



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

MEETING: Second Regular Meeting in April 2008

DATE: Tuesday, April 22, 2008, at 5:00 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
 - f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees
2.
 - a. **Approval of Minutes of the Regular Meeting of April 8, 2008.**

- b. **CLOSED SESSION: Per Government Code 54957: PUBLIC EMPLOYEE APPOINTMENT: CHANCELLOR.**

3. **FINANCE & FACILITIES**

- [a] Authorization is requested to award Bid 2007-35, Vehicles for Fullerton College, to Selman Chevrolet Company.
- [b] Authorization is requested to award Quotation MT64220, Painting Gym II Interior at Cypress College, to Tom Simpson Construction, Inc.
- [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 file the Notice of Completion of Work for PW 0506-615, Cypress College, Remodel for Efficiency – Gym II and Theater Arts Building, with Newman Midland Corporation and to release the final payment when due.
- [e] 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 following contractors and to release the final payment when due: BP #1, U.S. Demolition; BP #6, Frank Smith Masonry, Inc.; BP #8, Washington Iron Works; BP #9, Inland Acoustics, Inc.; BP #13, KHS&S Contractors; BP #16, Donald M. Hoover Co.; BP #19, Kamran & Co.; BP #20, Mitsubishi Elevators.
- [f] Authorization is requested to award PW 0708-017, Physical Education Electrical Upgrade Project at Fullerton College, to Westco Electric as the lowest bidder meeting specifications, and to issue an agreement.
- [g] Authorization is requested for the District to amend the agreement with P2S Engineering to extend the completion date to September 30, 2008, in order to complete the project of developing a design for upgrading the current telephone system to interface with the VoIP telephone system.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to make adjustments to revenue and expenditure budgets funded through the California Community College Chancellor's Office Categorical Programs.
- [b] Authorization is requested to enter into an agreement with the Alpert/McKee Company to provide consulting services to Cypress College.

5. **HUMAN RESOURCES**

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

New Personnel
 Leave of Absence Without Pay
 Leave of Absence With Pay
 Temporary Academic Hourly

- [b] Request approval of the following items concerning classified personnel:
- Resignation
 New Personnel
 Reemployment and Removal from 39-Month List
- [c] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.
- d. 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.
- [e] Request approval of the negotiated salary agreement between United Faculty/CCA/ CTA/NEA and the District.
- [f] Request approval of the three-year negotiated agreement between United Faculty/CCA/ CTA/NEA and the District.
- [g] Request approval of the salary agreement between Confidential Employees and the District.
- [h] Request approval of the salary agreement between Management Employees and the District.

6. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 07/08-10, declaring the week of May 5-10, 2008, as Teacher Appreciation Week.
- b. It is recommended that the Board adopt Resolution No. 07/08-11, declaring the week of May 19-23, 2008, as Classified School Employee Week.

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.