



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

**MEETING:** Second Regular Meeting in February 2006

**DATE:** Tuesday, February 28, 2006, 5:30 p.m.

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

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 [ ]
- e. **Reports:**

**Chancellor**

**\*Honor Retirees**

**\*Certificate of Commendation**

**College Presidents/Provost**

- f. **Comments:**

**Resource Table Personnel**

**Members of the Board of Trustees**

2. a. Approval of Minutes of the Special and First Regular Meeting of February 14, 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.**

3. **FINANCE AND FACILITIES**

- a. It is recommended that the Board adopt Resolution No. 05/06-08, Authorization to Enter into Settlement Agreement with Enron. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [b] It is recommended that the Board ratify the change orders for the public works project listed per the Change Order Request, with a cumulative total of \$54,541.35.
- [c] Authorization is requested to file the Notice of Completion of Work for PW 0405-511, Cypress College Water System Improvement at Cypress College, with Atlas-Allied, Inc.

4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested for the School of Continuing Education summary of curriculum additions to be effective spring 2006.
- [b] Authorization is requested for the Fullerton College summary of curriculum additions, deletions, and revisions to be effective fall 2006.
- c. Authorization is requested for Fullerton College to accept monetary donations to the Child Development Center.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
  - New Personnel
  - Leave of Absence Without Pay
  - Reduction of Particular Kinds of Service (See Resolution No. 05/06-11)
- [b] Request approval of the following item concerning classified personnel:
  - Resignations
- [c] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.
- d. It is recommended that the Board adopt Resolution 05/06-09 Electing to Establish a Health Benefit Vesting Requirement for Retirees Under the Public Employees' Medical and Hospital Care Act.

6. **GENERAL**

- [a] It is recommended that the Board receive as an information item revised Board Policy 5030, Fees, and revised Board Policy 5550, Speech: Time, Place, and Manner.
  
- b. It is recommended that the Board consider whether to adopt Resolution No. 05/06-10, Supporting the Community College Ballot Initiative.

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.