



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

MEETING: Second Regular Meeting in November 2009

DATE: Tuesday, November 24, 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 Retirees
- * Fullerton College Annual Report

College Presidents/Provost

- f. **Comments:**
Resource Table Personnel
Members of the Board of Trustees
2. a. **Approval of Minutes of the Regular Meeting of November 10, 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 CSEA Chapter #167.
 - b. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by the District to CSEA Chapter #167 and after providing the public with the opportunity to comment, adopt the District's initial proposal.
 - c. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by United Faculty (CCA/CTA/NEA).
 - d. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by the District to United Faculty (CCA/CTA/NEA) 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 adopt a resolution for a Temporary Transfer of Funds from the County Treasurer to the North Orange County Community College District General Fund. **(The Resolution is available**

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

- [b] Authorization is requested to amend the contract with Nuventive, LLC, for Software License of TracDat Enterprise System for Student Learning Outcomes Assessment at Cypress College to cover the cost for travel expenses related to on-site professional services and training.
- c. It is recommended that the Board adopt Resolution No. 09/10-08 for the Approval to Apply for Funding under the Municipal and Commercial Building Targeted Measure Retrofit Program RFP No. 400-09-402 and Accept Award, for the Solar Photovoltaic (PV) and Thermal Energy Storage Projects at Cypress and Fullerton colleges. **(The Resolution is available for review in the District's Office of Fiscal Affairs and at the Board Meeting.)**
- [d] Retroactive authorization is requested to enter into a consulting agreement with Salas O'Brien to assist with the preparation of the application for funding under the Municipal and Commercial Building Targeted Measure Retrofit Program RFP #400-09-4020.
- [e] It is recommended that the Board adopt Resolution No. 09/10-09 for the Approval of Change Order as an Amendment to the Existing Contract with Temecula Mechanical, Inc., 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.)**
- [f] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

5. INSTRUCTIONAL RESOURCES

- [a] It is recommended that the Board approve the Cypress College Student Equity Plan.

6. HUMAN RESOURCES

- [a] Request approval of the following items concerning academic personnel:
 - Retirement
 - Change in Salary Classification
 - Leaves of Absence
 - Temporary Academic Hourly
- [b] Request approval of the following items concerning classified personnel:

Voluntary Changes 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.

7. **GENERAL**

- a. Authorization is requested to establish Tuesday, December 8, 2009, as the date of the Board's Organizational Meeting and to so inform the County Superintendent.

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.