



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

**MEETING:** First Regular Meeting in October 2005

**DATE:** Tuesday, October 11, 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 [ ]**

- e. **Reports:**

**Chancellor**

**\* Statewide Legislative Program Request for Proposals**

- f. **Comments:**

**Resource Table Personnel**

**Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of September 27, 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 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.**

**Per Section 54956.9: ANTICIPATED LITIGATION: ONE POTENTIAL CASE**

**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 for the 2005-06 General Fund Budget Transfers and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Authorization is requested to increase the health fee for all Fullerton College and Cypress College students to \$14 per semester, \$11 for summer session, and \$11 for each intersession of at least four weeks, and to eliminate the health fee waiver for low-income students, as granted by Assembly Bill 982.
- [d] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.
- [e] Authorization is requested to award PW0405-518, Cypress College Piazza Infrastructure Repair, to USS Cal Builders, Inc., as the lowest responsive and responsible bidder meeting specifications and issue an agreement.
- [f] Authorization is requested to file the Notice of Completion for PW 0405-506, Fullerton College North Lemon Street Parking Structure Site, Precast Piles, with Foundation Piles, Inc., and to release the final retention payment when due.
- [g] It is recommended that the Board adopt Resolution No. 05/06-05, Decline in FTES due to an interruption of power, supporting the inclusion of estimated FTES lost during a power outage from May 12, 2005, to May 14, 2005, in the District's annual attendance report. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

**4. INSTRUCTIONAL SERVICES**

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

- [b] Authorization is requested for the Cypress College summary of curriculum additions and revisions.
- [c] Authorization is requested for Fullerton College to accept donations to the Library and the Printing Program.
- [d] Authorization is requested for expenditures related to the Fullerton College Library/Learning Resource Center Dedication.

5. **HUMAN RESOURCES**

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

- Long-Term Substitute
- Temporary Reassignment
- Change in Salary Classification
- Leave of Absence With Pay
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services

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

- Resignation
- Termination for Cause
- Declination of Offer of Employment
- New Personnel
- Rehire
- Promotion
- Voluntary Change in Assignment
- Stipend for Additional Duties
- Leave of Absence With Pay
- 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.
- [e] Request approval of the 2006-2007 Academic Calendar for Credit and Adult Education Instructors.

**6. GENERAL**

- a. It is recommended that the Board adopt revised Board Policy 3430, Unlawful Discrimination, and revised Board Policy 3810, Claims Against the District.
- b. It is recommended that the Board adopt revised Board Policy 4070, Auditing Classes and Auditing Fees.
- c. It is recommended that the Board appoint Trustee Michael Matsuda as the Board's Representative to the Orange County Community Colleges Legislative Task Force for the 2005-06 fiscal year.
- d. It is recommended that the Board adopt Resolution No. 05/06-04, Opposing Proposition 76: State Spending & School Funding Limits.

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.