



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

MEETING: Only Regular Meeting in January 2005

DATE: Tuesday, January 25, 2005, 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 electronically recorded.

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

Chancellor

*Discussion of Board Budget Policy Criteria and General Priorities

*AB1417 Accountability Model

College Presidents
Provost, School of Continuing Education

- b. **Comments:**

Resource Table Personnel
Members of the Board of Trustees

- c. **Approval of Minutes of the Regular Meeting of December 14, 2004.**

- d. **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 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

3. **FINANCE AND FACILITIES**

- [a] Authorization is requested to ratify purchase orders and checks.
- [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 Section 84030 of the Education Code, and in accordance with Education Code Section 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 requested that the Board receive and review the annual audits of the District for fiscal year 2003-2004.
- [d] Pursuant to Education Code Sections 76140 and 76141, authorization is requested that the non-resident tuition fee for the 2005-2006 school year for the North Orange County Community College District be set at the statewide average rate with an additional charge for capital outlay of \$20 per-unit for non-resident students who are both citizens and residents of a foreign country.
- [e] Authorization is requested for the 2004-05 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers netting to the amount of \$3,276,642 and adoption of the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, Section 58307. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [f] Authorization is requested to reissue a payroll check.
- [g] Authorization is requested to award quotation number PS31542 to Femco, Inc., for a CNC Lathe Model HL-25, chip conveyor, tool presetter, and a valenite tooling package for the Machine Technology Program at Fullerton College.

- [h] Retroactive authorization is requested to enter into agreements for emergency chiller repairs and rental services for Building 700 at Fullerton College.
- [i] Authorization is requested to extend the agreement with PlanCorp Facility Relocation Management to coordinate the relocation of the Fullerton College Library Learning Resource Center.
- [j] Authorization is requested to award PW 0405-511, Cypress College Water System Improvement Plans, and issue an agreement to Atlas-Allied, Inc., and to issue an agreement.
- [k] Authorization is requested to award PW 0405-514, Fullerton College Library/Learning Resource Center Hardscape Upgrade, and issue an agreement to Norse Corporation.
- [l] Authorization is requested to file the Notice of Completion for PW 0304-402, Construction of the Public Safety Building at Fullerton College, with Case & Sons Constructions, Inc., and release the final retention payment when due.
- [m] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$101,209.36.
- [n] Authorization is requested to enter into an agreement with R2A Architecture for the architectural design of construction build-out of the 4th floor and the remaining balance of the 6th floor at the Anaheim Campus.

4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to:
 - Accept additional funds from the California Community Colleges Chancellor's Office to the Cypress College and Fullerton College EOPS programs.
 - Accept grant funds from the Hilgenfeld Foundation for Mortuary Education to the Cypress College Mortuary Science Department.
 - Accept Job Development Incentive Funds from the California Community Colleges Chancellor's Office to the School of Continuing Education Training Development Institute.
- [b] Authorization is requested for the Cypress College Science, Engineering, and Math Division out-of-state Geology Field Lab in Northern Arizona and Southern Utah.

- [c] Authorization is requested for expenditures related to the Cypress College 21st Annual High School Senior Day.
- [d] Authorization is requested for expenditures related to the Cypress College Parent Night event.
- [e] Authorization is requested for the Cypress College summary of curriculum additions, deletions, and changes to be effective spring 2005 and fall 2005 semesters.
- [f] Authorization is requested for Fullerton College to accept donations from Alice Greening and from the Statewide Advisory Committee for Career Development.
- [g] Authorization is requested for the Fullerton College Theatre Arts Department optional, out-of-state field trip to Phoenix, Arizona.
- [h] Authorization is requested for the Fullerton College Theatre Arts Department seminar in London, England.
- [i] Authorization is requested for expenditures related to the Fullerton College Associated Students "Hornet Idol" Talent Show.
- [j] Authorization is requested to extend the agreement with Diana C. Stroud until June 30, 2005.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - New Hire
 - Long-Term Substitute
 - Promotion
 - Extension of Temporary Management Contract
 - Temporary Reassignment
 - Change in Salary Classification
 - Additional Duty Days @ Per Diem
 - Payment for Independent Learning Contract
 - Leave of Absence Without Pay
 - Leave of Absence With Pay
 - Family Medical Leave of Absence
 - Temporary Academic Hourly-Instructional
 - Temporary Academic Hourly-Noninstructional
 - Temporary Academic Hourly-Substitutes

Temporary Academic Hourly-Special Services

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

Retirement
 Resignation
 New Personnel
 Promotion
 Voluntary Change in Assignment
 Voluntary Lateral Transfer
 Professional Growth & Development
 Leave of Absence With Pay
 Volunteer Personnel Without Pay
 New Classified Management Job Descriptions

[c] Request approval of Professional Experts and Independent Contractor Agreements.

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

[e] Request retroactive authorization to enter into an agreement with the Los Angeles Airport Marriott.

6. GENERAL

- a. It is recommended that the Board consider nominating a member of the Board of Trustees for membership on the California Community College Trustees Board of Directors.
- b. It is recommended that the Board re-appoint Don Baldwin to the Citizens' Oversight Committee for the District's bond projects.

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.