



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

MEETING: Second Regular Meeting in March 2009

DATE: Tuesday, March 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

***School of Continuing Education Presentation:**

Transitioning Noncredit Students to Credit

By: Anna Garza, Matriculation Manager, and Mary Foster, Special Project Manager for the Adult College & Career Transition Program, from the School of Continuing Education

College Presidents/Provost

f. **Comments:**

**Resource Table Personnel
Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of March 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: APPROVAL OF EMPLOYEE COMPROMISE AND RELEASE AGREEMENT

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: PROVOST, SCHOOL OF CONTINUING EDUCATION.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.

Per section 54956.95 - LIABILITY CLAIMS: Lenton Aikins v NOCCCD.

3. **FINANCE AND FACILITIES**

- [a] Authorization is requested to award Bid 2008-003, Printing Equipment for Fullerton College Technology Department, to El DuPont De Nemoors and Company.
- [b] Authorization is requested to amend the contract with ACCO Engineered Systems to design and construct an energy efficient replacement of the existing air conditioning systems for the Cypress College Humanities Lecture Hall, Theater Arts Building, and Continuing Education Buildings, and extend the term of the agreement.
- [c] Authorization is requested to amend the agreement with ACCO Engineered Systems for the design and construction of energy efficient lighting retrofits,

sump pump replacements, and steam system repairs at Fullerton College, and extend the term of the agreement.

- [d] Authorization is requested to amend the architectural agreement with tBP/Architecture for the Fullerton College, Remodel for Efficiency – 300/500 Stairs Project, and extend the term of the agreement.
- [e] Authorization is requested to amend the architectural agreement with Rossetti Architecture for the Fullerton College Physical Education Complex and increase the contract amount for additional architectural and engineering services for design changes to the track oval, door modifications, south gym bleachers, glazing, artificial turf cooling system, and ballet room.
- [f] Authorization is requested to enter into an agreement with Rodriguez Engineering, Inc. to prepare a Schematic Phase Structural package in connection with the rehabilitation of the Warehouse Building, the Office and Maintenance Building, and the Vehicle Repair Shop Building located in La Habra.
- [g] It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.
- [h] Authorization is requested to award a consulting agreement with UltraSystems Environmental, Inc., to prepare an Initial Study to change the proposed practice sports field at Fullerton College to a football field.

4. **INSTRUCTIONAL RESOURCES**

- [a] Authorization is requested to make adjustments to revenue and expenditure budgets for the following programs: Cypress College Transfer & Articulation, Fullerton College Transfer & Articulation, and School of Continuing Education Apprenticeship - Meat Cutting.
- [b] Retroactive authorization is requested for Fullerton College to sponsor the KinderCaminata at a cost not to exceed \$7,500.

5. **HUMAN RESOURCES**

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

- Change in Retirement Date
- Retirement
- Change in Salary Classification
- Payment for Independent Learning Contracts
- Temporary Academic Hourly
- Student Interns Without Pay

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

Voluntary Change in Assignment
Professional Growth and Development
Stipend for Additional Duties
Leave of Absence Without Pay
Volunteer Personnel Without Pay

[c] 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 proposed, revised Board Policy 4400, Community Services Programs.
- b. It is recommended that the Board receive as a first reading proposed, revised Board Policy 4300, Field Trips and Excursions.
- c. It is recommended that the Board receive as a first reading proposed, revised Board Policy 5040, Student Records Privacy.

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.