



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

**MEETING:** Second Regular Meeting in May 2005

**DATE:** Tuesday, May 24, 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**
  - \* **Recognize Faculty Achieving Tenure**
  - \* **Honor Retirees**
  - \* **Honor Employees who have Completed 25+ Years Longevity with the District**
  - \* **Certificates of Commendation for Teacher of the Year Nominees**
  - \* **Recognition of Student Trustees**
  - \* **Governor's May Revise Update****College Presidents**  
**Provost, School of Continuing Education**
- b. **Comments:**  
**Resource Table Personnel**  
**Members of the Board of Trustees**
- c. **Approval of Minutes of the Regular Meeting of May 10, 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.**

**Per Section 54956.8: CONFERENCE WITH REAL PROPERTY -NEGOTIATOR FRED WILLIAMS, INTERIM VICE CHANCELLOR, FINANCE & FACILITIES:**

<b>Property:</b>	<b>1000 S. Leslie Street La Habra, CA</b>
<b>Negotiating Parties:</b>	<b>Interim Vice Chancellor</b>
<b>Under Negotiation:</b>	<b>Sale of Property</b>

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: VICE CHANCELLOR, FINANCE & FACILITIES**

**3. FINANCE AND FACILITIES**

- [a] It is recommended that the Board of Trustees accept the North Orange County Community College District's (NOCCCD) 2007/08-2011/12 Five Year Construction Plan (5YCP), 2007/08 First State Funding Year, prepared and submitted in compliance with California Education Code §81800, et al., and the California Community Colleges System Office directives to meet the submittal deadline of June, 1, 2005 and adopt Resolution No. 04/05-11 to approve the submittal of two Final Project Proposals (FPPs). **(The Resolution is available for review in the District's Office of Facilities Construction and Planning and at the Board Meeting.)**
- b. Authorization is requested to enter into a contract with Sasco Electric for Anaheim Campus emergency electrical repair.
- [c] It is recommended that the Board adopt Resolution 04/05-12, Update of Representation to the Schools Alliance for Workers' Compensation Excess II (SAWCX II) Joint Powers Authority (JPA), appointing Fred Williams, Interim Vice Chancellor, Finance and Facilities, as its official representative. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

**4. INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to accept revenue and to make adjustments to the Cypress College and Fullerton College Matriculation Programs expenditure and revenue budgets.

**5. HUMAN RESOURCES**

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

- Resignation
- New Personnel

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

- Retirement
- Resignation
- Termination of Contract
- New Personnel
- Rehire

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

**6. GENERAL**

- a. It is recommended that the Board adopt revised Board Policy 2315, Closed Sessions, and revised Board Policy 2716, Political Activity.
- b. It is recommended that the Board adopt proposed Chapter 5, Student Services, Board policies.
- c. It is recommended that the Board adopt revised Board Policy 4020, Program, and Curriculum Development, and new Board Policy 4250, Probation, Dismissal, and Readmission.
- d. It is recommended that the Board receive as a first reading revised Board Policy 2015, Student Members, and revised Board Policy 2105, Election of Student Members.
- e. It is recommended that the Board receive as a first reading revised Board Policy 6320, Investments.

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.