



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

**MEETING:** Second Regular Meeting in April 2006

**DATE:** Tuesday, April 25, 2006, at 5:30 p.m.

**PLACE:** Cypress College Campus Theater  
9200 Valley View Street, Cypress, CA 90630

### 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 recorded on cassette tapes.

- d. Consider block-vote items indicated by [ ]
- e. **Reports:**

#### **Chancellor**

##### **\*Certificates of Commendation**

##### **\* Cypress College Presentation: "Art/Computer Graphics Program"**

#### **College Presidents/Provost**

- f. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of April 11, 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] Authorization is requested to participate in a cooperative purchasing contract for procurement of copy machines and maintenance agreements under authority of §20652 of the Public Contract Code.
- [b] Authorization is requested to participate in the cooperative bid with the County of Orange for the purchase of classroom and office furniture for various sites throughout the District.
- [c] Authorization is requested to participate in a Master Services Agreement through the State of California for pagers and pager services through Metrocall, Inc.
- [d] Authorization is requested to participate in a cooperative bid with the County of Los Angeles for the purchase of office supplies for various sites throughout the District.
- [e] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request, with a cumulative total of \$322,731.41.
- [f] Authorization is requested to award PW 0506-607, Cypress College School of Continuing Education, to the contractors meeting the specifications included in each bid package, and issue agreements.
- [g] Authorization is requested to award PW 0506-608, Cypress College Remodel for Efficiency for the Business Education, Tech. Ed. I, and the 3rd and 4th Floors of the Administration Building, to Harbor Construction as the lowest bidder meeting specifications and issue the agreement.

**4. HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
  - New Personnel
  - Long-Term Substitute
- [b] Request approval of the following items concerning classified personnel:
  - Retirement
  - New Personnel

- [c] Request approval of short-term, work-study/work experience, full-time students, and substitute (hourly) personnel.

5. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 05/06-12 declaring the week of May 7-13, 2006, as Teacher Appreciation Week.
- b. It is recommended that the Board adopt Resolution No. 05/06-13, declaring the week of May 22-26, 2006 as Classified School Employee Week.

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.