



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

MEETING: Second Regular Meeting in May 2009

DATE: Tuesday, May 26, 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

- * **Honor Retirees**
- * **Recognition of Student Trustees**
- * **Honor Employees who have Completed 25+ Years Longevity with the District**
- * **Certificates of Commendation**

- * **Governor's May Revise**
- * **North Orange County Community College District Foundation Presentation**
By: Chancellor Ned Doffoney

College Presidents/Provost

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of May 12, 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 54956.9(b): ANTICIPATED LITIGATION: One Case.**

3. **FINANCE AND FACILITIES**

- [a] It is recommended that the Board of Trustees accept the District's 2011/12-2015/16 Five-Year Construction Plan, approve the submittal of two Final Project Proposals (FPPs), for the Cypress College Science/Math Building 3 Renovation and Fullerton College Business-Humanities 300/500 Complex Renovation, certify the Approval Page for each FPP, and adopt Resolution No. 08/09-14, Approval of Two Final Project Proposals for 2011/12 Fiscal Funding Year for the Cypress College Science/Math Building 3 Renovation and the Fullerton College Business-Humanities 300/500 Complex Renovation. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [b] Authorization is requested to award a one-year contract, with a one-year option to renew, with Sodexo America LLC for the management and operation of food services at Cypress College.
- [c] Authorization is requested to amend the agreement with Insulcom, contractor for Bid Package #8 for PW 0708-014, Cypress College Humanities Remodel for Efficiency, to reflect the name change to Alcal Arcade Contracting, Inc.

- d. It is recommended that the Board retroactively adopt Resolution No. 08/09-15 for the Approval of Change Order as an Amendment to the Existing Contract with Montgomery Hardware Co., for PW 0708-010, Fullerton College Physical Education New Fieldhouse and Stadium/Gym Renovation, 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.)**
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

4. INSTRUCTIONAL RESOURCES

- [a] Authorization is requested to enter into a subcontract agreement with California State University, Long Beach for the Cypress College College Cost Reduction and Access Act (CCRAA) Grant.
- [b] Authorization is requested to enter into a subcontract agreement with California State University, Irvine for the Cypress College College Cost Reduction and Access Act (CCRAA) Grant.
- [c] Authorization is requested to enter into a subcontract agreement with California State University, Fullerton for the Cypress College College Cost Reduction and Access Act (CCRAA) Grant.

5. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
- Retirement
 - Rehire
 - Change in Salary Classification
 - Temporary Academic Hourly
- [b] Request approval of the following items concerning classified personnel:
- Retirement
 - Rehire
 - Voluntary Change in Assignment
 - Leave of Absence Without Pay
 - Two (2) Day Suspension Without Pay for Disciplinary Action
 - 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 approval of the 2010-2011 Academic Calendar for credit and noncredit instructors.

6. GENERAL

- a. It is recommended that the Board consider Resolution No. 08/09-13, California Leadership Alliance for Student Success (CLASS) Initiative.
- b. It is recommended that the Board authorize the Orange County Department of Education to retain the services of Best, Best & Krieger and DMC Engineering to represent the District in negotiations and possible litigation with the Orange County Sanitation District.

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.