



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

MEETING: First Regular Meeting in October 2007

DATE: Tuesday, October 9, 2007, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting.

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 []** Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

- e. **Reports:**

Chancellor

- * **Presentation on The District-wide Portal: My Gateway**
By: Bob Hughes and Adam Howard, from Information Services

- f. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2. a. **Approval of Minutes of the Only Meeting of September 25, 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.

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.
Per Section 54956.9: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

One potential case.

3. **PUBLIC HEARING:**
 - a. It is recommended that the Board receive comments from the public on the initial proposal for a successor agreement submitted by United Faculty (CCA/CTA/NEA).
 - b. It is recommended that the Board receive comments from the public on the initial proposal for a successor agreement to the United Faculty (CCA/CTA/NEA) contract submitted by the District and after providing the public with the opportunity to comment, adopt the District's initial proposal.
4. **FINANCE & 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] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
 - [c] Authorization is requested to enter into an architectural agreement with R²A Architecture for architectural and engineering services for the Construction of Parking Lots 5 and 7 at Cypress College.
 - [d] Authorization is requested to amend the architectural agreement with Rossetti, increase the contract amount, and extend the term of the contract from June 30, 2008, to June 30, 2010.

- [e] Authorization is requested to amend the agreement with the Orange County Teachers Federal Credit Union for the service of ATMs placed at Cypress College, Fullerton College, and the Anaheim Campus, by extending the agreement through December 31, 2012.
- f Authorization is requested to increase the health fee for all Fullerton and Cypress College students and to eliminate the health fee waiver for low-income students, as granted by Assembly Bill 982 beginning Spring semester 2008.
- [g] Authorization is requested for the School of Continuing Education to renew the agreement with Searchtec to provide training services for the medical device industry for the period from October 10, 2007, through July 31, 2008.

5. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept new revenue and to enter into an agreement with the Center for Training and Development at College of the Desert.
- [b] Authorization is requested to make adjustments to expenditure and revenue budgets for the Fullerton College Temporary Assistance for Needy Families/Child Development Careers Grant.
- [c] Authorization is requested for the Cypress College Music Department to accept a monetary donation from Judy Smith.
- [d] Authorization is requested for the Fullerton College Physical Education Division to accept a \$1,000 monetary donation from Flewelling & Moody.
- e. It is recommended that the Board approve the attached summary of curriculum additions, deletions, and changes for Fullerton College, to be effective fall 2008.
- f. It is recommended that the Board remove from the table curriculum tabled at the June 12, 2007, Board meeting and that the Board approve the signed curriculum additions, deletions, and changes for Fullerton College, to be effective fall 2008.
- g. It is recommended that the Board approve the summary of curriculum additions, deletions, and revisions for Fullerton College, to be effective fall 2008.

6. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - Change in Salary Classification
 - Leave of Absence With Pay

Temporary Academic Hourly
Student Interns Without Pay

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

Retirement
Resignation
New Personnel
Voluntary Change in Assignment
Professional Growth and Development
Stipend for Additional Duties
Leaves of Absence
Volunteer Personnel Without Pay
Correction to Board Agenda

[c] Request approval of Professional Experts.

[d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

7. GENERAL

- a. It is recommended that the Board adopt revised Board Policy 4050, Articulation.
- b. It is recommended that the Board adopt the following policies: 5020, Nonresident Tuition, 5120 Transfer Center, 5500 Standards of Student Conduct and Discipline, and 5700, Athletics.
- c. It is recommended that the Board adopt the following policies: 7350, Resignation, and 7400, Travel and Conference Attendance.
- d. It is recommended that the Board accept as a first reading propose Board Policy 7330, Certification of Freedom from Communicable Disease.

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.