



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

MEETING: Special and First Regular Meeting in February 2006

DATE: Tuesday, February 14, 2006,

5:00 p.m. Special Board Meeting/Workshop

6:00 p.m. First Regular Board Meeting

PLACE: Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA 92801

- a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**

SPECIAL BOARD MEETING/WORKSHOP AGENDA:

Discussion of District-wide Strategic Planning

FIRST REGULAR BOARD MEETING AGENDA:

1. a. **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.

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

Chancellor

***Equalization Update**

- d. **Comments:**

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

2. a. Approval of Minutes of the Special and Only Regular Meeting of January 24, 2006.

- 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 Organizations: 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(a) - PENDING LITIGATION: Settlement of Bankruptcy Claim Against Enron

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.
- [b] Authorization is requested for the 2005-06 General Fund and Bond Fund Budget Transfers 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 receive the Quarterly Investment Report for the quarter ended December 31, 2005.
- [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2005.
- [e] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested to amend the agreement with PSOMAS by increasing the contract amount and a retroactive extension of the contract date to June 31, 2006.
- [g] It is recommended that the Board accept the Historic Structure Report (HSR) and append to the previously approved Final Initial Study/Mitigated Negative Declaration Mitigation Monitoring and Reporting Plan for the Wilshire School of Continuing Education Center Facility Improvements Project.

4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to:

Accept funds from the Foundation for California Community Colleges for the Fullerton College Automotive Department Referee and Student Technician Training Program.

Accept funds from and enter into an agreement with the Magnolia Elementary School District for English As A Second Language services through the School of Continuing Education.

- [b] Authorization is requested for the School of Continuing Education summary of curriculum additions and title changes, to be effective in the 2006 spring trimester.
- [c] Authorization is requested for Fullerton College to accept donations to the Permanent Art Collection and to the Welding Program.

5. HUMAN RESOURCES

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

- Retirement
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Faculty Sabbatical Leaves
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services
- Student Interns Without Pay

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

- Retirement
- Resignation
- New Personnel
- Promotion
- Voluntary Change in Assignment
- Professional Growth and Development
- Stipend for Additional Duties
- Management Mini-Sabbatical
- 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

6. **GENERAL**

- a. It is recommended that the Board entertain a discussion on the Community College Ballot Initiative campaign.

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.