

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

December 15, 2020

The Board of Trustees of the North Orange County Community College District met for its Organizational and Only Regular Meeting on Tuesday, December 15, 2020, at 5:30 p.m. via Zoom teleconference and YouTube livestream.

President Ryan Bent called the meeting to order at 5:34 p.m. and led the Pledge of Allegiance to the Flag.

**TRUSTEE ROLL CALL:** Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustee Chloe Reyes. Absent: Student Trustee Ester Plavdjian.

**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; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Lisa McPheron, representing the District Management Association; Craig Goralski, representing the Cypress College Academic Senate; Kim Orlijan, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Joseph Vasquez representing CSEA; Lauren Mata representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Paul de Dios, Lee Douglas, and Alex Porter from Cypress College; Gil Contreras, Rod Garcia, Megan Moscol, Jose Ramon Nunez, and Joe Ramirez from Fullerton College; Terry Cox from North Orange Continuing Education; and Danielle Davy from the District Office.

**VISITORS:** John Dacey, Sharon Quirk-Silva, and Rachel Struglia with public participation provided via YouTube livestream.

**CERTIFICATE OF APPOINTMENT IN LIEU OF ELECTION:** Chancellor Marshall reported the receipt of Certificates of Appointment in Lieu of Election from the Orange County Registrar of Voters for Trustee Ed Lopez for a term of office that ends December 12, 2024.

**CERTIFICATE OF ELECTION:** Chancellor Marshall also reported that a Certificate of Election had been received which certified that Ryan Bent, Jacqueline Rodarte, and Evangelina Rosales were elected to the office of Governing Board Member for terms of office that also end December 12, 2024.

**OATH OF OFFICE:** Trustees Ryan Bent, Ed Lopez, and Jacqueline Rodarte were sworn into office by Board Vice President Barbara Dunsheath, while Trustee Evangelina Rosales was sworn into office by Assemblywoman Sharon Quirk-Silva.

Chancellor Marshall congratulated the newly sworn in trustees and invited them to share any remarks.

Trustee Evangelina Rosales stated that she was honored to be able to serve her community, thanked everyone who supported her, and noted that she looked forward to working with her new colleagues. She then reiterated her statement in Spanish.

Trustee Lopez expressed his great appreciation for the programs and institutions that community colleges offer to serve their communities, and feels honored to play a small part as an adjunct faculty member and trustee.

Trustee Jacqueline Rodarte thanked the voters for their continued support, and noted that as an alumni of the District she witnessed first-hand what community colleges offer and how they transform lives, including her own.

Trustee Ryan Bent thanked the voters for their overwhelming support, the volunteers who helped re-elect him, and shared his pride in being a Fullerton College alumnus.

**RECOGNITION OF THE 2020 BOARD OFFICERS:** Chancellor Cheryl Marshall thanked outgoing Board officers Ryan Bent, President; Barbara Dunsheath, Vice President; and Jacqueline Rodarte, Secretary, for their service throughout the year.

**ELECTION OF BOARD PRESIDENT:** Board President Ryan Bent called for nominations for the office of President of the Board of Trustees for a one-year term.

Trustee Jacqueline Rodarte moved and Trustee Stephen T. Blount seconded the nomination of Trustee Barbara Dunsheath for President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes' advisory vote.**

**ELECTION OF BOARD VICE PRESIDENT:** Trustee Barbara Dunsheath assumed the Board Presidency and called for nominations for the office of Vice President of the Board of Trustees for a one-year term.

Trustee Barbara Dunsheath moved and Trustee Stephen T. Blount seconded the nomination of Trustee Jacqueline Rodarte for the office of Vice President of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes' advisory vote.**

**ELECTION OF BOARD SECRETARY:** Board President Barbara Dunsheath called for nominations for the office of Secretary of the Board of Trustees for a one-year term.

Trustee Jacqueline Rodarte moved and Trustee Ryan Bent seconded the nomination of Trustee Ed Lopez for the office of Secretary of the Board of Trustees for a one-year term. Trustee Barbara Dunsheath moved and Trustee Jeffrey P. Brown seconded the nomination of Trustee Jeffrey P. Brown for the office of Secretary of the Board of Trustees for a one-year term. Trustees Ed Lopez and Jeffrey P. Brown each shared the reasons for their interest in serving and trustees shared their thoughts. Trustee Dunsheath then rescinded her motion, and the Board voted on the original motion to nominate Trustee Ed Lopez for the office of Secretary of the Board of Trustees for a one-year term. **Motion carried with Trustees Bent,**

**Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes' advisory vote.**

**APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON ELECTION OF MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION:** Board President Barbara Dunsheath appointed Stephen T. Blount as the Board's representative and Evangelina Rosales as the Alternate to the County Committee on School District Organization.

**APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON MUSEUM ASSOCIATION OF NORTH ORANGE COUNTY:** Board President Barbara Dunsheath appointed Trustee Evangelina Rosales as the Board's representative to the Fullerton Museum Association of North Orange County.

**APPOINTMENT OF REPRESENTATIVE TO THE CYPRESS COLLEGE FOUNDATION:** Board President Barbara Dunsheath appointed Trustee Stephen T. Blount as the Board's representative to the Cypress College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE FULLERTON COLLEGE FOUNDATION:** Board President Barbara Dunsheath appointed Trustee Jacqueline Rodarte as the Board's representative to the Fullerton College Foundation.

**APPOINTMENT OF REPRESENTATIVE TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Barbara Dunsheath appointed Trustee Ed Lopez as the Board's representative to the Community College Foundation of North Orange County.

**APPOINTMENT OF TWO AD HOC REPRESENTATIVES TO THE COMMUNITY COLLEGE FOUNDATION OF NORTH ORANGE COUNTY:** Board President Barbara Dunsheath appointed Fred Williams and Kai Stearns as Ad Hoc Representatives to the Community College Foundation of North Orange County.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT INVESTMENT COMMITTEE:** Board President Barbara Dunsheath appointed Trustees Ryan Bent, Stephen T. Blount, and Jeffrey P. Brown as the Board's representatives to the District Investment Committee.

**APPOINTMENT OF THREE REPRESENTATIVES TO THE DISTRICT AUDIT COMMITTEE:** Board President Barbara Dunsheath appointed Trustees Jeffrey P. Brown, Barbara Dunsheath, and Jacqueline Rodarte as the Board's representatives to the District Audit Committee.

**APPOINTMENT OF REPRESENTATIVE TO THE ORANGE COUNTY COMMUNITY COLLEGES LEGISLATIVE TASK FORCE:** Board President Barbara Dunsheath appointed Trustee Evangelina Rosales as the Board's representative and Stephen T. Blount as the Alternate to the Orange County Community Colleges Legislative Task Force.

**APPOINTMENT OF REPRESENTATIVE TO THE DISTRICT RETIREMENT BOARD:** Board President Barbara Dunsheath appointed Trustee Jacqueline Rodarte as the Board's representative to the District Retirement Board.

**APPOINTMENT OF CHANCELLOR AS EXECUTIVE SECRETARY:** Board President Barbara Dunsheath appointed Chancellor Cheryl Marshall as the Executive Secretary to the Board.

**APPOINTMENT OF ADMINISTRATIVE SUPPORT MANAGER, CHANCELLOR'S OFFICE, AS RECORDING SECRETARY:** Board President Barbara Dunsheath appointed Alba Recinos, Administrative Support Manager, Chancellor's Office, as Recording Secretary for the Board.

**ADOPTION OF THE 2021 BOARD MEETING CALENDAR: JANUARY THROUGH DECEMBER:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent that the following Board Meeting Calendar for January 2021 through December 2021 be adopted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes' advisory vote.**

**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
2021 BOARD OF TRUSTEES MEETING CALENDAR**

Board Room at the Anaheim Campus  
1830 W. Romneya Drive, Anaheim  
at 5:30 p.m. unless otherwise noted

***In response to the COVID-19 pandemic, all meetings will take place exclusively via Zoom teleconference with a live broadcast via YouTube livestream until further notice.***

Only Regular Meeting in January	Fourth Tuesday, January 26, 2021
First Regular Meeting in February	Second Tuesday, February 9, 2021
Second Regular Meeting in February	Fourth Tuesday, February 23, 2021
First Regular Meeting in March	Second Tuesday, March 9, 2021
Second Regular Meeting in March	Fourth Tuesday, March 23, 2021
First Regular Meeting in April	Second Tuesday, April 13, 2021
Second Regular Meeting in April	Fourth Tuesday, April 27, 2021
First Regular Meeting in May	Second Tuesday, May 11, 2021
Second Regular Meeting in May	Fourth Tuesday, May 25, 2021
First Regular Meeting in June	Second Tuesday, June 8, 2021
Second Regular Meeting in June	Fourth Tuesday, June 22, 2021
Only Regular Meeting in July	Fourth Tuesday, July 27, 2021
First Regular Meeting in August	Second Tuesday, August 10, 2021*
Second Regular Meeting in August	Fourth Tuesday, August 24, 2021
	<i>*Tentative Meeting – Only if deemed necessary</i>
First Regular Meeting in September	Second Tuesday, September 14, 2021
Second Regular Meeting in September	Fourth Tuesday, September 28, 2021
First Regular Meeting in October	Second Tuesday, October 12, 2021
Second Regular Meeting in October	Fourth Tuesday, October 26, 2021
First Regular Meeting in November	Second Tuesday, November 9, 2021
Second Regular Meeting in November	Fourth Tuesday, November 23, 2021
Only Regular Meeting in December	Second Tuesday, December 14, 2021

**COMMENTS: MEMBERS OF THE AUDIENCE:** The following public comment was received via email and was read into the record by the Recording Secretary:

- A. **The Fullerton College Diversity Advisory Committee** provided a statement to the Board to address the behavior and divisive language of **Trustee Ryan Bent** at the October 27 Fullerton College Associated Students meeting. They stated his behavior was in direct conflict with the type of campus environment the committee strives for, they condemned any form of intimidation and/or bullying of students, and noted that his behavior fails to meet the standards of conduct and ethics that members must uphold within the District. The Committee recommended that trustees take advantage of the various events and workshops hosted by the NOCCCD Office of Diversity and Compliance as well as various campus events centered on diversity, anti-racism, and civil discourse and that trustees develop a set of community agreements that guides their communication and how they express different viewpoints in an inclusive and professional manner.

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

Finance & Facilities: 3.a, 3.b, 3.c, 3.i, 3.j, 3.k, 3.l, 3.m, 3.n  
Instructional Resources: 4.a, 4.b, 4.c, 4.d, 4.e

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

**BLOCK VOTE APPROVAL OF PERSONNEL ITEMS:** Subsequent to correcting the title for the reclassification of George Isaac in Item 5.b, it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent that the following personnel items be approved by block vote:

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

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

## **CHANCELLOR'S REPORT**

- A. **Chancellor Cheryl Marshall** announced that the Board ratified and approved the tentative agreement with United Faculty, and thanked **Christie Diep**, the United Faculty leadership team, and **Robin Devitt** for their efforts to jointly solve problems. Dr. Marshall noted that all other groups would be addressed beginning in January 2021 in order to see how progress can be made.

## **COMMENTS**

- A. **Valentina Purtell** welcomed **Trustee Evangelina Rosales** to the Board and shared that she looked forward to working together and helping her get to know NOCE. President Purtell commented on NOCE virtual celebrations, including the 184 faculty members who completed online teaching certificates and the NOCE holiday party hosted by their Cypress Center. She announced the new website for the Adult

Education Consortium and thanked **Janeth Manjarrez** and **Jennifer Perez** for their leadership on the project, and also reported on the growth of the Love and Logic parenting program in response to community need during the pandemic. Lastly, Ms. Purtell shared that, per the Workforce Economic Development Division of the State Chancellor's Office, NOCE has produced the highest number of Strong Workforce Program participants attaining a living wage in computer office applications over the last eight years which clearly demonstrates the value of noncredit.

- B. **JoAnna Schilling** congratulated the re-elected trustees and newly elected **Trustee Evangelina Rosales** who she noted is a Cypress College and Puente Program alum. She reported that **Catherine Cueva** was appointed to the Hope Center's #RealCollege Student Leadership Advisory Council, and that 900 students responded to a recent campus survey designed to assess needs and challenges and identify ways to provide student support. The College plans to reach out to every student who responded and provided contact information. Dr. Schilling also shared that the Student Ambassador Program has been reaching out to enrolled students who are not in a special population program to provide information on resources through the Cypress Cares call campaign which will continue in the Spring semester. She concluded her report by thanking everyone for the incredible work this semester in support of students and each other, and wished all a happy and healthy holiday break.
- C. **Greg Schulz** extended a warm welcome to **Trustee Evangelina Rosales** on behalf of the Fullerton College campus community, and congratulated the re-elected trustees. He reported that **Jay Seidel** and his Journalism students were interviewed about the Drone Technology Lab for the California Community Colleges Outlook Newsletter to be published in January. Dr. Schulz also noted that Fullerton College launched a new course, Mindfulness and Self-compassion, to the California Community Colleges system in the Fall and it has since expanded to seven course offerings in the Spring to meet demand. On behalf of Fullerton College, he wished everyone a safe holiday season filled with joy and hope for the new year, and thanked everybody for all that they do in support of students and the community.
- D. **Lisa McPheron** welcomed and congratulated **Trustee Evangelina Rosales** on behalf of the District Management Association (DMA). She noted she was pleased to see the United Faculty agreement, appreciated Chancellor Marshall's comments, and hopes to see the Board and Chancellor's Staff work towards parity.
- E. **Craig Goralski** recognized the hard work of the United Faculty negotiations team on the new contract, but noted that lab-lecture parity remains unresolved and urged continued dialogue to address the issue. He reported that the December 10 Cypress College Academic Senate meeting included a resolution to support key elements of the Black Lives Matter Task Force report which he read. Dr. Goralski also welcomed Trustee Evangelina Rosales and invited her to attend a senate meeting, and he recognized the Cypress College faculty for their hard work during the past semester.

(See Supplemental Minutes #1266 for a copy of the resolution.)

- F. **Kim Orlijan** congratulated **Barbara Dunsheath** on her presidency, welcomed **Trustee Evangelina Rosales** to the Board, thanked faculty for their work in support of students, and wished everyone a safe and peaceful winter break.

- G. **Christie Diep** acknowledged the efforts of **Robin Devitt** and **Chancellor Marshall** to bridge the gap and develop a mutually acceptable agreement between United Faculty and the District. She welcomed **Trustee Evangelina Rosales** and shared that she looks forward to her new perspective on the Board. She also thanked her colleagues for their hard work, unity, and support.
- H. **Joseph Vasquez** introduced himself as the CSEA President Elect, reported that **Dawnmarie Neate** is stepping down, and welcomed **Trustee Evangelina Rosales**.
- I. **Lauren Mata** welcomed **Trustee Evangelina Rosales** to the Board and congratulated **Barbara Dunsheath** on her new role as Board President. She also congratulated United Faculty on their new contract and expressed hope in continuing to work together in the future. She reminded the Board that many adjunct faculty will apply for unemployment benefits over the winter break, and hoped that the District will be able to provide for part-time faculty as well.
- J. **Student Trustee Chloe Reyes** welcomed **Trustee Evangelina Rosales**, congratulated **Trustee Barbara Dunsheath** on her selection as Board President, and wished all a safe and happy holiday.
- K. **Trustee Ed Lopez** welcomed Trustee Evangelina Rosales and wished happy holidays to all.
- L. **Trustee Jeffrey P. Brown** wished a happy, peaceful holiday season to all.
- M. **Trustee Ryan Bent** welcomed **Trustee Evangelina Rosales** and congratulated **Trustees Lopez** and **Rodarte** on their re-elections.
- N. **Trustee Jacqueline Rodarte** congratulated **Trustee Evangelina Rosales** on her election, reported on her attendance at the #RealCollege California Basic Needs Summit, and wished happy holidays to all.
- O. **Trustee Stephen T. Blount** shared he was thrilled with the election of **Trustee Evangelina Rosales** since he worked on her campaign, and that she will be a great trustee and significant addition to the Board.
- P. **Trustee Evangelina Rosales** thanked everyone for the warm welcome and stated that she looks forward to meeting everyone and collaborating to help students. She also wished a happy holidays to all.
- Q. **Trustee Barbara Dunsheath** reported on her participation at the #RealCollege California Basic Needs Summit and highlighted the mental health session for students, but also for faculty and staff. She also provided takeaways from her attendance at the ACCJC Listening Tour session “Learning to Stand Together: A Call for Higher Education to Bridge the American Divide Through Equity” with **David French**.

**MINUTES:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of November 24, 2020. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes’ advisory vote.**



## FINANCE & FACILITIES

**Item 3.a:** By the block vote, authorization was granted to ratify purchase order numbers P0140550 - P0142639 through November 10, 2020, totaling \$6,018,987.83, and check numbers C0052215 - C0052316, totaling \$2,124,160.33; check numbers F0267285 - F0268862, totaling \$863,614.06; check numbers Q0000000 - Q0000000, totaling \$0.00; check numbers 88508327 - 88508905, totaling \$11,353,287.33; check numbers V0031831 - V0031831, totaling \$870.00; check numbers 70112477 - 70112807, totaling \$73,772.30; and disbursements E8905459 - E8908947, totaling \$2,751,531.75, through November 30, 2020.

**Item 3.b:** By the block vote, authorization was granted to accept new revenue and to make adjustments to the General Fund, Child Development Fund, and Financial Aid Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2020-2021 allocations totaling \$5,590,007. Authorization was granted to adopt the budget adjustment resolutions, to accept new revenue and authorize expenditures within the General Fund, Child Development Fund, and Financial Aid Fund pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted 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.

**Item 3.c:** By the block vote, authorization was granted to approve the 2020-2021 General Fund transfers netting to the amount of \$529,171 and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

**Item 3.d:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to designate the District as the Lead Agency per 14 Cal. Code Regs § 15051(a) and to determine that a "Class 1" Categorical Exemption under, Existing Facilities, § 15320 of the CEQA Guidelines and as a "common sense" Categorical Exemption as outlined in § 15061 of the CEQA Guidelines apply to the Project. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes' advisory vote.**

Further authorization was granted to adopt Resolution No. 20/21-07 and authorize Dudek to file and record Notice of Exemptions with the County Recorder's Office.

**Item 3.e:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to adopt Resolution No. 20/21-08 to render immunity and exemption of the Hill Ranch Student Parking Lot Project from City of Fullerton and Other Local Agency Zoning Ordinances/General Plans based on the following exemptions:

1. Government Code sections 66428 and 66426.5 (this requires a simple majority vote);
2. Government Code section 53094 (a) (this requires a simple majority vote);
3. Government Code section 53094 (b) (this requires a two-thirds vote by the Board); and
4. Authorize and direct District Staff to notify the City of Fullerton and the County of Orange within ten (10) days of the Board's vote regarding the exemption determination per Government Code section 53094 (b) as required by law.

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

**Item 3.f:** It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to designate the District as the Lead Agency per 14 Cal. Code Regs § 15051(a) and to determine that a “Class 1” Categorical Exemption under, Existing Facilities, § 15320 (L) (1) of the CEQA Guidelines.

Subsequent to Vice Chancellor Fred Williams clarifying that the correct property address is 428 as noted in the recommendation, and not 424 as noted in the resolution, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes’ advisory vote.**

Further authorization was granted to adopt Resolution No. 20/21-09 and authorize Dudek to file and record Notice of Exemption with the County Recorder’s Office.

**Item 3.g:** It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to adopt Resolution No. 20/21-10 to render immunity and exemption of the Demolition Project at 428 – 434 – 438 East Chapman & 400 Newell Place from City of Fullerton and Other Local Agency Zoning Ordinances/General Plans based on the following exemptions:

1. Government Code section 53094 (a) (this requires a simple majority vote);
2. Government Code section 53094 (b) (this requires a two-thirds vote by the Board); and
3. Authorize and direct District Staff to notify the City of Fullerton and the County of Orange within ten (10) days of the Board’s vote regarding the exemption determination per Government Code section 53094 (b) as required by law.

Again, subsequent to Vice Chancellor Williams clarifying that the correct property address is 428 as noted in the recommendation, and not 424 as noted in the resolution, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Reyes’ advisory vote.**

**Item 3.h:** The Board received the updated Fullerton College Building Design Standards and considered the revised Building Design Standards for all Fullerton College construction projects.

**Item 3.i:** By block vote, authorization was granted to amend the existing contract with Sodexo America LLC to waive the 2020-2021 commission in the amount of \$60,000.

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

**Item 3.j:** By the block vote, authorization was granted to enter into a five-year contract with Pepsi-Cola to provide exclusive beverage services to Fullerton College beginning on June 1, 2021, which could be postponed pending COVID-19 conditions, and will run for a five year period, at no cost to the campus, with an option for an additional five-year extension upon board approval.

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.k:** By block vote, authorization was granted to enter into an agreement with the Orange County Transit Authority (OCTA) starting January 18, 2021 through June 30, 2024.

Authorization is also requested for the Vice Chancellor, Finance & Facilities, to execute the agreement on behalf of the District.

**Item 3.i:** By block vote, authorization was granted for retroactive approval for an institutional membership to the #RealCollege California Coalition – a partnership of the Hope Center for College, Community, and Justice; Temple University; and the Community College League of California– for Cypress College from November 1, 2020 through November 1, 2021, at a cost not to exceed \$4,000.

**Item 3.m:** By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Summer 2022 Study Abroad Program in Kyoto, Japan. The basic program fee of \$4,125, which is to be paid by each student, includes housing, an orientation, support staff, travel excursions, a travel pass in Kyoto, and some meals.

Further authorization is requested for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

**Item 3.n:** By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Spring 2022 Study Abroad Program in Seville, Spain. The basic program fee of \$8,245, which is to be paid by each student, includes housing, an orientation, support staff, travel excursions, a travel pass in Seville, and some meals.

Further authorization is requested for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

## **INSTRUCTIONAL RESOURCES**

**Item 4.a:** By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Fall 2020, Fall 2021, and Spring 2021. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

**Item 4.b:** By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2020, Fall 2021 or Fall 2022. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

**Item 4.c:** By block vote, authorization was granted to approve the summary of curriculum changes for the North Orange Continuing Education, to be effective Spring 2021. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

**Item 4.d:** By block vote, authorization was granted to ratify the amendment of the 2019-2021 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

**Item 4.e:** By block vote, authorization was granted to ratify the amendment of the 2018-2021 NOCCCD and Brea Olinda Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

## **HUMAN RESOURCES**

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

### RETIREMENT

Dedic, James	CC	Sociology Instructor Eff. 02/01/2021 PN CCF952
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### NEW PERSONNEL

Mays-Larson, Phyllis	CC	Chemistry Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2021 PN CCF797
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Moore, Michael	FC	Paralegal Studies Instructor (Paralegal Program Director) First Year Probationary Contract Class B, Step 1 Eff. 01/21/2021 PN FCF623
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Prell, Megan	NOCE	Noncredit Disability Support Services Instructor First Year Probationary Contract Class B, Step 1 Eff. 01/14/2021 PN SCF998
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Schwartz, Aaron	CC	Physics Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/19/2021 PN CCF688
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Torres, Acacany	NOCE	Noncredit Counselor, Transition First Year Probationary Contract Class B, Step 1 Eff. 01/14/2021 PN SCF964
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PROMOTION

Ayon, Carlos	FC	Director, Institutional Research and Planning
	To:	Dean, Business, CIS & Economic Workforce Development 12-month Position (100%) Range 32, Column G Management Salary Schedule Eff. 01/01/2021

EXTENSION OF TEMPORARY REASSIGNMENT

Adakai, Ericka	FC	Interim Director, Educational Partnerships & Programs Range 20, Step A (100%) Management Salary Schedule Eff. 01/01/2021-06/30/2021
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CHANGE IN SALARY CLASSIFICATION

Sonne, Kathryn	CC	English Instructor From: Class D To: Class F Eff. 08/20/2020
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ADDITIONAL DUTY DAYS @ PER DIEM

Austin, Phil	FC	Asst. Coach, Men's Basketball	11 days
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's Cross Country	13 days
Campbell, Garrett	FC	Head Coach, Football	15 days
Crooks, Brian	FC	Asst. Coach, Football	11 days
Foster, Marcia	FC	Head Coach, Women's Basketball	15 days
Lewin, Pamela	FC	Head Coach, Women's Soccer	13 days
Plum Widner, Alix	FC	Director of Dance Productions	4 days
Price, Rhett	FC	Head Coach, Men's Water Polo	13 days
Rosa, Melanie	FC	Director of Dance Productions	4 days
Salcedo, Joel	FC	Forensics Coach	11 days
Samano, Jeffrey	FC	Forensics Coach	11 days
Sheil, Sean	FC	Asst. Head Coach, M&W Cross Country	8 days
Webster, Perry	FC	Head Coach, Men's Basketball	15 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

Afra, Maha	CC	\$20.00
Maher, Anthony	CC	\$10.00
McMillan, Marcus	CC	\$10.00
Pinkham, Bill	CC	\$115.00

LEAVE OF ABSENCE

@00004361	CC	Counselor Family First Coronavirus Response Act (FFCRA) (100%) Paid Leave Using EPSL/FFCRA Until Exhausted; Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 11/12/2020-11/25/2020
Lawrence, Roberta	CC	Dental Hygiene Instructor Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 11/27/2020-12/31/2020

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2020 FALL SEMESTER

Vasquez, Michael	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2021 SPRING SEMESTER

Falls, Emily	CC	Column 1, Step 1
Nordberg, Colby	CC	Column 1, Step 1
VanDerSluys, Jaime	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Toy, Brenda	CC	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Acosta, Pauline	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Aguilar, Hugo	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Alani, Mayada	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Alexander, Tamara	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Alimahomed, Kasim	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021

Alofaituli, Kimberly	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Amend, Rex	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Bustos, Idalith	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Chao, Christina	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Chen, Kevin	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Chrispens, Adriana	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Cobb, Tonya	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Curtin, Brian	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Curtin, Brian	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Damer, Mouminat	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Daugherty, Sarah	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Davila, Leslie	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
DeMagalhaes, Nzuji	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021

Dymond, Danielle	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Eaves, Stephanie	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Espinosa, Alejandro	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Ferguson, Kennellie	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Folayan, Elaine	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Ford, Julie	CC	Supervising Dentist (DH Program) Column 3, Step 3 Lecture Rate, Adjunct Faculty Salary Schedule Eff. Winter Intersession 2020 and Spring 2021
Funderburk, Michelle	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Garcia, Amanda	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Hall, Angel	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Hamer, Brittany	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Haro, Maria	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Hashima, Lawrence	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Herrera, Melissa	CC	Adjunct Learning Day Stipend not to exceed \$150.00



Eff. 01/20/2021

Hoang, Trong	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Hortua, Giovanni	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Iris, Holly	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Jun, Christine	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Kaimikaua, Charmaine	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Kalamian, Jenifer	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Khan, Amir	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Kilzer, Cassandra	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Kim, Edward	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Kireeva, Oxana	NOCE	Online Teaching Certificate Training Stipend not to exceed \$500.00 Eff. 10/23/2020-11/14/2020
Lasater, John	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Lebdeh, Layal	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021

Lucier, Bradley	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Magginetti, Giovanni	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Magnesi, Miles	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Nickell, Gail	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Okubo, Emi	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Orona, Shannell	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Pedroza, Tatiana	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Perez, Francisco	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Pham, Anthony	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Pham, Jacqueline	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Prempeh, Nyame	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Pueblos, Daniel	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Rafferty, Jennifer	CC	Adjunct Learning Day Stipend not to exceed \$150.00

Eff. 01/20/2021

Reuter, Hilary	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Rohkea, Seija	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Romero, Maria	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Romo, Vincent	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Salcido, Dahlia	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Schwartz, Aaron	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Segovia, Ronal	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Sherard, Erin	NOCE	Online Teaching Certificate Training Stipend not to exceed \$500.00 Eff. 10/23/2020-11/14/2020
Smith Norman, Ravipan	CC	Supervising Dentist (DH Program) Column 3, Step 2 Lecture Rate, Adjunct Faculty Salary Schedule Eff. Winter Intersession 2020 and Spring 2021
Torres, Elizabeth	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Toth, Amanda	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Tran, Tim	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021

Ura, Masako	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Valencia, Stephany	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Walker, Lynn	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Wan, James	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Weitzel, John	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Welch Wheatly, Janine	CC	Supervising Dentist (DH Program) Column 3, Step 4 Lecture Rate, Adjunct Faculty Salary Schedule Eff. Winter Intersession 2020 and Spring 2021
Wenner, Paul	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Wilson, Brenda	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Winn, Savauna	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Young, Martin	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Yu, Andy	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021
Yu, Yvonne	CC	Adjunct Learning Day Stipend not to exceed \$150.00 Eff. 01/20/2021

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

RESIGNATION

Easter, Judith	FC	Facilities Custodian I 12-month position (55%) Eff. 11/18/2020 PN FCC990
Webb, Ralph	CC	Director, Campus Public Safety 12-month position (100%) Eff. 12/12/2020 PN CCM966

NEW PERSONNEL

Ellison, Angela	CC	Instructional Assistant/Health Sciences 11-month position (50%) Range 36, Step A Classified Salary Schedule Eff. 12/21/2020
Maciag, Andrea	FC	Special Projects Coordinator, Contact Tracing Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Eff. 12/16/2020 – 06/30/2021 PN FCT591
Smith, Dane	CC	Campus Safety Officer 12-month position (100%) Range 31, Step C Classified Salary Schedule Eff. 12/16/2020

REHIRES

Afshar, David	NOCE	Special Projects Manager, Basic Skills Workgroup Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Eff. 01/01/2021 – 06/30/2021 PN SCT952
Day, Tammy Renee	NOCE	Special Projects Manager, Supporting Adults for Student Success (LEAP) Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Eff. 01/01/2021 – 02/28/2021 PN SCT961
Guy, Lorri	NOCE	Special Projects Manager, Disabled Student Services Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate

Eff. 01/01/2021 – 04/30/2021  
PN SCT975

Kiesselbach, Kenneth      NOCE      Special Projects Manager, NOCRC  
Temporary Management Position (100%)  
Range 2, Special Project Admin Daily Rate  
Eff. 01/01/2021 – 06/30/2021  
PN SCT967

Mora, Denise      NOCE      Special Projects Coordinator, CTE Strong  
Workforce  
Temporary Management Position (100%)  
Range 1, Special Project Admin Daily Rate  
Eff. 01/01/2021 – 06/30/2021  
PN SCT957

### RECLASSIFICATION

Bates, Miranda      NOCE      Campus Marketing and Outreach Assistant  
12-month position (100%)  
Range 36, Step C + PG&D

To:      Communications Specialist  
12-month position (100%)  
Range 40, Step C + PG&D  
Classified Salary Schedule  
Eff. 04/01/2020  
PN SCC883

Isaac, George      AC      IT Specialist, Network  
12-month position (100%)  
Range 44, Step E + 10% Longevity + PG&D

To:      IT Project Leader  
12-month position (100%)  
Range 57, Step E + 10% Longevity + PG&D  
Classified Salary Schedule  
Eff. 04/01/2020  
PN ISC976

Neate, Michael      FC      IT Specialist, Network  
12-month position (100%)  
Range 50, Step E + 25% Longevity

To:      IT Services Coordinator II  
12-month position (100%)  
Range 52, Step E + 25% Longevity  
Classified Salary Schedule  
Eff. 04/01/2020  
PN FCC826

VOLUNTARY CHANGES IN ASSIGNMENT

Beck, Morgan	NOCE	<p>Manager, Instructional Technology Services (100%)</p> <p>Extension of Temporary Change in Assignment          To: AC Interim District Director, Information          Technology Infrastructure and Operations          12-month position (100%)          Range 31, Column B          Management Salary Schedule          Eff. 01/01/2021 – 06/30/2021          PN IIM995</p>
Diaz, Angelica	FC	<p>Student Services Specialist (100%)</p> <p>Temporary Decrease in Percentage          From: 100%          To: 50%          Eff. 01/04/2021 – 04/30/2021          PN FCC800</p>
Douglass, Julie	FC	<p>Instructional Assistant (100%)</p> <p>Temporary Increase in Months Employed          From: 10 months          To: 10.5 months          Eff. 12/14/2020 – 12/18/2020          Eff. 01/04/2021 – 01/08/2021          PN FCC836</p>
Kvenbo, Marisa	AC	<p>Human Resources Specialist (100%)</p> <p>Temporary Change in Assignment          To: Leave and Benefits Coordinator II          12-month position (100%)          Range 42, Step E + PG&amp;D          Classified Salary Schedule          Eff. 09/01/2020 – 02/28/2021          PN DEC933</p>
Padilla, Jayme	FC	<p>Evaluator (100%)</p> <p>Extension of Temporary Change in Assignment          To: Executive Assistant II          12-month position (100%)          Range 44, Step B + 10% Longevity          Classified Salary Schedule          Eff. 01/01/2021 – 04/16/2021          PN FCC949</p>

Ramirez, Fabiola	FC	Administrative Assistant I (100%)  Extension of Temporary Change in Assignment To: Administrative Assistant II 12-month position (100%) Range 36, Step E + 5% Longevity + PG&D Classified Salary Schedule Eff. 01/01/2021 – 04/16/2021 PN FCC946
Ramirez, Joseph	FC	Senior Research and Planning Analyst (100%)  Extension of Temporary Change in Assignment To: Interim Director, Institution Research and Planning 12-month position (100%) Range 30, Column B Management Salary Schedule Eff. 01/01/2021 – 06/30/2021 PN FIM957
Resendiz, Beatriz	FC	Student Services Technician (100%)  Extension of Temporary Change in Assignment To: EOPS Program Coordinator 12-month position (100%) Range 40, Step C + 5% Longevity Classified Salary Schedule Eff. 12/11/2020 – 06/30/2021 PN FCC585

LEAVES OF ABSENCE

@00005217	AC	District Director, Printing and Design (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 11/09/2020 – 11/22/2020
@00243865	AC	Payroll Specialist (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 11/13/2020 – 11/26/2020
Jara, Jacqueline	FC	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 10/04/2020 – 12/04/2020 (Consecutive Leave)



@01706811	CC	Facilities Custodian II (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 11/19/2020 – 12/02/2020 (Consecutive Leave)
@01323033	CC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA/FFCRA) Paid Leave Using FFCRA Until Exhausted; Unpaid Thereafter Eff. 11/19/2020 – 12/02/2020 (Consecutive Leave)

#### STIPEND FOR ADDITIONAL ADMINSTRATIVE DUTIES

Beck, Megan	FC	Evaluator (100%) 6% Stipend Eff. 12/01/2020 – 06/30/2021
Maertens, Tina	FC	Admissions and Records Technician (100%) 6% Stipend Eff. 12/01/2020 – 06/30/2021
Plescher, Sarah	FC	Admissions and Records Technician (100%) 6% Stipend Eff. 12/01/2020 – 06/30/2021

#### STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Booze, David	CC	Registrar (100%) Extension of 10% Stipend Eff. 01/01/2021 – 06/30/2021
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**Item 5.c:** By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1266 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1266 for a copy of the hourly personnel listing.)

**Item 5.e:** By the block vote, authorization was granted to approve the Tentative Agreement with respect to negotiations for the 2018-2019, 2019-2020, and 2020-2021 fiscal years, inclusive of all terms and conditions specified in the written Agreement between United Faculty CTA/CCA/NEA and the District, as follows:

#### ADJUSTMENT FOR THE 2020-2021 FISCAL YEAR

The Regular and Contract Faculty (Instructor and Librarian 177 Days) Annual Salary Schedule, Regular and Contract Faculty (Counselor 195 Days) Annual Salary Schedule,

Overload Teaching Hourly Salary Schedule, Overload Non-Teaching Hourly Salary Schedule, and Summer Intersession Schedule will be increased by five and one half percent (5.5%) across the schedules, effective January 2021.

Unit members will be provided a one-time off schedule payment in the amount of \$10,000. This amount will be paid in two increments: \$5,000 to be paid on January 29, 2021 payroll and \$5,000 to be paid on February 26, 2021 payroll.

Eligible unit members will be provided a contribution up to \$8,058.00 annually towards dependent care medical premiums.

### **AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT**

The Agreement also provides for modifications to Articles 1, 5, 6, 7, 20 and 21; Supplemental Early Retirement Program (SERP); and two collaborative workgroups. Effective July 1 2021, the vesting for retiree medical benefits will be fifty (50) years of District service.

(See Supplemental Minutes #1266 for a copy of the Agreement.)

It is further recommended that the attached Annual Salary Schedules for Regular and Contract Faculty (Instructor and Librarian 177 Days), Regular and Contract Faculty (Counselor 195 Days), Overload Teaching Hourly, Overload Non-Teaching Hourly, and Summer Intersession, which reflect five and one half percent (5.5%) increase effective January 2021, be approved.

(See Supplemental Minutes #1266 for a copy of the Salary Schedules.)

**Item 5.f:** By block vote, authorization was granted to revise the Professional Expert Hourly Rate Schedule, effective December 15, 2020.

(See Supplemental Minutes #1266 for a copy of the rate schedule.)

### **GENERAL**

**Item 6.a:** Board President Barbara Dunsheath asked if there were any requests for potential future Board agenda items and there were none.

**CLOSED SESSION:** At 6:54 p.m., Board President Barbara Dunsheath adjourned the meeting to closed session, stating that there might be a readout, and read a statement from one of her students addressing what COVID had meant to them. Closed session took place per the following sections of the Government Code and stated that there might be a readout:

**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 59338: FINAL DISTRICT DECISION; APPEALS TO LOCAL GOVERNING BOARD.**

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

**Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: SIGNIFICANT EXPOSURE TO LITIGATION: Two (2) Potential Cases.**

**RECONVENE MEETING:** At 8:12 p.m., Board President Barbara Dunsheath reconvened the meeting in open session.

**ADJOURNMENT:** At 8:12 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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Prepared By Recording Secretary for  
Ed Lopez, Secretary, Board of Trustees