



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

MEETING: First Regular Meeting in March 2008

DATE: Tuesday, March 11, 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

***Fullerton College Student Success Summit**

By: Peter Fong, Sharon Kelly, Chris Lamm, Adela Lopez,
and Rolando Sanabria

***State Budget Update**

By: Fred Williams

f. **Comments:****Resource Table Personnel
Members of the Board of Trustees**2. a. **Approval of Minutes of the Regular Meeting of February 26, 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; and PROVOST, SCHOOL OF CONTINUING EDUCATION.

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] Authorization is requested to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.

[d] Authorization is requested to amend the agreement with C. W. Driver to extend the term of the contract and to increase the amount of the contract for construction management services at Cypress College.

[e] Authorization is requested to award PW 0506-602, Classroom/Office Building 1400 Civil/Storm Drain Project at Fullerton College, to Atlas-Allied, Inc., as the lowest bidder meeting specifications, and to issue an agreement.

- [f] Authorization is requested to amend the architectural agreement with R²A Architecture and increase the contract amount for design services to remove the chillers, cooling towers, basement, and tunnel connection from the South Science Building 400 Replacement Project at Fullerton College.
- [g] Authorization is requested to amend the architectural agreement with R²A Architecture (R²A) to reflect the corrected construction budget.
- [h] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [i] Authorization is requested to amend the architectural agreements with LPA to close out projects at Cypress College and extend the term of the agreements.
- [j] Authorization is requested to amend the architectural agreement with LPA for Furniture, Fixtures, & Equipment design services related to the Remodel for Efficiency – Administration 3rd and 4th Floors Project at Cypress College to increase the contract and extend the contract term.
- [k] Authorization is requested to file the Notice of Completion of Work for Bid PW 0506-608, Remodel for Efficiency (RFE) Projects Business Education, Technical Education I, and Administration Bldg. 3rd and 4th Floors Project at Cypress College, with Harbor Construction, and to release the final payment when due.

4. **INSTRUCTIONAL RESOURCES**

- a. It is recommended that the Board receive and review the Fullerton College Accreditation Midterm Report. **(The Report is available through the Chancellor's Office and at the Board meeting.)**
- [b] It is recommended that the Board approve the Cypress College summary of curriculum deletions, additions, and revisions, effective fall 2008.
- [c] It is recommended that the Board approve the Fullerton College summary of curriculum additions, deletions, and changes, effective fall 2008.
- [d] Authorization is requested for expenditures related to the Cypress College Annual High School Senior Day.
- [e] Authorization is requested for expenditures related to the Cypress College KinderCaminata event.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Change in Salary Classification
 - Payment for Work Experience Contracts

Leave of Absence Without Pay
Temporary Academic Hourly
Student Interns Without Pay

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

Resignation
New Personnel
Promotion
Voluntary Change in Assignment
Stipend for Additional Duties
Professional Growth and Development
Leave of Absence With Pay
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 receive as a first reading proposed new Board Policy 7230, Confidential Employees.

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.