



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

MEETING: First Regular Meeting in April 2009

DATE: Tuesday, April 14, 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**

- * **Presentation on “Student Services SLO’s at Cypress College: Planning, Action, and Results”
By: Rick Rams, Dean of Student Support Services;
Paul deDios, Dean of Counseling and Student Development;
and Avery Olson, Student Services Specialist**
- * **Review Tentative Budget Assumptions and Discussion on Board Priorities for 2009-10**

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of March 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 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor.

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (1 Item) with Harbor Construction Company, Inc.

Per Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1 Item) with Sturgeon General, 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] **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 file the Notice of Completion of Work for PW 0708-013, Science Relocatable Village Project at Fullerton College, with Y & M Construction, Inc., and release the retention payment when due.
- [d] Authorization is requested to renew the agreement with Nascent Ventures, LLC, to provide assistance in various areas of contracts administration.
- [e] Authorization is requested to amend the architectural agreement with R²A Architecture to provide pre-design services for swing space for the Fullerton College Technology and Engineering Complex, and increase the contract amount.
- f. Authorization is requested to enter into a consulting agreement with VA Consulting, Inc. to develop a Traffic Impact Study and a Parking Study for Fullerton College.
- [g] Authorization is requested to amend the architectural agreement with Rossetti Architecture for the Fullerton College Physical Education Complex for additional architectural and engineering services and increase the contract amount.
- [h] It is recommended that the Board adopt Resolution No. 08/09-11 for the Approval of Change Order as an Amendment to the Existing Contract with Williams Scotsman for RFP 2007-28, Fullerton College, Relocatable Buildings for the South Science Project, 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.)**
- [i] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [j] Authorization is requested to enter into an agreement with R²A Architecture to provide design services for the installation of a new stand-by diesel generator system for the Network Operations Center Building 3100 at Fullerton College.

4. INSTRUCTIONAL RESOURCES

- a. It is recommended that the Board approve the change of the Fullerton College Child Care Center to a lab school of 48 children to serve as the instructional Laboratory School for the College's Child Development and Educational Studies instructional program.
- [b] Retroactive authorization is requested to accept new revenue for the Cypress College Governor's 15% Workforce Investment Act Funds for Allied Health Programs Grant.

- [c] Retroactive authorization is requested to accept new revenue for the School of Continuing Education Statewide Strategic Initiative Hub Grant for Workplace Learning.
- [d] Authorization is requested to make adjustments to revenue and expenditure budgets for the following programs: Associate Degree Nursing, Basic Skills, Board Financial Assistance, English Literacy and Civics Education, Faculty and Staff Diversity, and Transfer and Articulation.
- [e] Authorization is requested to enter into a subcontract agreement with the Los Rios Community College District for the School of Continuing Education Statewide Leadership Grant for Workplace Learning.
- [f] Authorization is requested to enter into an agreement with WestEd for Fullerton College's participation in WestEd's Strategic Literacy Initiative Program.
- [g] Authorization is requested for the Fullerton College summary of curriculum changes, to be effective fall 2009.
- [h] Authorization is requested for Fullerton College to accept monetary donations to the Physical Education Division, the Mendez Project, and the All Campus Event.
- [i] Authorization is requested for Fullerton College to accept a variety of donated books, DVDs, and VHS tapes for the Library.
- [j] Authorization is requested for Fullerton College to accept a variety of donations to the Technology & Engineering Division for the Printing Technology Program.
- [k] Authorization is requested for the Fullerton College International Student Center gift baskets expenditures for participants in the California Cousins Mentor Program.

5. **HUMAN RESOURCES**

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

- Retirement
- Phase-in Retirement
- New Personnel
- Leave of Absence Without Pay
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Retirement
- Resignation

Termination
 New Personnel
 Voluntary Change in Assignment
 Professional Growth and Development
 Leave of Absence With Pay
 Return From Leave of Absence to Regular Status
 Return From Administrative Leave
 Ten (10) Day Suspension Without Pay for Disciplinary Action
 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.
- e. Request approval for the appointment to the position of Provost, School of Continuing Education.

6. **GENERAL**

- a. It is recommended that the Board adopt proposed, revised Board Policy 4300, Field Trips and Excursions.
- b. It is recommended that the Board adopt proposed, revised Board Policy 5040, Student Records, Directory Information, and Privacy.

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.