



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

**MEETING:** Second Regular Meeting in August 2007

**DATE:** Tuesday, August 28, 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**

**\* Honor Retirees**

**College Presidents/Provost**

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of August 14, 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**

3. **FINANCE & FACILITIES**

[a] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

[b] Authorization is requested to file the Notice of Completion of Work for PW 0506-603, Cypress College, Elevator Project, with Neil Edwards Construction Co., Inc., and to release the final retention payment when due.

[c] Authorization is requested to participate in the California Integrated Telecommunications Network II Contracts (CALNET 2), to purchase telecommunication equipment and services for various sites throughout the District.

[d] It is recommended that the Board change the public hearing date of the Proposed Budget from September 11, 2007, to September 25, 2007.

4. **INSTRUCTIONAL RESOURCES**

[a] Authorization is requested for Cypress College to accept equipment donations to the Science, Engineering and Math Division.

5. **HUMAN RESOURCES**

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

Retirement

Resignation  
Long-Term Substitute  
Temporary Management Contract  
Temporary Reassignment  
Change in Salary Classification  
Independent Learning Contract  
Temporary Academic Hourly

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

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 of the negotiated agreement between CSEA Chapter #167 and the District.

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.