



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

MEETING: Second Regular Meeting in September 2007

DATE: Tuesday, September 25, 2007, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
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 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.

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 block-vote items indicated by []** 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.

- e. **Reports:**

Chancellor

- * **Certificate of Commendation**
- * **Honor Cypress College and School of Continuing Education Employees of the Year**
- * **Retiree Unfunded Liability Update**

*** Sabbatical Reports:**

**By: Sharon Portman from Fullerton College
on "Korean Language and Culture"**

**By: Donna Friess from Cypress College
on "First Generation Cypress College Students and Their
Awareness of the Range of Support Services Available
to Them for Academic Success; and A new edition of
Communication Text Circle of Love: A Guide to
Successful Relationships."**

College Presidents/Provost

f. Comments:

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

2. a. Approval of Minutes of the Meeting of September 11, 2007.

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
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 APPOINTMENT: CHANCELLOR.

**Per Section 54956.9: CONFERENCE WITH LEGAL COUNSEL:
ANTICIPATED LITIGATION**

One potential case.

3. PUBLIC HEARING: PROPOSED 2007-08 BUDGET

**a. It is recommended that after the public hearing the Board adopt the 2007-
2008 Proposed Budget and approve the Gann Appropriation Limit. In
addition, it is recommended that the Board adopt the resolution to certify the
approval of entering into an agreement with the California Department of
Education to provide child care and development services and to authorize**

the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2007-2008.

4. **FINANCE & FACILITIES**

- [a] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended June 30, 2007, as required by §58310 of Title 5.
- [b] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [c] It is recommended that the Districtwide agreement with Geotechnical Solutions, Inc., for geotechnical services be amended to add projects and increase the total contract.
- [d] Authorization is requested to enter into an architectural agreement with R2A Architecture to provide design services, including preliminary plans and working drawings, for the Engineering and Technology Complex -- Renovation of Building 700, and Replacement of Buildings 900 and 910 Project at Fullerton College.
- [e] Authorization is requested for Fullerton College to equally share with the Fullerton Joint Union High School District the cost of the installation of the storm drain system on Lemon Street.
- [f] Authorization is requested to renew the contract with the Alliance of Schools for Cooperative Insurance Programs for Environmental Health & Safety consultant services.

5. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested for the summary of Cypress College curriculum revisions, to be effective spring 2008.

6. **HUMAN RESOURCES**

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

- Retirement
- Change in Salary Classification
- Leave of Absence With Pay
- Temporary Academic Hourly

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

- Resignation
- New Personnel
- Promotion
- Voluntary Change in Assignment

- [c] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [d] Request approval to receive reopeners to the United Faculty (CCA/CTA/NEA) Contract proposed by United Faculty and to set a public hearing.
- [e] Request approval to receive reopeners to the United Faculty (CCA/CTA/NEA) Contract proposed by the District and to set a public hearing.

7. **GENERAL**

- a. It is recommended that the Board accept as a first reading proposed, revised Board Policy 4050, Articulation.
- b. It is recommended that the Board accept as a first reading proposed, revised Board policies 5020, Nonresident Tuition; 5120, Transfer Center; 5500, Standards of Student Conduct and Discipline; and 5700, Athletics.
- c. It is recommended that the Board accept as a first reading proposed Board policies 7350, Resignations, and 7400, Travel.
- d. It is recommended that the Board adopt Resolution 07/08-02, Student Trustee Absence, verifying that Student Trustee David Adame was ill on September 11, 2007, and therefore, eligible to receive compensation for the Board meeting held on that date.

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 Violet Ayon, Recording Secretary of the Board, (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.