



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

MEETING: Second Regular Meeting in March 2006

DATE: Tuesday, March 28, 2006, at 5:00 p.m.

PLACE: Buena Park Holiday Inn Hotel & Conference Center
7000 Beach Blvd., Buena Park, CA 90620

AGENDA:

1.
 - a. Pledge of Allegiance to the Flag
 - b. Board of Trustees Roll Call
 - c. Adjourn to **Strategic Conversation**
5:00 p.m. to 6:30 p.m.
 - d. 6:45 p.m. Reconvene Board Business Meeting
 - e. **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 recorded on cassette tapes.

- f. Consider block-vote items indicated by []
- g. **Reports:**

Chancellor

- h. **Comments:**

Resource Table Personnel Members of the Board of Trustees

2.
 - a. Approval of Minutes of the Special Board Meeting/Workshop and Regular Meeting of March 14, 2006.
 - b. **CLOSED SESSION: Per the following section of the Government Code:**

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR; VICE CHANCELLOR, HUMAN RESOURCES; CYPRESS COLLEGE PRESIDENT; AND PROVOST.

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.

3. **FINANCE AND FACILITIES**

- [a] Authorization is requested to award Bid 2006-01, Audio Visual Equipment for the Media and Communications Department at Fullerton College, to VMI Broadcast and Professional Video.
- [b] Authorization is requested to award RFP #2006-02, Repair Deck at Fullerton College, to T & M Painting & Construction, Inc. as the responsive and responsible bidder, and issue an agreement.
- [c] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.
- [d] Authorization is requested to file the Notice of Completion of Work for PW 0405-512, Cypress College Infrastructure Column/Alteration and Selective Demolition, with Harbor Construction Company Inc., and to release the final retention payment when due.

4. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
New Personnel
- [b] Request approval of the following items concerning classified personnel:
Resignation
Termination
New Personnel
Promotion
Voluntary Change in Assignment
- [c] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.
- d. Request approval of the Negotiated Agreement between Adjunct Faculty United and the District.

5. **GENERAL**

- a. It is recommended that the Board adopt revised Board Policy 6620, Naming 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.