



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

MEETING: Only Regular Meeting in July 2008

DATE: Tuesday, July 22, 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.

Public records related to the public session agenda, that are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).
- e. **Reports:**

Chancellor

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 24, 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. **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 to extend the agreement with the firm of Vavrinek, Trine, Day & Co. for the District's 2007-08 and 2008-09 audits.
 - [c] It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
 - [d] Authorization is requested to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment on August 1, 2008.
 - [e] Authorization is requested to award Quotation MT 67074, Repair and Replace HVAC Equipment at Fullerton College, Building 1100, to S. R. & B. Boilers, Inc.
 - [f] Authorization is requested to file the Notice of Completion of Work for PW 0304-404, North Lemon Street Parking Structure at Fullerton College with ARB, Inc.
 - [g] Authorization is requested to enter into an agreement with MTGL, Inc., for materials inspection and testing laboratory services for various projects in the District.
 - [h] Authorization is requested to amend the agreements with tBP Architecture and extend the term of the agreements for the Cypress College Piazza Infrastructure Repair and School of Continuing Education Projects and

increase the amount of the contract with tBP for the Piazza Infrastructure Repair.

- [i] Authorization is requested to amend the architectural agreement with Rossetti Architecture for the Fullerton College Physical Education Complex and increase the contract amount.
- j. It is recommended that the Board adopt Resolution No. 08/09-02 Emergency Resolution to Approve Entering into Contracts with Contractors to Supplement Y & M Construction, Inc.'s Work Force to Ensure Completion of the Science Relocatable Village at Fullerton College Due to Emergency Conditions at Building 400, South Science at Fullerton College to authorize the Vice Chancellor, Finance & Facilities, to execute agreements with the listed contractors and to complete all necessary documents to supplement the work force of Y & M Construction, Inc. at the Science Relocatable Village Project at Fullerton College or to otherwise carry out the intent of the Resolution. **(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. 08/09-01 for the Approval of Change Order as an Amendment to the Existing Contract with Advance Mechanical Contractor (BP #2) for PW 0506-607, Cypress College, School of Continuing Education, 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 ratify the current change orders for the public works projects listed per the Change Order Request.
- [m] Authorization is requested to award RFP 2007-43, Storage Containers for Fullerton College, to Southwest Mobile Storage to deliver and install twenty storage containers.

4. INSTRUCTIONAL RESOURCES

- [a] Retroactive authorization is requested to enter into a subcontract agreement with Oxnard College for the School of Continuing Education, holder of the Statewide Leadership Grant for the Workplace Learning Initiative Director.
- [b] Retroactive authorization is requested to enter into a subcontract agreement with El Camino College for the School of Continuing Education, holder of the Statewide Leadership Grant for the Workplace Learning Initiative Director.
- [c] Authorization is requested to enter into an agreement with Diana C. Stroud, Inc., for services through the School of Continuing Education Center for Applied Competitive Technologies, as a part of the California

Community College Chancellor's Office Economic and Workforce Development Program.

- [d] Retroactive authorization is requested to enter into an agreement with the Southern California Sheet Metal Joint Apprenticeship Training Center for the School of Continuing Education, holder of a Workplace Learning Resource Center Grant.
- [e] Authorization is requested to enter into subgrantee agreements with various school districts and the North Orange County Regional Occupational Program through Cypress and Fullerton colleges' Tech Prep Education Project Grant.
- [f] Authorization is requested for expenditures related to the Fullerton College 2008-09 Staff Development Program activities.
- [g] Authorization is requested for various donations to the Fullerton College Library.
- [h] Authorization is requested for various donations to the Fullerton College Technology & Engineering Division's Printing Technology Program and to the Police Academy.
- [i] Authorization is requested for expenses related to the dedication and open house for the Fullerton College Classroom Office Building.

5. HUMAN RESOURCES

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

- Retirement
- Resignation
- New Personnel
- Long-Term Substitute
- Temporary Reassignment
- Change in Salary Classification
- Management Professional Growth and Development
- Additional Duty Days @ Per Diem
- Leave of Absence With Pay
- Temporary Academic Hourly
- Student Interns Without Pay
- Revision of Academic Management Job Titles

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

- Resignation
- Declination of Offer of Employment
- New Personnel
- Promotion
- Reclassification

Voluntary Change in Assignment
Compensation for Additional Duties
Professional Growth and Development
Stipend for Additional Duties
Leave of Absence
Ten Day Suspension Without Pay for Disciplinary Action
Volunteer Personnel Without Pay
New Classified Management Job Description

- [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] Authorization is requested to renew the agreement with the law firm of Margaret A. Chidester and Associates for legal services as general counsel for the 2008-2009 fiscal year.

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.