



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

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

**DATE:** Tuesday, October 13, 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.).

2. a. **Reports:**

**Chancellor**

- \* **Certificates of Commendation**
- \* **“Celebrating 40 Years of EOPS”**  
By: **Cecilia Alvarado, EOPS Manager, Fullerton College**  
**Gilbert Contreras, EOPS Manager, Cypress College**
- \* **Cypress College and Fullerton College Accreditation Update**  
By: **Cherie Dickey, Cypress College Accreditation Chair**  
**Santanu Bandyopadhyay, Cypress College**  
**Accreditation Liaison**  
**Sean Chamberlin, Fullerton College Accreditation Chair**  
**Janet Portolan, Fullerton College Accreditation Liaison**
- \* **School of Continuing Education Accreditation Update**  
By: **Adam Gottdank, Accreditation Chair**

- b. **Comments:**  
**Resource Table Personnel**  
**Members of the Board of Trustees**
- c. **Approval of Minutes of the Regular Meeting of September 22, 2009.**
- d. **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] It is recommended that the Board ratify purchase orders and checks. **(The Purchase Orders and Checks are available for review in the District’s Business Office and at the Board Meeting.)**
- [b] Authorization is requested to amend the agreement with RS Elevator Corporation, contractor for Bid 2007-21, Furnish Elevator Safety and Maintenance for the Anaheim Campus, Cypress College, Fullerton College, and Berkeley Center, to reflect the name change to Kone, Inc.

- [c] Authorization is requested to extend the contract with King Office Services for three additional years to provide moving services throughout the District under Bid 2004-07.
- [d] Authorization is requested to File Notice of Completion of Work for PW0708-004, Physical Education Pool/Tennis Court Project at Fullerton College, with Shenk Developers, and release the retention payment when due.
- [e] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [f] Authorization is requested for Fullerton College to enter into an agreement with P2S Engineering, Inc., to provide engineering design services to replace the Fullerton College Building 1200 domestic hot water and building hot water heat exchangers.

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

- [a] Retroactive authorization is requested to accept new revenue for the Cypress College Health Resources and Services (HRSA) Grant.
- [b] Authorization is requested to make adjustments to revenue and expenditure budgets for the following programs: School of Continuing Education Adult Education and Family Literacy Act, English Literacy and Civics Education, and the Career Technical Education Community Collaborative Grant.
- [c] Authorization is requested for the School of Continuing Education summary of curriculum changes, to be effective spring 2010.
- [d] Authorization is requested for Fullerton College to accept monetary donations to the Physical Education Division and the Music Department.
- [e] Authorization is requested for Fullerton College to accept a variety of donations to the Library.
- [f] Authorization is requested for Fullerton College to accept various donations to the Student Affairs Office and the Smart Start Saturday Event.
- [g] Authorization is requested for the Fullerton College Technology and Engineering Division to accept a variety of donations.

#### 5. **HUMAN RESOURCES**

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

Extension of Temporary Management Contract  
 Change in Salary Classification  
 Additional Duty Days @ Per Diem  
 Leaves of Absence  
 Temporary Academic Hourly  
 Student Interns Without Pay

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

Resignation  
 New Personnel  
 Reemployment and Removal from 39-Month List  
 Voluntary Change in Assignment  
 Professional Growth and Development  
 Leaves 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.

## 6. **GENERAL**

[a] It is recommended that the Board adopt Resolution No. 09/10-07, declaring October 2009, as Extended Opportunity Programs and Services Month.

[b] It is recommended that the Board receive as a first reading proposed Board Policy 4106, Nursing Programs.

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.