



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

MEETING: First Regular Meeting in March 2007

DATE: Tuesday, March 13, 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

* **Presentation on "The Urgent Need for Teachers and Fullerton College's New Degrees in Education"**
By: Diana Kyle of Fullerton College

* **Retiree Unfunded Liability Update**
 - f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees
2.
 - a. Approval of Minutes of the Regular Meeting of February 27, 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.

Receipt of statements of evaluation, receipt of recommendations of Chancellor and College President, consideration of statements of evaluation and recommendations regarding probationary faculty members.

**PER SECTION 54956.9(a): CONFERENCE WITH LEGAL COUNSEL:
EXISTING LITIGATION**

Name of Case: Kristen Hirsch Chavez

PER SECTION 54956.95: LIABILITY CLAIM

**Claimant: Biyanka Fernando
Agency Claimed Against: NOCCCD, et al**

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, 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 enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on April 28, 2007.
- d. Authorization is requested for the District to enter into an agreement with E. Fitzgerald, Inc., to provide program management services commencing April 24, 2007, through June 30, 2008.
- [e] Authorization is requested to renew our McAfee virus protection licenses commencing for instructional and administrative computers through En Pointe Technologies.
- [f] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [g] Authorization is requested to extend the agreement with RDL Services thru July 30, 2008.

- [h] Authorization is requested to file the Notice of Completion of Work for PW 0304-407, Fullerton College, Construction of Elevator and Stairs for Buildings 300 and 500, with Construct 1 Corporation and release the final retention payment when due.

4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to:

Accept a workplace Learning Resource Center Initiative Fund Grant from the California Community Colleges System Office to the School of Continuing Education.

Accept an agreement for special services from the Magnolia Elementary School District for the School of Continuing Education to maintain a Community-Based English Language Tutoring "Family Literacy Program."

- [b] It is recommended that the Board approve the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2007.
- [c] Authorization is requested to accept the following donations to Fullerton College: a monetary donation from the Thomas E. Duff Trust and an original painting from Daniel DePlessis.

5. HUMAN RESOURCES

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

Retirement
Phase-in Retirement
Change in Salary Classification
Payment for Work Experience Contracts
Leave of Absence With Pay
Temporary Academic Hourly--Instructional
Temporary Academic Hourly--Substitutes
Temporary Academic Hourly--Special Services
Student Intern Without Pay

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

Resignation
New Personnel
Voluntary Change in Assignment
Professional Growth & Development
Leave of Absence Without Pay
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 of a salary adjustment for Confidential employees
- f. Request approval of a salary adjustment for Management employees
- g. Request approval of the 2007-2008 academic calendar

6. **GENERAL:**

- a. It is recommended that the Board adopt the revised Board of Trustee Assessment instrument.

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.