

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

March 8, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 8, 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:** Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Gil Contreras, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Ty Volcy, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Monica Hagmeier, representing CSEA; Marlo Smith, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

**OTHER ADMINISTRATORS AND EMPLOYEES PRESENT:** Alex Porter from Cypress College; Elaine Lipiz Gonzalez and Jose Ramon Nuñez from Fullerton College; and Simone Brown-Thunder, Danielle Davy, Devin Griffith, Julie Kossick, Chelsea Salisbury, Amita Suhrid, and Rick Williams from the District Office.

**VISITORS:** Public participation was provided via YouTube livestream.

**BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath 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 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: 5.a, 5.b, 5.c, 5.d, 5.e

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

**CHANCELLOR'S REPORT:** Chancellor **Byron D. Clift Breland** reported on his attendance at the CCLC 2022 CEO Symposium where he spent time with other CEOs discussing the major challenges and pressures facing the California community college system and the solutions and opportunities to leverage change in the system to better prepare for the future in order to meet the changing needs of our students. Dr. Breland stated that the community college system is facing an unprecedented enrollment decline of 1.8 million students and noted the decline in K-12 enrollment as well, citing that in five years the Los Angeles Unified School District is predicted to have 50% less students based on its current enrollment decline. He emphasized the opportunities that must be explored to grow enrollment which include working adults, micro credential programs, and strong online modalities. Despite the tremendous challenges anticipated over the next five years, he shared he was optimistic about what can be achieved as a District and a system by working together and continuing advocacy efforts.

**MINUTES:** It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of February 22, 2022 with the noted correction to Student Trustee Erin Lacorte's comments on page 14. **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 ratify purchase order numbers P0149508 - P0149799 through March 8, 2022, totaling \$3,532,976.89, and check numbers C0053473 – C0053525, totaling \$687,502.92; check numbers F0281585 – F0283314, totaling \$961,246.28; check numbers Q0007471 – Q0007473, totaling \$932.69; check numbers 88519954 – 88520778, totaling \$4,124,468.38; check numbers V0031863 – V0031864, totaling \$490.00; check numbers 70120207 – 70120993, totaling \$173,311.53; and disbursements E9012822 – E9018267, totaling \$6,599,685.36, through February 28, 2022.

**Item 3.b:** By block vote, authorization was granted to make adjustments to the General Fund revenue and expenditure budgets in accordance with the revised fiscal year 2021-2022 allocations. It is further requested that resolutions be adopted to adjust budgets and authorize expenditures within the General Fund pursuant to the California Code of Regulations Title 5 §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 block vote, authorization was granted to approve the 2021-2022 General Fund and Financial Aid Fund transfers netting to the amount of \$4,416,881 and adopt the resolution showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

**Item 3.d:** By block vote, authorization was granted to amend the agreement with David Evans and Associates to increase the contract amount by \$6,500 from \$119,800 to \$126,300, and to extend the term of the agreement retroactively from July 1, 2020, until project completion for the Anaheim Campus irrigation system and renovation of the West Parking Lot.

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

**Item 3.e:** By block vote, authorization was granted to approve the contract renewal with Follet Higher Education Group for management of the Cypress College Bookstore through June 30, 2026.

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

**Item 3.f:** By block vote, authorization was granted to pre-approve out-of-country travel for James Crippen to Vancouver, British Columbia, Canada on April 13th through April 16th 2022.

**Item 3.g:** By block vote, authorization was granted to allow the Friends of Fullerton College Foundation to host a VIP Reception on March 12, 2022 on the college campus prior to the "Hunchback" theatre event and serve alcoholic beverages to attendees.

**Item 3.h:** By block vote, authorization was granted to approve the contract with LinkedIn Learning in the amount of \$255,000 for the period of April 4, 2022-October 4, 2023.

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

## **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 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.

## **HUMAN RESOURCES**

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

### RETIREMENTS

Assef, Celia	FC	Cosmetology Instructor Eff. 05/22/2022 PN FCF653
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### LEAVE OF ABSENCE

@00005567	CC	Faculty Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 02/07/2022-05/21/2022
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@01386311	FC	Faculty Family Medical Leave (FMLA/CFRA) (100%)
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Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter  
Eff. 02/01/2022-03/12/2022

@01565952                      CC      Faculty  
Family Medical Leave (FMLA/CFRA) (100%)  
Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter  
Eff. 02/01/2022-03/12/2022

@01344777                      CC      Faculty  
Family Medical Leave (FMLA/PDL) (100%)  
Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter  
Eff. 02/07/2022-03/19/2022

### FACULTY SABBATICAL LEAVES

Borla, Linda                      CC      Language Arts Instructor  
Eff. 2023 Spring Semester

Burger, Markus                      FC      Fine Arts Instructor  
Eff. 2022/2023 Academic Year

Chiplunkar, Sujata                      CC      Biology Instructor  
Eff. 2023 Spring Semester

Claassen, Mareike                      FC      Math Instructor  
Eff. 2022 Fall Semester

Cobbler, Timothy                      FC      Math Instructor  
Eff. 2022/2023 Academic Year

Debin, Megan                      FC      Fine Arts Instructor  
Eff. 2023 Spring Semester

Gonzalez, Amber                      FC      Ethnic Studies Professor  
Eff. 2022/2023 Academic Year

Gregorio, Aline                      FC      Geography Instructor  
Eff. 2022 Fall Semester

Grote, Silvie                      CC      Kinesiology Instructor  
Eff. 2022/2023 Academic Year

Kirby, Brendon                      FC      Welding Instructor  
Eff. 2022/2023 Academic Year

Palmisano, Michelle                      CC      Biology Instructor  
Eff. 2023 Spring Semester

Thibodeau, Jason	CC	Philosophy Instructor Eff. 2022 Fall Semester
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Azarcon, Cynthia	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Billiter, Laura	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Carson, Gerald	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Croteau, Ronald	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Filloy, Eileen	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
FitzMaurice, Hillary	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Gray, Richard Christopher	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Hasan, Fouton	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Hong, Song	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Howie, Sherri	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Hug, Daniel	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Jimenez, Alvin	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00

Eff. 03/25/2022

Kahlon, Harinder	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Khan, Nadia	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Khssassi, Zineb	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Kim, Caroline	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Kunimoto, Trisha	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Lewis, Waymon Wayne	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Moore, Catherine	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Murillo, Sandra	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Nguyen, Sophie	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Pabla, Hardeep	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Peterson, Lucas	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Rezai, Maryam	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022

Sahakian, Souzan	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Santostefano, Michela	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Sersea, Loan Elvis	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Smith, Marlo	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Stasiuk, Pedro	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022
Usary, Danny	NOCE	EL Civics Remote Testing Training Stipend not to exceed \$50.00 Eff. 03/25/2022

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

RESIGNATION

Diaz, Hector	CC	Facilities Custodian I 12-month position (100%) Eff. 03/04/2022 PN CCC869
Ellison, Angela	CC	Instructional Assistant 11-month position (50%) Eff. 06/30/2022 PN CCC683
Flores, Stephanie	CC	Special Projects Manager, Dual Enrollment Temporary Management Position (100%) Eff. 03/31/2022 PN CCT725
Johnston, Hei Yung	CC	Accounting Technician 12-month position (100%) Eff. 03/08/2022 PN CCC743
Sagal, Caroline	FC	Administrative Assistant II 12-month position (100%)

Eff. 03/04/2022  
PN FCC579

### NEW PERSONNEL

Lopez, Adam                      FC                      Facilities Custodian II  
12-month position (100%)  
Range 28, Step E  
Classified Salary Schedule  
Eff. 04/01/2022  
PN FCC664

Luque, Ivan                      CC                      Library Assistant II  
12-month position (100%)  
Range 36, Step E  
Classified Salary Schedule  
Eff. 04/01/2022  
PN CCC963

### REHIRES

Jaimes Davila, Selina              CC                      Special Projects Coordinator, Charger Experience  
Temporary Management Position (100%)  
Range 1 Special Project Admin Daily Rate Schedule  
Eff. 07/01/2022 – 06/30/2023  
PN CCT720

### VOLUNTARY CHANGES IN ASSIGNMENT

Park, A Hang                      CC                      Accounting Technician (100%)  
  
Temporary Decrease in Percent Employed  
From: 100%  
To: 80%  
Eff. 01/01/2022 – 03/31/2022

Wilson, Brandi                      FC                      Administrative Assistant II (100%)  
  
Temporary Change in Assignment  
To: Administrative Assistant III  
12-month position (100%)  
Range 41, Step D  
Classified Salary Schedule  
Eff. 03/15/2022 – 06/30/2022  
Eff. 07/01/2022 – 02/28/2023

### LEAVES OF ABSENCE

@01405936                      NOCE                      Administrative Assistant II (100%)  
SB 114 (SPSL)  
Paid Leave Using Supplemental Paid Sick Leave



Eff. 01/27/2022 (8 hours); 02/03/2022 (4 hours);  
02/10/2022 – 02/11/2022 (16 hours)

@01322148	FC	Special Project Director, UMOJA (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/24/2022 – 01/28/2021 (40 hours)
@01827224	FC	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/12/2022 – 01/20/2021 (56 hours)
@01689649	FC	HVAC Mechanic I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/08/2022 – 01/28/2021 (72 hours)
@01458410	FC	Facilities Custodian I (100%) SB 95 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 09/17/2021 (8 hours)
@00534385	FC	Care Program Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/25/2022 – 01/28/2021 (27 hours)

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

(See Supplemental Minutes #1293 for a copy of the professional expert personnel listing.)

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

(See Supplemental Minutes #1293 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 #1293 for a copy of the volunteer listing.)

## GENERAL

**Item 6.a:** It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Barbara Dunsheath to adopt the recommended state and federal legislative priorities for 2022 and empower the Chancellor of the North Orange County Community College District to advocate for the interests of the students, staff, and faculty of the District on behalf of the Board.

During the discussion, trustees voiced their support for the priority topics and looked forward to having further discussion. Trustee Barbara Dunsheath noted that the State priorities didn't

include mention of guided pathways, transfer, non-equitable funding for community colleges, hold harmless funding, and equalization of the full-time faculty obligation number (FON). The general consensus of the Board was to add a funding category to the State priorities and include guided pathways and transfer to the existing priorities.

Subsequent to discussion on whether or not the legislative priorities should return to the Board at a future meeting for adoption with the addition of a funding category, it was agreed to approve the priorities as submitted. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.**

**Item 6.b:** The Board received as information revised AP 7230-6, Confidential Employees – Professional Growth & Development Program and AP 7240-6, Management Employees – Professional Growth & Development Program.

The revised Administrative Procedures are available on the District's website, where they are readily accessible by students, employees, and the general public.

**Item 6.c:** Board President Jacqueline Rodarte asked if there were any requests for potential future Board agenda items. Student Trustee Erin Lacorte requested an agenda item regarding a COVID-19 vaccine booster mandate. Trustee Barbara Dunsheath requested follow-up information on the equal pay in California community colleges resolution and recommendation that the Board approved last year.

## **CHANCELLOR'S STAFF COMMENTS**

**Valentina Purtell** shared that the NOCE Academic Senate approved a two-year Distance Education Plan and praised the quick development of distance education offerings which were at zero prior to the pandemic. She stated that **Caroline Kim**, English as a Second Language (ESL) Instructor, was selected as NOCE 2023 OC Teachers of the Year nominee. President Purtell reported on the partnership with Access Cal to help onboard refugees from Afghanistan as NOCE students and at a recent fast-track event 60 students received registration and support services. She thanked **JoAnna Schilling**, Cypress College President, for facilitating the connection with the Social Services department that will hopefully lead to more referrals for direct placement in classes and services.

President Purtell concluded her report with the following statement: "Two weeks ago, the mission of NOCE to serve immigrant populations, especially refugees, became very personal for me. On February 24 I was shocked to learn about the invasion of my homeland Ukraine. This has been very traumatic for me. I was born and grew up in Ukraine and I was there when the country declared its independence and I still have family and friends there. While it is very painful to watch the war unfold and to hear of thousands of people being killed and now more than two million fleeing Ukraine as refugees, it is also important to remember the tens of millions of people around the world displaced due to war and tyranny. It also brings to focus the importance of creating an empathetic and inclusive environment on our campuses where all students and especially the ones coming from traumatic pasts get supported, validated, and valued."

**Gil Contreras** began his report by expressing his support for **NOCE President Valentina Purtell** and the people of Ukraine and noted that the Fullerton College Honors Program hosted a "Conversation about the War in Ukraine" event to allow dialogue for the campus

community. Dr. Contreras celebrated International Women's Day, acknowledged the work the District has done in support of gender equity outcomes, and recognized **Emily Teipe**, Fullerton College Professor Emeritus, for her chapter contribution to *Medicine, Education, and the Arts in Contemporary Native America: Strong Women, Resilient Nations*. He also reported on the Fullerton College delegation of faculty, staff, and students that attended the A<sup>2</sup>MEND Summit with the theme of "A Radical Re-imagining of Black Male Success."

**JoAnna Schilling** thanked **Presidents Purtell and Contreras** for their compassionate updates, shared her respect and concern for Ukraine and the humanitarian crisis unfolding, and extended prayers for **NOCE President Valentina Purtell**, her family, and the Ukrainian people. She shared that Cypress College is working with the International Students Program to provide assistance to Afghan students ready to come to the United States and secure F-1 visas. Dr. Schilling reported that "Charger Friday" began again with over 90 Cypress High School students visiting the College on March 4 and thanked **Paul de Dios** and **Gisela Verduzco** for their work on the on-going event. She acknowledged the work of Cypress College Associated Students to host a successful social event for the campus community that helped remind everyone how much students are needed on campus.

## RESOURCE TABLE PERSONNEL COMMENTS

**Damon De La Cruz** reported on the recent Cypress College Academic Senate meeting that included discussion on the measures being taken regarding fraudulent students, distance education, and a new faculty accreditation co-chair. He also reported on his attendance at the social event hosted by Cypress College Associated Students and his desire to see more events of that nature.

**Christie Diep** reported that United Faculty had its first negotiations mediation session with a second session scheduled, and expressed her hope for a positive resolution. She shared that **Gloria Badal** was selected as the Cypress College nominee for the Orange County Teacher of the Year.

**Marlo Smith** introduced herself as an NOCE ESL adjunct faculty member and the Adjunct Faculty United Vice President and chief negotiator. She noted that she looks forward to negotiating paid office hours for part-time faculty, reported that the Union recently welcomed 24 new adjuncts, and encouraged adjuncts to attend the weekly union meetings.

## MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

**Student Trustee Erin Lacorte** reported on several activities including the ongoing Fullerton College support of LGBTQIA+ efforts and participation at the recent A<sup>2</sup>MEND Summit. Student Trustee Lacorte expressed frustration at not having a remote participation option for Board meetings and the on-going need to attend in-person in order to represent Fullerton College students.

**Student Trustee Meena Pandian** thanked those who attended the Associated Students social event and announced an upcoming Sex Day, in partnership with Planned Parenthood, to destigmatize sex. She also congratulated **Gloria Badal**, Political Science Professor, on her selection as the Cypress College 2023 OC Teachers of the Year Nominee.

**Trustee Ryan Bent** shared that he recently heard a Cypress College commercial on iHeart Radio and praised the well done advertisement.

**Trustee Ed Lopez** thanked **NOCE President Valentina Purtell** for her heartfelt comments and extended his sympathies to her and expressed hope that **Student Trustee Erin Lacorte's** request for a Board meeting accommodation could be addressed.

**Trustee Evangelina Rosales** expressed her support to **NOCE President Valentina Purtell**, her family, and all the people of Ukraine during this difficult time. She wished everyone a happy International Women's Day/feliz Dia de la Mujer and recognized **Celia Assef**, retiring Fullerton College Cosmetology Instructor, for being a mentor and instrumental in the industry and requested that the Board acknowledge her by adjourning the meeting in her honor.

**Trustee Barbara Dunsheath** wished all a happy International Women's Day and reported on her attendance at the California Community Colleges Women's Caucus meeting that focused on student parents. She also expressed her heartfelt sympathy, appreciation, and support for **NOCE President Valentina Purtell** and her family.

**Board President Jacqueline Rodarte** extended her sympathy to **NOCE President Valentina Purtell**, her family, and all those affected by the war in Ukraine. She also wished a happy International Women's Day to all the women on the Board and in the District.

**NON-AGENDA PUBLIC COMMENTS:** There were no public comments.

**CLOSED SESSION:** At 6:18 p.m., Board President Jacqueline Rodarte adjourned the meeting in honor of Celia Assef upon her retirement and stated there would not be a read out. Closed session took place per the following sections of the Government Code:

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

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

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: 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.**

**RECONVENE MEETING:** At 9:11 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

**ADJOURNMENT:** At 9:12 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.**