



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

MEETING: First Regular Meeting in February 2005

DATE: Tuesday, February 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.

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

Chancellor

*Discussion of Board Budget Policy Criteria and General Priorities

**College Presidents
Provost, School of Continuing Education**

- b. **Comments:**

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

- c. **Approval of Minutes of the Regular Meeting of January 25, 2005.**

- d. **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 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
CHANCELLOR.**

3. FINANCE AND FACILITIES

- [a] Authorization is requested to ratify purchase orders and checks.
- b. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2004.
- c. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2004.
- [d] Authorization is requested for the 2004-05 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers and to adopt the Resolutions showing the summaries, pursuant to the California Code of Regulations, Title 5, Section 58307. (The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)
- [e] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested to enter into an agreement with SECURTEC, Inc., for patrol and parking enforcement at the Anaheim Campus.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested to accept a grant project augmentation for the Fullerton College Title V Collaborative - Year 2.
- [b] Authorization is requested for the School of Continuing Education optional, out-of-state field trip to Kingman, Arizona, February 19-21, 2005.
- [c] Authorization is requested for the Cypress College summary of curriculum additions, deletions, and changes, to be effective fall 2005.
- [d] Authorization is requested for expenditures related to the Cypress College University Transfer Achievement Program activities during the 2004-05 academic year.

- [e] Authorization is requested for the Fullerton College optional, out-of-state class/field trip to Phoenix, Arizona, February 18-20, 2005.
- [f] Authorization is requested for the Fullerton College summary of curriculum additions, deletions, and changes, to be effective fall 2005.

5. **HUMAN RESOURCES**

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

- Leave of Absence Without Pay
- Leave of Absence With Pay
- Faculty Sabbatical Leaves
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Student Interns Without Pay

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

- Resignation
- New Personnel
- Voluntary Change in Assignment
- Professional Growth & Development
- Leave of Absence
- Volunteer Personnel Without Pay

- [c] Request approval of Professional Experts and Independent Contractor Agreements

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

6. **GENERAL**

- a. It is recommended that the Board receive as an information item revised Board Policy 3540, Sexual and Physical Assaults on Campus.

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.