



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

**MEETING:** Second Regular Meeting in September 2006

**DATE:** Tuesday, September 26, 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 Cypress College and School of Continuing Education  
Employees of the Year**

**\*Sabbatical Reports**

**By: Marsha Elliott from the School of Continuing Education  
on "Best Practices in Adult Basic Skills"**

**By: Melanie Nabahani from Cypress College on  
"Interdisciplinary Contexts for Teaching Poetry"**

**By: Richard Lozinsky from Fullerton College on "Visiting  
Classical and Geological Sites in Europe and North  
America"**

**\*Retiree Benefits Actuarial Study**

**By: Fred Williams, Vice Chancellor, Finance & Facilities**

**College Presidents/Provost**

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of September 12, 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 of the Government Code: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.**

**Per Section 54956.9(a)(c): PENDING LITIGATION: Advice from Legal Counsel Regarding Pending Litigation and Related Government Code Claim.**

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. **INSTRUCTIONAL RESOURCES**

[a] Authorization is requested to accept new revenue from the United States Department of Education for the Cypress College and Fullerton College Financial Aid Programs.

5. **HUMAN RESOURCES**

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

Retirement  
Resignation

- [b] Request approval of a classified personnel resignation.
- [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 appoint Trustee Michael Matsuda as the Board's representative and Wayne Wedin as the District's community representative to the Orange County Community Colleges Legislative Task Force for the 2006-07 fiscal year.
- b. It is recommended that the Board receive and review the Cypress College Accreditation Progress Report.
- c. It is recommended that the Board receive and review the Fullerton College Accreditation Progress Report.

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.