



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

MEETING: Only Regular Meeting in July 2006

DATE: Tuesday, July 25, 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

College Presidents/Provost

- f. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of June 27, 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.

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 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 the resolution, retroactively to June 30, 2006, authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Authorization is requested to extend the consulting agreement with Creative Facility Development for the period July 1, 2006, through October 31, 2006.
- [d] Authorization is requested to enter into agreements for Fullerton College and Cypress College for Student Accident and Intercollegiate Athletic Accident Insurance for 2006-07 with Life Insurance Company of North America (CIGNA) through Acordia Somerton Student Insurance Services for basic and catastrophic coverage, effective August 1, 2006.
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- f. It is recommended that the Board of Trustees adopt Resolution No. 05/06-20, Execution of Quitclaim Deeds and Reciprocal Access and Easements Agreement for Fullerton College, authorizing the Chancellor and Vice Chancellor, Finance and Facilities, to execute the Quitclaim Deed and Reciprocal Access Agreement for Fullerton College. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [g] Authorization is requested to revise the contract with Harmony Foods, LLC, for Management and Operation of Food Services at Cypress College from August 15, 2006 - August 15, 2008, to the term August 8, 2006 - August 7, 2011.

4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to:

Adjust the Cypress College CalWORKs budget.

Accept grant funds for the School of Continuing Education Training and Development Institute Hospital Emergency Response Training.

Enter into an agreement with Education-To-Go, Inc., for the School of Continuing Education Training and Development Institute.

Enter into an agreement with South Orange County Community College District/Irvine Valley College for the School of Continuing Education Digital Media Center.

- [b] Authorization is requested for the Cypress College Music Department to accept a monetary donation from the Friends of the Cypress Masterworks Chorale.

5. HUMAN RESOURCES

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

Resignation
 New Personnel
 Long-Term Substitute
 Temporary Management Contract
 Change in Salary Classification
 Management Professional Growth and Development
 Additional Duty Days @ Per Diem
 Payment for Independent Learning Contracts
 Leave of Absence Without Pay
 Leave of Absence With Pay
 Temporary Academic Hourly--Instructional
 Temporary Academic Hourly--Non-Instructional
 Temporary Academic Hourly--Substitutes
 Temporary Academic Hourly--Special Services
 Student Intern Without Pay

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

Resignation
 New Personnel
 Rehire
 Promotion
 Voluntary Change in Assignment
 Professional Growth & Development
 Stipend for Additional Duties
 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 adopt revised Board Policy 3540, Sexual Assaults on Campus.
- b. It is recommended that the Board adopt revised Board Policy 6550, Disposal of District Personal Property.
- c. It is recommended that the Board adopt revised Board Policy 2710, Conflict of Interest.

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.