



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

MEETING: Second Regular Meeting in October 2008

DATE: Tuesday, October 28, 2008, at **5:00 p.m.**

PLACE: Fullerton College Center, Large Conference Room, 321 E. Chapman Ave., Fullerton, CA 92832

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. Adjourn to **Strategic Conversation in College Center Large Conference Room 5:00 p.m. to 7:15 p.m.**
 - d. 7:30 p.m. Reconvene **Board Business Meeting in College Center Room 229**
 - 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 electronically recorded.
 - f. **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. Romney Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

g. **Reports:**

Chancellor

College Presidents/Provost

h. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of October 14, 2008.**

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 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Blythe, et. al. v. North Orange County Community College District, et al.

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] Authorization is requested to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore at Cypress College, Bid Package No. 7, with Donald M. Hoover Company, and release the retention payment when due

- [b] Authorization is requested to file the Notice of Completion of Work for PW 0708-006, Humanities Swing Space Classroom Remodel at Cypress College, with GTA Construction, Inc., and release the final payment when due.
- [c] Authorization is requested to file the Notice of Completion of Work for PW 0506-607, School of Continuing Education at Cypress College, Bid Package No. 1, with Harbor Construction Company, Inc., and release the final payment when due.
- [d] Authorization is requested to award quotation MT68243, Ultrasound Equipment for Cypress College, to Ultrasound Services and Sales.
- [e] Authorization is requested to amend the architectural agreement with Rossetti Architecture for the Fullerton College Physical Education Complex and increase the contract amount.
- [f] Authorization is requested to amend the architectural agreement with R²A Architecture for R²A to produce a construction drawing and specification package that will allow multiple bidders to provide competitive bids for the purchase and installation of the multiple high-density mobile storage systems needed for the new Science Building 400 Replacement Project at Fullerton College.
- [g] It is recommended that the Board adopt Resolution No. 08/09-06 for the Approval of Change Order as an Amendment to the Existing Contract with Atlas-Allied, for PW 0506-602, Fullerton College, Classroom Office Building 1400, and approve 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.)**
- [h] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [i] It is recommended that the Board approve the correct contract amount for GTA Construction for PW 2008-001, Library Learning Resource Center Dome Replacement Project at Fullerton College.

5. INSTRUCTIONAL RESOURCES

- [a] Retroactive authorization is requested to accept new revenue for the Cypress College and Fullerton College Education Pathways Initiative Grant.
- [b] Authorization is requested for the Fullerton College Fine Arts Division to accept a \$5,000 monetary donation from an anonymous donor to the Theatre Department.

6. HUMAN RESOURCES

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

Retirement
 Long-Term Substitute
 Promotion
 Change in Salary Classification
 Payment for Work Experience Contract
 Payment for Independent Learning Contract
 Leave of Absence With Pay
 Temporary Academic Hourly
 Student Intern Without Pay
 Correction to Board Agenda of September 23, 2008

[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.

d. Request approval of the 2009-2010 Academic Calendar.

GENERAL

a. It is recommended that the Board adopt Resolution No. 08/09-07, Trustee Absence, verifying that Trustee M. Tony Ontiveros was ill on October 14, 2008, and, therefore, eligible to receive compensation for the Board meeting held on that date.

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.