



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

MEETING: First Regular Meeting in May 2005

DATE: Tuesday, May 10, 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 []

- e. Reports:

Chancellor

* **Cypress College Presentation on
E-Learning: Efficiency, Excellence, and Knowledge! (EEEK!)
By: Betty Disney, Cypress College Instructor**

- f. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of April 26, 2005.

- 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 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.**

3. PUBLIC HEARING:

- a. It is recommended that the Board receive comments from the public on the new subjects of meeting and negotiating a successor agreement to the CSEA contract submitted by the District and after providing the public with the opportunity to comment, adopt the District's proposal.

4. 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.
- [c] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended March 31, 2005.
- [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended March 31, 2005.
- [e] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested to award PW 0304-413, Cypress College Maintenance & Operations Facility Building, to the contractors listed as the lowest bidders meeting specifications included in each bid package, and issue agreements.
- [g] Contingent upon the California Community College System Office's approval, authorization is requested to award PW 0405-512, Cypress College Piazza Infrastructure Column/Alteration and Selective Demolition to Harbor Construction, Inc.
- [h] Authorization is requested for the disposal of Class 3 Disposable Records after July 1, 2005, from the District's Business Office, and the respective Bursar's Office of the Cypress and Fullerton Colleges and School of Continuing Education as listed on the inventory.

- [i] Authorization is requested to enter into an agreement with General Auction Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on May 28, 2005.
- [j] Authorization is requested to participate in a cooperative bid with Western States Contracting Alliance Master Agreement Number 91-00151, to purchase computer equipment and services.
- [k] Authorization is requested to file the Notice of Completion for PW 0304-409, Fullerton College Library/Learning Resource Center Chilled Water Line, with Graycon, Inc.
- [l] Authorization is requested to file the Notice of Completion for Bid 2004-04, for Roof Top Access at Fullerton College, with the contractor, Brownco Construction Company, Inc.
- [m] Authorization is requested to contract with Governet Corporation for the CurricuNET services effective May 11, 2005, including software license and implementation services for Cypress College, Fullerton College, and the School of Continuing Education.

5. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to accept new revenue and to make adjustments to expenditure and revenue budgets for the Cypress College Extended Opportunity Program and Services.
- [b] Authorization is requested for the School of Continuing Education summary of curriculum additions, deletions, and changes, to be effective the 2005 summer trimester.
- [c] Authorization is requested for Fullerton College to accept from Patrick Robeson the donation of a Life Fitness Elliptical Vision Fitness machine.
- [d] Authorization is requested for the Fullerton College Physical Education's optional, out-of-country field trip to Malaysia/Borneo.
- [e] Authorization is requested for the Fullerton College Physical Education's optional, out-of-country field trip to Pontas Cabras Beach, Baja California, Mexico.
- [f] Authorization is requested for the Cypress College summary of curriculum additions, deletions, and changes, to be effective fall 2005.

- [g] Authorization is requested for the Cypress College Fine Arts Division to conduct an optional, out-of-country field trip to Italy and Prague, Czech Republic.

6. HUMAN RESOURCES

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

- Retirement
- New Personnel
- Voluntary Transfer
- Change in Salary Classification
- Additional Duty Days at Per Diem
- Payment for Independent Learning Contracts
- Leave of Absence With Pay
- Family Medical Leave of Absence Without Pay
- Cancellation of Faculty Sabbatical Leave
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services
- Student Intern 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 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 Executive Officers.

- f. It is recommended that the Board receive information on the Orange County Teachers Federal Credit Union/National Benefit Services Third Party Administration Program.

7. GENERAL

- a. It is recommended that the Board receive for a first reading revised Board Policy 2315, Closed Sessions, and revised Board Policy 2716, Political Activity.
- b. It is recommended that the Board receive for a first reading proposed policies for Chapter 5, Student Services.
- c. It is recommended that the Board receive for a first reading revised Board Policy 4010, Program and Curriculum Development, and new Board Policy 4250, Probation, Dismissal, and Readmission.
- d. It is recommended that the Board consider whether an increase to Board Members' compensation is desirable at this time.
- e. It is recommended that the Board adopt Resolution 04/05-10, Trustee Absence, verifying that Trustee Otto Lacayo was ill on April 26, 2005, and therefore eligible to receive compensation for the Board meeting held that date.
- f. It is recommended that the Board of Trustees receive as an information item the 2005 Board Assessment Summary.

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.

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.