



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

MEETING: First Regular Meeting in May 2006

DATE: Tuesday, May 9, 2006, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA 92801

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 []
- e. **Reports:**

Chancellor

***Certificate of Commendation**

- f. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of April 25, 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; VICE CHANCELLOR, HUMAN RESOURCES; VICE CHANCELLOR, FINANCE & FACILITIES; CYPRESS

**COLLEGE PRESIDENT; FULLERTON COLLEGE PRESIDENT; AND
SCHOOL OF CONTINUING EDUCATION PROVOST.**

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 Fullerton College Associated Student 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] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended March 31, 2006.
- [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended March 31, 2006, as required by §58310 of Title 5.
- [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 \$54,900.15.
- [f] Authorization is requested to purchase a one-year support agreement from Continuant for the three Avaya 3Gsi telephone switches and Audix voicemail systems at the Anaheim Campus, Cypress College, and Fullerton College.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested to:
 - Accept a budget augmentation to the Cypress and Fullerton colleges' CalWORKs programs from the California Community Colleges System Office.
 - Accept additional credit matriculation funding for Fullerton College from the California Community Colleges System Office.
 - Accept a Pre-Kindergarten Resource Award for the Fullerton College Child Development Center from the California Department of Education.
 - Move revenue and expenses for the Fullerton College Extended Opportunity Programs and Services from the General Fund to the Student Financial Aid Fund.

To enter into a sub-grant for the School of Continuing Education Center for Applied Competitive Technologies with the San Bernardino Community College District's U.S. Department of Labor Employment and Training Administration Agreement–Advanced Manufacturing Skills Certification Project.

- [b] Authorization is requested for Fullerton College to accept donations to the Fullerton College Child Development Center and for the All Staff Campus Competition.
- [c] It is recommended that the Board approve the Cypress College summary of curriculum additions and revisions, to be effective fall 2006.

5. HUMAN RESOURCES

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

- Retirement
- Resignation
- New Personnel
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contracts
- Leave of Absence Without Pay
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services
- Student Interns Without Pay

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

- Retirement
- Resignation
- New Personnel
- Voluntary Change in Assignment
- Professional Growth & Development
- Stipend for Additional Duties
- 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
- e. Request approval of the negotiated agreement between United Faculty/CCA/CTA/NEA and the District

6. GENERAL

- a. It is recommended that the Resolutions and Order of Biennial Trustee Election and Specifications of the Election Orders for the regular four-year trustee elections be adopted.
- b. It is recommended that the Resolutions and Order of Biennial Trustee Election and Specifications of the Election Orders for the special two-year trustee election be adopted.
- c. It is recommended that the Board consider appointment of individuals to the Citizens' Oversight Committee.
- d. It is recommended that the Board receive as an information item revised Board Policy 2710, Conflict of Interest.
- e. It is recommended that the Board consider whether an increase to Board Members' compensation is desirable at this time.
- f. It is recommended that the Board consider Adjunct Faculty United's requests to 1) conduct a presentation entitled "Just Say Yes" and 2) commit towards a goal of parity.

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.