



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

MEETING: First Regular Meeting in June 2005

DATE: Tuesday, June 14, 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. **Report:**
Chancellor
- b. **Comments:**
Resource Table Personnel
Members of the Board of Trustees
- c. **Approval of Minutes of the Regular Meeting of May 24, 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.

3. **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, Capital Outlay Fund, and Campus Services Fund Budget Transfers and adoption of the Resolutions showing the summaries.
- [c] It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.
- [d] Authorization is requested for the Institutional Memberships exceeding \$1,000 for the 2005-06 school year.
- [e] Authorization is requested to award Bid 2004-11, Furnish Vended Coin-operated Telephone Services for the Anaheim Campus, Cypress College and Fullerton College to NSC Communications as the responsive and responsible bidder.
- [f] Authorization is requested to award Bid 2004-14, Printing Equipment for Special Services Department, to J. E. Halliday Sales, Inc., for an Adast 725 two-color press.
- [g] Authorization is requested to renew the Property and Liability coverage with Alliance of Schools for Cooperative Insurance Program (ASCIP) and Schools Excess Liability Fund (SELF) for FY2005-06.
- [h] Authorization is requested to adopt Resolution No. 04/05-13, Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (La Habra Site).
- [i] Authorization is requested to file the Notice of Completion for PW 0304-401, Cypress College Library/Learning Resource Center, Bid Package #1 (site work), with Meadows Construction, Inc., and release the final retention payment when due.
- [j] Authorization is requested to file the Notice of Completion for PW 0304-406, Cypress College Remodel for Efficiency - Technical Education II, First Floor Renovation, with Angeles Contractor, and release the final retention payment when due.
- [k] Authorization is requested to enter into a consulting agreement with LPA, Inc. and R2A Architecture to provide the interior designs of the furniture, fixtures, and equipment for Cypress College and the School of Continuing Education at Cypress College and Wilshire Center, and related facilities.

- [l] Authorization is requested to amend the master agreements to increase the approved costs per year for Day Construction Inspections and for Koury Engineering & Testing, Inc.
- [m] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.

4. INSTRUCTIONAL SERVICES

- [a] Authorization is requested to:

Accept new revenue and to make adjustments to expenditure and revenue budgets for the Cypress College and Fullerton College Board Financial Assistance Programs.

Accept a grant from the NASA Opportunities for Visionary Academics/Cal Poly Pomona Foundation, Inc. To the Fullerton College Natural Sciences Division.

Enter into an agreement with Education-To-Go, Inc. to provide School of Continuing Education students with access to on-line (Internet, Web-Based), not-for-credit courses.

- [b] Authorization is requested for the Cypress College summary of curriculum revisions, effective fall 2005.
- [c] Authorization is requested for Fullerton College to accept the \$200 cash donation to support the Hornet Olympics held on May 6, 2005.
- [d] It is recommended that the Board adopt Fullerton College's Mission Statement: "We prepare students to be successful learners."
- [e] Authorization is requested for the School of Continuing Education summary of curriculum additions and changes, effective the 2005 fall trimester.

5. HUMAN RESOURCES

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

Retirement
Resignation
New Personnel
Rehire
Promotion
Extension of Temporary Reassignment
Change in Salary Classification
Payment for Independent Learning Contracts

Additional Duty Days at Per Diem
Leave of Absence Without Pay
Leave of Absence With Pay
Return from Administrative Leave With Pay
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
 - Rehire
 - Promotion
 - Voluntary Change in Assignment
 - Stipend for Additional Duties
 - Professional Growth & Development
 - Leave of Absence
 - 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 the three-year negotiated agreement between Adjunct Faculty United and the District

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 adopt revised Board Policy 2015, Student Members, and revised Board Policy 2105, Election of Student Members.
- e. It is recommended that the Board adopt revised Board Policy 6320, Investments.
- f. It is recommended that the Board receive information regarding the filling of potential vacancies on the Board of Trustees.

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.