



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

**MEETING:** Second Regular Meeting in November 2007

**DATE:** Tuesday, November 27, 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**

- \* **Fullerton College Annual Report**  
**By: Kathie Hodge, Fullerton College President**
- \* **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 November 13, 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.**

3. **FINANCE & FACILITIES**

- [a] Authorization is requested to amend the existing lease agreement with PowerTek Learning Center (PowerTek) to allow PowerTek to terminate the agreement.
- [b] Authorization is requested to enter into an agreement with Vangent, Inc. 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] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request, with a total of \$22,380.
- [d] Authorization is requested to award Bid 2007-25, HVAC Preventative Maintenance at Fullerton College, to ACCO Engineered Systems.
- [e] Authorization is requested to award Bid 2007-26, Cooling Tower Water Treatment at Fullerton College, to Wetco, Inc.
- [f] Authorization is requested to enter into an agreement with C. W. Driver for preconstruction and construction management services retroactive from November 1, 2007, through December 31, 2008.
- [g] Authorization is requested to approve R2A Architecture to provide additional architectural and engineering services, plus reimbursable expenses for the Fullerton College South Science Building 400 Replacement Project.

- [h] Authorization is requested to approve LPA, Inc. to provide additional architectural and engineering services plus reimbursable expenses for the Cypress College Humanities Building Renovation Project.

#### 4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept new revenue for the School of Continuing Education Hub Grant.
- [b] Authorization is requested to accept new revenue for the School of Continuing Education Responsive Training Fund Grant.
- [c] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes.

#### 5. **HUMAN RESOURCES**

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

Change in Retirement Date  
 Leave of Absence Without Pay  
 Leave of Absence With Pay  
 Temporary Academic Hourly

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

New Personnel

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

#### 6. **GENERAL**

- a. Authorization is requested to establish Tuesday, December 11, 2007, as the date of the Board's Organizational Meeting.
- b. It is recommended that the Board consider whether or not it would like to obtain an annual membership in the Association of Community College Trustees.
- c. It is recommended that the Board consider a presentation entitled "The Key Role of Counseling Faculty in Student Success."

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.