



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

MEETING: Only Regular Meeting in August 2022

DATE: Tuesday, August 23, 2022, at 5:30 p.m.

**PLACE: Anaheim Campus Board Room
1830 W. Romneya Drive, Anaheim, CA 92801**

Access to the Board of Trustees meeting is available via the District YouTube channel by clicking on the following livestreaming link and selecting the “LIVE” video option:

<https://www.youtube.com/channel/UCsguBf7ndfQVQ6n0v9hrfiQ>

Welcome to this meeting of the North Orange County Community College District Board of Trustees. Anyone wishing to attend this meeting virtually may do so via the YouTube link listed on the agenda.

The Board respects the rights of members of the public to comment on matters under its jurisdiction. Members of the public may address the Board by completing a yellow card entitled, “Request to Address Board of Trustees” and submit it to the 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. Those wishing to address matters not on the agenda can do so immediately prior to the adjournment to closed session or, in the absence of a closed session, at the conclusion of all other public session business. Public comments must comply with the three-minute time limit.

The Board reserves the right to change the order of the agenda items as the need arises. All Board meetings, excluding closed sessions, are electronically recorded.

AGENDA:

1.
 - a. **Pledge of Allegiance to the Flag**
 - b. **Board of Trustees Roll Call**
 - c. **Consider Non-Personnel block-vote items indicated by [] in Sections 3 & 4**
 - d. **Consider Personnel block-vote items indicated by [] in Section 5**
 Agenda items designated as block-vote items with [] are considered by the Board to either be routine or sufficiently supported by back-up information 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. Exceptions to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion or if an individual wishes to comment on a block-vote item. During either scenario the Board President will remove the item from block-vote consideration for separate discussion and a separate vote.

 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 by contacting the Chancellor’s Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. – 5:00 p.m.).
 - e. **Chancellor’s Report**
2.
 - a. **Approval of Minutes of the Regular Meeting of July 26, 2022.**
 - b. **FIRST CLOSED SESSION (only if needed)**

3. 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. It is recommended that the Board approve Resolution No. 22/23-03, authorizing the issuance of North Orange County Community College District (Orange and Los Angeles Counties, California) Election of 2014 General Obligation Bonds, Series C, and Actions Related Thereto. **(The Resolutions are available for review in the District's Business Office.)**
- [c] Authorization is requested to enter into an agreement with the North Orange County Regional Occupational Program to reimburse them in compliance with the approved proposal from the North Orange County Regional Consortium under the California Adult Education Program.
- [d] Authorization is requested to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Fall 2023 Study Abroad Program in Rome, Italy.
- [e] Authorization is requested to approve out-of-country travel for Markus Burger to Merano, Italy, September 12-19, 2022.
- [f] Authorization is requested to approve out-of-country travel for Dani Wilson, Angela Henderson, Carina Valencia, Albert Abutin, and Alexander Brown to Seoul, South Korea, November 6-11, 2022, to attend the Council on International Educational Exchange Annual Conference.
- [g] Authorization is requested to allow the Soroptimist of Cypress to host the Wine and Jazz Social Fundraiser at Cypress College on Thursday, October 6, 2022, and to allow them to serve alcoholic beverages to attendees.
- [h] Authorization is requested for Fullerton College to accept donations to its divisions, departments, and/or programs.
- [i] Authorization is requested for the NOCE LEAP program to accept donations to support its programs and/or classes.
- [j] Authorization is requested for an institutional membership to the North Orange County Chamber for the period of October 1, 2022 through October 1, 2023.
- [k] Authorization is requested to increase the contract with Virtual Care Group from \$150,000 to \$203,837 through August 31, 2022.

4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to enter into an agreement with the Orange County Department of Education to accept \$600,000 to be used within four years of receipt of the funds.

5. HUMAN RESOURCES

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

Temporary Contract
 Temporary Management Contract
 Change in Salary Classification
 Stipend for Additional Administrative Duties
 Postponement of Sabbatical Leave
 Leave of Absence
 Temporary Academic Hourly

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

Resignation
 Retirement
 Probationary Release
 New Personnel
 Promotion
 Voluntary Changes in Assignment
 Stipend for Additional Administrative Duties
 Stipend for Additional Management Duties
 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.

f. Request approval of salary increase and benefits adjustment for Executive Officers for 2022–23 and 2023–24 fiscal years and salary column advancements.

6. GENERAL

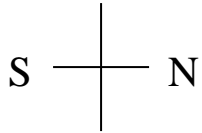
a. It is recommended that the Board discuss any potential future agenda items.

7. COMMENTS

- a. Chancellor's Staff Comments
- b. Resource Table Personnel Comments
- c. Members of the Board of Trustees Comments
- d. Public Comments on Non-agenda Items

8. **ADJOURN TO CLOSED SESSION:** Per the following sections of the Government Code:
- a. 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.
 - b. Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.
 - c. Per Section 54957: PUBLIC EMPLOYEE: Fullerton College President.
 - d. Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

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.



Board Room Seating Arrangement

Jacqueline Rodarte,
President

Ed Lopez,
Vice President

Evangelina Rosales,
Secretary

Jeffrey P. Brown,
Board Member

Stephen T. Blount,
Board Member

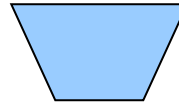
Ryan Bent,
Board Member

Dr. Barbara Dunsheath,
Board Member

Kisha Mehta,
Student Member CC

Dr. Byron D. Clift Breland,
Chancellor

Paloma Foster,
Student Member FC



Dr. JoAnna Schilling,
President CC

Alba Recinos,
Recording Secretary

Dr. Monte E. Perez,
Interim President FC

Valentina Purtell,
President NOCE

Audience Seating

Constituent Group
Representatives

Chancellor's Staff

Entrance



NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	August 23, 2022	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Enclosure(s)	<u> X </u>

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 P0151478 - P0148006, check numbers C0053925 – C0053966; F0286031 – F0286805; 88524913 – 88525783; V0031871 – V0031874; 70122734 – 70122759; disbursements E9046520 – E9048994; 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 can be reviewed in the District's Business Office. All 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 District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

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 P0151478 - P0154052 through July 28, 2021, totaling \$9,776,944.04, and check numbers C0053925 – C0053966, totaling \$190,260.95; check numbers F0286031 – F0286805, totaling \$172,978.84; check numbers 88524913 – 88525783, totaling \$7,355,107.17; check numbers V0031871 – V0031874, totaling \$21,899.25; check numbers 70122734 – 70122759, totaling \$4,549.25; and disbursements E9046520 – E9048994, totaling \$1,634,472.19, through July 31, 2012.

Fred Williams

Recommended by


Approved for Submittal

3.a.1

Item No.

**BOARD RECAP
FOR THE PERIOD JULY 7, 2022 THROUGH JULY 28, 2022
BOARD MEETING AUGUST 23, 2022**

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0151478	KT Industries Inc	\$ 52,590.00	Capital Outlay	AC	Testing Electrical System at Fullerton College
P0152259	Vector Resources Inc	\$ 4,876.84	Capital Outlay	CC	New Low Voltage Line CC Bldgs 6 & 19
P0152339	EdClub Inc	\$ 2,391.00		NOCE	Software Licenses
P0152344	Pearson VUE	\$ 72,000.00		CC	Online Tutoring Services for the Tutoring Center
P0152345	Verizon Wireless LA	\$ 1,260.00		NOCE	Blanket Order for Wireless Phone Service
P0152346	Veolia ES Technical Solutions LLC	\$ 1,500.00		FC	Blanket for Medical Waste Removal Service
P0152347	Office Solutions	\$ 450.00		NOCE	Blanket Order for Office Supplies
P0152348	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0152349	Garden Grove Unified School District	\$ 42,500.00		NOCE	Software Licenses
P0152354	Animal Boy Trapping Services	\$ 500.00		AC	Blanket Order for Animal Trapping Services
P0152355	Kroll LLC	\$ 39,500.00		AC	Inventory Services
P0152359	Print Finishing Solutions	\$ 5,000.00		AC	Blanket Order for Equipment Repairs
P0152363	Total Compensation Systems Inc	\$ 4,725.00		AC	Actuarial Report:
P0152367	Jostens	\$ 10,000.00		FC	Blanket Orders for Diplomas
P0152368	Office Solutions	\$ 2,500.00		CC	Blanket Order for Office Supplies
P0152373	Edulla LLC	\$ 5,250.00		CC	Software Subscription
P0152375	Top Hat Balloon Werks LLC	\$ 2,630.90		CC	Graduation Balloons
P0152376	Amazon Business	\$ 60.10		CC	Instructional Supplies
P0152377	Anaheim Embroidery Inc	\$ 2,500.00		CC	Blanket Order for Embroidery Services
P0152378	Verizon Wireless LA	\$ 7,000.00		CC	Blanket Order for Cell Phone Service
P0152379	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0152380	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0152381	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0152382	JK Electronics Inc	\$ 600.00		CC	Blanket Order for Instructional Supplies
P0152383	CCP Industries Inc	\$ 3,500.00		CC	Blanket Order for Instructional Supplies
P0152384	Home Depot	\$ 1,200.00		CC	Blanket Order for Hardware Supplies
P0152385	Fisher Scientific Co LLC	\$ 10,000.00		FC	Blanket Order for Instructional Supplies
P0152386	VWR Funding Inc	\$ 10,000.00		FC	Blanket Order for Instructional Supplies
P0152387	Concordance Healthcare Solutions	\$ 6,512.50		CC	Instructional Supplies and Materials
P0152388	Tops Auto Supply	\$ 500.00		CC	Blanket Order for Automotive Parts
P0152389	O'Reilly Automotive Inc	\$ 500.00		CC	Blanket Order for Automotive Supplies
P0152390	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0152391	4imprint Inc	\$ 4,362.59		CC	Custom Blankets
P0152392	Gall's	\$ 5,000.00		CC	Blanket Order for Uniforms
P0152393	Johnson Controls Fire Protection LP	\$ 64,253.48		AC	Test and Inspect Fire Alarm Systems @ AC
P0152394	Kwall LLC	\$ 17,500.00		CC	Website Maintenance Fees
P0152395	Cypress College	\$ 7,500.00		CC	Student Stipends - NSF Grant
P0152396	Cypress College	\$ 18,815.00		CC	Student Stipends - NSF Grant
P0152397	Orange County Air Conditioning	\$ 31,680.00		FC	Maintenance Agreement for HVAC Agreement
P0152398	Economic Alternatives Inc	\$ 15,000.00		FC	Maintenance Agreement for the FC Chiller
P0152399	The Ritz Cleaners	\$ 5,000.00		CC	Blanket Order for Dry Cleaning Services
P0152400	Acushnet Company	\$ 749.02		CC	Custom Athletic Balls
P0152401	BSN Sports LLC	\$ 3,000.38		CC	Athletic Supplies
P0152402	Schools Insurance Authority	\$ 100.00		AC	Training Class
P0152405	951 Designs	\$ 377.13		FC	Cart Graphics for Athletics Department

Item No. 3.a.2

BOARD RECAP
FOR THE PERIOD JULY 7, 2022 THROUGH JULY 28, 2022
BOARD MEETING AUGUST 23, 2022

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152409	Toshiba Business Solutions	\$ 147.08		FC	Maintenance Agreement for Copier
P0152410	Toshiba Business Solutions	\$ 1,260.69		FC	Maintenance Agreement for Copier
P0152411	Ceramics and Crafts Warehouse	\$ 4,500.00		NOCE	Blanket Order for Instructional Supplies
P0152412	Office Solutions	\$ 4,000.00		NOCE	Blanket Order for Office Supplies
P0152415	Riddell	\$ 9,611.23		FC	Football Helmets for Athletics
P0152416	Rogers Athletic Co	\$ 3,625.32		FC	Athletic Supplies
P0152419	Dynamic Cultures LLC	\$ 90,000.00		NOCE	Independent Cont. Agreement- Workshops & Training
P0152420	MKH Electronics Inc	\$ 460.00		FC	Athletic Equipment Repairs
P0152421	Townsend Design	\$ 7,467.59		FC	Knee Braces for Athletics
P0152422	Angelus Pacific LLC	\$ 4,000.00		NOCE	Blanket Order for Parking Permits
P0152423	Nasco Modesto	\$ 4,500.00		NOCE	Blanket Order for Instructional Supplies
P0152424	Amazon Business	\$ 3,425.21		FC	Instructional Materials
P0152425	Office Solutions	\$ 500.00		AC	Blanket Order for Office Supplies
P0152426	AT&T Mobility LLC	\$ 1,200.00		AC	Blanket Order for Cell Service
P0152427	Diamedical USA Equipment LLC	\$ 9,229.64		CC	Instructional Materials
P0152431	Rebecca Foreman	\$ 14,000.00		NOCE	Independent Contractor - Facilitation & Training
P0152432	Arthur J Gallagher & Company	\$ 45,184.00		AC	20-21 WC Excess Supplemental Premium
P0152433	National Council for Marketing and Public Relations	\$ 650.00		AC	Membership Renewal
P0152434	West Coast Promo Resource	\$ 251.33		AC	Signage Supplies
P0152435	Amazon Business	\$ 1,918.27		AC	Office Supplies
P0152436	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0152437	Buddy's All Stars, Inc.	\$ 9,259.50		FC	Athletic Clothing
P0152438	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0152439	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0152440	Toshiba Business Solutions	\$ 350.00		FC	Blanket Order for Office Supplies
P0152441	A Alvarado Painting	\$ 11,880.00	Capital Outlay	AC	Painting FC Parking Structure
P0152442	Toshiba Business Solutions	\$ 2,577.72		FC	Copier Lease Payments
P0152443	Toshiba Business Solutions	\$ 315.17		FC	Maintenance Agreement for Copier
P0152444	Toshiba Business Solutions	\$ 350.00		FC	Blanket Order for Copier Staples
P0152446	S&B Foods	\$ 750,000.00		CC	Blanket Order for Student Meals
P0152447	Opus Inspection Inc	\$ 500.00		CC	Blanket Order for Automotive Supplies
P0152448	Eaton Corporation	\$ 5,309.00		AC	Maintenance Agreement for Powerware Equipment @ AC
P0152449	Buddy's All Stars, Inc.	\$ 9,013.24		FC	Athletic Clothing
P0152450	Buddy's All Stars, Inc.	\$ 2,072.08		FC	Athletic Balls
P0152451	Amazon Business	\$ 1,773.46		FC	Instructional Supplies
P0152452	Buddy's All Stars, Inc.	\$ 7,875.67		FC	Athletic Clothing
P0152453	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0152454	Buddy's All Stars, Inc.	\$ 7,198.23		FC	Athletic Clothing
P0152455	Buddy's All Stars, Inc.	\$ 7,915.33		FC	Athletic Clothing
P0152456	Evans & Sutherland Computer Corp	\$ 32,650.00		CC	Maintenance Agreement for Digital Equipment
P0152457	O'Reilly Automotive Inc	\$ 15,000.00		CC	Blanket Order for Automotive Supplies
P0152458	Cameron Welding Supply	\$ 600.00		CC	Blanket Order for Welding Supplies
P0152459	Office Solutions	\$ 1,500.00		AC	Blanket Order for Office Supplies
P0152460	Federal Express	\$ 350.00		AC	Blanket Order for Expedited Shipping
P0152461	AutoNation SSC	\$ 2,000.00		CC	Blanket Order for Automotive Supplies

Item No. 3.a.3

**BOARD RECAP
FOR THE PERIOD JULY 7, 2022 THROUGH JULY 28, 2022
BOARD MEETING AUGUST 23, 2022**

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152462	Home Depot	\$ 600.00		CC	Blanket Order for Hardware Supplies
P0152463	Cameron Welding Supply	\$ 600.00		CC	Blanket Order for Welding Supplies
P0152464	Siemens Medical Solutions USA Inc	\$ 5,000.00		CC	Blanket Order for Equipment Repairs
P0152465	Konica Minolta Business Solutions USA Inc	\$ 351.00		FC	Maintenance Agreement for Copier
P0152466	BSN Sports LLC	\$ 1,299.91		FC	Athletic Supplies
P0152467	Eastbay	\$ 5,168.43		FC	Athletic Supplies
P0152468	BSN Sports LLC	\$ 5,156.20		FC	Athletic Supplies
P0152469	Angelus Pacific LLC	\$ 20,000.00		FC	Blanket Order for Parking Permits
P0152470	School Services of California	\$ 4,200.00		AC	Agreement for Special Services
P0152471	Valsoft Corporation Inc	\$ 2,337.50		NOCE	SARS Anywhere Support License Renewal
P0152472	eLumen Inc	\$ 23,000.00		NOCE	Software Agreement-Outcomes Assessment & Strategic
P0152473	Rogers Athletic Co	\$ 2,256.25		FC	Athletic Supplies
P0152474	BSN Sports LLC	\$ 1,914.49		FC	Athletic Uniforms
P0152475	Alix Plum	\$ 325.93		FC	Reimbursement for Membership Fees
P0152481	Sodexo Inc and Affiliates	\$ 77,107.96		FC	Meals for Students during Covid 19 Pandemic
P0152487	Airgas-West Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0152488	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Instructional Materials
P0152489	Hu-Friedy Mfg Co LLC	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0152490	Concordance Healthcare Solutions	\$ 5,000.00		CC	Blanket Order for Instructional Materials
P0152491	Benco Dental Supply Co	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0152492	Office Solutions	\$ 1,500.00		CC	Blanket Order for Office Supplies
P0152493	Computer Sports Medicine Inc	\$ 1,300.00		FC	Software License
P0152494	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0152495	Dentsply Professional	\$ 3,000.00		CC	Blanket Order for Instructional Equipment Repairs
P0152496	University Trophies	\$ 400.00		CC	Blanket Order for Awards
P0152497	Prudential Overall Supply	\$ 3,500.00		CC	Blanket Order for Laundry Service
P0152498	Columbia Dentoform Corp	\$ 700.00		CC	Blanket Order for Instructional Supplies
P0152499	Exacta Dental Products Inc	\$ 1,000.00		CC	Blanket Order for Instructional Supplies
P0152500	Columbia Dentoform Corp	\$ 700.00		CC	Blanket Order for Instructional Supplies
P0152501	JM & J Contractors	\$ 1,100.00	Capital Outlay	NOCE	Labor and Materials to Patch/Primer and Paint @ AC
P0152502	Azteca Soccer Inc	\$ 9,535.88		FC	Athletic Supplies
P0152503	Office Solutions	\$ 2,000.00		AC	Blanket Order for Office Supplies
P0152505	Stephen Payte DSA Inspections Inc	\$ 104,320.00	Bond	AC	DSA Inspection Services for CC Fine Arts Swing Space B/A: 6/28/22
P0152506	Orange County School Boards Association	\$ 250.00		AC	Membership Dues
P0152507	PRR Systems Division	\$ 160.00		CC	Blanket Order for Waste Drum Rentals
P0152508	American Council on Education	\$ 1,769.00		AC	Annual Membership
P0152509	PRR Systems Division	\$ 700.00		CC	Blanket Order for Solvent and Waste Removal
P0152510	Hudl	\$ 3,100.00		FC	Software Subscription
P0152511	Interface Security Systems LLC	\$ 400.00		FC	Blanket Order for Alarm Monitoring Services
P0152512	Lela Beck	\$ 377.12		CC	Reimbursement for Department Vacuum
P0152513	Sodexo Inc and Affiliates	\$ 200,410.00		FC	Catering for Students during Covid 19 Pandemic
P0152514	Therese Mosqueda-Ponce	\$ 21.00		CC	Reimbursement for Field Trip Fees
P0152515	Hobart	\$ 1,000.00		CC	Blanket Order for Equipment Repairs
P0152516	ServiceFirst	\$ 10,000.00		CC	Blanket Order for Onsite Equipment Repairs
P0152517	ChargePoint Inc	\$ 384,596.19	Bond	CC	Electric Vehicle Charging Station at CC B/A: 6/14/22

Item No. 3.a.4

BOARD RECAP
FOR THE PERIOD JULY 7, 2022 THROUGH JULY 28, 2022
BOARD MEETING AUGUST 23, 2022

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152518	Association of Community College Trustees	\$ 8,854.00		AC	Annual Membership
P0152519	Community College League of California	\$ 2,100.00		AC	CCLC Policy and Procedure Services
P0152520	Amazon Business	\$ 227.82		CC	Award Ceremony Supplies
P0152521	Johnson Controls Fire Protection LP	\$ 10,000.00		FC	Blanket Order for Chiller Repairs
P0152522	NMK Corporation	\$ 52,080.74		FC	Network Hardware Equipment
P0152523	JM & J Contractors	\$ 1,400.00		AC	Furniture Removal
P0152524	Coast Arbor	\$ 10,000.00		AC	Blanket Order for Landscape and Dumping Services
P0152525	BCT Entertainment	\$ 5,000.00		CC	Blanket Order for Theater Equipment Repairs
P0152526	Industry Saw LLC	\$ 5,000.00		CC	Blanket Order for Off-Site Saw Repairs
P0152527	Cameron Welding Supply	\$ 500.00		CC	Blanket Order for Theatre Supplies
P0152528	Sew Vac Ltd	\$ 300.00		CC	Blanket Order for Off-Site Sewing Machine Repairs
P0152529	Full Compass Systems Ltd	\$ 2,000.00		CC	Blanket Order for Microphone Repairs
P0152530	McMaster Carr Supply Co	\$ 2,000.00		CC	Blanket Order for Theatre Supplies
P0152531	Industrial Metal Supply Co	\$ 500.00		CC	Blanket Order for Industrial Supplies
P0152532	Otto Systems LP	\$ 750.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152533	Home Depot	\$ 4,000.00		CC	Blanket Order for Theatre Supplies
P0152534	California Retrofit Inc	\$ 1,500.00		CC	Blanket Order for Lighting Supplies
P0152535	3-D Fasteners Plus Inc	\$ 500.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152536	Quinn Power System Associates	\$ 5,000.00		AC	Blanket Order for Emergency Generator Repairs
P0152537	Bibliotheca LLC	\$ 8,840.97		CC	Maintenance Agreement for Detection System
P0152538	Scantron Corporation	\$ 2,000.00		CC	Blanket Order for On-Site Scantron Machine Repairs
P0152539	SolarWinds Inc	\$ 2,777.00		CC	Annual Software Maintenance Renewal
P0152540	I-CAR	\$ 1,100.00		CC	Annual Curriculum Licensing Fee
P0152541	AAA Electric Motor Sales & Service Inc	\$ 2,200.00		CC	Blanket Order for HVAC Parts & Supplies
P0152542	A Alvarado Painting	\$ 10,000.00		CC	Blanket Order for On-Site Paint Jobs
P0152543	Foundation Building Materials Holding Company LLC	\$ 5,500.00		CC	Blanket Order for Ceiling Parts & Supplies
P0152544	Access Hardward Supply	\$ 1,210.00		CC	Blanket Order for Locksmith Part & Supplies
P0152545	Action Door Controls Inc.	\$ 11,000.00		CC	Blanket Order for On-Site Building Door Repairs
P0152546	Airgas USA LLC	\$ 3,300.00		CC	Blanket Order for Respirator Supplies
P0152547	Allied Exhaust Systems Inc	\$ 1,100.00		CC	Blanket Order for Vehicle Parts & Supplies
P0152548	B&K Electric Wholesale	\$ 5,000.00		CC	Blanket Order for Electrical Supplies
P0152549	Home Depot	\$ 30,000.00		CC	Blanket Order for Facilities Parts & Supplies
P0152551	Safety Kleen Corp	\$ 4,000.00		CC	Blanket Order for Waste Removal & Disposal
P0152552	Cameron Welding Supply	\$ 1,000.00		CC	Blanket Order for Equipment Off-Site Repairs
P0152553	Walters Wholesale Electric Co	\$ 12,000.00		CC	Blanket Order for Electrical Supplies
P0152554	JHM Supply Inc	\$ 4,000.00		CC	Blanket Order for Irrigation Parts and Supplies
P0152555	Diamond Sharp Cutlery, Inc	\$ 700.00		CC	Blanket Order for Knife Sharpening Services
P0152556	Safety Kleen Corp	\$ 4,000.00		CC	Blanket Order for Waste Removal Services
P0152557	West-Lite Supply Co Inc	\$ 1,500.00		CC	Blanket Order for Lighting & Recycling Supplies
P0152558	Duke Service Company	\$ 500.00		CC	Blanket Order for Repairs of Kitchen Equipment
P0152559	American Rentals Inc	\$ 3,300.00		CC	Blanket Order for Rental Equipment
P0152560	American Rentals Inc	\$ 605.00		CC	Blanket Order for Maintenance Supplies
P0152561	American Tire Depot	\$ 3,300.00		CC	Blanket Order for Vehicle Tires and Supplies
P0152562	Anaheim Glass Inc	\$ 3,300.00		CC	Blanket Order for Window Repairs
P0152563	Angelus Pacific LLC	\$ 1,210.00		CC	Blanket Order for Inventory Stickers & Supplies

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152564	Anixter Inc	\$ 1,210.00		CC	Blanket Order for Telecom & Electrical Supplies
P0152565	B L Wallace Distributor Inc	\$ 605.00		CC	Blanket Order for Concrete Supplies
P0152566	B & M Lawn & Garden Center	\$ 3,300.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152567	Battery Systems Inc	\$ 6,600.00		CC	Blanket Order for Vehicle Batteries
P0152568	Beacon Sales Acquisition Inc	\$ 2,200.00		CC	Blanket Order for Roofing Materials
P0152569	Beach Paving Inc	\$ 10,000.00		CC	Blanket Order for Asphalt Services
P0152570	Bearcom Wireless Worldwide	\$ 605.00		CC	Blanket Order for Radio Supplies
P0152571	Bearcom Wireless Worldwide	\$ 605.00		CC	Blanket Order for Off-Site Radio Repairs
P0152572	Bearcom Wireless Worldwide	\$ 1,650.00		CC	Blanket Order for Radio Supplies
P0152573	Bearcom Wireless Worldwide	\$ 1,650.00		CC	Blanket Order for Radio Repairs
P0152574	Bearings & Drives Inc	\$ 2,200.00		CC	Blanket Order for Maintenance Parts & Supplies
P0152575	BPS Supply Group	\$ 5,000.00		CC	Blanket Order for Maintenance Parts & Supplies
P0152576	Bobcat of Cerritos	\$ 600.00		CC	Blanket Order for Sweeper & Vehicle Parts
P0152577	Benner Metals Corp	\$ 500.00		CC	Blanket Order for Maintenance Parts & Supplies
P0152578	Cameron Welding Supply	\$ 1,500.00		CC	Blanket Order for Welding Supplies
P0152579	Eide Bailly LLP	\$ 9,500.00		AC	Bond Performance Audit & Prop 39 procedures
P0152580	Eide Bailly LLP	\$ 2,800.00		AC	Annual Audit of NOCCCD Foundation
P0152581	Toshiba Business Solutions	\$ 2,315.12		FC	Maintenance Agreement for Copier
P0152582	Toshiba Business Solutions	\$ 963.50		FC	Maintenance Agreement for Copier
P0152583	Toshiba Business Solutions	\$ 785.83		FC	Maintenance Agreement for Copier
P0152584	Club Car LLC	\$ 1,000.00		CC	Blanket Order for Club Car Vehicle Parts
P0152585	Coastal Carbonic	\$ 6,050.00		CC	Blanket Order for Pool Chemicals
P0152586	Control Air Enterprises LLC	\$ 11,000.00		CC	Blanket Order for System Parts and Supplies
P0152587	Disk Munns Company	\$ 605.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152588	Access	\$ 4,032.00		FC	Blanket Order for Offsite Shredding Services
P0152589	Eide Bailly LLP	\$ 9,200.00		AC	Annual Audit of CC Foundation
P0152590	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0152591	Eide Bailly LLP	\$ 107,800.00		AC	Annual District Audit BA:2/22/22
P0152592	Texas Ink LLC	\$ 634.22		CC	Custom Shirts
P0152593	Amazon Business	\$ 254.47		FC	Instructional Supplies
P0152594	Amazon Business	\$ 60.02		CC	Instructional Materials
P0152595	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0152596	Anaheim Embroidery Inc	\$ 1,500.00		FC	Blanket Order for Embroidery Services
P0152597	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0152598	Crown Lift Trucks	\$ 1,000.00		AC	Maintenance Agreement for Pallet Jack
P0152600	Toshiba Business Solutions	\$ 468.00		AC	Maintenance Agreement for Copier
P0152601	CI Solutions	\$ 1,741.00		AC	Maintenance Agreement for ID Badge Machine Printer
P0152602	Foundation Building Materials Holding Company LLC	\$ 20,511.28	Capital Outlay	AC	Building Materials for Fullerton College
P0152603	Community College League of California	\$ 48,902.00		AC	Institutional Membership
P0152604	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0152605	Radiation Detection Company	\$ 300.00		CC	Blanket Order for Instructional Materials
P0152606	Henry Schein Inc	\$ 1,450.00		CC	Blanket Order for Instructional Supplies
P0152607	Dentsply Professional	\$ 1,000.00		CC	Blanket Order for Equipment Repairs
P0152608	Office Solutions	\$ 400.00		CC	Blanket Order for Non-Instructional Supplies
P0152609	Henry Schein Inc	\$ 2,000.00		CC	Blanket Order for Instructional Supplies

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152610	Western Graphics Plus	\$ 29,642.50		CC	Promotional Items for Reengagement of Students
P0152611	The Balloon Box	\$ 1,457.63		NOCE	Promotional Materials
P0152612	Cal Pro Specialties	\$ 1,548.22		NOCE	Promotional Materials
P0152613	Getinge USA Sales LLC	\$ 10,826.35		FC	Maintenance Agreement for Laboratory Equipment
P0152614	Toshiba Business Solutions	\$ 1,912.02		NOCE	Maintenance Agreement for Copier
P0152615	Toshiba Business Solutions	\$ 2,773.48		FC	Maintenance Agreement for Copier
P0152616	Toshiba Business Solutions	\$ 588.32		FC	Maintenance Agreement for Copier
P0152617	Toshiba Business Solutions	\$ 1,050.57		FC	Maintenance Agreement for Copier
P0152618	Getinge USA Sales LLC	\$ 10,845.00		CC	Maintenance Agreement for Laboratory Equipment
P0152619	Toshiba Business Solutions	\$ 2,941.58		AC	Maintenance Agreement for Copier
P0152620	Toshiba Business Solutions	\$ 630.34		AC	Maintenance Agreement for Copier
P0152621	Toshiba Business Solutions	\$ 487.50		AC	Maintenance Agreement for Copier
P0152622	Home Depot	\$ 6,600.00	Capital Outlay	AC	Blanket Order to Purchase Rock Salt for CC Central
P0152623	BCM Customer Service	\$ 13,764.00	Capital Outlay	AC	Cogen Plant Water Treatment at CC
P0152624	HAZ Party Rentals	\$ 1,522.50		NOCE	Promotional Supplies
P0152625	Crystal Factory	\$ 520.83		NOCE	Awards
P0152626	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0152627	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0152628	Amazon Business	\$ 940.79		FC	Instructional Supplies
P0152629	eLearning Innovation LLC	\$ 380,950.00		NOCE	Software Agrmt-Course Design & Developmt BA:6/14/22
P0152630	TYR Inc	\$ 42,160.00		AC	DSA Inspection Services AC Parking Lot Renovation
P0152631	Athletic Field Specialists	\$ 14,800.00	Capital Outlay	AC	Labor and Materials to Laser Grading FC Baseball Field
P0152634	KYA Services LLC	\$ 262,282.23	Capital Outlay	CC	Balcony Renovation Project at CC Complex B/A: 4/27/21
P0152635	LA Grinding	\$ 500.00		AC	Blanket Order for Sharpening Service
P0152636	Links Sign Language & Interpreting Services	\$ 3,000.00		NOCE	Blanket Order for Interpreter Services
P0152637	Nasco Modesto	\$ 142.79		CC	Instructional Materials
P0152638	Office Solutions	\$ 4,000.00		CC	Blanket Order for Office Supplies
P0152639	Total Environmental Management Inc	\$ 5,000.00		FC	Blanket Order for Air Conditioner Rental Services
P0152640	Weidemann Water Conditioners	\$ 5,000.00		FC	Blanket Order for Salt Delivery Services
P0152641	Weidemann Water Conditioners	\$ 1,000.00		FC	Blanket Order for Water Softener Repairs
P0152642	Sunbelt Rental Inc	\$ 1,500.00		CC	Blanket Order for Off-Site Theatre Manlift Repairs
P0152643	Cosco Fire Protection Inc.	\$ 3,288.00		AC	Fire Sprinkler Repair
P0152644	Diversified Thermal Services Inc	\$ 15,000.00		CC	Blanket Order for Repair & Calibration Services
P0152645	DS Waters of America Inc	\$ 2,750.00		CC	Blanket Order for Bottled Water
P0152646	eParts Services LLC	\$ 1,000.00		CC	Blanket Order for HVAC Parts
P0152647	E Sam Jones Distributor Inc	\$ 4,000.00		CC	Blanket Order for Electrical Lighting Parts
P0152648	Eberhard Equipment	\$ 2,200.00		CC	Blanket Order for Grounds Vehicle Parts & Supplies
P0152649	Eberhard Equipment	\$ 2,200.00		CC	Blanket Order for Offsite Grounds Equipment Repair
P0152650	Ware Disposal Company Inc.	\$ 130.00		FC	Waste Disposal Bins Delivery Charge
P0152651	Cerritos Dodge	\$ 300.00		CC	Blanket Order for Off-site Vehicle Repairs
P0152652	Emergency Lighting Equipment Services Co. Inc	\$ 2,200.00		CC	Blanket Order for Emergency Lighting Services
P0152653	Environmental Management Technologies	\$ 3,600.00		CC	Blanket Order for Hazardous Waste Removal
P0152654	Florence Filter Corp	\$ 6,600.00		CC	Blanket Order for HVAC Filters
P0152655	Fuller Engineering Inc	\$ 40,000.00		CC	Blanket Order for Pool Chemicals
P0152656	Fullerton Diesel Electric	\$ 1,100.00		CC	Blanket Order for Vehicle Parts & Supplies

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152657	Ganahl Lumber Co	\$ 2,200.00		CC	Blanket Order for Maintenance Parts & Supplies
P0152658	Garys Radiator	\$ 1,100.00		CC	Blanket Order for Off-site Vehicle Repairs
P0152659	Garys Radiator	\$ 1,100.00		CC	Blanket Order for Vehicle Parts and Supplies
P0152660	Grainger Inc	\$ 15,000.00		CC	Blanket Order for Maintenance Parts & Supplies
P0152661	Graybar Electric Co Inc	\$ 3,300.00		CC	Blanket Order for Electrical & Telecom Supplies
P0152662	Myers & Sons Hi-Way Safety Inc	\$ 3,300.00		CC	Blanket Order for Signs & Poles
P0152663	Hirsch Pipe & Supply Co Inc	\$ 35,000.00		CC	Blanket Order for Maintenance Parts & Supplies
P0152664	Imperial Sprinkler Supply Inc	\$ 6,600.00		CC	Blanket Order for Irrigation Parts & Supplies
P0152665	Inland Transmissions	\$ 605.00		CC	Blanket Order for Off-Site Vehicle Repairs
P0152666	Instant Signs Cypress LLC	\$ 10,000.00		CC	Blanket Order for Signs and Banners
P0152667	Instant Signs Cypress LLC	\$ 10,000.00		CC	Blanket Order for On-Site Signage Services
P0152668	Intermountain Lock & Security Supply	\$ 5,000.00		CC	Blanket Order for Locksmith Parts & Supplies
P0152670	Rossi Automotive Equipment Corp	\$ 2,500.00		CC	Blanket Order for Equipment Repairs
P0152671	Glasby Maintenance Supply Co.	\$ 50,000.00		CC	Blanket Order for COVID-19 Custodial Supplies
P0152672	Hillyard Los Angeles	\$ 20,000.00		CC	Blanket Order for COVID-19 Custodian Supplies
P0152673	Maintex Inc	\$ 20,000.00		CC	Blanket Order for COVID-19 Custodial Supplies
P0152674	Johnstone Supply	\$ 4,000.00		CC	Blanket Order for HVAC Parts & Supplies
P0152675	KT Industries Inc	\$ 5,500.00		CC	Blanket Order for Electrical Services
P0152676	Knorr Systems Inc	\$ 6,000.00		CC	Blanket Order for Pool Parts & Supplies
P0152677	Knorr Systems Inc	\$ 6,000.00		CC	Blanket Order for Pool Equipment Repairs
P0152678	Lee & Son Alignment Service	\$ 605.00		CC	Blanket Order for Off-Site Vehicle Services
P0152679	Leonard Chaidez Tree Service	\$ 7,000.00		CC	Blanket Order for Tree Trimming Services
P0152680	SoCal Auto & Truck Parts Inc	\$ 3,300.00		CC	Blanket Order for Vehicle Parts & Supplies
P0152681	MB Painting	\$ 16,500.00		CC	Blanket Order for Painting Services
P0152682	Fullerton Ford	\$ 1,210.00		CC	Blanket Order for Vehicle Off-Site Repairs
P0152683	Johnson Plastics Plus	\$ 1,456.84		AC	Office Supplies
P0152684	Johnson Plastics Plus	\$ 1,268.28		AC	Office Supplies
P0152685	Johnson Plastics Plus	\$ 1,456.84		AC	Office Supplies
P0152686	Toshiba Business Solutions	\$ 231.12		FC	Maintenance Agreement for Copier
P0152687	Toshiba Business Solutions	\$ 252.14		FC	Maintenance Agreement for Copier
P0152688	CI Solutions	\$ 3,975.00		FC	Maintenance Agreement for ID Badge Printer
P0152689	Konica Minolta Business Solutions USA Inc	\$ 682.50		FC	Maintenance Agreement for Copier
P0152690	Division of the State Architect	\$ 2,000.00		AC	DSA Registration Fee for FC Bldg 300 Renovation
P0152691	Toshiba Business Solutions	\$ 513.57		FC	Maintenance Agreement for Copier
P0152692	Toshiba Business Solutions	\$ 256.79		FC	Maintenance Agreement for Copier
P0152693	Toshiba Business Solutions	\$ 256.79		FC	Maintenance Agreement for Copier
P0152694	Toshiba Business Solutions	\$ 256.79		FC	Maintenance Agreement for Copier
P0152696	Amazon Business	\$ 161.52		CC	Instructional Supplies
P0152697	VWR Funding Inc	\$ 1,205.61		CC	Instructional Materials
P0152698	McKesson Medical-Surgical Government Solutions LLC	\$ 5,000.00		CC	Blanket Order for Pharmaceutical Supplies
P0152699	Pharmedix	\$ 15,000.00		CC	Blanket Order for Pharmaceutical Supplies
P0152700	Federal Express	\$ 350.00		AC	Blanket Order for Shipping Charges
P0152702	AramSCO Inc	\$ 820.20		CC	Custodial Equipment
P0152703	GST	\$ 2,363.32		CC	Printers (3)
P0152704	Fullerton Ford	\$ 605.00		CC	Blanket Order for Vehicle Parts & Supplies

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152705	Montgomery Hardware	\$ 3,000.00		CC	Blanket Order for Locksmith Parts and Supplies
P0152706	Office Solutions	\$ 4,000.00		CC	Blanket Order for Office Supplies
P0152707	Ontario Winnelson Company	\$ 2,750.00		CC	Blanket Order for Maintenance Supplies
P0152708	Orange County Fire Authority	\$ 4,400.00		CC	Blanket Order for False Fire Alarm Response Fees
P0152709	O'Reilly Automotive Inc	\$ 5,500.00		CC	Blanket Order for Vehicle Parts & Supplies
P0152710	Orvac Electronics	\$ 1,100.00		CC	Blanket Order for Electrical Supplies
P0152711	Plumbing & Industrial Supply	\$ 3,000.00		CC	Blanket Order for Drain Clearing & Pipe Repair
P0152712	Powertech Engines Inc	\$ 605.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152713	Schorr Metals Incorporated	\$ 1,100.00		CC	Blanket Order for Welding Supplies
P0152714	ComPsych Corporation	\$ 25,000.00		AC	Blanket Order for Employee Assistance Program
P0152715	Seals West Packing Co	\$ 605.00		CC	Blanket Order for HVAC Supplies
P0152716	Shiffler Equipment Sales Inc	\$ 550.00		CC	Blanket Order for Maintenance Supplies
P0152717	Sigler Wholesale Distributors	\$ 1,100.00		CC	Blanket Order for HVAC Parts & Supplies
P0152718	Tiburon Telecommunications Inc	\$ 3,000.00		CC	Blanket Order for Locksmith Parts & Supplies
P0152719	Parker & Covert LLP	\$ 25,000.00		AC	Blanket Order for Legal Retainer
P0152720	Veolia ES Technical Solutions LLC	\$ 10,000.00		CC	Blanket Order for Hazardous Waste Disposal
P0152721	United Rentals	\$ 3,300.00		CC	Blanket Order for Equipment Rentals
P0152722	Verizon Wireless LA	\$ 8,470.00		CC	Blanket Order for Monthly Cell phone Charges
P0152724	Vernes Plumbing Inc	\$ 15,000.00		CC	Blanket Order for Drain Clearing & Pipe Repairs
P0152725	Vista Paint Corporation	\$ 8,000.00		CC	Blanket Order for Paint Supplies
P0152726	ACCCA	\$ 466.56		AC	Membership
P0152727	Vortex Industries Inc	\$ 3,300.00		CC	Blanket Order for Door Repairs
P0152728	Waterline Technologies Inc	\$ 1,100.00		CC	Blanket Order for Pool Supplies
P0152729	Western Highway Products	\$ 1,100.00		CC	Blanket Order for Campus Signage
P0152730	B & M Lawn & Garden Center	\$ 2,200.00		CC	Blanket Order for Grounds Equipment
P0152731	Bishop Co	\$ 550.00		CC	Blanket Order for Grounds Supplies
P0152732	Gail Materials	\$ 2,200.00		CC	Blanket Order for Grounds Supplies
P0152733	Association of Chief Human Resource Officers/EEO	\$ 350.00		AC	Institutional Membership
P0152734	Gail Materials	\$ 2,200.00		CC	Blanket Order for Baseball Grounds Supplies
P0152735	Martinez Nursery	\$ 1,650.00		CC	Blanket Order for Grounds Equipment
P0152736	Smoke Guard California Inc	\$ 3,630.00		CC	Blanket Order for Smoke Guard Parts
P0152737	Orange County Farm Supply	\$ 660.00		CC	Blanket Order for Grounds Supplies
P0152738	Simplot Partners	\$ 11,000.00		CC	Blanket Order for Grounds Supplies
P0152739	SiteOne Landscape Supply LLC	\$ 880.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152740	SiteOne Landscape Supply LLC	\$ 3,300.00		CC	Blanket Order for Irrigation Parts & Supplies
P0152741	Ware Disposal Company Inc.	\$ 4,400.00		CC	Blanket Order for Trash Container Rentals
P0152743	LDP Associates Inc	\$ 4,400.00		CC	Data Center Annual Maintenance & Support
P0152744	CDW Government Inc	\$ 1,974.09		FC	Computer
P0152745	County of Orange	\$ 537.00		FC	Hazardous Material Disclosure & CUPA Service Fee
P0152746	Pete's Road Service Inc	\$ 7,000.00		CC	Blanket Order for Road Service & Tire Repairs
P0152747	Decking Systems Inc	\$ 10,000.00		CC	Blanket Order for Bleacher Inspections and Service
P0152748	Leslie's Swimming Pool Supplies	\$ 425.42		FC	Pool Supplies
P0152749	Agiliti Health Inc	\$ 193.95		CC	Medical Equipment/Hospital Equipment Rentals
P0152750	Federal Express	\$ 100.00		AC	Blanket Order for Shipping Service
P0152751	Kelly Spicers Inc	\$ 684.26		AC	Production Supplies

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152752	Aardvark Clay & Supplies Inc	\$ 3,000.00		FC	Blanket Order for Instructional Materials
P0152753	Aardvark Clay & Supplies Inc	\$ 14,000.00		FC	Blanket Order for Instructional Materials
P0152754	Toshiba Business Solutions	\$ 522.95		FC	Maintenance Agreement for Copier
P0152755	Sundt Construction Inc	\$ 326,193.00	Bond	AC	Fine Arts Swing Space Project at CC B/A: 6/28/2022
P0152756	JM & J Contractors	\$ 2,300.00	Capital Outlay	NOCE	Demo Walls at Anaheim Campus
P0152758	Great Scott Tree Service Inc	\$ 2,600.00	Bond	AC	Airspade Oak Tree Roots at FC
P0152759	US Bank	\$ 990.00		AC	Administration Fees 2014 Gen. Obligation Bond
P0152760	US Bank	\$ 900.00		AC	Administration Fees for SRSB Gen. Obligation Bond
P0152761	Stamats Communications Inc	\$ 98,504.00		NOCE	Marketing/Advertising Professional Services
P0152762	Signarama of Anaheim	\$ 446.72		NOCE	Marketing Supplies
P0152763	Office Solutions	\$ 1,500.00		FC	Blanket Order for Office Supplies
P0152764	Office Solutions	\$ 4,000.00		FC	Blanket Order for Office Supplies
P0152765	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0152766	Office Solutions	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0152767	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0152768	Office Solutions	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0152769	Office Solutions	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0152770	Puretec Industrial Water	\$ 1,289.88		FC	Maintenance Agreement for Laboratory Equipment
P0152771	Janet Williams	\$ 1,361.14		SCE	Reimbursement - Online Courses Fall 2022
P0152772	Currier & Hudson	\$ 10,000.00		AC	Blanket Order for Legal Services
P0152773	Lee Consulting	\$ 29,700.00		NOCE	Strategic Planning Consultant
P0152776	Fullerton Ace Hardware	\$ 250.00		FC	Blanket Order for Hardware Supplies
P0152777	Fullerton Alarm Program	\$ 150.00		FC	Blanket Order for Alarm Monitoring
P0152778	Snap-on-Industrial	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0152779	Fullerton Bicycle Co Inc	\$ 250.00		FC	Blanket Order for Patrol Bike Maintenance
P0152780	Toshiba Business Solutions	\$ 1,197.65		FC	Maintenance Agreement for Copier
P0152781	Toshiba Business Solutions	\$ 448.78		NOCE	Maintenance Agreement for Copier
P0152782	JM & J Contractors	\$ 3,500.00	Capital Outlay	NOCE	Labor and Materials for AC Bookstore Renovation
P0152783	Konica Minolta Business Solutions USA Inc	\$ 2,063.28		FC	Maintenance Agreement for Copier
P0152785	CSI Fullmer	\$ 94,546.05		FC	Furniture for the Promise Program
P0152789	Gall's	\$ 5,000.00		FC	Blanket Order for Uniforms
P0152790	East Whittier Glass & Mirror Co Inc	\$ 5,000.00		FC	Blanket Order for Window Repairs
P0152791	Smart & Final	\$ 4,000.00		FC	Blanket Order for Food Supplies
P0152792	Plumbing & Industrial Supply	\$ 32,781.06		FC	Touch Free Faucets and Sinks
P0152793	CDW Government Inc	\$ 32,018.36		FC	Computers (20)
P0152794	Coastal Carbonic	\$ 2,178.00		CC	Blanket Order for Pool Chemicals
P0152795	Ideal Lighting Supply Inc	\$ 15,000.00		CC	Blanket Order for Lighting Parts & Supplies
P0152796	Kaeser Compressors Inc	\$ 5,000.00		CC	Blanket Order for On-Site Mechanic Services
P0152797	JB Bostick Company Inc	\$ 10,000.00		FC	Blanket Order for Parking Lot Repairs
P0152798	Mercury Disposal System Inc	\$ 1,100.00		CC	Blanket Order for Recycling Services
P0152799	Powertech Engines Inc	\$ 3,300.00		CC	Blanket Order for Custodial Equipment Parts
P0152800	RF MacDonald	\$ 6,000.00		CC	Blanket Order for Boiler HVAC Services & Repairs
P0152801	Refrigeration Supplies Distributor	\$ 5,000.00		CC	Blanket Order for HVAC Parts & Supplies
P0152802	Red Ball Hardware	\$ 1,650.00		CC	Blanket Order for Maintenance Supplies
P0152803	Robertson's Ready Mix Ltd	\$ 2,200.00		CC	Blanket Order for Concrete Delivery

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152804	Rollings Automotive	\$ 550.00		CC	Blanket Order for Vehicle Parts
P0152805	Rollings Automotive	\$ 1,100.00		CC	Blanket Order for Off-Site Vehicle Services
P0152806	Safelite Auto Glass	\$ 605.00		CC	Blanket Order for Windshield Repairs
P0152807	SC Fuels	\$ 60,000.00		CC	Blanket Order for Red Diesel Fuel
P0152808	SC Fuels	\$ 27,000.00		CC	Blanket Order for Unleaded Fuel
P0152809	Schindler Elevator Corporation	\$ 8,800.00		CC	Blanket Order for Elevator Services
P0152810	Sea Clear Pools Inc	\$ 1,320.00		CC	Blanket Order for Pool Equipment Repairs
P0152811	CDW Government Inc	\$ 423.03		FC	Computer Monitor
P0152813	Nth Generation Computing Inc	\$ 1,518.00		AC	Network Hardware Equipment
P0152814	Amazon Business	\$ 133.54		NOCE	Instructional Materials
P0152815	Amazon Business	\$ 293.69		NOCE	Instructional Materials
P0152816	Western Graphics Plus	\$ 35,568.75		CC	Buen Cypress Custom Grocery Bags
P0152817	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0152818	Thomson West	\$ 7,865.00		FC	Blanket Order for Library Books
P0152819	Performance Health Supply Inc	\$ 21,000.00		FC	Blanket Order for Medical Supplies
P0152820	Fullerton Ford	\$ 10,000.00		FC	Blanket Order for Vehicle Repairs
P0152821	Letter Perfect Sign, Inc.	\$ 4,000.00		FC	Blanket Order for Signs
P0152822	Pacific Parking Systems Inc	\$ 2,000.00		FC	Blanket Order for Parking Meter Supplies
P0152823	Phoenix Group Information Systems	\$ 10,500.00		FC	Blanket Order for Handheld Device Rentals
P0152825	eLumen Inc	\$ 55,194.00		FC	Software License
P0152826	Treeco Arborist Inc	\$ 1,100.00		CC	Blanket Order for Grounds Equipment
P0152827	Jugs Sports	\$ 3,915.88		FC	Baseball Machine
P0152828	Turf Star Inc	\$ 2,200.00		CC	Blanket Order for Offsite Grounds Equipment Repair
P0152829	Total Western Inc	\$ 25,765.00		FC	Annual Maintenance Inspections for Boilers
P0152830	Orange County Air Conditioning	\$ 988.00		FC	Software Licenses
P0152831	3M Company	\$ 11,647.76		CC	Health Record Management Software License
P0152832	City of Anaheim	\$ 814.00		AC	Fire Department Fees
P0152833	Fullerton Ford	\$ 1,000.00		CC	Blanket Order for Off-Site Equipment Repairs
P0152834	Fullerton Ford	\$ 1,000.00		CC	Blanket Order for Vehicle Supplies
P0152835	Harbor Wholesale Electronic Supply Inc	\$ 1,650.00		CC	Blanket Order for Electrical Supplies
P0152836	Gold Coast Fence Inc	\$ 10,000.00		CC	Blanket Order for Fence Repairs
P0152837	Signarama of Anaheim	\$ 89.03		FC	Signage
P0152838	Buddy's All Stars, Inc.	\$ 7,939.04		FC	Athletic Supplies
P0152839	Johnson Controls Fire Protection LP	\$ 4,865.00		FC	Off-site Fire Alarm Detection and Monitoring
P0152840	Pape' Material Handling Inc	\$ 1,100.00		CC	Blanket Order for Vehicle Parts & Supplies
P0152841	West Coast Sand & Gravel Inc	\$ 6,400.00		CC	Blanket Order for Grounds Equipment
P0152842	Alan's Lawnmower & Garden Center Inc	\$ 3,000.00		CC	Blanket Order for Grounds Equipment Parts
P0152843	Samy's Camera Inc	\$ 1,400.74		CC	Printer
P0152844	Healthcare IT Leaders, LLC	\$ 50,000.00		AC	COVID Vaccine Verification Services
P0152845	County of Orange	\$ 533.00		CC	OC Health Care Agency Fees
P0152846	Next Gen Web Solutions	\$ 21,000.00		AC	Software Licenses
P0152847	South Coast Air Quality Management District	\$ 21.39		CC	Emissions Fees
P0152848	T-Mobile USA Inc	\$ 25,000.00		CC	Blanket Order for Wi-Fi Hotspots
P0152849	City of Fullerton	\$ 231.00		FC	False Fire Alarm
P0152850	South Coast Air Quality Management District	\$ 10,813.94		CC	Emissions Fees

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152851	Home Depot	\$ 1,000.00		FC	Blanket Order for Hardware Supplies
P0152852	Clear-Com	\$ 1,000.00		FC	Blanket Order for Instructional Supplies
P0152855	Fullerton Paint and Flooring	\$ 1,000.00		FC	Blanket Order for Hardware Supplies
P0152856	McMaster Carr Supply Co	\$ 1,000.00		FC	Blanket Order for Hardware Supplies
P0152857	Weidemann Water Conditioners	\$ 550.00		FC	Blanket Order for Water Tank Service
P0152858	Hillco Fastener Warehouse	\$ 500.00		FC	Blanket Order for Instructional Supplies
P0152859	Auto Zone Stores Inc	\$ 2,500.00		FC	Blanket Order for Automotive Supplies
P0152860	MSC Industrial Supply Co Inc	\$ 4,000.00		FC	Blanket Order for Instructional Supplies
P0152861	Jackson's Auto Supply	\$ 2,500.00		FC	Blanket Order for Automotive Supplies
P0152862	Del Mechanical	\$ 2,000.00		CC	Blanket Order for Equipment Repairs
P0152863	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0152864	American Red Cross	\$ 10,000.00		CC	Blanket Order for Instructional Supplies
P0152865	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0152866	Phoenix Group Information Systems	\$ 6,000.00		FC	Blanket Order for Parking Permits
P0152867	Midwest Library Service	\$ 2,200.00		FC	Blanket Order for Library Books
P0152868	Vision Communications Company	\$ 1,500.00		FC	Blanket Order for Radio Supplies
P0152869	Sprint	\$ 4,300.00		FC	Blanket Order for Emergency Phone Service
P0152870	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0152871	Office Solutions	\$ 2,300.00		FC	Blanket Order for Office Supplies
P0152872	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0152873	Sherwin-Williams Co	\$ 600.00		CC	Blanket Order for Paint Supplies
P0152874	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0152875	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0152876	Economic Alternatives Inc	\$ 10,000.00		FC	Maintenance Agreement for Boiler Equipment
P0152877	Economic Alternatives Inc	\$ 15,000.00		FC	Maintenance Agreement for FC Chiller Equipment
P0152878	Economic Alternatives Inc	\$ 10,000.00		FC	Maintenance Agreement for Boiler
P0152879	Toshiba Business Solutions	\$ 420.23		FC	Maintenance Agreement for Copier
P0152880	Konica Minolta Business Solutions USA Inc	\$ 1,996.50		FC	Maintenance Agreement for Copier
P0152881	Toshiba Business Solutions	\$ 4,081.35		FC	Maintenance Agreement for Copier
P0152882	Toshiba Business Solutions	\$ 4,081.35		FC	Maintenance Agreement for Copier
P0152883	Toshiba Business Solutions	\$ 5,929.90		FC	Maintenance Agreement for Copier
P0152884	Fullerton College	\$ 823.00		FC	Student Fee Payment
P0152885	WMFY We Mail For You	\$ 16,065.63		AC	Print and Mail Class Schedule to Area Zip Code
P0152886	Office Solutions	\$ 1,200.00		NOCE	Blanket Order for Office Supplies
P0152887	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0152888	Office Solutions	\$ 800.00		NOCE	Blanket Order for Office Supplies
P0152889	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0152890	Office Solutions	\$ 2,000.00		NOCE	Blanket Order for Office Supplies
P0152891	Office Solutions	\$ 5,000.00		AC	Blanket Order for Office Supplies
P0152892	Office Solutions	\$ 3,750.00		AC	Blanket Order for Office Supplies
P0152893	Office Solutions	\$ 1,500.00		AC	Blanket Order for Office Supplies
P0152894	Office Solutions	\$ 10,000.00		CC	Blanket Order for Office Supplies
P0152895	Office Solutions	\$ 10,000.00		CC	Blanket Order for Office Supplies
P0152896	JB Bostick Company Inc	\$ 5,000.00		CC	Blanket Order for Facilities Upkeeping Services
P0152897	Tennant Sales and Service Co	\$ 2,000.00		CC	Blanket Order for Vehicle Parts & Supplies

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152898	Sasco Electric	\$ 2,330.00	Capital Outlay	CC	Conduit Overhead for Hazard Waste Container
P0152899	Controlled Key Systems	\$ 18,792.00		NOCE	Maintenance Agreement for Velocity Server
P0152900	Schindler Elevator Corporation	\$ 29,340.00		FC	Elevators Maintenance Agreement
P0152901	CSI Fullmer	\$ 850.00	Capital Outlay	NOCE	Reconfigure Furniture at AC Bookstore
P0152902	Accrediting Commission for Community and Junior Colleges	\$ 34,622.00		FC	Institutional Membership
P0152903	Varsity Scoreboards	\$ 2,592.49		FC	Timer for the Athletics Department
P0152904	BSN Sports LLC	\$ 5,060.70		FC	Athletic Supplies
P0152905	Spectrum Reach LLC	\$ 600.00		FC	Blanket Order for Cable Services
P0152906	Phoenix Group Information Systems	\$ 2,000.00		FC	Blanket Order for Citation Supplies
P0152907	Burlington Safety Laboratory of California Inc	\$ 600.00		FC	Blanket Order for Automotive Glove Testing Service
P0152908	Asbury Environmental Services	\$ 500.00		FC	Blanket Order for Waste Disposal Service
P0152909	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0152910	Rodrigo Garcia	\$ 1,856.93		FC	Reimbursement for Golf Tournament Items
P0152911	CSI Fullmer	\$ 676.92		CC	Furniture
P0152913	BSN Sports LLC	\$ 1,677.94		CC	Athletic Supplies
P0152914	CDW Government Inc	\$ 99.55		AC	Computer Mouse
P0152915	S/P 2	\$ 349.00		CC	Software Subscription
P0152916	Orvac Electronics	\$ 500.00		FC	Blanket Order for Instructional Supplies
P0152917	Qless Inc	\$ 32,508.00		FC	Software Subscription
P0152918	West Coast Netting Inc	\$ 2,518.90		FC	Athletic Netting
P0152920	BSN Sports LLC	\$ 714.97		FC	Athletic Clothing
P0152921	Aspira	\$ 3,500.00		FC	Instructional Webinar
P0152922	Aspira	\$ 12,500.00		FC	Webinar Series
P0152923	Office Solutions	\$ 1,500.00		FC	Blanket Order for Office Supplies
P0152924	Thomson West	\$ 597.72		FC	Software Subscription
P0152925	ArbiterPay Trust Account	\$ 48,525.00		CC	Sports Officials Fees
P0152926	Diversified Communications	\$ 6,150.00		FC	Booth Rental Fees
P0152927	Valsoft Corporation Inc	\$ 11,450.00		FC	Software Subscription
P0152928	Rowman & Littlefield Publishing Group	\$ 600.00		FC	Blanket Order for Library Books
P0152929	White Bear Cleaners & Laundry	\$ 4,640.95		FC	Dry Cleaning Services
P0152930	Smart & Final	\$ 1,000.00		AC	Blanket Order for Supplies & Refreshments
P0152931	Flinn Scientific Inc	\$ 4,000.00		FC	Blanket Order for Lab Supplies
P0152932	Orvac Electronics	\$ 100.00		FC	Blanket Order for Electrical Supplies
P0152933	Transportation Charter Services Inc	\$ 50,000.00		FC	Blanket Order for Transportation Services
P0152934	Transportation Charter Services Inc	\$ 50,000.00		CC	Blanket Order for Transportation Services
P0152935	Spectrum Laboratory Products Inc	\$ 5,000.00		FC	Blanket Order for Chemical Supplies
P0152936	VWR Funding Inc	\$ 5,000.00		FC	Blanket Order for Lab Supplies
P0152937	Medcal Sales LLC	\$ 5,000.00		FC	Blanket Order for Medical Supplies
P0152938	Lowes Companies Inc	\$ 1,000.00		AC	Blanket Order for Hardware Supplies
P0152939	West Coast Promo Resource	\$ 500.00		AC	Blanket Order for Miscellaneous Awards
P0152940	Reinbold Gallery Photography Inc	\$ 3,000.00		AC	Blanket Order for Photography Services
P0152941	Fullerton Photographics	\$ 500.00		AC	Blanket Order for Photographic Services
P0152942	Smart & Final	\$ 1,500.00		NOCE	Blanket Order for Food Supplies
P0152943	Smart & Final	\$ 1,500.00		NOCE	Blanket Order for Food Supplies
P0152944	Blick Art Materials LLC	\$ 4,500.00		NOCE	Blanket Order for Art Supplies

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152945	Smart & Final	\$ 1,500.00		NOCE	Blanket Order for Food Supplies
P0152946	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Dental Chairs Repair
P0152947	NAFSA: Association of International Educators	\$ 459.00		CC	Institutional Membership
P0152948	Henry Schein Inc	\$ 5,000.00		CC	Blanket Order for Dental Chairs Repair
P0152980	Prudential Overall Supply	\$ 300.00		CC	Blanket Order for Laundry Service
P0152981	Airgas USA LLC	\$ 5,000.00		CC	Blanket Order for PPE Supplies
P0152982	Quest Diagnostics Inc	\$ 15,000.00		CC	Blanket Order for Lab Services
P0152983	DS Waters of America Inc	\$ 400.00		CC	Blanket Order for Water Delivery Service
P0152984	Home Depot	\$ 1,500.00		NOCE	Blanket Order for Instructional Supplies
P0152985	Design Science Inc	\$ 1,213.89		FC	Software Subscription
P0152986	Smart & Final	\$ 5,000.00		FC	Blanket Order for Food Supplies
P0152987	Jobelephant.com Inc	\$ 55,000.00		AC	Blanket Order for Employment Advertising
P0152988	Facilitron Inc	\$ 1,360.72		FC	Football Field Rental Fees
P0152989	Biometrics4ALL Inc	\$ 1,000.00		AC	Blanket Order for Fingerprint Transmission Service
P0152990	Home Depot	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0152991	Home Depot	\$ 1,000.00		FC	Blanket Order for Instructional Supplies
P0152992	BSN Sports LLC	\$ 1,615.78		FC	Athletic Supplies
P0152993	Orange County Farm Supply	\$ 2,000.00		FC	Blanket Order for Horticulture Supplies
P0152994	Johnny's Selected Seeds	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0152995	Electude USA LLC	\$ 11,839.00		CC	Student Software License
P0152996	Controlled Key Systems	\$ 5,000.00		NOCE	Blanket Order for Building Access Repairs
P0152997	Controlled Key Systems	\$ 1,000.00		NOCE	Blanket Order for Building Keys
P0152998	Palomar Community College District	\$ 2,856.00		FC	Webinar for Students
P0152999	Competitive Aquatic Supply Inc	\$ 653.73		FC	Athletic Supplies
P0153000	25th Hour Communications Inc	\$ 21,600.00		CC	Independent Contractor for Media Services
P0153001	Western Graphics Plus	\$ 10,236.25		CC	Custom Pens
P0153002	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0153003	LexisNexis Matthew Bender	\$ 6,612.57		FC	Subscription Renewal
P0153004	Modo Labs Inc	\$ 47,700.00		FC	Software Subscription
P0153005	CollegeSource Inc	\$ 8,473.63		FC	Software Subscription Renewal
P0153006	ChargePoint Inc	\$ 300,152.44	Capital Outlay	AC	Purchase Electric Vehicle Charging Station @FC B/A: 4/27/21
P0153007	Home Depot	\$ 4,000.00		CC	Blanket Order for Hardware Supplies
P0153023	Grainger Inc	\$ 4,000.00		CC	Blanket Order for Instructional Supplies
P0153024	OCLC Inc	\$ 554.27		CC	Library Subscription Renewal
P0153025	OCLC Inc	\$ 6,717.26		CC	Library Subscription Renewal
P0153026	Toshiba Business Solutions	\$ 700.37		SCE	Maintenance Agreement for Copier
P0153027	Toshiba Business Solutions	\$ 323.25		SCE	Maintenance Agreement for Copier
P0153028	Toshiba Business Solutions	\$ 323.25		SCE	Maintenance Agreement for Copier
P0153029	Toshiba Business Solutions	\$ 431.00		SCE	Maintenance Agreement for Copier
P0153030	Toshiba Business Solutions	\$ 323.25		SCE	Maintenance Agreement for Copier
P0153031	United Volleyball Supply LLC	\$ 1,810.00		FC	Athletic Supplies
P0153032	Buddy's All Stars, Inc.	\$ 6,544.10		FC	Athletic Supplies
P0153033	Community College League of California	\$ 67,937.00		FC	Library Subscription Renewals
P0153034	Community College League of California	\$ 20,062.00		FC	Library Subscription Renewals
P0153035	EBSCO	\$ 200.00		FC	Library Subscription Renewals

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153036	Sodexo Inc and Affiliates	\$ 89.57		FC	Catering for The Library Department
P0153037	Refrigeration Supplies Distributor	\$ 4,000.00		CC	Blanket Order for Instructional Supplies
P0153038	OCLC Inc	\$ 3,714.62		FC	Subscription Renewal for the Library
P0153039	Community College League of California	\$ 50,907.08		FC	Software Subscription Renewal
P0153040	S/P 2	\$ 349.00		CC	Student Software Subscription
P0153955	Toshiba Business Solutions	\$ 630.34		FC	Maintenance Agreement for Copier
P0153956	Toshiba Business Solutions	\$ 263.99		FC	Maintenance Agreement for Copier
P0153957	Toshiba Business Solutions	\$ 263.99		FC	Maintenance Agreement for Copier
P0153958	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0153959	Toshiba Business Solutions	\$ 263.99		FC	Maintenance Agreement for Copier
P0153960	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0153961	Toshiba Business Solutions	\$ 1,386.75		FC	Maintenance Agreement for Copier
P0153962	CDW Government Inc	\$ 22,689.49		FC	Annual Maintenance Renewal for Cisco SmartNet
P0153963	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0153964	Toshiba Business Solutions	\$ 630.34		FC	Maintenance Agreement for Copier
P0153965	Toshiba Business Solutions	\$ 714.39		FC	Maintenance Agreement for Copier
P0153966	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0153967	Mobile Modular	\$ 557,628.00	Bond	AC	Rental of Modular Bldgs for AC B/A: 4/27/2021
P0153968	MB Painting	\$ 48,410.00	Capital Outlay	CC	Labor and Materials for Painting Men & Women's Restroom
P0153969	Evans & Sutherland Computer Corp	\$ 29,150.00		CC	Maintenance Agreement for Classroom Projection
P0153970	Ellucian Company LP	\$ 561,546.00		AC	Subscription Software and Cloud Software Renewal B/A: 9/24/2019
P0153971	P2S Engineering Inc	\$ 29,500.00	Capital Outlay	CC	Engineering Services CC Cogeneration System
P0153972	Vital Inspection Services Inc	\$ 10,150.56	Capital Outlay	AC	Inspection of Record FC Boiler Replacement Project
P0153973	Ellucian Company LP	\$ 16,961.00		AC	Maintenance Banner Workflow
P0153974	Toshiba Business Solutions	\$ 756.41		FC	Maintenance Agreement for Copier
P0153975	Pavewest Inc	\$ 795,438.00	Capital Outlay	AC	Bid 2122-23, AC West Parking Lot Renovation B/A: 6/14/2022
P0153976	Toshiba Business Solutions	\$ 38.91		FC	Maintenance Agreement for Copier
P0153977	Case & Sons Construction Inc	\$ 14,900.00	Capital Outlay	AC	Labor and Materials to Repair Gazebo at FC Lunch Area
P0153978	Pacific Floor Co Inc	\$ 46,180.00	Capital Outlay	CC	Labor and Materials to Repair and Recoat Gym @ CC
P0153979	Toshiba Business Solutions	\$ 714.39		NOCE	Maintenance Agreement for Copier
P0153980	Toshiba Business Solutions	\$ 420.23		NOCE	Maintenance Agreement for Copier
P0153981	Ware Disposal Company Inc.	\$ 148,433.28		AC	Trash Disposal Service B/A: 5/26/2020
P0153982	Toshiba Business Solutions	\$ 699.68		NOCE	Maintenance Agreement for Copier
P0153983	Abes Plumbing Inc	\$ 14,750.00	Capital Outlay	CC	Labor and Materials to Replace Shower Bars @ CC
P0153984	ACCO Engineered Systems Inc	\$ 12,476.00		FC	Maintenance Agreement for Chiller Equipment
P0153985	Canon Solutions America Inc	\$ 29,141.32		AC	Maintenance Agreement for Copier
P0153986	Canon Solutions America Inc	\$ 28,381.35		AC	Lease Copier Payments
P0153987	Canon Solutions America Inc	\$ 9,816.16		AC	Maintenance Agreement for Copier
P0153988	Canon Solutions America Inc	\$ 13,292.04		AC	Lease Copier Payment
P0153989	Toshiba Business Solutions	\$ 546.30		FC	Maintenance Agreement for Copier
P0153990	Toshiba Business Solutions	\$ 2,730.04		FC	Copier Lease Payments
P0153991	Toshiba Business Solutions	\$ 1,412.66		FC	Copier Lease Payments
P0153992	Toshiba Business Solutions	\$ 794.07		FC	Maintenance Agreement for Copier
P0153993	Toshiba Business Solutions	\$ 378.21		FC	Maintenance Agreement for Copier
P0153994	Xerox Corporation	\$ 3,000.00		FC	Maintenance Agreement for Copier

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153995	Facilities Protection Systems Inc	\$ 3,022.00		AC	Maintenance Agreement for Clean Agent Fire System
P0153996	Toshiba Business Solutions	\$ 1,251.23		NOCE	Maintenance Agreement for Copier
P0153997	Toshiba Business Solutions	\$ 1,894.04		AC	Maintenance Agreement for Copier
P0153998	Precision Refrigeration Services Inc	\$ 3,800.00		FC	Maintenance Agreement for Ice Machine
P0153999	Cambridge West Partnership LLC	\$ 226,000.00	Capital Outlay	AC	Management of Capacity/Load Ratios for AC B/A: 6/14/2022
P0154000	Toshiba Business Solutions	\$ 47.49		CC	Maintenance Agreement for Copier
P0154001	Toshiba Business Solutions	\$ 31.69		CC	Maintenance Agreement for Copier
P0154002	Toshiba Business Solutions	\$ 19.01		CC	Maintenance Agreement for Copier
P0154003	Orange County Air Conditioning	\$ 4,640.00		AC	Maintenance Agreement for our HVAC Unit in IS Dept
P0154004	Orange County Air Conditioning	\$ 15,245.00		AC	Maintenance Agreement for HVAC at AC
P0154005	Orange County Air Conditioning	\$ 8,300.00		AC	Maintenance Agreement for Exhaust Fans @ AC
P0154006	Economic Alternatives Inc	\$ 16,200.00		AC	Water Treatments for AC Cooling Tower
P0154007	Otis Elevator Co	\$ 34,671.94		AC	Maintenance Agreement for Elevators @ AC
P0154008	Toshiba Business Solutions	\$ 966.52		SCE	Maintenance Agreement for Copier
P0154009	Bligh Roof Company Inc	\$ 20,150.00		AC	Maintenance Agreement on Various Roof Areas @ AC
P0154010	Office Solutions	\$ 2,000.00		AC	Blanket Order for Office Supplies
P0154011	Pacific Plumbing Company of Santa ana	\$ 4,600.00		AC	Maintenance Agreement for Sewage Lift Station @ AC
P0154012	Cosco Fire Protection Inc.	\$ 11,030.00		AC	Annual Fire Sprinkler and Hydrant at AC
P0154013	Office Solutions	\$ 1,000.00		AC	Blanket Order for Copy Paper
P0154014	Toshiba Business Solutions	\$ 4,202.25		AC	Maintenance Agreement for Copier
P0154015	Foundation for California Community Colleges	\$ 33,263.67	Capital Outlay	AC	Annual License Fee
P0154016	Orange County Pump Company	\$ 6,352.94	Capital Outlay	AC	Booster Pump System Repairs at FC Bldg 400
P0154017	Toshiba Business Solutions	\$ 630.35		FC	Maintenance Agreement for Copier
P0154018	Toshiba Business Solutions	\$ 198.98		FC	Maintenance Agreement for Copier
P0154019	Toshiba Business Solutions	\$ 79.20		FC	Maintenance Agreement for Copier
P0154020	Toshiba Business Solutions	\$ 1,323.72		FC	Maintenance Agreement for Copier
P0154021	Trane U S Inc	\$ 18,551.00		AC	Maintenance Agreement for Mechanical Services @ AC
P0154023	Faronics Technologies USA Inc	\$ 11,985.48		FC	Software Maintenance Renewal
P0154024	Ollivier Corporation	\$ 6,055.50		FC	Annual Lenel Support Plan Renewal
P0154025	Print Manager	\$ 2,883.60		FC	Print Software Renewal
P0154026	Humanware USA	\$ 731.12		FC	Maintenance Agreement for Classroom Equipment
P0154027	Gatehouse MSI LLC	\$ 2,000.00		FC	Maintenance Agreement for Laboratory Equipment
P0154028	Citrix Systems Inc	\$ 23,633.25		FC	Virtual App Renewal
P0154029	Trane U S Inc	\$ 19,780.00		AC	Maintenance Agreement for AC Bldg Automation
P0154030	Marx Bros Fire Extinguisher Co Inc	\$ 5,000.00		FC	Blanket Order for Annual Maint. on Fire Extinguishers
P0154031	Toshiba Business Solutions	\$ 294.17		AC	Maintenance Agreement for Copier
P0154032	Gatehouse MSI LLC	\$ 1,400.00		AC	Maintenance Agreement for Storage System
P0154034	Toshiba Business Solutions	\$ 1,256.47		NOCE	Maintenance Agreement for Copier
P0154035	Smoke Guard California Inc	\$ 7,500.00		AC	Maintenance Agreement for Smoke Guard Curtains @AC
P0154036	Orange County Air Conditioning	\$ 3,600.00		AC	Maintenance Agreement for AC HVAC Equipment
P0154037	Orange County Air Conditioning	\$ 2,475.00		CC	Maintenance Agreement for 9 Exhaust Fans AC Culinary
P0154039	Quinn Power System Associates	\$ 6,705.00		AC	Maintenance Agreement for Emergency Generator @ AC
P0154040	Allison Mechanical Inc	\$ 1,966.00		CC	Maintenance Agreement for Boiler
P0154041	Allison Mechanical Inc	\$ 5,928.00		AC	Maintenance Agreement for Boilers
P0154042	Jerling Management Company Inc	\$ 2,100.00		CC	Cleaning Culinary Grease Exhaust at AC

Item No. 3.a.16

BOARD RECAP
FOR THE PERIOD JULY 7, 2022 THROUGH JULY 28, 2022
BOARD MEETING AUGUST 23, 2022

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0154043	Toshiba Business Solutions	\$ 131.21		AC	Maintenance Agreement for Copier
P0154044	Toshiba Business Solutions	\$ 147.08		FC	Maintenance Agreement for Copier
P0154045	Toshiba Business Solutions	\$ 3,571.92		AC	Maintenance Agreement for Copier
P0154046	Lacefield Door Co	\$ 13,103.00	Capital Outlay	AC	Labor and Materials to Install Touchless Door @ FC
P0154047	McKinley Equipment Corp	\$ 508.00		AC	Maintenance Agreement for Dock Levelers
P0154048	KT Industries Inc	\$ 47,500.00		AC	Maintenance Agreement for Voltage Switchboard
P0154049	Marx Bros Fire Extinguisher Co Inc	\$ 1,350.00		CC	Maintenance Agreement for Kitchen Systems
P0154050	Jerling Management Company Inc	\$ 2,600.00		CC	Cleaning AC/Heating and Ductwork at AC
P0154051	Toshiba Business Solutions	\$ 840.45		NOCE	Maintenance Agreement for Copier
P0154052	Toshiba Business Solutions	\$ 3,745.22		FC	Copier Lease Payments
		\$ 9,776,944.04			

Approved by: _____
Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE:	August 23, 2022	Resolution	<u>X</u>
SUBJECT:	Resolution No. 22/23-03 - Authorizing the Issuance of North Orange County Community College District (Orange and Los Angeles Counties, California) Election of 2014 General Obligation Bonds, Series C, and Actions Related Thereto	Information	<u> </u>
		Enclosure(s)	<u> </u>

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 has previously issued two series of bonds pursuant to Measure J, in an aggregate principal amount of \$250,000,000. The District now desires to issue its third series of bonds under Measure J in an amount not-to-exceed \$150,000,000 (the "Bonds"). The Bonds are being authorized for sale for the purpose of providing funds to finance projects approved by Measure J and to pay the costs of issuing the Bonds.

(a) Bond Resolution. This Resolution authorizes the issuance of Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate initial principal amount of the Bonds to be issued (\$150,000,000). Section 4 of the Resolution states the maximum underwriters' discount (0.255%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to Piper Sandler & Co., as representative on behalf of itself and Morgan Stanley & Co. LLC, as the underwriters (the "Underwriters"). The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. The Resolution approves the form of the Purchase Contract. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Resolution approves the form of the Preliminary Official Statement. The Preliminary Official Statement (the "POS") is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the

security for repayment of the Bonds (the ad valorem property tax levy), (v) information with respect to the District's tax base (upon which such ad valorem property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of material litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from any public agency issuing debt a covenant that such public agency will annually file "material financial information and operating data" with respect to such public agency through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligations). This requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed such information in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

How does this relate to Board Policy: N/A

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

RECOMMENDATION: It is recommended that the Board approve Resolution No. 22/23-03, authorizing the issuance of North Orange County Community College District (Orange and Los Angeles Counties, California) Election of 2014 General Obligation Bonds, Series C, and Actions Related Thereto.

Fred Williams

Recommended by


Approved for Submittal

3.b.2

Item No.



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

**AUTHORIZING THE ISSUANCE OF NORTH ORANGE COUNTY COMMUNITY COLLEGE
DISTRICT (ORANGE AND LOS ANGELES COUNTIES, CALIFORNIA) ELECTION OF 2014
GENERAL OBLIGATION BONDS, SERIES C, AND ACTIONS RELATED THERETO**

RESOLUTION NO. 22/23-03

WHEREAS, a duly called election was held in the North Orange County Community College District (the "District"), Orange County (the "County") and Los Angeles County (together with the County, the "Counties"), State of California, on November 4, 2014 (the "Election") and thereafter canvassed pursuant to law, at which the following proposition (the "Bond Measure") was submitted to the qualified electors of the District:

FULLERTON/CYPRESS COLLEGES REPAIR AND STUDENT/VETERAN JOB TRAINING MEASURE. To upgrade nursing, science, technology, engineering, math/technical job training facilities, repair decaying walls/leaky roofs, update outdated computer technology, fire safety/electrical systems, ensure disabled accessibility, repair, construct, acquire facilities, sites/equipment so local students/returning veterans are prepared for universities/jobs, shall North Orange County Community College District issue \$574,000,000 in bonds at legal rates, with audits, oversight and NO money for administrators' salaries, pensions or Sacramento?

WHEREAS, at the Election the Bond Measure was approved by the requisite fifty-five percent vote of the qualified electors of the District voting on the proposition, as certified by the Registrar of Voters of each of the Counties (the "Authorization");

WHEREAS, on June 16, 2016, the District caused the issuance of the first series of bonds under the Authorization in the aggregate principal amount of \$100,000,000;

WHEREAS, on June 25, 2019, the District cause the issuance of the second series of bonds under the Authorization in the aggregate principal amount of \$150,000,000;

WHEREAS, at this time this Board of Trustees (the "Board") has determined that it is necessary and desirable that the District issue the third series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$150,000,000, to be styled as "North Orange County Community College District (Orange and Los Angeles Counties, California) Election of 2014 General Obligation Bonds, Series C" (the "Bonds");

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code (the "Government Code"), the Bonds are authorized to be issued by the District for purposes set forth in the ballot submitted to the voters at the Election;

WHEREAS, pursuant to Education Code Section 15140(a) (the "Education Code"), the Board has determined that it is appropriate for the Bonds to be offered for sale by the Board pursuant to this Resolution;

WHEREAS, this Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, pursuant to Government Code Section 5852.1, this Board has obtained from the Municipal Advisor (as defined herein) and disclosed herein, in a meeting open to the public, prior to authorization of the execution and delivery of the Bonds, good faith estimates of (a) the true interest cost of the Bonds, (b) the sum of all fees and charges paid to third parties with respect to the Bonds, (c) the amount of proceeds of the Bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or funded with proceeds of the Bonds, and (d) the sum total of all debt service payments to be evidenced by the Bonds calculated to the final payment date evidenced by the Bonds plus the fees and charges paid to third parties not paid with the proceeds of the Bonds;

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT, AS FOLLOWS:

SECTION 1. Authorization for Issuance of the Bonds. To raise money for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, with appropriate series designation, all as more fully set forth in the executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate principal amount not-to-exceed \$150,000,000.

SECTION 2. Paying Agent. This Board hereby appoints the Paying Agent, as defined herein, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Education Code Section 15232.

SECTION 3. Terms and Conditions of Sale. The Bonds shall be sold upon the direction of the Chancellor or the Vice Chancellor, Finance and Facilities of the District, or such other officers or employees of the District as the Chancellor or the Vice Chancellor, Finance and Facilities may designate for such purpose (collectively, the "Authorized Officers"), and pursuant to such terms and conditions set forth in the Purchase Contract (defined herein). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility

in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriters (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

SECTION 4. Approval of Purchase Contract. The form of Purchase Contract by and between the District and the Underwriters, substantially in the form on file with the Executive Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and requested to execute such Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, (i) that the interest rates on the Bonds shall not exceed the maximum rate permitted by law; and (ii) the underwriting discount on the Bonds, excluding original issue discount, shall not exceed 0.255% of the aggregate principal amount of Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$150,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Beneficial Owner”** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of Principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing on February 1, 2023 with respect to interest on the Bonds, and the stated maturity dates of the Bonds with respect to payments of Principal of the Bonds.

(d) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) **“Continuing Disclosure Certificate”** means that certain contractual undertaking of the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and relating to the Bonds, dated as of the date of issuance thereof, as amended from time to time in accordance with the provisions thereof.

(g) **“Current Interest Bonds”** means Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(h) **“Dated Date”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(i) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(j) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(k) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(l) **“Information Services”** means the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or as the Paying Agent may select.

(m) **“Long Current Interest Bonds”** means Current Interest Bonds that mature later than 30 years from the date of issuance thereof.

(n) **“Moody’s”** means Moody’s Investors Service, Inc., a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(o) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(p) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(q) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(r) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(s) **“Paying Agent”** means initially U.S. Bank Trust Company National Association, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds.

(t) **“Permitted Investments”** means (i) any lawful investments permitted by Government Code Sections 16429.1 and 53601, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Government Code Section 53635, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool described above, and (vi) State and Local Government Series Securities.

(u) **“Principal” or “Principal Amount”** means, with respect to any Bond, the initial principal amount thereof.

(v) **“Purchase Contract”** means the contract or contracts for purchase and sale of the Bonds, by and between the District and the Underwriters named therein. To the extent the Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

(w) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(x) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof identified as a separate series of Bonds.

(y) **“S&P”** means S&P Global Ratings, a business unit of Standard & Poor’s Financial Services LLC, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(z) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(aa) **“Tax-Exempt Bonds”** means any Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(bb) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(cc) **“Transfer Amount”** means, with respect to any Outstanding Bond, the Principal Amount.

(dd) **“Treasurer”** means the Treasurer-Tax Collector of the County.

(ee) **“Underwriters”** means Piper Sandler & Co. and Morgan Stanley & Co. LLC.

SECTION 6. Terms of the Bonds.

(a) Denomination, Interest, Dated Dates and Terms. The Bonds shall be issued as fully registered Current Interest Bonds registered as to both Principal and interest, in denominations of \$5,000 Principal Amount or any integral multiple thereof. The Bonds shall bear interest at a rate not in excess of that authorized at the Election. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of DTC.

Each Bond shall be dated as of the Dated of Delivery, and shall bear interest at the rates set forth in the Purchase Contract, from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

To the extent the issuance of Bonds includes Long Current Interest Bonds, the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional or mandatory sinking fund redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect of the portion of such Term Bonds optionally redeemed, and (ii) within a maturity, Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Redemption Notice. When optional redemption is authorized or required pursuant to Section 6(b)(i) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds (or portions thereof). Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the portion of the Principal Amount of such Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

1. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.
2. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Depository.
3. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.
4. Provide the Redemption Notice to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent or the District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon, or on the Bonds.

With respect to any notice of optional redemption of Bonds (or portions thereof) pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District, on or prior to the date fixed for such redemption, of the moneys necessary and sufficient to pay the Principal of, premium, if any, and interest on, such Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force

and effect, no portion of the Bonds shall be subject to redemption on such date and such Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of the rescission of such Redemption Notice in the same manner as such notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall authenticate and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds to be so redeemed.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust for the payment of the redemption price of such Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in authorized denominations. The ownership of each such Bond shall be registered in the Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to Principal of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of Principal of, premium and interest on and to such Bond, for the purpose of giving Redemption Notices and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all Principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his or her respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of Principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of Principal of, premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the District shall agree to take all action necessary at all times so that it will be in compliance with all representations in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines

that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to Principal of, premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written

request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the Principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in Principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 7. Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized to sign on behalf of the President, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Clerk of or Executive Secretary to the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the Principal of, premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge

the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and Transfer Amount upon presentation and surrender at the principal office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the principal office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th day next preceding either any

Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Bond shall be made on any Bond Payment Date to the person appearing on the Bond Register of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to such Owner on the Bond Payment Date to the bank and account number on file with the Paying Agent for that purpose on or before the Record Date. The Principal, and redemption premiums, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The Principal of, interest on, and redemption premiums, if any, on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property within the District subject to taxation, which taxes shall be without limit as to rate or amount. The Bonds do not constitute an obligation of the Counties except as provided in this Resolution and no part of any fund of the Counties is pledged or obligated to the payment of the Bonds.

SECTION 10. Form of Bonds. The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein. Pending the preparation of definitive Bonds, the Bonds may be executed and delivered in temporary form exchangeable for definitive Bonds when ready for delivery. If the Paying Agent delivers temporary Bonds, it shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Bonds shall be entitled to the same benefits hereunder as definitive Bonds.

SECTION 11. Delivery of Bonds. The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriters upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "North Orange County Community College District, Election of 2014 General Obligation Bonds, Series C Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and such proceeds shall be used solely for the purposes for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The Counties shall have no responsibility for assuring the proper use of the Bond proceeds by the District. At the election of the District (i) to the extent the Bonds are sold in the more than one Series, there shall be created a separate Building Fund for each such Series of Bonds, and all references herein to a Building Fund shall be deemed to include each Building Fund created for a Series of Bonds, or (ii) the Building Fund may be established as a subaccount of, or otherwise combined with, any fund established by the County for the purpose of holding proceeds of prior bonds issued pursuant to the Authorization.

The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "North Orange County Community College District Election of 2014 General Obligation Bonds, Series C Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of principal of and interest on the Bonds, and for no other purpose. At the election of the District (i) to the extent the Bonds are sold in the more than one Series, there shall be created a separate Debt Service Fund for each such Series of Bonds, and all references herein to a Debt Service Fund shall be deemed to include each Debt Service Fund created for a Series of Bonds, or (ii) the Debt Service Fund may be established as a subaccount of, or otherwise combined with, any fund established by the County for the purpose of holding proceeds of *ad valorem* property tax levies made to pay any bonds issued pursuant to the Authorization. Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds on deposit not needed for the authorized purposes set forth herein for which the Bonds are being issued, upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of Principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds, as well the Underwriters' compensation, are hereby authorized to be paid either from premium withheld by the Underwriters upon the sale of the Bonds, or from the Principal Amount of the Bonds received from the Underwriters. To the extent costs of issuance are paid from such Principal Amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such Principal Amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose. Any excess moneys in the cost of issuance account remaining after payment of all costs of issuance shall be transferred to the County for deposit into the Building Fund or Debt Service Fund, as appropriate.

(b) Subject to Federal tax restrictions, moneys in the Debt Service Fund and the Building Fund shall be invested in Permitted Investment pursuant to law and the investment policy of the County. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years. Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the Principal of and interest on the Bonds when due.

SECTION 13. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the "North Orange County Community College District Election of 2014 General Obligation Bonds, Series C Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the "Treasury Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the "Tax Certificate").

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 14. Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the Principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which fund is hereby designated for the payment of the principal of and interest on the Bonds when and as the same shall fall due, and for no other purpose. The District covenants to cause the Counties to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section 14. Pursuant to Government Code Section 53515, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* property taxes for the payment thereof.

Pursuant to Government Code Sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection of *ad valorem* property taxes for the payment of each Series of Bonds and all amounts on deposit in the corresponding Debt Service Fund to the payment of such Series of Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in such Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of such Series of Bonds to provide security for the payment of such Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the Principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such Principal and interest. DTC will thereupon make payments of Principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such Principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Executive Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriters to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and such Underwriters are directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the Principal of interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such Principal or interest, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due Principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with any amounts transferred from the Debt Service Fund, if any, is sufficient to pay all Bonds Outstanding and designated for defeasance (including all Principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with amounts transferred from the Debt Service Fund, if any, and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Bonds

Outstanding and designated for defeasance (including all Principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations secured or otherwise guaranteed, directly or indirectly, as to principal and interest by a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Nonliability of Counties. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither of the Counties, nor their officials, officers, employees or agents thereof, shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the Counties or a pledge of either County's full faith and credit, and the Bonds and any liability in connection therewith, shall be paid solely from *ad valorem* property taxes lawfully levied to pay the Principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

SECTION 21. Reimbursement of County Costs. The District shall reimburse the Counties for all costs and expenses incurred by the Counties and the respective officials, officers, agents and employees thereof in issuing or otherwise in connection with the issuance of the Bonds.

SECTION 22. Request to Counties to Levy Tax. The Boards of Supervisors and officers of the Counties are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all Principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Boards of Supervisors of the Counties to annually levy a tax upon all taxable property in the District sufficient to pay all such Principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines

that such *ad valorem* property taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 23. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints (i) Piper Sandler & Co. and Morgan Stanley & Co. LLC as Underwriters, (ii) KNN Public Finance, LLC as Municipal Advisor and (iii) Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Bonds.

(c) The provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract or the Official Statement.

(d) Based on a good faith estimate from the Municipal Advisor, the District finds that (i) the True Interest Cost of the Bonds (as defined in Government Code Section 5852.1) is expected to be approximately 4.03%, (ii) the total Finance Charge of the Bonds (as defined in Government Code Section 5852.1) is expected to be \$762,000, (iii) the total proceeds expected to be received by the District from the sale of the Bonds, less the Finance Charge of the Bonds and any reserves or capitalized interest paid or funded with proceeds of the Bonds, is \$149,238,000, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Bonds, will be \$269,218,500. The information presented in this Section 23 (d) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution.

(e) The District hereby approves the execution and delivery of all agreements, documents, certificates and instruments referred to herein with electronic signatures as may be permitted under the California Uniform Electronic Transactions Act and digital signatures as may be permitted under Government Code Section 16.5 using DocuSign.

SECTION 24. Resolution to County Treasurers. The Clerk of or Executive Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer and the Treasurer and Tax Collector of Los Angeles County immediately following its adoption.

SECTION 25. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Dated Date, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of the Preliminary Official Statement on file with the Clerk of or Executive Secretary to the Board as of the date hereof, and the Authorized Officers, each alone, are hereby authorized to execute and deliver such Continuing Disclosure Certificate with such changes therein and modifications thereto as shall be approved by the Authorized Officer executing the same, such approval to be conclusively evidenced by such execution and delivery. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District

to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.

SECTION 27. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

[REMAINDER OF PAGE LEFT BLANK]

SECTION 28. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 23rd day of August, 2022, by the following vote:

AYES: MEMBERS _____

NOES: MEMBERS _____

ABSTAIN: MEMBERS _____

ABSENT: MEMBERS _____

President of the Board of Trustees
North Orange County
Community College District

ATTEST:

Executive Secretary to the Board of
Trustees
North Orange County
Community College District

EXECUTIVE SECRETARY'S CERTIFICATE

I, Dr. Byron D. Clift-Breland, Chancellor of and Executive Secretary to the Board of Trustees of the North Orange County Community College District, Orange and Los Angeles Counties, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on August 23, 2022, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2022

Chancellor of and Executive Secretary to the Board
of Trustees of the North Orange County Community
College District

EXHIBIT A
FORM OF BONDS

**REGISTERED
NO.**

**REGISTERED
\$**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
(ORANGE AND LOS ANGELES COUNTIES, CALIFORNIA)
ELECTION OF 2014 GENERAL OBLIGATION BONDS, SERIES C**

INTEREST RATE: MATURITY DATE: DATED AS OF: CUSIP

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The North Orange County Community College District (the "District") in Orange and Los Angeles Counties, California (the "Counties"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Date"), commencing on February 1, 2023. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2023, in which event it shall bear interest from the Dated Date. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially U.S. Bank Trust Company National Association. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent, and to the bank and account number on file with the Paying Agent, as of the close of business on the 15th day of the month next preceding that Bond Payment Date (the "Record Date").

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 4, 2014 (the "Election"), upon the question of issuing bonds in the amount of \$574,000,000 and the resolution of the Board of Trustees of the District adopted on August 23, 2022 (the "Bond Resolution"). This bond is being issued under the provisions of Article

4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with Education Code Sections 15250 and 15252.

The bonds of this issue comprise \$_____ principal amount of Current Interest Bonds, of which this bond is a part (collectively, the "Bonds").

This bond is exchangeable and transferable for Bonds of like series, tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required to (a) issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before August 1, 20__ are not subject to optional redemption prior to their respective maturity dates. The Bonds maturing on or after August 1, 20__ may be redeemed prior to their respective maturity dates at the option of the District, from any source of available funds, in whole or in part, on August 1, 20__ or on any date thereafter, at a redemption price equal to the principal amount of the Bonds called for redemption, together with interest accrued thereon to the date fixed for redemption, without premium.

The Bonds maturing on August 1, 20__ (the "20__ Term Bonds"), are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such 20__ Term Bonds to be so redeemed, the dates therefor, and the final payment date are as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

In the event that a portion of the 20__ Term Bonds shown above is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments with respect thereto shall be reduced proportionately, or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect of the portion of such 20__ Term Bonds optionally redeemed.

Item No. 3.b.26

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some integral multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal of and interest on the Bonds when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the North Orange County Community College District, Orange and Los Angeles Counties, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the Executive Secretary to the Board of Trustees of the District, all as of the date stated above.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
Executive Secretary to the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2022.

By: U.S. BANK TRUST COMPANY NATIONAL ASSOCIATION, as Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the Bonds. A signed copy is on file in my office.

(Facsimile Signature)

Executive Secretary to the Board of Trustees

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 23, 2022 Resolution _____
Information _____
Enclosure(s) _____

SUBJECT: North Orange Continuing Education
County Regional Consortium for the
California Adult Education Program
NOCROP Proposal

BACKGROUND: North Orange County Community College District (District) is the fiscal agent for the California Adult Education Program's Adult Education Block Grant funds that are overseen by the North Orange County Regional Consortium (Consortium).

The Consortium recently approved a proposal from one of its members, North Orange County Regional Occupational Program (NOCROP) to create marketing and outreach materials for ROP's adult education programs in the amount not to exceed \$171,000. All funds need to be fully spent by June 30, 2023.

As fiscal agent, the District is required to process this transaction in compliance with the Consortium's Executive Committee's directions while still following the District's purchasing policies. Accordingly, based on the contracted amount, approval is being requested of the Board of Trustees to execute the approved proposal.

This agenda item was submitted by Janeth Manjarrez, Director, California Adult Education Program.

How does this relate to the five District Strategic Directions? This item responds to Direction 4) Collective Impact & Partnerships - NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

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 this agreement will come from the Adult Education Block Grant funds overseen by the California Adult Education Program.

RECOMMENDATION: Authorization is requested to enter into an agreement with the North Orange County Regional Occupational Program (NOCROP) to reimburse them in compliance with the approved proposal from the North Orange County Regional Consortium under the California Adult Education Program in an amount not to exceed \$171,000. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.c

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 23, 2022
SUBJECT: District Study Abroad Program
Fall 2023, Rome, Italy

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: At its April 24, 1987 meeting, the Board approved the International Education Program for the District, and the solicitation of proposals from independent contractors to provide travel arrangements for study abroad. AIFS has been recommended to handle all travel arrangements for the proposed Fall 2023 Study Abroad Program in Rome, Italy.

The proposed Fall 2023 Study Abroad Program will begin on September 8, 2023 and end on December 2, 2023. The program will be open to all Cypress College and Fullerton College students who are in good standing and have completed a minimum of 12 units.

This board item was prepared by Dr. Dani Wilson, Dean of the Library/Learning Resources Instructional Support Programs and Services, and Administrator of the Fullerton College Study Abroad Program.

How does this relate to the five District Strategic Directions? This Study Abroad Program supports District Strategic Direction 1) Student Experience & Success: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals, and Strategic Direction 4) Collective Impact & Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is in compliance with Board Policy/Administrative Procedure 4300, Field Trips and Excursions.

FUNDING SOURCE AND FINANCIAL IMPACT: Students will pay a basic program fee of \$8,995 which includes housing, some meals, travel excursions, and orientation.

RECOMMENDATION: Authorization is requested to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Fall 2023 Study Abroad Program in Rome, Italy. The basic program fee of \$8,995, which is to be paid by each student, includes housing, an orientation, support staff, travel excursions, and some meals. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.d

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 23, 2022 Resolution
Information
SUBJECT: Fullerton College Fine Arts Division Music Enclosure(s)
Department Out-of-Country Travel

BACKGROUND: Per Board Policy 7400, Travel and Conference Attendance, all travel outside the United States must be approved in advance by the Board.

Fullerton College instructor, Markus Burger, has been invited to participate in producing an immersive audio Requiem at Merano Cathedral with the University of Leipzig and the Merano Music Festival. All performed music will be recorded in a new format that is an alternative to Dolby Atmos and may revolutionize how music is listened to. This activity will benefit the Music Department's plans to create classes for Virtual Reality, Augmented Reality, and immersive audio. It will create synergies between the Theater, Journalism, Radio and Cinema and Television Department.

Authorization is requested for the following out-of-country travel:

- Markus Burger, Fullerton College, Fall 2022 Merano, Italy, September 12-19, 2022.

This item was prepared by Nicola Dedmon, Interim Dean of Fine Arts.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 2) Employee Experience – NOCCCD will provide an inclusive, equitable, and welcoming environment to support the wellbeing and professional growth of all employees.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 7400, Travel and Conference Attendance.

FUNDING SOURCE AND FINANCIAL IMPACT: There will be no additional cost to the District. Faculty member expenses will be covered through Staff Development.

RECOMMENDATION: Authorization is requested to approve out-of-country travel for Markus Burger to Merano, Italy September 12-19, 2022 to participate in producing an immersive audio Requiem at Merano Cathedral with the University of Leipzig and the Merano Music Festival.

Fred Williams

Recommended by


Approved for Submittal

3.e

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: August 23, 2022 Information _____
Enclosure(s) _____
SUBJECT: Fullerton College
Library/Learning Resources, Instructional
Support Programs and Services Division
Study Abroad Out-of-Country Travel

BACKGROUND: Per Board Policy 7400, Travel and Conference Attendance, all travel outside the United States must be approved in advance by the Board. Dani Wilson, Dean of Library/Learning Resources, Instructional Support Programs and Services (LLRISPS) and Administrator of the Fullerton College Study Abroad Program, and Angela Henderson, Fullerton College Faculty Member and Study Abroad Coordinator, and Carina Valencia Fullerton College Administrative Assistant, and Albert Abutin, Dean of Enrollment Services, and Alexander Brown, Interim Manager of the International Student Center, propose to travel to Seoul, South Korea November 6 – November 11, 2022, to attend the CIEE (Council on International Educational Exchange) Annual Conference. This conference includes guest speakers and workshops designed to share best practices in the field of Study Abroad, particularly around the following topics: DEIA, recruitment, and health, safety, wellbeing of students and faculty abroad, and a pre-conference workshop focused on enhancing mental health support for study abroad programming. Collaboration between Study Abroad and the International Student center will maximize recruitment efforts to increase enrollment.

This agenda item was submitted by Dani Wilson, Dean of LLRISPS, Fullerton College.

How does this relate to the five District Strategic Directions? This item relates to District Strategic Direction 1) Student Experience & Success - NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals; and District Strategic Direction 4) Collective Impact & Partnerships - NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 7400, Travel and Conference Attendance.

FUNDING SOURCE AND FINANCIAL IMPACT: Expenses for this trip will be funded by the LLRISPS Division's general fund, the Study Abroad fund, and the International Student Center fund. The projected expense for each attendee is \$3,895.00 for a total of \$19,475.00.

RECOMMENDATION: Authorization is requested to approve out-of-country travel for Dani Wilson, Angela Henderson, Carina Valencia, Albert Abutin, and Alexander Brown to Seoul, South Korea, November 6 – November 11, 2022, to attend the Council on International Educational Exchange Annual Conference.

Fred Williams

Recommended by

B. V. dist Bredl

Approved for Submittal

3.f.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X

DATE: August 23, 2022

Resolution

Information

Enclosure(s)

SUBJECT: The Soroptimist of Cypress Request to Host a Wine and Jazz Social Fundraiser and Serve Alcoholic Beverages

BACKGROUND: The Soroptimist of Cypress proposes to host a Wine and Jazz Social Fundraiser on the Cypress College campus on the evening of Thursday, October 6, 2022. The Soroptimist of Cypress Wine and Jazz Social is a fundraiser benefiting Soroptimist International programs that support women and girls in the Cypress area. The event will be held from 5:00 pm – 8:00 pm at the Cypress College Veterans Resource Center. Admission to the event is \$25.

The Soroptimist of Cypress is requesting permission to serve alcoholic beverages, including beer and wine, to the guests. The Soroptimist of Cypress will obtain all required permits including the City of Cypress and the State of California Alcoholic Beverage Control approval. The Soroptimist of Cypress will be responsible for all costs associated with the event, including insurance and permits.

How does this relate to the five District Strategic Directions? This item responds to District Strategic 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 item relates to Board Policy 3560 Alcoholic Beverages.

FUNDING SOURCE AND FINANCIAL IMPACT: None

RECOMMENDATION: Authorization is requested to allow the Soroptimist of Cypress to host the Wine and Jazz Social Fundraiser on the College campus on Thursday, October 6, 2022, and to allow them to serve alcoholic beverages to attendees.

Fred Williams

Recommended by


Approved for Submittal

3.g

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 23, 2022 Resolution _____
Information _____
SUBJECT: Fullerton College Donations Enclosure(s) _____

BACKGROUND: Businesses and individuals frequently make monetary donations or donate supplies and equipment that are of value to Fullerton College and its instructional programs.

This agenda item was submitted by Dr. Monte E. Perez, Interim President, Fullerton College.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 4) Collective Impact and Partnerships: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is in compliance with Board Policy 3820, Gifts and Donations.

FUNDING SOURCE AND FINANCIAL IMPACT: The monetary and supplies/equipment donations to Fullerton College will assist with expenses associated with the Fullerton College instructional programs and departments which would otherwise be funded through the division budgets.

RECOMMENDATION: Authorization is requested for Fullerton College to accept the following donations:

To the Fullerton College P.E. Division, Baseball:

- \$500 Check – Robert M. Kargenian and Michelle Kargenian

To the Fullerton College P.E. Division, Men’s Soccer:

- \$350 Check – New Life Service Co., LLC

To the Fullerton College Library:

- 49 Boxes of Books – The Vargas-Kotroubas Family Trust

Fred Williams

Recommended by


Approved for Submittal

3.h

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 23, 2022 Resolution _____
Information _____
Enclosure(s) _____
SUBJECT: North Orange Continuing Education
Learning Education Advancement Program
Donations

BACKGROUND: North Orange Continuing Education (NOCE) Learning Education Advancement Program (LEAP) receives monetary donations from staff and persons in the community who value the services provided to senior citizens in support of their physical, social, and emotional wellbeing. Staff and community members show their appreciation by donating learning supplies to be used for cognitive-building skills and art supplies for building dexterity.

Authorization is requested for the NOCE LEAP program to accept the following donations:

- 49 jigsaw puzzles (approximate value \$253.00) donated by Dennis Davino, LEAP Director
- Sign language books (approximate value \$1,583.95) donated by the family of the deceased faculty Esther Zawolkow
- Quilting literature and supplies (approximate value \$2,773) donated by the family of deceased faculty Melody Cole
- Quilting supplies (approximate value \$630) donated by an Emeritus instructor Larene Smith

This agenda item was submitted by Valentina Purtell, Director, NOCE President.

How does this relate to the five District Strategic Directions? This item relates to District Strategic Direction 4) Collective Impact & Partnerships – NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: This item is in compliance with Board Policy 3820 Gifts and Donations.

FUNDING SOURCE AND FINANCIAL IMPACT: The donated learning and art supplies will be used in LEAP classes to enhance learning experience of NOCE students.

RECOMMENDATION: Authorization is requested for the NOCE LEAP program to accept the abovementioned donation valued at approximately \$5,239.95 to support LEAP classes.

Fred Williams

Recommended by


Approved for Submittal

3.i

Item No.

REPLACEMENT PAGE

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
DATE:	August 23, 2022	Resolution	
SUBJECT:	Agreement Amendment with Virtual Care Group for Telehealth Services at Cypress College	Information	
		Enclosure(s)	

BACKGROUND: On June 14, 2022, the Board approved an agreement with Virtual Care Group (VCG) in the amount of \$150,000 for the period of August 1, 2021 to June 30, 2022 for telehealth services at Cypress College to address the growing mental health crisis in college students and need for psychological support.

The contract with VCG needs to be increase from \$150,000 to \$203,837 to include all the services through August 31, 2022. Cypress College would like to terminate the agreement with VCG after August 31, 2022, because VCG’s services have not been widely used by Cypress College students.

This agenda item is submitted by Marla McBride, Director of Cypress College Student Health Services.

How does this relate to the five District Strategic Directions? This item relates to district Strategic Direction 1) Student Experience & Success – NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals; and 4) Collective Impact & Partnerships – NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region.

How does this relate to Board Policy: Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: The cost of the service will come from HEERF funds.

RECOMMENDATION: Authorization is requested to increase the contract with Virtual Care Group from \$150,000 to \$203,837 through August 31, 2022. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the contract on behalf of the District.

Fred Williams

Recommended by



Approved for Submittal

3.k

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: August 23, 2022 Resolution
Information
SUBJECT: Institutional Membership, North Orange Enclosure(s)
County Chamber

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.

Fullerton College is requesting an Institutional Membership to the North Orange County Chamber (NOCC) for \$1,550. Fullerton College's ongoing commitment to the Chamber enables opportunities to stimulate the local economy through programs, events and services, advocates for business by promoting a pro-business climate and adopting position to influence public policy through communications with elected officials. Provide resources such as online job posting and expanded web presence through the membership directory and digital advertising opportunities.

This agenda item was submitted by Dr. Monte Perez, Interim President, Fullerton College.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 3) Stewardship of Resources – NOCCCD will promote a shared vision of responsible stewardship of District resources through transparent and inclusive decision-making and integrated planning.

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: The membership dues will be charged to the appropriate fund and organization codes that best represent the purpose of the membership.

RECOMMENDATION: Authorization is requested for an institutional membership, to the North Orange County Chamber for the period of October 1, 2022 through October 1, 2023, at a cost not to exceed \$1,550.

Fred Williams

Recommended by


Approved for Submittal

3.j

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	August 23, 2022	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	North Orange County Community College District K-16 Regional Collaborative Grant Agreement with the Orange County Department of Education	Enclosure(s)	<u> X </u>

BACKGROUND: North Orange County Community College District (NOCCCD) is pleased to report a funding allocation from the Orange County Department of Education (OCDE) for the K-16 Regional Collaborative Grant in the total amount of \$600,000 for the 2022-23, 2023-24, 2024-25, and 2025-26 fiscal years. These funds support regional K-16 education collaboratives that create streamlined pathways from high school to postsecondary education and into the workforce. NOCCCD has been allocated \$150,000 a year to fund a Regional Workforce Director to assist with planning, organizing, and coordinating student enrollment in work-based learning activities throughout the North Orange County region.

This agenda item was prepared by Lisa King, District Director, Grant, NOCCCD.

How does this relate to the five District Strategic Directions? This funding supports the following District Strategic Directions:

How does this relate to Board Policy: This item is in compliance with Board Policy 3280, Grants, 1.0 and 2.0. The Board will be informed about all grants received by the District, and the Chancellor shall establish procedures to assure timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: NOCCCD has been allocated a total of \$600,000 from OCDE to be used within four years of receipt of the funds for expenses related to the K-16 Regional Collaborative grant work-based learning activities.

RECOMMENDATION: Authorization is requested for NOCCCD to enter into an agreement with the Orange County Department of Education to accept the total of \$600,000 to be used within four years of receipt of the funds. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund and the Financial Aid Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is 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.

Cherry Li-Bugg
Recommended by


Approved for Submittal

4.a.1
Item No.

**North Orange County Community College District
K-16 Regional Collaborative Grant**

August 1, 2022 to June 30, 2026

<u>OBJECT OF EXPENDITURE</u>	<u>BUDGET ACCOUNT NUMBER</u>				<u>PROPOSED BUDGET</u>
20000 Classified & Other Non-Academic Salaries					
Noninstructional Salaries, Other	19322	1505	21510	6090	300,000
30000 Employee Benefits					
Public Empls Retire Sys (PERS)	19322	1505	32000	6090	114,600
40000 Supplies & Materials					
Supplies & Materials	19322	1505	40000	6090	40,000
50000 Other Operating Expenses & Services					
Other Operating Expenses & Services	19322	1505	50000	6090	90,856
50000 Other Operating Expenses & Services					
Indirect Costs	19322	1505	59000	6090	54,544
			Total Expenses		\$ 600,000
80000 Revenue					
Other Contract Services	19322	1505	88320	6090	\$ 600,000
			Total Revenues		\$ 600,000

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 23, 2022

SUBJECT: Academic Personnel

Action	<u>X</u>
Resolution	_____
Information	_____
Enclosure(s)	<u>X</u>

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

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

B. V. Dipt Breda

Approved for Submittal

5.a.1

Item No.

Academic Personnel
August 23, 2022

TEMPORARY CONTRACT

Juarez, Anita	FC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 1 Eff. 08/18/2022-05/20/2023
Rosales, Elizabeth	FC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class F, Step 1 Eff. 08/18/2022-05/20/2023
Setterby, Diana	CC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class B, Step 1 Eff. 08/18/2022-05/20/2023

TEMPORARY MANAGEMENT CONTRACT

Ullrich, Theresa	FC	Interim Director, College Health Services 12 Month Position (100%) Range 26, Column A Management Salary Schedule Eff. 09/01/2022-06/30/2023 PN FCM995-TR
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CHANGE IN SALARY CLASSIFICATION

Abutin-Mitsch, Jeannie	CC	Counselor From: Class C To: Class D Eff. 07/01/2022
Afra, Maha	CC	Dance Instructor From: Class C To: Class D Eff. 08/18/2022
Brown, Anthony	CC	Psychiatric Technology Instructor From: Class B To: Class C Eff. 08/18/2022

Academic Personnel
August 23, 2022

Carey, Jennifer	NOCE	Basic Skills Noncredit Instructor From: Class C To: Class D Eff. 08/11/2022
Coronado, Michael	CC	Journalist Instructor From: Class C To: Class F Eff. 08/18/2022
Cutrona, Piero Sergio	CC	Kinesiology Instructor From: Class C To: Class D Eff. 08/18/2022
DeMartino, Sarah	CC	Mathematics Instructor From: Class D To: Class E Eff. 08/18/2022
Fujimoto, Janet	CC	English Instructor From: Class B To: Class C Eff. 08/18/2022
Henke, Carol	FC	Art Instructor From: Class D To: Class E Eff. 08/18/2022
Hui, Arthur	FC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Jo, Jiewoon	CC	Marketing Instructor From: Class D To: Class F Eff. 08/18/2022
Johannsen, Jonathan	CC	Computer Science Instructor From: Class B To: Class C Eff. 08/18/2022

Academic Personnel
August 23, 2022

Jones, Jeanette	CC	Culinary Arts Instructor From: Class D To: Class E Eff. 08/18/2022
Kuo, Tsung Ju	FC	Disability Support Services (Adaptive Computer Technology) Instructor From: Class B, Step 1 To: Class B, Step 6 Eff. 08/18/2022
Luther, Mihoko	CC	Foreign Language Instructor From: Class C To: Class D Eff. 08/18/2022
Nevarez, Rachel	FC	Fashion Instructor From: Class D To: Class E Eff. 08/18/2022
O'Rourke, Margaret	CC	English Instructor From: Class B To: Class C Eff. 08/18/2022
Perez, Francisco	CC	Biology Instructor From: Class B, Step 1 To: Class E, Step 7 Eff. 08/18/2022
Politanoff, Ashton	CC	English Instructor From: Class C To: Class D Eff. 08/18/2022
Ranada, Raymond	CC	Radiology Technology Instructor (Clinical Coordinator) From: Class B, Step 1 To: Class D, Step 10 Eff. 08/18/2022
Reeves, Megan	NOCE	DSS Noncredit Instructor From: Class B To: Class C Eff. 08/11/2022

Academic Personnel
August 23, 2022

Robertson, Alison	CC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Simmons, Samantha	CC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Tiangco, Jefferson	FC	ESL Instructor From: Class C To: Class D Eff. 08/18/2022
Trevino, Joseph	CC	Mathematics Instructor From: Class B To: Class C Eff. 08/18/2022
Villa, Christina	CC	Mortuary Science Instructor From: Class B, Step 1 To: Class B, Step 4 Eff. 08/18/2022
Young, Annette	CC	Librarian From: Class D To: Class E Eff. 08/18/2022

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Gaetje, Lisa	CC	Dean, Social Sciences 5% Stipend Eff. 08/15/2022-12/31/2022
Phelps, Celeste	CC	Director, Disability Support Services 5% Stipend Eff. 08/01/2022-06/30/2023

POSTPONEMENT OF SABBATICAL LEAVE

Burger, Markus	FC	Music Instructor From: 2022 Fall Semester/2023 Spring Semester To: 2023 Spring Semester/2023 Fall Semester
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LEAVE OF ABSENCE

@01924400	FC	Faculty Family Medical Leave (FMLA/CFRA) (Intermittent) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 08/22/2022-11/11/2022
Bauer, Jill	CC	ESL Instructor Load Banking Leave With Pay (6.67%) Eff. 2022 Fall Semester
Bianchino, Annie	FC	Chemistry Instructor Load Banking Leave With Pay (3.33%) Eff. 2022 Fall Semester
Cobler, Timothy	FC	Mathematics Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Combs, Jennifer	CC	Student Development Instructor Load Banking Leave With Pay (20.00%) Eff. 2022 Fall Semester
Covey, Kendyl	CC	English Instructor Load Banking Leave With Pay (50.00%) Eff. 2022 Fall Semester
Dadson, Guy	FC	Chemistry Instructor Load Banking Leave With Pay (16.67%) Eff. 2022 Fall Semester
De Dios, Angela	CC	Psychology Instructor Load Banking Leave With Pay (60.00%) Eff. 2022 Fall Semester

Academic Personnel
August 23, 2022

De Jesus, Roman	FC	Oceanography/Earth Science Instructor Load Banking Leave With Pay (15.00%) Eff. 2022 Fall Semester
England, Elli	FC	English Instructor Load Banking Leave With Pay (26.67%) Eff. 2022 Fall Semester
Gonzalez, Amber	FC	Ethnic Studies Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Grote, Silvie	CC	Physical Education Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Herrera, Alex	CC	Foreign Language Instructor Load Banking Leave With Pay (46.67%) Eff. 2022 Fall Semester
Hobbs, Royden	FC	Environmental Science Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Hui, Arthur	FC	ESL Instructor Load Banking Leave With Pay (1.67%) Eff. 2022 Fall Semester
Keller, Jonathan	FC	Construction Technology Instructor Load Banking Leave With Pay (3.33%) Eff. 2022 Fall Semester
Kinkel, Jennifer	FC	Early Childhood Education Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Kirby, Brendon	FC	Welding Instructor Load Banking Leave With Pay (34.00%) Eff. 2022 Fall Semester
Lawrence, Roberta	CC	Dental Hygiene Instructor Load Banking Leave With Pay (26.67%) Eff. 2022 Fall Semester

Academic Personnel
August 23, 2022

Linggi, Edward	FC	Foreign Language Instructor Load Banking Leave With Pay (33.33%) Eff. 2022 Fall Semester
Melella, Laura	FC	Office Technology Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Palmisano, Michelle	CC	Biological Science Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester
Perez, Roger	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2022 Fall Semester
Pope, Daniel	FC	Art Instructor Load Banking Leave With Pay (33.33%) Eff. 2022 Fall Semester
Reilly, Joseph	FC	History Instructor Load Banking Leave With Pay (20.00%) Eff. 2022 Fall Semester
Rosen, Ellen	FC	ESL Instructor Load Banking Leave With Pay (31.67%) Eff. 2022 Fall Semester
Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (18.33%) Eff. 2022 Fall Semester
Sanchez, Adriana	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2022 Fall Semester
St. John, Paul	FC	Accounting Instructor Load Banking Leave With Pay (33.33%) Eff. 2022 Fall Semester
Yimenu, Tilahun	FC	Chemistry Instructor Load Banking Leave With Pay (100.00%) Eff. 2022 Fall Semester

Academic Personnel
August 23, 2022

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 SUMMER
INTERSESSION

Franklin, Darriell FC Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Al Bin Ali, Fahd	FC	Column 3, Step 1
Arambulo, Jessica	CC	Column 1, Step 1
Baltagi, Zeina	CC	Column 1, Step 1
Barber, Jordyn	FC	Column 1, Step 1
Bean, George	FC	Column 1, Step 1
Brown, Stephan	FC	Column 1, Step 1
Corches, Alex	CC	Column 1, Step 1
Dunnam, Stephanie	NOCE	Column 1, Step 2
Edwards, Todd	CC	Column 1, Step 1
Erickson, Evelyn	CC	Column 1, Step 1
Espinosa, Aaron	CC	Column 1, Step 1
Estrada, Jorge	FC	Column 1, Step 1
Harrigan, Selena	FC	Column 1, Step 1
Hasenbein, John	FC	Column 1, Step 1
Hazzard, Matthew	FC	Column 1, Step 1
Ikram, Muhammad	CC	Column 1, Step 1
Johnson, Ayrika	FC	Column 1, Step 1
Kennedy, Allan	FC	Column 1, Step 1
Lanuza, Celeste	FC	Column 1, Step 1
Lynch, Heather	CC	Column 1, Step 1
Martinez, Hector	FC	Column 1, Step 1
Ozment, Gregory	NOCE	Column 2, Step 1
Park, Jiyhun	FC	Column 3, Step 1
Peng, Zi Rui	CC	Column 3, Step 1
Pipping Rea, Mary	CC	Column 1, Step 1
Raihan, Shanjida	FC	Column 1, Step 1
Rastin, Shirin	FC	Column 1, Step 1
Rodriguez Rios, Gustavo	CC	Column 1, Step 1
Sabo, Stephanie	CC	Column 1, Step 1
Santizo, Erika	FC	Column 1, Step 1
Shieh, Rounq-Min	CC	Column 2, Step 1
Street, Karah	CC	Column 3, Step 1
Talaro, Wendy	CC	Column 1, Step 1
Trinh, Daniel	CC	Column 1, Step 1
Viveros, Deborah	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Bishop, Ryan CC Column 1, Step 1

Academic Personnel
August 23, 2022

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Dini, Manije	NOCE	Column 1, Step 1
Jones, Abram	NOCE	Column 1, Step 1
Ramirez, Cindy	NOCE	Column 2, Step 1
Sivri, Ecenur	NOCE	Column 2, Step 1
Yang, Samuel	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Amend, Rex	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Brydges, Michael	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022-08/12/2022
Clark, Lisa	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
De La Cruz, Damon	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022-08/12/2022
Duenas, Yolanda	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Grote, Silvie	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022-08/12/2022

Academic Personnel
August 23, 2022

Gutierrez, Ruth	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022-08/12/2022
Lelesi, Peggy	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Luther, Mihoko	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Manjra, Samreen	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Marquardt, Marcus	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 07/21/2022-08/17/2022
Mays-Larson, Phyllis	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Morris, Kelly	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Odebunmi, Mary	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Ortega, Ryan	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 4 hours Eff. 08/01/2022-08/17/2022
Palmer, Leslie	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022

Academic Personnel
August 23, 2022

Peacock, Joyce	CC	Planning Meetings for CC Complex 4 th Floor Reorg Project Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 2 hours Eff. 07/18/2022-08/12/2022
Pham, Thu	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 10 hours Eff. 07/21/2022-08/17/2022
Pomeroy, Diana	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Rees, Myev	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Spitler, Patti	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Taylor, Vincent	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022
Webster, Petty	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 36 hours Eff. 06/20/2022-08/02/2022
Williams, Marredda	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 4 hours Eff. 08/01/2022-08/17/2022
Winn, Savauna	CC	Course Curriculum Redesign Audit Stipend not to exceed \$1,000.00 Eff. 07/18/2022 - 08/03/2022

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X

DATE: August 23, 2022

Resolution _____

Information _____

SUBJECT: Classified Personnel

Enclosure(s) X

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

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

B. V. Cliff Brubaker

Approved for Submittal

5.b.1

Item No.

Classified Personnel
August 23, 2022

RESIGNATION

Aponte, Zola CC Instructional Assistant, Career Center
12-month position (100%)
Eff. 08/31/2022
PN CCC725

RETIREMENT

Kraft, Rhonda CC Administrative Assistant III, ISS
12-month position (100%)
Eff. 08/31/2022
PN CCC851

PROBATIONARY RELEASE

@01928411 Student Services Specialist, DSS Wilshire
11-month position (100%)
Eff. 08/10/2022
PN SCC838

NEW PERSONNEL

Acevedo, Richard CC Facilities Custodian I
12-month position (100%)
Range 27, Step E + 10% Shift
Classified Salary Schedule
Eff. 08/15/2022
PN CCC819

Aguillon, Yadira FC Administrative Assistant II
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 08/15/2022
PN FCC578

Bringman, Michelle NOCE Special Projects Manager, Student Services
Temporary Management Position (100%)
Range 2, Special Project Admin Daily Rate Schedule
Eff. 09/01/2022 – 06/30/2023
PN SCT946

Classified Personnel
August 23, 2022

Cisneros, Jennifer	CC	Lab Technician, Health Science 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 08/22/2022 PN CCC673
Dacuycuy, Tiffany	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 08/15/2022 PN FCC743
Elliott, Regina	FC	Administrative Assistant II 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 08/15/2022 PN FCC779
Greiner, Anna	AC	Special Projects Director, Educational Services Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 09/01/2022 – 06/30/2023 PN DET987
Jennings, Jennifer	CC	Student Services Specialist, CalWORKS 12-month position (100%) Classified Salary Schedule Range 36, Step C Eff. 08/15/2022 PN CCC862
Miller-Wakeham, Braden	CC	Special Project Director, Title V Grant Temporary Management Position (100%) Range 3, Special Project Admin Daily Rate Schedule Eff. 08/17/2022 – 06/30/2023 PN CCT696
Muranaga, Matthew	FC	Instructional Assistant 12-month position (100%) Classified Salary Schedule Range 36, Step E Eff. 08/29/2022 PN FCC976

Classified Personnel
August 23, 2022

Rohkea, Seija	FC	Laboratory Technician 10-month position (75%) Classified Salary Schedule Range 36, Step E Eff. 08/29/2022 PN FCC822
Sanchez, Jemima	CC	Facilities Custodian I 12-month position (100%) Classified Salary Schedule Range 27, Step E + 10% Shift Eff. 08/15/2022 PN CCC819
Silva, Vicente	CC	Facilities Custodian I 12-month position (100%) Classified Salary Schedule Range 27, Step E + 10% Shift Eff. 08/15/2022 PN CCC869
Torres Garcia, Eduardo	CC	Facilities Custodian I 12-month position (100%) Classified Salary Schedule Range 27, Step E + 10% Shift Eff. 08/15/2022 PN CCC755
Tran, Luu	CC	Administrative Assistant II 11-month position (100%) Classified Salary Schedule Range 36, Step E Eff. 08/15/2022 PN CCC890
Valle, Jonathan	CC	Accounting Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 09/01/2022 PN CCC743

Classified Personnel
August 23, 2022

Vazquez Arriaga, Luz CC Special Project Coordinator, Cybersecurity
Temporary Management Position (100%)
Range 3, Special Project Admin Daily Rate Schedule
Eff. 08/01/2022 – 06/30/2023
PN CCT721

PROMOTION

Chavez, Sandra NOCE Administrative Assistant II
12-month position (100%)
PN SCC975

To: FC Administrative Assistant III, ISS
12-month position (100%)
Range 42, Step C + 5% Longevity
Classified Salary Schedule
Eff. 09/01/2022
PN FCC811

Coleman, Yuvia FC User Support Analyst
12-month position (100%)
PN FCC798

To: AC IT User Support Specialist
12-month position (100%)
Range 44, Step B
Classified Salary Schedule
Eff. 09/01/2022
PN ISC963

West, Deborah FC Campus Safety Officer
12-month position (100%)
PN FCC842

To: CC Administrative Assistant I
12-month position (100%)
Range 33, Step E + 10% Longevity
Classified Salary Schedule
Eff. 09/01/2022
PN CCC843

VOLUNTARY CHANGES IN ASSIGNMENT

Arcos-Realpe, Liz	CC	Administrative Assistant II (100%) Temporary Change in Assignment From: Physical Plant and Facilities To: Health Sciences Eff: 08/15/2022 – 12/31/2022
Fayad, Sabrina	CC	Receptionist (50%) Return to Regular Assignment Eff. 08/15/2022 PN CCC968
Joy, Karen	CC	Administrative Assistant II (100%) Return to Regular Assignment Eff. 08/15/2022 PN CCC844

STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Gomez, Edgar	FC	Health Services Assistant (100%) Extension of 6% Stipend Eff. 07/01/2022 – 06/30/2023
Valle, Marcela	NOCE	Admissions and Records Specialist (100%) Extension of 6% Stipend Eff. 07/01/2022 – 06/30/2023

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Leonardo, Paulo	AC	Facilities Custodian Coordinator II (100%) 10% Stipend Eff. 08/15/2022 – 09/15/2022
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LEAVES OF ABSENCE

@00327278	NOCE	Student Services Technician, SSSP (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/06/2022 – 08/14/2022 (Consecutive Leave) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 08/15/2022 – 11/04/2022 (Consecutive Leave)
@00631236	NOCE	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 (5 hours); 07/13/2022 (4 hours); 07/14/2022 (10 hours); 07/18/2022 – 07/21/2022 (40 hours)
@01201830	AC	IT Project Leader (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/13/2022 (24 hours)
@01250082	CC	Instructional Assistant, Career Center (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/14/2022 (40 hours); 07/18/2022 – 07/21/2022 (40 hours)
@01571146	FC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/22/2022 – 07/23/2022 (20 hours)
@00001615	CC	Facilities Custodian (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (27 hours); 07/18/2022 – 07/19/2022 (20 hours)

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@00618182	CC	Administrative Assistant II, ISS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 (10 hours)
@00796663	CC	Administrative Assistant III, ISS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/05/2022 – 07/07/2022 (30 hours); 07/11/2022 –07/14/2022 (40 hours)
@01520513	NOCE	Administrative Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 06/21/2022 – 07/18/2022 (Consecutive Leave)
@00003374	FC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/08/2022 – 07/09/2022 (20 hours); 07/13/2022 –07/16/2022 (40 hours); 07/20/2022 – 07/21/2022 (20 hours)
@01676047	CC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/07/2022 (10 hours); 07/11/2022 –07/14/2022 (40 hours)
@00004644	CC	Laboratory Technician, Biology & Chemistry (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/14/2022(40 hours); 07/18/2022 -07/19/2022 (20 hours)
@00164620	NOCE	Instructional Assistant, Literacy Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (30 hours); 07/18/2022 –07/20/2022 (30 hours)

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@00629470	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 –07/14/2022 (40 hours); 07/18/2022 –07/21/2022 (40 hours)
@01750894	CC	Receptionist (50%) Unpaid Personal Leave Eff. 07/26/2022 – 08/11/2022
@01066222	CC	Groundskeeper (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/03/2022 – 05/06/2022 (28 hours); 05/09/2022 –05/11/2022 (24 hours)
@00757480	AC	Graphic Designer (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/20/2022 – 07/21/2022 (16 hours); 07/25/2022 –07/27/2022 (24 hours)
@00006500	FC	Instructional Assistant, Computer Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/01/2022 –06/09/2022 (54 hours)
@01761521	CC	Plumber (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (24 hours)
@00004593	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/24/2022 – 12/24/2022 (Intermittent Leave)
@01813270	CC	IT Technician II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/19/2022 (10 hours)

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@00981659	FC	Manager, Tutoring Programs (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 –07/21/2022 (40 hours)
@01629407	CC	Student Services Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/09/2022 (30 hours)
@01844936	CC	Special Project Coordinator, Dual Enrollment (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 – 07/21/2022 (40 hours)
@00007913	CC	Evaluator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/09/2022 (8 hours)
@01256669	CC	Skilled Maintenance Mechanic (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 07/25/2022 – 08/08/2022 (Consecutive Leave)
@01693633	CC	Admissions and Records Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/11/2022 – 05/13/2022 (24 hours); 05/16/2022 –05/20/2022 (40 hours)
@01150954	FC	Facilities Custodian II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 –07/22/2022 (44 hours)
@00097858	FC	Director, Academic Support Programs (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/14/2022 (20 hours)

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@00372613	FC	Business Office Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/20/2022 – 07/21/2022 (20 hours); 07/27/2022 –07/28/2022 (20 hours)
@01172594	NOCE	Admissions and Records Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 –07/15/2022 (24 hours); 07/21/2022 –07/22/2022 (16 hours); 07/28/2022 (2 hours); 08/25/2022 (2 hours)
@01162498	FC	Radio Broadcast Technician (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 08/10/2022 – 09/07/2022 (Consecutive Leave)
@01060795	CC	Dental Hygiene Services Assistant (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/14/2022 (30 hours); 07/19/2022 (10 hours)
@01149363	FC	Financial Aid Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/14/2022 (20 hours); 07/18/2022 (10 hours)
@00881561	AC	Human Resources Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/07/2022 (10 hours)
@01134335	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/10/2022 (40 hours); 06/14/2022 –06/17/2022 (40 hours)

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@01660433	FC	Student Services Specialist, Promise (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/14/2022 (10 hours)
@01213293	FC	Facilities Custodian II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/30/2022 – 08/25/2022 (Consecutive Leave)
@01775171	AC	Payroll Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/14/2022 (10 hours)
@01681651	CC	Administrative Assistant III, ISS (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 04/27/2022 – 07/08/2022 (Consecutive Leave)
@01593478	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/18/2022 – 07/22/2022 (40 hours); 07/25/2022 – 07/26/2022 (16 hours)
@00438905	FC	Manager, Campus Accounting (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/19/2022 – 07/20/2022 (20 hours)
@01557695	AC	Executive Assistant III (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/22/2022 – 07/23/2022 (16 hours)
@01617633	NOCE	Student Services Specialist, DSS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/05/2022 – 07/07/2022 (24 hours)

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@01928411

NOCE

Student Services Specialist, DSS (100%)
SB 114 (SPSL)
Paid Leave Using Supplemental Paid Sick Leave
Eff. 07/19/2022 (10 hours)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 23, 2022

SUBJECT: Professional Experts

Action	<u>X</u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u>X</u>

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

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

5.c.1

Item No.

Professional Experts
August 23, 2022

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Alayoubi, Matthew	FC	Project Expert	Drone Pilot	20	07/25/2022	12/09/2022
Ambriz, Maricela	NOCE	Project Expert	Job Coach	26	08/15/2022	12/16/2022
Banda, Sergio	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	10	08/08/2022	08/25/2022
Bea, Samuel	FC	Project Expert	Project Expert – Student Center	26	07/25/2022	11/18/2022
Bea, Samuel	FC	Project Expert	Project Expert – Student Center	26	11/28/2022	12/9/2022
Bea, Samuel	FC	Project Expert	Project Expert – Student Center	26	01/17/2023	03/17/2023
Bea, Samuel	FC	Project Expert	Project Expert – Student Center	26	03/27/2023	06/07/2023
Bianchino, Annie	FC	Technical Expert II	Boot Camp Administrator & CHEM 107 Boot Camp & Lab Skills Instructor	10	08/01/2022	06/15/2023
Brown, Dillon	FC	Assistant Coach 2	Assistant Coach – Baseball	13	08/16/2022	12/09/2022
Brown, Dillon	FC	Project Expert	Athletic Life Coach	13	08/16/2022	12/09/2022
Buggs, Charlene	CC	Project Coordinator	SI Coordinator	26	08/15/2022	12/10/2022
Buggs, Charlene	CC	Project Coordinator	SI Coordinator	26	01/16/2023	05/14/2023
Caldretti, Melissa	FC	Project Expert	Musical Theatre Summer Intensive & Auditions	8	07/23/2022	08/19/2022
Cano, Tania	CC	Project Expert	Academic Success Coach	26	07/18/2022	08/07/2022
Cano, Tania	CC	Project Expert	Academic Success Coach	26	08/22/2022	11/18/2022
Cano, Tania	CC	Project Expert	Academic Success Coach	26	11/28/2022	12/09/2022
Cano, Tania	CC	Project Expert	Academic Success Coach	26	01/09/2023	02/08/2023
Cano, Tania	CC	Project Expert	Academic Success Coach	26	02/13/2023	03/17/2023
Cano, Tania	CC	Project Expert	Academic Success Coach	26	04/03/2023	05/05/2023
Cano, Tania	CC	Project Expert	Academic Success Coach	26	05/15/2023	06/16/2023
Cano, Tania	CC	Project Expert	Academic Success Coach	26	06/26/2023	06/30/2023
Carlisle, Teresa	NOCE	Project Expert	Career Pathway Specialist	22	11/28/2022	12/16/2022

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Castro, Alma	CC	Project Manager	Create Open Education Resources for Math Statistics Courses	26	07/27/2022	06/30/2023
Chen, Erick	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	08/16/2022	05/12/2023
Costello, Jeanne	FC	Technical Expert II	SEAC Writing Taskforce	40	06/23/2022	06/30/2022
Cruz, Edward	NOCE	Project Expert	CASAS Test Proctor	24	07/26/2022	12/08/2022
Cruz, Edward	NOCE	Project Expert	CASAS Test Proctor	24	01/09/2023	03/16/2023
Cruz, Edward	NOCE	Project Expert	CASAS Test Proctor	24	03/27/2023	05/25/2023
Cruz, Saul	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	08/16/2022	05/12/2023
DeDios, Angela	CC	Technical Expert II	Course Redesign to Support Canvas Online & Hybrid Instruction	26	08/01/2022	08/17/2022
De La Mora, Jamie	NOCE	Technical Expert II	Fall 2022 Mandatory Flex Day Presentation: Trauma-Informed Practices	8	08/08/2022	08/11/2022
DeMartino, Sarah	CC	Project Manager	Create Open Education Resources for Math Statistics Courses	26	07/27/2022	06/30/2023
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	07/18/2022	08/26/2022
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	09/05/2022	09/23/2022
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	10/03/2022	11/11/2022
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	11/28/2022	11/30/2022
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	12/05/2022	12/16/2022
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	01/09/2023	02/03/2023
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	02/13/2023	03/24/2023
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	04/03/2023	05/19/2023
Duong, Lisa	CC	Project Expert	Academic Success Coach	26	06/05/2023	06/30/2023
Eapen, Beena	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Estrada, Steven	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	26	07/01/2022	08/31/2022
Faraci, Michael	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Foster, Marcia	FC	Technical Expert II	SEAC Writing Taskforce	40	06/23/2022	06/30/2022
Frias, Christopher	FC	Assistant Coach 1	Assistant Coach – M Water Polo	26	08/16/2022	12/09/2022
Galich, Jen	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022

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Gallegos, David	FC	Technical Expert II	POS System Technical Expert for Cosmetology	26	08/08/2022	12/15/2022
Gentalen, Ariel	FC	Project Manager	LGBTQIA2S+ Projects	10	08/01/2022	11/18/2022
Gentalen, Ariel	FC	Project Manager	LGBTQIA2S+ Projects	10	11/28/2022	12/16/2022
Gentalen, Ariel	FC	Project Manager	LGBTQIA2S+ Projects	10	01/09/2023	03/17/2023
Gentalen, Ariel	FC	Project Manager	LGBTQIA2S+ Projects	10	03/27/2023	05/31/2023
Griffo, Ann	CC	Technical Expert II	SWP Across All: Pathways/Marketing	10	08/22/2022	12/10/2022
Guardado, Cynthia	FC	Technical Expert II	SEAC Writing Taskforce	40	06/23/2022	06/30/2022
Guerra, Kevin	FC	Assistant Coach 1	Assistant Coach – M Water Polo	26	08/16/2022	12/09/2022
Hall, David	CC	Technical Expert II	Rehearsal for Student Performance on Opening Day	3.5	08/08/2022	08/17/2022
Hamilton, Synclaire	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	01/09/2023	05/12/2023
Hanson, Michelle	AC	Project Expert	Anti-Racism Campaign	26	07/01/2022	12/17/2022
Herman, Jenelle	FC	Project manager	LGBTQIA2S+ Special Projects	5	07/25/2022	08/12/2022
Hoang, Christine	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Hoefflin, Cindie	CC	Technical Expert I	NOVA Grant – Nursing Program Mentor	10	06/01/2022	06/30/2022
Hoefflin, Cindie	CC	Technical Expert I	NOVA Grant – Nursing Program Mentor	10	07/01/2022	07/10/2022
Hormel, James	CC	Technical Expert II	Rehearsal for Student Performance on Opening Day	3.5	08/08/2022	08/17/2022
Huerta, Alberto	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	08/16/2022	05/12/2023
Iniguez, Gina	CC	Certified Athletic Trainer	Certified Athletic Trainer	26	08/16/2022	05/12/2023
Jackson, Donald	CC	Technical Expert II	Rehearsal for Student Performance on Opening Day	3.5	08/08/2022	08/17/2022
Jackson, Oliver	FC	Assistant Coach 5	Assistant Coach – Baseball	20	07/25/2022	12/09/2022
Ji, Seung	FC	Technical Expert II	Physics Concepts & Calculations Boot Camp Instructor	10	08/01/2022	06/15/2023
Ji, Shinah	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Kaufman, Kaitlyn	FC	Project Expert	Musical Theatre Summer Intensive & Auditions	8	07/27/2022	08/24/2022
Kinkel, Jennifer	FC	Technical Expert II	Center for Early Childhood Collaboration	15	08/08/2022	06/30/2023
Kirby, Patricia	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022

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Knobf, Elizabeth	FC	Technical Expert II	Assistant Coach – W Volleyball	26	08/16/2022	12/09/2022
Koeppel, Liana	CC	Technical Expert II	Guided Pathways Co-Chair	32	07/25/2022	08/19/2022
Langlois, Jessica	FC	Technical Expert II	CA Humanities Grant Faculty Advisor	40	08/01/2022	08/16/2022
Lazarus, Laura	FC	Technical Expert II	CHEM 111B Boot Camp Instructor	10	08/01/2022	06/15/2023
Lee, Juliet	NOCE	Project Expert	Enrollment Management Specialist	26	08/01/2022	11/30/2022
Lee, Juliet	NOCE	Project Expert	Enrollment Management Specialist	26	01/23/2023	05/26/2023
Lee, Juliet	NOCE	Project Expert	Enrollment Management Specialist	26	06/05/2023	06/16/2023
Lee, Scott	FC	Technical Expert II	Curriculum Map Verification	40	07/01/2022	06/30/2023
Letcher, Annette	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	10	07/01/2022	06/30/2023
Lindley, Korey	CC	Technical Expert II	Financial Aid Assistance	15	08/24/2022	11/18/2022
McClurkin, Tina	NOCE	Technical Expert II	CTE Curriculum Development	10.67	07/18/2022	08/07/2022
McNay, Sally	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Miller, Tania	CC	Project Manager	MLC Coordinator	26	08/01/2022	10/07/2022
Miller, Tania	CC	Project Manager	MLC Coordinator	26	10/17/2022	10/28/2022
Miller, Tania	CC	Project Manager	MLC Coordinator	26	11/07/2022	11/18/2022
Miller, Tania	CC	Project Manager	MLC Coordinator	26	11/28/2022	12/09/2022
Moon, Hochin	FC	Technical Expert I	Articulation Technical Expert I	15	07/11/2022	12/22/2022
Nobles, Stephanie	FC	Technical Expert II	CHEM 201 & Lab Skills Boot Camp Instructor	10	08/01/2022	06/15/2023
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	08/22/2022	09/03/2022
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	09/12/2022	09/30/2022
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	10/03/2022	10/08/2022
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	10/17/2022	10/31/2022
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	11/01/2022	11/05/2022
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	11/14/2022	11/19/2022
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	11/28/2022	12/17/2022

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Oh, Peter	FC	Project Expert	In-Reach Engagement	26	01/09/2023	02/11/2023
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	02/20/2023	03/18/2023
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	04/03/2023	04/22/2023
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	05/08/2023	05/27/2023
Oh, Peter	FC	Project Expert	In-Reach Engagement	26	06/05/2023	06/24/2023
Ortega, Ryan	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Owen Driggs, Janet	CC	Technical Expert II	Course Redesign to Support Canvas Online & Hybrid Instruction	26	08/01/2022	08/17/2022
Padilla, Debra	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	15	08/31/2022	09/16/2022
Padilla, Debra	NOCE	Project Coordinator	CTE SoCal Sheet Metal JATC	15	11/09/2022	11/29/2022
Paplia, Rebecca	CC	Project Expert	Perkins Tourism	26	07/25/2022	08/08/2022
Paplia, Rebecca	CC	Project Expert	Perkins V Tourism	26	08/15/2022	12/09/2022
Parra, Denise	FC	Project Expert	Project Coordinator - Commencement	26	07/25/2022	11/10/2022
Parra, Denise	FC	Project Expert	Project Coordinator – Commencement	26	11/28/2022	12/09/2022
Parra, Denise	FC	Project Expert	Project Coordinator – Commencement	26	01/17/2023	03/17/2023
Parra, Denise	FC	Project Expert	Project Coordinator – Commencement	26	04/03/2023	06/21/2023
Pavelek, Karin	FC	Technical Expert II	Center for Early Childhood Collaboration	15	08/08/2022	06/30/2023
Persichilli, Chris	FC	Technical Expert II	PHYS 211 Boot Camp Instructor	10	08/01/2022	06/15/2023
Petrie, Caleb	FC	Technical Expert II	Summer 2022 Math STEM Boot Camps	10	07/05/2022	08/19/2022
Pham, Thu	CC	Technical Expert II	English Success Center Nursing + ESL Workshops	40	08/01/2022	06/30/2023
Powers, Miguel	FC	Technical Expert II	Guided Pathways Student Voice Project	13.5	07/05/2022	08/22/2022
Purcell, Jessica	FC	Project Expert	Athletic Life Coach	26	07/18/2022	12/10/2022
Putman, Liz	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Ramirez, John	FC	Project Expert	Athletic Life Coach	26	07/25/2022	12/09/2022
Ramirez, John	FC	Project Expert	Athletic Life Coach	26	01/22/2023	05/30/2023
Rauda, Iris	FC	Technical Expert II	CHEM 107 Boot Camp Instructor	10	08/01/2022	06/15/2023

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Rogers, Joseph	CC	Project Manager	ESC Coordinator	26	06/26/2023	06/30/2023
Romero, Diego	NOCE	Project Expert	ARISE Lab Professional Expert	26	08/15/2022	12/16/2022
Rossi, Nicole	FC	Technical Expert II	Summer 2022 Math STEM Boot Camps	20	08/08/2022	08/11/2022
Rossi, Nicole	FC	Technical Expert II	Math Department Transitional Support	40	08/16/2022	09/15/2022
Ruiz-Lopez, Tracy	FC	Project Expert	Transfer Center Assistant	26	07/27/2022	12/08/2022
Ruiz-Lopez, Tracy	FC	Project Expert	Transfer Center Assistant	26	01/09/2023	03/17/2023
Ruiz-Lopez, Tracy	FC	Project Expert	Transfer Center Assistant	26	03/27/2023	05/26/2023
Sanabria, Rolando	FC	Project Manager	Educational Partnerships Contract Education/Student Equity	35	07/01/2022	06/30/2023
Sanchez Landeros, Cindy	FC	Project Expert	Transfer Center Assistant	26	07/27/2022	12/08/2022
Sanchez Landeros, Cindy	FC	Project Expert	Transfer Center Assistant	26	01/09/2023	03/17/2023
Sanchez Landeros	FC	Project Expert	Transfer Center Assistant	26	03/27/2023	05/26/2023
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	08/01/2022	08/26/2022
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	09/05/2022	11/18/2022
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	11/28/2022	12/16/2022
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	01/09/2023	02/17/2023
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	02/27/2023	03/31/2023
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	04/10/2023	05/19/2023
San Roman, Catherine	CC	Project Expert	Cisco Training & User Support	26	05/29/2023	06/23/2023
Scott, Ming-Yin	FC	Technical Expert II	SEAC Writing Taskforce	40	06/23/2022	06/30/2022
Scott, Min-Yin	FC	Technical Expert II	SEAC Writing Taskforce	40	07/01/2022	09/15/2022
Shahin, Mohammad	FC	Technical Expert	Hornet's STEM Coordinator including CHEM 111A Boot Camp and Lab Skills Workshop	20	08/01/2022	06/15/2023

Professional Experts
August 23, 2022

Shen, Shulin	NOCE	Project Expert	CASAS Test Proctor	25	08/08/2022	12/09/2022
Shen, Shulin	NOCE	Project Expert	CASAS Test Proctor	25	01/09/2023	03/17/2023
Shen, Shulin	NOCE	Project Expert	CASAS Test Proctor	25	03/27/2023	05/31/2023
Sherard, Erin	NOCE	Technical Expert II	Fall 2022 Mandatory Flex Day Presentation: Trauma-Informed Practices	8	08/08/2022	08/11/2022
Smith, Peleise	FC	Project Expert	Career Center – Evaluation/BPG PE	12	08/22/2022	01/20/2023
Stiemke, Kimberley	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	10	08/08/2022	08/25/2022
Surowski, Peter	FC	Technical Expert II	Website Content Migration	26	07/11/2022	10/31/2022
Syed, Amena	FC	Technical Expert II	Summer 2022 Math STEM Boot Camps	20	08/08/2022	08/11/2022
Taylor, Matthew	FC	Technical Expert II	SEAC Writing Taskforce	40	06/23/2022	06/30/2022
Thue, Kelly	NOCE	Project Coordinator	Parenting Marketing and Outreach Support	10	08/17/2022	11/18/2022
Thue, Kelly	NOCE	Project Coordinator	Parenting Marketing and Outreach Support	10	11/28/2022	12/16/2022
Trevino, Joseph	CC	Project Manager	Create Open Education Resources for Math Statistics Courses	26	07/27/2022	06/30/2023
Vazquez, Rosa	NOCE	Project Expert	Job Coach	26	08/15/2022	12/16/2022
Walker, Jane	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Wang, Samantha	CC	Technical Expert II	HRSA HCOP Grant	5	08/22/2022	05/15/2023
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	08/10/2022	08/21/2022
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	08/29/2022	09/09/2022
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	09/26/2022	10/28/2022
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	11/07/2022	11/18/2022
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	11/27/2022	12/09/2022
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	01/16/2023	03/19/2023
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	03/27/2023	04/07/2023
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	04/17/2023	05/05/2023
Wang, Samantha	CC	Project Coordinator	Program Partnership Coordinator	26	05/15/2023	06/23/2023
Way, Chase	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	26	07/01/2022	08/21/2022

Professional Experts
August 23, 2022

Way, Chase	AC	Technical Expert II	Diversity & Inclusion Faculty Fellow	26	08/22/2022	12/17/2022
Williams, Jerret	FC	Assistant Coach 2	Assistant Coach – Football	26	08/16/2022	12/09/2022
Williams, Marredda	CC	Technical Expert II	Clinical Onboarding	10	08/01/2022	10/14/2022
Young, Gilene	FC	Technical Expert II	Biology: Writing & Reading Boot Camp Instructor	10	08/01/2022	06/15/2023

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 23, 2022

SUBJECT: Hourly Personnel

Action	<u>X</u>
Resolution	_____
Information	_____
Enclosure(s)	<u>X</u>

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? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

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

5.d.1

Item No.

Hourly Personnel
August 23, 2022

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Aguirre, Carly	CC	Technical - Assist in Financial Aid office	09/14/22	12/14/22	TE A 3
Bowman, Emma	FC	Paraprof - Artist Model for Art Department classes	08/24/22	06/30/23	TE G 4
Castillo, Karla	FC	Technical - Assist in EOPS	08/24/22	11/22/22	TE A 1
Castillo, Karla	FC	Technical - Assist in EOPS	01/30/23	04/28/23	TE A 1
Chairez, Gabriel	CC	Technical - Assist in Air Conditioning and Refrigeration	08/01/22	10/31/22	TE A 1
Chartier, Camille	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE B 3
Davis, Marshall	CC	Paraprof - Support for campus theatre productions	07/01/22	06/30/23	TE J 2
Eckhart, Sherry	FC	Paraprof - Artist Model for Art Department classes	08/24/22	06/30/23	TE G 4
Escobar, Anthony	AC	Technical - Assist in District Payroll Office	09/06/22	12/09/22	TE A 2
Franklin, Hayley	CC	Technical - Assist in Bursar Fee Station	08/24/22	11/23/22	TE A 1
Franklin, Hayley	CC	Technical - Assist in Bursar Fee Station	01/26/23	04/27/23	TE A 1
Guadarrama, Jorge	CC	Technical - Assist in Campus Safety	08/24/22	09/30/22	TE A 4
Guadarrama, Jorge	CC	Technical - Assist in Campus Safety	12/02/22	03/03/23	TE A 4
Gulmesoff, Dimiter	FC	Paraprof - Artist Model for Art Department classes	08/24/22	06/30/23	TE G 4
Heisley-Shellaby, Reed	FC	Paraprof - Artist Model for Art Department classes	08/24/22	06/30/23	TE G 4
Jimenez, Eduardo	CC	Paraprof - Support for campus theatre productions	07/01/22	06/30/23	TE J 2
Mariano, Al Cedric	FC	Technical - Assist in Counseling	08/24/22	06/30/23	TE A 1
Martinez, Michael	FC	Technical - Assist in the Digital Arts Computer Lab	09/14/22	06/30/23	TE A 1
Mathews, Cherie	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE B 4
Mitchell, Michelle	FC	Direct Instr Support - Ambassador in the Academic Support Center	08/24/22	06/30/23	TE A 1
Miyoshi, Alex	CC	Technical - Assist in Air Conditioning and Refrigeration	08/01/22	10/31/22	TE A 1
Mostafa, Heba	CC	Technical - Assist in EOPS/CARE Program	09/21/22	12/21/22	TE A 4
Mostafa, Heba	CC	Technical - Assist in EOPS/CARE Program	02/22/23	05/24/23	TE A 4
Mucetti, Madison	FC	Direct Instr Support - Ambassador in the Academic Support Center	08/24/22	06/30/23	TE A 1
Nguyen, Dean	CC	Technical - Assist in Campus Safety	08/24/22	09/30/22	TE B 4

Hourly Personnel
August 23, 2022

Nguyen, Dean	CC	Technical - Assist in Campus Safety	12/02/22	03/03/23	TE B 4
Nguyen, Mindy	CC	Technical - Assist in EOPS	09/21/22	12/21/22	TE A 4
Nguyen, Mindy	CC	Technical - Assist in EOPS	02/22/23	05/24/23	TE A 4
Noel, Cari	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE B 4
Paniagua, Yulissa	FC	Technical - Assist in the Digital Arts Computer Lab	08/24/22	06/30/23	TE A 1
Reed, Katherine	FC	Paraprof - Artist Model for Art Department classes	08/24/22	06/30/23	TE G 4
Rickard, Nicole	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE A 4
Sandoval, Angel	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE J 3
Siedschlag, Madison	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE B 2
Swartz, James	FC	Paraprof - Assist in the Digital Arts Computer Lab	07/24/22	06/30/23	TE A 1
Tehrani, Aidin	CC	Technical - Assist in EOPS	08/24/22	11/23/22	TE A 4
Timm, Sarah	FC	Paraprof - On-call theater crew for campus productions	08/24/22	06/30/23	TE B 4
Wunderlich, Christian	FC	Paraprof - Artist Model for Art Department classes	08/24/22	06/30/23	TE G 4
Yepez, Roberto	FC	Technical - Assist Campus Safety Department	08/24/22	06/30/23	TE A 2

Professional Medical Employees

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Duarte, Natalia	CC	Medical - Mental Health Counseling	08/24/22	06/30/23	ME C 4

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Ahmad, Shizah	NOCE	Direct Instr Support - Tutor for Basic Skills Program	08/15/22	12/17/22	TE A 2
Ahmad, Shizah	NOCE	Direct Instr Support - Tutor for Basic Skills Program	01/17/23	05/26/23	TE A 2
Balderas, Joshua	CC	Direct Instr Support - Tutor for Math Learning Center	08/24/22	06/30/23	TE A 4
Barrera, Emely	NOCE	Direct Instr Support - Tutor for Student with disabilities	09/01/22	06/30/23	TE A 4
Bell, Logan	FC	Direct Instr Support - Tutor for Biotechnology courses	08/24/22	06/30/23	TE B 1

Hourly Personnel
August 23, 2022

Carter-Hart, Sheila	CC	Direct Instr Support - Tutor for English Success Center	08/24/22	06/30/23	TE B 2
Doyle, Kennedie	FC	Direct Instr Support - Tutor for Biotechnology courses	08/24/22	06/30/23	TE A 4
Fawcett, Preston	CC	Direct Instr Support - Tutor in Computer Information Systems lab	08/24/22	11/23/22	TE A 1
Fawcett, Preston	CC	Direct Instr Support - Tutor in Computer Information Systems lab	01/25/23	04/26/23	TE A 1
Gill, Jazmyne	CC	Direct Instr Support - Tutor in the Learning Resource Center	08/24/22	06/30/23	TE B 2
Guajardo, Moriah	NOCE	Direct Instr Support - Tutor for Student with disabilities	09/01/22	06/30/23	TE A 4
Klimmek, Kelly	CC	Direct Instr Support - Tutor in the English Success Center	08/24/22	06/30/23	TE B 2
Mayell, Oliver	NOCE	Direct Instr Support - Tutor for Student with disabilities	08/10/23	06/30/23	TE A 2
Moore, Alexa	NOCE	Direct Instr Support - Tutor for Student with disabilities	08/10/22	06/30/23	TE A 2
Ngige, Emmanuel	CC	Direct Instr Support - Tutor for the Legacy Program	08/24/22	06/30/23	TE A 2
Nguyen, Jolie	CC	Direct Instr Support - Tutor for Supplemental Instruction	08/24/22	06/30/23	TE A 2
Oropeza, Argelia	NOCE	Direct Instr Support - Tutor for Student with disabilities	08/10/22	06/30/23	TE A 2
Sieben, Akira	CC	Direct Instr Support - Tutor in the English Success Center	08/24/22	06/30/23	TE A 4
Tan, Stephanie	FC	Direct Instr Support - Tutor for Biotechnology courses	08/24/22	06/15/23	TE A 4
Taylor, Kimora	CC	Direct Instr Support - Tutor for Legacy Program	08/24/22	06/30/23	TE A 2
Tjandra, Hosea	NOCE	Direct Instr Support - Tutor for Basic Skills Program	08/15/22	12/17/22	TE A 2
Tjandra, Hosea	NOCE	Direct Instr Support - Tutor for Basic Skills Program	01/17/23	05/26/23	TE A 2
Vera, David	NOCE	Direct Instr Support - Tutor for Student with disabilities	08/10/23	06/30/23	TE A 2
Weaver, Bradley	NOCE	Direct Instr Support - Tutor for Student with disabilities	08/10/22	06/30/23	TE A 2
Wiafe, Josephine	FC	Direct Instr Support - Tutor for Student with disabilities	08/29/22	06/30/23	TE A 1

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Boich, Krista	FC	Technical - Substitute for Classified employee on leave	07/25/22	06/30/23	TE A 4
Nguyen, Phuong	CC	Technical - Sub for vacant Production Center Coord CCC856	08/08/22	02/01/23	TE D 1

Hourly Personnel
August 23, 2022

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Abutin, Alexander	FC	Full-time Student – Assist Career Technical Education with various duties	08/22/22	06/30/23	TE A 1
Adam, Eeman Aslam	FC	Full-time Student - Ambassador in the Academic Support Center	08/24/22	06/30/23	TE A 1
Aftab, Anzalah	CC	Work Study Student - Assist in DSS	08/24/22	06/30/23	TE A 1
Arata, Maycoll	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Camino, Ana	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Casillas, Aislynn	FC	Full-time Student - Assist Campus Safety Department	08/24/22	06/30/23	TE A 1
Chavatipon, Orion	FC	Full-time Student - Assist in the Food Bank	08/24/22	06/30/23	TE A 2
Delgado, Anthony	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Diaz, Angel	CC	Full-time Student - Assist in Campus Safety	08/24/22	06/30/23	TE A 4
Eng, Samuel	FC	Full-time Student - Assist students in the campus Tutoring Center	08/24/22	06/30/23	TE A 1
Fernandez, Ivan	CC	Work Study Student - Assist in A&R	08/24/22	06/30/23	TE A 1
Garcia, Alexander	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Garciamayen, Alberto	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Guo, Jonathan	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/24/22	06/30/22	TE A 1
Gurrola, Victoria	CC	Work Study Student - Assist in DSS office	08/28/22	06/30/23	TE A 1
Kelly, Alison	CC	Full-time Student - Assist in Court Reporting program	08/24/22	06/30/23	TE A 1
Kim, Ethan	FC	Full-time Student - Assist students in the Math Lab	08/24/22	06/30/23	TE A 2
Labanieh, Noor	CC	Work Study Student - Assist with Food Pantry	08/08/22	06/30/23	TE A 1
Langerudy, Arya	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Lee, Joann	CC	Work Study Student - Assist in Career Center	08/24/22	06/30/23	TE A 1
Long, Reth	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Manalastas, Erriene	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Mansuri, Meesbaah	CC	Work Study Student - Assist in Career Center	08/24/22	06/30/23	TE A 1
Martinez, Chloe	FC	Full-time Student - Assist in Counseling	08/24/22	06/30/23	TE A 1
Miranda, Dafny	CC	Work Study Student - Assist with Food Pantry	08/08/22	06/30/23	TE A 1

Hourly Personnel
August 23, 2022

Nguyen, Duc	CC	Work Study Student - Assist with Food Pantry	08/08/22	06/30/23	TE A 1
Pano, Anaregina	CC	Work Study Student - Assist in EOPS	08/24/22	06/15/23	TE A 1
Patel, Hetvi	FC	Full-time Student - Assist students in the Promise Center	08/22/22	06/30/23	TE A 1
Rios, Cesar	CC	Full-time Student - Assist in Campus Safety	08/24/22	06/30/23	TE A 4
Seth, Nidhi	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Shirazinejad, Azadeh	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Soto, Isabel	CC	Work Study Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Struble, Brandon	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/24/22	06/30/22	TE A 1
Tonthat, Jaden	CC	Work Study Student - Assist in Career Center	08/24/22	06/30/23	TE A 1
Truong, Nguyen	CC	Full-time Student - Assist in Cranium Café	09/01/22	06/30/23	TE A 1
Truong, Thao	CC	Full-time student - Assist with check-in	08/24/22	12/31/22	TE A 1
Valencia, Jesus	CC	Full-time Student - Assist in Campus Safety	08/24/22	06/30/23	TE A 4
Vannavong, Maggie	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/24/22	06/30/22	TE A 1
Velasquez, Vivian	FC	Full-time Student - Ambassador in the Academic Support Center	08/24/22	06/30/23	TE A 1
Vu, Vicky	CC	Work Study Student - Assist with Food Pantry	08/08/22	06/30/23	TE A 1
Young, Anna Marie	CC	Full-time Student - Tutor for English Success Center	08/24/22	06/30/23	TE A 3
Zamarripa, Azusena	CC	Full-time Student - Assist in Puente Program	08/24/22	05/31/23	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: August 23, 2022

SUBJECT: Volunteers

Action	<u>X</u>
Resolution	_____
Information	_____
Enclosure(s)	<u>X</u>

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? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees.

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

B. V. Dipt Brad M

Approved for Submittal

5.e.1

Item No.

Volunteer Personnel
August 23, 2022

Name	Site	Program	Begin	End
Abrantes, Prima Donna	NOCE	DSS – Personal Care Attendant	08/15/2022	05/26/2023
Amesbury, Cameron	FC	Veterans Administrative Work Study	08/15/2022	06/30/2023
Beltran, Jackeline	FC	Physical Education - Athletic Training	09/14/2022	12/16/2022
DePrete, Michael	CC	DSS – Personal Care Assistance	08/22/2022	06/30/2023
DePrete, Nancy Lee	CC	DSS – Personal Care Assistance	08/22/2022	06/30/2023
Dewan, Hera	NOCE	DSS – Personal Care Attendant	08/15/2022	05/26/2023
Dizon, Amanda	NOCE	DSS – Personal Care Attendant	08/15/2022	05/26/2023
Infante- Gomez	FC	Physical Education - Athletic Training	09/06/2022	06/30/2023
Kossick, Ryan	FC	Natural Science – Horticulture Department	07/01/2022	08/12/2022
Lau, Dylan	FC	Physical Education - Athletic Training	09/05/2022	12/09/2022
Lee, Kailea	FC	Physical Education - Athletic Training	09/14/2022	12/10/2023
Martinez, Paul	NOCE	DSS - Personal Service Attendant	08/15/2022	05/26/2023
McGuinness, Jeffery	NOCE	DSS - Personal Service Attendant	08/15/2022	05/26/2023
Oh, Peter	CC	Inter - Business & CIS Division	08/10/2022	12/30/2022
Pavlovich, Robert Mark	FC	Campus Radio KBPK	08/24/2022	06/30/2023
Reynoso, Sophia	FC	Physical Education - Athletic Training	09/05/2022	12/09/2022
Rodriguez, Alan	CC	Personal Care Assistance	08/22/2022	06/30/2023
Santos, Jasmine	FC	Veterans Administrative Work Study	08/15/2022	06/30/2023
Trujillo-Pierce, Jeff	FC	Internship – Counseling & Student Dev.	08/24/2022	12/10/2022
Wong, Nathan	FC	Physical Education - Athletic Training	09/05/2022	12/09/2022
Zamora, Arline	NOCE	DSS – Personal Care Attendant	08/15/2022	05/26/2023

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	August 23, 2022	Resolution	<u> </u>
SUBJECT:	Amending Executive Officer Contracts & Column Advancement	Information	<u> </u>
		Enclosure(s)	<u> X </u>

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.

On June 22, 2021, the Board approved a salary increase of 1.28% for COLA as part of the Executive Officer compensation for 2022-2023. Actual COLA for 2022-2023, however, has been funded at 6.56% and it is therefore recommended that Executive Officer compensation (salary schedule dated 7-1-22) be increased by the 5.28% difference to reflect the actual adjustment.

Given that funded COLA for 2021-2022 was 5.07%, Executive Officers only received 4.05%. It is therefore recommended that Executive Officers receive the additional 1.02% salary increase.

In addition, funded COLA for (2023-2024) is recommended, as it has also been approved for other employee groups.

NOCCCD executive compensation is currently lowest out of four (4) of the following multi-college districts (comparable in size and student service area): Rancho (rank #1), Riverside (rank #2), Coast (rank #3) and North Orange (rank #4) for 2022-2023. It is recommended that executive officers receive an additional 0.68% on-schedule salary increase.

Also, the District recommends that eligible Executive Officers receive a \$3,500 doctoral stipend per fiscal year. It should be noted that the doctoral stipend is currently provided to all other eligible permanent employees of NOCCCD.

These increases are recommended to ensure our district remains competitive with our local multi-college districts as we attract and retain talent for executive positions and have provided similar COLA increases to all our employee groups.

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? NOCCCD will provide an inclusive, equitable, and welcoming environment to support the well-being and professional growth of all employees. #3 – The District will regularly evaluate and address salaries and benefits to ensure fair compensation for all employees.

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.

REPLACEMENT PAGE

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

RECOMMENDATION: It is recommended that the Board approve the following salary increase and benefits adjustment for Executive Officers for the 2022–2023 and 2023–2024 fiscal years and the listed salary column advancements:

Adjustment For The 2022–23 Fiscal Year — Effective August 1, 2022

Executive Officers will be provided an on-schedule salary increase of 5.28% for COLA and 1.70% (1.02% for 2021-2022 COLA and an additional 0.68%), for a total of 6.98%, across the schedule, effective August 1, 2022.

Two-thousand dollars (\$2,000.00) of the current fringe benefit allowance (\$4,646.10) will be moved to the Executive Officer Salary Schedule, effective August 1, 2022. The remaining balance of \$2,646.10 shall remain as fringe benefit allowance.

DISTRICT HEALTH AND WELFARE BENEFITS PLAN

The annual fringe benefit dollar allowance and health and welfare benefits plan for Executive Officers shall be the same as that which is provided for the District's twelve-month management employees. The fringe benefits are in addition to the standard medical benefits available to District employees.

Column Advancement (2022-23)

JoAnna Schilling, President, Cypress College, from step F to G, two hundred ninety-five thousand, nine hundred eighty-four dollars (\$295,984) effective August 1, 2022.

Valentina Purtell, President, North Orange Continuing Education, from step G to H, three hundred six thousand, nine hundred ninety-seven dollars (\$306,997) effective August 1, 2022.

Adjustment For The 2023–24 Fiscal Year — Effective July 1, 2023

The Executive Officers salary schedule will be increased by funded COLA, across the schedule, effective July 1, 2023.

Further Recommendations

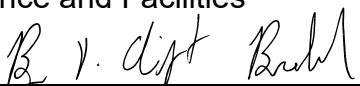
It is further recommended that the attached Executive Officer Salary Schedule which reflects the 6.98% on-schedule increase effective August 1, 2022, be approved.

It is further recommended that eligible Executive Officers receive a \$3,500 doctoral stipend per fiscal year.

In addition, the contract period is extended through June 30, 2025 for the following Executive Officers, and the original employment contracts amended to reflect the salary increases and extension:

- W. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology
- Valentina Purtell, President, North Orange Continuing Education
- Irma Ramos, Vice Chancellor, Human Resources
- JoAnna Schilling, President, Cypress College
- Fred Williams, Vice Chancellor, Finance and Facilities

Byron D. Clift Breland
Recommended by


Approved for Submittal

5.f.2
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

EXECUTIVE OFFICER ANNUAL SALARY SCHEDULE

Effective August 1, 2022

VICE CHANCELLOR / PRESIDENT

<u>Step A</u>	<u>Step B</u>	<u>Step C</u>	<u>Step D</u>	<u>Step E</u>	<u>Step F</u>	<u>Step G</u>	<u>Step H</u>
238,254	246,957	256,008	265,422	275,215	285,392	295,984	306,997

Initial salary placement for executive officers new to the District shall be Step A, provided that an exception to placement on Step A may be considered, if recommended by the Chancellor, subject to the following:

- (1) The employee has recent experience (within one year of hire date) in a full-time position that is directly related or equivalent to the executive officer position. This full-time experience must equal the number of years represented by the recommended step;

AND
- (2) The employee's most recent base salary (within one year of hire date) is greater than the Step A salary amount.

Where the employee qualifies under (1) and (2) above, the employee may be recommended for the first step wherein there is no decrease in base pay.

A current employee who is promoted to an executive officer position from a non-management position or from a lower level management position shall be placed on the first step which results in an increase in base pay of at least four percent, except the employee may not be placed on a step higher than the employee's current step.

An executive officer employee who holds an earned doctorate or LLB/JD from an accredited institution listed in the directory of Accredited Institutions of Postsecondary Education, published for the Council of Postsecondary Accreditation by the American Council on Education, shall receive an additional doctoral stipend of \$3,500. The LLB/JD degree must have been received on the basis of a four-year baccalaureate degree and three years of graduate law school. The doctoral stipend will become effective the first date of the month following Board of Trustees approval. The doctoral stipend will be prorated based on the number of remaining months in the fiscal year.

Board Approved:

ADDITIONAL PAGE

**NOCCCD TOTAL COMPENSATION ANALYSIS - 2022
President/Vice Chancellor**

2021-2022

<u>DISTRICT</u>	<u>TITLE</u>	<u>SALARY</u>	<u>BENEFITS</u>	<u>OTHER*</u>	<u>TOTAL</u>	<u>RANKING</u>
South Orange**	PRES/VC	\$299,820	\$23,412	\$9,480	\$ 332,712	1
Riverside	PRES	\$282,196	\$31,178	\$16,054	\$ 329,428	2
Rancho Santiago	PRES/VC	\$283,771	\$33,375	\$7,260	\$ 324,406	3
Coast	PRES/VC	\$281,493	\$30,994	\$6,400	\$ 318,887	4
North Orange	PRES/VC	\$273,081	\$20,173	\$4,646	\$ 297,900	5

*May include the following stipends and allowances: TSA, mileage, car, cell phone, doctorate, fringe benefits (NOCCCD only), and other expense allowances

**South Orange included for monitoring purposes only

2022-2023

<u>DISTRICT</u>	<u>TITLE</u>	<u>SALARY</u>	<u>BENEFITS</u>	<u>OTHER*</u>	<u>TOTAL</u>	<u>RANKING</u>
Rancho Santiago	PRES/VC	\$312,857	\$33,375	\$7,260	\$ 353,492	1
Riverside	PRES	\$300,708	\$31,178	\$16,517	\$ 348,403	2
South Orange**	PRES/VC	\$319,771	\$23,412	\$0	\$ 343,183	3
North Orange	PRES/VC	\$306,997	\$25,705	\$6,146	\$ 338,848	4
Coast	PRES/VC	\$299,959	\$30,994	\$6,400	\$ 337,353	5

*May include the following stipends and allowances: TSA, mileage, car, cell phone, doctorate, fringe benefits (NOCCCD only), and other expense allowances

**South Orange included for monitoring purposes only

Rancho - salary increases Board approved for 22-23, 23-24, and 24-25

South Orange - salary increases Board approved for 22-23 and 23-24; going back to Board for additional 4.08% increase for 22-23 (4.08% reflected on salary above)

Coast - Board approval in August for 22-23 salary increases (6.56% reflected on salary above)

August 3, 2022

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: August 23, 2022
SUBJECT: Future Board Agenda Items

Action	_____
Resolution	_____
Information	_____ X _____
Enclosure(s)	_____

BACKGROUND: At the June 2018 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? Not applicable.

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.

Byron D. Clift Breland
Recommended by


Approved for Submittal

6.a
Item No.

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

July 26, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, July 26, 2022, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Jacqueline Rodarte called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Paloma Foster and Kisha Mehta. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Kai Stearns, District Director, Public & Governmental Affairs; Monte Perez, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Raine Hambly, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Azin Biatani, representing CSEA; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Jolena Grande, and Kathleen Reiland from Cypress College; Rod Garcia, Jose Ramon Nuñez, and Dana Timmermans from Fullerton College; and Geoff Hurst, Chelsea Salisbury, Amita Suhrid, and Rick Williams from the District Office.

VISITORS: Public participation was provided via YouTube livestream.

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g
Instructional Resources: 4.a

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Foster's advisory vote.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales that the following personnel items be approved by block vote:

Human Resources: 5.b, 5.c, 5.d, 5.e

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.

CHANCELLOR'S REPORT: Chancellor **Byron D. Clift Breland** welcomed **Kisha Mehta** to the Board of Trustees as the new Cypress College Student Trustee and **Dr. Monte Perez** as the new Fullerton College Interim President. He noted that the District is fortunate to have Dr. Perez with his level of experience and knowledge, and that the District will benefit from his leadership. Dr. Clift Breland stated that the District is monitoring the rising COVID-19 rates and hospitalizations in Orange County with concern and will continue to evaluate the need for any mask requirements or health and safety recommendations as necessary.

Seating of New Student Trustee: As part of the Chancellor's Report, **Kisha Mehta** was introduced as the new Cypress College Student Trustee. **Board President Jacqueline Rodarte** then administered the Oath of Office and welcomed her to the Board of Trustees.

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of June 28, 2022. **Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes, and Trustee Dunsheath abstaining.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0151034 - P0152343 through July 6, 2022, totaling \$11,186,889.45, and check numbers C0053840 – C0053924, totaling \$2,279,072.45; check numbers F0285439 – F0286030, totaling \$236,814.84; check numbers 88523716 – 88524912, totaling \$8,902,365.80; check numbers V0031869 – V0031870, totaling \$2,682.41; check numbers 70121567 – 70122733, totaling \$173,254.00; and disbursements E9042111 – E9046519, totaling \$4,612,726.82, through June 30, 2022.

Item 3.b: By block vote, authorization was granted to participate in the Mandate Block Grant for fiscal year 2022-23.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Fiscal Affairs, to execute the participation request to the Chancellor's Office on behalf of the District.

Item 3.c: By the block vote, authorization was granted to approve the North Orange County Community College District's 2024/25-2028/29 Five-Year Construction Plan and adopt Resolution No. 22/23-01, Fullerton College: STEM Vocational Center FPP prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of August 1, 2022.

Item 3.d: By block vote, authorization was granted to enter into an agreement with OHO Interactive in the amount not to exceed \$354,350 for services and development and implementation of a website redesign for NOCCCD. The timeline for the project will be August 1, 2022 through October 1, 2023. If any additional add-on services are needed, the contract will be extended based on hourly rates submitted in the proposal.

Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director of Purchasing, to execute any agreement on behalf of the District.

Item 3.e: By block vote, authorization was granted to approve Change Order #1, Bid #2122-12, Fullerton College 840 Restroom Renovation project with Dalke & Sons Construction, Inc. in the amount of \$66,266 increasing the contract from \$816,686 to \$882,952 and extending the contract time from 80 days to 160 days.

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

Item 3.f: By block vote, authorization was granted to adopt Resolution No. 22/23-02 to Implement a Uniform Rating System for Prequalifying and Rating Prime Contractor Bidders for the Fine Arts Renovation Project at Cypress College.

Item 3.g: By block vote, retroactive approval was granted to enter into an agreement with Pathways of Hope in the amount not to exceed \$217,210, from July 1, 2022, through June 30, 2023.

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

Item 3.h: It was moved by Trustee Evangelina Rosales and seconded by Trustee Stephen T. Blount to approve the creation of a campaign to raise awareness of the legacy of Cruz Reynoso and his connection to Fullerton College by naming the 200 Building after Cruz Reynoso for historical significance.

During the discussion, trustees inquired about any additional information regarding the proposed campaign and timeline and sought assurance that the Reynoso family was onboard with the proposed naming. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the amendment to the 2021-24 NOCCCD and Brea Olinda Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to authorize NOCE to enter into an agreement with the California Community College Chancellor's Office to accept the total CAI: New and Innovative funds in the amount of \$500,000 to be used by September 30, 2025, to offer a clear pathway for students interested in pursuing a career in the ICT and Digital Media fields.

Prior to the discussion, trustees received the following public comment:

Raine Hambly, NOCE Director, expressed gratitude to Chancellor Byron D. Clift Breland and President Valentina Purtell for helping to initiate the partnership with San Jose City College to get NOCE a pre-apprenticeship grant award. The non-credit program will provide students with career exploration, work-based learning opportunities, and employment and will also

utilize Integrated Basic Education Skills and Training (I-BEST) to allow English learners to participate.

Subsequent to the comment, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance & 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.

HUMAN RESOURCES

Item 5.a: It was moved by Trustee Evangelina Rosales and seconded by Trustee Barbara Dunsheath to approve the academic personnel matters, which are within budget.

Prior to the discussion, trustees received the following public comment:

Jolena Grande, Cypress College Faculty, expressed her appreciation and gratitude for hiring a fourth full-time faculty member in the Mortuary Science department which will bring them back to full staffing levels. She noted that the Fall semester will include a double cohort of students because the pandemic saw increased interest in the program.

The academic personnel listing, which is within budget, was then approved when the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

RETIREMENTS

Sjoberg, Paul	FC	Mathematics Instructor Eff. 05/22/2022 PN FCF675
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RESIGNATION

Smith, Arnetta	FC	Ethnic Studies Instructor Eff. 07/30/2022 PN FCF609
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Stephens, Kristen	CC	Director, Dental Hygiene Eff. 08/04/2022 PN CCM694
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NEW PERSONNEL

Peralta, Colleen	CC	Director, Nursing 12-month Position (100%) Range 26, Column D + Doctorate Management Salary Schedule Eff. 08/01/2022 PN CCM988
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Villa, Christina	CC	Mortuary Science Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/18/2022 PN CCF975
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CHANGE IN SALARY CLASSIFICATION

Acosta, Cynthia	CC	Psychiatric Technology Instructor From: Class B, Step 1 To: Class E, Step 10 Eff. 08/18/2022
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Barajas, Olivia	FC	Counselor From: Class B To: Class C Eff. 07/01/2022
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Marquez, Lorena	FC	Counselor From: Class C To: Class D Eff. 07/01/2022
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Pimentel, Sylvia	FC	Counselor From: Class D To: Class E Eff. 07/01/2022
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Rodriguez, Cassandra	CC	Counselor From: Class C To: Class D Eff. 07/01/22
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abab, Marjaneh	NOCE	Director, Basic Skills 6% Stipend Eff. 07/01/2022-09/30/2022
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Ayon, Carlos	FC	Dean, Business, CIS & Economic Workforce Development 10% Stipend Eff. 07/01/2022-12/31/2022
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Schoonmaker, Stephen	CC	Interim Dean, Health Science 10% Stipend Eff. 07/01/2022-12/31/2022
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PAYMENT FOR INDEPENDENT LEARNING CONTRACT SPRING 2022

Afra, Maha	CC	\$ 5.00
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Aguet, Jacqueline	CC	\$90.00
Bladh, Eric	CC	\$10.00
Giardina, Edward	CC	\$15.00
House, Joshua	CC	\$10.00
Maher, Anthony	CC	\$20.00
McMillan, Marcus	CC	\$10.00
Mohr, Margaret	CC	\$40.00
Mosqueda-Ponce, Therese	CC	\$30.00

LEAVE OF ABSENCE

@01026668	CC	Faculty Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 06/17/2022-07/07/2022
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Adler, Eve	CC	Column 2, Step 1
Blandford, Cindy	NOCE	Column 1, Step 1
Dinica, Dana	CC	Column 1, Step 1
King, Cheryl	FC	Column 1, Step 1
Lee, Christopher	FC	Column 1, Step 1
Marsiglia, Steven	FC	Column 1, Step 1
Martinez, Amber	FC	Column 2, Step 1
Stubblefield, Katie	NOCE	Column 2, Step 1
Ulloa, James	FC	Column 2, Step 1
Varkatzas, Nicholas	NOCE	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Shetland, Jennifer	FC	Column 1, Step 1
Urionabarrenechea, Clara	NOCE	Column 2, Step 1
Williams, Jodie	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Abutin-Mitsch, Jeannie	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Aguilar Bastida, Rocio	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Armstrong, Eric	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Boling, Jess	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Brandan, Melissa	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Brydges, Michael	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Carver, James	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Choi, Timothy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Chrispens, Adriana	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Christenson, Peter	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Clark, Lisa	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Cobb, Tonya	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Cutrona, Piero Sergio	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Do, Mina	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ford, Diane	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ghaffari, Ardeshir	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Gutierrez, Ruth	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Harn, Chiang Horng	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Harris, Jonathan	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Hatori, Don	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Heinze, Maria	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Heneks, Kasara	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Heng, Ramy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Herrera, Alex	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Hoang, Khanh	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Hor, Rattana	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Hortua, Giovanni	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
House, Josh	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Howard, Donivan	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022

Humaciu, Matthew	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Huynh, Paul	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Jones, Jeanette	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Jones, Sarah	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Jun, Christine	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Koeppel, Liana	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Lam, Mymy	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Lam, Tracy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Le Cornet, Karen	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Lebdeh, Layal	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Leis, Corey	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Letcher, Annette	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Leongson, Jaime	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Little, Darlene	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ly, Tuyen	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Mai, Hao	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Manjra, Samreen	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Matthews, Craig	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
McNay, Sally	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Mohr, Margaret	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Moradi Nargesi, Mahnaz	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Morrison, Anna	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Nabahani, Melanie	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Nguyen, Dai P	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Nguyen, Hoang	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Nusbaum, David	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Oeser, Paul	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Page, Jen	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Pham, Thu	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Phan, Huyvu	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Phan, Vu	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Pineda, Edward	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Pitassi, Matthew	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Politanoff, Ashton	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Ramedani, Parvin	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ream, Timothy	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 07/11/2022-08/14/2022
Robertson, Alison	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022

Rodriguez, Leslie	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Romo, Vincent	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Rosales, Alexandria	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 24 hours Eff. 06/20/2022-08/17/2022
Ryan, John	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ryan, Mutsuno	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Sevilla, Alejandro	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Shamoni, Herminia	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Sheridan-Solis, Anne	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Shihabi, Azzam	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Simmons, Samantha	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Simoese, Nora	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Sotomayor, Andrew	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Steinberg, Linda	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Stevenson, Tony	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Takeuchi, Kevin	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Taylor, Matthew	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 24 hours Eff. 06/20/2022-08/17/2022
Taylor, Vincent	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Trakoolthai, Tanawat Tommy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Tran, Duy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Tseng, Kelly	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ulloa, Daniel	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Vu, Tim	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Wada, Kathryn	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Wan, James	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Waugh, Evan	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Webster, Perry	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 21 hours Eff. 06/06/2022-07/31/2022
Wenner, Paul	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Zhang, Jingwen	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

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

PROBATIONARY RELEASE

@01949216	FC	Facilities Custodian I 12-month position (100%) Eff. 07/14/2022 PN FCC560
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RETIREMENT

Gorrie, Susan	FC	Administrative Assistant II 12-month position (100%) Eff. 07/13/2022 PN FCC606
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RESIGNATION

Cazales, Yadira	CC	Production Center Coordinator 12-month position (100%) Eff. 08/05/2022 PN CCC856
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Garrett, Taylor	CC	Administrative Assistant II 12-month position (100%) Eff. 07/21/2022 PN CCC686
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CHANGE IN HIRE DATE

Parker, Darren	CC	Admissions and Records Technician (100%) From: 07/05/2022
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To: 07/18/2022
PN CCC795

NEW PERSONNEL

Del Real Viramontes, Moises	CC	Special Project Coordinator, Transfer Coach Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2022 – 06/30/2023 PN CCT711
Gladen, Bianca	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 08/01/2022 PN FCC555
Hebert, Eli	FC	Special Project Manager, Student Support Svcs Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN FCT583
Ibarra, Bertha	CC	Special Project Coordinator, STEM Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN CCT722
Kim, Caroline	NOCE	Special Project Manager, ESL Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN SCT947
Martinez, Diana	FC	Evaluator 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 08/15/2022 PN FCC939

PROMOTION

Do, Kimberly	AC	Buyer II 12-month position (100%) PN DEC966
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To: District Accounting Specialist
12-month position (100%)

Range 43, Step C
 Classified Salary Schedule
 Eff. 07/01/2022
 PN DEC963

VOLUNTARY CHANGES IN ASSIGNMENT

Cadena, Maria	FC	Instructor, Anthropology To: AC Acting District Director, Diversity & Compliance 12 -month position (100%) Range 26, Column D + Doctorate Management Salary Schedule Eff. 08/01/2022 – 12/31/2022 PN DEM982
Jara, Jacqueline	FC	Admissions and Records Technician (100%) Extension of Temporary Change in Assignment To: Admissions and Records Specialist 12-month position (100%) Range 36, Step E + PG&D Classified Salary Schedule Eff. 07/01/2022 – 12/31/2022 PN FCC948
Joy, Karen	CC	Administrative Assistant II (100%) Temporary Change in Assignment To: Executive Assistant II 12-month position (100%) Range 44, Step B + 5% Longevity Classified Salary Schedule Eff. 07/01/2022 – 12/31/2022 PN CCC676
Khan, Tamara	FC	Health Services Specialist (50%) Temporary Change in Percent and Months Employed From: 50%, 9-months To: 100% 11-months Eff. 07/01/2022 – 06/30/2023 PN FCC618
Pham, Hanh	FC	Laboratory Technician, Physical Sciences (100%) Permanent Change in Months Employed

From: 11-months
 To: 12-months
 Eff. 07/01/2022
 PN FCC809

Roberts, Nicole NOCE Instructional Assistant, DSS (75%)

Temporary Change in Percent Employed
 From: 75%
 To: 100%
 Eff. 07/01/2022 – 06/30/2023
 PN SCC936

Thomason, Michelle FC Administrative Assistant II (100%)

Temporary Change in Assignment

To: Administrative Assistant III
 12-month position (100%)
 Range 42, Step C + 5% Longevity + PG&D
 Classified Salary Schedule
 Eff. 07/01/2022 – 08/31/2022
 PN FCC811

PROFESSIONAL GROWTH & DEVELOPMENT

Hegle, Sierra CC Student Services Specialist, Transfer Ctr (100%)
 6th increment (\$400)
 Eff. 07/01/2022

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Nguyen, Thu CC Business Office Specialist (100%)
 10% Stipend
 Eff. 07/01/2022 – 12/31/2022

LEAVES OF ABSENCE

@01201830 AC IT Project Leader (100%)
 SB 114 (SPSL)
 Paid Leave Using Supplemental Paid Sick Leave
 Eff. 06/30/2022 – 07/01/2022 (16 hours)

@01648340 NOCE Student Services Technician, Student Srvcs (100%)
 Family Medical Leave (FMLA/CFRA) and Parental
 Leave (AB 2393)
 Paid Leave Using Sick Leave and Bonding Leave
 Until Exhausted; Unpaid Thereafter
 Eff. 07/30/2022 – 08/12/2022 (Consecutive Leave)

@00007872	NOCE	Admissions and Records Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/28/2022 – 07/08/2022 (64 hours)
@01066339	FC	Evaluator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/21/2022 (20 hours)
@01177728	FC	Account Clerk II (100%) Unpaid Personal Leave Eff. 05/23/2022 (3 hours)
@01928411	NOCE	Student Services Specialist, DSS Wilshire SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/01/2022 – 07/08/2022 (40 hours)
@01155037	CC	Facilities Custodian Coordinator II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/23/2022 (40 hours)
@01680667	NOCE	Director, Institutional Research & Planning (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/20/2022 (48 hours)
@00777351	NOCE	Instructional Aide, High School Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/27/2022 – 07/08/2022 (80 hours)
@01298089	FC	Instructional Assistant, Learning Resource Ctr (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/23/2022 – 06/29/2022 (40 hours)
@01810323	FC	Library Assistant I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/27/2022 – 07/07/2022 (70 hours)
@00351575	NOCE	IT Services Coordinator I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/14/2022 (37 hours)

@01264519	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/18/2022 (8 hours)
@01577597	CC	Manager, Custodian Services (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/02/2022 – 05/06/2022 (40 hours)
@01672640	FC	Instructional Assistant, Math Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/23/2022 – 05/27/2022 (40 hours)
@01876993	FC	Administrative Assistant I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/12/2022 – 05/13/2022 (16 hours)
@01760091	AC	IT Project Leader (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/14/2022 (40 hours)
@01326136	FC	Director, Campus Communications (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/28/2022 (60 hours)
@01584849	NOCE	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/29/2022 – 07/07/2022 (35 hours)
@01592856	CC	Sr. Research and Planning Analyst (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 06/06/2022 – 08/12/2022 (Consecutive Leave)
@01820094	CC	Executive Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/29/2022 – 10/02/2022 (Consecutive Leave)
@00752552	FC	Accounting Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave

Eff. 06/07/2022 – 06/09/2022 (25 hours);
06/21/2022 (4 hours); 06/23/2022 (6 hours)

@01613275	FC	Tutorial Services Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/09/2022 (30 hours)
@00695694	NOCE	Executive Assistant III (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/19/2022 – 06/06/2022 (80 hours)
@01643905	FC	Student Service Specialist, Counseling (100%) Unpaid Personal Leave Eff. 07/11/2022 – 07/12/2022
@00158806	FC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/29/2022 – 07/31/2022 (Consecutive Leave)
@01127511	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/16/2022 – 05/23/2022 (48 hours)
@01165576	CC	Laboratory Technician, Biology (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/23/2022 (40 hours)
@01289131	FC	Cadena Center Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/07/2022 – 07/14/2022 (34 hours)
@01750475	FC	Administrative Assistant II(100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/27/2022 – 06/30/2022 (15 hours)
@01135674	CC	Financial Aid Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/18/2022 – 06/19/2022 (Consecutive Leave)

Santillan, Carolina	FC	Administrative Assistant I 12-month position (100%) PN FCC810
		To: Administrative Assistant II 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 07/01/2022 PN FCC671

CORRECTION TO REHIRES ON BOARD AGENDA OF JUNE 28, 2022

Tran, Luu	CC	Special Project Coordinator, Student Equity
		From: 08/30/2022
		To: 08/31/2022

Item 5.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1301 for a copy of the professional expert personnel listing.)

Item 5.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1301 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1301 for a copy of the volunteer listing.)

GENERAL

Item 6.a: Board President Jacqueline Rodarte asked if there were any requests for potential future agenda items. She then requested that Chancellor Clift Breland provide a presentation or agenda item to address the concerns shared by the Latino Faculty and Staff Association at a previous Board meeting.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell congratulated **Student Trustees Kisha Mehta** and **Paloma Foster** and welcomed **Interim Fullerton College President Monte Perez** to the District, and highlighted the Career Technical Education (CTE) Program for receiving a \$500,000 grant award as part of the California Apprenticeship Initiative: New and Innovative. She showcased the newly redesigned NOCE Fall Class Schedule that was mailed to the community and remains the strongest outreach tool for the community. President Purtell invited all to attend the NOCE Opening Day event, themed "NOCE Reimagined – What's Your Yes?" on August 12 which will mark the first time the NOCE community is together again post-pandemic, but will also be offered in a hybrid mode.

Monte Perez thanked the District and Fullerton College for the opportunity to serve as Interim President and shared his excitement at being able to build on the quality work of the Fullerton College faculty and staff. He announced that Disney Aspire welcomed Fullerton College to its network of educational providers and will provide 100% tuition paid upfront for their hourly employees. Dr. Perez shared that the College's unduplicated headcount is down 6.5 percent with duplicated enrollments down 7 percent, when compared to the same time last year, and noted that the campus reengagement and enrollment committee continues to work on strategies to increase enrollment. He invited all to attend Fall Convocation which will feature **Robert Dunn**, Fullerton City Police Chief, on August 19 and will include a hybrid model with in-person attendance and a live-stream. The Interim President reported that the Fullerton College Cybersecurity Program was designated as a National Center of Academic Excellence in Cyber Defense and that the Friends of Fullerton College Foundation is hosting a virtual Scholarship Ceremony on July 27.

JoAnna Schilling welcomed **Kisha Mehta** and **Monte Perez**, thanked **Jolena Grande** for her remarks about the Funeral Services Baccalaureate Program, and reported that **Kimberly Worl Blank** spoke to the Board of Governors on the value of earning her Funeral Services degree. She announced that the Community College Facility Coalition awarded the Cypress College Veterans Resources Center, Memorial Plaza, and Student Activities Center with an Award of Merit in the modernization category, and that the College will participate in the NASA on Campus Program this summer that includes a robotics competition from August 1-4 with **Assemblymember Sharon Quirk-Silva** presenting certificate awards on August 4. President Schilling also welcomed the College's three newest instructional deans, **Kellori Dower** of Fine and Performing Arts, **Margaret Fernandez**, Interim Dean of CTE, and **Janet Vera**, of Language Arts, and congratulated **Kellori Dower**, **Troy Davis**, and **Gisela Verduzco** on their acceptance into the Institute for Advancing Leadership for Instructional Vice Presidents in Equitable Education Program.

RESOURCE TABLE PERSONNEL COMMENTS

Azin Biatani reported that members of the Executive Board are currently attending the CSEA Conference and that CSEA is in the midst of negotiations with the District and is seeking a hybrid schedule moving forward that would greatly benefit members professionally and personally.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster welcomed **Student Trustee Kisha Mehta** to the Board, noted her excitement to work with **Interim President Monte Perez**, and thanked the Board for their continued support of the Pathways of Hope partnership.

Student Trustee Kisha Mehta expressed her excitement to join the Board and thanked everyone for the warm welcome.

Trustee Ryan Bent welcomed **Monte Perez** and **Kisha Mehta**, and stated he looked forward to working with both.

Trustee Jeffrey P. Brown thanked **Jolena Grande** for her public comment and shared the story of a 13-year-old who recently graduated college with two biological sciences degrees and has been admitted to medical school.

Trustee Evangelina Rosales echoed the welcome remarks and reported that she looked forward to collaborating with the Friends of Fullerton College Foundation.

Trustee Barbara Dunsheath also welcomed **Student Trustee Kisha Mehta** and **Interim President Monte Perez**.

CLOSED SESSION: At 6:10 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a read out:

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: Fullerton College President.

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 8:13 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 8:13 p.m., it was moved by Trustee Evangelina Rosales and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Evangelina Rosales, Secretary, Board of Trustees