



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

MEETING: Second Regular Meeting in February 2005

DATE: Tuesday, February 22, 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
 - * Honor Retirees**
 - * State Budget Update****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 February 8, 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/DISMISSAL/RELEASE.

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

3. FINANCE AND FACILITIES

- [a] Authorization is requested to enter into an agreement with the firm of Macias, Gini & Company for the District's 2004/2005 audit.
- [b] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.
- [c] Authorization is requested to file the Notice of Completion of Work for PW 0203-308.
- [d] Authorization is requested to award quotation number DW30773 to Carrier Corporation to overhaul the chiller in the Theatre Building at Cypress College.
- [e] Authorization is requested to award quotation number DW33764 to Sea-Clear Pools to provide preventive maintenance and replacement of the pool pump at Cypress College.
- [f] Authorization is requested to reject all bids received for PW 0405-508, Fullerton College Cosmetology/Day Spa.
- g. It is recommended that the Board receive the information item to pursue the refinancing of the outstanding Measure X general obligation bonds.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested for the Fullerton College Natural Sciences Division optional, out-of-country field trip/course to San Luis Gonzaga, Baja California, Mexico.
- [b] It is recommended that the Board approve the Fullerton College summary of curriculum additions and changes, to be effective fall 2005.

5. HUMAN RESOURCES

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

Resignations
New Personnel

[b] 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 review the Board of Trustees Assessment instrument and make appropriate changes for re-adoption.
- b. It is recommended that the Board appoint Julie Law as a Student Representative to the Citizens' Oversight Committee.
- c. It is recommended that the Board endorse the recommendations from the Board Subcommittee on Streamlining Board meetings.

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.