



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

MEETING: First Regular Meeting in April 2007

DATE: Tuesday, April 10, 2007, at 5:30 p.m.

PLACE: **KNOTT'S BERRY FARM RESORT & HOTEL**
Rosamond Salon II, Ninth Floor
8038 Beach Blvd., Buena Park, CA

AGENDA:

1.
 - a. Pledge of Allegiance to the Flag
 - b. Board of Trustees Roll Call
 - c. Adjourn to **Strategic Conversation**
5:35 p.m. to 7:30 p.m.
 - d. 7:45 p.m. Reconvene Board Business Meeting
 - e. **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 recorded on cassette tapes.
 - f. Consider block-vote items indicated by []
 - g. **Reports:**

Chancellor
 - h. **Comments:**

Resource Table Personnel
Members of the Board of Trustees
2.
 - a. Approval of Minutes of the Regular Meeting of March 27, 2007.
 - 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 Organizations: 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 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 for the 2006-2007 General Fund, Child Development Fund, Bond Fund, FC Bookstore Fund, and Capital Outlay Fund Budget Transfers and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Authorization is requested to award Quote TP53288, Vehicle for Cypress College Automotive Department, to Ontario Dodge.
- [d] Authorization is requested to award Bid 2007-12, Theatrical Replacement Lighting for Cypress College, to California Stage and Lighting.
- [e] Authorization is requested to award Bid 2007-13, Music Equipment for Fullerton College, to the following companies: Fields Pianos, Kasimoff-Bluthner Piano Company, and Keyboard Concepts.
- [f] Authorization is requested to award PW 0506-618, Fullerton College, Fire Alarm System Upgrade Phase 3, to Minako America Corporation.
- [g] Authorization is requested to make adjustments to expenditure and revenue budgets and adopt a resolution to adjust budgets, and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

4. HUMAN RESOURCES

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

- Phase-in Retirement
- New Personnel
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contracts
- Temporary Academic Hourly--Instructional
- Temporary Academic Hourly--Substitutes
- Temporary Academic Hourly--Special Services
- Student Intern Without Pay
- Establish New Management Position

[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
- 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.