



## NEWS FROM THE BOARD OF TRUSTEES

### A Summary of the Board Meeting of October 28, 2014

#### Comments from the Audience

**Mortuary Science Baccalaureate Degree** – Both **Steve Crawford**, Cypress College Mortuary Science student, and **Glenn Bower**, Director of Mortuary Science at Cypress College, spoke in support of the department applying to be a part of the SB 850 pilot program which would introduce baccalaureate degrees at community colleges.

**Measure J Update** – District Director of Public and Governmental Affairs **Kai Stearns Moore** gave an update on the status of the Measure J political campaign, including that over \$324,000 has been raised by the Supporters of Fullerton and Cypress Colleges Yes on J, and that new notable endorsements include the Fullerton College Associated Students and the Cypress College Academic Senate. With less than one week left, she said that phone banking volunteers are still needed and that people can sign up at [www.SupportOurColleges.com](http://www.SupportOurColleges.com).

**Yes on Measure J** – Several Cypress College students addressed the Board about Measure J, NOCCCD's upcoming ballot measure. **Wilson Peng**, former Cypress College AS member spoke about working for the Yes on Measure J campaign and his efforts to inform students about the facility needs at the District. Student **Luis Raprager**, along with **Chris Wright**, President of the Cypress College Veteran's Organization, thanked the Board for putting Measure J on the ballot and spoke about the current space constraints on the Veteran's Resource Center.

#### Chancellor's Report

**Reports** – **Julie Kossick**, District Director of Human Resources, and **Danielle Heinbuch**, Administrative Support Manager of Human Resources, reported on "NOCCCD's Institutional Commitment to Diversity: Five-Year Report." **Dr. Cherry Li-Bugg**, Vice Chancellor of Educational Services and Technology, presented information on "SB850: Bachelor's Degree Pilot – NOCCCD Board Deliberations."

#### Comments from the College Presidents and Provost

**Cypress College - Dr. Bob Simpson, President**

**Superintendents/Principals Breakfast** – Approximately 50 attendees from local high schools and districts attended the annual breakfast and enjoyed presentations from Facilities Director **Albert Miranda** and Hotel and Restaurant Management Department Coordinator **Lisa Clark**. Information was also shared on the successful Boost initiative... **OC Career Pathways Partnership Grant** – Cypress College will receive \$503,640 of the \$15 million Orange County Career Pathways Partnership Grant, thanks to the leadership of **Dr. Steve Donley**... **CTE Enhancement** – The College will also tentatively receive an allocation of \$460,000 from the CTE Enhancement fund established by Governor Brown in the 2014-15 state budget. Funds can be used for equipment, curriculum development, professional development, and other related costs necessary to develop, enhance, retool, and expand quality career technical education offerings... **Bachelor's Degree** – The College plans to submit for consideration by the District a proposal to establish a bachelor's degree for Mortuary Science... **Carol Ridley** – Administrative Assistant **Carol Ridley** unexpectedly passed away over the weekend. Ms. Ridley had been with the college for seven months, and immediately became a valued and caring member of the Charger family.

## **Fullerton College - Dr. Rajen Vurdien, President**

**Opportunity Gap Summit** – Over 400 people attended the October 17 Closing the Latino Opportunity Gap Summit. Dr. The keynote speaker, Dr. Jeff Duncan-Andrade, set a great tone for the day and attendees have shared their positive feedback on the event... **Measure J** – The Associated Students voted to endorse Measure J... **Principals Luncheon** – More than 30 high school principals and superintendents attended the fall luncheon last week. Data was shared on the honors program and partnership opportunities... **Veterans Awareness Month** – A month of activities, including financial planning workshops, documentary screenings, and a care package drive, are being scheduled during the month of November by a volunteer-led committee with support from the Veterans Resource Center... **Athletics** – The women’s water polo team is still undefeated. The football team has climbed to No. 4 and the homecoming game is at 1 p.m. on November 8 at Yorba Linda High School.

## **School of Continuing Education – Dr. Greg Schulz, Provost**

**Transition Events** – Tours of Cypress College and Fullerton College are being offered to SCE students and will include career technical education, STEM, and college-level ESL programs and courses... **AB 86** – The local AB 86 executive committee, consisting of members from AUHSD, FJUHSD, PYLUSD, Cypress College, Fullerton College, and SCE, met and approved 15 planning proposals designed to address regional gaps in adult education and noncredit... **Citizenship Fair** – The fifth Citizenship Fair, in partnership with the Orange County Communities Organized for Responsible Development (OCCORD), was held at the Anaheim Campus on October 25. Over 200 participants received free assistance information citizenship applications, courses and materials, and legal advice on the naturalization process... **Student Success** – Instructor Cathy Dunne shared that she recently heard from eight of her former and current students in the Pharmacy Technician Certificate Program that they all gained employment at various pharmacies... **ACCE Workshop** – SCE will host the statewide Association of Community and Continuing Education (ACCE) fall workshop at the Anaheim Campus on November 19.

### **Comments by Members of the Resource Table**

**Fall Festivus** – District Management Association Executive Board Member **Olivia Veloz** announced that the next DMA meeting will be on Friday, November 21, and will also serve as the group’s holiday event.

**Vision, Mission and Values** – SCE Academic Senate President **Adam Gottdank** thanked Vice Chancellor **Dr. Cherry Li-Bugg** for the recent focus group/workshop on the District’s Vision, Mission and Values statements. He said it was worthwhile and enlightening.

**Academic Senate Meetings** – Cypress College Academic Senate President **Jolena Grande** revealed that at their last meeting, the group voted to support Measure J. She also stated that all of the Academic Senate meetings are now being live streamed and archived for those who cannot attend.

**Program Review** – Fullerton College Senate President **Sam Foster** reported on the college’s recent program review committee workshops led by **Dr. Jan Chadwick**.

### **Comments by Members of the Board of Trustees**

**Student Activities** – Fullerton College Associated Students President **Stephen Tith** reported on student activities on campus, including Transfer Awareness Week as well as the upcoming Day of the Dead and Homecoming celebrations.

**ACCT Conference** – Trustee **Dr. Barbara Dunsheath** reported on her recent attendance at the Association of Community College Trustees (ACCT) Leadership Conference. Highlights included a

speech by Ms. Cheryl Crazy Bull, President & CEO of the American Indian College Fund, and a session on Financial Aid 101 for Trustees.

**Closing the Latino Opportunity Gap** – Trustee **Leonard Lahtinen** congratulated Fullerton College on hosting a successful “Closing the Latino Opportunity Gap” event. He remarked on the very challenging and provocative keynote presentation by Jeff Duncan-Andrade.

**Theater Performances** – Trustee **Molly McClanahan** commented on her attendance at Cypress College’s production of *Dr. Jekyll and Mr. Hyde* and Fullerton College’s production of *Jane Eyre*.

### **Finance & Facilities**

**New Revenue** – The Board authorized a request to accept new revenue from the Orange County Career Pathways Partnership (OCCPP) Grant and adopt resolutions to accept new revenue and authorize expenditures.

### **Instructional Resources**

**New Revenue** – Authorization was given to accept new revenue for the Fullerton College Hispanic-Serving Institution’s Science, Technology, Engineering and Math.

**Curriculum** – The Board approved Cypress College’s summary of curriculum deactivations, additions, and revisions, effective fall 2014 and fall 2015.

### **Human Resources**

**Retirements** – The Board approved the retirements of **Hong Chi**, Cypress College ESL/Foreign Language Instructor, effective April 19; **Toni DuBois**, Fullerton College Vice President of Student Services, effective October 18; and **Regina Ford**, Cypress College Registrar, effective December 31.

**Promotion** – The Board approved the promotion of **Jean Foster** to Fullerton College Administrative Assistant III, effective November 3.

**Reopeners** – The Board received reopeners for 2014-2015 proposed by United Faculty, by the District to United Faculty, and by Adjunct Faculty United. A public hearing is scheduled for November 11.

### **General**

**Organizational Meeting** – The Board scheduled on the agenda for November 25, 2014, the establishment of December 9, 2014 as the date of its Organizational Meeting.

### **Board Adjournment**

The Board adjourned the meeting in memory of **Carol Ridley**, Administrative Assistant to the Vice President of Administrative Services. Carol unexpectedly passed away over the weekend. In her seven months with the college, she was active and involved, and came to work every day with a smile on her face.

### **Next Regular Meeting**

The next regular meeting of the NOCCCD Board of Trustees will be held at 5:30 p.m. Tuesday, November 11, in the first-floor Board Room, Anaheim Campus, 1830 W. Romneya Drive, Anaheim.

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