



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

MEETING: Second Regular Meeting in February 2009

DATE: Tuesday, February 24, 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

Counseling and Orientation for Student Success Presentation

By: Toni DuBois, Fullerton College Vice President of Student Services and Lisa Campbell, Dean of Counseling and Student Development

College Presidents/Provost

f. Comments:

Resource Table Personnel Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of February 10, 2009, and Special Closed Session Meeting of February 17, 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 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.

3. **PUBLIC HEARING: PERFORMANCE-BASE ENERGY CONSERVATION CONTRACT**

- a. 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.

4. **FINANCE AND FACILITIES**

- [a] Authorization is requested to accept new revenue as Insurance Settlement Funds. It is also requested that a resolution be adopted to accept new revenue, establish and/or adjust budgets, and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

- [b] Authorization is requested to amend the agreement with Flewelling & Moody for the Classroom Office Building 1400 Project at Fullerton College, and extend the term of the agreement at no additional cost to the District.

- [c] Authorization is requested to amend the architectural agreement with tBP/Architecture for the seismic retrofit of Building 1000 at Fullerton College and increase the contract amount and to extend the term.

- [d] Authorization is requested to amend the architectural agreement with R²A Architecture to design a new storm drain line for the new South Science Building 400 at Fullerton College and increase the contract amount.
- [e] Authorization is requested to amend the agreement with tBP/Architecture for the Cypress College Piazza Infrastructure Repair Project, increase the contract amount and extend the term of the agreement.
- [f] Authorization is requested to amend the agreement with LPA for the preparation of the Cypress College Fire Access Master Plan and extend the term of the agreement.
- [g] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [h] Authorization is requested to enter into an agreement with GovStor for a three-year maintenance support contract upgrade and to extend the maintenance contract annually after the first three years. Authorization is also requested to enter into an agreement with Ex Libris for implementation services.
- [i] Authorization is requested for the Cypress College International Students Program to obtain an institutional membership in the Destination California consortium administered by Edmission/AccessEdUSA for years 2009 and 2010.

5. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to enter into a subcontract agreement with the Anaheim Union High School District for the Cypress College Teacher Preparation Pipeline Grant to provide funding to the Anaheim Union High School District.
- [b] Retroactive authorization is requested to accept new revenue for the Fullerton College Career Technical Education Community Collaborative Project Grant.
- [c] Authorization is requested to enter into a subcontract agreement with the Orange County Department of Education for the Fullerton College Career Technical Education Community Collaborative Project Grant.
- [d] Authorization is requested to enter into a subcontract agreement with Vital Link for the Fullerton College Career Technical Education Community Collaborative Project Grant.
- [e] Authorization is requested to enter into a subcontract agreement with Chabot - Las Positas Community College District for the School of Continuing Education Strategic Statewide Initiative Hub Grant for Workplace Learning.
- [f] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, to be effective in the spring 2009 trimester.

6. HUMAN RESOURCES

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

Change in Salary Classification
 Payment for Independent Learning Contracts – 2009 Spring Semester
 Leave of Absence Without Pay
 Leave of Absence With Pay
 Temporary Academic Hourly
 Student Interns Without Pay

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

Voluntary Changes in Assignments
 Stipend for Additional Duties
 Leave of Absence Without Pay
 Volunteer Personnel Without Pay

[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. It is recommended that the Board adopt proposed, revised Board Policy 4250, Probation, Dismissal, and Readmission.
- b. It is recommended that the Board receive as a first reading proposed, revised Board Policy 3550, Drug Free Environment and Drug Prevention Program.
- c. It is recommended that the Board review the Board of Trustees Assessment instrument.
- d. It is recommended that the Board review and approve the 2009 Cypress College, 2009 Fullerton College, and the 2009 School of Continuing Education self-assessments to be included in the state-wide reporting system entitled Accountability Reporting for the Community Colleges (ARCC).

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.