



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

MEETING: First Regular Meeting in March 2009

DATE: Tuesday, March 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
 * **Certificates of Commendation**

 * **State Budget Update**
- f. **Comments:**

**Resource Table Personnel
Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of February 24, 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. **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] Authorization is requested to award Quotation CH70160, Copier Equipment for Cypress College, to Cell Business Equipment, under U.S. Communities Contract No. 58795, for the equipment listed.
- [d] Authorization is requested to amend the agreement with Salas O'Brien Engineers, Inc. for the Cypress College Central Plant and extend the term of the agreement.
- [e] Contingent upon the California Community College Chancellor's Office approval, authorization is requested to award PW 0809-002, Fullerton College South Science Building 400 High Density Storage Casework, to Spacesaver Storage System Inc./McMurray Stern.
- [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 participate in the Fast Open Contracts Utilization Services (FOCUS) program with AT&T for a Cisco MARS Network Security Analysis System.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept new revenue for the Cypress College Mortuary /science Program from the Hilgenfeld Foundation Grant.
- [b] Retroactive authorization is requested to accept new revenue for the Fullerton College Child Development Center from the California Department of Education Infant Toddler Resource Grant.
- c. It is recommended that the Board remove from the table the agenda item from its January 27, 2009, meeting that requests approval of 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 College's Child Development and Educational Studies Instructional Program.
- [d] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2009.
- [e] Retroactive authorization is requested to accept new revenue for the Fullerton College Child Development Center from the California Department of Education School-Age Resource Grant.
- [f] Authorization is requested for the Fullerton College summary of curriculum changes, effective fall 2009.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Promotion
 - Leave of Absence With Pay
 - Temporary Academic Hourly
 - Student Interns Without Pay
 - Correction to Board Agenda
- [b] Request approval of the following items concerning classified personnel:
 - Retirement
 - Professional Growth and Development
 - Leaves 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 revised Board Policy 3550, Drug Free Environment and Drug Prevention Program.
- b. It is recommended that the Board receive as a first reading proposed, revised Board Policy 4400, Community Services Programs.
- c. It is recommended that the Board review Administrative Procedure 7120-4, Management Employee Hiring, and determine whether it wishes to make any revisions.
- d. It is recommended that the Board adopt its revised Board of Trustees Assessment instrument.
- e. It is recommended that the Board mark its ballot for the California Community College Trustees Board of Directors at this time.

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.