

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



MEETING: Second Regular Meeting in November 2005

DATE: Tuesday, November 22, 2005, at 5:30 p.m.

PLACE: FULLERTON COLLEGE CAMPUS THEATRE
321 E. CHAPMAN AVE., FULLERTON, CA 92832

Note: Parking permits will not be required for parking at Fullerton College the evening of November 22.

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

***Fullerton College Annual Report**
By: Kathleen Hodge, Fullerton College President

College Presidents
Provost, School of Continuing Education

- c. **Comments:**

Resource Table Personnel
Members of the Board of Trustees

- d. **Approval of Minutes of the Regular Meeting of November 10, 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/DISSMISSAL/
RELEASE.**

Per Section 54956.9: ANTICIPATED LITIGATION: ONE POTENTIAL CASE

3. FINANCE AND FACILITIES

- [a] 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 §84030 of the Education Code, and in accordance with Education Code §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.)**
- b. Authorization is requested to award RFP #2005-04, Professional Services for the Operation and Management of the Regularly Scheduled Weekend Swap Meet at Cypress College, to California Open Air Markets, a division of Newport Diversified.
- [c] Authorization is requested to approve the reissue of stale-dated payroll checks.
- [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 enter into a consulting agreement with tBP/Architecture to provide the interior design of the furniture, fixtures, and equipment for Fullerton College.
- [f] Authorization is requested to amend the current agreement with Diana C. Stroud, Inc.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested to accept new revenue for the Center for Applied Competitive Technologies training program in partnership with Boeing.
- [b] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, to become effective with the 2006 winter quarter.

5. HUMAN RESOURCES

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

Retirement

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

Resignation
Administrative Leave with Pay
Voluntary Termination of Employment Contract
New Personnel

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

6. **GENERAL**

- a. Authorization is requested to establish Tuesday, December 13, 2005, as the date of the Board's Organizational Meeting.
- b. It is recommended that the Board adopt 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.