

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



MEETING: First Regular Meeting in November 2005

DATE: Tuesday, November 8, 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.

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

Chancellor

***Cypress College Annual Report
By: Marjorie Lewis, Cypress College President**

- c. **Comments:**

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

- d. **Approval of Minutes of the Regular Meeting of October 25, 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.

Per Section 54956.9: ANTICIPATED LITIGATION: TWO POTENTIAL CASES

3. PUBLIC HEARING:

- a. To receive public comments regarding Adjunct Faculty United's proposed reopeners regarding the collective bargaining agreement between the District and Adjunct Faculty United.
- b. To receive public comments regarding the District's proposed reopeners regarding the collective bargaining agreement between the District and Adjunct Faculty United.

Upon conclusion of the public comments, it is recommended that the Board adopt the District's proposal.

4. 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, Bond Fund, Capital Outlay Fund and Self Insurance Fund Budget Transfers netting to the amount of \$3,918,807 and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended September 30, 2005, as required by §58310 of Title 5.
- [d] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2005.
- [e] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.

5. INSTRUCTIONAL SERVICES

- [a] Authorization is requested to:
 - Accept funding from the United States Department of Education for Fullerton College.
 - Accept funding from the Foundation for California Community Colleges for Fullerton College Child Development and Educational Studies Department.
- [b] Authorization is requested for the School of Continuing Education to accept donations to its programs.

- [c] It is recommended that the Board approve the Cypress College summary of curriculum additions and revisions.

6. HUMAN RESOURCES

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

Retirement
 New Personnel
 Promotion
 Additional Duty Days @ Per Diem
 Payment for Independent Learning Contracts
 Payment for Work Experience Contracts
 Leave of Absence With Pay
 Management Mini-Sabbatical Leave
 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:
 Resignation

New Personnel
 Promotion
 Voluntary Change in Assignment
 Professional Growth and Development
 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

7. GENERAL

- a. It is recommended that the Board schedule on the agenda for November 22, 2005, the establishment of December 13, 2005, as the date of its Organizational Meeting.
- b. It is recommended that the Board receive as an information item revised Board Policy 2360, Minutes.

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.