

**APPROVED****MINUTES OF THE ORGANIZATIONAL AND ONLY REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**

December 8, 2015

The Board of Trustees of the North Orange County Community College District met for its Organizational and Only Regular meeting on Tuesday, December 8, 2015, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President M. Tony Ontiveros called the meeting to order at 5:30 p.m. and asked Student Trustee Tanya Washington to lead the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Francisco Aviles Pino and Tanya Washington. Absent: None

**RESOURCE PERSONNEL PRESENT:** Fred Williams, Interim Chancellor; Brian Fahnestock, Interim Vice Chancellor, Finance & Facilities; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Irma Ramos, Vice Chancellor, Human Resources; Greg Schulz, Interim President, Fullerton College; Bob Simpson, President, Cypress College; Valentina Purtell, Interim Provost, School of Continuing Education; Deborah Ludford, District Director, Information Services; Richard Fee, representing the District Management Association; Adam Gottdank, representing the School of Continuing Education Academic Senate; Jolena Grande, representing Cypress College Academic Senate; Pete Snyder, representing Fullerton College Faculty Senate; Tina Johannsen, representing United Faculty; Rod Lusch, representing CSEA; Kent Stevenson, representing ADFAC; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Josh Ashenmiller, Carlos Ayon, Mark Greenhalgh, Savannah Jones, Jose Ramon Nuñez, Deb Perkins, and Richard Storti from Fullerton College; Ron Armale, Santanu Bandyopadhyay, Karen Cant, Philip Dykstra, Christine Plett, Adel Rajab, Hoa Tran, and Ty Volcy from Cypress College; Lorenze Legaspi from the School of Continuing Education; and Rodrigo Garcia, Julie Kossick, Tami Oh, Kashu Vyas, and Rick Williams from the District Office.

**VISITORS:** Rick Alonzo, Daniel Billings, Mary Dalessi, Brandon Harrison, Raghu P. Mathur, and Debbie Ryan.

**PRESENTATIONS TO 2015 BOARD OFFICERS:** Interim Chancellor Fred Williams thanked outgoing Board officers and presented small gifts of appreciation to M. Tony Ontiveros, President; Barbara Dunsheath, Vice President; and Molly McClanahan, Secretary.

**ELECTION OF BOARD PRESIDENT:** Board President Ontiveros called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee M. Tony Ontiveros moved and Trustee Molly McClanahan seconded the nomination of Trustee Barbara Dunsheath for President of the Board of Trustees for a

one-year term. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**ELECTION OF BOARD VICE PRESIDENT:** Trustee Barbara Dunsheath assumed the Board Presidency. She then called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Jeffrey P. Brown moved and Trustee Jacqueline Rodarte seconded the nomination of Trustee Molly McClanahan for the office of Vice President of the Board of Trustees for a one-year term. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**ELECTION OF BOARD SECRETARY:** Board President Barbara Dunsheath called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Molly McClanahan moved and Trustee M. Tony Ontiveros seconded the nomination of Trustee Jacqueline Rodarte for the office of Secretary of the Board of Trustees for a one-year term. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:** Board President Barbara Dunsheath appointed Trustee M. Tony Ontiveros as the Board's representative and Trustee Jeffrey P. Brown as the Alternate to the County Committee on School District Organization.

**APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY:** Board President Barbara Dunsheath appointed Trustee Molly McClanahan as the Board's representative to the Fullerton Museum Association of North Orange County.

**APPOINTMENT OF REPRESENTATIVE TO THE CYPRESS COLLEGE FOUNDATION:** Board President Barbara Dunsheath appointed herself as the Board's representative to the Cypress College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON COLLEGE FOUNDATION:** Board President Barbara Dunsheath appointed Trustee Leonard Lahtinen as the Board's representative to the Fullerton College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Barbara Dunsheath appointed Trustee Molly McClanahan as the Board's representative to the Community College Foundation of North Orange County.

**APPOINTMENT OF TWO AD HOC REPRESENTATIVES TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Barbara Dunsheath appointed Fred Williams and Kai Stearns Moore as Ad Hoc Representatives to the Community College Foundation of North Orange County.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE:** Board President Barbara Dunsheath appointed Trustees Jeffrey P. Brown, Molly McClanahan, and M. Tony Ontiveros as the Board's representatives to the District Investment Committee.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE:** Board President Barbara Dunsheath appointed Trustees Jeffrey P. Brown, Molly McClanahan, and Jacqueline Rodarte as the Board's representatives to the District Audit Committee.

**APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE:** Board President Barbara Dunsheath appointed Trustee Jacqueline Rodarte as the Board's representative to the Orange County Community Colleges Legislative Task Force.

**APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY:** Board President Barbara Dunsheath appointed Interim Chancellor Fred Williams as the Executive Secretary to the Board.

**APPOINTMENT OF ADMINISTRATIVE SUPPORT MANAGER, CHANCELLOR'S OFFICE, AS RECORDING SECRETARY:** Board President Barbara Dunsheath appointed Alba Recinos, Administrative Support Manager, Chancellor's Office, as Recording Secretary for the Board.

**ADOPTION OF THE 2016 BOARD MEETING CALENDAR: JANUARY THROUGH NOVEMBER:** It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros that the following Board Meeting Calendar for January 2016 through November 2016 be adopted. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
2016 BOARD OF TRUSTEES MEETING CALENDAR**

**Board Room at the Anaheim Campus  
1830 W. Romneya Drive, Anaheim  
at 5:30 p.m. unless otherwise noted**

Only Regular Meeting in January	Fourth Tuesday, January 26, 2016
First Regular Meeting in February Second Regular Meeting in February	Second Tuesday, February 9, 2016 Fourth Tuesday, February 23, 2016
First Regular Meeting in March Second Regular Meeting in March	Second Tuesday, March 8, 2016 Fourth Tuesday, March 22, 2016
First Regular Meeting in April Second Regular Meeting in April	Second Tuesday, April 12, 2016 Fourth Tuesday, April 26, 2016
First Regular Meeting in May Second Regular Meeting in May	Second Tuesday, May 10, 2016 Fourth Tuesday, May 24, 2016
First Regular Meeting in June Second Regular Meeting in June	Second Tuesday, June 14, 2016 Fourth Tuesday, June 28, 2016
Only Regular Meeting in July	Fourth Tuesday, July 26, 2016
First Regular Meeting in August Second Regular Meeting in August	Second Tuesday, August 9, 2016* Fourth Tuesday, August 23, 2016 <i>* Tentative Meeting – only if necessary</i>
First Regular Meeting in September Second Regular Meeting in September	Second Tuesday, September 13, 2016 Fourth Tuesday, September 27, 2016
First Regular Meeting in October Second Regular Meeting in October	Second Tuesday, October 11, 2016 Fourth Tuesday, October 25, 2016
First Regular Meeting in November Second Regular Meeting in November	Second Tuesday, November 8, 2016 Fourth Tuesday, November 22, 2016

**END OF ORGANIZATIONAL MEETING**

## COMMENTS: MEMBERS OF THE AUDEIENCE:

- A. **Ron Armale**, Cypress College Physical Science Department Chair; **Adel Rajab**, Cypress College Biology Department Coordinator; **Raghu P. Mathur**, Adjunct Chemistry Instructor; and **Jolena Grande**, Mortuary Science Instructor, expressed their gratitude for the Board's support of the Measure J bond initiative and outlined the College's need for a new Science, Engineering, and Math building in order to adequately address the needs of current and future students.

**BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS:** It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Leonard Lahtinen that the following non-personnel items be approved by block vote:

Finance & Facilities: 4.a, 4.b, 4.c, 4.h  
Instructional Resources: 5.b, 5.d, 5.e

**Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

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

Human Resources: 6.a, 6.b, 6.c, 6.d, 6.e

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

## REPORTS

- A. **Interim Chancellor Fred Williams** reported that the District applied for the Baccalaureate Implementation Support Grant from the State Chancellor's Office and was awarded the \$750,000 grant. Pending Board of Governor's approval, the District will be fiscal agent for the Baccalaureate Degree Pilot Program.

He shared his plans to distribute copies of *Redesigning America's Community Colleges* to the Board of Trustees, members of the Board's resource table, and leadership District-wide, and distributed copies of *The Urgency of Now* to the Board and noted that the book would also be made available to Chancellor's Staff.

(See Supplemental Minutes #1162 for a copy of the Chancellor's full report.)

- B. **Valentina Purtell**, School of Continuing Education Interim Provost, reported the persistence tracking of the SCE and Cypress College Math co-lab student cohorts. She also shared a copy of the California Community College Chancellor's Office Adult Education Block Grant Consortia Innovations publication which highlighted the SCE Gilbert-West off-site high school diploma program lab.

(See Supplemental Minutes #1162 for a copy of Provost Purtell's full report.)

- C. **Bob Simpson**, Cypress College President, reported that Cypress College would begin a paperless parking permit transition for staff in the spring semester, with a rollout for students planned for summer 2016. He noted that on January 21, 2016 the College would host a swat team exercise on campus, and also extended an invitation to the Board to his President's Holiday reception on December 10, 2015.

(See Supplemental Minutes #1162 for a copy of President Simpson's full report.)

- D. **Greg Schulz**, Fullerton College Interim President, thanked the Fullerton College Classified Senate for organizing the College's annual Holiday Open House events, and invited all to attend the Fullerton College Spring Convocation on January 29, 2016. On behalf of the College, he wished everyone a wonderful holiday season.

(See Supplemental Minutes #1162 for a copy of President Schulz's full report.)

## COMMENTS

- A. **Richard Fee** reported on the DMA holiday party, thanked Vice Chancellor Li-Bugg for meeting with the DMA Executive Board, and expressed his support for the Cypress College Thermal Energy Project.
- B. **Adam Gottdank** noted that Steven Clark, a former DSS student, is featured in "Born This Way," a new A&E network series following young adults with Down syndrome.
- C. **Jolena Grande** reported on her attendance at an Institutional Effectiveness Partnership Institute student panel at Golden West College, and noted that the final meeting of the semester for the Cypress College Academic Senate will take place on December 10, 2015.
- D. **Pete Snyder** reported on various activities of the Fullerton College Faculty Senate including the joint senate meeting on January 28, 2016, from 9:00 a.m. to 3:00 p.m., at Fullerton College.
- E. **Tina Johannsen** reported on her attendance at the Orange County Pathways meeting, and extended an invitation to the January joint academic senate meeting which will include topics on diversity and bias in the hiring process, the Faculty Obligation Number (FON) from the faculty perspective, and an equivalency round table discussion.
- F. **Rod Lusch** noted that CSEA held its annual planning meeting on December 7, 2015, and that invitations for their annual installation event would be forthcoming. He also voiced his support for the Cypress College Thermal Energy Project.
- G. **Kent Stevenson** reported on Adjunct Faculty United's intent to interview the last three remaining Trustee Area 3 candidates.
- H. **Student Trustee Tanya Washington** reported on her attendance at various campus activities including the Afrocentricity presentation hosted by the Black Student Union, Legacy Program, and MEChA.

- I. **Student Trustee Francisco Aviles Pino** expressed his appreciation for on-campus activities like the Wellness Wall and Paws 4 Healing aimed at supporting students during finals week.
- J. **Trustee Molly McClanahan** reported on her attendance at a League of Women Voters event and a Fullerton College choral event where Nicola Bertoni was introduced as the new conductor of the Men's and Women's chorales.
- K. **Trustee Leonard Lahtinen** praised the Fullerton College softball team for collectively volunteering to perform community service, and Interim Provost Purtell for her efforts in leading SCE to explore the possibility of a name change. He encouraged attendance at the January 12, 2016 League of Women of Voters candidate forum at Cypress College, and commended candidate Daniel Billings for continuing to attend every District Board meeting since his initial appointment.
- L. **Trustee Jeffrey P. Brown** wished everyone a happy holiday season.
- M. **Trustee M. Tony Ontiveros** announced that the District has posted the Annual Travel Expense Report and total compensation for the Board of Trustees on its website, and noted that this practice will continue in the future.

**MIINUTES:** It was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros to approve the Minutes of the Regular Meeting of November 24, 2015. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**PUBLIC HEARING:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the public hearing to provide the public an opportunity to comment on a proposed energy conservation service contract for RFP #2015-21, Cypress College Central Plant & Thermal Energy Storage Project be tabled until the January 26, 2016 Board meeting due to a potential conflict of interest on the advice of legal counsel. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

## **FINANCE & FACILITES**

**Item 4.a:** By block vote, the Board ratified purchase order numbers P0102335 - P0106453 through November 17, 2015, totaling \$3,604,723.20, and check numbers C0042515 – C0042668, totaling \$584,829.21; check numbers F0196674 – F0197372, totaling \$252,937.74; check numbers Q0004560 – Q0004584, totaling \$4,587.20; check numbers 88445329 – 88446263, totaling \$4,309,807.23; check numbers V0031309 – V0031326, totaling \$7,267.00; and disbursements E8616644 – E8617734, totaling \$1,405,133.25, through November 30, 2015.

**Item 4.b:** By block vote, the Board authorized the 2015-2016 General Fund transfers netting to the amount of \$106,041 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **Resolution adopted.**

(See Supplemental Minutes #1162 for a copy of the resolution.)

**Item 4.c:** By block vote, the Board approved a resolution to close the Capital Outlay Fullerton College Sub-Fund (Fund 4041) with the Orange County Department of Education and to direct any funds subsequently received associated with such Sub-Fund to the Special Reserve/COP (Capital Outlay Projects) Sub-Fund (Fund 4040).

**Item 4.d:** The Board received and reviewed the annual audits of the District for fiscal year 2014-15. Auditors Rick Alonzo and Brandon Harrison addressed the Board commending the District's Audit Committee and issued unmodified opinions on financial statements and federal awards. Mr. Alonzo noted that the large change in liability in the District's financial statement was due to the implementation of GASB 68, which incorporates the District's portion of the unfunded PERS and STRS liability. As a result of GASB 68, the liability is included as an unrestricted portion of the net asset amount and reflects a deficit in the District's audited financial statements. He further stated that while a qualified opinion for state awards was issued due to the District's early implementation of the Veterans Residency Act, the issue has since been corrected. In conclusion, Mr. Alonzo reported that there were no findings or recommendations, and that the District met all requirements. Mr. Alonzo and Mr. Harrison responded to questions from the Board regarding the audits on the following: 1) Cypress College Foundation, 2) Community College Foundation of North Orange County, and 3) Measure X General Obligation Bond Construction Fund. The Board also discussed the Fullerton College Foundation independent audit performed by Mead, Allsup and Lim.

**Item 4.e:** Upon clarification on the cost structure, fee schedule, and the addition of an arbitration clause, it was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the Board authorize approval of the FUTURIS Public Entity Investment Trust Program Services Agreement with Keenan and Associates and the FUTURIS Trust Administrative Services Agreement with Benefit Trust Company for a term of three years. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

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

**Item 4.f:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board adopt Resolution No. 15/16-07, California Environmental Quality Act (CEQA) Exemption for Cypress College Central Plant and Thermal Energy Storage Project. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**Item 4.g:** It was moved by Trustee Molly McClanahan and seconded by Trustee Leonard Lahtinen that the resolution for the Approval for Award of the Energy Conservation Services Agreement for the RFP #2015-21, Cypress College Central Plant and Thermal Energy Storage Project, be tabled until the January 26, 2016 Board meeting due to a potential conflict of interest on the advice of legal counsel. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**Item 4.h:** By block vote, authorization was granted to enter into a consultant agreement with Dudek in the amount of \$552,705 to provide environmental planning and consulting services for environmental review of projects planned during the first 10 years of the Measure J Bond Program at Fullerton College and Cypress College. The term of the agreement shall commence on December 15, 2015, and terminate on January 30, 2017.

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

**Item 4.i:** Karen Cant, Cypress College Vice President of Administrative Services, conducted a presentation outlining the District's options related to the Science, Engineering, and Math (SEM) modernization project which included: Option 1) Renovate the SEM building with State funds; Option 2) Renovate the SEM building with local bond funds; and Option 3) Build a new SEM building using local bond funds at a new proposed location. During her presentation Ms. Cant addressed student demand and the limitations of a \$49 million remodel which would include no room for growth beyond the existing four walls, the need to create a "science village" swing space, and \$19 million in costs associated with bringing the building up to code. Advantages of the \$71 million new building would include much needed lab space, meeting current and future needs for STEM programs, and the ability to incorporate a planetarium, viewing platform, and mortuary science animal crematorium.

Subsequent to a lengthy discussion on the potential forfeiture of \$24 million in State funding and other implications, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board approve Option 3: Build a new Science, Engineering and Mathematics Building using local bond funds at new proposed location in lieu of renovating the existing building at Cypress College. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

**Item 4.j:** The Board received information related to the School of Continuing Education's need to acquire additional office space as the result of the Adult Education Block Grant. Staff have identified available office space at 505 N. Euclid, Anaheim, and plan to present an action item for the Board's consideration at a future meeting.

## **INSTRUCTIONAL RESOURCES**

**Item 5.a:** Upon clarification on the instructional strategies used for Management and Marketing courses, and a correction to DANC 100 C, it was moved by Trustee Leonard Lahtinen and seconded by Trustee M. Tony Ontiveros that the Board authorize the Cypress College summary of curriculum changes effective Fall 2015 and Fall 2016. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

(See Supplemental Minutes #1162 for a copy of the curriculum summary.)

**Item 5.b:** By block vote, authorization was granted for the Fullerton College summary of curriculum changes effective Fall 2016. The curricula have been signed by the Campus

Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1162 for a copy of the curriculum summary.)

**Item 5.c:** After publically acknowledging the substantial donations made by Thomas Duff, a Fullerton College Hall of Fame inductee, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board approve the donations made to Fullerton College. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Aviles Pino and Washington's advisory votes.**

(See Supplemental Minutes #1162 for a copy of donations listing.)

**Item 5.d:** By block vote, the Board granted authorization to enter into agreement with the California Community Colleges Chancellor's Office—Workforce and Economic Development Division for Fiscal Year 2015-2016, for \$200,000. The timing of this recommendation is due to the California Community Colleges Chancellor's Office need to review and clarify the separate tracking of the two funding streams: Economic and Workforce Development, and SB858 (formerly SB1070), used to award the Deputy Sector Navigator grants. The Grant Face Sheet was not executed by the CCCCCO until September 22, 2015 and received by the District on October 13, 2015.

Further authorization was granted to enter into agreement with the California Community Colleges Chancellor's Office—Workforce and Economic Development Division to accept the \$100,000 augmentation to the Fiscal Year 2014-2015 grant, Agreement 14-152-008. The Amendment #1 will extend the term of the grant through December 31, 2015.

Further authorization was granted for the Vice Chancellor, Finance and Facilities or District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District

**Item 5.e:** By block vote, the Board approved the 2015 Student Equity Plans by Cypress College, Fullerton College, and the School of Continuing Education.

## **HUMAN RESOURCES**

**Item 6.a:** By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

### RETIREMENT

Kishel, Patricia	CC	Marketing Instructor Eff. 12/13/2015 PN CCF889
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### CHANGE IN SALARY CLASSIFICATION

Patrick, Ryan	FC	Philosophy Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1
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Eff. 02/01/2016

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Wilson, Danissa                      FC    Dean, Library/Learning Resources and  
Instructional Support Programs and Services  
Doctorate Stipend (\$2600)  
Eff. 07/01/2016

PAYMENT FOR INDEPENDENT LEARNING CONTRACTS FALL 2015 SEMESTER

Floyd, Becky	CC	\$ 10.00
Goralski, Craig	CC	\$ 50.00
Martinez, Randy	CC	\$ 10.00
Medina-Bernstein, Denise	CC	\$ 20.00
Mosqueda-Ponce, Therese	CC	\$ 20.00
Paient, Paul	CC	\$ 10.00
Patti, Joyce	CC	\$ 60.00
Pinkham, Bill	CC	\$130.00
Plett, Christina	CC	\$ 5.00
Ramos, Jaime	CC	\$ 40.00
Reiland, Kathleen	CC	\$ 30.00
Schulps, Molly	CC	\$ 10.00
Takahashi, Mariye	CC	\$ 35.00

LEAVES OF ABSENCE

Landry, Erin                      CC    Dance Instructor  
Family Medical Leave (FMLA/CFRA) (100%)  
Paid Leave using Regular and Supplemental  
Sick Leave Until Exhausted; Unpaid Thereafter  
Eff. 10/05/2015-12/12/2015

Young, Renee                      FC    Fashion Instructor  
Load Banking Leave With Pay  
From: 20.00%  
To: 35.00%  
Eff. 2016 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2016 SPRING SEMESTER, TRIMESTER

Buzatu, Anamaria	CC	Column 1, Step 1
Jefferies, Julian	FC	Column 1, Step 1
Nagel, Anastasia	FC	Column 3, Step 1
Raleigh, Samuel	FC	Column 1, Step 1
Riley, David	FC	Column 2, Step 1
Sharar, Erica	FC	Column 1, Step 1
Shiba, Jacob	FC	Column 1, Step 1
Staylor, Daniel	FC	Column 2, Step1

Ura, Masako FC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Beck, Anne-Marie CC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

La Monica, Marcella FC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Rogers, Corinne FC Adjunct Academy Workshop  
Stipend not to exceed \$200.00  
Eff. 01/19/2016-01/20/2016

REVISED ACADEMIC MANAGEMENT JOB TITLES

(No change in salary range)

~~Manager, SCE Basic Skills Program~~

**Director, SCE Basic Skills**

~~Manager, SCE Career Technical  
Education Programs~~

**Director, SCE CTE**

~~Manager, SCE ESL/Special Education  
Programs~~

**Director, SCE ESL/Citizenship**

~~Manager, SCE Lifeskills Education  
Advancement Program~~

**Director, SCE LEAP**

~~Manager, Student Success and Support  
Program~~

**Director, Student Success and  
Support Program**

**Item 6.b:** By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RETIREMENT

Dymond, Beverly SCE Admissions and Records Specialist  
12-month position (100%)  
Eff. 12/31/2015  
PN SCC890

Rick, Bonnie FC Laboratory Technician  
11-month position (100%)  
Eff. 02/06/2016  
PN FCC788

San Roman, John AC Skilled Maintenance Mechanic  
12-month position (100%)  
Eff. 12/31/2015

## PN DEC947

DECLINATION OF OFFER OF EMPLOYMENT

Lee, Cindy                      CC    Web Content Specialist  
 12-month position (100%)  
 PN CCC723

RESIGNATION

Heinbuch, Danielle            AC    District Manager, Human Resources  
 12-month position (100%)  
 Eff. 01/09/2016  
 PN DEM986

Wise, Sarah                      FC    Student Services Specialist  
 12-month position (100%)  
 Eff. 12/23/2015  
 PN FCC800

CHANGE IN STEP PLACEMENT

Crespo, Robert                CC    Vehicle & Equipment Mechanic (100%)  
 From: Range 40, Step A  
 To:     Range 40, Step D  
 Classified Salary Schedule  
 PN CCC934

NEW PERSONNEL

Bassoco, Griselda            SCE   Instructional Aide  
 11-month position (50%)  
 Range 30, Step A  
 Classified Salary Schedule  
 Eff. 01/04/2016  
 PN SCC874

Brena, Marcos                AC    Facilities Custodian I  
 12-month position (100%)  
 Range 27, Step A +10% shift  
 Classified Salary Schedule  
 Eff. 12/09/2015  
 PN DEC944

Justice, Summer              CC    Administrative Assistant II  
 12-month position (100%)  
 Range 36, Step A  
 Classified Salary Schedule  
 Eff. 12/14/2015  
 PN CCC929

Murillo, Raquel	SCE	Instructional Aide 11-month position (50%) Range 30, Step A + 5% shift Classified Salary Schedule Eff. 01/04/2016 PN SCC980
Quiroz, Alexis	AC	Facilities Custodian I 12-month position (100%) Range 27, Step A +10% shift Classified Salary Schedule Eff. 12/09/2015 PN DEC955
Rittel, Susan	CC	Program Manager, Campus Capital Projects 12-month position (100%) Range 24, Column A Management Salary Schedule Eff. 01/04/2016 PN CCM956

#### VOLUNTARY CHANGES IN ASSIGNMENT

Salcedo, Daniel	FC	Administrative Assistant I (100%)  Temporary Change in Assignment To: FC Administrative Assistant II 12-month position (100%) Range 36, Step E + 10% Longevity Classified Salary Schedule Eff. 11/23/2015 – 01/01/2016
Sanchez, Alicia	FC	Administrative Assistant I (50%)  Temporary Increase in Percent Employed From: 50% To: 100% Eff. 11/23/2015 – 01/01/2016

#### PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

Ramos, Jesse	FC	Facilities Custodian I 12-month position (100%) Eff. 11/23/2015 PN FCC703
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#### LEAVES OF ABSENCE

Cortez, Margaret	CC	Administrative Assistant I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal
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Necessity Leave Until Exhausted; Unpaid Thereafter  
Eff. 11/09/2015 -- 01/20/2016 (Intermittent Leave)

Jajo, Astiphan                      SCE    Facilities Custodian II (100%)  
Family Medical Leave (FMLA/CFRA)  
Eff. 10/07/2015 -- 12/25/2015 (Consecutive Leave)

Mora, Denise                        SCE    Special Projects Coordinator/ CTE (100%)  
Family Medical Leave (FMLA/PDL)  
Paid Leave Using Sick Leave and Supplemental Sick  
Leave Until Exhausted; Unpaid Thereafter  
Eff. 11/09/2015 -- 01/27/2016 (Consecutive Leave)

#### REVISED CLASSIFIED MANAGEMENT JOB TITLES

(No change in salary range)

~~Program Assistant, SCE  
Disabled Students Programs & Services~~

**Manager, SCE Disability Support Services**

~~Program Assistant, SCE  
ESL/Special Education Programs~~

**Manager, SCE ESL/Citizenship**

~~Program Assistant, SCE  
Lifeskills Education Advancement Program~~

**Manager, SCE LEAP**

#### REVISED CLASSIFIED MANAGEMENT JOB DESCRIPTION/SALARY RANGE

From:            Director, Equity and Diversity, Range 23

To:                District Director, Diversity and Compliance, Range 26

**Item 6.c:** By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1162 for a copy of the professional expert personnel listing.)

**Item 6.d:** By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1162 for a copy of the hourly personnel listing.)

**Item 6.e:** By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1162 for a copy of the volunteer listing.)

**CLOSED SESSION:** At 8:06 p.m., Board President Barbara Dunsheath adjourned the meeting to closed session per the following sections of the Government Code:

**Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; - Employee Organizations: United**

**Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.**

**Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President**

**Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Interim Chancellor**

**Per Section 54962 and Education Code Section 72122: Consideration of Revocation/Denial of Degree (4 cases)**

**RECONVENE MEETING:** At 9:07 p.m., Board President Barbara Dunsheath reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Molly McClanahan and seconded by Trustee Jeffrey P. Brown to deny the Associate in Arts Degree applied for by Student No. @01422434, and to direct the President of Fullerton College to send notice accordingly. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Jacqueline Rodarte to revoke the Associate in Arts Degree conferred to Student No. @01317833, and to direct the President of Fullerton College to send notice accordingly. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

It was moved by Trustee Jeffrey P. Brown and seconded by Trustee M. Tony Ontiveros to revoke the Associate in Arts Degree conferred to Student No. @01386499, and to direct to the President of Fullerton College to send notice accordingly. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Molly McClanahan to revoke the Associate in Arts Degree conferred to Student No. @01390093, and to direct the President of Fullerton College to send notice accordingly. **Motion carried unanimously with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

**ADJOURN:** At 9:10 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee M. Tony Ontiveros to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**