



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

**MEETING:** First Regular Meeting in June 2006

**DATE:** Tuesday, June 13, 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**

**\*Response to Board Inquiry Regarding Fullerton College Puente and MESA Programs and the Hispanic Association of Colleges and Universities**

**\*Accreditation Progress Reports**

- f. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of May 23, 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, FINANCE & FACILITIES; VICE CHANCELLOR, HUMAN RESOURCES; CYPRESS COLLEGE PRESIDENT; FULLERTON COLLEGE PRESIDENT; SCHOOL OF CONTINUING EDUCATION PROVOST**

**Per Section 54956.9(a)(c): PENDING LITIGATION: Advice from Legal Counsel Regarding Pending Litigation and Related Government Code Claim**

### 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, Fullerton College Bursar Fund, and Capital Outlay 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] Authorization is requested to accept new revenue and adoption of a resolution to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [d] It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [e] Authorization is requested for the Institutional Memberships exceeding \$1,000 for the 2006-07 school year.
- [f] Authorization is requested to enter into an agreement with SECURTEC, Inc., for patrol and parking enforcement services at the Anaheim Campus.
- [g] It is recommended that the Board of Trustees accept the North Orange County Community College District's (NOCCCD) 2008/09-2012/13 Five Year Construction Plan (5YCP), 2008/09 First State Funding Year and adopt

Resolution No. 05/06-18 to approve the submittal of two Final Project Proposals (FPPs), 2008/09 First Year State Funding Year, to the California Community Colleges System Office for projects: Cypress College Science/Math Building 3 Renovation and Fullerton College Music Building 1100 Renovation, and to certify the Approval Page for each FPP. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

- [h] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [i] Authorization is requested to amend the agreement with R2A Architecture for the renovation and/or replacement of the Wilshire School of Continuing Education Buildings 100 and 200 to incorporate the additional scope of work for a fixed fee and additional reimbursables.
- [j] Authorization is requested to amend the agreement with R2A Architecture for the architectural design of the construction build-out of the 4th floor and the remaining balance of the 6th floor at the Anaheim Campus.
- [k] Authorization is requested to award PW 0506-601, Fullerton College Campus Commons Building 200, Bid Package #23, Fire Protection to Qualco Fire Protection, Inc., as the lowest bidder meeting specifications, and to issue an agreement.
- l. Authorization is requested to enter into an agreement with Rosetti to provide redesign and construction administration services for the Fullerton College Physical Education Facilities Project.
- [m] Authorization is requested to file the Notice of Completion of Work for PW 0304-401, Cypress College Library/Learning Resource Center at Cypress College, with Forsyth Steel Company and to release the final retention payment when due.
- [n] Authorization is requested to award Bid 2006-04, Replacement of Automotive Lifts for Cypress College, to Peterson Hydraulics, Inc., as the responsive and responsible bidder meeting specifications, and to issue an agreement.
- [o] Authorization is requested to enter into an agreement with Southern California Risk Management Associates, Inc. for claims administration services, and to enter into an agreement with ACE American Insurance Company through Arthur J. Gallagher & Co. for Fiscal Year 2006-07 for excess Workers' Compensation insurance coverage.
- [p] Authorization is requested to renew the property and liability insurance coverage with Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2006-07.

#### 4. **INSTRUCTIONAL RESOURCES**

[a] Authorization is requested to:

Accept grant funds from the California Community Colleges System Office for the Cypress College Advanced Transportation Technologies Department's Quick Start Grant Partnership in Advanced Transportation.

Adjust the budget for the Fullerton College Natural Sciences Division NASA Opportunities for Visionary Academics/Cal Poly Pomona Foundation, Inc. Mini-Grant.

Adjust the budget for the Fullerton College Extended Opportunity Programs and Services.

Accept grant funds from the California Department of Health Services, Cancer Prevention and Nutrition Section for the Fullerton College Child Development Program.

Accept grant funds from the Alliance of Schools for Cooperative Insurance Programs for the Anaheim Campus Risk Management Department.

[b] Authorization is requested for the 2006-07 Cypress College Staff Development annual program.

[c] Approval is requested for the 2005-08 Fullerton College Transfer Center Plan.

[d] Authorization is requested for Fullerton College to accept donations of artwork and musical instruments.

[e] Authorization is requested to enter into a travel agreement with Leonard World LLC for the 2007 Spring Semester Abroad Program in Barcelona, Spain.

[f] It is recommended that the Board approve the Fullerton College summary of curriculum additions and changes.

#### 5. **HUMAN RESOURCES**

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

Retirement

Resignation

New Personnel

Extension of Temporary Reassignment

Extension of Temporary Management Contract

Change in Salary Classification

Additional Duty Days @ Per Diem  
 Payment for Independent Learning Contracts  
 Leave of Absence Without Pay  
 Leave of Absence With Pay  
 Temporary Academic Hourly-Instructional  
 Temporary Academic Hourly-Substitutes  
 Temporary Academic Hourly-Special Services  
 Student Interns Without Pay  
 Correction to Board Agenda of May 23, 2006

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

Resignation  
 New Personnel  
 Rehire  
 Promotion  
 Voluntary Change in Assignment  
 Professional Growth & Development  
 Leave of Absence Without Pay  
 Military Leave of Absence  
 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 Agreement between District Management Employees and the District

[f] Authorization is requested to amend the Agreement between the law firm of Margaret A. Chidester and Associates and the District

6. **GENERAL:**

a. It is recommended that the Board adopt 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.