



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

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

**DATE:** Tuesday, August 22, 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**

**\*Honor Retirees**

**\*Certificate of Commendation**

**College Presidents/Provost**

- f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of August 8, 2006, and the Special Closed Session Meeting of August 11, 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 review the District's Quarterly Financial Status Report for the quarter ended June 30, 2006, as required by §58310 of Title 5.
- b. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2006.
- [c] Authorization is requested to enter into an agreement with Pearson Government Solutions for basic tax reporting service, which includes the mailing of 1098T forms to students, submitting electronic files to the Internal Revenue Service, and providing the District with an electronic copy of the information.
- [d] Authorization is requested for the Institutional Memberships exceeding \$1,000 for the 2006-07 school year.
- [e] It is recommended that the Board of Trustees adopt Resolution No. 06/07-01, Recognizing the National Incident Management System (NIMS) and Adopting the NIMS Principles and Policies into the Emergency Management System of the North Orange County Community College District. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [f] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [g] 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.
- [h] Authorization is requested to reject Bid Pkg. Nos. 3, 7, 9, 10, and 12 of PW 0506-602, Fullerton College Classroom/Office Building 1400, which have been sent out for rebid.

**4. INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept grant funds for the Fullerton College Local History Digital Resources Project.

**5. HUMAN RESOURCES**

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

Rescission of Resignation  
Extension of Contract  
Change in Salary Classification  
Leave of Absence Without Pay  
Leave of Absence With Pay

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

Resignation  
New Personnel  
Extension of Contract

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

d. Request approval to increase the salary of the Chancellor

**6. GENERAL:**

a. It is recommended that the Board adopt revised Board Policy 1001, District Mission.

b. It is recommended that the Board adopt Resolution #06/07-02, Supporting Proposition 1D: Kindergarten-University Public Education Facilities Bond Act of 2006.

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.