

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

January 23, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, January 23, 2024, at 5:30 p.m. in the Anaheim Union High School District Board Room with a YouTube livestream broadcast.

Board President Evangelina Rosales called the meeting to order at 5:30 p.m. and asked Trustee Jeffrey P. Brown to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales. Student Trustee Chloe Serrano. Student Trustee Jesus Ramirez Jr. arrived at 5:50 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Gabrielle Stanco, District Director, Research, Planning, & Data Management; Cynthia Olivo, President, Fullerton College; Scott Thayer, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Treisa Cassens, representing the District Management Association; Jennifer Oo, representing the North Orange Continuing Education Academic Senate; Kathleen McAlister, representing the Cypress College Academic Senate; Pamela Spence, representing CSEA; Marlo Smith, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Celeste Phelps, Marc Posner, Kathleen Reiland, and Stephen Schoonmaker from Cypress College; Pepe Barton, Gilbert Contreras, Henry Hua, Naveen Kanal, and José Ramón Nuñez from Fullerton College; Terry Cox, Elaine Loayza, Neshia Jenkins, Jennifer Perez, from North Orange Continuing Education; and Yasmine Andrawis, Gail Arriola-Nickell, Trinda Best, Danielle Davy, Geoff Hurst, Julie Kossick, Flavio Medina-Martin, Tami Oh, Amita Suhrid, Leslie Tsubaki, Kashu Vyas, and Rick Williams from the District Office.

VISITORS: Evans Arek, Matt Bohannon, Michelle Bringman, Janet Brown, Lou Correa, Alexandria Goldsmith, Miguel Angel Guerrero, Kyle Miller, Kristine Nacu, Sharon Ormond, David Propenko, Gabriel Strzepek, Lourdes Valiente, and Mario Violich. 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 Ed Lopez that the following non-personnel items be approved by block vote:

Finance & Facilities: 3.a, 3.b, 3.c, 3.e, 3.f, 3.g, 3.h, 3.i, 3.j, 3.k, 3.l
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 Serrano's advisory vote.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jeffrey P. Brown 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. Cliff Breland expressed his gratitude to everyone involved in making the transition from the Anaheim Campus Board Room to the Anaheim Union High School District (AUHSD) possible—especially **Nancy Nien** and **Van Chu** from AUHSD, **Yuvia Coleman**, **Danielle Davy**, **Geoff Hurst**, and **Alba Recinos**—and thanked **Superintendent Michael Matsuda** for his hospitality.

2024-25 Governor's Budget & Economic Outlook for Community Colleges: As part of the Chancellor's Report, **Fred Williams**, Vice Chancellor of Finance & Facilities, conducted a presentation which provided an overview of the 2024-25 Governor's Budget. He highlighted a projected state revenue shortfall of \$38 billion by Governor Newsom compared to the \$68 billion by the Legislative Analyst's Office, a Prop 98 minimum guarantee that's been reduced by \$15.2 billion due to lower revenues, and use of the Rainy-Day Fund to keep community colleges fairly whole. The good news for education is that no mid-year cuts, deferrals, or program rollbacks are expected, however, the Student Centered Funding Formula (SCFF) is barely growing due to the meager COLA of .76%, and no restorations of prior reductions to student retention and enrollment funds or deferred maintenance.

Since no changes were made to the apportionment hold harmless provision, the District's Resource Allocation Model will see the establishment of the funding floor in 2024-25. Vice Chancellor Williams also noted that the PERS pension rate is increasing 1.12%, from 26.68% to 27.80% and projected to rise to 30.30% by 2027-28 and a possible 1% deficit factor for 2023-24. He also highlighted an increase in FTES for the 2023-24 P-1 figures which reflected a 7.83% increase for Cypress College, a 10.04% increase for Fullerton College, and a 30.03% increase for NOCE which resulted in an 11.43% total increase for the District.

Subsequent to the presentation, trustees inquired which non-Prop 98 funds are at greater risk, the percentage of the District budget within Prop 98, whether there are grants outside of those funds, and whether the P-1 figures include winter intersession enrollment.

Board President Evangelina Rosales thanked Vice Chancellor Williams for the presentation.

(See Supplemental Minutes #1332 for a copy of the presentation.)

Recognition of NOCE's 50th Anniversary: As part of the Chancellor's Report, Chancellor Cliff Breland welcomed **Congressman Lou Correa** who was in attendance to honor NOCE's 50th anniversary. Congressman Correa acknowledged the positive community impact that NOCE has made over the years on the House of Representatives floor of the United States

Capitol in Washington, D.C. on January 17, 2024. To commemorate the occasion, Congressman Correa presented NOCE with an official certificate of recognition and a framed Congressional Record.

MINUTES: It was moved by Trustee Ed Lopez and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of December 12, 2023. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Serrano’s advisory vote.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0161185 - P0163531 through January 3, 2024, totaling \$8,265,427.22, and check numbers C0055243 – C0055297, totaling \$65,745.11; check numbers F0296935 – F0297250, totaling \$391,369.01; check numbers Q0007483 – Q0007483, totaling \$7,736.55; check numbers 88542015 – 88542907, totaling \$6,338,649.51; check numbers V0031984 – V0031991 totaling \$12,175.00; check numbers 70126951 – 70126968, totaling \$14,733.68; and disbursements E9141327 – E9142198, totaling \$1,146,391.51, through December 31, 2023.

Item 3.b: By block vote, authorization was granted to adopt resolutions and accept new revenue, make adjustments to the General Fund and Child Development Fund revenue and expenditure budgets in accordance with the revised and new fiscal year 2023-2024 allocations totaling \$5,744,715, pursuant to the California Code of Regulations Title 5, Section 58308.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the Executive 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, retroactive authorization was granted to approve the use of hospitality funds to sponsor the 2023 Real College California Basic Needs Summit at a cost of \$5,000.

Item 3.d: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte to approve the delegated list of individuals from Cypress College, Fullerton College, and North Orange Continuing Education to attend the All-African Diaspora Education 2024 Summit (ADES) in Ghana, Africa from September 27 to October 6, 2024.

Trustee Ed Lopez noted that while he liked the purpose of the Summit, the international travel request was larger in scope than the Board was accustomed to seeing and expressed concern about taxpayer dollars being used to fund ten days of out-of-country travel.

Trustees requested a fuller explanation for the Summit and Chancellor Clift Breland provided background information on how the project began and its focus on community colleges. Presidents Olivo, Purtell, and Thayer outlined how the framework from the once in a lifetime experience would help bolster African American student success on their campuses, the selection process that was used to identify participants, and plans for before and after the Summit to develop a strategic plan for their delegations.

Trustees inquired about the total cost including airfare and hotel and the demographic data and employee classifications of those participating, and expressed support for the—albeit

expensive—professional development opportunity which they deemed transformational and the plans that will be developed after the Summit.

After noting that it would be preferable to see the item presented with the total costs included, but recognizing that the payment of the registration fees was time-sensitive, a friendly amendment was proposed to only approve the registration fees for the delegation of 25 with the complete budget and listing of individuals attending to follow, and the amendment was accepted.

Subsequent to the amendment, the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes, and Trustee Lopez voting no.**

Item 3.e: By block vote, authorization was granted to approve a deductive change order in the amount of \$42,385 for the unused allowance for the agreement with RT Contractor Corp. for Bid #2223-15, Anaheim Swing Space Interim Housing Project at Anaheim Campus.

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

Item 3.f: By block vote, authorization was granted to file the Notice of Completion for the Anaheim Swing Space Interim Housing Project at Anaheim Campus with RT Contractor Corp. and pay the final retention payment when due.

Item 3.g: By block vote, authorization was granted to approve the 28 bid packages totaling \$57,209, 914, inclusive of \$2,228,00 of owner contingencies, to the 22 trade contractors who were deemed to be the lowest responsive and responsible bidder for the Cypress College Fine Arts Building Renovation and adopt Resolution No. 23/24-15.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to execute the agreements as well as approve and forward to the Board for ratification, any further contract changes up to 10% of the original contract amount or \$15,000, whichever is greater, on behalf of the District.

Item 3.h: By block vote, authorization was granted to enter into an agreement with Geotechnical Solutions, Inc. to provide geotechnical services during the construction phase of the Building 300 Renovation and Seismic Retrofit Project at Fullerton College. This agreement will be effective from April 1, 2024, through the completion of the project. The services will be provided on a time and materials basis and on-call, following an hourly rate fee schedule with an estimated cost of \$200,000. The actual expenses may vary depending on the progress of construction. Any additional services required will be invoiced at the hourly rates specified in the fee schedule.

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.i: By block vote, authorization was granted to allow the Cypress College Foundation to serve alcoholic beverages to people attending the Reunion Event for the 1994 Baseball Championship Team on the Cypress campus on February 4, 2024.

Item 3.j: By block vote, authorization was granted to allow the Cypress College Foundation to serve alcoholic beverages to people attending the Business Mixer on the College campus on Thursday, February 15, 2024.

Item 3.k: By block vote, authorization was granted for Fullerton College to accept donations to its divisions, departments, and/or programs.

Item 3.l: By block vote, authorization was granted to amend the agreement with Statmats, Inc. by adding \$19,500 for additional Custom Service Hours in support of the Media Plan for Enrollment Growth: Digital Strategy and Support contract. This amendment will result in a new contact amount of \$958,650.

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

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted for the attached summary of curriculum changes for Cypress College, to be effective Fall 2024. 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 for the attached summary of curriculum changes for Fullerton College, to be effective Fall 2023, Fall 2024, and Fall 2025. 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 for the attached summary of curriculum changes for North Orange Continuing Education, to be effective Summer 2024 and Fall 2024. The curricula have been signed by the Campus Curriculum Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.d: By block vote, authorization was granted for Fullerton College to enter into an agreement with the California Community College Chancellor's Office (CCCCO) to accept the total of \$1,273,219 to be used within four years of receipt of the funds and adopt a resolution to accept new revenue 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 & Facilities, or the District Executive Director, Fiscal Affairs to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Item 4.e: By block vote, authorization was granted for the North Orange County Community College District to enter into an agreement with the California Community College Chancellor's Office to accept the total of \$2,640,000 to be used within two years of receipt of the funds and adopt a resolution to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

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

Item 4.f: The Board reviewed and discussed the District Educational and Facilities Master Refresh document as a first reading.

Gabrielle Stanco, District Director, Research, Planning, and Data Management, introduced the consultants from Brailsford & Dunleavy and Moore, Ruble, and Yudell—Matt Bohannon, Alexandria Goldsmith, David Propenko, Gabriel Strzepek, and Mario Violich—conducted a presentation which provided an overview of the Educational and Facilities Master Plan (EFMP) Refresh. They highlighted the Steering Committee participants, the methodology used, and the updating of the strategic directions and goals which are intended to guide the development of programs, projects, and initiatives within the District through 2030. In order to expand on the five strategic directions, themes were developed and include details on actions that can be taken in support of the themes which include: student experience and success; flexible learning environments; diversity, equity, inclusion, accessibility, and anti-racism; enrollment management; workplace development, and sustainability.

The presentation also highlighted the District's emerging priorities which include space utilization, prioritization of funding, flexibility, and wayfinding. Current and future project priorities for Cypress College, Fullerton College, and NOCE were shared along with campus recommendations for each. Next steps include a feasibility analysis, program validation, and test fits.

Subsequent to the presentation, trustees inquired about a variety of topics that included who the point people at each campus would be that would lead implementation efforts, any discussions of community gardens, continued use of the Culinary Arts space at the Anaheim Campus by Cypress College, consultants' experience with college or K-12 districts, recommendations for use of spaces within areas with declining enrollment, space swapping, plans for adjunct faculty office spaces, inclusion of the Fullerton Museum and Ben Franklin House properties, incorporation of Vision 2030, use of artificial intelligence, and student involvement.

Trustees praised the addition of affinity group spaces at all three campuses and meeting students' basic needs, commended Vice Chancellor Fred Williams and his team for the number of projects that have been completed, and requested a yearly or bi-yearly update to ensure that the EFMP is a living document.

HUMAN RESOURCES

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

CHANGE IN RETIREMENT DATE

Brown, Anthony	CC	Psychiatric Technology Instructor From: 12/12/2023 To: 12/31/2023 PN CCF707
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NEW PERSONNEL

Cipriano, Joseph	FC	Chemistry Instructor First Year Probationary Contract
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Class B, Step 1
Eff. 01/25/2024
PN FCF841

Matus, Alissa	FC	Chemistry Instructor First Year Probationary Contract Class F, Step 1 Eff. 01/25/2024 PN FCF645
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PROMOTION

Phelps, Celeste	CC	Director, Disability Support Services
	To:	CC Dean, Student Support Services 12-month position (100%) Range 32, Step D Management Salary Schedule Eff. 02/01/2024

TEMPORARY REASSIGNMENT

Huerta, Flor	FC	Counselor
	To:	FC Interim Dean, Counseling and Student Development Range 32, Column G + Doctorate (100%) Management Salary Schedule Eff. 02/01/2024-06/30/2024

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Abutin, Albert	FC	Dean, Enrollment Services 10% Stipend Eff. 12/01/2023-06/30/2024
Cassens, Treisa	CC	Dean, Library/Learning Resource Center & ISPS 10% Stipend Eff. 01/01/2024-01/31/2024
Gamboa, Jorge	FC	Dean, Social Sciences 5% Stipend Eff. 12/01/2023-06/30/2024
Orlijan, Kimberly	FC	Dean, Humanities 5% Stipend Eff. 12/01/2023-06/30/2024
Roth, Edward	FC	Director, Disability Support Services 5% Stipend Eff. 12/01/2023-06/30/2024

PAYMENT FOR INDEPENDENT LEARNING CONTRACT – FALL 2023

Andrus, Angela	FC	\$20.00
Balma, Jodi	FC	\$40.00
Cuatt, Benjamin	FC	\$20.00
Daniel, William	FC	\$70.00
Keller, Jonathan	FC	\$70.00
Klippenstein, Stephen	FC	\$40.00
Langlois, Jessica	FC	\$20.00
Pope, Daniel	FC	\$40.00
Sheehan, Michael	FC	\$20.00
Smith, Todd	FC	\$20.00

LEAVE OF ABSENCE

Bassi, Lisa	FC	Physical Education Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester
Barsamian, Aram	FC	Music Instructor Load Banking Leave With Pay (8.33%) Eff. 2024 Spring Semester
Burger, Markus	FC	Music Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester
Costello, Jeanne	FC	English Instructor Load Banking Leave With Pay (33.33%) Eff. 2024 Spring Semester
Carrithers, Joseph	FC	English Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester
Cadena, Maria	FC	Philosophy Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester
Flores, Christy	FC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
Gonzalez, Amber	FC	Ethnic Studies Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
King, Kathryn	CC	English Instructor Load Banking Leave With Pay (40.00%) Eff. 2024 Spring Semester

Levesque, Robert	FC	English Instructor Load Banking Leave With Pay (26.67%) Eff. 2024 Spring Semester
McNay, Sally	CC	Nursing Instructor Load Banking Leave With Pay (50.00%) Eff. 2024 Spring Semester
Mihaylovich, Kristin	FC	Art Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester
Negus, Anne	FC	History Instructor Load Banking Leave With Pay (20.00%) Eff. 2024 Spring Semester
O'Rourke, Meg	FC	English Instructor Load Banking Leave With Pay (34.00%) Eff. 2024 Spring Semester
Putman, Elizabeth	CC	Nursing Instructor Load Banking Leave With Pay (60.00%) Eff. 2024 Spring Semester
Samano, Jeffrey	FC	Speech Instructor Load Banking Leave With Pay (18.33%) Eff. 2024 Spring Semester
Tran, Hoa	FC	Mathematics Instructor Load Banking Leave With Pay (100.00%) Eff. 2024 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

Ahad, Sally	FC	Column 1, Step 1
Arenas, Jonathan	FC	Column 1, Step 1
Chestnut, Shannon	FC	Column 1, Step 1
Delgadillo, Martha	CC	Column 1, Step 1
Evans, Kim	CC	Column 1, Step 1
Faltas, Agnes	CC	Column 2, Step 3
Friedman, Courtney	NOCE	Column 1, Step 1
Garcia, Katherine	FC	Column 1, Step 1
Gonzalez, Jessica	NOCE	Column 2, Step 1
Hedayat, Negin	NOCE	Column 2, Step 1
Herrera, Sharon	NOCE	Column 2, Step 1
Jackson, Oliver	FC	Column 1, Step 1
Klimmek, Kelly	NOCE	Column 2, Step 1
Knorr, Arielle	NOCE	Column 2, Step 1
LaValle Shepston, Anne	FC	Column 1, Step 1
Lopez, Israel	NOCE	Column 1, Step 1
Mercer, Jaime	CC	Column 1, Step 1

Munn-Perez, Micaela	CC	Column 1, Step 1
Murdock, Brett	FC	Column 3, Step 2
Murphy, Tara	NOCE	Column 2, Step 1
Park, James	CC	Column 1, Step 1
PINEDA, JAYSON	FC	Column 1, Step 1
Prado, Marisol	CC	Column 1, Step 1
Ramirez, Christian	FC	Column 1, Step 1
Ramos, Andrew	CC	Column 1, Step 1
Rebert, Samantha	FC	Column 1, Step 2
Resendiz, Dario	CC	Column 1, Step 1
Sighicelli, Sabine	FC	Column 1, Step 1
Silva, Pamela	NOCE	Column 2, Step 1
Sirovy, Kyle	CC	Column 3, Step 1
Spinos, Nicole	CC	Column 1, Step 1
Steiner, Bridget	CC	Column 2, Step 1
Sun, Mi Hwan	NOCE	Column 2, Step 1
Tran, Emily	CC	Column 1, Step 1
Vicioso, Emily	FC	Column 1, Step 1
Watson, Brandon	NOCE	Column 2, Step 1
Wong, Elaine	NOCE	Column 2, Step 1
Wu, Jaimie	NOCE	Column 1, Step 1
Yoo, Frank	FC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Barba, Bianca	CC	Column 1, Step 1
Jaramillo, Danny	CC	Column 1, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Kelly	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
Alharbi, Deema	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Arambula, Michael	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Ayala, Eduardo	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Baloy, Czarina	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester

Bolourieh, Fariba	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Bumbesti, Mircea	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Cadilli, Jolina	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Castro, Alma	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Coopman, Jennifer	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Cuevas, Cynthia	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
DeMartino, Sarah	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Dini, Manije	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Eckenrode, Adam	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Ghaffari, Ardeshir	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Gil, Nicolas	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Guilford, Melinda	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Hartnett, Devyn	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00

Eff. 01/17/2024

Herrera, Sharon	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Hurtarte, Erick	CC	Women's Soccer Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Iordanov, Danko	CC	Women's Volleyball Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Kanal, Naveen	FC	Women's Golf Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Kaufman, Bret	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Kazim, Amir	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester
Klimmek, Kelly	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Lara, Esteban	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Ledesma, Nicole	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Lee, Eunje	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Letcher, Annette	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Lianos-Vu, Hose	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00

Eff. 01/08/2024

Mieskoski, Edmund M.	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Mizushima, Haley	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
Molina, William	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Moradi Nargesi, Mahnaz	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Murphy, Tara	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Nam, Victorya	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Nguyen, Hoang	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Nguyen, Kelly	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Nia, Halleh	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Nusbaum, David	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Orozco, Dulce	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Paek, Sylvia	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024

Perez, Rosa	FC	Library Training Day Stipend not to exceed \$180.00 Eff. 12/20/2023
Perlis, Shelby	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Pham, Cassandra	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Pham, Vy	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Pineda, Edward	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Plett, Christina	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Powell, Laura	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Prendergast, Yukuko	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Pueblos, Daniel	CC	DEIAA Committee Stipend not to exceed \$480.00 Eff. 09/01/2023-05/31/2024
Qin, Zhen	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 1 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester
Reeves, Mallory	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Reyna, Bryan	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024

Richards, Heather	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Robertson, Alison	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Rus, Cristian	CC	Men's Soccer Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023
Semichy, Joslyn	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Sharp, Cara	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Silva, Pamela	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Snyder, Katie	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Stevenson, Anthony	CC	English/ESL Peer Tutor Program Faculty Training Workshop Stipend not to exceed \$160.00 Eff. 01/23/2024
Strickland, Jonelle	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Sun, Mi Hwan	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Vandever, Nicole	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Velazquez, Mauricio	FC	Men's Water Polo Stipend not to exceed \$15,000.00 Eff. 08/21/2023-12/09/2023

Ward, Amy	CC	Math Department Starfish Project Stipend not to exceed \$500.00 Eff. 01/25/2024-06/28/2024
Weil, Alex	FC	Humanities Professional Learning Day Stipend not to exceed \$120.00 Eff. 01/17/2024
Welch Wheatley, Janine	CC	Supervising Dentist (Dental Hygiene Program) Column 3, Step 5 Lecture Rate, Adjunct Faculty Salary Schedule Eff. 2024 Spring Semester
Wong, Elaine	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024
Wu, Jaimie	NOCE	ESL New Instructor Orientation Workshop Stipend not to exceed \$120.00 Eff. 01/08/2024

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

RETIREMENT

Castro, Jeri	NOCE	Facilities Custodian I 12-month position (100%) Eff. 12/31/2023 PN SCC913
Higdon, Ingrid	FC	Laboratory Technician 11-month position (100%) Eff. 12/31/2023 PN FCC722
Martin, Monica	FC	Director, Grants/ Economic Workforce Development 12-month position (100%) Eff. 12/31/2023 PN FCM952
Vyas, Kashmira	AC	Executive Director, Fiscal Affairs 12-month position (100%) Eff. 06/30/2024 PN DEM987

RESIGNATIONS

Gonzalez, Adela	AC	Human Resources Specialist 12-month position (100%) Eff. 12/15/2023
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PN DEN998

Gutaskus, Mary	FC	Instructional Assistant/ Math Lab 12-month position (100%) Eff. 12/09/2023 PN FCC890
Hurtado, Hallie	NOCE	Student Services Specialist/ DSS 11-month position (100%) Eff. 01/18/2024 PN SCC839
Qader, Amanda	FC	Instructional Assistant, Math 12-month position (100%) Eff. 01/03/2024 PN FCC584
Salisbury, Chelsea	AC	Communications Coordinator 12-month position (100%) Eff. 01/16/2024 PN DEC926
Velasco, Zoot	FC	Executive Director, College Foundation and Community Relations 12-month position (100%) Eff. 01/26/2024 PN FCM943

PROBATIONARY RELEASE

@01985842	FC	Facilities Custodian I 12-month position (100%) Eff. 12/08/2023 PN FCC769
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NEW PERSONNEL

Barela-Perez, Katarina	FC	Special Projects Director, Basic Needs Temporary Management Position (100%) Range 3, Special Admin Daily Rate Schedule Eff. 02/01/2024 – 06/30/2024 PN FCT577
Best, Trinda	AC	Interim District Director, Human Resources Operations 12-month position (100%) Range 29, Column G Management Salary Schedule Eff. 01/08/2024 – 06/30/2024 PN DEM986

Bullard, Jessica	FC	Administrative Assistant II, Academic Support Center 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 02/01/2024 PN FCC579
Carrillo, Nicole	AC	Payroll Specialist 12-month position (100%) Range 38, Step D Classified Salary Schedule Eff. 01/22/2024 PN DEC995
Chavez, Antonio	CC	Facilities Custodian II 12-month position (100%) Range 28, Step E + 10% Shift Classified Salary Schedule Eff. 02/01/2024 PN CCC914
Gallegos, David	FC	Instructional Aid, Cosmetology Dispensary 12-month position (100%) Range 30, Step E Classified Salary Schedule Eff. 01/02/2024 PN FCC843
Gutierrez, Daniel	FC	User Support Analyst, ACT 12-month position (100%) Range 36, Step B Classified Salary Schedule Eff. 01/16/2024 PN FCC798
Jackson, Dorothy	CC	Administrative Assistant II, President's Office 12-month position (100%) Range 36, Step D Classified Salary Schedule Eff. 01/02/2024 PN CCC803
Kim, Caroline	NOCE	Program Coordinator, ESL 12-month position (100%) Range 45, Step E Classified Salary Schedule Eff. 02/01/2024 PN SCC820
Lin, Shin Yuan	AC	Chief Information Security Officer 12-month position (100%)

Range 31, Column G
Management Salary Schedule
Eff. 01/02/2024
PN ISM995

Ramirez, Corina FC Groundskeeper
12-month position (100%)
Range 29, Step D
Classified Salary Schedule
Eff. 02/01/2024
PN FCC995

Rodriguez, Ross FC Groundskeeper
12-month position (50%)
Classified Salary Schedule
Range 29, Step B
Eff. 02/01/2024
PN FCC780

Facilities Custodian I
12-month position (50%)
Range 27, Step B
Classified Salary Schedule
Eff. 02/01/2024
PN FCC781

Shandy, Debbie AC Executive Assistant II
12-month position (100%)
Range 44, Step E
Classified Salary Schedule
Eff. 02/01/2024
PN DEC916

VOLUNTARY CHANGES IN ASSIGNMENT

Abou Khoud, Hussein AC Skilled Maintenance Mechanic

Temporary Change in Assignment
To: Building Maintenance Coordinator
12-month position (100%)
Range 45, Step D
Classified Salary Schedule
Eff. 02/01/2024 – 03/31/2024

Abutin, Roxanne NOCE Student Services Technician/SSSP (100%)

Temporary Decrease in Percent Employed
From: 100%
To: 50%
Eff. 12/22/2023 – 02/15/2024
PN SCC927

Holmes, Roy	CC	<p>Facilities Custodian II (100%)</p> <p>Extension of Temporary Change in Assignment To: Facilities Custodian Coordinator II 12-month position (100%) Range 34, Step C + 5% Longevity + 10% Shift Classified Salary Schedule Eff. 11/01/2023 – 02/29/2024</p>
Jones-Horwood, Kelley	FC	<p>Administrative Assistant II (100%)</p> <p>Extension of Temporary Assignment To: Interim Director, Career Technical Education 12-month position (100%) Range 16, Column A Management Salary Schedule Ef. 02/01/2024 – 06/30/2024</p>
Williams, Adrienne	FC	<p>Administrative Assistant I</p> <p>Temporary Change in Assignment To: Human Resources Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 01/22/2024 – 06/30/2024</p>

LEAVES OF ABSENCE

@01595901	CC	<p>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 12/15/2023 – 1/7/2024 (Consecutive Leave)</p>
@00270172	CC	<p>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 10/9/2023 – 11/29/2023 (Consecutive Leave)</p>
@01676047	CC	<p>Family Medical Leave (FMLA/PDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 11/23/2023 – 1/18/2024 (Consecutive Leave)</p>
@01631300	FC	<p>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 1/9/2024 – 1/23/2024 (Consecutive Leave)</p>
@01764787	NOCE	<p>Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental</p>

Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 1/17/2024 – 2/13/2024 (Consecutive Leave)

@01196683 FC Family Medical Leave (FMLA/PDL)
Paid Leave Using Regular and Supplemental
Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 1/17/2024 – 3/8/2024 (Consecutive Leave)

@01523617 CC Family Medical Leave (FMLA/CFRA)
Paid Leave Using Regular and Supplemental
Sick Leave Until Exhausted; Unpaid Thereafter
Eff. 2/2/2024 – 2/11/2024 (Consecutive Leave)

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 #1332 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 #1332 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 #1332 for a copy of volunteer personnel listing.)

GENERAL

Item 6.a: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Jacqueline Rodarte that the Board adopt proposed, new BP 3830, Flying of National, State, Military, and Commemorative Flags as presented.

Trustee Ed Lopez noted that the list of nationally recognized flags was lengthy and suggested asking the Chancellor to recommend flags for approval due to concerns with some of the flags that may be flown under the current proposed language.

Trustee Ed Lopez then offered the following friendly amendment to replace section 3.2 and 3.3: “The Chancellor may recommend to the Board commemorative flags that may be flown as expressions of the official sentiments of the District. Such flags shall commemorate nationally recognized heritage or history months and may be flown during the designated month.”

In the ensuing discussion, some trustees indicated that they would like the Board to stay at a high policy level with regard to the approved flags, while others noted a preference for a list from the Chancellor to ensure that any problematic flags would not be flown.

Trustees asked Chancellor Clift Breland what his preference was, and he noted that a corresponding administrative procedure would be developed to provide some autonomy while also having parameters and suggested including flags approved by presidential proclamation in the board policy. Trustees expressed support for approving the policy with the stipulation

that a list of flags with images of flag options would come back to the Board which Chancellor Clift Breland also supported.

Trustee Ryan Bent cautioned that any divisive flags that are flown would be the responsibility of the Board and their constituents, and stated that a list of flags was previously requested and it was not provided until earlier in the day. He noted that samples of commemorative flags were also requested and never received, and that a decision could not be made without that information in order to ensure consistency.

Trustees discussed additional edits which included keeping the language in section 3.3 to provide flexibility for flags that fall outside of the heritage or history month category and to strike "listed in this policy or otherwise" from section 3.1 since it was no longer applicable.

By majority, the Board agreed to approve the friendly amendment to replace language in section 3.2, keep the existing language in section 3.3, and amend section 3.1 as noted.

Board President Evangelina Rosales then called for the vote, and the **motion carried with Trustees Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes, and Trustee Bent voting no.**

Item 6.b: It was moved by Trustee Stephen T. Blount and seconded by Trustee Barbara Dunsheath that the Board adopt the recommended state and federal legislative priorities for 2024 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.

Trustees requested clarification on congressional funding requests, how the legislative priorities are developed, which legislators are approached with funding requests, and whether the District was tracking SB 895 which would allow community colleges to offer baccalaureate degrees.

Subsequent to the discussion, Board President Evangelina Rosales called for a roll call vote, and the **motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Ramirez and Serrano's advisory votes.**

Item 6.c: The Board discussed whether or not they are interested in establishing term limits.

Trustee Ryan Bent stated that the topic has been brought up by multiple trustees before, that he would like to see an item on a Board agenda for action, and suggested setting a term limit of three, four-year terms placed on the ballot before voters.

Trustee Barbara Dunsheath shared that no school districts in Orange County have term limits and that she was unaware of any community college in the State that has them. She noted that there are a lot of different opinions on term limits, but did not find any specifically related to school boards. She questioned why the topic was before the Board because it is not applicable to the District's strategic directions. Chancellor Clift Breland responded that the matter has been brought up recently and before his tenure, and noted that legal counsel was present to answer questions.

Trustee Ed Lopez recalled that the issue has come up in the past, most recently at the November 2023 Board meeting, and while it is a divisive issue, most California government officials have them. School boards can determine for themselves if they want to pursue implementing term limits, but as a general matter they are popular in California. He also inquired about whether the limits were based on terms served consecutively or over a lifetime.

Sharon Ormond, legal counsel, stated that the decision to implement term limits lies with the electorate, but it can originate with the Board putting forward a resolution seeking that a measure be added to the ballot. The second option is for the people to gather the necessary signatures to bring forward a measure which takes longer due to the collecting and verifying of the signatures. Ultimately it would be the electorate that would decide the outcome.

Trustee Barbara Dunsheath asked who would pay for the election costs. The District would pay and it could be costly since it would need to include all seven trustee areas.

Trustee Jeffrey P. Brown hoped that a term limits item wouldn't return to the Board, but would vote against it if it did stating that he didn't think it was appropriate for the Board and is a solution for which there is no problem.

Trustee Jacqueline Rodarte indicated that she was open to having term limits and interested in hearing what those opposed to them have to say. She appreciated everyone's service and representing their constituents, but felt that after a certain time it is unhealthy and favored the idea of three, four-year terms.

Board President Evangelina Rosales noted that she wouldn't serve more than four terms and that she was grateful to her predecessors for others giving her the opportunity to serve.

Trustee Barbara Dunsheath stated that if the District adopted term limits, it would be the only one with them and could be a huge detriment to service on statewide boards since election to those offices requires leadership experience which takes time to build and trustees wouldn't get that under the proposed term limits. She also cited a study by Rutgers University that looked to see if term limits increased diversity of boards. The study, which focused on women, found that term limits did not increase diversity. Instead, the study said the best way to increase the number of women on boards was to recruit them for open seats.

Trustee Ryan Bent noted that he expressed support for term limits for congress too, and in response to Trustee Ed Lopez's inquiry, he suggested three term limits total whether consecutive or not.

Subsequent to the discussion, it was determined by majority that there should be an action item regarding term limits on the next Board meeting agenda.

Item 6.d: Board President Evangelina Rosales asked if there were any requests for potential future agenda items and there were none.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell expressed her appreciation to **Congressman Lou Correa** for recognizing NOCE 50th anniversary and reported a 29% increase in registrations and a 31% increase in unduplicated headcount over the same period last year. She shared that the NOCE spring term began on January 12 with several events to kick-off the new semester including a

strategic planning event for academic managers and faculty to boost student enrollment and setting NOCE apart as an innovative, comprehensive, and responsive institution. President Purtell reported that NOCE programs and services have officially moved into the swing spaces at the Anaheim Campus due to the closure of the first two floors and thanked **Terry Cox**, **Martha Gutierrez**, and the District Facilities team for their help during the transitional period, and she extended a warm welcome to **President Scott Thayer** on behalf of NOCE.

Cynthia Olivo reported that Fullerton College Ethnic Studies faculty were recognized with an honorable mention by the Board of Governors, and announced the hiring of two new Chemistry faculty, and several appointments including **Flor Huerta** as the Interim Dean of Counseling. She thanked **Pepe Barton** for coordinating the groundbreaking celebration for the Chapman Newell Instructional Building and the Maintenance and Operations Building. President Olivo reported on outreach activities including the *Mujeres Conference* and the direct text messages campaign to students who enrolled in fall but did not register in the spring, and noted that student headcount was up by 6% with FTES increasing by 3.5%. She announced that the Fullerton College Convocation is on January 26 and that the Drone and Autonomous Systems baccalaureate degree application has been submitted to the State.

Scott Thayer thanked the Board and the College for the welcome he's received since he started his tenure on January 2. He reported that enrollment is growing with a 9.88% increase year to date with promising numbers to get to 10,000 FTES, and a 17% increase in the Charger Program which are all a testament to advertising, marketing, and outreach efforts. President Thayer announced that Cypress College Opening Day is on January 26 and looked forward to seeing everyone there, invited all to participate in Black History Month events that have a hip hop theme, and shared that the Americana Awards will take place on March 16.

Fred Williams reported that construction has not begun at the Anaheim Campus while the District awaits approval from the Department of Finance and acknowledged the planned retirement of **Kashu Vyas** who has been with the District for 18 years.

RESOURCE TABLE PERSONNEL COMMENTS

Pamela Spence reported that the next CSEA meeting will take place on February 21 and announced the 2024 slate of executive board officers who assumed office on January 1. She shared that the vote to ratify the job families MOU failed by a landslide and that CSEA is still awaiting a response from the District to their notification on January 12. She stated that it is unfair and unequitable that members are not getting their compensation when managers are.

Marlo Smith introduced herself as the new Interim Adjunct Faculty United President and reported that AdFac secured a stipend for coaches and another MOU to provide compensation for participation at certain meetings and screening committees. She expressed a desire to work towards providing compensation for participation at all meetings when negotiations open in the fall and to extend the healthcare MOU which expires in 2024.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Chloe Serrano noted that she appreciated the Board constantly asking for student input on matters and was also appreciative of her time as student trustee. She shared that Fullerton College Associated Students recently conducted training for the Brown Act and Robert's Rules of Order.

Student Trustee Jesus Ramirez Jr. announced that the first welcome event for Cypress College students will occur on January 31 and reported on efforts to improve communication between Associated Students and students.

Trustee Jacqueline Rodarte reported on her attendance at the Fullerton Museum Center Board meeting and the Planning and Development Subcommittee meeting where partnerships with K-12 schools were discussed. She encouraged attendance at the “Leo Fender: Fullerton to the World” exhibit and shared upcoming exhibitions.

Trustee Barbara Dunsheath welcomed **President Scott Thayer** to the District. She reported that the California Community Colleges Women's Caucus will host a one-day event at Mission College to commemorate International Women's Day where the Caucus will award the Rising Star Award.

Trustee Stephen T. Blount shared that he was experiencing a water leak in his home and praised the response and support of his insurance provider.

Trustee Ryan Bent welcomed **President Scott Thayer** noting that he would do a great job.

Board President Evangelina Rosales echoed the welcome remarks towards **President Scott Thayer**. She expressed her gratitude to everyone who facilitated moving the Board meeting to the Anaheim Union High School District and also reported on her attendance at the recent Fullerton College groundbreaking ceremony.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Arek Evans addressed the Board regarding his ongoing claim against the District and urged the District to negotiate in order to avoid litigation.

CLOSED SESSION: At 8:43 p.m., Board President Evangelina Rosales adjourned the meeting to closed session per the following sections of the Government Code and stated there would 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 54956.95(a): LIABILITY CLAIMS:
Claimant: Jose Enrique Siordia
Agency Claimed Against: NOCCCD

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

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

RECONVENE MEETING: At 10:02 p.m., Board President Evangelina Rosales reconvened the meeting in open session and reported the following action taken in closed session:

It was moved by Trustee Ryan Bent and seconded by Trustee Ed Lopez to reject the claim presented by Jose Enrique Siordia. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

ADJOURNMENT: At 10:03 p.m., it was moved by Trustee Ed Lopez and seconded by Trustee Ryan Bent to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Barbara Dunsheath, Secretary, Board of Trustees