



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

MEETING: Second Regular Meeting in June 2008

DATE: Tuesday, June 24, 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**

College Presidents/Provost
- f. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2.
 - a. **Approval of Minutes of the Regular Meeting of June 10, 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.
3. **PUBLIC HEARING:**
 - a. It is recommended that the Board receive comments from the public on initial proposals for a successor agreement submitted by Adjunct Faculty United.
 - b. It is recommended that the Board receive comments from the public on initial proposals for a successor agreement with Adjunct Faculty United 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 to enter into a license agreement with R. W. H. Construction, Inc. for use of the back portion of the La Habra property.
 - [b] It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
 - c. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2008-2009 for all funds of the District and set a public hearing for September 9, 2008, pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.
 - [d] Authorization is requested to award RFP #2007-42, Furnishing Vending Machine Services for Fullerton College to First Class Vending, Inc.
 - [e] Authorization is requested to award Bid #2007-41, Point of Sale System for the Culinary Arts Department at the Anaheim Campus, to Micros System, Inc., to provide a turn-key system.

- [f] Authorization is requested to enter into agreements for Fullerton College and Cypress College for Student Accident and Intercollegiate Athletic Accident Insurance for 2008-09 with Life Insurance Company of North America (Also Known As CIGNA) through Wells Fargo Insurance Services, Inc.
- [g] Authorization is requested to renew the contract with the Alliance of Schools for Cooperative Insurance Programs for Environmental Health & Safety consultant services.
- [h] Authorization is requested to award Bid PW #2007-39, Parking Lot Expansion Project at Cypress College, to Roadway Engineering Contractors, Inc., as the second lowest responsive and responsible bidder, and issue an agreement.
- [i] Retroactive authorization is requested to amend the architectural agreement with R²A Architecture for the design of new temporary electrical service to serve the Fullerton College Science Village and increase the contract amount.
- j. It is recommended that the Board adopt Resolution No. 07/08-16 for the Approval of Change Order as an Amendment to the Existing Contract with D.M. Hoover Company (BP #7) for PW 0405-519, Cypress College, Student Center and Bookstore, and approve the award of additional work without competitively bidding such work. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- k. It is recommended that the Board adopt Resolution No. 07/08-17 for the Approval of Change Order as an Amendment to the Existing Contract with Mariposa Horticultural Enterprises, Inc. (BP #4) for PW 0506-602, Fullerton College, Classroom Office Building 1400, and approve the award of additional work without competitively bidding such work. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- l. It is recommended that the Board adopt Resolution No. 07/08-18 for the Approval of Change Order as an Amendment to the Existing Contract with ISEC Inc. (BP #15) for PW 0506-602, Fullerton College, Classroom Office Building 1400, and approve the award of additional work without competitively bidding such work. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [m] Authorization is requested to enter into an agreement with AT&T Data Comm to participate in the Fast Open Contracts Utilization Services (FOCUS) to replace and upgrade network equipment throughout the District.

- n. It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

5. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested for funding of the Cypress College Staff Development comprehensive annual program activities during the 2008-09 academic year.

6. **HUMAN RESOURCES**

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

New Personnel
 Promotion
 Change in Salary Classification
 Additional Duty Days @ Per Diem
 Leave of Absence With Pay
 Temporary Academic Hourly
 Student Intern Without Pay

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

Retirement
 Resignation
 Termination
 New Personnel
 Voluntary Change in Assignment
 Professional Growth and Development
 Volunteer Personnel Without Pay

- [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 negotiated salary agreement between CSEA Chapter #167 and the District.

7. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 07/08-19, Honoring Dr. W. Gary McGuire, Provost, School of Continuing Education.

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.