



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

MEETING: Special and Only Regular Meeting in January 2006

DATE: Tuesday, January 24, 2006,

4:30 p.m. Special Board Meeting/Workshop

5:30 p.m. Only Regular Board Meeting

PLACE: Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA 92801

SPECIAL BOARD MEETING/WORKSHOP AGENDA:

Discussion of District-wide Strategic Planning

ONLY REGULAR BOARD MEETING AGENDA:

1. a. **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.

b. Consider block-vote items indicated by []

c. **Reports:**

Chancellor

* **State Budget Update**

College Presidents/Provost

d. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2. a. Approval of Minutes of the Organizational and Only Regular Meeting of December 13, 2005.

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 Organization: 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 54956.95 - LIABILITY CLAIM

Claimant: Jessie E. Norton
Agency Claimed Against: NOCCCD, et al

Per Section 54956.8 of the Government Code: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: Hetebrink House
515 E. Chapman Ave.
Fullerton, CA
Negotiating Parties: Fred Williams
Under Negotiation: Terms and Conditions

3. FINANCE AND FACILITIES

- [a] It is recommended that the Board ratify purchase orders and checks.
- [b] Authorization is requested for the 2005-06 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers and adoption of the resolutions showing the summary. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- c. It is requested that the Board receive and review the annual audits of the District for fiscal year 2004-05.
- [d] Authorization is requested that the non-resident tuition fee for the 2006-07 school year be set at \$156 per-unit with an additional charge for capital outlay of \$20 per-unit for non-resident students.
- [e] It is recommended that Resolution No. 05/06-07, Void or Stale-Dated Warrants (Checks), be adopted authorizing the District's Chancellor, Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to replace a voided or stale-dated warrant (check) without obtaining an individual order. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [f] Authorization is requested to revise the architectural agreement with R2A Architecture to concur with the updated project construction costs for the renovation and/or replacement of the Wilshire School of Continuing Education Buildings 100 & 200.
- [g] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.

- [h] Authorization is requested to enter into an agreement with Garth Clayton, CFRE (Certified Fund Raising Executive) to provide planning for initial foundation operations to Fullerton College, beginning February 1, 2006, and ending June 30, 2006, for a total not to exceed \$32,000.

4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to:

Accept additional funds from the California Community Colleges Chancellor's Office for the Cooperative Agencies Resources for Education (CARE) and the Disabled Student Program and Services at Cypress and Fullerton colleges.

Accept additional funds from the California State Department of Education for the Fullerton College Child Development Center's Child and Adult Care Food Program.

Adjust the current budget of the Fullerton College Child Development Center's General Child Care California Department of Education Contract.

Accept an Instructional Materials Grant from the California Department of Education for the Fullerton College Child Development Center.

Accept additional funds from the California State Department of Education for the Fullerton College Child Development and Educational Studies Department.

Adjust the current budget of the Fullerton College Title V Grant.

Accept funds from the California Community Colleges Chancellor's Office Economic and Workforce Development Program for the School of Continuing Education's Training and Development Institute.

- [b] Authorization is requested for Fullerton College to accept various donations.
- [c] Authorization is requested for the Fullerton College summary of curriculum additions, deletions, and changes to be effective fall 2006.
- [d] Authorization is requested for expenditures related to the Cypress College 22nd Annual High School Senior Day event.
- [e] Authorization is requested for the Cypress College summary of curriculum revisions to be effective 2006 spring and fall semesters.

5. **HUMAN RESOURCES**

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

Retirement
 Phase-in Retirement
 New Personnel
 Rehire
 Extension of Temporary Reassignment
 Extension of Temporary Management Contract
 Return to Regular Assignment
 Additional Duty Days @ Per Diem
 Leave of Absence Without Pay
 Leave of Absence With Pay
 Temporary Academic Hourly-Instructional
 Temporary Academic Hourly-Noninstructional
 Temporary Academic Hourly-Special Services
 Student Interns Without Pay

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

Resignation
 New Personnel
 Promotion
 Reclassification
 Voluntary Change in Assignment
 Professional Growth and Development
 Compensation for Additional Duties
 Placement on 39-Month Re-Employment List
 Leave of Absence Without 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.

6. GENERAL

- a. It is recommended that the Board consider nominating a member of the Board for membership on the California Community College Trustees Board of Directors.

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.