



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

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

**DATE:** Tuesday, May 13, 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**
    - \* **Recognition of Faculty Achieving Tenure**
    - \* **State Budget Update**
  - f. **Comments:**  
  
**Resource Table Personnel**

### Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of April 22, 2008, and the April 22, 2008, Adjourned Meeting held April 29, 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 Case.**

**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.**

### 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 and Bond Building 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 review the District's Quarterly Financial Status Report for the quarter ended March 31, 2008, as required by §58310 of Title 5.
- [d] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended March 31, 2008.
- [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 contractors listed and to release the final payment when due.

- [f] Authorization is requested to file the Notice of Completion of Work for PW 0708-005, Buildings 830/1600 Painting and Miscellaneous Work Project at Fullerton College, with GTA Construction and to release the final payment when due.
- g. Authorization is requested to award RFP #2007-34, Fencing Project at Fullerton College, to La Habra Fence Company, Inc., as the lowest bidder meeting specifications.
- [h] Authorization is requested to award PW2007-37, Roof Replacement Project at Cypress College, to Bligh Roof Company, dba Bligh Pacific, as the lowest responsive and responsible bidder, and issue an agreement.
- [i] Authorization is requested for the disposal of Class 3 Disposable Records after July 1, 2008, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and School of Continuing Education as listed on the inventory pursuant to Title 5, §59020 of the California Administrative Code.
- [j] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request
- [k] Authorization is requested to amend the agreement with Nascent Ventures, LLC, and increase the contract amount through June 30, 2008.
- [l] Authorization is requested to amend the agreement with Salas O'Brien Engineers, Inc. and increase the contract amount and extend the contract through December 31, 2008.
- [m] Authorization is requested to enter into an agreement with Team Labor Compliance for services to administer the Labor Compliance Program for the Humanities Remodel for Efficiency Project at Cypress College and the South Science Building 400 Replacement Project at Fullerton College.
- [n] Authorization is requested to amend the architectural agreement with LPA for Furniture, Fixtures, & Equipment Design Services related to the Remodel for Efficiency – Administration 3<sup>rd</sup> and 4<sup>th</sup> Floors Project at Cypress College to increase the contract amount.
- [o] Authorization is requested to award PW 0708-014, Humanities Building Remodel Project at Cypress College, to the contractors listed as the lowest overall responsive and responsible bidders meeting plans and specifications included in each bid package, and issue agreements.
- [p] Authorization is requested to amend the consulting agreement with tBP Architecture to provide the interior design of the furniture, fixtures, and equipment for Fullerton College and extend the term of the contract retroactive from January 1, 2008, through December 31, 2008.

- [q] Authorization is requested to amend the architectural agreement with tBP/Architecture for the Fullerton College, Remodel for Efficiency – 300/500 Stairs Project and extend the term of the agreement retroactive from April 1, 2008, and ending December 31, 2008.
- [r] Authorization is requested to amend the consulting agreement with Scheu Consulting Services to provide Stage Rigging Design and Construction Administration Services for the replacement and repair of the theatrical rigging systems at the Fullerton College Theater and increase the contract amount.
- [s] Authorization is requested to award PW 0708-012, Buildings 1000, 1200, and 2000 Roofing Project at Fullerton College, to Best Contracting Services as the lowest bidder meeting specifications, and to issue an agreement.
- [t] Authorization is requested to enter into an agreement with Southern California Edison to provide service to the Science Relocatable Village at Fullerton College.
- [u] Authorization is requested to purchase new Oracle licensing and a one-year maintenance agreement for the period of May 15, 2008, to May 14, 2009, with an option to renew annually for an amount not to exceed a 4% annual increase.
- [v] Authorization is requested by Fullerton College to renew its license with Blackboard, Inc. for Blackboard Learning Systems Campus Edition 6.0 (CE6) for a two-year period beginning July 20, 2008, through July 19, 2010.

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

- [a] Authorization is requested to accept new revenue for the Cypress College Health Science Division from the Equipment for Nursing and Allied Health Programs Grant.
- [b] Authorization is requested to accept new revenue for the Cypress College Health Science Division from the Unihealth Partnership Grant.
- [c] It is recommended that the Board review and approve the 2008 Cypress College and 2008 Fullerton College self assessments to be included in the state-wide reporting system entitled Accountability Reporting for the Community Colleges.
- [d] It is recommended that the Board approve the School of Continuing Education curriculum additions and changes, to be effective in the fall 2008 trimester.
- [e] Authorization is requested for the Fullerton College Master Chorale optional, out-of-country field trip to Italy.

- [f] Authorization is requested to make adjustments to revenue and expenditures budgets for the School of Continuing Education English Literacy and Civics Education Grant.
- [g] Authorization is requested to enter into a subcontract agreement with the South Orange County Community College District/Irvine Valley College for the School of Continuing Education Digital Media Center.
- [h] Authorization is requested for the School of Continuing Education to accept a monetary donation from E. Fitzgerald Inc.
- [i] Authorization is requested to enter into a subcontract agreement with the North Orange County Regional Occupational Program with the School of Continuing Education.
- [j] It is recommended that the Board of Trustees receive and review the supportive materials related to student learning outcomes for Cypress College, Fullerton College, and the School of Continuing Education.
- k. It is recommended that the Board accept quarterly fiscal reports of the Fullerton College Child Care Center operations for the period of July 1, 2008, through June 30, 2009, and at the end of that period review its fiscal status to ensure that the Center has achieved a balanced budget. If the Center is not fiscally sound at that time, it is recommended that the Board approve the change of the Center to a lab school of 30 children to serve as the instructional Laboratory School for the College's Child Development and Educational Studies Program.

## 5. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
  - Retirement
  - Phase-in Retirement
  - New Personnel
  - Promotion
  - Extension of Temporary Management Contract
  - Additional Duty Days
  - Temporary Academic Hourly
- [b] Request approval of the following items concerning classified personnel:
  - Retirement
  - Resignation
  - New Personnel
  - Promotion
  - Voluntary Change in Assignment
  - Professional Growth and Development
  - Stipend for Additional Duties
  - Leave of Absence

Placement on 39-Month Reemployment List  
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 approval to receive reopeners to CSEA Chapter #167 salary and benefits as proposed by the CSEA and to set a public hearing.
- [f] Request approval to receive reopeners to CSEA Chapter #167 salary and benefits as proposed by the District and to set a public hearing.
- g. Request approval of the appointment of Dr. Ned Doffoney as Chancellor.

**6. GENERAL**

- a. It is recommended that the Board re-adopt Board Policy 2015, Student Members.
- b. It is recommended that the Board receive as an information item the establishment of the Chancellor's Latino Community Advisory Committee.
- c. It is recommended that the Board adopt Resolution No. 07/08-09, Honoring Rick Hicks, Chief of Police for the City of Cypress.
- d. It is recommended that the Board consider whether an increase to Board members' compensation is desirable at this time.
- e. It is recommended that the Board adopt Resolutions No. 07/08-12 and 07/08-13, Order of Biennial Trustee Election and Specifications of the Election Orders.
- f. It is recommended that the Board receive as a first reading proposed new Board Policy 7240, Management 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.