

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

November 22, 2016

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, November 22, 2016, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Barbara Dunsheath called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan, M. Tony Ontiveros, Jacqueline Rodarte, and Student Trustees Scott Begneski and Tanya Washington. Absent: None.

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

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Darin Acierno, Josh Ashenmiller, Carlos Ayon, Gina Bevec, Tim Byrnes, Joe Carrithers, Gilbert Contreras, Maria Cox, Nick Fuscardo, Rod Garcia, Mark Greenhalgh, Richard Hartman, Lisa McPheron, and Jose Ramon Nuñez from Fullerton College; Santanu Bandyopadhyay, Karen Cant, Philip Dykstra, Carol Harvey, Albert Miranda, and Catherine San Roman from Cypress College; Terry Cox, Melissa De la Cruz, Jennifer Perez, Chelsea Salisbury, and Julie Schoepf from the School of Continuing Education; and Julie Kossick, Arturo Ocampo, Tami Oh, Amita Suhrid, Kashu Vyas, and Rick Williams from the District Office.

**VISITORS:** Mike Acierno, Chuck Allen, Ryan Bent, Mary Dalessi, Darlene Fishman, Stan Kohlenberger, Ed Lopez, Erika Ontiveros, and John San Roman.

**COMMENTS: MEMBERS OF THE AUDEIENCE:**

- A. **Stan Kohlenberger**, Fullerton Community Band Member, addressed the Board to share his thoughts on the band's longstanding use of the Fullerton College band room, recent access, and the impact on the 70+ member band.
- B. **Nick Fuscardo**, Fullerton College Instructor, stated that the Fullerton College football team will play for the Southern California championship on November 26.

He also congratulated Bob Simpson on his retirement, and thanked Trustees Leonard Lahtinen and M. Tony Ontiveros for their service to the District.

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

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

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

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

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

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

## REPORTS

- A. **Honor Cypress College Employee of the Year:** As part of the Chancellor's Report, Carol Harvey was honored for her selection as the recipient of the Cypress College Charger Award.
- B. **Certificate of Commendation: Chelsea Salisbury,** School of Continuing Education Campus Marketing and Outreach Assistant, received a Certificate of Commendation for receiving the National Council for Marketing and Public Relations (NCMPR) Rising Star Award.
- C. **Honor Retirees:** The following individuals were honored upon their retirement from the District:
- |                     |  |
|---------------------|--|
| Maria Cox           | Fullerton College Clerical Assistant II      |
| Carol Harvey        | Cypress College Nursing Instructor           |
| Catherine San Roman | Cypress College Administrative Assistant III |
- D. **Honor Retiring Board Members:** Upon their retirement, Trustees Leonard Lahtinen and M. Tony Ontiveros were honored for their years of service to the District and presented gifts of appreciation. Each trustee highlighted various moments of their tenure, acknowledged their successors, and thanked the faculty, staff, and fellow Board members for working together in the best interest of the District.

(See Supplemental Minutes #1182 for a copy of Trustee Lahtinen's statement.)

At 6:16 p.m. Board President Barbara Dunsheath adjourned the meeting to a 15-minute reception.

At 6:34 p.m. Board President Barbara Dunsheath reconvened the meeting.

- E. **Fullerton College Annual Report and Institutional Effectiveness Report:** As part of the Chancellor's Report, President Greg Schulz presented the Fullerton College Annual Report and Institutional Effectiveness Report. Highlights of the presentation included: course success rates; efforts to close the achievement gap; associate degrees, transfer degrees, and certificates offered and awarded; community connections; Student Success Score Card data; accreditation information; and a video montage titled "The Fullerton College Experience."

In the ensuing question and answer session, Dr. Schulz provided responses to inquiries related to private university transfer rates; the College's mission statement; unduplicated headcount; Liberal Studies and Pre-Nursing majors; student success metrics; and distribution of the annual report. The presentation concluded with the Board congratulating Dr. Schulz and his staff on the remarkable report they created.

(See Supplemental Minutes #1182 for a copy of the presentation.)

- F. **Chancellor Cheryl Marshall** reported that Assemblymember-Elect Sharon Quirk-Silva will have her swearing in ceremony on December 17 at Fullerton College. She also expressed her pride in the work being done at all campuses to support our students during this time of great uncertainty, and wished everyone a peaceful and happy Thanksgiving.

(See Supplemental Minutes #1182 for a copy of the Chancellor's full report.)

- G. **Valentina Purtell**, SCE Interim Provost, thanked Trustees Lahtinen and Ontiveros for their support and role in shaping SCE. She also reported on the post-election educational access workshops that will be held on November 28, designed to assure students of SCE's commitment to equal access and dedication to non-discrimination, and invited the Board and resource table personnel to SCE's annual holiday event on November 29 at 3:00 p.m.

(See Supplemental Minutes #1182 for a copy of the Interim Provost's full report.)

- H. **Bob Simpson**, Cypress College President, also recognized the service of Trustees Lahtinen and Ontiveros, and reported on the November 23 campus open forum being held to address concerns related to the aftermath of the presidential election. He also invited everyone to attend the Cypress College President's Holiday Reception on December 8 beginning at 9:30 a.m.

(See Supplemental Minutes #1179 for a copy of the President's full report.)

- I. **Greg Schulz**, Fullerton College President, wished a happy Thanksgiving to all.

(See Supplemental Minutes #1182 for a copy of the President's full report.)

**COMMENTS**

- A. **Members of the Resource Table** (Olivia Veloz, Adam Gottdank, Bryan Seiling, Pete Snyder, Tina Johannsen, Rod Lusch, and Kent Stevenson) echoed one another's sentiments in praising Trustees Leonard Lahtinen and M. Tony Ontiveros for their service, support, and bold leadership.
- B. **Olivia Veloz** thanked Dr. Marshall and the campus CEOs for their letters of support to students in the election aftermath and also reported on the distribution of \$500 DMA scholarships to each campus.
- C. **Adam Gottdank** shared that work continues on the SCE accreditation Self Study which will include the addition of an integrated planning model, and the upcoming Adult Education Block Grant (AEBG) presentation at the California Transition Alliance Conference.
- D. **Bryan Seiling** thanked Deborah Ludford for speaking to the Cypress College Academic Senate on the District's technology structure, and Bob Simpson for organizing the open forum which helped faculty and staff heal.
- E. **Pete Snyder** reported that Fullerton College is preparing for its February Institutional Effectiveness Partnership Initiative (IEPI) visit, and that Fullerton College is one win away from hosting the State football championship game.
- F. **Tina Johannsen** stated that United Faculty is supportive of creating a Cypress College food bank, and her planned attendance at the California Teachers Association (CTA) Issues Conference in January.
- G. **Rod Lusch** reported on his attendance at the CCLC Annual Convention. He also noted that CSEA passed a resolution in support of a Cypress College food bank, and that he was re-elected as CSEA Chapter #167 President.
- H. **Kent Stevenson** reported on Adjunct Faculty United negotiation committee meetings and plans to distribute a survey to their membership.
- I. **Student Trustee Tanya Washington** expressed her gratitude to Trustees Lahtinen and Ontiveros for always valuing student input, and also to Bob Simpson and Bryan Seiling for their role in the Cypress College open forum.
- J. **Student Trustee Scott Begneski** thanked Trustees Lahtinen and Ontiveros for their service, and stated that he learned a lot from both. He also highlighted the Sociology Club, Veterans Club, and MEChA's holiday efforts to help those in need.
- K. **Trustee Stephen T. Blount** also commended Trustees Lahtinen and Ontiveros, and reported on his attendance at several CCLC Annual Convention sessions.
- L. **Trustee M. Tony Ontiveros** thanked everyone for their thoughtful comments, and stated that while he will miss everyone, he will be glad to have his Tuesdays back.

- M. **Trustee Molly McClanahan** also reported on the sessions she attended during the CCLC Annual Convention, including “Technology and New Learning Models: Implications for Future Learning Spaces” presented by Vice Chancellor Li-Bugg.
- N. **Trustee Jeffrey P. Brown** stated that for over 14 years on the Board he has benefited from the passion, wisdom, and knowledge of Trustees Leonard Lahtinen and M. Tony Ontiveros, and for that, he is in their debt.

He also reported on his attendance at the Fullerton College Environmental Impact Report (EIR) forum where Sherbeck Field was the major topic of discussion. While the College’s educational needs and objectives have been shared with the public, he urged staff to do a better job of sharing the rationale on how decisions are being made and what’s being considered before the final design recommendation is presented to the Board for approval.

- O. **Trustee Barbara Dunsheath** read the following statement regarding the presidential election and uncertainty of the future, and themes from the recent CCLC Annual Convention:

“The ultimate measure of man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.” NOCCCD stands firm as a beacon of hope and opportunity for *every* student. We are committed to our Vision: “Our diverse learners will be prepared to shape their future and become engaged in our democracy.”

Our core values include respect and inclusiveness. The District remains committed to the diverse backgrounds and beliefs of our students, faculty, staff and community including our dreamers. These values shall persevere. I concur with Timothy White, Chancellor of the California State University system: “We want people to know that they will be welcome here if they lack documentation or not. The concern that has arisen with respect to many of our students and their families is real and has become debilitating, and I want our students to know—and I want our faculty and staff and communities to know—that we support these students, that we understand the times we’re in, but we’re going to be there to support them and help them succeed, whatever comes our way.”

As Dr. Marshall noted in her memo:

- Our students are safe on our campuses. We need to ensure that our colleges remain a respite in these uncertain times for *all* 90,000 plus students we serve.
- Support our students psychologically and emotionally.
- Take comfort in the state’s support of education.
- Be role models of respectful behavior

We have a duty to our students and community to shape civil discourse.

- We stand with The Modern Language Association, who released a statement on Monday that “the humanities and humanistic knowledge are now more essential than ever.”

- We recognize the importance of promoting Civic Engagement as an agent for social change.
- We recognize the reality of the 21<sup>st</sup> century to be Global Citizens that respects the diversity of humanity, shares knowledge, tolerates differing opinions, acknowledges the complexity of life and the inevitability of change.

Our work in this district and for our students and community is more important now than ever before. I remain optimistic and committed to the vision, values, and service of this district. Let me end with a quote about beginnings, "The most sacred place dwells within our heart, where dreams are born and secrets sleep, a mystical refuge of darkness and light, fear and conquest, adventure and discovery, challenge and transformation. Our heart speaks for our soul every moment while we are alive. Listen...as the whispering beat repeats: be...gin, be...gin, be...gin. It's really that simple. Just begin... again."

**MIINUTES:** It was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount to approve the Minutes of the Regular Meeting of November 8, 2016. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes, and Trustee Ontiveros abstaining.**

## **FINANCE & FACILITES**

**Item 3.a:** By block vote, authorization was granted to declare the listed items surplus and authorize the Liquidation Company to conduct an auction for the sale of the surplus items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

**Item 3.b:** By block vote, authorization was granted to amend the agreement with R<sup>2</sup>A Architecture to provide design development, construction documents, DSA submittal and plan approval, bid support, construction support, and close-out services for the build out of the 7<sup>th</sup> and 10<sup>th</sup> floors of the Anaheim Campus and extend the term from December 30, 2016 through June 30, 2018.

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

**Item 3.c:** By block vote, authorization was granted to amend the contract with McMurray Stern and increase the contract amount by \$7,843.73 from \$354,265 to \$362,108.73, plus taxes, if any.

Further authorization was granted for the District Director, Purchasing, to execute the agreement on behalf of the District.

**Item 3.d:** By block vote, authorization was granted to correct the Board approval for the service contract with ARC Document Solutions to increase the initial annual fee amount not to exceed \$150,000 to \$300,000. All other terms of the service contract previously approved October 11, 2016, shall remain the same.

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

**Item 3.e:** By block vote, the Board adopted Resolution No. 16/17-05 to approve the purchase of a Custom Computer Numerical Control (CNC) Automotive Equipment Manufactured by T&S Machine and Tools, Inc. (T&S) in the amount of \$117,680.

**Item 3.f:** By block vote, the Board adopted Resolution No. 16/17-06 to Approve the Contract to Rehabilitate, Remediate and Restore the Sergio O'Cadiz Façade Sculpture at Cypress College Without Competitive Bids and granted authorization to enter into a contract with EverGreene Architectural Arts, Inc. in the amount of \$140,000 plus taxes, if any, payment and performance bond where applicable for the Restoration Service to the Façade Sculpture at Cypress. The term of the agreement shall be for 45 days starting from the date of Notice to Proceed.

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

**Item 3.g:** By block vote, authorization was granted to approve the Desktop Computer Equipment purchase for Fullerton College in the amount not-to-exceed \$100,519.24 using the State of California, WSCA-NASPO Cooperative Purchasing Program Contract #7-15-70-34-001, to Golden Star Technology, Inc. (GST), an authorized Hewlett-Packard Dealer.

Further authorization was granted for the District Director, Purchasing, to execute the purchase order on behalf of the District.

**Item 3.h:** By block vote, authorization was granted to approve the acquisition of the necessary hardware, software, licensing, implementation and relocation services, and support to complete the implementation of the Business Continuity/Disaster Recovery system in the amount of \$367,752.20 using the State of California, WSCA-NASPO Cooperative Purchasing Program Contract #7-15-70-34-002 ending March 31, 2017, to Nth Generation Computing, Inc., an authorized Hewlett-Packard Dealer. The project is scheduled to begin November 30, 2016, and is expected to be completed by February 1, 2017.

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

## **INSTRUCTIONAL RESOURCES**

**Item 4.a:** By block vote, the Board ratified the 2016-2017 NOCCCD and Placentia Yorba Linda Unified School District (PYLUSD) College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

**Item 4.b:** The Board received as information the School of Continuing Education's draft of the 2017 Institutional Self-Study for Reaffirmation of Accreditation, and asked that all self-study recommendations be forwarded to Valentina Purtell.

## **HUMAN RESOURCES**

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

RETIREMENT

Day, Dean C.	SCE	Non-Credit Instructor, DSPS Eff. 07/01/2017 PN SCF995
--------------	-----	---

LEAVE OF ABSENCE

Franks, Joseph	CC	Psychiatric Technology Instructor Family Medical Leave (FMAL)/CFRA (100%) Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/19/2016-11/14/2016
----------------	----	---

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2016 FALL SEMESTER, TRIMESTER

Simpliciano, Leland	CC	Column 1, Step 1
---------------------	----	------------------

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SPRING SEMESTER, WINTER/SPRING TRIMESTER

Annin, Scott	FC	Column 3, Step 1
Nesheiwat, Abraham	CC	Column 1, Step 1
Rokni, Sara	FC	Column 1, Step 1
Takayama, Mariko	CC	Column 1, Step 1
Wilson, Demetrius	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Kaur, Manpreet	SCE	Column 1, Step 1
Simpliciano, Leland	CC	Column 1, Step 1

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

RETIREMENT

Gibson, David	CC	Facilities Custodian II 12-month position (100%) Eff. 12/01/2016 PN CCC938
---------------	----	---

NEW PERSONNEL

Cervantes, Guadalupe	FC	Admissions & Records Technician 12-month position (100%)
----------------------	----	---



Range 33, Step C  
Classified Salary Schedule  
Eff. 11/28/2016  
PN FCC775

Jorgensen, Cari                      CC    Web Content Specialist  
12-month position (100%)  
Range 38, Step A  
Classified Salary Schedule  
Eff. 11/23/2016  
PN CCC723

Lopez, Amanda                      FC    Administrative Assistant II  
10-month position (100%)  
Range 36, Step A  
Classified Salary Schedule  
Eff. 12/05/2016  
PN FCC779

Willie, Gemena                      FC    Admissions & Records Technician  
12-month position (100%)  
Range 33, Step A  
Classified Salary Schedule  
Eff. 01/23/2017  
PN FCC771

#### VOLUNTARY CHANGES IN ASSIGNMENT

Baxter, Linda                      AC    Accounting Technician (100%)  
  
Extension of Temporary Change in Assignment  
To:    AC Accounting Specialist  
12-month position (100%)  
Range 40, Step D + PG&D + 5% Longevity  
Classified Salary Schedule  
Eff. 01/01/2017 – 03/31/2017

Bates, Beatrice                      AC    Payroll Lead (100%)  
  
Temporary Change in Assignment  
To:    AC Interim District Manager, Payroll  
12-month position (100%)  
Range 17, Step A + PG&D  
Management Salary Schedule  
Eff. 12/03/2016 – 3/31/2017

Brown, Nicholette                      SCE    High School Records Technician (50%)  
  
Extension of Temporary Change in Assignment  
To:    SCE High School Records Technician  
12-month position (50%)

Range 36, Step A  
 Classified Salary Schedule  
 SCE Admissions and Records Technician  
 12-month position (50%)  
 Range 33, Step B  
 Classified Salary Schedule  
 Eff. 01/01/2017 – 06/30/2017

Hwee, Ivy Shen	AC	Accounting Specialist (100%)  Extension of Temporary Change in Assignment To: AC Interim District Manager, Fiscal Affairs 12-month position (100%) Range 19, Column A Management Salary Schedule Eff. 01/13/2017 – 03/31/2017
Olmedo, Catalina	AC	Accounting Specialist (100%)  Extension of Temporary Change in Assignment To: FC Business Office Specialist 12-month position (100%) Range 40, Step E + 5% Longevity Classified Salary Schedule Eff. 01/01/2017 – 06/30/2017
Vasquez, Joseph	CC	Facilities Custodian I (100%)  Temporary Change in Assignment To: Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 10% Shift + 20% Long.+ PG&D Classified Salary Schedule Eff. 11/07/2016 – 02/28/2017
Vyas, Kashmira	AC	District Manager, Fiscal Affairs (100%)  Extension of Temporary Change in Assignment To: AC Interim District Director, Fiscal Affairs 12-month position (100%) Range 32, Column A + PG&D Management Salary Schedule Eff. 01/13/2017 – 03/31/2017

#### PROFESSIONAL GROWTH & DEVELOPMENT

Sanchez, Alicia	FC	Administrative Assistant I (100%) 2 <sup>nd</sup> Increment (\$350) Eff. 07/01/2017
-----------------	----	---

LEAVES OF ABSENCE

Boss, Brian	FC	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Leave and Vacation Until Exhausted; Unpaid Thereafter Eff. 10/26/2016 – 11/04/2016 (Consecutive Leave)
Gesri, Farid	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter  Eff. 10/24/2016 – 11/07/2016 (Consecutive Leave)
Holmes, Roy	CC	Facilities Custodian II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/10/2016 – 01/10/2017 (Consecutive Leave)
Johnson, Jessica	FC	Special Projects Coordinator (100%) Family Medical Leave (FMLA/PDL/CFRA) Paid Leave Using Sick Leave and Vacation Until Exhausted; Unpaid Thereafter Eff. 10/31/2016 – 12/26/2017 (Consecutive Leave)
Santana, Layna	FC	Production Center Coordinator (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/26/2016 – 11/03/2016 (Consecutive Leave)
Truong, Chelsea	CC	Financial Aid Technician (100%) Family Medical Leave (FMLA/PDL/CFRA) Paid Leave Using Sick Leave and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/19/2016 – 01/27/2017 (Consecutive Leave)

NEW CLASSIFIED JOB DESCRIPTIONS

Driver/Vehicle & Equipment Mechanic Assistant  
Range 34 – Classified Salary Schedule

Financial Aid Coordinator  
Range 40 – Classified Salary Schedule

(See Supplemental Minutes # 1182 for a copy of the job descriptions.)

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

(See Supplemental Minutes #1182 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1182 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 #1182 for a copy of the volunteer listing.)

**Item 5.f:** The Board received the initial proposal for a successor agreement between Adjunct Faculty United and the District, as submitted by Adjunct Faculty United, and set a public hearing on the proposal for December 13, 2016, at or about 6:30 p.m.

**Item 5.g:** The Board received the initial proposal for a successor agreement between Adjunct Faculty United and the District, as submitted by the District, and set a public hearing on the proposal for December 13, 2016, at or about 6:30 p.m.

## GENERAL

**Item 6.a:** It was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount that the Board establish Tuesday, December 13, 2016 as the date of the Board's Organizational Meeting and to so inform the County Superintendent. The Board reviewed the 2017 suggested calendar of meetings and made no additional revisions to the schedule. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**Item 6.b:** It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board of Trustees adopt Resolution No. 16/17-04, Trustee Absence, verifying that Trustee M. Tony Ontiveros was absent on November 8, 2016 due to hardship and, therefore, eligible to receive compensation for the Board meeting held on that date. A signed Affidavit from Mr. Ontiveros verifying his absence due to hardship will be on file in the Chancellor's Office. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes, and Trustee Ontiveros abstaining.**

**Item 6.c:** It was moved by Trustee Molly McClanahan and seconded by Trustee Stephen T. Blount that the Board of Trustees adopt Resolution No. 16/17-07, honoring Trustee Leonard Lahtinen, for his 26 years of service and contributions to the District, and bestow upon him the distinction of North Orange County Community College District Board Member Emeritus. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**Item 6.d:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Jacqueline Rodarte that the Board of Trustees adopt Resolution No. 16/17-08, honoring Trustee M. Tony Ontiveros, for his 17 years of service and contributions to the District, and bestow

upon him the distinction of North Orange County Community College District Board Member Emeritus. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes, including Student Trustees Begneski and Washington's advisory votes.**

**CLOSED SESSION:** At 8:02 p.m., Board President Barbara Dunsheath wished everyone a happy Thanksgiving, and adjourned the meeting to closed session per the following sections of the Government Code:

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

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

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Provost, School of Continuing Education and Cypress College President**

**RECONVENE MEETING:** At 9:00 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

**ADJOURNMENT:** At 9:00 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Jacqueline Rodarte to adjourn the meeting. **Motion carried with Trustees Blount, Brown, Dunsheath, Lahtinen, McClanahan, Ontiveros, and Rodarte voting yes.**

---

Prepared By Recording Secretary for  
Jacqueline Rodarte, Secretary, Board of Trustees