



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

MEETING: First Regular Meeting in April 2008

DATE: Tuesday, April 8, 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
 - * **Presentation on the Cypress College's Basic Skills Initiative**
By: Bob Simpson, Executive Vice President
 - * **Discussion on Strategic Conversation Evaluations**
 - f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of March 25, 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.

Two Cases

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: VICE CHANCELLOR, FINANCE & FACILITIES; VICE CHANCELLOR, HUMAN RESOURCES; CYPRESS COLLEGE PRESIDENT; FULLERTON COLLEGE PRESIDENT; SCHOOL OF CONTINUING EDUCATION PROVOST.

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, Capital Outlay Fund, Bond Building Fund, Associated Students Fund, Bookstore Fund, and Bursar 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] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [d] Authorization is requested to award PW 0708-008, Humanities Swing Space – Modular Buildings Project at Cypress College, to IAC Engineering, Inc., as the lowest bidder meeting specifications, and to issue an agreement.

- [e] Authorization is requested to award PW 0708-011, Humanities Swing Space - Gym 2 Project at Cypress College, to Thomco Construction, Inc., as the lowest bidder meeting specifications, and to issue an agreement.
- [f] Authorization is requested to award PW 0708-015, Building 3100 Remodel Project at Fullerton College, to Omari Construction Company, as the lowest bidder meeting specifications, and to issue an agreement.
- [g] Authorization is requested to file the Notice of Completion of Work for PW 0506-612, Anaheim Campus, Tenant Improvements for 4th and 6th Floors Project, with Sanders Construction Services and to release the final payment when due.
- [h] 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 listed and to release the final payment when due.
- [i] Authorization is requested to purchase new Oracle licensing and a one-year maintenance agreement.

4. **INSTRUCTIONAL RESOURCES**

- [a] It is recommended that the Board approve the Cypress College summary of curriculum deletions, additions, and revisions, effective fall 2008.
- [b] It is recommended that the Board approve the Fullerton College summary of curriculum changes, effective fall 2008.
- [c] Authorization is requested for the Fullerton College Physical Education Division to accept various monetary donations.
- [d] Authorization is requested for the Fullerton College Technology & Engineering Division to accept various donations to the Printing Technology Program.
- [e] Authorization is requested for the Fullerton College Library to accept various donations.
- [f] Authorization is requested for the Fullerton College Physical Education Division's optional, out-of-country field trip to Taveuni, Fiji, July 31 - August 9, 2008.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Resignation
 - Long-Term Substitute
 - Leave of Absence With Pay

Temporary Academic Hourly
Student Interns Without Pay

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

Retirement
Resignation
New Personnel
Voluntary Change in Assignment
Professional Growth and Development
Leave of Absence With Pay
Leave of Absence Without 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.

- e. Request adoption of Resolution No. 07/08-08 authorizing the establishment of a Supplementary Retirement Plan with Public Agency Retirement Services (PARS).

- f. Recommend approval of the discontinuance or reduction of certain child care services and layoff of classified employees at Fullerton College, effective July 1, 2008, due to lack of work and/or lack of funds.

6. GENERAL

- a. It is recommended that the Board consider appointment of individuals to the District's Citizens' Oversight Committee.

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.