



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

MEETING: First Regular Meeting in August 2005

DATE: Tuesday, August 9, 2005, at 4:30 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 []**
- e. **Consideration of Applicants for Appointment to the Board of Trustee Vacancy in Trustee Area III**
2. a. **Reports:**
Chancellor
- b. **Comments:**
Resource Table Personnel
Members of the Board of Trustees
- c. **Approval of Minutes of the Regular Meeting of July 26, 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.
3. **FINANCE AND FACILITIES**

[a] Authorization is requested to ratify purchase orders and checks.

- [b] Authorization is requested for the 2004-05 General Fund Budget Transfers and adoption of the Resolution showing the summary. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Authorization is requested for the change orders for the public works projects listed per the Change Order Request.
- [d] Authorization is requested to file the Notice of Completion for PW 0203-308, Fullerton College Library/Learning Resource Center, with listed contractors and release the final retention payments when due.
- [e] Authorization is requested to file the Notice of Completion of Work for PW 0405-514, Fullerton College Library/Learning Resource Center Hardscape Upgrade with Norse Corporation, and to release the final retention payment when due.

4. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Temporary Reassignment
 - Change in Salary Classification
 - Leave of Absence with Pay
 - Temporary Academic Hourly-Instructional
 - Temporary Academic Hourly-Noninstructional
 - Temporary Academic Hourly-Special Services
- [b] Request approval of the following items concerning classified personnel:
 - Retirement
 - Resignation
 - New Personnel
 - Promotion
 - Voluntary Change in Assignment
 - Professional Growth & Development
 - Suspension 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.

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.