



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

MEETING: Second Regular Meeting in March 2005

DATE: Tuesday, March 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

***The School of Continuing Education English as a Second
Language Family Literacy Program: Making a Difference
in Our Community
By: Valentina Purtell, Manager, ESL and Special Programs,
and ESL Staff and Students**

**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 March 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 for the various change orders for the public works projects listed per the Change Order Request.
- [b] Authorization is requested to award PS32631, CNC Haas Mini Mill VMC machinery for Fullerton College Machine Technology Department, to Machining Time Savers, Inc.
- [c] Authorization is requested to enter into an agreement with the firm of PFM Asset Management LLC for Investment Advisor service.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested to enter into an agreement with the Foundation for California Community Colleges for the Fullerton College Referee and Student Technician Training Program.
- [b] Authorization is requested for the School of Continuing Education curriculum change, to be effective with the spring 2005 trimester.

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning classified personnel:
 - Resignation
 - 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 adopt Resolution 04/05-07, in support of Assembly Bill 982, which proposes revisions to Education Code Section 76355 that would allow the governing board to charge the health fee to students receiving Board of Governor's fee waivers.
- b. It is recommended that the Board receive as an information item revised, updated Board Policy 3540, Sexual Assaults on Campus.

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.