

BOARD OF TRUSTEES
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

Jacqueline Rodarte, President
Ed Lopez, Vice President
Evangeline Rosales, Secretary

Ryan Bent, Member
Stephen T. Blount, Member
Jeffrey P. Brown, Member
Barbara Dunsheath, Member

Kisha Mehta, Student Trustee, Cypress College
Paloma Foster, Student Trustee, Fullerton College

Byron D. Clift Breland, Chancellor & Executive Secretary to the Board

Alba Recinos, Recording Secretary

Regular Meeting
Tuesday, October 11, 2022, 5:30 p.m.
Anaheim Campus Board Room
1830 W. Romneya Drive, Anaheim, CA 92801



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

MEETING: Regular Meeting in October 2022

DATE: Tuesday, October 11, 2022, at 5:30 p.m.

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

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

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

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

The Board respects the rights of members of the public to comment on matters under its jurisdiction. Members of the public may address the Board by completing a yellow card entitled, “Request to Address Board of Trustees” and submit it to the Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board. Those wishing to address matters not on the agenda can do so immediately prior to the adjournment to closed session or, in the absence of a closed session, at the conclusion of all other public session business. Public comments must comply with the three-minute time limit.

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

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Consider Non-Personnel block-vote items indicated by [] in Section 3**
- d. **Consider Personnel block-vote items indicated by [] in Section 4**
 Agenda items designated as block-vote items with [] are considered by the Board to either be routine or sufficiently supported by back-up information that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them.

 Block vote items will be enacted by one motion. Exceptions to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion or if an individual wishes to comment on a block-vote item. During either scenario the Board President will remove the item from block-vote consideration for separate discussion and a separate vote.

 Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public by contacting the Chancellor’s Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. – 5:00 p.m.).
- e. **Chancellor’s Report**
 - * **“Journey in Equity” Presentation – Part II**
2. a. **Approval of Minutes of the Regular Meeting of September 27, 2022.**

b. **FIRST CLOSED SESSION** (only if needed)

3. **FINANCE & FACILITIES**

- [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office.)**
- [b] Authorization is requested to make adjustments to the General Fund and Child Development Fund revenue and expenditure budgets in accordance with the revised fiscal year 2022-2023 allocations. It is further requested that resolutions be adopted to adjust budgets and authorize expenditures within the General Fund and Child Development Fund pursuant to the California Code of Regulations Title 5, Section 58308.
- c. It is recommended that the Board receive the 2021-2022 Travel Expense Report.
- d. It is recommended that the Board review the Calendar for the 2023-2024 Budget.
- e. It is recommended that the Board review the Public Self-Insurer's Annual Report for Fiscal Year 2021-22 and acknowledge the Estimated Future Liability of \$1,371,524 as reported to the State of California, Department of Industrial Relations, Division of Self-Insurance Plans.
- [f] Authorization is requested to procure a three-year contract with Pathify to implement a new portal solution for the total contract amount of \$291,433.
- [g] Authorization is requested to approve a deductive change order for the unused allowance for the agreement with Chapman Coast Roof Co., Inc. for Bid #2021-22, Cypress College Roof Replacement – LLRC Bldg. #32 and Gym 1 Bldg. #7 Project.
- [h] Authorization is requested to file the Notice of Completion for the Cypress College Roof Replacement – LLRC Bldg #21 and Gym 1 Bldg #7 project with Chapman Coast Roof Co., Inc.
- [i] It is recommended that the Board approve Deductive Change Order for Bid #2021-11, Fullerton College Boiler B-1 Repair Project, with Total Western, Inc., reducing the contract from \$218,980 to \$198,980 and extending the contract time from 180 days to 304 days.
- [j] Authorization is requested to file the Notice of Completion for the Fullerton College Boiler B-1 Repair project with Total Western, Inc.
- [k] Authorization is requested to approve Resolution No. 22/23-05, to have Trane sole source service the overhaul of Chiller #1.
- [l] It is recommended that the Board adopt Resolution No. 22/23-06 to approve the Purchase of a robotic system from Boston Dynamics for the Fullerton College Technology and Engineering Department

[m] Authorization is requested to approve a cost increase for an institutional membership to the Alpha Gamma Sigma Honors Society for the period of July 1, 2022, through June 30, 2023, at a cost of \$4,550.

[n] Authorization is requested to procure a three-year contract with Mongoose for the total contract amount of \$377,092.

4. **HUMAN RESOURCES**

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

Change in Resignation Date
Temporary Academic Hourly

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

Resignation
New Personnel
Change in Salary Step
Promotion
Voluntary Changes in Assignment
Stipend for Additional Administrative Duties
Leaves of Absence

[c] Request approval of Professional Experts.

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

[e] Request approval of Volunteers.

5. **GENERAL**

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

6. **COMMENTS**

a. Chancellor's Staff Comments

b. Resource Table Personnel Comments

c. Members of the Board of Trustees Comments

d. Public Comments on Non-agenda Items

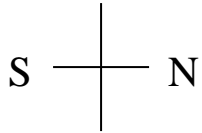
7. **ADJOURN TO CLOSED SESSION:** Per the following sections of the Government Code:

a. Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES: Employee

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

- b. Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.
- c. Per Section 54957: PUBLIC EMPLOYEE: Fullerton College President.
- d. Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR
- e. Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

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



Board Room Seating Arrangement

Jacqueline Rodarte,
President

Ed Lopez,
Vice President

Evangelina Rosales,
Secretary

Jeffrey P. Brown,
Board Member

Stephen T. Blount,
Board Member

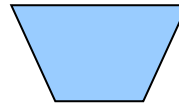
Ryan Bent,
Board Member

Dr. Barbara Dunsheath,
Board Member

Kisha Mehta,
Student Member CC

Dr. Byron D. Clift Breland,
Chancellor

Paloma Foster,
Student Member FC



Dr. JoAnna Schilling,
President CC

Alba Recinos,
Recording Secretary

Dr. Monte E. Perez,
Interim President FC

Valentina Purtell,
President NOCE

Audience Seating

Constituent Group
Representatives

Chancellor's Staff

Entrance



NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	October 11, 2022	Resolution	<u> </u>
		Information	<u> </u>
SUBJECT:	Ratification of Purchase Orders and Checks	Enclosure(s)	<u> X </u>

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

The purchase order numbers P0152462 - P0154194, check numbers C0054065 – C0054159; F0286988 – F0288946; 88526733 – 88527742; V0031880 – V0031884; 70122767 – 70123818; disbursements E9056874 – E9064267; 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 P0152462 - P0154194 through September 20, 2022, totaling \$5,636,660.25, and check numbers C0054065 – C0054159, totaling \$108,255.49; check numbers F0286988 – F0288946, totaling \$3,720,391.88; check numbers 88526733 – 88527742, totaling \$12,181,025.56; check numbers V0031880 – V0031884 totaling \$7,158.00; check numbers 70122767 – 70123818, totaling \$241,274.43; and disbursements E9056874 – E9064267, totaling \$10,455,903.86, through September 30, 2022.

Fred Williams

Recommended by


Approved for Submittal

3.a.1

Item No.

BOARD RECAP
FOR THE PERIOD AUGUST 24, 2022 THROUGH SEPTEMBER 20, 2022
BOARD MEETING OCTOBER 11, 2022

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0152462	Home Depot	\$ 1,100.00		CC	Blanket Order for Hardware Supplies
P0152550	Hunter Parts & Service	\$ 5,000.00		CC	Blanket Order for On-Site Auto Equipment Repairs
P0153332	KT Industries Inc	\$ 51,225.00		CC	Electrical Shutdown
P0153335	VictoryVR Inc	\$ 82,646.88		FC	Educational Supplies and Software
P0153455	Signature Flooring Inc	\$ 7,028.36	Capital Outlay	AC	Labor and Materials to Remove & Replace Carpert at FC
P0153508	Ewing Irrigation Products Inc	\$ 28,050.22	Capital Outlay	AC	Piping Materials for FC Sherbeck Field Project
P0153512	4imprint Inc	\$ 4,709.69		CC	Outreach Supplies and Materials
P0153513	EditStock	\$ 969.72		CC	Instructional Videos
P0153531	Lacefield Door Co	\$ 8,102.00	Capital Outlay	AC	Installation of New Entry Door at FC Health Center
P0153541	Amazon Business	\$ 32.33		CC	Instructional Supplies
P0153546	Pacific Lift and Equipment Co., Inc.	\$ 2,500.00		CC	Blanket Order for Equipment Repairs
P0153547	Precept Environmental Inc	\$ 3,780.00		AC	Analytical Sampling and Laboratory Services
P0153550	Cumulus Technology Service Inc	\$ 45,000.00		AC	Consulting Services for Banner Cloud Migration B/A 4/27/2021
P0153551	Cumulus Technology Service Inc	\$ 30,000.00		AC	Consulting Services for Cloud Security B/A 4/27/2021
P0153552	American Society of Radiologic Technologies	\$ 1,225.00		CC	Student Memberships
P0153553	PhotoShelter Inc	\$ 10,250.00		AC	Software Subscription for AC, CC, FC, and NOCE
P0153554	Amazon Business	\$ 170.33		NOCE	Instructional Materials
P0153555	California Community Colleges Chief Instructional Officers	\$ 400.00		NOCE	Institutional Membership
P0153556	Amazon Business	\$ 160.20		FC	Office Supplies
P0153557	Kaizen Collision Center	\$ 3,812.89		CC	Collision Repair to Campus Safety Vehicle
P0153558	Rydin	\$ 846.09		CC	Purchase Staff Parking Decal
P0153559	Myers & Sons Hi-Way Safety Inc	\$ 2,807.24		CC	Purchasing Safety Cone
P0153560	Amazon Business	\$ 669.18		CC	Office Supplies
P0153561	Case & Sons Construction Inc	\$ 53,139.00	Capital Outlay	AC	Labor to Install Pipes at FC Sherbeck Field
P0153563	Concordance Healthcare Solutions	\$ 292.79		NOCE	Cleaning Supplies
P0153564	Electric Car Sales and Service Inc	\$ 885.75		FC	Service to Repair Club Car
P0153565	Certified Enterprises Inc	\$ 385.00		FC	Recycling Bin Rental Charges
P0153566	CDW Government Inc	\$ 2,860.89		FC	Software Development Annual Maintenance Renewal
P0153567	CDW Government Inc	\$ 636.36		FC	Printer
P0153568	CDW Government Inc	\$ 350.65		AC	Annual Software License Renewal
P0153569	GST	\$ 751.03		CC	Printer
P0153570	Toshiba Business Solutions	\$ 827.01		CC	Printer Maintenance Service
P0153571	Bee Removers	\$ 1,750.00		NOCE	Blanket Order for Bee Removal Services
P0153572	MMC Inc	\$ 14,641.00		AC	Maintenance for AC Storm Station
P0153573	Crystal Factory	\$ 351.60		NOCE	Awards
P0153574	iT1 Source LLC	\$ 374.22		NOCE	Supplies
P0153575	Augusoft Inc	\$ 11,136.15		NOCE	Software Subscription
P0153576	RSS Consulting LLC	\$ 7,500.00		AC	Consultant - Chancellor's Staff Retreat
P0153577	Amazon Business	\$ 1,204.84		CC	Instructional Supplies
P0153580	Stater Bros Markets - A CA Corp	\$ 4,285.00		NOCE	Grocery Gift Cards
P0153583	GoEngineer Inc	\$ 11,521.00		FC	Software License Renewal
P0153584	Henry Schein Inc	\$ 8,798.69		CC	Instructional Equipment
P0153585	Atkinson, Andelson, Loya, Ruud & Romo	\$ 50,000.00		AC	General Legal Fees
P0153586	Chefs Toys - Accusharp	\$ 9,657.64		FC	Kitchen Appliances
P0153587	Custom Comet LLC	\$ 602.33		CC	Instructional Materials
P0153588	Carolina Biological Supply Co	\$ 2,555.49		FC	Instructional Supplies
P0153589	Amazon Business	\$ 1,055.73		FC	Instructional Supplies
P0153590	Amazon Business	\$ 271.01		NOCE	Instructional Materials
P0153591	Fisher Scientific Co LLC	\$ 1,062.85		CC	Instructional Supplies
P0153592	American System Integrators	\$ 1,247.75		NOCE	Security Camera Repair
P0153593	Smart & Final	\$ 1,500.00		NOCE	Blanket Order for Instructional Supplies
P0153594	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0153595	4imprint Inc	\$ 5,000.00		FC	Blanket Order for Promotional Supplies
P0153596	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0153597	Integrity Electric	\$ 39,323.00	Capital Outlay	AC	Additional Junctions Boxes at FC Bldg 100
P0153598	Atkinson, Andelson, Loya, Ruud & Romo	\$ 75,000.00	Capital Outlay	AC	Professional Legal Fees

BOARD RECAP
FOR THE PERIOD AUGUST 24, 2022 THROUGH SEPTEMBER 20, 2022
BOARD MEETING OCTOBER 11, 2022

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153599	Johnson Controls Fire Protection LP	\$ 12,383.88	Bond	AC	Installation of Fire Alarm System at CC SEM Bldg.
P0153600	Toshiba Business Solutions	\$ 3,271.13		FC	Maintenance Agreement for Copier
P0153601	Toshiba Business Solutions	\$ 114.22		FC	Maintenance Agreement for Copier
P0153602	Office Solutions	\$ 5,000.00		FC	Blanket Order for Office Supplies
P0153603	Christi ODaniel	\$ 678.56		FC	Reimbursement for Department Supplies
P0153604	Top Hat Balloon Werks LLC	\$ 3,004.10		FC	Graduation Balloons
P0153605	Renegade Brands USA, Inc.	\$ 2,321.47		FC	Laundry Supplies
P0153607	Snap-on Business Solutions	\$ 548.14		CC	Instructional Supplies
P0153608	BSN Sports LLC	\$ 1,798.60		FC	Athletic Supplies
P0153609	Amazon Business	\$ 79.84		CC	Instructional Materials
P0153610	Amazon Business	\$ 317.56		CC	Instructional Materials & Supplies
P0153611	Sodexo Inc and Affiliates	\$ 69.05		FC	Catering for Campus Communications Event
P0153612	Pathways of Hope	\$ 68,751.67		FC	Food Bank B/A: 07/26/22
P0153613	Otis Elevator Co	\$ 7,000.00		AC	Blanket Order for Elevator Repairs
P0153614	Music Celebrations International LLC	\$ 5,000.00		FC	Festival Entrance Fees
P0153615	American Rentals Inc	\$ 154.15		CC	Propane
P0153616	CDW Government Inc	\$ 8,731.29		CC	iPad Tablets (20)
P0153617	Morrow Meadows Corp	\$ 467.40		AC	Phone Line Troubleshoot
P0153618	P R Construction Inc	\$ 4,849.74		FC	Build New Air Compressor Shack @ FC
P0153619	City of Anaheim	\$ 258.00		AC	False Fire Alarm Charges
P0153620	Computerland of Silicon Valley	\$ 2,888.80		CC	Azure Software Usage Beyond Prepayment
P0153621	Computerland of Silicon Valley	\$ 448.00		CC	Annual Software License Renewal
P0153622	KBI & Associates	\$ 2,422.81		FC	Athletic Clothing
P0153623	NMK Corporation	\$ 862.00		CC	Hardware Device
P0153624	TeamViewer GmbH	\$ 2,482.80		CC	Annual Software License Renewal
P0153625	Sidepath Inc	\$ 941.74		CC	Laptop Computer
P0153626	Vital Link Orange County	\$ 10,642.50		AC	Career and Tech Ed Support Services
P0153627	Jetline Systems Corporation	\$ 4,418.88		CC	Graphics Card
P0153670	North Orange County Chamber	\$ 1,550.00		FC	Institutional Membership
P0153671	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0153672	Cantwell Productions	\$ 105.64		FC	Picture Frame
P0153673	So Cal Embroidery LLC	\$ 1,624.55		CC	Custom Pins and Stickers
P0153674	Buddy's All Stars, Inc.	\$ 2,009.30		FC	Athletic Supplies
P0153675	Blackhawk Networks Inc	\$ 5,021.25		CC	Student Gift Cards
P0153676	Tennis Warehouse	\$ 2,000.00		CC	Blanket Order for Athletic Supplies
P0153677	BJ Fine Catering	\$ 2,500.43		CC	Legacy/Puente Program Grand Opening Catering
P0153678	Thomson West	\$ 632.49		FC	Subscription Renewal
P0153679	Maraya Bermudez	\$ 300.00		FC	Guest Speaker Foster Youth Success Initiative Fall Orientation
P0153680	So Cal Embroidery LLC	\$ 873.45		CC	Custom Shirts
P0153681	B & H Photo Video Inc	\$ 308.97		FC	Theatre Supplies
P0153682	LA High Tech Enterprises Inc	\$ 185.00		FC	Surveillance System Cables Relocation Fees
P0153683	LA High Tech Enterprises Inc	\$ 12,494.20		FC	Surveillance Equipment and Installation
P0153684	Temp Power Systems	\$ 3,000.00		FC	Blanket Order for Power Pole Rentals
P0153685	BRAVO Metabolic International LLC	\$ 12,450.00		FC	Covid 19 Administering Test Services
P0153686	Four Winds Interactive LLC	\$ 15,800.00		CC	Cloud Upgrade/Migration Software License
P0153687	Signarama of Anaheim	\$ 1,545.77		NOCE	Signs for Light Posts & Installation
P0153688	PT Productions	\$ 3,990.00		CC	Blanket Order for Rigging System Inspections
P0153689	Diversified Business Services	\$ 8,000.00		CC	Blanket Order for Marketing Materials
P0153690	Sidepath Inc	\$ 7,962.43		CC	Laptop (3)
P0153691	Hutchins Mfg Company Inc	\$ 800.00		CC	Blanket Order for Off-Site Equipment Repairs
P0153692	O'Reilly Automotive Inc	\$ 885.07		CC	Automotive Supplies
P0153693	Cintas Corporation	\$ 5,000.00		FC	Blanket Order for Classroom Supplies
P0153694	BSN Sports LLC	\$ 4,857.16		CC	Athletic Supplies
P0153695	Orange County Department of Education	\$ 5,000.00		AC	County Courier Services
P0153696	Career Dimensions Inc	\$ 1,449.00		CC	Career Assessment Site Licenses
P0153697	Infobase Publishing	\$ 3,824.07		CC	Career Assessment Site Licenses

Item No. 3.a.1

**BOARD RECAP
FOR THE PERIOD AUGUST 24, 2022 THROUGH SEPTEMBER 20, 2022
BOARD MEETING OCTOBER 11, 2022**

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153698	The Myers-Briggs Company	\$ 195.00		CC	Career Assessment Site Licenses
P0153699	White Bear Cleaners & Laundry	\$ 171.45		FC	Laundry Services
P0153700	Toshiba Business Solutions	\$ 84.05		FC	Maintenance Agreement for Copier
P0153701	Office Solutions	\$ 28,885.63		CC	Graphing Calculators
P0153702	Owl Labs Inc	\$ 5,382.12		CC	Video Conferencing Camera (3)
P0153703	Keystone Automotive Industries	\$ 1,108.37		CC	Label Printer
P0153704	Southern California Fitness Service	\$ 2,500.00		CC	Blanket Order for Equipment Repairs
P0153705	Xello	\$ 2,800.00		CC	Career Assessment Site Licenses
P0153706	Kuder Inc	\$ 2,499.00		CC	Career Assessment Site Licenses
P0153707	Henry Schein Practice Solutions Inc	\$ 9,765.20		CC	Annual Software Renewal
P0153708	Computerland of Silicon Valley	\$ 1,796.46		CC	Software Usage Beyond Prepayment
P0153709	Division of the State Architect	\$ 6,656.25	Capital Outlay	AC	DSA Fee for AC Closed Loop Cooling Tower Project
P0153710	Tao Rossini	\$ 75,000.00		AC	Blanket Order for Legal Services
P0153711	Flinn Scientific Inc	\$ 118.87		CC	Instructional Supplies
P0153712	Weidemann Water Conditioners	\$ 6,500.00		CC	Blanket Order for Equipment Repairs
P0153713	Alexander Brown	\$ 764.00		FC	Reimbursement for Membership Fees
P0153714	Amazon Business	\$ 397.55		FC	Instructional Supplies
P0153715	Cumulus Technology Service Inc	\$ 40,000.00		AC	Cloud Support and Technical Assistance B/A 4/27/2021
P0153716	Fisher Scientific Co LLC	\$ 87.55		CC	Instructional Supplies
P0153717	Hu-Friedy Mfg Co LLC	\$ 4,335.07		CC	Instructional Materials
P0153718	Kilgore International Inc	\$ 2,672.20		CC	Instructional Materials
P0153719	Associated Business Products Inc	\$ 1,400.00		FC	Time Clock Repairs
P0153720	Gall's	\$ 475.79		CC	Campus Safety Clothing
P0153721	Home Depot	\$ 350.00		FC	Blanket Order for Hardware Supplies
P0153722	Sally Beauty Supply 653	\$ 500.00		FC	Blanket Order for Cosmetology Supplies
P0153723	CPR1 LLC	\$ 1,952.60		FC	Instructional Equipment
P0153724	GE Healthcare	\$ 9,000.00		CC	Blanket Order for Equipment Repairs
P0153725	Saloncentric Inc	\$ 6,000.00		FC	Blanket Order for Cosmetology Supplies
P0153726	Brea Trophy & Engraving	\$ 129.28		FC	Engraving Services
P0153727	Amazon Business	\$ 427.89		NOCE	Office Supplies
P0153728	Townsend Design	\$ 791.97		FC	Athletic Supplies
P0153729	Snap-on Tools	\$ 3,000.00		CC	Blanket Order for Instructional Supplies
P0153730	Matco Tools	\$ 5,000.00		CC	Blanket Order for Instructional Supplies
P0153731	Intellitext LLC	\$ 9,337.50		FC	Blanket Order for Transcription Services
P0153732	Office Solutions	\$ 3,361.29		CC	Air Filters
P0153733	Sodexo Inc and Affiliates	\$ 24,410.29		FC	Catering for Students during Covid 19 Pandemic
P0153734	Boutwell Fay LLP	\$ 20,000.00		AC	Blanket Order for Attorney Services
P0153735	Amazon Business	\$ 511.75		FC	Instructional Supplies
P0153737	Loyola Marymount University	\$ 6,310.00		CC	Payment for Student Fees
P0153738	Loyola Marymount University	\$ 2,820.00		CC	Payment for Student Fees
P0153739	Huntington T Block Ins Agcy Inc	\$ 4,360.00		FC	Art Gallery Insurance Policy Fees
P0153740	Kurzweil and Intellitools	\$ 2,712.00		NOCE	Software Subscription
P0153741	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0153742	Buddy's All Stars, Inc.	\$ 3,624.20		FC	Athletic Balls
P0153743	The Medalcraft Mint Inc	\$ 1,840.58		AC	Chancellors Medallion
P0153744	BSN Sports LLC	\$ 2,139.89		FC	Athletic Clothing
P0153745	ADT Security Services Inc	\$ 661.51		FC	Security Monitoring for Art Gallery
P0153746	JM & J Contractors	\$ 16,300.00		NOCE	Security Pole Replacement @ AC
P0153747	Case & Sons Construction Inc	\$ 450.00		FC	Sand Volleyball Court Repair @ FC
P0153748	NMK Corporation	\$ 3,000.00		CC	Blanket Order for Phone System Support Services
P0153749	Sanz Construction Inc	\$ 15,000.00		CC	Blanket Order for Construction Services
P0153750	Computerland of Silicon Valley	\$ 170.00		AC	Annual Site License Renewal
P0153751	California State Polytechnic University ,Pomona	\$ 462.00		CC	Student Parking Permit Fees
P0153752	Federal Express	\$ 12.84		FC	Shipping Fees
P0153753	US Armor Corporation	\$ 9,304.09		CC	Campus Safety Supplies
P0153754	Clery Center for Security On Campus	\$ 3,800.00		FC	Institutional Membership

Item No. 3.a.2

BOARD RECAP
FOR THE PERIOD AUGUST 24, 2022 THROUGH SEPTEMBER 20, 2022
BOARD MEETING OCTOBER 11, 2022

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153755	Jamie Shew	\$ 779.71		FC	Reimbursement for Instructional Materials
P0153756	National Council for Workforce Education	\$ 220.00		FC	Institutional Membership
P0153757	Office Solutions	\$ 500.00		FC	Blanket Order for Office Supplies
P0153758	Case & Sons Construction Inc	\$ 4,250.00		FC	1700 Bldg Water Leak Repair @ FC
P0153759	Sidpath Inc	\$ 394,273.42	Bond	AC	Secondary Data Center for CC LLRC B/A: 4/27/2021
P0153760	Office Solutions	\$ 2,000.00		FC	Blanket Order for Office Supplies
P0153761	CDW Government Inc	\$ 2,221.07		FC	Printing Supplies
P0153762	Grafix Shoppe	\$ 516.13		CC	Automotive Supplies
P0153763	Tom Black Service Center	\$ 3,000.00		CC	Blanket Order for Equipment Repairs
P0153764	Sonocent LLC	\$ 25,000.00		FC	Educational Subscription
P0153765	Fisher Scientific Co LLC	\$ 288.77		CC	Instructional Materials
P0153766	Veo Technologies Inc	\$ 5,509.93		CC	Photography Supplies and Subscription
P0153767	Mobile Zoo of Southern California Inc	\$ 649.00		CC	Zoo Entrance Fee
P0153768	Henry Schein Inc	\$ 494.26		CC	Athletic Supplies
P0153769	California Community Colleges Chief Instructional Officers	\$ 400.00		FC	Institutional Membership
P0153770	Doing Good Works	\$ 1,248.34		FC	Custom Shirts and Pens
P0153771	North Orange County ROP	\$ 23,000.00		NOCE	Data & Accountability
P0153772	North Orange County ROP	\$ 148,000.00		NOCE	Outreach, Pathways, Student Support B/A:8/23/22
P0153773	B & H Photo Video Inc	\$ 1,682.16		FC	Photography Supplies
P0153774	Global Equipment Co	\$ 1,827.48		CC	Bulletin Boards
P0153775	Concordance Healthcare Solutions	\$ 218.05		CC	Instructional Materials
P0153776	Amazon Business	\$ 654.65		NOCE	Instructional Materials
P0153777	Amazon Business	\$ 35.53		CC	Instructional Supplies
P0153778	Clarence Ross	\$ 1,000.00		CC	Guest Performer for Legacy and Puente Program
P0153779	Black Chamber of Orange County	\$ 2,500.00		AC	Membership
P0153780	Sodexo Inc and Affiliates	\$ 1,173.02		FC	Catering for Counseling Department
P0153781	Patrick Branstetter	\$ 2,500.00		CC	Blanket Order for Piano Tuning Services
P0153782	So Cal Embroidery LLC	\$ 1,166.63		CC	Custom Shirts
P0153783	Alexander Brown	\$ 218.71		FC	Reimbursement for Coffee for Student Center
P0153784	PT Productions	\$ 4,310.00		CC	Rope for the Theatre Department
P0153785	Allied 100 LLC	\$ 339.54		CC	AED Supplies
P0153786	Tacmed Solutions LLC	\$ 188.15		CC	Instructional Supplies
P0153787	Fullerton College	\$ 1,500.00		FC	Student Stipends
P0153788	US Bank	\$ 3,867.65		CC	Ferris Wheel Rental Fees
P0153789	YBell Fitness Inc	\$ 3,444.63		CC	Athletic Supplies
P0153790	Thao Le	\$ 202.57		CC	Book Grant Reimbursement
P0153791	Ana Lerena	\$ 68.95		CC	Book Grant Reimbursement
P0153792	Gilbert Contreras	\$ 2,034.12		FC	Reimbursement for Banquet Fees
P0153793	Amazon Business	\$ 329.59		CC	Instructional Materials
P0153794	Amazon Business	\$ 48.33		NOCE	Hospitality Supplies
P0153795	Amazon Business	\$ 339.38		CC	Instructional Supplies
P0153796	Amazon Business	\$ 217.78		CC	Instructional Materials
P0153797	Computerland of Silicon Valley	\$ 44,587.00		AC	Microsoft License Annual Renewal
P0153798	Student Insurance	\$ 223,840.00		AC	Student Accident & Athletic Insurance B/A: 6/28/22
P0153799	Hu-Friedy Mfg Co LLC	\$ 2,472.25		CC	Instructional Materials
P0153800	United States Plastic Corporation	\$ 2,084.01		CC	Instructional Supplies
P0153801	Lowe's Companies Inc	\$ 3,000.00		CC	Blanket Order for Custodial Supplies
P0153802	US Dental Inc	\$ 85,122.50		CC	Instructional Equipment
P0153803	Henry Schein Inc	\$ 5,149.59		CC	Instructional Materials
P0153804	Acadental Inc	\$ 4,770.62		CC	Instructional Supplies
P0153805	Marriott Hotel	\$ 71.00		AC	Chancellor's Board Retreat Rental
P0153806	Signarama of Anaheim	\$ 2,696.16		NOCE	NOCCCD Parking Lot Signs
P0153807	Community College League of California	\$ 113,546.12		CC	Annual Software Renewal B/A: 4/27/21
P0153808	Computerland of Silicon Valley	\$ 630.00		CC	Software License
P0153809	Design Science Inc	\$ 1,579.30		CC	Software Renewal
P0153811	Instructure Inc	\$ 17,470.00		CC	Software Credentials

Item No. 3.a.3

**BOARD RECAP
FOR THE PERIOD AUGUST 24, 2022 THROUGH SEPTEMBER 20, 2022
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153812	iT1 Source LLC	\$ 637.88		NOCE	Printer
P0153814	Sports Facilities Group Inc	\$ 2,500.00		CC	Blanket Order for Gym Equipment Repairs
P0153815	American Society of Radiologic Technologies	\$ 135.00		CC	Membership
P0153816	ASCIP	\$ 849,865.00		AC	Workers Comp Insurance Premium B/A: 6/14/22
P0153817	Baker Commodities Inc	\$ 1,060.00		CC	Removal of Cooking Oil Grease
P0153818	Toshiba Business Solutions	\$ 33.84		FC	Maintenance Agreement for Copier
P0153819	VenTek International	\$ 2,813.94		FC	Credit Card Transactions for Parking Meters @ FC
P0153820	Office Solutions	\$ 1,500.00		FC	Blanket Order for Office Supplies
P0153821	Kristen Fong	\$ 15,000.00		CC	Independent Contractor for Title V Evaluation
P0153822	Goodson Manufacturing Company	\$ 682.57		FC	Engine Storage Cart
P0153823	Sodexo Inc and Affiliates	\$ 209.95		FC	Catering for FC Intl Student Center
P0153824	Volleyball Club Proplay	\$ 3,728.18		FC	Athletic Clothing
P0153825	Thompson Building Materials Inc	\$ 1,001.83		FC	Hardware Supplies
P0153826	Advance CTE	\$ 100.00		FC	Institutional Membership Fees
P0153827	Home Depot	\$ 700.00		FC	Blanket Order for Hardware Supplies
P0153828	Grainger Inc	\$ 327.99		FC	Cabinet and First Aid Kits
P0153829	CDW Government Inc	\$ 1,355.58		FC	Laser Printers
P0153830	BSN Sports LLC	\$ 569.13		FC	Athletic Supplies
P0153831	Arlene Ramos	\$ 66.79		FC	CARE Auto Maintenance Reimbursement
P0153832	Ithaka	\$ 1,295.00		FC	Library Subscription Renewal
P0153833	Community College League of California	\$ 1,942.00		FC	Library Subscription Renewals
P0153834	Buddy's All Stars, Inc.	\$ 1,904.15		FC	Athletic Balls
P0153835	Intellitext LLC	\$ 10,000.00		CC	Blanket Order for Transcribing Services
P0153836	iT1 Source LLC	\$ 1,939.50		NOCE	Instructional Supplies
P0153837	iT1 Source LLC	\$ 637.88		NOCE	Printer
P0153838	Southern California Marine Institute	\$ 935.61		CC	Field Trip - Biology
P0153839	Thomas Scientific Inc	\$ 2,000.00		FC	Blanket Order for Instructional Materials
P0153840	Creative Resources Consulting	\$ 294.00		FC	Tech Support Fee
P0153842	IDS International Design Supplies Inc	\$ 1,000.00		FC	Blanket Order for Instructional Supplies
P0153843	CI Solutions	\$ 8,752.75		FC	Campus ID Card Supplies
P0153844	John Michnya	\$ 1,500.00		FC	Custom Posters
P0153845	Sticker Hub	\$ 191.30		FC	Custom Stickers
P0153846	In-Bin T-Shirt LLC	\$ 652.65		FC	Custom Shirts
P0153847	Deniz Fierro	\$ 236.41		FC	Reimbursement for Lunch Purchases
P0153848	DJI Service LLC	\$ 415.54		FC	Drone Repair Fees
P0153849	MEB Enterprises	\$ 1,018.58		CC	Athletic Balls
P0153850	Henry Schein Inc	\$ 10,000.00		CC	Blanket Order for Instructional Materials
P0153851	Ian Haney-Lopez	\$ 3,500.00		AC	Speaker for PIE Series
P0153852	Kathryn Sonne	\$ 288.61		CC	Reimbursement - Shirts
P0153853	Apple Computer Inc	\$ 960.05		AC	iPad Tablet
P0153855	State of California	\$ 1,500.00		NOCE	Instructional Materials
P0153856	Dentsply Rinn Division	\$ 3,251.54		CC	Instructional Supplies
P0153857	Diversified Business Services	\$ 7,993.35		CC	Marketing Supplies
P0153858	Constant Contact, Inc	\$ 675.00		NOCE	Subscription for Automatic Email Notices
P0153860	Association of Career & Tech Educ	\$ 2,500.00		FC	Institutional Membership
P0153861	Better Baseball LLC	\$ 592.57		CC	Athletic Supplies
P0153862	Amazon Business	\$ 103.23		FC	Instructional Supplies
P0153863	Company of Experts	\$ 10,000.00		AC	IT Support Services
P0153864	Sodexo Inc and Affiliates	\$ 755.97		FC	Catering for FC Student Center Events
P0153865	Alexander Brown	\$ 308.00		FC	Reimbursement for ISC Planning Retreat Event Fees
P0153867	Office Solutions	\$ 5,000.00		CC	Blanket Order for Office Supplies
P0153868	Sodexo Inc and Affiliates	\$ 125.80		FC	Catering for the Math Adjunct Meeting
P0153869	Sodexo Inc and Affiliates	\$ 422.54		AC	Hospitality - Mentorship Program
P0153870	Scantron Corporation	\$ 474.64		CC	Instructional Materials
P0153871	Performance Health Supply Inc	\$ 4,657.92		CC	Medical Supplies
P0153873	Access	\$ 122.00		FC	Document Shredding Fees

Item No. 3.a.4

BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0153874	Transportation Charter Services Inc	\$ 995.00		CC	Transportation Services
P0153880	Transportation Charter Services Inc	\$ 1,015.00		CC	Field Trip Transportation Fees
P0153881	AKB Marine Inc	\$ 1,307.60		FC	Custom Shirts
P0153882	BSN Sports LLC	\$ 71.57		CC	White Board Casters
P0153883	Chefs Toys - Accusharp	\$ 504.27		CC	Culinary Supplies
P0153884	Jessica Langlois	\$ 310.00		FC	Reimbursement for Subscription Fees
P0153885	Pacific Lift and Equipment Co., Inc.	\$ 2,000.00		FC	Blanket Order for Auto Lift Repairs
P0153886	Los Angeles Times	\$ 649.36		FC	Los Angeles Times Subscription
P0153887	Japanese American National Museum	\$ 2,262.50		AC	Field trip - Prof. Development
P0153889	PlanetBids Inc	\$ 27,500.00		AC	Bid Software Platform
P0153890	Cambridge University Press	\$ 1,260.20		NOCE	Books
P0153891	Sodexo Inc and Affiliates	\$ 1,592.65		FC	Catering for Campus Communications
P0153892	Enthusiast Inc	\$ 135.00		FC	Technical Support Fees
P0153893	Kaizen Collision Center	\$ 750.00		CC	Vehicle Decals
P0153894	Hilco Fastener Warehouse	\$ 800.00		CC	Blanket Order for Hardware Supplies
P0153895	Snap-on Business Solutions	\$ 1,081.50		CC	Cables
P0153896	JK Electronics Inc	\$ 2,000.00		CC	Blanket Order for Automotive Supplies
P0153897	Office Solutions	\$ 2,000.00		CC	Blanket Order for Office Supplies
P0153898	Quality Logo Products	\$ 2,700.00		CC	Blanket Order for Instructional Supplies
P0153899	Lafferty Design Plus	\$ 2,500.00		NOCE	NOCE - Workshop Basic Adobe
P0153900	Office Solutions	\$ 500.00		FC	Blanket Order for Office Supplies
P0153901	S&B Foods	\$ 360.00		CC	Student Filed Trip Lunches
P0153902	Regina Rhymes	\$ 322.83		CC	Reimbursement for Legacy Center Supplies
P0153903	Maxient LLC	\$ 14,000.00		AC	Software Annual Service Fee
P0153916	VWR Funding Inc	\$ 1,638.62		CC	Instructional Materials
P0153917	Carolina Biological Supply Co	\$ 957.79		CC	Instructional Materials
P0153918	Mills Sadat Dowlat LLP	\$ 10,000.00		AC	Settlement Agreement
P0153919	ACEN	\$ 2,875.00		CC	Annual Accreditation Fee
P0153920	Amazon Business	\$ 37.49		CC	Safety Supplies
P0153921	Top Hat Balloon Werks LLC	\$ 575.27		FC	Graduation Balloons
P0153922	CDW Government Inc	\$ 34,582.66		FC	Hardware Equipment & Supplies
P0153923	4imprint Inc	\$ 4,047.74		CC	Promotional Materials
P0153924	CSI Fullmer	\$ 115,693.48		FC	Academic Computing 500 Office Remodel @ FC
P0153925	CSI Fullmer	\$ 5,567.55		FC	New Desk Configuration
P0153926	Penn State University Press	\$ 425.00		FC	Membership
P0153927	Division of the State Architect	\$ 464,046.00	Bond	AC	DSA Check Fees for FC Music Drama Complex
P0153927	Division of the State Architect	\$ 128,454.00		AC	DSA Check Fees for FC Music Drama Complex
P0153928	Division of the State Architect	\$ 38,580.00	Bond	AC	DSA Check Fee for Wilshire Chiller Relocation
P0153929	Division of the State Architect	\$ 156,800.00	Bond	AC	DSA Check Fee for M&O Building
P0153930	Division of the State Architect	\$ 156,800.00	Bond	AC	DSA Check Fee for Chapman Newell
P0153931	Plumbing & Industrial Supply	\$ 1,866.10		FC	Hydration Station
P0153932	Angelus Pacific LLC	\$ 5,000.00		FC	Blanket Order for Stickers
P0153933	Henry Schein Inc	\$ 21,067.28		CC	Instructional Equipment
P0153934	National League for Nursing Inc	\$ 1,710.00		CC	Comprehensive Nursing Exam - Online
P0153935	Sodexo Inc and Affiliates	\$ 629.80		FC	Catering for Veterans Resource Center
P0153936	CCCSAA	\$ 175.00		FC	Institutional Membership
P0153937	Amazon Business	\$ 601.44		CC	Instructional Materials
P0153938	Amazon Business	\$ 285.54		CC	Office Supplies
P0153939	Dunkel Bros Machinery Moving Inc	\$ 10,235.00		FC	Furniture Moving Services
P0153940	Concord Theatricals Corp	\$ 2,621.88		CC	Performance Rights Fees for Theatre
P0153941	Dramatists Play Service Inc	\$ 1,075.95		CC	Theatre Performance Rights Fees
P0153942	Key Control Holding Inc	\$ 24,535.08		CC	Automotive Equipment
P0153943	Intercollegiate Tennis Association	\$ 250.00		FC	Institutional Membership
P0153944	Jazz Z Beauty Product	\$ 10,000.00		FC	Blanket Order for Cosmetology Supplies
P0153945	Pyramed Health Systems	\$ 3,905.56		FC	Software - Counseling Module and Web Portal
P0154055	Association of California Community College	\$ 150.00		FC	Institutional Membership

Item No. 3.a.5

**BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0154056	Eagle Communications	\$ 9,788.61		CC	Radio Equipment
P0154057	TIR Consulting LLC	\$ 399.00		AC	Registration for Online Seminar
P0154058	LAB Corporation	\$ 50,314.33		CC	Automotive Software
P0154059	Amazon Business	\$ 419.80		FC	Office Supplies
P0154060	California Community College Athletic Association	\$ 37,325.00		CC	Institutional Membership for CC and FC B/A: 6/14/22
P0154061	Amazon Business	\$ 49.57		CC	Office Supplies
P0154062	New Management Inc	\$ 1,470.79		FC	Door Locks
P0154063	Sodexo Inc and Affiliates	\$ 72,524.37		FC	Catering for Students During Covid 19 Pandemic
P0154064	Krueger International Inc	\$ 5,040.99		FC	Task Chairs
P0154065	Office Solutions	\$ 2,500.00		CC	Blanket Order for Office Supplies
P0154066	Christi ODaniel	\$ 208.71		FC	Reimbursement Cadena Cultural Event Supplies
P0154067	BSN Sports LLC	\$ 1,243.19		FC	Athletic Balls
P0154068	Buddy's All Stars, Inc.	\$ 6,081.80		FC	Athletic Supplies
P0154069	Sodexo Inc and Affiliates	\$ 873.51		FC	Catering for Promise Program Retreat
P0154070	CSI Fullmer	\$ 744.10		CC	Office Chair
P0154071	Chefs Toys - Accusharp	\$ 915.86		CC	Coffee Grinder Station
P0154072	ACCCA	\$ 466.56		AC	Institutional Membership
P0154073	Sodexo Inc and Affiliates	\$ 248.56		FC	Catering for Tutoring Events
P0154074	Fisher Scientific Co LLC	\$ 4,525.50		CC	Instructional Materials
P0154075	Monica Hagmaier	\$ 267.57		FC	Reimbursement for Division Meeting Meals
P0154076	Pearson VUE	\$ 825.00		FC	Software License
P0154077	Laguna Clay Co	\$ 4,872.38	Bond	AC	Kiln Unit for CC
P0154078	Goodwill Industries of Orange County	\$ 10,000.00		CC	Blanket Order for Interpreting Services
P0154079	Sodexo Inc and Affiliates	\$ 113.39		FC	Catering for Umoja Orientation Event
P0154080	DS Waters of America Inc	\$ 10.00		FC	Water Bottle Service
P0154081	Orange County Pump Company	\$ 9,887.41	Capital Outlay	AC	Chiller System Repairs at Fullerton College
P0154082	Henry Schein Inc	\$ 916.57		CC	Instructional Supplies
P0154084	Cox Matthews & Associates	\$ 2,675.00		AC	Advertising
P0154085	Mikel Hogan	\$ 1,000.00		AC	Guest Speaker - District Diversity PIE Series
P0154086	Amazon Business	\$ 1,209.21		CC	Instructional Supplies
P0154087	Amazon Business	\$ 339.40		CC	Instructional Supplies
P0154088	Wilson Sporting Goods Co.	\$ 2,970.78		CC	Athletic Balls
P0154089	IBM	\$ 4,347.70		AC	Software Annual Subscription Renewal for AC, CC, and NOCE
P0154090	American Rentals Inc	\$ 2,420.00		CC	Blanket Order for Propane
P0154091	Computerland of Silicon Valley	\$ 14,770.00		NOCE	Renewal of Microsoft Campus Agreement
P0154091	Computerland of Silicon Valley	\$ 2,246.40		AC	Renewal of Microsoft Campus Agreement
P0154092	Computerland of Silicon Valley	\$ 27.44		FC	Azure Cloud Service Use Beyond Prepayment
P0154093	CDW Government Inc	\$ 457.92		FC	Computer Monitor (2)
P0154094	Typefocus Internet Inc	\$ 1,370.00		CC	Career assessment site licenses
P0154095	Certified Enterprises Inc	\$ 2,750.00		CC	Blanket Order for Monthly Recycling Pick-up
P0154096	KT Industries Inc	\$ 17,079.70		CC	Feeder Breaker Equipment Repair @ CC
P0154097	Skydio Inc	\$ 25,354.05		FC	Drone and Software
P0154098	Thu Pham	\$ 1,631.35		CC	Reimbursement - Meal for Implicit Bias Training
P0154099	Coast Arbor	\$ 5,900.00		AC	Irrigation Upgrade @ AC
P0154100	Philia Sophia LLC	\$ 3,500.00		AC	Speaker for Diversity PIE Series
P0154101	Graduate Communications	\$ 50,000.00		FC	Independent Contractor for Marketing Services
P0154102	LAB Corporation	\$ 35,382.29		CC	Automotive Equipment
P0154103	Optitex USA Inc	\$ 6,793.00		FC	Software License Fee
P0154104	Bitwarden Inc	\$ 360.00		NOCE	Software
P0154105	Kimberly Rosenfeld	\$ 500.00		CC	Guest Speaker for Presidents Office
P0154106	Facilitron Inc	\$ 8,970.35		FC	Football Field Rental Fees
P0154107	The Research & Planning Group for CCC	\$ 530.00		CC	Institutional Membership
P0154108	Aspira	\$ 6,734.38		SCE	Books
P0154111	Swank Motion Pictures Inc	\$ 580.00		FC	Film and License Fee
P0154116	Fullerton Ace Hardware	\$ 1,000.00		FC	Blanket Order for Hardware Supplies
P0154117	Fisk Automotive	\$ 600.00		FC	Blanket Order for Automotive Repairs

Item No. 3.a.6

**BOARD RECAP
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PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0154118	AT&T Mobility LLC	\$ 800.00		FC	Blanket Order for Phone Data Service
P0154119	Signarama of Anaheim	\$ 89.03		FC	Lighting Supplies
P0154121	Gatehouse MSI LLC	\$ 135,447.72	Bond	AC	Shelving Space savers for FC M&O Project B/A: 4/12/16
P0154122	Case & Sons Construction Inc	\$ 7,200.00	Capital Outlay	AC	Replacement of New Drinking Fountain at FC
P0154125	Grainger Inc	\$ 551.47		CC	Hardware Supplies
P0154127	Rodriguez Engineering Inc	\$ 43.00	Capital Outlay	AC	Reimburse for Additional Payment to DSA
P0154128	Promotional Concepts Enterprises	\$ 952.59		CC	Promotional Supplies
P0154129	MEB Enterprises	\$ 1,018.58		CC	Athletic Balls
P0154130	Kelly Robertson	\$ 252.97		FC	Reimbursement for Picture Frames
P0154131	Juana Luna	\$ 26.00		FC	Student Fees Reimbursement
P0154132	Ana Green	\$ 38.00		FC	Student Fees Reimbursement
P0154133	Samantha Sanchez-Salas	\$ 26.00		FC	Student Fees Reimbursement
P0154134	Computerland of Silicon Valley	\$ 89,422.00		CC	Microsoft License Annual Renewal
P0154134	Computerland of Silicon Valley	\$ 6,240.00		AC	Microsoft License Annual Renewal
P0154135	Alexander Brown	\$ 300.00		FC	Reimbursement for Virtual Recruitment Fair Fees
P0154136	Examity Inc	\$ 475.00		FC	Remote Assessments for Students
P0154137	Loyola Marymount University	\$ 1,306.00		CC	Registration Fees
P0154138	Loyola Marymount University	\$ 1,456.00		CC	Registration Fees
P0154139	Orbach Huff & Henderson LLP	\$ 15,000.00		CC	Professional Legal services for CC Housing Feasibility
P0154140	Sodexo Inc and Affiliates	\$ 1,034.77		FC	Catering for FC Fine Arts Division Event
P0154141	State of California	\$ 100.00		CC	Smog License Renewal
P0154142	State of California	\$ 200.00		CC	Automotive Repair License Renewal
P0154143	Orange County Fire Protection	\$ 900.00	Bond	AC	Hydrant Flow Test at Fullerton College
P0154144	Western Graphics Plus	\$ 218.51		CC	Shipping Fees
P0154145	Matco Tools	\$ 742.15		CC	Automotive Tools
P0154146	Western State Design Inc	\$ 500.00		CC	Blanket Order for Laundry Equipment Repairs
P0154147	Buddy's All Stars, Inc.	\$ 1,409.74		FC	Shirts
P0154148	California Workforce Association	\$ 350.00		FC	Institutional Membership
P0154149	Amazon Business	\$ 127.62		CC	Instructional Supplies
P0154150	Amazon Business	\$ 329.64		FC	Instructional Supplies
P0154151	CTK Instruments LLC	\$ 6,414.00		CC	Blanket Order for Equipment Repairs
P0154152	California Dept of Public Health	\$ 170.00		CC	Annual Renewal- Public Health License 2022
P0154153	Spectrum Laboratory Products Inc	\$ 238.40		CC	Instructional Supplies
P0154154	Uline Inc	\$ 561.10		SCE	Supplies
P0154155	Follett Higher Education Group LLC	\$ 145,302.01		SCE	Books
P0154156	CDW Government Inc	\$ 1,745.44		AC	TV and Cart
P0154157	CDW Government Inc	\$ 2,255.53		FC	Computer Monitor
P0154158	State of California	\$ 5,900.00		CC	Student Right to Know Annual Subscription Renewal
P0154158	State of California	\$ 5,900.00		FC	Student Right to Know Annual Subscription Renewal
P0154159	CDW Government Inc	\$ 228.96		FC	Computer Monitor
P0154160	I-CAR	\$ 5,000.00		CC	Software License
P0154161	Sidpath Inc	\$ 251.81		CC	Computer Monitor
P0154162	B & M Lawn & Garden Center	\$ 21,418.19		FC	Grounds Equipment
P0154163	Amazon Business	\$ 190.29		FC	Instructional Supplies
P0154166	Matco Tools	\$ 2,000.00		FC	Blanket Order for Instructional Supplies
P0154167	Dovetail Decision Consultants Inc	\$ 86,050.00	Bond	AC	FF&E Services for FC Bldg. 300 Renovation Project
P0154169	Computerland of Silicon Valley	\$ 478.03		FC	Azure Cloud Usage Beyond Prepayment
P0154170	Pape' Material Handling Inc	\$ 281.23		CC	Utility Vehicle Parts
P0154171	CDW Government Inc	\$ 861.88		FC	Printer
P0154172	Orange County Air Conditioning	\$ 5,000.00		FC	Blanket Order for After Hours HVAC Services
P0154173	Pearson VUE	\$ 3,840.00		CC	Online Exams
P0154174	Home Depot	\$ 500.00		FC	Blanket Order for Instructional Supplies
P0154175	Orvac Electronics	\$ 500.00		FC	Blanket Order for Instructional Supplies
P0154176	Pocket Nurse Enterprises Inc	\$ 43.69		CC	Instructional Supplies
P0154179	Office Solutions	\$ 750.00		CC	Blanket Order for Office Supplies
P0154180	Home Depot	\$ 3,200.00		CC	Blanket Order for Hardware Supplies

Item No. 3.a.7

**BOARD RECAP
FOR THE PERIOD AUGUST 24, 2022 THROUGH SEPTEMBER 20, 2022
BOARD MEETING OCTOBER 11, 2022**

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0154181	Benner Metals Corp	\$ 4,000.00		CC	Blanket Order for Instructional Supplies
P0154182	Orvac Electronics	\$ 5,000.00		FC	Blanket Order for Instructional Supplies
P0154183	Daktronics Inc	\$ 364.42		FC	Basketball Shot Clock
P0154184	Sodexo Inc and Affiliates	\$ 1,230.67		FC	Catering for Fullerton College CARE Event
P0154185	Office Solutions	\$ 1,500.00		CC	Blanket Order for Office Supplies
P0154186	LaundryUp LLC	\$ 500.00		FC	Blanket Order for Laundry Services
P0154187	Sew Vac Ltd	\$ 750.00		CC	Blanket Order for Instructional Supplies
P0154188	Strata Information Group	\$ 17,000.00		AC	Banner Student Support
P0154189	Bridges Transitions Co	\$ 2,000.00		CC	Career Assessment Site License
P0154190	Tacos Chihuahua Inc	\$ 3,307.93		CC	Meals for Student Orientation
P0154191	Fullerton Paint and Flooring	\$ 1,200.00		CC	Blanket Order for Instructional Supplies
P0154192	Home Depot	\$ 3,000.00		CC	Blanket Order for Instructional Supplies
P0154194	Avalon Tent & Party Corporation	\$ 3,500.00		CC	Table and Chair Rentals

\$ 5,636,660.25

Approved by: _____
Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Budget Adjustments

Action	X
Resolution	X
Information	
Enclosure(s)	X

BACKGROUND: Revised 2022-2023 fiscal year allocations and amendments have been received for various federal- and state-funded programs, and local contracts. Based on these revisions, adjustments are needed to various General Fund and Child Development Fund revenue and expenditure budgets that were previously approved by the Board.

The General Fund program requiring an adjustment are:

- Adult Education & Family Literacy Act Grant (AEFLA)
- Child Care Resource Center
- COVID-19 Recovery Block Grant
- English Literacy and Civics Grant (EL Civics)
- Staff Diversity Funds
- Strong Workforce Program (SWP) - Local
- VTEA (Perkins)

The Child Development Fund program requiring an adjustment are:

- Child Care Access Means Parents in School (CCAMPIS)
- General Child Care
- Quality Rating and Improvement System (QRIS) Block Grant

Revised Allocation Adjustments

SITE	PROGRAM NAME	TOTAL ADJUSTMENT	SOURCE OF ADJUSTMENT
GENERAL FUND			
AC	COVID-19 Recovery Block Grant	\$ 1,633,887	Advance Allocation
	Staff Diversity	138,888	Advance Allocation
	SWP – Local	150,757	Notification from State
	VTEA (Perkins)	1,807	Notification from State
CC	SWP – Local	1,343,103	Notification from State
	VTEA (Perkins)	126,159	Notification from State
FC	Child Care Resource Center	(8,939)	Correction to Carryover
	SWP – Local	1,641,190	Notification from State
	VTEA (Perkins)	181,393	Notification from State
NOCE	AEFLA	242,811	Most Recent Agreement
	EL CIVICS	1,189	Most Recent Agreement

SITE	PROGRAM NAME	TOTAL ADJUSTMENT	SOURCE OF ADJUSTMENT
	SWP – Local VTEA (Perkins)	291,234 <u>52,027</u>	Notification from State Notification from State
	TOTAL – GENERAL FUND	\$ <u>5,795,506</u>	
FC	CHILD DEVELOPMENT FUND CCAMPIS General Child Care	\$ 219,014 6,000	Correction to Carryover HEERF III Stipend Funding
	QRIS Block Grant	<u>(2,944)</u>	Correction to Carryover
	TOTAL – CHILD DEVELOPMENT FUND	<u>222,070</u>	
	GRAND TOTAL BUDGET ADJUSTMENTS	\$ <u>6,017,576</u>	

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

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

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

FUNDING SOURCE AND FINANCIAL IMPACT: Various programs have received revised 2022-2023 allocations and amendments since the adoption of the District Proposed Budget on September 13, 2022 or subsequent adoption of new agreements by the Board. Budget adjustments are being submitted to revise revenue and expenditure budgets accordingly for the 2022-2023 fiscal year.

RECOMMENDATION: Authorization is requested to make adjustments to the General Fund and Child Development Fund revenue and expenditure budgets in accordance with the revised fiscal year 2022-2023 allocations. It is further requested that resolutions be adopted to adjust budgets and authorize expenditures within the General Fund and Child Development Fund pursuant to the California Code of Regulations Title 5, Section 58308. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.b.2

Item No.

Budget Adjustments (Board Date October 11, 2022) July 1, 2022 - June 30, 2023

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

<u>Campus Fund</u>	<u>Account Title</u>	<u>Fund</u>	<u>Orgn</u>	<u>Account</u>	<u>Program</u>	<u>Acty</u>	<u>Locn</u>	<u>Adjustment</u>
<u>General Fund (0101)</u>								
AC COVID-19 Recovery Block Grant	Capital Outlay	18202	1000	60000	0000			\$ 1,633,887.00
AC COVID-19 Recovery Block Grant	State Revenues	18202	1000	86272	0000			\$ 1,633,887.00
AC Staff Diversity	Other Operating Expenses	18000	1405	50000	6760			\$ 138,888.00
AC Staff Diversity	State Revenues	18000	1405	86274	6760			\$ 138,888.00
AC SWP - Local	Other Operating Expenses	17243	1505	50000	6090			\$ 150,757.00
AC SWP - Local	State Revenues	17243	1505	86255	6090			\$ 150,757.00
AC VTEA (Perkins)	Other Operating Expenses	15413	1360	50000	6190			\$ 1,807.00
AC VTEA (Perkins)	Federal Revenues	15413	1360	81700	6190			\$ 1,807.00
CC SWP - Local	Other Operating Expenses	17243	4950	50000	6490			\$ 1,343,103.00
CC SWP - Local	State Revenues	17243	4950	86255	6490			\$ 1,343,103.00
CC VTEA (Perkins)	Other Operating Expenses	15413	4950	50000	6010			\$ 126,159.00
CC VTEA (Perkins)	Federal Revenues	15413	4950	81700	6010			\$ 126,159.00
FC Child Care Resource Center	Supplies & Materials	12110	5627	40000	6920			\$ (8,939.00)
FC Child Care Resource Center	Other Contract Services	12110	5627	88320	6920			\$ (8,939.00)
FC SWP - Local	Other Operating Expenses	17243	5925	50000	6310			\$ 1,641,190.00
FC SWP - Local	State Revenues	17243	5925	86255	6310			\$ 1,641,190.00
FC VTEA (Perkins)	Other Operating Expenses	15413	5925	50000	6190			\$ 181,393.00
FC VTEA (Perkins)	Federal Revenues	15413	5925	81700	6190			\$ 181,393.00
NOCE AEFLA	Other Operating Expenses	15703	9060	50000	6010			\$ 242,811.00
NOCE AEFLA	Federal Revenues	15703	9060	81900	6010			\$ 242,811.00
NOCE EL CIVICS	Other Operating Expenses	15713	9060	50000	6010			\$ 1,189.00
NOCE EL CIVICS	Federal Revenues	15713	9060	81900	6010			\$ 1,189.00

<u>Campus Fund</u>		<u>Account Title</u>	<u>Fund</u>	<u>Orgn</u>	<u>Account</u>	<u>Program</u>	<u>Acty</u>	<u>Locn</u>	<u>Adjustment</u>
NOCE	SWP - Local	Other Operating Expenses	17243	9793	50000	6190			\$ 291,234.00
NOCE	SWP - Local	State Revenues	17243	9793	86255	6190			\$ 291,234.00
NOCE	VTEA (Perkins)	Other Operating Expenses	15413	9793	50000	6190			\$ 52,027.00
NOCE	VTEA (Perkins)	Federal Revenues	15413	9793	81700	6190			\$ 52,027.00
<u>Child Development Fund (1212)</u>									
FC	CCAMPIS	Other Operating Expenses	31301	5626	50000	6920			\$ 219,014.00
FC	CCAMPIS	Federal Revenues	31301	5626	81900	6920			\$ 219,014.00
FC	General Child Care	Other Operating Expenses	31553	5626	50000	6920			\$ 6,000.00
FC	General Child Care	Federal Revenues	31553	5626	81903	6920			\$ 6,000.00
FC	QRIS Block Grant	Supplies & Materials	31617	5626	40000	6920			\$ (2,944.00)
FC	QRIS Block Grant	State Revenues	31617	5626	86543	6920			\$ (2,944.00)

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

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the General Fund (0101), for fiscal year 2022-2023, pursuant to the California Code of Regulations Title 5, Section 58308;

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

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8170	VTEA	\$ 361,386
8199	Other Federal Revenues	244,000
8629	CalWORKs, TTIP, Other	5,199,059
8830	Contract Services	(8,939)
	TOTALS	\$ <u>5,795,506</u>

<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
4000	Supplies & Materials	\$ (8,939)
5000	Other Operating Expenses	4,170,558
6000	Capital Outlay	1,633,887
	TOTALS	\$ <u>5,795,506</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on October 11, 2022, and passed by a _____ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

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

by _____, Deputy
3.b.5

Item No.

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

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the Child Development Fund (1212), for fiscal year 2022-2023, pursuant to the California Code of Regulations Title 5, Section 58308;

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

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8199	Other Federal Revenues	\$ 225,014
8659	Other Reimbursable Categorical	(2,944)
	TOTALS	\$ <u>222,070</u>
<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
4000	Supplies & Materials	\$ (2,944)
5000	Other Operating Expenses	225,014
	TOTALS	\$ <u>222,070</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on October 11, 2022, and passed by a _____ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

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

by _____, Deputy

3.b.6

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: 2021-2022 Travel Expense Report

Action	
Resolution	
Information	X
Enclosure(s)	X

BACKGROUND: Every fiscal year the District prepares an annual Travel Expense Report for travel by Trustees, Chancellor’s Staff, and other Employees. This report summarizes all approved travel activities within the District. These activities are considered necessary for the enhancement of student success. In addition to the summary information, details of travel by Trustee and Chancellor’s Staff are provided. The report has been disseminated to all campus CEO’s and is included in the Board Agenda Backup.

For fiscal year 2021-2022, the total travel expenditures were as follows:

Trustees	\$	25,748.57
Chancellor’s Staff		30,235.06
Employees		493,508.81
Total Expenditures	\$	549,492.44

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 agenda item is submitted in accordance with Board Policy 6360, Travel.

FUNDING SOURCE AND FINANCIAL IMPACT: District travel expenses are funded by the General Fund and by Categorical Funding.

RECOMMENDATION: It is recommended that the Board receive 2021-2022 Travel Expense Report.

Fred Williams

Recommended by


Approved for Submittal

3.c.1

Item No.

North Orange County Community College District

Travel Expenditures - Comparison to Prior Year

FY 21/22 versus FY 20/21

Travel during the pandemic was either restricted or provided mostly via teleconferencing. Therefore, the additional costs associated with travel to conference and training, such as hotel, food, and transportation costs were significantly reduced during this time. In FY 21-22, as the pandemic cases decreased, more organizations transitioned back to on-site, in-person conferences resulting in more travel-related expenses.

Categorical				
Description	FY 21/22	FY 20/21	Increase (Decrease)	% Change
Trustees	\$ -	\$ -	\$ -	0.00%
Chancellor's Staff	8,838.01	350.00	8,488.01	2425.15%
Employees	219,758.77	122,245.22	97,513.55	79.77%
Total Categorical	\$ 228,596.78	\$ 122,595.22	\$ 106,001.56	86.46%

Unrestricted				
Description	FY 21/22	FY 20/21	Increase (Decrease)	% Change
Trustees	\$ 25,748.57	\$ 3,343.00	\$ 22,405.57	670.22%
Chancellor's Staff	21,397.05	2,875.00	18,522.05	644.25%
Employees	273,750.04	76,261.22	197,488.82	258.96%
Total Unrestricted	\$ 320,895.66	\$ 82,479.22	\$ 238,416.44	289.06%

Total				
Description	FY 21/22	FY 20/21	Increase (Decrease)	% Change
Trustees	\$ 25,748.57	\$ 3,343.00	\$ 22,405.57	670.22%
Chancellor's Staff	30,235.06	3,225.00	27,010.06	837.52%
Employees	493,508.81	198,506.44	295,002.37	148.61%
Total Expenditures	\$ 549,492.44	\$ 205,074.44	\$ 344,418.00	167.95%

North Orange County Community College District
Travel Expenditures - Categorical versus Unrestricted Funds
By Employee Classification
July 1, 2021 - June 30, 2022

Employee Classification	Categorical	Unrestricted	Grand Total
Trustees			
Member Board of Trustees	\$ -	\$ 25,748.57	\$ 25,748.57
Total - Trustees	\$ -	\$ 25,748.57	\$ 25,748.57
Chancellor's Staff			
Chancellor	795.00	5,056.77	5,851.77
Classified Managers		1,122.86	1,122.86
Executive Officer	8,043.01	15,217.42	23,260.43
Total - Chancellor's Staff	\$ 8,838.01	\$ 21,397.05	\$ 30,235.06
Employees			
Academic Administrator	43,797.11	88,822.16	132,619.27
Adjunct Faculty	19,831.72	17,337.92	37,169.64
Classified Employee FT	37,904.12	57,620.91	95,525.03
Classified Employee PT		495.00	495.00
Classified Managers	25,515.80	35,670.62	61,186.42
Confidential Employee		299.00	299.00
Tenure Track Faculty	11,423.96	10,951.52	22,375.48
Tenure Track Counselors	7,528.24	279.00	7,807.24
Hourly Employee	4,267.47	3,152.62	7,420.09
Tenured Faculty	56,909.13	41,240.51	98,149.64
Tenured Counselors	3,548.50	15,617.78	19,166.28
Temp Special Project Admin	9,032.72	2,263.00	11,295.72
Total - Employees	\$ 219,758.77	\$ 273,750.04	\$ 493,508.81
Total Expenditures	\$ 228,596.78	\$ 320,895.66	\$ 549,492.44

North Orange County Community College District

Travel Expense Report - Board of Trustees

July 1, 2021 - June 30, 2022

Conference	Organization	Total
Bent, Ryan		
2022 Annual Trustees Conference	Community College League of California	\$ 1,624.90
Bent, Ryan Total		\$ 1,624.90
Blount, Stephen		
2021 Trustees National Legislative Summit	The Association of Community College Trustees	276.20
2022 Annual Trustees Conference	Community College League of California	1,633.38
State of the City Mixer	Cypress Chamber of Commerce	39.00
Blount, Stephen Total		\$ 1,948.58
Brown, Jeffrey		
2022 Annual Trustees Conference	Community College League of California	1,889.74
Brown, Jeffrey Total		\$ 1,889.74
Dunsheath, Barbara		
2021 Leadership Congress	The Association of Community College Trustees	2,383.81
2021 Annual Convention	Community College League of California	395.00
2022 Annual Trustees Conference	Community College League of California	1,711.80
2022 Effective Trusteeship Workshop	Community College League of California	1,672.17
State of the City Mixer	Cypress Chamber of Commerce	39.00
Dunsheath, Barbara Total		\$ 6,201.78
Lopez, Eduardo		
2022 Annual Trustees Conference	Community College League of California	1,296.08
Excellence Trusteeship Program Recertification	Community College League of California	150.00
2021 Annual Convention	Community College League of California	395.00
Lopez, Eduardo Total		\$ 1,841.08

North Orange County Community College District

Travel Expense Report - Board of Trustees

July 1, 2021 - June 30, 2022

Conference	Organization	Total
Rodarte, Jacqueline		
2022 Annual Trustees Conference	Community College League of California	870.00
2021 Annual Convention	Community College League of California	752.50
Rodarte, Jacqueline Total		\$ 1,622.50
Rosales, Evangelina		
2021 Annual Convention	Community College League of California	395.00
2022 Community College National Legislative Summit	The Association of Community College Trustees	3,109.72
2022 Annual Trustees Conference	Community College League of California	1,445.51
2022 Effective Trusteeship and Board Chair Workshop & Annual Legislative Convention	Community College League of California	2,794.74
Rosales, Evangelina Total		\$ 7,744.97
Lacorte, Erin <i>Student Trustee</i>		
2022 Effective Trusteeship Workshop		1,455.06
2021 Student Trustee Workshop	Community College League of California	195.00
Lacorte, Erin Total		\$ 1,650.06
Pandian, Meena <i>Student Trustee</i>		
2021 Student Trustee Workshop	Community College League of California	195.00
Student Senate General Assembly	Student Senate for California Community Colleges	1,029.96
Pandian, Meena Total		\$ 1,224.96
Grand Total - Board of Trustees Travel		\$ 25,748.57

North Orange County Community College District

Travel expense report - Chancellor's Staff

July 1, 2021 - June 30, 2022

Conference	Organization	Total
Clift Breland, Byron <i>Chancellor</i>		
2022 Annual Trustees Conference	Community College League of California	\$ 1,952.94
2022 Chief Executive Officers Symposium	Community College League of California	715.00
2022 Effective Trusteeship & Board Chair Workshop and Annual Legislative Convention	Community College League of California	2,388.83
NCORE 2022	National Conference On Race and Ethnicity in Higher Education	795.00
Clift Breland, Byron Total		\$ 5,851.77
Contreras, Gilbert <i>Interim President, Fullerton College</i>		
15th Annual African American Male Summit	African American Male Education Network and Development	74.50
2022 Chief Executive Officers Symposium	Community College League of California	2,084.15
Contreras, Gilbert Total		\$ 2,158.65
Li-Bugg, Wenying <i>Vice Chancellor, Educational Services & Technology</i>		
46th Annual Conference	Association of California Community College Administrators	1,338.36
2022 Technology Summit	Chief Information Systems Officer's Association and 3CBG/4CUG/AWS	495.00
2021 Virtual Conference	Chief Student Services Officers Association	363.83
NCORE 2022	National Conference On Race and Ethnicity in Higher Education	2,829.14
2021 Chairman's Leadership Breakfast Series	Orange County Business Council	190.00
2021 Strengthening Student Success Conference	The Research and Planning Group for California Community Colleges	233.89
Li-Bugg, Wenying Total		\$ 5,450.22
Purtell, Valentina <i>President, North Orange Continuing Education</i>		
2022 Spring Virtual Conference	Association of Chamber of Commerce Executives	100.00
Wheelhouse Institute on Leadership	Wheelhouse: The Center for Community College Leadership and Research	992.79
Purtell, Valentina Total		\$ 1,092.79
Ramos, Irma <i>Vice Chancellor, Human Resources</i>		
Annual Conference	Association of California Community College Administrators	1,893.62
2021 Spring Training Institute	Association of Chief Human Resource Officers/ Equal Employment Officers	150.00
2022 Fall Training Institute	Association of Chief Human Resource Officers/ Equal Employment Officers	378.46
Negotiation and Leadership Virtual Program and 4P Leadership Framework	Harvard Law School	3,997.00
The Public Employment Relations Board Academy Webinar	Liebert Cassidy Whitmore	475.00
NCORE 2022	National Conference On Race and Ethnicity in Higher Education	2,592.79
Ramos, Irma Total		\$ 9,486.87

North Orange County Community College District

Travel expense report - Chancellor's Staff

July 1, 2021 - June 30, 2022

Conference	Organization	Total
Recinos, Alba <i>Administrative, Support Manager</i>		
2021 Executive Assistants Workshop	Community College League of California	1,122.86
Recinos, Alba Total		\$ 1,122.86
Schilling, JoAnna <i>President, Cypress College</i>		
15th Annual African American Male Summit	African American Male Education Network and Development	514.95
2022 Chief Executive Officers Symposium	Community College League of California	939.63
2021 Annual Convention	Community College League of California	395.00
Board Meeting	Community College League of California	1,140.57
Fullerton Commencement	Fullerton College	148.64
Schilling, JoAnna Total		\$ 3,138.79
Stearns, Kai <i>District Director, Public & Governmental Affairs</i>		
2021 Annual Conference: Breakthrough	California Women Lead	75.00
2021 District 6 & 7 Conference	National Council for Marketing and Public Relations	249.00
Stearns, Kai Total		\$ 324.00
Williams, Fredrick <i>Vice Chancellor, Finance & Facilities</i>		
2022 ASCIP Consortium Meeting	Alliance of Schools for Cooperative Insurance Programs	127.96
2022 Spring Conference	Association of Chief Business Officials	1,406.15
Annual Budget Workshop	Association of California Community College Administrators/ Association of Chief Business Officials	75.00
Williams, Fredrick Total		\$ 1,609.11
Grand Total - Chancellor's Staff Travel		\$ 30,235.06

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: October 11, 2022
SUBJECT: Calendar for Fiscal Year 2023-24 Budget

Action	_____
Resolution	_____
Information	X
Enclosure(s)	X

BACKGROUND: Pursuant to Board Policy 6200, Budget Preparation, a schedule must be provided to the Board that includes dates for presentation of the tentative budget, required public hearings, Board study sessions, and approval of the final budget. Accordingly, the attached budget calendar highlights significant dates for the 2023-24 budgeting cycle.

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 6200, Budget Preparation.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board review the Calendar for the Fiscal Year 2023-24 Budget.

Fred Williams

Recommended by


Approved for Submittal

3.d.1

Item No.

Calendar for FY 2023-24 Budget

January 15, 2023	P-1 Apportionment Attendance Report Due
January 24, 2023	Board review of Governor's January Budget and discussion on Priorities
February 15, 2023	Position Clean up Starts
February 24, 2023*	First Principal Apportionment Report
March 13, 2023	CBF review of Tentative Budget Assumptions and Board Priorities
March 27, 2023	DCC review of Tentative Budget Assumptions and Board Priorities
April 10, 2023	CBF review of Tentative Budget Assumptions and Board Priorities
April 14, 2023	Faculty Position Clean up Starts
April 20, 2023	P-2 Apportionment Attendance Report Due
April 24, 2023	DCC review of Tentative Budget Assumptions and Board Priorities
May 06, 2023	Personnel Change Forms due to Human Resources
May 08, 2023	CBF review of Tentative Budget Assumptions and Board Priorities
May 12, 2023	HR to complete Personnel Changes related to Tentative Budget
May 19, 2023	District Fiscal Affairs to finalize Personnel Budget related to Tentative Budget
May 23, 2023	Report to Board on Governor's May Budget Revisions
June 05, 2023	Budget input for NONPOS phase complete
June 06, 2023	Prepare GASB 54 Agenda item to be taken to the Board (if needed)
June 12, 2023	CBF review of Governor's May Budget Revisions and Proposed Budget Assumptions (if needed)
June 12, 2023	Completion of the Tentative Budget
June 09, 2023	Final changes for Position Control due to HR for Proposed Budget
June 16, 2023	HR to complete Personnel Changes related to Proposed Budget
June 26, 2023	DCC review of Proposed Budget Assumptions (if needed)
June 27, 2023	Board approval of the Tentative Budget
June 23, 2023*	Second Principal Apportionment Report
June 23, 2023	District Fiscal Affairs to finalize Personnel Budget related to Proposed Budget
June 28, 2023	Feed Tentative Budget (TENTAT) to Operating Ledger
July 15, 2023	Annual Apportionment Attendance Report Due
July 31, 2023	Year-end closing completed for District and Campus accounts
August 7, 2023	Carryover balances completed and distributed
Aug. 8 or 22, 2023	Board review of the Proposed Budget Assumptions
August 15, 2023	Budget input for NONPOS phase complete
August 23, 2023	Public Notice published in the Orange County Register
August 22, 2023	Completion of Proposed Budget and close FINAL phase in Banner
Sept. 8-12, 2023	Proposed Budget available for public inspection
September 12, 2023	Public Hearing on the Proposed Budget
September 13, 2023	Feed Proposed Budget (FINADJ) to the Operating Ledger

*Estimated Date

(as of 9/8/2022)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Public Self-Insurer's Annual Report for Fiscal Year 2021-22

Action	_____
Resolution	_____
Information	X
Enclosure(s)	X

BACKGROUND: Although the District has joined ACIP's Worker's Compensation program as of 7/1/2021 and is now fully insured, all the claims that occurred prior to this date remains the responsibility of the District. Until all the open claims are resolved, District is required to submit a Public Self-Insurer's Annual Report to the State of California, Department of Industrial Relations, Division of Self-Insurance Plans. This report contains workers' compensation financial information such as the amount incurred (total reserve amount), paid to date, and future liability. According to Labor Code Section 3702.6(b), the Board must be informed of the total liabilities reported in the Public Self-Insurer's Annual Report for Fiscal Year 2021-22. The funding of these liabilities is in compliance with the requirements of the Government Accounting Standards Board Publication 10.

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

How does this relate to the five District Strategic Directions? This item responds to 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 agenda item is submitted in accordance with Board Policy 6540, Insurance.

FUNDING SOURCE AND FINANCIAL IMPACT: A liability accrual is included in the Self-Insurance Fund to recognize estimated potential future workers' compensation liabilities.

RECOMMENDATION: It is recommended that the Board review the Public Self-Insurer's Annual Report for Fiscal Year 2021-22 and acknowledge the Estimated Future Liability of \$1,371,524 as reported to the State of California, Department of Industrial Relations, Division of Self-Insurance Plans.

Fred Williams

Recommended by


Approved for Submittal

3.e.1

Item No.



Public Self Insurers ER Amended Annual Report

For Fiscal Year 2021-22

September 1, 2022

North Orange County Community College District

1830 W Romney Ave

Anaheim, CA 92801 1819

FORM AR-2 (1-2016)

State of California

Employer

General Information:

Certificate Number	7561	Period Of Report	Annual
(Period) From	07/01/2021	(Period) To	06/30/2022

Master Certificate Holder:

Name	North Orange County Community College District		
Address 1	1830 W Romneya Ave		
Address 2		FTIN	95-2394131
City	Anaheim	State	CA Zip 92801 1819
State of Incorporation			

State of California

During the reporting period of this report, has there been any of the following with respect to the Master Certificate Holder for any affiliate?

None

Any additions to the Self Insurance Program?

None

Employment and wages paid in current fiscal year:

Number of Employees 0

Total Wages and Salaries Paid \$0

Addressed Correspondence For Related Self-Insurance Matters:

Company Name	North Orange County Community College District			
Name	Tami Oh	Title	District Director of Risk Management	
Phone	(714) 808-4779	Fax	(714) 808-4744	
Email Address	toh@nocccd.edu			
Address 1	1830 W. Romneya Drive			
Address 2				
City	Anaheim	State	CA	Zip 92801
Web Site				

State of California

TPA Adjusting Locations:

Has there been a change in TPA Adjusting Locations during this reporting period that has not yet been reported to OSIP? No

Have you added any new TPA Adjusting Locations during this reporting period that has not yet been reported to OSIP? No

Record Storage:

Are there open and closed claims stored at a location other than the adjusting location? No

Insurance Coverage:

1) During this reporting period, does your company maintain a standard workers' compensation insurance policy to cover any of your California liabilities? No

2) During this reporting period, does your company have a specific excess workers' compensation policy in force to cover any of your California liabilities? No

3) Do you carry an aggregate(stop loss) workers' compensation insurance policy? No

Certification By Authorized Representative:

Company Name North Orange County Community College District

Name Tami Oh

Title District Director of Risk Management

Phone (714) 808-4779

Fax (714) 808-4744

Email Address toh@nocccd.edu

Address 1 1830 W. Romneya Drive

Address 2

City Anaheim

State CA **Zip** 92801

Name of Person Legally Responsible for this Electronic Signature:

Tami A Oh (Date/Time of Signature) - 08/31/2022 15:25

State of California

Amendment:

Amendment Reason: Paid to date is incorrect (indicate which line i.e. 2a indemnity or medical)

Report Location Number: 7561-01-048 A **Identification of Location:** ATHENS ADMINISTRATORS at CONCORD **Certificate Holder:** North Orange County Community College District

CASES AND BENEFITS (to the nearest dollar)				From Date-	07/01/2021	To Date-	06/30/2022
		Incurred Liability		Paid To Date		Future Liability	
Date	#	Indemnity	Medical	Indemnity	Medical	Indemnity	Medical
1) Cases open as of 06/30/2022 reported prior to 2017/18	9	\$779,127	\$2,132,068	\$680,249	\$1,161,859	\$98,878	\$970,209
2) Open and closed Liabilities							
A) All Cases reported in 2017/18	39	\$104,323	\$177,798	\$104,323	\$145,218	\$0	\$32,580
2017/18 Cases open	1	\$1,740	\$40,133	\$1,740	\$7,553	\$0	\$32,580
B) All Cases reported in 2018/19	34	\$56,572	\$163,481	\$28,227	\$121,540	\$28,345	\$41,941
2018/19 Cases open	4	\$56,572	\$117,265	\$28,227	\$75,324	\$28,345	\$41,941
C) All Cases reported in 2019/20	27	\$72,512	\$158,252	\$69,902	\$120,806	\$2,610	\$37,446
2019/20 Cases open	3	\$67,464	\$78,307	\$64,854	\$40,861	\$2,610	\$37,446
D) All Cases reported in 2020/21	13	\$26,301	\$200,732	\$7,471	\$60,047	\$18,830	\$140,685
2020/21 Cases open	7	\$25,955	\$182,699	\$7,125	\$42,014	\$18,830	\$140,685
E) All Cases reported in 2021/22	0	\$0	\$0	\$0	\$0	\$0	\$0
2021/22 Cases open	0	\$0	\$0	\$0	\$0	\$0	\$0

	\$ Indemnity	\$ Medical
SUBTOTAL	\$148,663	\$1,222,861

TOTAL	\$1,371,524	
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	\$ Indemnity	\$ Medical
	\$31,247	\$86,848

3) Estimate Future Liability (Indemnity Plus Medical)

4) Total Benefits Paid During 2021/22 (Including all case expenditures). The indemnity amount includes the amount of LC § 4800/4850 benefits paid for the year (total of Lines 11 and 12)

5) Number of MEDICAL-ONLY Cases Reported in 2021/22

6) Number of INDEMNITY Cases Reported in 2021/22

7) Total of 5 and 6 (Also entered in 2E above)

8) Total Number of open Indemnity Cases (All Years)

9) Number of Fatality Cases Reported In 2021/22

10) (a) Number of FY 2021/22 claims for which the employer or administrator was notified of representation by an attorney or legal representative in 2021/22

10) (a) Number of non-FY 2021/22 claims for which the employer or administrator was notified of representation by an attorney or legal representative in 2021/22

11) Amount from salary continuation payments made pursuant to LC § 4800/4850 that is in excess of the applicable temporary disability rate for the period paid.

12) Amount from salary continuation payments made pursuant to LC § 4800/4850 capped at the temporary disability rate for the period paid.

0
0
0
24
0
0
0
\$0
\$0

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ALL Open Indemnity Claims (by reporting and by year) reported and with claims: Open Indemnity - Public (17).xlsx

Dual Jurisdiction Claims

Please note that California Labor Code Section 3702.2(b) requires that "... the annual report of a self-insured employer who has self-insured both state and federal workers' compensation liability shall also be set forth (1) amount of all compensation liability incurred, paid-to-date, the estimated future liability under both this chapter and under the federal longshore and Harbor Worker's Compensation Act (33 U.S.C Sec. 901 et seq.), and (2) the identity and the amount of the security deposit securing the employer's liability under state and federal self-insured programs."

Accordingly, please indicate all California exposure on your Self Insurer's Annual Report, and, in addition identify each Claim with dual jurisdiction on Separate List of Open Idemnity Claims. For those claims, indicate the incurred, paid-to-date, and estimated future liabilities for federal exposure. Please also indicate the amount and the type of security deposit securing those claims.

Instructions To Claims Administrator For Specific Excess Insurance

The TPA should provide a sum of the unpaid excess carrier excess liability under "Calculation of Specific Excess Coverage Entry for the Annual Reports". In addition, provide a list of claims for which specific excess credit is being claimed. This may be provided as a spreadsheet. Indicate in the list of claims the following information:

The list shall include the name of the claimant, claim number, date of injury, description of injury, carrier name and policy number, policy coverage period, retention level of policy and paid to date in indemnity or medical benefits, and the estimated future liability of the claim minus the total unpaid employer retention, which equals the total unpaid carrier liability, whether the claim has been reported to a carrier, if the claim has been accepted by the carrier, if the carrier has denied any part of the liability of the claim.

Refer to OSIP website for sample format of the Excess Credit Calculation form.

Calculation Of Specific Excess Coverage Entry For Annual Reports:

Enter the sum of the total unpaid carrier excess liability claimed from the "Specific Excess Insurance Policy Coverage". If none enter "0". \$

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Certification

Administrating Agency's Certificate Number 048

Or Self Administered

I declare under penalty of perjury that I have prepared or caused this report to be prepared and I have examined this liabilities report to be prepared and I have examined this liabilities report of this self insurer's worker's compensation liabilities. To the best of my knowledge and belief this report is true, correct and complete with respect to the worker's compensation liabilities incurred and paid. I further declare under the penalty of perjury that the estimates of future liability of worker's compensation claims made in this report reflect the administrator's best judgement as to the future liability of claims, using prevailing industry standards, and the signatory intends Self Insurance Plans to rely upon the representation.

Agency Name ATHENS ADMINISTRATORS

Name Douglas Gibb

Phone (925) 826-1283

Fax

Email Address dgibb@athensadmin.com

Address 1 2552 Stanwell Dr.

Address 2

City Concord

State CA

Zip 94520

Name of Person Legally Responsible for this Electronic Signature:

Emily Hart (Date/Time of Signature) - 09/01/2022 14:29

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X
 Resolution
 Information
 Enclosure(s)

DATE: September 27th, 2022

SUBJECT: Portal Replacement - Pathify

BACKGROUND: NOCCCD has utilized a student and employee portal based on the Ellucian Luminis platform for over ten years. It is commonly referred to by its branded name of myGateway. This platform was deprecated by Ellucian three years ago, and with the deprecation of Flash, the platform has become increasingly difficult to maintain.

Pathify is a modern, responsive portal solution that has proven to be successful with a number of other Community College districts, including Ventura and Antelope Valley. It offers the ability to present timely, targeted information to all users in a framework that is simple to customize and extend as it leverages existing development environments.

The contract proposed is for three years and includes implementation and training for a total amount of \$291,433.

Below is the detailed breakdown of subreption and implementation costs:

Product	22/23	23/24	24/25	Total
<i>Student Portal</i>	89,000	93,450	98,122	280,572
<i>DIY Widget Training and Setup</i>	5,600			5,600
<i>Custom Implementation</i>	4,000			4,000
<i>Custom Implementation Maintenance</i>	400	420	441	1,261
Total	99,000	93,870	98,563	\$291,433

This agenda item was submitted by Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology, in consultation with Geoff Hurst, District Director, Enterprise IT Applications Support and Development.

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 agenda item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse and Board Policy 3720, Computer and Electronic Communications Systems.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this project is from General and One-Time funds.

RECOMMENDATION: Authorization is requested to procure a three year contract with Pathify to implement a new portal solution for the total contract amount of \$291,433. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to execute any agreement and related documents on behalf of the District.

Kashmira Vyas

Recommended by

B. V. Dipt Bahl

Approved for Submittal

3.f.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	_____
DATE:	October 11, 2022	Information	_____
		Enclosure(s)	_____
SUBJECT:	Deductive Change Order for Bid #2021-22, Cypress College Roof Replacement – LLRC Bldg. #32 and Gym 1 Bldg. #7		

BACKGROUND: On May 10, 2022, the Board approved to award Bid #2021-22, Cypress College, Roof Replacement – LLRC Bldg. #32 and Gym 1 Bldg. #7. The project has been completed. In order to pay retention and close out the contract, staff is requesting that the Board approve a deductive change order in the amount of \$38,551.46 for the unused allowance. The revised contract amount is \$601,334.54.

Bid Amount	\$589,886.00
Allowance	<u>50,000.00</u>
Total Contract	\$639,886.00
Unused Allowance	<u>(38,551.46)</u>
Revised Contract	\$601,334.54

This agenda item was submitted by Cypress College, Phillip K. Fleming, Director, Physical Plant/Facilities and Jenney Ho, District Director, Purchasing.

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: There is no financial impact. This agenda item is requesting approval of a deductive change order for the unused contingency.

RECOMMENDATION: Authorization is requested to approve a deductive change order in the amount of \$38,551.46 for the unused allowance for the agreement with Chapman Coast Roof Co., Inc. for Bid #2021-22, Cypress College Roof Replacement – LLRC Bldg. #32 and Gym 1 Bldg. #7 Project. Authorization is further requested for the Vice Chancellor, Finance and Facilities or District Director, Purchasing, to execute the deductive change order on behalf of the District.

Fred Williams

Recommended by

B. V. Dift
Approved for Submittal

3.g

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: October 11, 2022
SUBJECT: Notice of Completion
Cypress College Roof Replacement –
LLRC Bldg #21 and Gym 1 Bldg #7

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: On May 10, 2022, the Board awarded a contract to Chapman Coast Roof Co., Inc. for the Cypress College Roof Replacement – LLRC Bldg #21 and Gym 1 Bldg #7 Project. The project is complete and filing of the Notice of Completion of Work is now required.

This agenda item was submitted by Cypress College, Phillip K. Fleming, Director, Physical Plant/Facilities and Jenney Ho, District Director, Purchasing.

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: Once the contract is closed out, the final retention payment will be charged to Scheduled Maintenance Fund.

RECOMMENDATION: Authorization is requested to file the Notice of Completion for the Cypress College Roof Replacement – LLRC Bldg #21 and Gym 1 Bldg #7 project with Chapman Coast Roof Co., Inc. and pay the final retention payment when due.

Fred Williams

Recommended by


Approved for Submittal

3.h

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Deductive Change Order for Bid #2021-11,
Fullerton College Boiler B-1 Repair Project

Action X
Resolution
Information
Enclosure(s)

BACKGROUND: On June 8, 2021, the Board approved to award Bid #2021-11, Fullerton College Boiler B-1 Repair project to Total Western, Inc. in the amount of \$218,980. The project has been completed. In order to pay retention and close out the contract, staff is requesting that the Board approve a deductive change order in the amount of \$20,000 for the unused allowance. The revised contract amount is \$198,980.

Bid Amount	\$198,980
Allowance	<u> 20,000 </u>
Total Contract	\$218,980
Unused Allowance	<u> (20,000) </u>
Revised Contract	\$198,980

This change order will also extend the contract time from 180 days to 304 days due to South Coast Air Quality Management District repair boiler compliance testing requirements.

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

How does this relate to the five District Strategic Directions? This item responds to 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 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: The deductive change order totaling \$20,000 will not be charged to the Capital Outlay fund.

RECOMMENDATION: It is recommended that the Board approve Deductive Change Order for Bid #2021-11, Fullerton College Boiler B-1 Repair Project, with Total Western, Inc. in the amount of \$20,000, reducing the contract from \$218,980 to \$198,980 and extending the contract time from 180 days to 304 days. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the deductive change order on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.i

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: October 11, 2022 Resolution
SUBJECT: Notice of Completion Information
Fullerton College Boiler B-1 Repair Project Enclosure(s)

BACKGROUND: On June 8, 2021, the Board awarded a contract to Total Western Inc. for the Fullerton College Boiler B-1 Repair project. The project is complete and filing of the Notice of Completion of Work is now required.

This agenda item was submitted by Larry Lara, Fullerton College Director, Physical Plant/Facilities and Jenney Ho, District Director, Purchasing.

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

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

FUNDING SOURCE AND FINANCIAL IMPACT: Once the contract is closed out, the final retention payment will be charged to Capital Outlay Fund.

RECOMMENDATION: Authorization is requested to file the Notice of Completion for the Fullerton College Boiler B-1 Repair project with Total Western, Inc. and pay the final retention payment when due.

Fred Williams

Recommended by


Approved for Submittal

3.j

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: October 11, 2022
SUBJECT: Approve Resolution No. 22/23-05 to Sole Source the Overhaul of Chiller #1 at the Anaheim to Trane

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

BACKGROUND: The District has two existing Trane chillers at the Anaheim Campus. Pursuant to Public Contract Code Section 3400(c)(2), the District may elect to specify certain products/brands for current and future projects to match items in existing projects so as to establish complete compatibility.

In order to properly maintain chillers, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) recommends that commercial and industrial chillers be overhauled every 8 to 10 years to ensure peak performance. By properly maintaining the chiller, we can expect a useful life of 30 years. To replace a single chiller is estimated at \$500,000 and to overhaul a single chiller is currently estimated at \$150,000.

On February 8, 2022, the Board approved to have Trane overhaul Chiller #2. Staff now recommends a Trane CenTraVac™ R'newal Service to overhaul Chiller #1. There are various components on the chiller that have exceeded their useful life and require replacement. Trane's exclusive R'newal program is a major inspection and maintenance program that brings the chiller's compressor to like new condition. The CenTraVac™ Compressor R'newal program is backed with a Trane factory five-year warranty covering compressor motor, bearing and lubrication system failures. The estimated cost for this work is \$148,621. Because this is proprietary equipment and monitored through our Trane Building Management System, sole source service with Trane is requested.

This agenda item was submitted by Cora Baldovino, Manager, District Facilities Planning, Maintenance & Construction Contracts, and Jenney Ho, District Director, Purchasing.

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: Funding for this project will come from Scheduled Maintenance funds.

RECOMMENDATION: Authorization is requested to approve Resolution No. 22/23-05, to have Trane sole source service the overhaul of Chiller #1 at an estimated cost of \$148,621. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to execute any agreement and/or related documents on behalf of the District.

Fred Williams

Recommended by

B. V. Cliff Brubaker

Approved for Submittal

3.k.2

Item No.



**RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
APPROVING SOLE SOURCE CONTRACT WITH TRANE TO
PROVIDE EQUIPMENT, MATERIALS, LABOR AND SERVICES
TO OVERHAUL #1 AT THE ANAHEIM CAMPUS**

RESOLUTION NO. 22/23-05

WHEREAS, the North Orange County Community College District (“District”) has determined it is necessary to overhaul Chiller #2 at the Anaheim Campus; and

WHEREAS, Chiller #1 has components that have exceeded their useful life and require replacement; and,

WHEREAS, Maintenance & Operations staff is recommending overhauling Chiller #1 utilizing Trane’s CenTraVac™ R’newal Services; and

WHEREAS, the District’s Board of Trustees (“Board”) finds that the Trane’s CenTraVac™ R’newal Services is necessary due to specific features and other factors including, but not limited to, the following:

- a. Trane is the District’s standard for HVAC systems and the District has two existing Trane chillers.
- b. The District’s Board previously approved contracts to Trane to upgrade the chillers and to install adaptive frequency drives (AFD’s) and controls.
- c. Trane’s exclusive R’newal program is a major inspection and maintenance program that brings the chiller’s compressor to like new condition. When the R’Newal service is complete, the manufacturer recognizes the machine as new and issues new nomenclature to include a new serial number which reflects the year of service.
- f. The CenTraVac™ Compressor R’newal program is backed with a Trane factory 5-year limited warranty covering compressor motor, bearing, and lubrication system failures.
- g. No other contractor uses Trane factory-authorized technicians to rebuild their machines nor offers a warranty of such type.

WHEREAS, pursuant to Public Contract Code section 3400(c)(2), the District’s Board has determined that overhauling Chiller #1 utilizing the Trane CenTraVac™ R’newal Services is necessary to maximize its efficiency, avoid the risk of breakdowns and extend its lifespan; and

WHEREAS, the District’s Board has determined that it would work an incongruity and not produce any advantage to competitively bid the overhaul of Chiller #1, since only Trane can provide a Trane-authorized factory warranty on the chiller’s compressor and lubrication

system, and no other contractor uses Trane factory-authorized technicians to rebuild their machines; and

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.

NOW, THEREFORE, the District Board hereby finds, determines, declares and resolves as follows:

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

Section 2. The Board hereby finds and determines that utilizing Trane's CenTraVac™ R'newal Services for the overhaul of Chiller #1 is necessary in order to match and fully integrate with the existing chiller, AFD's and other products in use on a particular public improvement either completed or in the course of completion; are available from one source based on the factors set forth above; and that it would work an incongruity and not produce any advantage to competitively bid the overhaul of Chiller #1.

Section 3. The Board hereby approves awarding the overhaul of Chiller and #1 at the Anaheim Campus to Trane as specified herein.

Section 4. The Board hereby delegates authority to the Vice Chancellor, Finance and Facilities or his designee to execute and deliver any and all documents which he may deem necessary or advisable in order to execute this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 5. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the North Orange County Community College District this 11th day of October 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

I, Jacqueline Rodarte, President of the Governing Board 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 Community College District

I, Evangelina Rosales, Clerk of the Governing Board 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 11th day of October 2022, 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 North Orange County Community College District Governing Board this 11th day of October 2022.

Clerk of Governing Board
North Orange County Community College District

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Approve Resolution No. 22/23-06 for the Purchase of a Robotic System from Boston Dynamics

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

BACKGROUND: Fullerton College Technology and Engineering Department is requesting to purchase a robotic system from Boston Dynamics for the Drone Tech Program. The robotic system will provide opportunities for many students to gain hand-on learning in multiple disciplines in the classrooms, to stay on top of the advances in technology and to provide students with skills for the career tomorrow. Boston Dynamics is the sole manufacturer of this robotic system specifically for education. Another company, Ghost Robotics, makes of a similar version, but it is geared toward military and defense use. The cost of the robotic system is \$126,385 plus delivery and tax or any applicable fees.

This agenda item is submitted by Ken Starkman, Dean of Technology and Engineering and Jay Seidel Professor / Department Coordinator.

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

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

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for the purchase will come from the general fund.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 22/23-06 to approve the Purchase of a robotic system from Boston Dynamics in the amount of \$126,385 plus delivery and tax or any applicable fees for the Fullerton College Technology and Engineering Department. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to execute any agreement and/or related documents on behalf of the District.

Fred Williams

Recommended by


Approved for Submittal

3.1.1

Item No.

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



**RESOLUTION NO. 22/23-06 TO APPROVE THE PURCHASE OF A ROBOTIC
SYSTEM FROM BOSTON DYNAMICS**

WHEREAS, the North Orange County Community College District (“District”) has determined it is necessary to purchase a robotic system for instructional and training purposes for students to stay on top of the advances in technology and to provide students with skills they need for the career tomorrow;

WHEREAS, College staff and faculty have determined that the robotic system from Boston Dynamics best meets the needs and requirements to provide comprehensive and efficient instruction and training to students, and meets the goals and objectives of the Fullerton College Technology and Engineering Department;

WHEREAS, pursuant to Public Contract Code section 3400(c)(3), the District’s Board of Trustees has determined that the robotic system is a necessary item and that it is manufactured and available from one source;

WHEREAS, the District’s Board has determined that it would work an incongruity and not produce any advantage to competitively bid the procurement/purchase of the robotic system since Boston Dynamics is the only manufacturer and provider of the robotic system; and

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.

NOW, THEREFORE, the District Board hereby finds, determines, declares and resolves as follows:

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

Section 2. The Board hereby finds and determines that the acquisition of the robotic system is required and necessary based on the factors set forth above and herein, and that it would work an incongruity and not produce any advantage to competitively bid the procurement/purchase of the robotic system since Boston Dynamcis is the only vendor of the robotic system that best meets the needs and requirements of the District.

Section 3. The Board hereby approves the acquisition of the robotic system as specified herein.

Section 4. The Board hereby delegates authority to the District Director, Purchasing, to execute and deliver any and all documents which he or she may deem necessary or advisable in order to execute this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 5. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the North Orange County Community College District this 11th day of October, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

I, Jacqueline Rodarte, President of the Governing Board 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 Community College District

I, Evangelina Rosales, Clerk of the Governing Board 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 11th day of October 2022, 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 North Orange County Community College District Governing Board this 11th day of October 2022.

Clerk of Governing Board
North Orange County Community College District

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: October 11, 2022 Resolution
Information
Enclosure(s)
SUBJECT: Institutional Membership, Alpha Gamma
Sigma

BACKGROUND: Historically, Equal Opportunity Programs and Services (EOPS) has maintained memberships in state and national honors societies for its students. Each year, EOPS pays the membership fees for its students who have been recognized by these organizations for their academic excellence. Association with honors programs enhances students' ability to attend better schools and attain more prestigious jobs. This is an approved Title 5 expenditure. The Board has delegated the approval process for memberships under \$1,000; consequently, items presented for approval are those memberships that exceed \$1,000.

Fullerton College is requesting a cost increase to an Institutional Membership to Alpha Gamma Sigma Honors Society, at a cost of \$45 per student, 50 students per semester. EOPS' ongoing commitment to over and above services help promote the persistence and retention rates of its students. Per Title 5 regulations this is an approved expenditure.

This agenda item was submitted by Sonia Duran, Director, EOPS/CARE/CalWORKs/FYSI.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction 1) Student Experience and Success – 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 item is submitted in accordance with Board Policy 6100, Delegation of Authority.

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

RECOMMENDATION: Authorization is requested to approve a cost increase for an Institutional Membership to the Alpha Gamma Sigma Honors Society for the period of July 1, 2022, through June 30, 2023, at a cost of \$4,550.

Fred Williams

Recommended by


Approved for Submittal

3.m

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	_____
DATE:	October 11, 2022	Information	_____
		Enclosure(s)	_____
SUBJECT:	Mongoose Cadence Texting Platform		

BACKGROUND: During the pandemic, district and campus IT departments have recognized that there is a need to be able to coordinate and manage communication with students, especially with texting (SMS) solutions. Fullerton College secured the services of Mongoose Cadence for this purpose, and it proved invaluable in informing students of their vaccine status and steps to become compliant. Cypress College were able to use one of the team licenses to be able to provide the same services. SMS has shown itself to be the most effective communication method for students as it is ubiquitous and immediate.

District Educational Services and Technology are requesting that we engage in a contract with Mongoose to provide the Cadence Texting Platform to all campuses under the same Enterprise license. This will allow the district to better manage the communication and messaging and ensure that students aren't 'spammed' by similar communications from different sources. The contract proposed is for three years and includes a 'credit' for the current Fullerton College paid amount of \$85,490 for a combined total of \$377,092.

Below is the detailed breakdown of subscription and implementation costs:

Product	22/23	23/24	24/25	Total
<i>Enterprise Solution</i>	\$148,194	\$148,194	\$148,194	\$444,582
<i>Onboarding</i>	10,000			\$10,000
<i>Single Sign On</i>	8,000			\$8,000
<i>Credit for Fullerton</i>	(6,730)	(39,380)	(39,380)	(\$85,490)
Total	\$159,464	\$108,814	\$108,814	\$377,092

This agenda item was submitted by Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology, in consultation with Geoff Hurst, District Director, Enterprise IT Applications Support and Development.

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 agenda item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse and Board Policy 3720, Computer and Electronic Communications Systems.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this project is from General funds.

RECOMMENDATION: Authorization is requested to procure a three-year contract with Mongoose for the total contract amount of \$377,092. Authorization is further requested for the Vice Chancellor, Finance and Facilities, District Director, Fiscal Affairs, or the District Director, Purchasing, to execute any agreement and related documents on behalf of the District.

Kashmira Vyas

Recommended by

B. V. Dipt Bredh

Approved for Submittal

3.n.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Academic Personnel

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

BACKGROUND: Academic personnel matters within budget.

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

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

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

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

Irma Ramos

Recommended by

B. V. dist BudM

Approved for Submittal

4.a.1

Item No.

Academic Personnel
October 11, 2022

CHANGE IN RESIGNATION DATE

Stephens, Kristen	CC	Director, Dental Hygiene From: 08/04/2022 To: 08/12/2022 (Last day worked) PN CCM694
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Gee, Donna	CC	Column 3, Step 1
Hacholski, Matthew	FC	Column 1, Step 2
Vaquera, Adriana	CC	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Stark, Katelyn	CC	Mandatory Hospital Orientation Column 1, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Not to exceed 4 hours Eff. 08/09/2022
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NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X

DATE: October 11, 2022

Resolution _____

SUBJECT: Classified Personnel

Information _____

Enclosure(s) X

BACKGROUND: Classified personnel matters within budget.

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

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

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

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

Irma Ramos

Recommended by

B. V. dist BudM

Approved for Submittal

4.b.1

Item No.

Classified Personnel
October 11, 2022

RESIGNATION

Merchant, Jennifer	FC	Director, Career Technical Education 12-month position (100%) Eff. 10/31/2022 PN FCM942
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NEW PERSONNEL

Figueroa, Anthony	FC	Electrician 12-month position (100%) Range 41, Step E Classified Salary Schedule Eff. 11/01/2022 PN FCC904
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Figueroa, Jason	FC	Groundskeeper 12-month position (100%) Range 29, Step E Classified Salary Schedule Eff. 11/01/2022 PN FCC995
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Nguyen, Crystal	AC	Buyer II 12-month position (100%) Range 41, Step C Classified Salary Schedule Eff. 10/17/2022 PN DEC966
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CHANGE IN SALARY STEP

Kairan, Mejon	AC	District Manager, Environmental Health & Safety From: Range 13, Column A To: Range 13, Column B Eff. 10/10/2022
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Madrid, Jim	CC	Electrician (100%) From: Range 41, Step A To: Range 41, Step E Eff. 10/14/2022
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Navarro, Michelle	CC	Sports Information/Marketing Representative II (100%) From: Range 38, Step A To: Range 38, Step B Eff. 10/01/2022
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PROMOTION

Zamorano, Karla	NOCE	Admissions and Records Technician 12-month position (100%) PN SCC893
		To: FC Administrative Assistant II 12-month position (100%) Range 36, Step E + 5% Longevity + PG&D Classified Salary Schedule Eff. 10/17/2022 PN FCC783

VOLUNTARY CHANGES IN ASSIGNMENT

Laveaga, Rebeca	CC	Administrative Assistant II (100%) Temporary Change in Assignment To: Administrative Assistant III 12-month position (100%) Range 41, Step D + 15% Longevity Classified Salary Schedule Eff. 10/12/2022
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STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Felipe, Victoria	CC	Administrative Assistant II (100%) Extension of 6% Stipend Eff. 09/01/2022 – 10/11/2022
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LEAVES OF ABSENCE

@01066339	FC	Admissions and Records Analyst (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/01/2022 – 08/04/2022 (40 hours)
@00004344	FC	Clerical Assistant I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/01/2022 – 08/04/2022 (40 hours)
@01177893	AC	Buyer (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/23/2022 – 08/24/2022 (18 hours)

Classified Personnel
October 11, 2022

@00644694	AC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/09/2022 – 08/10/2022 (16 hours)
@00007934	NOCE	Instructional Assistant, ESL (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/17/2022 – 08/19/2022 (24 hours); 08/22/2022 – 08/24/2022 (24 hours)
@00370228	CC	HVAC Mechanic II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/22/2022 – 08/25/2022 (32 hours)
@01462929	FC	Facilities Custodian I SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/01/2022 – 08/05/2022 (40 hours)
@01021190	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/25/2022 – 07/28/2022 (40 hours); 08/01/2022 – 08/04/2022 (40 hours)
@01758080	CC	Campus Safety Officer (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/20/2022 – 08/21/2022 (20 hours); 08/25/2022 (10 hours)
@01262637	CC	Skilled Maintenance Mechanic (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/02/2022 – 08/04/2022 (20 hours)
@01775034	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/01/2022 – 08/04/2022 (40 hours); 08/08/2022 – 08/11/2022 (40 hours)

Classified Personnel
October 11, 2022

@01152625	CC	HVAC Mechanic II (100%) SB 114 (SPSL) Eff. 08/15/2022 (8 hours)
@01604945	CC	Dir, EOPS/CARE/CalWORKS (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/09/2022 – 08/11/2022 (30 hours); 08/15/2022 (8 hours)
@00005402	CC	EOPS Program Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/22/2022 – 08/26/2022 (40 hours)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Professional Experts

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

BACKGROUND: Professional Experts within budget.

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

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

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

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

Irma Ramos

Recommended by

B. V. Dipt Breda

Approved for Submittal

4.c.1

Item No.

Professional Experts
October 11, 2022

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Alcala, Diana	FC	Assistant Coach 1	Assistant Coach – Softball	26	09/26/2022	05/26/2023
Amundson, Stephen	CC	Technical Expert I	Piano Accompanist for Musical Theatre Class	26	08/22/2022	12/09/2022
Beltran, Aileen	CC	Project Expert	Arts Enrollment and Recruitment Project (COVID-19 Impact)	26	10/03/2022	06/30/2023
Blake, Cynthia	CC	Project Expert	LIFE Program Leader	10	09/19/2022	05/31/2023
Chavez, Tanya	NOCE	Project Coordinator	Vocational Specialist	26	10/12/2022	06/30/2023
Cherney, Julia	CC	Technical Expert II	Interim Co-Director of Dental Hygiene	40	08/15/2022	01/18/2023
Clark, Lisa	CC	Technical Expert I	Perkins Hospitality	4	09/19/2022	06/02/2023
Debin, Megan	FC	Technical Expert II	Career Exploration and Mentorship	10	09/19/2022	12/20/2022
Faircloth, Richard	CC	Project Expert	Perkins V Tourism	26	09/26/2022	12/09/2022
Fleming, Karen	FC	Technical Expert II	Weaponless Defense Safety Advisor	5	08/22/2022	12/08/2022
Flores, Richard	AC	Technical Expert II	Diversity & Inclusion Fellow	26	09/16/2022	12/31/2022
Ghaffari, Ardeshir	CC	Project Manager	Math Success for Legacy Program Students	6	09/15/2022	12/16/2022
Henderson, Toni	NOCE	Project Coordinator	Vocational Specialist	26	10/12/2022	06/30/2023
Henke, Carol	FC	Technical Expert II	Career Exploration and Mentorship	10	09/19/2022	12/20/2022
Lawrence, Roberta	CC	Technical Expert II	Perkins V Health Science Cluster	2	08/22/2022	06/01/2023
Macias, Matthew	CC	Project Expert	LIFE Program Leader	10	09/26/2022	06/09/2023
Maldonado, Gabrielle	CC	Technical Expert II	Musical Director for Fall 2022 Production	12	09/29/2022	10/21/2022
Orozco, Luciano	CC	Technical Expert II	Perkins Transportation	40	10/10/2022	06/15/2023
Salcedo, Joel	FC	Technical Expert II	Guided Pathways Belonging and Student Voice	20	09/01/2022	12/09/2022
Shields, Julie	NOE	Technical Expert II	DE Course Alignment Work	10	12/19/2022	12/21/2022
Taylor, Lashun	CC	Project Expert	LIFE Program Leader	10	09/26/2022	06/09/2023

Professional Experts
October 11, 2022

Vargas, Monica	CC	Technical Expert II	Perkins Health Science Cluster	3	09/19/2022	05/19/2023
Velasco, Kendra	CC	Technical Expert II	Interim Co-Director of Dental Hygiene	40	08/15/2022	01/18/2023

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Hourly Personnel

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

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

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

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

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

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

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

Irma Ramos

Recommended by


Approved for Submittal

4.d.1

Item No.

Hourly Personnel
 October 11, 2022

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Davies, Stacy	FC	Paraprof - On-call theater crew for campus productions	10/12/22	06/30/23	TE J 3
Erazco, Christina	FC	Paraprof - On-call theater crew for campus productions	10/12/22	06/30/23	TE B 2
Iordanova, Kristen	CC	Direct Instr Support- Athletic Program Assistant - Volleyball	09/16/22	06/15/23	TE I 4
Ko, Ashley	FC	Technical - Assist in the Counseling Center	09/28/22	12/21/22	TE A 1
Ko, Ashley	FC	Technical - Assist in the Counseling Center	02/01/23	04/26/23	TE A 1
Kwon, William	CC	Paraprof - Assist in Media Communications	10/17/22	12/16/22	TE A 1
Kwon, William	CC	Paraprof - Assist in Media Communications	03/01/23	05/26/23	TE A 1
Poushassan, Shamila	FC	Paraprof - Emergency state-mandated coverage in Child Care Center	10/01/22	12/14/22	TE B 2
Ramos, Melanie	CC	Technical - Assist in STEM program	10/12/22	12/22/22	TE A 1

Professional Medical Employees

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Rivera, Cindy	NOCE	Technical - Substitute for vacant Admin Assistant PN SCC871	09/30/22	11/30/22	TE B 4

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Dehghan, Ramin	FC	Full-time Student - Assist students in the virtual and in-person Math Lab	09/28/22	06/30/23	TE A 1
Herrera, Marc	FC	Full-time Student - Assist students in the Library	10/12/22	06/30/23	TE A 1
James, Alexandria	FC	Work Study Student - Assist in EOPS office	10/12/22	06/30/23	TE A 1
Kowalzyk, Dereion	FC	Work Study Student - Assist in EOPS office	10/12/22	06/30/23	TE A 1
Mendoza, Reyna	FC	Work Study Student - Assist students in the Library	10/12/22	06/30/23	TE A 1
Sinha, Praveen	FC	Work Study Student - Prepare and present exhibitions in Art Gallery	09/28/22	06/30/23	TE A 2
Thomas, Chase	FC	Full-time Student - Assist Campus Safety	10/12/22	06/30/23	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: October 11, 2022

SUBJECT: Volunteers

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

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

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

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

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

Irma Ramos

Recommended by

B. V. Cliff Brubaker

Approved for Submittal

4.e.1

Item No.

Volunteer Personnel
October 11, 2022

Volunteers

Name	Site	Program	Begin	End
Jacobo, Ahni	FC	Physical Education - Athletic Training	10/01/22	06/30/23
Jungels, Stephanie	NOCE	DSS – Personal Service Attendant	09/21/22	05/26/23
Perez, Aleah	FC	Fine Art Department – Art Gallery	10/15/22	06/01/23
White, Tina	CC	Geology Department – Field Trip	08/23/22	06/30/23

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: October 11, 2022
SUBJECT: Future Board Agenda Items

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

BACKGROUND: At the June 2018 Board and Chancellor planning retreat, the group discussed how to make Board meetings more effective and efficient. As a result of that discussion, it was agreed that a new *Future Board Agenda Items* section would be included in Board meeting agendas to provide an opportunity for trustees to discuss the possibility of adding topics or items of interest to future agendas.

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

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

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

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

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

Byron D. Clift Breland
Recommended by


Approved for Submittal

5.a
Item No.

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

September 27, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, September 27, 2022, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Jacqueline Rodarte called the meeting to order at 5:33 p.m. and led the Pledge of Allegiance.

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

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Monte Perez, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Raine Hambly, representing the District Management Association; Jennifer Oo, representing the North Orange Continuing Education Academic Senate; Damon De La Cruz, representing the Cypress College Academic Senate; Jennifer Combs, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Seija Rohkea, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Kathleen Reiland, Stephen Schoonmaker, and Bryan Ventura from Cypress College; Mohammad Abdel Haq, Daniel Berumen, Gil Contreras, Nicola Dedmon, Rod Garcia, Jennifer LaBounty, Elaine Lipiz-Gonzalez, Jose Ramon Nuñez, Dana Timmerman, and Theresa Ullrich from Fullerton College; Darlene Alquiza and Dulce Delgadillo from North Orange Continuing Education; and Simone Brown Thunder, M. Leonor Cadena, Danielle Davy, Geoff Hurst, Tami Oh, Chelsea Salisbury, Gabrielle Stanco, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Blake Boehm, Steven Clarke, Tyler Deacy, Kevin Flanagan, Loyal Lebdeh, Cassandra Matsuya, Giovanni Maggini, Rick Rams, Nate Smith-Ide, and Iris Zelaya. Public participation was provided via YouTube livestream.

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

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

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

CHANCELLOR'S REPORT

Series C Bond Sale Update: As part of the Chancellor's Report, **Fred Williams**, Vice Chancellor Finance & Facilities, introduced **Blake Boehm** who conducted a brief presentation outlining the sale results of the Series C Bond General Obligation Bonds. Mr. Boehm highlighted the summary of transaction, market overview, timing of issuance, pricing performance, and cost of issuance.

Subsequent to the presentation, Chancellor Byron D. Clift Breland thanked Fred Williams and the finance team for their work to make the bond sale a success.

(See Supplemental Minutes #1305 for a copy of the presentation.)

“Journey in Equity” Presentation: As part of the Chancellor's Report, **Chancellor Byron D. Clift Breland** introduced **Cherry Li-Bugg**, Vice Chancellor of Educational Services & Technology, who led a presentation on NOCCCD Student Outcome 5-Year Trends with data prepared by **Bryan Ventura**, **Daniel Berumen**, **Dulce Delgadillo**, and **Gabrielle Stanco**. Vice Chancellor Li-Bugg provided an overview of student demographics/populations and outcomes—learning progress, momentum, success, and earnings—throughout their journey that included the following:

Learning Progress

- All student groups increased transfer Math/English completion rates over the past 5 years.
- Asian and Filipino students had highest rates most years.
- Black/African American students had lowest rates.

Momentum: Credit College

- Most student groups saw a decline in persistence during the pandemic (2020-2021).
- Asian and Filipino students had highest persistence rates over the 5-year period.
- Black/African American students had lowest persistence rates over most of the 5-year period.

Momentum: NOCE

- Overall, NOCE retention rates declined during the 2021-22 academic year.
- Black/African American students had lowest retention rates for the 21-22 academic year.
- Retention rates for Latinx/Hispanic students increased over 2018-19 and 2019-20 and have remained steady during the pandemic.

Success: Units Accumulated

- Most student groups saw a decrease in average units accumulated over past 5 years.
- Black/African American students had lowest average units accumulated.
- Latinx/Hispanic students had the largest percentage decrease over time in average units accumulated.
- Asian and Filipino students had the highest average units.

Success: Attained Vision Goal of Completion or Transferred to a 4-Year

- All student groups increased completion/transfer rates over past 5 years.
- Asian and Filipino students had highest completion/transfer rates.
- Black/African American and Latinx/Hispanic students had lowest completion/transfer rates.

Success: Earned Associate Degree

- All student groups increased in % students earning degrees over past 5 years.
- White students had highest percentage of degree earners over time.
- Asian and Latinx/Hispanic students had largest increase in percentage of students earning degrees over timeframe.
- Black/African American students had lowest percentage of degree earners over time.

Success: Earned Credit Certificate

- All student groups increased in proportion of credit certificates earned in past 5 years.
- Asian, Latinx/Hispanic, and White students had largest increase in percentage of students earning certificates over timeframe.
- Black/African American students had smallest increase in percentage of students earning certificates over timeframe.

Success: Earned Noncredit Certificate

- Filipino students, followed by Black/African American students had the highest rates of noncredit CDCP certificate completion this last year.
- Latinx/Hispanic students, followed by Asian students had the highest counts of noncredit CDCP certificates awarded for 2021-22.
- Pacific Islander or Hawaiian Native students have had the lowest noncredit CDCP certificate completion rates for the past two academic years.

Earnings: Attained Living Wage

- Approximately 25-35% of students attained living wage each year.
- Black/African American and Pacific Islander/Hawaii Native students had largest increase in percentage of students attaining living wage over 5 years.
- Multiethnic students had among lowest proportion each year and smallest percentage of increase over time.

Equity Gap Analysis

Researchers used a statistical method to evaluate the differences between racial/ethnic group outcomes and to identify the students with a disproportionate impact.

- Cypress College: Hispanic/Latinx (in transfer-level Math and English, term-to-term persistence, vision goal completion, and transfer), American Indian/Alaska Native and Black/African American (in transfer-level Math and English, vision goal completion, and transfer), and White (in term-to-term persistence).
- Fullerton College: Black/African American (in transfer-level Math and English, term-to-term persistence, vision goal completion, and transfer), Hispanic/Latinx (in transfer-level Math and English, vision goal completion, and transfer), and American Indian/Alaska Native (in transfer-level Math and English).
- NOCE: Black/African American (in successful completion and term-to-term persistence) and Hispanic/Latinx (in successful completion and transition to Cypress College or Fullerton College).

HEERF Recipients by Race/Ethnicity

Hispanic/Latinx students represented the largest percentage of students receiving direct financial assistance via HEERF funds. The data reflected similar trends of the general population of Cypress College and Fullerton College students by race/ethnicity.

Subsequent to the presentation, trustees inquired about the distribution of HEERF funds to students; student success rates data for affinity programs; how affinity program rates compare to the District average; what gaps continue to be identified for Black students; if students are being surveyed to identify their needs; correlations between grade point average (GPA) and persistence, and between high school GPA and college GPA; reasons for students leaving; whether ethnicity, gender, or first generation status is more a significant factor; when equity plans would be shared; what are the main key gaps and findings; and what patterns or barriers keep students from persisting.

Chancellor Byron D. Clift Breland thanked the campus-based researchers for their contributions and stated that the remainder of the presentation would be shared at a future Board meeting.

(See Supplemental Minutes #1305 for a copy of the presentation.)

MINUTES: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of September 13, 2022. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

PUBLIC HEARING

At 6:17 p.m. Board President Jacqueline Rodarte opened the public hearing to receive comments from the public on Resolution No. 22/23-04, regarding findings on energy savings in connection with energy service agreements with ForeFront Licensing, LLC.

Rodrigo Garcia, Fullerton College Vice President of Administrative Services, introduced the consultants—Tyler Deacy, Steven Clarke, Nate Smith-Ide, and Kevin Flanagan—who presented information on the solar project at Fullerton College.

Subsequent to the presentation, trustees inquired about the percentage of energy that could be garnered from alternative sources, cost, funding source, maintenance, lifespan, options after the 20-year term ends, and the percentage that the District’s carbon emissions would be reduced by. Trustee Jeffrey P. Brown noted the fairly significant amount of research that had taken place for the pilot project, the important information that will be generated from the project, and the data that will be produced for future larger, more significant projects within the District.

At 6:41 p.m. it was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to close the public hearing. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta’s advisory votes.**

(See Supplemental Minutes #1305 for a copy of the presentation.)

Item 3.a: Upon conclusion of the public hearing and presentation, it was moved by Trustee Jeffrey P. Brown and seconded by Trustee Stephen T. Blount to approve Resolution No. 22/23-04, to make findings on energy savings and other matters in connection with energy service agreements with ForeFront Licensing, LLC.

During the discussion, trustees agreed to amend the second whereas statement in the resolution to read, "Whereas North Orange County Community College District ("District") desires to reduce its carbon footprint and the rising costs of meeting the energy needs at its facilities; and" [emphasis added] **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

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

FINANCE & FACILITIES

Item 4.a: The Board received and reviewed the 2021-22 Citizens' Bond Oversight Community Report. Vice Chancellor Fred Williams introduced Rick Rams, Chair of the Oversight Committee, who conducted a brief presentation on the Community Report and thanked Mr. Williams and Leslie Tsubaki for their efforts to support the Committee.

HUMAN RESOURCES

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

RETIREMENTS

Melella, Laura FC Office Technology Instructor
Eff. 01/01/2023
PN FCF725

Pacheco, Elizabeth CC Dental Assisting Instructor
Eff. 06/01/2023
PN CCF954

PROMOTIONS

Merchant, Jennifer FC Director, Career Technical Education

To: FC Director, Educational Partnerships &
 Programs/Guided Pathways
 12-month Position (100%)
 Range 20, Column A
 Management Salary Schedule
 Eff. 11/01/2022

CHANGE IN SALARY CLASSIFICATION

Collins, Raheem NOCE Literacy Lab Noncredit Instructor (ADJ)
From: Column 1, Step 3
To: Column 2, Step 3
Eff. 08/15/2022

Martinez, Gabriel	FC	Physical Education Instructor (ADJ) From: Column 1, Step 5 To: Column 2, Step 5 Eff. 08/22/2022
Metchikoff, Allison	FC	Cosmetology Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/22/2022
Newbold, Steven	FC	Music Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/22/2022
Nicholas, Nicholas	FC	Administration of Justice Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 2 Eff. 08/22/2022
Palacio, Daniel	NOCE	ESL Noncredit Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/15/2022
Ruiz, Jessica	FC	Photography Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/22/2022
Venkatesh, Priyanka	CC	Music Instructor (ADJ) From: Column 2, Step 1 To: Column 3, Step 1 Eff. 08/22/2022

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Preston, Colin	CC	Dean, Kinesiology/Athletics (Health Science additional duties) 10% Stipend Eff. 10/01/2022-01/31/2023
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ADDITIONAL DUTY DAYS @ PER DIEM

Austin, Phil	FC	Asst. Coach, Football	11 days
Aviles, Greg	FC	Head Coach, Men's Soccer	13 days
Bevec, Gina	FC	Head Coach, M&W Cross Country	13 days
Campbell, Garrett	FC	Head Coach, Football	15 days
Crooks, Brian	FC	Asst. Coach, Football	11 days
Lewin, Pamela	FC	Head Coach, Women's Soccer	13 days
Rosa, Melanie	FC	Director of Dance Productions	4 days

Sheil, Sean FC Asst. Coach, M&W Cross Country 8 days

LEAVE OF ABSENCE

@00010256 FC Administrator
SB 114 (SPSL)
Paid Leave using Supplemental Paid Sick Leave
Eff. 08/09/2022-08/11/2022 (30 hours)

@01605644 CC Faculty
Family Medical Leave (FMLA/CFRA) (100%)
Paid Leave using Regular and Supplemental
Sick Leave until Exhausted; Unpaid thereafter
Eff. 09/13/2022-09/26/2022

@00949144 FC Faculty
SB 114 (SPSL)
Paid Leave using Supplemental Paid Sick Leave
Eff. 08/18/2022 (4 hours); 08/19/2022 (1.5 hours)
08/23/2022 (3 hours); 08/25/2022 (3 hours)

Chiang-Schultheiss, Darren FC English Instructor
Load Banking Leave With Pay (20.00%)
Eff. 2022 Fall Semester

Eisner, Douglas FC English Instructor
Load Banking Leave With Pay (6.67%)
Eff. 2022 Fall Semester

Ruiz, Rosalinda FC English Instructor
Load Banking Leave With Pay (86.67%)
Eff. 2022 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Argueta, Jose	CC	Column 1, Step 1
Armstrong, Kristin	NOCE	Column 2, Step 1
Bishop, Ryan	CC	Column 1, Step 1
Duncan, Brenna	FC	Column 1, Step 1
Gould, Michael	CC	Column 1, Step 1
Jeong, Myeongho	FC	Column 1, Step 1
Mora, Rebecca	FC	Column 1, Step 1
Morales, Abigail	CC	Column 1, Step 1
Mulcahey, Rory	CC	Column 2, Step 1
Ozovek, Courtney	FC	Column 1, Step 1
Randall, Sonya	CC	Column 1, Step 1
Ruiz, Jessica	FC	Column 2, Step 1
Wong, Peter	CC	Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 SPRING SEMESTER

Katsui, Irene NOCE Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Mathur, Sneha CC Column 3, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Katsui, Irene NOCE Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Cherney, Julia CC Hiring Committee Service
Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Not to exceed 15 hours
Eff. 08/10/2022-08/17/2022

Gentry, Anna CC Hiring Committee Service
Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Not to exceed 15 hours
Eff. 08/10/2022-08/17/2022

Lawrence, Roberta CC Hiring Committee Service
Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Not to exceed 15 hours
Eff. 08/10/2022-08/17/2022

Tira, Diana CC Hiring Committee Service
Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Not to exceed 15 hours
Eff. 08/10/2022-08/17/2022

Velasco, Kendra CC Hiring Committee Service
Lab Rate, Regular and Contract Faculty
Overload Teaching Schedule
Not to exceed 15 hours
Eff. 08/10/2022-08/17/2022

Item 5.b: It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to approve the classified personnel matters listing which are within budget.

During the discussion, trustees inquired about the employee exit survey, whether the questions could be shared with the Board, if it's voluntary, and the data learned from the respondents.

Subsequent to the discussion, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

RESIGNATION

Diaz, Angelica	FC	Student Services Specialist/DSS 12-month position (100%) Eff. 09/15/2022 PN FCC800
Garcia, Alan	FC	Facilities Custodian I 12-month position (100%) Eff. 09/05/2022 PN FCC891
Jimenez, Martin	FC	HVAC Mechanic I 12-month position (100%) Eff. 09/14/2022 PN FCC845
Ku Chi, Nubia	NOCE	Instructional Assistant, ESL 12-month position (40%) Eff. 09/29/2022 PN SCC828
Lowe, Erica	NOCE	Instructional Assistant, HSD 11-month position (40%) Eff. 09/29/2022 PN SCC858
Somiari, Sylvia	NOCE	Instructional Assistant, ESL 12-month position (40%) Eff. 09/15/2022 PN SCC924
Yanez, Julie	FC	Student Services Technician 12-month position (45%) Eff. 09/21/2022 PN FCC997

CHANGE TO RESIGNATION DATE

Hangue, Emmanuelle	FC	Administrative Assistant II 12-month position (100%) Eff. 08/31/2022 PN FCC629
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NEW PERSONNEL

Kairan, Mejon	AC	District Manager, Environmental Health and Safety 12-month position (100%) Range 13, Column A Management Salary Schedule Eff. 10/10/2022
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PN DEM991

Madrid, Jim	CC	Electrician 12-month position (100%) Range 41, Step A Classified Salary Schedule Eff. 10/14/2022 PN CCC789
Navarro, Michelle	CC	Sports Information/Marketing Representative II 12-month position (100%) Range 38, Step A Classified Salary Schedule Eff. 10/01/2022 PN CCC902
Schoonmaker, Stephen	CC	Interim Vice President, Administrative Services 12-month position (100%) Range 37, Column E + Doctoral Stipend Management Salary Schedule Eff. 10/01/2022 PN CCM962

VOLUNTARY CHANGES IN ASSIGNMENT

Dodson, Lanicesha	FC	Clerical Assistant II (100%) Temporary Change in Assignment To: Financial Aid Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 10/01/2021 – 06/30/2023 PN FCC674
Garcia Galicia, Ana	FC	Clerical Assistant I, Financial Aid 12-month position (100%) PN FCC669 Permanent Lateral Transfer To: Clerical Assistant I, Admissions & Records 12-month position (100%) Eff. 10/17/2022 PN FCC669
Langgle, Linda	NOCE	Student Services Coordinator, LEAP (100%) To: Interim Program Manager, LEAP 12-month position (100%) Range 14, Column A Management Salary Schedule

Eff. 10/01/2022 – 06/30/2023
 Eff. 07/01/2023 – 09/30/2023
 PN SCM988

Maertens, Tina	FC	Admissions and Records Technician 12-month position (100%) PN FCC640 Permanent Lateral Transfer To: Administrative Assistant I, Tech & Engineering 12-month position (100%) Eff. 10/01/2022 PN FCC977
Russell, Regina	NOCE	Administrative Assistant II 12-month position (100%) PN SCC871 Permanent Lateral Transfer To: CC Administrative Assistant II Vice President of Instruction Office 12-month position (100%) Eff. 10/01/2022 PN CCC774

PROFESSIONAL GROWTH & DEVELOPMENT

Hagmaier, Maite	FC	Clerical Assistant II (100%) 1 st Increment (\$400) Eff. 07/01/2023
Reyes Cabezas, Julio	FC	Student Services Specialist (100%) 2 nd Increment (\$400) Eff. 07/01/2023

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Felipe, Victoria	CC	Administrative Assistant II (50%) 6% Stipend Eff. 07/25/2022 – 08/31/2022
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LEAVES OF ABSENCE

@01009187	AC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/09/2022 – 08/16/2022 (43 hours)
@01672766	CC	HVAC Mechanic I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave

Eff. 08/05/2022 – 08/16/2022 (66 hours)

@00742901	FC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/01/2022 – 08/06/2022 (44 hours)
@00007962	CC	Manager, Campus Accounting (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 09/09/2022 – 09/09/2023 (Intermittent Leave)
@00330967	FC	Accounting Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/13/2022 – 06/16/2022 (39 hours)
@01813035	CC	Manager, Maintenance/Operations (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/09/2022 – 08/17/2022 (56 hours)
@01954104	FC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/03/2022 – 08/09/2022 (44 hours)
@00243865	AC	Payroll Specialist (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/21/2022 – 11/27/2022 (Consecutive Leave)
@01472916	CC	Senior Research and Planning Analyst (100%) Family Medical Leave (FMLA/CFRA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/01/2022 – 11/27/2022 (Consecutive Leave)
@00003674	FC	IT Specialist, Network (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/12/2022 – 07/18/2022 (40 hours)
@01585171	NOCE	Job Developer (100%) Unpaid Personal Leave Eff. 08/18/2022 – 08/19/2022 (16 hours)

@01127511	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 08/22/2022 – 10/22/2022 (Consecutive Leave)
@01560167	CC	Financial Aid Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 08/22/2022 – 08/24/2022 (24 hours)
@01223090	FC	Campus Safety Officer (100%) Unpaid Personal Leave Eff. 08/29/2022 – 08/31/2022 (16.93 hours)

CORRECTION TO SEPTEMBER 13, 2022 BOARD AGENDA – CHANGE IN SALARY SCHEDULE

Dhillon, Jaswinder	FC	Instructional Assistant 12-month position (100%) Range 36, Step E + 15% Longevity To: Disability Support Services, Lab. Coordinator 12-month position (100%) Range 40, Step E +15% Longevity Classified Salary Schedule Eff. 10/01/2021 PN FCC717
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Item 5.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1305 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1305 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 #1305 for a copy of the volunteer listing.)

GENERAL

Item 6.a: Trustees received the following public comment:

Pamela Spence, CSEA President, cited a September 13 memo from the CSEA Statewide President highlighting a previous CSEA Board action to enforce vaccination requirements for

event attendance and the recent change in practice to allow unvaccinated members to attend events with certain protocol requirements.

It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales that in lieu of having a COVID-19 vaccine mandate, the Board adopt a position of strongly recommending, rather than mandating vaccines, and eliminate mandatory testing for all employees and students, effective immediately.

Trustee Ryan Bent asked for clarification on plans for testing, whether the current practice of only requiring the non-vaccinated to test would continue, and whether an immediate implementation would cause an administrative burden. He offered support for offering testing on a voluntary basis to help prevent the spread if someone isn't feeling well and noted his preference to not require that new employees be vaccinated as it was for others.

It was then moved by Trustee Jeffrey P. Brown and seconded by Trustee Ed Lopez to offer a substitute motion to consider the original recommendation as noted on the agenda: that in lieu of having a COVID-19 vaccine mandate, the Board adopt a position of strongly recommending, rather than mandating vaccines, for all employees and students, effective January 1, 2023.

Trustee Evangelina Rosales stated the need to consider students that are making future plans, that the District is now in a different place, and that COVID is just not going to go away.

Trustee Barbara Dunsheath clarified that Orange County is now in the low transmission tier and the importance of clear and consistent communication that emphasizes the District still strongly recommends vaccinations for students and employees.

Trustee Jeffrey P. Brown stated that there would be a negative impact on students who registered for in-person classes under the assumption that a vaccine mandate was in place and on faculty who are teaching under the same assumption. He supported waiting until the new semester so that people could be aware of the changes.

Trustee Evangelina Rosales voiced support for a District vaccination campaign and offering vaccine clinics that highlight the importance of vaccines.

Student Trustee Kisha Mehta shared figures related to a recent survey of students regarding the District vaccine mandate and its enforcement. The vast majority expressed feeling reassured by the current mandate, and an overwhelming majority stated they would still feel comfortable attending without a mandate in place.

Student Trustee Paloma Foster stated that there is no difference at this point between being vaccinated and non-vaccinated, and urged the Board to not place obstacles for students who just want to get back to normal.

Trustee Ed Lopez was surprised to learn that the campuses are not currently enforcing the vaccine mandate and asked if students who do not have exemptions are currently attending in-person classes. He stated that while the District cannot impose new enrollment standards, it can place restrictions on who can be in the classroom, and it was his impression that was being done. He expressed shock that Board policy was being violated because it is not in the administration's purview to undercut Board policy and requested to see the legal opinions that the District received on the matter.

Trustee Ed Lopez voiced support for the motion that included a January 1, 2023 effective date, offered a friendly amendment to the original motion to include strongly recommending boosters which was accepted, and sought clarification on what efforts to encourage vaccinations would look like.

Trustee Evangelina Rosales shared that she would like to see the NOCE Kid's College program return to serve the community, noted that it was disturbing to learn that a Board decision was not being followed without the Board being made aware of it, and that she works at a District where a mandate was enforced, and while not easy, it was possible.

Trustee Ed Lopez offered the same friendly amendment to the substitute motion to include strongly recommending boosters which was also accepted.

Trustee Ryan Bent expressed his opposition to the motion with a January 1, 2023 effective date and urged trustees to vote with him for the best interests of the District.

Trustee Jeffrey P. Brown stated that an appropriate amount of time was needed due to operational matters, and that the District has a moral contract with students and staff during this semester that it needs to maintain.

Board President Jacqueline Rodarte asked if faculty anticipated a change to the mandate and then called for a vote on having the substitute motion take precedence over the original motion. **Motion carried with Trustees Blount, Brown, Dunsheath, Lopez, and Rodarte voting yes, including Student Trustee Mehta's advisory vote, and Trustees Bent and Rosales voting no, including Student Trustee Foster's advisory vote.**

The Board then voted on the substitute motion as amended—originally moved by Trustee Jeffrey P. Brown and seconded by Trustee Ed Lopez and amended—that in lieu of having a COVID-19 vaccine mandate, the Board adopt a position of strongly recommending, rather than mandating vaccines, and strongly recommending boosters for all employees and students, effective January 1, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Item 6.b: It was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales that the Board adopt the proposed 2022-23 Board of Trustees Goals.

Board President Jacqueline Rodarte noted that the Board created a draft of the proposed goals at their recent Board retreat which Chancellor Byron D. Clift Breland and Brice Harris, CCLC Consultant, further revised. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Item 6.c: Board President Jacqueline Rodarte asked if there were any requests for potential future agenda items and there were none.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell reported that NOCE continues to be focused and intentional about building wraparound services for students and highlighted the various resources available for students which included scholarships, care support, book awards, and on-campus centers for specific

needs. As a follow-up to her previous enrollment update to the Board, President Purtell shared that enrollment continues to move in the right direction and is now only 2.8% down from the previous fall semester.

Monte Perez provided a Fullerton College enrollment update which reflected seat count, headcount, and FTES remain slightly down (by 1.3% – 2.3%), dual enrollment and late start classes remain to be counted. He announced several upcoming events in celebration of Hispanic Heritage Month including the **Cruz Reynoso** building dedication and highlighted the efforts of **Paloma Foster** to register students to vote as part of the California Ballot Poll. Dr. Perez reported that Fullerton College hosted a Parent Summit for parents from Anaheim Union High School District who have students interested in higher education and that the Sociology Department has been renamed the Sociology & Social Work Department.

JoAnna Schilling thanked **Cherry Li-Bugg** and the campus researchers for their work on the student success presentation. She expressed her gratitude to those who attended the Ribbon Cutting for the Puente and Legacy Centers and Cypress College Dodger Night. President Schilling reported on Cypress College Softball team's recent victory over Fullerton College and announced that Cypress College has been named an equity champion by the Campaign for College Opportunity for serving Latinx students.

RESOURCE TABLE PERSONNEL COMMENTS

Raine Hambly reported on the recent DMA Fall Business Meeting which served as an opportunity for managers districtwide to boost morale, network, and receive updates. She thanked the speakers and attendees which included **Trustees Blount, Dunsheath, and Rosales**. She stated that DMA is surveying members to gain insight on top priorities and to work with the District Professional Development Committee to determine training needs.

Jennifer Combs reported that the Fullerton College Faculty Senate resumed their meetings and highlighted the Senate's desire to incorporate antiracism into the College's mission, vision, and core values statements; the creation of a BP/AP 7600 workgroup to review proposed revisions; and support for campus distance education recommendations.

Christie Diep stated that United Faculty stands in solidarity with Adjunct Faculty United for paid office hours. She reported that the District is in gross violation of its agreement with faculty which needs to be remedied immediately during the open enrollment benefits period. She also shared plans to file a level three grievance regarding management's disregard for documented safety violations and the ensuing legal threats that have been received by the faculty who reported the violations.

Pamela Spence echoed support for Adjunct Faculty United. She reported on the first CSEA meeting of the fall semester and thanked the Board for the COVID-19 discussion and efforts to keep classified staff and students safe.

Seija Rohkea reported that Adjunct Faculty United continues negotiating paid office hours and stated that a petition in support of those efforts was signed by 321 of their members and was shared with the Board. She thanked United Faculty and CSEA for their solidarity.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster reported that Fullerton College Associated Students elections are ongoing and on a recent voter registration drive for National Voter Registration Day. She also shared that she would attend the upcoming Blueprint Conference where she hopes to gain information that she can bring back to better support foster youth students.

Trustee Ryan Bent praised the Student Trustees for the great job they do in sharing their thoughts and representing students.

Trustee Jeffrey P. Brown shared that he was pleased to see Open Educational Resources (OER) on the academic senate agendas and thanked those who are championing the efforts.

Trustee Evangelina Rosales highlighted the collaboration between NOCE and OC United to serve students in the community and reported on her attendance at the Cypress College Puente and Legacy Ribbon Cutting. She looks forward to attending Fullerton College events and thanked everyone for all they do for our students.

Trustee Stephen T. Blount reported on his attendance at several events including the DMA Fall Breakfast, the Cypress College Foundation Board Meeting, and the Los Alamitos Unified School District State of the District Breakfast.

Trustee Barbara Dunsheath was pleased to hear about campus voter registration efforts and noted that people can also register to vote at www.ocvote.gov. She shared that Undocumented Student Action Week is October 17-21, 2022, that Americana will take place on March 11, 2023, and also reported on her attendance at the Cypress College Puente and Legacy Ribbon Cutting.

NON-AGENDA PUBLIC COMMENTS

Cassandra Matsuya, Adjunct Faculty, addressed the Board to express that she was glad to see that student equity issues were discussed at the Board meeting because that is in line with support for paid office hours for adjunct faculty. She urged the Board to accept the Adjunct Faculty United proposal so that the District can fairly compensate part-time faculty.

Loyal Lebdeh, Adjunct Faculty, voiced support for the Adjunct Faculty United proposal for paid office hours because students deserve to meet with faculty for additional support. And shared her appreciation for the union and the District coming together on the important matter.

Giovanni Maggini, Cypress College Adjunct Faculty, shared his support for paid office hours for adjunct faculty at the fair hourly rate proposed by Adjunct Faculty United because students deserve to have individualized time with their instructors as a matter of equity.

Iris Zelaya, Cypress College Adjunct Faculty, expressed support for the Adjunct Faculty United proposal and stated that research shows a direct correlation between office hours and student success, noting that office hours directly impact positive outcome.

Mohammad Abdel Haq, Fullerton College Faculty, addressed the Board in support of adjunct faculty noting that one-on-one time is just as important as classroom time with students. He stated that a district with \$133 million in carryover reserves that doesn't pay faculty for office hours is not truly student-centered.

CLOSED SESSION: At 8:17 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a read out:

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

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE: Fullerton College President.

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

RECONVENE MEETING: At 9:45 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 9:45 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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