



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

MEETING: First Regular Meeting in September 2005

DATE: Tuesday, September 13, 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. **Seating of Michael Matsuda, Provisional Appointee to the Board of Trustees**

- e. **Consider block-vote items indicated by []**

- f. **Reports:**

Chancellor

*** Update on SB930, Appointments to the California Community College Board of Governors**

- g. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of August 23, 2005**

- 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 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. **PUBLIC HEARING: District's Proposed 2005-06 Budget**

- a. It is recommended that the Board adopt the 2005-06 Proposed Budget after the public hearing and approve the Gann Appropriation Limit. In addition, it is recommended that the Board adopt resolutions to certify the approval of entering into two agreements with the California Department of Education to provide child care and development services, to assist in maintaining all required compliance for the health and safety of the children, and to authorize the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2005-06. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

4. **FINANCE AND FACILITIES**

- [a] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [b] Authorization is requested to enter into an agreement with National Computer Systems for basic tax reporting service, which includes the mailing of 1098T forms to students, submitting electronic files to the Internal Revenue Service, and providing the District with an electronic copy of the information.
- [c] Authorization is requested to award PW 0405-517, Cypress College Elevator Project, to Neil Edwards Construction Co., Inc., as the lowest responsive and responsible bidder meeting specifications and issue an agreement.
- [d] It is recommended that the Board ratify the change orders for the public works project listed per the Change Order Request.
- [e] Authorization is requested to award Bid 2005-03, Marquee and Scoreboard Signs for Cypress College, to Fluoresco Lighting - Signs Maintenance Corporation as the responsive and responsible bidder, and issue an agreement.
- [f] Authorization is requested to enter into an agreement with Medical Education Development Services, Inc., for the Learning Systems RN, Dosage & Calculation Made Easy, and Pharmacology software and on-site license.

5. **INSTRUCTIONAL SERVICES**

- [a] Authorization is requested to accept monetary donations to Fullerton College.
- [b] Authorization is requested to enter into a travel agreement with Leonardo World LLC for the 2006 Spring Semester Abroad Program in Rome, Italy.
- [c] Authorization is requested for the Fullerton College summary of curriculum additions, deletions, and changes, effective fall 2006.

6. HUMAN RESOURCES

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

- Retirement
- New Personnel
- Long-Term Substitute
- Extension of Temporary Reassignment
- Change in Salary Classification
- Additional Duty Days at Per Diem
- Payment for Independent Learning Contracts
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Temporary Academic Hourly-Instructional
- Temporary Academic Hourly-Noninstructional
- Temporary Academic Hourly-Substitutes
- Temporary Academic Hourly-Special Services
- Student Intern Without Pay

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

- Resignation
- Voluntary Termination of Employment Contract
- New Personnel
- Promotion
- Reclassification
- Voluntary Change in Assignment
- Professional Growth & Development
- Leave of Absence With 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] Authorization is requested to participate in the Orange County Teachers Federal Credit Union/National Benefit Services Third Party Administration Program

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, Executive Administrative Aide to the Chancellor, (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.