



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

MEETING: First Regular Meeting in February 2010

DATE: Tuesday, February 9, 2010, at 6:30 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. **Board Work Study Session on California Leadership Alliance for Student Success (CLASS) Initiative 5:00 p.m. to 6:30 p.m.**
- d. 6:35 p.m. Convene **Board Business Meeting**
- 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. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

g. **Reports:**

Chancellor

h. **Comments:**
Resource Table Personnel
Members of the Board of Trustees

2. a. **Approval of Minutes of the Only Regular Meeting of January 26, 2010.**
- 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. **FINANCE AND 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. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2009.
- c. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2009, as required by §58310 of Title 5.
- d. Retroactive authorization is requested to enter into a 5-year agreement with SimplexGrinnell to provide inspection, monitoring, maintenance, and testing services on the fire/life/safety system at the Anaheim Campus.
- [e] Authorization is requested to enter into a contract with Bremer's Plumbing and Boiler Services, for the roof drain pipe repairs at the Anaheim Campus.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to make adjustments to revenue and expenditures budgets to the Basic Skills and Board Financial Assistance programs.
- [b] Retroactive authorization is requested to accept new revenue for the Fullerton College Career Technical Education Community Collaborative Project Grant.
- [c] Authorization is requested to enter into a subcontract agreement with the Orange County Department of Education for the Fullerton College Career Technical Education Community Collaborative Project Grant.

- [d] Authorization is requested to enter into a subcontract agreement with Vital Link for the Fullerton College Career Technical Education Community Collaborative Project Grant.
- [e] Authorization is requested for expenditures related to the Cypress College Parent Night event.
- [f] Authorization is requested for expenditures related to the Cypress College Annual High School Senior Day event.
- [g] Authorization is requested for the School of Continuing Education Disabled Student Program and Services to accept the donation of a “pay as you go” cell phone.

5. HUMAN RESOURCES

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

- Retirement
- Management Professional Growth and Development
- Leaves of Absence
- Temporary Academic Hourly
- Student Interns Without Pay

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

- Voluntary Change in Assignment
- Stipend for Additional Duties
- Professional Growth and Development
- 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 receive as an information item revised, proposed, new Administrative Procedure 2431, Chancellor Selection, along with the respective justifications for revisions.
- b. It is recommended that the Board consider Resolution No. 09/10-16, regarding the State Budget Crisis and the Impact on Education.

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.