

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

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

**DATE:** Tuesday, June 12, 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 May 22, 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.**

### 3. **FINANCE AND 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 the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] 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.)**
- [d] Authorization is requested for the Institutional Memberships exceeding \$1,000 for the 2007-2008 school year for the organizations listed.
- [e] Authorization is requested for the disposal of Class 3 Disposable Records after July 1, 2007, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and School of Continuing Education pursuant to Title 5, §59020 of the California Administrative Code.
- [f] Authorization is requested to award quotation TP53869, Spray Booth Equipment for Cypress College, to Mon Dragon Spray Booth, Inc.

- [g] Authorization is requested to award Bid 2007-16, Point of Sale and Inventory Management System for Fullerton College Bookstore, to Ratex Business Solutions to provide a turnkey, fully integrated system, including software, hardware, training, installation, maintenance, and implementation support.
- [h] Authorization is requested for a five-year contract be awarded to Transportation Charter Services, Inc., in accordance with Bid 2007-19, Student Transportation.
- [i] It is recommended that the Board of Trustees accept the North Orange County Community College District's 2009/10-2013/14 Five Year Construction Plan, 2009/10 First State Funding Year, and adopt Resolution No. 06/07-08, Approval of One Final Project Proposals for 2009/10 Fiscal Funding Year for the Cypress College Fine Arts Building 2 & Lecture Hall Renovation, to approve the submittal of one Final Project Proposal (FPP), 2009/10 First State Funding Year, to the California Community Colleges System Office for Cypress College Fine Arts Building 2 and Lecture Hall Renovation, and to certify the Approval Page for that FPP. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [j] Authorization is requested to amend the list of architectural firms for the Bond and State Capital Outlay funded projects, which was previously approved by the Board on June 11, 2002, and extend the respective agreements based on the current status of the projects.
- [k] Authorization is requested to amend the consulting agreement with Salas O'Brien Engineers, Inc. and increase the contract amount.
- [l] Authorization is requested to file the Notice of Completion of Work for PW 0304-401, Cypress College Library/Learning Resource Center, with Al Shankle Construction (BP#2, General Construction) and to release the final retention payment when due.
- [m] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [n] Authorization is requested to enter into architectural agreements with LPA, Inc., contingent upon approval by the Office of the State Chancellor of the preliminary drawings for the Cypress College Humanities Building.
- o. Authorization is requested to enter into architectural agreements with R2A Architecture, contingent upon approval by the Office of the State Chancellor of the preliminary drawings for the Fullerton College South Science Building 400 Replacement.

- [p] Authorization is requested to pay the FUSION annual license fee for the period of July 1, 2007, through June 30, 2008.
- [q] Authorization is requested to amend the agreement with Pearson Government Solutions to reflect the name change to Vangent, Inc.
- [r] Authorization is requested for retroactive approval of an agreement with Hampton Tedder Technical Services, for maintenance services to be conducted on the Anaheim Campus electrical system.
- s. Authorization is requested to amend the agreement with C. W. Driver to extend the agreement retroactive to May 15, 2007, through June 30, 2008, in order to complete the College Center, Classroom Office Building, Wilshire School of Continuing Education, ACCO Chilled Water Project, Replacement of the 300 Stairs, Tunnel Hatch, Phase III Fire Alarm, Theater Rigging, Tennis Courts, and Pool Project.
- [t] Authorization is requested to enter into an agreement with Southern California Risk Management Associates, Inc. for claims administration services and to enter into an agreement with ACE American Insurance Company through Arthur J. Gallagher & Co. for Fiscal Year 2007-08 for excess Workers' Compensation insurance coverage.
- [u] Authorization is requested to renew the property and liability insurance coverage with ASCIP and Schools Excess Liability Fund (SELF) for Fiscal Year 2007-2008.
- [v] Authorization is requested for Fullerton College to renew its license for the Blackboard Learning Systems Campus Edition 6.0 to support its distance education program. The license will be renewed with Blackboard, Inc. for the period of July 20, 2007, through July 19, 2008.

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

- [a] Authorization is requested for the School of Continuing Education summary of curriculum additions, to be effective with the 2007 summer trimester.
- [b] Authorization is requested for the Cypress College Staff Development Program activities/events during the 2007-08 academic year.
- [c] Authorization is requested for the Cypress College summary of curriculum additions and revision, to be effective fall 2008.
- d. Authorization is requested for the Fullerton College summary of curriculum additions, deletions, and revisions, to be effective fall 2008.

- [e] Authorization is requested for Fullerton College to accept donations to the Printing Program and the Radio Program.

## 5. **HUMAN RESOURCES**

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

Retirement  
 Resignation  
 New Personnel  
 Long-Term Substitute  
 Extension of Temporary Management Contract  
 Extension of Temporary Reassignment  
 Additional Duty Days @ Per Diem  
 Payment for Independent Learning Contracts  
 Leave of Absence Without Pay  
 Leave of Absence With Pay  
 Temporary Academic Hourly--Instructional  
 Temporary Academic Hourly--Noninstructional  
 Temporary Academic Hourly--Substitutes  
 Temporary Academic Hourly--Special Services  
 Student Intern Without Pay

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

Retirement  
 Resignation  
 Termination  
 New Personnel  
 Rehire  
 Promotion  
 Voluntary Change in Assignment  
 Professional Growth & Development  
 Volunteer Personnel Without Pay

- [c] Request approval of Professional Experts
- [d] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [e] Request approval for the appointment of Dr. Michael J. Kasler to the position of President of Cypress College.
- [f] Request approval to adjust the Professional Expert and Special Project Administrator Rate Schedule.

- [g] Request authorization to approve the amendment to the Agreement between the law firm of Margaret A. Chidester and Associates and the District.

6. **GENERAL**

- a. It is recommended that the Board consider whether to adopt Resolution No. 06/07-07, Supporting the Community College Ballot Initiative of 2008.
- b. It is recommended that the Board receive as a first reading the following proposed Board policies: 7110, Authority to Hire; 7130, Compensation; 7220, Classified Employees; 7310, Nepotism; and 7370, Political Activity.

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.