



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

MEETING: Second Regular Meeting in August 2005

DATE: Tuesday, August 23, 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 II**
2. a. **Reports:**

Chancellor

***Honor Retirees**

**Presidents
Provost**

- b. **Comments:**

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

- c. **Approval of Minutes of the Regular Meeting of August 9, 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] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended June 30, 2005, as required by §58310 of Title 5.
- [b] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2005
- [c] Authorization is requested to award the Base Bid and Additive Alternates 1 & 2 of PW 0405-517, Cypress College Electrical Distribution System Upgrade, to Dynaelectric as the lowest responsive and responsible bidder meeting specifications and to issue an agreement.
- [d] Authorization is requested for the change order for the public works project listed per the Change Order Request.
- [e] Authorization is requested to enter into a contract with Alliance of Schools Cooperative Insurance Program for environmental health and safety consultant services for three (3) days per week for one year.

4. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Long-Term Substitutes
 - Change in Salary Classification
 - Leave of Absence Without Pay
 - Leave of Absence With Pay
- [b] Request approval of the following items concerning classified personnel:
 - Retirement
 - Resignation
 - Termination for Cause
 - New Personnel
 - Leave of Absence
 - Layoff Due to Lack of Funds
- [c] 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.