



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

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

**DATE: Tuesday, August 12, 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**
  - f. **Comments:**  
**Resource Table Personnel**  
**Members of the Board of Trustees**
2.
  - a. **Approval of Minutes of the Regular Meeting of July 22, 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; APPROVAL OF EMPLOYEE COMPROMISE AND RELEASE AGREEMENT.**

**Per Section 54956.95: LIABILITY CLAIMS**

**Claimant: John Noble**

**Agency Claimed Against: NOCCCD, et al.**

3. **FINANCE AND 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. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended June 30, 2008, as required by §58310 of Title 5.
- c. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2008.
- [d] Authorization is requested to file the Notice of Completion of Work for PW 0506-617, Security System Upgrade at Cypress College, with Firstline Security Systems, Inc., and to release the final payment when due.
- [e] Authorization is requested to file the Notice of Completion of Work for PW 0506-607, School of Continuing Education at Cypress College, with the contractors listed and to release the final payment when due.
- [f] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [g] Authorization is requested to award Bid 2007-45, Audio Visual Equipment for the School of Continuing Education, to Media Works Pro Group.
- [h] Authorization is requested to award Bid 2007-44, Electrical Distribution Work for Storage Containers at Fullerton College, to West Co., as the lowest responsive and responsible bidder, and issue an agreement.
- [i] Authorization is requested to continue the District's membership with the School Employers Association of California (SEAC) for the 2008-2009 fiscal year.

- [j] Authorization is requested to enter into an agreement with Barbara Fanning to assist with statewide marketing services and faculty in-service training for the School of Continuing Education's Statewide Strategic Initiative Hub Grant for Workplace Learning.
- [k] 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's Wilshire Center.

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

- [a] Authorization is requested to enter into a subcontract agreement with the Academic Senate for California Community Colleges for services through the School of Continuing Education's Statewide Leadership Grant.

#### 5. **HUMAN RESOURCES**

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

- Resignation
- Phase-In Retirement
- Change in Salary Classification
- Temporary Reassignment
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Resignation
- New Personnel
- Promotion
- Voluntary Change in Assignment
- Professional Growth and Development
- Administrative 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.

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.