APPROVED

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

March 12, 2024

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, March 12, 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. She announced that Trustee Barbara Dunsheath would be participating via teleconference and in compliance with Brown Act requirements, all votes during the meeting would be taken by roll call. She then led the Pledge of Allegiance.

TRUSTEE ROLL CALL: <u>Present</u>: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath, Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales. <u>Absent</u>: Student Trustees Jesus Ramirez Jr. and Chloe Serrano.

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; Jose Ramon Nuñez, Vice 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; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Marlo Smith, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Marc Posner, Kathleen Reiland, and Stephen Schoonmaker from Cypress College; Pepe Barton and Hua from Fullerton College; and Yasmine Andrawis, Trinda Best, Danielle Davy, Jennie Ho, Geoff Hurst, Julie Kossick, Flavio Medina-Martin, Tami Oh, Amita Suhrid, and Kashu Vyas from the District Office.

VISITORS: John Evans Arek and Dash Johnson. 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.d, 3.e, 3.f, 3.g, 3.h, 3.i

Instructional Resources: 4.a

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

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Ed Lopez and seconded by Trustee Jacqueline Rodarte 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 noted that it was Women's History Month, and reported on a meeting at Microsoft headquarters in Irvine with district leadership to discuss data and network security as well as artificial intelligence. He shared that he participated in a webinar hosted by the California Community College Chancellor's Office regarding the United Domestic Workers (UDW) partnership that was developed to align guided pathways to align workforce needs to better serve communities. Dr. Clift Breland also reported that he—along with Board President Evangelina Rosales, Vice Chancellor Fred Williams, and District Director Kai Stearns—traveled to Sacramento for an advocacy trip on Super Tuesday. The delegation met with several legislators and their representatives, including the Department of Finance, to share the District's legislative priorities.

Chancellor Clift Breland shared that the highlight of the week for him was having the opportunity to meet with the District Leadership Academy where he discussed leadership with the cohort. He thanked **Amita Suhrid**, **Joseph Aranda**, and **Irma Ramos** for their ongoing support and guidance of the program that is open to all permanent employees and part-time faculty. He concluded his report by noting that he attended the Fullerton College men's basketball game, along with **Trustees Ryan Bent** and **Stephen T. Blount**, and enjoyed watching the exciting game with his daughter.

MINUTES: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of February 27, 2024. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0163728 - P0164352 through February 14, 2024, totaling \$1,812,306.49, and check numbers C0055397 - C0055455, totaling \$94,069.48; check numbers F0297467 - F0298056, totaling \$177,290.05; check numbers 88543747 - 88544840, totaling \$7,385,824.41; check numbers V0032018 - V0032042, totaling \$31,383.23; check numbers 70126986 - 70127016, totaling \$6,738.50; and disbursements E9143724 - E9157318, totaling \$19,028,208.09, through February 29, 2024.

Item 3.b: By block vote, authorization was granted to approve the 2023-2024 General Fund and Capital Outlay Fund transfers netting to the amount of \$1,533,784 and adopt a resolution showing the summary, pursuant to the California Code of Regulations, Title 5 §58307.

Item 3.c: By block vote, authorization was granted to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus

items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

Item 3.d: By block vote, authorization was granted to approve Change Order #1 for Bid 2223-21 with Coelho for the Cypress College HRC Relocatable Classroom, Restroom, and Mobile Kitchen to increase the contract amount by \$40,981, from \$1,215,450 to \$1,256,431, and extend the contract from February 10, 2024 to March 29, 2024.

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

Item 3.e: By block vote, authorization was granted to enter into a Project Inspector Services agreement with Knowland Construction Services Inc. in the amount not to exceed \$730,000, inclusive of reimbursable expense allowance, for the Fine Arts Renovation Project at Cypress College.

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.f: By block vote, authorization was granted to enter into an agreement with UCMI, Inc. in the amount not to exceed \$294,880 to provide inspector of record services for the Business Building 300 Modernization project at Fullerton College starting April 1, 2024, until project completion. If additional special inspections are requested by the DSA or regulatory authorities, the contract will be charged based on hourly rates submitted in the proposal.

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.g: By block vote, authorization was granted to approve Deductive Change Order #1 for Bid #2122-14, Meter Replacement Project at Fullerton College with Case and Sons Construction Inc. in the amount of \$7,235 reducing the contract from \$813,700 to \$806,465 and extend the contract time from 70 days to 662 days.

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

Item 3.h: By block vote, authorization was granted to allow the Fine Arts Division, in collaboration with Friends of Fullerton College Foundation, to serve alcohol at the Fullerton College Theatre Alumni & Friends Reception and Show on March 16, 2024.

Item 3.i: By block vote, authorization was granted for the District to accept a donation for the North Orange County Community College District Center for Entrepreneurship.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted for the attached summary of curriculum changes for Fullerton College, to be effective 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.

HUMAN RESOURCES

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

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Harden Diele	\sim	D O T F - + /F	
Hodge, Rick		Dean, Career Technical Education/Econom	IIC

Development 10% Stipend

Eff. 02/01/2024-06/30/2024

LEAVE OF ABSENCE

@01188185	FC	Family Medical Leave (FMLA/CFRA) (100%)
_		Paid Leave using Regular and Supplemental
		Sick Leave until Exhausted; Unpaid thereafter
		Fff 01/25/2024-05/25/2024

Eff. 01/25/2024-05/25/2024

FC Family Medical Leave (FMLA/CFRA) (100%) @01694560

Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter

Eff. 02/15/2024-03/04/2024

@02007076 CC Medical Leave (100%)

> Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter

Eff. 02/13/2024-07/13/2024

FC Shah, Ketan Mathematics Instructor

Load Banking Leave With Pay (100.00%)

Eff. 2024 Spring Semester

Vo, Dao FC Mathematics Instructor

Load Banking Leave With Pay (100.00%)

Eff. 2024 Spring Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2024 SPRING SEMESTER

Aguro, Gretchen	CC	Column 1, Step 1
Anderson, Barbara	NOCE	Column 2, Step 1
Archie, Brandon	CC	Column 1, Step 1
Brackett, Trevor	FC	Column 3, Step 1
Castillo, Justin	CC	Column 1, Step 1
Collier, Erica	CC	Column 1, Step 1
Deitrich, Jason	FC	Column 1, Step 1
Landaverde, Jazlyn	CC	Column 1, Step 1
Lianos-Vu, Hose	NOCE	Column 1, Step 1
Lim, Justin	CC	Column 3, Step 1
Lucero, Jeannette	FC	Column 1, Step 1
Mclain, Daniel	FC	Column 1, Step 1
Nguyen, Hang	FC	Column 3, Step 5
Noel, Cari	FC	Column 2, Step 1

Yi, Stephanie FC Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Adams, Brian	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Brandan, Melissa	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Briseno, Andrea	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Cisco-Reuter, Hilary	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Cobb, Tonya	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
de Frutos Garcia, Samanta	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Delgado, Ziza	FC	Seamless Transfer of Ethnic Studies (AB 1460) Stipend not to exceed \$3,500.00 Eff. 01/01/2024-02/29/2024
Galich, Jennifer	CC	Hiring Committee Service Lab Rate, Regular and Contract Faculty Overload Teaching Schedule Not to exceed 20 hours Eff. 12/11/2023-01/24/2024
Gill, Jazmyne	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Gonzelez, Amber	FC	Seamless Transfer of Ethnic Studies (AB 1460) Stipend not to exceed \$3,500.00 Eff. 01/01/2024-02/29/2024
Goralski, Craig	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024

Juan, Lydia	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Juarez, Anita	FC	Seamless Transfer of Ethnic Studies (AB 1460) Stipend not to exceed \$3,500.00 Eff. 01/01/2024-02/29/2024
Kar, Rosie	FC	Seamless Transfer of Ethnic Studies (AB 1460) Stipend not to exceed \$3,500.00 Eff. 01/01/2024-02/29/2024
Magginetti, Jaclyn	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Magnesi, Miles	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Pham, Mai-Thi	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Ragotskie, Joshua	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Thai-Arnold, Monique	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Ubierna, Kendra	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024
Vescial, Keith	CC	Course Curriculum Redesign Stipend not to exceed \$1,000.00 Eff. 01/09/2024-01/24/2024

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

RESIGNATIONS

Special Project Coordinator, College Foundation Temporary Management Position (100%) Eff. 03/16/2024 Linden-Akseven, Tanner CC

PN CCT690

Mosqueda, Stephanie FC Student Services Specialist/ Counseling

12-month position (100%)

Eff. 03/08/2024 PN FCC632

Ramirez, Corina FC Groundskeeper

12-month position (100%)

Eff. 03/01/2024 PN FCC995

NEW PERSONNEL

Hatooglu, Medina NOCE Program Coordinator/ CAEP

12-month position (100%)

Range 45, Step E

Classified Salary Schedule

Eff. 03/15/2024 PN SCC821

Mendiola, Rachel FC Communications Specialist

12-month position (100%)

Range 40, Step C

Classified Salary Schedule

Eff. 04/02/2024 PN FCC653

PROMOTION

Garcia, Raul CC Facilities Custodian I

12-month position (100%)

PN CCC838

To: Facilities Custodian Coordinator II

12-month position (100%)

Range 34, Step C + 10% Shift + 15%

Longevity

Classified Salary Schedule

Eff. 03/15/2024 PN CCC979

VOLUNTARY CHANGES IN ASSIGNMENT

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

Temporary Decrease in Percent Employed

From: 100% To: 50%

Eff. 02/16/2024 - 02/29/2024

PN SCC927

Temporary Decrease in Percent Employed

From: 100% To: 60%

Eff. 03/01/2024 - 06/01/2024

PN SCC927

Dieterman, Joshua FC Health Services Specialist (50%)

Temporary Increase in Percent Employed

From: 50% To: 80%

Eff. 03/15/2024 - 06/30/2024

PN FCC882

McClurkin, Tina NOCE NC Instructor, Business Ed (100%)

Temporary Change in Assignment

To: Interim Manager NOCE Career Technical

Education

12-month position (100%) Range 14, Column G

Management Salary Schedule Eff. 03/15/2024 – 06/30/2024

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Contreras, Alicia FC Student Services Specialist (100%)

6% Stipend

Eff. 03/01/2024 - 06/30/2024

LEAVES OF ABSENCE

@01595901 CC Family Medical Leave (FMLA/CFR	@01595901	CC	Family I	Medical Leave ((FMLA/CFRA
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Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 3/1/2024 – 5/1/2024 (Consecutive Leave)

@01145605 CC Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 2/29/2024 – 3/15/2024 (Consecutive Leave)

@00109258 FC Unpaid Personal Leave

Eff. 02/21/2024, 02/24/2024 - 02/28/2024

@00892590 FC Intermittent Family Medical Leave (FMLA/CFRA)

Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid

Thereafter

Eff. 02/26/2024 – 8/26/2024 (Intermittent Leave)

@00004846 NOCE Family Medical Leave (FMLA/CFRA)

Paid Leave Using Regular and

Supplemental Sick Leave Until Exhausted; Unpaid

Thereafter

Eff. 3/1/2024 – 3/25/2024 (Consecutive Leave)

@01729731 NOCE Family Medical Leave (FMLA/PDL)

Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 4/14/2024 – 6/23/2024 (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 #1335 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 #1335 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 #1335 for a copy of volunteer personnel listing.)

Item 5.f: The Board received the initial proposal for a successor agreement as proposed by the District to CSEA Chapter 167 and set a public hearing on the proposal for March 26, 2024.

(See Supplemental Minutes #1335 for a copy of the District successor agreement proposal.)

Item 5.g: The Board received the initial proposal for a successor agreement as proposed by CSEA Chapter 167 to the District and set a public hearing on the proposal for March 26, 2024.

(See Supplemental Minutes #1335 for a copy of the CSEA successor agreement proposal.)

GENERAL

Item 6.a: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown to adopt Resolution No. 23/24-18 in recognition of Women's History Month. Subsequent to Board President Evangelina Rosales thanking all of the women in the District for their leadership and service, the motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.

Item 6.b: The Board reviewed the following proposed, revised Board Policies in Chapter 7:

- BP 7100, Commitment to EEO and Diversity
- BP 7110, Authority to Hire
- BP 7130, Compensation
- BP 7160, Professional Development
- BP 7310, Nepotism

- BP 7330, Communicable Disease Certification
- BP 7350, Resignation
- BP 7370, Political Activity: Change "passage" to "support" in section 2.0.
- BP 7700, Whistleblower Protection

The Board Policies in Chapter 7 will be placed on a future Board meeting agenda for action.

Item 6.c: The Board received as information the revised Administrative Procedures in Chapter 7 that were approved by the District Consultation Council.

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.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 reported that NOCE was selected as one of the six colleges to partner with the United Domestic Workers (UDW) union as part of a project brought forth by the State Chancellor's Office. A welcome orientation event is planned for April 19 to onboard UDW members and help them learn about NOCE programs and services and tour the campus. President Purtell also shared that NOCE partnered with Cypress College for the Power Up Resource Fair on March 5 which welcomed approximately 250 students and community members to showcase NOCE and Cypress College offerings, community partner resources, and transfer opportunities for NOCE students to Cypress College. She expressed her thanks to the teams at NOCE and Cypress College for coordinating the collaborative partnership.

Scott Thayer reported on the recent accreditation team visit to Cypress College which included a virtual campus forum. He reported that the campus hosted an online workshop in collaboration with Rising Scholars and the Equity Mental Health Steve Fund Steering Committee on the mental health trends affecting the Asian American Pacific Islander Community and the launch of the newest Big Brothers, Big Sisters of Orange County and Google Professional Mentorship Program which included the participation of 20 Cypress College students. He announced that the Cypress College baseball and softball teams are ranked second in the State, shared that the Arts Experience program recently brought high school students on campus to present and perform, and thanked the Board and the Chancellor for supporting the attendance of a team of 14 Cypress College students and staff at the A²MEND Summit.

Irma Ramos reported that **Yasmine Andrawis**, District Director of EEO & Compliance, presented a proposal, "The Role of AI in HR Technology: Opportunities and Challenges in Diversity, Compliance, and EEO" which was accepted for presentation at the National Conference on Race & Ethnicity in Higher Education (NCORE).

RESOURCE TABLE PERSONNEL COMMENTS

Jeanette Rodriguez celebrated Women's History Month, highlighted that all three senate presidents are women, and thanked all of the amazing women at Fullerton College that she

works with. She reported on the well-attended accreditation forum and thanked the entire accreditation team for their work, especially **Danielle Fouquette** and **Jose Ramon Nuñez**.

Christie Diep read a statement for the record that included language read at the February 29 Fullerton College Faculty Senate meeting in response to PERB ruling against the District for retaliation against United Faculty's lead negotiator. On March 1, the District served that tenured faculty member with the intent to fire him which indicates that PERB rulings don't matter and is a violation of public trust that should not be tolerated. She stated that United Faculty demands an external audit and investigation of District practices, and that the union and CTA will use all resources available to expose the ongoing retaliation to hold all involved in the retaliation accountable. She alleged that the Board, Chancellor, and Human Resources department are creating a culture of fear and retaliation in the District where no one is safe, and is a catastrophic breach of trust that jeopardizes the essence of the academic community.

(See Supplemental Minutes #1335 for a copy of the full statement.)

Pamela Spence highlighted CSEA membership figures across the country and their role as advocates, noting that the District chapter was still in the midst of negotiating the IS MOU which they will continue negotiating until they receive a fair proposal.

Marlo Smith wished all a Happy Women's History Month—noting that all three union presidents are women—and reported on her participation at the March in March rally in Sacramento to advocate for several issues including community college funding and fair working conditions for part-time faculty. She also noted that Adjunct Faculty United stands in solidarity with United Faculty and CSEA.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Trustee Jeffrey P. Brown referenced the Women's History Month Resolution and a recent news story regarding the troubling comments about women that were made by a candidate for North Carolina governor, and commended Cypress College for being selected to offer a Dental Hygiene baccalaureate degree, making it the second that the College offers.

Trustee Barbara Dunsheath echoed the Women's History Month comments, expressed her gratitude to those who attended the Women's Caucus event at Los Angeles Mission College and to the Fullerton College Horticulture department for providing plants, and recognized the event's award recipients.

Trustee Ryan Bent expressed his support for the Fullerton College Men's Basketball Team, noted that he had attended the previous playoff games, and wished them continued success.

Board President Evangelina Rosales congratulated all of the athletics teams on their accomplishments and expressed her support for all of the fine arts endeavors and those involved in providing them across the District.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

John Evans Arek addressed the Board to urge them to engage in negotiations regarding his claim against the District noting that he had previously prevailed in court, and to express his displeasure with district staff's handling of the matter.

242 2023-2024 242

CLOSED SESSION: At 6:26 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: Cristina Arellano

Agency Claimed Against: NOCCCD

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED

LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 8:30 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 Stephen T. Blount to return the claim as untimely in part, and to reject the claim in part presented by Cristina Arellano. **Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.**

It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Evangelina Rosales to immediately suspend without pay and give notice of the intent to dismiss to a tenured faculty, identified as Employee Number @00003083, pursuant to Education Code Sections 87671 and 87735, and directed the Chancellor or designee to send out all appropriate legal notices. Motion carried with Trustees Bent, Blount, Brown, Dunsheath, Lopez, Rodarte, and Rosales voting yes.

ADJOURNMENT: At 8:32 p.m., it was moved by Trustee Stephen T. Blount and seconded by Trustee Jacqueline Rodarte 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