



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

MEETING: First Regular Meeting in November 2009

DATE: Tuesday, November 10, 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

*** Cypress College Annual Report and Institutional Effectiveness Report**

- f. **Comments:**
Resource Table Personnel
Members of the Board of Trustees
- 2.
- a. **Approval of Minutes of the Regular Meeting of October 27, 2009, and the Special Meeting of October 31, 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. **PUBLIC HEARINGS:**
- a. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by Adjunct Faculty United (AFT/CFT).
 - b. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by the District to Adjunct Faculty United (AFT/CFT) and after providing the public with the opportunity to comment, adopt the District's initial proposal.
4. **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 Office of Fiscal Affairs and at the Board Meeting.)**
 - [b] Authorization is requested for the 2008-2009 General Fund, Bond Fund, and Capital Outlay Fund budget transfers and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. **(The Resolutions are available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
 - [c] It is recommended that the Board approve resolutions authorizing the dissolution of Fullerton College Funds from the Orange County Department of Education's general ledger system and approve a resolution to establish two Bursar sub-funds. **(The Resolutions are**

available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)

- [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] It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended September 30, 2009, as required by §58310 of Title 5.
- [f] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2009.
- [g] Authorization is requested to award Bid 2009-002, Printing Equipment for Fullerton College, to Heidelberg USA, Inc.
- [h] Authorization is requested to award Quotation MT76684, Relocate Lighting Controls for Cypress College Theatre Arts Building, to Skip's Electric, Inc.
- [i] Authorization is requested to amend the agreement with R²A Architecture for the South Science Building 400 Replacement Project at Fullerton College, for additional architectural services and to increase the contract amount.
- [j] Authorization is requested to award PW 0910-002, Building 3100 Generator Addition Project at Fullerton College, to Global Power Group, Inc.
- k. It is recommended that the Board authorize the Vice Chancellor, Finance & Facilities, to submit a Letter of Intent to the State Chancellor's Office and the State Department of Finance for the Fullerton College Technology & Engineering Complex Project that certifies that the District has/or has access to sufficient local funds to complete the project.
- [l] Authorization is requested to file the Notice of Completion of Work for Bid PW #2008-002, Upper Deck Parking Structure and Concrete Sidewalks, Main Entrance, Waterproofing Treatment at Anaheim Campus, and release the retention payment when due.

5. **INSTRUCTIONAL RESOURCES**

- [a] Retroactive authorization is requested to accept new revenue for the Fullerton College Cost Reduction and Access Act Grant.
- [b] It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College.
- [c] Authorization is requested for the Cypress College Science Engineering and Math Division to accept the donation of an oil painting.
- [d] Authorization is requested for the Fullerton College Fine Arts Division/Theatre Arts Department to conduct an optional, out-of-country field trip to London, England.

6. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - Phase-in Retirement
 - Change in Salary Classification
 - Leaves of Absence
 - Temporary Academic Hourly
 - Student Interns Without Pay
- [b] Request approval of the following items concerning classified personnel:
 - Retirement Revision
 - Resignation
 - New Personnel
 - Rehire
 - Voluntary Changes in Assignment
 - Ten (10) Day Suspension Without Pay for Disciplinary Action
 - Volunteer Without Pay
- [c] Request approval of Professional Experts.
- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study experience, full-time students, and substitute (hourly) personnel.
- [e] Request approval to receive reopeners for 2009-10 proposed CSEA Chapter #167 to the District and to set a public hearing.
- [f] Request approval to receive reopeners for 2009-10 proposed by the District to CSEA Chapter #167 and to set a public hearing.

- [g] Request approval to receive reopeners for 2009-10 proposed by United Faculty (CCA/CTA/NEA) to the District and to set a public hearing.
- [h] Request approval to receive reopeners for 2009-10 proposed by the District to United Faculty (CCA/CTA/NEA) and to set a public hearing.

7. **GENERAL**

- a. It is recommended that the Board adopt proposed Board Policy 7210, Faculty.
- b. It is recommended that the Board schedule on the agenda for November 24, 2009, the establishment of December 8, 2009, as the date of its Organizational Meeting.

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.