laboratory:0	* Prerequisite: ENGL 101 C * Prerequisite: ESL 110 C		The Cypress College Honors Advisory Group recommends a maximum of 20 students for a seminar-style honors course to allow for in- depth class discussion and student presentations.	2020 Fall	ENGL 101 C and ESL 110 C will be submitted for UC transfer and IGETC and needs to be listed as prerequisites to courses on IGETC in order to qualify.
KIN 270 C Nutrition Science and Application Units:3 Lecture:3 Laboratory:0	* Catalog Description Update * Schedule Description Update		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	2020 Fall	Added "duplicate credit not granted for KIN 270HC" for NEW Honors class

	REVISED COURSES				
COURSE ID	ACTION TAKEN	CLASS SIZE	CLASS SIZE JUSTIFICATION	EFF DATE	JUSTIFICATION
KIN 280 C Introduction to Public Health Units:3 Lecture:3 Laboratory:0	* Catalog Description Update * Schedule Description Update		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	Fall	Added "duplicate credit not granted for KIN 280HC" for NEW Honors class
KIN 281 C Health and Social Justice Units:3 Lecture:3 Laboratory:0	* Catalog Description Update * Schedule Description Update		While the instructor does lecture, much of the class time focuses on discussion, group learning, and/or formal/informal student presentations.	Fall	Added "duplicate credit not granted for KIN 281HC" for NEW Honors class

	NEW DEGREES/CERTIFICATES				
DEGREE				EFF DATE	JUSTIFICATION
Administration	Associate in	Arts in Law, Public Policy and So	ciety	2019	The coursework required
of Justice	for Transfer Please complete eight courses in the required core for a total of 27 units:				to earn an AA-T in Law, Public Policy, and Society has been
	AJ110 C	Introduction to Criminal Justice	3		identified as good
	70110 C	or			preparation for law school upon completion
	AJ120 C	Concepts of Criminal Law	3		of a bachelor's degree.
		or			of a bachelof 5 degree.
	MGT240 C	Legal Environment of Business	3		
	PHIL160 C	Introduction to Ethics	3		
	COMM100 C	Human Communication	3		
		or			
	COMM100HC	Honors Human Communication	3		
		or			
	COMM124 C	Small Group Communication	3		
		or			
	COMM135 C	Argument and Critical Thinking	3		
	ENGL100 C	College Writing	4		
		or			
	ENGL100HC	Honors College Writing	4		
	ENGL103 C	Critical Reasoning and Writing	4		
		or			
		Honors Critical Reasoning and Writing	4		
	MATH120 C	Introduction to Probability and Statistics	4		
		or			

PSY161 C	Probability and Statistics-Social Sciences	4
	or	
PSY161HC	Honors Probability and Statistics-Social Sciences	4
	or	
SOC161 C	Probability and Statistics-Social Sciences	4
	or	
SOC161HC	Honors Probability and Statistics-Social Sciences	4
HIST170 C	History of the United States I	3
	or	
HIST170HC	Honors History of the United States I	3
	or	
ETHS131 C	African-American History II	3
POSC100 C	United States Government	3
10501000	or	
POSC100HC	Honors United States Government	3
	urses for a total of 6 units from two areas liste must not have been used above):	a below
	n of Justice/Criminal Justice/Criminology	
		Units
AJ110 C	Introduction to Criminal Justice	3
AJ120 C	Concepts of Criminal Law	3
AJ160 C	Community and the Justice System	3
1.0100 0		
Business:		
		Units
MGT240 C	Legal Environment of Business	3
Economics		
		Units
ECON100 C	Principles of Economics-Macro	3
ECON100HC	Honors Principles of Economics-Macro	3
ECON105 C	Principles of Economics-Micro	3
	Honors Principles of Economics-Micro	3
Political Scien	-	
		Units
POSC120 C	Political Theory	3
POSC200 C	Introduction to Political Science	3
POSC215 C	Comparative Politics	3
POSC230 C	International Relations	3
Public Policy	International Relations	5
	ור	Units
ETHS101 C	American Ethnic Studies	3
ETHS101 C ETHS101HC	Honors American Ethnic Studies	3
JOUR140 C	Public Relations	3
KIN281 C	Health and Social Justice	3
KIN281HC	Honors Health and Social Justice	3

Diversity		
		Units
ANTH102 C	Cultural Anthropology	3
ANTH102HC	Honors Cultural Anthropology	3
GEOG160 C	Cultural Geography	3
Perspectives o	f Under-Represented Groups	
		Units
ETHS130 C	African-American History I	3
ETHS131 C	African-American History II	3
ETHS151 C	Chicana-o History I	3
ETHS152 C	Chicana-o History II	3
ETHS153 C	Chicana-o and Latina-o Contemporary Issues	3
ETHS160 C	Native American History I	3
ETHS171 C	Asian Pacific American History	3
HIST270 C	Women in United States History	3
College Succe	SS	
		Units
COUN150 C	Academic and Life Success	3
Internship/Fie	ldwork	
		Units
HUSR210 C	Introductory Fieldwork	3
Total Units		33

	NEW DEGREES/CERTIFICATES					
DEGREE				EFF DATE	JUSTIFICATION	
		ies Health Sciences A.A. Degr mplete at least 9 units from the follow ourses: Chemistry for Health Science Majors I General Human Anatomy Integrated Medical Science Anatomy and Physiology Introduction to Psychology or Honors Introduction to Psychology or		DATE 2019 Fall	Using the guided pathways model and considering meta majors related to health occupations, the A.A. Degree in Health Sciences will provide students with a broad understanding of healthcare occupations	
	SOC101HC HS145 C HS147 C HS161 C ENGL100 C	or Honors Introduction to Sociology Survey of Medical Terminology Survey of Disease Dying/Death and Grief/Mourning College Writing or	3 3 3 4			

ENGL100HC	Honors College Writing	4	
COMM050 C	E Effective Communication	3	
COMM100 C	Human Communication	3	
	or		
COMM100H	C Honors Human Communication	3	
MATH038 C	Practical Mathematics for Life	4	
MATH040 C	Intermediate Algebra	4	
MATH041 C	Combined Algebra I and II	6	
	all course requirements, students must comple its from the list below	e at least 9	
Health Sciend	e concentration:		
		Units	
HS277 C	Cultural Awareness and the Health Care System	3	
HS165 C	Ethical and Legal Issues	1.5	
HS161 C	Dying/Death and Grief/Mourning	3	
HS147 C	Survey of Disease	3	
HS099 C	Health Science Independent Study	0.5 - 2	
HS070 C	Health Care Communication	0.5 - 1	
HS076 C	CPR for Health Care Providers		
HS050 C	Preparation for Health Science	3	
CIS111 C	Computer Information Systems	3	
Dental conce	1	Units	
DA016 C	Dental Materials		
DA061 C	Oral Anatomy/Dental Assisting		
DA062 C	Preventive Dental Health-Basics		
DA063 C	Chairside Assisting I	3	
DA065 C	Radiology/Dental Assisting	3	
DA066 C	Radiology II/Dental Assisting		
DH101 C	Dental Anatomy and Morphology	2	
DH104 C	Oral Health Assessment		
DH106 C	Radiology Technician - Hygienists		
DH109 C	Pre-Clinical Dental Hygiene		
DH205 C	Oral Embryology and Histology		
0	ds concentration:	Units	
HI100 C	Trends in Health Care Delivery		
HI101 C	Health Information Management		
HI102 C	Legal Aspects of Health Care		
HI103 C	Healthcare Data Analysis		
HI114 C	Beginning ICD-10-CM and ICD-10-PCS Coding	3	
HI203 C	Medical Quality Management	3	
	ice concentration:	Units	
MORT100 C			
	Funeral Service Ceremonies		
MORT163 C	Embalming Anatomy/Pathology I	4	

Funeral Service Management I	3			
Funeral Service Thanatology I	2			
Embalming Anatomy/Pathology II	4			
Funeral Service Management II	3			
Funeral Directing	5			
Funeral Service Administration I	4			
Methods of Disposition	4			
entration:	Units			
Radiologic Electronics	4			
Radiography Patient Care	3			
Computer Information Systems	3			
Introduction to Sonography	2			
Sonography Physics	3.5			
Abdomen Sonography	4			
Introduction to Radiography	4			
Radiology Imaging Techniques	4			
Radiographic Positioning I	5			
nt Care concentration:	Units			
Pharmacology in Nursing I	1			
Fundamentals of Nursing	4.5			
Introduction to Medical-Surgical/Gero Nursing	3.5			
Pharmacology in Nursing II	1			
Medical-Surgical Nursing I	5			
Maternal/Newborn Nursing	3.5			
Nursing Transitions	3.5			
Nursing Science I	7			
Nursing Science II	7			
	18			
	Introduction to Sonography Sonography Physics Abdomen Sonography Introduction to Radiography Radiology Imaging Techniques Radiographic Positioning I at Care concentration: Pharmacology in Nursing I Fundamentals of Nursing Introduction to Medical-Surgical/Gero Nursing Pharmacology in Nursing II Medical-Surgical Nursing I Maternal/Newborn Nursing Nursing Transitions Nursing Science I	Funeral Service Thanatology I2Embalming Anatomy/Pathology II4Funeral Service Management II3Funeral Directing5Funeral Service Administration I4Methods of Disposition4metration:UnitsRadiologic Electronics4Radiography Patient Care3Computer Information Systems3Introduction to Sonography2Sonography Physics3.5Abdomen Sonography4Introduction to Radiography4Radiology Imaging Techniques4Radiographic Positioning I5nt Care concentration:UnitsPharmacology in Nursing I1Fundamentals of Nursing4.5Introduction to Medical-Surgical/Gero3.5Nursing Transitions3.5Nursing Transitions3.5Nursing Science I7Nursing Science II7	Funeral Service Thanatology I2Embalming Anatomy/Pathology II4Funeral Service Management II3Funeral Directing5Funeral Service Administration I4Methods of Disposition4metration:UnitsRadiologic Electronics4Radiography Patient Care3Computer Information Systems3Introduction to Sonography2Sonography Physics3.5Abdomen Sonography4Introduction to Radiography4Radiology Imaging Techniques4Radiographic Positioning I5It Care concentration:UnitsPharmacology in Nursing I1Fundamentals of Nursing4.5Introduction to Medical-Surgical/Gero3.5Nursing3.5Nursing Transitions3.5Nursing Transitions3.5Nursing Science I7Nursing Science II7	Funeral Service Thanatology I2Embalming Anatomy/Pathology II4Funeral Service Management II3Funeral Directing5Funeral Service Administration I4Methods of Disposition4antration:UnitsRadiologic Electronics4Radiography Patient Care3Computer Information Systems3Introduction to Sonography2Sonography Physics3.5Abdomen Sonography4Introduction to Radiography4Radiology Imaging Techniques4Radiographic Positioning I5tt Care concentration:UnitsPharmacology in Nursing I1Fundamentals of Nursing4.5Introduction to Medical-Surgical/Gero3.5Nursing3.5Maternal/Newborn Nursing I5Maternal/Newborn Nursing3.5Nursing Transitions3.5Nursing Science I7Nursing Science II7

	REVISED DEGREES/CERTIFICATES					
DEGREE				EFF DATE	JUSTIFICATION	
Hotel,	HOTEL F	UNDAMENTALS CERTIFICAT	2019	HRC 101 C title change		
Restaurant,	Required cour	ses are listed in suggested sequence:	Fall			
Culinary Arts			Units			
	HRC101 C	Introduction to Hospitality Management	3			
	HRC160 C	Hotel Operations	3			
	HRC164 C	Hospitality Law	3			
	HRC230 C	Hospitality Leadership	3			
	HRC231 C	Cost Control in Hospitality	3			
	Total Units		15			

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action	Х
Resolution	
Information	
Enclosure(s)	

SUBJECT: North Orange Continuing Education Honorary Certificate

BACKGROUND: NOCE early childhood education student, Maria Isabel Duarte, passed away in May 2019. She had successfully completed all of the early childhood education courses and had planned to complete the final requirement of CPR training in order to earn her certificate in Early Childhood Education.

Ms. Duarte had expressed her intent in participating in the commencement ceremony this June with her classmates and the support of her family. North Orange Continuing Education anticipated her completion of the certification program; therefore, the District would like to present Ms. Duarte's family with an honorary certificate in her remembrance at NOCE's commencement ceremony on June 28, 2019.

This agenda item was submitted by Raine Hambly, Director, Career Technical Education Program.

How does this relate to the five District Strategic Directions? N/A

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 4110, Honorary Degrees.

FUNDING SOURCE AND FINANCIAL IMPACT: N/A

RECOMMENDATION: Authorization is requested to award an Honorary Certificate for the successful completion of the Early Childhood Education Certificate Program in remembrance of Maria Isabel Duarte.

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action Resolution Information X Enclosure(s) X

SUBJECT:NOCCCD AUHSD CCAP Dual EnrollmentPartnership Agreement 2019-2022

BACKGROUND: Since fall 2016, the two credit colleges in the District have implemented AB 288 dual enrollment programs with Anaheim Union High School District, AUHSD being the first high school district to have a CCAP Dual Enrollment agreement with NOCCCD. Cypress and Fullerton Colleges continuously expanded dual enrollment offerings to Anaheim Union and would therefore request to enter into a three year agreement with AUHSD, in alignment with our current practice with other high school districts. Since both colleges conduct dual enrollment classes with Anaheim Union, it was requested by the School District to have a District to District agreement, inclusive of dual enrollment offerings by both Colleges for three years, 2019-2022.

This Agreement is being submitted to the Board for first reading and discussion.

This agenda item was prepared by Dr. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology on behalf of Cypress College and Fullerton College.

How does this relate to the five District Strategic Directions? This item responds to all five District Strategic Directions from student completion to reducing the achievement gap to student success in pathways to planning best practices to community partnerships.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3250: Institutional Planning

FUNDING SOURCE AND FINANCIAL IMPACT: AB 288 makes it possible for community college districts to collect apportionment for CCAP Partnership Agreement classes offered at high schools provided attendance requirements for high schools are met; therefore, this has the potential to not only increase student access and success but also generate more funding for NOCCCD.

RECOMMENDATION: It is recommended that the Board review and discuss the NOCCCD AUHSD CCAP Dual Enrollment Partnership Agreement 2019-2022.

COLLEGE AND CAREER ACCESS PATHWAYS A DUAL ENROLLMENT PARTNERSHIP AGREEMENT 2019-2022

This is a College and Career Access Pathways Partnership Agreement (CCAP) hereinafter known as "Agreement" between **Cypress College and Fullerton College** ("COLLEGE") colleges of the North Orange County Community College District, (NOCCCD), 1830 W. Romneya Drive, Anaheim, CA 92801, and **Anaheim Union High School District** ("SCHOOL DISTRICT").

WHEREAS, the mission of the COLLEGE includes providing educational programs and services that are responsive to the needs of the students and communities within the North Orange County Community College District; and

WHEREAS, students who complete college credit while enrolled in high school are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences; and

WHEREAS, SCHOOL DISTRICT is a public school district serving grades 9-12 located in North Orange County and within the regional service area of NOCCCD, unless otherwise specified and agreed to as specified in Sec. 2 (e); and

WHEREAS, NOCCCD and SCHOOL DISTRICT desire to enter into this CCAP Agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, for high school students "who may not already be college bound or who are underrepresented in higher education with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer improving high school graduation rates, and assisting high school pupils to achieve college and career readiness" Sec. 2 (a) and "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Sec. 1 (d)

WHEREAS, instruction will comply with the student selection standards, curriculum guidelines, recommendations and procedures promulgated by applicable law, the California Community College Chancellor's Office, NOCCCD and COLLEGE;

WHEREAS, participation in the CCAP Agreement is consistent with the core mission of the community colleges pursuant to Section 66010.4, and that pupils participating in a CCAP Agreement will not lead to enrollment displacement of otherwise eligible adults in the community college; Sec. 2 (k)(3)

NOW THEREFORE, NOCCCD, the COLLEGE and SCHOOL DISTRICT agree as follows:

1. TERM OF AGREEMENT

1.1 The term of this CCAP Agreement shall be for three years beginning on July 1, 2019 and ending on June 30, 2022. All amendments to this agreement will be submitted for approval by the community college and the school district Boards.

Note: All referenced Sections from AB 288 (Education Code 76004)

- 1.2 This CCAP Agreement outlines the terms of the Agreement. The CCAP Agreement Appendix shall specify additional detail regarding, but not be limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses. The CCAP Agreement Appendix shall identify a point of contact for the participating community college district and school district partner. Sec. 2 (c)(2)
- 1.3 A copy of the COLLEGE AND SCHOOL DISTRICT CCAP Agreement shall be filed with the office of the Chancellor of the California Community Colleges and with the department [California Department of Education] before the start of the CCAP partnership. Sec. 2 (c)(3)
- 1.4 The governing board of each district, at a subsequent open public meeting of that board, shall take comments from the public and approve or disapprove the proposed agreement.
- 1.5 COLLEGE and SCHOOL DISTRICT shall ensure that two public (informational and adoption) meetings are held in the review and approval of this CCAP Agreement. Sec. 2 (b)

2. COMMUNITY COLLEGE DISTRICTS AUTHORIZING THE CCAP PARTNERSHIPS WITH SCHOOL DISTRICTS DEFINITIONS

- 2.1 CCAP Agreement Courses Courses offered as part of this CCAP Agreement shall be community college courses acceptable towards a career technical education credential or certificate, or preparation for transfer, or appropriate to improve high school graduation rates or help high school pupils achieve college and career readiness. All community college courses offered at the SCHOOL DISTRICT have been approved in accordance with the policies and guidelines of NOCCCD and applicable law. Sec. 2 (a)
- 2.2 High school pupils enrolled in a course offered through a CCAP partnership shall not be assessed any fee that is prohibited by Section 49011.
- 2.3 Pupil or Student A resident or nonresident student attending high school in California. Pursuant to SB 150 Concurrent enrollment in secondary school and community college: nonresident tuition exemption: Effective January 1, 2014, concurrently enrolled students (high school students enrolled in college classes) who are classified as nonresident students for tuition purposes may be eligible for the SB 150 waiver of nonresident tuition while still in high school. Students must be special admit part-time students who are attending high school in California.

3. STUDENT ELIGIBILITY, SELECTION AND ENROLLMENT, ADMISSION, REGISTRATION, MINIMUM SCHOOL DAY

3.1 Student Eligibility - Students who "may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless

Note: All referenced Sections from AB 288 (Education Code 76004)

pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, and assisting high school pupils to achieve college and career readiness" Sec. 2 (a) and "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Sec. 1 (d)

- 3.2 Student Selection and Enrollment Enrollment shall be open to all eligible students as part of the CCAP Agreement who have been admitted to the COLLEGE and who meet all applicable prerequisites. Student selection criteria may be further specified in the CCAP Agreement Appendix. Applicable prerequisite courses, training, or experience and standards required as preparation for courses offered through the CCAP Agreement will be determined by COLLEGE and shall be in compliance with applicable law and NOCCCD standards and policies.
- 3.3 College Admission and Registration Procedures for students participating in the CCAP Agreement shall be governed by the COLLEGE and shall be in compliance with the admissions and registration guidelines set forth in applicable law and NOCCCD policy.
- 3.4 Student Records It is the responsibility of the student to follow the COLLEGE process when requesting an official COLLEGE transcript for grade submission to the SCHOOL DISTRICT unless otherwise specified in the Appendix.
- 3.5 Priority Enrollment A COLLEGE participating in this CCAP Agreement may assign priority course registration to a pupil seeking to enroll in a community college course that is required for the pupil's CCAP partnership program that is equivalent to the priority assigned to a pupil attending middle college high school as described in Section 11300 and consistent with middle college high school provisions in Section 76001. Sec. 2 (3)(g)
- 3.6 As part of a CCAP Agreement, a participating community college district shall not provide physical education course opportunities to high school students or any other course opportunities that do not assist in the attainment of the goals associated with career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve career and college readiness. Sec. 2 (d)
- 3.7 Students participating in a CCAP Agreement may enroll in up to a maximum of 15 units per term per conditions specified in AB 288, Sec. 2 (p)(1)(2)(3). Specifically, the units must constitute no more than four community college courses per term and be part of an academic program that is part of the Agreement designed to award students with both a high school diploma and an associate degree or certificate or a credential.
- 3.8 Students will only be able to enroll into one Dual Enrollment class under this agreement. If they wish to enroll into an additional Dual Enrollment course, they must obtain approval by the high school by filling out the authorization form.

3.9 Minimum School Day - The SCHOOL DISTRICT shall certify that it shall teach SCHOOL DISTRICT students participating as part of a CCAP Agreement no less than the number of instructional minutes required to complete a minimum school day pursuant to Education Code §§ 46141 and 46142.

4. COLLEGE APPLICATION PROCEDURE

- 4.1 The COLLEGE will be responsible for processing student applications.
- 4.2 The COLLEGE will provide the necessary admission and registration forms and procedures and both COLLEGE and SCHOOL DISTRICT will jointly ensure that each applicant accepted has met all the enrollment requirements, including liability and medical care coverage requirements, if any.
- 4.3 The SCHOOL DISTRICT agrees to assist COLLEGE in the admission and registration of SCHOOL DISTRICT students as may be necessary and requested by COLLEGE.

5. **PARTICIPATING STUDENTS**

- 5.1 A high school student enrolled in a course offered through a CCAP Agreement shall not be assessed any fee that is prohibited by Education Code Section 49011. See also Sec. 2 (f)(q). The NOCCCD governing board shall exempt special part-time students described in subdivision (p) from the fee requirements in Sections 76060.5, 76140, 76223, 76300, 76350, and 79121.
- 5.2 The total cost of books and instructional materials for SCHOOL DISTRICT students who enroll in a COLLEGE course offered as part of this CCAP Agreement will be specified in the Appendix to this Agreement. Costs will be borne by SCHOOL DISTRICT.
- 5.3 Both COLLEGE and SCHOOL DISTRICT will insure that ancillary and support services are provided for students (e.g. Counseling and Guidance, Placement Assistance, Assessment, and Tutoring).

6. CCAPAGREEMENT COURSES

- 6.1 COLLEGE may limit enrollment in a community college course solely to eligible high school students if the course is offered at a high school campus during the regular school day and the community college course is offered pursuant to this CCAP Agreement. Sec. 2 (0)(1)
- 6.2 The COLLEGE is responsible for all courses and educational programs offered as part of this CCAP Agreement regardless of whether the course and educational program is offered on site at the SCHOOL DISTRICT or at the COLLEGE.
- 6.3 Degree and certificate programs that are included in the CCAP agreement must have been approved by the California Community College Chancellor's Office and courses offered at the SCHOOL DISTRICT shall adhere to the official course

outline of record and the student learning outcomes established by the associated academic department within the COLLEGE, approved by the COLLEGE Curriculum Committee and COLLEGE Board and submitted to the Chancellor's office, unless course is a standalone class. Course outlines will be provided to the SCHOOL DISTRICT.

- 6.4 The scope, nature, time, location, and listing of courses offered by the COLLEGE shall be determined by COLLEGE with the approval of the NOCCCD Governing Board and will be recorded in the Appendix to this Agreement. Sec. 2 (c)(1)
- 6.5 Courses must meet the number of hours sufficient to meet the stated performance objectives as outlined in the course outlines provided to the SCHOOL DISTRICT on a semester bases.
- 6.6 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be of the same quality and rigor as those offered on COLLEGE campus and shall be in compliance with NOCCCD academic standards.
- 6.7 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be listed in the COLLEGE catalog with the same department designations, course descriptions, numbers, titles, and credits.

Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall adhere to the official course outline of record and the student learning outcomes established by the associated COLLEGE academic department and approved by the COLLEGE curriculum committee, the NOCCCD Board of Trustees and the state Chancellor's Office.

- 6.8 Courses offered as part of this CCAP Agreement and taught by SCHOOL DISTRICT instructor are part of an approved Instructional Service Agreement as required by NOCCCD Administrative Procedure 4610.
- 6.9 Courses offered as part of this CCAP Agreement will comply with all applicable regulations, policies, procedures, prerequisites and standards applicable to NOCCCD and COLLEGE as well as any corresponding policies, practices, and requirements of the SCHOOL DISTRICT. In the event of a conflict between NOCCCD and/or COLLEGE course related regulations, policies, procedures, prerequisites and standards and SCHOOL DISTRICT policies, practices and requirements, the NOCCCD regulations, policies, procedures, prerequisites, and standards, shall prevail.
- 6.10 Site visits and instructor evaluations by one or more representatives of the COLLEGE and/or NOCCCD shall be permitted by the SCHOOL DISTRICT to ensure that courses offered as part of this CCAP Agreement in the SCHOOL DISTRICT are the same as the courses offered on the COLLEGE campus and in compliance with NOCCCD academic standards.

- 6.11 A student's withdrawal prior to completion of a course offered as part of this CCAP Agreement shall be in accordance with NOCCCD and COLLEGE guidelines, policies, pertinent statutes and regulations.
- 6.12 Supervision and evaluation of students enrolled in courses offered as part of this CCAP Agreement shall be in accordance with NOCCCD guidelines, policies, pertinent statutes, and regulations.
- 6.13 COLLEGE has the sole right to control and direct the instructional activities of all instructors, including those who are SCHOOL DISTRICT employees.
- 6.14 This CCAP Agreement certifies that any remedial course taught by community college faculty at a partnering high school campus shall be offered only to high school students who do not meet their grade level standard in math, English, or both on an interim assessment in grade 10 or 11, as determined by the partnering SCHOOL DISTRICT, and shall involve collaborative effort between the SCHOOL DISTRICT and the COLLEGE faculty to deliver an innovative remediation course as an intervention in the student's junior or senior year to ensure the student is prepared for college-level work upon graduation. Sec. 2 (n)

7. **INSTRUCTOR(S)**

- 7.1 All instructors teaching COLLEGE courses offered as part of this CCAP Agreement must meet the minimum qualifications for instruction in a California community college as set forth in Title 5 California Code of Regulations, Sections 53410 and 58060 or as amended and be hired by the NOCCCD and become NOCCCD employees or be provided by the District and be District employees. Faculty provided by the SCHOOL DISTRICT must also sign an Instructional Service Agreement- Instructor and get approved by the NOCCCD Board before the start of the course.
- 7.2 The SCHOOL DISTRICT shall be solely responsible for all salaries, wages, and benefits due to dual enrollment faculty who are SCHOOL DISTRICT employees.
- 7.3 The COLLEGE shall be solely responsible for all salaries, wages, and benefits due to dual enrollment faculty who are COLLEGE employees.
- 7.4 The COLLEGE shall be responsible for faculty salaries associated with the instructional class time of the classes conducted under this Agreement for faculty that are not SCHOOL DISTRICT employees. Any supplemental instruction related to the material presented in classes conducted under this Agreement by COLLEGE Employees, that extends beyond the college schedule, is the SCHOOL DISTRICT's responsibility.
- 7.5 The CCAP Agreement Appendix shall specify which participating SCHOOL DISTRICT or COLLEGE will be the employer of record for purposes of assignment monitoring and reporting to the county office of education. Sec. 2 (m)(1)

- 7.6 This CCAP Agreement specifies the SCHOOL DISTRICT will assume reporting responsibilities pursuant to applicable federal teacher quality mandates. Sec. 2 (m)(2)
- 7.7 Instructors who teach COLLEGE courses shall comply with the fingerprinting requirements set forth in Ed Code § 45125 or as amended, and the tuberculosis testing and risk assessment requirements of California Health and Safety Code § 121525 or as amended. In addition to any other prohibition or provision, no person who has been convicted of a violent or serious felony shall be eligible to teach any courses offered as part of this CCAP Agreement or otherwise provide services on a SCHOOL DISTRICT site.
- 7.8 Prior to teaching, faculty provided by the SCHOOL DISTRICT shall receive discipline-specific training and orientation from COLLEGE regarding, but not limited to, course curriculum, assessment criteria, pedagogy, course philosophy, testing and grading procedures record keeping, and other instructional responsibilities. Said training shall be approved by and provided by the COLLEGE.
- 7.9 Faculty provided by the SCHOOL DISTRICT will participate in professional development activities sponsored by the COLLEGE as required by the terms and condition of the contract and shall be encouraged to participate in ongoing collegial interaction to include, but not limited to, course content, course delivery, assessment, evaluation, and/or research and development in the field.
- 7.10 Faculty performance shall be evaluated by the COLLEGE using the adopted evaluation process and standards for faculty of the COLLEGE, subject to the approval of NOCCCD.
- 7.11 Faculty provided by the SCHOOL DISTRICT who don't comply with the policies, regulations, standards, and expectations of the COLLEGE shall be ineligible to teach dual enrollment courses.
- 7.12 The COLLEGE may select instructors from SCHOOL DISTRICT personnel. SCHOOL DISTRICT personnel selected to be instructors remain employees of the SCHOOL DISTRICT, subject to the authority of the SCHOOL DISTRICT, but will also be subject to the authority of NOCCCD specifically with regard to their duties as instructors.
- 7.13 The COLLEGE will be the employer of record for all community college-paid faculty teaching at the SCHOOL DISTRICT.

8. ASSESSMENT OF LEARNING AND CONDUCT

8.1 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same standards of achievement as students in courses taught on the COLLEGE campus.

- 8.2 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same grading standards as those expected of students in courses taught on the COLLEGE campus.
- 8.3 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be assessed using the same methods (e.g., papers, portfolios, quizzes, labs, etc.) as students in courses taught on the COLLEGE campus.
- 8.4 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same behavioral standards as those expected of students in courses taught on the COLLEGE campus.
- 8.5 Students who withdraw from a dual enrollment course will not receive any COLLEGE credit for work completed and must submit appropriate information/paperwork by all published deadlines to avoid a "W" on their transcript.
- 8.6 A dropped class will follow the COLLEGE drop date deadlines and may appear on the high school transcript as a college course depending on when the class was dropped. A student may complete the course to receive high school credit.

9. LIAISON AND COORDINATION OF RESPONSIBILITIES

- 9.1 The COLLEGE shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between COLLEGE and SCHOOL DISTRICT in conformity with NOCCCD policies and standards. Sec. 2 (c)(2)
- 9.2 The SCHOOL DISTRICT shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between SCHOOL DISTRICT and COLLEGE in conformity with SCHOOL DISTRICT policies and standards. Sec. 2 (c)(2)
- 9.3 This CCAP Agreement requires an annual report as specified in the Appendix, to the office of the Chancellor of the California Community Colleges by each participating COLLEGE and SCHOOL DISTRICT on all the following information: Sec. 2 (t)(1)(A-D)
 - The total number of high school students by school site enrolled in each partnership, aggregated by gender and ethnicity, and reported in compliance with all applicable state and federal privacy laws. Sec. 2 (t)(1)(A)
 - The total number of community college courses by course category and type and by school site enrolled in by CCAP partnership participants. Sec. 2 (t)(1)(B)

- The total number and percentage of successful course completions, by course category and type and by school site, of CCAP partnership participants. Sec. 2 (t)(C)
- The total number of full-time equivalent students generated by CCAP partnership community college district participants. Sec. 2 (t)(1)(D)

10. APPORTIONMENT

- 10.1 NOCCCD shall include the students enrolled in a CCAP Agreement course in its report of full-time equivalent students (FTES) for purposes of receiving state apportionments when the course(s) complies with current requirements for dual enrollment under applicable California law.
- 10.2 For purposes of allowances and apportionments from Section B of the State School Fund, a community college district conducting a closed course on a high school campus shall be credited with those units of full-time equivalent students attributable to the attendance of eligible high school pupils. Sec. 2 (o)(2)
- 10.3 NOCCCD shall not receive a state allowance or apportionment for an instructional activity for which the partnering district has been, or shall be, paid an allowance or apportionment. Sec. 2 (r)
- 10.4 The attendance of a high school pupil at a community college as a special part-time or full-time student pursuant to this section is authorized attendance for which the community college shall be credited or reimbursed pursuant to Section 48802 or 76002, provided that no school district has received reimbursement for the same instructional activity. Sec. 2 (s) Standard FTES computation rules, support documentation, Couse selection tabulations, and record retention requirement continue to apply, including as prescribed by Cal. Code Regs. and Title.5.

11. CERTIFICATIONS

- 11.1 The SCHOOL DISTRICT certifies that the direct education costs of the courses offered as part of this CCAP Agreement are not being fully funded through other sources.
- 11.2 NOCCCD certifies that it has not received full compensation for the direct education costs for the conduct of the courses offered as part of this CCAP Agreement from other sources.
- 11.3 The SCHOOL DISTRICT agrees and acknowledges that NOCCCD will claim apportionment for the SCHOOL DISTRICT students enrolled in community college course(s) under this CCAP Agreement.
- 11.4 This CCAP Agreement certifies that any COLLEGE instructor teaching a course on a SCHOOL DISTRICT campus has not been convicted of any sex offense as defined in Ed Code § 87010 or as amended, or any controlled substance offense as defined in Ed Code § 87011 or as amended. Sec. 2 (h)

- 11.5 This CCAP Agreement certifies that any community college instructor teaching a course at the partnering high school campus has not displaced or resulted in the termination of an existing high school teacher teaching the same course on that high school campus. Sec. 2 (i)
- 11.6 This CCAP Agreement certifies that a qualified high school teacher teaching a course offered for college credit at a high school campus has not displaced or resulted in the termination of an existing community college faculty member teaching the same course at the partnering community college campus. Sec. 2 (j)
- 11.7 The COLLEGE certifies that:
 - A community college course offered for college credit at the participating SCHOOL DISTRICT does not reduce access to the same course offered at the partnering COLLEGE. Sec. 2 (k)(1)
 - A community college course that is oversubscribed of has a waiting list shall not be offered or included in this Agreement. Sec. 2 (k)(2)
 - The Agreement is consistent with the core mission of the COLLEGE pursuant to Section 66010.4, and that students participating in this Agreement will not lead displacement of otherwise eligible adults at the COLLEGE. Sec. 2 (k)(3)
- 11.8 This Agreement certifies that the SCHOOL DISTRICT and COLLEGE comply with local collective bargaining agreements and all state and federal reporting requirements regarding the qualifications of the teacher or faculty member teaching a CCAP Agreement course offered for high school credit. Sec. 2 (l)

12. PROGRAM IMPROVEMENT

12.1 The COLLEGE and the SCHOOL DISTRICT may annually conduct surveys of participating SCHOOL DISTRICT pupils, instructors, principals, and guidance counselors for the purpose of informing practice, making adjustments, and improving the quality of courses offered as part of this CCAP Agreement.

13. RECORDS

- 13.1 Permanent records of student attendance, grades and achievement will be maintained by SCHOOL DISTRICT for SCHOOL DISTRICT students who enroll in a course(s) offered as part of this CCAP Agreement. Permanent records of student enrollment, grades and achievement for COLLEGE students shall be maintained by COLLEGE.
- 13.2 College shall provide the SCHOOL DISTRICT with a roster of participants and their final grades.

13.3 Each party shall maintain records pertaining to this CCAP Agreement as may be required by federal and state law. Each party may review and obtain a copy of the other party's pertinent records subject to federal and state privacy statutes.

14. CCAP AGREEMENT DATA MATCH AND REPORTING

- 14.1. COLLEGE and SCHOOL DISTRICT shall ensure operational protocols consistent with the collection of participating student data and the timely submission of the data.
- 14.2. COLLEGE shall report all program and participating student data to the office of the Chancellor of the California Community Colleges. Note: All referenced Sections from AB 288 (Education Code § 76004) 13 | Page 005142.00043 13951870.1 15.

15. PRIVACY OF STUDENT RECORDS

- 15.1. COLLEGE and SCHOOL DISTRICT understand an agree that education records of students enrolled in the CCAP course and personally identifiable information contained in those educational records are subject to the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 C.F.R. Part 99, including the disclosure provisions of § 99.30 and state law as set forth in Education Code §§ 49064 and 49076). COLLEGE and SCHOOL DISTRICT agree to hold all student education records generated pursuant to this CCAP Agreement in strict confidence, and further agrees not to re-disclose such records except as authorized by applicable law or regulation or by the parent or guardian's prior written consent. (34 C.F.R. § 99.33 (a), (b); 34 C.F.R. § 99.34(b) and Education Code §§ 49064 and 49076.)
- 15.2. Limitation on Use. COLLEGE and SCHOOL DISTRICT shall use each student education record that he or she may receive pursuant to this CCAP Agreement solely for a purpose(s) consistent with his or her authority to access that information pursuant to Federal and State law, as may be as applicable. (34 C.F.R. § 99.31, 34 C.F.R. § 99.34, and Education Code § 49076.)
- 15.3. Recordkeeping Requirements. COLLEGE and SCHOOL DISTRICT shall comply with the requirements governing maintenance of records of each request for access to and each disclosure of, student education records set forth under Title 34, Code of Federal Regulations § 99.32 and under Education Code § 49064 as applicable. d. Acknowledgement of Receipt of Notice of FERPA Regulations. By signature of its authorized representative or agent on this Agreement, COLLEGE and SCHOOL DISTRICT hereby acknowledges that it has been provided with the notice required under 34 C.F.R.§ 99.33(d) that it is strictly prohibited from redisclosing student education records to any other person or entity except as authorized by applicable law or regulation or by the parent or guardian's prior written consent.

16. REIMBURSEMENT

16.1 The financial arrangements implied herein may be adjusted annually by a duly adopted written Appendix to this CCAP Agreement.

17. FACILITIES

- 17.1 The SCHOOL DISTRICT will provide adequate classroom space at its facilities, or other mutually agreed upon location, to conduct the instruction and do so without charge to NOCCCD or students. SCHOOL DISTRICT agrees to clean, maintain, and safeguard SCHOOL DISTRICT's premises. SCHOOL DISTRICT warrants that its facilities are safe and compliant with all applicable building, fire, and safety codes.
- 17.2 The SCHOOL DISTRICT will furnish, at its own expense, all course materials, specialized equipment, books and other necessary equipment for all SCHOOL DISTRICT students. The parties understand that such equipment and materials are SCHOOL DISTRICT's sole property. The instructor shall determine the type, make, and model of all equipment, books and materials to be used during each course offered as part of this CCAP Agreement. SCHOOL DISTRICT understands that no equipment or materials fee may be charged to students except as may be provided for by Education Code 49011.
- 17.3 The COLLEGE facilities may be used subject to mutually agreement by the parties as expressed in the Appendix to this Agreement.

18. INDEMNIFICATION

- 18.1 The SCHOOL DISTRICT agrees to and shall indemnify, save and hold harmless the COLLEGE and NOCCCD and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of SCHOOL DISTRICT's performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the SCHOOL DISTRICT, its officers, employees, independent contractors, subcontractors, agents and other representatives.
- 18.2 The NOCCCD agrees to and shall indemnify, save and hold harmless the SCHOOL DISTRICT and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of NOCCCD and COLLEGE'S performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the NOCCCD and COLLEGE its officers, employees, independent contractors, subcontractors, agents and other representatives.

19. INSURANCE

19.1 The SCHOOL DISTRICT, in order to protect the NOCCCD, its agents, employees and officers against claims and liability for death, injury, loss and damage arising out of or in any manner connected with the performance and operation of the terms of this agreement, shall secure and maintain in force during the entire term of this

agreement, insurance coverage or an approved program of self-insurance in the amount of not less than ONE MILLION DOLLARS (\$1,000,000) per incident/THREE MILLION DOLLARS (\$3,000,000) aggregate, and property damage insurance of not less than ONE HUNDRED THOUSAND DOLLARS (\$100,000) per accident with an admitted California insurer duly licensed to engage in the business of insurance in the State of California, or public entity risk management Joint Powers Authority, authorized to provide public liability and property damage insurance in the state of California. Said policy of insurance, insurance coverage through a public entity risk management JPA or program of self-insurance shall expressly name the COLLEGE and NOCCCD, its agents, employees and officers as an additional insured for the purposes of this Agreement. A certificate of insurance including a separate endorsement shall be furnished to the COLLEGE and to NOCCCD.

19.2 For the purpose of Workers' Compensation, SCHOOL DISTRICT shall be the "primary employer" for all its personnel who perform services as instructors and support staff. SCHOOL DISTRICT shall be solely responsible for processing, investigating, defending, and paying all workers' compensation claims by their respective SCHOOL DISTRICT personnel made in connection with performing services and receiving instruction under this Agreement. SCHOOL DISTRICT agrees to hold harmless, indemnify, and defend COLLEGE and NOCCCD, its directors, officers, agents, and employees from any liability resulting from its failure to process, investigate, defend, or pay any workers' compensation claims by SCHOOL DISTRICT personnel connected with providing services under this Agreement. SCHOOL DISTRICT is not responsible for non-School District personnel who may serve as instructors or students who are not affiliated with the SCHOOL DISTRICT.

20. NON-DISCRIMINATION

20.1 Neither the SCHOOL DISTRICT nor the COLLEGE and NOCCCD shall discriminate on the basis of race or ethnicity, gender, nationality, physical or mental disability, sexual orientation, religion, or any other protected class under California State or federal law.

21. TERMINATION

- 21.1 Either party may terminate this Agreement by giving written notice specifying the effective date and scope of such termination. The termination notice must be presented by January 15 for the following fall semester and by September 1 for the following spring semester. Written notice of termination of this Agreement shall be addressed to the responsible person listed in Section 22.
- 21.2 This CCAP Agreement sets forth the entire agreement between the Parties relating to the subject matter of this CCAP Agreement. All Note: All referenced Sections from AB 288 (Education Code § 76004) 16 | Page 005142.00043 13951870.1 agreements or representations, express or implied, oral or written, of the Parties with regard to the subject matter hereof are incorporated into this Agreement.

22. NOTICES

22.1 Any and all notices required to be given hereunder shall be deemed given when personally delivered or deposited in the U.S. Mail, postage to be prepaid, to the following addresses:

COLLEGE Cypress College 9200 Valley View Street Cypress, CA 90630 Attn: Dr. Maria Dominguez, Vice President, Instruction.

COLLEGE Fullerton College 321 E. Chapman Avenue Fullerton, CA 92832 Attn: Dr. Jose Ramon Nunez, Vice President, Instruction

NOCCCD North Orange County Community College District 1830 W. Romneya Dr., Anaheim, CA 92801 Attn: Dr. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology SCHOOL DISTRICT Anaheim Union High School District 501 N. Crescent Way Anaheim, CA 92801 Attn: Dr. Jaron Fried, Assistant Superintendent, Educational Services

23. INTEGRATION

23.1 This CCAP Agreement sets forth the entire agreement between the Parties relating to the subject matter of this CCAP Agreement. All agreements or representations, express or implied, oral or written, of the Parties with regard to the subject matter hereof are incorporated into this Agreement.

24. MODIFICATION AND AMENDMENT

24.1 No modifications or amendments of any of the terms or provisions of this CCAP Agreement shall be binding unless made in writing and signed by the Parties.

25. GOVERNING LAWS

25.1 This agreement shall be interpreted according to the laws of the State of California.

26. COMMUNITY COLLEGE DISTRICT BOUNDARIES

26.1 For locations outside the geographical boundaries of NOCCCD, COLLEGE will comply with the requirements of Title 5 of the California Code of Regulations, Sections 53000 et seq. or as amended, concerning approval by adjoining high school or community college districts and use of non-district facilities.

27. SEVERABILITY

27.1 This CCAP Agreement shall be considered severable, such that if any provision or part of the CCAP Agreement is ever held invalid under any law or ruling, that provision or part of the CCAP Agreement shall remain in force and effect to the extent allowed by law, and all other provisions or parts shall remain in full force and effect.

28. COUNTERPARTS

28.1 This CCAP Agreement may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

Executed on _____2019

- By: Dr. Jaron Fried SCHOOL DISTRICT: AUHSD
- By: Dr. Carmen Dominguez COLLEGE: CYPRESS
- By: Dr. Jose Ramon Nunez COLLEGE: FULLERTON
- By: Dr. Cherry Li-Bugg NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
- North Orange County Community College District Board Meetings: (a) Information Board Meeting Date: April 23, 2019 (b) Public Comment Board Meeting Date: May 28, 2019

School District Board Meetings:

(a) Information Board Meeting Date:

(b) Public Comment Board Meeting Date:

APPENDIX

COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) A DUAL ENROLLMENT PARTNERSHIP AGREEMENT

WHEREAS, the COLLEGE and the SCHOOL DISTRICT agree to record COLLEGE and SCHOOL DISTRICT specific components of the CCAP Agreement using the Appendix for purposes of addressing mandated reporting requirements to include, but not limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses; and Sec. 2 (c)(1)

WHEREAS, the CCAP Agreement Appendix shall also be used to record protocols for information sharing in compliance with all applicable state and federal privacy laws, joint facilities use, and parental consent for high school pupils to enroll in community college courses; and Sec. 2 (c)(1)

NOW THEREFORE, NOCCCD, the COLLEGE and SCHOOL DISTRICT agree as follows:

1. NOCCCD, COLLEGE and SCHOOL DISTRICT Point of Contact:

LOCATION	NAME	TELEPHONE	EMAIL
NOCCCD:	W. Cherry Li-Bugg, PhD	714-808-4787	clibugg@nocccd.edu
Cypress College	Dr. Carmen Dominguez	714-484-7308	cdominguez@cypresscollege.edu
Fullerton College	Dr. Jose Ramon Nunez	714-992-7030	jnunez@fullcoll.edu
School District:	Dr. Jaron Fried	714-999-3557	fried_ja@auhsd.us

2. CCAPAGREEMENT EDUCATIONAL PROGRAM(S) AND COURSE(S)

a. COLLEGE is responsible for all educational program(s) and course(s) and offered as part of this CCAP Agreement whether the educational program(s) and course(s) are offered at the SCHOOL DISTRICT or the COLLEGE.

3. CCAPAGREEMENT PROGRAM YEAR - college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor and employer of record.

PROGRAM YEAR: 2019 - 2020

COLLEGE: Cypress College

EDUCATIONAL PROGRAMS: Administration of Justice, Art, Automotive Technology, Chinese, Computer Information Systems (Cyber Security), Community/Public Health, Counseling, Ethnic Studies, Dance, Hotel, Restaurant, Culinary Arts (HRC), Human Services, Management, Music, Media Arts Design, Sociology, Theater Arts

SCHOOL DISTRICT Anaheim Union High School District

HIGH SCHOOLS: Magnolia, Oxford Academy, Kennedy, Cypress, Western, Savanna

TOTAL NUMBER OF STUDENT	S TO BE SERV	VED: 1,000		TOTAL PROJECT	TED FTES: 150		
COURSE NAME	COURSE NUMBER	TERM	TIME	TIME DAYS INSTRUCTOR EMPLOYER		LOCATION	
Introduction to Criminal Justice	AJ 110C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS Oxford
Introduction to Criminal Justice	AJ 110C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Concepts of Criminal Law	AJ 120C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Criminal Investigation	AJ 140C	Fall 2019 & Spring 2020	TBD	TBD	Thomas Mellana	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Community and the Justice System	AJ 160C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Cultural Anthropology	ANTH 102C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD
Fundamentals of Art	ART 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Automotive Electrical 1	AT 105C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS

Automotive Electrical 2	AT 106C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Introduction to Automotive Technology	AT 110C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Automotive Air Conditioning	AT 115C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Elementary Chinese - Mandarin 1	CHIN 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	$\Box CC \boxtimes HS$ Oxford
Elementary Chinese - Mandarin 1	CHIN 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	⊠ CC □ HS
Elementary Chinese - Mandarin 2	CHIN 102C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	□ CC ⊠ HS Oxford
Elementary Chinese - Mandarin 2	CHIN 102C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Intermediate Chinese – Mandarin 3	CHIN 203C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Intermediate Chinese – Mandarin 4	CHIN 204C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Computer Information Systems: Advanced Word	CIS 102C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Computer Information Systems	CIS 111C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC IN HS Oxford
Computer Information Systems	CIS 111C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Spreadsheet - Excel for Windows	CIS 132C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD
Spreadsheet - Excel for Windows	CIS 132C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS Oxford
Database - Access for Windows	CIS 142C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD

Database - Access for Windows	CIS 142C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	$\begin{array}{c c} \Box & CC & \boxtimes & HS \\ Oxford & \end{array}$
Cybersecurity Competition Fundamentals	CIS 190C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Network Security	CIS 195C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS
Anti-Hacking Network Security	CIS 196C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	\boxtimes CC \square HS
Introduction to Programming	CIS 211C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	□ CC ⊠ HS Oxford
Introduction to Programming	CIS 211C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	□ CC ⊠ HS AUHSD
CISCO Networking 1	CIS 230C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS
CISCO Networking 1	CIS 230C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS Magnolia
CISCO Networking 2	CIS 231C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
CISCO Networking 3	CIS 232C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
CISCO Networking 4	CIS 233C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Python Programming	CIS 247C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC IN HS Oxford
Python Programming	CIS 247C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Mobile Application Development	CIS 254C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC IN HS Oxford
Mobile Application Development	CIS 254C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD

Intercultural Communication	COMM 120C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	□ CC ⊠ HS AUHSD
Career Exploration	COUN 139C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Educational Planning	COUN 140C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Job Readiness and Career Management	COUN 145C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD
Basic Vocabulary Development	CTRP 067C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS
Advanced Vocabulary Development	CTRP 068C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	\boxtimes CC \square HS
Spelling for Modern Business	CTRP 073AC	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS
Punctuation – Court Reporting	CTRP 073BC	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	\boxtimes CC \square HS
Formatting, Style and Usage	CTRP 073CC	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS
Proofreading	CTRP 073DC	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	\boxtimes CC \square HS
Multicultural Dance in the US	DANC 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Performance Class I	DANC 141C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	\boxtimes CC \square HS
College Writing Preparation	ENG 060C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD
College Writing	ENG 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC 🛛 HS AUHSD
Critical Analysis of Literature	ENG 104C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠ HS AUHSD

American Ethnic Studies	ETHS 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	\boxtimes CC \square HS	□ CC ⊠ HS AUHSD
American Ethnic Studies	ETHS 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC X HS Oxford
Introduction to Chicano Studies	ETHS 150C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Asian Pacific American History	ETHS 171C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to World Geography	GEOG 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Nutrition	HRC 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Introduction to Hospitality Careers	HRC 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Sanitation and Safety	HRC 120C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Cultural Awareness and the Health Care System	HS 277C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Behavior Modification	HUSR 226C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Drugs & Alcohol in Our Society	HUSR 240C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Sociology of Aging	HUSR 250C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Psychology of Aging	HUSR 255C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
First Aid, CPR, & Emergencies	KIN 235C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Kinesiology: Lifeguarding	KIN 255C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS

Nutrition Science and Application	KIN 270C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Public Health	KIN 280C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Health and Social Justice	KIN 281C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Contemporary Personal Health	KIN 284C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Global and Community Health	KIN 285C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Civic Engagement	KIN 289C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Research	LIB 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC □ HS
Introduction to Computer Graphics/Mac	MAD 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Computer Graphics/Windows	MAD 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Mac Web Graphics	MAD 102C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Win Web Graphics	MAD 103C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Social Media Vlog Production	MAD 106C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Media Writing	MAD 111C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Electronic Illustration/Mac	MAD 112C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Electronic Illustration/Windows	MAD 113C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD

History of Graphic Design	MAD 122C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Digital Imaging/Mac	MAD 134C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Digital Imaging/ Windows	MAD 135C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
The Film Business - Conception	MAD 179C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Business English	MGT 055C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Business	MGT 161C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	Meniod
Writing for Business	MGT 211C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Legal Environment of Business	MGT 240C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Principles of Marketing	MKT 222C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Media Aesthetics	MM 105C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
History of Rock Music	MUS 119C	Fall 2019 & Spring 2020	TBD	TBD	Amy Rowe	⊠ CC □ HS	CC IN HS Oxford
History of Rock Music	MUS 119C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Cross Cultural Psychology	PSY 131C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Psychology of Aging	PSY 255C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD
Introduction to Sociology	SOC 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	⊠ CC ⊠ HS AUHSD

Introduction to Sociology	SOC 101C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	$\Box CC \boxtimes HS \\ Oxford \\$
Sociology of Aging	SOC 250C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC ⊠ HS AUHSD
Introduction to the Theater	THEA 100C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC ⊠ HS AUHSD
Acting 1	THEA 120C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	\boxtimes CC \square HS
Musical Theater Performance I	THEA 132C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC □ HS
Rehearsal Performance I	THEA 133C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC □ HS
Musical Theater Performance 2	THEA 135C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC □ HS
Rehearsal Performance 2	THEA 136C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC □ HS
	THEA 137C	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC	□ HS	⊠ CC □ HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound AUHSD students. The courses are offered to help students participating in the coursework to start successfully in college. Administration of Justice, Art, Automotive Technology, Chinese, Computer Information Systems (Cyber Security), Counseling, Community/Public Health, Ethnic Studies, Dance, Hotel, Restaurant, Culinary Arts (HRC), Human Services, Management, Music, Media Arts Design, Sociology, and Theater Arts are courses that help engage students in General Education or CTE Pathways and pursue higher education.

PROGRAM YEAR: 2019 – 2020

COLLEGE: Fullerton College

EDUCATIONAL PROGRAM: Counseling, Ethnic Studies, Sociology, Communication Studies, Music Appreciation, Fashion, Automotive, Digital Art, Architecture, Biotechnology, Administration of Justice, Technology and Business

SCHOOL DISTRICT: Anaheim Union High School District HS

HIGH SCHOOL: Savanna HS, Anaheim HS, Katella HS, and Loara

TOTAL NUMBER OF S	TOTAL NUMBER OF STUDENTS TO BE SERVED: 1740 students TOTAL PROJECTED FTES: 210											
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION					
1. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC 区HS Anaheim HS					
2. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC ⊠HS Anaheim HS					
3. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC ⊠HS Anaheim HS					
4. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Katella HS					
5. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Katella HS					
6. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Loara HS					
7. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Loara HS					

8. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC ⊠HS Savanna HS
9. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Savanna HS
10. Educational Planning	COUN 140 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Savanna HS
11. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Savanna HS
12. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Savanna HS
13. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	□ CC ⊠HS Savanna HS
14. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠ CC □ HS	CC ⊠HS Savanna HS
15. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC IMS Anaheim HS
16. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC IMS Anaheim HS
17. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC IMS Anaheim HS
18. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Anaheim HS
19. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS

20. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
21. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
22. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
23. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
24. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
25. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
26. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
27. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Gilbert HS
28. Career Exploration	COUN 141 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Gilbert HS
29. Basic Drawing for Entertainment Arts	ART 137 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
30. Introduction to Architecture	ARCH 111 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Savanna HS
31. Introduction to Chicano/Chicana Studies	ETHS 150 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Savanna HS

32. Introduction to Chicano/Chicana Studies	ETHS 150 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Katella HS
33. Introduction to Chicano/Chicana Studies	ETHS 150 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Anaheim HS
34. Introduction to Asian Pacific American Studies	ETHS 170 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
35. Asian Pacific American History	ETHS 171 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC INS Loara HS
36. Introduction to Sociology	SOC 101 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Savanna HS
37. Introduction to Sociology	SOC 101 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Katella HS
38. Introduction to Sociology	SOC 101 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC IN CC Anaheim HS
39. Introduction to Sociology	SOC 101 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Loara HS
40. Public Speaking	COMM 100 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Savanna HS
41. Public Speaking	COMM 100 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC INS Anaheim
42. Public Speaking	COMM 100 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
43. Music Appreciation	MUS 116 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Savanna HS

44. Basic Electricity and Basic Electronics	TECH 131 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Savanna HS
45. Basic Electricity and Basic Electronics	TECH 131 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
46. Introduction to Law Enforcement	AJ 100 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Katella HS
47. Introduction to Law Enforcement	AJ 100 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC IN CC Anaheim HS
48. Introduction to Law Enforcement	AJ 100 F	Fall 2019 & Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
49. Criminal Investigation	AJ 223 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
50. Human Nutrition	NUTR 210	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Katella HS
51. Photoshop for Digital Arts	DART 101 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Loara HS
52. Introduction to Biotechnology	BIOL 190 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ISHS Anaheim HS
53. Introduction to Biotechnology Lab	BIOL 190L F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ISHS Anaheim HS
54. Mass Media Survey	JOUR 110 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ISHS Anaheim HS
55. Introduction to Spanish-Language Reporting	JOUR 271 F	Fall 2019& Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ISHS Anaheim HS

56. Beginning Spanish- Language Reporting	JOUR 272 F	Spring 2020	TBD	TBD	Staff	⊠CC □ HS	CC ⊠HS Anaheim HS
57. Introduction to Business	BUS 100 F	Fall 2019& Spring 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS Loara HS
58. Business Internship	BUS 295 F	Summer 2020	TBD	TBD	Staff	⊠CC □ HS	□ CC ⊠HS AUHSD

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound AUHSD students to support a successful transition into college level coursework and improve matriculation. Fashion, Technology, Drafting and Business courses are also available to students to introduce CTE Pathways and pursue higher education.

4. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

CYPRESS COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL ITEMS	COST
Introduction to Criminal Justice	Introduction to Law Enforcement and Criminal Justice 12th edition	\$208.00	n/a	n/a
Concepts of Criminal Law	Criminal Law Today	\$168.50	n/a	n/a
Criminal Investigation	"Criminal Investigation" (9781284082852)	\$154.94	n/a	n/a
Fundamentals of Art	Living with Art (9th Ed.; 2010)	\$175.25	n/a	n/a
Introduction to Automotive Technology	Intro to Automotive Service (CC Custom)	\$109.75	n/a	n/a
Elementary Chinese - Mandarin 1	New Practical Chinese Reader (w/CD) (V1); New Practical Chinese Reader (Wkbk)(w/CD) (V1)	\$11.25; \$4.88	n/a	n/a
Elementary Chinese - Mandarin 2	TBD	TBD	n/a	n/a
Computer Information Systems	Discovering Computers 2017 Enhanced Edition; Learning Microsoft Office (Campus printed LAB manual)	\$171.50; \$30.00	n/a	n/a
Spreadsheet - Excel for Windows	Cengage Unlimited 4-Month Excel	\$119.99	n/a	n/a
Database - Access for Windows	Cengage Unlimited 4-Month Access	\$119.99	n/a	n/a
Introduction to Programming	CIS 211 Lab Manual (CUSTOM)	\$44.95	n/a	n/a

Career Exploration	n/a	n/a	Assessment Fees	\$15.00
American Ethnic Studies	A Different Mirror // Author: Takaki ISBN: 9780316022361	TBD	n/a	n/a
Formatting, Style and Usage	Eskew, Michael. Court Reporter's Style Manual. Norco: Professional Educational Distributors, 2008; Eskew, Michael. Court Reporter's Style Manual Student Workbook. Norco: Professional Educational Distributors, 2008.	\$80.00; \$30.75	n/a	n/a
Proofreading	Proofreading for Professionals by Bea Turnage, publisher: Prof. Ed. Dist., 2012 edition	\$30.75	n/a	n/a
Introduction to Chicano Studies	The Chicano Studies Reader ISBN: 9780895511232	\$21.95	n/a	n/a
Introduction to World Geography	Geography (w/out Access) Author: Deblij	\$186.75	n/a	n/a
Nutrition	Nutrition: Concepts and Controversies 14th Edition ISBN: 1305639383	TBD	n/a	n/a
Intro to Hospitality Careers	Exploring the Hospitality Industry // Author: Walker ISBN: 9780133762778	TBD	n/a	n/a
Sanitation and Safety	National Restaurant Association Educational Foundation (2012). ServSafe Coursebook (Sixth ed) Chicago: Prentice Hall.	TBD	n/a	n/a
Cultural Awareness and the Health Care System	Multicultural Health	\$99.95	n/a	n/a
First Aid, CPR and Emergencies	Pocket Mask ARC; Responding to Emergencies ISBN: 9781584805540	\$20.00; \$66.75	CPR Certification	\$35.00
History of Rock Music	What's That Sound? An Introduction to Rock and Its History // ISBN: 9780393937251	\$102.25	n/a	n/a
Introduction to Sociology	Sociology: A Down-to-Earth Approach, 13th Ed.	\$244.75	n/a	n/a
Introduction to the Theater	The Shape of Things by Niel Labute	\$10.95	n/a	n/a

FULLERTON COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL MATERIALS	COST
1. Career Exploration	N/A			
2. Introduction to Chicano/Chicana Studies	Chicanos, Latinos and Cultural Diversity: An Anthology Editors Dionne Espinoza, et. al. Kendall/Hunt Publishing Co. (2004) ISBN: 978-0-7575-1128-8	\$103.00	N/A	
3. Introduction to Sociology	Sociology: A Brief Introduction. Richard Schaefer. McGraw-Hill Higher Education (2014). 11ed. ISBN 978-0-07-802710-9	\$128.70	N/A	
4. Public Speaking	<i>Lucas, The Art of Public Speaking.</i> McGraw-Hill, 12 th ed. ISBN: 9780073523910	\$30.00	N/A	
5. Solidworks	<i>Parametric Modeling with SOLIDWORKS 2016.</i> Paul Schilling and Randy Shih. ISBN: 1585039985	\$75.00	N/A	
6. Basic Electricity and Basic Electronics	TBD			
7. Music Appreciation	<i>Music: An Appreciation.</i> Roger Kamien. McGraw-Hill Professional Publishing. 12 th ed. ISBN: 978- 1259892707	\$85.65		
8. Introduction to Biotechnology	TBD			
9. Introduction to Biotechnology Lab	TBD			
10. Criminal Investigation	Criminal Investigation 11th edition; 2017 ISBN: 978-128-586-2613	Estimate		

11. Introduction to Law Enforcement	Introduction to Law Enforcement and Criminal Justice. Cengage Learning 12th ed. By Hess, Orthmann, and Cho ISBN: 978-1305968769	Estimate \$92.24	N/A
12. Basic Drawing for Entertainment Arts	TBD		
13. Introduction to Architecture	Architect? A Candid Guide to the Profession 3rd edition by Lewis, Roger K. (2013) Paperback. ISBN 978-0262621212	Estimate \$21.34	
14. Introduction to Asian Pacific American Studies	TBD		
15. Asian Pacific American History	TBD		
16. Human Nutrition	Nutrition Concepts and Controversies ISBN- 1337906379	Estimate \$171.75	
17. Photoshop for Digital Arts	TBD		
18. Mass Media Survey	TBD		
19. Introduction to Spanish-Language Reporting	TBD		
20. Beginning Spanish-Language Reporting	TBD		
21. Introduction to Business	Foundations of Business 6E, Pride, Hughes, Kapoor. Cengage publishing.	Estimate \$124.95	
22. Business Internship	TBD		
23. Career Motivation and Self Confidence	N/A		
24. Educational Planning	N/A		

5. FACILITIES USE

5.1 COLLEGE and SCHOOL DISTRICT shall adhere to the terms outlined in Section 17, Facilities, of this CCAP Agreement.

5.2 COLLEGE, as part of Section 15.3 of this CCAP Agreement, shall extend access and use of the following COLLEGE facilities:

BUILDING	CLASSROOM	DAYS	HOURS

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

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SUBJECT: Cypress College and Fullerton College Student Equity Plans

BACKGROUND: Even though Student Equity is now a part of Student Equity and Achievement (SEA) Program, the colleges are still required to submit a Student Equity Plan to the state Chancellor's Office. College student equity plans focus on increasing access, course completion, ESL and basic skills completion, degrees, certificates and transfer for all students as measured by success indicators linked to the CCC Student Success Scorecard, and other measures developed in consultation with local colleges. "Success indicators" are used to identify and measure areas for which disadvantaged populations may be impacted by issues of equal opportunity. Title 5 regulations specify that colleges must review and address the following populations when looking at disproportionate impact: American Indians or Alaskan natives, Asians or Pacific Islanders, Blacks, Hispanics, Whites, men, women, and persons with disabilities (§54220(d)). SB 860 (2014) added requirements to address foster youth, veterans and low income students. Colleges are required to develop specific goals/outcomes and actions to address disparities that are discovered, disaggregating data for indicators by student demographics, preferably in program review. College plans must describe the implementation of each indicator, as well as policies, activities and procedures as they relate to improving equity and success at the college.

Cypress College and Fullerton College have worked through the collegial governance process to craft the Student Equity Plans and these plans are being presented to the Board for first reading.

North Orange Continuing Education has requested an extension on the submittal of Student Equity Plan from the state Chancellor's Office. Their Student Equity Plan will be presented to the Board at a later date.

This item is being submitted by Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology on behalf of Cypress College and Fullerton College.

How does this relate to the District-wide Strategic Plan? This item responds to District Strategic Direction #2: The District will annually make progress toward eliminating the documented achievement gap among race/ethnicity groups.

How does this relate to Board Policy: This item is being submitted in accordance with Board Policy 5300, Student Equity

FUNDING SOURCE AND FINANCIAL IMPACT: This item is required by the State Chancellor's Office as a condition of the District/colleges receiving Student Equity funding.

RECOMMENDATION: It is recommended that the Board receive as information the Student Equity Plans by Cypress College and Fullerton College.

Cherry Li-Bugg

Recommended by



Student Equity Plan

Board of Trustees First Read

Student Equity Plan Summary

Contacts

Project Lead Contact

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Awaiting Submittal

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Awaiting Submittal

Chancellor/President

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Awaiting Submittal

Academic Senate President

Craig Goralski cgoralski@cypresscollege.edu

Awaiting Submittal

Chief Business Officer

Alexander Porter Vice President, Administrative Services <u>aporter@cypresscollege.edu</u> (714) 484-7313

Awaiting Submittal

Details

Assurances

* I have read the legislation <u>Education Code 78220</u> and am familiar with the goals, terms and conditions of the Student Equity Plan, as well as the requirements of Student Equity & Achievement legislation (<u>Education Code 78222</u>).

Progress & Success

Process & Schedule

Cypress College's evaluation strategies for future progress made towards student equity goals include robust internal and external data analysis, discussion, and dissemination. Both internal data as well as the external CCCCO Student Success Metrics (SSM) dashboard will be examined to ensure progress related to both the overall and sub-group goals for disproportionately impacted student groups with regard to the six metrics: enrolled in the same community college, transferred to a four-year institution, attained the vision goal completion definition, completed both transfer-level math and English within the District in the first year, and retained from fall to spring at the same college. The Cypress College Institutional Research and Planning Office will regularly review and disseminate external data as it is updated and provided through the SSM to determine outcomes related to goal attainment related to the overall metrics as well as for disproportionately impacted groups. Data related to overall progress and for disproportionately impacted groups will be disseminated and shared to the campus community, with focused discussions on progress and goal attainment taking place within the SEA Committee. Annual updates for both the overall goals as well as for disproportionately impacted student groups will also be disseminated to other shared and participatory governance groups across campus including President's Action Committee (PAC), the Planning and Budget Committee (PBC), and to the Board of Trustees (BOT). The process and schedule for evaluating progress made towards student equity goals will be added into the existing annual goal setting and review processes, similar to the annual review of student achievement metrics through the ACCJC Institution-Set Standards and other local achievement data points. The SEA committee and the institutional research and planning office will continue to track the effectiveness of projects and activities funded through the SEA program. Evaluations for SEA funded activities may include surveys, observations, focus groups, disproportionate impact analyses, and reviewing program data. Additionally, the SEA plan alongside any future data updates will be posted online to allow for transparency in both goal setting and goal attainment.

Success Criteria

Through the Student Equity and Achievement Committee (SEA), Cypress College is supporting the California Community Colleges in advancing the the system wide goal to boost achievement for all students with an emphasis on eliminating achievement gaps for students from traditionally underrepresented groups by; 1) implementing activities and practices pursuant to the California Community College Guided Pathway Grant, 2) ensuring students complete their educational goals and a defined course of study, 3) providing quality curriculum and support services to students who enter college deficient in math and English to ensure these students complete a course of study in a timely manner. The SEA Committee strives to create an institution that will better respond to the needs of the diverse student population at Cypress College and optimize and advance the Vision for Success. The goals and activities outlined in this plan will be achieved through the coordination and with groups on campus such as Faculty Senate, President's Action Committee (PAC), and the Diversity, Equity, and Inclusion (DEI). The committee will deliver reports to these committees on a bi-annual basis.

Executive Summary

http://www.cypresscollege.edu/student-equity-and-achievement/

Metrics

Overall Student Population

Metric	Baseline	Goal	Equity Change
Enrolled in the Same Community College	19138	21317	+11.39%
Transferred to a Four-Year Institution	1601	2331	+45.6%
Attained the Vision Goal Completion Definition	1272	1785	+40.33%
Completed Both Transfer-Level Math and English Within the District in the First Year	232	540	+132.76%
Retained from Fall to Spring at the Same College	11048	11251	+1.84%

Disproportionately Impacted (DI) Student Groups

Demographic	Gender	Metric	Baseline	Goal	Equity Change
LGBT	Female	Transferred to a Four-Year Institution	20	46	+130% ▶∥∢
Foster Youth	Female	Transferred to a Four-Year Institution	4	10	+150% ▶ ∢
Hispanic or Latino	Male	Transferred to a Four-Year Institution	217	431	+98.62%
Hispanic or Latino	Female	Transferred to a Four-Year Institution	336	646	+92.26%
Black or African American	Female	Transferred to a Four-Year Institution	31	59	+90.32% ▶∥∢
American Indian or Alaska Native	Female	Transferred to a Four-Year Institution	0	3	+200% ▶∭∢
Disabled	Male	Transferred to a Four-Year Institution	35	67	+91.43%
LGBT	Male	Attained the Vision Goal Completion Definition	9	25	+177.78% ▶∭∢
LGBT	Female	Attained the Vision Goal Completion Definition	16	32	+100% •
Some other race	Male	Attained the Vision Goal Completion Definition	15	27	+80% •
Some other race	Female	Attained the Vision Goal Completion Definition	18	33	+83.33% •
Native Hawaiian or other Pacific Islander	Female	Attained the Vision Goal Completion Definition	2	5	+150% ▶ ∢
More than one race	Male	Attained the Vision Goal Completion Definition	15	28	+86.67% ▶ 🛛 🔹
Hispanic or Latino	Male	Attained the Vision Goal Completion Definition	172	339	+97.09% ▶
American Indian or Alaska Native	Female	Attained the Vision Goal Completion Definition	1	2	+100% •
Veteran	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	0	7	+600% ▶
LGBT	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	0	6	+500% ▶ -
LGBT	Female	Completed Both Transfer-Level Math and English Within the District in the First Year	2	11	+450% ▶

Demographic	Gender	Metric	Baseline	Goal	Equity Change
Some other race	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	2	14	+600% ▶∥∢
Hispanic or Latino	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	30	122	+306.67% ▶∥∢
Hispanic or Latino	Female	Completed Both Transfer-Level Math and English Within the District in the First Year	30	109	+263.33% ▶
Black or African American	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	0	1	0% ∢
Economically Disadvantaged	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	66	195	+195.45% ▶∥∢
Disabled	Male	Completed Both Transfer-Level Math and English Within the District in the First Year	1	12	+1100% ▶∥∢
Veteran	Male	Retained from Fall to Spring at the Same College	174	19	-89.08%
LGBT	Male	Retained from Fall to Spring at the Same College	114	133	+16.67% ▶ 🛛 🔹
LGBT	Female	Retained from Fall to Spring at the Same College	201	230	+14.43% ▶
White	Female	Retained from Fall to Spring at the Same College	965	1017	+5.39% ▶∥∢
Some other race	Male	Retained from Fall to Spring at the Same College	150	168	+12% ▶∥∢
Hispanic or Latino	Male	Retained from Fall to Spring at the Same College	2116	221	-89.56%
American Indian or Alaska Native	Male	Retained from Fall to Spring at the Same College	3	7	+133.33% ▶
LGBT	Male	Enrolled in the Same Community College	309	369	+19.42% ▶∥∢
LGBT	Female	Enrolled in the Same Community College	523	635	+21.41% ▶∥∢

Demographic	Gender	Metric	Baseline	Goal	Equity Change
Foster Youth	Female	Enrolled in the Same Community College	189	246	+30.16%
White	Female	Enrolled in the Same Community College	1720	2090	+21.51% ▶
Some other race	Female	Enrolled in the Same Community College	54	77	+42,59% ▶ 4
Hispanic or Latino	Female	Enrolled in the Same Community College	5352	6243	+16.65% ▶
Black or African American	Female	Enrolled in the Same Community College	666	86	-87.09%

Additional Categories

No population groups selected.

Activities

Charger Fridays: Onboarding Process to Ensure Successful Enrollment

Brief Description of Activity

In an effort to engage students in the successful enrollment of college coursework, the number of high schools served by Charger Fridays will be expanded to increase the number of students that are assisted through the matriculation process. During Charger Fridays prospective high school students will receive core services on the Cypress College campus (orientation, educational planning, and complete the assessment process) in addition to the introduction of Guided Pathways and critical student support services such as Financial Aid, EOPS, CARE, and Foster Youth, Transfer, Career, and Disability Support Services. In addition, students will be given information for critical programs on campus designed to assist Black/African American students and the Hispanic or Latino students reach their academic goals such as Legacy and Puente.

Related Metrics

- Overall : All : Enrolled in the Same Community College
- Overall : All : Completed Both Transfer-Level Math and English Within the District in the First Year
- Disabled : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Male : Enrolled in the Same Community College
- LGBT : Female : Enrolled in the Same Community College
- Foster Youth : Female : Enrolled in the Same Community College
- White : Female : Enrolled in the Same Community College
- Some other race : Female : Enrolled in the Same Community College
- Hispanic or Latino : Female : Enrolled in the Same Community College
- Black or African American : Female : Enrolled in the Same Community College

MyPath Implementation and Maintenance

Brief Description of Activity

MyPath, an on-boarding bridge from application to enrollment has been launched at Cypress College. The ongoing implementation of advisor cards will ensure that students have the information they need as soon as they apply to Cypress College. Maintenance of the information provided to students will be a critical piece in ensuring that MyPath is working to its capacity.

Related Metrics

- Overall : All : Enrolled in the Same Community College
- LGBT : Male : Enrolled in the Same Community College
- LGBT : Female : Enrolled in the Same Community College
- Foster Youth : Female : Enrolled in the Same Community College
- White : Female : Enrolled in the Same Community College
- Some other race : Female : Enrolled in the Same Community College
- Hispanic or Latino : Female : Enrolled in the Same Community College
- Black or African American : Female : Enrolled in the Same Community College

Course Registration Events: Onboarding to Ensure Successful Enrollment

Brief Description of Activity

Course registration events will be held during peak registration periods for Fall and Spring semester course registration. With the assistance of counselors and student ambassadors, students will have the opportunity to register for courses in a computer lab to help eliminate any barriers during the registration process, such as course pre-requisite clearance issues that often discourage students from enrolling in courses.

Related Metrics

- Overall : All : Enrolled in the Same Community College
- LGBT : Male : Enrolled in the Same Community College
- LGBT : Female : Enrolled in the Same Community College
- Foster Youth : Female : Enrolled in the Same Community College
- White : Female : Enrolled in the Same Community College
- Some other race : Female : Enrolled in the Same Community College
- Hispanic or Latino : Female : Enrolled in the Same Community College
- Black or African American : Female : Enrolled in the Same Community College

Increase Student Engagement through Marketing and Events

Brief Description of Activity

Increasing engagement through events and outreach relates to helping outcomes for both prospective and current students. More specifically, current students may benefit from increased on campus events that would help their engagement and connection to the campus by connecting with faculty and staff while outreach to high school students would assist with successful enrollment to the college. Increasing marketing and social media efforts during signature events such as Connect2Cypress and Commit2Cypress would inform current and prospective students about support services on campus. In addition, ensure that media seen in the community are LGBT friendly and include women and students of color. Additionally, Cypress College will implement a fall marketing campaign via myGateway, campus website, and Canvas shells to connect student support services (e.g. EOPS, tutoring, DSS, financial aid, housing and food insecurity).

Related Metrics

- Overall : All : Enrolled in the Same Community College
- Overall : All : Retained from Fall to Spring at the Same College
- Veteran : Male : Retained from Fall to Spring at the Same College

- LGBT : Male : Retained from Fall to Spring at the Same College
- LGBT : Female : Retained from Fall to Spring at the Same College
- White : Female : Retained from Fall to Spring at the Same College
- Some other race : Male : Retained from Fall to Spring at the Same College
- Hispanic or Latino : Male : Retained from Fall to Spring at the Same College
- American Indian or Alaska Native : Male : Retained from Fall to Spring at the Same College
- LGBT : Male : Enrolled in the Same Community College
- LGBT : Female : Enrolled in the Same Community College
- Foster Youth : Female : Enrolled in the Same Community College
- White : Female : Enrolled in the Same Community College
- Some other race : Female : Enrolled in the Same Community College
- Hispanic or Latino : Female : Enrolled in the Same Community College
- Black or African American : Female : Enrolled in the Same Community College

Implementation of Guided Pathways to Increase Retention, Goal Completion, and Transfer to 4 year

Brief Description of Activity

The implementation of Guided Pathways on campus will assist students with clarifying the goals for degree attainment, with the collaboration of Counseling and the Career Center provide educational plans that will connect students with long term career plans during their first semester. Equitable activities will also include Transfer Center university tours that will be major focused, including university tours for Legacy, Puente, and Honors students.

Related Metrics

- Overall : All : Transferred to a Four-Year Institution
- Overall : All : Attained the Vision Goal Completion Definition
- Overall : All : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Female : Transferred to a Four-Year Institution
- Foster Youth : Female : Transferred to a Four-Year Institution
- Hispanic or Latino : Male : Transferred to a Four-Year Institution
- Hispanic or Latino : Female : Transferred to a Four-Year Institution
- Black or African American : Female : Transferred to a Four-Year Institution

Civitas Predictive Analytics

Brief Description of Activity

The use of Civitas predictive analytics will be used to reach students who may be at risk of not enrolling in subsequent semesters and to celebrate benchmarks for students as they complete critical steps towards degree or certificate goal attainment. A connection to Canvas will allow intervention plans to be created during the semester for students that may be struggling and connect them to support services before the semester ends, create goals, and encourage enrollment in the following semesters.

Related Metrics

- Overall : All : Retained from Fall to Spring at the Same College
- Veteran : Male : Retained from Fall to Spring at the Same College
- LGBT : Male : Retained from Fall to Spring at the Same College
- LGBT : Female : Retained from Fall to Spring at the Same College
- White : Female : Retained from Fall to Spring at the Same College
- Some other race : Male : Retained from Fall to Spring at the Same College
- Hispanic or Latino : Male : Retained from Fall to Spring at the Same College
- American Indian or Alaska Native : Male : Retained from Fall to Spring at the Same College

DegreeWorks

Brief Description of Activity

The use of DegreeWorks clarifies goal completion for students including certificate, ADT, associate, and the bachelor degree by tracking course process through the creation of education plans with counselors.

Related Metrics

- Overall : All : Transferred to a Four-Year Institution
- Overall : All : Attained the Vision Goal Completion Definition
- Overall : All : Completed Both Transfer-Level Math and English Within the District in the First Year
- Overall : All : Retained from Fall to Spring at the Same College
- LGBT : Female : Transferred to a Four-Year Institution
- Foster Youth : Female : Transferred to a Four-Year Institution
- Hispanic or Latino : Male : Transferred to a Four-Year Institution
- Hispanic or Latino : Female : Transferred to a Four-Year Institution
- Black or African American : Female : Transferred to a Four-Year Institution
- American Indian or Alaska Native : Female : Transferred to a Four-Year Institution
- Disabled : Male : Transferred to a Four-Year Institution
- LGBT : Male : Attained the Vision Goal Completion Definition
- LGBT : Female : Attained the Vision Goal Completion Definition
- Some other race : Male : Attained the Vision Goal Completion Definition

Ongoing Professional Development for Faculty and Staff

Brief Description of Activity

With the implementation of AB705, professional development for faculty and staff will be critical in supporting the student successful on campus. Topics for professional development will support curriculum development, student success, Growth Mindset training throughout all disciplines including English/math/ESL. In addition, study and learning strategies support will be offered to faculty to infuse methodology into curriculum.

Related Metrics

- Overall : All : Completed Both Transfer-Level Math and English Within the District in the First Year
- Veteran : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Female : Completed Both Transfer-Level Math and English Within the District in the First Year
- Some other race : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Hispanic or Latino : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Hispanic or Latino : Female : Completed Both Transfer-Level Math and English Within the District in the First Year
- Black or African American : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Economically Disadvantaged : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Disabled : Male : Completed Both Transfer-Level Math and English Within the District in the First Year

ARISE Lab

Brief Description of Activity

Academics, Relationships, Independence, Self-Advocacy, Emotional Health (ARISE). The ARISE lab will provide focused support to students with Autism Disorder (ASD) and students with similar needs to expand opportunities for greater academic success. The ARISE lab encompasses specialized facilities, instruction, and services. It includes individual and group counseling and instruction to help students strengthen executive functioning, self-regulation, and other skills such as problem solving, organizational, social and communication. The ARISE lab will be located on the Cypress College campus and is a collaborative project with NOCE. Both NOCE and Cypress College students will utilize the lab as needed.

Related Metrics

- Disabled : Male : Transferred to a Four-Year Institution
- Disabled : Male : Completed Both Transfer-Level Math and English Within the District in the First Year

Equity Ally Project

Brief Description of Activity

Faculty and Staff training to increase sensitivity on campus for disproportionately impacted populations on campus. Trainings include Undocumented Students, VetNet Ally, Autism, LGBT, DSS, and formally incarcerated students.

Related Metrics

- LGBT : Female : Transferred to a Four-Year Institution
- Foster Youth : Female : Transferred to a Four-Year Institution
- Disabled : Male : Transferred to a Four-Year Institution
- LGBT : Male : Attained the Vision Goal Completion Definition
- LGBT : Female : Attained the Vision Goal Completion Definition
- Some other race : Male : Attained the Vision Goal Completion Definition
- American Indian or Alaska Native : Female : Attained the Vision Goal Completion Definition
- Veteran : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Disabled : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Veteran : Male : Retained from Fall to Spring at the Same College
- LGBT : Male : Retained from Fall to Spring at the Same College
- LGBT : Male : Enrolled in the Same Community College
- Black or African American : Female : Enrolled in the Same Community College

Revision of Registration Process

Brief Description of Activity

The revision of registration process will be reviewed to provide an inclusive process for all students such as a MyPath advisor card for LGBT students, a preferred name option during the registration process, and the inclusion of a third gender option.

Related Metrics

- Overall : All : Enrolled in the Same Community College
- LGBT : Female : Transferred to a Four-Year Institution
- LGBT : Male : Attained the Vision Goal Completion Definition
- LGBT : Female : Attained the Vision Goal Completion Definition
- LGBT : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Female : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Male : Retained from Fall to Spring at the Same College
- LGBT : Female : Retained from Fall to Spring at the Same College
- LGBT : Male : Enrolled in the Same Community College
- LGBT : Female : Enrolled in the Same Community College

AB 705 Student Support

Brief Description of Activity

Increase student support in math, English, and ESL for successful completion of college level coursework during their first year. Equity activities will include Summer Boost, a study and learning strategies counselor, expand tutoring support through LLRC, Veterans Resource Center, Math Learning Center, DSS, and other programs as needed.

Related Metrics

- Overall : All : Completed Both Transfer-Level Math and English Within the District in the First Year
- Veteran : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Female : Completed Both Transfer-Level Math and English Within the District in the First Year
- Some other race : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Hispanic or Latino : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Hispanic or Latino : Female : Completed Both Transfer-Level Math and English Within the District in the First Year
- Black or African American : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Economically Disadvantaged : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Disabled : Male : Completed Both Transfer-Level Math and English Within the District in the First Year

Counseling

Brief Description of Activity

Support for students around educational planning including creation of educational plans, intervention support for students placed in academic probation (i.e. student success workshops and counseling). Equitable activities will include maintenance of comprehensive educational plans for students in DSS, foster youth, EOPS, CARE, CalWORKs, Veterans, Legacy and Puente. Place emphasis on increase number of students being served through Legacy and Puente for African American and Latinx students.

Related Metrics

- Overall : All : Transferred to a Four-Year Institution
- Overall : All : Attained the Vision Goal Completion Definition
- Overall : All : Completed Both Transfer-Level Math and English Within the District in the First Year
- Overall : All : Retained from Fall to Spring at the Same College
- LGBT : Female : Transferred to a Four-Year Institution
- Foster Youth : Female : Transferred to a Four-Year Institution
- Hispanic or Latino : Male : Transferred to a Four-Year Institution
- Hispanic or Latino : Female : Transferred to a Four-Year Institution
- Black or African American : Female : Transferred to a Four-Year Institution
- American Indian or Alaska Native : Female : Transferred to a Four-Year Institution
- Disabled : Male : Transferred to a Four-Year Institution
- LGBT : Male : Attained the Vision Goal Completion Definition
- LGBT : Female : Attained the Vision Goal Completion Definition
- Some other race : Male : Attained the Vision Goal Completion Definition
- Some other race : Female : Attained the Vision Goal Completion Definition
- Native Hawaiian or other Pacific Islander : Female : Attained the Vision Goal Completion Definition
- More than one race : Male : Attained the Vision Goal Completion Definition
- Hispanic or Latino : Male : Attained the Vision Goal Completion Definition
- American Indian or Alaska Native : Female : Attained the Vision Goal Completion Definition
- Veteran : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- LGBT : Female : Completed Both Transfer-Level Math and English Within the District in the First Year
- Some other race : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Hispanic or Latino : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Hispanic or Latino : Female : Completed Both Transfer-Level Math and English Within the District in the First Year

NOVA: Student Equity Plan 2019-2022 Cypress College

- Black or African American : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Economically Disadvantaged : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Disabled : Male : Completed Both Transfer-Level Math and English Within the District in the First Year
- Veteran : Male : Retained from Fall to Spring at the Same College
- LGBT : Male : Retained from Fall to Spring at the Same College
- LGBT : Female : Retained from Fall to Spring at the Same College
- White : Female : Retained from Fall to Spring at the Same College
- Some other race : Male : Retained from Fall to Spring at the Same College
- Hispanic or Latino : Male : Retained from Fall to Spring at the Same College
- American Indian or Alaska Native : Male : Retained from Fall to Spring at the Same College
- LGBT : Male : Enrolled in the Same Community College
- LGBT : Female : Enrolled in the Same Community College
- Foster Youth : Female : Enrolled in the Same Community College
- White : Female : Enrolled in the Same Community College
- Some other race : Female : Enrolled in the Same Community College
- Hispanic or Latino : Female : Enrolled in the Same Community College
- Black or African American : Female : Enrolled in the Same Community College





2019 © California Community Colleges NOVA Site Version: **4.6.7** Fullerton College Student Equity Plan

Executive Summary



2019-2022

Introduction

The mission of Fullerton College is to advance student learning and achievement by developing flexible pathways for students from our diverse communities who seek educational and career growth, certificates, associates degrees, and transfer. We foster a supportive and inclusive environment for students to be successful learners, responsible leaders, and engaged community members. The vision of the Fullerton College Student Equity Committee is to cultivate an equitable, inclusive, and just community that understands and responds to the strengths and needs of disproportionately impacted groups, and empowers students to achieve their goals. With the support of the college's Office of Institutional Effectiveness, the college ensures that student equity planning is incorporated into institution-wide planning efforts such as accreditation, the educational master plan, Institutional Effectiveness goal setting, and the college goals for the Vision for Success.

The Student Equity plan is intended to help colleges identify areas of disproportionate impact when breaking down student populations by gender in addition to race and ethnicity as well as disability, foster youth, veteran, sexuality and gender identity, or homelessness status. However, the way the state template is designed, conversations about addressing areas of disproportionate impact tend to focus on one aspect of a student's identity and often place an emphasis on specialized programs to help our campus reach our goals in closing equity gaps. We know that we need to see students holistically, recognizing the ways in which their intersectionality creates a unique experience. The essential goal and focus of equity funded programs are to create equitable outcomes for all of the students we serve. One expected outcome of these efforts is that Fullerton College will be experienced as welcoming by all students. Research, such as the RP Group's *Student Support (Re)defined*¹, has found that that when students feel they have a supportive "home" on campus they become better integrated and more successful. This home can vary from population to population, so we have used a large portion of our equity funding to support specialized programs focused on particular student groups, such as Umoja, Puente, and the Foster Youth Success Initiative. We recognize that our campus still has work to do to better support our minoritized students. We know that specialized programs should not be held fully accountable for increasing outcomes for our African American/Black, Latinx, and Pacific Islander students due to limited resources including financial, personnel, and physical space. Our current student equity plan seeks to continue to recognize the value of

¹Booth, K., Cooper, D., Karandjeff, K., Large, M., Pellegrin, N., Purnell, R., Rodriguez-Kiino, D., Schiorring, E., & Willett, T. (2013). Using Student Voices to Redefine Success: What Community College Students Say Institutions, Instructors and Others Can Do to Help Them Succeed. Berkeley, CA: The Research and Planning Group for California Community Colleges (RP Group).

these programs and the work being done by the individuals involved but also recognize that "practitioner engagement in the study of their own practices is the most effective way of changing entrenched practices.²"

Student Equity Planning

In fall 2017, the Student Equity Committee worked with individuals across campus to identify and refine the programs that are supported with equity funds. As the funding allocation recommendations move from the Student Equity Committee to the newly established (as of fall 2019) Student Equity and Achievement (SEA) Committee, the programs and activities listed below may be re-evaluated as the SEA Committee looks at the larger scope of work that was being done by the Student Equity Committee, Basic Skills and SSSP and continues to refine those activities and programs through the equity lens.

² Center for Urban Education. (2019). *Student Equity Planning Institute Workbook*. Los Angeles, CA: Rossier School of Education, University of Southern California.

Fullerton College Student Equity Plan

Goals and Activities



2019-2022

Metric	Current Baseline Data for overall student population	Goals for Overall student population	Activities that support the goal
Access: Successful Enrollment Definition: Among all applicants, the proportion who enrolled in a community college in the selected year.	31,676	31,928	 Increase communication for students who have applied but not registered close to registration dates; follow up again before start of semester
Metric	Current Baseline Data for overall student population	Goals for Overall student population	Activities that support the goal
Retention: Fall to Spring Definition: Among all students, the proportion retained from fall to spring at college in the selected year, excluding students who completed an award or transferred to a postsecondary institution.	16,991	17,293	 Reach out to currently enrolled students who miss spring registration appointment date; follow up prior to start of spring semester Increased professional development to increase understanding about how to best support students

Metric	Current Baseline Data for overall student population	Goals for Overall student population	Activities that support the goal
Completion of Transfer level math and English Definition: Among all students, the proportion who completed transfer- level math and English in their first academic year of credit enrollment within the district.	513	782	 Increased group advising or individual counseling appointments to encourage taking TR Math/English in first semester Encourage students to enroll in co-req courses

Metric	Current Baseline Data for overall student population	Goals for Overall student population	Activities that support the goal
Earned HS equivalency, noncredit certificate, CO approved credit certificate, associate degree, CCC bachelor's degree (goal completion) Definition: Among all students, the number of students who earned various types of awards and the number of students who enrolled in either a noncredit career education course or any college level credit course.	1,857	2,170	 Conduct program mapping in each division/department on campus to ensure availability of classes for students to complete degrees; Streamline certificate process for students Automated messages from A&R as students reach unit completion milestones
Metric	Current Baseline Data for overall student population	Goals for Overall student population	Activities that support the goal
Transfer to a four-year institution (Transfer to a four year institution uses 2016-2017 as baseline).	2,675	3,256	 Identify students who are at or near 60 units and contact to schedule counseling appointments Increase availability of counseling hours Conduct program mapping in each division/department on campus to ensure availability of classes for students to complete degrees

Student Equity Plan 2019-2022

Question 2: In the chart below, enter the three-year goal for each disproportionately impacted group in each metric and identify the activities that support

Metric	Current Baseline Data for Disproportionately Impacted Student Population	ortionately of students Impacted Students (numb ed Student who enroll students to reach minimu			Activities that support the goal
	Black or African American Females	744	Full equity: Increase enrollment by 127 students	871	 More coordination between the Umoja program and A&R to increase direct contact and follow up Umoja orientation Umoja Day (spring outreach to H.S. students)
	Black or African American Males Minimum equity: Increase enrollments 971 by 67 students	971	 Athletic support programs (Incite and support specialists) and inquiry to look at data related to student athletes EOPSorientation and counseling support Financial Aid support through financial aid counseling and Financial Aid Basic Needs Liaison Summer Bridge 		
Access: Successful Enrollment Definition: Among all	Asian Females	2348	Minimum equity: Increase enrollments by 44 students	2392	 Inquiry about who these students are and why they are not enrolling Summer Bridge
Definition: Among all applicants, the proportion who enrolled in a community college in the selected year	Native Hawaiian or other Pacific Islander	61	Minimum equity: Increase enrollments by 14 students	75	 Inquiry about who these students are and why they are not enrolling EOPSorientation and counseling support Financial Aid support through financial aid counseling and Financial Aid Basic Needs Liaison Summer Bridge

	White Females	3003	Baseline	3003	
Access: Successful Enrollment	White Males	3058	Baseline	3058	
Definition: Among all applicants, the proportion who enrolled in a community college in the	Foster Youth Females	283	Full equity: Increase enrollment by 40 students	323	 FYSI program: Orientation Increased Counseling Hours Focused outreach and follow up with community partners Maintaining level of support currently provided by FYSI and increase advertising/marketing/outreach to let foster youth know about financial, academic, and support services available

Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students retained fall to spring	Goals for Disproportionately Impacted Students				Activities that support the goal
Retention: Fall to Spring Definition: Among all students, the proportion retained from fall to spring at college in the selected year, excluding students who completed an award or transferred to a postsecondary institution	Not economically disadvantaged females	1743	Minimum equity: Increase retention by 13 students	1756	 Financial aid counseling hours and inquiry to understand who these students are BIT Case management 		
	Black or African American Females	184	Full equity: Increase retention by 41 students	225	 Umojacase management, more coordination with Financial Aid/Career and Life Planning Center, EOPS, Incite Increased tutoring and study skills support in programs like Umoja and Incite Professional development (disaggregated data by course but also by assignment, TMOC certificate program) through Staff Development and Educators for Equity 		
	Black or African American Males	276	Full equity: Increase retention by 44 students	320	 SDSI BIT Case management Academic Role Modeling support Ethnic studies programming Hornet Leadership Program 		
	Ethnicity: Some other race Female	235	Baseline	235	 Inquiry about who students are BIT Case Management Hornet Leadership Program 		
	White Female	1524	Baseline	1524			

Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students retained fall to spring	Goals for Disproportionately Impacted Students				Activities that support the goal
	LGBT Females	286	Full equity: Increase retention by 27 students	313	 Umoja Incite Increased tutoring and study skills support SDSI BIT Case management Identify and promote LGBTQ+ campus liaison 		
Retention: Fall to Spring Definition: Among all students, the proportion retained from fall to spring at college in the selected year, excluding students who completed an award or transferred to a postsecondary institution	LGBT Males	212	Full equity: Increase retention by 34 students	246	 Professional developmentsafe space training Student Leadership Training related to inclusivity Inquiry about who these students are and why they are not retained (support could be provided by other programs listed above and/or Health Services, Grads to Be, FYSI, EOPS, Puente, Veterans) Ethnic Studies programming Financial Aid counseling and Basic Needs Liaison Hornet Leadership Program 		
	First Generation Males	3411	Full equity: Increase retention by 143 students	3554	 EOPS Puente SDSI Umoja BIT Case Management 		

Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students who complete	Goals for Disproportionately Impacted Students		Activities that support the goal
	American Indian or Alaska Native	N/A	Baseline	1	
	Black or African American Female	1	Full equity: Increase by 8 students	9	 FC Miles Umoja: Increased counseling and tutoring support, textbook loans,
	Black or African American Male	6	Full equity: Increase by 12 students	18	 EoPSincreased counseling tutoring support
Completion of Transfer level math and English Definition: Among all students, the proportion who completed transfer- level math and English in their first academic year of credit enrollment within the district	Hispanic or Latino Female	101	Full equity: Increase by 54 students	155	 FC Miles Work with students involved with Puente, Anaheim Pledge, Fullerton Partnership to encourage enrolling in transfer level classes in first semester
	Hispanic or Latino Male	125	Full equity: Increase by 33 students	158	 Summer Bridge EOPSincreased counseling and tutoring support Puente-classes and tutoring Grads to Be counseling
	Native Hawaiian or other Pacific Islander Females	N/A	Full equity: Increase by 1 student	1	 FC Miles EOPSincreased counseling and tutoring support
	Some other race Male	8	Full equity: Increase by 6 students	14	 FC Miles Inquiry to find out who students are
	Foster Youth Male	N/A	Full equity: Increase by 1 student	1	 FC Miles FYSI book support FYSI counseling support to encourage TL Math/English in first semester

Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students who complete	Goals for Disproportio Impacted Studer	-	Activities that support the goal
Completion of Transfer level math	Economically disadvantaged Female	150	Full equity: Increase by 38 students	188	 EOPS: book award, lending library- includes laptop, calculator, Math access codes Continue to support additional counseling hours, one-on-one
and English Definition: Among all students, the proportion who completed transfer- level math and English in their first	Economically disadvantaged Male	162	Full equity: Increase by 45 students	207	tutoring support
academic year of credit enrollment within the district	First generation Female	94	Full equity: Increase by 45 students	139	 EOPS: book award, lending library- includes laptop, calculator, Math access codes
	First generation Male	120	Full equity: Increase by 26 students	146	 Continue to support additional counseling hours, one-on-one tutoring support

Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students reaching goal completion	Goals for Disproport Impacted Stude	-	Activities that support the goal
	American Indian/ Alaska Native Female	1	Minimum equity: Increase by 1 student	2	• EOPS
	Asian Male	86	Full equity: Increase by 40 students	126	 Inquiry about who students are Increase communication with students as part of a grad check
	African American or Black Females	25	Full equity: Increase by 7 students	32	 Increase communication with students as part of a grad check in Umoja program Increase counseling support in Umoja
Earned HS equivalency, noncredit certificate, CO approved credit	Filipino Females	17	Minimum equity: Increase by 9 students	26	 Inquiry about who students are Increase communication with students as part of a grad check
certificate, associate degree, CCC bachelor's degree (goal completion) Definition: Among all students,	Not economically disadvantaged	165	Full equity: Increase by 79 students	244	 FASFA/CADA awareness; increased marketing of Financial Aid services (outreach on the quad 2-3 hours/day)
the number of students who earned various types of awards and the number of students who enrolled in either a noncredit	Some other race Male	20	Minimum equity: Increase by 12 students	32	 Inquiry about who students are and increase communication with students as part of a grad check possibly as part of EOPS
career education course or any college level credit course in	LGBT Female	20	Minimum equity: Increase by 19 students	39	 Increase Safe Space on campus Designated counselor or therapist Identify and promote LGBTQ+ campus liaison
	LGBT Male	15	Minimum equity: Increase by 13 students	28	

Firs	rst generation male		Full equity: Increase by 133 students	376	•	Inquiry about who students are and increase communication with students as part of a grad check possibly as part of EOPS SDSI Grads to Be
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Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students who transfer	Goals for Disproportion Impacted Student	-	Activities that support the goal
	American Indian/Alaska Native Female	2	Full equity: Increase transfer by 1 student	3	 Inquiry about who students are Transfer Center University Ambassadors Increased Saturday hours Increased counseling hours
Transfer to a four-year institution	Black or African American Female	26	Full equity: increase transfer by 10 students	36	 Identify students who are at or near 60 units and contact to schedule counseling appointments Increased counseling availability specifically in Umoja and Incite Athletic student support specialists Increase number of students who attend HBCU tour and marketing to promote trip More collaboration between Umoja and Transfer Center to promote transfer SDSI University Ambassadors Transfer Center University Ambassadors, Increased Saturday hours Increased counseling hours
Definition: Among all students, the number who transferred to a four- year institution	Hispanic or Latino Male	416	Full equity: Increase transfer by 194 students	610	 Identify students who are at or near 60 units and contact to schedule counseling appointments Athletic student support specialists SDSI University Ambassadors Puentecollege tours and counseling courses/support EOPS Grads to Be mentoring Transfer Center University Ambassadors, increased Saturday hours, increased counseling hours

More than one race male	28	Baseline	28	 Inquiry about who students are Identify students who are at or near 60 units and contact to schedule counseling appointments Transfer Center University Ambassadors Increased Saturday hours Increased counseling hours
Male Students with Disabilities	55	Minimum equity: Increase transfer by 11 students	66	 Identify four-year institutions with strong disability support services Continued focus on math tutoring and support in order for students to complete their transfer requirements Transfer Center University Ambassadors Increased Saturday hours Increased counseling hours

Metric	Current Baseline Data for Disproportionately Impacted Student Population	Baseline # of students who transfer	Goals for Disproportionate Impacted St	-	Activities that support the goal
	Foster Youth Females	11	Full equity: Increase transfer by 4 students	15	 Identify students who are at or near 60 units and contact to schedule counseling appointments
Transfer to a four-year institution Definition: Among all students, the number who transferred to a four- year institution	Foster Youth Males	5	Full equity: Increase transfer by 6 students	9	 Increased counseling availability in FYSI program Increase number of students participating in FYSI college tours Transfer Center University Ambassadors Increased Saturday hours Increased counseling hours
	LGBT Males	19	Full equity: Increase transfer by 15 students	34	 Identify four year institutions with strong LGBT centers or programming Identify and promote LGBT campus liaison Inquiry about these students to find out what other programs might already be supporting them Transfer Center University Ambassadors Increased Saturday hours Increased counseling hours

First generation Females	427	Full equity: Increase transfer by 154 students	581	 Identify students who are at or near 60 units and contact to schedule counseling appointments Increased counseling availability specifically in Umoja and Incite Athletic student support specialists Increase number of students who attend HBCU tour and marketing to promote trip More collaboration between Umoja and Transfer Center to promote transfer Puentecollege tours
First generation Males		Full equity: Increase transfer by 186 students	448	 EOPS FYSI college tours SDSI University Ambassadors Transfer Center University Ambassadors, increased Saturday hours, increased counseling hours

Target Groups

In research performed using the new method of calculating disproportionate impact using the percentage point gap, two primary target groups rose from the data analysis: African-American or black male and female students and LGBTQ+ male students. The chart below shows areas where disproportionate impact has been found using the percentage point gap and state data. While this data provides a framework for our equity planning, we will continue to have conversations in the Student Equity Committee and across campus about student experiences that may not be identified by the current methods of calculating disproportionate impact. In particular we have set aside funds to develop focus groups, faculty inquiry groups and other methods to investigate the reasons behind the DI measures of newer groups such as homeless and LGBTQ+ and from those conversations develop strategies in the appropriate areas to reduce these gaps.

	Enrolled in the Same Community College			unity	Retaine	d from Fal Same C	l to Spring a college	at the	Completed Both Transfer-Level Math and English within the Distric				Attained	the Vision Defini		pletion	Transferred to a Four-Year Institution				
		BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI
Overall	All	31,676	63,162	50.15%		16,991	23,938	70.98%		513	4,223	12.15%		1,857	47,534	3.91%	100.0%	2,675	26,349	10.15%	100.0%

		Enrolle		ame Comm ege	unity	Retaine	d from Fa Same C	ll to Spring College	at the			ansfer-Lev thin the Dis		Attained	the Vision Defin	n Goal Con ition	npletion	Transferr	ed to a Fo	our-Year In	stitution
		BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/F
American Indian	Female	100	209	47.85%	-2.8%	24	38	63.16%	-7.9%	1	10	10.00%	-2.2%	1	72	1.39%	35.5%	2	33	6.06%	59.59
or Alaska Native	Male	81	164	49.39%	-1.2%	16	21	76.19%	5.1%	0	4	0.00%	-12.2%	3	57	5.26%	134.6%	5	37	13.51%	132.79
Asian	Female	2,348	4,899	47.93%	-2.9%	907	1,317	68.87%	-2.3%	53	185	28.65%	17.3%	105	3,073	3.42%	87.4%	250	1,660	15.06%	147.99
	Male	2,322	4,299	54.01%	3.7%	1,108	1,529	72.47%	1.5%	56	218	25.69%	14.3%	86	3,220	2.67%	68.3%	264	1,834	14.39%	141.39
Everely and considered in	Male	904	1,991	45.40%	-5.4%	276	449	61.47%	-9.8%	6	145	4.14%	-8.3%	33	1,028	3.21%	82.1%	37	410	9.02%	88.6%
American	Female	744	1,715	43.38%	-7.4%	184	316	58.23%	-13.0%	1	73	1.37%	-11.0%	25	812	3.08%	78.7%	26	358	7.26%	71.3%
Filipino	Male	521	995	52.36%	1.8%	240	341	70.38%	-0.7%	8	50	16.00%	3.9%	29	687	4.22%	107.9%	43	395	10.89%	106.9%
	Female	578	1,187	48.69%	-1.9%	223	313	71,25%	0.2%	13	49	26.53%	14.6%	17	660	2.58%	65.9%	58	391	14.83%	145.6%
Hispanic or	Female	9,432	18,135	52.01%	2.0%	5,243	7,158	73.25%	3.2%	101	1,152	8.77%	-4.7%	636	13,357	4.76%	121.7%	722	7,687	9.39%	92.2%
Latino	Male	7,985	14,071	56.75%	8.0%	4,262	5,941	71.74%	D.9%	125	1,219	10.25%	-2.7%	366	11,051	3.31%	84.7%	416	5,991	6.94%	68.2%
More than one	Male					268	386	69.43%	-1.6%	12	78	15.38%	3.3%	26	710	3.66%	93.6%	28	388	7.22%	70.9%
race	Female					274	381	71.92%	0.9%	15	77	19.48%	7.5%	32	832	3.85%	98.3%	57	461	12.36%	121.4%
Native Hawaiian	Female	61	155	39.35%	-11.3%	25	37	67.57%	-3.5%	0	5	0.00%	-12.2%	3	76	3.95%	100.9%	5	41	12.20%	119.7%
or other Pacific Islander	Male	85	164	51.83%	1.2%	25	43	58.14%	-12.9%	2	12	16.67%	4.5%	3	80	3.75%	95.9%	6	42	14.29%	140.39
Some other race	Male	100	200	50.00%	-0.6%	232	348	66.67%	-4.5%	8	115	6.96%	-5.3%	20	826	2.42%	61.9%	34	353	9.63%	94.6%
	Female	83	180	46.11%	-4.5%	235	359	65.46%	-5.7%	12	88	13.64%	1.5%	28	813	3,44%	88.1%	47	398	11.81%	115.9%
White	Female	3,003	7,103	42.28%	-9.4%	1,524	2,215	68.80%	-2.5%	44	338	13.02%	0.9%	213	4,682	4.55%	116.3%	328	2,677	12.25%	120.3%
	Male	3,058	6,603	46.31%	-4.8%	1,657	2,344	70,69%	-0.49	49	346	14,16%	2.2%	202	4,702	4.30%	109.8%	311	2,754	11.29%	110,99

		Enrolle	d in the S Coll	ame Comm ege	iunity	Retaine	d from Fa Same (ll to Spring College	at the			ansfer-Lev hin the Di		Attained	l the Visio Defin		pletion	Transferred to a Four-Year Institution			
		BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE OUTCOME	BASELINE COHORT	BASELINE RATE	PPG/PI	BASELINE	BASELINE COHORT	BASELINE RATE	PPG/PI
Disabled	Female	703	1,441	48.79%	-1.9%	584	794	73.55%	2.6%	4	60	6.67%	-5.6%	86	1,393	6.17%	157.8%	80	893	8.96%	88.0%
	Male	593	1,096	54.11%	3.6%	497	691	71.92%	0.9%	6	64	9.38%	-2.8%	65	1,233	5.27%	134.8%	55	799	6.88%	67.6%
Economically Disadvantaged	Male					6,047	8,475	71.35%	0.5%	162	1,563	10.36%	-2.9%	603	16,116	3.74%	95.7%	825	9,248	8.92%	87.6%
	Female					6,896	9,601	71.83%	1.3%	150	1,437	10.44%	-2.6%	857	18,287	4.69%	119.8%	1,122	10,955	10.24%	100.6%
Foster Youth	Female	283	638	44.36%	-6.3%	96	131	73.28%	2.2%	1	17	5.88%	-6.3%	9	255	3.53%	90.2%	11	148	7.43%	73.0%
	Male	226	443	51.02%	0.4%	67	101	66.34%	-4.7%	0	14	0.00%	-12.2%	8	196	4.08%	104,4%	3	85	3.53%	34.7%
LGBT	Female	842	1,733	48.59%	-2.1%	286	440	65.00%	-6.2%	9	89	10.11%	-2.1%	20	997	2.01%	51.3%	42	470	8.94%	87.7%
	Male	608	1,213	50,12%	-0.5%	212	346	61.27%	-9.9%	9	52	17.31%	5.2%	15	715	2.10%	53.6%	19	336	5.65%	55.5%
Veteran	Male	467	851	54.88%	4.3%	278	411	67.64%	-3.5%	3	44	6.82%	-5.4%	44	787	5.59%	142.9%	48	488	9.84%	96.6%
	Female	58	136	42.65%	-8.0%	50	80	62.50%	-8.6%	1	6	16.67%	4.5%	7	149	4.70%	120.1%	11	85	12.94%	127.1%

Progress on previous plan goals

The primary goal of the previous student equity plans has been to eliminate the disproportionate impact for African American or Black students, Latinx students, Pacific Islander students. The chart below provides a summary of the equity metrics and target goals from the 2015-2016 student equity plan and a brief update on the progress. Specific goals were set for each metric based on the student populations demonstrating disproportionate impact. Since hiring a Research Analyst for Student Equity (50%), we have been able to start collecting and examining local data which in many cases is showing larger increases in success. We are continuing to work with individuals coordinating equity-funded programs to complete assessments based on evaluation plans developed with the Office of Institutional Effectiveness.

Success Indicator	Target Groups	Outcomes (past)	Outcomes (most recent)	Target Goal	Goal Progress
Access				No DI found	
		2013	Fall 2018		
	African American or Black	55%	55%	Increase by 2%	Completion rates same, still disproportionately impacted.
Course Completion	Pacific Islander	54%	62%	Increase by 2%	Completion rates increased by 8%. Pacific Islander students no longer DI when using the 80% index.
	Latino or Hispanic	64%	67%	Increase by 2%	Latino or Hispanic students were not previously identified as being DI and continue to not be identified as disproportionately impacted.

Success Indicator	Target Groups	Outcomes (past)	Outcomes (most recent)	Target Goal	Goal Progress
		Cohort year 2007-2008, outcomes by 2012-2013	Cohort year 2011-2012, outcomes by 2016-2017		
Basic Skills Math	African American or Black	18%	20%	Increase by 2%	Increase by 2%, still disproportionately impacted
	Latino or Hispanic	30%	35%	Increase by 2%	Increase by 5%, still disproportionately impacted
	American Indian or Alaskan Native	29%	11%	Increase by 2%	Decrease by 18%, still disproportionately impacted
		Cohort year 2007-2008, outcomes by 2012-2013	Cohort year 2011-2012, outcomes by 2016-2017		
Basic Skills English	African American or Black	28%	45%	Increase by 2%	Increase by 17%, still disproportionately impacted
	Latino or Hispanic	45%	62%	Increase by 2%	Increase by 17%, still disproportionately impacted
	American Indian or Alaskan Native	38%	80%	Increase by 2%	Increase by 42%, no longer disproportionately impacted

		Outcomes	Outcomes		
Success Indicator	Target Groups	(past)	(most recent)	Target Goal	Goal Progress
		Cohort year	Cohort year		
		2007-2008,	2011-2012,		
		outcomes by	outcomes by		
Increase degree and		2012-2013	2016-2017		
certificate					
completion					Increase by 7%, still disproportionately
completion	Latino or Hispanic	39%	46%	Increase by 2%	impacted
					Increase by 5%, still disproportionately
	DSS	38%	43%	Increase by 2%	impacted
	Foster Youth			Increase by 2%	*Not available on Data Mart
	Veterans			Increase by 2%	*Not available on Data Mart
		Cohort year	Cohort year		
		2007-2008,	2010-2011,		
_ <i>c</i>		outcomes by	transfer in 6		
Transfer		2012-2013	years		
					Increase by 8%, still disproportionately
	Hispanic/Latino	33%	41%	Increase by 2%	impacted
	Foster Youth			Increase by 2%	*Not available on Data Mart
	Veterans			Increase by 2%	*Not available on Data Mart

Accounting of equity funding expenditures

Below is a summary of the equity funds expended by spending classification since 2015. The State Chancellor's Office requires an expenditure report for all equity funds. Links to the previous year expenditure reports can be accessed through the Student Equity website (equity.fullcoll.edu) or by clicking <u>here</u>.

Category	2015-2016		2016-2017		2017-2018
Academic Salaries	\$	339,125	\$	180,213	\$ 251,197
Classified and Other Nonacademic Salaries	\$	1,062,040	\$	1,159,916	\$ 1,109,483
Employee Benefits	\$	229,202	\$	227,662	\$ 234,205
Supplies & Materials	\$	78,901	\$	99,386	\$ 62,363
Other Operating Expenses and Services	\$	220,881	\$	257,073	\$ 173,652
Capital Outlay	\$	63,068	\$	15,222	\$ 17,268
Other Outgo	\$	229,253	\$	97,393	\$ 72,113
Program Totals	\$	2,222,470	\$	2,036,865	\$ 1,920,281

Contacts:

Mark Greenhalgh, Dean of Mathematics & Computer Science, Student Equity Committee Administrative Co-Chair <u>mgreenhalgh@fullcoll.edu</u> (714) 992-7041

Cristina Arellano-Duenas, EOPS Counselor, Student Equity Committee Faculty Co-Chair Carellanoduenas@fullcoll.edu (714) 992-7546

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Academic Personnel

Х
Х

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

6.a.1 Item No.

RESIGNATION

Khaefi, Arian	FC	Music Instructor Eff. 07/01/2019 PN FCF720
NEW PERSONNEL		
Brown, Anthony	CC	Psychiatric Technician Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/22/2019 PN CCF707
Canner, Mark	CC	Kinesiology Instructor, Head Coach Water Polo First Year Probationary Contract Class B, Step 1 Eff. 08/22/2019 PN CCF698
Filip, Dragana	CC	Psychiatric Technician Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/22/2019 PN CCF706
Howard, Donivan	CC	Art Illustration Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/22/2019 PN CCF705
Rodriguez, Luciano	FC	Computer Science Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/22/2019 PN FCF586
Rosales, Alexandria	FC	Counselor, EOPS Second Year Probationary Contract Class B, Step 10 Eff. 07/01/2019 PN FCF762

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Perkins, Deborah

NOCE Interim Director, Student Success and Support Program Range 24, Column C Management Salary Schedule Eff. 07/01/2019-06/30/2020

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS SPRING 2019

Assef, Celia Aviles, Greg Balma, Jodi Chiaromonte, Thomas Crooks, Brian	FC FC FC FC FC	\$ 10.00 \$ 20.00 \$ 10.00 \$ 10.00 \$ 60.00
Cuatt, Benjamin Daniel, William	FC FC	\$ 20.00 \$ 40.00
Floyd, Becky	CC	\$ 10.00
Goldstein, Jay	FC	\$ 20.00
Gonzalez, Amber	FC	\$ 50.00
Guardado, Cynthia	FC	\$ 10.00
Guthrie, Frank	FC	\$100.00
Higuchi, Natsuyo	CC	\$ 20.00
Hormel, James	CC	\$ 10.00
Hurdle, Terra	CC	\$ 10.00
Kirby, Brendon	FC	\$ 50.00
LaMontia, Melody	FC	\$ 10.00
Lewin, Pamela	FC FC	\$ 10.00 \$ 20.00
Lopez, Brian	CC	\$ 20.00 \$ 40.00
McMillan, Marcus Menton, Allen	FC	\$ 40.00 \$ 10.00
Mosqueda-Ponce, Therese	CC	\$ 10.00 \$ 10.00
Owen Driggs, Janet	CC	\$ 10.00 \$ 15.00
Paiement, Paul	CC	\$ 5.00
Pinkham, Bill	CC	\$ 30.00
Rhymes, Regina	CC	\$ 20.00
Robertson, Kelly	FC	\$ 10.00
Schulps, Molly	CC	\$ 40.00
Seidel, Jay	FC	\$ 60.00
Smith, Susan	CC	\$ 10.00
Valdez, Ediberto	CC	\$135.00
Young, Brandy	CC	\$ 10.00
Young, Renne	FC	\$ 80.00

LEAVE OF ABSENCE

Bauer, Jill	CC	ESL Instructor
		Personal Leave Without Pay (100%)
		Eff. 2019-2020 Academic Year

Taguchi-Trieu, TanomoFCMathematics Instructor
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave until Exhausted; Unpaid thereafter
Eff. 05/17/2019-10/08/2019

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2019 SUMMER INTERSESSION

Pantoja, David FC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2019 FALL SEMESTER, TRIMESTER

Cedillos, Mauricio	CC	Column 1, Step 1
Makary, Abigail	CC	Column 1, Step 1
Rickard, Cory	CC	Column 1, Step 1
Pantoja, David	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Cedillos, Mauricio	CC	Column 1, Step 1
Rickard, Cory	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Cadilli, Jolina	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Castro, Alma	СС	Administer Mathematics Proficiency Exam Class B Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year

Chiplunkar, Sujata	CC	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Coopman, Jennifer	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
De Roo, Robin	CC	Administer Chemistry Proficiency Exam Class D Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Draganov, Torri	CC	Administer Chemistry Proficiency Exams AND Proctor Lab Practicums for Disability Support Services Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Eckenrode, Adam	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Gober, Joel	СС	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year

Gotoh, Akiko	CC	Administer Chemistry Proficiency Exams AND Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Hill, Garet	CC	Administer Mathematics Proficiency Exam Class B Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Landis, Lenore	CC	Administer Chemistry Proficiency Exams AND Proctor Lab Practicums for Disability Support Services Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Ledesma, Nicole	CC	Administer Mathematics Proficiency Exam Class D Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Lee, Eunju	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Morvan, Laurie	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Nguyen, Kelly	СС	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year

Nguyen, Sheila	CC	Administer Chemistry Proficiency Exams AND Proctor Lab Practicums for Disability Support Services Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Nusbaum, David	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Ogoshi, Fumio	CC	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Paek, Sylvia	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Palmisano, Michelle	CC	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Plett, Christina	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Rajab, Adel	CC	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year

Roby, Scott	СС	Administer Mathematics Proficiency Exam Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Sanchez Duran, Jose	CC	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Sato, Dee Ann	CC	Proctor Lab Practicums for Disability Support Services Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Shin, Gary	CC	Proctor Lab Practicums for Disability Support Services Class F Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Shrout, Cynthia	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Spooner, Stephanie	CC	Proctor Lab Practicums for Disability Support Services Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year

Tomooka, Craig	CC	Administer Chemistry Proficiency Exams AND Proctor Lab Practicums for Disability Support Services Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Tran, Hoa	CC	Administer Mathematics Proficiency Exam Class E Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Trevino, Joseph	CC	Administer Mathematics Proficiency Exam Class B Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year
Ward, Amy	CC	Administer Mathematics Proficiency Exam Class C Lec Rate, Regular and Contract Faculty Overload Teaching Schedule Eff. 2019-2020 Academic Year

CORRECTION TO BOARD AGENDA OF MAY 28, 2019 TEMPORARY REASSIGNMENT

Ayon, Carlos	FC	Interim Dean, Business, CIS & Economi Workforce Development	
		From: Range 32, Step E To: Range 32, Step F	
		Eff. 07/01/2019-06/30/2020	

CORRECTION TO BOARD AGENDA OF MAY 14, 2019 NEW PERSONNEL

Ji, Seung FC Physics/Astronomy Instructor From: First Year Probationary Contract To: Second Year Probationary Contract Eff. 08/22/2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Classified Personnel

Action	Х
Resolution	
Information	
Enclosure(s)	Х

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

6.b.1 Item No. Classified Personnel June 11, 2019

RESIGNATION

Bautista, Ricardo	FC	Campus Safety Officer 12-month position (100%) Eff. 07/01/2019 PN FCC935
Pattison, Jeanette	CC	Instructional Aide/Health Science 11-month position (62.5%) Eff. 07/06/2019 PN CCC804
NEW PERSONNEL		
Ferrari, Michael	FC	Library Assistant I 12-month position (100%) Range 33, Step E + 5% Shift Classified Salary Schedule Eff. 06/12/2019 PN FCC943
O'Hare-Griffith, Kimberly	CC	Executive Assistant 12-month position (100%) Range 41, Step C Classified Salary Schedule Eff. 07/01/2019 PN CCC688
Otieno, Naomi	NOCE	Administrative Assistant III 12-month position (100%) Range 41, Step B Classified Salary Schedule Eff. 06/12/2019 PN SCC989
Valenzuela, Juan	CC	Instructional Assistant, Photography 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 06/12/2019 PN CCC936

Classified Personnel June 11, 2019

PROMOTION

Thomas, Tayler NOCE Administrative Assistant II 12-month position (100%) SCC951

> To: CC Administrative Assistant III 12-month position (100%) Range 41, Step B Classified Salary Schedule Eff. 06/12/2019 PN CCC972

VOLUNTARY CHANGES IN ASSIGNMENT

Young, Lynette	CC	Administrative Assistant (80%)
		Temporary Increase in Months & Percent Employed From: CC 10-months, 80% To: AC 2-months, 20% CC 10-months, 80% Eff. 07/01/2019 – 12/31/2019

PROFESSIONAL GROWTH & DEVELOPMENT

Abesami, Naomi	FC	Director, Student Activities (100%) 1 st Increment (\$400) Eff. 07/01/2019
Aikin, Carmen	AC	Executive Assistant II (100%) 3 rd Increment (\$400) Eff. 07/01/2019
Kvenbo, Marisa	AC	Benefits Coordinator (100%) 2 nd Increment (\$400) 3 Rd Increment (\$400) Eff. 07/01/2019
Lee, Albin	FC	Evaluator Specialist (100%) 1 st Increment (\$400) Eff. 07/01/2019
Louie-Jeu, Kim	FC	Evaluator (100%) 2 nd Increment (\$400) Eff. 07/01/2019

Classified Personnel June 11, 2019

Martinez Stluka, Rena	FC	Registrar (100%) 2 nd Increment (\$400) 3 rd Increment (\$400) Eff. 07/01/2019
Vasquez, Norma	FC	Student Services Specialist (100%) 1 st Increment (\$400) Eff. 07/01/2019
LEAVES OF ABSENCE		
Nguyen, Thu	CC	Business Office Specialist (100%) Unpaid Personal Leave Eff. 06/17/2019 – 06/21/2019
Rodriguez, Hector	CC	Groundskeeper (100%) Unpaid Personal Leave Eff. 06/12/2019
Roschel, Rachel	FC	Administrative Assistant III (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/17/2019 – 11/17/2018 (Intermittent Leave)
Saeteurn, Nai	CC	Financial Aid Coordinator (100%) Unpaid Personal Leave Eff. 08/07/2019 – 08/16/2019
STIPEND FOR ADDITION	AL ADMINS	TRATIVE DUTIES
Martinez Stluka, Rena	FC	Registrar (100%) Extension of 10% Stipend Eff. 07/01/2019 – 06/30/2020
Sontag, Dawn	CC	Administrative Assistant I 6% Stipend Eff. 04/23/2019 – 06/30/2019
Tran, Long	FC	IT Technician II (100%) 6% Stipend Eff. 07/01/2019 – 06/30/2019
Zamorano, Karla	NOCE	Admissions and Records Technician (100%) Extension of 6% Stipend Eff. 07/01/2019 – 12/31/2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Professional Experts

Action	Х
Resolution	
Information	
Enclosure(s)	Х

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

6.c.1 Item No.

Professional Experts June 11, 2019

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Ajluni, Amber	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019
Anderson, Janna	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Ascencio, Diana	FC	Project Coordinator	FC Miles Program Coordinator	26	07/01/2019	08/09/2019
Bauer, Jill	CC	Technical Expert I	Language Arts Side Kick Project	26	07/01/2019	12/31/2019
Brydges, Michael	CC	Technical Expert II	Professional Development Co-Coordinator	30	06/03/2019	06/30/2019
Brydges, Michael	CC	Technical Expert II	Professional Development Co-Coordinator	30	07/01/2019	08/22/2019
Clarke, Bret	CC	Technical Expert II	Regional Data Science Development Project	40	07/01/2019	12/15/2019
Cobler, Timothy	FC	Technical Expert II	Promise Career Pathways	4	07/01/2019	12/14/2019
Costello, Jeanne	FC	Project Coordinator	Staff Development Coordinator	40	07/01/2019	08/25/2019
Dadson, Guy	FC	Project Coordinator	How Does One Teach The First 1-2 Semesters of Chemistry? From Course Materials to Pedagogy and Beyond	10	05/30/2019	06/14/2019
Diaz, Roberto	FC	Technical Expert II	Distance Education Division Representative	25	03/01/2019	05/25/2019
Dobyns, Sheilah	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Dunsmore, Pamela	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Evans, Jacqueline	AC	Not-For-Credit-Instr I	Adjunct Processing, HR tasks	26	07/01/2019	09/30/2019
Farol, Ronald	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019
Fernandez, Christopher	FC	Project Coordinator	How Does One Teach The First 1-1 Semesters of Chemistry? From Course Materials to Pedagogy and Beyond.	10	05/28/2019	06/14/2019
Fort, Brian	FC	Project Coordinator	Teacher Pathway Partnership Resource Coordinator	26	08/19/2019	12/13/2019
Fort, Brian	FC	Project Coordinator	Teacher Pathway Partnership Resource Coordinator	26	01/20/2020	06/17/2020
Gomez, Bruce	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019

Professional Experts June 11, 2019

Gutierrez, Ruth	CC	Technical Expert II	Professional Development Co-Coordinator	30	06/03/2019	06/30/2019
Gutierrez, Ruth	CC	Technical Expert II	Professional Development Co-Coordinator	30	07/01/2019	08/22/2019
Gutierrez Estrada, Alyeska	FC	Project Coordinator	Umoja Program Coordinator	26	07/01/2019	08/23/2019
Gutierrez Estrada, Alyeska	FC	Project Expert	Umoja Program Coordinator	26	08/24/2019	11/15/2019
Gutierrez Estrada, Alyeska	FC	Project Expert	Umoja Program Coordinator	26	11/25/2019	12/14/2019
Herman, Jenelle	CC	Technical Expert I	Language Arts Side Kick Project	26	04/15/2019	06/30/2019
Herman, Jenelle	CC	Technical Expert I	Language Arts Side Kick Project	26	07/01/2019	12/31/2019
Hernandez, Victoria	FC	Project Expert	Grant Coordinator	26	05/29/2019	06/30/2019
Johnson, Bradlee	FC	Project Coordinator	Teacher Pathway Program Outreach Assistant	26	08/14/2019	12/13/2019
Johnson, Bradlee	FC	Project Coordinator	Teacher Pathway Program Outreach Assistant	26	01/20/2020	06/12/2020
Johnson, Jacqueline	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019
Johnson, Jacqueline	FC	Project Expert	Mindful Argumentation Workshop – Fullerton College LLRISPS	3	08/21/2019	08/21/2019
Kemp, Darnell	FC	Technical Expert II	Distance Education Technical Expert/Coordinator	40	05/28/2019	06/30/2019
Kemp, Darnell	FC	Technical Expert II	Distance Education Technical Expert/Coordinator	40	07/01/2019	08/23/2019
Levesque, Richard	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Liu, Annie	FC	Project Coordinator	BSSOT/PTI Commuity of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Lord, Cristina	FC	Technical Expert II	Laptop Musician	3	05/10/2019	05/10/2019
Mohr, Margaret	CC	Project Manager	Program Executive Director, Mohr Hoops Basketball Camp	20	06/14/2019	06/21/2019
Mohr, Margaret	CC	Project Manager	Program Executive Director, Mohr Hoops Basketball Camp	20	07/12/2019	07/19/2019
Moulton, Renee	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019
Orr, Alyesse	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019
Payne, Teresa	FC	Project Coordinator	Lead Umoja Program Coordinator	26	07/01/2019	08/23/2019
Payne, Teresa	FC	Project Expert	Umoja Program Coordinator	26	08/24/2019	11/15/2019

Professional Experts June 11, 2019

Payne, Teresa	FC	Project Expert	Umoja Program Coordinator	26	11/25/2019	12/14/2019
Pinkham, Bill	CC	Technical Expert II	Kinesiology/Athletics Division Summer Support	20	06/10/2019	06/28/2019
Price, Rhett	FC	Project Manager	Project Manager/Supervisor of the Summer Swim Program	26	06/12/2019	06/30/2019
Price, Rhett	FC	Project Manager	Project Manager/Supervisor of the Summer Swim Program	26	07/01/2019	07/25/2019
Richards, Heather	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support	24	06/10/2019	06/14/2019
Rosen, Ellen	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Sanchez, Adriana	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Scarpa, Daniel	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Schulze, Michael	FC	Project Coordinator	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019
Kim, Shinah	CC	Technical Expert I	Health Science Side Kick Project	40	04/15/2019	06/30/2019
Snyder, Katie	FC	Project Expert	BSSOT/PTI Community of Practice of Embedded Support	24	06/10/2019	06/14/2019
Thaker, Prerana	CC	Project Expert	SWP Counseling One Outreach	15	05/28/2019	05/30/2019
Whitehall, Brianna	FC	Project Expert	BSSOT/PTI Community of Practice for Embedded Support in Enhanced College Writing	24	06/10/2019	06/14/2019

NOCE TUITION PROGRAMS

Name	Salary	Trimester	Max Permitted Hours per Week
Eschardies, Paul	Tuition Rate	Spring	26

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Hourly Personnel

Action	Х
Resolution	
Information	
Enclosure(s)	Х

BACKGROUND: Short-term, substitute and student work-study/work experience personnel may be employed on a temporary basis from time to time to assist in the workload of various departments.

In accordance with the District's administrative procedures, the employment of short-term and substitute employees is restricted to not more than twenty-six (26) hours per week. The employment of student employees is restricted to not more than twenty (20) hours per week.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

6.d.1 Item No.

Hourly Personnel Month Day, 2019

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Ackerman, Samantha	FC	Tech/Paraprof - Assist with light maintenance for the Theater Department	06/12/19	06/30/19	TE A 1
Apuntar, Janelle	AC	Clerical/Secretarial - Assist Humann Resources and Benefits Department	06/24/19	06/30/19	TE A 3
Baek, David	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE B 2
Bailey, Justin	FC	Direct Instr Support - Athetic Program Assistant - Men's Football	06/17/19	06/30/19	TEH4
Bremer, Robin	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Brinkley, Jordan	CC	Direct Instr Support - Athetic Program Assistant - Men's Soccer	06/24/19	06/30/19	TE H 1
Byun, Felix	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE B 2
Davis, Aiden	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Delgadillo, Christian	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Dickenson, Sophia	FC	Clerical/Secretarial - Assist the Office of Campus Communication	06/12/19	06/30/19	TE A 1
Fleck, Jordan	CC	Direct Instr Support - Athetic Program Assistant - Men's Basketball	06/12/19	06/30/19	TEH1
Flores, Ashly	CC	Clerical/Secretarial - Assist with Legacy Program	06/12/19	06/30/19	TE A 1
Fort, Keaton	CC	Clerical/Secretarial - Assist at DSS front desk	06/17/19	06/30/19	TE A 1
Garcia, Gyzah	FC	Clerical/Secretarial - Assist the Office of Campus Communication	06/12/19	06/30/19	TEA1
Gonzalez, Brenda	FC	Clerical/Secretarial - Assist the Office of Campus Communication	06/12/19	06/30/19	TE A 1
Guerra, Keven	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Herron, Chelsee	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Hong, Lauren	CC	Direct Instr Support - Assist with Women's basketball summer camp	06/17/19	06/30/19	TEH1
Kim, Joshua	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE A 2
Krohn, Rachel	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Lambert, Patrick	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Lee, Elliot	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE B 2
Martinez, Alyssa	FC	Clerical/Secretarial - Assist the CalWORKs Office	06/12/19	06/30/19	TE B 3
McLellan, McRobbie	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE B 1
Moore, Jacob	CC	Direct Instr Support - Athetic Program Assistant - Men's Water Polo	06/18/19	06/30/19	TEH1
Moreno, Juan	CC	Direct Instr Support - Athetic Program Assistant - Men's Soccer	06/24/19	06/30/19	TEH1

Hourly Personnel Month Day, 2019

Munoz, Diego	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 2
Park, Jin-Ho	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE B 2
Peterson, Emma	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE B 2
Pozo Lopez, Alex	CC	Direct Instr Support - Athetic Program Assistant - Men's Soccer	06/24/19	06/30/19	TE H 1
Sandoval, Miriam	FC	Direct Instr Support - Assit with the Promise Career Pathways Grant	06/12/19	06/30/19	TE A 4
Scroggins, Connor	AC	Clerical/Secretarial - Assist in District Purchasing Department	06/17/19	06/30/19	TE A 2
Serrato, Dahlia	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE B 2
Upland, Maya	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Upland, Wendy	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1
Vega, Daniel	NOCE	Non-Direct Instr Support - Assist with Kids College summer swim program	06/12/19	06/29/19	TE B 2
Williams, Lyndsie	CC	Direct Instr Support - Athetic Program Assistant - Men's Water Polo	06/18/19	06/30/19	TE H 1
Zamora, Rosa	FC	Tech/Paraprof - Swim staff for community summer swim program	06/17/19	06/30/19	TE A 1

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Cano-Merideth, Noemi	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	06/12/19	06/30/19	TE A 4
Cruz, Larry	FC	Direct Instr Support - English Tutor	06/12/19	06/27/19	TE A 2
Juarez, Lizbeth	NOCE	Clerical/Secretarial - Assist in registration process	06/03/19	06/28/19	TE A 1
Mendoza Avilez, Noemi	NOCE	Direct Instr Support - Assist in Anaheim Learning Center for ESL	06/03/19	06/28/19	TE A 1
Moreno, Lillian	NOCE	Direct Instr Support - Assist in Anaheim Learning Center for ESL	06/03/19	06/28/19	TE A 1
Pineda, Sarahi	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	06/17/19	06/30/19	TE A 1
Ramirez, Jamie	FC	Direct Instr Support - Tutor students for the Biotechnology program	06/12/19	06/30/19	TE B 2
Serrato, Dahlia	FC	Direct Instr Support - Tutor students for the Biotechnology program	06/17/19	06/30/19	TE B 2
Vargas Hopkinson, C.	FC	Direct Instr Support - Math Tutor	06/12/19	06/30/19	TE A 2
Vasquez, Gonzalo	NOCE	Direct Instr Support - Assist in Anaheim Learning Center for ESL	06/03/19	06/28/19	TE A 1

Hourly Personnel Month Day, 2019

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Martinez, Alyssa	FC	Clerical/Secretarial - Substitute for Classified employee on leave	06/12/19	06/30/19	TE B 3

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Plavdijian, Ester	AC	Full-time Student - Student Trustee	06/01/19	06/30/19	TE A 1
Reyes, Chloe	AC	Full-time Student - Student Trustee	06/01/19	06/30/19	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Volunteers

Action	Х
Resolution	
Information	
Enclosure(s)	Х

BACKGROUND: The District recognizes the value of volunteer services in conjunction with certain programs, projects, and activities and may use the services of volunteers from time to time, when it serves the interests of the District. Volunteers are individuals who freely offer to perform services for the District without promise, expectation, or receipt of any compensation for the services provided.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

6.e.1 Item No.

Name	Site	Program	Begin	End
Altamirano, Celine	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Blanco, Pressila	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Buggs, Chloe	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Carbajal, Tanya	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Gabb, Sabrina	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Garcia, Kianna	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Gomar, Cassandra	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Hioureas, Angela	NOCE	Internship – ESL Dept. SHINE Program	06/03/2019	06/30/2019
Llamas, Allie	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Nelson, Allison	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Nguyen, Katie	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Pierce, Taylor	CC	Physical Ed. Softball Summer Program	06/12/2019	06/30/2019
Sakamoto, Emily	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Teabout, Arielle	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Tran, Jacklynn	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Truckey, Jessica	NOCE	Internship – ESL Dept. SHINE Program	05/29/2019	07/01/2019
Weber, Sara	CC	Physical Ed. Women's Basketball Camp	06/17/2019	06/21/2019
Willey, Mike	CC	Physical Ed. Softball Summer Program	06/12/2019	06/30/2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

 TO:
 BOARD OF TRUSTEES
 Action Resolution

 DATE:
 June 11, 2019
 Information Enclosure(s)

 SUBJECT:
 District Equal Employment Opportunity (EEO) Plan

BACKGROUND: Title 5 of the California Code of Regulations provides that the governing board of each community college district shall develop and adopt a district-wide Equal Employment Opportunity Plan which must be submitted to the State Chancellor's Office for approval. The current District EEO Plan was approved by the Board and State Chancellor's Office in June of 2016 and expires June 30, 2019. EEO Plans are to be reviewed at least every three years.

The revised North Orange County Community College District Equal Employment Opportunity Plan is submitted to the Board for approval. This updated plan was developed with the assistance of the District Equal Employment Opportunity Advisory Committee, with representation from all constituent groups, and has been reviewed by Chancellor's Staff.

How does this relate to the five District Strategic Directions? The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is in compliance with Board Policy 7100 Commitment to Equal Employment Opportunity and Diversity.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt the North Orange County Community College District Equal Employment Opportunity Plan for the 2019/2020 - 2021/2022 fiscal years.

Irma Ramos



North Orange County Community College District

Equal Employment Opportunity Plan 2019-2022

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NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

CHERYL A. MARSHALL, Ed.D. *Chancellor*

GREG SCHULZ, Ed.D. President Fullerton College

JOANNA SCHILLING, Ph.D. President Cypress College

VALENTINA PURTELL Provost North Orange Continuing Education

BOARD OF TRUSTEES

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The North Orange County Community College District Equal Employment Opportunity Plan

I. Introduction

I am pleased to present the North Orange County Community College District's (NOCCCD) Equal Employment Opportunity (EEO) Plan for 2019-2022. Inside you will find an outline of our ongoing commitment to developing and sustaining a diverse, highly qualified workforce that is reflective of the community we serve.

The Plan's immediate focus is equal employment opportunity in its recruitment and hiring policies and practices pursuant to the applicable Title 5 regulations (section 53000 et seq.) and the steps the District shall take in the event of underrepresentation of monitored groups. Beyond that, the District's goal is to craft, nurture, and sustain a working environment that is welcoming to all, one that fosters and celebrates diversity, and promotes and rewards excellence. I am so pleased with the progress NOCCCD has made over the last few years, including establishing our first Faculty Fellows Program, working with area graduate schools to recruit diverse graduates for employment, and substantial work revising the selection committee criteria for the hiring process.

This Plan is intended to continue our important conversation of broadening our focus on inclusion and equity, and on building campus community. As Chancellor, I am committed to the successful implementation of this EEO Plan and overseeing the sustained, institutional effort necessary for its success. I welcome all thoughts and comments on how best to achieve these goals and your experiences in promoting a diverse academic environment. Please email me at <u>cmarshall@nocccd.edu</u> or call 714-808-4797.

Sincerely,

janhall

Cheryl Marshall, Ed.D. Chancellor

II. Definitions

[Reference – Title 5 §§ 53001 and 53021]

- 1) Adverse Impact: A statistical measure (such as those outlined in the EEO Commission's Uniform Guidelines on Employee Selection Procedures) that is applied to the effects of a selection procedure and demonstrates a disproportionate negative impact on any group protected from discrimination pursuant to Government Code section 12940. A disparity identified in a given selection process will not be considered to constitute adverse impact if the numbers involved are too small to permit a meaningful comparison.
- 2) Chancellor's Office: California Community College's Chancellor's Office.
- 3) *Diversity:* A condition of broad inclusion in an employment environment that offers equal employment opportunity for all persons. It requires both the presence, and the respectful treatment, of individuals from a wide range of ethnic, racial, age, national origin, religious, gender, sexual orientation, disability, and socio-economic backgrounds.
- 4) Equal Employment Opportunity: A workplace where all qualified individuals have a full and fair opportunity to compete for hiring and promotion and to enjoy the benefits of employment with the District. Equal employment opportunity should exist at all levels, including in the seven job categories identified in the Title 5 regulations, namely: executive/administrative/managerial, faculty and other instructional staff, professional nonfaculty, secretarial/clerical, technical and paraprofessional, skilled crafts, and service and maintenance. Equal employment opportunity also involves:
 - Identifying and eliminating barriers to employment that are not job related; and
 - Creating an environment which is welcoming to all groups protected from discrimination pursuant to Government Code section 12940.
- 5) *Equal Employment Opportunity Plan*: A written document that provides the guidelines for how a District's workforce will be analyzed and specific plans and procedures for promoting equal employment opportunity.
- 6) *Equal Employment Opportunity Programs*: All the various methods by which EEO is promoted. Such methods include, but are not limited to, using nondiscriminatory employment practices, actively recruiting, monitoring and taking additional steps consistent with the requirements of Title 5, Section 53006.
- 7) *Ethnic Group Identification*: An individual's identification in one or more of the ethnic groups reported to the Chancellor pursuant to section 53004. These groups may be more specifically defined by the Chancellor consistent with state and federal law.

- 8) *In-house or Promotional Only Hiring*: Only existing District employees are allowed to apply for a position.
- 9) *Monitored Group*: A group identified in Title 5, section 53004(b) for which monitoring and reporting is required pursuant to Section 53004(a).
- 10) *Person with a Disability*: Any person who (1) has a physical or mental impairment as defined in Government Code, Section 12926 which limits one or more of such person's major life activities; (2) has a record of such an impairment; or (3) is regarded as having such an impairment.
- 11) *Projected Representation*: The percentage of persons from a monitored group determined by the Chancellor to be available and qualified to perform the work in question. Note: At time of adoption, the State Chancellor's Office has concluded that it lacks sufficiently reliable availability data to make such determinations.
- 12) Selection Procedures: Any measure, combination of measures, or procedures used as a basis for any employment decision. Selection procedures include the full range of assessment techniques, including but not limited to, traditional paper and pencil tests, performance tests, and physical, educational, and work experience requirements, interviews, and review of application forms.
- 13) Significantly Underrepresented Group: Any monitored group for which the percentage of persons from that group employed by the District in any job category listed in Section 53004(a) is below eighty percent (80%) of the projected representation for that group in the job category in question. (See note in *Projected Representation*).

III. Policy Statement

North Orange County Community College District (Education Code § 87100 et seq; Title 5 § 53000 et seq.)

The North Orange County Community College District is committed to equal employment opportunity principles and practices. This comprehensive Equal Employment Opportunity (EEO) Plan is adopted and implemented to ensure the application of equal employment opportunity principles that conform to federal and state laws. The District is also committed to principles of diversity and inclusion which are fundamental elements of higher education to ensure equity, retention and success.

As reflected in this EEO Plan, the District is committed to a continuing, good faith effort to ensuring that all qualified applicants for employment and employees have full and equal access to employment opportunities, and are not subject to discrimination in any program or activity of the District on the basis of ethnic group identification, national origin, religion, age, sex, gender, gender identification, gender expression, race, color, medical condition, genetic information, ancestry, sexual orientation, marital status, physical or mental disability, pregnancy, immigration status, or military and veteran status, or as otherwise prohibited by state and federal statutes, or because they are perceived to have one or more of the foregoing

characteristics, or based on association with a person or group with one or more of these actual or perceived characteristics.

As further reflected in this EEO Plan, the District endeavors to provide a diverse and inclusive educational and employment environment that fosters cooperation, collaboration, equity, democracy, professionalism, and free expression of ideas. The District finds that a diverse and inclusive workforce furthers its mission of preparing students for success in a diverse and global society. The District finds that a diverse and inclusive workforce is essential to creating the robust academic environment in which students and employees thrive.

IV. Responsibility and Authority for Implementation and Compliance

[Title 5 §§ 53003 (c) (1), and 53020]

A. Board of Trustees:

The ultimate authority and responsibility for implementing the *Plan* provisions and the equal employment opportunity regulations of Title 5 of the California Code of Regulations vests in the Board of Trustees of the North Orange County Community College District.

B. Chancellor:

The Board of Trustees delegates to the Chancellor the overall responsibility for implementation of the *Plan* at all levels of District and college operations in compliance with the equal employment opportunity provisions of Title 5 of the California Code of Regulations.

C. Vice Chancellor of Human Resources:

The Vice Chancellor of Human Resources has operational authority for the implementation of the *Plan* in compliance with equal employment opportunity provisions of Title 5 of the California Code of Regulations. Operational implementation includes but is not limited to:

- Overseeing the collection and lawful use of longitudinal data analysis, as well as data reporting as required. This includes ensuring that employee/applicant demographic data is not available to selection committees or otherwise utilized in making individual employment decisions;
- Ensuring that those involved in implementation of the EEO Plan including the EEO Advisory Committee, and those serving on screening committees receive training regarding EEO hiring and the EEO Plan in compliance with Title 5 and this EEO Plan;
- Developing and implementing Hiring Procedures consistent with the EEO Plan;
- Receiving and investigating complaints, as provided in this *Plan*, by individuals who believe that the District has violated the equal employment opportunity regulations of Title 5 of the California Code of Regulations. The actual acceptance and investigation of complaints may be assigned to other personnel officers of the District with direct responsibility to the Vice Chancellor.

• General oversight of the implementation of the EEO Plan.

D. District Director of Diversity and Compliance:

The District Director of Diversity and Compliance (hereafter "Director"), is designated as the District's Equal Opportunity Officer responsible for providing leadership in the day-to-day administration, implementation and monitoring of the *Plan*.

E. Agents of the District:

Any organization or individual, whether or not an employee of the District, who acts on behalf of the Board of Trustees with regard to the recruitment and screening of personnel, is an agent of the District and is subject to the equal employment opportunity provisions of Title 5 of the California Code of Regulations.

F. Good Faith Effort:

The District shall make a continuous good faith effort to comply with the requirements of the *Plan*.

V. Equal Employment Opportunity Advisory Committee

[Title 5 § 53005]

The District has established an Equal Employment Opportunity Advisory Committee to assist the District in developing and implementing the District's Equal Employment Opportunity Plan, help formulate and recommend activities to promote diversity, inclusion, and cultural competence district wide. The committee may also assist in promoting an understanding and support of equal opportunity and nondiscrimination policies and procedures. The committee may work in coordination with other groups on campus to sponsor events, training, or other activities that promote equal employment opportunity, nondiscrimination, inclusion, retention, and diversity. The committee acts in an advisory capacity to the Vice Chancellor of Human Resources.

The committee shall be comprised of the following:

- The Director of Diversity and Compliance (chairperson);
- One member appointed by each College Diversity Committee;
- One faculty appointed from each Academic Senate;
- One classified employee appointed by CSEA;
- One management employee, appointed by the District Management Association;
- One confidential employee, appointed by the Confidential Employees Group;
- One District Services employee, appointed by the Chancellor;
- One student representative from each college, appointed by the Associated Students;
- One student representative from North Orange Continuing Education, appointed by the NOCE Academic Senate; and
- Two community representatives, appointed by the Chancellor.

The committee shall meet at least two times per semester. Additional meetings will be scheduled if needed to review equal employment opportunity and diversity efforts, programs, policies, and progress of the District.

It is understood that continuity of attendees and regular attendance facilitate the productivity and progress of the committee. Members will make reasonable efforts to attend. However, each appointing body identified above may also, at its discretion, appoint an alternate to attend a meeting; the member will make every effort to inform the alternate of progress made at the last meeting.

VI. Complaints

[Reference – Title 5, §§ 53003(c) (2), and 53026]

The District has established the following process permitting any person to file a complaint alleging that the requirements of the equal employment opportunity regulations have been violated. This process is separate from the District's unlawful discrimination complaint procedure. The procedures for filing an employment discrimination complaint are found at: https://www.nocccd.edu/how-to-file-a-complaint-430 . Any person who believes that the equal employment opportunity regulations have been violated may file a written complaint, using the process described below.

- A. The complaint must be in writing and shall be filed with the Vice Chancellor of Human Resources, District Office of Human Resources, Anaheim Campus, 1830 W.Romneya Drive, Anaheim, CA 92801-1819. The complaint must be dated and signed with an original signature. Anonymous complaints will not be accepted.
- B. The complaint must allege a violation of the equal employment opportunity regulations under section 53000 et seq. of Title 5 of the California Code of Regulations, and shall set forth the facts that explain the basis of the alleged violation, including, but not limited to, the name(s) of the individual(s) involved, the date(s) of the event(s) at issue, and a detailed description of the actions constituting the alleged violation.
- C. The complaint must be filed no later than sixty (60) days after the date of occurrence of the alleged violation.
- D. Defective Complaint: The District may return without action any complaint which it finds does not meet the above-referenced requirements, or on the basis of any of the following:
 - 1. Identical Title 5 allegations have previously been investigated and resolved;
 - 2. The allegations are a continuation of a pattern of previously filed complaints involving the same or similar allegations that have been determined by the District to be factually or legally unsubstantiated;
 - 3. The complaint is unintelligible or does not state a clear violation of the equal employment opportunity regulations;

- 4. The complaint fails to allege facts that explain the basis for the alleged violation.
- E. If a complaint is returned as defective, the District shall notify the complainant as to the manner in which the complaint is defective.
- F. Where a complaint is not defective, a written determination on all accepted written complaints will be issued to the complainant within ninety (90) days of the filing of the complaint. If this is not practical, a written notification will be provided to the complainant as to the reasons for the extension and estimated date of completion.
- G. The determination of the District with respect to complaints filed pursuant to this procedure shall be final.

VII. Notification to District Employees

[Title 5 § 53003 (c) (3)]

The *Plan* will be posted on the District's website. Within ninety (90) days after the date of adoption by the governing board, employees of the District will be provided with electronic notice of the provisions of the *Plan* and the District's Board Policy 7100 *Commitment to Equal Employment Opportunity and Diversity* Policy Statement, including the website link to these documents. New employees will be provided with such notice when they commence their employment with the District.

Each year, the District will inform all employees of the *Plan*. The annual notice will contain the following provisions:

- The importance of the employee's participation and responsibility in ensuring the *Plan's* implementation;
- The availability of the *Plan* on the District website, at the Office of the Chancellor and College Presidents, Provost and Vice President for Student Services at each campus, and the Office of Human Resources.

VIII. Training for Screening/Selection Committees

[Title 5 § 53003 (c) (4)]

Any person, whether or not an employee of the District, who is involved in the recruitment, screening, selection or other hiring process for District personnel shall participate in interactive training within 24 months prior to performing these duties. The training shall cover all of the following:

- The requirements of the Title 5 regulations regarding equal employment opportunity (Section 53000 et. seq.)
- Federal and state law regarding nondiscrimination in employment
- The requirements of the District's EEO Plan
- The District's policies on nondiscrimination, recruitment, and hiring

- The educational benefits of workforce diversity
- The importance of equity and inclusion
- The elimination of bias in hiring decisions
- Best practices in serving on a selection or screening committee
- Culturally responsive teaching practices and micro-aggressions

Equal Employment Opportunity Representatives who serve on screening committees shall participate in specialized training entitled Hiring Guidelines and EEO/Diversity Representative Training. The training shall be interactive and shall cover all of the topics listed above as well as the duties of the EEO Representative. All managers shall also complete this training every two years.

These trainings are mandatory; individuals who have not completed these trainings within the last 24 months will not be allowed to serve on hiring committees. Any individual, whether an employee of the District, or an individual acting on behalf of the District, with regard to recruitment and hiring of employees is subject to the equal employment opportunity requirements of Title 5 § 53020(c) and the District's Plan. The trainings will be provided by the District Office of Human Resources.

IX. Annual Written Notice to Community Organizations

[Title 5 § 53003 (c) (5)]

The Director will provide annual written notice concerning the *Plan* to appropriate communitybased and professional organizations that may be of assistance as recruitment sources in identifying qualified applicants. The notice will include:

- The internet address where it can be located;
- Information regarding access to position advertisements on the District's website;
- Other relevant sources of employment information such as the Human Resources Department phone number for employment information.

The District will actively seek to reach a diverse selection of recruitment sources, such as various institutions, organizations, and agencies. A list of organizations, which will receive this notice, is attached as Appendix A of this *Plan*. This list may be revised from time to time, as necessary.

X. Analysis of District Workforce and Applicant Pools

[Title 5 §§ 53003 (c) (6), and 53004]

The Director will annually collect employee demographic data at each college, North Orange Continuing Education, and the District Office. The Director shall prepare an analysis of the number of persons from monitored groups in each of the following job categories:

- 1) Executive / Administrative / Managerial
- 2) Faculty and other Instructional Staff
- 3) Professional Nonfaculty
- 4) Secretarial / Clerical

- 5) Technical and Paraprofessional
- 6) Skilled Crafts
- 7) Service Maintenance

Monitored groups are men, women, American Indians/Alaskan Natives, Asians and Pacific Islanders, Blacks/African-Americans, Hispanics/Latinos, White/Caucasian and persons with disabilities.

The Director shall also monitor initial and qualified applicant pools for employment on an ongoing basis. The Director shall use this data to evaluate the District's progress in implementing the *Plan*, and to provide data needed for the reports required by the *Plan*. Data shall be maintained year-to-year and longitudinal analysis shall be conducted where there is at least three years of data to review, or sooner if the Director concludes that there is sufficient data for the analysis to be meaningful.

The District shall administer an exit survey for all voluntary and involuntary resignations and include this data in the annual data analysis and report.

In order to encourage self-reporting by employees and applicants, each applicant and employee shall be requested to identify their gender, ethnic group identification, and whether or not they are disabled. The data collection instrument will clearly notify applicants/employees that this information is kept confidential; is not utilized in making any individual employment decisions or viewed by those making such decision; and is separated from the applications that are forwarded to the screening/interview committee and hiring administrator(s).

The District's applicant pool and workforce analysis from 2010 to 2018 are at: <u>https://www.nocccd.edu/diversity-report.</u>

XI. Strategies Demonstrating Ongoing Institutional Commitment to Diversity and EEO Hiring

[Title 5 § 53003 (c) (10)]

The District recognizes that for an EEO Plan to be successful, it must first dedicate the necessary resources to its implementation. As such, the District has created the position of District Director of Diversity and Compliance. This position shall be responsible for the monitoring and implementation of this EEO Plan. Further, the strategies identified here will receive the visible support of District leaders at the District and college levels.

Additionally, the District recognizes that effective strategies and practices that foster EEO and diversity are sustained, data driven, comprehensive, and implemented at all levels of the institution. In order to carry out a broad-based, comprehensive approach, the District has identified four key approaches to promoting EEO and diversity hiring and commits in this *Plan* to efforts within each of these key areas. The four key areas are:

1) The ongoing collection, presentation, reflection upon and utilization of longitudinal, demographic data.

- 2) Strategies designed to build an inclusive and welcoming work environment. The District believes that such an environment provides an essential recruitment and retention tool for employees who come from underrepresented groups in their field or discipline and thus operates as an important tool for building and sustaining a diverse workforce.
- 3) Strategies to build highly qualified and diverse applicant pools. The District believes that through such efforts it is in the best position to continue to select the most qualified candidates, while building the diversity of the workforce.
- 4) Strategies for eliminating bias in the selection process. As the District becomes increasingly effective in building qualified and diverse applicant pools, it also needs to ensure processes under which all applicants are given equal consideration.

For the 2019 to 2022 period, the District will institute the following measures in support of the four approaches to promoting EEO and diversity identified above.

A. DATA COLLECTION AND ANALYSIS

Ongoing Activities

- Campus Climate Survey
 - Campus Climate Surveys (student and employee surveys) will continue to be conducted and the District Director for Diversity and Compliance will analyze and explore efficient use of data in planning and institutional effectiveness related to EEO.
 - The EEOAC will develop and recommend a core set of diversity and inclusion questions that will be common to all campuses for use in their Campus Climate Surveys. The EEOAC will periodically review the questions in Campus Climate Survey instruments.
 - The Campus Climate Surveys should be conducted every 2 years.
 - The data from the Campus Climate Surveys will be easily accessible and available to the public.
- Campus Climate Survey Data will be used for analysis and reporting to the board in the Annual Institutional Commitment to Diversity report and to determine what efficiencies will be created and or improved.
- The District will continue to disaggregate faculty demographics by division and department to determine whether underrepresentation exists.

Year One (2019/2020)

- The EEOAC will analyze the faculty tenure review form and criteria. Make recommendations for improvement to the District negotiating team.
- Collect disaggregated data, which includes disability, race/ethnicity and sex, on who receives tenure and collect data on criteria used in the faculty tenure review process.
- Begin disaggregating staff demographics by division and department.

Year Two (2020/2021)

- Develop a workforce data dashboard for a drill down data analysis of faculty, classified, and managers by district, college, division, and department. Data, at a minimum, will be disaggregated by race/ethnicity, sex and, if available, disability and veteran status.
- Conduct analysis of exit survey results.
- Evaluate disaggregated faculty tenure data collected in year one. Analyze data for equity and adverse impact. If either is found, meet with the Vice Chancellor of Human Resources to review and make recommendations.

Year Three (2021/2022)

- Conduct analysis of and reporting on the drill down departmental data analysis developed in years one and two.
- Review analysis of exit survey results for inequities and make appropriate recommendations to address inequities if any are found.
- Collect data on employees who have left the District in the last 5 years by race/ethnicity, sex, and how long they were employed with the District.

B. BUILDING AN INCLUSIVE WORKPLACE ENVIRONMENT

Ongoing Activities

- Provide Professional Development opportunities that include, but are not limited to, diversity and equity through the Pluralism, Inclusion & Equity (P.I.E.) Series, supported by the Diversity and Inclusion Faculty Fellow Program.
- Director will present an Annual Institutional Commitment to Diversity Report to the Board of Trustees with the understanding that transparency promotes shared, institutional interest and inquiry.
- Continue the Leadership Academy and mentorship programs offered through the District Office of Professional Development. Each program will have a component that covers diversity, equity, and inclusion training.

- In an effort to build an inclusive work environment, the *Plan* supports activities that promote social justice and a welcoming and inclusive educational and work environment. Such an environment will be more attractive to employees who bring to their work a sensitivity to the diversity of community college students. The District believes that this can have a positive effect on its efforts to recruit diverse applicant pools and retain diverse employees.
 - The District will provide recurring activities that foster interest, understanding, and that embrace cultural differences
 - The Director, along with Human Resources, will ensure the timely, thorough investigation of employment related harassment and/or discrimination complaints.
- Increase the visibility of Faculty and Staff Associations and provide them with financial and other support from the Office of Diversity and Compliance.

Year One (2019/2020)

- Establish the Diversity and Inclusion Faculty Fellows Program as a permanent program offered by the Office of Diversity and Compliance with an allocated budget.
- Establish the Inclusive Excellence Curriculum Transformation Seminar as a permanent program offered by the Office of Diversity and Compliance with an allocated budget.
- Develop a training for faculty tenure review committees.
 - Develop mechanism to ensure faculty tenure review committees are diverse.

Year Two (2020/2021)

• Implement new training for faculty tenure review committees to address the role of the tenure review committee, criteria used in tenure review, and matters involving diversity and bias in the tenure review process.

Year Three (2021/2022)

• District Services and each college will evaluate and assess the diversity of its vendors and business contracts.

C. BUILDING HIGHLY QUALIFIED AND DIVERSE APPLICANT POOLS

Ongoing Activities

- Continued review of recruitment efforts to determine measures to attract a diverse pool for each discipline/position.
- Continue to develop a list of professional affinity groups, list serves, and other cost free

locations to advertise positions that will attract diverse applicants.

- Provide "Hire Me" Trainings to prospective faculty, managers, and classified applicants on the application process and interview process.
- Instituting mechanisms for giving meaningful consideration to applicants' demonstrated sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability, gender identity, sexual orientation, and ethnic backgrounds of community college students.
- Utilize job fairs.
- Utilize CCC Registry.
- Highlight the District's diverse student body, its EEO efforts and policies, and its commitment to diversity and inclusive work culture in job postings and other publications.
- Continue fostering relationships with higher educational institutions and professional organizations.

Year One (2019/2020)

- Where it is determined underrepresentation exists, after faculty demographics are disaggregated by division and department, the President/Provost, or their designee, will require the department or division to develop a plan designed to recruit, hire, and retain diverse faculty.
- Conduct a review of all hiring processes.
- Establish the Future Instructor Training Program for Mentors and Interns as a permanent program offered by the Office of Diversity and Compliance with an allocated budget.

Year Two (2020/2021)

- Develop online inclusive hiring committee training and ensure its accessibility and accountability as part of the hiring process.
- Provide workshops for adjunct faculty on the application and interview process.
- Revise adjunct faculty hiring process to increase diversity of applicant pools.
- Develop recommendations to all hiring processes, if warranted by the review conducted in year one.

Year Three (2021/2022)

• Revise full time faculty hiring process to increase diversity of applicant pools.

D. IDENTIFICATION AND ATTENUATION OF BIAS IN THE SELECTION PROCESS

Ongoing Activities

- The Director will train staff on EEO, diversity, inclusivity, cultural competence and elimination of bias. The training attendees will be entered into the Learning Management System for reporting purposes.
- Training will occur across the institution on EEO hiring and elimination of bias, and the laws prohibiting discrimination in employment, including for:
 - The Board of Trustees
 - EEO Advisory Committee
 - Screening/selection committees
 - Screening/selection committee EEO representative
 - All managers
 - Anyone involved in the screening/selection process
- Data will be collected and analyzed with regard to all initial and qualified applicant pools to identify possible underrepresentation and irrational barriers to employment.
- Trained EEO representatives will participate on each screening /selection committee to assist the committee in compliance with this EEO Plan, the District's hiring procedures, the law related to EEO hiring, and to ensure equity, inclusion and diversity hiring criteria are followed. Unless the hiring procedures state otherwise, the EEO representative, serves as a non-voting member on manager/administrator screening/selection committees, and as a voting member on faculty and classified screening/selection committees. The EEO representative may fully participate in discussions regarding the qualifications of applicants while serving on screening/selection committees.
- Job descriptions will be regularly reviewed and updated.

Year One (2019/2020)

• Creation of Hiring Toolkit to attenuate bias in the faculty hiring process.

Year Two (2020/2021)

• Creation of Hiring Toolkit to attenuate bias in the managers hiring process.

Year Three (2021/2022)

• Creation of Hiring Toolkit to attenuate bias in classified hiring process.

Appendix A North Orange County Community College District Community Organizations

47th Congressional District Office 100 W Broadway, Suite 600 Long Beach, CA 92802

AACI Asian American for Community Involvement 2400 Moorpark Avenue San Jose, CA 95125

Alpert Jewish Community Center 3801 E. Willow Street Long Beach, CA 90815

America's Job Center of California 1600 East Belle Terrance Bakersfield, CA 93307

AMILA American Muslims Intent on Learning and Activism PO Box 420 614 San Francisco, CA 94142

Anaheim Union High School District 501 N Crescent Way Anaheim, CA 92801

Anaheim Workforce Connection 201 S. Anaheim Blvd., 2nd Floor Anaheim, CA 92805

Brea Olinda School District 1 Civic Center Circle, Level II Brea, CA 92821

Brandman University The Office of Accessible Education and Counseling Services 16355 Laguna Canyon Rd. Irvine, CA 92618

Buena Park School District 6885 Orangethorpe Ave Buena Park, CA 90620 CAL POLY POMONA Veterans Resource Center 3801 West Temple Avenue Pomona, CA 91768

California State University, Dominguez Hills Veterans Resource Center Leo Cain Library, 3rd Floor 3941 1000 E. Victoria Street, Carson, CA 90747

California State University, Fullerton 800 St. College Blvd. Fullerton, CA 92831

California State University, Long Beach 1250 Bellflower Blvd. Long Beach, CA 90840

Cambodian Association of America 2501 Atlantic Avenue Long Beach, CA

Canyon High School 220 S. Imperial Highway Anaheim, CA 92807

Centralia School District 6625 La Palma Avenue Buena Park, CA 90620

Chapman University Career Development Center 1 University Drive Orange, CA 92866

Chinese Culture Center 750 Kearny Street, 3M San Francisco, CA 94108

Cypress School District 9473 Moody Street Cypress, CA 90630

Appendix A North Orange County Community College District Community Organizations

Department of Rehabilitation 222 S. Harbor Blvd., #300 Anaheim, CA 92805

Employment Development Department Cesar E. Chavez Center 1550 West Main Street El Centro, CA 92243

Fullerton Joint Union High School District 1051 W. Bastanchury Road Fullerton, CA 92833

Fullerton School District 1401 W. Valencia Dr. Fullerton, CA 92833

Garden Grove Unified School District 10333 Stanford Ave. Garden Grove, CA 92840

Gay and Lesbian Center Orange County 1605 N Spurgeon St. Santa Ana, CA 92701

Islamic Institute of Orange County 1220 North State College Blvd. Anaheim, CA 92806

Japan America Society of Southern California 1411 W. 190th Street, Suite 380, Gardena, CA 90248

JCCCNC Japanese Cultural & Community Center of Northern California 1840 Sutter Street San Francisco, CA 94115

Korean Community Services 8633 Knott Avenue Buena Park CA 90620 Korean Resource Center-Orange County Office 618 ½ N. Harbor Blvd. Fullerton, CA

LA County America's Job Center of California 10400-9 Pioneer Blvd. Santa Fe Springs, CA 90670

La Habra City School District 500 N. Walnut St. La Habra, CA 90631

Latina Leadership Network PO Box 5312 Santa Maria, CA 93456

Magnolia School District 2705 W. Orange Avenue Anaheim, CA 92804

National Hispanic Women's Business Association of Orange County 2020 N. Broadway, Suite 100 Santa Ana, CA 92706

NOMAR National Organization for Mexican-American Rights 601 E. Palomar St., Suite C#346 Chula Vista, CA 91911

North County Coastal Career Center 1949 Avenida del Oro. Suite 106 Oceanside, CA 92054

OC Asian & Pacific Islander Community Alliance 12900 Garden Grove Blvd # A214 Garden Grove, CA 92843

Orange Chamber of Commerce Employment Services 655 S. Main Street, Suite 200-310 Orange, CA 92866

Appendix A North Orange County Community College District Community Organizations

Orange County Deaf Advocacy Center 2255 W Ball Rd #2430 Anaheim, CA 92814

Orange County Department of Education/CTEp 2323 N. Broadway Santa Ana, CA 92826

Orange County Japanese American Association 17332 Irvine Blvd., Suite 160 Tustin, CA 92780

Orange County One-Stop Center 7077 Orangewood Ave, Suite 200 Garden Grove, CA

Orange County Transportation Authority 550 S. Main Street Orange, CA 92868

Placentia Yorba Linda Unified School District 1301 E. Orangethorpe Ave. Placentia, CA 92870

Regional Center of Orange County 1525 North Tustin Avenue Santa Ana, CA 92705

Rotary Club 2970 E. La Palma Ave Anaheim, CA 928006

Savanna School District 1330 S Knott Ave Anaheim, CA 92804

Temple Beth Sholom 2625 N. Tustin Ave. Santa Ana, CA 92705 University of California, Irvine 510 Aldrich Hall Irvine, CA 92697

Vietnamese Community of the Southern Californians 12755 Brookhurst Street, Suite 115 Garden Grove, CA 92840

Workforce Development Center 1325 Spruce Street Riverside, CA 92507

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Salary Adjustment for Chancellor

BACKGROUND: Effective January 1, 2017, the Brown Act, at California Government Code section 54953(c)(3), as amended, requires that the local governing body shall, before taking final action, orally report a summary of the recommendation for final action on the salary, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is to be taken.

The Board recommended a salary adjustment for Chancellor Marshall for the 2019-2020 fiscal year, as per her employment contract approved on August 14, 2018.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: This item relates to Board Policy 7130, Compensation, which states the Board will establish salary and benefits for employees.

FUNDING SOURCE AND FINANCIAL IMPACT: Implementation of the salary adjustment is within budget.

RECOMMENDATION: It is recommended that the Board approve a salary adjustment for Chancellor Cheryl Marshall per her employment contract approved on August 14, 2018. Effective July 1, 2019, the Chancellor's base annual salary will be increased to Three Hundred Twenty-Two Thousand, Three Hundred Ninety-Nine Dollars (\$322,399).

The \$8,028.00 annual fringe benefit dollar allowance shall be the same as that which is provided for the District's twelve-month management employees, plus two percent (2%) of the Executive Officer's annual contract salary. The above amount is in addition to the standard medical benefits available to District employees.

Irma Ramos

Recommended by

6.g.1 Item No.

Action	Х	
Resolution		
Information		
Enclosure(s)	Х	

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF CHANCELLOR BETWEEN THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND

DR. CHERYL MARSHALL

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, by and between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and CHERYL MARSHALL ("Dr. Marshall"), is by mutual consent of the District and Dr. Marshall made a part of that Contract for Employment made and entered by the District and Dr. Marshall as of the 14th day of August 2018:

WITNESSETH:

1. Effective July 1, 2019, Dr. Marshall's base annual salary shall be increased to THREE HUNDRED TWENTY-TWO THOUSAND, THREE HUNDRED NINETY-NINE DOLLARS (\$322,399).

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT CHANCELLOR

BY: Jeffery P. Brown, President

Cheryl Marshall

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

Action X Resolution Information Enclosure(s) X

SUBJECT: Amending Executive Officer Contracts

BACKGROUND: Effective January 1, 2017, the Brown Act, at California Government Code section 54953(c)(3), as amended, requires that the local governing body shall, before taking final action, orally report a summary of the recommendation for final action on the salary, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is to be taken.

AP 7240-10 provides for salary column advancement for Executive Officers if recommended by the Chancellor, effective July 1 of the fiscal year.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: This item is in compliance with Chapter 7, Human Resources, Administrative Procedure 7240-10, Section 2.0, and Board Policy 7130 Compensation, which states the Board will establish salary and benefits for employees.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: Amend the one-time off-schedule salary payment from one percent (1%) to two percent (2%) for fiscal year 2019-2020.

The \$8,028.00 annual fringe benefit dollar allowance shall be the same as that which is provided for the District's twelve-month management employees, plus two percent (2%) of the Executive Officer's annual contract salary. The above amount is in addition to the standard medical benefits available to District employees.

The following salary column advancements will be effective July 1, 2019:

W. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology from Step F to Step G, Two Hundred Forty-Three Thousand, Six Hundred Ten and no/100 Dollars (\$243,610).

Valentina Purtell, Provost, School of Continuing Education from Step D to Step E, Two Hundred Sixteen Thousand, Nine Hundred Eighty-Three and no/100 Dollars (\$216,983).

JoAnna Schilling, President, Cypress College from Step C to Step D, Two Hundred Eighteen Thousand, Two Hundred Eighty-Five and no/100 Dollars (\$218,285).

In addition, Executive Officers contract period is extended through June 30, 2022.

Irma Ramos

Recommended by

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF VICE CHANCELLOR BETWEEN THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND

W. CHERRY LI-BUGG

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, by and between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and W. CHERRY LI-BUGG ("Dr. Li-Bugg"), is by mutual consent of the District and Dr. Li-Bugg made a part of that Contract for Employment made and entered by the District and Dr. Li-Bugg as of the 12th day of June 2018:

WITNESSETH:

- 1. Effective July 1, 2019, Dr. Li-Bugg will move from Step F to Step G on the Executive Officer Salary Schedule, wherein the yearly contract rate of compensation shall be TWO HUNDRED FORTY-THREE THOUSAND, SIX HUNDRED TEN and no/100 Dollars (\$243,610).
- 2. Amend a one-time off-schedule salary payment from 1% to 2% for fiscal year 2019-2020.
- 3. The ending date of said Contract as amended is hereby extended through June 30, 2022.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT VICE CHANCELLOR EDUCATIONAL SERVICES AND TECHNOLOGY

BY:

Jeffery P. Brown, President

W. Cherry Li-Bugg

BY:

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF PROVOST BETWEEN THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND

VALENTINA PURTELL

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, by and between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and Valentina Purtell ("Ms. Purtell"), is by mutual consent of the District and Ms. Purtell made a part of that Contract for Employment made and entered by the District and Ms. Purtell as of the 12th day of June 2018:

WITNESSETH:

- 1. Effective July 1, 2019, Ms. Purtell will move from Step D to Step E on the Executive Officer Salary Schedule, wherein the yearly contract rate of compensation shall be TWO HUNDRED SIXTEEN THOUSAND, NINE HUNDRED EIGHTY-THREE and no/100 Dollars (\$216,983).
- 2. Amend a one-time off-schedule salary payment from 1% to 2% for fiscal year 2019-2020.
- 3. The ending date of said Contract as amended is hereby extended through June 30, 2022.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT PROVOST, NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

BY:

Jeffery P. Brown, President

Valentina Purtell

BY: _____

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF PRESIDENT OF CYPRESS COLLEGE BETWEEN THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND JOANNA SCHILLING

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, by and between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and JOANNA SCHILLING ("Dr. Schilling"), is by mutual consent of the District and Dr. Schilling made a part of that Contract for Employment made and entered by the District and Dr. Schilling as of the 12th day of June 2018:

WITNESSETH:

- 1. Effective July 1, 2019, Dr. Schilling will move from Step C to Step D on the Executive Officer Salary Schedule, wherein the yearly contract rate of compensation shall be TWO HUNDRED EIGHTEEN THOUSAND, TWO HUNDRED EIGHTY-FIVE and no/100 Dollars (\$218,285).
- 2. Amend a one-time off-schedule salary payment from 1% to 2% for fiscal year 2019-2020.
- 3. The ending date of said Contract as amended is hereby extended through June 30, 2022.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

PRESIDENT CYPRESS COLLEGE

BY:

Jeffery P. Brown, President

JoAnna Schilling

BY:

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF VICE CHANCELLOR BETWEEN THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND IRMA RAMOS

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, by and between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and IRMA RAMOS ("Ms. Ramos"), is by mutual consent of the District and Ms. Ramos made a part of that Contract for Employment made and entered by the District and Ms. Ramos as of the 12th day of June 2018:

WITNESSETH:

- 1. Amend a one-time off-schedule salary payment from 1% to 2% for fiscal year 2019-2020.
- 2. The ending date of said Contract as amended is hereby extended through June 30, 2022.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

VICE CHANCELLOR HUMAN RESOURCES

BY:

Jeffery P. Brown, President

Irma Ramos

BY:

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF PRESIDENT OF FULLERTON COLLEGE BETWEEN THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT AND GREGORY V. SCHULZ

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, by and between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and GREGORY V. SCHULZ ("Dr. Schulz"), is by mutual consent of the District and Dr. Schulz made a part of that Contract for Employment made and entered by the District and Dr. Schulz as of the 12th day of June 2018:

WITNESSETH:

- 1. Amend a one-time off-schedule salary payment from 1% to 2% for fiscal year 2019-2020.
- 2. The ending date of said Contract as amended is hereby extended through June 30, 2022.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT PRESIDENT FULLERTON COLLEGE

BY:

Jeffery P. Brown, President

Gregory V. Schulz

AMENDMENT TO CONTRACT FOR EMPLOYMENT OF VICE CHANCELLOR BETWEEN

THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

AND

FREDRICK G. WILLIAMS, JR.

THIS AMENDMENT, made and entered into as of the 11th day of June, 2019, between the NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ("District") and FREDRICK G. WILLIAMS, JR. ("Mr. Williams"), is by mutual consent of the District and Mr. Williams made a part of that Contract for Employment made and entered by the District and Mr. Williams as of the 12th day of June 2018:

WITNESSETH:

- 1. Amend a one-time off-schedule salary payment from 1% to 2% for fiscal year 2019-2020.
- 2. The ending date of said Contract as amended is hereby extended through June 30, 2022.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment to Contract.

DATED: June 11, 2019

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT VICE CHANCELLOR FINANCE AND FACILITIES

BY: Jeffery P. Brown, President

Fredrick G. Williams, Jr.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Resolution No. 18/19-25, LGBT Pride Month Action X Resolution X Information Enclosure(s) X

BACKGROUND: At previous Board meetings Trustee Ed Lopez has requested that the Board consider flying the Pride flag in recognition of the Lesbian, Gay, Bisexual, and Transgender (LGBT) community.

At the May 28, 2019 meeting, Trustee Lopez indicated that because the District does not currently have a board policy for flying commemorative flags, as an alternative, he would amend his request to agendize a resolution to declare a period in June to honor the LGBT community.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board recognize the LGBT community and adopt Resolution No. 18/19-25 to declare that the month of June 2019 be observed as LGBT Pride Month.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



Resolution No. 18/19-25, LGBT Pride Month

WHEREAS, LGBT (Lesbian, Gay, Bisexual, and Transgender) Pride Month is celebrated around the country to honor the 1969 Stonewall riots in New York, which sparked the Gay Liberation Movement in the United States; and

WHEREAS, Pride observances recognize the contributions of LGBT leaders, activists, public officials, professionals, artists, and others, and memorialize the victims of hate crimes and HIV/AIDS; and

WHEREAS, under state law, the Governor shall annually proclaim the month of June as LGBT Pride Month; and

WHEREAS, the North Orange County Community College District embraces the diversity of its students and staff and upholds the values of inclusivity, equality, and dignity for all; now,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the North Orange County Community College District does hereby declare the month of June 2019 be observed as LGBT Pride Month and urges the District's campuses to recognize the accomplishments and struggles of the LGBT community.

Dated: June 11, 2019

Jeffrey P. Brown, President	Molly McClanahan, Member
Ryan Bent, Vice President	Jacqueline Rodarte, Member
Barbara Dunsheath, Ed.D., Secretary	Chloe Reyes, Student Member
Stephen T. Blount, Member	Ester Plavdjian, Student Member
Ed Lopez, Member	

7.a.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

Action

Resolution

Information

Enclosure(s)

Х

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Revised Board Policies

BACKGROUND: The Board Policies included in this agenda item were reviewed and revised to reflect content revisions recommended by Jane Wright, CCLC Consultant.

The District Consultation Council reviewed, discussed, and reached consensus on the following revised Board Policies on April 22, 2019:

Chapter 2, Board of Trustees

BP 2610, Presentation of Initial Collective Bargaining Proposals: This policy was reviewed as part of the 6-year review cycle, and revised to correct the "Reference" section, make a minor edit to Section 1.0, and cite the corresponding administrative procedure.

BP 2710, Conflict of Interest: This policy was reviewed as part of the 6-year review cycle, and revised to correct the "Reference" section, update Section 1.0, minor edits throughout, and to cite the corresponding board policies and administrative procedures.

BP 2716, Political Activity: This policy was reviewed as part of the 6-year review cycle, and revised to correct the "Reference" section and make minor edits throughout the policy.

BP 2717, Personal Use of Public Resources: This policy was reviewed as part of the 6-year review cycle, and no revisions were made.

BP 2720, Communications Among Board Members: This policy was reviewed as part of the 6-year review cycle, and revisions included minor edits.

BP 2725, Board Member Compensation: This policy was reviewed as part of the 6-year review cycle, and revisions included minor edits throughout.

BP 2730, Board Member Health Benefits: This policy was reviewed as part of the 6-year review cycle, and revised to correct the "Reference" section and make minor edits.

BP 2750, Board Member Absence from the State: This policy was reviewed as part of the 6-year review cycle, and revisions included minor edits throughout.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

7.b.1

How does this relate to Board Policy: This item is in accordance with Board Policy 2410, Board Policies and Administrative Procedures.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt the following proposed, revised Board Policies:

- BP 2610, Presentation of Initial Collective Bargaining Proposals
- BP 2710, Conflict of Interest
- BP 2716, Political Activity
- BP 2717, Personal Use of Public Resources
- BP 2720, Communications Among Board Members
- BP 2725, Board Member Compensation
- BP 2730, Board Member Health Benefits
- BP 2750, Board Member Absence from the State

Once adopted by the Board of Trustees, the revised policies will be placed on the District's website, where they will be readily accessible by students, employees, and the general public.

BP **2610 Presentation of Initial Collective Bargaining Proposals**

Reference:

Education Code Section Government Code Section 3547

- 1.0 The Chancellor shall enact administrative procedures that assure compliance with the requirements of Government Code Section 3547 regarding the presentation to the Board of Trustees of initial proposals for collective bargaining.
- 2.0 Collective bargaining begins when either an exclusive representative, or the District, presents an initial proposal for consideration in accordance with the provisions of the collective bargaining agreements between the exclusive representative and the District.

See Administrative Procedure 2610, Presentation of Initial Collective Bargaining Proposals.

Date of Adoption: June 24, 2003

BP 2710 Conflict of Interest

Reference:

Government Code Sections 1090, et seq.;<u></u>1126<u>;</u> and 87200, et seq.; Title 2, Sections 18730 et seq.

- 1.0 Board members shall not have a financial interest in any contract made by the Board <u>of</u> <u>Trustees in their official capacity, or in any body or board of which they are</u> <u>members</u> or in any contract they make in their capacity as board members.
- 2.0 A Beoard member shall not be considered to have a financial interest in a contract if his/er her interest is limited to those interests defined as remote under Government Code Section 1091 or is limited to interests defined by Government Code Section 1091.5.
- 3.0 A <u>B</u>board member who has a remote interest in any contract considered by the Board <u>of</u> <u>Trustees</u> shall disclose his/<u>or</u> her interest during a <u>B</u>board meeting and have the disclosure noted in the official <u>B</u>board minutes. The <u>B</u>board member shall not vote or debate on the matter or attempt to influence any other <u>B</u>board member to enter into the contract.
- 4.0 A <u>B</u>board member shall not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with, or inimical (as defined in Government Code Section 1126) to his/<u>er</u>-her duties as an officer of the District. A <u>B</u>board member shall not simultaneously hold two public offices that are incompatible.
- 5.0 Upon leaving the <u>B</u>board <u>of Trustees</u>, former members shall not, for a period of one year act as an attorney, agent, or otherwise represent for compensation others appearing before the <u>Bb</u>oard. (<u>Government Code Section 87406.3</u>)
- 6.0 In compliance with law and regulation, the Chancellor shall establish administrative procedures to provide for disclosure of assets of income of board members who may be affected by their official actions, and prevent members from making or participating in the making of **B** oard decisions which may foreseeably have a material effect on their financial interest.
 - 6.1 Board members shall file statements of economic interest with the filing officer identified by the administrative procedures.
- 7.0 Board members are encouraged to seek counsel from the District's legal advisor, per Administrative Procedure 6364, Coordination and Direction of Legal Services, in every case where any question arises.

See <u>Board Policy 2200, Board Duties and Responsibilities;</u> Administrative Procedure 2710, <u>Conflict of Interest; Board Policy and Administrative Procedure 2715, Code of</u> <u>Ethics/Standards of Practice; Board Policy 2716, Board Political Activity; Board Policy,</u> <u>2717, Personal Use of Public Resources; and Board Policy and Administrative Procedure</u> <u>3050, Institutional Code of Ethics</u>.

Date of Adoption:June 24, 2003Date of Last Revision:July 25, 2006

BP 2716 Political Activity

Reference:

Education Code Sections 7054, 7054.1, and 7056; Government Code <u>Section</u> 8314

- 1.0 Members of the Board <u>of Trustees</u> shall not use District funds, services, supplies, or equipment to urge the passage or defeat of any ballot measure or candidate, including, but not limited to, any candidate for election to the governing board.
- 2.0 Initiative or referendum measures may be drafted on an area of legitimate interest to the District. The Board <u>of Trustees</u> may, by resolution, express the Board's position on ballot measures. Public resources may be used only for informational efforts regarding the possible effects of District bond issues or other ballot measures.

Date of Adoption:	June 24, 2003
Date of Last Revision:	September 24, 2013 June 14, 2005 June 1, 2004

BP 2717 Personal Use of Public Resources

Reference:

Government Code Section 8314; Penal Code Section 424

1.0 No trustee shall use or permit others to use public resources, except that which is incidental and minimal, for personal purposes or any other purpose not authorized by law.

Date of Adoption: June 24, 2003

BP 2720 Communications Among Board Members

Reference:

Government Code Section 54952.2

1.0 A majority of the members of the Governing Board of Trustees shall not, outside a regularly scheduled meeting, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the Board of Trustees. This policy shall not be construed as preventing an employee or official of the District from engaging in separate conversations or communications with members of the Board outside of a meeting in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the Board of Trustees, if that person does not communicate to members of the Board the comments or position of any other member or members of the Board.

Date of Adoption:June 24, 2003

Date of Last Revision: November 23, 2010

BP 2725 Board Member Compensation

Reference:

Education Code Section 72024

- 1.0 In accordance with provisions of the Education Code stipulating compensation based on average daily attendance between 25,000 and 60,000, members of the Board of Trustees who attend all Bboard meetings in a given month shall receive \$787.50 per month and the student member, \$393.75 per month. A member of the Board of Trustees who does not attend all meetings held by the Board of Trustees in any month shall receive, as compensation, an amount not greater than the pro rata share of the number of meetings actually attended.
- 2.0 A member of the Board <u>of Trustees</u> may be paid for a meeting when absent if the Board, by resolution, finds that at the time of the meeting, the member is performing services outside the meeting for the District, is ill, on jury duty, or the absence is due to a hardship deemed acceptable by the Board.
- 3.0 The Board <u>of Trustees</u> may, on an annual basis, increase the compensation of board members by up to five percent. However, any increase is subject to rejection in a referendum by a majority of the voters in the District.

Date of Adoption:	June 24, 2003
Date of Last Revision:	June 16, 2013 Chancellor's Staff June 26, 2007 June 13, 2006 July 22, 2003

BP 2730 Board Member Health Benefits

Reference:

Government Code Sections 53201 and 53208.5

- 1.0 The District is a participating agency in the CalPERS Hospital and Medical Care plan, which allows eligible participants to select from several plans for their hospitalization and medical care.
- 2.0 Members of the Board <u>of Trustees</u> shall be permitted to participate in the District<u>'s</u>-hospitalization and medical care plan.
 - 2.1 The District will pay the full cost of the premium for coverage of each member of the Board <u>of Trustees</u> who elects to participate in the District's hospitalization and medical care plan.
 - 2.2 Each Board member who participates in the District's hospitalization and medical care plan may elect coverage for eligible dependents, at the Board member's expense, providing payment for the dependent coverage is made in advance.
- 3.0 Former elective members of the Board <u>of Trustees</u> shall be permitted to participate in the District's hospitalization and medical care plan.
 - 3.1 The District will pay the full cost of the premium for coverage of former elective members of the Board <u>of Trustees</u> who elect to participate in the District's hospitalization and medical care plan who meet the following criteria:
 - 3.1.1 The member must have served in office after January 1, 1981.
 - 3.1.2 The member must have been first elected to a term of office that began prior to January 1, 1995.
 - 3.1.3 The member's total service at the time of termination is not less than <u>twelve</u> (12) years.
 - 3.2 All other former elective members of the Board <u>of Trustees</u> shall be permitted to participate in the District's hospitalization and medical care plan on a self-pay basis, providing payment for the coverage is made in advance.
 - 3.3 Each former elective member of the Board who participates in the District's hospitalization and medical care plan may elect coverage for eligible dependents, at the Board member's expense, providing payment for the dependent coverage is made in advance.
- 4.0 Hospitalization and medical care plan benefits do not include dental or vision coverage.
- 5.0 The hospitalization and medical care benefits of any member of the Board <u>of Trustees</u> or former elective member of the Board, in accordance with state law, shall not be greater than the most generous schedule of benefits being received by any category of non-safety employee of the District.

BP 2730 Board Member Health Benefits

Date of Adoption: June 24, 2003

Date of Last Revision: November 13, 2012

7.b.10

BP 2750 Board Member Absence from the State

Reference:

Government Code Section 1064

- 1.0 No member of the Board <u>of Trustees</u> shall be absent from the state for more than <u>sixty</u> (60) days, except in any of the following situations:
 - 1.1 Upon business of <u>the</u> community college district with the approval of the Board <u>of</u> <u>Trustees</u>.
 - 1.2 With the consent of the Board <u>of Trustees</u> for an additional period not to exceed a total absence of <u>ninety (90)</u> days. In the case of illness or other urgent necessity, and upon a proper showing thereof, the time limited for absence from the state may be extended by the Board <u>of Trustees</u>.
 - 1.3 For federal military deployment, not to exceed an absence of a total of six (6) months, as a member of the Armed Forces of the United States or the California National Guard. If the absence of a member of the Board pursuant to this subdivision exceeds six (6) months, the Board may approve an additional six (6)-month absence upon a showing that there is a reasonable expectation that the member will return within the second six (6)-month period, and the Board may appoint an interim member to serve in his/her absence. If two (2) or more members of the Board of Trustees are absent by reason of the circumstances described in this subdivision, and those absences result in the inability to establish a quorum at a regular meeting, the Board of Trustees may immediately appoint one or more interim members as necessary to enable the Board to conduct business and discharge its responsibilities.
 - 1.4 The term of an interim member of the Board <u>of Trustees</u> appointed as set forth above may not extend beyond the return of the absent member, nor may it extend beyond the next regularly scheduled election for that office.

Date of Adoption: July 24, 2012

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

DATE: June 11, 2019

SUBJECT: CSEA Merit System Petition

BACKGROUND: The North Orange County Community College District is holding an election in the summer of 2019 to determine whether or not classified personnel (including managers and confidential employees) desire the implementation of a Merit System at the District. California Assembly Bill 999, known as the "Merit System," was established and enacted into law in 1935, to provide statutory protection to classified employees through the Education Code against politically or personally motivated employment, promotion, discipline, or dismissal actions.

At the April 9, 2019 Board of Trustees meeting, members of CSEA filed a petition asking to hold an election for the establishment of a merit system for NOCCCD. Under Education Code Section 88051, the Governing Board is required to undertake a number of activities to be completed within 120 days of the date the petition was submitted. One of the activities is to conduct an election by secret ballot of classified personnel to determine whether or not they desire to make the merit system applicable to the District.

This agenda item allows exploration and discussion about the voting process for the proposed establishment of a Merit System. One of the requirements is the appointment of a three-person tabulating committee to canvas the ballots and present the results to the Board of Trustees.

Presentations from the District's legal representative and CSEA will be provided. Trustees will have the opportunity to shape the voting process during this discussion. A proposed process will return for consideration on June 25, 2019.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss the voting process for the proposed establishment of a Merit System. A proposed process will return for consideration on June 25, 2019.

Cheryl Marshall

Recommended by

Action	
Resolution	
Information	Х
Enclosure(s)	

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: June 11, 2019

SUBJECT: Future Board Agenda Items

Action Resolution Information X Enclosure(s)

BACKGROUND: During the June annual Board and Chancellor planning retreat, the group discussed how to make Board meetings more effective and efficient. As a result of that discussion, it was agreed that a new *Future Board Agenda Items* section would be included in Board meeting agendas to provide an opportunity for trustees to discuss the possibility of adding topics or items of interest to future agendas.

This information item is presented to allow for discussion on any potential future Board agenda items.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is in accordance with Board Policy 2310, Regular Meetings of the Board and Board Policy 2340, Agendas.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board discuss any potential future Board agenda items.

Cheryl Marshall

Recommended by

Approved for Submittal