

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

**MEETING:** First Regular Meeting in September 2002

**DATE:** Tuesday, September 10, 2002, at 5:30 p.m.

**PLACE:** District Education Center Board Room  
1000 N. Lemon St., Fullerton, CA

**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 recorded on cassette tapes.

- d. Consider block-vote items indicated by [ ]

- e. **Reports:**

**Chancellor**

**College Presidents**

**Provost, School of Continuing Education**

- f. **Comments:**

**Resource Table Personnel**

**Members of the Board of Trustees**

2. **PUBLIC HEARING: 2002-03 Proposed General Fund Budget**

- a. Authorization is requested to adopt the 2002-03 Proposed Budget.

3. a. Approval of Minutes of the Regular Meeting of August 27, 2002.

- b. **CLOSED SESSION: Per the following sections of the Government Code:**

**Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES, - Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.**

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

**Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Rod Fleeman, Vice Chancellor, Finance & Facilities, regarding:**

**Property: 4175 Fairmont Blvd.  
Yorba Linda, CA 92886**  
**Negotiating Parties: To be Determined**  
**Under Negotiation: Terms and Conditions**

**Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Rod Fleeman, Vice Chancellor, Finance & Facilities, regarding:.**

**Property: 1000 S. Leslie  
La Habra, CA 90631**  
**Negotiating Parties: To be Determined**  
**Under Negotiation: Terms and Conditions**

**4. FINANCE AND FACILITIES**

- [a] Authorization is requested to ratify Purchase Orders and Checks. **(The Purchase Orders and Checks are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [b] Authorization is requested to award Bid 2003-6, Pay and Display Permit Machine for Cypress College and the Anaheim Campus to Pacific Parking Systems, Inc., as the lowest responsive and responsible bidder.
- [c] Authorization is requested to enter into a Facilities Condition Assessment Services agreement with 3D/International.
- [d] Authorization is requested to participate in Alliance of Schools for Cooperative Insurance Program's (ASCIP) Owner-controlled Construction Insurance

Program (OCIP) for those projects which meet enrollment requirements and where enrollment is deemed to be in the District's best interest.

- [e] Authorization is requested to continue participation in the Community College League of California Electricity Consortium for the California Community College Districts. Retroactive authorization is requested to enter into an agreement with AES NewEnergy, Inc. for electricity discounted rates for the period of coverage beginning September 1, 2002 through March 31, 2003.
- [f] Authorization is requested for approval of the various change orders for public works projects listed per the Change Order Request.
- [g] Authorization is requested to enter into an agreement with Formula Consultants Inc. (FCI) for the District Web Page Enhancement Initiative project for contracted services through June 30, 2003.
- [h] Authorization is requested to amend the agreement with C. W. Driver. The amendment will increase the budget for reimbursable expenses.
- [i] Authorization is requested to approve the resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by Section 84030 of the Education Code, and in accordance with Education Code Sections 85410 and 58311 of Title 5 of the California Code of Regulations. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

## 5. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested for expenditures related to the Fullerton College Honors Program activities.
- [b] Authorization is requested for expenditures related to the Fullerton College Office of Campus Diversity training sessions during the 2002-03 academic year.

## 6. **HUMAN RESOURCES**

(Items appearing on this Board Agenda at the time of printing are highlighted in bold print and underlined below.)

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

**Retirement**; Phase-In Retirement; Resignation; Termination; Declination of Offer of Employment;  
 New Personnel; Rehire; **Long-Term Substitutes**; Promotion; Reclassification; Extension of Contract; Change in Contract;  
 Reassignment; Temporary Reassignment; Administrative Reorganization;  
**Change in Salary Classification**; Management Professional Growth and Development;  
 Additional Duty Days @ Per Diem; **Payment for Independent Learning Contracts**; Payment for Work Experience Contracts; Payment for Work Study Contracts;  
**Leave of Absence Without Pay**; **Leave of Absence With Pay**;  
 Administrative Leave With Pay; Return from Administrative Leave; Medical Leave of Absence; Family Medical Faculty Sabbatical Leaves; Cancellation of Faculty Sabbatical Leave; Postponement of Sabbatical Leave; Management Mini-Sabbatical Leave;  
**Temporary Academic Hourly-Instructional**; **Temporary Academic Hourly-Noninstructional**; **Temporary Academic Hourly-Substitutes**; **Temporary Academic Hourly-Special Services**;  
 Student Interns With Pay; Student Interns Without Pay;  
**Volunteer Personnel Without Pay**;  
 Establish Academic Management Position;  
 Correction to Board Agenda.

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

**Retirement**; **Resignation**; Resignation from District and 39-Month Rehire List; Terminations;  
**New Personnel**; Rehire; Rehire and Removal from 39-Month Reemployment List; Rehire Within 39 Months; Promotion; **Revision of Contract**; Extension of Contract; Reassignment/Reclassification;  
**Voluntary Changes in Assignments**; Administrative Reorganizations;  
**Stipend for Additional Duties**; **Professional Growth and Development**;  
**Leave of Absence Without Pay**; Leave of Absence With Pay; Medical Leave of Absence; Family Medical Leave of Absence; Return from Administrative Leave with Pay; Management Mini-Sabbatical Leave;  
 Suspension for Disciplinary Action;  
 Layoff Due to Lack of Funds; Voluntary Demotion in Lieu of Layoff; Layoff and Placement on 39-month Reemployment List; Bumping in Lieu of Layoff;  
 Special Services;  
**Volunteer Personnel Without Pay**;  
 Establish Classified Management Position;  
 Corrections to Board Agenda.

- [c] Request approval of Professional Experts and Independent Contractor Agreements.
- [d] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.