



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

MEETING: Only Regular Meeting in July 2007

DATE: Tuesday, July 24, 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

- * **Community Awareness Program Update**
- * **Class Size Update**
- * **Retiree Unfunded Liability Update**

College Presidents/Provost

- f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of June 26, 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Anaheim Campus 5th & 6th Floors 1830 W. Romneya Drive, Anaheim, CA 92801
Negotiator:	Fred Williams
Under Negotiation:	Terms and Conditions

Per Section 5496.9(a): PENDING LITIGATION, Settlement of Claim with the following contractor: A.A.B. Herzog Electric, Inc.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.

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 adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Authorization is requested to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on August 4, 2007.
- [d] Authorization is requested to extend the agreement with the law firm of Atkinson, Andelson, Loya, Ruud, and Romo.

- [e] Authorization is requested to enter into an agreement with SECURTEC, Inc., for patrol and parking enforcement services at the Anaheim Campus.
- [f] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [g] Authorization is requested to award PW 0506-617, Security Upgrade at Cypress College, to Firstline Security Systems, Inc., as the lowest bidder meeting specifications and issue the agreement.
- [h] Authorization is requested to amend the agreement with R2A Architecture for the architectural design of the construction build-out of the 4th floor and the remaining balance of the 6th floor at the Anaheim Campus and extend the term of the agreement.
- [i] Authorization is requested to extend the agreement with R2A Architecture to provide architectural services for the renovation and/or replacement of the Wilshire School of Continuing Education Buildings 100 & 200 to June 30, 2008.
- [j] Authorization is requested to extend the architectural agreement with R2A Architecture to provide interior design services for the Wilshire School of Continuing Education to June 30, 2008.
- [k] Authorization is requested to enter into agreements for Fullerton College and Cypress College for Student Accident and Intercollegiate Athletic Accident Insurance for 2007-08 with Life Insurance Company of North America (CIGNA) through Wells Fargo Insurance Services, Inc. for basic and catastrophic coverage, effective August 1, 2007.

4. **INSTRUCTIONAL RESOURCES**

- [a] Retroactive authorization is requested to enter into an agreement with the Boeing Company for services provided through the School of Continuing Education Center for Applied Competitive Technologies.
- [b] Retroactive authorization is requested to enter into an agreement with Diana C. Stroud, Inc. for services provided to the Boeing Company through the School of Continuing Education Center for Applied Competitive Technologies.
- [c] Authorization is requested for the Fullerton College Library to accept various books, DVDs, and VHS tapes.
- [d] Authorization is requested for the Fullerton College Athletic Alumni Association to accept various monetary donations for the Men's and Women's Swimming Program, the Women's Basketball Program, and the Athletic Hall of Fame.

- [e] Authorization is requested for the Fullerton College Wood Technology Program to accept various equipment donations.
- [f] Authorization is requested for expenditures related to the Fullerton College 2007-08 staff development activities.
- [g] Authorization is requested to enter into a travel agreement with Leonardo World LLC for the Fullerton College and Cypress College 2008 Spring Study Abroad Program.

5. HUMAN RESOURCES

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

- Declination of Offer of Employment
- New Personnel
- Rehire
- Long-term Substitute
- Temporary Management Reassignment
- Change in Salary Classification
- Management Professional Growth and Development
- Payment for Independent Learning Contracts
- Leave of Absence Without Pay
- Temporary Academic Hourly
- Student Interns Without Pay
- Correction to Board Agenda

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

- New Personnel
- Rehire
- Promotion
- Voluntary Change in Assignment
- Professional Growth and Development
- Stipend for Additional Duties
- Leave of Absence Without 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.

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.