



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

MEETING: First Regular Meeting in November 2006

DATE: Tuesday, November 14, 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

- * **Cypress College Annual Report and Student Equity Plan**
By: Margie Lewis, Cypress College President

- f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of October 24, 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 54956.9(a)(c): PENDING LITIGATION: Regarding Pending
Litigation and Related Government Code Claim.**

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 recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2006.
- [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended September 30, 2006.
- [e] Authorization is requested to utilize the County of Los Angeles Contract #42667 with OCE North America, Inc., to purchase and/or lease copier equipment.
- [f] Authorization is requested to award Quotation TP48761, to purchase a robotic machine for Fullerton College Welding Technology Department, to Lincoln Electric Company.
- [g] 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 December 16, 2006.
- [h] Authorization is requested to award PW 0405-516, Wilshire School of Continuing Education, to MTM Construction as the lowest bidder meeting specifications and to issue an agreement.
- [i] Authorization is requested to reject all bids received for PW 0506-612, Anaheim Campus, Tenant Improvements for 4th & 6th Floors, and to rebid at a later date.

- [j] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [k] Authorization is requested to amend the Architectural Services Agreement with the firm Rossetti to revise its original scope of work to add architectural services.
- [l] Authorization is requested to file the Notice of Completion of Work for PW 0304-401, Cypress College Library/Learning Resource Center, with the contractors listed, and to release the final retention payment when due.
- [m] Authorization is requested to file the Notice of Completion of Work for PW 0304-413, Cypress College Maintenance & Operations Facility, with the contractors listed, and to release the final retention payment when due.
- [n] 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.
- [o] Authorization is requested to enter into the California Community Colleges Energy Efficiency Partnership Program with Southern California Edison, to accept new income and adopt a resolution to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the Capital Outlay Fund. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [p] Authorization is requested to enter into an agreement to license the Enrollment Management System (EMS) software from Information Technology Partners Inc., for District Information Services on behalf of Cypress College, Fullerton College, and the School of Continuing Education.
- [q] Authorization is requested to award Quotation MT50047, to purchase recording studio equipment for the Fullerton College Music Department, to RSPE Audio Solutions.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested:

To carry over 2005-06 Title V Grant funds for Cypress College.

To enter into a contract with the College of the Desert through the Cypress College Advance Transportation Technologies and Energy Center.

To accept funds from the California Child Development Training Consortium for the Fullerton College Child Development Program.

- [b] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, to be effective the spring 2007 trimester.
- [c] Authorization is requested for Fullerton College to accept various donations to its Radio Program.
- [d] Authorization is requested for the Fullerton College Extended Opportunities Program and Services (EOPS) to host events for high-risk, low-income students during the spring 2007 semester.
- [e] Authorization is requested to enter into a travel agreement with Leonardo World LLC for Cypress College's Summer 2007 Spanish Study Abroad Program in Nerja, Spain.

5. **HUMAN RESOURCES**

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

- Retirement
- Resignation
- Voluntary Termination of Employment Contract
- 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
- Student Interns Without Pay

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

- Retirement
- Resignation
- New Personnel
- Rehire
- Promotion

Voluntary Change in Assignment
 Leave of Absence
 Volunteer Personnel Without Pay
 New Classified Management Job Description

- [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 Retainer Agreement between the law firm of Atkinson, Andelson, Loya, Ruud & Romo and the District
- f. Request approval of the negotiated Wage Comparability Study Agreement between CSEA Chapter #167 and the District.
- g. Request approval to designate certain positions with signature authority to execute the District's 401(k), 403(b) and 457 Plans.
- h. Request approval of Nonclassified Short-Term Hourly Employee Rate Schedule Revision.

6. **GENERAL**

- a. It is recommended that the Board schedule on the agenda for November 28, 2006, the establishment of December 12, 2006, as the date of its Organizational Meeting and receive as information the tentative dates for Board meetings in 2007.

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.