



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

MEETING: First Regular Meeting in September 2006

DATE: Tuesday, September 12, 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 recorded on cassette tapes.

- d. **Consider block-vote items indicated by []**
- e. **Reports:**

Chancellor

- f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of August 22, 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.

Section 54957 of the Government Code: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR

3. PUBLIC HEARING: PROPOSED 2006-07 BUDGET

- a. It is recommended that the Board adopt the 2006-2007 Proposed Budget, Gann Appropriation Limit, and adopt the resolution to certify the approval of entering into an agreement with the California Department of Education to provide child care and development services and to authorize the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2006-07. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

4. 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] It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [d] Authorization is requested to award PW 0506-602, Fullerton College Classroom/Office Building 1400, to the contractors as the lowest bidders meeting specifications included in each bid package, and to issue agreements.
- [e] Authorization is requested to file the Notice of Completion of Work for PW 0405-517, Cypress College Electrical Distribution System Upgrade, with KDC/Dynalectric, and to release the final retention payment when due.
- [f] Authorization is requested to revise the consulting agreement with tBP/Architecture to provide the interior design of the furniture, fixtures, and equipment for the Fullerton College Classroom Office Building Project.
- [g] Authorization is requested to award Quotation TP47932, Purchase Forklift for Cypress College Bookstore, to South West Material Handling, as the responsive and responsible bidder.

- [h] Retroactive authorization is requested by the School of Continuing Education's Center for Applied Competitive Technologies (CACT) to enter into an agreement with Diana C. Stroud, Inc. for the delivery of fee-based training to exclusively train Boeing employees.

5. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested for:

Cypress College to submit an application to the California Environmental Protection Agency Integrated Waste Management Board, Tire-Derived Products Grant Program by having the Board adopt Resolution No. 06/07-03.

The School of Continuing Education (SCE) Academic Computing Department to accept a Job Development Incentive Fund Grant from the California Community Colleges System Office for SCE's Office Technology Training Project.

The School of Continuing Education Training and Development Institute to accept a Job Development Incentive Fund Grant from the California Community Colleges System Office for SCE's Medical Device Industry Job Training Program.

The School of Continuing Education Training and Development Institute to accept a Senate Bill 70 Quick Start Grant and to participate in the statewide Career Pathways Program - SB70 TechNow4U Program.

- [b] Authorization is requested for the Fullerton College curriculum summary of additions, deletion, and changes, to be effective fall 2007.
- [c] Authorization is requested for Cypress College to accept donations to the Biology Department.

6. **HUMAN RESOURCES**

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

Retirement
 Rescission of Retirement
 Long-Term Substitute
 Extension of Temporary Management Contract
 Voluntary Reassignment
 Temporary Reassignment
 Change in Salary Classification
 Payment for Independent Learning Contract
 Leave of Absence Without Pay

Leave of Absence With Pay
Temporary Academic Hourly–Instructional
Temporary Academic Hourly–Noninstructional
Temporary Academic Hourly–Substitutes
Temporary Academic Hourly–Special Services
Student Interns Without Pay

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

Retirement
Resignation
New Personnel
Promotion
Voluntary Change in Assignment
Professional Growth & Development
Leave of Absence With Pay
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

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.