The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 9, 2009, at 5:30 p.m. in the Anaheim Campus Board Room.

Board President Leonard Lahtinen called the meeting to order at 5:36 p.m. and Christine Terry led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL - Present: Jeff Brown, Barbara Dunsheath, Leonard Lahtinen, Michael Matsuda, Molly McClanahan, Donna Miller, M. Tony Ontiveros, and Student Trustees Cindy Garcia and Rajan Vaidya. Absent: None

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathie Hodge, President, Fullerton College; Mike Kasler, President, Cypress College; Christine Terry, Provost, School of Continuing Education; Christie Noring, District Director, Public Affairs; Deborah Ludford, District Director, Information Services; Vaniethia Hubbard, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Marcus Wilson, representing the Fullerton College Faculty Senate; Fola Odebunmi representing United Faculty; Fran Wahl, representing CSEA; and Alba Topete, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Santanu Bandyopadhyay, Karen Cant and Bob Simpson from Cypress College; Larry Buckley, Toni DuBois, Debra Gerard, Janet Portolan, Adam O’Connor, and Janet Portolan from Fullerton College; Denise Larsen, Jennifer Perez, Valentina Purtell, Greg Schulz, and Terrie Taylor from the School of Continuing Education; Claudette Dain, Tami Oh, and Dorothy Whitehurst from the District Offices.

VISITORS: Ryan Billings and Jose Gonzalez.

COMMENTS: MEMBERS OF THE AUDIENCE: There were no public comments.

BLOCK VOTE APPROVAL: It was moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath that the following items be approved by block vote.

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g, 3.h
Instructional Resources: 4.a, 4.b, 4.c, 4.d
Human Resources: 5.a, 5.b, 5.c, 5.d
Motion carried unanimously, including the Student Trustees’ advisory votes.

REPORTS

A. Chancellor Ned Doffoney welcomed new Student Trustees Cindy Garcia and Rajan Vaidya to the first meeting of their 2009-10 terms.

B. As a part of the Chancellor’s report, Christie Noring, District Director of Public Affairs, presented the District-wide Strategic Plan 2008-09 Update. Highlights of the presentation included the following: 1) background on the development of the District-wide Strategic Plan; 2) reconfirmation of the vision, mission, and value statements; 3) the 2008-09 update; and 4) the establishment of a new Strategic Plan Team to look at ways to apply data-driven decision making within the District and in future strategic planning.

(See Supplemental Minutes #1027 for a copy of the presentation.)

In the ensuing discussion, the following was highlighted: the resolution on the distribution of revenue and expenses for non-credit FTES generating programs that share campus facilities and staff between budget centers; future plans for Title V Grant applications; as well as the inter-campus collaboration in Basic Skills and ESL.

COMMENTS:

A. Vaniethia Hubbard expressed her appreciation for the opportunity to serve and participate in Board meetings this upcoming year.

B. Fola Odebunmi recommended that the District consider reconvening meetings of both the District Benefits Committee and the Retiree Benefits Committee in order to promote collaboration during the current budget climate.

C. Fran Wahl expressed her gratitude to the Cypress College Associated Students who provided a grant to the Disabled Students Program and Services (DSP&S) in order to purchase tape recorders for student use.

D. Student Trustee Cindy Garcia thanked the Cypress College students for electing her as their student representative, and noted that during the upcoming year she plans to focus on many issues including textbook relief, legislation advocacy, and increased student participation.

E. Student Trustee Rajan Vaidya thanked the Board Members and Chancellor Doffoney for the warm welcome and noted that he looks forward to the year ahead.

F. Trustee Jeff Brown reported that after a recent trip to the Julliard School, in New York City, he learned that in recent years six former Fullerton College Drama Department students have been accepted to the prestigious performing arts school. He
commented on the significance of the accomplishment considering that only 18 students are accepted to the Julliard School program annually.

G. Trustee Michael Matsuda reported that a summit addressing the achievement gap in Orange County will be held on October 2 at California State University, Fullerton.

H. Trustee Barbara Dunsheath reported on her attendance at the Cypress College Scholarship Awards Ceremony and noted that the event program included a number of memorial scholarships created in honor of former staff members.

I. Trustee M. Tony Ontiveros suggested that Board members challenge themselves and develop individual assignments to visit cities and school districts within the NOCCCD service area to promote communication.

J. Trustee Leonard Lahtinen reported that Cypress College was recently bequeathed $200,000 by a former college lab assistant.

MINUTES: It was moved by Trustee Molly McClanahan and seconded by Trustee Barbara Dunsheath that the Board approve the minutes of the Regular Meeting of May 26, 2009, and the Special Closed Session Meeting of June 2, 2009, as submitted. Motion carried unanimously, including the Student Trustees’ advisory votes.

FINANCE & FACILITIES:

Item 3.a: By the block vote, the Board ratified purchase order numbers P0064574 - P0065187 through May 18, 2009, totaling $2,924,006.90, and check numbers C0025089 - C0025313, totaling $102,705.71; check numbers F0114212 - F0114465, totaling $284,706.62; check numbers 88345058 - 88346930, totaling $7,191,908.25; and check numbers V0030915 - V0030917, totaling $4,052.34; and check numbers 70029743 - 70029758, totaling $2,312.75, through May 31, 2009.

Item 3.b: By the block vote, the Board authorized the 2008-09 General Fund, Bond Fund, and Capital Outlay Fund budget transfers netting to the amount of $582,354 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 3.c: By the block vote, the Board adopted the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Item 3.d: By the block vote, the Board authorized the Institutional memberships exceeding $1,000 for the 2009-2010 school year.

(See Supplemental Minutes #1027 for a copy of the list of institutional memberships.)

Item 3.e: By the block vote, authorization was granted to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers’ Compensation insurance coverage
through New York Marine & General Insurance Company beginning July 1, 2009, through June 30, 2010, for the estimated amount of $124,454.48; actual cost will be based on actual payroll cost.

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

**Item 3.f:** By the block vote, authorization was granted to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2009-10 at the estimated amount of $948,610.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the insurance policies on behalf of the District.

**Item 3.g:** By the block vote, authorization was granted to amend the agreement with LPA, Inc. for the Cypress College Humanities Building Renovation Project to provide additional architectural and engineering services and increase the contract amount by $16,100 from $1,209,114 to $1,225,214.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute any and all amendments to the architectural agreement on behalf of the District.

**Item 3.h:** By the block vote, the Board ratified the current change orders for the public works projects listed per the Change Order Request, with a total of $3,012.

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

**INSTRUCTIONAL RESOURCES**

**Item 4.a:** By the block vote, the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the fall 2009 trimester.

(See Supplemental Minutes #1026 for a copy of the curriculum summary.)

**Item 4.b:** By the block vote, the Board approved the Fullerton College summary of curriculum changes, to be effective fall 2009.

(See Supplemental Minutes #1026 for a copy of the curriculum summary.)

**Item 4.c:** By the block vote, authorization was granted for expenditures related to the Fullerton College International Student Center training session and in-state field trip to Huntington Beach, California, at a cost not to exceed $500.
HUMAN RESOURCES:

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

RETIREMENTS

Noor, Deanna  
SCE  
NonCredit ESL Instructor  
Eff. 07/01/2009  
PN SCF987

Root, Neva  
FC  
Early Childhood Education Instructor  
Eff. 05/22/2009  
PN FCF755

RESIGNATION

Bangerter, Renee  
FC  
English Instructor  
Eff. 05/21/2009  
PN FCF660

NEW PERSONNEL

Clowes, Kevin  
FC  
Theater Arts Instructor  
First Year Probationary Contract  
Class B, Step 1  
Eff. 08/12/2009  
PN FCF870

REHIRES

Aguirre, Yolanda  
FC  
Counselor – Cal/WORKS Funded  
Temporary Contract (100%)  
Specially-funded pursuant to E.C. 87470  
Class B, Step 12  
Eff. 07/01/2009-12/31/2009

Morgan, Rebecca  
FC  
Counselor – VTEA Funded  
Temporary Contract (100%)  
Specially-funded pursuant to E.C. 87470  
Class F, Step 13  
Eff. 07/01/2009-6/30/2010

PROMOTION

Contreras, Gilbert  
CC  
Special Projects Director/Library Resource Center/Academic Support Programs
Temporary Management Position

To: Manager, EOPS
Range 16, Column A (100%)
Management Salary Schedule
Eff. 07/01/2009
PN CCM969

EXTENSION OF TEMPORARY MANAGEMENT CONTRACT

Hubbard, Vaniethia       SCE  Interim Dean, Wilshire Center
Temporary Management Contract (100%)
Range 32, Column B
Management Salary Schedule
Eff. 07/01/2009-06/30/2010
PN SIM991

CHANGE IN SALARY CLASSIFICATION

Anderson, Carl E.       CC  Automotive Technology Instructor
From: Class B, Step 1
To: Class B, Step 10
Eff. 08/12/2009

ADDITIONAL DUTY DAYS @ PER DIEM

Babad, Bruce            FC  Jazz Ensemble Director  12 days
                        Jazz Band Director  11 days
                        Orchestra Director  2 days

Hoyt-Heydon, Mela      FC  Resident Designer  13 days
                        Managing Director of Theater  3 days

Jewell, Joe             FC  Jazz Ensemble Director  6 days
                        Orchestra Director  4 days
                        Dixie Band Director  3 days

Ketter, Charles         FC  Artistic Director-RTC  5 days
                        Resident Designer  13 days
                        Managing Director of Theater  3 days
                        Director of Drama/Musical  6 days
                        Coord. HS Theatre Festivals  2 days

Krinke, Gary            FC  Director of HS Conservatory  6 days
                        Director of Drama/Musical  6 days
                        Managing Director of Theater  3 days
                        Coord. HS Theatre Festivals  2 days
Mazzaferro, Tony  
FC  Concert Band Director  8 days  
     Community Band Director  8 days

Pliska, Steve  
FC  Resident Designer  13 days  
     Managing Director of Theater  3 days  
     Coord. HS Theatre Festivals  2 days  
     Theater Technical Director  5 days

Rundus, Katharin  
FC  Chamber Singers Director  8 days

Scott, Mike  
FC  Jazz Ensemble Director  6 days  
     Orchestra Director  1 day

Shew, Jamie  
FC  Vocal Jazz Ensemble Director  16 days  
     Orchestra Director  2 days

Tebay, John  
FC  Concert Choir Director  11 days  
     Bravo Ensemble Director  11 days  
     Orchestra Director  2 days  
     Women's Chorale Director  6 days

Woll, Greg  
FC  Jazz Ensemble Director  6 days

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 SUMMER INTERSESSION

Anderson, David  
SCE  Column 2, Step 0
Butterfield, Bryan  
SCE  Column 2, Step 0
Corona, Eric  
SCE  Column 1, Step 0
Galvan, Angela  
SCE  Column 1, Step 0
Hatch, Robert  
SCE  Column 1, Step 0
Jesperson, Mary  
SCE  Column 2, Step 0
Johnson, Christine  
SCE  Column 2, Step 0
Lee, Pei  
SCE  Column 1, Step 0
Little, Steve  
SCE  Column 1, Step 0
Magcalas, Jose  
SCE  Column 2, Step 0
Millam, Michael  
SCE  Column 1, Step 0
Nguyen, Khanh  
SCE  Column 2, Step 0
Piehl, Leah  
FC  Column 2, Step 0
Quiroz, Richard  
SCE  Column 2, Step 0
Ramirez, Brian  
SCE  Column 1, Step 0
Rathgeb, Michael  
SCE  Column 1, Step 0
Rodriguez, Nicole  
SCE  Column 1, Step 0
Stockstill, Marcella  
FC  Column 2, Step 0
Wilkerson, William  
SCE  Column 2, Step 0
Youssef, Mohamad  
SCE  Column 2, Step 0
TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2009 FALL SEMESTER, TRIMESTER

Barber, Davis  FC  Column 2, Step 2
Bisetti, Katrina  CC  Column 1, Step 0
Coleman, Rachel  FC  Column 1, Step 0
Gerdts, Nanette  CC  Column 2, Step 0
Higgins, Elizabeth  CC  Column 1, Step 1
Klein, Marti  CC  Column 1, Step 0
Wood, John  CC  Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Alvarado, Nina  CC  Column 1, Step 0
Gyurindak, Katalin  SCE  Column 2, Step 0

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

RETIREMENT

Ho, Ida  SCE  Instructional Assistant/ESL
12-month position (100%)
Eff. 7/01/2009
PN SCC 968

REHIRE

Cruz, Pedro  AC  Special Projects Director/Internal Audits
Temporary Management (100%)
Range 3, Special Project Daily Rate Schedule+
stipend in lieu of benefits
Eff. 7/01/2009 – 9/30/2009
PN DET996

VOLUNTARY CHANGES IN ASSIGNMENT

Kavanaugh, Michael  AC  IT Services Coordinator II
Temporary Change in Assignment
To:  CC Interim Manager, Systems Technology Services
Range 19, Column G (100%)
Management Salary Schedule
Eff. 7/01/2009 - 1/31/2010
PN CIM900
Patterson, Jill  
**Administrative Assistant I**

**Permanent Lateral Transfer**
**From:** 100% - 12 months  
**To:** 50% - 11.5 months  
**FC PN FCC772**  
**FC PN FCC810**  
**Eff. 6/10/2009**

**PROFESSIONAL GROWTH & DEVELOPMENT**

**Aponte, Linda**  
**FC**  
**Administrative Assistant II (100%)**  
**1st Increment ($350)**  
**Eff. 7/01/2009**

**Ingles, Pamela**  
**FC**  
**Administrative Assistant III (100%)**  
**3rd Increment ($350)**  
**Eff. 7/01/2009**

**Larsen, Denise**  
**SCE**  
**Program Assistant (100%)**  
**1st Increment ($400)**  
**Eff. 7/01/2009**

**Perez, Daniel**  
**AC**  
**Campus Safety Officer Coordinator (100%)**  
**1st Increment ($350)**  
**Eff. 7/01/2009**

**Stokes, Beth**  
**AC**  
**Human Resources Specialist (100%)**  
**5th Increment ($400)**  
**Eff. 7/01/2009**

**Vargas, Mirna**  
**AC**  
**Accounting Specialist (100%)**  
**4th Increment ($350)**  
**Eff. 7/01/2010**

**LEAVE OF ABSENCE**

**Hollier, David**  
**FC**  
**HVAC Mechanic I (100%)**

**Military Leave With Pay**
**Eff. 6/01/2009 – 6/16/2009**

**Military Leave Without Pay**
**Eff. 6/17/2009 – 6/19/2009**

**LAYOFF AND PLACEMENT ON 39-MONTH REEMPLOYMENT LIST**

**Garcia, Kathleen**  
**FC**  
**Child Care Center Aide (100%)**  
**Eff. 7/01/2009**
Hernandez, Veronica  FC  Child Care Teacher I (100%)  
Eff. 7/01/2009  
PN FCC704

Lord, Tammy  FC  Child Care Center Aide (100%)  
Eff. 7/01/2009  
PN FCC731

Medina, Dolores  FC  Child Care Center Aide (100%)  
Eff. 7/01/2009  
PN FCC711

Montano, Diane  FC  Manager, Child Care Center (100%)  
Eff. 7/01/2009  
PN FCM965

Pavelek, Karin  FC  Child Care Teacher I (100%)  
Eff. 7/01/2009  
PN FCC686

Pearson, Jennifer  FC  Child Care Center Aide (50%)  
Eff. 7/01/2009  
PN FCC710

Pitchford-Anderson, Patricia  FC  Child Care Center Aide (100%)  
Eff. 7/01/2009  
PN FCC684

**VOLUNTEER PERSONNEL WITHOUT PAY**

Dee, Derek  CC  Physical Education  
Eff. 2009 – 2010 School Year

Gonzalez, Mario  CC  Physical Education  
Eff. 2009 – 2010 School Year

Hays, Fred  CC  Physical Education  
Eff. 2009 – 2010 School Year

Maroonroge, Sumalai  SCE  Older Adults Program  
Eff. 5/27/2009 (1 day)

Woodhead, Ian  CC  Physical Education  
Eff. 2009 – 2010 School Year
Woolley, Chris  CC  Physical Education  
Eff. 2009 – 2010 School Year

**Item 5.c:** By the block vote, authorization was granted for the following Professional Experts as submitted. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts:

**PROFESSIONAL EXPERTS**

**Ashton, Kevin**  FC  Project Expert  
Football Program, Assistant  
Eff: 03/30/09 to 04/14/09

**Bennett, Erica**  FC  Technical Expert I  
World War II DVD  
Eff: 05/13/09 to 06/30/09

**Bouskill, Aubrey**  SCE  Project Coordinator  
Vocalist/Musician  
Eff: 06/01/09 to 06/15/09

**Chiplunkar, Sujata**  CC  Project Manager  
CCRAA-STEM, Summer Research Program  
Eff: 05/28/09 to 06/30/09

**Chiplunkar, Sujata**  CC  Project Manager  
CCRAA-STEM, Summer Research Program  
Eff: 07/01/09 to 08/18/09

**Collins, Kenneth**  FC  Project Manager  
National Science Foundation Grant  
Eff: 05/27/09 to 06/30/09

**Costello, Jeanne**  FC  Project Coordinator  
Basic Skills Graduate Student Internship Program  
Eff: 08/17/09 to 12/17/09

**Del Fante, Ernie**  SCE  Project Coordinator  
Community Welcome Celebration – Christine Terry  
Eff: 05/15/09 to 05/16/09

**Deutsch, Nancy**  CC  Project Manager  
Staff Development & TracDat Implementation  
Eff: 05/26/09 to 06/30/09

**Do, Nghia**  CC  Project Expert  
CCRAA-STEM Grant, Support Monitoring
Do, Nghia  
CC  
Project Expert  
CCRAA-STEM Grant, Support Monitoring  
Eff: 07/01/09 to 12/11/09

Do, Nghia  
CC  
Project Expert  
CCRAA-STEM Grant, Support Monitoring  
Eff: 03/01/10 to 06/09/10

Eisner, Doug  
FC  
Project Coordinator  
Basic Skills Graduate Student Internship Program  
Eff: 08/17/09 to 12/17/09

Ellis, Katie  
FC  
Project Coordinator  
Guiding and Preparing STEM Students  
Eff: 05/15/09 to 06/30/09

Enochs, Bradley  
FC  
Project Coordinator  
Electrician for Theater & Director’s Festival 2009  
Eff: 06/01/09 to 06/30/09

Eubanks, Erdie  
SCE  
Project Coordinator  
Community Welcome Celebration - Christine Terry  
Eff: 05/15/09 to 05/16/09

Graves, Gary  
FC  
Project Manager  
Guiding and Preparing STEM Students  
Eff: 05/13/09 to 06/30/09

Halverson, Heather  
FC  
Technical Expert I  
Transfer Achievement Program  
Eff: 08/10/09 to 06/30/10

Harless, Zachary  
FC  
Project Expert  
Electrician for Director’s Festival 2009  
Eff: 06/15/09 to 06/30/09

Henderson, Angela  
FC  
Project Coordinator  
Basic Skills Graduate Student Internship Program  
Eff: 05/06/09 to 06/30/09

Henderson, Angela  
FC  
Project Coordinator  
Basic Skills Graduate Student Internship Program  
Eff: 08/17/09 to 12/17/09

Izadi, Ben  
CC  
Project Manager
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<th>Position</th>
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<td>07/01/09 to 09/03/09</td>
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<td>08/17/09 to 05/12/10</td>
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<td>Not-for-Credit Instr II</td>
<td>05/18/09 to 06/24/09</td>
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<td>Quintanilla, Juan</td>
<td>SCE</td>
<td>Technical Expert I</td>
<td>05/18/09 to 06/24/09</td>
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<td></td>
<td></td>
<td>Curriculum Writer and Webmaster</td>
<td></td>
<td></td>
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<tr>
<td>Rajab, Adel</td>
<td>CC</td>
<td>Project Manager</td>
<td>06/12/09 to 06/30/09</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>CCRAA-STEM, Summer Research Program Faculty</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Rajab, Adel  CC  Project Manager  
CCRAA-STEM, Summer Research Program Faculty  
Eff: 07/01/09 to 08/04/09

Robertson, Alison  CC  Project Manager  
TracDat Configuration and Implementation  
Eff: 05/26/09 to 06/30/09

Rodriguez, Gina  CC  Project Expert  
Advanced Transportation & Energy Technology  
Eff: 09/28/09 to 06/22/10

Ruiz, Rosalinda  FC  Project Coordinator  
Basic Skills Graduate Student Internship Program  
Eff: 05/06/09 to 06/30/09

Sato, Dee Ann  CC  Project Manager  
CCRAA-STEM, Summer Research Program Faculty  
Eff: 05/28/09 to 06/30/09

Sato, Dee Ann  CC  Project Manager  
CCRAA-STEM, Summer Research Program Faculty  
Eff: 07/01/09 to 08/04/09

Sestito, Teresa  CC  Project Expert  
Women’s Volleyball, Assistant Coach  
Eff: 07/13/09 to 07/28/09

Shier, Carol  FC  Project Manager  
Transfer Achievement Program  
Eff: 08/10/09 to 06/30/10

Shoukair, Monica  FC  Technical Expert II  
Massage Program  
Eff: 05/13/09 to 06/30/09

Smoley, Daren  CC  Project Expert  
Mentor Training Program, Tutor  
Eff: 06/15/09 to 06/30/09

Smoley, Daren  CC  Project Expert  
Mentor Training Program, Tutor  
Eff: 07/01/09 to 08/05/09

Soto, Robert  FC  Technical Expert I  
Guest Artist  
Eff: 05/07/09 to 05/08/09
Spero, Mark  FC  Technical Expert I
Guiding and Preparing STEM Students
Eff: 05/27/09 to 06/30/09

Spooner, Stephanie  CC  Technical Expert II
CCRAA Grant, Project Manager
Eff: 07/01/09 to 08/18/09

Steele, Holly  FC  Technical Expert
Guiding and Preparing STEM Students
Eff: 05/13/09 to 06/30/09

Subramaniam, Brinda  CC  Project Manager
CCRAA-STEM, Summer Research Program Faculty
Eff: 06/12/09 to 06/30/09

Subramaniam, Brinda  CC  Project Manager
CCRAA-STEM, Summer Research Program Faculty
Eff: 07/01/09 to 08/18/09

Vidal, Sunshine  FC  Project Manager
Transfer Achievement Program
Eff: 07/01/09 to 06/30/10

Wilhelm, Carol  CC  Technical Expert I
Allied Health Program Expansion
Eff: 05/26/09 to 06/30/09

Wilhelm, Carol  CC  Technical Expert I
Enhancing Student Success, Perkins IV
Eff: 05/26/09 to 06/30/09

Wong, Wilson  SCE  Technical Expert II
CACT, Design 2 Print IDRC
Eff: 05/15/09 to 06/30/09

Young, Jocelyn  FC  Technical Expert I
Guiding and Preparing STEM Students
Eff: 05/27/09 to 06/30/09

SCE TUITION PROGRAMS—2009 WINTER TRIMESTER

Reagh, Junko  SCE  SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SPRING TRIMESTER

Doke, Ronald  SCE  SCE Tuition Rate
Mory, Nancy        SCE  SCE Tuition Rate
Reagh, Junko       SCE  SCE Tuition Rate
Reyes, Omar        SCE  SCE Tuition Rate

SCE TUITION PROGRAMS—2009 SUMMER INTERSESSION

Ackley, Elaine     SCE  SCE Tuition Rate
Bowman, Gary       SCE  SCE Tuition Rate
Doke, Ronald       SCE  SCE Tuition Rate
Goffin, Charles    SCE  SCE Tuition Rate
Greenspan, Frances SCE  SCE Tuition Rate
Haines, Tamara     SCE  SCE Tuition Rate
Innes, Jane        SCE  SCE Tuition Rate
Saindon, Stephanie SCE  SCE Tuition Rate

SCE TUITION PROGRAMS—2009 FALL TRIMESTER

Greenspan, Frances SCE  SCE Tuition Rate

Item 5.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1026 for a copy of the hourly personnel listing.)

CLOSED SESSION: At 6:13 p.m., Board President Lahtinen adjourned the meeting per the following sections of the Government Code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 1606, CSEA Chapter #167, and Unrepresented Employees.

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

RECONVENE OPEN SESSION: At 8:47 p.m., Board President Leonard Lahtinen reconvened the meeting in open session.

ADJOURNMENT: At 8:47 p.m., it was moved by Trustee Molly McClanahan and seconded by Trustee Michael Matsuda to adjourn the meeting. Motion carried unanimously.

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