

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

MEETING: Regular Meeting in April

DATE: Tuesday, April 28, 2015, 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 the 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 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.

AGENDA:

- 1. a. Pledge of Allegiance to the Flag
 - b. Board of Trustees Roll Call
 - 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 3
 - e. Consider Personnel block-vote items indicated by [] in Section 4

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.).

g. **Reports:**

Chancellor

* Recognize Faculty Achieving Tenure

College Presidents/Provost

h. Comments:

Resource Table Personnel
Members of the Board of Trustees

- 2. a. Approval of Minutes of the Regular Meeting of April 14, 2015.
 - 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 Organization: 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

3. FINANCE AND FACILITIES

[a] Authorization is requested to enter into an agreement with R²A Architecture to provide design development, construction documents, construction administration and DSA certification services for the 2,486 square feet first floor warehouse area of the Anaheim Campus.

4. HUMAN RESOURCES

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

Retirements
Phase-in Retirement
New Personnel
Postponement of Sabbatical Leave
Temporary Academic Hourly

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

Retirement
New Personnel
Rehires
Promotion
Voluntary Changes in Assignment
Leaves of Absence

[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.

5. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 14/15-07, Declaring the Week of May 4 8, 2015, as Teacher Appreciation Week.
- b. It is recommended that the Board adopt Resolution No. 14/15-08, Declaring the Week of May 17 23, 2015, as Classified School Employee Week.

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 Violet Ayon, Recording Secretary of the Board, (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	Action	X
		Resolution	_
DATE:	April 28, 2015	Information	
		Enclosure(s)	
SUBJECT:	Agreement with R ² A Architecture for Design and Construction Services for the Storage	· / -	

Area at the Anaheim Campus

BACKGROUND: On August 26, 2014, the Board authorized an agreement with R²A Architecture (R²A) for programming and preliminary plan design services for the 1st, 7th, and 10th floors, and the warehouse areas at the Anaheim Campus. Staff has determined to delay the design of the 7th and 10th floors until the new Chancellor is in place. However, staff determined to proceed with the design and construction of the Storage Area on the 1st floor, particularly because the files that are currently stored in storage rooms on the 10th floor must be relocated before construction could begin on the floor. Therefore, the District is requesting R²A provide architectural and engineering services for the design and construction of the 2,486 square feet 1st floor warehouse area of the Anaheim Campus where the files from the 10th floor and the drawings and files from the Plan Room will be relocated.

R²A proposes to provide the necessary services for a fee not to exceed \$45,223 plus reimbursables not to exceed \$1,200. It is, therefore, requested to enter into an agreement with R²A to provide design development, construction documents, construction administration and DSA certification services for the 2,486 square feet 1st floor warehouse area of the Anaheim Campus for a fee not to exceed \$46,423. The term of the agreement shall commence on May 1, 2015, and terminate on June 30, 2016. 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: The architectural and engineering fees in the amount not to exceed \$45,223 plus reimbursables not to exceed \$1,200 will be charged to the Capital Outlay Fund.

RECOMMENDATION: Authorization is requested to enter into an agreement with R²A Architecture to provide design development, construction documents, construction administration and DSA certification services for the 2,486 square feet 1st floor warehouse area of the Anaheim Campus for a fee not to exceed \$45,223 plus reimbursables not to exceed \$1,200. The term of the agreement shall commence on May 1, 2015, and terminate on June 30, 2016. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

C.M. Brahmbhatt		3.a.2
Recommended by	Approved for Submittal	Item No.

TO:	BOARD OF TI	RUSTEES		Action	Χ
DATE:	April 28, 2015			Resolution	X
SUBJECT:	Academic Per	sonnel		Enclosure(s)	<u>X</u>
BACKGROUND:	Academic per	sonnel matters	within budget.		
How does this re	elate to the five	District Strat	egic Directions	? Not applicat	ole.
How does this re Resources, Board					
FUNDING SOUR	CE AND FINAN	ICIAL IMPACT	: All personnel m	natters are with	nin budget.
RECOMMENDA	TION: It is recon	nmended that t	he following item	s be approved	d as submitted.
Irma Ramos					4.a.1
Recommended by		Approved for	Submittal	_	Item No.

Academic Personnel April 28, 2015

RETIREMENTS

Credidio, Steven FC Counselor

Eff. 06/04/2015 PN FCF939

McKinley, Paul FC Director, Disabled Student Programs

and Services Eff. 10/01/2015 PN FCM959

Quirk, Shawn FC English Instructor

Eff. 06/01/2015 PN FCF769

PHASE-IN RETIREMENT

Knoernschild, Mark FC English Instructor

From: Fall Sem. 100%/Spring Sem. 100%
To: Fall Sem. 73.34%/ Spring Sem. 73.34%

Eff. 08/24/2015 PN FCF850

NEW PERSONNEL

Cobler, Tim FC Mathematics Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF927

Foster, Marcia FC Physical Education/Women's Basketball Coach

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF698

Grote, Silvie CC Physical Education Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN CCF814 Academic Personnel April 28, 2015

Jimmons, Charlotte FC Cosmetology Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015

FCF671

Marquardt, Marcus CC Psychiatric Technology Instructor

Temporary Contract (100%) Pursuant to E.C. 87482

Pursuant to E.C. 672

Class D, Step 16

Eff. 08/21/2015-05/28/2016

Pham, Kara FC Mathematics Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF864

Romero Hernandez, Abraham FC Mathematics Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF823

Salazar, Yvonne FC Cosmetology Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF704

Tuttle, Valerie FC Reading Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF873

Wade, Marcu FC Cosmetology Instructor

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF662 Academic Personnel April 28, 2015

Webster, Perry FC Physical Education/Men's Basketball Coach

First Year Probationary Contract

Class B, Step 1 Eff. 08/21/2015 PN FCF799

POSTPONEMENT OF SABBATICAL LEAVE

Burger, Markus FC Music Instructor

From: 2015 Fall Semester To: 2016 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SUMMER INTERSESSION

Gaetje, Lisa CC Column 2, Step 0 Sutfin, Thomas CC Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 SPRING SEMESTER, TRIMESTER

Lim, Geu Rim SCE Column 2, Step 0
Ng, Michael SCE Column 2, Step 0
Toubak, Behrang SCE Column 2, Step 0

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Goshtasbi, Arezcu CC Supervising Dentist (DH Program)

Column 3, Step 0

Lab Rate, Adjunct Faculty Salary Schedule

Eff. 2015 Summer Intersession

TO:	BOARD OF TR	RUSTEES		Action	X
DATE:	April 28, 2015			Information	X
SUBJECT:	Classified Pers	sonnel		Enclosure(s)	
BACKGROUND:	Classified pers	sonnel matters withi	in budget.		
How does this re	elate to the five	District Strategic	Directions?	Not applicat	ole.
		Policy : These items dministrative Proce			
FUNDING SOUR	CE AND FINAN	CIAL IMPACT: All	personnel ma	atters are with	nin budget.
RECOMMENDAT	ΓΙΟΝ: It is recom	mended that the fo	llowing items	s be approved	l as submitted.
Irma Ramos					4.b.1
Recommended by		Approved for Subr	mittal	_	Item No.

Classified Personnel April 28, 2015

RETIREMENT

Fickenscher, Perla SCE TDI Manager, REBRAC

12-month position (100%)

Eff. 07/01/2015 PN SCM982

NEW PERSONNEL

Aboukhdoud, Hussein AC Skilled Maintenance Mechanic

12-month position (100%)

Range 41, Step C

Classified Salary Schedule

Eff. 04/29/2015 PN DEC932

Berry, Ashley CC Student Services Specialist/EOPS

12-month position (100%)

Range 36, Step A

Classified Salary Schedule

Eff. 04/29/2015 PN CCC952

Nguyen, Kevin CC Student Services Technician/EOPS

12-month position (100%)

Range 33, Step A

Classified Salary Schedule

Eff. 04/29/2015 PN CCC728

REHIRES

Garcia, Sandra CC Special Project Coordinator, DSPS

Temporary Management Position (100%)

Range 1, Special Project Administrator Daily Rate Schedule

Eff. 07/01/2015 - 06/30/2016

PN CCT983

Gleason, Terrence FC Special Project Manager, Distance Learning

Temporary Management Position (100%)

Range 2, Special Project Administrator Daily Rate Schedule

Eff. 07/01/2015 - 06/30/2016

PN FCT990

PROMOTION

Kim-Shepard, AeYoung FC Administrative Assistant I

12-month (100%) PN FCC859

To: CC Executive Assistant

12-month position (100%)

Range 41, Step B + 10% Longevity

Classified Salary Schedule

Eff. 04/29/2015 PN CCC923

VOLUNTARY CHANGE IN ASSIGNMENT

Abadzhyan, Susanna CC Student Services Specialist/DSPS (100%)

Permanent Increase in Months Employed

From: 11 months
To: 12 months
Eff. 07/01/2015

Eff. 07/01/2015 PN CCC816

LEAVES OF ABSENCE

Holmes, Roy

Armendariz, Nellie SCE Instructional Assistant/ESL (100%)

Family Medical Leave Act (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick Leave

Until Exhausted: Unpaid Thereafter

Eff. 03/27/2015 - 04/30/2015 (Consecutive Leave)

Germanero, Betty CC Administrative Assistant II (100%)

Family Medical Leave Act (FMLA/CFRA)

Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 04/08/2015 – 04/08/2016 (Intermittent Leave)

CC Facilities Custodian II (100%)

Family Medical Leave Act (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick Leave

Until Exhausted; Unpaid Thereafter

Eff. 03/23/2015 – 03/27/2015 (Consecutive Leave)

Classified Personnel April 28, 2015

Sprague, Mike

FC Equipment Operator (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 03/25/2015 – 04/12/2015 (Consecutive Leave)

TO:	BOARD OF TRUSTEES	Action Resolution	X				
DATE:	April 28, 2015	information					
SUBJECT:	Professional Experts	Enclosure(s)	<u>X</u>				
BACKGROUND:	Professional Experts within budget.						
How does this re	elate to the five District Strategic Directions	? Not applicat	ble.				
	elate to Board Policy: These items are in com d Policies and Administrative Procedures relati						
supervising mana	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.						
RECOMMENDAT	TION : It is recommended that the following iten	ns be approved	l as submitted.				
Irma Ramos			4.c.1				
Recommended by	Approved for Submittal	_	Item No.				

Professional Experts April 28, 2015

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Barabas, Liliana	FC	Project Manager	ENGAGE in STEM and CCPT OC TPP	30	05/08/2015	05/10/2015
Cain, Joyce	FC	Project Coordinator	Writing Center Grammar Specialist Training	5	04/16/2015	05/16/2015
Feaster, Jeffery	FC	Project Manager	ENGAGE in STEM and CCPT OC TPP	30	05/08/2015	05/10/2015
Edey, Travis	FC	Project Expert	Light and Audio Event Programmer	26	04/08/2015	06/30/2015
Edwards, Arnette	FC	Project Coordinator	Student Diversity Success Initiative	26	04/20/2015	06/30/2015
Gonzalez, Jaime	CC	Project Expert	Certified Assistant Athletic Therapist	26	04/13/2015	06/09/2015
Izadi, Behzad	CC	Technical Expert II	NetLab Upgrade & Collaboration	30	04/13/2015	06/30/2015
Jewell, Joseph	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
John, Stephen	FC	Project Expert	Light and Audio Event Programmer	26	04/14/2015	06/30/2015
Johnstone, Deborah	SCE	Project Coordinator	SoCal Sheet Metal JATC	26	04/10/2015	04/21/2015
Hauck, John	SCE	Technical Expert II	CTE Electrical Program Technical Expert II	26	04/13/2015	06/30/2015
Knoernschild, Mark	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
Lowe, Claudia	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
Lozinsky, Richard	FC	Project Manager	ENGAGE in STEM and CCPT OC TPP	30	05/08/2015	05/10/2015
Luchansky, Jesse	SCE	Project Expert	SCE (LEAP) Summer Swim Program	20	06/20/2015	06/30/2015
McCarthy, Barry	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
McQueen, Deborah	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
Robertson, Kelly	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
Sipple, Ruth	FC	Technical Expert II	Program Review-Reader	15	02/02/2015	05/01/2015
Willis, Marc	FC	Project Manager	ENGAGE in STEM and CCPT OC TPP	39	04/22/2015	05/15/2015

TO:	BOARD OF	TRUSTEES		n <u>X</u>
DATE:	April 28, 20	15	Resolution Information	n
SUBJECT:	Hourly Pers	onnel	Enclosure(s) <u>X</u>
			nt work-study/work experient time to assist in the w	
substitute emplo	oyees is restr	icted to not more t	ocedures, the employmen han twenty-six (26) hour not more than twenty (20)	s per week. The
How does this	relate to the f	ive District Strateg	ic Directions? Not applic	able.
			ns are in compliance with cedures relating to person	
FUNDING SOU	RCE AND FIN	ANCIAL IMPACT: A	II personnel matters are w	rithin budget.
RECOMMENDA	TION: It is rec	commended that the	following items be approv	ed as submitted.
Irma Ramos				4.d.1
Recommended by	,	Approved for Su	bmittal	Item No.

Hourly Personnel April 28, 2014

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Acosta, Stephanie	FC	Direct Instr Support - Assist in ACT computer lab	04/29/15	06/30/15	TE A 1
Barker, Jayson	FC	Clerical/Secretarial - Clerical assistance for the Honors Program	04/29/15	06/30/15	TE A 2
Cornell, Kerrie	CC	Clerical/Secretarial - Assist with the Staff Development Program	04/29/15	05/29/15	TE A 4
Cornell, Kerrie	CC	Clerical/Secretarial - Assist with the Staff Development Program	08/17/15	11/13/15	TE A 4
Corros, Rochelle	CC	Clerical/Secretarial - Assist with Photo ID	07/02/15	09/30/15	TE A 2
Crysler, Sharen	FC	Clerical/Secretarial - Assist in campus bookstore	06/01/15	06/30/15	TE A 1
Crysler, Sharen	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1
Garcia, Briseyda	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1
Graves, Kyle	SCE	Instr Research Assistant - Assist with Kids' College Swimming Program	06/20/15	06/30/15	TE A 4
Graves, Kyle	SCE	Instr Research Assistant - Assist with Kids' College Swimming Program	07/01/15	07/31/15	TE A 4
Huerta, Evelin	FC	Clerical/Secretarial - Assist in the Music Lab	07/01/15	09/26/15	TE A 2
Hutting, Anthony	CC	Tech/Paraprof - Athletic program assistant to Basketball program	05/13/15	06/30/15	TE H 4
Ma, Helen	CC	Clerical/Secretarial - Assist with website data entry	05/01/15	06/30/15	TE A 3
Martinez, Cecilia	FC	Direct Instr Support - Assist in ACT computer lab	04/26/15	06/30/15	TE A 1
Medina Gaona, Briseyda	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1
Oishi, William	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1
Palmer, Trevor	FC	Clerical/Secretarial - Assist in Student Affairs Office	04/29/15	06/30/15	TE A 1
Parlor, Robert	CC	Clerical/Secretarial - Assist in EOPS office	04/29/15	06/30/15	TE A 3
Peart, Jillian	SCE	Instr Research Assistant - Assist with Kids' College Swimming Program	06/20/15	06/30/15	TE A 4
Peart, Jillian	SCE	Instr Research Assistant - Assist with Kids' College Swimming Program	07/01/15	07/31/15	TE A 4
Santana, Joseph	FC	Clerical/Secretarial - Assist in the Art Department	04/29/15	06/30/15	TE A 1
Shanks, Mariah	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1
Sota, Summer	SCE	Instr Research Assistant - Assist with Kids' College Swimming Program	06/20/15	06/30/15	TE A 4
Sota, Summer	SCE	Instr Research Assistant - Assist with Kids' College Swimming Program	07/01/15	07/31/15	TE A 4
Vargas, Maria	FC	Clerical/Secretarial - Assist in campus bookstore	06/22/15	06/30/15	TE A 1

Hourly Personnel April 28, 2014

Vargas, Maria	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1
Vuong, Cathy	FC	Clerical/Secretarial - Assist in campus bookstore	07/01/15	09/25/15	TE A 1

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Ardalan, Alexander	FC	Direct Instr Support - Tutor students in the Math Lab	04/29/15	06/30/15	TE A 2
Hooker, Kevin	FC	Direct Instr Support - Tutor for Transfer Achievement Program	04/29/15	06/30/15	TE A 1
Meza, Salvador	FC	Direct Instr Support - Tutor students in the Math Lab	04/29/15	06/30/15	TE A 2
Parr, Michael	FC	Direct Instr Support - Tutor students in the Tutoring Center	04/29/15	06/30/15	TE A 2

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Jones Williams, D.	FC	Service/Maint - Substitute for vacant Facilities Custodian I PN FCC888	04/13/15	06/30/15	TEB2
Zamorano, Karla	SCE	Clerical/Secretarial - Substitute for vacant Admin Assistant I PN SCC975	04/09/15	05/08/15	TEB4

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Asturizaga, Matheo	FC	Full-time Student - Assist in Admissions and Records	04/20/15	06/30/15	TE A 1
Attalage, Charitha	FC	Full-time Student - Assist in Admissions and Records	04/20/15	06/30/15	TE A 1
Bahuman, Elizabeth	FC	Work Study Student - Assist in Admissions and Records	04/13/15	06/30/15	TE A 1
Barraza, Gabriel	FC	Full-time Student - Assist in Admissions and Records	04/13/15	06/30/15	TE A 1
Busbin, Amela	FC	Work Study Student - Assist in the Tutoring Center	03/24/15	06/30/15	TE A 1
Cortez, Brittany	CC	Full-time Student - Assist in Student Success and Support Program	04/08/15	06/30/15	TE A 1
Duarte, Rebecca	FC	Work Study Student - Assist in Admissions and Records	04/13/15	06/30/15	TE A 1
Lam, Lik Jay	FC	Full-time Student - Assist in International Student Center	03/15/15	06/30/15	TE A 1
Miller, Mellinda	FC	Full-time Student - Clerical assistance for Veteran Resource Office	04/16/15	06/30/15	TEB4

Hourly Personnel April 28, 2014

Nguyen, Vy	СС	Full-time Student - Tutor in the Learning Resource Center	04/21/15	05/22/15	TE A 1
Oropeza, Priscilla	FC	Work Study Student - Assist in America Reads Program	03/27/15	06/30/15	TE A 2
Romero, Julio	FC	Work Study Student - Assist in Automotive Technology Department	04/13/15	06/30/15	TE A 1
Sadiki, Abdulatif	FC	Full-time Student - Assist in International Student Center	03/15/15	06/30/15	TE A 1
Sotelo, Samantha	FC	Full-time Student - Tutor students in the campus Tutoring Center	04/20/15	06/30/15	TE A 1
Stockton, Rebekah	FC	Work Study Student - Assist in Cadena Transfer Center	04/08/15	06/30/15	TE A 1
Tieu, Y. Han	FC	Full-time Student - Assist in International Student Center	03/15/15	06/30/15	TE A 1

TO:	BOARD OF	TRUSTEES	Actio	n X	
DATE:	April 28, 201	15	Information	on	
SUBJECT:	Volunteers		Enclosure	(s) <u>X</u>	
certain programs time, when it ser	s, projects, and ves the intere for the District	d activities and may usts of the District. Vo	e of volunteer services use the services of volublunteers are individuals ectation, or receipt of an	nteers from time to who freely offer to	
How does this r	elate to the fi	ve District Strategic	Directions? Not applie	cable.	
How does this r	elate to Boar	d Policy: Not applica	able.		
FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.					
RECOMMENDA	TION: It is rec	ommended that the fo	ollowing items be appro	ved as submitted.	
Irma Ramos				4.e.1	
Recommended by		Approved for Sub	mittal	Item No.	

VOLUNTEER PERSONNEL WITHOUT PAY

Name	Site	Program	Begin	End
Farmer, Damian	CC	Physical Education - Men's Basketball	04/29/2015	06/30/2015
Hayashi, Daniel	CC	Physical Education - Women's Volleyball	04/29/2015	06/30/2015
Koenig, Beth	SCE	DSS - Personal Care Attendant	04/04/2015	06/29/2015
Lane, Jennifer	CC	Physical Education - Women's Volleyball	04/29/2015	06/30/2015
Morales, David	SCE	ESL Department - SHINE Program	04/22/2015	06/26/2015
Sharp, David	FC	Internship - Physical Education	04/29/2015	05/22/2015
Wahl, Frances	SCE	Disability Support Services	02/01/2015	06/30/2015

TO:	BOARD OF TRUSTEES	Action_	X			
DATE:	April 28, 2015	Resolution_ Information_				
SUBJECT	Resolution No. 14/15-07 Teacher Appreciation Week	Enclosure(s)_	X			
	BACKGROUND : The first full week of May is designated a Week, established in 1985 by action of the National Educa National Parent Teacher Association.					
	How does this relate to the Five District Strategic Directions? This item responds to 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 honor the contributions made by faculty members of the North Orange County Community College District to their students, their colleges, and their learning centers and that the Board adopt Resolution No. 14/15-07, Declaring the Week of May 4 - 8, 2015, as Teacher Appreciation Week.					
Fred Wi	lliams ended by Approved for Submittal	5.a Item				

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



Resolution No. 14/15-07, Teacher Appreciation Week

WHEREAS, an accessible, effective system of public education is essential to our democratic system of government; and

WHEREAS, the quality of public education is dependent upon the skill, dedication, and commitment of the people who teach; and

WHEREAS, the people of the state of California receive many direct benefits from their system of public higher education, particularly the community colleges; and

WHEREAS, the North Orange County Community College District is known for offering high quality education, focused on student learning and success; and

WHEREAS, faculty of Cypress College, Fullerton College, and the School of Continuing Education make a significant impact on the experience of students attending these institutions; and

WHEREAS, it is important that the contributions of faculty members to their students, their colleges and learning centers, and to the people in the community who benefit from their endeavors, be acknowledged; now,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the North Orange County Community College District does hereby declare the week of May 4-8, 2015, be observed as Teacher Appreciation Week and urges all members of our community to acknowledge the important work of our teachers.

M. Tony Ontiveros, President

Donna Miller, Member

Dr. Barbara Dunsheath, Vice President

Molly McClanahan, Secretary

Tiana Buttice, Student Member

Jeffrey P. Brown, Member

Stephen Tith, Member

Leonard Lahtinen, Member

Dated: April 28, 2015

<u>5.a.2</u> Item No.

TO:	BOARD OF TRUSTEES	Action X				
DATE:	April 28, 2015	Resolution X Information				
	•	Enclosure(s) X				
SUBJECT:	Resolution No. 14/15-08 Classified School Employee Week					
	BACKGROUND: The third full week of May was designa Employee Week in California by action of the State Legis					
	How does this relate to the Five District Strategic Directions? This item responds to Strategic Direction # 4: The District will implement best practice 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 honor the contributions made by the classified employees of the North Orange County Community College District to the educational community and that the Board adopt Resolution No. 14/15-08, Declaring the Week of May 17 - 23, 2015, as Classified School Employee Week.					
Fred Wil	liams	5.b.1				
Recomm	ended by Approved for Submittal	Item No.				

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



Resolution No. 14/15-08, Classified School Employee Week

WHEREAS, classified school employees provide valuable services to the district and students of the North Orange County Community College District; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of North Orange County Community College District's students; and

WHEREAS, classified school employees employed by the North Orange County Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the North Orange County Community College District hereby recognizes and wishes to honor the contribution of the classified school employees to quality education in the state of California and in the North Orange County Community College District and declares the week of May 17-23, 2015, be observed as Classified School Employee Week.

M. Tony Ontiveros, President

Dr. Barbara Dunsheath, Vice President

Molly McClanahan, Secretary

Jeffrey P. Brown, Member

Leonard Lahtinen, Member

Dated: April 28, 2015