



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

MEETING: First Regular Meeting in February 2009

DATE: Tuesday, February 10, 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

* **Honor Retirees**

* **Master Plan Progress Report**

By: Fred Williams, Vice Chancellor, Finance & Facilities

f. **Comments:****Resource Table Personnel
Members of the Board of Trustees**2. a. **Approval of Minutes of the Only Meeting of January 27, 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.

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] Authorization is requested for the 2008-2009 General Fund, Bond Fund, and Capital Outlay 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.)**

[c] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2008, as required by §58310 of Title 5.

[d] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2008.

[e] Authorization is requested to award Quotation CH70160, Copier Equipment for Cypress College, to Cell Business Equipment, under U.S. Communities Contract No. 58795.

[f] Authorization is requested to award Quotation MT70253, Printing Equipment for Fullerton College, to Xerox Corporation, under the County of Los Angeles Cooperative Contract No. 42663.

[g] Authorization is requested to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore Project at Cypress College, with

Earl Corporation, Bid Package No. 1, and Flotek, Inc., Bid Package No. 9, and release the retention payments when due.

- [h] Authorization is requested to file the Notice of Completion of Work for PW 0405-518, Piazza Infrastructure Project at Cypress College, with USS Cal Builders, Inc., and release the retention payment when due.
- [i] Authorization is requested to file the Notice of Completion of Work for PW 0708-011, Humanities Swing Space Gym 2 Project at Cypress College, with Thomco Construction, Inc., and release the retention payment when due.
- [j] Authorization is requested to amend the agreement with LPA, Inc. for the Cypress College Humanities Building Renovation Project to provide additional architectural and engineering services and increase the contract amount.
- [k] Authorization is requested to amend the architectural agreement with LPA, Inc. for the Cypress College, Remodel for Efficiency, Business Education, Technical Education 1, and Administration Building 3rd and 4th Floors Project, increase the contract amount and extend the term of the agreement.
- [l] Authorization is requested to award PW 0809-003, Humanities Building 1 Remodel Security Upgrade at Cypress College, to Tutela, Inc., doing business as Applied Security Logistics, as the lowest overall responsive and responsible bidder meeting plans and specifications.
- [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 of Trustees approve the continuation of the construction of the Fullerton College South Science Building and the Cypress College Humanities Remodel Project until the Pooled Money Investment Board once again funds the project with the understanding that NOCCCD takes the risk that there is no guarantee if and when state funds will be made available in the future.
- [o] Authorization is requested to enter into an agreement with Ex Libris for computer equipment, maintenance services, and implementation services for the CalWest Library Consortium.

4. **INSTRUCTIONAL RESOURCES**

- [a] Retroactive authorization is requested to enter into a subcontract agreement with Grossmont – Cuyamaca Community College District for the School of Continuing Education Statewide Strategic Initiative Hub Grant for Environmental, Health, Safety, and Homeland Security (EHS2) to provide funding to Grossmont – Cuyamaca Community College District

for an amount not to exceed \$4,990 for the period of November 30, 2008, through December 30, 2008.

- [b] Authorization is requested to make adjustments to revenue and expenditure budgets for the CalWORKs and Basic Skills programs.
- [c] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, to be effective fall 2009.

5. HUMAN RESOURCES

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

- Additional Duty Days
- Leave of Absence Without Pay
- Leave of Absence With Pay
- Family Medical Leave
- Faculty Sabbatical Leaves
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Retirement
- Resignation
- Professional Growth and Development
- Stipend for Additional Duties
- Administrative Leave of Absence With Pay
- Leave of Absence
- 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.

6. GENERAL

- a. It is recommended that the Board adopt proposed, revised Board Policy 4100, Graduation Requirements for Degrees & Certificates.
- b. It is recommended that the Board adopt new Board Policy 6450, Wireless or Cellular Telephone Use.
- c. It is recommended that the Board receive as a first reading proposed, revised Board Policy 4250, Probation, Dismissal, and Readmission.
- d. It is recommended that the Board adopt Resolution No. 08/09-08, In Support of the "U.S. and the World Education Act."

- e. It is recommended that the Board review and re-confirm the District-wide Strategic Plan vision, mission, and value statements.

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.