

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

MEETING: Second Regular Meeting in October 2002

DATE: Tuesday, October 22, 2002, at 5:30 p.m.

PLACE: **Cypress College Culinary Arts
9200 Valley View Street, Cypress, 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

***Honor Cypress College and School of Continuing Education
Employees of the Year**

***Cypress College Annual Report
By: Dr. Margie Lewis**

***Fullerton College Annual Report
By: Dr. Michael Viera**

***School of Continuing Education Annual Report
By: Dr. Gary McGuire**

**College Presidents
Provost, School of Continuing Education**

- f. **Comments:**

**Resource Table Personnel
Members of the Board of Trustees**

- 2. a. Approval of Minutes of the Regular Meeting of October 8, 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

Per Section 54956.9(b)(1): ANTICIPATED LITIGATION

Unlawful Discrimination Complaint: #3940

Per Section 54956.95: LIABILITY CLAIM

Claimant:	Cecilia Murphy
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Agency Claimed Against: NOCCCD, et al**3. FINANCE AND FACILITIES**

- [a] Authorization is requested for approval of the various change orders for public works projects listed per the attached Change Order Request.
- [b] Authorization is requested to award PW 0203-305, Cypress College Swap Meet Restroom Modular Building - Site Preparation to MVP Commercial as the lowest overall responsive and responsible bidder.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested for the Fullerton College Social Sciences Division out-of-state field trip to Seligman, Arizona.
- [b] Authorization is requested for expenditures related to the Fullerton College Associated Students and Inter Club Council Homecoming 2002 activities.
- [c] Authorization is requested for expenditures related to the Fullerton College Social Sciences Division, Ethnic Studies Department's Dia de los Muertos celebration.
- [d] Authorization is requested for the Cypress College Fine Arts Division Journalism Department out-of-state field trip to Columbia, South Carolina.
- [e] Authorization is requested for the Cypress College Fine Arts Division Journalism Department out-of-state field trip to Kissimmee, Florida.
- [f] Authorization is requested for the Cypress College Forensic Team out-of-state trip to Colorado Springs, Colorado.
- [g] Authorization is requested for the Cypress College Management Team field trip to the Museum of Tolerance in Los Angeles.

5. 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:

Retirements; Change in Retirement Date; Phase-In Retirements;
Resignations; Terminations; Declination of Offer of Employment;
 New Personnel; Rehire; Long-Term Substitutes; Promotions; 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; Change in Leave
 of Absence With Pay; Administrative Leave With Pay; Return from
 Administrative Leave; Medical Leave of Absence; Family Medical Leave of
 Absence; 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; **Termination of Contract;** Reassignment; Reclassification;
 Voluntary Change in Assignments; Administrative Reorganizations;
 Professional Growth and Development; Stipend for Additional Duties;
 Leave of Absence With Pay; Leave of Absence Without Pay; 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] Receive United Faculty's Reopeners to the United Faculty/CCA/CTA/NEA Contract and set a public hearing.
- [d] Receive the District's Reopeners to the United Faculty/CCA/CTA/NEA Contract and set a public hearing.

6. **GENERAL**

- a. It is recommended that the Board adopt Board Policy 6022, Citizens' Oversight Committee.