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 these items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
   d. Consider Non-Personnel block-vote items indicated by [ ] in Sections 3 and 4
   e. Consider Personnel block-vote items indicated by [ ] in Section 5

   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.).

   f. Reports:

   Chancellor

   College Presidents/Provost
g. Comments:

Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of December 10, 2013.
   b. CLOSED SESSION: Per the following sections of the Government Code:

   Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, 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 54956.9(b)(1)(3)(c) - LIABILITY CLAIMS

   Claimant: Deanne Teats
   Agency Claimed Against: NOCCCD

   Per Section 54956.9(b)(2): CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION: One potential case regarding Minimum Conditions for State Aid (Mandated Cost Reimbursements)

   Per Section 54954.5: CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Fred Williams, Vice Chancellor, Finance & Facilities, regarding:

   Property: 1000 S. Leslie
   La Habra, CA 90631
   Negotiating Parties: To be Determined
   Under Negotiation: Terms and Conditions

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.)

   [b] Authorization is requested for the 2013-2014 General Fund, Capital Outlay Fund, and Capital Outlay Fullerton College Fund budget 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 Business Office.)

   [c] 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 Business Office.)

[d] Pursuant to Education Code §76140 and §76141, authorization is requested that the non-resident tuition fee for the 2014-15 school year for the North Orange County Community College District be set with an additional charge for capital outlay.

[e] Authorization is requested to augment the 2013-14 District-wide Hospitality Budget.

[f] Authorization is requested to enter into agreement with Westberg & White for architectural services for the Auto Body Mixing Room Lab at Cypress College.

[g] Authorization is requested to amend the agreement with R²A Architecture for the Repair of the Stairs at the Fullerton College South Science Building 400, and extend the term of the agreement from October 1, 2013, through March 31, 2014, at no additional cost to the District.

4. INSTRUCTIONAL RESOURCES

[a] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, to be effective fall 2013 and fall 2014.

[b] Authorization is requested for the Fullerton College summary of curriculum changes, to be effective fall 2014.

[c] Authorization is requested for Fullerton College to accept a variety of donations.

d. It is recommended that the Board review and discuss the “Scorecard”, which is a performance measurement system that tracks student success.


5. HUMAN RESOURCES

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

Retirements
Resignations
New Personnel
Change in Salary Classification
Additional Duty Days @ Per Diem
Payment for Independent Learning Contracts
Leaves of Absence
Administrative Leave With Pay
Return from Administrative Leave With Pay
Temporary Academic Hourly

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

- Resignations
- New Personnel
- Promotions
- Revision of Contract
- Voluntary Changes in Assignment
- Professional Growth and Development
- Leaves of Absence
- Return from Paid Administrative Leave
- Suspension Without Pay for Disciplinary Action

[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 of Volunteers.

f. Appointment to the position of Vice Chancellor, Human Resources.

6. GENERAL

a. It is recommended that the Board adopt Resolution No. 13/14-11, Student Trustee Absence verifying that Student Trustee Claudia Peña was absent on December 10, 2013, due to illness and therefore, eligible to receive compensation for the Regular Board meeting held on that date.