



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

MEETING: First Regular Meeting in September 2007

DATE: Tuesday, September 11, 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
 - f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees

- 2. a. **Approval of Minutes of the Regular Meeting of August 28, 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 54956.95: LIABILITY CLAIMS

Claimant: Mohammad Entezampour
Agency Claimed Against: NOCCCD

Claimants: Kortney Blythe, Charles Cox, Krista Fagan, Amanda Lord, Richard McCartney

Agency Claimed Against: NOCCCD

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 Office of Fiscal Affairs and at the Board Meeting.)**
- [b] Authorization is requested to award Bid 2007-23, Vertical Machining Center Equipment for Fullerton College Machine Technology Department, to Haas Factory Outlet, Division of Machining Time Savers.
- [c] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [d] Authorization is requested to enter into an agreement with Flewelling & Moody Associates, Inc. for architectural services for the Storm Drain Rehabilitation Project at Fullerton College, PW 0708-003.
- [e] Authorization is requested to revise the contract with Harmony Foods, LLC, for management and operation of food services at Cypress College to temporarily revise the commission rate to 10% of gross sales with no monthly guarantee retroactive from July 1, 2007 through April 30, 2008.

- [f] Authorization is requested to purchase an uninterruptible power supply for the Fullerton College Network Operating Center from Liebert.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to host the 2nd Annual CurricUNET Users Group Conference.
- [b] Authorization is requested for expenditures related to the Fullerton College Extended Opportunities Program and Services 2007-08 College Preparation Conference.
- [c] Authorization is requested for expenditures related to the Fullerton College Cooperative Agencies and Resources for Education Meal Ticket Program.
- [d] Authorization is requested for expenditures related to the Fullerton College Extended Opportunities Program and Services 2007-08 Student Recognition Ceremony.
- [d] Authorization is requested for the Fullerton College Physical Education Division to accept monetary donations.

5. **HUMAN RESOURCES**

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

Retirement
 Rehire
 New Personnel
 Temporary Management Contract
 Change in Salary Classification
 Additional Duty Days
 Leave of Absence With Pay
 Temporary Academic Hourly
 Student Interns Without Pay

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

Retirement
 Resignation
 New Personnel
 Re-Employment and Removal From 39-Month List
 Promotion
 Voluntary Change in Assignment
 Stipend for Additional Duties
 Professional Growth and Development

Leave of Absence With Pay
Volunteer Personnel Without Pay

- [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.

6. GENERAL

- a. It is recommended that the Board appoint Trustee Michael Matsuda as the Board's representative and Wayne Wedin as the District's community representative to the Orange County Community Colleges Legislative Task Force for the 2007-08 academic year.
- b. It is recommended that the Board adopt Resolution 07/08-01, Trustee Absence, verifying that Trustee Michael Matsuda was ill on August 28, 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.