



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

**MEETING:** Only Regular Meeting in July 2005

**DATE:** Tuesday, July 26, 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**
    - \*State Budget Update**
    - \*Status Report on Fullerton College Child Development Center**
  - College Presidents**
    - Provost, School of Continuing Education**
  - b. **Comments:**
    - Resource Table Personnel**
    - Members of the Board of Trustees**
  - c. **Approval of Minutes of the Special Closed Session Meeting of June 25, 2005, and the Regular Meeting of June 28, 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 54957.6(a): CHANCELLOR'S EMPLOYMENT CONTRACT:  
BOARD REPRESENTATIVE: MOLLY MCCLANAHAN.**

**Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/  
RELEASE.**

**Adjourn to reception honoring Otto Lacayo and Nancy Rice upon their resignation  
from the Board of Trustees.**

**3. FINANCE AND FACILITIES**

- [a] Authorization is requested to ratify purchase orders and checks.
- [b] Authorization is requested for the 2004-05 General Fund and Bond Fund Budget Transfers and adoption of the Resolutions showing the summaries. **(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 agreements for Fullerton College and Cypress College for Student Accident and Intercollegiate Athletic Accident Insurance for 2005-2006 with Life Insurance Company of North America (CIGNA).
- [d] Authorization is requested to file the Notice of Completion of Work for Bid 2004-08, Asphalt Repair, Sealing, and Striping at Cypress College, with J. B. Bostick Company, Inc.
- [e] Authorization is requested to enter into an agreement with Sea-Clear Pools for preventive maintenance, weekly service, supplies, parts and repairs, and respond to emergency calls on a time and materials basis for the Cypress College swimming pool.
- [f] Authorization is requested to award bid 2005-02, Management and Operation of Food Services at Fullerton College, to S & B Foods.
- [g] Authorization is requested to assign Pro Installation, Inc., d.b.a. Spectra Contract Flooring, to assume the contract of The Invironmentalist for its portion of the project PW 0304-401, Cypress College Library/Learning Resource Center, Bid Package #9, Flooring.
- [h] Authorization is requested to file the Notice of Completion for PW 0203-308, Fullerton College Library/Learning Resource Center, with the listed contractors and release the final retention payments when due.
- [i] Authorization is requested to revise the agreement with tBP/Architecture for the design services for the Cypress College and Fullerton College Library

Learning Resource Centers (LLRC) to reflect the revised ending periods of coverage.

- [j] Authorization is requested for the change orders for the public works projects listed per the Change Order Request.

**4. INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to enter into Subcontract Agreements with various educational institutions for their participation in the Tech Prep Education Project at Cypress and Fullerton colleges.
- [b] Authorization is requested for expenses related the Fullerton College Staff Development activities and events during the 2005-06 academic year.
- [c] Authorization is requested for expenses related to the Cypress College Staff Development activities and events during the 2005-06 academic year.

**5. HUMAN RESOURCES**

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

- Change in Resignation Date
- New Personnel
- Rehire
- Promotion
- Extension of Contract
- Temporary Reassignment
- Change in Salary Classification
- Payment for Independent Learning Contracts
- Leave of Absence With Pay
- Leave of Absence Without Pay
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services
- Student Intern Without Pay
- Correction to Board Agenda

- [b] Request approval of the following items concerning classified personnel:
  - Retirement
  - Resignation
  - New Personnel
  - Voluntary Change in Assignment
  - Professional Growth & Development
  - Stipend for Additional Duties

Leave of Absence With Pay  
 Leave of Absence Without Pay  
 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 authorization to approve the amendment to the Agreement between the law firm of Margaret A. Chidester and Associates and the District.
- f. Request approval to increase the salary of the Chancellor.
- g. Approval of Chancellor's Employment Contract.

## 6. **GENERAL**

- a. It is recommended that the Board adopt Resolution 05/06-01 honoring Otto Lacayo, and Resolution 05/06-02 honoring Nancy Rice upon their resignation from the Board of Trustees.

## 7. **PUBLIC HEARING:** Final Initial Study/Mitigated Negative Declaration Mitigation Monitoring and Reporting Plan, and State Fish and Game Department Certificate of Fee Exemption for the Wilshire School of Continuing Education Center Facility Improvements Project.

- a. It is recommended that the Board adopt Resolution Number 05/06-03, Motion to Adopt a Final Initial Study-Mitigated Negative Declaration Mitigation Monitoring and Reporting Plan and State Fish and Game Department Certificate of Fee Exemption for the Wilshire School of Continuing Education Center Facility Improvements Project, which includes the Final Initial Study/Mitigated Negative Declaration for the Wilshire School of Continuing Education Center Facility Improvements Project, and the Mitigation Monitoring and Reporting Plan addressing the potential impact to historical resources, as well as the De Minimis Impact Findings (per §711.4 Fish and Game Code) certifying that the proposed project is exempt from the State Department of Fish and Game.

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.