

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

February 22, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, February 22, 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 5:30 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 Erin Lacorte and Meena Pandian. Absent: None.

RESOURCE PERSONNEL PRESENT: Fred Williams, Vice Chancellor, Finance & Facilities; Gil Contreras, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Martha Gutierrez, Vice President of Student Services, North Orange Continuing Education; Raine Hambly, representing the District Management Association; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Rod Garcia and Jose Ramon Nuñez from Fullerton College and Simone Brown-Thunder, Danielle Davy, Devin Griffin, Chelsea Salisbury, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Public participation was provided via YouTube livestream.

COMMENTS: MEMBERS OF THE AUDIENCE: No comments were received.

Board President Jacqueline Rodarte announced changes to the order of Board meetings that were developed by the Board during their last retreat in order to improve the flow of meetings while also allowing input and discussion. At this time only the portion pertaining to the Board Resource Table comments of the revised protocols has been implemented, the changes related to public comments will be incorporated at the next Board meeting.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Ryan Bent 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, 3.i

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

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

Human 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.

CHANCELLOR'S REPORT: Vice Chancellor Fred Williams provided a report on behalf of Chancellor Byron D. Clift Breland noting the opportunities for California community colleges in the 2022 State Budget that includes financial aid reform, student success and completion grants, part-time faculty health insurance, enrollment growth, and COLA increases. He deemed the overall budget as generous and one that recognizes that community colleges will be at the center of the State's recovery efforts.

The Chancellor highlighted that enrollment for community college students remains down across the country with California community colleges having lost over 300,000 students—with enrollment dipping below 2 million students for the first time in three decades—from a combination of factors including the pandemic, demographic changes, the availability of jobs, and declining K-12 enrollment. He shared that the State Chancellor's Office will release an enrollment impact report that he will share in order to help the District rethink its enrollment strategies to better serve working adults, the changed needs of students, and to find the optimal balance between serving students in this new environment while finding a work-life balance for staff.

MINUTES: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of February 8, 2022 with the noted correction to Trustee Evangelina Rosales' comments on page 234. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to enter into an agreement with Eide Bailly, LLP for the District's 2021-22 through 2025-26 audits for a combined fee of \$125,300 for 2021-22, \$129,800 for 2022-23, \$133,500 for 2023-24, \$137,500 for 2024-25, and \$140,900 for 2025-26. For the 2021-22 District audit, additional fees associated with auditing federal compliance under the Higher Education Emergency Relief Fund will be in an amount not to exceed \$7,500.

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

Item 3.b: By block vote, authorization was granted for nonresident tuition fee for the 2022-23 school year for the North Orange County Community College District be set at \$290 per unit with an additional charge for capital outlay of \$55 per unit. This results in \$14 per-unit increase effective for all course terms beginning or ending on or after July 1, 2022.

Item 3.c: By block vote, authorization was granted to declare the attached list of items as surplus and for 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.d: By block vote, authorization was granted to enter into an agreement in the amount of \$164,158.20 with Illuminar Group to furnish and install ten (10) electric vehicle charging stations at the Anaheim Campus.

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.e: By block vote, authorization was granted to amend SVA Architect's contract for Architectural Services for the 1st Floor Water Intrusion Remediation Project at the Anaheim Campus and increase the contract amount for Preliminary Plans by \$31,880 from \$287,370 to \$319,250. The term of the agreement 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.f: By block vote, authorization was granted to submit the revised FPP Fullerton College 300 building, including seismic upgrades, using Measure J funding and, if approved, state matched funding.

Item 3.g: By block vote, authorization was granted to award Bid #2122-14, Fullerton College Meter Replacement to Case & Sons Construction, Inc. in the amount of \$813,700 including an allowance of \$20,000.

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

Item 3.h: By block vote, authorization was granted to file the Notice of Completion for Bid #1718-13, Fullerton College Central Plant Expansion Project with BNBuilders, Inc. and pay the final retention payment when due.

Item 3.i: By block vote, retroactive authorization was granted to enter into a one-year lease agreement from February 1, 2022, through January 31, 2023 with Anaheim Place Partners, LP, at 505 N. Euclid Avenue, (2nd Floor), Anaheim CA 92801 for a total of \$120,744 to house the California Adult Education Program (CAEP) personnel and serve as the regional center.

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

HUMAN RESOURCES

Item 4.a: By block vote, authorization was granted for the following academic personnel matters, which are within budget:

NEW PERSONNEL

Yamashiro, Connie	FC	Director, Student Development & Engagement 12-month Position (100%) Range 16, Column E + Doctorate
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Management Salary Schedule
 Eff. 03/15/2022
 PN FCM941

LEAVE OF ABSENCE

@00874209	CC	Faculty AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 01/31/2022-04/25/2022
@01742083	FC	Faculty Family Medical Leave (FMLA/PDL) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 02/11/2022-04/20/2022
@00010022	NOCE	Noncredit Faculty Personal Leave Without Pay (100%) Eff. 02/14/2022-02/25/2022
Bianchino, Annie	FC	Chemistry Instructor Load Banking Leave With Pay (3.33%) Eff. 2022 Spring Semester
Cadilli, Jolina	CC	Mathematics Instructor Load Banking Leave With Pay (26.67%) Eff. 2022 Spring Semester
Crippen, James	FC	Philosophy Instructor Change in Load Banking Leave With Pay From: 80% To: 100% Eff. 2022 Spring Semester
Fernandez, Christopher	CC	Chemistry Instructor Load Banking Leave With Pay (1.67%) Eff. 2022 Spring Semester
Henke, William	FC	Art Instructor Change in Load Banking Leave With Pay From: 66.67% To: 56.67% Eff. 2022 Spring Semester
Paige, Deborah	FC	English Instructor Change in Load Banking Leave With Pay From: 20% To: 46.67% Eff. 2022 Spring Semester

Plett, Christina	CC	Mathematics Instructor Load Banking Leave With Pay (6.67%) Eff. 2022 Spring Semester
Shrout, Cynthia	CC	Mathematics Instructor Load Banking Leave With Pay (13.33%) Eff. 2022 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 SPRING SEMESTER

Bruno, Nicholas	CC	Column 1, Step 1
Cretney Petersen, Carly	CC	Column 1, Step 2
Smith, Anthony	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Kinkel, Jennifer	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Salary Schedule Class B Not to exceed 9.5 hours Eff. 01/03/2022-01/12/2022
Suresh, Suma	CC	Nursing Simulation and Skills Lab Specialist Column 3, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2022 Spring Semester
Yu, Yvonne	CC	Mortuary Science Embalming Lab Technician Column 1, Step 2 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2022 Spring Semester

CORRECTION TO BOARD AGENDA OF FEBRUARY 8, 2022 TEMPORARY REASSIGNMENT

Pham, Thu	CC	Nursing Instructor
	To:	CC Interim Director, Nursing Range 26, Column E + Doctorate (100%) Management Salary Schedule Change From: 02/01/2022-06/30/2022 Change To: 01/03/2022-06/30/2022

Item 4.b: By block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATION

Islas, Leonardo	NOCE	Instructional Assistant, ESL 12-month position (40%) Eff. 02/03/2022
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PN SCC991

Maldonado, Briceyda CC Student Services Specialist, CalWorks/EOPS
12-month position (100%)
Eff. 02/12/2022
PN CCC862

Salazar, Kellyann FC Health Education Coordinator
11-month position (100%)
Eff. 2/12/2022
PN FCC611

RETIREMENT

McDowell, Karen FC Administrative Assistant II
12-month position (100%)
Eff. 02/23/2022
PN FCC783

NEW PERSONNEL

Akwaja, Ufuoma FC Special Projects Manager/Child Dev. & Edu. Lab
Temporary Management Position (100%)
Range 2, Special Project Admin Daily Rate Schedule
Eff. 02/14/2022 – 06/30/2022
PN FCT970

Cail, Kyari FC Special Projects Director/UMOJA
Temporary Management Position (100%)
Range 3, Special Project Admin Daily Rate Schedule
Eff. 03/01/2022 – 06/30/2022
PN FCT976

Farina, Juliana NOCE Administrative Assistant I, Basic Skills
12-month position (45%)
Range 33, Step A
Classified Salary Schedule
Eff. 03/01/2022
PN SCC898

PROMOTION

Galvez, Curtis AC IT Security Analyst/System Administrator
12-month position (100%)
PN ISC973

To: NOCE IT Project Leader
12-month position (100%)
Range 57, Step E + PG&D
Classified Salary Schedule

Eff. 03/01/2022
PN SCC827

Merchant, Jennifer FC

Program Coordinator
12-month position (100%)
PN FCC812

To: FC Director, Career Technical Education
12-month position (100%)
Range 16, Column A
Management Salary Schedule
Eff. 03/01/2022
PN FCM942

VOLUNTARY CHANGES IN ASSIGNMENT

Juarez, Lizbeth

NOCE

Clerical Assistant I, ESL Program

Temporary Increase in Percent Employed
From: 40%
To: 100%
Eff. 02/15/2022 – 06/30/2022

Mosqueda, Stephanie

FC

Student Services Specialist, Transfer Center
12-month position (100%)
PN FCC587

Permanent Lateral Transfer
To: FC Student Services Specialist, Counseling
12-month position (100%)
Eff. 03/15/2022
PN FCC632

PROFESSIONAL GROWTH & DEVELOPMENT

Rodriguez, Stephanie

FC

Student Services Specialist (100%)
3rd Increment (\$400)
4th Increment (\$400)
Eff. 07/01/2023

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Volcy, Tyesha

NOCE

Program Manager, LEAP
Extension of 6% Stipend
Eff. 02/01/2022-03/31/2022

JOB FAMILY STUDY PROJECT – CLASSIFICATION ALIGNMENT

Acosta, Stephanie

CC

Administrative Assistant III
12-month position (100%)
Range 41, Step E + PG&D + 30% Longevity

			<p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 30% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC999</p>
Bailey, Wendy	FC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + 10% Longevity</p> <p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 10% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC928</p>	
Beck, Lela	CC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + 15% Longevity</p> <p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 15% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC903</p>	
Cao, Cindy	CC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 20% Longevity</p> <p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 20% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC841</p>	
Case, Joy	CC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + 5% Longevity</p> <p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 5% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC985</p>	

Chteoui, Melisa	CC	Administrative Assistant III 12-month position (100%) Range 41, Step E + 20% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 20% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC860
Cornell, Jennifer	CC	Administrative Assistant III 12-month position (100%) Range 41, Step E + 15% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 15% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC811
Cox, Sharon	CC	Administrative Assistant III 12-month position (100%) Range 41, Step E + 10% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 10% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC801
Goncalves, Adriana	FC	Administrative Assistant III 12-month position (100%) Range 41, Step E +PG&D + 5% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E +PG&D + 5% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC765
Hagmaier, Monica	FC	Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 20% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 20% Longevity

Classified Salary Schedule
 Eff. 03/01/2022
 PN FCC765

Kraft, Rhonda	CC	Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 15% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 15% Longevity Classified Salary Schedule Eff. 03/01/2022 PN CCC832
Lindley, Evelyn	FC	Temporary Administrative Assistant III 12-month position (100%) Range 41, Step D
		To: Temporary Administrative Assistant III, Instructional Support Services Range 42, Step D Classified Salary Schedule Eff. 03/01/2022 PN FCC737
ODaniel, Christi	FC	Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 10% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 10% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC863
Perez, Olivia	FC	Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 15% Longevity
		To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 15% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC877
Sanchez, Patricia	FC	Administrative Assistant III 12-month position (100%) Range 41, Step E + 15% Longevity

			<p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + 15% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC978</p>
Sands, Cynthia	FC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 30% Longevity</p>	<p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 30% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC955</p>
Shrack, Amy	FC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 20% Longevity</p>	<p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 20% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC907</p>
Thomas, Tayler	CC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step D + PG&D</p>	<p>To: Administrative Assistant III, Instructional Support Services Range 42, Step D + PG&D Classified Salary Schedule Eff. 03/01/2022 PN CCC972</p>
Ward, Anita	FC	<p>Administrative Assistant III 12-month position (100%) Range 41, Step E + PG&D + 30% Longevity</p>	<p>To: Administrative Assistant III, Instructional Support Services Range 42, Step E + PG&D + 30% Longevity Classified Salary Schedule Eff. 03/01/2022 PN FCC811</p>

LEAVES OF ABSENCE

@01127552	FC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/20/2022 – 07/20/2022 (Intermittent Leave)
@00004593	NOCE	Admissions and Records Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/03/2022 – 07/03/2022 (Intermittent Leave)
@01813270	CC	IT Technician II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/24/2022 – 07/24/2022 (Intermittent Leave)
@01619813	FC	Facilities Custodian Coordinator II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 01/22/2022 – 07/23/2022 (Intermittent Leave)
@00004374	CC	Administrative Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 12/10/2021 – 06/10/2022 (Intermittent Leave)
@01223090	FC	Campus Safety Officer (100%) Unpaid Personal Leave Eff. 02/17/2022 – 05/01/2022

Item 4.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1292 for a copy of the professional expert personnel listing.)

Item 4.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1292 for a copy of the hourly personnel listing.)

Item 4.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1292 for a copy of the volunteer listing.)

GENERAL

Item 5.a: The Board reviewed the Board of Trustees Assessment Instrument. During the discussion, Trustee Barbara Dunsheath noted that the instrument is closely aligned with ACCJC standards and recommended keeping it as is in order to be able to compare this year's results to the prior year's results.

Trustee Ed Lopez provided three grammatical corrections and suggested moving question 36 to the end of the assessment in order to clarify that the question is soliciting the Board's overall rating and not to that specific category. Trustees agreed to move question 36 and requested that the format be adjusted to indicate that questions 36 and 37 are a separate section.

The Board of Trustees Assessment Instrument will return for re-adoption at the March 22, 2022 Board meeting.

Item 5.b: Board President Jacqueline Rodarte asked if there were any requests for potential future Board agenda items and there were none.

COMMENTS

Fred Williams invited everyone to attend the Citizens' Oversight Committee meeting on March 2 at 4:00 p.m. which will take place in-person at the Anaheim Campus.

Martha Gutierrez reported that in 2021, 45 students enrolled in the NOCE Disability Support Services program and received career development support through the College to Career Program, Workability III and CAEP grant, and, as a result, attained competitive employment. She also acknowledged **Dulce Delgadillo**, Director of Institutional Research and Planning, on her selection as a participant in the Hispanics Organized for Political Equity (HOPE) Institute.

Gil Contreras reported on the Business Mentor Program on February 15 that welcomed faculty, industry professionals, and students to Fullerton College and thanked **Gary Graves**, **Carlos Ayon**, and all who participated in the event. Dr. Contreras shared that he met with the Puente Program for a mentors meet and greet event on February 17 and highlighted that while most colleges have one cohort, Fullerton College has two Puente Program cohorts. He also reported on his participation at the API Day of Remembrance event with **John Tateishi** that recognized the 80th anniversary of Executive Order 9066 which led to the incarceration of 120,000 Japanese Americans in the US and expressed his solidarity with the Asian American community for social justice.

JoAnna Schilling reported that the National Science Foundation awarded Cypress College, the University of California, Irvine (UCI), and California State University, Fullerton (CSUF) a \$1.5 million partnership grant over three years to encourage underrepresented students to study in data fields, prepare them for STEM careers, and to receive \$5,000 stipends upon completion. Dr. Schilling stated that Cypress College is now an African American Male Education Network and Development (A²MEND) chapter college and will send a delegation of 20 students, five faculty, and four administrators to the upcoming A²MEND Summit in Los Angeles. She noted the on-going planning for the Americana Awards on March 26 at the Disneyland Hotel and that everyone can lend their support by designating the Cypress College Foundation as their charity of choice on Amazon Smile.

Christie Diep reported that United Faculty is looking forward to a positive mediation session with the District.

Pamela Spence reported that CSEA is pleased that the current Collective Bargaining Agreement (CBA) has been signed and looks forward to finalizing the COVID-19 MOU with the District. She noted that classified employees have expressed positive comments about the extended spring hybrid schedule and would like to see an on-going hybrid solution that also helps students achieve their goals.

Student Trustee Erin Lacorte reported on several Fullerton College activities including Movies for Mental Health, Social Justice Week, and the Student Engagement and Empowerment Symposium (SEES) panel on March 31 that is currently seeking panelists. Student Trustee Lacorte expressed discomfort at being forced to participate at an in-person Board meeting, being put at risk, and disappointment by the lack of consideration.

Student Trustee Meena Pandian reported that Cypress College Associated Students will host a Spring Social and Club Rush event on March 2 in the Gateway Plaza and are preparing resolutions for the SCCC General Assembly to advocate for wellness facilities across all California community colleges.

Trustee Evangelina Rosales welcomed everyone back to in-person Board meetings.

CLOSED SESSION: At 5:58 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code and stated that 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 APPOINTMENT: Fullerton College President.

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

Per Section 54957(a): THREAT TO PUBLIC SERVICES OR FACILITIES: Consultation with Security Consultant.

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

**Property: 1245 E. Wilshire Avenue, Fullerton, CA 92831
(APN 033-211-04)**

Negotiation Party: Fred Williams, Vice Chancellor, Finance & Facilities Under Negotiations: Terms and Conditions of Purchase

RECONVENE MEETING: At 8:29 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 8:29 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Evangelina Rosales to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

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