



**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 April 2006

DATE: Tuesday, April 11, 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

* **Certificates of Commendation**

* **School of Continuing Education Presentation: "Disabled Student Program & Services: Opportunities are Endless"**

- d. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of March 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.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR

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, and Capital Outlay 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 enter into a consulting agreement with Scheu Consulting Services to provide Stage Rigging Design and Construction Administration Services for the replacement and repair of the theatrical rigging systems at the Fullerton College Theater.
- [d] Authorization is requested to enter into consulting agreements with Salas O'Brien Engineers, Inc. for Phase 2 Consulting Services for the Cypress College Central Plant and the Fullerton College Chilled Water Distribution project.
- [e] Authorization is requested for Fullerton College to renew its license with WebCT campus edition 4 through the Foundation for California Community Colleges.

4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to accept new revenue for the Fullerton College California Work Opportunity and Responsibility for Kids (CalWORKs) Program.
- [b] Authorization is requested for expenditures related to the Cypress College Latino Family College Night.

- [c] Authorization is requested for Fullerton College to accept donations to the Welding Program and to the Men's Basketball Team's Victory Celebration.
- [d] Authorization is requested for Fullerton College to conduct an optional field trip to Cozumel and Akumal, Mexico.
- [e] Authorization is requested for Fullerton College to conduct an optional field trip to Pontas Cabras Beach, Baja California, Mexico.

5. HUMAN RESOURCES

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

- Retirement
- Change in Retirement Date
- Phase-in Retirement
- New Personnel
- Temporary Reassignment
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Work Experience Contracts
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Correction to Sabbatical Leave
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services
- Student Interns Without Pay

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

- New Personnel
- Voluntary Change in Assignment
- Professional Growth & 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 mark its ballot for the California Community College Trustees Board of Directors Election.

- b. It is recommended that the Board re-adopt Board Policy 2015, Student Members.
- c. It is recommended that the Board receive as an information item revised Administrative Procedure 3570, Smoking on Campus.
- d. It is recommended that the Board consider Adjunct Faculty United's request to conduct a presentation on "The Gap Between Full-Time and Part-Time Faculty."

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.