



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

MEETING: Second Regular Meeting in October 2007

DATE: Tuesday, October 23, 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

*** Retiree Unfunded Liability Monthly Update**

College Presidents/Provost

- f. **Comments:**

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

2.
 - a. **Approval of Minutes of the Meeting of October 9, 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: APPROVAL OF EMPLOYEE COMPROMISE AND RELEASE AGREEMENT.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.
3. **FINANCE & FACILITIES**
 - a. It is recommended that the Board review the Public Self Insurer's Annual Report for Fiscal Year 2006-07, and acknowledge the Estimated Future Liability as reported to the State.
 - [b] It is recommended that the Board adopt Resolution No. 07/08-03 for the Approval of Change Order as an Amendment to the Existing Contract with Inland Acoustics, Inc., for PW 0506-601, Fullerton College, College Center, approving the award of additional work without competitively bidding such work. (The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board meeting.)
 - [c] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
4. **INSTRUCTIONAL RESOURCES**
 - [a] Authorization is requested for the Cypress College Radiology Program to accept the donation of three Fuji computerized radiography cassettes.
5. **HUMAN RESOURCES**
 - [a] Request approval of the following items concerning academic personnel:

 Retirement
 Additional Duty Days
 Work Experience Contracts

Leave of Absence With Pay
 Temporary Academic Hourly
 Student Interns Without Pay

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

Administrative Leave of Absence With Pay
 Resignation

- [c] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- [d] Authorization is requested to enter into an agreement with Community College Search Services for comprehensive services related to the recruitment and selection of a Chancellor.
- [e] Request approval to receive reopeners to the Adjunct Faculty United Contract proposed by Adjunct Faculty United and to set a public hearing.
- [f] Request approval to receive reopeners to the Adjunct Faculty United Contract proposed by the District and to set a public hearing.

6. **GENERAL**

- a. It is recommended that the Board adopt proposed Board Policy 7330, Certification of Freedom from Communicable Disease.
- b. It is recommended that the Board adopt proposed, revised Board Policy 5500, Standards of Student Conduct and Discipline.

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.