



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

MEETING: Only Regular Meeting in January 2009

DATE: Tuesday, January 27, 2009, 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

- * **Governor's Budget**
By: Fred Williams, Vice Chancellor, Finance & Facilities
- * **Fullerton College Library Web Site**
By: Jackie Boll, Dean, Library/Learning Resources Center

*** Master Plan Progress Report &
Fullerton College Physical Education Complex
By: Fred Williams, Vice Chancellor, Finance & Facilities**

College Presidents/Provost

- f. **Comments:**
Resource Table Personnel
Members of the Board of Trustees
2. a. **Approval of Minutes of the Regular Meeting of December 9, 2008, and the Special Board Meeting of January 13, 2009.**
- 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 54957: PUBLIC EMPLOYEE APPOINTMENT: PROVOST, SCHOOL OF CONTINUING EDUCATION.**
- Per Section 5496.9(a): POTENTIAL LITIGATION, Settlement of Claim with the following contractor: USS Cal Builders, Inc.**

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 adopt a resolution for a Temporary Transfer of Funds from the County Treasurer to the North Orange County Community College District General Fund in an amount not to exceed 85 percent of the anticipated revenues accruing to the District as certified by the District and confirmed by the County Auditor-Controller. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [c] Pursuant to Education Code §76140 and 76141, authorization is requested that the non-resident tuition fee for the 2009-10 school year for the North Orange County Community College District be set with an additional charge for capital outlay for non-resident students who are both citizens and residents of a foreign country.

- [d] Authorization is requested for the 2008-2009 General Fund, Bond Fund, Capital Outlay Fund, and Associated Student 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.)**
- [e] Authorization is requested to enter into an agreement with Higher One, Inc. for debit card services.
- [f] Authorization is requested to enter into an agreement with The Magellan Group to provide fundraising counseling services.
- [g] Authorization is requested to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore at Cypress College, with Padua Glass Enterprises, Bid Package No. 5; and Advance Mechanical Contractors, Bid Package No. 8, and release the retention payments when due.
- [h] Authorization is requested to file the Notice of Completion of Work for Bid PW #2007-39, Parking Lot Expansion Project at Cypress College, with Roadway Engineering & Contracting, Inc., and release the retention payment when due.
- [i] Authorization is requested to file the Notice of Completion of Work for PW 0708-009, Gateway Quad Landscape Project at Cypress College, with Landmark Site Contractors and release the retention payment when due.
- [j] Authorization is requested to file the Notice of Completion of Work for PW 0708-008, Humanities Swing Space Modular Buildings Project at Cypress College, with IAC Engineering and release the retention payment when due.
- [k] Authorization is requested to file the Notice of Completion of Work for PW 0506-602, Classroom Office Building 1400 at Fullerton College, with Padua Glass, Bid Package No. 9; Tile Trends, Bid Package No. 12; Continental Flooring, Inc., Bid Package No. 13; Cramer Painting, Bid Package No. 14; ISEC, Inc., Bid Package No. 15; Mitsubishi Electric, Bid Package No. 16; Liberty Climate Control, Bid Package No. 19; and Baker Electric, Bid Package No. 20; and release the retention payments when due.
- [l] Authorization is requested to file the Notice of Completion of Work for PW 0506-606, Chilled Water Distribution System at Fullerton College, with ACCO Engineered System and release the retention payment when due.
- [m] Authorization is requested to award Quotation CH70485, Asphalt Repairs for Cypress College, to J. B. Bostick Company, Inc.

- [n] Authorization is requested to award Bid 2008-003, Printing Equipment for the Fullerton College, to Fuji Film Graphic Systems.
- [o] Authorization is requested to enter into multi-year agreements with SimplexGrinnell to provide inspection, maintenance, and testing services on existing and future fire/life/safety systems at the Anaheim Campus, Fullerton College, and Cypress College.
- [p] Authorization is requested to enter into a performance-based energy conservation contract with ACCO Engineered Systems to design and construct an energy efficient replacement of various existing air conditioning systems at Cypress College.
- [q] Authorization is requested to enter into an agreement with Salas O'Brien Engineers, Inc. for the shake-down and re-commissioning of two Waukesha engines at Cypress College.
- [r] Authorization is requested to reject all bids for PW 0809-003, Cypress College, Humanities Building 1 Remodel Security Upgrade, and to rebid at a later time.
- [s] Authorization is requested to reject all bids for PW 0809-002, Fullerton College, South Science Building 400 Replacement Project High Density Storage Casework System, and to rebid at a later time.
- [t] It is recommended that the Board adopt Resolution No. 08/09-09 for the Approval of Change Order as an Amendment to the Existing Contract with ACCO Engineered Systems, for the Cypress College Energy Efficiency Retrofit Projects, 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.)**
- [u] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [v] Authorization is requested to amend the contract with R²A Architecture to provide additional architectural services for the remedial ceiling redesign of the Wilshire School of Continuing Education Building 100 Literacy Laboratory Ceiling and increase the contract amount.
- [w] Authorization is requested to amend the consulting agreement with Scheu Consulting Services to provide additional engineering reviews in connection with the rework of the main curtain rigging for the Fullerton College Theater and increase the contract amount and extend the term of the contract.
- [x] Authorization is requested to amend the agreement with R²A Architecture to provide additional architectural and engineering services necessary to

effect changes to the electrical, plumbing and heating, ventilation, and air conditioning to a number of the spaces within the Wilshire School of Continuing Education Buildings 100 and 200 Project.

- [y] Authorization is requested to amend the architectural agreement with R²A Architecture to design a structural slab system for a crane to be used in the construction of the South Science Building 400 Replacement Project at Fullerton College.
- [z] Retroactive authorization is requested to amend the contract with Morrow Meadows for technology infrastructure services at the Anaheim Campus.
- [aa] Authorization is requested for Fullerton College to obtain an institutional membership with Community College Survey of Student Engagement.

4. **INSTRUCTIONAL RESOURCES**

- [a] Retroactive authorization is requested to enter into a subcontract agreement with South Orange County Community College District (SOCCCD)/Irvine Valley College for the School of Continuing Education Multimedia and Entertainment Initiative Grant to provide funding to SOCCCD/Irvine Valley College.
- [b] Retroactive authorization is requested to enter into a subcontract agreement with Rancho Santiago Community College District (RSCCD)/Santa Ana College for the School of Continuing Education Multimedia and Entertainment Initiative Grant to provide funding to RSCCD/Santa Ana College.
- [c] Authorization is requested to make adjustments to revenue and expenditure budgets for the California Work Opportunities and Responsibility to Kids (CalWORKs), the Adult Education and Family Literacy Act (AEFLA), English Literacy and Civics Education (El-Civics), and Economic Development programs.
- [d] Authorization is requested for the School of Continuing Education Older Adults Programs to accept a monetary donation from Emerald Court (Kisco Senior Living Corporation).
- [e] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, to be effective in the summer 2009 trimester.
- [f] Authorization is requested to increase revenue and expenditure budgets for the School of Continuing Education's Center for Applied Competitive Technologies Boeing Learning Contract.
- [g] Authorization is requested for expenditures related to the Cypress College Annual High School Senior Day event.

- [h] It is recommended that the Board approve the Fullerton College summary of curriculum changes, to be effective fall 2009.
- [i] Authorization is requested for Fullerton College to accept various donations to the Fullerton College Associated Students.
- [j] Authorization is requested for Fullerton College to accept various donations to the Fine Arts Division.
- [k] Authorization is requested for Fullerton College to accept various donations to the Library.
- [l] Authorization is requested for the Fullerton College Technology & Engineering Division to accept various donations to the Printing Technology Program.
- m. It is recommended that the Board approve the change of the Fullerton College Child Care Center to a lab school of 30 children to serve as the instructional Laboratory School for the Fullerton College Child Development and Educational Studies instructional program.

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
 - Long-Term Substitute
 - Extension of Temporary Management Contract
 - Change in Salary Classification
 - Additional Duty Days
 - Payment for Independent Learning Contract
 - Leave of Absence With Pay
 - Temporary Academic Hourly
 - Student Intern Without Pay
- [b] Request approval of the following items concerning classified personnel:
 - Retirement
 - New Personnel
 - Revision in Contract
 - Voluntary Change in Assignment
 - Professional Growth and Development
 - Leave of Absence
 - Placement on 39-Month Re-Employment List
 - Volunteer Personnel Without Pay
 - Correction to Board Agenda
- [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.

6. GENERAL

- a. It is recommended that the Board adopt revised Board Policy 2015, Student Members, and revised Board Policy 2220, Committees of the Board.
- b. It is recommended that the Board adopt proposed, new Board Policy 4226, Multiple and Overlapping Enrollments.
- c. It is recommended that the Board adopt revised Board Policy 4232, Pass/No Pass Grading Option.
- d. It is recommended that the Board receive as a first reading proposed, revised Board Policy 4100, Graduation Requirements for Degrees & Certificates.
- e. It is recommended that the Board receive as a first reading proposed, new Board Policy 6450, Wireless or Cellular Telephone Use.
- f. It is recommended that the Board consider nominating a member of the North Orange County Community College District Board of Trustees for membership on the California Community College Trustees (CCCT) Board of Directors.

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.