



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

**MEETING:** First Regular Meeting in September 2009

**DATE:** Tuesday, September 8, 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 August 25, 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(2) POTENTIAL LITIGATION, Settlement of Claim with Shenk Developers.**

**Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Interim President, Fullerton College.**

3. **PUBLIC HEARING: Proposed 2009-10 District Budget**

- a. It is recommended that after the public hearing the Board adopt the 2009-2010 Proposed Budget, approve the Gann Appropriation Limit, and adopt the resolution to certify the approval of entering into an agreement with the California Department of Education to provide child care and development services and to authorize the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2009-2010. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**

4. **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] Authorization is requested to award PW0910-001, Humanities Bldg. 1 Reroof Project (Project) at Cypress College, to Lavey Roofing Services, Inc.
- [c] Authorization is requested to award Quotation CH75881, Stairway Modification at Cypress College Administration Building, to VR Mason.
- [d] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [e] It is recommended that the Board adopt Resolution No. 09/10-04 for the Approval of Change Order as an Amendment to the Existing Contract with Hanan Construction Co., for PW0708-014, Cypress College Humanities Building 1 Remodel.

- [f] It is recommended that the Board adopt the proposed pre-qualification questionnaire and the related rating system for the prospective bidders on the Fullerton College Building 3100 Generator Addition Project.
- [g] It is recommended that the Board adopt Resolution No. 09/10-05 for the Approval of Change Order as an Amendment to the Existing Contract with Shenk Developers, for PW0708-004, Fullerton College Physical Education Pool/Tennis Court.

## 5. **INSTRUCTIONAL RESOURCES**

- [a] Retroactive authorization is requested to enter into an agreement with Best of USA Marketing for the School of Continuing Education's Workplace Learning Resource Center Grant.
- [b] Retroactive authorization is requested to enter into an agreement with Butte-Glen Community College District for the School of Continuing Education's Workplace Learning Resource Center Grant.
- [c] Authorization is requested for expenditures for the Fullerton College 2009-10 Staff Development Program activities.
- [d] Authorization is requested for the Fullerton College Cooperative Agencies and Resources for Education (CARE) to host a gas card program for the 2009-10 academic year.
- [e] Authorization is requested for the Fullerton College Cooperative Agencies and Resources for Education (CARE) to host a meal ticket program for the 2009-10 academic year.

## 6. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
  - Rehire
  - Change in Salary Classification
  - Temporary Academic Hourly
  - Student Interns Without Pay
- [b] Request approval of the following items concerning classified personnel:
  - Retirement
  - New Personnel
  - Reclassification
  - Voluntary Change in Assignment
  - Professional Growth and Development
  - 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.

**7. GENERAL**

- a. It is recommended that the Board appoint Peter Cornett, Fullerton College Associated Students President, as the Fullerton College Student Organization representative on the District's Citizens' Oversight Committee, effective December 2009 to December 2011.

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.