



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

**MEETING:** First Regular Meeting in October 2006

**DATE:** Tuesday, October 10, 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 electronically recorded.

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

**Chancellor**

- f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of September 26, 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 of the Government Code: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.**

**Per Section 54956.9(a)(c): PENDING LITIGATION: Advice from Legal Counsel Regarding Pending Litigation, Settlement Proposal from Plaintiff, 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] Authorization is requested to award Quotation TP48834, Purchase a Generator with Trailer Hitch for Cypress College Maintenance and Operations Department, to Hertz Equipment Rental.
- [c] Authorization is requested to participate in the cooperative bid with the California Multiple Award Schedules Agreement #4-05-71-0075A with Krueger International (KI), and Allsteel, Agreement #4-01-01-0060A, for the purchase of office and classroom furniture for various sites throughout North Orange County Community College District.
- [d] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [e] Authorization is requested to amend the agreement with Creative Facility Development to provide construction administrative services.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to:
  - Accept new revenue from the National Science Foundation for the Fullerton College Natural Sciences Division.
  - Accept one-time re-appropriation of 2005-06 Proposition 98 funds for Fullerton College.
- [b] Authorization is requested for the Cypress College summary of curriculum revisions.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
  - Retirement
  - Change in Salary Classification
  - Additional Duty Days @ Per Diem
  - Leave of Absence With Pay
  - Temporary Academic Hourly–Instructional
  - Temporary Academic Hourly–Special Services
  - Student Interns Without Pay

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

Retirement  
 Resignation  
 New Personnel  
 Voluntary Change in Assignment  
 Professional Growth & Development  
 Stipend for Additional Duties  
 Leave of Absence  
 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.

[e] Request approval to receive reopeners proposed by United Faculty and to set a public hearing.

[f] Request approval to receive reopeners to the United Faculty Contract proposed by the District and to set a public hearing.

[g] Request approval to receive reopeners proposed by CSEA and to set a public hearing.

[h] Request approval to receive reopeners to the CSEA Contract proposed by the District and to set a public hearing.

[i] Request approval to receive reopeners proposed by Adjunct Faculty United and to set a public hearing.

[j] Request approval to receive reopeners to the Adjunct Faculty United Contract proposed by the District and to set a public hearing.

## 6. **GENERAL**

a. Authorization is requested to provide notice in the form of the "Notice of Intention to Amend Conflict of Interest Code" to the California Fair Political Practices Commission and to amend Administrative Procedure 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.