



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

MEETING: Second Regular Meeting in September 2005

DATE: Tuesday, September 27, 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 Barbara Dunsheath, Provisional Appointee to the Board of Trustees**

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

- f. **Reports:**

Chancellor

- * Honor Cypress College and School of Continuing Education Employees of the Year
- * Sabbatical Reports

By: Samuel Foster from Fullerton College on "Student Learning in Undergraduate Chemistry: U.S. vs. U.K."

Cynthia Owens from Cypress College on "Identification of Post-Secondary Students with Learning Disabilities"

- * Bond Projects Update
- * Discussion Regarding October 25 Board Meeting/Workshop

College Presidents
Provost, School of Continuing Education

g. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of September 13, 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.

Per Section 54956.8 of the Government Code: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	1000 S. Leslie Street La Habra, CA
Negotiating Parties:	Fred Williams
Under Negotiation:	Terms and Conditions

Property:	Hetebrink House 515 E. Chapman Ave. Fullerton, CA
Negotiating Parties:	Fred Williams
Under Negotiation:	Terms and Conditions

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

3. **FINANCE AND FACILITIES**

[a] It is recommended that the Board ratify the change orders for the public works projects listed per the Change Order Request.

[b] Authorization is requested to amend the agreement with HMC Group, Inc., for additional architectural services for the Physical Education Facilities at Fullerton College.

4. INSTRUCTIONAL SERVICES

- [a] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and deletions, effective with the Fall 2005 trimester.

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning classified personnel:
 - Retirement
 - Resignation
 - New Personnel
 - Leave of Absence Without Pay Layoff and Placement on 39-Month List
- [b] 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 receive as an information item revised Board Policy 3430, Unlawful Discrimination, and revised Board Policy 3810, Claims Against the District.
- b. It is recommended that the Board receive as an information item revised Board Policy 4070, Auditing Classes and Auditing Fees.
- c. It is recommended that the Board adopt Resolution 05/06-03, Trustee Absence, verifying that Trustee Manny Ontiveros was ill on September 13, 2005, thus, eligible to receive compensation for the Board meeting held that date.
- d. It is recommended that the Board appoint Mr. Wayne Wedin as the Community Representative to the Orange County Community Colleges Legislative Task Force for the 2005-06 fiscal year.

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.