



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

MEETING: Second Regular Meeting in September 2009

DATE: Tuesday, September 22, 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 Cypress College and School of Continuing Education Employees of the Year**

* **Sabbatical Reports:**

- **Financial Fitness - Improving Student Life Through Better Money Management**
By: Eileen Lamorte, School of Continuing Education Faculty
- **Digital Storytelling**
By: Mary Forman, Cypress College Faculty
- **The World of the Celts: An Anthropological Perspective**
By: Karen Markley, Fullerton College Professor

* **Retiree Unfunded Liability Update**

By: Fred Williams, Vice Chancellor, Finance & Facilities

College Presidents/Provost

f. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of September 8, 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: PUBLIC EMPLOYEE APPOINTMENT: Interim President, Fullerton College.

Per Section 54956.8 of the Government Code: CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	321 E. Chapman Ave. Fullerton, CA
Negotiating Parties:	Fred Williams
Under Negotiation:	Conditions

3. FINANCE & FACILITIES

- [a] It is recommended that the Board adopt Resolution No. 09/10-06 for the Approval of Change Order as an Amendment to the Existing Contract with Montgomery Hardware Co., for PW 0708-010, Fullerton College Physical Education New Fieldhouse and Stadium/Gym Renovation, 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.)**
- [b] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

4. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
- New Personnel
 - Management Professional Growth and Development
 - Additional Duty Days @ Per Diem
 - Leave of Absence
 - Temporary Academic Hourly
 - Student Interns Without Pay
- [b] Request approval of the following items concerning classified personnel:
- Promotion
 - Voluntary Change in Assignment
 - Professional Growth and Development
 - Leave of Absence
 - 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.