



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

**MEETING:** First Regular Meeting in January 2007

**DATE:** Tuesday, January 23, 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**

- \* **Commendation**
- \* **Retiree Unfunded Liability Monthly Update**

- f. **Comments:**

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

2. a. **Approval of Minutes of the Organizational and Only Regular Meeting of December 11, 2006.**

- 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: CHANCELLOR.**

**Per Section 54956.9(a): EXISTING LITIGATION: LEGAL COUNSEL ADVICE REGARDING EXISTING LITIGATION.**

**Name of Case: Noresco**

**Name of Case: Huntington Beach Police Officers Association**

**Name of Case: Anderson**

**Name of Case: Rios**

**Name of Case: Chavez**

**Name of Case: Carl**

**Name of Case: Elias**

**Name of Case: Norton**

**Name of Case: Straight Talk**

**Per Section 54956.9: ANTICIPATED LITIGATION: Two Potential Cases**

### **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. It is requested that the Board receive and review the annual audits of the District for fiscal year 2005-2006.
- d. Pursuant to Education Code §76140 and 76141, authorization is requested that the non-resident tuition fee for the 2007-08 school year for the North Orange County Community College District be set at \$162 per-unit with an additional charge for capital outlay of \$40 per-unit for non-resident students.
- [e] Authorization is requested to award Bid 2006-06, Printing Catalogs and Class Schedules for Cypress and Fullerton colleges, and the School of Continuing Education, to the overall lowest responsive and responsible bidders listed.

- [f] Authorization is requested to award Bid 2006-07, Printing Equipment for Fullerton College Printing Technology Department to Mark Andy.
- [g] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [h] Authorization is requested to extend the agreement with CS & Associates, Inc. through August 31, 2007, for services to administer the Labor Compliance Program (LCP) for the Cypress College Piazza Infrastructure Repair.
- [i] Authorization is requested to reject all bids received for PW 0506-615, Cypress College, Remodel for Efficiency Project, Gym II and Theater Arts Building and rebid the project.
- [j] Authorization is requested to incorporate the School of Continuing Education project at Cypress College into the Districtwide agreement with Geotechnical Solutions, Inc.
- [k] Authorization is requested to enter into an architectural agreement with LPA, Inc. to cover the preliminary planning stage for the renovation of the Humanities Building at Cypress College.
- [l] Authorization is requested to enter into an architectural agreement with R2A Architecture to cover the preliminary planning stage for the replacement of the South Science Building 400 at Fullerton College.

#### 4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept new revenue from the Los Angeles County Department of Health Services for the Cypress College Psychiatric Technician Vocational Educational Services Program.
- [b] Authorization is requested for expenditures related to the Cypress College "Student Services Success Week" activities.
- [c] Authorization is requested for expenditures related to the Cypress College "Black College Fair" event.
- [d] It is recommended that the Board approve the 2006-2009 Cypress College Transfer Center Plan.
- [e] Authorization is requested for the Fullerton College Physical Education Division's optional, out-of-country field trip to Las Gaviotas, Baja California, Mexico.

- [f] Authorization is requested for Fullerton College to accept a monetary donation from Mr. Ralph Mejia.
- [g] Authorization is requested for School of Education summary of curriculum additions and revisions, effective in the 2007 spring semester.

5. **HUMAN RESOURCES**

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

- Retirement
- Phase-in Retirement
- Resignation
- Rescission of Resignation
- Voluntary Termination of Employment Contract
- Long-Term Substitute
- Promotion
- Extension of Temporary Management Contract
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contracts
- Payment for Work Experience Contracts
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Temporary Academic Hourly--Instructional
- Temporary Academic Hourly--Noninstructional
- Temporary Academic Hourly--Special Services

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

- Retirement
- Resignation
- New Personnel
- Rehire
- Promotion
- Voluntary Change in Assignment
- Professional Growth & Development
- Leave of Absence Without Pay
- Placement on 39-Month Re-Employment List
- 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

**6. GENERAL**

- a. It is recommended that the Board consider nominating a member of the Board for membership on the California Community College Trustees (CCCT) Board of Directors.

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.