



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

MEETING: Regular Meeting in February 2017

DATE: Tuesday, February 14, 2017, at 5:30 p.m.

PLACE: Anaheim Campus Board Room
1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled, "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to the rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting. The Board reserves the right to change the order of the agenda items as the need arises.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience:** Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
- d. **Consider Non-Personnel block-vote items indicated by [] in Sections 3 & 4**
- e. **Consider Personnel block-vote items indicated by [] in Section 5**
Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).
- f. **Reports:**
 Chancellor
- g. **Comments:**
 College Presidents/Provost
 Resource Table Personnel
 Members of the Board of Trustees
2. a. **Approval of Minutes of the Regular Meeting of January 24, 2017.**

- b. **CLOSED SESSION: Per the following sections of the Government Code:
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 54957: PUBLIC EMPLOYEE APPOINTMENTS: Cypress College President

3. FINANCE & FACILITIES

- [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office.)**
- [b] It is recommended that the Board approve Resolution No. 16/17-14 Geographic Restrictions on Use of Certain Statutory RDA Pass-Through Payments, which allows the District to use Redevelopment payments outside the project area or the city of the former Redevelopment area for educational facilities within the District by making a determination that by doing so would be a benefit to the District and Resolution No. 16/17-15 Geographic Restrictions on Use of Certain Contractual RDA Pass-Through Payments, which allows the District to use Redevelopment funds from Buena Park, Placentia, and Yorba Linda and certain unincorporated areas of the County of Orange for educational facilities within certain areas of the District as outlined. **(The Resolutions are available for review in the District's Business Office.)**
- c. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2016, as required by §58310 of Title 5.
- d. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2016.
- [e] Authorization is requested to amend the contract with McMurray Stern for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and furniture for the Anaheim Campus First Floor Storage/File Room and increase the contract amount. All other terms of the contract remain the same.
- [f] Authorization is requested to amend the agreement with R²A Architecture to provide design development, construction documents, construction administration, and DSA certification services for the 1st floor warehouse area of the Anaheim Campus to increase the contract amount. The other terms of the agreement remain the same.
- [g] Authorization is requested to establish a pool of Building Commissioning Services firms for Districtwide projects. The terms and conditions of the contracted services for a specific task will be set forth in an agreement.

- [h] Authorization is requested to enter into an agreement with KWALL to redesign the Cypress College website. The term of the agreement shall be effective February 15, 2017, through June 30, 2017.

4. **INSTRUCTIONAL RESOURCES**

- a. It is recommended that the Board receive the first draft of the Cypress College 2017 Institutional Self-Evaluation for Reaffirmation of Accreditation.
- [b] It is recommended that the Board approve the North Orange County Community College District Year One Strong Workforce Initiative Funding Plan.
- [c] Authorization is requested to accept new revenue from the Community College Basic Skills and Student Outcome Transformation Grant in the amount of \$1,499,353.
- [d] Authorization is requested to enter into a travel agreement with AIFS for the Cypress College and Fullerton College 2017 Fall Study Abroad Program in Paris, France.
- [e] Authorization is requested for Fullerton College to host the 1st Annual Region 8 Foster Future Leaders Conference on February 24, 2017, for 150 current and former foster youth students from Region 8 California Community Colleges and provide hospitality at a cost not to exceed \$3,800.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:

- Retirement
- Temporary Reassignment
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Leaves of Absence
- Temporary Academic Hourly

- [b] Request approval of the following items concerning classified personnel:

- Retirement
- Resignation
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Professional Growth & Development
- Leaves of Absence

- [c] Request approval of Professional Experts.

- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [e] Request approval of Volunteers.
- f. Compensation and benefits for Valentina Purtell, appointed to the position of Provost, School of Continuing Education, effective December 14, 2016.

6. **GENERAL**

- a. It is recommended that the Board adopt Resolutions No. 16/17-16 and No. 16/17-17, verifying that Trustee Ryan Bent and Student Trustee Tanya Washington, respectively, were absent from the Regular Board Meeting of January 24, 2017 due to hardship.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact the Chancellor's Office, at (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

BOARD RECAP
FOR THE PERIOD DECEMBER 15, 2016, THROUGH JANUARY 31, 2017
BOARD MEETING 2/14/17

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114068	Koury Engineering & Testing Inc	\$30,325.00	Capital Outlay	AC	Inspection & Material Testing for Central Plant Infrastructure Upgrade
P0114270	Core Microsystems	\$8,473.75		CC	Computers
P0114278	Computerized Assessment & Placement Programs Inc	\$900.00		CC	Software Maintenance
P0114279	Dimension Data	\$63,144.12	Capital Outlay	FC	Computer Switch Upgrade
P0114280	Hammond, Patrick	\$2,500.00		CC	Speaker for Kwanzaa Workshop
P0114281	SACNAS	\$16,515.65		CC	Conference Fees for Science Tech Engineering Math Program Students
P0114282	World Wide Technology Holding Co Inc	\$15,991.57		SCE	Servers
P0114283	Staples Inc	\$125.27		CC	Classroom Supplies
P0114284	Vernier Software & Technology	\$616.91		CC	Lab Supplies
P0114285	St Joseph Heritage Healthcare	\$80.00		AC	Employee Drug and Alcohol Screening
P0114286	American Society of Health System Pharmacists	\$2,500.00		SCE	Accreditation Annual Fee
P0114291	Sodexo Inc and Affiliates	\$119.34		SCE	Catering for American Society Health Pharmacists Site Visit
P0114292	Anaheim Union High School District	\$131.00		SCE	Custodial Fees
P0114293	Ware Disposal Company Inc.	\$175.00		AC	Waste Diversion Report Fee
P0114296	National League for Nursing Inc	\$1,440.00		CC	Institutional Membership
P0114297	Foundation for California Community Colleges	\$31,008.43	Capital Outlay	AC	Software Database Annual License Fee
P0114298	Special T's Marketing	\$2,932.21		AC	Faculty & HR Staff Uniforms
P0114300	Airgas USA LLC	\$500.00		CC	Blanket Order for Respirator Supplies & Equipment
P0114301	CDW Government Inc	\$2,137.31	Capital Outlay	FC	Computers
P0114303	GoEngineer Inc	\$3,600.00		CC	Software License Renewal
P0114304	Club Car LLC	\$8,884.62	Capital Outlay	FC	Club Car for Administrative Services Department
P0114305	Bell Pipe & Supply Co	\$4,914.00		CC	(5) Bottle Water Filling Stations
P0114306	iT1 Source LLC	\$175.72		SCE	Computer Accessories
P0114307	Aerial Media Pros	\$22,949.73		CC	(2) Drones for Aviation Department Instruction
P0114308	iT1 Source LLC	\$707.20		SCE	Computer Monitors
P0114309	Office Depot	\$500.00		SCE	Blanket Order for Office Supplies
P0114310	Sodexo Inc and Affiliates	\$117.71		FC	Catering for Special Programs Department
P0114311	YBH Restaurants Inc	\$812.80		CC	Catering for DegreeWorks In-Service Event
P0114313	Fisher Scientific Co LLC	\$1,132.10		CC	Lab Supplies
P0114314	Nordberg, Colby	\$1,500.00		FC	Lighting Design for Dance Program
P0114315	Bearcom Wireless Worldwide	\$50,026.40		AC	Campus-wide Radio Communication Upgrade for Facilities Dept.

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114316	Fullerton College	\$30.00		FC	Parking Permit Fee for Educational Opportunities Program Student
P0114317	RPR Fundraising LLC	\$36,000.00		CC	Fundraising Consulting Services for Veterans Memorial Bridge & Plaza
P0114318	Mosqueda-Ponce, Therese	\$251.05		CC	Reimbursement for Puente Program Field Trip
P0114319	Journalism Assoc of Community Colleges	\$100.00		FC	Registration Fees State 2015 Publications Contest
P0114320	Sodexo Inc and Affiliates	\$102.04		FC	Catering for Business Etiquette Course
P0114321	St Joseph Heritage Healthcare	\$80.00		AC	Respiratory Questionnaire Review
P0114322	Declues, Burkett & Thompson LLP	\$192.50		AC	Legal Services
P0114323	Rodriguez, Cassandra	\$196.68		CC	Catering for Health Sciences Dept.
P0114324	Friess, Donna	\$500.00		CC	Speaking Services for Disability Student Services Department
P0114325	Thorlabs Inc	\$402.98		FC	Lab Supplies
P0114326	Midwest Medical Supply Co LLC	\$5,754.43		CC	Lab Supplies
P0114327	Castlerock Environmental Inc	\$12,235.00	Capital Outlay	AC	Asbestos Abatement and Clean Up for Bldg. 300
P0114328	Amazon Business	\$57.63		CC	Lab Supplies
P0114329	Anaheim Elementary School District	\$87,327.34		SCE	Offsite ESL Class Childcare - Adult Education Block Grant Project
P0114330	Office Depot	\$1,500.00		SCE	Blanket Order for Office Supplies
P0114331	J D Fields Lumber Co Inc	\$3,050.00		FC	Blanket Order for Lumber Materials and Supplies
P0114332	Lipiz Gonzalez, Elaine	\$661.42		CC	Catering for CalWORKs Meeting
P0114333	Dimension Data	\$34,650.00	Capital Outlay	FC	Software Maintenance
P0114334	Matco Tools	\$501.81		CC	Lab Equipment for Auto Collision Department
P0114335	Toshiba Business Solutions	\$14,466.29		FC	Copier
P0114336	Boldly Grow Hydro Inc	\$307.83		FC	Horticulture Instructional Supplies
P0114337	Full Compass Systems Ltd	\$1,694.78		FC	Cables for Dramatic Arts Department
P0114338	iT1 Source LLC	\$3,878.19		SCE	Computers
P0114339	CDW Government Inc	\$678.45		FC	Printer
P0114340	Sasco Electric	\$1,020.00	Capital Outlay	FC	Cabling
P0114341	Izadi, Behzad	\$323.43		CC	Catering for CyberPatriot Program
P0114342	Compview	\$6,172.87		CC	Audio and Visual System Installation for Tech Ed Room
P0114343	CDW Government Inc	\$774.19		FC	Printer
P0114344	State of California	\$300.00		CC	Accreditation Fee
P0114345	ACT Inc	\$782.75		FC	Software License
P0114346	Signature Flooring Inc	\$3,969.00	Capital Outlay	AC	Carpet Installation in Room 2200-B
P0114347	Home Depot	\$462.14		FC	Supplies for Dramatic Arts Department
P0114348	iT1 Source LLC	\$129.56		SCE	Classroom Supplies
P0114349	A Alvarado Painting	\$11,970.00	Capital Outlay	FC	Hallway Railing Installation in 2nd Floor Main Hallways

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114350	Rogue Steel	\$4,835.38		FC	Stage Supplies for Dramatic Arts Department
P0114351	Scantron Corporation	\$191.03		FC	Instructional Supplies
P0114352	Kenny the Printer	\$2,201.58		CC	Classroom Supplies
P0114353	Anaheim Union High School District	\$70,000.00		SCE	Offsite ESL Class Childcare - Adult Education Block Grant Project
P0114354	Pyramed Health Systems	\$1,673.03		CC	Software Training for Health Center
P0114355	A Alvarado Painting	\$1,800.00	Capital Outlay	FC	Chair Railing Installation Bldg 200 and 2000
P0114356	A Alvarado Painting	\$5,625.00	Capital Outlay	FC	Drywall Replacement Bldg 200 and 2000
P0114357	A Alvarado Painting	\$3,500.00	Capital Outlay	FC	Cleaning and Pressure Washing Bldg 200 and 2000
P0114358	GST	\$19,559.48		SCE	Computers
P0114360	Ollivier Corporation	\$4,117.25	Capital Outlay	FC	Security Camera Installation in Room 511, 3100 Bldg
P0114361	Sodexo Inc and Affiliates	\$178.12		FC	Catering for Academic Support Center
P0114362	Tutela Inc	\$10,491.06		CC	Electronic Lock Installation for Humanities Bldg.
P0114363	Orange County Air Conditioning	\$14,965.00	Capital Outlay	FC	Replace Rooftop A/C Unit Bldg. 1200
P0114364	JM & J Contractors	\$2,700.00	Capital Outlay	FC	Tile Repair at Bldg. 500
P0114365	Boldly Grow Hydro Inc	\$426.73		FC	Horticulture Supplies
P0114366	Uline Inc	\$103.68		FC	Protective Eye Glasses for Printing Technology
P0114367	CCP Industries Inc	\$91.25		CC	Seat Covers for Auto Technology Department
P0114368	Sports Imports Inc	\$1,755.00		FC	Athletic Supplies for Physical Education Department
P0114369	Sodexo Inc and Affiliates	\$118.80		FC	Catering for International Student Center
P0114370	Sodexo Inc and Affiliates	\$547.53		FC	Catering for Staff Development Event
P0114371	Okawa, David	\$701.87		CC	Catering for Graduation Fair
P0114372	Love and Logic Institute Inc	\$1,312.21		SCE	Books
P0114373	Printer's Parts Store	\$674.83		AC	Printing Equipment Repair Parts
P0114374	BulbConnection.com	\$532.66		FC	Lamps for Dramatic Arts Department
P0114375	Orange County Monster Carts Inc	\$17.06		CC	Golf Cart Supplies
P0114376	ACT Inc	\$775.00		FC	Software License
P0114377	Office Depot	\$1,090.00		SCE	Blanket Order for Office Supplies
P0114378	La Habra City School District	\$12,376.50		SCE	Offsite ESL Class Childcare - Adult Block Education Grant Project
P0114379	University of California - San Diego	\$800.00		FC	Assessment Center Mathematics Testing Materials
P0114380	SimplexGrinnell	\$4,289.64		FC	Fire Alarm Monitoring Services
P0114381	Medco Supply Co	\$1,731.15		FC	Medical Supplies for Physical Education Department
P0114382	Apple Computer Inc	\$511.92		FC	Computer Accessories
P0114383	GST	\$776.53		CC	Printer
P0114384	EX Libris Users of North America	\$300.00		AC	Institutional Membership

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114385	Anaheim Union High School District	\$32.00		CC	Transportation Fees for CyberPatriot Program
P0114386	GST	\$92.86		CC	Computer Accessories
P0114387	Dannis Woliver Kelley	\$20,000.00		AC	Blanket Order for Professional Services
P0114388	Total Compensation Systems Inc	\$8,300.00		AC	Consultant for Health Valuation Report
P0114389	Orange County Air Conditioning	\$5,310.00		AC	Air Conditioner and Heater Unit Repair - 6th Floor
P0114390	Redline Engineering LLC	\$2,455.92		CC	Floor Jacks for Auto Technology Department
P0114391	Tutela Inc	\$26,544.83		CC	Electronic Lock Installation for Gym II
P0114392	Paper 360 Inc	\$1,080.00		FC	Printing Paper for Computer Lab
P0114393	Staples Inc	\$36.02		CC	Office Supplies for Language Arts Department
P0114394	Duarte, Rebecca	\$100.00		FC	CARE Program Auto Repair Reimbursement
P0114395	Lamb, Corey	\$100.00		FC	CARE Program Auto Repair Reimbursement
P0114396	Bumpurs, Jaylie	\$100.00		FC	CARE Program Auto Repair Reimbursement
P0114397	San Elias, Daniela	\$100.00		FC	CARE Program Auto Repair Reimbursement
P0114398	Adorama	\$9,414.82		CC	Drone Accessories for Media & Communications Dept.
P0114399	American Society of Radiologic Technologies	\$1,190.00		CC	Student Memberships - Radiology Technology Department
P0114400	Toshiba Business Solutions	\$76.49		FC	Copier Toner
P0114401	Richard the Thread	\$322.71		FC	Instructional Supplies for Theatre Arts Department
P0114402	Estrada, Geraldine	\$100.00		FC	CARE Program Auto Repair Reimbursement
P0114403	Esqueda, Janet	\$126.00		FC	CARE Program Child Care Reimbursement
P0114404	Davisson, Marissa	\$100.00		FC	CARE Program Auto Repair Reimbursement
P0114405	Davisson, Marissa	\$80.00		FC	Reimbursement for Phi Theta Kappa Membership Fee
P0114406	Orange County Air Conditioning	\$27,944.80	Capital Outlay	AC	Server Software Installation
P0114407	GST	\$38,649.15	Capital Outlay	FC	(24) Computers
P0114408	Wawak Sewing Supplies	\$1,012.06		FC	Sewing Supplies
P0114409	SARS Software Products Inc	\$5,000.00		CC	Software License Renewal
P0114410	CDW Government Inc	\$686.21		FC	Printer
P0114411	Sodexo Inc and Affiliates	\$116.64		FC	Catering for Humanities Division
P0114412	GST	\$74,303.70	Capital Outlay	FC	(43) Computers to Update Computer Lab in Room 716
P0114413	SARS Software Products Inc	\$2,400.00		SCE	Software License & Support Renewals
P0114414	Avid Technology Inc	\$2,250.00		FC	Annual Software Site Licenses for Music Department
P0114415	Innovative Performance Solutions Inc	\$75,000.00		AC	Consultant for Human Resources Technology Projects
P0114416	National Batting Cages Inc	\$1,182.61		FC	Netting for Athletic Cage for Physical Education Department
P0114417	Marksman Manufacturing	\$2,064.78		FC	Landscaping Storage Trailer for Facilities Dept.
P0114418	Great Scott Tree Service Inc	\$34,587.00		CC	Campus-wide Tree Trimming Service

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114419	City of Anaheim	\$1,613.17		AC	Planned Power Outage for Facilities Department
P0114421	JM & J Contractors	\$13,300.00	Capital Outlay	AC	Projector Screen Removal and Installation
P0114422	Ortiz Tractor Service	\$19,600.00	Capital Outlay	AC	Concrete Repair
P0114423	BSN Sports LLC	\$870.48		FC	Athletic Uniforms
P0114424	Sigma Internet Inc	\$2,052.65		CC	Computer Network Server
P0114425	La Palma Broadcasting LLC	\$700.00		FC	Cable Installation for Radio Television Department
P0114426	Kelmscott Communications	\$2,737.93		CC	Student Planners for Classroom Use
P0114427	Sodexo Inc and Affiliates	\$189.00		FC	Catering for Educational Opportunity Program Advisory Meeting
P0114428	Dimension Data	\$744.18		CC	Computer Network Wireless Router
P0114429	Cengage Learning Inc	\$4,160.25		SCE	Textbooks
P0114430	Oxford University Press	\$1,853.54		SCE	Textbooks
P0114431	Integrated Interiors Inc	\$24,525.00		SCE	Lab Classroom Upgrade for Living Skills Program
P0114432	Amazon Business	\$144.50		FC	Office Supplies
P0114433	Alexander's Mobility Service	\$1,500.00		SCE	Blanket Order for Storage Container
P0114434	Home Depot	\$644.44		FC	Office Supplies
P0114436	California State University Fullerton	\$15,143.36		AC	Baccalaureate Degree Pilot Program Summit #2 Operational Expenses
P0114438	Amazon Business	\$274.36		FC	Food & Nutrition Lab Supplies
P0114439	Alexander's Mobility Service	\$1,220.00		SCE	Storage Container Rental Fees
P0114482	Atech Training Inc	\$4,235.00		FC	Electrical Equipment for Electronics Class
P0114493	Matco Tools	\$349.28		FC	Technician Meter for Automotive Technology Class
P0114494	The Research & Planning Group for CCC	\$50,000.00		AC	Baccalaureate Degree Pilot Program Evaluation
P0114495	Burlington English Inc	\$9,309.60		SCE	English as Second Language Online Subscription
P0114497	Art Supply Warehouse	\$1,000.00		CC	Blanket Order for Art Supplies
P0114498	Westfall Commercial Furniture	\$1,932.78		CC	Office Furniture
P0114499	Aardvark Clay & Supplies Inc	\$1,500.00		CC	Blanket Order for Clay Materials and Supplies
P0114500	B & H Photo Video Inc	\$4,692.97		FC	Photography Equipment & Supplies
P0114501	Federal Express	\$16.00		AC	Shipping Fee
P0114502	Safe Hearing America Inc	\$1,844.50		AC	Mandatory Hearing Test
P0114503	Digital Art Supplies	\$700.00		CC	Blanket Order for Art Supplies
P0114504	Art Supply Warehouse	\$200.00		CC	Blanket Order for Art Supplies
P0114505	Home Depot	\$200.00		CC	Blanket Order for Hardware Supplies and Materials
P0114506	Pacific Parts & Controls Inc	\$2,154.97		CC	Electrical Components for Facilities Department
P0114508	Diep, Christie	\$231.48		CC	Reimbursement for Training Materials for Eng. Dept.
P0114509	Allsteel Inc	\$6,515.56	Capital Outlay	CC	Office Furniture for DSS Office

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114510	Environmental Management Technologies	\$10,000.00		FC	Blanket Order for Removal of Hazardous Materials
P0114511	Rawlings Mechanical Corporation	\$22,675.00	Capital Outlay	AC	Storm Pump Modifications
P0114512	Environmental Management Technologies	\$3,300.00		CC	Blanket Order for Removal of Hazardous Waste
P0114518	Marquardt, Marcus	\$153.04		CC	Field Trip Mileage Reimbursement
P0114527	B & H Photo Video Inc	\$7,186.16		FC	Printer and Ink Supplies
P0114528	Hispanic Assn of Colleges & Univ	\$10,255.00		AC	Institutional Membership
P0114529	Emergency Ambulance Service	\$900.00		FC	Ambulance Services
P0114530	BSN Sports LLC	\$1,074.80		FC	Athletic Supplies for Baseball Team
P0114531	GST	\$50,243.74	Capital Outlay	FC	(50) Computers for Campus Technology Upgrade
P0114532	Buddy's All Stars, Inc.	\$2,602.17		FC	Supplies Physical Education Department
P0114533	Pacheco, Manuel	\$50.00		FC	Catering for Radio Class
P0114534	Journey Education	\$2,308.26		FC	Software License
P0114535	Cole-Parmer Instrument Co	\$268.37		CC	Chemistry Lab Supplies
P0114536	Cynmar Corporation	\$127.28		CC	Chemistry Lab Supplies
P0114537	CDW Government Inc	\$12,189.38		FC	Software Maintenance and Licensing
P0114538	Fascella Finishes Inc	\$1,665.00		FC	Nutrition Lab Cooktop Installation
P0114539	Fisher Scientific Co LLC	\$1,047.98		CC	Chemistry Lab Supplies
P0114540	Cal Pro Specialties	\$786.35		SCE	Western Association for Schools Accreditation Supplies
P0114541	Rodriguez Engineering Inc	\$4,700.00		AC	Engineering Services - T-Mobile Wireless Improvement Project
P0114542	GST	\$445.10		CC	Printer
P0114543	Legend Pump & Well Service Inc	\$500.00		CC	Blanket Order for Water Pump Supplies
P0114544	EX Libris Users of North America	\$39,894.18		AC	Software Maintenance Renewal
P0114545	CDW Government Inc	\$1,563.41		AC	Computer
P0114546	Apple Computer Inc	\$243.53		FC	Computer Accessories
P0114548	Office Depot	\$2,000.00		CC	Blanket Order for Office Supplies
P0114549	All In One Poster Company Inc	\$770.38		AC	2017 Mandatory Human Resources Posters
P0114551	Sodexo Inc and Affiliates	\$241.86		FC	Catering for Student Academic Orientation
P0114553	Sodexo Inc and Affiliates	\$160.65		FC	Catering for Student Ambassador Training
P0114554	Jostens	\$13.03		FC	Printed Degrees for Graduates
P0114555	Eyepax IT Consulting LLC	\$600.00		CC	Blanket Order for Parking Meter Supplies
P0114556	Sesac Inc	\$1,698.13		FC	Copyright License Fees
P0114557	Signs Direct Inc	\$233.03		FC	Portable Sign Stand for Physical Education Department
P0114558	Montgomery Hardware	\$8,283.07		CC	Replacement of Chiller Room Door
P0114559	Access Display Group, Inc.	\$1,489.12		CC	Display Case for Study Abroad Program

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114560	iT1 Source LLC	\$275.95		SCE	Office Supplies
P0114561	Reich, Jim	\$2,600.00		FC	Video Editing for Football Games
P0114562	iT1 Source LLC	\$414.75		SCE	Computer Hardware
P0114563	Mitchell 1	\$1,456.92		FC	Software License for Automotive Department
P0114564	Kindercare	\$490.00		CC	Blanket Order for CalWORKs Child Care Services
P0114565	Kolaja, Ian	\$500.00		FC	Video Production for Honors Program
P0114566	Sodexo Inc and Affiliates	\$379.62		FC	Catering for Student Success Reception
P0114567	Buddy's All Stars, Inc.	\$585.30		FC	Athletic Uniforms
P0114568	Collins Company	\$317.87		FC	Supplies for Physical Education Department
P0114569	iT1 Source LLC	\$11,064.43		SCE	Computers and Projectors
P0114570	Manley's Boiler Repair Inc	\$1,260.00		AC	Emergency Water Boiler Repair
P0114582	MediVista Media LLC	\$2,067.54		FC	Health Center Waiting Room Supplies
P0114584	Ken Grody Ford	\$500.00		CC	Blanket Order for Automotive Parts and Supplies
P0114585	Ken Grody Ford	\$18.30		CC	Automotive Parts for Auto Technology Department
P0114586	Buddy's All Stars, Inc.	\$1,055.20		FC	Athletic Uniforms
P0114587	Competitive Aquatic Supply Inc	\$1,453.25		FC	Supplies for Physical Education Department
P0114588	Best Buy Co Inc	\$343.49		CC	Supplies for Language Arts Department
P0114589	Office Depot	\$1,500.00		FC	Blanket Order for Office Supplies
P0114590	International Security Products	\$5,215.68		CC	Security Paper for Official Transcripts
P0114593	VMI Inc	\$59,947.39		FC	Cameras for Video and Television Program
P0114594	CDW Government Inc	\$19,307.62		FC	Computer Hardware
P0114595	Glendale Fence Co	\$3,000.00		AC	Blanket Order for Fence Repairs
P0114596	Newegg.com	\$108.28		FC	Barcode Reader for Library
P0114604	VWR Funding Inc	\$168.28		CC	Lab Supplies
P0114605	Cal Pro Specialties	\$913.50		FC	Marketing Materials for Educational Opportunity Program Department
P0114607	Corporate Business Interiors Inc	\$3,673.55	Capital Outlay	CC	Modular Workstations for Disabled Student Program
P0114609	Eventide Inc	\$268.84		FC	Software
P0114614	Jameco Electronics	\$30.00		FC	Lab Supplies
P0114615	Adorama	\$2,645.22		CC	Cameras for Computer Graphics Department
P0114616	Amazon Business	\$226.26		CC	Office Supplies
P0114617	CI Solutions	\$511.80		CC	Restocking Fee for iPod & Software Purchase
P0114618	Amazon Business	\$45.96		CC	Chemistry Office Supplies
P0114620	Apple Computer Inc	\$1,195.00		CC	Computer
P0114621	Office Depot	\$10.23		CC	Lab Supplies

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114622	miniPCR	\$6,444.16		FC	Biology Lab Equipment
P0114623	American Multi-Cinema Inc	\$600.00		CC	Science Tech Engineering Math Program Field Trip
P0114624	Digi-Key Corporation	\$63.02		FC	Lab Supplies
P0114625	Nub Games Inc	\$300.00		FC	Subscription for Admissions/Records Chat Services
P0114635	Chefs Toys - Accusharp	\$3,561.15		CC	Lab Equipment for Culinary Arts Department
P0114636	New England Biolabs	\$327.17		FC	Biotechnology, Cell & Molecular Lab Supplies
P0114637	Sunnen Products Co	\$56,731.53		CC	Vertical Honing Machine for Auto Technology Dept.
P0114638	Creative Resources Consulting	\$6,337.35		FC	Computer Server Repairs for Photography Department
P0114639	Apple Computer Inc	\$751.83		CC	Computer Accessories
P0114640	Amazon Business	\$142.17		FC	Lab Supplies
P0114641	Garb Athletics	\$5,321.58		FC	Athletic Uniforms
P0114642	SparkFun Electronics	\$37.08		FC	Lab Supplies
P0114643	National Document Solutions	\$43.83		AC	Classroom Supplies
P0114645	The Dodge Company	\$921.22		CC	Classroom Supplies
P0114646	McCoy Mills Ford	\$701.46		FC	Car Key Duplicates for Car Fleet
P0114647	Jetline Systems Corporation	\$8,704.50		CC	Visual Flight Simulator for Aviation Instruction
P0114648	Amazon Business	\$155.90		FC	Lab Supplies
P0114649	Sodexo Inc and Affiliates	\$802.39		FC	Catering for Learning Resources Program
P0114650	Sodexo Inc and Affiliates	\$61.53		FC	Catering for Skills Center Hourly Staff
P0114651	Sodexo Inc and Affiliates	\$98.28		FC	Catering for Writing Center Tutor Meeting
P0114652	Fascella Finishes Inc	\$7,146.93		FC	Mini Blind Installation at Various Buildings on Campus
P0114653	Southland Medical	\$184.10		CC	Instructional Embalming Lab Supplies
P0114654	ACCO Engineered Systems	\$45,000.00	Capital Outlay	FC	Repair Hot Water Piping Leak @ Wilshire Parking Lot
P0114655	Aeromark	\$500.00		AC	Blanket Order for Design & Production Supplies
P0114656	Lakeshore Learning Materials	\$377.09		SCE	Classroom Supplies
P0114657	Safety Kleen Corp	\$10,000.00		FC	Blanket Order for Waste Disposal
P0114658	Clean Harbors Environmental Services Inc	\$10,000.00		FC	Blanket Order for Cleaning Hazardous Materials
P0114659	Columbia Dentoform Corp	\$511.59		CC	Lab Supplies
P0114660	American Jane	\$200.40		SCE	Instructional Supplies
P0114661	Dimension Data	\$5,000.00		FC	Blanket Order for Network Supplies
P0114662	Total Pharmacy Supply	\$1,670.49		SCE	Instructional Supplies
P0114663	Fullerton Paint and Flooring	\$2,900.00		FC	Blanket Order for Paint and Flooring Supplies
P0114664	Economic Alternatives Inc	\$702.50		AC	Building Plumbing Repairs
P0114665	Health Care Logistics Inc	\$1,819.91		SCE	Instructional Supplies

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114666	GST	\$50,256.67	Capital Outlay	FC	(50) Computers for Campus Technology Upgrade
P0114667	Carolina Biological Supply Co	\$97.29		CC	Lab Supplies
P0114668	Pharmacy Automation Supplies	\$113.14		SCE	Lab Supplies
P0114669	Fisher Scientific Co LLC	\$6,777.09		FC	Lab Supplies
P0114670	GST	\$12,971.75		CC	Multifunction Printers
P0114671	Orange County Air Conditioning	\$4,033.22		AC	Replace Lighting Card Control on 9th Floor
P0114672	Jetline Systems Corporation	\$14,573.24		CC	Flight Simulator Workstations for Tourism Dept.
P0114673	Dayle McIntosh Center for the Disabled	\$25,000.00		FC	Blanket Order for Interpreting Services
P0114674	2nd Gear LLC	\$45,955.23		CC	(90) Computers for Campus Technology Upgrade
P0114675	Postmaster - Fullerton	\$225.00		AC	First Class Presort Mail Permit
P0114676	Division of the State Architect	\$11,710.40	Capital Outlay	AC	Division of State Architect Filing Fee for Underground Utility Tunnel
P0114677	US Bank	\$907.50		AC	Administration Fees
P0114678	MKH Electronics Inc	\$175.00		FC	Repair and Safety Inspection of Therapy Equipment
P0114679	A Alvarado Painting	\$18,150.00	Capital Outlay	FC	Repair, Repaint FC Buildings 100, 200, and 3000
P0114680	JM & J Contractors	\$4,350.00	Bond	AC	Labor and Materials for Epoxy and Paint First Floor Hallway
P0114681	SimplexGrinnell	\$65,891.00		FC	Annual Campus-wide Fire Alarm Test & Inspection
P0114682	McMurray Stern Inc	\$3,119.37	Bond	AC	Rolling Ladders for Warehouse Storage Project
P0114683	Maas Companies Inc	\$4,556.40	Bond	AC	Reimbursement for Telephones & Network Service Access
P0114684	Pocket Nurse Enterprises Inc	\$4,704.75		SCE	Instructional Supplies
P0114685	Office Depot	\$256.97		FC	Office Supplies
P0114686	Office Depot	\$800.00		FC	Blanket Order for Office Supplies
P0114687	RefPay.com	\$15,355.00		FC	Sports Officials for Physical Education
P0114688	Island Advertising Specialties	\$5,230.36		FC	Educational Opportunities Program Marketing Materials
P0114689	Integrated Interiors Inc	\$45,731.00		CC	Administration Building Reconfiguration Project
P0114690	Western Graphics Plus	\$1,451.52		CC	Canopy for Counseling Office
P0114691	ACCO Engineered Systems	\$4,000.00	Capital Outlay	AC	Mini Plant Chiller Repair
P0114692	OCLC Inc	\$495.00		CC	Software Subscription
P0114693	Jostens	\$71.23		FC	Student Diplomas
P0114694	CDW Government Inc	\$2,122.84		CC	Computers and Projectors
P0114700	BSN Sports LLC	\$634.76		FC	Athletic Uniforms
P0114701	CDW Government Inc	\$1,512.20		FC	Serial Code Label Marker
P0114712	Dimension Data	\$7,399.52		FC	Wireless Network Routers
P0114713	JT Print It	\$407.13		FC	Table Throw for Counseling and Student Development
P0114714	Comfort First Products	\$1,000.00		FC	Blanket Order for HVAC Supplies

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114715	Izadi, Behzad	\$283.47		CC	Catering for CyberPatriot Program
P0114716	2nd Gear LLC	\$1,536.51		CC	Computer
P0114717	Drew & Associates	\$5,200.00		AC	Consultant for Writing Strong Workforce Plan
P0114718	Solano, Alberto	\$12,500.00		AC	Consultant for Promise Innovation Grant
P0114720	BSN Sports LLC	\$1,978.77		FC	Athletic Uniforms
P0114723	Mabery, Maggie	\$800.00		CC	Independent Contractor for iPad Training for Faculty
P0114724	Sonne, Kathryn	\$171.88		CC	Catering Puente Program
P0114725	Sonne, Kathryn	\$368.00		CC	Reimbursement for Metrolink Puente Program
P0114726	Sonne, Kathryn	\$440.14		CC	Reimbursement for Puente Program Dinner
P0114727	Digi-Key Corporation	\$403.82		FC	Electronic Supplies for the Engineering Department
P0114728	Sodexo Inc and Affiliates	\$114.25		FC	Catering for Basic Skills Workshop - Library Division
P0114729	Sodexo Inc and Affiliates	\$96.66		FC	Catering for Library Learning Resources Workshop
P0114730	Adafruit Industries LLC	\$1,497.94		FC	Electrical Supplies for the Engineering Department
P0114731	Sodexo Inc and Affiliates	\$529.74		FC	Catering for Technology and Engineering Workshop
P0114732	Sodexo Inc and Affiliates	\$220.00		FC	Catering for Journalism Workshop
P0114733	3C4A	\$250.00		FC	Institutional Membership
P0114734	Sodexo Inc and Affiliates	\$432.77		FC	Catering for Accreditation Open Forum
P0114735	Such & Such Events Company	\$11,600.00		AC	Event Planning Services for District Student Equity Symposium
P0114736	Digilent Inc	\$6,360.80		FC	Electronic Supplies for the Engineering Department
P0114737	Pitney Bowes Inc	\$2,753.46		AC	Maintenance Agreement for Mail Room Equipment
P0114738	CDW Government Inc	\$1,634.84	Bond	AC	Computer Equipment
P0114739	Marx Bros Fire Extinguisher Co Inc	\$1,800.00		AC	Fire Extinguisher Training
P0114740	Amazon Business	\$1,098.66		FC	Engineering Student Supplies
P0114741	College Health Services, LLC	\$7,000.00		CC	Subscription & Website Software
P0114742	WMFY We Mail For You	\$2,862.05		AC	Catalog Printing
P0114743	SparkFun Electronics	\$1,848.02		FC	Electrical Supplies for Engineering Department
P0114744	Sodexo Inc and Affiliates	\$624.37		FC	Catering for Staff Development Event
P0114745	Sigurdson Sales & Services Inc	\$500.00		FC	Blanket Order for Equipment Repairs
P0114746	Printer's Parts Store	\$569.15		AC	Printing Equipment Parts & Supplies
P0114747	CN School and Office Solutions Inc	\$401.37		FC	Office Supplies
P0114748	Adorama	\$910.51		CC	Photography Supplies for Computer Graphics Dept.
P0114749	Buddy's All Stars, Inc.	\$3,869.44		FC	Athletic Uniforms
P0114750	Community College Public Relations Org	\$100.00		AC	Community College Public Relations Organization Awards Entry Forms
P0114751	Island Advertising Specialties	\$1,548.00		FC	Marketing Materials

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114752	Zoom Video Communication Inc	\$1,800.00		FC	Annual Educational Subscription Renewal
P0114753	Fisher Scientific Co LLC	\$473.32		FC	Lab Supplies
P0114754	Rosito Bisani Imports	\$7,273.13		CC	Espresso Machine for Culinary Arts Department
P0114756	EB Bradley Co	\$500.00		FC	Blanket Order for Hardware Parts and Supplies
P0114757	Buddy's All Stars, Inc.	\$931.90		FC	Athletic Uniforms
P0114758	Buddy's All Stars, Inc.	\$1,203.70		FC	Athletic Uniforms
P0114759	Print Technology Solutions	\$1,681.69		FC	Championship Banners for the Football Team
P0114760	Office Depot	\$786.55		CC	Office Supplies for Language Arts Office
P0114761	Full Compass Systems Ltd	\$2,166.03		FC	Audio Equipment for Dramatic Arts
P0114762	SARS Software Products Inc	\$5,300.00		FC	Software Licensing Fee
P0114763	Young, Eldon	\$1,227.65		CC	Humanities Classrooms Supplies
P0114764	Phelps, Celeste	\$466.49		CC	Catering for Disability Student Services Advisory Committee
P0114765	Enthusiast Inc	\$1,000.00		FC	Web Hosting Fees for Fullerton College
P0114766	Kuder Inc	\$1,000.00		FC	Annual Software License for Counseling Office
P0114767	Amazon Business	\$98.50		CC	Reference Book
P0114768	BSN Sports LLC	\$1,014.75		FC	Athletic Equipment for Physical Education Department
P0114769	Ultimate Office Inc	\$171.27		FC	Office Supplies
P0114770	Bartlett Audio LLC	\$1,747.71		FC	Audio Equipment for Music Department
P0114771	Amazon Business	\$51.93		SCE	Office Supplies
P0114772	Environmental Management Technologies	\$3,590.00		FC	Hazardous Waste Removal - Chemistry & Biology
P0114773	Films Media Group	\$587.83		CC	Instructional Media
P0114774	The Leadership Consultancy Inc	\$1,500.00		AC	District Diversity Retreat Facilitator
P0114775	Full Compass Systems Ltd	\$3,239.37		FC	Audio Equipment for Campus Theatre
P0114776	Viatron Systems Inc	\$11,860.99		AC	Inactive Personnel Files Imaging Overage Charges
P0114777	Sign A Rama	\$2,429.81		SCE	Digital Banners
P0114778	MTM Technologies, Inc.	\$3,267.11		AC	Software Maintenance
P0114779	University of Texas at Austin	\$995.00		CC	Institutional Membership
P0114780	Schindler Elevator Corporation	\$539.83		FC	Elevator Exhaust Fan Repair in Building 400
P0114781	Postmaster - Fullerton	\$450.00		AC	Mail Permit Fees
P0114783	ARC Document Solutions LLC	\$34,798.00	Capital Outlay	AC	Document Information Management Services; B/A: 10/11/16
P0114784	Competitive Aquatic Supply Inc	\$487.04		FC	Supplies for Physical Education Department
P0114785	Karcher Insulation Inc	\$43,233.75	Capital Outlay	AC	Fullerton College Tunnel Insulation Repair
P0114787	Vital Link Orange County	\$3,000.00		FC	Professional Development Training for Computer Information Office
P0114788	Opus Inspection Inc	\$5,600.31		CC	Rental Agreement for Smog Test System

PO	VENDOR NAME	AMOUNT	FUND	SITE	DESCRIPTION
P0114789	Cosby, Sidney	\$500.00		FC	Motivational Speaker for College Prep Center
P0114791	Academic Senate for CA Community Colleges	\$682.03		AC	Baccalaureate Degree Pilot Program Travel Expenses
P0114794	Orange County Air Conditioning	\$5,525.00	Capital Outlay	AC	Installation of 3 Hot Water Coil in Massage Room @ FC
P0114796	BSE Engineering Inc	\$19,600.00	Capital Outlay	AC	Heating & Air Improvement Project for Bldgs. 300 & 1300; B/A: 07/28/15

\$2,287,698.39

Approved by: _____

Fred Williams, Vice Chancellor

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: February 14, 2017

SUBJECT: Resolution No. 16/17-14 and No. 16/17-15 re:
Geographic Usage Restrictions on Certain
RDA Pass-Through Payments from Former
Redevelopment Agencies

Action	<u>X</u>
Resolution	<u>X</u>
Information	<u> </u>
Enclosure(s)	<u>X</u>

BACKGROUND: Back in February, 2012, the California legislature approved the dissolution of redevelopment agencies by passing ABX1 26 (“RDA Dissolution Law”). While redevelopment agencies were dissolved, schools and colleges were entitled to continue receiving statutory pass-through payments for the agreements that were in place at the time of the dissolution.

Our District had 47 agreements with 15 former redevelopment agencies at the time of the dissolution. Each agreement had terms and conditions for the use of funds, one of which is to determine where the redevelopment dollars can be spent; generally, that is within the geographic borders of the redevelopment agency.

The District’s redevelopment consultant, Public Economics, Inc. (“PEI”), has advised the District that in order for the District to spend redevelopment resources on educational facilities outside that redevelopment area, the Board of Trustees must make a determination, via resolution, that spending such funds would benefit that project area. Since the District has a Facilities Master Plan that covers Cypress College, Fullerton College, and the Anaheim Campus, spending redevelopment funds on the Master Plan benefits the entire District. PEI has also advised the District that three city projects and one county project require the Board to pass an additional resolution to allow redevelopment funds collected from Buena Park, Placentia and Yorba Linda and unincorporated areas of the County of Orange to be used anywhere in the District.

Passage of Resolutions 16/17-14 and 16/17-15 would allow the District to spend redevelopment funds in accordance with the Master Plan.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: N/A.

FUNDING SOURCE AND FINANCIAL IMPACT: As of July 1, 2016, the accumulated balance of RDA pass-throughs was \$15,321,260. Resolution No. 16/17-14 affects

\$6,976,345 of the accumulated balance; Resolution No. 16/17-15 affects \$3,148,232. \$5,196,683 of existing balances are not affected by either resolution.

From future projected pass-throughs, revenue of \$59,059,392 covering FY 2016-17 through FY 2041-42, Resolution 16/17-14 affects \$38,129,345 and Resolution No. 16/17-15 affects \$4,336,182. \$16,593,865 in future project revenue are not affected by either resolution.

RECOMMENDATION: It is recommended that the Board approve Resolution No. 16/17-14 Geographic Restrictions on Use of Certain Statutory RDA Pass-Through Payments, which allows the District to use Redevelopment payments outside the project area or the city of the former Redevelopment area for educational facilities within the District by making a determination that by doing so would be a benefit to the District.

It is further recommended that the Board approve Resolution No. 16/17-15 Geographic Restrictions on Use of Certain Contractual RDA Pass-Through Payments, which allows the District to use Redevelopment funds from Buena Park, Placentia, and Yorba Linda and certain unincorporated areas of the County of Orange for educational facilities within certain areas of the District as outlined.

Fred Williams

Recommended by

Approved for Submittal

3.b.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: February 14, 2017

SUBJECT: Quarterly Financial Status Report Ended
December 31, 2016

Action	_____
Resolution	_____
Information	_____ X _____
Enclosure(s)	_____ X _____

BACKGROUND: Pursuant to §58310 of Title 5 of the California Code of Regulations, the Chief Executive Officer of each community college district shall submit a report showing the financial and budgetary conditions of the district, including outstanding obligations, to the governing board on a quarterly basis.

The Chief Executive Officer of each community college district shall also prepare a quarterly report based on measurements and standards as established by the Board of Governors of the California Community Colleges and certified on forms provided by the State Chancellor. It is further required that this report be reviewed by the district governing board and entered into the minutes of a regularly scheduled meeting.

Accordingly, attached is the California Community Colleges Quarterly Financial Status Report form CCFS-311Q for the quarter ended December 31, 2016. This agenda item was submitted by Kashmira Vyas, Interim District Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6300, Fiscal Management.

FUNDING SOURCE AND FINANCIAL IMPACT: The State Chancellor's Office requires that the District file a quarterly financial status report known as the CCFS-311Q. This agenda item does not result in any financial impact to the District.

RECOMMENDATION: It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2016, as required by §58310 of Title 5.

Fred Williams

Recommended by

Approved for Submittal

3.c

Item No.

**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

Quarterly Financial Status Report, CCFS-311Q
VIEW QUARTERLY DATA

CHANGE THE PERIOD ▼

Fiscal Year: 2016-2017

District: (860) NORTH ORANGE

Quarter Ended: (Q2) Dec 31, 2016

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2013-14	Actual 2014-15	Actual 2015-16	Projected 2016-2017
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
A.	Revenues:				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	171,384,348	180,429,355	222,624,900	207,584,872
A.2	Other Financing Sources (Object 8900)	14,225	41,568	36,363	1,479,359
A.3	Total Unrestricted Revenue (A.1 + A.2)	171,398,573	180,470,923	222,661,263	209,064,231
B.	Expenditures:				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	160,353,104	170,774,281	194,864,258	205,477,593
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	9,538,770	11,337,715	23,726,429	5,618,023
B.3	Total Unrestricted Expenditures (B.1 + B.2)	169,891,874	182,111,996	218,590,687	211,095,616
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	1,506,699	-1,641,073	4,070,576	-2,031,385
D.	Fund Balance, Beginning	42,192,158	43,698,857	42,057,784	48,373,784
D.1	Prior Year Adjustments + (-)	0	0	0	-2,245,424
D.2	Adjusted Fund Balance, Beginning (D + D.1)	42,192,158	43,698,857	42,057,784	46,128,360
E.	Fund Balance, Ending (C. + D.2)	43,698,857	42,057,784	46,128,360	44,096,975
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	25.7%	23.1%	21.1%	20.9%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	35,593	36,036	35,686	35,414
-----	---	--------	--------	--------	--------

III. Total General Fund Cash Balance (Unrestricted and Restricted)

		As of the specified quarter ended for each fiscal year			
		2013-14	2014-15	2015-16	2016-2017
H.1	Cash, excluding borrowed funds		77,361,260	76,065,483	94,845,958
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1+ H.2)	58,617,781	77,361,260	76,065,483	94,845,958

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
I.	Revenues:				
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	207,584,872	207,584,872	102,960,534	49.6%
I.2	Other Financing Sources (Object 8900)	1,479,359	1,479,359	1,553	0.1%
I.3	Total Unrestricted Revenue (I.1 + I.2)	209,064,231	209,064,231	102,962,087	49.2%
J.	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	205,478,593	205,477,593	94,619,145	46%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	5,617,023	5,618,023	39,432	0.7%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	211,095,616	211,095,616	94,658,577	44.8%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	-2,031,385	-2,031,385	8,303,510	
L	Adjusted Fund Balance, Beginning	46,128,360	46,128,360	46,128,360	
L.1	Fund Balance, Ending (C. + L.2)	44,096,975	44,096,975	54,431,870	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	20.9%	20.9%		

V. Has the district settled any employee contracts during this quarter? **YES**

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify) YYYY-YY	Management		Academic				Classified	
	Total Cost Increase	% *	Permanent		Temporary		Total Cost Increase	% *
			Total Cost Increase	% *	Total Cost Increase	% *		
a. SALARIES:								
Year 1: 2016-17					922,860	3.25%		
Year 2:								
Year 3:								
b. BENEFITS:								
Year 1: 2016-17					143,782	3.25%		
Year 2:								
Year 3:								

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.
 The settled amounts are estimates for a 3.5% on-schedule salary increase for all adjunct faculty effective January, 2017, plus costs for a 5.6% off-schedule bonus applied only to adjunct faculty employed for the Fall 2016 semester/trimester. These costs are being funded by ongoing general apportionment dollars.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? **NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? **NO**
 This year? **NO**
 Next year? **NO**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	_____
		Resolution	_____
DATE:	February 14, 2017	Information	_____ X
		Enclosure(s)	_____ X
SUBJECT:	Quarterly Investment Report as of December 31, 2016		

BACKGROUND: The Quarterly Investment Report for the quarter ended December 31, 2016, is submitted in accordance with Section 53646 (b) of the Government Code. During the quarter, there has been no change to Board Policy 6320, Investments.

1. **The Orange County Treasurer's Money Market Educational Investment Pool.** As of December 31, 2016, the District had **\$328,723,566.97** on deposit. The total of the Orange County Treasurer's Combined Educational Investment Pool, at net book value, was **\$4,626,143,249** and the market value was **\$4,619,949,126**. This represents an unrealized loss for accounting purposes of approximately 0.13%, which equates to **\$440,141** for the District. This paper loss is the result of an increase in interest rates, which caused the values to decrease. The average net interest rate for the quarter ended December 31, 2016, was **0.74%**. Net interest earned for the quarter totaled **\$590,519.26**.
2. **Cypress College and Fullerton College Investments.** As of December 31, 2016, the colleges' investments total **\$2,082,570.91**. Of this amount, **\$1,977,563.34** was invested in certificates of deposit and **\$105,007.57** was invested in savings or money market accounts. The interest rates vary from **0.50%** to **1.98%**.

Investments in the Orange County Treasurer's Money Market Educational Investment Pool and the Cypress and Fullerton Colleges' investments meet Board Policy 6320, Investments, adopted by the Board of Trustees on February 12, 2002, and revised on May 10, 2016.

Irrevocable Retiree Benefits Trust

Starting in fiscal year 2017, the District began moving funds to its Irrevocable Retiree Benefits Trust ("Trust"). As of December 31, 2016, the market value of the Trust was \$46,216,844.48, with \$45,330,038.51 in funds having been transferred to date. This represents a net unrealized gain of \$886,805.97 or approximately 1.96% of contributions. The establishment of the Trust was approved at the May 12, 2015, meeting of the Board of Trustees. Additionally, the transfer of funds from the District's Retiree Benefit Fund to the Trust was approved at the September 27, 2016, meeting of the Board of Trustees.

This agenda item was submitted by Kashmira Vyas, Interim District Director, Fiscal Affairs.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6320, Investments.

FUNDING SOURCE AND FINANCIAL IMPACT: Interest earnings can be used for purposes specified within the funds where they are earned.

RECOMMENDATION: It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2016.

Fred Williams

Recommended by

Approved for Submittal

3.d.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X
Resolution _____
Information _____
Enclosure(s) _____

DATE: February 14, 2017

SUBJECT: Change #3 to Increase Contract with McMurray Stern for the Purchase of Spacesaver Eclipse Powered Single-Entry System and Furniture for the Anaheim Campus First Floor Warehouse Area through California Multiple Award Schedules (CMAS) Contracts #4-14-71-0021F & #4-09-71-0021E

BACKGROUND: On September 22, 2015, the Board authorized use of CMAS Contract #4-14-71-0021F for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and CMAS Contract #4-09-71-0021E for the purchase of furniture with McMurray Stern (“MS”) for the Anaheim Campus First Floor Storage/File Room. On September 27, 2016, and November 22, 2016, the Board authorized amending the contract with MS and increase their contract amount.

The Interlake Mecalux high pile storage racks, which were re-installed at the Storage/File Room, needed to be modified. Field space plan modifications were necessary to accommodate the duct work, which impeded the placement of the pallet racks as originally designed. The modifications required the pallet rack frames to be field cut to a height that will allow them to be placed under the duct work. Additionally, MS had to special anchor 40 plates that hit rebar. It is, therefore, requested to amend the contract with McMurray Stern and increase the contract amount by \$7,192.31 from \$362,108.73 to \$369,301.04, inclusive of taxes. All other terms of the contract remain the same. This agenda item is submitted by Richard Williams, District Director, Facilities Planning & Construction, and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: The additional cost of \$7,192.31 will come from the Anaheim Campus Build-Out – Measure X Fund.

RECOMMENDATION: Authorization is requested to amend the contract with McMurray Stern for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and furniture for the Anaheim Campus First Floor Storage/File Room and increase the contract amount by \$7,192.31 from \$362,108.73 to \$369,301.04, inclusive of taxes. All other terms of the contract remain the same. Authorization is further requested by the District Director, Purchasing, to execute the agreement on behalf of the District.

Fred Williams
Recommended by

Approved for Submittal

3.e
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: February 14, 2017 Information _____
Enclosure(s) _____
SUBJECT: Amend Agreement with R²A Architecture for
Design and Construction Services for the
Storage Area at the Anaheim Campus

BACKGROUND: On April 28, 2015, the Board authorized entering into an agreement with R²A Architecture (R²A) to provide design development, construction documents, construction administration and DSA certification services for the 2,486 square feet 1st floor warehouse area of the Anaheim Campus. On September 8, 2015 and October 11, 2016, the Board approved to amend the agreement with R²A to increase the contract amount. The term of the contract was also extended through June 30, 2017.

The District subsequently requested assistance from R²A to refute the contractor's multiple change order requests and claims. The refutation required the architect to produce multiple rebuttals/responses for each of the contractor's requests; scope that was not included in the architect's base scope of work. R²A proposed a fee not to exceed \$10,000, plus reimbursables not to exceed \$600, for these additional services. It is, therefore, requested to further amend R²A's agreement to increase the contract amount by \$10,600 from \$56,836 to \$67,436. All other terms of the agreement shall remain the same. This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6340, Contracts.

FUNDING SOURCE AND FINANCIAL IMPACT: The additional not to exceed fee of \$10,600 will be charged to the Measure X Capital Bond Program funds.

RECOMMENDATION: Authorization is requested to amend the agreement with R²A Architecture to provide design development, construction documents, construction administration, and DSA certification services for the 2,486 square feet 1st floor warehouse area of the Anaheim Campus and increase the contract amount by an amount not to exceed \$10,000, plus reimbursables not to exceed \$600, from \$56,836 to \$67,436. The other terms of the agreement remain the same. Authorization is further requested for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Fred Williams

Recommended by

Approved for Submittal

3.f

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: February 14, 2017

SUBJECT: Establish Pool of Building Commissioning Services (RFQ #2017-02) for Districtwide Projects

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> </u>

BACKGROUND: Adopted in 2010, California Green Building Standards Code Section 5.410.2, require new buildings 10,000 square feet and over to have building commissioning included in the design and construction process to verify that the building systems and components meet project requirements. In addition to this requirement, the benefit of this commissioning is that the District receives independent verification at each project phase that the environmental, sustainability, and energy efficiency goals are being met. In the District's standards of design for buildings, efficiency goals have been established that are the equivalent to the Leadership in Energy and Environmental Design (LEED) Silver Level certification.

To meet the requirements, the District publicly advertised and issued a Request for Qualifications (RFQ) in an effort to obtain a pool of qualified professional firms for Building Commissioning Services for Districtwide projects. Following identification of qualified firms selected for the District's Commissioning Services Pool, the District will request project specific proposals on an as-needed basis from the Commissioning Services Pool.

On January 27, 2017, the District received 11 proposals. A District selection committee was formed which included the Project Managers of Campus Capital Projects, Directors of Facilities & Physical Plant, and the District Director of Facilities Planning & Construction to review the qualifications from the following firms:

- Cadmus
- Dewberry
- Digital Energy, Inc.
- Enovity
- Facility Dynamics Engineering
- Glumac
- Heery International, Inc.
- Kitchell
- TK1SC
- TMCX Solutions, LLC
- TTG Engineers

A short list was formed of the firms that met the minimum passing score criteria of the RFQ:

- Cadmus
- Dewberry
- Enovity
- Glumac
- Heery International, Inc.
- Kitchell
- TK1SC
- TMCX Solutions, LLC
- TTG Engineers

Pre-qualified firms will remain in the Building Commissioning Services for a minimum of three (3) years with options to extend eligibility for additional one (1) year periods and will be eligible to provide scope and fee proposals for specific assignments (“Task Order”). After five (5) successive years of eligibility, qualified firms must re-qualify for the pool. Additionally, the District reserves the right to add, delete, or otherwise modify the Building Commissioning Pool or these eligibility requirements at its sole discretion. The terms and conditions of the contracted services selected will be set forth in an agreement. This agenda item was submitted by Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no financial impact.

RECOMMENDATION: Authorization is requested to establish a pool of Building Commissioning Services firms for Districtwide projects. The terms and conditions of the contracted services for a specific task will be set forth in an agreement.

Fred Williams

Recommended by

Approved for Submittal

3.g.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u> X </u>
DATE:	February 14, 2017	Resolution	<u> </u>
SUBJECT:	Cypress College Website Vendor	Information	<u> </u>
		Enclosure(s)	<u> </u>

BACKGROUND: In December 2016, an extensive search began for a vendor to redesign the Cypress College website as the existing site is more than a decade old in its design and back-end architecture. The project includes design and programming of WordPress templates which will be used for the primary structure of an eventual redesign of the entire website. The redesign of the website focuses on landing pages, division pages, and department pages, migration of the existing site, 508 compliance, maps, calendar, and more. It will also include information on the college's and District's planned activities, allocation of resources, and more in an effort to maintain transparent decision-making processes. This information will also be clear and easy to find.

This project is funded through the Perkins Grant, which provides the opportunity for the college to leverage this program-specific funding into a project that will serve the entire campus. Consistent with Perkins goals and both the goals of the District and college, the redesigned website will also improve discoverability of the educational programs offered at Cypress College, in turn increasing enrollment.

Cypress College solicited participation from known vendors who had previously expressed interest in working with the college, from vendors who were recommended, and those identified from researching potential vendors. Through this process, Cypress College received bids from seven firms and a declination from another. Vendors were interviewed in late December and early January. The proposals and interviews were reviewed and ranked by the Director of Campus Communications and the Web Content Specialist with input provided by the Dean of Career Technical Education and Economic Development and the Manager of Systems Technology Services. Ultimately, only two of these companies demonstrated an ability to complete a project of this scope, KWALL and iFactory.

Redesigning the website using a vendor that has extensive experience and knowledge working in higher education will improve our students' experience with our website, making the information that is imperative to their education goals, such as completing their degrees, finding the courses they need, and more, easier to find. This, in turn, will assist students in successfully achieving their academic goals while at Cypress College. An overview of the vendor rankings is provided below.

Rank	Vendor	Cost	Notes
1	Kwall	\$144,950	Works extensively in higher ed. Comprehensive proposal. 508 compliance, training, manual, migration, quality assurance, map, calendar, news.
2	iFactory	\$125,000	Vendor indicated they were uninterested in pursuing because of time and scope constraints.
3	Techleus	\$18,000	Bid limited to Phase I development. No higher ed experience. Concerned about capacity to handle a project of this scope. Pricing is Phase I only. No build-out cost provided.
4	Applied Imagination	\$26,775	Proposal was limited in scope. Products derived from templates and stock photography. Work conducted at an hourly rate. Samples provided didn't match our project goals.
5	ST8	\$15,600	Will design a theme; no comprehensive development.
6	Press Tigers	\$2,689	Will design a theme; no comprehensive development.
—	Aquia	—	Highly interested, but only designs for the Drupal platform.

From this process, KWALL was identified as the only participant with both the infrastructure and experience necessary to complete a project of this size. KWALL demonstrated an ability to meet and exceed all of the college’s needs with extensive experience in higher education including CSULB, Saddleback College, Pomona College, and more. The remaining vendor proposals were highly limited and offered a narrow project scope, such as designing a single theme. These vendors also had limited to no experience in higher education. KWALL’s qualifications exceed that of all other vendors, and they are the only vendor that can successfully get the job done within the specified timeline. This agenda item was submitted by Marc Posner, Director of Campus Communications.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses. Specifically, District Objective 1.2: NOCCCD will implement new technologies to assemble and coordinate information about curricular offerings at each college.

How does this relate to Board Policy: This item is in compliance with Board Policy 3740, Web Sites.

FUNDING SOURCE AND FINANCIAL IMPACT: The Perkins Grant has allocated funding of \$96,634 for this project. The remaining balance will be funded by Campus General Fund unless additional Perkins funds become available.

RECOMMENDATION: Authorization is requested to enter into an agreement with KWALL in the amount of \$144,950 to redesign the Cypress College website. The term of the agreement shall be effective February 15, 2017, through June 30, 2017. Further authorization is requested for the Vice Chancellor, Finance and Facilities, or the District Director, Purchasing, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Robert Simpson

Recommended by

Approved for Submittal

3.h.3

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	_____
DATE:	February 14, 2017	Resolution	_____
		Information	X _____
SUBJECT:	Cypress College Self-Evaluation First Draft for Reaffirmation of Accreditation	Enclosure(s)	_____

BACKGROUND: Each institution with the Accrediting Commission for Community and Junior Colleges (ACCJC) accepts the obligation to undergo evaluation through institutional self-evaluation and professional peer review. The cycle of evaluation requires a comprehensive self-evaluation every seven years and a visit by a team of peers.

Cypress College received its last accreditation site visit in March 2011. At that time, the College was placed on warning. After a follow-up visit in April 2012, the College was removed from warning and its accreditation status reaffirmed. The College is currently working towards the completion of its current accreditation cycle under the 2014 revised standards. Approximately 100 Cypress College administrators, faculty, managers, students, confidential and classified professionals have participated and contributed to the preparation of an updated draft of the Institutional Self-Evaluation for Reaffirmation of Accreditation. The Cypress team is also preparing for the visiting team who will be on campus October 9-12, 2017.

Updates, modifications, and enhancements will continue to be collected and added to this draft of the self-evaluation report and links to evidence will be added in the final stages. The final self-evaluation report will be presented to the Board on April 11, 2017, for approval prior to submission to the Commission.

This Board Agenda Item is being submitted by Philip Dykstra, Director of Institutional Research and Planning/Accreditation Liaison Officer at Cypress College.

How does this relate to the five District Strategic Directions? Accreditation falls within the general framework of the District Strategic Directions. It focuses on (1) Innovation and Relevancy for All Learners; (2) Intra-District & Community Collaboration; and (3) Effective & Efficient Use of Resources.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3200 Accreditation.

FUNDING SOURCE AND FINANCIAL IMPACT: Expenses related to the publication and submittal of the self-evaluation report will come from the Accreditation budget within the general fund of the Cypress College budget.

RECOMMENDATION: It is recommended that the Board of Trustees receive as information the Cypress College first draft of the 2017 Institutional Self-Evaluation for Reaffirmation of Accreditation.

Cherry Li-Bugg

Recommended by

Approved for Submittal

4.a

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
		Resolution	<u>X</u>
DATE:	February 14, 2017	Information	<u> </u>
		Enclosure(s)	<u>X</u>
SUBJECT:	Strong Workforce Initiative (SWI) Year One Allocation Local Share		

BACKGROUND: The Strong Workforce Initiative Funds are allocated pursuant to the Workforce Innovation and Opportunity Act (Public Law 113-128). In the Orange County Region there are ten (10) sectors that have the potential for expanding the CTE workforce.

The priority sectors are: Advanced Manufacturing, Health, and Retail/Hospitality/Tourism. The emergent sectors are: Energy, Construction & Utilities, and ICT/Digital Media. And the other sectors include: Advanced Transportation & Renewables, Agriculture, Water & Environmental Technologies, Global Trade & Logistics, Life Sciences/Biotech and Small Business. The SWI funds were allocated on 40/60 split with regional share and local share.

On October 21, 2016, NOCCCD held its Strong Workforce Local Share Summit. Faculty members, staff, and administrators from the three sites (Cypress College, Fullerton College, School of Continued Education) and the District participated in discussions and exchanged ideas on opportunities for CTE programs in the context of the Strong Workforce Initiative. Discussions were centered on expanding existing projects as well as on creating new innovative projects that are ripe to meet student needs and the region's labor market demand. For the 2016-2017 academic year, the SWI allocation for NOCCCD is \$3.7M.

Following the Summit, on October 28, 2016, the NOCCCD SWI Local Share Application was released to the three sites. The three campuses were encouraged to dialogue and apply for this funding. Faculty members, staff, and administrators interested in applying for this funding were asked to route their completed applications through their campus review process. This process is to culminate in a final prioritized list of all projects from each campus.

Concurrent to the application process was the call to form the SWI Workgroup. The primary responsibility of the SWI Workgroup was to review the applications and recommend funding of the SWI proposals to the Chancellor and Chancellor's Staff. The composition of the workgroup included:

Cherry Li-Bugg, Vice Chancellor of Educational Services & Technology
Joyce Carrigan, Dean Baccalaureate Degree Pilot Program
Steve Donley, Dean of CTE, Cypress College
Ian Holmes, Faculty, Cypress College
Kathleen Reiland, Faculty, Cypress College
Jolena Grande, Faculty, Cypress College
Doug Benoit, Dean of Business, Fullerton College
Melody La Montia, Faculty, Fullerton College
Pat McGrew, Faculty, Fullerton College
Gary Graves, Faculty, Fullerton College

Martha Gutierrez, Dean of Instruction and Student Services, SCE
 Jennifer Oo, Faculty, SCE

56 proposals (22 Cypress, 30 Fullerton, 4 SCE) were submitted as a part of the District application process. The total estimated cost of all the projects was \$24,931,680. The SWI workgroup was tasked to read and rank all the proposals using a rubric that reflected the Districts' priorities. On December 19, 2016, the SWI workgroup met to review all the proposals as a group. After several rounds of discussions, the SWI workgroup reached agreement and finalized projects as their recommendation to the Chancellor and Chancellor's Staff.

Chancellor's Staff met on January 11, 2017 to review and discuss the list of projects recommended by the SWI workgroup. On January 25th with the additional input from each college president and SCE provost, the list of Year One SWI projects was finalized. The final list of approved SWI projects was then shared with the SWI workgroup.

NOCCCD SWI Local Share Approved List of Projects

CYPRESS COLLEGE			
Project Code	Project Title	Project Cost	YEAR ONE Approved Funding
CT	Radiology Equipment (X-ray Tube, Table, Console, Generator, Wall Unit)	\$344,000	\$344,000
CE	Automotive / Transportation	\$481,380	\$250,000
CH	CTE Branding, Online Optimization and Promotion	\$400,000	\$50,000
CC	Advanced Manufacturing and Engineering Technology	\$160,000	\$160,000
CV	Tutoring and Academic Support	\$325,000	\$325,000
CF	Baking and Pastry / Beverage Management	\$122,000	\$122,000
CR	Music Teachers Technology Certificate	\$280,508	\$161,000
CB	ACR / I-CAR Compliance Project	\$45,165	\$45,165
		Total	\$1,457,165

FULLERTON COLLEGE			
Project Code	Project Title	Project Cost	YEAR ONE Approved Funding
FO	CTE Strategic Recruiter	\$120,000	\$60,000
FF	Center for Academic Internships	\$234,500	\$117,250
FG	Center for Entrepreneurship and Innovation	\$51,450	\$51,450
FAD	Professional Photography Program	\$326,316	\$286,000
FE	Campus Theatre Lighting	\$206,000	\$206,000
FX	Precision Machining and Metrology	\$461,000	\$230,500
FAC	Welding Department Program Expansion	\$466,000	\$233,000
FS	Fullerton College Printing Program Relevancy Improvement	\$253,400	\$253,400
FAB	Virtual Reality for Storytelling	\$108,000	\$89,573
FZ	Strengthening career path...Cinema-TV	\$135,000	\$135,000
		Total	\$1,662,173

SCE			
Project Code	Project Title	Project Cost	YEAR ONE Approved Funding
SB	Pharmacy Technician Lab and Certifications	\$167,812	\$90,916
SA	Workforce Preparation and Advancement Strategy	\$391,602	\$194,531
		Total	\$285,447

CTE EXTENDED DAY BUDGET AUGMENTATION			
	Augmentation of the Extended Day budget for all three campuses based on CTE FTES: CC- \$92,649.02; FC - \$159,398.93; SCE - \$47,952.05	\$300,000	\$300,000

DISTRICT			
	District allocation to pay for District wide expenses related to the implementation of SWI projects	\$50,000	\$37,186

How does this relate to the District-wide Strategic Plan? This item responds to District Strategic Direction 4: The District will implement best practices related to planning including transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3250: Institutional Planning and 3280: Grants.

FUNDING SOURCE AND FINANCIAL IMPACT: The District has been awarded \$3,741,971 in SWI Year One Allocation Local Share Funding in the 2016-2017 fiscal year. Board approval of the funding plan is needed for the District to receive the Year One allocation of the SWI funding, local share.

RECOMMENDATION: Authorization is requested to accept new funding of \$3,741,971 in SWI Year One Allocation Local Share funding in the 2016-2017 fiscal year. Additionally, approval of the *North Orange County Community College District Year One SWI funding plan*. It is further recommended that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to California Code of Regulations Title 5, Section 58308. Further authorization requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

NOCCCD
Strong Workforce Initiative Local Share Year One

Budget
September 20, 2016 - December 31, 2018

<u>OBJECT OF EXPENDITURE</u>	<u>BUDGET ACCOUNT NUMBER</u>	<u>PROPOSED BUDGET</u>
1000 Instructional Salaries		
Instructional Salaries, Cont./Reg Status	1xxxx xxxx 11000 xxxx	\$1,055,439
3000 Employee Benefits		
Employee Benefits	1xxxx xxxx 30000 xxxx	\$ 222,336
4000 Supplies and Materials		
Supplies and Materials	1xxxx xxxx 40000 xxxx	\$ 86,525
5000 Other Operating Expenses		
Other Operating Services & Expenses	1xxxx xxxx 50000 xxxx	\$ 380,155
6000 Capital Outlay		
Capital Outlay	1xxxx xxxx 60000 xxxx	\$1,997,516
	Total Expenses	\$3,741,971
8000 Revenue		
Strong Workforce	1xxxx xxxx 86255 xxxx	\$3,741,971
	Total Revenue	\$3,741,971

RESOLUTION OF THE BOARD OF TRUSTEES
OF
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
OF
ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the General Fund, for fiscal year 2016-2017, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8629	TANF, CalWorks, TTIP, Other	\$ <u>3,741,971</u>
<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
1100	Instructional Salaries, Other	\$ 1,055,439
3100	Employee Benefits	\$ 222,336
4000	Supplies & Materials	\$ 86,525
5000	Other Operating Expenses	\$ 380,155
6000	Capital Outlay	\$ <u>1,997,516</u>
	TOTALS	\$ <u>3,741,971</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA))
) SS
COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on February 14, 2017, and passed by a _____ vote of said Board.

Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools
by _____, Deputy

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
		Resolution	<u>X</u>
DATE:	February 14, 2017	Information	<u> </u>
		Enclosure(s)	<u>X</u>
SUBJECT:	Cypress College Basic Skills and Student Outcomes Transformation Grant		

BACKGROUND: Cypress College is pleased to report that it is the recipient of a Basic Skills and Student Outcomes Transformation Grant in the amount of \$1,499,353 for the performance period beginning July 19, 2016 (or upon Board of Trustees approval) and continuing through June 30, 2019, to increase the efficiency of basic skills students' progress towards college readiness. These goals will be achieved through redesigning the campus assessment process, providing contextualized learning activities in support of instruction for CTE, Health Sciences, and the general student population, developing a variable unit Basic Accelerated Math course that will allow motivated students to move from any placement level to college level within one semester, using predictive analytics to create more efficient pathways toward degree and certificate completion, and identifying at risk students as early as possible so that we may integrate instruction and student services more effectively by adopting an intrusive counseling approach.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1 and #3: Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses. Strategic Direction 3: The District will annually improve the success rate for students moving into: the highest level possible credit basic skills courses in mathematics, English, and English-as-a-Second-Language from noncredit basic skills instruction in the same discipline and college-level courses in mathematics, English and English-as-a-Second-Language from credit basic skills courses in these disciplines and the next higher course in the sequence of credit or noncredit basic skills courses in mathematics, English and English-as-a-Second-Language.

How does this relate to Board Policy: This item is in compliance with Board Policy 3280 (1.0) The Board will be informed about all grants received by the District; and, (2.0) The Chancellor shall establish procedures to assure timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: Through NOCCCD as the grantee, Cypress College is the recipient of a Community College Basic Skills and Student Outcome Transformation Grant (RFA# 15-068) funded through the California Community Colleges Chancellor's Office Division of Educational Services in the amount \$1,499,353. Although the RFA we received from the state indicates that the full amount of the grant was encumbered for fiscal year 2015-2016, the disbursement of these funds will occur over a three-year cycle. This year's distribution to the NOCCCD is \$599,741.20.

RECOMMENDATION: Authorization is requested to accept new revenue from the Community College Basic Skills and Student Outcome Transformation Grant (RFA# 15-068) funded through the California Community Colleges Chancellor's Office Division of Educational Services in the amount \$1,499,353. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Cherry Li-Bugg

Recommended by

Approved for Submittal

4.c.2

Item No.

Cypress College
Basic Skills and Student Outcome Transformation Grant
(RFA# 15-068)

New Budget
July 19, 2016 - June 30, 2017

<u>OBJECT OF EXPENDITURE</u>	<u>BUDGET ACCOUNT NUMBER</u>	<u>PROPOSED BUDGET</u>
10000 Instructional Salaries		
Extended Day Instructors	18137 2655 13320 0900 6010 I	\$ 686,000
20000 Noninstructional Salaries		
Hourly Professional	18137 2655 23400 0900 6010 N	37,800
30000 Employee Benefits		
Employee Benefits	18137 2655 30000 0900 6010	211,386
40000 Supplies and Materials		
Supplies and Materials	18137 2655 40000 0900 6010	14,000
50000 Other Operating Expenses		
Travel & Conference - Employees	18137 2655 52415 0900 6010	434,500
Indirect Costs (@4%0	18137 2655 59100 0900 6010	57,667
60000 Equipment		
Capital Outlay	18137 2655 60000 0900 6010	58,000
	Total Expenses	\$ 1,499,353
80000 Revenue		
Basic Skills	18137 2655 86133 0900 6010	1,499,353
	Total Revenue	\$ 1,499,353

RESOLUTION OF THE BOARD OF TRUSTEES
 OF
 NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
 OF
 ORANGE COUNTY, CALIFORNIA

WHEREAS, the Board of Trustees finds there is a need to establish budgets from funding sources within the General Fund, for fiscal year 2016-2017, pursuant to the California Code of Regulations Title 5, Section 58308;

NOW, THEREFORE, BE IT RESOLVED that the budgets listed below are duly and regularly approved.

CYPRESS COLLEGE:

<u>INCOME ACCOUNT</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
8619	Other General Apportionment	\$ <u>1,499,353</u>
<u>EXPENDITURES ACCOUNT</u>	<u>DESCRIPTION</u>	
1300	Instructional Salaries, Other	\$ 686,000
2300	Noninstructional Salaries, Other	\$ 37,800
3100	Employee Benefits	\$ 211,386
4000	Supplies & Materials	\$ 14,000
5000	Other Operating Expenses	\$ 492,167
6000	Capital Outlay	\$ <u>58,000</u>
	TOTALS	\$ <u>1,499,353</u>

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
 COUNTY OF ORANGE)

I, Fred Williams, Vice Chancellor, Finance and Facilities, of the North Orange County Community College District of Orange County, California, hereby certify that the above is a true excerpt from the minutes of a regular Board meeting held on February 14, 2017, and passed by a _____ vote of said Board.

 Vice Chancellor, Finance and Facilities

The above transfer approved on the _____ day of _____.

Al Mijares, Ph.D., County Superintendent of Schools

by _____, Deputy

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
		Resolution	<u> </u>
DATE:	February 14, 2017	Information	<u> </u>
		Enclosure(s)	<u>X</u>
SUBJECT:	Study Abroad Program - Fall 2017 Paris, France		

BACKGROUND: At its April 24, 1987 meeting, the Board approved the International Education Program for the District, and the solicitation of proposals from independent contractors to provide travel arrangements for study abroad. AIFS has been recommended to handle all travel arrangements for the proposed Fall 2017 Study Abroad Program in Paris, France.

The proposed Fall 2017 Study Abroad Program will begin on September 17, 2017 and end on December 8, 2017. The program will be open to all Cypress College and Fullerton College students who are in good standing and have completed a minimum of 12 units.

This board item was prepared by Dani Wilson, Dean of the Library/Learning Resources Instructional Support Programs and Services, and Administrator of the Fullerton College Study Abroad Program.

How does this relate to the five District Strategic Directions: This Study Abroad Program supports District Strategic Directions 1 and 5 by requiring completion of ENG100 with a grade of C or better prior to application, offering transfer-level courses to contribute to the improvement of the rates of completion and transfer-readiness requirements, and the development of collaborative projects and partnerships within the district (Cypress College), within the community (neighboring colleges and universities) and within the community at-large (vendor AIFS).

How does this relate to Board Policy: This item is in compliance with Board Policy/Administrative Procedure 4300, Field Trips and Excursions.

FUNDING SOURCE AND FINANCIAL IMPACT: Students will pay a basic program fee of \$8,925 which includes housing, round trip flight, some meals, travel excursions, and orientation.

RECOMMENDATION: Authorization is requested to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College 2017 Fall Study Abroad Program in Paris, France. The basic program fee of \$8,925, which is to be paid by each student, includes housing, round trip flight, an orientation, support staff, travel excursions, study center, a Navigo travel pass, and some meals. Further authorization is requested for the Vice Chancellor, Facilities and Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office, and the original signed contract sent back to the Study Abroad Office.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: February 14, 2017 Resolution _____
Information _____
SUBJECT: Fullerton College FYSI 1st Annual Region 8 Enclosure(s) _____
Foster Future Leaders Conference Hospitality

BACKGROUND: On February 24, 2017, Fullerton College, Foster Youth Success Initiative Program proposes to host its 1st Annual - Region 8 Foster Future Leaders Conference. Approximately 150 current and former foster youth students from Region 8 California Community Colleges will attend this conference. The conference is sponsored by the Fullerton College FYSI Program, Student Equity and EOPS Region 8 Board of Directors. This year, the Region 8 Foster Future Leaders Conference will be held at Fullerton College.

The goal of the Foster Future Leaders Conference is to help increase the access, inclusion, and success of foster youth students based on the student equity guidelines. Conference attendees will be provided with breakfast at the beginning of the conference and lunch towards the middle of the conference.

This Board Agenda Item is submitted by Jennifer LaBounty, EOPS/CARE/CalWORKs and FYSI Program Director and Dolores Cornejo, EOPS Student Services Specialist/FYSI Coordinator.

How does this relate to the five District Strategic Directions? This item relates to District-wide Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses; and District-wide Strategic Direction 5: The District will develop and sustain collaborative projects and partnerships with the community's educational institution, civic organizations and businesses and directly relates to District.

How does this relate to Board Policy: The Region 8 FYSI: Foster Future Leaders Conference relates to Board Policy 5300 and 5050.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this event is provided by the Student Equity FYSI Program and EOPS Region 8 Board of Directors.

RECOMMENDATION: Authorization is requested for Fullerton College to host the 1st Annual Region 8 Foster Future Leaders Conference on February 24, 2017, for 150 current and former foster youth students from Region 8 California Community Colleges and provide hospitality at a cost not to exceed \$3,800.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: February 14, 2017 Resolution _____
Information _____
SUBJECT: Academic Personnel Enclosure(s) X

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.a.1

Item No.

Academic Personnel
February 14, 2017

RETIREMENTS

Bennett, Erica	FC	Librarian From: 01/31/2017 (Change in Date) To: 02/01/2017 PN FCF843
DeMarkey, Nina	CC	Dean, Social Sciences Eff. 07/01/2017 PN CCM999
Donley, Steven	CC	Dean, Career Technical Education & Economic Development Eff. 07/01/2017 PN CCM970
Lopez, Connie	FC	Cosmetology Instructor Eff. 05/30/2017 PN FCF830
Sciacca, John	CC	Dean, Health Sciences Eff. 07/01/2017 PN CCM992

TEMPORARY REASSIGNMENT

Lipiz-Gonzalez, Elaine	CC	Director, EOPS/CARE/CalWORKs
	To:	FC Interim Dean, Student Support Services Range 32, Column A + Doctorate Management Salary Schedule Eff. 02/082017-06/30/2017

CHANGE IN SALARY CLASSIFICATION

Gargano, Amanda	CC	Culinary Arts Instructor From: Class B, Step 1 To: Class C, Step 8 Eff. 01/27/2017
Kohl, Colin	FC	English Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 01/30/2017

ADDITIONAL DUTY DAYS @ PER DIEM

Beidler, Larry	CC	Head Coach, M&W Swimming	13 days
Benito, Jeff	CC	Head Coach, M&W Tennis	13 days
Bedard, Dana	CC	Head Coach, Men's Golf	13 days
Hutting, Anthony	CC	Head Coach, Baseball	15 days
Pickler, Brad	CC	Head Coach, Softball	15 days
Pinkham, Bill	CC	Assistant Coach, Baseball	11 days
Welliver, Nancy	CC	Head Coach, Sand Volleyball	13 days

LEAVES OF ABSENCE

Chiang-Schultheiss, Darren	FC	English Instructor Load Banking Leave With Pay (6.67%) Eff. 2017 Spring Semester
Liu, Annie	FC	English Instructor Load Banking Leave With Pay From: 26.67% To: 46.67% Eff. 2017 Spring Semester
Pimentel, Sylvia	FC	Counselor Load Banking Leave With Pay (17.50%) Eff. 2017 Spring Semester
Plett, Christina	CC	Mathematics Instructor Load Banking Leave With Pay (10.00%) Eff. 2017 Spring Semester
Reinhardt-Zacair, Catherine	FC	Foreign Language Instructor Rescind Load Banking Leave With Pay Eff. 2017 Spring Semester
Talwar, Ambika	CC	English Instructor Load Banking Leave With Pay (20.00%) Eff. 2017 Spring Semester
Wada, Kathryn	CC	ESL Instructor Load Banking Leave With Pay (13.33%) Eff. 2017 Spring Semester

Academic Personnel
February 14, 2017

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SPRING SEMESTER,
TRIMESTER

Bacean, Dorel	FC	Column 1, Step 1
Barajas, Daniela	FC	Column 1, Step 1
Benam, Megan	FC	Column 1, Step 1
Boone, Edward	CC	Column 1, Step 1
Brooks, Kerry	FC	Column 2, Step 1
Camacho, Julian	FC	Column 1, Step 1
Campbell, Asharie	FC	Column 3, Step 1
Curcuruto, Jordan	FC	Column 1, Step 1
Curran-Norton, Amy	CC	Column 2, Step 1
Daugherty, Sarah	FC	Column 1, Step 1
Don Vito, Michelle	FC	Column 1, Step 1
Dougherty, Sarah	CC	Column 1, Step 1
Davis, Michelle	FC	Column 1, Step 1
Earle, Gwendolyn	FC	Column 1, Step 1
Ferguson, Kennellie	FC	Column 1, Step 1
Fraidany, Apollo	FC	Column 2, Step 1
Gadlin, Kimberly	CC	Column 2, Step 1
Gaines, Wendy	FC	Column 1, Step 1
Garavito, Christine	FC	Column 1, Step 1
Grodin, Samuel	FC	Column 3, Step 1
Herrera, Elizabeth	FC	Column 1, Step 1
Hung, Audrey	CC	Column 2, Step 1
Lisa McKnight	CC	Column 1, Step 1
Maltz, Natalie	CC	Column 1, Step 1
Marion, Jeremy	FC	Column 1, Step 1
Momtaz, Farshad	FC	Column 1, Step 1
Muldrow, Alica	CC	Column 1, Step 1
Opffer, Elenie	FC	Column 3, Step 1
Powers, Brian	FC	Column 1, Step 1
Raval, Gira	FC	Column 1, Step 1
Robles, Desiree	FC	Column 1, Step 1
Sanchez, Ivan	FC	Column 1, Step 1
Troesh, Joshua	FC	Column 1, Step 2
Vu, Thong	FC	Column 2, Step 1
Williams, Sharone	FC	Column 3, Step 1
Yanuarria, Christina	SCE	Column 2, Step 1
Zimprich, Abbra	CC	Column 1, Step 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: February 14, 2017 Resolution _____
Information _____
SUBJECT: Classified Personnel Enclosure(s) X

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.b.1

Item No.

Classified Personnel
February 14, 2017

RETIREMENT

Dumas, Carol	AC	Educational Services and Technology Coordinator 12-month position (100%) Eff. 07/07/2017 PN DEC950
Kavanaugh, Michael	CC	Manager, Systems Technology Services 12-month position (100%) Eff. 06/02/2017 PN CCM960
Verjan, Maria	FC	Facilities Custodian II 12-month position (100%) Eff. 01/18/2017 PN FCC656

RESIGNATION

Atkins, Blanca	CC	Admissions and Records Technician 12-month position (100%) Eff. 03/02/2017 PN CCC947
----------------	----	---

NEW PERSONNEL

Banks, Antonio	FC	Special Project Manager, Student Services/UMOJA Temporary Management Position (100%) Range 2, Special Project Admin Daily Rate Schedule Eff. 02/15/2017 – 06/30/2017 PN FCT976
Bybee, Matthew	CC	Campus Safety Officer 11-month position (50%) Range 31, Step A Classified Salary Schedule Eff. 02/24/2017 PN CCC852
Crisostomo Urzua, Jessica	FC	Facilities Custodian I 12-month position (55%) Range 27, Step A + 5% Shift Classified Salary Schedule Eff. 02/15/2017 PN FCC990

Classified Personnel
February 14, 2017

De Santiago, Luisa	AC	Administrative Assistant I 12-month position (100%) Range 33, Step A Classified Salary Schedule Eff. 02/15/2017 PN DEC997
Esparza, Christian	FC	Financial Aid Technician 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 02/15/2017 PN FCC603
Jimenez, Martin	FC	HVAC Mechanic I 12-month position (100%) Range 34, Step A Classified Salary Schedule Eff. 02/15/2017 PN FCC845
Luthi, Christopher	FC	Piano Accompanist 9-month position (100%) Range 44, Step A Classified Salary Schedule Eff. 02/15/2017 PN FCC867
Payne, Leonard	CC	Facilities Custodian I 12-month position (100%) Range 27, Step E Classified Salary Schedule Eff. 02/15/2017 PN CCC867
Thomas, Tayler	SCE	Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 02/21/2017 PN SCC951

Classified Personnel
February 14, 2017

Zaragoza, Juliana FC Financial Aid Technician
12-month position (100%)
Range 36, Step A
Classified Salary Schedule
Eff. 02/15/2017
PN FCC818

PROMOTION

Barba, Yolanda SCE Account Clerk II
12-month position (100%)
PN SCC909

To: SCE Administrative Assistant II
12-month position (100%)
Range 36, Step C
Classified Salary Schedule
Eff. 02/15/2017
PN SCC889

VOLUNTARY CHANGES IN ASSIGNMENT

Carpenter, Terry CC Administrative Assistant II (100%)

Temporary Change in Assignment
To: CC Executive Assistant
12-month position (100%)
Range 41, Step D + 10% Longevity
Classified Salary Schedule
Eff. 01/25/2017 – 06/30/2017

Fajardo, Karla CC Clerical Assistant II (100%)

Temporary Change in Assignment
To: CC Admissions and Records Technician
12-month position (100%)
Range 33, Step E + 10% Longevity + PGD
Classified Salary Schedule
Eff. 01/30/2017 – 06/30/2017

Classified Personnel
February 14, 2017

Guerrero, Juan	FC	Facilities Custodian Coordinator II 12-month position (100%) PN FCC931 Permanent Lateral Transfer To: CC Facilities Custodian Coordinator II 12-month position (100%) Eff. 02/15/2017 PN CCC979
McCurtis, Wesley	CC	Sports Information/Marketing Representative (100%) Temporary Change in Assignment To: CC Sports Information/Marketing Representative II 12-month position (100%) Range 38, Step B Classified Salary Schedule Eff. 10/11/2016 – 06/30/2017
Sodman, Victoria	SCE	Administrative Assistant I (100%) Extension of Temporary Change in Assignment To: SCE Administrative Assistant II 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 02/01/2017 – 02/20/2017

PROFESSIONAL GROWTH & DEVELOPMENT

Barnett, Chynna	FC	Library Assistant I (100%) 2 nd Increment (\$350) Eff. 07/01/2017 3 rd Increment (\$350) Eff. 07/01/2018
Howard, Sharon	FC	Administrative Assistant III (100%) 1 st Increment (\$350) Eff. 07/01/2017 2 nd Increment (\$350) Eff. 07/01/2018 3 rd Increment (\$350) Eff. 07/01/2019

Classified Personnel
February 14, 2017

Lee, Jenny CC Accounting Technician (100%)
1st Increment (\$350)
Eff. 07/01/2017

Pattison, Jeanette CC Instructional Aide (62.5%)
1st Increment (\$218.80)
Eff. 07/01/2017

LEAVES OF ABSENCE

Kimble, Kimberly AC Office Coordinator (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 01/20/2017 – 03/20/2017 (Consecutive Leave)

Lee, Anthony AC IT Technician (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 12/01/2017 – 02/28/2017 (Consecutive Leave)

Mullen, Susan FC Library Assistant (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 11/28/2016 – 12/02/2016 (Consecutive Leave)

Penesa, Rosemary CC Accounting Technician (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 01/18/2017 – 02/08/2017 (Consecutive Leave)

West, Deborah FC Campus Safety Officer (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 12/07/2016 – 01/02/2017 (Consecutive Leave)

Young, Lynette CC Administrative Assistant II (100%)
Family Medical Leave (FMLA/CFRA)
Paid Leave Using Sick Leave and Supplemental Sick
Leave Until Exhausted; Unpaid Thereafter
Eff. 01/03/2017 – 01/13/2017 (Consecutive Leave)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: February 14, 2017

SUBJECT: Professional Experts

Action	<u>X</u>
Resolution	_____
Information	_____
Enclosure(s)	<u>X</u>

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.c.1

Item No.

Professional Experts
February 14, 2017

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Allen, George	CC	Technical Expert I	Projectionist	10	01/17/2017	04/17/2017
Anderson, Jacob	SCE	Project Expert	Mobility Trainer/Vocational Specialist	26	01/30/2017	06/09/2017
Cho, Seol	SCE	Project Expert	Mobility Trainer/Promotions Specialist	26	01/17/2017	03/22/2017
Custodio, Charlotte	CC	Project Expert	Test Proctoring Assistant and LRC front desk help	26	02/20/2017	05/26/2017
Dadson, Guy	FC	Technical Expert II	Curriculum Technical Development and Processing	10	01/30/2017	05/27/2017
Dawson, Robert	CC	Technical Expert I	Research Expert I	19	02/06/2017	05/05/2017
Dennewitz, Randell	AC	Project Expert	Operational Support for AEBG & SCE Technology Service	26	01/09/2017	01/27/2017
Dennewitz, Randell	AC	Project Expert	Operational Support for AEBG & SCE Technology Service	26	02/06/2017	02/24/2017
Dennewitz, Randell	AC	Project Expert	Operational Support for AEBG & SCE Technology Service	26	03/06/2017	03/24/2017
Dennewitz, Randell	AC	Project Expert	Operational Support for AEBG & SCE Technology Service	26	04/03/2017	04/21/2017
Dennewitz, Randell	AC	Project Expert	Operational Support for AEBG & SCE Technology Service	26	05/08/2017	05/25/2017
Dennewitz, Randell	AC	Project Expert	Operational Support for AEBG & SCE Technology Service	26	06/05/2017	06/27/2017
Dobyns, Sheilah	FC	Project Coordinator	ESP-Entering Scholars Program (BSI project #4)	10	01/30/2017	05/26/2017
Flores, Carolina	FC	Project Expert	High School Outreach	26	01/25/2017	03/19/2017
Flores, Carolina	FC	Project Expert	High School Outreach	26	03/27/2017	04/07/2017
Flores, Carolina	FC	Project Expert	High School Outreach	26	04/17/2017	05/19/2017
Flores, Carolina	FC	Project Expert	High School Outreach	26	05/30/2017	06/16/2017
Flores, Carolina	FC	Project Expert	High School Outreach	26	06/27/2017	06/30/2017
Garcia, Cindy	CC	Project Expert	Database Development	26	01/03/2017	06/30/2017
Gomez, Tanya	FC	Project Expert	High School Outreach	26	02/02/2017	06/30/2017
Gulmesoff, Monika	SCE	Project Coordinator	Mobility Coordinator	26	01/30/2017	04/28/2017

Professional Experts
February 14, 2017

Henderson, Peter	FC	Project Expert	ESL Specialist	15	02/13/2017	05/27/2017
Hernandez, Isabella	SCE	Project Expert	DSN Outreach/Marketing Specialist	15	01/18/2017	03/31/2017
Hui, Arthur	FC	Project Coordinator	ESP-Entering Scholars Program (BSI project #4)	10	01/30/2017	05/26/2017
Johnstone, Deborah	SCE	Project Coordinator	SoCal Sheet Metal JATC	26	02/01/2017	02/16/2017
Luu, Marlene	CC	Project Expert	Chemistry Lab Clerk	26	01/27/2017	05/27/2017
McCloskey, Daphne	FC	Project Expert	Web Design	26	01/23/2017	05/26/2017
McLeod, Jasmine	FC	Technical Expert I	Fullerton College Umoja Program	26	02/21/2017	06/02/2017
Monroy, Yamileth	FC	Project Expert	High School Outreach	26	01/25/2017	04/09/2017
Monroy, Yamileth	FC	Project Expert	High School Outreach	26	04/24/2017	05/21/2017
Monroy, Yamileth	FC	Project Expert	High School Outreach	26	05/30/2017	06/18/2017
Nguyen, Mary	FC	Technical Expert I	Teacher Pathway Grant	26	01/30/2017	05/19/2017
Okonyan, Stefani	FC	Project Coordinator	ESP-Entering Scholars Program (BSI project #4)	10	01/30/2017	05/26/2017
Ortega, Ryan	CC	Technical Expert I	Strategic Plan Funding	5	02/10/2017	06/20/2017
Padilla, Debra	SCE	Project Expert	DSN/CACT Advanced Manufacturing Center	26	02/01/2017	06/16/2017
Payan-Hernandez, Martha	SCE	Project Manager	Career Technical Education Career Pathways Grants	26	01/16/2017	03/24/2017
Rodriguez, Cristina	FC	Project Expert	CTC Surveys & Reports	26	04/17/2017	06/22/2017
Rofman, Lara	SCE	Project Coordinator	Job Development Employer-Student network Coordinator	26	02/06/2017	04/25/2017
Satterwhite, Micaiah	FC	Project Coordinator	Fullerton College Umoja Program	26	01/30/2017	06/15/2017
Saunders, Mary Ann	CC	Project Expert	TracDat SLO Support	26	02/06/2017	05/05/2017
Smith, Geoffrey	FC	Project Coordinator	ESP-Entering Scholars Program (BSI project #4)	10	01/30/2017	05/26/2017
Smith, Susan	CC	Technical Expert I	Strategic Plan Funding	6	02/08/2017	06/20/2017
Sprayberry, Brad	CC	Project Expert	Tourism Perkins	26	02/06/2017	05/26/2017
Williams, Marredda	CC	Technical Expert I	Strategic Plan Funding	6	02/14/2017	06/20/2017

Professional Experts
February 14, 2017

SCE TUITION PROGRAMS

Name	Salary	Trimester	Max Permitted Hours per Week
Bruland, Arren	Tuition Rate	Winter, Spring	26
Prieto, Ordando	Tuition Rate	Winter, Spring	26

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: February 14, 2017 Resolution _____
SUBJECT: Hourly Personnel Information _____
Enclosure(s) X

BACKGROUND: Short-term, substitute and student work-study/work experience personnel may be employed on a temporary basis from time to time to assist in the workload of various departments.

In accordance with the District’s administrative procedures, the employment of short-term and substitute employees is restricted to not more than twenty-six (26) hours per week. The employment of student employees is restricted to not more than twenty (20) hours per week.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.d.1

Item No.

Hourly Personnel
February 14, 2016

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Andrews, Erika	CC	Clerical/Secretarial - Assist in the Transfer Center	02/15/17	05/16/17	TE A 1
Antaredjo, Alvin	FC	Clerical/Secretarial - Assist in Admissions & Records	03/13/17	06/09/17	TE A 2
Armenta, Elizabeth	FC	Clerical/Secretarial - Assist in Admissions & Records	05/15/17	06/30/17	TE A 2
Cardenas, Jullean	FC	Tech/Paraprof - Coordinator for food bank program	02/15/17	06/30/17	TE B 4
Chum, Huoch	FC	Service/Maint - General assistance to the campus custodial staff	11/22/17	02/26/17	TE B 2
Desoucy, Mark	CC	Tech/Paraprof - Assist with Photography Lab	02/06/17	05/05/17	TE B 2
Donaldson, Aurora	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE B 4
Duarte, George	FC	Service/Maint - Assist Campus Safety Dept with various duties	03/01/17	05/30/17	TE B 3
Eastman, Alexandra	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE A 1
Estrada, Dominique	CC	Clerical/Secretarial - Assist in the Social Sciences Office	02/15/17	05/12/17	TE B 4
Garcia, Stephanie	CC	Clerical/Secretarial - Assist in the Transfer Center	03/29/17	06/27/17	TE A 1
Guzman, DeAnna	FC	Clerical/Secretarial - Assistance for Academic Computing Technologies	03/20/17	06/16/17	TE B 4
Hinojos, Kathryn	FC	Clerical/Secretarial - Assist in Admissions & Records	05/15/17	06/30/17	TE A 2
Jamorabon, Erin	FC	Clerical/Secretarial - Assist in Admissions & Records	03/13/17	06/09/17	TE A 2
Johnston, Ariel	CC	Clerical/Secretarial - Assist in the Assessment Center	02/15/17	05/16/17	TE A 2
Khattar, Kaushal	FC	Clerical/Secretarial - Clerical assistance for Student Activities	03/01/17	05/31/17	TE A 2
Lopez, Mayra	FC	Clerical/Secretarial - Assist in EOPS Office	02/15/17	05/16/17	TE B 4
Lubrano, Sophie	CC	Tech/Paraprof - Model for Life Drawing Class	02/15/17	06/30/17	TE F 4
Luna, Veronica	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE A 1
Midgley, Jennifer	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE B 4
Miranda, Vincent	FC	Tech/Paraprof - Assist ACT with various projects	02/15/17	05/13/17	TE A 2
Mullin, Matthew	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE A 1
Nguyen, Kevin	CC	Clerical/Secretarial - Assist in CalWORKS office	02/01/17	05/03/17	TE B 4
Nguyen, Thai-An	FC	Tech/Paraprof - Assist ACT with various projects	02/15/17	05/13/17	TE A 2
Palmer, Trevor	FC	Clerical/Secretarial - Clerical assistance for Student Activities	02/15/17	05/15/17	TE A 1

Hourly Personnel
February 14, 2016

Perez Mendez, F.	FC	Service/Maint - General assistance to the campus custodial staff	12/14/16	03/29/17	TE B 2
Saenz, Iram	SCE	Direct Instr Support - Assist in the ESL Learning Center	02/20/17	05/19/17	TE A 4
Sanabria, Hector	FC	Tech/Paraprof - Assist in ACT computer lab	02/15/17	05/27/17	TE A 1
Soria, Samantha	CC	Direct Instr Support - Athletic Program Assistant for Women's Basketball	02/15/17	05/27/17	TE H 1
Springer, April	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE A 1
Springer, April	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE B 4
Tanaka, Janice	FC	Clerical/Secretarial - Clerical assistance for Athletics Department	02/16/17	05/17/17	TE A 4
Vargas, Adrian	FC	Service/Maint - General assistance to the campus custodial staff	01/18/17	04/19/17	TE B 2
Vargas, Margarita	FC	Service/Maint - General assistance to the campus custodial staff	01/24/17	04/25/17	TE B 2
Voorhies, Nicollette	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	02/15/17	06/30/17	TE B 4
Voss, William	FC	Instr Research Assistant - Assist Horticulture Dept with plant nursery	02/15/17	05/16/17	TE A 2
Whitaker, Briana	FC	Clerical/Secretarial - Clerical assistance for Athletics Department	02/16/17	05/17/17	TE A 4

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Bonnin, Eric	FC	Direct Instr Support - Tutor for the campus Writing Center	02/15/17	06/30/17	TE A 3
Boughey, Lila	SCE	Direct Instr Support - Tutor for DSS students	02/15/17	06/30/17	TE A 2
Byrne, Haylee	FC	Direct Instr Support - Tutor for the Entering Scholars Program	02/16/17	06/30/17	TE B 2
Cloutier-Voss, Mason	FC	Direct Instr Support - Tutor for the campus Tutoring Center	02/15/17	06/30/17	TE A 2
Diamond, Kesean	FC	Direct Instr Support - Tutor for the Incite Program	02/15/17	06/30/17	TE A 3
Francis, Trey	CC	Direct Instr Support - Tutor for the Learning Resource Center	03/01/17	06/30/17	TE B 4
Munro, Sarah	CC	Direct Instr Support - Interpreter for hearing-impaired students	02/15/17	06/30/17	TE D 4
Munro, Sarah	CC	Direct Instr Support - Interpreter for hearing-impaired students	02/15/17	06/30/17	TE E 4
Tran, Phuc	FC	Direct Instr Support - Tutor for the campus Tutoring Center	02/15/17	06/30/17	TE A 2

Hourly Personnel
February 14, 2016

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Barbosa, Aurelia	AC	Clerical/Secretarial - Substitute for Classified employee on leave	02/01/17	03/17/17	TE A 2
Diaz Alonso, J.	FC	Service/Maintenance - Substitute for Classified employee on leave	01/27/17	04/28/17	TE B 2
Guzman, DeAnna	FC	Clerical/Secretarial - Substitute for vacant Admin Assistant II PN FCC723	02/05/17	03/17/17	TE B 4
Mercado, Paul	FC	Service/Maintenance - Substitute for Classified employee on leave	01/21/17	03/30/17	TE B 4
Shadram, Malous	CC	Clerical/Secretarial - Sub for Classified employee on temp reassignment	01/09/17	02/03/17	TE A 3
Shadram, Malous	CC	Clerical/Secretarial - Sub for Classified employee on temp reassignment	04/27/17	06/30/17	TE A 3
Thampi, Ratsana	FC	Tech/Paraprof - On-call state-mandated coverage for Child Care Center	01/07/17	06/30/17	TE B 4

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Alrubaye, Wasan	SCE	Full-time Student - Tutor student in the High School Diploma Lab	01/25/17	06/30/17	TE A 4
Appleberry, Colleen	FC	CalWORKS Student - Clerical assistance for EOPS/CARE Program	01/16/17	06/30/17	TE A 4
Arellano, Eliza	FC	Work Study Student - Assist in the EOPS Office	02/02/17	06/30/17	TE A 2
Azizi, Tina	CC	Full-time Student - Assist in the Admission and Records Office	01/30/17	06/30/17	TE A 1
Bakhom, Hoda	FC	Work Study Student - Assist in the Campus Communications Office	02/06/17	06/30/17	TE A 2
Boctor, Nadine	FC	Full-time Student - Assist in Admissions & Records Office	02/08/17	06/30/17	TE A 1
Bui, Minh	CC	Full-time Student - Assist in the Admission and Records Office	01/30/17	06/30/17	TE A 1
Camargo, Amanda	FC	Work Study Student - Clerical assistance for the Tutoring Center	01/30/17	06/30/17	TE A 2
Dominguez, Noel	FC	Full-time Student - Clerical assistance for Administration of Justice Office	01/18/17	06/30/17	TE A 2
Dominguez, Omar	FC	Full-time Student - Tutor for the Math Lab and Computer Science Lab	01/30/17	06/30/17	TE A 2
Duong, Hien Nha	FC	Work Study Student - Clerical assistance for the Writing Center	01/30/17	06/30/17	TE A 2
Edwards, Kory	FC	Full-time Student - Tutor for Supplemental Instruction Program	01/30/17	06/30/17	TE A 2
El Masri, Hanan	FC	Work Study Student - Assist in Admissions & Records Office	01/30/17	06/30/17	TE A 1
Eslami, Aidin	CC	Work Study Student - Assist in Admissions & Records Office	01/27/17	06/30/17	TE A 1
Fayad, Zaynab	CC	Full-time Student - Assist in Staff Development Office	01/23/17	06/30/17	TE A 4

Hourly Personnel
February 14, 2016

Gomez, Cecilia	FC	Work Study Student - Clerical assistance for the Tutoring Center	01/30/17	06/30/17	TE A 2
Gonzalez, Gisela	FC	CalWORKS Student - Assist in Admissions & Records Office	02/02/17	06/30/17	TE A 2
Hoang, Phuong	FC	Work Study Student - Clerical assistance for the Skills Center	01/30/17	06/30/17	TE A 2
Hurtado, Brianna	FC	CalWORKS Student - Assist in Horticulture Department	02/08/17	06/30/17	TE A 2
Joya Ruiz, Diana	FC	Full-time Student - Assist in ACT computer lab	02/03/17	06/30/17	TE A 1
Jung, Sarah	FC	Full-time Student - Tutor for Supplemental Instruction Program	01/25/17	06/30/17	TE B 1
Lemar, Savona	FC	Work Study Student - Assist in the Office of Special Programs	01/30/17	06/30/17	TE B 4
Medina, Hector	FC	Full-time Student - Tutor for the campus Tutoring Center	01/30/17	06/30/17	TE A 2
Mirza, Sara	FC	Work Study Student - Tutor for the Math Lab	01/30/17	06/30/17	TE A 2
Nguyen, Emily	CC	Work Study Student - Assist in the Social Science Department	01/27/17	06/30/17	TE A 1
Nguyen, Minh	CC	Full-time Student - Tutor in the Learning Resource Center	01/25/17	06/30/17	TE A 3
Nguyen, Minh	CC	Full-time Student - Tutor in the Learning Resource Center	01/25/17	06/30/17	TE A 3
Olea Guillen, A.	FC	CalWORKS Student - Clerical assistance for Student Diversity Success	01/23/17	06/30/17	TE A 2
Padilla, Samantha	FC	Full-time Student - Assist in Admissions & Records Office	02/08/17	06/30/17	TE A 1
Parikh, Anushri	FC	Work Study Student - Assist in campus Math Lab	01/30/17	06/30/17	TE A 2
Park, Chan Young	FC	Full-time Student - Clerical assistance for the Writing Center	01/30/17	06/30/17	TE A 3
Parra, Denise	FC	Work Study Student - Assist in Student Activities Office	02/01/17	06/30/17	TE A 2
Perez Esparza, J.	FC	Work Study Student - Clerical assistance for the Skills Center	01/30/17	06/30/17	TE A 2
Perez, Jire	FC	Full-time Student - Assist in Admissions & Records Office	02/01/17	06/30/17	TE A 1
Preciado, Victor	FC	Work Study Student - Assist in Student Activities Office	02/02/17	06/30/17	TE A 2
Prewitt, Mickaylah	CC	Full-time Student - Tutor in the Learning Resource Center	02/15/17	06/30/17	TE A 1
Ramirez, Christina	CC	Work Study Student - Assist in the CalWORKS Office	01/16/17	06/30/17	TE A 1
Ramirez, Gustavo	FC	Full-time Student - Assist in ACT computer lab	02/03/17	06/30/17	TE A 1
Rodriguez Solis, A.	CC	Full-time Student - Assist at the front counter at the LRC	02/15/17	06/30/17	TE A 1
Scott, Aaron	FC	Full-time Student - Tutor for the campus Writing Center	02/08/17	06/30/17	TE A 3
Seymore, Elisia	FC	Work Study Student - Clerical assistance for the Skills Center	01/30/17	06/30/17	TE A 2
Sipple, Jeffrey	FC	Full-time Student - Tutor for DSS students	01/30/17	06/30/17	TE A 1
Solis, Alejandra	CC	Full-time Student - Assist in the Learning Resource Center	02/15/17	06/30/17	TE A 1
Solofa, Manuele	FC	Full-time Student - Clerical assistance for the Student Activities Office	01/30/17	06/30/17	TE A 1

Hourly Personnel
February 14, 2016

Sou, Eunice	FC	Full-time Student - Assist with ID cards for the Student Activities Office	01/30/17	06/30/17	TE A 2
Torres, Kyelo	FC	Full-time Student - Assist in campus Bookstore	02/06/17	06/30/17	TE A 1
Uribe, Alejandra	FC	Work Study Student - Clerical assistance for the Tutoring Center	01/30/17	06/30/17	TE A 2
Vega, Evelyn	FC	Work Study Student - Clerical assistance for the Tutoring Center	01/30/17	06/30/17	TE A 2
Winoto, Jacintha	FC	Full-time Student - General clerical for the Career & Life Planning Center	01/23/17	06/30/17	TE A 4
Zelada, Jacob	FC	Full-time Student - Tutor for the Incite Program	02/06/17	06/30/17	TE A 2

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: February 14, 2017

SUBJECT: Volunteers

Action	<u>X</u>
Resolution	_____
Information	_____
Enclosure(s)	<u>X</u>

BACKGROUND: The District recognizes the value of volunteer services in conjunction with certain programs, projects, and activities and may use the services of volunteers from time to time, when it serves the interests of the District. Volunteers are individuals who freely offer to perform services for the District without promise, expectation, or receipt of any compensation for the services provided.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.e.1

Item No.

Volunteer Personnel
February 14, 2017

VOLUNTEER PERSONNEL WITHOUT PAY

Name	Site	Program	Begin	End
Aguilar, Diana	FC	Internship - Cadena Transfer Center	03/01/2017	06/30/2017
Asulyan, Ani	CC	US Vets Counselor	01/30/2017	06/30/2017
Avila, Alyssa	FC	Student Diversity Success Initiative	01/30/2017	05/15/2017
Beserra, Erika	FC	Internship - Physical Education	01/25/2017	05/30/2017
Elsoufi, Hadil	FC	Tutoring Center	01/30/2017	05/27/2017
Escano, Micael	CC	Veterans Administration Work Study	01/30/2017	06/30/2017
Felder, Randy	CC	Veterans Administration Work Study	01/30/2017	06/30/2017
Kwak, Jason	CC	Physical Education - Sand Volleyball	02/15/2017	05/26/2017
Lewis, Stephanie	CC	Veterans Administration Work Study	01/30/2017	06/30/2017
Maina, Daisy	SCE	DSS - Personal Care Attendant	01/09/2017	06/30/2017
Medlock, Michael	FC	DSS - Personal Assistant	01/30/2017	05/27/2017
Mendoza, Judy	FC	DSS - Personal Assistant	01/30/2017	05/27/2017
Miller, Jacqueline	FC	Internship - Physical Education	01/24/2017	05/27/2017
Moreno, Alice	SCE	DSS - Personal Care Attendant	01/09/2017	06/30/2017
Niculae, Francisca	FC	Internship - Social Science/Psychology	01/30/2017	05/26/2017
Okajima, Maiko	FC	Tutoring Center	01/30/2017	05/27/2017
Padilla, Melissa	FC	DSS - Personal Assistant	01/30/2017	05/27/2017
Perales, Vanessamarie	FC	DSS - Personal Assistant	01/30/2017	05/27/2017
Pirkle, Olin	FC	DSS - Personal Assistant	01/30/2017	05/26/2017
Powers, Rebecca	CC	Veterans Administration Work Study	01/30/2017	06/30/2017
Ramirez, Carlos	CC	Fine Arts Gallery	02/15/2017	05/26/2017
Ray, Jennifer	FC	Internship - Office of Special Programs	01/11/2017	05/30/2017
Rodriguez, Denise	FC	DSS - Personal Assistant	01/30/2017	05/27/2017
Sotomayor, Carla	FC	Internship - Counseling & Student Dev	01/30/2017	05/27/2017
Stifter, Dianna	FC	Internship - Anthropology	01/31/2017	05/25/2017
Tapia, David	FC	Internship - Physical Education	02/15/2017	05/27/2017
Tate, Kerry	CC	Veterans Administration Work Study	01/30/2017	06/30/2017
Taylor, James	CC	Physical Education - Training Room	02/15/2017	05/26/2017

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: February 14, 2017 Information _____
Enclosure(s) _____
SUBJECT: Appointment of Valentina Purtell to the
Position of Provost, School of Continuing
Education

BACKGROUND: At the meeting of December 13, 2016, the Board approved the appointment of Valentina Purtell to the position of Provost, School of Continuing Education of the North Orange County Community College District. Subsequent to that action and effective as of January 1, 2017, the Brown Act, at California Government Code section 54953(c)(3), as amended, requires that the local governing body shall, before taking final action, orally report a summary of the recommendation for final action on the salary, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is to be taken.

How does this relate to the five District Strategic Directions?

District Strategic Direction 4: The District will implement best practices related to planning including transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

District Objective 4.2: NOCCCD will continue to evaluate and revise decision-making processes to ensure that these processes are collaborative and transparent on a regular basis.

How does this relate to Board Policy: This item is in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: Effective December 14, 2016, Ms. Purtell shall be placed on Step B of the Executive Officer Salary Schedule (Provost Schedule), wherein the yearly rate of compensation shall be ONE HUNDRED EIGHTY-FOUR THOUSAND, TWO HUNDRED EIGHTY-TWO DOLLARS (\$184,282). The annual salary shall be paid in twelve (12) equal monthly installments with proration for a period of less than a full year of service.

The yearly optional fringe benefit dollar allowance shall be the same as that which is provided for the District's twelve-month management employees, plus two percent (2%) of Ms. Purtell's annual contract salary. The above amount is in addition to the standard medical benefits available to District employees.

Irma Ramos

Recommended by

Approved for Submittal

5.f

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: February 14, 2017

SUBJECT: Resolutions
Board of Trustees
Excused Absences

Action	<u>X</u>
Resolution	<u>X</u>
Information	<u> </u>
Enclosure(s)	<u>X</u>

BACKGROUND: Pursuant to Board Policy 2725, Board Member Compensation, Board members may be paid for meetings when they are absent, if the Board adopts a Resolution verifying that the absence is excused.

Education Code Section 7425, Subdivision (c) reads as follows:

A member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes, finds that at that time of the meeting he or she is performing services outside of the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is in accordance with Board Policy 2725, Board Member Compensation.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt the following resolutions:

- Resolution No. 16/17-16, Trustee Absence, verifying that Trustee Ryan Bent was absent on January 24, 2017 due to hardship and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. A signed affidavit from Mr. Bent verifying his absence due to hardship will be on file in the Chancellor's Office.
- Resolution No. 16/17-17, Trustee Absence, verifying that Student Trustee Tanya Washington was absent on January 24, 2017 due to hardship and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. A signed affidavit from Ms. Washington verifying her absence due to hardship will be on file in the Chancellor's Office.

Cheryl Marshall
Recommended by

Approved for Submittal

6.a.1
Item No.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**



Resolution 16/17-16, Trustee Absence

WHEREAS, Education Code Section 72425(c) states:

(c) A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.

NOW, THEREFORE, BE IT RESOLVED that the Trustee named below was absent from the Regular Board meeting of January 24, 2017, due to hardship, and therefore, eligible to receive compensation for the meeting held on that date.

TRUSTEE

Ryan Bent

AYES:

NOES:

ABSENT:

ABSTAINING:

DATE ADOPTED: February 14, 2017

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**



Resolution 16/17-17, Student Trustee Absence

WHEREAS, Education Code Section 72425(c) states:

(c) A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.

NOW, THEREFORE, BE IT RESOLVED that the Student Trustee named below was absent from the Regular Board meeting of January 24, 2017, due to hardship, and therefore, eligible to receive compensation for the meeting held on that date.

STUDENT TRUSTEE

Tanya Washington

AYES:

NOES:

ABSENT:

ABSTAINING:

DATE ADOPTED: February 14, 2017