



NEWS FROM THE BOARD OF TRUSTEES

A Summary of the Board Meeting of November 11, 2014

Comments from the Audience

Degree Pilot Program – Numerous Cypress College faculty, students and alumni addressed the Board in support of the Cypress College Mortuary Science program moving forward as the District's baccalaureate degree pilot program instead of Fullerton College's Police Academy Supervision program.

Student Success – Cypress College ESL and English department representatives shared their departments' higher than average success rates.

Report from the Chancellor

Measure J – The outcome of Measure J is still unknown. Chancellor Doffoney expressed his gratitude to the hundreds of individuals who volunteered their time on the campaign. Cypress College Campus Communications Director **Marc Posner** reported that as of tonight, Measure J is passing at 54.7% yes, but 55% is needed to pass. Mr. Posner also thanked those involved, in particular Vice Chancellor of Finance & Facilities **Fred Williams**, and District Director of Public & Governmental Affairs **Kai Stearns Moore**, for all of their efforts.

Human Resources – 56 new faculty will be hired by the start of the fall 2015 school year. The department will host the first-ever HR Open House on December 1, and all are encouraged to attend.

Dr. Toni DuBois – Chancellor Doffoney conveyed his deepest sympathies to Dr. DuBois' family.

Cypress College Annual Report and Institutional Effectiveness Report –

Cypress College President **Dr. Bob Simpson** presented the college's annual report and institutional effectiveness report. Highlights included Student Success Scorecard rates and extraordinary program pass rates in Health Sciences, among others.

Comments from the College Presidents and Provost

Fullerton College - Dr. Rajen Vurdien, President

Dr. Vurdien shared that the college community is in mourning over the passing of **Dr. Toni DuBois**. Memorial services will be held on Saturday, November 15, at 3 p.m. at Our Lady of Guadalupe Roman Catholic Church in La Habra. The college's food bank has also been renamed to the Chris Lamm and Toni DuBois-Walker Memorial Food Bank. A college memorial will be scheduled at a later time.

School of Continuing Education – Dr. Greg Schulz, Provost

Dr. Schulz shared the SCE's annual holiday gathering will take place on December 4 at the Anaheim Campus, and informed the Board of upcoming holiday concerts by the Senior Chorus.

Cypress College - Dr. Bob Simpson, President

Dr. Simpson also expressed his condolences on behalf of the college over the passing of Dr. DuBois.

Comments by Members of the Resource Table

Hiring – DMA President **Richard Fee** expressed his thanks to the Human Resources department for their continued support as the District continues to hire new managers.

WASC Accreditation – SCE Academic Senate President **Adam Gottdank** informed the Board that SCE's Academic Senate and Provost's Cabinet have begun discussions for the upcoming WASC accreditation visits.

Dr. Toni DuBois – **Sam Foster**, Fullerton College Faculty Senate President, expressed his appreciation to both Cypress College and Fullerton College's faculty for their hard work on their respective submissions for the baccalaureate degree pilot program. He also expressed his condolences over the loss of **Dr. Toni DuBois**.

Veterans Day – **Sam Russo**, Adjunct Faculty United President, thanked all veterans for their service.

Comments by Members of the Board of Trustees

Associated Students – Fullerton College Student Trustee **Steven Tith** reported on today's events in honor of Veterans Day. He also reported that the Associated Students adjourned their board meeting today in honor of **Dr. DuBois**, who was a true champion of Student Success.

Retirements – Trustee **Leonard Lahtinen** congratulated Chancellor **Ned Doffoney** and Fullerton College Dean of Fine Arts **Bob Jensen**, on their upcoming retirements.

Appreciation – Trustee **Molly McClanahan** thanked **Mr. Foster** for his moving tribute to **Dr. DuBois**. She also encouraged the public to attend the Fullerton Museum's upcoming exhibit, *Where Children Sleep: Photographs by James Mollison*, and informed the Board of her recent visit to the OC Water District, where she listened to an informative presentation.

Chancellor Search – Board President **Jeffrey Brown** echoed Trustee Lahtinen's congratulations to Dr. Doffoney and Dean **Jensen**. President Brown also shared that the Board will begin reviewing proposals for search firms to aid in recruiting a new Chancellor.

Public Hearings

The Board held public hearings to receive comments from the public on the initial 2014-15 reopeners proposal submitted by United Faculty and initial 2014-15 reopeners proposal submitted by the District to United Faculty. After the opportunity for comments, the Board adopted the District's initial proposal. The Board also received comments from the public on the initial 2014-15 reopeners submitted by Adjunct Faculty United.

Finance & Facilities

Quarterly Reports – The Board reviewed the District's Quarterly Financial Status Report and the Quarterly Investment Report, both for the quarter ended September 30, 2014.

Self-Insurer's Annual Report – The Board reviewed the Public Self-Insurer's Annual Report for Fiscal Year 2013-14, and acknowledged the Estimated Future Liability as reported to the State.

Consultant Agreements – Authorization was given to enter into consultant agreements for the preparation of a Districtwide ADA Transition Plan and a Districtwide Storm Water Management Program.

La Habra Property – After information provided by legal counsel, the Board rejected the submitted bid for the sale of the La Habra Property.

Instructional Resources

Baccalaureate Degree – The Board amended the recommendation from the District Curriculum Coordinating Committee and the Chancellor to submit an “intent to apply” to the State Chancellor’s Office for the Baccalaureate Degree Pilot Program, and approved the submittal of Cypress College’s Mortuary Science Program.

Human Resources

Retirements – The Board approved the retirements of **Ned Doffoney**, Chancellor, effective February 28; **Bob Jensen**, Fullerton College Dean of Fine Arts, effective July 1; and **Carol O’Brien**, Cypress College Campus Security Officer, effective February 17.

Promotions – The Board approved the promotions of **Elizabeth Murray** to Fullerton College Library Assistant III, effective November 12; and **Peter Teipe** to District IT Project Leader, effective November 12.

Reopeners – The Board received reopeners for 2014-2015 proposed by the District to Adjunct Faculty United and set a public hearing on this proposal for November 25, 2014.

General

Board Policy – The Board received proposed, revised Board Policy 4020, Program and Curriculum Development, and directed that it be placed on the November 25 board meeting agenda for action.

Adjournment

The Board adjourned the meeting in honor of **Dr. Toni DuBois**, Vice President of Student Services at Fullerton College, who passed away on November 7 after a long battle with cancer. Dr. DuBois was a vital member of the college’s leadership team for six year and a champion for education.

Next Regular Meeting

The next regular meeting of the NOCCCD Board of Trustees will be held at 5:30 p.m. Tuesday, November 25, in the first-floor Board Room, Anaheim Campus, 1830 W. Romneya Drive, Anaheim.

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