



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

MEETING: First Regular Meeting in August 2006

DATE: Tuesday, August 8, 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

*** State Budget Update**

By: Fred Williams, Vice Chancellor, Finance & Facilities

*** District-wide Marketing Update:**

By: Christie Wallace Noring, District Director, Public Affairs

Kathie Hodge, Fullerton College President

Margie Lewis, Cypress College President

Gary McGuire, School of Continuing Education

- f. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of July 25, 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 54957.5: PUBLIC EMPLOYEE PERFORMANCE
EVALUATION: CHANCELLOR.**

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.)**

4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested for Fullerton College to accept from the Fullerton Host Lions Club a \$250 monetary donation to the Guardian Scholars Program.
- [b] Authorization is requested for the Fullerton College Staff Development Program expenses during the 2006-07 academic year.

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
- Change in Salary Classification
 - Leave of Absence With Pay
 - Cancellation of Leave of Absence With Pay
 - Temporary Academic Hourly–Instructional–2006 Fall Semester, Trimester
 - Temporary Academic Hourly–Special Services
- [b] Request approval of the following items concerning classified personnel:
- Retirement
 - New Personnel
 - Promotion
 - Voluntary Change in Assignment
 - Professional Growth & Development
 - 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

6. GENERAL:

- a. It is recommended that the Board accept as a first reading, revised Board Policy 1001, District Mission.

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.