

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

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

**DATE:** Tuesday, May 8, 2007, at 5:30 p.m.

**PLACE:** Board Room at the Anaheim Campus  
1830 W. Romneya Drive, Anaheim, CA 92801

**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 recorded electronically.
- d. Consider block-vote items indicated by [ ]
- e. **Reports:**

**Chancellor**

\* **Presentation on Campuses' Progress on Student Learning Outcomes**

\* **Discussion of Board Priorities for the 2007-08 Budget**

- f. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of April 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.**

### 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] Authorization is requested for the 2006-2007 General Fund, Child Development Fund, Fullerton College Food Services Fund, Bond Fund, and Capital Outlay Fund Budget Transfers and adoption of the resolution 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] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended March 31, 2007.
- [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended March 31, 2007, as required by §58310 of Title 5.
- [e] Authorization is requested to award Bid 2007-14, Audio Visual Equipment for Fullerton College, to the following companies: A-VIDD Electronic, Pacific Video Products, Inc., and VMI, Inc.
- [f] Authorization is requested to award Bid 2007-18, Moving Light System for Fullerton College, to Production Resource Group (PRG).
- [g] Authorization is requested to award RFP 2007-09, Professional Services for Website Design and Development for Cypress College to Datatel.
- [h] Authorization is requested to enter into an agreement with Nascent Ventures, LLC, to provide construction administrative services from May 1, 2007, through June 30, 2008.
- [i] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

### 4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to:  
  
Accept from the California Community College Chancellor's Office the Environmental, Health, Safety, and Homeland Security REBRAC Initiative Grant for the School of Continuing Education.

Accept from the California Community College Chancellor's Office additional funds for the School of Continuing Education Disabled Student Programs & Services.

Accept from the California Community College Chancellor's Office additional funds for the School of Continuing Education Non-Credit Matriculation Program.

## 5. HUMAN RESOURCES

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

- Retirement
- Change in Retirement Date
- New Personnel
- Voluntary Transfer
- Long-Term Substitutes
- Extension of Contract
- Extension of Temporary Management Contract
- Change in Salary Classification
- 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-Substitutes
- Temporary Academic Hourly--Special Services

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

- Retirement
- Resignation
- New Personnel
- Rehire
- Extension of Contract
- Revision in Contract
- Promotion
- Change in Salary Classification
- Voluntary Change in Assignment
- Professional Growth & Development
- Stipend for Additional Duties
- Volunteer Personnel Without Pay
- Correction to March 13, 2007, Board Agenda

[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 of a salary adjustment for Executive Officers
- f. Request approval to adjust the Nonclassified Short-Term Hourly Employee Rate Schedule to reflect a revised minimum wage rate

6. **GENERAL**

- a. It is recommended that the Board consider any revisions it would like to make and to re-adopt Board Policy 2015, Student Members.
- b. It is recommended that the Board of Trustees receive as an information item the 2007 Board Assessment Summaries and the Percentage Comparison of Responses to the 2005 and 2007 Assessments.
- c. It is recommended that the Board consider appointment of Sarah Martin as the Fullerton College Student Representative to serve on the District's Citizens' Oversight Committee.

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.