



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

MEETING: Only Regular Meeting in January 2008

DATE: Tuesday, January 22, 2008, 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

- * **Certificate of Commendation**
- * **Construction Projects Update**

College Presidents/Provost

f. **Comments:**

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

2. a. **Approval of Minutes of the Organizational and Only Regular Meeting of December 11, 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 54956.95: LIABILITY CLAIMS
Claimant: Fannie Hill
Agency Claimed Against: NOCCCD, et al.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.

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] Authorization is requested for the 2007-2008 General Fund, Bond Building Fund, and Capital Outlay Fund Budget Transfers and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Pursuant to Education Code §76140 and §76141, authorization is requested that the non-resident tuition fee for the 2008-09 school year for the North Orange County Community College District be set at \$169 per-unit with an additional charge for capital outlay of \$20 per-unit for non-resident students.
- d. It is requested that the Board receive and review the annual audits of the District for fiscal year 2006-2007.

- [e] Retroactive authorization is requested to enter into contracts with J. B. Bostick Company, Inc., and J. M. Farnan Company, Inc., for the repair of the gas line at Fullerton College.
- [f] Authorization is requested to award PW2007-30, Renovation of Outdoor Track at Cypress College, to Atlas Tracks, Inc.
- [g] Authorization is requested to enter into an agreement with R²A Architecture to provide architectural services for Building 3100 Renovations Electrical Upgrade at Fullerton College.
- [h] Authorization is requested to enter into an agreement with tBP/Architecture to develop the 2008 Facilities Master Plan Status Report.
- [i] Authorization is requested to enter into a performance-based energy conservation contract with ACCO Engineered Systems to design and construct an energy efficient replacement of the existing air conditioning systems for the Cypress College Humanities Lecture Hall, Theater Arts Building, and Continuing Education Buildings.
- [j] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [k] Authorization is requested to enter into an agreement with the Aztec Company for the School of Continuing Education Basic Skills Program.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to make adjustments to revenue and expenditure budgets for the Disabled Student Programs and Services, the Extended Opportunity Programs and Services, the California Work Opportunities and Responsibility to Kids, and General Child Care.
- [b] Authorization is requested to accept an Instructional Materials Grant from the California Department of Education for the Fullerton College Child Development Center.
- [c] Authorization is requested to accept a Hilgenfeld Foundation Grant for the Cypress College Mortuary Science Program.
- [d] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, to be effective in the spring 2008 trimester.
- [e] It is recommended that the Board approve the attached Fullerton College summary of curriculum additions, deletions, and changes, to be effective fall 2008.

- [f] It is recommended that the Board approve the attached Fullerton College list of course title changes, to be effective fall 2008.
- [g] Authorization is requested for the Fullerton College Library to accept various donations.
- [h] Authorization is requested for the Fullerton College Technology & Engineering Division to accept donations to the Printing Technology Program.
- [i] Authorization is requested for the Fullerton College Social Science Division to conduct an optional, out-of-country field trip to Villa Has, Tabasco, Mexico, March 14 - 22, 2008.
- [j] Authorization is requested to enter into a travel agreement with Leonardo World LLC for the Fullerton College and Cypress College 2008 Summer Study Abroad Program in Athens, Greece.
- [k] Authorization is requested for the School of Continuing Education Older Adults Program to accept a monetary donation from Emerald Court (Kisco Senior Living Corporation).

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - Resignation
 - Long-Term Substitute
 - Promotion
 - Extension of Temporary Reassignment
 - Temporary Reassignment
 - Additional Duty Days
 - Independent Learning Contract
 - Leave of Absence Without Pay
 - Leave of Absence With Pay
 - Temporary Academic Hourly
 - Student Interns Without Pay
- [b] Request approval of the following items concerning classified personnel:
 - Resignation
 - Termination
 - New Personnel
 - Rehire
 - Voluntary Change in Assignment

Professional Growth and Development
Stipend for Additional Duties
Placement on 39-Month Re-Employment List
Leave of Absence
Management Mini-Sabbatical Leave
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.

6. **GENERAL**

- a. It is recommended that the Board consider nominating a member of the Board for membership on the California Community College Trustees (CCCT) Board of Directors.
- b. It is recommended that the Board receive as a first reading proposed Board Policy 4030, Academic Freedom.
- c. It is recommended that the Board receive as a first reading proposed, revised Board Policy 7120, Recruitment and Hiring.

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.