



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

MEETING: First Regular Meeting in October 2008

DATE: Tuesday, October 14, 2008, at 5:00 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.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

2. a. **Reports:**

Chancellor

- b. **Comments:**
Resource Table Personnel
Members of the Board of Trustees
- c. **Approval of Minutes of the Regular Meeting of September 23, 2008, and the September 27, 2008, Special Closed Session Meeting.**
- d. **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 & 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 review the 2009-2010 Budget Calendar.
- [c] Authorization is requested to enter into an agreement with Vangent, Inc. for basic tax reporting service.
- [d] It is recommended that the Board review the Public Self-Insurer's Annual Report for Fiscal Year 2007-2008, and acknowledge the Estimated Future Liability as reported to the State.
- [e] Authorization is requested to extend the agreement with the law firm of Atkinson, Andelson, Loya, Ruud, and Romo, at the listed hourly rates.
- [f] Authorization is requested to file the Notice of Completion of Work for Bid PW2007-37, Roof Replacement Project at Cypress College, with Bligh Roof Company, Inc., dba: Bligh Pacific, and to release the final payment when due.
- [g] Authorization is requested to file the Notice of Completion of Work for PW 0506-618, Fire Alarm System Upgrade Phase 3 Project at Fullerton

College, with Minako America Corporation, and release the retention payment when due.

- [h] Authorization is requested to file the Notice of Completion of Work for PW 0506-602, Classroom/Office Building 1400 Project at Fullerton College, Bid Package No. 2, with JBH Structural Concrete, and release the retention payment when due.
- [i] Retroactive authorization is requested to amend the agreement with Flewelling & Moody to provide architectural services for the Campus Center Project at Cypress College and extend the term of the agreement.
- [j] Authorization is requested to void the contract with Dow Diversified Inc. and award PW 0708-016, South Science Building 400 Replacement Project at Fullerton College, Bid Package #6, Interior Architectural Woodwork/Laboratory Casework, & Laboratory Fume Hoods to ISEC, Inc.
- [k] Authorization is requested to amend the architectural agreement with tBP/Architecture for the Fullerton College, Remodel for Efficiency – 300/500 Stairs Project and increase the contract amount.
- [l] 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 to enter into a travel agreement with AIFS for the Cypress College and Fullerton College 2009 Spring Study Abroad Program in London, England and Scotland.

5. **HUMAN RESOURCES**

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

- Retirement
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Work Experience Contracts
- Leave of Absence
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Retirement
- Resignation
- New Personnel
- Rehire
- Voluntary Change in Assignment
- Professional Growth and Development

Leave of Absence
Suspension Without Pay for Disciplinary Action
Volunteer Personnel Without Pay

- [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.
- [e] Request approval to receive reopeners to the United Faculty Contract proposed by United Faculty (CCA/CTA/NEA) and to set a public hearing.
- [f] Request approval to receive reopeners to the United Faculty Contract as proposed by the District and to set a public hearing.

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.