



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

MEETING: Second Regular Meeting in October 2009

DATE: Tuesday, October 27, 2009, at **5:00 p.m.**

PLACE: Fullerton College Center, Large Conference Room, 321 E. Chapman Ave., Fullerton, CA 92832

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. Adjourn to **Strategic Conversation in College Center Large Conference Room 5:00 p.m. to 7:15 p.m.**
 - d. 7:30 p.m. Reconvene **Board Business Meeting in College Center Room 229**
 - e. **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.
 - f. **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. Romney Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

g. **Reports:**

Chancellor

College Presidents/Provost

h. **Comments:**

Resource Table Personnel

Members of the Board of Trustees

2. a. **Approval of Minutes of the Regular Meeting of October 13, 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 54956.95 - LIABILITY CLAIMS

Claimants: City of Cypress, Sergeant Mark Parker, Officer Hilary Peplowski, Officer Jody Kozakowski, Officer Paul Ruiz

Agency Claimed Against: NOCCCD

3. **FINANCE & FACILITIES**

[a] 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] Retroactive authorization is requested to accept new revenue for the Cypress College Cost Reduction and Access Act (CCRAA) Grant.

5. **HUMAN RESOURCES**

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

Payment for Independent Learning Contracts
Leaves of Absence
Temporary Academic Hourly

Student Interns Without Pay

- [b] Request approval of the following items concerning classified personnel:
- Retirement
 - Resignation
 - New Personnel
 - Voluntary Change in Assignment
 - 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.
- [e] Request approval to receive reopeners for 2009-2010 proposed by Adjunct Faculty United (AFT/CFT) and to set a public hearing.
- [f] Request approval to receive reopeners for 2009-2010 proposed by the District to Adjunct Faculty United and to set a public hearing.

6. GENERAL

- a. It is recommended that the Board adopt proposed Board Policy 4106, Nursing Programs, and that it be placed on the District's web site, where it will be accessible to students, faculty, staff, and the public.
- b. It is recommended that the Board receive as a first reading proposed Board Policy 7210, Faculty, and that it be placed on the November 10, 2009, agenda for action thereby allowing the Board sufficient time for a first and second reading on policy matters.
- c. Authorization is requested for expenses related to the District-hosted Western Region Council on Black American Affairs Conference, November 6 & 7, 2009, on the Fullerton College campus.

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.