



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

MEETING: First Regular Meeting in May 2009

DATE: Tuesday, May 12, 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

* **Discussion on Board Priorities for the 2009-10 Budget**
- f. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2.
 - a. **Approval of Minutes of the Regular Meeting of April 28, 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.
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 receive the Quarterly Investment Report for the quarter ended March 31, 2009.
 - [d] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended March 31, 2009, as required by §58310 of Title 5.
 - [e] Authorization is requested to file the Notice of Completion of Work for PW 0405-516, Wilshire School of Continuing Education Project at Fullerton College, with MTM Construction, Inc., and release the retention payment when due.
 - [f] Authorization is requested to award Quotation PS73595, to Carrier Corporation, to perform annual maintenance and repairs for chillers located at Cypress College.
 - [g] Authorization is requested to award Quotation MG73517 to J. B. Bostick Company, Inc., for Asphalt Repairs and Striping at Cypress College.
 - [h] Authorization is requested to award Quotation CH73749 to KT Industries, Inc., to replace transformers for the Science and Math Building at Cypress College.

- [i] Authorization is requested to award Quotation PS70984, Science Equipment for Cypress College, to Getinge/Castle, Inc.
- [j] Authorization is requested for the disposal of Class 3 Disposable Records after July 1, 2009, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and School of Continuing Education as listed on the inventory.
- [k] Authorization is requested to amend the agreement with R²A Architecture for the Wilshire School of Continuing Education Buildings 100 and 200 Project, increase the contract amount for additional construction administration services rendered for 16½ months, and to extend the contract term.
- [l] Authorization is requested to amend the architectural agreement with R²A Architecture for the South Science Building 400 Replacement Project and increase the contract amount for additional architectural services rendered for the Fullerton College Science Relocatable Village Project and the Fullerton College Network Operating Center (NOC) Room Relocation Project.
- [m] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [n] Authorization is requested to amend the agreement with Barbara Fanning for the development of four videos for the Workplace Learning Initiative through the School of Continuing Education.

4. **INSTRUCTIONAL RESOURCES**

- [a] Retroactive authorization is requested to accept new revenue for the Fullerton College National Science Foundation Grant.
- [b] Authorization is requested to make adjustments to revenue and expenditures budgets to the Fullerton College California Work Opportunities and Responsibility to Kids (CalWORKs) Program.
- [c] It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and changes, to be effective in the fall 2010 trimester.
- [d] Authorization is requested for the Cypress College Science, Engineering, and Math Division to accept the donation of 50 pipets of different sizes.
- e. It is recommended that the Board review the Course Sequencing Plan between the Tri-Cities Regional Occupational Program, Fullerton College, and Cypress College.

- [f] Authorization is requested to enter into a travel agreement with AIFS for the Cypress College and Fullerton College Spring 2010 Study Abroad Program in Madrid, Spain.

5. HUMAN RESOURCES

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

Retirement
 New Personnel
 Promotion
 Extension of Temporary Management Contract
 Additional Duty Days @ Per Diem
 Payment for Independent Learning Contracts
 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:

Resignation
 New Personnel
 Rehire
 Voluntary Change in Assignment
 Professional Growth and Development
 Leave of Absence
 Eight (8) Day Suspension Without Pay for Disciplinary Action
 Volunteer Personnel Without Pay
 Revision of Management Job Description

- [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.

GENERAL

- a. It is recommended that the Board consider whether an increase to Board members' compensation is desirable at this time.
- b. It is recommended that the Board receive as information the results of the 2009 Board of Trustees assessment.

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.