



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

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

**DATE:** Tuesday, February 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 electronically recorded.
  - d. **Consider block-vote items indicated by [ ]**
  - e. **Reports:**  
  
**Chancellor**  
  
**College Presidents/Provost**
  - f. **Comments:**  
  
**Resource Table Personnel**  
**Members of the Board of Trustees**
2.
  - a. **Approval of Minutes of the Regular Meeting of February 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 purchase computer equipment and services for various sites throughout the District.

**4. HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
  - Retirement
  - Rehire
  - Leave of Absence With Pay
- [b] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel

**5. GENERAL**

- a. It is recommended that the Board approve the revised format for the Board Agenda and Board Agenda Items.
- b. It is recommended that the Board review the Board of Trustees Assessment instrument and make appropriate changes for re-adoption.

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.