



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

**MEETING:** First Regular Meeting in February 2008

**DATE:** Tuesday, February 12, 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**  
  
\* **Honor Retirees**  
  
**College President/Provost**
- f. **Comments:**  
  
**Resource Table Personnel**

### Members of the Board of Trustees

2. a. **Approval of Minutes of the Only Regular Meeting of January 22, 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: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

**One potential case.**

**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] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2007.
- [c] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2007.
- [d] 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.)**
- [e] Authorization is requested to award Bid 2007-31, Kiln Equipment for the Fine Arts Department at Cypress College, to Geil Kilns.
- [f] Authorization is requested to award Bid 2007-32, Emergency Communication Equipment for the North Orange County Community College District, to Vision Communication.
- [g] Retroactive authorization is requested to enter into contracts with Paramount Scaffold Company and Coast Roof Company, Inc., for

emergency repairs at the Fullerton College Library Learning Resource Center.

- [h] Authorization is requested to approve the individual consulting services of tBP/Architecture, Cannon & Associates, P2S Engineering, Inc., Infotox Inc., Rodriguez Engineering Inc., and Geotechnical Solutions for the preparation of the 2011/12 Initial Project Proposals, 2010/11 Final Project Proposals, 2010/14 Five-Year Construction Plan, and periodic updates.
- [i] Authorization is requested for the District to enter into a Release and Waiver Agreement with AMTEK Construction, Bid Package No. 3, for the Fullerton College Classroom Office Building 1400 Project.
- [j] Authorization is requested to award PW 0708-006, Humanities Swing Space Classroom Remodel at Cypress College, to GTA Construction, Inc., as the lowest bidder meeting specifications, and to issue an agreement.
- [k] Authorization is requested to award PW 0708-009, Gateway Quad Landscape Project at Cypress College, to Landmark Site Contractors, as the lowest bidder meeting specifications, and to issue an agreement.
- [l] Authorization is requested to amend the architectural agreement with R<sup>2</sup>A Architecture and increase the contract amount to provide design services, including preliminary plans and working drawings, for the Engineering and Technology Complex – Renovation of Building 700, and Replacement of Buildings 900 and 910 Project at Fullerton College.
- [m] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [n] Authorization is requested to file the Notice of Completion of Work for PW 0506-601, Fullerton College, College Center Building 200, with ISEC, Incorporated, Bid Package No. 18, Miscellaneous Specialties, and to release the final payment when due.
- [o] Authorization is requested to participate in the Western States Contracting Alliance (WSCA) Master Agreement Number A63309 with Hewlett Packard for computer equipment and installation services.

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

- [a] Authorization is requested to enter into a travel agreement with Leonardo World LLC for the 2008 Fall Study Abroad Program in Rome & Florence, Italy.
- b. It is recommended that the Board receive and review the Cypress College Accreditation Focused Midterm Report. **(The Accreditation Focused Midterm Report is available for review in the Chancellor's Office or at the Board meeting.)**

## 5. HUMAN RESOURCES

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

- Retirement
- Change in Salary Classification
- Leave of Absence With Pay
- Faculty Sabbatical Leave
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Resignation
- New Personnel
- Voluntary Change in Assignment
- Professional Growth and Development
- Placement on 39-Month Re-Employment List
- Leave of Absence
- 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 adopt proposed Board Policy 4030, Academic Freedom.
- b. It is recommended that the Board adopt 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.