

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

July 26, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, July 26, 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 5:35 p.m. and led the Pledge of Allegiance.

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

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Kai Stearns, District Director, Public & Governmental Affairs; Monte Perez, Interim President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Raine Hambly, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Azin Biatani, representing CSEA; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Jolena Grande, and Kathleen Reiland from Cypress College; Rod Garcia, Jose Ramon Nuñez, and Dana Timmermans from Fullerton College; and Geoff Hurst, 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
Instructional Resources: 4.a

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

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.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** welcomed **Kisha Mehta** to the Board of Trustees as the new Cypress College Student Trustee and **Dr. Monte Perez** as the new Fullerton College Interim President. He noted that the District is fortunate to have Dr. Perez with his level of experience and knowledge, and that the District will benefit from his leadership. Dr. Clift Breland stated that the District is monitoring the rising COVID-19 rates and hospitalizations in Orange County with concern and will continue to evaluate the need for any mask requirements or health and safety recommendations as necessary.

Seating of New Student Trustee: As part of the Chancellor's Report, **Kisha Mehta** was introduced as the new Cypress College Student Trustee. **Board President Jacqueline Rodarte** then administered the Oath of Office and welcomed her to the Board of Trustees.

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown to approve the Minutes of the Regular Meeting of June 28, 2022. **Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes, and Trustee Dunsheath abstaining.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0151034 - P0152343 through July 6, 2022, totaling \$11,186,889.45, and check numbers C0053840 – C0053924, totaling \$2,279,072.45; check numbers F0285439 – F0286030, totaling \$236,814.84; check numbers 88523716 – 88524912, totaling \$8,902,365.80; check numbers V0031869 – V0031870, totaling \$2,682.41; check numbers 70121567 – 70122733, totaling \$173,254.00; and disbursements E9042111 – E9046519, totaling \$4,612,726.82, through June 30, 2022.

Item 3.b: By block vote, authorization was granted to participate in the Mandate Block Grant for fiscal year 2022-23.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Fiscal Affairs, to execute the participation request to the Chancellor's Office on behalf of the District.

Item 3.c: By the block vote, authorization was granted to approve the North Orange County Community College District's 2024/25-2028/29 Five-Year Construction Plan and adopt Resolution No. 22/23-01, Fullerton College: STEM Vocational Center FPP prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of August 1, 2022.

Item 3.d: By block vote, authorization was granted to enter into an agreement with OHO Interactive in the amount not to exceed \$354,350 for services and development and implementation of a website redesign for NOCCCD. The timeline for the project will be August 1, 2022 through October 1, 2023. If any additional add-on services are needed, the contract will be extended based on hourly rates submitted in the proposal.

Authorization is further requested for the Vice Chancellor, Finance & Facilities, or the District Director of Purchasing, to execute any agreement on behalf of the District.

Item 3.e: By block vote, authorization was granted to approve Change Order #1, Bid #2122-12, Fullerton College 840 Restroom Renovation project with Dalke & Sons Construction, Inc. in the amount of \$66,266 increasing the contract from \$816,686 to \$882,952 and extending the contract time from 80 days to 160 days.

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

Item 3.f: By block vote, authorization was granted to adopt Resolution No. 22/23-02 to Implement a Uniform Rating System for Prequalifying and Rating Prime Contractor Bidders for the Fine Arts Renovation Project at Cypress College.

Item 3.g: By block vote, retroactive approval was granted to enter into an agreement with Pathways of Hope in the amount not to exceed \$217,210, from July 1, 2022, through June 30, 2023.

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.h: It was moved by Trustee Evangelina Rosales and seconded by Trustee Stephen T. Blount to approve the creation of a campaign to raise awareness of the legacy of Cruz Reynoso and his connection to Fullerton College by naming the 200 Building after Cruz Reynoso for historical significance.

During the discussion, trustees inquired about any additional information regarding the proposed campaign and timeline and sought assurance that the Reynoso family was onboard with the proposed naming. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the amendment to the 2021-24 NOCCCD and Brea Olinda Unified School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.b: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Stephen T. Blount to authorize NOCE to enter into an agreement with the California Community College Chancellor's Office to accept the total CAI: New and Innovative funds in the amount of \$500,000 to be used by September 30, 2025, to offer a clear pathway for students interested in pursuing a career in the ICT and Digital Media fields.

Prior to the discussion, trustees received the following public comment:

Raine Hambly, NOCE Director, expressed gratitude to Chancellor Byron D. Clift Breland and President Valentina Purtell for helping to initiate the partnership with San Jose City College to get NOCE a pre-apprenticeship grant award. The non-credit program will provide students with career exploration, work-based learning opportunities, and employment and will also

utilize Integrated Basic Education Skills and Training (I-BEST) to allow English learners to participate.

Subsequent to the comment, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Foster and Mehta's advisory votes.**

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

HUMAN RESOURCES

Item 5.a: It was moved by Trustee Evangelina Rosales and seconded by Trustee Barbara Dunsheath to approve the academic personnel matters, which are within budget.

Prior to the discussion, trustees received the following public comment:

Jolena Grande, Cypress College Faculty, expressed her appreciation and gratitude for hiring a fourth full-time faculty member in the Mortuary Science department which will bring them back to full staffing levels. She noted that the Fall semester will include a double cohort of students because the pandemic saw increased interest in the program.

The academic personnel listing, which is within budget, was then approved when the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

RETIREMENTS

Sjoberg, Paul	FC	Mathematics Instructor Eff. 05/22/2022 PN FCF675
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RESIGNATION

Smith, Arnetta	FC	Ethnic Studies Instructor Eff. 07/30/2022 PN FCF609
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Stephens, Kristen	CC	Director, Dental Hygiene Eff. 08/04/2022 PN CCM694
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NEW PERSONNEL

Peralta, Colleen	CC	Director, Nursing 12-month Position (100%) Range 26, Column D + Doctorate Management Salary Schedule Eff. 08/01/2022 PN CCM988
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Villa, Christina	CC	Mortuary Science Instructor First Year Probationary Contract Class B, Step 1 Eff. 08/18/2022 PN CCF975
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CHANGE IN SALARY CLASSIFICATION

Acosta, Cynthia	CC	Psychiatric Technology Instructor From: Class B, Step 1 To: Class E, Step 10 Eff. 08/18/2022
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Barajas, Olivia	FC	Counselor From: Class B To: Class C Eff. 07/01/2022
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Marquez, Lorena	FC	Counselor From: Class C To: Class D Eff. 07/01/2022
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Pimentel, Sylvia	FC	Counselor From: Class D To: Class E Eff. 07/01/2022
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Rodriguez, Cassandra	CC	Counselor From: Class C To: Class D Eff. 07/01/22
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STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abab, Marjaneh	NOCE	Director, Basic Skills 6% Stipend Eff. 07/01/2022-09/30/2022
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Ayon, Carlos	FC	Dean, Business, CIS & Economic Workforce Development 10% Stipend Eff. 07/01/2022-12/31/2022
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Schoonmaker, Stephen	CC	Interim Dean, Health Science 10% Stipend Eff. 07/01/2022-12/31/2022
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PAYMENT FOR INDEPENDENT LEARNING CONTRACT SPRING 2022

Afra, Maha	CC	\$ 5.00
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Aguet, Jacqueline	CC	\$90.00
Bladh, Eric	CC	\$10.00
Giardina, Edward	CC	\$15.00
House, Joshua	CC	\$10.00
Maher, Anthony	CC	\$20.00
McMillan, Marcus	CC	\$10.00
Mohr, Margaret	CC	\$40.00
Mosqueda-Ponce, Therese	CC	\$30.00

LEAVE OF ABSENCE

@01026668	CC	Faculty Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 06/17/2022-07/07/2022
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TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 FALL SEMESTER

Adler, Eve	CC	Column 2, Step 1
Blandford, Cindy	NOCE	Column 1, Step 1
Dinica, Dana	CC	Column 1, Step 1
King, Cheryl	FC	Column 1, Step 1
Lee, Christopher	FC	Column 1, Step 1
Marsiglia, Steven	FC	Column 1, Step 1
Martinez, Amber	FC	Column 2, Step 1
Stubblefield, Katie	NOCE	Column 2, Step 1
Ulloa, James	FC	Column 2, Step 1
Varkatzas, Nicholas	NOCE	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Shetland, Jennifer	FC	Column 1, Step 1
Urionabarrenechea, Clara	NOCE	Column 2, Step 1
Williams, Jodie	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Abutin-Mitsch, Jeannie	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Aguilar Bastida, Rocio	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Armstrong, Eric	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Boling, Jess	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Brandan, Melissa	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Brydges, Michael	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Carver, James	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Choi, Timothy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Chrispens, Adriana	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Christenson, Peter	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Clark, Lisa	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Cobb, Tonya	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Cutrona, Piero Sergio	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Do, Mina	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ford, Diane	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ghaffari, Ardeshir	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Gutierrez, Ruth	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Harn, Chiang Horng	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Harris, Jonathan	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Hatori, Don	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Heinze, Maria	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Heneks, Kasara	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Heng, Ramy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Herrera, Alex	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Hoang, Khanh	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Hor, Rattana	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Hortua, Giovanni	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
House, Josh	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Howard, Donivan	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022

Humaciu, Matthew	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Huynh, Paul	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Jones, Jeanette	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Jones, Sarah	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Jun, Christine	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Koeppel, Liana	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Lam, Mymy	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Lam, Tracy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Le Cornet, Karen	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Lebdeh, Layal	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Leis, Corey	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Letcher, Annette	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Leongson, Jaime	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Little, Darlene	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ly, Tuyen	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Mai, Hao	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Manjra, Samreen	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Matthews, Craig	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
McNay, Sally	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Mohr, Margaret	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Moradi Nargesi, Mahnaz	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Morrison, Anna	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Nabahani, Melanie	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Nguyen, Dai P	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Nguyen, Hoang	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Nusbaum, David	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Oeser, Paul	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Page, Jen	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Pham, Thu	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Phan, Huyvu	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Phan, Vu	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Pineda, Edward	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Pitassi, Matthew	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Politanoff, Ashton	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Ramedani, Parvin	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ream, Timothy	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 07/11/2022-08/14/2022
Robertson, Alison	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022

Rodriguez, Leslie	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Romo, Vincent	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Rosales, Alexandria	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 24 hours Eff. 06/20/2022-08/17/2022
Ryan, John	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ryan, Mutsuno	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Sevilla, Alejandro	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Shamoni, Herminia	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Sheridan-Solis, Anne	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Shihabi, Azzam	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Simmons, Samantha	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Simoese, Nora	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Sotomayor, Andrew	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Steinberg, Linda	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Stevenson, Tony	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Takeuchi, Kevin	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Taylor, Matthew	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 24 hours Eff. 06/20/2022-08/17/2022
Taylor, Vincent	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Trakoolthai, Tanawat Tommy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Tran, Duy	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Tseng, Kelly	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Ulloa, Daniel	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Vu, Tim	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Wada, Kathryn	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Wan, James	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

Waugh, Evan	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022
Webster, Perry	FC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 21 hours Eff. 06/06/2022-07/31/2022
Wenner, Paul	CC	Ascend Demo Stipend not to exceed \$25.00 Eff. 08/17/2022 and 08/23/2022
Zhang, Jingwen	CC	Open Educational Resources Math Stipend not to exceed \$50.00 Eff. 07/25/2022

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

PROBATIONARY RELEASE

@01949216	FC	Facilities Custodian I 12-month position (100%) Eff. 07/14/2022 PN FCC560
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RETIREMENT

Gorrie, Susan	FC	Administrative Assistant II 12-month position (100%) Eff. 07/13/2022 PN FCC606
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RESIGNATION

Cazales, Yadira	CC	Production Center Coordinator 12-month position (100%) Eff. 08/05/2022 PN CCC856
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Garrett, Taylor	CC	Administrative Assistant II 12-month position (100%) Eff. 07/21/2022 PN CCC686
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CHANGE IN HIRE DATE

Parker, Darren	CC	Admissions and Records Technician (100%) From: 07/05/2022
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To: 07/18/2022
PN CCC795

NEW PERSONNEL

Del Real Viramontes, Moises	CC	Special Project Coordinator, Transfer Coach Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 07/01/2022 – 06/30/2023 PN CCT711
Gladen, Bianca	FC	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 08/01/2022 PN FCC555
Hebert, Eli	FC	Special Project Manager, Student Support Svcs Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN FCT583
Ibarra, Bertha	CC	Special Project Coordinator, STEM Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN CCT722
Kim, Caroline	NOCE	Special Project Manager, ESL Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 08/01/2022 – 06/30/2023 PN SCT947
Martinez, Diana	FC	Evaluator 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 08/15/2022 PN FCC939

PROMOTION

Do, Kimberly	AC	Buyer II 12-month position (100%) PN DEC966
		To: District Accounting Specialist 12-month position (100%)

Range 43, Step C
 Classified Salary Schedule
 Eff. 07/01/2022
 PN DEC963

VOLUNTARY CHANGES IN ASSIGNMENT

Cadena, Maria	FC	<p>Instructor, Anthropology</p> <p>To: AC Acting District Director, Diversity & Compliance 12 -month position (100%) Range 26, Column D + Doctorate Management Salary Schedule Eff. 08/01/2022 – 12/31/2022 PN DEM982</p>
Jara, Jacqueline	FC	<p>Admissions and Records Technician (100%)</p> <p>Extension of Temporary Change in Assignment</p> <p>To: Admissions and Records Specialist 12-month position (100%) Range 36, Step E + PG&D Classified Salary Schedule Eff. 07/01/2022 – 12/31/2022 PN FCC948</p>
Joy, Karen	CC	<p>Administrative Assistant II (100%)</p> <p>Temporary Change in Assignment</p> <p>To: Executive Assistant II 12-month position (100%) Range 44, Step B + 5% Longevity Classified Salary Schedule Eff. 07/01/2022 – 12/31/2022 PN CCC676</p>
Khan, Tamara	FC	<p>Health Services Specialist (50%)</p> <p>Temporary Change in Percent and Months Employed From: 50%, 9-months To: 100% 11-months Eff. 07/01/2022 – 06/30/2023 PN FCC618</p>
Pham, Hanh	FC	<p>Laboratory Technician, Physical Sciences (100%)</p> <p>Permanent Change in Months Employed</p>

From: 11-months
 To: 12-months
 Eff. 07/01/2022
 PN FCC809

Roberts, Nicole NOCE Instructional Assistant, DSS (75%)

 Temporary Change in Percent Employed
 From: 75%
 To: 100%
 Eff. 07/01/2022 – 06/30/2023
 PN SCC936

Thomason, Michelle FC Administrative Assistant II (100%)

 Temporary Change in Assignment

 To: Administrative Assistant III
 12-month position (100%)
 Range 42, Step C + 5% Longevity + PG&D
 Classified Salary Schedule
 Eff. 07/01/2022 – 08/31/2022
 PN FCC811

PROFESSIONAL GROWTH & DEVELOPMENT

Hegle, Sierra CC Student Services Specialist, Transfer Ctr (100%)
 6th increment (\$400)
 Eff. 07/01/2022

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Nguyen, Thu CC Business Office Specialist (100%)
 10% Stipend
 Eff. 07/01/2022 – 12/31/2022

LEAVES OF ABSENCE

@01201830 AC IT Project Leader (100%)
 SB 114 (SPSL)
 Paid Leave Using Supplemental Paid Sick Leave
 Eff. 06/30/2022 – 07/01/2022 (16 hours)

@01648340 NOCE Student Services Technician, Student Svcs (100%)
 Family Medical Leave (FMLA/CFRA) and Parental
 Leave (AB 2393)
 Paid Leave Using Sick Leave and Bonding Leave
 Until Exhausted; Unpaid Thereafter
 Eff. 07/30/2022 – 08/12/2022 (Consecutive Leave)

@00007872	NOCE	Admissions and Records Technician (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/28/2022 – 07/08/2022 (64 hours)
@01066339	FC	Evaluator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/21/2022 (20 hours)
@01177728	FC	Account Clerk II (100%) Unpaid Personal Leave Eff. 05/23/2022 (3 hours)
@01928411	NOCE	Student Services Specialist, DSS Wilshire SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/01/2022 – 07/08/2022 (40 hours)
@01155037	CC	Facilities Custodian Coordinator II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/23/2022 (40 hours)
@01680667	NOCE	Director, Institutional Research & Planning (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/13/2022 – 07/20/2022 (48 hours)
@00777351	NOCE	Instructional Aide, High School Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/27/2022 – 07/08/2022 (80 hours)
@01298089	FC	Instructional Assistant, Learning Resource Ctr (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/23/2022 – 06/29/2022 (40 hours)
@01810323	FC	Library Assistant I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/27/2022 – 07/07/2022 (70 hours)
@00351575	NOCE	IT Services Coordinator I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/14/2022 (37 hours)

@01264519	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/18/2022 (8 hours)
@01577597	CC	Manager, Custodian Services (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/02/2022 – 05/06/2022 (40 hours)
@01672640	FC	Instructional Assistant, Math Lab (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/23/2022 – 05/27/2022 (40 hours)
@01876993	FC	Administrative Assistant I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/12/2022 – 05/13/2022 (16 hours)
@01760091	AC	IT Project Leader (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 07/11/2022 – 07/14/2022 (40 hours)
@01326136	FC	Director, Campus Communications (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/28/2022 (60 hours)
@01584849	NOCE	Administrative Assistant II (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/29/2022 – 07/07/2022 (35 hours)
@01592856	CC	Sr. Research and Planning Analyst (100%) Family Medical Leave (FMLA/CFRA) and Parental Leave (AB 2393) Paid Leave Using Sick Leave and Bonding Leave Until Exhausted; Unpaid Thereafter Eff. 06/06/2022 – 08/12/2022 (Consecutive Leave)
@01820094	CC	Executive Assistant II (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 06/29/2022 – 10/02/2022 (Consecutive Leave)
@00752552	FC	Accounting Specialist (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave

Eff. 06/07/2022 – 06/09/2022 (25 hours);
06/21/2022 (4 hours); 06/23/2022 (6 hours)

@01613275	FC	Tutorial Services Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/07/2022 – 06/09/2022 (30 hours)
@00695694	NOCE	Executive Assistant III (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/19/2022 – 06/06/2022 (80 hours)
@01643905	FC	Student Service Specialist, Counseling (100%) Unpaid Personal Leave Eff. 07/11/2022 – 07/12/2022
@00158806	FC	Facilities Custodian I (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 04/29/2022 – 07/31/2022 (Consecutive Leave)
@01127511	CC	Facilities Custodian I (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 05/16/2022 – 05/23/2022 (48 hours)
@01165576	CC	Laboratory Technician, Biology (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/20/2022 – 06/23/2022 (40 hours)
@01289131	FC	Cadena Center Coordinator (100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 01/07/2022 – 07/14/2022 (34 hours)
@01750475	FC	Administrative Assistant II(100%) SB 114 (SPSL) Paid Leave Using Supplemental Paid Sick Leave Eff. 06/27/2022 – 06/30/2022 (15 hours)
@01135674	CC	Financial Aid Technician (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 05/18/2022 – 06/19/2022 (Consecutive Leave)

Santillan, Carolina	FC	Administrative Assistant I 12-month position (100%) PN FCC810
		To: Administrative Assistant II 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 07/01/2022 PN FCC671

CORRECTION TO REHIRES ON BOARD AGENDA OF JUNE 28, 2022

Tran, Luu	CC	Special Project Coordinator, Student Equity
		From: 08/30/2022
		To: 08/31/2022

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 #1301 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 #1301 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 #1301 for a copy of the volunteer listing.)

GENERAL

Item 6.a: Board President Jacqueline Rodarte asked if there were any requests for potential future agenda items. She then requested that Chancellor Cliff Breland provide a presentation or agenda item to address the concerns shared by the Latino Faculty and Staff Association at a previous Board meeting.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell congratulated **Student Trustees Kisha Mehta** and **Paloma Foster** and welcomed **Interim Fullerton College President Monte Perez** to the District, and highlighted the Career Technical Education (CTE) Program for receiving a \$500,000 grant award as part of the California Apprenticeship Initiative: New and Innovative. She showcased the newly redesigned NOCE Fall Class Schedule that was mailed to the community and remains the strongest outreach tool for the community. President Purtell invited all to attend the NOCE Opening Day event, themed "NOCE Reimagined – What's Your Yes?" on August 12 which will mark the first time the NOCE community is together again post-pandemic, but will also be offered in a hybrid mode.

Monte Perez thanked the District and Fullerton College for the opportunity to serve as Interim President and shared his excitement at being able to build on the quality work of the Fullerton College faculty and staff. He announced that Disney Aspire welcomed Fullerton College to its network of educational providers and will provide 100% tuition paid upfront for their hourly employees. Dr. Perez shared that the College's unduplicated headcount is down 6.5 percent with duplicated enrollments down 7 percent, when compared to the same time last year, and noted that the campus reengagement and enrollment committee continues to work on strategies to increase enrollment. He invited all to attend Fall Convocation which will feature **Robert Dunn**, Fullerton City Police Chief, on August 19 and will include a hybrid model with in-person attendance and a live-stream. The Interim President reported that the Fullerton College Cybersecurity Program was designated as a National Center of Academic Excellence in Cyber Defense and that the Friends of Fullerton College Foundation is hosting a virtual Scholarship Ceremony on July 27.

JoAnna Schilling welcomed **Kisha Mehta** and **Monte Perez**, thanked **Jolena Grande** for her remarks about the Funeral Services Baccalaureate Program, and reported that **Kimberly Worl Blank** spoke to the Board of Governors on the value of earning her Funeral Services degree. She announced that the Community College Facility Coalition awarded the Cypress College Veterans Resources Center, Memorial Plaza, and Student Activities Center with an Award of Merit in the modernization category, and that the College will participate in the NASA on Campus Program this summer that includes a robotics competition from August 1-4 with **Assemblymember Sharon Quirk-Silva** presenting certificate awards on August 4. President Schilling also welcomed the College's three newest instructional deans, **Kellori Dower** of Fine and Performing Arts, **Margaret Fernandez**, Interim Dean of CTE, and **Janet Vera**, of Language Arts, and congratulated **Kellori Dower**, **Troy Davis**, and **Gisela Verduzco** on their acceptance into the Institute for Advancing Leadership for Instructional Vice Presidents in Equitable Education Program.

RESOURCE TABLE PERSONNEL COMMENTS

Azin Biatani reported that members of the Executive Board are currently attending the CSEA Conference and that CSEA is in the midst of negotiations with the District and is seeking a hybrid schedule moving forward that would greatly benefit members professionally and personally.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Paloma Foster welcomed **Student Trustee Kisha Mehta** to the Board, noted her excitement to work with **Interim President Monte Perez**, and thanked the Board for their continued support of the Pathways of Hope partnership.

Student Trustee Kisha Mehta expressed her excitement to join the Board and thanked everyone for the warm welcome.

Trustee Ryan Bent welcomed **Monte Perez** and **Kisha Mehta**, and stated he looked forward to working with both.

Trustee Jeffrey P. Brown thanked **Jolena Grande** for her public comment and shared the story of a 13-year-old who recently graduated college with two biological sciences degrees and has been admitted to medical school.

Trustee Evangelina Rosales echoed the welcome remarks and reported that she looked forward to collaborating with the Friends of Fullerton College Foundation.

Trustee Barbara Dunsheath also welcomed **Student Trustee Kisha Mehta** and **Interim President Monte Perez**.

CLOSED SESSION: At 6:10 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a read out:

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

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE: Fullerton College President.

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

RECONVENE MEETING: At 8:13 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 8:13 p.m., it was moved by Trustee Evangelina Rosales 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.**

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