



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

**MEETING:** Second Regular Meeting in June 2009

**DATE:** Tuesday, June 23, 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**  
  
**College Presidents/Provost**
- f. **Comments:**

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

2.
  - a. **Approval of Minutes of the Regular Meeting of June 9, 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: Fullerton College President.**

**Per Section 54956.9 (a): ANTICIPATED LITIGATION: Two Cases.**

**Per Section 54956.9 (b): EXISTING LITIGATION: One Case.**
3. **FINANCE AND FACILITIES**
  - a. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2009-10 for all funds of the District and set a public hearing for September 8, 2009, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.
  - [b] 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.
  - [c] Authorization is requested to award Bid 2009-001, Science Equipment and Supplies to the vendors listed.
  - [d] Authorization is requested to enter into an agreement with United States Fire Insurance Company through Wells Fargo Insurance Services, Inc. for Student Accident and Intercollegiate Accident Insurance for 2009-10.
  - [e] Authorization is requested to renew the contract with the Alliance of Schools for Cooperative Insurance Programs for Environmental Health & Safety consultant services.
  - [f] Authorization is requested to file the Notice of Completion of Work for PW 0405-519, Student Center and Bookstore at Cypress College, with Borbon, Inc., Bid Package No. 6, and release the retention payment when due.

- [g] Authorization is requested to file the Notice of Completion of Work for PW 0506-602, Classroom Office Building 1400 Project at Fullerton College, with Atlas-Allied, Inc., Bid Package No. 3, and release the retention payment when due.
- [h] Authorization is requested to file the Notice of Completion of Work for PW 0304-404, Fullerton College, Baseball Utility Tunnel Project, with Pay-Kote, Inc.
- [i] Authorization is requested to file the Notice of Completion of Work for PW 0304-404, Fullerton College, Baseball Utility Tunnel Project, with Trademark Concrete Systems, Inc.
- [j] Authorization is requested to amend the agreement with Flewelling & Moody to provide architectural services for the College Center Project at Fullerton College and extend the term of agreement.
- [k] Retroactive authorization is requested to amend the agreement with R2A Architecture for the Fullerton College Library/Learning Resource Center Dome Repair/Replacement Project and retroactively extend the term of the agreement.
- [l] It is recommended that the Board adopt Resolution No. 08/09-16 for the Approval of Change Order as an Amendment to the Existing Contract with Atlas-Allied, for PW 0506-602, Fullerton College, Classroom Office Building 1400, 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.)**
- [m] It is recommended that the Board adopt Resolution No. 08/09-17 for the Approval of Change Order as an Amendment to the Existing Contract with Shenk Developers, for PW 0708-004, Fullerton College Physical Education Pool/Tennis Court, 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.)**
- [n] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [o] Authorization is requested to enter into an agreement with Barbara Fanning for the School of Continuing Education's Statewide Strategic Initiative Hub Grant for Workplace Learning.

#### 4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to accept new revenue and authorize expenditures for the Fullerton College Natural Science Department American Chemical Society Petroleum Research Fund Grant.

- [b] Retroactive authorization is requested to enter into a subcontract agreement with Los Angeles Community College District/East Los Angeles College for the School of Continuing Education Design-to-Print Industry Driven Regional Collaborative (D2P IDRC) Grant.

## 5. HUMAN RESOURCES

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

Resignation  
 Extension of Contract  
 Extension of Temporary Management Contract  
 Change in Salary Classification  
 Management Professional Growth and Development  
 Leave of Absence Without Pay  
 Leave of Absence With Pay  
 Temporary Academic Hourly

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

New Personnel  
 Change in Salary Classification  
 Extension of Contract  
 Voluntary Change in Assignment  
 Professional Growth and Development  
 Leave of Absence  
 Layoff and Placement on 39-Month Reemployment List  
 Six (6) 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.

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.