



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

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

**DATE:** Tuesday, June 28, 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**
  - \* **Honor Employee who has Completed 25+ Years Longevity with the District****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 June 14, 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] It is recommended that the Board of Trustees approve the resolution authorizing the dissolution of the Culinary Fund.
- b. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2005-06 for all funds of the District and set a public hearing for September 13, 2005, at the Anaheim Campus Board Room at or about 6:00 p.m.
- [c] Authorization is requested to award Bid 2005-1, Trash Container Services for the District, to M-G Disposal, LLC.
- [d] Authorization is requested to reject the bid received for Bid 2004-12, Emergency Generators for Fullerton College.
- [e] Authorization is requested to reject the bid received for Bid 2004-13, Cypress College Lagoon Remodel.
- [f] Authorization is requested to enter into an agreement with Vector Resources, Inc., CMAS Contract #3-01-70-0876J, to provide data, electrical, and conduit installation at Cypress College.
- [g] Authorization is requested to enter into an agreement with Southern California Risk Management Associates, Inc. for claims administration and Medical Provider Network services and to enter into an agreement with ACE American Insurance Company through Arthur J. Gallagher & Co. for disca year 2005-06.
- [h] Authorization is requested to enter into contracts for Fullerton College and Cypress College with Life Insurance Company of North America (CIGNA) and American Insurance Group, effective August 1, 2005.
- [i] Authorization is requested to file the Notice of Completion for PW 0405-503, Fullerton College North Lemon Street Parking Structure Site Demo Project Plan, with Doja, Inc., and release the final retention payment when due.

- [j] Authorization is requested to enter into an agreement with SECURTEC, Inc., for patrol and parking enforcement at the Anaheim Campus
- [k] Authorization is requested to enter into an agreement with CS & Associates for services to administer the Labor Compliance Program.
- [l] Authorization is requested for the 2004-05 General Fund, Bond Fund, and Capital Outlay Fund Budget Transfers and adoption of the Resolutions showing the summaries.
- [m] Authorization is requested for the various change orders for the public works projects listed per the Change Order Request.
- [n] Authorization is requested to enter into a three-year contract with Northern Power Systems for scheduled maintenance of the Central Plant at Cypress College.

**4. INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to enter into vocational contracts with Career Academy of Beauty, Garden Grove and Anaheim locations for the 2005-06 fiscal year.

**5. HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
  - Retirement
  - Resignation
  - Rehire
- [b] Request approval of the following items concerning classified personnel:
  - Resignation
  - Voluntary Rescission of Contract
  - New Personnel
  - Reclassification
  - Voluntary Change in Assignment
  - Professional Growth & Development
  - Leave of Absence
- [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 direct the Chancellor to post and announce the Board vacancies in Trustee Areas II and III, and request submission of applications for replacements to be provisionally appointed by the Board.
- b. It is recommended that the Board appoint Theresa Harvey as the Taxpayer Organization representative to the District's Citizens' Oversight Committee.
- c. It is recommended that the Board adopt resolution #04/05-14, Opposing Assembly Bill 756: Instructional Materials.

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.