



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

MEETING: Second Regular Meeting in April 2009

DATE: Tuesday, April 28, 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

- * **Recognize Faculty Achieving Tenure**
- * **Certificate of Commendation**

College Presidents/Provost

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of April 14, 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: Vice Chancellor, Finance & Facilities; Vice Chancellor, Human Resources; Cypress College President; and Fullerton College President.

3. **FINANCE AND FACILITIES**

- [a] Authorization is requested to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.
- [b] Authorization is requested to participate in the cooperative bid with the County of Orange, Master Price Agreement Number X3000000201 with McMahan Desk, Inc. for the purchase of classroom and office furniture for various sites throughout the District.
- [c] Authorization is requested to participate in a cooperative bid with the County of Los Angeles Master Agreement Number 41421 with Office Depot, for the purchase of office supplies for various sites throughout the District.
- [d] Authorization is requested to participate in a cooperative purchasing contract provided by the General Services Group, County of San Bernardino, for procurement of copy machines and maintenance agreements under authority of §20652 of the Public Contract Code.
- [e] Authorization is requested to participate in a cooperative bid with Western States Contracting Alliance Master Agreement Number 91-00151, to

purchase computer equipment and services for various sites throughout the District.

- [f] Authorization is requested to amend the architectural agreement with R²A Architecture to design a new fire lane that will be located north of the new South Science Building 400 and west of the existing North Science Building 600 at Fullerton College and increase the contract amount.
- [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 amend the agreement with Rodriguez Engineering, Inc. to prepare a Schematic Phase Structural package in connection with the rehabilitation of the Warehouse Building, the Office and Maintenance Building, and the Vehicle Repair Shop Building located in La Habra, increase the contract amount, and amend its term.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2009.
- [b] Authorization is requested for Cypress College to accept donated equipment to its Science, Engineering, and Math Division.
- [c] Authorization is requested for the Fullerton College Humanities Division to purchase gift certificates as awards for high-achieving English as a Second Language students participating in the Humanities Tea Awards ceremony.

5. **HUMAN RESOURCES**

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

- Retirement
- Phase-in Retirement
- Change in Salary Classification
- Temporary Academic Hourly

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

- Retirement
- Resignation
- Termination
- New Personnel
- Rehire
- Temporary Change in Assignment
- Leave of Absence Without Pay
- Layoff Due to Lack of Funds and/or Lack of Work
- 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.
- [d] Request authorization to sponsor staff development workshops for District Office employees on May 6 and 7, 2009, and enter into an Independent Contractor Agreement with Jean Steel.

6. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 08/09-09, declaring the week of May 4 - 8, 2009, as Teacher Appreciation Week.
- b. It is recommended that the Board adopt Resolution No. 08/09-10, declaring the week of May 17-23, 2009, as Classified School Employee Week.
- c. It is recommended that the Board adopt Resolution No. 08/09-12, Supporting May 19, 2009, Special Election Ballot Propositions 1A through 1F.

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.