



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

MEETING: First Regular Meeting in June 2008

DATE: Tuesday, June 10, 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
 - f. **Comments:**

Resource Table Personnel
Members of the Board of Trustees
2.
 - a. **Approval of Minutes of the Regular Meeting of May 27, 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

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

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

Under Negotiations: Possible Lease

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

**Property: Anaheim Campus
1830 W. Romneya Drive
Anaheim, CA 92801**

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

Under Negotiations: Lease Term

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, Capital Outlay Fund, Child Development Fund, and Associated Students 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 for the Institutional Memberships exceeding \$1,000 for the 2008-2009 school year for the organizations listed.

- [d] Authorization is requested to enter into an agreement for four additional years with RS Elevator under Bid 2007-21, Furnish Elevator Safety and Maintenance for the Anaheim Campus, Cypress College, Fullerton College, and the Berkeley Center.
- [e] It is recommended that the Board accept the District's 2010/11-2014/15 Five Year Construction Plan, certify the Approval Page for each Final Project Proposal (FPP), and adopt a resolution to approve of the two FPPs for the Cypress College Fine Arts Building 2 & Lecture Hall Renovation and the Fullerton College Business-Humanities 300/500 Complex Renovation. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [f] Authorization is requested to renew the agreement with SECURTEC, Inc., for patrol and parking enforcement services at the Anaheim Campus.
- [g] Authorization is requested to pay the FUSION annual license fee with an option to renew annually.
- [h] Retroactive authorization is requested to enter into an agreement with R²A Architecture for architectural services for the Fullerton College Library/ Learning Resource Center Dome Repair/Replacement Project and an optional Structural Consultant Review.
- [i] Authorization is requested to amend the Districtwide agreement with Geotechnical Solutions, Inc., for geotechnical services to (1) add the following projects to the contract: Cypress College Humanities Swing Space, Cypress College Parking Lots 5 and 7 Expansion, and Cypress College Gateway Plaza; and 2) extend the term of the contract.
- [j] Authorization is requested to enter into a consulting agreement with The Culver Group, Inc. to perform construction surveying for the Fullerton College Physical Education Phase 2 Project.
- [k] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request, with a total of \$65,757. Authorization is further requested for the Vice Chancellor, Finance & Facilities, to execute each contractor agreement on behalf of the District.
- [l] Authorization is requested to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2008-09.
- [m] Authorization is requested to enter into a three year agreement with Southern California Risk Management Associates, Inc. for claims administration services and with ACE American Insurance Company through Arthur J. Gallagher & Co. for excess Workers' Compensation insurance coverage.

- [n] Retroactive authorization is requested to extend a facilities use agreement with the First United Methodist Church of Fullerton to provide swing space for the School of Continuing Education Wilshire Center.
- [o] Authorization is requested to purchase a support agreement from MTM Technologies, Inc. for Cisco network hardware and software support.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to make adjustments to the revenue and expenditure budgets for the Cypress College Psychiatric Technician Training Program Grant.
- [b] Authorization is requested to make adjustments to the revenue and expenditure budgets for the Associate Degree for Nursing and Cal Work Opportunities and Responsibility to Kids grants for Cypress College and Fullerton College.
- [c] Authorization is requested to enter into a subcontract agreement with East Los Angeles City College through the School of Continuing Education Statewide Leadership Grant for the Workplace Learning Initiative.
- [d] It is recommended that the Board approve the Cypress College summary of curriculum additions and revisions, effective fall 2009.
- [e] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, effective fall 2008 trimester.
- [f] It is recommended that the Board approve the Fullerton College summary of curriculum additions, deletions, and changes, effective fall 2009.

5. **HUMAN RESOURCES**

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

- Retirements
- Resignations
- New Personnel
- Rehire
- Temporary Assignment
- Change in Salary Classification
- Independent Learning Contracts
- Leave of Absence With Pay
- Temporary Academic Hourly
- Student Intern Without Pay

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

- Rehire

Reclassification Due to Administrative Structure Reorganization
 Reclassification
 Voluntary Change in Assignment
 Professional Growth and Development
 Stipend for Additional Duties
 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.
- [e] Request approval to receive an initial proposal to the Adjunct Faculty United Successor Agreement as proposed by Adjunct Faculty United and to set a public hearing.
- [f] Request approval to receive an initial proposal to the Adjunct Faculty United Successor Agreement as proposed by the District and to set a public hearing.

6. **GENERAL**

- a. It is recommended the Board adopt Resolution No. 07/08-15, Trustee Absence, verifying that Trustee Michael Matsuda was ill on May 27, 2008, and therefore, eligible to receive compensation for the Board meeting held on that date.
- b. It is recommended that the Board adopt Resolution No. 07/08-16, Honoring Chancellor Jerome Hunter.
- c. It is recommended that the Board receive the District-wide Strategic Plan Update.

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.