



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

MEETING: Regular Meeting in September 2021

DATE: Tuesday, September 14, 2021, at 5:30 p.m.

PLACE: Zoom Teleconference

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 may do so virtually via the YouTube link listed on the agenda.

Public comments for Zoom teleconference meetings will only be accepted via email. Submissions should be sent to chancellor@nocccd.edu with “Public Comment” noted in the email subject line and must be received by 4:00 p.m. the day of the Board meeting. All submissions received will be read into the record at the Board meeting and must comply with the three-minute time limit.

The Board of Trustees reserves the right to change the order of the agenda items as the need arises.

All Board meetings, excluding closed sessions, shall be electronically recorded.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience:** 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 via email submissions which must be received by 4:00 p.m. the day of the Board meeting. All submissions received will be read into the record at the Board meeting and must comply with the three-minute time limit. The Board does not condone any defamatory accusations or complaints, including remarks which reflect adversely on the political, religious, or economic views, character, or motives of any person. Members of the audience bear the sole legal responsibility for any defamation actions that may be brought as a result of their comments or allegations.
- d. **Consider Non-Personnel block-vote items indicated by [] in Sections 4 & 5**
- e. **Consider Personnel block-vote items indicated by [] in Section 6**
Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion. An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote.

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.
- f. **Chancellor’s Report**
- g. **Comments:**

**Chancellor's Staff
Resource Table Personnel
Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of August 24, 2021.**
- b. **CLOSED SESSION: Per the following sections of the Government Code:**

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

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

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor and Fullerton College President.

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.
3. **PUBLIC HEARING**
 - a. It is recommended that after the public hearing the Board adopt the 2021-2022 Proposed Budget, approve the Gann Appropriation Limit, and adopt a resolution to certify the approval of entering into agreements and any amendments with the California Department of Education. **(The Resolution is available for review in the District's Business Office.)**
4. **FINANCE & FACILITIES**
 - [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office.)**
 - b. It is recommended that the Board receive the Quarterly Investment Report and the Irrevocable Retiree Benefits Trust Report for the quarter ended June 30, 2021.
 - [c] It is recommended that the Board adopt Resolution No. 21/22-03, Delegating Authority to Enter into Contracts Necessary to Protect Students and Staff from the Going Impact of COVID-19 when competitive bidding would work an incongruity nor not produce any advantage to the District.
 - [d] It is recommended that the Board approve a contract with Healthcare IT Leaders to provide vaccine verification solution to the District's students, faculty and staff
 - [e] It is recommended that the Board amend the agreement with Exceltox Laboratories, LLC to provide COVID-19 testing to Fullerton College and NOCE students who attend in-person classes with a possibility to extend testing to faculty and staff.

- [f] Authorization is requested to enter into a Cost Estimating Services Agreement with O'Connor for the Fullerton College Chapman Newell Instructional Building and new Maintenance and Operations Building in the amount of \$166,600, plus \$2,500 in reimbursables for a total of \$169,100 from September 15, 2021 through December 31, 2023.
- [g] Authorization is requested for institutional membership to the National Association of Community College Entrepreneurship (NACCE) for Cypress College, Fullerton College, Orange Coast College, and Coastline College as per Regional Director work plan beginning on September 1, 2021 to August 31, 2022 at a cost not to exceed \$3,200 (\$800/institution) per year.
- [h] Authorization is requested for institutional membership to the Bioindustrial Manufacturing Innovation Institute (BioMADE) for Fullerton College beginning on September 1, 2021 to August 31, 2022 at a cost not to exceed \$100 in cash and \$5,000 in in-kind contributions per year.

5. **INSTRUCTIONAL RESOURCES**

- [a] It is recommended that the Board ratify the amendment of the 2021-24 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.
- [b] It is recommended that the Board ratify the amendment of the 2021-24 NOCCCD and Garden Grove Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.
- [c] It is recommended that the Board ratify the amendment of the 2021-24 NOCCCD and Los Alamitos Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.
- d. It is recommended that the Board approve the Cypress College Accreditation Midterm Report.
- e. It is recommended that the Board approve the Fullerton College Accreditation Midterm Report.

6. **HUMAN RESOURCES**

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

- Resignation
- New Personnel
- Temporary Reassignment
- Change in Salary Classification
- Leaves of Absence
- Temporary Academic Hourly

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

New Personnel

Voluntary Changes in Assignment

Professional Growth & Development

Stipend for Additional Administrative Duties

Stipend for Additional Management Duties

Correction to August 24, 2021 Board Agenda – Change in Salary Step Placement

Leaves of Absence

[c] Request approval of Professional Experts.

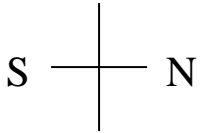
[d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

[e] Request approval of Volunteers.

7. **GENERAL**

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

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



Board Room Seating Arrangement

Trustees

Dr. Barbara Dunsheath,
President

Jacqueline Rodarte,
Vice President

Ed Lopez,
Secretary

Jeffrey P. Brown,
Board Member

Stephen T. Blount,
Board Member

Ryan Bent,
Board Member

Evangelina Rosales
Board Member

Meena Pandian,
Student Member CC

Fred Williams,
Interim Chancellor

Erin Lacorte,
Student Member FC

Alba Recinos,
Recording Secretary

Dash Johnson,
Adjunct Faculty United

Kashu Vyas, District Director
Fiscal Affairs

Joseph Vasquez,
CSEA

Irma Ramos, Vice Chancellor
Human Resources

Christie Diep,
United Faculty

Constituent Groups

Chancellor's Staff

Dr. Cherry Li-Bugg, Vice Chancellor
Educational Services & Technology

Dr. Kim Orlijan,
FC Senate

Valentina Purtell,
President NOCE

Dr. Damon De La Cruz,
CC Senate

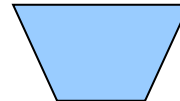
Dr. JoAnna Schilling,
President CC

Jennifer Oo,
NOCE Senate

Dr. Gil Contreras,
Interim President FC

Dr. Ty Thomas-Volcy,
DMA

Kai Stearns,
Public & Governmental Affairs



Audience Seating

Entrance

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	X
DATE:	September 14, 2021	Information	
		Enclosure(s)	X
SUBJECT:	Public Hearing and Adoption of the Proposed Budget for FY 2021-2022		

BACKGROUND: Pursuant to §58301 of Title 5 of the California Code of Regulations and in accordance with Board Policy 6200, Budget Preparation, the North Orange County Community College District (NOCCCD) shall hold a public hearing on the Proposed Budget prior to the Board adopting the budget. The 2021-2022 Proposed Budget is based on the best information available at the time of budget preparation. As such, if future budget adjustments/revisions are needed after the preparation of the budget book, these adjustments will be brought to the Board for approval at a later date, as staff has done in the past.

This year’s budget book, which accompanies this agenda, contains the following:

- Proposed Budget for all funds is \$747,036,295, which includes \$671,589,302 of Expenditures and \$75,446,993 of Net Total Other Uses. The General Fund Budget, including contingencies, totals to \$463,591,291;
- General Information, which contains organizational charts of all budget centers of the District. Also included in this section is the District’s Financial Policies;
- Budget narrative which discusses the economic conditions and major issues that have impacted the 2021-2022 Proposed Budget;
- General Fund Summary, which shows revenues and expenditures budgeted for 2021-2022 compared with 2020-2021 actuals, General Fund Summary by Fund Type, which shows the budgeted 2021-2022 categorized by Ongoing and Self-Supporting Funds, which are included in the new Resource Allocation Model, and also Prior Year Funds, Categorical Funds, and Other Restricted Funds;
- Total allocated revenue of \$226,453,572 under the new Resource Allocation Model. Details of the calculations for the revenue allocations and assumptions underlying the budgeted expenses are discussed;
- Current-year Grant Detail, which shows the Grant Budgets by site for the General, Child Development, and Financial Aid funds. Also, in this section is a short description of each of the grants;
- Analysis of the General Fund Ending Balances as of June 30, 2021, including a narrative by budget center of the use of carry-over funds;
- Budget for Special Revenue Funds which shows the budgets for the Bookstore Fund, Cafeteria Fund, and the Child Development Fund;
- Budget for Capital Project Funds, which shows the budgets for the Capital Outlay Fund and the Bond Fund. Also, in this section is a listing of Bond and Capital Outlay projects;

- Budget for Fiduciary, or Trust, Funds which shows the budgets for Associated Students, Bursar Operations, Campus Services, Class Related Program Activities, and Student Representation Fee;
- Hospitality expenditures for 2020-2021 and Hospitality budgets for 2021-2022; and
- CCFS-311 (Financial and Budget Report). This section also includes an explanation of the various sections of the report and the Gann Appropriation Limit. The Gann Appropriation Limit sets limitations of expenditures for state and local governments. For our District, the limitation is \$356,802,299 compared with our appropriations subject to the limit of \$186,108,027. This means our District's spending ability is \$170,694,272 under the limit.

The following grant, which is included in this Proposed Budget, requires a formal resolution be adopted by the Board.

- Fullerton College Child Care Grants through the California Department of Education totaling \$130,507 to provide child care and development services to low-income children and their families, and to update facilities and equipment in the child care center.

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

How does this relate to the five District Strategic Directions? This item responds to Direction #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 6200, Budget Preparation.

FUNDING SOURCE AND FINANCIAL IMPACT: After Board approval of the 2021-2022 Proposed Budget, the budget balances will be rolled into Banner and will become the Operating Budget for the fiscal year. Any subsequent budget transfers requiring Board approval and/or budget adjustments/revisions will be brought forward separately.

RECOMMENDATION: It is recommended that after the public hearing the Board adopt the 2021-2022 Proposed Budget of \$747,036,295 for all funds, with a General Fund Budget, including contingencies, totaling \$463,591,291 and associated funds as summarized in the Proposed Budget Book. It is further requested that the Board approve the Gann Appropriation Limit, which is \$356,802,299. In addition, it is recommended that the Board adopt a resolution to certify the approval of entering into agreements and any amendments with the California Department of Education and to authorize the Interim Chancellor, Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to sign contract documents and amendments for fiscal year 2021-2022.

Kashmira Vyas

Recommended by



Approved for Submittal

3.a.2

Item No.

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2021/22.**

BE IT RESOLVED that the Governing Board of the North Orange County Community College District authorizes entering into local agreement number/s CSPP-1354 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Fred Williams</u>	<u>Interim Chancellor</u>	_____
<u>Kashu Vyas</u>	<u>District Director, Fiscal Affairs</u>	_____

PASSED AND ADOPTED THIS 14th day of September 2021, by the Governing Board of the North Orange County Community College District of Orange County, California.

I, Alba Recinos, Clerk of the Governing Board of the North Orange County Community College District, of Orange County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a September 14, 2021 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	September 14, 2021	Resolution	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Information	<u> </u>
		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 P0146897 - P0147604, check numbers C0053052 – C0053100; F0276996 – F0277200; Q0000000 – Q0000000; 88515101 – 88515839; V0031844 – V0031844; 70117165 – 70117366; disbursements E8972444 – E8979766; 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 P0146897 - P0147604 through August 30, 2021, totaling \$4,906,790.25, and check numbers C0053052 – C0053100, totaling \$40,471.29; check numbers F0276996 – F0277200, totaling \$270,917.62; check numbers Q000000 - Q000000, totaling \$00.00; check numbers 88515101 – 88515839, totaling \$14,329,161.50; check numbers V0031844 – V0031844, totaling \$912.84; check numbers 70117165 – 70117366, totaling \$25,354.84; and disbursements E8972444 – E8979766, totaling \$7,485,989.96, through August 31, 2021.

Kashmira Vyas

Recommended by



Approved for Submittal

4.a.1

Item No.

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146897	EBSCO	\$ 23,000.00		FC	Blanket Order for Library Periodicals
P0146898	Yale Chase Equipment and Service Inc	\$ 1,100.00		CC	Blanket Order for Automotive Supplies
P0146899	Sea Clear Pools Inc	\$ 1,320.00		CC	Blanket Order for Pool Equipment Repairs
P0146900	Orvac Electronics	\$ 1,100.00		CC	Blanket Order for electrical supplies
P0146901	State of California	\$ 3,150.00		CC	Elevator Inspector Services done by the State (14)
P0146902	CDW Government Inc	\$ 2,475.00		FC	Software license
P0146903	Bishop Co	\$ 550.00		CC	Blanket Order for Grounds supplies
P0146904	E Sam Jones Distributor Inc	\$ 5,500.00		CC	Blanket Order for electrical lighting supplies
P0146905	Myers & Sons Hi-Way Safety Inc	\$ 3,300.00		CC	Blanket Order for signs & poles
P0146906	Intermountain Lock & Security Supply	\$ 2,200.00		CC	Blanket Order for locksmith parts & supplies
P0146907	SoCal Auto & Truck Parts Inc	\$ 3,300.00		CC	Blanket Order for vehicle parts and supplies
P0146908	3M Company	\$ 11,933.50		CC	Software Annual Renewal Fee
P0146909	NMK Corporation	\$ 4,000.00		FC	Professional service to Configure VoIP phones
P0146910	Know Your Golf Rules Inc	\$ 117.94		FC	Athletic Instructional Supplies
P0146911	BSN Sports LLC	\$ 2,753.36		FC	Athletic Supplies
P0146912	Automotive Engine Builders Association	\$ 279.00		FC	Institutional Membership
P0146913	OCLC Inc	\$ 3,548.72		FC	Library Subscriptions
P0146914	National Business Furniture LLC	\$ 7,050.61		FC	Storage Cabinets for Photography Supplies
P0146926	Turf Star Inc	\$ 2,200.00		CC	Blanket Order for Off-site Lawnmower Blade Repairs
P0146931	Encore Piano & Organ Moving LLC	\$ 1,500.00		FC	Piano Moving Services
P0146940	CDW Government Inc	\$ 1,080.46		FC	Computer Accessories
P0146941	Sidepath Inc	\$ 9,394.94		CC	(6) Computers
P0146942	Bremer's Plumbing & Boiler Services Inc	\$ 9,900.00		FC	Building 1100 water heater replacement
P0146943	McKinley Equipment Corp	\$ 8,889.12		AC	Door Repairs
P0146945	Bee Removers	\$ 1,100.00		CC	Blanket Order for onsite bee removal services
P0146946	Cerritos Dodge	\$ 242.00		CC	Blanket Order for vehicle repairs
P0146948	Orange County Fire Authority	\$ 4,400.00		CC	Blanket Order for False Fire Alarms
P0146949	Therma LLC	\$ 10,000.00		CC	Blanket Order for HVAC installations & repairs
P0146950	Toshiba Business Solutions	\$ 700.37		NOCE	Maintenance Agreement for Copier
P0146951	Toshiba Business Solutions	\$ 884.57		NOCE	Maintenance Agreement for Copier
P0146952	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0146953	MRC Smart Technology Solutions	\$ 10,000.00		NOCE	Printing Management Services
P0146954	Vital Inspection Services Inc	\$ 7,840.00		AC	Inspection Services for T-Mobile
P0146955	Orange County Air Conditioning	\$ 10,480.00	Capital Outlay	AC	Replacement AC Unit FC Bldg. 1904 (Cafeteria)
P0146957	National Council for Workforce Education	\$ 220.00		FC	Institutional Membership
P0146958	BCM Customer Service	\$ 13,104.00		CC	Blanket Order for Water Treatment Services
P0146959	Control Air Enterprises LLC	\$ 13,200.00		CC	Blanket Order for Ventilation Repairs
P0146960	National Community College Hispanic Council	\$ 650.00		FC	Institutional Membership
P0146961	Full Compass Systems Ltd	\$ 638.56		FC	Audio Supplies
P0146963	Fascella Finishes Inc	\$ 3,880.00		FC	FC Bursar's Office Countertop Install
P0146964	Interact Communications Inc	\$ 7,500.00		CC	Independent Contractor for Email Services
P0146965	Office Solutions	\$ 300.00		CC	Blanket Order for Office Supplies
P0146966	Office Solutions	\$ 101.00		NOCE	Blanket Order for Office Supplies
P0146967	Office Solutions	\$ 800.00		NOCE	Blanket Order for Office Supplies
P0146968	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0146969	Office Solutions	\$ 800.00		NOCE	Blanket Order for Office Supplies
P0146970	Office Solutions	\$ 350.00		NOCE	Blanket Order for Office Supplies
P0146971	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0146972	Office Solutions	\$ 1,300.00		NOCE	Blanket Order for Office Supplies
P0146973	Office Solutions	\$ 350.00		NOCE	Blanket Order for Office Supplies
P0146974	Office Solutions	\$ 1,200.00		NOCE	Blanket Order for Office Supplies

Item No. 4.a.2

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0146975	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0146976	Office Solutions	\$ 400.00		NOCE	Blanket Order for Office Supplies
P0146977	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0146978	Office Solutions	\$ 400.00		NOCE	Blanket Order for Office Supplies
P0146979	Office Solutions	\$ 1,000.00		NOCE	Blanket Order for Office Supplies
P0146980	Office Solutions	\$ 500.00		NOCE	Blanket Order for Office Supplies
P0146981	Office Solutions	\$ 2,000.00		NOCE	Blanket Order for Office Supplies
P0146982	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0146983	Office Solutions	\$ 500.00		CC	Blanket Order for Office Supplies
P0146984	Robertson's Ready Mix Ltd	\$ 2,200.00		CC	Blanket Order for Concrete Materials
P0146985	Toshiba Business Solutions	\$ 323.25		NOCE	Maintenance Agreement for Copier
P0146986	Toshiba Business Solutions	\$ 323.25		NOCE	Maintenance Agreement for Copier
P0146987	Toshiba Business Solutions	\$ 431.00		NOCE	Maintenance Agreement for Copier
P0146988	Toshiba Business Solutions	\$ 323.25		NOCE	Maintenance Agreement for Copier
P0146989	GSG Global Sourcing Group Co	\$ 1,114.35		FC	Athletic Supplies
P0146990	The Wall Street Journal	\$ 644.87		FC	Library Subscription
P0146991	Beach Paving Inc	\$ 10,000.00		CC	Blanket Order for Paving Services
P0146992	Association of California Community College	\$ 150.00		FC	Institutional Membership
P0146997	Ixplore Universities LLC	\$ 8,500.00		CC	Subscription Renewal
P0146998	Instant Signs Cypress LLC	\$ 5,500.00		CC	Blanket Order for Onsite signage services
P0146999	CDW Government Inc	\$ 1,815.00		FC	Annual software license renewal for JAMF Pro
P0147000	Lacefield Door Co	\$ 4,286.00		FC	Door Repairs & Replacement Parts
P0147001	South Coast Air Quality Management District	\$ 142.59		CC	Flat Fee for Last Fiscal Year Emissions
P0147002	Eastbay	\$ 2,064.96		FC	Athletic Shoes
P0147003	Randall Woltz Piano Service	\$ 500.00		FC	Blanket Order for Piano Tuning Services
P0147004	Royal Plywood Co LLC	\$ 5,000.00		FC	Blanket Order for Lumber Supplies
P0147005	Anthony Hinton	\$ 10,000.00		CC	Guest Speaker for Convocation Event
P0147006	A Alvarado Painting	\$ 3,700.00		FC	Softball Field/Dugout Improvements
P0147007	Signature Flooring Inc	\$ 11,070.00		FC	Carpet Replacement - 2000 Building
P0147008	ePRINTit.Com Corp	\$ 5,087.07		FC	Printing Kiosks & Enterprise Licenses for Lab
P0147009	Cranium Cafe LLC	\$ 52,910.00		CC	Software Subscription for Counseling Students
P0147010	CDW Government Inc	\$ 174,966.75		FC	(60) New computers for FC Digital Photography. B/A: 8/25/2020
P0147011	B & H Photo Video Inc	\$ 7,750.37		FC	Printers
P0147012	Integrity Electric	\$ 8,735.00		FC	Circuit/Receptacle Installation
P0147013	Home Depot	\$ 2,000.00		CC	Blanket Order for Instructional Supplies
P0147014	Freestyle Photographic Supplies	\$ 5,000.00		CC	Blanket Order for Photography Supplies
P0147015	Blick Art Materials LLC	\$ 500.00		CC	Blanket Order for Photo Supplies
P0147016	McMaster Carr Supply Co	\$ 1,000.00		FC	Blanket Order for Instructional Supplies
P0147017	Benner Metals Corp	\$ 1,000.00		FC	Blanket Order for Metal Supplies
P0147018	Royal Plywood Co LLC	\$ 1,500.00		FC	Blanket Order for Lumber Supplies
P0147019	Educational Credit Management Corporation	\$ 4,600.00		CC	Student Default Prevention Service Fee
P0147020	Yorke Engineering LLC	\$ 21,619.00		CC	Consultant Services for Air Quality Compliance
P0147021	Freestyle Photographic Supplies	\$ 2,000.00		CC	Blanket Order for Instructional Supplies
P0147022	City of Fullerton	\$ 600.00		FC	Market Booth Fees
P0147023	Wolverine Fence Company Inc	\$ 8,000.00		CC	Blanket Order for fence repairs/installation
P0147024	Digital Art Supplies	\$ 4,000.00		CC	Blanket Order for Photo Supplies
P0147025	Sodexo Inc and Affiliates	\$ 20,017.20		FC	Meal Distribution for Student Food Drive
P0147026	Pete's Road Service Inc	\$ 5,500.00		CC	Blanket Order for road service and tire repair
P0147027	Sodexo Inc and Affiliates	\$ 20,301.03		FC	Meal Distribution for Student Food Drive
P0147028	VCA Engineers Inc	\$ 15,000.00	Capital Outlay	AC	Topographic Survey at FC for ADA Improvements
P0147029	Toshiba Business Solutions	\$ 588.32		FC	Maintenance Agreement for Copier

Item No. 4.a.3

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147030	Atkinson, Andelson, Loya, Ruud & Romo	\$ 45,000.00	Capital Outlay	AC	Professional Legal Services B/A: 6/22/21
P0147031	Controlled Key Systems	\$ 15,226.00		NOCE	Maintenance Agreement for Velocity Server at AC
P0147032	Controlled Key Systems	\$ 1,000.00		NOCE	Blanket Order to Purchase Building Keys
P0147033	Toshiba Business Solutions	\$ 630.34		AC	Maintenance Agreement for Copier
P0147034	Stater Bros Markets - A CA Corp	\$ 900.00		NOCE	Blanket Order for Groceries
P0147035	Stater Bros Markets - A CA Corp	\$ 900.00		NOCE	Blanket Order for Groceries
P0147036	Stater Bros Markets - A CA Corp	\$ 2,500.00		NOCE	Blanket Order for Groceries
P0147037	Stater Bros Markets - A CA Corp	\$ 1,550.00		NOCE	Blanket Order for Groceries
P0147038	Southland Medical	\$ 4,000.00		CC	Blanket Order for Instructional Supplies
P0147039	The Dodge Company	\$ 2,500.00		CC	Blanket Order for Laboratory Supplies
P0147040	Pierce Company	\$ 2,000.00		CC	Blanket Order for Instructional Supplies
P0147041	Faronics Technologies USA Inc	\$ 7,875.00		NOCE	Software Renewal
P0147042	ASSI Security	\$ 4,700.00		CC	Maintenance Agreement for CC Code Blue Phones
P0147043	United States Plastic Corporation	\$ 305.93		FC	Classroom Supplies and Materials
P0147044	Office Solutions	\$ 450.00		NOCE	Blanket Order for Supplies
P0147045	Office Solutions	\$ 450.00		NOCE	Blanket Order for Office Supplies
P0147046	Orkin Pest Control	\$ 3,000.00		AC	Blanket Order for Pest Control Services
P0147047	Joseph C Truxaw and Associates Inc	\$ 6,400.00		FC	Consultant Agreement for Site Review
P0147048	Animal Boy Trapping Services	\$ 500.00		AC	Blanket Order for Animal Trapping Services
P0147049	VMI Inc	\$ 64,353.90		FC	Video Broadcast Equipment
P0147050	JM & J Contractors	\$ 1,400.00		FC	Guard Rail Replacement
P0147052	Burlington Safety Laboratory of California Inc	\$ 500.00		FC	Blanket Order for Automotive Services
P0147053	Auto Zone Stores Inc	\$ 2,500.00		FC	Blanket Order for Automotive Supplies
P0147054	Software House International	\$ 826.97		FC	Media Supplies
P0147055	Office Solutions	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0147056	Ideal Lighting Supply Inc	\$ 500.00		CC	Blanket Order for Lighting Supplies
P0147057	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0147058	The University of Arizona	\$ 4,529.15		CC	Conference Fees
P0147060	Lorena Tarnay	\$ 274.00		FC	Reimbursement for Membership Fees
P0147061	BSN Sports LLC	\$ 2,254.80		FC	Athletic Clothing
P0147062	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0147063	Soliton Systems Inc	\$ 330.00		FC	Sim Card Rental Fees
P0147064	Huntington T Block Ins Agcy Inc	\$ 850.00		CC	Renewal of Gallery Insurance Premium
P0147065	JM & J Contractors	\$ 7,400.00	Capital Outlay	AC	Exterior Painting FC - Bldg. 1600 (Horticulture)
P0147066	Bay City Electric Works	\$ 5,607.43	Capital Outlay	AC	Maintenance Agreement for FC Generator
P0147067	The Crane Guys LLC	\$ 600.00	Bond	CC	Bleacher Removal at CC Baseball field
P0147068	iT1 Source LLC	\$ 12,389.55		NOCE	Computer Monitors
P0147069	Orange County Water District	\$ 389.60		CC	Annual water production fee statement
P0147070	Tinosi	\$ 800.00		AC	Gas Monitor Competence Training In-Person for AC and NOCE
P0147071	BSN Sports LLC	\$ 680.19		FC	Athletic Supplies
P0147072	Riddell	\$ 4,475.34		FC	Athletic Supplies
P0147073	Jostens	\$ 29.35		FC	College Degrees
P0147074	Greatlike Media	\$ 4,500.00		FC	Independent Contractor for Website Services
P0147075	Eastbay	\$ 2,329.13		FC	Athletic Supplies
P0147076	Competitive Aquatic Supply Inc	\$ 635.74		FC	Athletic Supplies
P0147077	CSI Fullmer	\$ 8,658.44		FC	Art Conference Furniture and Installation
P0147078	Performance Health Supply Inc	\$ 20,000.00		FC	Blanket Order for Medical Supplies
P0147079	BSN Sports LLC	\$ 7,869.23		FC	Athletic Supplies
P0147089	Toshiba Business Solutions	\$ 2,941.58		AC	Maintenance Agreement for Copier
P0147090	Sasco Electric	\$ 12,710.00	Capital Outlay	AC	Labor and Materials for Installation of Cable @ FC
P0147091	Focused Technology	\$ 23,711.47		FC	Projectors & Projector Screens

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147092	MMC Inc	\$ 2,000.00		AC	Blanket Order for storm emergency programming
P0147093	Mercury Disposal System Inc	\$ 150.00		AC	Blanket Order for Onsite Recycling Services
P0147098	CDW Government Inc	\$ 367,163.52		FC	(5) Computer Servers B/A: 8/25/2020
P0147099	Emma Inc	\$ 11,170.80		CC	Renewal of Email Marketing Service
P0147100	Gall's	\$ 5,000.00		CC	Blanket Order for Uniforms
P0147101	Office Solutions	\$ 17,224.93		CC	Acrylic Sneeze Guards
P0147102	Akeso Occupational Health	\$ 40.00		AC	Instructional Supplies
P0147103	A & B Laundry	\$ 3,000.00		CC	Blanket Order for Dry Cleaning Services
P0147104	NMK Corporation	\$ 2,302.63		FC	Cisco network switch hardware
P0147105	Science Interactive Group LLC	\$ 41,677.91		FC	Instructional Supplies
P0147106	Johnson Equipment Company	\$ 514.65		CC	Campus Safety Vehicle Services
P0147107	Anaheim Embroidery Inc	\$ 1,500.00		CC	Blanket Order for Embroidery Services
P0147109	Krueger International Inc	\$ 26,930.54		CC	Furniture and Installation
P0147110	Interior Design Educator's Council	\$ 290.00		FC	Institutional Membership
P0147111	California Community Colleges Chief Instructional Officers	\$ 300.00		NOCE	Institutional Membership
P0147112	Community Products LLC	\$ 3,119.37		FC	Instructional Equipment
P0147114	Nasco Modesto	\$ 4,000.00		NOCE	Blanket Order for Instructional Supplies
P0147115	Student Insurance	\$ 212,759.00		AC	Student Accident Insurance B/A: 7/27/21
P0147116	iT1 Source LLC	\$ 6,465.00		NOCE	Office Supplies
P0147117	Uline Inc	\$ 212.87		FC	Supplies
P0147118	AT&T Mobility LLC	\$ 20,000.00		NOCE	Blanket Order for Monthly MiFi & VOIP Fees
P0147119	Top Hat Balloon Werks LLC	\$ 576.04		FC	Balloon Order for Puente Year End Celebration
P0147120	O'Connor Construction Management Inc	\$ 22,750.00	Bond	AC	Schematic Design Cost Estimate for FC Music/Drama
P0147121	Kognito Solutions LLC	\$ 27,718.69		CC	Software License
P0147122	Randall Woltz Piano Service	\$ 1,500.00		CC	Blanket Order for Piano Tuning & Repairs
P0147123	Computerland of Silicon Valley	\$ 15,157.50		NOCE	Adobe Creative Cloud & Sign Site Licenses
P0147124	Ninyo & Moore Geotechnical	\$ 15,000.00	Bond	AC	Material Testing and Special Inspection CC Fine Art
P0147125	Malmark Inc	\$ 474.10		NOCE	Instructional Supplies
P0147126	Jeffers Handbell Supply Inc	\$ 3,577.62		NOCE	Instructional Supplies
P0147127	Eide Bailly LLP	\$ 2,800.00		AC	Annual Audit of NOCCCD Foundation
P0147128	Util-Locate	\$ 52,080.00	Bond	AC	Underground Utility-Line Service at CC
P0147129	VMI Inc	\$ 22,260.97		FC	Media Supplies
P0147131	CDW Government Inc	\$ 58,777.18		AC	Computer Software
P0147132	Amazon Business	\$ 25.56		NOCE	Office Supplies
P0147133	Diamedical USA Equipment LLC	\$ 2,685.69		CC	Instructional Supplies
P0147134	Henry Schein Inc	\$ 7,870.06		CC	Instructional Equipment
P0147135	Access	\$ 1,000.00		NOCE	Blanket Order for Shredding Services
P0147136	The Research & Planning Group for CCC	\$ 510.00		FC	Institutional Membership
P0147137	Sunbelt Control Inc	\$ 1,210.00		CC	Blanket Order for on-site services to HVAC system
P0147138	Dannis Woliver Kelley	\$ 10,000.00		AC	Professional Legal Services
P0147139	Electude USA LLC	\$ 10,250.00		CC	Software Licenses
P0147140	National Association for Community College	\$ 900.00		FC	Institutional Membership
P0147141	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0147142	Better Baseball LLC	\$ 1,077.40		CC	Athletic Supplies
P0147143	Toshiba Business Solutions	\$ 504.28		FC	Maintenance Agreement for Copier
P0147144	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0147145	Grainger Inc	\$ 500.00		CC	Blanket Order for Instructional Supplies
P0147146	Computer Sports Medicine Inc	\$ 850.00		FC	Software License
P0147147	Henry Schein Inc	\$ 218.43		CC	Medical Supplies
P0147148	S/P 2	\$ 299.00		CC	Online Training for Students
P0147149	Sodexo Inc and Affiliates	\$ 478.19		FC	Catering for Classified Return to Work Meeting

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147150	Music Theatre International	\$ 2,418.24		FC	Musical Performance Royalties Fees
P0147151	BSN Sports LLC	\$ 2,268.13		FC	Athletic Supplies
P0147152	Kiefer Aquatics	\$ 298.98		CC	Athletic Supplies
P0147153	Swimoutlet.com	\$ 382.56		CC	Athletic Supplies
P0147154	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0147155	Office Solutions	\$ 5,000.00		AC	Blanket Order for Office Supplies
P0147156	Blick Art Materials LLC	\$ 3,000.00		FC	Blanket Order for Art Supplies
P0147157	Tennis Warehouse	\$ 780.12		CC	Athletic Supplies
P0147158	ACCCA	\$ 466.56		AC	Annual Membership Dues
P0147159	McKesson Medical-Surgical Government Solutions LLC	\$ 5,000.00		CC	Blanket Order for Pharmaceutical Supplies
P0147160	Office Solutions	\$ 1,500.00		AC	Blanket Order for Office Supplies
P0147161	Federal Express	\$ 350.00		AC	Blanket Order for Shipping Fees
P0147162	White Bear Cleaners & Laundry	\$ 100.90		FC	Cleaning Services
P0147163	Computerland of Silicon Valley	\$ 896.00		CC	Software License
P0147164	Sidepath Inc	\$ 30,459.26		CC	(24) Computers
P0147165	BSN Sports LLC	\$ 6,133.27		FC	Athletic Supplies
P0147166	BPS Supply Group	\$ 704.96		FC	HVAC/Plumbing Supplies
P0147167	Southern California Fitness Service	\$ 250.00		CC	Treadmill/Elliptical/Bike Services
P0147168	Harbor Freight Tools	\$ 550.00		CC	Blanket Order for Tools Parts and Supplies
P0147169	Fuller Engineering Inc	\$ 22,000.00		CC	Blanket Order for bulk chlorine/acid
P0147170	Diversified Thermal Services Inc	\$ 2,200.00		CC	Blanket Order for Equipment Maintenance
P0147171	Kent Adhesive Products Co	\$ 1,580.20		FC	Library Cataloging Supplies
P0147172	Ollivier Corporation	\$ 29,296.31	Capital Outlay	AC	Labor and Materials to Install New Cameras
P0147173	Toshiba Business Solutions	\$ 3,571.92		AC	Maintenance Agreement for Copier
P0147174	CSI Fullmer	\$ 2,513.99	Capital Outlay	CC	Furniture for CC SEM Bldg
P0147175	MacKay Meters Inc	\$ 3,000.00		CC	Payment for the Integration of Parking Meters
P0147185	JM & J Contractors	\$ 9,800.00	Capital Outlay	AC	Acoustic Tile Repairs at FC Bldg 700
P0147186	VS Athletics	\$ 8,158.83		FC	Athletic Equipment
P0147187	Amazon Business	\$ 323.24		CC	Computer Supplies
P0147188	Vintage King Audio Inc	\$ 646.88		FC	Software
P0147189	School Services of California	\$ 85,000.00		AC	Mediation Support
P0147190	Playermaker Inc	\$ 4,525.00		FC	Athletic Software
P0147191	BSN Sports LLC	\$ 2,152.87		CC	Athletic Supplies
P0147192	Blick Art Materials LLC	\$ 1,000.00		FC	Blanket Order for Instructional Supplies
P0147193	Vertimax	\$ 88,875.04		CC	Athletic Equipment
P0147194	Kaplan Early Learning Company	\$ 986.68		FC	Instructional Supplies
P0147195	Competitive Aquatic Supply Inc	\$ 5,100.00		CC	Blanket Order for Athletic Supplies
P0147196	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0147197	Amazon Business	\$ 286.49		CC	Instructional Materials
P0147199	Foothill-De Anza Community College District	\$ 3,400.00		AC	Online Teaching Classes
P0147205	Variable Speed Solutions Inc	\$ 2,750.00		CC	Blanket Order for services/repairs to A/C units
P0147206	National Instruments Corporation	\$ 3,215.75		CC	Software site licenses
P0147207	Sidepath Inc	\$ 237.48		CC	Computer Supplies
P0147208	Strata Information Group	\$ 88,600.00		AC	Banner Consulting Services B/A: 7/28/20
P0147209	Refrigeration Unltd Inc	\$ 1,167.00		FC	Blanket Order for Equipment Repairs
P0147210	Carolina Biological Supply Co	\$ 81.79		CC	Instructional Supplies
P0147215	Community College League of California	\$ 52,295.90		FC	Website Subscription Fee
P0147218	ArbiterPay Trust Account	\$ 28,954.00		CC	Payment for Athletic Official Fees
P0147225	Amazon Business	\$ 478.32		FC	Instructional Supplies
P0147226	Journeyworks Publishing	\$ 406.27		CC	Patient Pamphlets
P0147227	Janet Cagley	\$ 2,722.28		NOCE	Reimbursement - Online Classes, for Cal State East Bay Online Courses

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147228	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0147229	Specialty Equipment Market Association	\$ 150.00		CC	Institutional Membership
P0147230	Reelworld Productions Inc	\$ 1,035.00		FC	Software License Fee
P0147231	Enco Systems, Inc.	\$ 1,840.63		FC	Software Subscription
P0147232	CopWare Inc	\$ 615.00		FC	Software Subscription
P0147233	Phoenix Group Information Systems	\$ 1,635.42		FC	Citation Processing Fees
P0147234	Amazon Business	\$ 134.63		CC	Office Supplies
P0147235	Amazon Business	\$ 322.18		FC	Instructional Supplies
P0147236	Amazon Business	\$ 130.95		NOCE	PPE Supplies
P0147237	Amazon Business	\$ 396.52		CC	Non-Instructional Supplies
P0147238	Amazon Business	\$ 355.54		FC	Instructional Supplies
P0147239	Toshiba Business Solutions	\$ 2,240.90		FC	Copier Lease Payments
P0147240	Toshiba Business Solutions	\$ 448.78		NOCE	Maintenance Agreement for Copier
P0147241	Converse Consultants	\$ 16,000.00	Bond	AC	Hazardous Surveying & Testing CC Fine Arts Swing
P0147243	CSI Fullmer	\$ 5,892.31	Capital Outlay	CC	Furniture
P0147244	CSI Fullmer	\$ 1,353.85	Capital Outlay	CC	Furniture
P0147245	Sasco Electric	\$ 5,750.00	Capital Outlay	AC	Labor and Materials for Installation of Cable @ FC
P0147246	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0147247	Driveline Baseball	\$ 571.08		FC	Athletic Supplies
P0147248	Baum Enterprises LLC	\$ 1,734.70		FC	Athletic Supplies
P0147249	South Coast Air Quality Management District	\$ 4,659.33	Bond	AC	Permit Fees for CC SEM Bldg
P0147250	Office Solutions	\$ 2,000.00		NOCE	Blanket Order for Office Supplies
P0147251	iT1 Source LLC	\$ 827.52		NOCE	(8) Laptop Docking Stations
P0147252	iT1 Source LLC	\$ 969.43		NOCE	(30) Wireless Keyboard and Mouse Set
P0147253	CDW Government Inc	\$ 636.36		FC	Replacement printer
P0147254	NMK Corporation	\$ 214.43		FC	Ethernet Patching cables
P0147255	Sasco Electric	\$ 2,360.00		FC	Data Cabling Installation & Testing
P0147256	AVI-SPL LLC	\$ 74,508.75		FC	Hardware Equipment to support remote ZOOM meetings
P0147257	Office Solutions	\$ 90,921.34		CC	Air Purifiers
P0147258	Gorm Inc	\$ 25,732.46		CC	Hands Free Hand Sanitizer Dispensers
P0147259	Glasby Maintenance Supply Co.	\$ 41,516.08		CC	Wipe dispensers and hand wipes
P0147260	Constant Contact, Inc	\$ 687.50		NOCE	Marketing Software
P0147261	BSN Sports LLC	\$ 5,688.73		FC	Athletic Clothing
P0147262	Toshiba Business Solutions	\$ 7,141.05		FC	Purchase New Copier
P0147263	Toshiba Business Solutions	\$ 1,260.69		FC	Maintenance Agreement for Copier
P0147264	Toshiba Business Solutions	\$ 105.06		FC	Maintenance Agreement for Copier
P0147265	A Alvarado Painting	\$ 11,700.00	Capital Outlay	AC	Painting Snack Bar @ FC Baseball Field
P0147266	A Alvarado Painting	\$ 7,700.00	Capital Outlay	AC	Painting Stairs at CC Humanities Bldg.
P0147267	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0147268	Transportation Charter Services Inc	\$ 85,000.00		CC	Blanket Order for Athletic Dept. Transportation Services
P0147269	Community College League of California	\$ 7,946.00		FC	Library Subscription
P0147270	Press Association	\$ 5,372.01		FC	Radio Station Broadcasting Fee
P0147271	Office Solutions	\$ 2,500.00		FC	Blanket Order for Office Supplies
P0147272	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0147276	Demco Inc	\$ 124.91		FC	Cataloging Supplies
P0147277	Strata Information Group	\$ 13,600.00		CC	Banner Consulting Services for CC and FC B/A: 7/28/20
P0147278	A Alvarado Painting	\$ 8,994.00		FC	Wall Repairs/Painting
P0147279	CDW Government Inc	\$ 636.36		FC	Printer
P0147280	Sidepath Inc	\$ 111.93		CC	Laptop Replacement Battery
P0147281	CDW Government Inc	\$ 3,131.68		FC	Laptop, Microsoft Service Agreement, and Recycling
P0147282	Schindler Elevator Corporation	\$ 8,800.00		CC	Blanket Order for Campus Elevator On-site Services

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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147283	Certified Enterprises Inc	\$ 5,400.00		CC	Blanket Order for recycling pick-up
P0147284	Office Solutions	\$ 1,500.00		CC	Blanket Order for Office Supplies
P0147285	Sasco Electric	\$ 3,123.00		CC	Furnish and installation of TV, mount, & cabling
P0147286	Eastbay	\$ 4,634.17		FC	Athletic Clothing
P0147287	New England Flag and Banner	\$ 615.70		FC	Custom Banners
P0147288	Buddy's All Stars, Inc.	\$ 7,027.94		FC	Athletic Supplies
P0147289	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0147290	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0147291	Sodexo Inc and Affiliates	\$ 22,002.17		FC	Meal Distribution for Student Food Drive
P0147292	California Assoc of Comm College Registrars & Adm Officer	\$ 300.00		FC	Institutional Membership
P0147294	CSI Fullmer	\$ 3,819.47		CC	Acrylic Dividers for Fine Arts Area
P0147295	Sasco Electric	\$ 1,425.00		CC	New TV installation labor & materials
P0147296	CSI Fullmer	\$ 2,878.22		CC	Furniture for the Fine Arts Department
P0147297	Vector Resources Inc	\$ 50,000.00	Capital Outlay	CC	Blanket Order for software & network configuration
P0147298	DynTek Services Inc	\$ 9,000.00		FC	Blanket Order for software & system issue services
P0147299	Grainger Inc	\$ 1,150.90		CC	Replacement Pallet Jack for Technology Services
P0147302	Office Solutions	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0147303	GST	\$ 621.03		CC	Television hardware supplies & shipping
P0147304	BSN Sports LLC	\$ 8,142.72		FC	Athletic Supplies
P0147305	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0147306	Garuda Promo and Branding Solutions	\$ 490.74		FC	Promotional Supplies
P0147307	Gilda Nowparast	\$ 830.00		FC	Independent Contractor for Photography Services
P0147308	B & H Photo Video Inc	\$ 700.58		FC	Software
P0147309	BSN Sports LLC	\$ 4,700.30		CC	Athletic Supplies
P0147310	Coyote Hills Golf Course	\$ 2,720.00		FC	Golf Course Rental Fees
P0147317	CSSO Association Inc	\$ 300.00		CC	Institutional Membership Dues
P0147318	California Canopy	\$ 11,892.00		CC	Custom Canopies
P0147319	Firefly Athletics	\$ 850.00		FC	Synthetic Turf Gmax Testing (Football Field)
P0147320	Rodriguez Engineering Inc	\$ 15,000.00		AC	Structural Engineering Consultant Services
P0147321	Westberg + White Inc	\$ 23,500.00		FC	Review of the campus HVAC system for upgrades
P0147322	CDW Government Inc	\$ 84,485.94		FC	(25) Computers
P0147323	iT1 Source LLC	\$ 2,744.96		NOCE	Laptops
P0147324	Professional Binding Products Inc	\$ 245.60		CC	Paper Binding Supplies
P0147325	Hillyard	\$ 10,000.00		CC	Blanket Order for COVID-19 Custodial supplies
P0147326	Plumbing & Industrial Supply	\$ 3,000.00		CC	Blanket Order for drain clearing & pipe repair
P0147328	Career Dimensions Inc	\$ 1,349.00		CC	Career assessment site licenses
P0147329	The Myers-Briggs Company	\$ 195.00		CC	Career Assessment Site Licenses
P0147330	Gorm Inc	\$ 50,000.00		CC	Blanket Order for Covid-19 custodial supplies
P0147331	AT&T Mobility LLC	\$ 800.00		FC	Blanket Order for Mobile Data Services
P0147332	CSSO Association Inc	\$ 300.00		FC	Institutional Membership
P0147333	Examity Inc	\$ 200.00		FC	Remote Assessments for Students
P0147334	S/P 2	\$ 524.00		FC	Software Subscription
P0147335	Smart & Final	\$ 5,000.00		FC	Blanket Order for Food Supplies
P0147336	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0147337	Cintas Corporation	\$ 5,000.00		FC	Blanket Order for Protective Supplies
P0147338	California Department of Justice	\$ 20,000.00		AC	Blanket Order for Employee Fingerprinting
P0147339	Accrediting Commission for Schools	\$ 1,100.00		NOCE	Annual Accreditation Membership Fee
P0147340	Glasby Maintenance Supply Co.	\$ 50,000.00		CC	Blanket Order for custodial supplies
P0147341	Amazon Business	\$ 159.82		FC	Instructional Supplies
P0147342	Cal Pro Specialties	\$ 4,996.91		NOCE	Promotional Materials
P0147343	ACCE	\$ 500.00		NOCE	Institutional Membership

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BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147344	Amazon Business	\$ 503.90		NOCE	Pharmacy Technician Supplies
P0147345	CPR Hero Inc	\$ 2,400.00		NOCE	Training: Pediatric CPR/First Aid Course
P0147346	Federal Express	\$ 350.00		AC	Blanket Order for Shipping Charges
P0147347	Office Solutions	\$ 5,000.00		NOCE	Blanket Order for Office Supplies
P0147348	GST	\$ 2,257.73		CC	Computers
P0147349	Xello	\$ 2,800.00		CC	Career assessment site licenses
P0147350	Eureka The California Career Information System	\$ 2,595.00		CC	Career assessment site licenses
P0147351	Infobase Publishing	\$ 3,676.99		CC	Career assessment site licenses
P0147352	Kuder Inc	\$ 2,499.00		CC	Career assessment site licenses
P0147353	Xap Corporation	\$ 2,480.00		CC	Career assessment site licenses
P0147354	Typefocus Internet Inc	\$ 1,370.00		CC	Online Career Resource Annual Site License Renewal
P0147355	Strata Information Group	\$ 48,000.00		CC	Banner Consulting Services for CC and FC B/A: 7/28/20
P0147356	NMK Corporation	\$ 7,840.17		FC	High speed data switch connectors
P0147357	Henry Schein Practice Solutions Inc	\$ 7,390.00		CC	Dental Software User & Enterprise Licenses
P0147358	Sidepath Inc	\$ 1,931.63		CC	Computer
P0147359	Sidepath Inc	\$ 1,642.41		CC	Computer
P0147360	Fuller Engineering Inc	\$ 752.58		CC	Liquid Chlorine Gallons & Freight
P0147361	Fuller Engineering Inc	\$ 912.50		CC	Pool Supplies
P0147362	Sasco Electric	\$ 18,015.00		FC	Admissions and Records Remodel
P0147363	Federal Express	\$ 32.76		CC	Shipping Expenses for Instructional Materials
P0147364	Office Solutions	\$ 1,000.00		CC	Blanket Order for Office Supplies
P0147378	Southern California Rules Committee	\$ 420.00		FC	Institutional Membership
P0147379	Transportation Charter Services Inc	\$ 90,000.00		FC	Blanket Order for Transportation Services
P0147380	Pocket Nurse Enterprises Inc	\$ 1,425.34		NOCE	Nursing Instructional Supplies
P0147381	Toshiba Business Solutions	\$ 63.03		FC	Maintenance Agreement for Copier
P0147382	CSI Fullmer	\$ 17,221.66	Capital Outlay	NOCE	Furniture
P0147383	AASHE	\$ 610.00		FC	Higher Education Sustainability Membership Renewal
P0147384	Coast Fitness Repair Shop Inc	\$ 273.69		FC	Fitness Lab Machine Repair
P0147385	Junah Kim	\$ 1,347.85		CC	Reimbursement for Automotive Repairs
P0147386	4imprint Inc	\$ 15,747.06		CC	Custom Promotional Items for Students
P0147387	CSI Fullmer	\$ 1,488.33		AC	Office Furniture
P0147388	Grammarly	\$ 3,500.00		FC	Subscription Renewal
P0147389	Pad System Technologies Inc	\$ 32,302.40		FC	Software License and Support
P0147390	Valerie Tuttle	\$ 2,775.00		FC	Reimbursement for Tuition Fee Charges
P0147391	JM & J Contractors	\$ 550.00		AC	Block Wall Repair
P0147392	Uline Inc	\$ 35.30		NOCE	Supplies
P0147393	CandidCareer.com	\$ 3,750.00		CC	Career Assessment site licenses for CC and FC
P0147394	Stater Bros Markets - A CA Corp	\$ 900.00		NOCE	Blanket Order for Instructional Supplies
P0147395	Office Solutions	\$ 4,000.00		NOCE	Blanket Order for Office Supplies
P0147396	O F Wolfenbarger Inc	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0147397	Orange County Farm Supply	\$ 4,000.00		FC	Blanket Order for Instructional Supplies
P0147398	Ewing Irrigation Products Inc	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0147399	Tomato Growers Supply Company	\$ 1,000.00		FC	Blanket Order for Instructional Supplies
P0147400	JM McConkey Co Inc	\$ 3,000.00		FC	Blanket Order for Instructional Supplies
P0147401	Johnny's Selected Seeds	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0147402	Home Depot	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0147403	Frigid Fluid Company	\$ 2,400.00		CC	Blanket Order for Instructional Supplies
P0147404	Division of the State Architect	\$ 224,300.00	Bond	AC	Filing Fee for CC Fine Arts Renovation Project B/A: 5/11/2021
P0147407	Veolia ES Technical Solutions LLC	\$ 8,000.00		CC	Blanket Order for hazardous pickup of COVID tests
P0147408	Remind101 Inc	\$ 1,062.50		CC	Software Subscription
P0147409	Tier Five Solutions Group Inc	\$ 5,000.00		AC	Inactive Personnel Scanning Project

Item No. 4.a.9

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147410	Access	\$ 100.00		NOCE	Blanket Order for Document Shredding Services
P0147411	Montgomery Hardware	\$ 782.48		CC	Door Hardware Supplies
P0147412	CSI Fullmer	\$ 3,074.70		CC	Theatre Arts Furniture
P0147413	Amazon Business	\$ 864.35		CC	Instructional Equipment
P0147414	Amazon Business	\$ 28.00		CC	Instructional Supplies
P0147415	Amazon Business	\$ 427.97		CC	Instructional Supplies
P0147416	Amazon Business	\$ 47.32		FC	Instructional Supplies
P0147417	Amazon Business	\$ 1,123.14		AC	Office Supplies
P0147419	Orange County Department of Education	\$ 5,000.00		AC	Annual Courier Service
P0147420	Pacwest Security Services	\$ 1,197.67		NOCE	Contracted Private Patrol Services
P0147421	School Services of California	\$ 4,200.00		AC	Agreement for Special Services
P0147422	Southern 30/EEDEC	\$ 200.00		AC	Institutional Membership
P0147423	Arizona State University	\$ 2,586.00		FC	Software
P0147424	Rollings Automotive	\$ 896.13		NOCE	Vehicle Repair
P0147425	Triarch Incorporated	\$ 1,513.35		FC	Instructional Lab Supplies
P0147426	BCM Customer Service	\$ 13,104.00	Capital Outlay	AC	Monthly Water Treatment CC Cogen Plant
P0147427	Therma LLC	\$ 60,067.00	Capital Outlay	CC	Installation of Evaporator for CC Faculty Server
P0147428	Edulla LLC	\$ 4,800.00		CC	Software
P0147429	California Association for Nurse Practitioners	\$ 250.00		CC	Institutional Membership
P0147430	California Dept of Public Health	\$ 170.00		CC	Laboratory User Fee License Renewal- Mandated Fees
P0147431	BSN Sports LLC	\$ 4,434.05		CC	Athletic Supplies
P0147432	951 Designs	\$ 312.48		FC	Athletic Supplies
P0147433	VWR Funding Inc	\$ 1,332.95		FC	Instructional Lab Supplies
P0147434	Computerland of Silicon Valley	\$ 23,056.00		NOCE	Microsoft Software License Renewals
P0147435	Strata Information Group	\$ 25,500.00		AC	Consulting Services - Degree Works B/A: 7/28/20
P0147436	Uline Inc	\$ 475.82		FC	Barrier posts for crowd control & social distance
P0147437	Office Solutions	\$ 100.00		NOCE	Blanket Order for Non-Instructional Supplies
P0147438	Office Solutions	\$ 1,500.00		NOCE	Blanket Order for Non-Instructional supplies
P0147439	Clery Center for Security On Campus	\$ 3,500.00		NOCE	Institutional Membership
P0147440	1st California Notary Services	\$ 1,487.19		NOCE	Textbooks
P0147441	Pocket Nurse Enterprises Inc	\$ 3,388.54		CC	Instructional Supplies
P0147442	Penn-Jersey X-Ray	\$ 848.66		CC	Instructional Supplies
P0147443	Global Equipment Co	\$ 3,745.26		CC	Office Stools
P0147444	Hospitality Online LLC	\$ 1,695.75		CC	(85) eBook codes
P0147445	Smart & Final	\$ 1,000.00		FC	Blanket Order for Lab Supplies
P0147446	Office Solutions	\$ 1,800.00		CC	Blanket Order for Office Supplies
P0147447	Concordance Healthcare Solutions	\$ 1,540.94		SCE	Cleaning Supplies
P0147448	Diamedical USA Equipment LLC	\$ 750.02		CC	Instructional Supplies
P0147449	Uline Inc	\$ 213.35		NOCE	Supplies
P0147450	Kaeser Compressors Inc	\$ 5,000.00		CC	Blanket Order for on-site mechanic services
P0147452	Data Ticket Inc	\$ 150.00		NOCE	Parking Citation Processing
P0147453	HealthFirst Corporation	\$ 370.06		CC	Dental Emergency Kit Supplies
P0147454	Amazon Business	\$ 171.33		CC	Instructional Supplies
P0147455	Amazon Business	\$ 1,346.34		CC	Office Supplies
P0147456	Amazon Business	\$ 61.57		AC	Office Supplies
P0147457	Amazon Business	\$ 856.55		FC	Instructional Supplies
P0147458	Amazon Business	\$ 193.79		FC	Books
P0147459	Toshiba Business Solutions	\$ 275.00		NOCE	Relocation Copier
P0147460	Toshiba Business Solutions	\$ 785.83		FC	Maintenance Agreement for Copier
P0147461	Toshiba Business Solutions	\$ 546.30		FC	Maintenance Agreement for Copier
P0147462	Verizon Wireless LA	\$ 196.49		AC	Sales Tax on Purchase of iPhone

Item No. 4.a.10

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147463	Terracon Consultants Inc	\$ 1,200.00	Capital Outlay	AC	Accessibility Assessment FC Aquatic Center
P0147464	NMK Corporation	\$ 2,302.63		FC	Connectivity Cables & Switches for Computer Lab
P0147466	County of Orange	\$ 537.00		FC	Hazardous Material Disclosure Service Fee
P0147467	Control Air Enterprises LLC	\$ 1,571.00		CC	Equipment Preventative Maintenance
P0147468	Community College League of California	\$ 2,000.00		AC	Chancellors Procedures Service
P0147469	Tiburon Telecommunications Inc	\$ 2,200.00		CC	Blanket Order for locksmith parts & supplies
P0147470	Tiburon Telecommunications Inc	\$ 5,500.00		CC	Blanket Order for camera troubleshoot services
P0147471	Good Docs	\$ 559.00		FC	Instructional Media License
P0147472	Pocket Nurse Enterprises Inc	\$ 10,279.97		NOCE	Instructional Supplies
P0147473	Veolia ES Technical Solutions LLC	\$ 960.00		NOCE	Instructional Supplies
P0147474	Office Solutions	\$ 1,000.00		NOCE	Blanket Order for Supplies
P0147475	Diamedical USA Equipment LLC	\$ 2,000.00		CC	Blanket Order for Instructional Supplies
P0147476	Radiation Detection Company	\$ 1,000.00		CC	Blanket Order for Instructional Supplies
P0147477	Dimensions Educational Research Foundation	\$ 1,957.87		FC	Instructional Equipment
P0147478	Amazon Business	\$ 191.80		FC	Office Supplies
P0147480	Konica Minolta Business Solutions USA Inc	\$ 234.00		FC	Maintenance Agreement for Copier
P0147481	Dynamic Cultures LLC	\$ 75,000.00		NOCE	Independent Contractor Agreement- Trainings
P0147482	SoCal Auto & Truck Parts Inc	\$ 31.41		CC	Air Filter
P0147483	Bearings & Drives Inc	\$ 1,122.54		CC	Heavy Duty Industrial Belts & Equipment
P0147484	Schindler Elevator Corporation	\$ 27,948.60		CC	Monthly Maintenance of Elevators
P0147485	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0147486	Grainger Inc	\$ 1,000.00		CC	Blanket Order for Instructional Supplies
P0147487	Home Depot	\$ 1,300.00		CC	Blanket Order for Hardware Supplies
P0147488	Office Solutions	\$ 1,500.00		FC	Blanket Order for Office Supplies
P0147489	Henry Schein Inc	\$ 10,000.00		CC	Blanket Order for Instructional Supplies
P0147490	Sodexo Inc and Affiliates	\$ 16,916.15		FC	Meal Distribution for Student Food Drive
P0147491	Sodexo Inc and Affiliates	\$ 19,054.48		FC	Meal Distribution for Student Food Drive
P0147492	Controlled Key Systems	\$ 3,014.85		NOCE	Security Supplies
P0147495	Diablo Valley College	\$ 300.00		CC	Subscription Fee
P0147498	CDW Government Inc	\$ 942.78		FC	Computer
P0147499	Graybar Electric Co Inc	\$ 1,684.24		CC	Lighting Supplies & Equipment
P0147501	Campus Logic Inc	\$ 61,500.00		CC	Student Verification Software for Financial Aid
P0147502	Lincoln Aquatics	\$ 961.21		CC	Chlorine Gallon Drums
P0147510	Dramatists Play Service Inc	\$ 720.00		FC	Theatre Royalty Fees
P0147512	Sodexo Inc and Affiliates	\$ 145.68		FC	Catering for Puente kickoff Event
P0147513	Outdoor Dimensions	\$ 12,930.00		CC	Baseball Field Fence Wrap
P0147514	Jaeger Sports Inc	\$ 557.67		FC	Athletic Supplies
P0147515	Opti-Fit International Inc	\$ 8,217.39		CC	Athletic Equipment
P0147516	MyTy Inc	\$ 440.00		CC	Boxed Lunches for Student Event
P0147518	Justin Lynch	\$ 600.00		FC	Student Honorarium
P0147522	Augusoft Inc	\$ 13,844.48		NOCE	Software Subscription Fee
P0147523	Alexander Brown	\$ 400.00		FC	Reimbursement for Recruitment Fair Fees
P0147524	Technopro CS Inc	\$ 8,856.00		CC	Software Subscription
P0147525	Jostens	\$ 51.37		FC	College Degrees
P0147526	Alexander Brown	\$ 504.00		FC	Membership Reimbursement
P0147527	Pioneer Manufacturing Company	\$ 2,127.28		CC	Athletic Supplies
P0147528	Sodexo Inc and Affiliates	\$ 22,862.12		FC	Meal Distribution for Student Food Drive
P0147529	Custom Comet LLC	\$ 213.35		CC	Instructional Supplies
P0147530	Sodexo Inc and Affiliates	\$ 755.11		FC	Catering for Puente Event
P0147531	MEB Enterprises	\$ 526.90		CC	Athletic Supplies
P0147532	Lifesigns Inc	\$ 500.00		CC	Blanket Order for Interpreting Services

Item No. 4.a.11

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147533	Robert Alvarez	\$ 4,856.77		CC	Blanket Order for Child Care Services
P0147534	Atkinson, Andelson, Loya, Ruud & Romo	\$ 30,000.00		AC	Legal Services Agreement B/A: 6/21/22
P0147535	Case & Sons Construction Inc	\$ 4,280.00		FC	Kitchen Stainless Steel Countertop & Installation
P0147536	BSN Sports LLC	\$ 242.37		FC	Athletic Supplies
P0147537	Campus Logic Inc	\$ 20,500.00		CC	Subscription Fee
P0147539	Campus Bookstore Consulting	\$ 28,500.00		FC	Consultant Services for Bookstore
P0147540	Zest Anchors LLC	\$ 23,547.93		CC	Dental Equipment
P0147541	RushKing Promotions LLC	\$ 3,135.06		FC	Promotional Supplies for Students
P0147543	Florence Filter Corp	\$ 32,739.60		CC	Air Filters
P0147544	Community College Search Services	\$ 30,000.00		AC	Fullerton College President Search Service
P0147545	Ewing Irrigation Products Inc	\$ 325.26		CC	Irrigation Supplies
P0147546	Office Solutions	\$ 1,000.00		FC	Blanket Order for Office Supplies
P0147547	Temp Power Systems	\$ 3,000.00		FC	Blanket Order for Power Pole Rentals
P0147548	Anaheim Embroidery Inc	\$ 1,500.00		FC	Blanket Order for Uniform Supplies
P0147549	Office Solutions	\$ 1,200.00		CC	Blanket Order for Office Supplies
P0147550	Office Solutions	\$ 3,000.00		FC	Blanket Order for Office Supplies
P0147551	Valley Pipeline Services Inc	\$ 47,961.00	Capital Outlay	AC	Labor and Materials to Repair Water Leak @ FC
P0147552	Division of the State Architect	\$ 22,320.00	Bond	AC	CC Fine Arts Swing Space Plan/Review Fee
P0147556	Cold Box Inc	\$ 4,350.00	Capital Outlay	CC	Rent Volt Single Phase Freezing Container
P0147557	Office Solutions	\$ 8,799.95		CC	Sneeze Guards
P0147558	ArbiterPay Trust Account	\$ 20,038.50		FC	Sports Officials Fees
P0147565	Eide Bailly LLP	\$ 9,000.00		FC	Accounting Services
P0147566	4C/SD	\$ 175.00		CC	Institutional Membership
P0147567	Grainger Inc	\$ 55.47		CC	First Aid Supplies
P0147569	Angela Buechner	\$ 255.96		FC	Reimbursement for Supplies
P0147570	CSI Fullmer	\$ 4,057.69		CC	COVID 19 Acrylic Screens
P0147572	Home Depot	\$ 2,500.00		FC	Blanket Order for Hardware Supplies
P0147573	Home Depot	\$ 1,877.01		CC	Custom Countertop
P0147575	Huntington T Block Ins Agcy Inc	\$ 4,360.00		FC	Insurance Policy Renewal for FC Art Gallery
P0147576	Henry Schein Inc	\$ 11,145.66		CC	Dental Equipment
P0147577	Henry Schein Inc	\$ 3,137.69		CC	Dental Supplies
P0147578	Blue Ribbon Trophy	\$ 156.24		CC	Plaques for the Counseling Office
P0147579	Street Characters Inc	\$ 2,698.91		FC	Mascot Accessories
P0147580	CSI Fullmer	\$ 8,525.19		CC	COVID 19 Desk Shields
P0147581	Claudia Delk	\$ 2,757.89		CC	Blanket Order for Child Care
P0147582	Rosario Aquino	\$ 4,197.76		CC	Blanket Order for Child Care
P0147583	Toshiba Business Solutions	\$ 2,521.35		FC	Maintenance Agreement for Copier
P0147584	Toshiba Business Solutions	\$ 2,521.35		FC	Maintenance Agreement for Copier
P0147585	Toshiba Business Solutions	\$ 1,834.90		FC	Maintenance Agreement for Copier
P0147586	JM & J Contractors	\$ 7,800.00	Capital Outlay	NOCE	Renovate 1st Floor Restroom at AC
P0147587	Grace Munoz	\$ 4,856.77		CC	Blanket Order for Child Care
P0147588	Blue Ribbon Trophy	\$ 290.93		CC	Plaques for the Counseling Office
P0147590	Design Science Inc	\$ 1,419.25		CC	MathType Computer Software to create curriculum
P0147591	NMK Corporation	\$ 41,336.64		FC	Data switch, cables, & network licenses
P0147594	State of California	\$ 11,800.00		AC	Student Right to Know Annual Subscription Renewal
P0147595	CDW Government Inc	\$ 14,659.68		FC	Annual renewal for VMware software licenses
P0147596	O'Reilly Automotive Inc	\$ 317.95		CC	Automobile Parts & Supplies
P0147597	CDW Government Inc	\$ 1,884.88		FC	Computer Tablet & Accessories
P0147598	A Alvarado Painting	\$ 4,068.00		FC	Wall Repairs/Painting
P0147599	Signature Flooring Inc	\$ 16,977.50		FC	Carpet Replacement - Admissions Office - 2000 Bldg
P0147600	Schindler Elevator Corporation	\$ 29,340.00		FC	Elevator Maintenance for Fullerton College

Item No. 4.a.12

BOARD RECAP
FOR THE PERIOD JULY 27, 2021 THROUGH AUGUST 30, 2021
BOARD MEETING SEPTEMBER 14, 2021

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0147601	Rodriguez, Ricardo G.	\$ 500.00		FC	Honorarium
P0147603	Pape' Material Handling Inc	\$ 209.07		CC	Oil Seal & Accelerator Parts & Supplies
P0147604	Thomas Gray & Associates Inc	\$ 931.00		FC	Exit Signs & Freight
		\$ 4,906,790.25			

Approved by: _____
Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action _____
DATE:	September 14, 2021	Resolution _____
SUBJECT:	Quarterly Investment Report and Irrevocable Retiree Benefits Trust Report as of June 30, 2021	Information <u> X </u>
		Enclosure(s) <u> X </u>

BACKGROUND: Information is being presented to the Board on the status of the District's investments as well as the status of the assets in the Irrevocable Retiree Benefits Trust.

Quarterly Investment Report

The Quarterly Investment Report for the quarter ended June 30, 2021, is submitted for the District's funds in accordance with Section 53646 (b) of the Government Code. During the quarter, there has been no change to Board Policy 6320, Investments.

1. **The Orange County Treasurer's Money Market Educational Investment Pool.** As of June 30, 2021, the District had **\$282,322,740.38** on deposit. The total of the Orange County Treasurer's Combined Educational Investment Pool, at net book value, was **\$5,332,968,197** and the market value was **\$5,343,699,918**. This represents an unrealized gain for accounting purposes of approximately 0.20%, which equates to **\$568,128.06** for the District. This paper gain is the result of a decrease in interest rates, which caused the values to increase. The average net interest rate for the quarter ended June 30, 2021, was 0.54%. Net interest earned for the quarter totaled **\$372,128.82**.
2. **Cypress College and Fullerton College Investments.** As of June 30, 2021, the colleges' investments total **\$1,916,480.04**. This amount was invested in certificates of deposit with the interest rates varying from **0.15%** to **2.96%**.

Investments in the Orange County Treasurer's Money Market Educational Investment Pool and the Cypress and Fullerton Colleges' investments meet the standards of Board Policy 6320, Investments.

Irrevocable Retiree Benefits Trust Report

Starting in fiscal year 2017, after approval of action by the Board, the District began moving funds to its Irrevocable Retiree Benefits Trust ("Trust"). Investments of the Trust are made within the investment policy approved by the Retirement Board established for the Trust.

For the quarter ended June 30, 2021, the portfolio value changed from **\$132,422,719.09** to **\$142,194,082.50**, a change in value of **\$9,771,363.41**. Contributions of **\$1,419,325.43** were made during this quarter. The time weighted return net of fees was **6.29%** quarter-

to-date and **10.25%** inception-to-date.

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

How does this relate to the five District Strategic Directions? This item responds to 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 6320, Investments.

FUNDING SOURCE AND FINANCIAL IMPACT: Interest earnings can be used for purposes specified within the funds where they are earned.

RECOMMENDATION: It is recommended that the Board receive the Quarterly Investment Report and the Irrevocable Retiree Benefits Trust Report for the quarter ended June 30,2021.

Kashmira Vyas

Recommended by



Approved for Submittal

4.b.2

Item No.

Cash in County Treasury

As of June 30, 2021

General Fund	89,732,182.56
Child Development Fund	110,386.20
FC Bursar Fund	2,316,791.94
CC Bursar Fund	1,101,717.37
Capital Outlay Fund	65,133,960.86
Self Insurance Fund	26,231,538.22
Retiree Benefit Fund	1,284.83
Student Financial Aid Fund	8,589,533.76
Bond Fund	89,105,344.64
Total:	<u>282,322,740.38</u>

ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POOL STATISTICS
FOR THE MONTH, QUARTER, AND FISCAL YEAR ENDED: JUNE 30, 2021

INVESTMENT STATISTICS - By Investment Pool

DESCRIPTION	CURRENT BALANCES	Average Days to Maturity	Daily Yield as of 6/30/2021	MONTHLY Gross Yield	QUARTERLY Average Yield	ANNUAL Average Yield	Current NAV
Orange County Investment Pool (OCIP)	MARKET Value \$ 5,395,664,847	400	0.624%	0.598%	0.566%	0.802%	1.0022
	COST (Capital) \$ 5,385,120,668						
	MONTHLY AVG Balance \$ 5,535,624,812						
	QUARTERLY AVG Balance \$ 5,855,372,147						
	ANNUAL AVG Balance \$ 5,336,992,533						
	BOOK Value \$ 5,384,072,643						
Orange County Educational Investment Pool (OCEIP)	MARKET Value \$ 5,343,699,918	375	0.604%	0.589%	0.599%	0.826%	1.0020
	COST (Capital) \$ 5,333,938,087						
	MONTHLY AVG Balance \$ 5,280,522,445						
	QUARTERLY AVG Balance \$ 5,425,211,958						
	ANNUAL AVG Balance \$ 5,235,851,642						
	BOOK Value \$ 5,332,968,197						

INVESTMENT STATISTICS - Non Pooled Investments⁽¹⁾

DESCRIPTION	CURRENT BALANCE	INVESTMENT BALANCES AT COST	
Specific Investment			
Funds:	MARKET Value \$ 112,334,333	John Wayne Airport Investment Fund	\$ 53,347,292
283, FVSD, CCCD	COST (Capital) \$ 110,423,745	Fountain Valley School District Fund 40	34,704,859
	MONTHLY AVG Balance \$ 110,410,094	CCCD Series 2017E Bonds	22,371,594
	QUARTERLY AVG Balance \$ 110,358,442		
	ANNUAL AVG Balance \$ 109,761,332		
	BOOK Value \$ 109,919,643		
			\$ 110,423,745

MONTH END TOTALS

INVESTMENTS & CASH		INVESTMENTS & CASH	
COUNTY MONEY MARKET FUND (OCMMF)			
County Money Market Fund	\$ 405,187,317	OCIP	\$ 5,497,521,385
County Cash & Cash Equivalent	\$ 112,400,717	OCEIP	5,420,574,799
EXTENDED FUND	\$ 9,591,106,027	Specific Investment Funds	110,423,745
EDUCATIONAL MONEY MARKET FUND (OCEMMF)		Non-Pooled Cash & Cash Equivalent	17,252,819
Educational Money Market Fund	\$ 722,765,411		
Educational Cash & Cash Equivalent	\$ 86,636,712		
NON-POOLED INVESTMENTS & CASH			
Non-Pooled Investments @ Cost	\$ 110,423,745		
Non-Pooled Cash & Cash Equivalent	\$ 17,252,819		
	\$ 11,045,772,748		\$ 11,045,772,748

KEY POOL STATISTICS

INTEREST RATE YIELD		WEIGHTED AVERAGE MATURITY (WAM)	
OCIP - MONTHLY GROSS YIELD	0.008%	OCIP	12
OCEIP - MONTHLY GROSS YIELD	0.011%	OCEIP	15
JOHN WAYNE AIRPORT - MONTHLY GROSS YIELD	0.043%	JOHN WAYNE AIRPORT WAM	77
90-DAY T-BILL YIELD - MONTHLY AVERAGE	0.031%	LGIP WAM (Standard & Poors)	47
OCIP - YTD NET YIELD ⁽²⁾	0.747%		
OCEIP - YTD NET YIELD ⁽²⁾	0.771%		

(1) Specific non-pooled investments are reported in compliance with Government Code Section 53646 (b)(1). Detailed descriptions are included in the inventory listing.

(2) The Net Yield differs from the Monthly Gross Yield as it includes the Treasury Investment administrative fees.

CYPRESS COLLEGE INVESTMENTS
MONTH ENDING Jun 30, 2021

<i>FUND</i>	<i>TYPE</i>	<i>ISSUER</i>	<i>MATURITY DATE</i>	<i>DOLLAR VALUE</i>	<i>INTEREST RATE</i>
<i>Bursar's Office (6 mos - 2 years)</i>	CD # OBP-774145	Union Banc	9/27/2021	\$ 700,000.00	0.145%-1.10%
<i>(3 years)</i>	CD # 911593-41	Schools 1st FCU	1/22/2023	\$ 112,822.47	2.270%
<i>(3 years)</i>	CD # 0092620172-1000	East West Bank	3/28/2021	\$ 250,277.04	0.145%
<i>(3 years)</i>	CD # 920880751-293841	NuVision FCU	1/22/2023	\$ 281,397.61	2.430%
<i>Total Bursar Investments</i>				<u>\$ 1,344,497.12</u>	
<i>Associated Students</i>	CD # 911593-40 (3 Years CD)	Schools 1st FCU	10/8/2022	\$ 169,647.31	2.47%
<i>Total Associated Students</i>				<u>\$ 169,647.31</u>	
<i>Total Investments</i>				<u>\$ 1,514,144.43</u>	

Note: \$1,000,000 invested in OC Investment Pool through District

**Fullerton College
Investment Report
For Period Ended 6/30/21**

Fund	Investment Type	Issuer	Interest Rate	Maturity Date	Estimated Value
Assoc. Students	CD	Schools First Federal Credit Union	2.960	8/13/2024	150,342.78
Assoc. Students	CD	Schools First Federal Credit Union	2.230	8/2/2022	109,122.75
Bursar	CD	Schools First Federal Credit Union	1.000	9/14/2021	109,331.50
Assoc. Students	CD	Schools First Federal Credit Union	0.900	9/14/2021	33,538.58
					<u>\$ 402,335.61</u>

Note: \$2,000,000 invested with County Department of Education (with interest accrued)

Irrevocable Retiree Benefits Trust
Performance Report
Quarter Ended 6/30/21

	Quarter ended <u>6/30/21</u>
Portfolio Value as of 3/31/21	\$ 132,422,719.09
Contributions	1,419,325.43
Withdrawals	
Income Received	486,967.52
Change in Market Value	7,978,125.74
Portfolio Fees	<u>(113,055.27)</u>
Portfolio Value on 6/30/21	<u><u>\$ 142,194,082.50</u></u>

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
DATE:	September 14, 2021	Resolution	<u>X</u>
SUBJECT:	Approval of Resolution No. 21/22-03 Delegating Authority to Enter into Contracts Necessary to Protect Students and Staff from the Ongoing Impact of COVID-19	Information	<u> </u>
		Enclosure(s)	<u> </u>

BACKGROUND: On March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from COVID-19. Although Governor Newsom lifted certain pandemic restrictions, limits, and executive orders as the state moves “Beyond the Blueprint” to fully and safely reopen, the initial order declaring a statewide emergency on March 4, 2020, has not been fully repealed.

In order to safely reopen the campuses and other sites within the District consistent with applicable and governing orders, regulations and guidelines by various federal, state and local government agencies, the District will be required to enter into various agreements to procure certain services, supplies, materials and equipment.

During the ongoing COVID-19 pandemic, the District experienced restrictions from vendors when attempting to procure services, supplies, materials, and equipment including, but not limited to, limited quantities and availability and pricing and quotes valid for only short periods of time due to overwhelming demand from other potential customers and users; therefore, delays caused by the competitive bidding process would only further frustrate the District’s ability to quickly procure required services, supplies, materials, and equipment to protect the District from impacts due to COVID-19 and/or any similar virus or derivative strain.

Prior to this Resolution, and prior to Governor Newsom’s recent lifting of certain restrictions and limits from his initial order on March 4, 2020, testing services available from vendors, materials such as personal protection equipment, and the availability of the COVID-19 vaccines were much more limited. Governor Newsom’s initial March 4th order also stated, “As necessary to assist local governments and for the protection of public health, state agencies shall enter into contracts to arrange for the procurement of materials, goods, and services needed to assist in preparing for, containing, responding to, mitigating the effects of, and recovering from the spread of COVID-19. Applicable provisions of the Government Code and Public Contract Code, including but not limited to travel, advertising, and competitive bidding requirements, are suspended to the extent necessary to address the effect of COVID-19.” Although the availability of required services and materials is greater now than it was in 2020 and earlier this year, this Resolution will provide the means to efficiently procure future goods and services should COVID-19 or a similar virus or derivative strain impact the health and safety of District staff and students without undue delay.

By approving Resolution No. 21/22-03, the Board finds and determines that it is in the best interest of the District to authorize the procurement and acquisition of various services, supplies, materials, and equipment to protect the District from impacts due to COVID-19 and/or any similar virus or derivative strain if competitive bidding would work an incongruity or not produce any advantage to the District. The contracts or purchases will be approved or ratified by the Governing Board.

This agenda item was prepared by Jenney Ho, District Director, Purchasing

How does this relate to the five District Strategic Directions? 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 6340, Bids & Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: None.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 21/22-03, Delegating Authority to Enter into Contracts Necessary to Protect Students and Staff from the Going Impact of COVID-19 when competitive bidding would work an incongruity nor not produce any advantage to the District. Authorization is further requested to approve the delegation of authority to the Interim Chancellor, Vice Chancellor, Finance & Facilities, District Director, Fiscal Affairs or District Director, Purchasing, to execute, deliver or otherwise negotiate contracts and purchases on behalf of the District.

Kashmira Vyas

Recommended by



Approved for Submittal

4.c.2

Item No.



RESOLUTION NO. 21/22-03

RESOLUTION OF THE BOARD OF TRUSTEES FOR THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT DELEGATING AUTHORITY TO ENTER INTO CONTRACTS NECESSARY TO PROTECT STUDENTS AND STAFF FROM THE ONGOING IMPACTS OF COVID-19

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from COVID-19;

WHEREAS, although Governor Newsom lifted certain pandemic restrictions, limits and executive orders as the state moves “Beyond the Blueprint” to fully and safely reopen, the initial order declaring a statewide emergency on March 4, 2020, has not been fully repealed;

WHEREAS, in order to safely reopen the campuses and other sites within the North Orange County Community College District (“District”) consistent with applicable and governing orders, regulations and guidelines by various federal, state and local governmental agencies, the District will be required to enter into various agreements to procure certain services, supplies, materials, and equipment;

WHEREAS, in order to maximize the health and safety of District student-athletes, regular testing for COVID-19 and/or any similar virus or derivative strain is necessary;

WHEREAS, on July 8, 2021, the California Collegiate Athletic Association (CCAA) Board of Presidents announced that a vaccination policy will be in place for student-athletes competing in the conference beginning in the 2021-22 school year;

WHEREAS, the CCAA requires all student-athletes to be fully vaccinated unless exempted by obtaining a campus-approved exemption for medical or religious reasons; however, this exemption does not excuse any student-athlete from COVID-19 testing per guidelines established by local and county health officials, as well as any additional campus requirements;

WHEREAS, the District’s Governing Board of Trustees (“Board”) has determined that the ability to consistently perform testing for COVID-19 and/or any similar virus or derivative strain is necessary and vital to safely reopen all District campuses and sites, to protect District employees, students, and staff, and to maintain participation by student-athletes;

WHEREAS, due to the emergence of variants or derivative strains of the COVID-19 virus, the District’s Board has determined that procuring various services, supplies, materials, and equipment without delays is critical to protect District employees, students, and staff;

WHEREAS, during the ongoing COVID-19 pandemic, the District experienced restrictions from vendors when attempting to procure services, supplies, materials, and equipment including, but not limited to, limited quantities and availability and pricing and quotes valid for only short periods of time due to overwhelming demand from other potential customers and users; therefore, delays caused by the competitive bidding process would only further frustrate the District's ability to quickly procure required services, supplies, materials, and equipment to protect the District from impacts due to COVID-19 and/or any similar virus or derivative strain;

WHEREAS, the District's Board has determined that it would work an incongruity and not produce any advantage to competitively bid the procurement of required services, supplies, materials, and equipment to protect the District from impacts due to COVID-19 and/or any similar virus or derivative strain due to the factors cited above;

WHEREAS, Meakin v. Steveland (1977) 68 Cal.App.3d 490 and Los Angeles Dredging v. Long Beach (1930) 210 Cal. 348 hold that statutes requiring competitive bidding do not apply when competitive bidding would work an incongruity or not produce any advantage; and

WHEREAS, notwithstanding the findings set forth in this Resolution, the District will attempt to competitively bid any procurement as required by law to the extent possible.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Determination of Recitals. All of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2. Determination of Procurement Without Competitive Bidding. The Board hereby finds and determines that it is in the best interest of the District to authorize the procurement and acquisition of various services, supplies, materials, and equipment to protect the District from impacts due to COVID-19 and/or any similar virus or derivative strain if competitive bidding would work an incongruity or not produce any advantage to the District.

Section 3. Delegation of Authority. That the District's Governing Board hereby approves the delegation of authority and appoints its Vice Chancellor of Finance and Facilities and Director of Purchasing, who are each hereby authorized and directed, pursuant to a majority of the vote of the Governing Board and Education Code sections 81655, 81656, and similar statutes, to determine based on the existing facts and circumstances, that competitive bidding the procurement and acquisition of various services, supplies, materials, and equipment to protect the District from impacts due to COVID-19 and/or any similar virus or derivative strain would work an incongruity or not produce any advantage to the District, to execute, deliver or otherwise negotiate contracts, requisitions, or purchase orders, and to otherwise carry out the intent of this Resolution, all subject to ratification by the Board.

Section 4. Effective Date. This resolution shall be effective as of date of its adoption until otherwise rescinded by the Board.

APPROVED, PASSED AND ADOPTED by the Governing Board of Trustees of the North Orange County Community College District this 14th day of September 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, Dr. Barbara Dunsheath, President of the Governing Board of Trustees of the North Orange County Community College District, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.

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

I, Ed Lopez, Secretary of the Governing Board of Trustees of the North Orange County Community College District, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Governing Board at a regular meeting thereof held on the 14th day of September 2021, by the above-described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Governing Board of Trustees of the North Orange County Community College District this 14th day of September 2021.

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

4.c.6

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution
Information
SUBJECT: Agreement with Healthcare IT Leaders Enclosure(s)
for Vaccine Verification Services

BACKGROUND: On August 24, 2021, the Board of Trustees voted to mandate Covid 19 vaccinations for all District students and employees, with allowances for religious or medical exemptions defined by law. It is necessary for the District to set up a platform system in which records of vaccination status can be uploaded, the documents supporting the request of for religious and/or medical exemption uploaded and the verification of vaccination status upon receiving said records. As November 1st is the Board-approved deadline for students and employees to provide information on their vaccination status, staff have been diligently vetting vendors who could provide an integrated, turnkey solution that could be implemented immediately.

Healthcare IT Leaders is one such vendor who has become a leader in vaccine verification. The District would like to enter into an agreement with Healthcare IT Leaders to oversee vaccine verification services to verify against state vaccine record registries of its students, faculty and staff.

The vaccine verification services fees as follows:

One-Time Implementation Fee	\$15,000
Vaccination Tracking + State Registry Verification	\$5/Query
Managed Services Support (Monthly Fee)	\$2,500

This agenda item was submitted by Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology.

How does this relate to the five District Strategic Directions? This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

How does this relate to Board Policy: This item responds to District Strategic Direction #1 - Student Experience & Success - NOCCCD will provide comprehensive support, equitable opportunities, cocurricular programming, and clear pathways to ensure that students achieve their educational and career goals; Strategic Direction #2 - Employee Experience - NOCCCD will provide an inclusive, equitable, and welcoming environment to support the wellbeing and professional growth of all employees; and 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.

FUNDING SOURCE AND FINANCIAL IMPACT: This contract will be funded using funds provided by the federal government via the Higher Education Emergency Relief Fund (HEERF).

RECOMMENDATION: It is recommended that the Board approve a contract with Healthcare IT Leaders to provide vaccine verification solution to the District's students, faculty and staff with the following services fees:

One-Time Implementation Fee	\$15,000
Vaccination Tracking + State Registry Verification	\$5/Query
Managed Services Support (Monthly Fee)	\$2,500

Authorization is further requested for the Interim Chancellor, Vice Chancellor, Finance & Facilities, District Director, Fiscal Affairs, or District Director, Purchasing, to execute the contract and related documents on behalf of the District.

Kashmira Vyas

Recommended by



Approved for Submittal

4.d.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution
Information
Enclosure(s)
SUBJECT: Amend contract with Exceltox
Laboratories, LLC to provide COVID-19
testing services to Fullerton College and
NOCE

BACKGROUND: At the February 9, 2021 meeting, the Board approved a contract with Exceltox Laboratories LLC to provide COVID-19 testing at Cypress College. The District would like to amend the contract with Exceltox to add COVID-19 testing for Fullerton College and NOCE students who attend in-person classes with a possibility to extend testing to faculty and staff. The cost per test is \$55.

In the meantime, The District is currently in the process of exploring other vendors who could possibly provide such service at no cost to the district.

This agenda item was submitted by Alexander Porter, Vice President, Administrative Services, Cypress, Rodrigo Garcia, Vice President, Administrative Services, Fullerton, and Martha Gutierrez, Vice President, Student Services, NOCE.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1 - Student Experience & Success - NOCCCD will provide comprehensive support, equitable opportunities, cocurricular programming, and clear pathways to ensure that students achieve their educational and career goals; Strategic Direction #2 - Employee Experience - NOCCCD will provide an inclusive, equitable, and welcoming environment to support the wellbeing and professional growth of all employees; and 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: There is no additional financial impact and this contract will be funded using funds provided by the federal government via the Higher Education Emergency Relief Fund (HEERF).

RECOMMENDATION: It is recommended that the Board amend the agreement with Exceltox Laboratories, LLC to provide COVID-19 testing to Fullerton College and NOCE students who attend in-person classes with a possibility to extend testing to faculty and staff. Authorization is further requested for the Interim Chancellor, Vice Chancellor, Finance & Facilities, District Director, Fiscal Affairs or District Director, Purchasing, to execute the contract and related documents on behalf of the District.

Kashmira Vyas

Recommended by



Approved for Submittal

4.e.1

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution
Information
Enclosure(s)
SUBJECT: Cost Estimating Services for the Fullerton
College Chapman Newell Instructional
Building and New Maintenance and
Operations Building Projects

BACKGROUND: In December 2017, the District issued a request for proposals (RFP) for construction scheduling services and construction cost estimating services for District-wide construction projects. The District selected O'Connor Construction Management, which the Board approved on June 12, 2018.

Fullerton College has requested cost estimating services to support the design and construction of Chapman Newell Instructional Building and New Maintenance and Operations Building Projects.

The scope of the agreement includes cost estimates and reconciliation with the design builder at Schematic Design, Design Development, 50% Construction Documents, and 100% Construction Documents as well as evaluation of the cost model and review of Guaranteed Maximum Price (GMP) submissions. The cost for these services, provided by the District- approved cost estimator, O'Connor Construction Management, is \$169,100 including reimbursable expenses.

While the District has other agreements with the vendor, O'Conner Construction Management, Fullerton College is requesting to enter into a Cost Estimating Services Agreement, effective September 15, 2021 through December 31, 2023.

This agenda item was submitted by Oscar Saghie, Project Manager, Campus Capital Projects and Rodrigo Garcia, Fullerton College Vice President of Administrative Services.

How does this relate to the five District Strategic Directions? This item relates to Strategic Direction # 3 Stewardship of Resources and Physical Environment: The District 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 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: An amount of \$169,100 including reimbursables, will be charged to Measure J Bond funds.

RECOMMENDATION: Authorization is requested to enter into a Cost Estimating Services Agreement with O'Connor for the Fullerton College Chapman Newell Instructional Building and new Maintenance and Operations Building in the amount of \$166,600, plus \$2,500 in reimbursables for a total of \$169,100. The term of the agreement shall be effective September 15, 2021 through December 31, 2023. Authorization is further requested for the Interim Chancellor, Vice Chancellor, Finance & Facilities, District Director, Fiscal Affairs, or District Director, Purchasing, to execute the agreement on behalf of the District.

Kashmira Vyas

Recommended by



Approved for Submittal

4.f.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution _____
Information _____
Enclosure(s) _____
SUBJECT: National Association for Community College
Entrepreneurship

BACKGROUND: The North Orange County Community College District maintains memberships in organizations that represent and serve the interests of community colleges. Each year, the District pays the membership dues for these organizations, many of which are oriented toward a specific instructional area or toward the instructional program in general. Many of them are required or strongly recommended as part of an accreditation, while others provide professional development to staff or establish linkages between the District and the business or private sector. The Board has delegated the approval process for memberships under \$1,000; consequently, items presented for approval are those memberships that exceed \$1,000. The cost of the proposed membership is \$800 per regional college for a total of \$3,200 for 4 Institutional Memberships.

Cypress College is the host of the Regional Director for Small Business and Entrepreneurship. And as such, Cypress College has established itself as a prominent member of the Orange County Entrepreneurship Community which has been tasked with the development of regional collaboration with Fullerton College, Orange Coast College, and Coastline Community College. This membership to the National Association of Community College Entrepreneurship (NACCE) will assist in the development and deployment of curriculum that provides noteworthy opportunities for advancements to our faculty and students. Moreover, the Entrepreneurship framework(s) will assist in providing a variety of students in different disciplines wide ranges of interdisciplinary collaborations across the campus.

The National Association for Community College Entrepreneurship (NACCE) is the nation's leading organization focused on promoting entrepreneurship through community colleges. The association represents 300+ community and technical colleges and 2,000 faculty, staff, administrators and presidents who serve more than three million students. NACCE provides leadership and sustainable, scalable resources to foster entrepreneurial thinking and action in one of the largest entrepreneurial ecosystems in North America. The membership with NACCE will assist our regional colleges by assisting with the identification of partnerships and collaborations that create opportunities to further entrepreneurship on campuses and in local communities with online tools and resources. NACCE will also be sharing and promoting the importance of entrepreneurship education through articles, books, videos, podcasts and storytelling at regional and national conferences, while offering professional development to faculty, administrators and center leaders on an ongoing basis.

How does this relate to the five District Strategic Directions? This proposal is in accord with District Strategic Direction 4: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community based organizations, and businesses to create positive change in the region. This proposal also responds to District Strategic Direction 1: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals.

How does this relate to Board Policy: This proposal relates to BP 7160, Professional Development. This item is submitted in accord with AP 4102, Career Technical Education Programs, and authorization to proceed is sought under BP 6150, Designation of Authorized Signatures.

FUNDING SOURCE AND FINANCIAL IMPACT: The membership dues will be charged to Regional Director of Small Business and Entrepreneurship Grant, in the Restricted General Fund, and organization codes within the Business and CIS Division at Cypress College that best represent the purpose of the membership.

RECOMMENDATION: Authorization is requested for institutional membership to the National Association of Community College Entrepreneurship (NACCE) for Cypress College, Fullerton College, Orange Coast College, and Coastline College as per Regional Director workplan beginning on September 1, 2021 to August 31, 2022 at a cost not to exceed \$3,200 (\$800/institution) per year.

Kashmira Vyas

Recommended by



Approved for Submittal

4.g.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution
DATE: September 14, 2021 Information
Enclosure(s)
SUBJECT: Institutional Membership for Fullerton
College in the Bioindustrial Manufacturing
Innovation Institute (BioMADE)

BACKGROUND: The North Orange County Community College District maintains memberships in organizations that represent and serve the interests of community colleges. Each year, the District pays the membership dues for these organizations, many of which are oriented toward a specific instructional area or toward the instructional program in general. Many of them are required or strongly recommended as part of an accreditation, while others provide professional development to staff or establish linkages between the District and the business or private sector. The Board has delegated the approval process for memberships under \$1,000; consequently, items presented for approval are those memberships that exceed \$1,000. The cost of the proposed membership is \$100 cash plus \$5,000 of in-kind contribution annually.

Fullerton College has established itself as a prominent member of the Orange County Biotechnology Education partnership and has worked closely with Santa Ana College, Santiago Canyon College, Irvine Valley College, and members of the local biotechnology industry to develop and deploy a curriculum that provides noteworthy opportunities for advancements to our students. Significantly, according to the LA/OC Center of Excellence for Labor Market Research, 66% of jobs in the life sciences do not require a Bachelor's degree; what these positions require is competent technical expertise and solid professional preparation. In fact, recent technological advancements coupled with recent public health crises have resulted in an increase in the availability of so-called "middle-skill" jobs, that is, jobs requiring specialized training but not necessarily a four-year degree. Moreover, those biotechnology students who do choose to pursue a four-year degree are much better prepared for the rigors of academic lab work. A third sector served by our biotechnology program includes professionals already in the biotechnology industry or who have already earned a degree (including, in some cases, an advanced degree) but who lack updated hands-on experience.

In order for the biotechnology program to continue filling the skills gap necessary for community members to acquire technical positions in the industry and in academic labs, we must maintain a high level of technical competence and up-to-date expertise. Membership in the Bioindustrial Manufacturing Innovation Institute (BioMADE) will provide opportunities for professional development of faculty and students alike that would otherwise not be available to us as a campus.

BioMADE was established in 2020 under the aegis of the National Network for Manufacturing Innovation, a joint effort involving numerous agencies including the Department of Defense, the Department of Energy, the National Science Foundation, and

the National Institute of Standards and Technology. This manufacturing initiative was launched to enhance domestic biomanufacturing capabilities and to strengthen the infrastructure necessary for the United States to maintain the global lead in biotechnological innovation. To do so, the organization focuses on fostering cooperation between Bioindustrial entities and academic institutions across the country. Membership will therefore provide us with professional development opportunities in biomanufacturing as well as collaborative opportunities with public and private research institutions from whom we can gain expertise; furthermore, increasing the profile of Fullerton College among these organizations will allow our students to access competitive positions within the biomanufacturing community.

The in-kind contributions resulting from membership will be met with faculty committing their time and expertise by serving on committees, by guiding research projects related to biomanufacturing and biotechnology, and by hosting training and/or informative events. Campus resources committed to the effort will include the use of facilities (laboratory rooms, storage areas, work bench areas in the biology department's facilities) to support training events, outreach events, and/or student research projects.

This agenda item was prepared by Spiros Dimitratos, Coordinator for the Biology Department at Fullerton College and biotechnology instructor.

How does this relate to the five District Strategic Directions? This proposal is in accord with District Strategic Direction 4: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community based organizations, and businesses to create positive change in the region. This proposal also responds to District Strategic Direction 1: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals.

How does this relate to Board Policy: This proposal relates to BP 7160, Professional Development. This item is submitted in accord with AP 4102, Career Technical Education Programs, and authorization to proceed is sought under BP 6150, Designation of Authorized Signatures.

FUNDING SOURCE AND FINANCIAL IMPACT: The membership dues will be charged to Strong Workforce Program funding in the Restricted General Fund.

RECOMMENDATION: Authorization is requested for institutional membership to the Bioindustrial Manufacturing Innovation Institute (BioMADE) for Fullerton College beginning on September 1, 2021 to August 31, 2022 at a cost not to exceed \$100 in cash and \$5,000 in in-kind contributions per year.

Kashmira Vyas

Recommended by



Approved for Submittal

4.h.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution _____
Information _____
Enclosure(s) X
SUBJECT: Amendment to NOCCCD & AUHSD Dual Enrollment CCAP Agreement 2021-2024

BACKGROUND: As of May 5, 2021, the NOCCCD Board of Trustees approved the NOCCCD & AUHSD CCAP Dual Enrollment Partnership Agreement 2021-2024.


As of September 14, 2021, the partnership agreement between NOCCCD – Cypress College and Anaheim Union High School District (AUHSD) will be amended by the addition of two courses within the existing Computer Information Systems educational program. This amendment was created in response to a request received from AUHSD regarding expanding course offerings within the Computer Information Systems educational program. This change is limited to the addition of two courses within the educational program listed. The entire remainder of the original agreement remains in full force.

HOW DOES THIS RELATE TO THE FIVE DISTRICT STRATEGIC DIRECTIONS? This item responds to District Strategic Direction 1: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals. This amendment will allow for one additional course offering that will provide students with the opportunity to gain industry experience through an academic internship and develop their employability skills to achieve their educational and career goals. This amendment will allow for two additional course offerings that are applicable towards completion of a college certificate. This item also responds to District Strategic Direction 4: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region. This amendment will further develop the collaborative educational partnership that exists between NOCCCD and AUHSD and contribute to the available workforce in technology and public health for the community and local business.

HOW DOES THIS RELATE TO BOARD POLICY? This item is submitted in accordance with Board Policy 3250: Institutional Planning.

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

RECOMMENDATION: It is recommended that the Board ratify the amendment of the NOCCCD AUHSD CCAP Dual Enrollment CCAP Agreement 2021-2024.

<u>Cherry Li-Bugg</u> Recommended by	<u></u> Approved for Submittal	<u>5.a.1</u> Item No.
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**AMENDMENT TO
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
COLLEGE AND CAREER ACCESS PATHWAYS
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
2021-2024**

As of September 14, 2021, the agreement entitled “College and Career Access Pathways Partnership Agreement (CCAP Agreement)” between Cypress College and Fullerton College (“COLLEGE”), colleges of the North Orange County Community College District (NOCCCD), and Anaheim Union High School District (“SCHOOL DISTRICT”) will be amended by adding one educational program (ADDENDUM A).

This change is only the addition of three courses for two existing educational programs; the entire remainder of the original agreement remains in full force.

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

Executed on _____,

By: _____
Anaheim Union High School District
Dr. Jaron Fried
Assistant Superintendent, Education Services

By: _____
Cypress College
Dr. Joanna Schilling
President

By: _____
North Orange County Community College District
Cherry Li-Bugg, Ph.D.
Vice Chancellor, Educational Services and Technology

North Orange County Community College District Board Meeting: *September 14, 2021*
School District Board Meeting: *September 14, 2021, October 14, 2021*

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

ADDENDUM A

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

PROGRAM YEAR: 2021-2024

COLLEGE: Cypress College

EDUCATIONAL PROGRAMS: Computer Information Systems, Kinesiology

SCHOOL DISTRICT **Anaheim Union High School District**

HIGH SCHOOLS: **Cambridge Virtual Academy, Cypress, Kennedy, Magnolia, Oxford Academy, Savanna, Western**

TOTAL NUMBER OF STUDENTS TO BE SERVED: 20				TOTAL PROJECTED FTES: 2		
COURSE	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
CIS 295C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS
CIS257C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS
KIN236C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (*Sec. 2 (c)(1)*):
 The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.

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

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

CYPRESS COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL ITEMS	COST
CIS 295	n/a	n/a	n/a	n/a
CIS 257	n/a	n/a	n/a	n/a
KIN 236	TBD	TBD	TBD	TBD

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

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution _____
Information _____
Enclosure(s) X
SUBJECT: Amendment to NOCCCD & GGUSD Dual Enrollment CCAP Agreement 2021-2024

BACKGROUND: As of May 11, 2021, the NOCCCD Board of Trustees approved the NOCCCD & GGUSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

As of September 14, 2021, the partnership agreement between NOCCCD – Cypress College and Garden Grove Unified School District (LAUSD) will be amended by the addition two courses within the existing Computer Information Systems educational program. This amendment was created in response to a request received from GGUSD regarding expanding course offerings within the Computer Information Systems educational program. This change is limited to the addition of two courses within the educational program listed. The entire remainder of the original agreement remains in full force.

HOW DOES THIS RELATE TO THE FIVE DISTRICT STRATEGIC DIRECTIONS? This item responds to District Strategic Direction 1: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals. This amendment will allow for one additional course offering that will provide students with the opportunity to gain industry experience through an academic internship and develop their employability skills to achieve their educational and career goals. This amendment will allow for two additional course offerings that are applicable towards completion of a college certificate. This item also responds to District Strategic Direction 4: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region. This amendment will further develop the collaborative educational partnership that exists between NOCCCD and GGUSD and contribute to the available workforce in technology for the community and local business.


HOW DOES THIS RELATE TO BOARD POLICY? This item is submitted in accordance with Board Policy 3250: Institutional Planning.

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

RECOMMENDATION: It is recommended that the Board ratify the amendment of the NOCCCD GGUSD CCAP Dual Enrollment CCAP Agreement 2021-2024.

Cherry Li-Bugg

Recommended by



Approved for Submittal

5.b.1

Item No.

**AMENDMENT TO
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
COLLEGE AND CAREER ACCESS PATHWAYS
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
2021-2024**

As of September 14, 2021, the agreement entitled “College and Career Access Pathways Partnership Agreement (CCAP Agreement)” between Cypress College (“COLLEGE”) of the North Orange County Community College District (NOCCCD), and Garden Grove Unified School District (“SCHOOL DISTRICT”) will be amended by the addition of two courses to an educational program (ADDENDUM A).

This change is only the addition of two courses to an existing educational program; the entire remainder of the original agreement remains in full force.

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

Executed on _____,

By: _____
Garden Grove Unified School District
Kelly McAmis
Assistant Superintendent, Educational Services

By: _____
Cypress College
Dr. Joanna Schilling
President

By: _____
North Orange County Community College District
Dr. Cherry Li-Bugg
Vice Chancellor, Educational Services and Technology

North Orange County Community College District Board Meeting: *September 14, 2021*
School District Board Meeting: *September 21, 2021, October 5, 2021*

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

5.b.2
Item No.

ADDENDUM A

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

PROGRAM YEAR: 2021-2024

COLLEGE: Cypress College

EDUCATIONAL PROGRAMS: Computer Information Systems, Kinesiology

SCHOOL DISTRICT: **Garden Grove Unified School District**

HIGH SCHOOLS: **Rancho Alamitos High School**

TOTAL NUMBER OF STUDENTS TO BE SERVED: 20				TOTAL PROJECTED FTES: 2		
COURSE	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
CIS 295C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS
CIS257C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (*Sec. 2 (c)(1)*):
 The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.

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

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

CYPRESS COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL ITEMS	COST
CIS 295	n/a	n/a	n/a	n/a
CIS 257	n/a	n/a	n/a	n/a

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

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
		Resolution	<u> </u>
DATE:	September 14, 2021	Information	<u> </u>
		Enclosure(s)	<u> X </u>
SUBJECT:	Amendment to NOCCCD & LAUSD Dual Enrollment CCAP Agreement 2021-2024		

BACKGROUND: As of May 11, 2021, the NOCCCD Board of Trustees approved the NOCCCD & LAUSD CCAP Dual Enrollment Partnership Agreement 2021-2024.

As of September 14, 2021, the partnership agreement between NOCCCD – Cypress College and Los Alamitos Unified School District (LAUSD) will be amended by the addition of one course for a new educational program in Kinesiology and two courses within the existing Computer Information Systems educational program. This amendment was created in response to a request received from LAUSD regarding expanding course offerings within the Computer Information Systems and Kinesiology educational programs. This change is limited to the addition of three courses within the educational programs listed. The entire remainder of the original agreement remains in full force.

HOW DOES THIS RELATE TO THE FIVE DISTRICT STRATEGIC DIRECTIONS? This item responds to District Strategic Direction 1: NOCCCD will provide comprehensive support, equitable opportunities, co-curricular programming, and clear pathways to ensure that students achieve their educational and career goals. This amendment will allow for one additional course offering that will provide students with the opportunity to gain industry experience through an academic internship and develop their employability skills to achieve their educational and career goals. This amendment will allow for two additional course offerings that are applicable towards completion of a college certificate. This item also responds to District Strategic Direction 4: NOCCCD will develop and sustain collaborative projects and partnerships with educational institutions, community-based organizations, and businesses to create positive change in the region. This amendment will further develop the collaborative educational partnership that exists between NOCCCD and LAUSD and contribute to the available workforce in technology and public health for the community and local business.


HOW DOES THIS RELATE TO BOARD POLICY? This item is submitted in accordance with Board Policy 3250: Institutional Planning.

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

RECOMMENDATION: It is recommended that the Board ratify the amendment of the NOCCCD LAUSD CCAP Dual Enrollment CCAP Agreement 2021-2024.

Cherry Li-Bugg

Recommended by



Approved for Submittal

5.c.1

Item No.

**AMENDMENT TO
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
COLLEGE AND CAREER ACCESS PATHWAYS
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
2021-2024**

As of September 14, 2021, the agreement entitled “College and Career Access Pathways Partnership Agreement (CCAP Agreement)” between Cypress College (“COLLEGE”) of the North Orange County Community College District (NOCCCD), and Los Alamitos Unified School District (“SCHOOL DISTRICT”) will be amended by adding three courses for two educational programs (ADDENDUM A).

This change is only the addition of two courses for two existing educational programs; the entire remainder of the original agreement remains in full force.

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

Executed on _____,

By: _____
Los Alamitos Unified School District
Elvia Galicia
Assistant Superintendent, Business Services

By: _____
Cypress College
Dr. Joanna Schilling
President

By: _____
North Orange County Community College District
Dr. Cherry Li-Bugg
Vice Chancellor, Educational Services and Technology

North Orange County Community College District Board Meeting: *September 14, 2021*
School District Board Meeting: *September 18, 2021, October 12, 2021*

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

ADDENDUM A

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

PROGRAM YEAR: 2021-2024

COLLEGE: Cypress College

EDUCATIONAL PROGRAMS: Computer Information Systems, Kinesiology

SCHOOL DISTRICT: Los Alamitos Unified School District

HIGH SCHOOLS: Los Alamitos High School

TOTAL NUMBER OF STUDENTS TO BE SERVED: 20				TOTAL PROJECTED FTES: 2		
COURSE	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
CIS 295C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS
CIS257C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS
KIN236C	Fall, Spring, Summer	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (*Sec. 2 (c)(1)*):
 The courses have been offered previously to college bound high school students to support a successful transition into college level coursework and improve matriculation.

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

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

CYPRESS COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL ITEMS	COST
CIS 295	n/a	n/a	n/a	n/a
CIS 257	n/a	n/a	n/a	n/a
KIN 236	TBD	TBD	TBD	TBD

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

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	September 14, 2021	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Cypress College Accreditation Midterm Report	Enclosure(s)	<u> X </u>

BACKGROUND: Cypress College is accredited by the Accrediting Commission of Community and Junior Colleges (ACCJC), of the Western Association of Schools and Colleges. In October 2017, Cypress College hosted an accreditation visiting team for a comprehensive evaluation to determine whether the College continued to meet the accreditation standards specified by ACCJC. The Midterm Report is a report required of institutions accredited by ACCJC midway through the seven-year accreditation cycle to address any self-identified plans for improvement, as well as address the improvement recommendations made by the visiting team. The report is due to ACCJC no later than October 15, 2021.

The Midterm Report provides an update on progress and outcomes related to the College's self-identified plans for improvement, as well as the four College recommendations for improvement and the three District recommendations for improvement issued by ACCJC and the accreditation visiting team. In addition, the report includes reflections on improving institutional effectiveness through student learning outcomes and institution-set standards, and updates on the College's three Quality Focused Projects on 1) student learning outcomes, 2) distance education, and 3) extended day funding.

This is a final draft of the Midterm Report for your approval. The report includes the updates and revisions that have occurred since the first draft was presented to the Board on May 25, 2021. The updates are in **blue text** for easy reference. Once approved we will submit a final pdf version that is in compliance with the ACCJC report guidelines.

The digital version of the Midterm Report can be accessed using this link: <https://news.cypresscollege.edu/Documents/2021-Accreditation-Evidence/20210901-Midterm-Draft.pdf> Please note that depending on the browser, readers may need to download the report in order to utilize the hyperlinks to the evidence.

This agenda item is submitted by Eileen Haddad, the Accreditation Liaison Officer.

How does this relate to the five District Strategic Directions? Accreditation falls within the general framework of all five District Strategic Directions.

How does this relate to Board Policy: This item relates to BP 3200, Accreditation

FUNDING SOURCE AND FINANCIAL IMPACT: This item has no financial impact.

RECOMMENDATION: It is recommended that the Board approve the Cypress College Accreditation Midterm Report.

Cherry Li-Bugg

Recommended by



Approved for Submittal

5.d.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	September 14, 2021	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Fullerton College Accreditation Midterm Report	Enclosure(s)	<u> X </u>

BACKGROUND: In Spring 2015, Fullerton College began to prepare for reaffirmation of accreditation by developing an Institutional Self-evaluation Report for a site visit in October 2017 by the Accrediting Commission of Community and Junior Colleges (ACCJC). The seven-year accreditation cycle includes a Midterm Report in the fourth year that reports on the progress made to recommendations resulting from the 2017 accreditation site visit. The Midterm Report, due to the Commission by October 15, 2021, also includes college and district-identified improvement plans and was drafted with input from all campus constituencies. The Commission expects that the report will contain links to evidence files submitted with the report, rather than to a repository or live page on the institution's website.

This agenda item is submitted by Professor Danielle Fouquette, Accreditation Committee Co-Chair and Dr. José Ramón Núñez, ALO & Vice President, Instruction.

The digital version of the Midterm Report can be accessed using this link: <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:d62e5e9d-92e6-4931-91c9-ddb9e79bf1da>. Please note that depending on the browser, readers may need to download the report in order to utilize the hyperlinks to the evidence.

How does this relate to the five District Strategic Directions? This item responds to all five District Strategic Directions.

How does this relate to Board Policy? The item relates to Board Policy 3200, Accreditation.

FUNDING SOURCE AND FINANCIAL IMPACT: All items related to accreditation are within budget.

RECOMMENDATION: It is recommended that the Board approve the Fullerton College Accreditation Midterm Report.

Cherry Li-Bugg

Recommended by



Approved for Submittal

5.e

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: September 14, 2021
SUBJECT: Academic Personnel

Action X
Resolution _____
Information _____
Enclosure(s) X

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



Approved for Submittal

6.a.1

Item No.

Academic Personnel
September 14, 2021

RESIGNATION

Bayz, Kalthoum CC Biological Sciences Instructor
Eff. 01/01/2022
PN CCF855

NEW PERSONNEL

Armstead, LaRon CC Counselor
First Year Probationary Contract
Class B, Step 1
Eff. 09/01/2021
PN CCF939

TEMPORARY REASSIGNMENT

Lipiz Gonzalez, Elaine FC Dean, Student Support Services

To: FC Interim Vice President, Student Services
12 Month position (100%)
Range 37, Step E + Doctorate
Management Salary Schedule
Eff. 09/15/2021-06/30/222

CHANGE IN SALARY CLASSIFICATION

Al Rubaye, Wasan NOCE High School Program Instructor (ADJ)
From: Column 1, Step 3
To: Column 3, Step 3
Eff. 08/16/2021

Becerra, Christopher FC Child Development Instructor (ADJ)
From: Column 1, Step 2
To: Column 2, Step 2
Eff. 08/23/2021

Chao, Christina CC Psychology Instructor (ADJ)
From: Column 2, Step 2
To: Column 3, Step 2
Eff. 08/23/2021

Gibbons, Emilee NOCE High School Program Instructor (ADJ)
From: Column 1, Step 2
To: Column 2, Step 2
Eff. 08/16/2021

Academic Personnel
September 14, 2021

Jo, Jiewoon Jeannie	CC	Management/Marketing Instructor From: Class C To: Class D Eff. 08/19/2021
Krag, Samantha	FC	English Instructor From: Class B To: Class C Eff. 08/19/2021
Mejia, Michael	FC	Administration of Justice Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/23/2021
Ngo, Tammy	NOCE	Emeritus Instructor (ADJ) From: Column 1, Step 3 To: Column 2, Step 3 Eff. 08/16/2021
Nguyen, Tuyen	FC	Biological Science Instructor (ADJ) From: Column 2, Step 1 To: Column 3, Step 1 Eff. 08/23/2021
Nobles, Stephanie	FC	Chemistry Instructor From: Class C To: Class D Eff. 08/19/2021
Pham, Victor	FC	Biological Science Instructor (ADJ) From: Column 1, Step 1 To: Column 3, Step 1 Eff. 08/23/2021
Rios, Veronica	FC	EOPS Counselor (ADJ) From: Column 2, Step 5 To: Column 3, Step 5 Eff. 08/23/2021 EOPS Instructor (ADJ) From: Column 2, Step 1 To: Column 3, Step 1 Eff. 08/23/2021

Academic Personnel
September 14, 2021

Smedley, Deanna FC Counselor
From: Class B
To: Class C
Eff. 07/01/2021

LEAVE OF ABSENCE

Gotoh, Akiko CC Chemistry Instructor
Load Banking Leave With Pay (15.00%)
Eff. 2021 Fall Semester

Grossman, David FC Dean, Physical Education
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave until Exhausted; Unpaid thereafter
Eff. 08/17/2021-09/09/2021

Klassen, Kelly FC Mathematics Instructor
Load Banking Leave With Pay (2.50%)
Eff. 2021 Fall Semester

Porter, Deidre CC Counselor
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave until Exhausted; Unpaid thereafter
Eff. 08/16/2021-12/17/2021

Romero Hernandez, Abraham FC Mathematics Instructor
Load Banking Leave With Pay (13.33%)
Eff. 2021 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 FALL SEMESTER,
TRIMESTER

Allen, George	CC	Column 1, Step 1
Cappuccio, Katie	FC	Column 2, Step 1
Coles, Courtney	CC	Column 1, Step 1
De La Cruz, Victor	CC	Column 1, Step 1
Escobar, Leslie	FC	Column 1, Step 1
Feeney, Zara	CC	Column 1, Step 1
Javed, Shaheryar	CC	Column 1, Step 1
Lehotai, Samantha	CC	Column 1, Step 1
Mirassou, Chase	CC	Column 1, Step 1
Neyman, Ilya	CC	Column 1, Step 2
Patel, Prem	CC	Column 1, Step 1
Ponce, Angel	FC	Column 1, Step 1

Academic Personnel
September 14, 2021

Rawal, Shaina	CC	Column 1, Step 1
Reed, Natalie	FC	Column 1, Step 1
Stapp, Caitlin	CC	Column 1, Step 1
Tamariz, Bobby	CC	Column 1, Step 1
Teuscher, John	FC	Column 2, Step 1
Tu, Kim	CC	Column 1, Step 1
Tyree, Hannah	CC	Column 1, Step 1
Vazquez, Jeanette	CC	Column 1, Step 1
Wang, Waeli	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Martin, Esmeralda	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Stephanie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Alquiza, Darrlene	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Alrubaye, Wasan	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Alvarez-Morales, Angela	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Arellano, Peggy	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Bacon, Marta	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Belknap, Jeannie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021

Academic Personnel
September 14, 2021

Berry, Nera	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Brown, Jennie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Calsita, Ciara	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Carter, Chivonne	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Choi, Jean	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Croteau, Ronald	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
De La Cruz, Damon	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 10 hours Eff. 07/19/2021-08/12/2021
Delgado, Ziza	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 12 hours Eff. 07/01/2021-08/05/2021
Espinoza, Maria Guadalupe	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Evanuska, Paulette	CC	Simulation and Skills Lab Specialist Column 1, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2021 Fall Semester

Academic Personnel
September 14, 2021

Gibbons, Emilee	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Gonzalez, Amber	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 12 hours Eff. 07/01/2021-08/05/2021
Grewall, Manjit	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Grote, Silvie	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class F Not to exceed 10 hours Eff. 07/19/2021-08/12/2021
Harry, Honour	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Hasan, Fouton	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Henan, Miriam	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Hertogh, Lorna	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Hill-West, Jami	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Hong, Song	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021

Academic Personnel
September 14, 2021

Howie, Sherri	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Hyatt, Yelena	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Jimenez, Alvin	NOCE	Online Teaching Certificate Training Stipend not to exceed \$250.00 Eff. 07/01/2021-07/31/2021
Johnson, Lisa	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Kahlon, Harinder	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Kane, Raenie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Khssassi, Zineb	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Kim, Caroline	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Koh, Myung	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Kretschmar, Judith	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Lacuesta, George	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Larsen, Sarah	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021

Academic Personnel
September 14, 2021

Lee, Julie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Marlowe, Walter	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Martin, Karen	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Pabla, Hardeep	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Pederson, Blake	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Penn, Elline	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Peters, Jeremy	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class D Not to exceed 10 hours Eff. 07/19/2021-08/12/2021
Peterson, Lucas	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Pico, Karina	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Prey, Maria Josephine	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021

Academic Personnel
September 14, 2021

Rangel, Jacquelyn	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Class E Not to exceed 10 hours Eff. 07/19/2021-08/12/2021
Rezai, Maryam	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Ruffalo, Carrie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Sanchez, Patty	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Sedrak, Afraim	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Shields, Julie	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Sorooshian, Rose	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Stanojkovic, Ivan	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Stehly, JoAnn	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Thompson, Kimberly	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Torrez, Jaymi	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021

Academic Personnel
September 14, 2021

Villarreal, Maria	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Warner, Benjamin	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021
Zepeda, Eva	NOCE	Professional Development Training Stipend not to exceed \$125.00 Eff. 08/12/2021

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 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



Approved for Submittal

6.b.1

Item No.

Classified Personnel
September 14, 2021

NEW PERSONNEL

Berumen, Daniel	FC	Director, Institutional Research and Planning 12-month position (100%) Range 30, Column D Management Salary Schedule Eff. 09/15/2021 PN FCM957
Cho, Eric	FC	Special Project Coordinator/Health Center Temporary Management Position (100%) Range 1, Spec. Proj. Admin Daily Rate Schedule Eff. 08/25/2021 – 12/31/2021 PN FCT585
Kirkpatrick, Rachael	CC	PE/Athletic Therapist 10-month position (100%) Range 49, Step E + Doctorate Classified Salary Schedule Eff. 09/15/2021 PN CCC679
Marinello, Nicolette	CC	PE/Athletic Therapist 12-month position (100%) Range 49, Step C Classified Salary Schedule Eff. 09/15/2021 PN CCC825
Voet, Courtnie	NOCE	Student Services Specialist 11-month position (100%) Range 36, Step B Classified Salary Schedule Eff. 09/15/2021 PN SCC837
Zamora, Stephanie	NOCE	Student Services Specialist 11-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 09/15/2021 PN SCC838

VOLUNTARY CHANGES IN ASSIGNMENT

Toth, Cheryl FC Facilities Custodian I (50%)
PE Athletic Equipment Coordinator (50%)

Temporary Change in Assignment
To: PE Athletic Equipment Coordinator
12-month position (100%)
Range 34, Step E + 30% Longevity
Classified Salary Schedule
Eff. 09/01/2021 – 12/31/2021

Ung, Scott FC IT Technician (100%)

Temporary Change in Assignment
To: IT Specialist, Network
12-month position (100%)
Range 44, Step E +20% Longevity + PGD
Classified Salary Schedule
Eff. 09/15/2021 – 06/30/2022

PROFESSIONAL GROWTH & DEVELOPMENT

Abesamis, Naomi FC Director, Student Activities
Doctoral Stipend (\$3,500)
Eff. 10/01/2021

STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

Aikin, Carmen AC Executive Assistant II (100%)
6% Stipend
Eff. 09/01/2021 – 06/30/2022

Beck, Megan FC Evaluator (100%)
Extension of 6% Stipend
Eff. 07/01/2021 – 06/30/2022

Land, Michael CC IT Services Coordinator (100%)
6% Stipend
Eff. 04/01/2021 – 12/31/2021

Minakha, Wachiraya CC Evaluator (100%)
6% Stipend
Eff. 06/01/2021 – 12/31/2021

Classified Personnel
September 14, 2021

Santillan, Carolina	FC	Administrative Assistant I (100%) Extension of 6% Stipend Eff. 07/01/2021 – 12/31/2021
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STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Hamblin, Paul	CC	IT Technician II (100%) 10% Stipend Eff. 04/01/2021 – 12/31/2021
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McKeown, William	CC	IT Services Coordinator I (100%) 10% Stipend Eff. 04/01/2021 – 12/31/2021
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CORRECTION TO BOARD AGENDA OF AUGUST 24, 2021
CHANGE IN SALARY STEP PLACEMENT

Dao, Chau	FC	Financial Aid Technician (100%) Temporary Change in Assignment From: Financial Aid Coordinator 12-month position (100%) Range 40, Step D Classified Salary Schedule Eff. 09/01/2021 – 12/31/2021
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LEAVES OF ABSENCE

@01800318	NOCE	Grants and Special Projects Asst. (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/07/2021 (8 hours); 07/08/2021 (8 hours); 07/29/2021 (8 hours)
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@01627995	FC	Skilled Maintenance Mechanic (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/16/2021 – 08/20/2021 (40 hours); 08/23/2021 – 08/24/2021 (16 hours)
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@01450786	CC	Instructional Assistant, Career Center (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/07/2021 (4 hours)
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Classified Personnel
September 14, 2021

@01146361	CC	Administrative Assistant I (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/15/2021 (4 hours)
@01405936	NOCE	Administrative Assistant II (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/14/2021 (4 hours); 04/15/2021 (8 hours); 04/16/2021 (8 hours)
@01648340	NOCE	Student Services Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/12/2021 (9 hours); 05/10/2021 (9 hours); 05/11/2021 (9 hours)
@01066339	FC	Evaluator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/03/2021 (9 hours)
@01568604	CC	Facilities Custodian I (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/30/2021 –09/03/2021 (40 hours);
Bush, Garret	NOCE	Campus Safety Officer (100%) Unpaid Personal Leave Eff. 07/19/2021 – 07/21/2021
@00373441	CC	Administrative Assistant III (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/13/2021 (2 hours)
@00004484	FC	IT Specialist, Systems Application (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/14/2021 (4 hours)
@01298089	FC	Instructional Asst., Learning Resource Ctr. (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 02/24/2021 (5 hours)

Classified Personnel
September 14, 2021

@01476905	CC	Groundskeeper (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/23/2021 (8 hours); 04/13/2021 (8 hours)
Fowler, Anthony	CC	Manager, Maintenance and Operations (100%) Military Leave With Pay (USERRA) Eff. 10/22/2020 – 12/09/2020 (Consecutive Leave) Military Leave Without Pay Eff. 12/10/2020 – 09/02/2021 (Consecutive Leave)
@01520042	NOCE	Student Services Specialist, DSS (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/27/2021 (8 hours)
@00644694	AC	Facilities Custodian I (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/12/2021 (8 hours)
@00154537	AC	Risk Management Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/18/2021 (2 hours); 05/21/2021 (4 hours)
@00350358	NOCE	Admissions and Records Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/03/2021 (2 hours); 03/31/2021 (2 hours)
@01228628	NOCE	Student Services Coordinator, LEAP Parent (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/24/2021 (3 hours)
@00314075	FC	Admissions and Records Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/10/2021 (6 hours); 05/11/2021 (9 hours)
@01731564	NOCE	Testing and Assessment Specialist (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/26/2021 (4 hours)

Classified Personnel
September 14, 2021

@01533491	CC	Facilities Custodian I (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/18/2021 – 01/25/2021 (40 hours)
@00007934	NOCE	Instructional Assistant, ESL (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/07/2021 (4 hours); 05/10/2021 (8 hours)
@01832861	CC	Library Assistant II (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/08/2021 (10 hours)
@00831637	FC	Administrative Assistant II (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/24/2021 (2.5 hours)
@00007913	CC	Evaluator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/21/2021 (2 hours)
@00912536	CC	Campus Safety Officer (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/10/2021 (12 hours); 08/14/2021 (4 hours); 08/15/2021 (12 hours); 08/16/2021 (12 hours)
@00005457	FC	Administrative Assistant II (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/27/2021 (10 hours); 07/29/2021 (10 hours); 08/02/2021 (10 hours); 08/03/2021 (10 hours)
@01264193	FC	Building Maintenance Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/04/2021 (8 hours)

Classified Personnel
September 14, 2021

@00881561	AC	Human Resources Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/30/2021 (1.5 hours)
@01573662	FC	Communications Specialist (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/09/2021 (4 hours); 03/30/2021 (4 hours)
@01069326	FC	Accounting Technician (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 03/09/2021 (1.5 hours)
@00005411	CC	Facilities Coordinator (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/30/2021 (1 hour); 06/08/2021 (10 hours); 06/09/2021 (10 hours); 06/10/2021 (10 hours)
@01120921	CC	Special Project Coordinator, SEA (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 04/14/2021 (4 hours); 04/15/2021 (8 hours)
@01364159	NOCE	Student Services Specialist, CTE SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/18/2021 (4 hours); 05/19/2021 (3 hours); 06/14/2021 (9 hours)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: September 14, 2021

SUBJECT: Professional Experts

Action	X
Resolution	_____
Information	_____
Enclosure(s)	X

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

6.c.1

Item No.

Professional Experts
September 14, 2021

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Alrubaye, Wasan	NOCE	Technical Expert II	Subject Matter Expert	22	08/16/2021	12/17/2021
Bernales, Irma	NOCE	Project Coordinator	Translator and Bilingual Outreach Assistant	18	08/30/2021	12/17/2021
Bonnand, George	FC	Technical Expert II	Curriculum Technical Development and Processing	10	09/13/2021	12/11/2021
Cannon, Julie	FC	Project Expert	Football Videographer	26	08/30/2021	12/11/2021
Carlisle, Teresa	NOCE	Project Expert	Career Pathway Specialist	22	08/23/2021	12/03/2021
Carpenter, Melissa	CC	Technical Expert II	SWP CTE Marketing/Branding	26	08/30/2021	12/17/2021
Carpenter, Melissa	CC	Technical Expert II	SWP CTE Marketing/Branding	26	01/10/2022	06/10/2022
Casillas, Francisco	FC	Assistant Coach 4	Assistant Coach – Track and Field	26	08/24/2021	12/11/2021
Cherney, Julia	CC	Cypress College	Perkins V Health Science Cluster	4	09/13/2021	05/27/2022
Cintron, Nicole	FC	Project Coordinator	CTE Marketing Strong Workforce Project	26	08/30/2021	12/10/2021
Dadson, Guy	FC	Technical Expert II	Curriculum Technical Development and Processing	10	09/13/2021	12/11/2021
Day, Neal	FC	Assistant Coach 2	Assistant Coach W Basketball	26	08/23/2021	05/13/2022
Dizon, Emmanuel	FC	Project Coordinator	Website Designer	10	09/13/2021	12/15/2021
Dunsmore, Pamela	FC	Project Coordinator	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Eisner, Doug	FC	Project Expert	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Farol, Ronald	FC	Project Coordinator	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Flores, Kristopher	FC	Assistant Coach 2	Assistant Coach – Women’s Soccer	26	08/23/2021	12/11/2021
Frias, Christopher	FC	Assistant Coach 1	Assistant Coach M Water Polo	26	08/23/2021	12/11/2021
Gardner, Keenan	FC	Assistant Coach 4	Assistant Football Coach	26	08/23/2021	12/11/2021
Graves, Gary	FC	Technical Expert II	Curriculum Technical Development and Processing	10	09/13/2021	12/11/2021

Professional Experts
September 14, 2021

Green, Elyzabeth	NOCE	Technical Expert I	Parenting Curriculum Interviewee	26	06/07/2021	06/30/2021
Gutierrez, Ruth	CC	Technical Expert II	Professional Development Co-Coordinator	40	06/16/2021	06/30/2021
Gutierrez, Ruth	CC	Technical Expert II	Professional Development Co-Coordinator	40	08/14/2021	08/18/2021
Hamamoto, Jordan	CC	Assistant Coach 5	Assistant Coach to Men's Basketball Team	26	12/13/2021	06/27/2022
Haro, Patricia	NOCE	Project Expert	Career Pathway Specialist	26	08/16/2021	11/19/2021
Haro, Patricia	NOCE	Project Expert	Career Pathway Specialist	26	11/29/2021	12/17/2021
Hattar, Diana	FC	Assistant Coach 2	Assistant Coach – Women's Water Polo	26	09/06/2021	12/11/2021
Hernandez, Bibiana	CC	Project Coordinator	SWP CC Marketing/Branding	15	09/07/2021	12/15/2021
Herzog, Anna	CC	Technical Expert II	NOVA Grant – Nursing Remediation	3	08/23/2021	12/11/2021
Ison, John	FC	Technical Expert II	Curriculum Technical Development and Processing	10	09/13/2021	12/11/2021
Jones, Jeremiah	CC	Project Coordinator	VRC Outreach and Case Management	20	09/15/2021	12/22/2021
Jones, Jeremiah	CC	Project Coordinator	VRC Outreach and Case Management	20	01/17/2022	03/18/2022
Jones, Jeremiah	CC	Project Coordinator	VRC Outreach and Case Management	20	03/28/2022	06/24/2022
Lacuesta, George	NOCE	Technical Expert II	Subject Matter Expert	22	08/16/2021	12/17/2021
Le, Vivian	CC	Project Coordinator	Dual Enrollment Program Development	26	09/16/2021	11/22/2021
Le, Vivian	CC	Project Coordinator	Dual Enrollment Program Development	26	11/29/2021	12/20/2021
Le, Vivian	CC	Project Coordinator	Dual Enrollment Program Development	26	01/10/2022	03/21/2022
Le, Vivian	CC	Project Coordinator	Dual Enrollment Program Development	26	03/28/2022	06/30/2022
Macias, Valentin	FC	Technical Expert II	Curriculum Technical Development and Processing	10	09/13/2021	12/11/2021
Mangan, Michael	FC	Project Coordinator	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
McCloskey, Daphne	FC	Project Expert	Web Design	25	07/22/2021	11/05/2021
McCloskey, Daphne	FC	Project Expert	Web Design	25	01/10/2022	03/18/2022
McCloskey, Daphne	FC	Project Expert	Web Design	25	04/01/2022	06/30/2022
Mendoza, Diane	NOCE	Project Coordinator	CAEP Parenting Support	26	08/25/2021	12/17/2021
Molina, Jessica	CC	Technical Expert II	Mortuary Science Embalming Lab Support	25	08/23/2021	12/11/2021

Professional Experts
September 14, 2021

Molina, Jessica	CC	Technical Expert II	Mortuary Science Embalming Lab Support	25	01/24/2022	05/21/2022
Montoya, Andrea	CC	Project Manager	ESC Coordinator	26	09/14/2021	11/19/2021
Montoya, Andrea	CC	Project Manager	ESC Coordinator	26	11/29/2021	12/10/2021
Nguyen, Amanda	FC	Project Expert	SSSP Related Data and Research Project	26	08/16/2021	12/22/2021
Nguyen, Kelly	CC	Project Manager	Math Learning Center – eDLA	26	08/31/2021	06/30/2022
Ortiz, Roberto	CC	Project Expert	LIFE Program Leader	20	09/07/2021	11/19/2021
Piazza, Stephanie	FC	Project Expert	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Poullard, Miles	FC	Assistant Coach 3	Assistant Coach – Track and Field	26	09/06/2021	12/11/2021
Powers, Miguel	FC	Project Expert	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Quihuis, Susan	NOCE	Project Expert	CTE Project Support	26	09/07/2021	12/17/2021
Ramos, Monique	CC	Project Expert	College Program Leader	26	09/15/2021	12/22/2021
Ramos, Monique	CC	Project Expert	College Program Leader	26	01/03/2022	03/20/2022
Ramos, Monique	CC	Project Expert	College Program Leader	26	04/04/2022	06/30/2022
Reyes, Ana	FC	Project Expert	VRC Virtual Case Management and Online Orientation	26	09/01/2021	12/22/2021
Reyes, Ana	FC	Project Expert	VRC Virtual Case Management and Online Orientation	26	01/03/2022	04/01/2022
Sadek, Andrea	FC	Project Expert	Promise Career Pathways – Promise Coach	26	08/25/2021	11/19/2021
Sadek, Andrea	FC	Project Expert	Promise Career Pathways – Promise Coach	26	11/29/2021	12/17/2021
Sepulveda, Garrett	CC	Project Expert	LIFE Program Leader	20	09/13/2021	11/19/2021
Sergistad, Scott	FC	Assistant Coach 3	Assistant Coach – Baseball	26	08/23/2021	12/11/2021
Shaw, Jessica	FC	Project Expert	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Stadel, Tara	CC	Project Expert	LIFE Program Leader	20	09/07/2021	11/19/2021
Tran, Tam	NOCE	Technical Expert II	Subject Matter Expert	10	08/16/2021	12/17/2021
Urquidi, Carlos	CC	Technical Expert II	SWP Regional Automation Pathways (HVAC)	5	09/01/2021	06/20/2022
Vandever, Nicole	FC	Project Expert	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Vargas, Monica	CC	Technical Expert I	Perkins V Health Science Cluster	26	09/13/2021	05/27/2022

Professional Experts
September 14, 2021

Velasco, Kendra	CC	Technical Expert II	Perkins V Health Science cluster	4	09/13/2021	05/27/2022
Vo, Christi	FC	Project Expert	Guided Pathways English Department Faculty Inquiry Group	12.5	08/09/2021	08/12/2021
Wang, Charles	CC	Technical Expert II	HRSA HCOP Grant	26	09/09/2021	12/21/2021
Wang, Charles	CC	Technical Expert II	HRSA HCOP Grant	26	02/01/2022	06/30/2022
Wheeler, Terri	CC	Technical Expert II	NOVA Grant – Nursing Accreditation Reports	5	08/23/2021	12/11/2021

NOCE TUITION PROGRAMS

Name	Salary	Trimester	Max Permitted Hours per Week
Hill, John	Tuition	Fall	26

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 14, 2021 Resolution _____
Information _____
SUBJECT: Hourly Personnel Enclosure(s) X

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

6.d.1

Item No.

Hourly Personnel
September 14, 2021

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Batres Martinez, Sandra	FC	Technical - Assist the Counseling Department	09/14/21	12/14/21	TE A 2
Batres Martinez, Sandra	FC	Technical - Assist the Counseling Department	02/15/22	05/17/22	TE A 2
Cole, John	CC	Non-Direct Instr Support - Model for Life Drawing art classes	09/15/21	12/15/21	TE G 4
Cole, John	CC	Non-Direct Instr Support - Model for Life Drawing art classes	01/24/22	05/21/22	TE G 4
Costa, Dionisio	CC	Service/Maint - Assist with groundskeeping	09/29/21	12/22/21	TE B 4
Costa, Dionisio	CC	Service/Maint - Assist with groundskeeping	03/02/22	06/01/22	TE B 4
Eckhart, Sherry	CC	Non-Direct Instr Support - Model for Life Drawing art classes	09/15/21	12/15/21	TE G 4
Eckhart, Sherry	CC	Non-Direct Instr Support - Model for Life Drawing art classes	01/24/22	05/21/22	TE G 4
Fajardo, DeShields	CC	Direct Instr Support - Athletic Program Assistant - Athletic Success Center	09/29/21	06/30/22	TE I 3
Guadarrama, Brianna	CC	Technical - Assist in Campus Safety	09/15/21	12/15/21	TE A 4
Guadarrama, Brianna	CC	Technical - Assist in Campus Safety	02/09/22	05/11/22	TE A 4
Howell, Jamie	FC	Technical - Health services support for the Health Center	09/15/21	12/15/21	TE A 2
Hummel, Tiffany	FC	Technical - Student Check-in Center	09/15/21	12/15/21	TE A 2
Jenkins, Neshia	NOCE	Technical - Assist in Student Services	09/20/21	12/17/21	TE B 1
Jimenez, Eduardo	CC	Paraprof - On-call theater crew for campus productions	09/29/21	06/30/22	TE J 2
Kim, Sean	FC	Technical - Assist the Counseling Department	09/14/21	12/14/21	TE A 2
Kim, Sean	FC	Technical - Assist the Counseling Department	02/15/22	05/17/22	TE A 2
Lancaster, Luke	FC	Technical - Health services support for the Health Center	09/15/21	12/11/21	TE A 2
Lopez Zepeda, Mirza	FC	Technical - Remote assistance for the EOPS Office	09/29/21	12/22/21	TE A 1
Lopez Zepeda, Mirza	FC	Technical - Remote assistance for the EOPS Office	03/24/22	06/23/22	TE A 1
Macias, Angel	CC	Technical - Assist Air Conditioning and Refrigeration	09/15/21	12/15/21	TE A 1
Mariano, Ashley	FC	Technical - Assist the Counseling Department	09/14/21	12/14/21	TE A 1
Mariano, Ashley	FC	Technical - Assist the Counseling Department	02/15/22	05/17/22	TE A 1
Martinez, Eric	FC	Technical - Assist Campus Safety Department	09/15/21	12/15/21	TE A 1
Martinez, Eric	FC	Technical - Assist Campus Safety Department	09/15/21	12/15/21	TE A 1

Hourly Personnel
September 14, 2021

McCray, Eric	FC	Technical - Assist with COVID 19 protocol	09/14/21	12/10/21	TE A1
Meelar, Abdul	CC	Technical - Assist in Medica and Communcations	09/15/21	12/03/21	TE A 1
Metz, Michael	FC	Technical - Health services support for the Health Center	09/15/21	12/11/21	TE A 2
Minero Jimenez, Hector	FC	Technical - Assist the Counseling Department	09/14/21	12/14/21	TE A 2
Minero Jimenez, Hector	FC	Technical - Assist the Counseling Department	02/15/22	05/17/22	TE A 2
Moran, Vanessa	CC	Technical - Assist in Puente Program	09/15/21	12/15/21	TE A 3
Moreno, Destinee	FC	Technical - Remote assistance for the EOPS Office	09/15/21	12/15/21	TE B 4
Moreno, Destinee	FC	Technical - Remote assistance for the EOPS Office	02/16/22	05/18/22	TE B 4
Moreno, Vanessa	FC	Technical - Health services support for the Health Center	09/15/21	12/11/21	TE A 2
Munyua, Mercy	FC	Technical - Assist the UMOJA Program	09/15/21	12/15/21	TE A 1
Munyua, Mercy	FC	Technical - Assist the UMOJA Program	02/16/22	03/18/22	TE A 1
Munyua, Mercy	FC	Technical - Assist the UMOJA Program	03/28/22	05/21/22	TE A1
Notch, Joseph	CC	Technical - Assist with groundskeeping	09/29/21	12/22/21	TE A 3
Nunez, Diana	FC	Technical - Student Check-in Center	09/30/21	12/11/21	TE A 2
Oh, Peter	FC	Technical - Assist the Counseling Department	09/14/21	12/14/21	TE A 1
Oh, Peter	FC	Technical - Assist the Counseling Department	02/15/22	05/17/22	TE A 1
Prodigalidad, Krystal	CC	Technical - Assist with data with Cypress Art Collection	09/15/21	12/15/21	TE A 2
Racinelli, Angela	FC	Technical - Assist with COVID 19 protocol	09/14/21	12/11/21	TE I 4
Racinelli, Angela	FC	Technical - Assist with COVID 19 protocol	01/24/22	05/20/22	TE I 4
Rivas, Ashley	FC	Technical - Assist the Football Program	09/14/21	12/11/21	TE A 1
Samra, Zinnia	FC	Technical - Assist the Counseling Department	09/14/21	12/14/21	TE A 1
Samra, Zinnia	FC	Technical - Assist the Counseling Department	02/15/22	05/17/22	TE A 1
Sanghvi, Ameer	FC	Tech/Paraprof - Assist in ACT computer lab	09/15/21	12/11/21	TE A 2
Sanghvi, Ameer	FC	Tech/Paraprof - Assist in ACT computer lab	02/14/22	05/14/22	TE A 2
Santos, Anthony	CC	Technical - Assist in Air Conditioning and Refrigeration	09/15/21	12/15/21	TE A 1
Singletary, Branden	FC	Technical - Assist Campus Safety Department	09/15/21	12/15/21	TE A 2
Singletary, Branden	FC	Technical - Assist Campus Safety Department	09/15/21	12/15/21	TE A 2
Solorio, Zelida	CC	Technical - Assist in Campus Safety	09/15/21	12/15/21	TE A 4

Hourly Personnel
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Solorio, Zelida	CC	Technical - Assist in Campus Safety	02/09/22	05/11/22	TE A 4
Swartz, James	FC	Technical - Assist in the Digital Arts Computer Lab	09/14/21	06/30/22	TE A 1
Villavicencio, Jacob	FC	Technical - Student Check-in Center	09/29/21	12/11/21	TE A 2
Yepes, Ricardo	FC	Technical - Assist Campus Safety Department	09/15/21	12/15/21	TE A 1
Yepes, Ricardo	FC	Technical - Assist Campus Safety Department	09/15/21	12/15/21	TE A 1

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Bui, Keith	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Bui, Keith	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Carey, Michael	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Carey, Michael	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Contreras, Mar	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 3
Contreras, Mar	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 3
Gonzalez Marin, Gilbert	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 3
Gonzalez Marin, Gilbert	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 3
Herrera, Audrey	NOCE	Direct Instr Support - Interpreter for Hearing Impaired Students	09/15/21	06/30/22	TE E 1
Herrera, Audrey	NOCE	Direct Instr Support - Interpreter for Hearing Impaired Students	09/15/21	06/30/22	TE F 1
Itayibi, Thomas	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Itayibi, Thomas	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Johnson, David	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Johnson, David	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Landeros, Antonio	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Landeros, Antonio	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Luo, Leon	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 3
Luo, Leon	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 3
Mesa, Singing Coyote	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1

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Mesa, Singing Coyote	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Nguyen, Olivia	CC	Direct Instr Support - Tutor for the Learning Resource Center	09/15/21	06/30/22	TE B 1
Nguyen, Taylor	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Nguyen, Taylor	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Senteno, Hugo	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Senteno, Hugo	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Soulong, Yazid	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Soulong, Yazid	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Tran, Anh	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Tran, Anh	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1
Tran, Matthew	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 3
Tran, Matthew	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 3
Tran, Minh	CC	Direct Instr Support - Tutor and mentor Cyber Security students	09/15/21	12/15/21	TE A 1
Tran, Minh	CC	Direct Instr Support - Tutor and mentor Cyber Security students	02/23/22	05/18/22	TE A 1

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Mahaffey, Travis	FC	Technical - Substitute for Classified employee on leave	09/01/21	12/11/21	TE B 3
Mahaffey, Travis	FC	Technical - Substitute for Classified employee on leave	01/31/22	03/18/22	TE B 3
Mahaffey, Travis	FC	Technical - Substitute for Classified employee on leave	03/28/22	05/20/22	TE B 3
Vargas-Hopkinson, C.	FC	Technical - Substitute for Classified employee on leave	08/30/21	12/11/21	TE A 3
Vargas-Hopkinson, C.	FC	Technical - Substitute for Classified employee on leave	01/18/22	06/30/22	TE A 3

Hourly Personnel
September 14, 2021

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Abutin, Alexander	FC	Full-time Student - Assist in Admissions and Records	09/27/21	06/30/22	TE A 1
Alakeli, Ayah	FC	Full-time Student - Student Check-in Center	09/30/21	12/11/21	TE A 2
Arellano, Joseph	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 1
Ayala, Matthew	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 3
Campbell, Jason	FC	Full-time Student - Assist in Admissions and Records	09/27/21	06/30/22	TE A 1
Castillo, Amanda	CC	Work Study Student - Assist in EOPS Program	09/15/21	06/15/22	TE A 1
Cosio, Gabriel	FC	Work Study Student - Assist in the Athletics Department	09/15/21	06/30/22	TE A 1
Devries, Madison	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 1
Figuroa, Justin	CC	Work Study Student - Assist in Dual Enrollment	09/15/21	06/30/22	TE A 1
Flores, Angelica	FC	Work Study Student - Assist in the Athletics Department	09/15/21	06/30/22	TE A 1
Flores-Avizu, Paulo	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 2
Gutierrez, Chelsey	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 2
Gutierrez, Sebastian	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 1
Han, Joyce	FC	Work Study Student - Student Check-in Center	09/15/21	12/11/21	TE A 2
Ibrahim, Dina	FC	Work Study Student - Assist in Admissions and Records	09/15/21	06/30/22	TE A 1
Khatib, Zaina	FC	Full-time Student - Student Check-in Center	09/30/21	12/11/21	TE A 2
Kim, John	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 2
Langeruday, Arya	CC	Work Study Student - Assist in Admissions and Records	09/15/21	06/30/21	TE A 1
Legaspi, Alissa	CC	Full-time Student - Assist In Court Reporting Program	09/29/21	06/30/22	TE A 1
Magana, Lesley	FC	Full-time Student - Student Check-in Center	09/29/21	12/11/21	TE A 2
McFee, Jacob	FC	Full-time Student - Assist Construction department lab classes	08/23/21	12/11/21	TE B 3
Montano, Yesenia	FC	Work Study Student - Assist the Cadena Cultural and Transfer Center	09/28/21	06/30/22	TE A 1
Munoz, Carolyn	CC	Work Study Student - Assist in Transfer Center	09/15/21	06/30/22	TE A 1
Pano, Anaregina	CC	Work Study Student - Assist in EOPS Program	09/01/21	06/15/22	TE A 1
Pineda, Sarahi	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 3

Hourly Personnel
September 14, 2021

Plyer, Dylan	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 1
Ponce, Brandon	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 3
Rodriguez, Brianna	CC	Full-time Student - Assist in Athletics Division	09/29/21	06/30/22	TE A 1
Sehth, Nidhi	CC	Work Study Student - Assist in Admissions and Records	09/15/21	06/30/22	TE A 1
Trujillo, Alex	FC	Full-time Student - Assist in the Counseling Center	09/15/21	12/11/21	TE A 3
Trujillo, Alex	FC	Full-time Student - Assist in the Counseling Center	01/10/22	06/15/22	TE A 3
Wong, Patricia	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/15/21	06/30/22	TE A 1
Zepeda, Jasmin	FC	Full-time Student - Student Check-in Center	09/30/21	12/11/21	TE A 2

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: September 14, 2021

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



Approved for Submittal

6.e.1

Item No.

Volunteer Personnel
September 14, 2021

Name	Site	Program	Begin	End
Aquilo, Kenneth	NOCE	DSS – Personal Service Assistant	08/16/2021	05/27/2022
Aranda, Adam	FC	Physical Ed. Athletic Department	09/14/2021	12/11/2021
Dangla Cruz, Abigail	NOCE	DSS – Personal Service Assistant	08/16/2021	05/27/2022
Dangla Cruz, Maria Norma	NOCE	DSS – Personal Service Assistant	08/23/2021	05/27/2022
Delgado, Jessica	FC	Technology & Engineering Department	08/31/2021	12/11/2021
Elgin, Rachel	CC	Internship - Counseling & Student Dev	09/15/2021	05/31/2022
Figueroa, Jorge	CC	Physical Ed. Athletics Scorekeeper	09/14/2021	06/30/2022
Greisen, Alexander	CC	Physical Ed. Sports Information	09/15/2021	06/30/2022
Gutierrez-Conrad, Joee	NOCE	DSS -Personal Service Assistant	08/16/2021	12/17/2021
Lona, Valerie	NOCE	DSS - Personal Service Assistant	08/16/2021	05/27/2022
Martinez, Paul	NOCE	DSS - Personal Service Assistant	08/16/2021	05/28/2022
Mendoza, Alondra	FC	Internship - Counseling & Student Dev	09/27/2021	12/10/2021
Montes, Mariana	FC	Physical Ed. Women's Volleyball	09/15/2021	06/30/2022
Navarro, Michelle	CC	Physical Ed. Sports Information	09/15/2021	06/30/2022
Rodriguez, Ervy	CC	Physical Ed. Sports Information	09/15/2021	06/30/2022
Sanchez- Landeros, Belinda	NOCE	Internship – Counseling & Student Dev	09/15/2021	12/22/2021
Shirazi Nejad, Azadeh	CC	Volunteer – Admissions and Records	09/15/2021	12/22/2021
Yep, Breana	FC	Physical Ed. Athletic Training	09/27/2021	12/11/2021

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: September 14, 2021
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.

Fred Williams
Recommended by

Fred Williams
Approved for Submittal

7.a
Item No.

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

August 24, 2021

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, August 24, 2021, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Barbara Dunsheath called the meeting to order at 5:31 p.m. Fullerton College Student Kennedy Devries led the Pledge of Allegiance to the Flag and provided a statement on what democracy means to her.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Evangelina Rosales, and Student Trustees Erin Lacorte and Meena Pandian. Trustee Jacqueline Rodarte arrived at 5:36 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Cheryl Marshall, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Gil Contreras, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Raine Hambly, representing the District Management Association; Jennifer Oo, representing the NOCE Academic Senate; Damon De La Cruz, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez, representing CSEA; Dashiel Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul De Dios and Alex Porter from Cypress College; Rod Garcia and Jose Ramon Nuñez from Fullerton College; Karen Bautista, April Fante, and Adam Gottdank from North Orange Continuing Education; and Danielle Davy from the District Office.

VISITORS: Kennedy Devries and Justin Rich. Public participation was provided via YouTube livestream.

COMMENTS: MEMBERS OF THE AUDIENCE: The following public comments were received via email and read into the record by staff.

- A. **Nanci Schrieber**, Fullerton College Faculty, provided a statement to the Board stating that mandated vaccines is an absolute necessity for the safety and vitality of all.
- B. **Jane Ishibashi** provided a statement to the Board in favor of mandating vaccinations.
- C. The Board received an **Anonymous** statement urging them to not mandate COVID vaccines as a condition of employment or enrollment on campus, and to protect medical health information privacy and support personal choice in making medical

decisions, while continuing efforts to ensure a safe and healthy working and learning environment for all.

- D. The Board received an **Anonymous** statement stating that it would be a mistake to mandate vaccinations for students and employees of the District, that doing so would segregate education, and that citizens should be able maintain medical anonymity and freedom.
- E. **Brianne Hennacy** provided a statement to the Board expressing concern with the lack of long-term vaccine data and the disappearing ability to make personal choices regarding the vaccines. She stated that a decision to mandate vaccines before long-term human studies have run their course and FDA approval has been given is premature at best and deadly at worst.
- F. **Melissa Drummond** provided a statement to the Board in support of medical freedom and medical choice, and urging them to vote no on a vaccine mandate.
- G. **Anthony Santos** provided a statement to the Board noting that it is unethical to mandate him to do anything because the Board does not control his health.
- H. **Stephen Pappas**, Cypress College Student, provided a statement to the Board stating that if a vaccine mandate passes he will be forced to withdraw from his courses and not finish the certificates that he has earned because he cannot take a vaccination without knowing the long-term side effect information.
- I. **John Cobian**, Cypress College Student, provided a statement to the Board expressing that there is no reason for vaccine mandates and that campus programs should be responsible for taking action to protect others safety.
- J. **Gerardo Soto**, Cypress College Student, provided a statement to the Board in opposition to a vaccine mandate.
- K. **Sofia Evert** provided a statement to the Board asking them to reconsider mandating COVID-19 vaccinations for students prior to returning to campus because it coerces students into bearing unneeded and unknown risk.
- L. **Jose Lemus** provided a statement to the Board urging them to vote no on a vaccine mandate because vaccines require proper timing and studies, not just emergency use.
- M. **Elizabeth Pacheco** provided a statement to the Board urging a no vote on mandated vaccinations.
- N. **Michael Mangan** provided a statement to the Board applauding the Chancellor and Board for mandating vaccines and requesting that they be as proscriptive as possible and ignore ill-informed arguments that use junk science to prove pre-fabricated political opinions.
- O. **Bridget Kominek**, Fullerton College Faculty, provided a statement to the Board in support of mandating vaccinations for employees and students because it would allow for the safe return back to large-scale in-person instruction and student support and also allow for the protection of those in the community who cannot get vaccinated. She

- encouraged the Board to act swiftly and also bring regular vaccine clinics to campuses and to provide financial support to students and staff who may need it to get transportation to get vaccinated.
- P. **Dannielle Hill** provided a statement to the Board in opposition to a vaccine mandate for community college students due to the risk of fatal side effects, the lack of long-term testing, the vaccine's effectiveness, and the low risk of death from COVID-19 for the young and healthy.
- Q. The Board received an **Anonymous** statement in support of the freedom of choice that is being threatened by the mandating of the COVID 19 vaccine and challenged the Board to consider the impact that a mandate would have on those who would be forced to compromise their health for their job. They urged the Board to have an accommodation process for employees and students who cannot be vaccinated and are unable to provide an exemption that would include participation in regular testing.
- R. **Andrei Jagodin** provided a statement to the Board in opposition to a vaccine mandate due to the possible lethal outcomes and their effectiveness and urged the Board to review VAERS system data on adverse reactions to the vaccine.
- S. **Carol Lewis** provided a statement to the Board in full support of vaccination requirements for students and all staff before returning to full-time in-class sessions.
- T. **Renay Laguana-Ferinac**, Cypress College Faculty, provided a statement to the Board outlining her concerns about a vaccine mandate, its far-reaching implications, and the need for exemptions, remote work options, and weekly testing for those who are unable to take the vaccine for personal, medical, or religious reasons.
- U. **Kelly Klassen** provided a statement to the Board expressing concerns regarding COVID-19 vaccine side effects and requesting that employers assume all liability for future medical problems that students and employees encounter and also require that the vaccinated have COVID-19 testing on a regular basis.
- V. **Kendra Velasco** provided a statement to the Board in opposition to forcing all employees and students to be COVID-19 vaccinated and noted such a mandate would be immoral, unlawful discrimination, a violation of an individual's civil rights. She requested a religious exemption to ensure religious equity.
- W. **Yolanda Duenas**, Cypress College Faculty, provided a statement to the Board with concerns related to the future of students, staff and faculty who are unable to take the COVID-19 vaccine for medical or religious reasons and urged the Board to consider options or accommodations for them.
- X. **Diana Tira** provided a statement to the Board stating that forced vaccination is unlawful discrimination regardless of whether vaccines work or not because each individual has sovereignty and authority over their own body. She requested that the Board allow religious exemptions for students and faculty.
- Y. **Julia Cherney** provided a statement to the Board in opposition to mandated COVID-19 vaccinations for all employees and students which would be in violation of California

Government Code, and requested that the Board allow for medical and religious exemptions for vaccinations.

- Z. **Cathee Mang** provided a statement to the Board urging them to vote no on mandatory vaccinations and made the following points: the United Faculty MOU does not require them; faculty would need to obtain a vaccination or leave their in-person post in the middle of the semester; individuals may have had severe reactions to vaccinations in the past and may have chosen not to obtain a vaccination; in-person teachers will likely be responsible for informing students of the policy and may be required to help enforce the mandatory vaccination policy this semester; and with a low number of in-person classes this semester, it will be too late to add students to rosters once the vaccination policy takes effect.
- AA. **Karen Martin**, NOCE Faculty, provided a statement to the Board opposing the possibility of mandated COVID vaccines for instructors or students because of adverse economic, health, and legal implications that could affect teachers and the District.
- BB. The Board received an **Anonymous** statement citing grave concerns about mandated vaccinations for persons going on campus due to inconclusive studies concerning long-term effects and would set a dangerous precedent for the future of schools.
- CC. **Lynn Goff** provided a statement to the Board opposing a vaccine mandating system on school campuses, noting that protection from COVID-19 comes from PPE and lifestyle choices, not vaccines, and cited several articles and studies.
- DD. **Elizabeth Cabello** provided a statement to the Board asking them to not mandate COVID-19 vaccines.
- EE. **Melissa Quintanilla**, NOCE Faculty, provided a statement to the Board asking that they continue to allow each employee and student the freedom to choose for themselves by not enforcing a vaccine mandate.
- FF. **Carrie Sanchez** provided a statement to the Board asking them to not mandate the COVID vaccine because that decision should be left to the individual, not only for medical and religious reasons, but also because they should have the right to choose.
- GG. **Nicole Astorga** provided a statement to the Board urging them to not mandate the COVID-19 vaccine.
- HH. **Mazen Itani**, Cypress College Staff, provided a statement to the Board urging the Board to decline on mandating any type of medical treatment or vaccine as a condition of employment.
- II. **Griselda Rodriguez** provided a statement to the Board asking them to vote no on a COVID-19 vaccine mandate.
- JJ. **Darlene Alquiza**, NOCE Faculty, provided a statement to the Board stating that mandating vaccines is not the right solution because they don't come without risks and still require continuing safety studies. She noted that the Board should be responding to the data directly related to its campuses and discussion should be centered on hygiene practices, sick policies, and testing for everyone whether vaccinated or not.

- KK. **Joseph Bernal** provided a statement to the Board in opposition to a vaccine mandate noting that the choice to receive vaccinations should be left to each individual employee regardless of FDA approval. He posed questions related to the Board's vaccination status, the policy for those employees with natural antibodies, the ramifications for those who refuse to be vaccinated, who would be tested weekly, and who would be held liable for adverse reactions to vaccines.
- LL. **Alex Bernal**, Cypress College Staff, provided a statement to the Board asking them to review the FDA vaccine authorization letter before making a decision that could impact the lives of students and staff of the District. He questioned how the Board could mandate vaccinations knowing the dangerous effects they could have.
- MM. **Taylor Garrett**, Cypress College Staff, provided a statement to the Board urging them to decline mandating any type of medical treatment or vaccine as a condition of employment and highlighted the effectiveness of natural immunity as being protective against COVID-19.
- NN. The Board received an **Anonymous** statement placing the District on notice that if they mandate vaccines they have potentially placed the health of employees and students in jeopardy by forcing them to accept a vaccine that may cause serious adverse health conditions including death and exposed the District and themselves to litigation.
- OO. The Board received an **Anonymous** statement stating that science, facts, ethics, and inclusivity must be taken into consideration when deciding on a vaccine mandate and cited multiple sources indicating that the available vaccines do not prevent infection and transmission of SARS-CoV-2. If vaccinated students and employees can still contract and transmit the virus to others, how will a mandate ensure a safe environment? Stakeholders should have the ability to make their own determinations regarding medical procedures they undertake.
- PP. **Scott Malloy**, Fullerton College Faculty, provided a statement to the Board urging the Board to vote no on mandating vaccines for students and staff because it would be immoral and unethical to force everyone to take them and deemed the COVID-19 vaccines unsafe and ineffective.
- QQ. The Board received an **Anonymous** statement that disagreed with a mandatory COVID-19 vaccination which goes against an individual's constitutional rights.
- RR. **Edwin Kraemer** provided a statement to the Board in support of a vaccine mandate noting that vaccines and masks greatly reduce infection and spread of COVID. Organizations have a specific duty to protect the individuals who they attract and since a minority of people won't adopt best practices in this pandemic, restrictions need to be put in place to protect the majority who attend school.
- SS. The Board received an **Anonymous** statement stating that mandating a vaccine is completely unacceptable because people must have a choice because they have health and religious reasons that cannot be ignored.
- TT. **Lisa Contreras** provided a statement to the Board strongly urging them to not support any vaccine mandates for college attendance which she categorized as medical apartheid, discrimination, and in violation of the US and California Constitutions.

- UU. **Kaylene Contreras** provided a statement to the Board strongly encouraging them to oppose all vaccine mandates which are against individual freedom, would take away many students' right to education, and would create medical apartheid.
- VV. **Candace Lynch** provided a statement to the Board in full support of requiring COVID-19 vaccinations for students, faculty, and staff who are in-person at any NOCE center because requiring vaccinations is a responsible step towards ensuring safety and represents effective leadership.
- WW. The Board received an **Anonymous** statement asking them to not mandate vaccines.
- XX. **Leah Perrotti** provided a statement to the Board requesting a mandate that all personnel be vaccinated before conducting in-person class sessions.
- YY. **John Perrotti** provided a statement to the Board requesting a mandate that all personnel be vaccinated for in-person classes.
- ZZ. **Harry Boxer** provided a statement to the Board requesting a mask mandate in classrooms.
- AAA. **Donald McDaniel** provided a statement to the Board requesting a mask mandate in classrooms.
- BBB. **Phyllis Goar** provided a statement to the Board also requesting a mask mandate in classrooms.
- CCC. **Judy Traver** provided a statement to the Board requesting a mask mandate in classrooms at Leisure World.
- DDD. **Terri Costa** provided a statement to the Board requesting a mask mandate in classrooms for in-person teaching.
- EEE. **JoAnn St. Albin** provided a statement to the Board requesting a mask mandate in all in-person instruction classrooms to protect students.
- FFF. **Charles Stockwell** provided a statement to the Board expressing that he is 100% against a vaccine mandate and asked why the Board would force a vaccine that is not 100% safe with medical trials that are not yet completed. He noted that trustees have a moral, ethical, and fiduciary commitment to the students, faculty, classified, managers, and directors and that everyone should be allowed to decide for themselves whether they want the vaccine or not.
- GGG. **Kandis Baker**, Fullerton College Alumnus, provided a statement to the Board disagreeing with the right of a government agency having the authority to mandate experimental drugs in order to keep your job or receive an education, noting that students and employees should have the option to be regularly tested.
- HHH. **Katie King** provided a statement to the Board stating that **Trustee Ryan Bent** has publically stated on his social media page that he will "chose liberty" over "tyranny" when it is time to vote on the mask and vaccine mandate. She deemed his rhetoric

misleading and dangerous, and urged the Board to make the right decision in deliberating the mask and vaccine mandate to do what is best for the public good.

- III. **Kim Orlijan** provided a statement to the Board applauding the Board for presumably requiring vaccinations for students and employees who are on campus, she voiced her disappointment that the Board waited until the start of the fall semester to take action on a mandate that won't go into effect until November 1. She requested that the Board not limit the requirement to "adult" students.
- JJJ. **Pam Ragland** provided a statement to the Board highlighting the Board's lack of legal authority to mandate vaccinations, the lack of manufacturer liability and effectiveness, and lack of proof of a Delta variant surge in California.
- KKK. The Board received an **Anonymous** statement in opposition to a vaccine mandate.
- LLL. **Jason Thibodeau**, Cypress College Faculty, provided a statement to the Board urging them to support a COVID vaccine mandate for district employees and students. He categorized the mandate as a means to protect the health of our communities and noted the role that everyone must play in bringing the pandemic to an end by embracing vaccinations.
- MMM. **Roland Pascua** provided a statement to the Board expressing his fears related to a COVID-19 vaccine mandate and the impact it could have on his personal health.
- NNN. **Andres Parra** provided a statement to the Board in opposition to a forced mandate and discrimination of any kind –including medical status– should not be tolerated.
- OOO. **Craig Goralski** provided a statement to the Board urging them to vote in favor of a vaccine mandate for students and employees, noting that the vaccines have been proven to be safe and effective and are the best way to ensure the health and safety of the NOCCCD community and promote effective teaching and learning on campuses.
- PPP. **Jessica Williams** provided a statement to the Board in opposition to any vaccine mandates, testing, and mask requirements for students. She stated that such a mandate would be illegal and voiced support for medical freedom.
- QQQ. **Kris Dukes** provided a statement to the Board asking that they do not mandate COVID-19 vaccines and cited statistics regarding their lack of prevention and transmission.
- RRR. **Yelena Hyatt** provided a statement to the Board strongly disagreeing with a vaccine mandate that would force people to receive a vaccine against their will, medical status, or religious beliefs.
- SSS. The Board received an **Anonymous** statement asking that Board not to force employees to take an experimental vaccine and questioned whether the Board would assume liability for adverse reactions to the vaccine.
- TTT. **Victoria Sodman** provided a statement to the Board stating that many District students, faculty, and staff members are unaware that the Board wants to enforce the vaccine on them and that currently only 28, of the 78 community college districts in

California, are mandating vaccinations. She cautioned the Board about the loss of FTES and tuition, the lack of non-CDC data, the discrimination in only requiring weekly testing for the unvaccinated, and pending lawsuits related to vaccine mandates.

UUU. **Chris Hyatt** provided a statement to the Board strongly disagreeing with a vaccine mandate that would force people to receive a vaccine against their will, medical status, or religious beliefs.

VVV. **Matt Tribbe**, Fullerton College Faculty, provided a statement to the Board encouraging them to establish a vaccine requirement similar to other post-secondary education systems in California, the United States military, and an increasing number of state and local governments and private businesses. A District vaccination requirement will not only directly make the campuses safer, but will also help indirectly protect everyone in the long run by contributing to finally containing the pandemic.

(See Supplemental Minutes #1282 for copies of all of the statements received.)

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

Finance & Facilities: 4.a, 4.b

Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown that the following personnel items be approved by block:

Human Resources: 5.a, 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

A. **Redistricting Presentation:** As part of the Chancellor's Report, **Justin Rich**, with Cooperative Strategies, conducted a presentation on the 2020 Census and redistricting. The presentation highlighted the following: the District's legal requirement to review population data to determine if trustee areas are within the allowable variance and make any necessary adjustments to ensure population balance; census data was released August 12 and the validated data will be released on September 30; a comparison of trustee area demographics of 2010 and 2020; considerations in voting areas that need to be factored when redistricting; and a potential timeline with a deadline of February 28, 2022 for the Board to approve any changes to trustee areas.

After the presentation, Mr. Rich addressed questions from trustees regarding next steps, the possibility of following major streets and/or cities in order to make trustee area boundaries clearer and clarification on the terms "communities of interest" and

“respecting incumbency.” Trustees also requested that additional demographic information related to household ages, income, languages, etc. be provided, along with the specific trustee area demographic data, and the possibility of an interactive map of the trustee areas.

This item will return to the Board in October for further discussion once the census data has been validated.

- B. **Chancellor Marshall** thanked everyone for the kind emails and comments she has received since announcing her retirement. She noted that serving as a CEO is a privilege and she appreciated the opportunity to serve the District and students.

COMMENTS

- A. **Fred Williams** reported that the next Citizens’ Oversight Committee meeting would take place on September 1 with the agenda including discussion of its by-laws changes, the annual community report, and committee vacancies.
- B. **Irma Ramos** congratulated **Chancellor Cheryl Marshall** on her retirement and thanked her for what she had done for her, Human Resources, and the District.
- C. **Valentina Purtell** reported that NOCE was off to a good start for their Fall term noting their phased in re-opening and Opening Day event titled “We are NOCE.” She also reported on her participation at the Cypress College Opening Day event and the powerful testimony of **Anthony Ray Hinton**. She thanked **Chancellor Cheryl Marshall** for her authentic and genuine leadership which she described as always striving for collaboration without comprising her values.
- D. **JoAnna Schilling** reported on the start of the Fall semester, the numerous activities taking place at Cypress College, and acknowledged all of the staff that have played a role in the campus reopening and continuing to provide support to students. She shared that the Veterans Resource Center would host a town hall event to allow veterans a safe space to discuss the US withdrawal from Afghanistan. Dr. Schilling thanked all those who attended the Cypress College Opening Day event which included a keynote speech from **Anthony Ray Hinton** and presentation of the Diversity, Equity and Inclusion Award to the 20 members of the Black Lives Matter Taskforce. She concluded her report by thanking **Chancellor Cheryl Marshall** for her service to the District noting that it had been an honor to serve alongside her.
- E. **Gil Contreras** thanked trustees and District Services administrators for attending the Fullerton College Convocation event and those involved in making the hybrid event a success. He reported that the Fall semester is underway with 4,000 in-person students on campus with various support resources available. Dr. Contreras shared his appreciation and respect for **Chancellor Cheryl Marshall** and her approach to leading with energy and authenticity which made a difference to the District and local community.
- F. **Kai Stearns** invited everyone to **Chancellor Cheryl Marshall’s** retirement open house on August 15. She thanked her for her work on behalf of the District, Chancellor’s Staff, and students and praised her immeasurable guidance and support.

- G. **Raine Hambly** introduced herself as the DMA President Elect, noted that a virtual coffee break would take place on October 7, and shared the results of a recent DMA vaccinations survey where the majority agreed that they should be required for employees and students on-site. She congratulated **Chancellor Cheryl Marshall** on her retirement, praised her continuous support, and personally thanked her for helping noncredit become more visible in the region and State.
- H. **Jennifer Oo** reported that NOCE had great Opening Day and Flex Day events and thanked **Trustees Barbara Dunsheath** and **Evangelina Rosales** for attending, and congratulated **Chancellor Cheryl Marshall** on her retirement. She commented on the difficult decision before the Board regarding vaccinations and expressed hope that they would be able to envision the bigger picture, not be intimidated, and adhere to their duty to ensure a welcoming and safe environment.
- I. **Damon De La Cruz** reported that Cypress College had great Opening Day and Flex Day events, and that the first Cypress College Academic Senate meeting would take place on August 26.
- J. **Kim Orlijan** noted that she had no official Fullerton College Faculty Senate report, but expressed her honor in having worked with **Chancellor Cheryl Marshall** and characterized her monthly meetings with the academic senate presidents as evidence of her sincere interest in faculty.
- K. **Christie Diep** stated that United Faculty believes that a vaccine mandate survey should have been conducted by the District instead of putting the responsibility on the unions, and that based on the Board vote, United Faculty would demand to bargain working conditions.
- L. **Joseph Vasquez** congratulated **Chancellor Cheryl Marshall** on her retirement and thanked her for always treating him as a peer and equal. He reported that CSEA is at impasse with the District with a negotiations mediation meeting scheduled for September 23.
- M. **Dashiel Johnson** introduced himself as the new Adjunct Faculty Executive Director, shared that he will serve as their representative at Board meetings, and looks forward to working with everyone to build an even better district. He reported that an overwhelming number of their membership support vaccines and masks, with most members already being vaccinated.
- N. **Student Trustee Erin Lacorte** thanked **President JoAnna Schilling** for the personal Cypress College campus tour, **Chancellor Cheryl Marshall** for her leadership and ensuring that shared governance with students is at the forefront, and **Interim President Gil Contreras** for an enjoyable Fullerton College Convocation. Student Trustee Lacorte stated that students would feel safer with a vaccine mandate and urged everyone to leave the attention seeking rhetoric out of the conversation.
- O. **Student Trustee Meena Pandian** congratulated **Chancellor Cheryl Marshall** on her retirement and welcomed back fellow students and professors.
- P. **Trustee Ryan Bent** welcomed **Dashiel Johnson** to the Resource Table.

- Q. **Trustee Jeffrey P. Brown** noted that it was a bittersweet farewell to **Chancellor Marshall** and noted that the District was definitely better for her having been here.
- R. **Trustee Jacqueline Rodarte** expressed her gratitude to **Chancellor Cheryl Marshall** for her service to the District and community.
- S. **Trustee Ed Lopez** thanked **Chancellor Cheryl Marshall** for her leadership and accomplishments during her five-year tenure at the District.
- T. **Trustee Stephen T. Blount** praised **Chancellor Cheryl Marshall** for her eloquent speech at her retirement celebration and **Gil Contreras** for his speech at the Fullerton College Convocation, and also reported on his meeting with **Trustee Barbara Dunsheath** and **Katrina Foley**, Orange County Supervisor for the 2nd District.
- U. **Trustee Evangelina Rosales** reported on her participation at the opening day events and thanked the campus CEOs for their leadership. She congratulated **Chancellor Cheryl Marshall** on her retirement and thanked her for her willingness to help and guide.
- V. **Board President Barbara Dunsheath** stated that she was pleased that both student trustees attended the CCLC Student Trustee Workshop. She shared that while she could not attend **Chancellor Cheryl Marshall's** retirement celebration, she was able to share remarks via video. On behalf of the Board, she presented a certificate of appreciation to Chancellor Marshall which noted that they had officially registered the Cheryl A. Marshall star.

MINUTES: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of August 10, 2021. **Motion carried with Trustees Blount, Brown, Dunsheath, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustees Bent and Lopez abstaining from the vote.**

PUBLIC HEARING: At 7:55 p.m. Board President Barbara Dunsheath opened the public hearing to receive comments from the public on the District application for the Enhanced Mobility for Seniors and Disabled (EMSD) Grant through the Orange County Transit Authority (OCTA). After noting that no comments were received and April Fante providing clarification on the grant, it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent to close the public hearing at 7:57 p.m. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 3.a: It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales to adopt a resolution to certify the authorization to submit a grant application to the OCTA and to execute all documents required for such application. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

FINANCE & FACILITIES

Item 4.a: By block vote, authorization was granted to enter into an agreement with Stamats Communications, Inc. in the amount not to exceed \$295,000 from September 1, 2021 through

June 30, 2022, for digital strategy services and development of digital marketing campaign for enrolment growth to recruit new adult students for sustaining long-term growth at NOCE.

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

Item 4.b: By block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and/or programs.

HUMAN RESOURCES

Item 5.a: By block vote, authorization was granted for the following academic personnel:

NEW PERSONNEL

Doria, Alaric	FC	Physics Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2021 PN FCF753
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TEMPORARY CONTRACT

Hortua, Giovanni	CC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class F, Step 1 Eff. 08/19/2021-05/21/2022
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Kar, Rosie	FC	Ethnic Studies Instructor Temporary Contract (100%) Pursuant to E.C. 87482 Class F, Step 1 Eff. 08/19/2021-05/21/2022
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TEMPORARY REASSIGNMENT

Reiland, Kathleen	CC	Dean, Career Technical Education
	To:	Interim Vice President, Instruction Range 37, Column F + Doctorate (100%) Management Salary Schedule Eff. 08/25/2021-01/31/2022

CHANGE IN SALARY CLASSIFICATION

Afra, Maha	CC	Dance Instructor From: Class B To: Class C Eff. 08/19/2021
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Aguirre, Crystal	FC	Physical Education Instructor/Head Softball Coach From: Class B, Step 1 To: Class B, Step 10 Eff. 08/19/2021
Alcala, Jessica	FC	Counselor From: Class D To: Class E Eff. 07/01/2021
Bauer, Jill	CC	ESL Instructor From: Class B To: Class C Eff. 08/19/2021
Bogan, Mary	FC	English Instructor From: Class B To: Class C Eff. 08/19/2021
Castro, Alma	CC	Mathematics Instructor From: Class B To: Class C Eff. 08/19/2021
Cisco Reuter, Hilary	CC	Psychology Instructor From: Class B, Step 1 To: Class F, Step 10 Eff. 08/19/2021
Cuttrona, Piero Sergio	CC	Kinesiology Instructor From: Class B To: Class C Eff. 08/19/2021
Dadson, Guy	CC	Chemistry Instructor From: Class B To: Class C Eff. 08/19/2021
Debin, Megan	FC	Art Instructor From: Class E To: Class F Eff. 08/19/2021
Eapen, Beena	CC	Nursing Instructor From: Class D To: Class F Eff. 08/19/2021

Foster, Marcia	CC	Physical Education Instructor From: Class D To: Class E Eff. 08/19/2021
Hampton, Bradley	CC	Vocal Jazz & Theory Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/19/2021
Henke, Carol	FC	Art Instructor From: Class C To: Class D Eff. 08/19/2021
Hill, Garet	CC	Mathematics Instructor From: Class C To: Class D Eff. 08/19/2021
Ignatovski, Stefan	FC	Accounting Instructor From: Class B, Step 1 To: Class F, Step 10 Eff. 08/19/2021
Jacobsen, David	FC	Anthropology Instructor From: Class B, Step 1 To: Class B, Step 7 Eff. 08/19/2021
Kroupa, Kaitlin	FC	Biological Sciences From: Class C To: Class D Eff. 08/19/2021
Larez, Jennie	CC	Health Information Technology Instructor From: Class D To: Class E Eff. 08/19/2021
Loney, Laura	FC	Mathematics Instructor From: Class C To: Class D Eff. 08/19/2021
Lopez, Corinna	NOCE	ESL Noncredit Instructor From: Class B To: Class C Eff. 08/12/2021

Loy, Michelle	FC	Nutrition & Foods Instructor From: Class D To: Class E Eff. 08/19/2021
Luther, Mihoko	CC	Foreign Language Instructor From: Class B To: Class C Eff. 08/19/2021
Maine, Robert	CC	Automotive Technology Instructor From: Class C To: Class D Eff. 08/19/2021
Mays-Larson, Phyllis	CC	Chemistry Instructor From: Class B, Step 1 To: Class B, Step 10 Eff. 08/19/2021
Nevarez, Rachel	FC	Applied Design Instructor From: Class C To: Class D Eff. 08/19/2021
Ortiz, Aydinaneth	CC	Photography Instructor From: Class B, Step 1 To: Class B, Step 7 Eff. 08/19/2021
Payne, John D.	CC	English Instructor From: Class D To: Class E Eff. 08/19/2021
Peacock, Joyce	CC	Librarian From: Class C To: Class D Eff. 08/19/2021
Perez, Roger	FC	English Instructor From: Class D To: Class E Eff. 08/19/2021
Politanoff, Ashton	CC	English Instructor From: Class B To: Class C Eff. 08/19/2021

Sheridan-Solis, Ann	CC	Accounting Instructor From: Class D To: Class E Eff. 08/19/2021
Shew, Jamie	FC	Music Instructor From: Class B To: Class C Eff. 08/19/2021
Simmons, Samantha	CC	ESL Instructor From: Class B To: Class C Eff. 08/19/2021
Swayzer, Luellen	FC	Horticulture Instructor From: Class B, Step 1 To: Class C, Step 6 Eff. 08/19/2021
Tiangco, Jefferson	FC	ESL Instructor From: Class B To: Class C Eff. 08/19/2021
Tran, Brandon	FC	Business Instructor From: Class D To: Class E Eff. 08/19/2021
Van Gelder, Matthew	NOCE	DSPS Noncredit Instructor From: Class D To: Class E Eff. 08/12/2021
Vandervort, Kim	FC	English Instructor From: Class D To: Class E Eff. 08/19/2021
Young, Annette	CC	Librarian From: Class C To: Class D Eff. 08/19/2021
Zepeda, Charles	CC	Automotive Technology Instructor From: Class D To: Class E Eff. 08/19/2021

LEAVES OF ABSENCE

Allen, Maala	FC	Biological Science Instructor Load Banking Leave With Pay (16.67%) Eff. 2021 Fall Semester
Barsamian, Aram	FC	Music Instructor Load Banking Leave With Pay (10.00%) Eff. 2021 Fall Semester
Bayz, Kalthoum	CC	Biological Sciences Instructor Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 09/13/2021-10/14/2021
Castro, Alma	CC	Mathematics Instructor Load Banking Leave With Pay (40.00%) Eff. 2021 Fall Semester
Costello, Jeanne	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2021 Fall Semester
Dadson, Guy	FC	Chemistry Instructor Load Banking Leave With Pay (16.67%) Eff. 2021 Fall Semester
England, Elli	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2021 Fall Semester
Fernandez, Christopher	FC	Chemistry Instructor Load Banking Leave With Pay (6.67%) Eff. 2021 Fall Semester
Fouquette, Danielle	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2021 Fall Semester
Gotoh, Akiko	CC	Chemistry Instructor Load Banking Leave With Pay (15.00%) Eff. 2021 Fall Semester
Guss, Heidi	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2021 Fall Semester
Henke, William	FC	Art Instructor Load Banking Leave With Pay (33.33%) Eff. 2021 Fall Semester

Hormel, James	CC	Theatre Arts Instructor Load Banking Leave With Pay (6.67%) Eff. 2021 Fall Semester
Hui, Arthur	FC	ESL Instructor Load Banking Leave With Pay (33.33%) Eff. 2021 Fall Semester
Ikeda, Nancy	FC	Mathematics Instructor Load Banking Leave With Pay (34.00%) Eff. 2021 Fall Semester
Liu, Annie	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2021 Fall Semester
Markley, Karen	FC	Anthropology Instructor Load Banking Leave With Pay (80.00%) Eff. 2021 Fall Semester
Okonyan, Stefani	FC	English Instructor Load Banking Leave With Pay (100.00%) Eff. 2021 Fall Semester
Paige, Deborah	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2021 Fall Semester
Robertson, Alison	CC	ESL Instructor Load Banking Leave With Pay (6.67%) Eff. 2021 Fall Semester
Rosen, Ellen	FC	ESL Instructor Load Banking Leave With Pay (1.67%) Eff. 2021 Fall Semester
Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (18.33%) Eff. 2021 Fall Semester
Sapiro, Jacob	FC	Biological Science Instructor Load Banking Leave With Pay (100.00%) Eff. 2021 Fall Semester
Van Ry, Michele	CC	Art Instructor Load Banking Leave With Pay (33.33%) Eff. 2021 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 FALL SEMESTER

Aguilera, Marcela	FC	Column 1, Step 1
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Amaya Munoz, Max	CC	Column 1, Step 1
Candiani, Ana	FC	Column 1, Step 1
Cantu, Larry	CC	Column 1, Step 1
Cheng, Vanessa	CC	Column 1, Step 1
Douglas, Jamal	CC	Column 1, Step 1
Hatami, Leili	CC	Column 3, Step 1
Fanning, Charles	FC	Column 2, Step 1
Jaurequi, Lena	FC	Column 1, Step 1
Javaherian, Shayan	CC	Column 1, Step 1
Kazim, Amir	CC	Column 3, Step 1
Kinrade, Michael	CC	Column 1, Step 1
May, Ariel	FC	Column 1, Step 1
McEachin, Shawn	CC	Column 1, Step 1
Pak-Suh, Young	CC	Column 3, Step 1
Seraile, Jersten	FC	Column 1, Step 1
Shedden, Jennifer	CC	Column 1, Step 1
Tran, Benjamin	CC	Column 3, Step 1
Vang, Fredrick	FC	Column 1, Step 1
Ward, Thomas	CC	Column 1, Step 1
Whittenberg, Sarah	NOCE	Column 1, Step 1
Zhang, Dan	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Aguilera, Marcela	FC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Celo, Jennika	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Charlston, Hayan	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Conrad, Brad	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Creanga, Emilia	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Cucuruto, Jordan	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Dedic, Breann	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021

DeWitt, Stan	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Donahue, Dustin	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Fanning, Charles	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Filimon, Ilinca	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Fraidany, Apollo	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Furlong, Eric	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Gonzalez, Raylene	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Gutierrez, Lorena	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Hashima, Lawrence	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Hunter, John	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Iglesias, Tasha	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Jimenez, Janette	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Kaeser, Amy	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021

Khamo, Vani	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Kirkwood, Kyra	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Ledezma, Eva	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Lessing, Angela	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Macafee, Lisa	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Mendoza, Marcela	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Montero, Vanessa	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Moon, Hochin	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Moreno, Anthony	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Nguyen, Field	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Nguyen, Tuyen	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Ninmer, Andrew	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Pada, Orvic	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021

Pak, Jesse	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Ramirez, Christina	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Rowe, Jeff	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Shiba, Lisa	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Southern, Jennifer	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Terrazas, Cassandra	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Tran, Michael	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021
Winer, Canton	FC	Mandatory Dual Enrollment Faculty Training Stipend not to exceed \$50.00 Eff. 08/19/2021

Item 5.b: By block vote, authorization was granted for the following classified personnel:

RETIREMENT

Kelly, Sharon	FC	Executive Assistant 12-month position (100%) Eff. 12/31/2021 PN FCC662
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NEW PERSONNEL

Loza, Cindy	CC	Special Project Coordinator, STEM Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 09/01/2021 – 06/30/2022 PN CCT722
Ysidoro, Christine	CC	Special Project Coordinator, CTE Grants Temporary Management Position (100%)

Range 1, Special Project Admin Daily Rate Schedule
 Eff. 09/01/2021 – 06/30/2022
 PN CCT999

VOLUNTARY CHANGES IN ASSIGNMENT

Dao, Chau	FC	Financial Aid Technician (100%) Temporary Change in Assignment To: Financial Aid Coordinator 12-month position (100%) Range 40, Step A Classified Salary Schedule Eff. 09/01/2021 – 12/31/2021
Padilla, Jayme	FC	Evaluator (100%) Extension of Temporary Change in Assignment To: Executive Assistant II 12-month position (100%) Range 44, Step B + 10% Longevity Classified Salary Schedule Eff. 09/01/2021 – 12/31/2021

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Haddad, Eileen	CC	Senior Research and Planning Analyst (100%) 6% Stipend Eff. 07/01/2021 – 10/15/2021
Le, Lynn	AC	Accounting Specialist (100%) 6% Stipend Eff. 09/01/2021 – 12/31/2021
Maertens, Tina	FC	Admissions and Records Technician (100%) Extension of 6% Stipend Eff. 07/01/2021 – 06/30/2022
Vitharanage, Malmi	AC	Accounting Specialist (100%) 6% Stipend Eff. 09/01/2021 – 12/31/2021

LEAVES OF ABSENCE

Abelon, John	FC	Financial Aid Technician (100%) Military Leave With Pay (USERRA) Eff. 09/01/2021 – 09/27/2021; 07/01/2022 – 08/23/2022 Military Leave Without Pay Eff. 09/28/2021 – 06/30/2021; 08/24/2022 – 09/01/2022
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Bernal, Joseph	AC	Production Center Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 07/30/2021 – 10/27/2021 (Consecutive Leave)
De Santiago, Luisa	AC	Human Resources Technician (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/06/2021 – 09/19/2021 (Consecutive Leave)
Do, Kimberly	AC	Buyer II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 07/14/2021 – 09/14/2021 (Intermittent Leave)
Johnson, Jessica	FC	Manager, Tutoring Programs (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 09/06/2021 – 10/29/2021 (Consecutive Leave)
Mai, Thao Duy	AC	IT Project Leader (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/16/2021 – 08/22/2021 (Consecutive Leave)
Tran, Jeanne	AC	Human Resources Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/04/2021 – 08/18/2021 (Consecutive Leave)
Tran, Nghia	AC	Purchasing Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 08/04/2021 – 08/18/2021 (Consecutive Leave)
Valadez, Anne-Marie	CC	Campus Safety Officer (100%) Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/28/2021 – 10/19/2021 (Consecutive Leave)

West, Deborah	FC	Campus Safety Officer (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/09/2021 – 08/29/2021 (Consecutive Leave)
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Item 5.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1282 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1282 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 #1282 for a copy of the volunteer listing.)

GENERAL

Item 6.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales that the Board direct the District to ensure that all employees and students who come on campus are fully vaccinated by the following dates with allowance for religious or medical exemptions as defined by law:

- November 1 as the date for employees and volunteers to provide proof of vaccination against COVID-19 with participation in regular testing until proof is shown
- November 1 as the date for adult students enrolled in fall on-campus classes to provide proof of vaccination against COVID-19 with participation in regular testing until proof is shown
- At the time of registration and no later than the start of the spring term as the date for adult students enrolled in spring on-campus classes to provide proof of vaccination against COVID-19
- An accommodation process for employees and students who cannot receive the vaccine due to disabilities/medical conditions or religious beliefs and that these employees and students with exemptions participate in regular testing

Board President Barbara Dunsheath introduced the discussion by sharing that different colleges and educational entities throughout the State have already required vaccines, cited information about the effectiveness of the vaccine, the legal precedent and the Supreme Court declining to block the vaccine mandate, and the recent full FDA approval of the Pfizer vaccine.

It was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Ed Lopez to amend the recommendation in order to clarify what the November 1 date really means and which vaccines have been authorized or approved by the FDA to read as follows: [emphasis added]

- November 1 as the date for employees and volunteers to provide proof of being fully vaccinated ~~vaccination~~ against COVID-19 with participation in regular testing until proof is

shown

- November 1 as the date for adult students enrolled in fall on-campus classes to provide proof of being fully vaccinated ~~vaccination~~ against COVID-19 with participation in regular testing until proof is shown
- At the time of registration and no later than the start of the spring term as the date for adult students enrolled in spring on-campus classes to provide proof of being fully vaccinated ~~vaccination~~ against COVID-19
- An accommodation process for employees and students who cannot receive the vaccine due to disabilities/medical conditions or religious beliefs and that these employees and students with exemptions participate in regular testing

The recommendation for vaccination refers exclusively to vaccination with a COVID-19 vaccine authorized or approved by the FDA. This currently is limited to vaccines manufactured by Moderna, Pfizer-BioNTech, or Johnson & Johnson.

The November 1 deadline refers to the date of “full vaccination,” which is defined as two weeks after receiving the full course of vaccines (i.e., the second vaccine dose for the Moderna or Pfizer vaccines or the first dose for the Johnson & Johnson vaccine). To meet this deadline, the final dose must be received no later than October 17.

The Board voted to amend the recommendation and the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian’s advisory votes.**

In the ensuing discussion, Trustee Ryan Bent stated that he was very concerned with mandating vaccines, had received multiple comments from District employees opposed to them, and highlighted that the public comments were 4-1 against vaccines. He stated that vaccines provide a false sense of security; that it is wrong to mandate them; that it is inequitable to force testing on the unvaccinated, but not the vaccinated; would set an ugly precedent; that more Supreme Court cases would follow; that the decision should be left to the individual; and characterized the decision as one between tyranny and liberty which would be a dramatic overstep for the Board. He also voiced a preference for a December implementation date.

Board President Barbara Dunsheath shared her preference for seeking vaccine information from health institutions which state that vaccines do work and are safe, and expressed her full support for the vaccine mandate. Subsequently, the Board voted on the original motion and the **motion carried with Trustees Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian’s advisory votes, and Trustee Bent voting no.**

Further authorization was granted to delegate authority to the Interim Chancellor and Chancellor to take any and all actions necessary to develop and implement a COVID-19 vaccine requirement including processes for testing, record keeping, use of campus facilities, accommodations, and other related items.

Item 6.b: It was moved by Board President Barbara Dunsheath and seconded by all Trustees to Board adopt Resolution 21/22-02 honoring Dr. Cheryl A. Marshall, Chancellor, for her five years of service and contributions to the District and bestow upon her the distinction of North Orange County Community College District Chancellor Emeritus.

Board President Barbara Dunsheath read the resolution and had the video from Chancellor Marshall's retirement celebration played. Trustee Ryan Bent stated that it has been an honor to work with Chancellor Marshall during the past four years and described her as honorable and upfront, phenomenal year after year, and someone who carried herself with significant dignity all the time all while doing a very difficult job. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 6.c: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to approve the amended and restated Citizens' Bond Oversight Committee By-laws.

Vice Chancellor Fred Williams stated that the by-laws had been revised at the request of trustees, had been reviewed by legal counsel, and would be presented to the Citizens' Oversight Committee on September 1. The application soliciting new Oversight Committee members will be posted on the District website and advertised in the Orange County Register. Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

Item 6.d: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte to adopt Resolution No. 21/22-06, Trustee Absence, and Resolution No. 21/22-07, Trustee Absence, verifying that Trustees Ryan Bent and Ed Lopez were absent on August 10, 2021 due to hardship and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. **Motion carried with Trustees Blount, Brown, Dunsheath, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustees Bent and Lopez abstaining.**

Signed affidavits from Mr. Bent and Mr. Lopez verifying their absences due to hardship will be on file in the Chancellor's Office.

Item 6.e: Board President Barbara Dunsheath asked if there were any requests for potential future Board agenda items and Trustee Evangelina Rosales requested that in light of the upcoming National Hispanic Heritage Month, she would like to honor Cypress College faculty member Therese Mosqueda Ponce.

CLOSED SESSION: At 8:29 p.m., Board President Barbara Dunsheath adjourned the meeting to closed session per the following sections of the Government Code and stated that there would 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 APPOINTMENT: Chancellor and Fullerton College President.

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: Two (2) Potential Cases.

Per Section 54956.9(a)(d)(1): CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION

Claimant: Stephanie Muchard
Agency Claimed Against: NOCCCD

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: East Chapman Ave, Fullerton, CA, APN 033-211-04
Negotiating Party: Fred Williams, Vice Chancellor, Finance & Facilities
Under Negotiations: Terms & Conditions of Purchase and Sale

RECONVENE MEETING: At 10:05 p.m., Board President Barbara Dunsheath reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Barbara Dunsheath and seconded by Trustee Ryan Bent to authorize legal counsel to engage in negotiations in the matter of Stephanie Muchard. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

ADJOURNMENT: At 10:05 p.m., it was moved by Trustee Jacqueline Rodarte 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
Ed Lopez, Secretary, Board of Trustees