



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

MEETING: Second Regular Meeting in February 2008

DATE: Tuesday, February 26, 2008, at 4:00 p.m.

PLACE: Cypress College Theatre Lobby
9200 Valley View Street, Cypress, CA 90630

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**
 4:00 p.m. to 7:00 p.m.
- d. 7:15 p.m. Reconvene Board Business Meeting in Cypress College
 Complex, Room 414
- 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.
- g. **Reports:**

Chancellor

h. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of February 12, 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] Authorization is requested to award RFP 2007-35, for Paving the Bookstore Truck Loading Area at Cypress College, to Pav-Kote, Inc.

[b] Authorization is requested to award Bid 2007-33, Physical Education Equipment for Fullerton College, to Balanced Body, Inc.

[c] Retroactive authorization is requested to extend the contract with King Office Services for two additional years from November 10, 2007, through November 9, 2009, to provide moving services throughout the District.

[d] Authorization is requested to enter into an agreement with LPA for the preparation of the Cypress College Fire Access Master Plan.

[e] Authorization is requested to award PW 0708-007, Swing Space Business Education Project at Cypress College, to Thomco Construction, Inc., as the lowest bidder meeting specifications, and to issue an agreement.

[f] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

- [g] Authorization is requested to amend the contract with R²A Architecture to assist MTM Construction, the contractor for the Fullerton College Wilshire School of Continuing Education, to correct field errors and extend the term of the contract through June 30, 2008, and increase the contract amount.
- [h] Authorization is requested to file the Notice of Completion of Work for Bid PW 2005-03, Marquee and Scoreboard Signs for Cypress College, and to release the final payment when due.
- [i] Authorization is requested to file the Notice of Completion of Work for PW 0304-404, Fullerton College, 700 West Parking Structure and Baseball Fields Walkway (Utility Tunnel Access), and to release the final payment when due.
- [j] Authorization is requested to file the Notice of Completion of Work for PW 0506-601, Fullerton College, College Center Building 200 (formerly Campus Commons) with the contractors and release the final payment when due.

4. HUMAN RESOURCES

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

- New Personnel
- Change in Salary Classification
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Promotion

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

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.