



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

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

**DATE:** Tuesday, April 24, 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

- \* **Recognize Faculty Achieving Tenure**
- \* **Cypress College Presentation on "Teacher Preparation and Educational Interpreter Programs"**  
**By: Dennis Davino from Cypress College**
- \* **Construction Update**
- \* **Retiree Unfunded Liability Monthly 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 April 10, 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: VICE CHANCELLOR, FINANCE & FACILITIES; VICE CHANCELLOR, HUMAN RESOURCES; CYPRESS COLLEGE PRESIDENT; FULLERTON COLLEGE PRESIDENT; SCHOOL OF CONTINUING EDUCATION PROVOST.**

**3. FINANCE AND FACILITIES**

- [a] Authorization is requested to enter into an agreement with the firm of Vavrinek, Trine, Day & Co. for the District's 2006-2007 audit.
- [b] Authorization is requested for the 2006-2007 General Fund Budget Transfers and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- c. It is recommended that the Board review and discuss the proposed allocation of one-time resources for Retiree Benefits contribution, District-wide Emergency Preparedness/Disaster Planning/Business Continuity, District-wide Technology and Infrastructure Enhancement, and campus allocations for facilities, equipment, technology, and infrastructure.
- [d] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [e] Authorization is requested to award PW 0304-404, Fullerton College, 700 West Parking Structure and Baseball Fields Walkway (Tunnel Access), to Cal-Tec Corporation as the lowest bidder meeting specifications and issue the agreement.
- [f] Authorization is requested to award PW 0304-407, Fullerton College 300 Stairs, to United Riggers & Erectors, Inc., as the lowest bidder meeting specifications and issue the agreement.
- [g] Authorization is requested to award PW 0506-611, Fullerton College, Theater Rigging, to The Stage Equipment Company, as the lowest bidder meeting specifications and issue the agreement.
- [h] Authorization is requested to award RFP #2007-001, Repair Fire Lane at Fullerton College, to J. B. Bostick Company, Inc.

- [i] Authorization is requested to award Bid 2007-17, X-Ray Equipment for Cypress College, to Philips Medical Systems, North America.

**4. INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to:

Adjust the budget for the Cypress College Temporary Assistance for Needy Families Program.

Adjust the budget for the Fullerton College Child Development Center Facilities Renovation and Repair revenue budget.

Adjust the budget for the Fullerton College CalWORKs and the Temporary Assistance for Needy Families programs.

Adjust the budget for the School of Continuing Education Adult Education and Family Literacy Act and English Literacy and Civics Grants programs.

- [b] It is recommended that the Board approve the Cypress College summary of curriculum revisions, to be effective fall 2007.
- [c] Authorization is requested for Fullerton College to accept donations to the Permanent Art Collection and to the Printing Program.
- [d] Authorization is requested for the Fullerton College Physical Education Division to conduct an optional, out-of-country field trip to Bonaire, Netherland Antilles.
- [e] Authorization is requested for the Fullerton College Physical Education Division to conduct an optional, out-of-country field trip to Puntas Cabras Beach and/or Las Gaviotas, Baja California, Mexico.

**5. HUMAN RESOURCES**

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

Retirement  
New Personnel

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

Retirement

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

**6. GENERAL**

- a. It is recommended that the Board adopt new Board Policy 2200, Board Duties and Responsibilities, and revised Board Policy 2715, Code of Ethics/Standards of Practice.
- b. It is recommended that the Board adopt new Board Policy 7340, Family Medical Leave.
- c. It is recommended that the Board re-adopt Board Policy 2015, Student Members.
- d. It is recommended that the Board adopt Resolution No.06/07-05 declaring the week of May 7-11, 2007, as Teacher Appreciation Week.
- e. It is recommended that the Board adopt Resolution No. 06/07-06 declaring the week of May 21-25, 2007, as Classified School Employee Week.

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.