



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

MEETING: First Regular Meeting in June 2009

DATE: Tuesday, June 9, 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

***District-wide Strategic Plan Update**

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of May 26, 2009, and the Special Closed Session Meeting of June 2, 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 ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District's Business Office 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 Business Office and at the Board Meeting.)**
- [c] It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. **(The Resolution is available for review in the District's Business Office and at the Board Meeting.)**
- [d] Authorization is requested for the Institutional Memberships exceeding \$1,000 for the 2009-2010 school year for the organizations listed.
- [e] Authorization is requested to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers' Compensation insurance coverage through New York Marine & General Insurance Company.
- [f] Authorization is requested to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance

Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2009-10.

- [g] Authorization is requested to amend the agreement with LPA, Inc. for the Cypress College Humanities Building Renovation Project to provide additional architectural and engineering services and increase the contract amount.
- [h] 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] It is recommended that the Board approved the School of Continuing Education summary of curriculum additions and changes, to be effective in the fall 2009 trimester.
- [b] It is recommended that the Board approve the Fullerton College summary of curriculum changes, to be effective fall 2009.
- [c] Authorization is requested for the Fullerton College International Student Center training session and in-state field trip to Huntington Beach, CA.

5. **HUMAN RESOURCES**

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

- Retirement
- Resignation
- New Personnel
- Rehire
- Promotion
- Extension of Temporary Management Contract
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Temporary Academic Hourly

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

- Retirement
- Rehire
- Voluntary Change in Assignment
- Professional Growth and Development
- Leave of Absence
- Layoff and Placement on 39-Month Reemployment List
- 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.

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.