



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

MEETING: First Regular Meeting in February 2007

DATE: Tuesday, February 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 electronically recorded.

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

Chancellor

*** Retiree Unfunded Liability Monthly Update**

- f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of January 23, 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 54956.9(a) - PENDING LITIGATION, Settlement of Claims with the following contractors: Alpha Mechanical, Baker Electric, and Harbor Construction

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 2006-07 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] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2006.
- [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2006, as required by §58310 of Title 5.
- [e] Authorization is requested to accept new revenue. It is further requested that a resolution be adopted to accept new revenue, establish budgets, and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [f] Authorization is requested to accept new revenue. It is further requested that a resolution be adopted to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, §58308. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [g] Authorization is requested to award Quotation DW101806, Purchase Forklift for District Warehouse, to Southwest Material Handling, Inc.
- [h] Authorization is requested to amend the agreement with Creative Facility Development to provide construction administrative services.
- [i] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

- [j] Authorization is requested to file the Notice of Completion of Work for PW 0405-507, Cypress College Administration and Student Activities Center, with the contractors listed and to release the final retention payment when due.
- [k] Authorization is requested to file the Notice of Completion of Work for PW 0405-505, Fullerton College Fire Water and Storm Drain Plan, with Atlas-Allied, Inc., and to release the final retention payment when due.
- [l] Authorization is requested to enter into an agreement with Interact Communications of Onalaska, Wisconsin, to provide research/marketing consultant services for development of a District-wide Community Awareness Program.
- [m] Authorization is requested to award PW 0506-615, Cypress College Remodel for Efficiency Project, Gym II and Theater Arts Buildings, to Newman Midland Corporation.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to:
 - Accept additional funds from the County of Los Angeles for the Cypress College Psychiatric Technology Program.
 - Accept additional revenue and expenditures for the Cypress College Nursing Program.
 - Carry-over revenue and expenditure budgets for the Fullerton College Child Development Center Facilities Renovation and Repair Grant.
 - Adjust the revenue and expenditure budgets for the School of Continuing Education New Media/Multimedia/Entertainment Center Grant.
 - Subcontract with the Orange County Business Council for the School of Continuing Education Job Development Incentive Fund Office Technology Training Project.
- [b] Authorization is requested for expenditures related to the Cypress College 23rd Annual High School Senior Day.
- [c] Authorization is requested for the Fullerton College out-of-country field trip to Milan/Stresa/Verona/San Marion/Maceate/Pesaro/Rome, Italy.
- [d] Authorization is requested to enter into a travel agreement with Shanghai Spring International Travel Services USA, Inc., for the 2007 Summer Semester Abroad in Shanghai, China.

- [e] Authorization is requested to enter into a travel agreement with Leonardo World, LLC for the 2007 Fall Semester Abroad in Rome, Italy.
- [f] Authorization is requested for Cypress College to sponsor the Eleventh Annual KinderCaminata.
- [g] Authorization is requested to enter into an agreement with Lyceum Group, LLC for services to the School of Continuing Education Medical Device Industry Job Development Initiative.

5. **HUMAN RESOURCES**

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

- Retirement
- Resignation
- Temporary Management Contract
- Temporary Reassignment
- Change in Salary Classification
- Leave of Absence With Pay
- Faculty Sabbatical Leave
- Temporary Academic Hourly--Instructional
- Temporary Academic Hourly--Substitutes
- Temporary Academic Hourly--Noninstructional
- Temporary Academic Hourly--Special Services
- Student Intern Without Pay

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

- Retirement
- Resignation
- New Personnel
- Voluntary Change in Assignment
- Professional Growth & Development
- 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 the Nonclassified Short-Term Hourly Employee Rate Schedule which reflects revised hourly rates for medical personnel
- f. Request approval of the Negotiated Agreement between Adjunct Faculty United and the District

- g. Request approval to discontinue the United Concordia DHMO Dental Plan and adopt the Delta Dental DHMO Plan.

6. **GENERAL**

- a. It is recommended that the Board approve the Cypress College and Fullerton College self assessments for the Accountability Report for Community Colleges.
- b. It is recommended that the Board receive as an information item the Mock Board Agenda and Mock Board Agenda Item.

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.