



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

MEETING: Second Regular Meeting in March 2007

DATE: Tuesday, March 27, 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 on cassette tapes.
 - d. Consider block-vote items indicated by []
 - e. **Reports:**

Chancellor

- * **Review Tentative Budget Assumptions and Preliminary Discussion on Board Priorities for 2007-08 Budget**
- * **Presentation on School of Continuing Education Career & Technical Education Programs**
By: Martha Gutierrez, Manager, Career and Technical Education Programs, School of Continuing Education

College Presidents/Provost

- f. **Comments:**

Resource Table Personnel Members of the Board of Trustees

2.
 - a. Approval of Minutes of the Regular Meeting of March 13, 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 the current change orders for the public works projects listed per the Change Order Request.
- [b] Authorization is requested to enter into a contract with Blackboard for a course management system for the Cypress College Distance Learning Program.
- c. Authorization is requested to enter into an agreement with C. W. Driver to provide construction management services retroactive to February 1, 2007, through April 30, 2008.

4. INSTRUCTIONAL RESOURCES:

- [a] Authorization is requested to:
 - Accept additional budget for Cypress College Matriculation and CalWORKs programs for fiscal year 2006-07.
 - Accept a Tire-Derived Product (TDP) Grant for Cypress College from the California Integrated Waste Management Board.
 - Accept a Career Technical Education (CTE) Teacher Preparation Pipeline Grant for Cypress College from the California Community College Chancellor's Office.
- [b] It is recommended that the Board approve the School of Continuing Education summary of new course sequence and certificate program titles, effective summer trimester, 2007.

5. HUMAN RESOURCES:

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - Temporary Reassignment
 - Leave of Absence Without Pay
 - Leave of Absence With Pay
- [b] Request approval of the following items 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 accept as a first reading proposed 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 accept as a first reading proposed new Board Policy 7340, Family Medical Leave.
- c. It is recommended that the Board mark its ballot for the California Community College Trustees Board of Directors Election at this time.

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.