



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

MEETING: Second Regular Meeting in May 2006

DATE: Tuesday, May 23, 2006, 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 recorded on cassette tapes.

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

Chancellor

- * **Recognize Faculty Achieving Tenure**
- * **Honor Retirees**
- * **Honor Employees who have Completed 25+ Years Longevity with the Districts**
- * **Certificates of Commendation**
- * **Recognition of Student Trustees**
- * **Tentative Budget Workshop & Governor's May Revise**

College Presidents/Provost

- f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees

2. **Discussion of District-wide Strategic Planning**

3. a. Approval of Minutes of the Regular Meeting of May 9, 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

Per Section 54956.9: ANTICIPATED LITIGATION: One Potential Case

4. FINANCE AND FACILITIES

- [a] Authorization is requested for the disposal of Class 3 Disposable Records from the District's Business Office, and the respective Bursar's Office of the Cypress and Fullerton colleges and School of Continuing Education pursuant to Title 5, §59020 of the California Administrative Code.
- [b] Authorization is requested to enter into an agreement with Sea-Clear Pools for the Fullerton College swimming pool which includes maintenance service and up to three emergency calls, with the option to renew for three years.
- [c] Authorization is requested to award Quotation TP45317, to Hertz Equipment Rental, to purchase a used 2002 Genie GS-4390RT diesel Scissor Lift for the Cypress College Maintenance and Operations Department.
- [d] Authorization is requested to award RFP 2006-06, to Purchase and Install Classroom Technology Equipment for Cypress College, to Mediaworks Pro Group.
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested to file the Notice of Completion of Work for PW 0405-515, Cypress College Remodel for Efficiency, Technical Education Building III, with Sturgeon General, Inc. and to release the final retention payment when due.

5. INSTRUCTIONAL RESOURCES

- [a] It is recommended that the Board approved the School of Continuing Education summary of curriculum additions and revisions, to be effective in the fall 2006 trimester.

6. HUMAN RESOURCES

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

Retirement
Resignation
New Personnel
Change in Salary Classification

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

Resignation
New Personnel
Rehire
Promotion

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

d. Request approval of a salary adjustment for Confidential employees.

e. Consider proposed decision regarding the termination of services.

f. Request approval of final notice of layoff of instructor.

7. GENERAL:

a. It is recommended that the Board receive as an information item revised Board Policy 2725, Board Member Compensation.

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.