



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

**MEETING:** First Regular Meeting in March 2005

**DATE:** Tuesday, March 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**

**\*Reach Out and Paint Someone” Presentation  
By: Nanci Schrieber-Smith, Fullerton College Art Instructor**

- b. **Comments:**

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

- c. **Approval of Minutes of the Regular Meeting of February 22, 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 ratify purchase orders and checks.
- [b] Authorization is requested for the 2004-05 General Fund, and Capital Outlay Fund Budget Transfers and adoption of 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.)**
- c. It is recommended that the Board adopt a resolution authorizing the issuance and sale of 2005 General Obligation Refunding Bonds and refunding of the District's Series 220A and 2003B General Obligation Bonds. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [d] Authorization is requested to award PW 0304-407, Construction of Elevator and Stairs for Buildings 300 & 500 at Fullerton College, and issue an agreement to Construct 1 Corporation.
- [e] Authorization is requested to award PW 0304-411, Fullerton College Fire Alarm Upgrade Phase 2, and issue an agreement to Jam Fire Protection, Inc.
- [f] Authorization is requested to award PW 0304-404, Fullerton College North Lemon Street Parking Structure, and issue an agreement to ARB, Inc.
- [g] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.
- [h] Authorization is requested to participate in the Western States Contracting Alliance (WSCA), Master Agreement Number 91-00151, with Hewlett Packard.
- [i] Authorization is requested to enter into an agreement with S&B Foods for interim management and operation of the food facility at Fullerton College.

**4. INSTRUCTIONAL SERVICES**

[a] Authorization is requested to:

Accept funds from the State Chancellor's Office for Fullerton and Cypress colleges' BFAP programs.

Accept funds from the State Chancellor's Office for the Fullerton College CalWORKs and TANF programs.

Accept funds from the Alliance of Schools for Cooperative Insurance Programs for the Cypress College Safety Program.

Accept funds from the California Department of Education for for the School of Continuing Education's Adult Education and Family Literacy Act Program.

Accept funds from the California Department of Education for the School of Continuing Education's English as a Second Language Program.

Accepts funds from the Magnolia Unified School District for the School of Continuing Education's English as a Second Language Program.

[b] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions, deletions, and changes to be effective in the spring 2005 trimester.

[c] Authorization is requested to enter into a travel agreement with Leonardo World LLC for the 2005 Fall Semester Abroad Program in Prague, Czech Republic.

[d] It is recommended that the Board approve the Cypress College summary of curriculum additions, deletions, and changes, effective fall 2005.

[e] Authorization is requested for the Cypress College Music Department to accept a monetary donation of \$5,000 from the Friends of the Cypress Masterworks Chorale.

**5. HUMAN RESOURCES**

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

- Retirement
- Voluntary Reassignment
- Leave of Absence With Pay

Temporary Academic Hourly-Instructional-2005 Spring Semester, Trimester  
Temporary Academic Hourly-Noninstructional-2005 Spring Semester,  
Trimester  
Temporary Academic Hourly-Substitutes  
Student Interns Without Pay

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

Retirement  
Resignation  
New Personnel  
Promotion  
Revision of Contract  
Voluntary Change in Assignment  
Professional Growth & Development  
Stipend for Additional Duties  
Leave of Absence With Pay  
Leave of Absence Without Pay  
Management Mini-Sabbatical  
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 adopt Resolution 04/05-05, Trustee Absence, verifying that Trustee Nancy Rice was absent from the February 22, 2005, meeting due to illness.
- b. It is recommended that the Board adopt the revised Board of Trustees Assessment instrument for distribution at the April 12, 2005, Board meeting.

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.