



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

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

**DATE:** Tuesday, August 25, 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**
- \* **Discussion Regarding Trustees Identifying those Cities and School Districts within NOCCCD's Service Area which they will Contact Individually in an Effort to Improve Communication.**

## College Presidents/Provost

- f. **Comments:**  
**Resource Table Personnel**  
**Members of the Board of Trustees**
2. a. **Approval of Minutes of the Regular Meeting of August 11, 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 & FACILITIES

- [a] Authorization is requested to enter into an agreement with HMC Architects to develop and prepare an Educational and Facilities Master Plan for the North Orange County Community College District.
- [b] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2009.
- [c] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended June 30, 2009, as required by §58310 of Title 5.
- [d] It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [e] Authorization is requested to enter into an agreement with Partners Consulting for identity synchronization consulting services.

## 4. INSTRUCTIONAL RESOURCES

- [a] Retroactive authorization is requested to enter into an agreement with Foothill-De Anza Community College District for the School of Continuing Education's Strategic Statewide Initiative Hub Grant for Workplace Learning.

## 5. HUMAN RESOURCES

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

- Retirement
- Resignation
- Change in Salary Classification
- Leaves of Absence
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Voluntary Change in Assignment
- Leaves of Absence
- Professional Growth and Development
- 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.

## 6. GENERAL

- a. It is recommended that the Board receive as an information item proposed, new Administrative Procedure 2431, Chancellor Selection.
- b. It is recommended that the Board appoint Michael B. Matsuda as the District's trustee representative and Wayne Wedin as the District's community representative on the Orange County Community Colleges Legislative Task Force for the 2009-10 year.
- c. It is recommended that the Board appoint Ken Vialva as the Cypress College Student representative and Andrew Carroll as the Taxpayer Organization representative on the District's Citizens' Oversight Committee, effective September 2009 to September 2011.
- d. It is recommended that the Board adopt Resolution No. 09/10-03, Support of President Obama's "American Graduation Initiative."
- e. It is recommended that the Board approve a budget of \$2,500 from the District Public Affairs budget to cover the cost of nine monthly Orange County Community Colleges Legislative Task Force meeting lunches, and one fourth of the cost of the annual Legislators Breakfast.

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.