

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



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

**DATE:** Tuesday, October 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. **Board Workshop: Enhanced Understanding of the Role of the Board**

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

**Chancellor**

**\* Orange County Transportation Authority  
Presentation on Measure M**

**College Presidents/Provost**

- c. **Comments:**

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

- d. **Approval of Minutes of the Regular Meeting of October 11, 2005**

- e. **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.**

### 3. **FINANCE AND FACILITIES**

- [a] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.
- [b] Authorization is requested to enter into a consulting agreement with PlanCorp Facility Relocation Management to serve as the move manager for the Cypress College Library/Learning Resource Center.
- [c] Authorization is requested to amend the agreement with FL Construction Management, Inc. for the administration of the Labor Compliance Program.

### 4. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:  
Retirement  
Temporary Reassignment
- [b] Request approval of the following items concerning classified personnel:  
Retirement  
Resignation  
New Personnel  
Promotion
- [c] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel
- [d] Request approval to receive reopeners proposed by Adjunct Faculty United and to set a public hearing
- [e] Request approval to receive reopeners proposed by the District and to set a public hearing

### 5. **GENERAL**

- a. It is recommended that the Board consider whether to adopt Resolution No. 05/06-06, Opposing Proposition 75: Public Employee Union Dues Restriction on Political Contributions, Employee Consent Requirement.

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.