



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

MEETING: Second Regular Meeting in October 2006

DATE: Tuesday, October 24, 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

- * **Bond Program Update**
By **Ron Beeler, District Director, Facilities Planning & Construction**

Kathie Hodge, Fullerton College President

Margie Lewis, Cypress College President

Gary McGuire, School of Continuing Education Provost

College Presidents/Provost

- f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of October 10, 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. **PUBLIC HEARINGS:**
 - a. To receive the reopener proposed by United Faculty.
 - b. To receive the reopener proposed by the District for the contract with United Faculty .
 - c. To receive the reopener proposed by CSEA Chapter #167.
 - d. To receive the reopener proposed by the District for the contract with CSEA Chapter #167.
 - e. To receive the reopener proposed by Adjunct Faculty United.
 - f. To receive the reopener proposed by the District for the contract with Adjunct Faculty United
4. **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 file the Notice of Completion of work for RFP #2006-02, Repair Deck at Fullerton College Horticulture Department, with the Contractor, T & M Painting & Construction, and release the final retention payment when due.
5. **HUMAN RESOURCES**
 - [a] Request approval of the following item concerning academic personnel:

Retirement

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

- Retirement
- Resignation
- New Personnel
- Leave of Absence Without Pay

[c] 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 deleting Board Policy 3410, Nondiscrimination, and accept for a first reading revised Board Policy 3430, Unlawful Discrimination.

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.