



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

MEETING: First Regular Meeting in August 2007

DATE: Tuesday, August 14, 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
* **State Budget Update**
- f. **Comments:**
Resource Table Personnel
Members of the Board of Trustees

2. a. **Approval of Minutes of the Only Meeting of July 24, 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 54956.9(a): PENDING LITIGATION, Settlement of Claim with the following contractor: M. B. Herzog Electric, Inc.

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] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2007.
- [c] Authorization is requested to amend the existing lease agreement with Summit Career College (Summit) to allow Summit to terminate the agreement on the condition that Summit pay a termination fee.
- [d] Authorization is requested to award PW 0708-001, Cypress College Administration Building Skylights, to Creative Home (D.B.A. C.H.I. Construction), as the lowest bidder meeting specifications and enter into an agreement.
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested to file the Notice of Completion of Work for PW 0304-401, Cypress College, Library and Learning Resource Center, with Western Painting and Wallcovering, Inc., Bid Package #8, and to release the final retention payment when due.
- [g] Authorization is requested to file the Notice of Completion of Work for PW 0405-507, Cypress College, Reconstruction of the Administration and Student Activity Center, with Western Painting and Wallcovering, Inc., Bid Package #4, and to release the final retention payment when due.

4. HUMAN RESOURCES

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

- Resignation
- New Personnel
- Long-term Substitute
- Temporary Management Contract
- Change in Salary Classification
- Temporary Academic Hourly
- Student Interns Without Pay

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

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

[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.

e. Request approval to increase the salary of the Chancellor.

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.