



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

MEETING: Second Regular Meeting in November 2006

DATE: Tuesday, November 28, 2006, 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

* **Honor Retiree**

* **Fullerton College Annual Report and Student Equity Plan
By: Kathie Hodge, Fullerton College President**

College Presidents/Provost

- f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of November 14, 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.**

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.

4. HUMAN RESOURCES

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

- Retirement
- Resignation
- Change in Resignation Date
- Long-Term Substitutes
- Temporary Management Contract

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

- Resignation
- New Personnel
- Promotion
- Voluntary Change in Assignment
- Leave of Absence With Pay
- Placement on 39-Month Re-Employment List
- Ten (10) Day Suspension Without Pay for Disciplinary Action

- [c] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.

5. GENERAL

- a. Authorization is requested to establish Tuesday, December 12, 2006, as the date of the Board's Organizational Meeting.
- b. It is recommended that the Board consider CSEA's request to conduct a 15-minute presentation entitled "CSEA Chapter 167 Negotiations Update."

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.