



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

MEETING: Second Regular Meeting in November 2008

DATE: Tuesday, November 25, 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

*** Fullerton College Annual Report and Student Equity Plan
By: Kathie Hodge, President**

College Presidents/Provost

- f. **Comments:
Resource Table Personnel
Members of the Board of Trustees**

- 2. a. **Approval of Minutes of the Regular Meeting of November 11, 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 5496.9(a): POTENTIAL LITIGATION, Settlement of Claim with the following contractor: ARB, Inc.

- 3. **PUBLIC HEARING**
 - a. It is recommended that the Board receive comments from the public on reopeners to the CSEA Contract submitted by CSEA Chapter 167.
 - b. It is recommended that the Board receive comments from the public on reopeners to the CSEA Contract submitted by the District and after providing the public with the opportunity to comment, adopt the District's initial proposal.

- 4. **FINANCE & FACILITIES**
 - a. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2008.
 - b. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended September 30, 2008, as required by §58310 of Title 5.

- [c] Authorization is requested to accept new revenue for Instructional Equipment and Library Materials, and for Scheduled Maintenance/Instructional Equipment. It is further requested that resolutions be adopted to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the General Fund and the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [d] Authorization is requested to file the Notice of Completion of Work for PW 0304-407, 300 Stairs Project at Fullerton College, with United Riggers & Erectors, Inc., and to release the final payment when due.
- [e] Authorization is requested to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore at Cypress College, with The Siess Companies, Bid Package No. 4, and PPC Air Conditioning, Inc., Bid Package No. 10, and release the retention payments when due.
- [f] Authorization is requested to file the Notice of Completion of Work for PW 0506-602, Classroom Office Building 1400 at Fullerton College, with Doja Inc., Bid Package No. 1; Mariposa Horticultural, Bid Package No. 4; Best Roofing and Waterproofing, Bid Package No. 7; PCI Performance Contracting, Bid Package No. 11; and J.M. Farnan Co., Bid Package No. 17, and release the retention payments when due.
- [g] Authorization is requested to file the Notice of Completion of Work for PW 0506-611, Theater Rigging at Fullerton College, with SECOA, Inc. and release the retention payment when due.
- [h] Authorization is requested to file the Notice of Completion of Work for PW 0708-007, Swing Space Business Education Project at Cypress College, with Thomco Construction, Inc. and release the final payment when due.
- [i] Authorization is requested to file the Notice of Completion of Work for PW 0708-015, Building 3100 Remodel at Fullerton College, with Omari Construction Company, and to release the final payment when due.
- [j] Authorization is requested to file the Notice of Completion of Work for PW 0708-017, Physical Education Electrical Upgrade at Fullerton College, with Westco Electric, and to release the final payment when due.
- [k] Contingent upon the California Community College Chancellor's Office approval, authorization is requested to award PW 0809-001, Humanities Building 1 Modular Wall Systems at Cypress College, to Office Interior

Solutions as the lowest overall responsive and responsible bidder meeting plans and specifications.

- [l] It is recommended that the Board adopt Resolution No. 08/09-04 for the Approval of Change Order as an Amendment to the Existing Contract with ACCO Engineered Systems, for PW 0506-606, Fullerton College, Chilled Water Distribution Systems, 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] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [n] It is recommended that the Board approve the District Foundation's new by-laws and new name, the North Orange County Community College District Foundation – or NOCCCD Foundation.
- [o] Authorization is requested to amend the agreement with ACCO Engineered Systems and increase the contract amount to provide additional services necessary for the replacement of variable speed drives throughout Fullerton College.
- [p] It is recommended that the Board retroactively adopt Resolution No. 08/09-08 for the Approval of Change Order as an Amendment to the Existing Contract with Montgomery Hardware Co., 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.)**
- [q] It is recommended that the Board approve payment to the contractors listed that supplemented the work force of Y & M Construction, Inc. at the Science Relocatable Village at Fullerton College:

5. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to make adjustments to revenue and expenditure budgets to the following programs: Staff Diversity, Disabled Students Programs and Services, Telecommunications and Technology Infrastructure Program, and Apprenticeship – Meat Cutting Program.
- [b] Authorization is requested to name the Cypress College Gym II basketball court the "Don Johnson Court."

6. HUMAN RESOURCES

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

- Resignation
- Extension of Temporary Management Contract
- Temporary Reassignment
- Change in Salary Classification
- Additional Duty Days at Per Diem
- Payment for Independent Learning Contracts
- Leave of Absence With Pay
- Temporary Academic Hourly

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

- Retirement
- New Personnel
- Reclassification

[c] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

7. GENERAL

a. Authorization is requested to establish Tuesday, December 9, 2008, as the date of the Board's Organizational Meeting and to so inform the County Superintendent.

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.