



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

MEETING: First Regular Meeting in August 2009

DATE: Tuesday, August 11, 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
- f. **Comments:**
Resource Table Personnel
Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of July 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] Retroactive authorization is requested to amend the agreement with Salas O'Brien Engineers, Inc., for the shake-down and re-commissioning of two Waukesha engines at Cypress College and extend the term.
- [c] Retroactive authorization is requested to amend the agreement with Flewelling & Moody to provide architectural services for the Campus Center Project at Cypress College and extend the term.
- [d] Retroactive 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.
- [e] Authorization is requested to amend the architectural agreement with R²A Architecture and increase the contract amount for additional architectural services for the South Science Building 400 Replacement Project at Fullerton College.
- [f] Retroactive authorization is requested to amend the agreement with tBP Architecture for the construction of the Fullerton College Baseball Utility Tunnel and extend the agreement.
- [g] 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 for the Cypress College Science, Engineering, and Math Division to accept the donation of an Epson WorkForce 600 color printer.

5. HUMAN RESOURCES

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

- Extension of Contract
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contracts
- Leaves of Absence
- Temporary Academic Hourly

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

- Retirement
- Resignation
- New Personnel
- Voluntary Change in Assignment
- 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.

e. Request approval of the negotiated agreement between CSEA Chapter #167 and the 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.