



**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 March 2006

DATE: Tuesday, March 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

***Fullerton College Arts & Festivals Presentation
By: Robert Jensen, Dean, Fine Arts Division**

- d. **Comments:**

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

- 2. a. Approval of Minutes of the Special and Regular Meeting of February 28, 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 ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [b] Authorization is requested for the 2005-06 General Fund, Bond Fund, Capital Outlay Fund, and FC Associated Student 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. Authorization is requested to award PW 0405-519, Cypress College Student Center and Bookstore, to the contractors as the lowest bidders meeting specifications included in each bid package.
- d. Authorization is requested to award PW 0506-601, Fullerton College Campus Commons Building 200, to the contractors as the lowest bidders meeting specifications included in each bid package.
- [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 renew a contract with Blackboard for a course management system for the Cypress College Distance Learning Program.

4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to:

Accept additional funds from the State System Office to the Cypress College California Work Opportunity and Responsibility for Kids (CalWORKs) Program.

Accept additional funds from the State System Office to the Cypress College, Fullerton College, and the School of Continuing Education Vocational Technical Education Act (VTEA 1-C) Programs.

Accept additional Adult Education and Family Literacy Act, PL 105-220, Section 231 Grant funds from the California Department of Education to the School of Continuing Education English-as-a-Second Language Program.

Accept additional Adult Education and Family Literacy Act, PL 105-220, English Literacy and Civics Act, PL 105-220 Grant funds from the California Department of Education to the School of Continuing Education English-as-a-Second Language Program.

- [b] Authorization is requested to enter into a travel agreement with Leonardo World LLC for Cypress College's Summer 2006 Study Abroad Program in Guanajuato, Mexico.
- [c] It is recommended that the Board approve the Cypress College summary of curriculum additions and revisions, to be effective fall 2006.
- [d] Authorization is requested for Fullerton College to accept the monetary donation to the Physical Education Division.
- [e] Authorization is requested for the Fullerton College Fine Arts/Theatre Arts Division to conduct the optional, class/field trip to London, England.

5. HUMAN RESOURCES

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

- Retirement
- Rehire
- Change in Salary Classification
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Temporary Academic Hourly-Special Services
- Student Interns Without Pay

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

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

Leave of Absence
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 adopt revised Board Policy 5550, Speech: Time, Place, and Manner.
- b. It is recommended that the Board receive as an information item revised Board Policy 6620, Naming Buildings Facilities & Properties.

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.