

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

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

**DATE:** Tuesday, June 26, 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**  
  
**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 12, 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 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.**

**Per Section 54956.9: ANTICIPATED LITIGATION: TWO POTENTIAL CASES**

**3. FINANCE AND FACILITIES**

- a. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2007-2008 and set a public hearing for September 11, 2007, pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.
- [b] Authorization is requested for the 2006-2007 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Authorization is requested to award Bid 2007-21, Furnish Elevator Safety and Maintenance for the Anaheim Campus, Cypress College, Fullerton College, and the Berkeley Center, to RS Elevator Corporation.
- [d] Authorization is requested to award Bid 2007-22, Science Equipment and Supplies to the companies listed.

- [e] Authorization is requested to participate in a cooperative bid with Western States Contracting Alliance Master Agreement Number 91-00151, to purchase computer equipment and services for various sites throughout the District.
- [f] It is recommended that the Board ratify the current change order for the public works project listed per the Change Order Request.
- [g] Authorization is requested to amend the master agreement with Day Construction Inspection to increase the approved costs per fiscal year.
- [h] Authorization is requested to purchase a support agreement from MTM Technologies, Inc. for Cisco network hardware and software support for a one-year period.
- [i] Authorization is requested to enter into an agreement with Dean Evans and Associates, Inc. for the purchase, maintenance, and training of the Event Management System Enterprise software system for Fullerton College.

#### 4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to enter into Subcontract Agreements with various agencies for the Cypress College/Fullerton College Tech Prep Education Project.

#### 5. **HUMAN RESOURCES**

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

- Resignation
- New Personnel
- Rehire
- Temporary Management Contract

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

- Resignation
- Rehire
- Temporary Reassignment

- [c] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.

- d. Authorization is requested to enter into a five-year contract with ComPsych Corporation to provide an Employee Assistance Program.

6. **GENERAL**

- a. It is recommended that the Board adopt proposed Board policies: 7110, Authority to Hire; 7130, Compensation; 7220, Classified Employees; 7310, Nepotism; and 7370, Political Activity.
- b. It is recommended that the Board adopt Resolution No. 06/07-09, Student Trustee Absence.
- c. It is recommended that the Board adopt revised Board Policy 2725, Board Member Compensation.
- d. It is recommended that the Board adopt Resolution No. 06/07-10, Honoring Dr. Marjorie D. Lewis as Cypress College President Emeritus.
- e. It is recommended that the Board receive the District-wide Strategic Plan Second Phase: Implementation Chart, containing 2006-07 Summary and 2007-08 projections.

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.