



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

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

**DATE:** Tuesday, April 12, 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**  
**\*Certificate of Commendation**  
**\*Presentation on 2005-06 Tentative Budget Assumptions**  
By: Fred Williams, Interim Vice Chancellor, Finance and Facilities
- b. **Comments:**  
**Resource Table Personnel**  
**Members of the Board of Trustees**
- c. **Approval of Minutes of the Regular Meeting of March 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; VICE CHANCELLOR, HUMAN RESOURCES; FULLERTON COLLEGE PRESIDENT; AND PROVOST.**

**Per Section 54956.95 - LIABILITY CLAIM**

|                                |                      |
|--------------------------------|----------------------|
| <b>Claimants:</b>              | <b>Michael Rios</b>  |
| <b>Agency Claimed Against:</b> | <b>NOCCCD, et al</b> |

**3. FINANCE AND FACILITIES**

- [a] Authorization is requested to ratify purchase orders and checks.
- [b] Authorization is requested for the 2004-05 General Fund, Bond 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.
- [c] Authorization is requested to participate in the cooperative bid with U.S. Communities Government Purchasing Alliance Pricing Agreement #RQ01-411313-16A, Haworth Agreement #N001593, for the purchase of office and classroom furniture for various sites throughout the North Orange County Community College District.
- [d] Authorization is requested to award quotation PS33301, Liebert Series 366, 75KVA Uninterruptible Power Supply (UPS) System to Nationwide Power.
- [e] Authorization is requested to reject all bids received for PW 0304-408, Fullerton College Physical Education Facility Portion I, Pool Complex.
- [f] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.
- [g] Authorization is requested to make revenue and expenditure budget adjustments for the Fullerton College Extended Opportunity Programs and Services and it is recommended that the Board adopt the resolutions to transfer revenue and expenditure budgets from the General Fund to the Student Financial Aid Fund.
- [h] Authorization is requested to award PW 0405-505, Fullerton College Fire Water and Storm Drain Improvement Plan, to Atlas-Allied, Inc., as the lowest responsive and responsible bidder meeting specifications.

#### 4. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested:

To accept additional augmentation from the State Chancellor's Office to the Disabled Student Program and Services at Cypress College, Fullerton College, and the School of Continuing Education.

To accept one-time funds from Butte College/California Community College Live Caption for the Fullerton College Disabled Student Program and Services.

For the School of Continuing Education Training and Development Institute to host a "Kick-Off Summit" and pay related expenses not to exceed \$8,000.

- [b] It is recommended that the Board of Trustees approve the Cypress College summary of curriculum additions, deletions, and changes.
- [c] Authorization is requested for the School of Continuing Education to accept various donations.
- [d] Authorization is requested to enter into a travel agreement with Journeys of Discovery for the 2005 Summer Semester Abroad in Australia.
- [e] Authorization is requested to enter into a travel agreement with Leonardo World LLC for the 2005 fall Semester Abroad in Prague, Czech Republic.

#### 5. **HUMAN RESOURCES**

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

Retirement  
 Resignation  
 New Personnel  
 Temporary Reassignment  
 Payment for Independent Learning Contracts  
 Payment for Work Experience  
 Leave of Absence Without Pay  
 Leave of Absence With Pay  
 Temporary Academic Hourly-Instructional  
 Temporary Academic Hourly-Substitutes  
 Temporary Academic Hourly-Special Services  
 Student Intern Without Pay

- [b] Request approval of the following items concerning classified personnel:
- Resignation  
 New Personnel  
 Rehire

Promotion  
 Reclassification  
 Voluntary Change in Assignment  
 Professional Growth & Development  
 Stipend for Additional Duties  
 Leave of Absence With Pay  
 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.
- e. Request approval of a salary adjustment for Confidential employees.
- [f] Request authorization to receive the District's proposal for a successor agreement to the CSEA contract—new subjects of meeting and negotiating.

## 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 adopt Resolution No. 04/05-08, declaring the week of May 2-8, 2005, as Teacher Appreciation Week.
- c. It is recommended that the Board adopt Resolution No. 04/05-09, declaring the week of May 16-20, 2005, as Classified School Employee Week.
- d. It is recommended that the Board adopt the 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.