



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

MEETING: Second Regular Meeting in May 2008

DATE: Tuesday, May 27, 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

- * **Honor Retirees**
- * **Recognition of Student Trustees**
- * **Honor Employees who have Completed 25+ years Longevity with the District**
- * **Certificates of Commendation**
- * **Unfunded Liability Monthly Update**
- * **May Revise Update**

College Presidents/Provost

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of May 13, 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(a): CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: Blythe v. North Orange County Community College District, et al.

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

**Property: 1000 S. Leslie
La Habra, 90631**

**Negotiating Parties: Fred Williams
Vice Chancellor, Finance & Facilities**

Under Negotiations: Possible Lease

3. **PUBLIC HEARINGS:**

- a. It is recommended that the Board receive comments from the public on a reopener on salary and benefits submitted by CSEA Chapter #167.
b. It is recommended that the Board receive comments from the public on a reopener on salary and benefits submitted by the District and after providing the public with the opportunity to comment, adopt the District's initial proposal.

4. **FINANCE & FACILITIES**

- [a] Authorization is requested by Cypress College to renew its contractual agreement with Blackboard's Academic Suite License and ASP hosting, for a two-year period.

- [b] Authorization is requested to file the Notice of Completion of Work for Bid PW2007-30, Renovation of Outdoor Track at Cypress College, with Atlas Tracks, Inc., and to release the final payment when due.
- [c] 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 2H Construction, Inc. (BP #11) and to release the final payment when due.
- [d] Authorization is requested to award Quotation MT65207, Maintenance & Repair of Women's and Men's Restrooms, Gym I, at Cypress College, to Tom Simpson Construction, Inc.
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested to amend the agreement with Nascent Ventures, LLC, to provide assistance in various areas of contracts administration, and extend the term of the contract from July 1, 2008, through June 30, 2009.
- g. Authorization is requested to award PW 0708-010, Physical Education New Field House and Stadium/Gym Renovation Project at Fullerton College, to the various contractors as the lowest overall responsive and responsible bidders meeting plans and specifications included in each bid package, and issue agreements based on the Base Bid plus Alternate 4.
- [h] Authorization is requested to amend the agreement dated April 24, 2007, with E. Fitzgerald, Inc. and incorporate modifications to the agreement:
- [i] Authorization is requested to enter into an agreement with C. W. Driver commencing July 1, 2008, and ending December 31, 2010, for construction management services for the Cypress College Humanities Remodel Project, Fullerton College South Science Building 400 Replacement Project, Fullerton College New Field House and Stadium/Gym Renovation Project, Fullerton College Physical Education Pool/Tennis Court Project; and preconstruction services for the Fullerton College Engineering and Technology Project.
- j. Contingent upon the California Community College Chancellor's Office approval, authorization is requested to award PW 0708-016, South Science Building 400 Replacement Project at Fullerton College, to the contractors as the lowest overall responsive and responsible bidders meeting plans and specifications included in each bid package, and issue agreements.
- [k] Authorization is requested to award RFP #2007-38, District-wide Voice over Internet Protocol (VoIP) System Standard, to AT&T DataComm, meeting specifications for Base Bid (Fullerton College).

- [I] Contingent upon the California Community College Chancellor's Office approval, authorization is requested to award PW 0708-014, Humanities Building Remodel Project at Cypress College to various contractors as the lowest overall response and responsible bidders meeting plans and specifications included in each bid package.

5. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to enter into a subcontract agreement with Miramar College through the School of Continuing Education Statewide Leadership Grant.

6. HUMAN RESOURCES

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

- Retirement
- Phase-in Retirement
- Declination of Offer of Employment
- New Personnel
- Extension of Contract
- Change in Salary Classification
- Extension of Temporary Reassignment
- Additional Duty Days
- Payment for Independent Learning Contracts
- 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
- Rehire
- Promotion
- Extension of Contract
- Change in Salary Classification

- [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] Request approval of the salary adjustment for Executive Officers.

- [e] Request approval of the negotiated salary agreement between Adjunct Faculty United and the District.
- [f] Request approval of the proposed Cypress College administrative structure reorganization, and new job descriptions for those positions.

7. **GENERAL**

- a. It is recommended that the Board approve 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.