



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

MEETING: Second Regular Meeting in June 2006

DATE: Tuesday, June 27, 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

College Presidents/Provost

- f. **Comments:**

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

2.
 - a. Approval of Minutes of the Regular Meeting of June 13, 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(a)(c): PENDING LITIGATION: Advice from Legal Counsel Regarding Pending Litigation and Related Government Code Claim.

3. FINANCE AND FACILITIES

- [a] Authorization is requested to accept new revenue. It is further requested that a resolution be adopted 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.)**
- [b] Authorization is requested for the 2005-06 General Fund, Bond 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 enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on July 22, 2006.
- [d] Authorization is requested to award Bid 2006-03, Exterior and Interior Signage for the Anaheim Campus, to TFN Architectural Signs as the responsive and responsible bidder meeting specifications for interior signage and to issue an agreement.
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- f. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2006-07 for all funds of the District and to set a public hearing for September 12, 2006, at the Anaheim Campus Board Room at or about 6 p.m.
- [g] Authorization is requested to enter into a District-wide agreement with Geotechnical Solutions, Inc. for geotechnical services for the public works projects at Fullerton College and Cypress College.

4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to enter into Subcontract Agreements with the North Orange County Regional Occupational Program and various high school districts for their participation in the Tech Prep Education Project at Cypress and Fullerton colleges.

5. HUMAN RESOURCES

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

Resignation
 New Personnel
 Rehire
 Change in Salary Classification
 Leave of Absence Without Pay

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

Rescission of Retirement
 Resignation
 New Personnel
 Rehire
 Leave of Absence Without pay
 Revised Classified Management Job Description

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

d. Request approval of the negotiated agreement between CSEA Chapter #167 and the District

e. Request approval of a salary adjustment for Executive Officers

6. GENERAL:

a. It is recommended that the Board adopt Resolution 05/06-19, Trustee Absence.

b. It is recommended that the Board receive as an information item revised Board Policy 3540, Sexual Assaults on Campus.

c. It is recommended that the Board receive as an information item revised Board Policy 6550, Disposal of Property.

d. It is recommended that the Board approve the District-wide Strategic Plan.

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.