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. The Board reserves the right to change the order of the agenda items as the need arises.

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 Non-Personnel block-vote items indicated by [ ] in Section 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, and 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
      * Honor Retirees

      College Presidents/Provost

   g. Comments:
      Resource Table Personnel

   Members of the Board of Trustees
2. a. Approval of Minutes of the Regular Meeting of February 9, 2016, the Special Board Meeting held on February 11, 2016, and the Special Closed Session Meeting of February 12, 2016.

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 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

Per Section 54956.9(d)(2): SIGNIFICANT EXPOSURE TO LITIGATION:

Claimant: Whitehead Construction, Inc.
Agency Claimed Against: NOCCCD

3. FINANCE & FACILITIES

a. Authorization is requested to transfer in the amount of up to $10,301,003 to the District’s irrevocable trust, administered by Keenan & Associates and the FUTURIS Public Entity Investment Trust Program.

b. Authorization is requested to recognize a transfer to the Bond Fund in the amount of $2,904,196 for bond projects and program management expenses and adopt a resolution to adjust budgets and authorize expenditures within the Bond Fund, pursuant to the California Code of Regulations Title 5, §58308. (The Resolution is available for review in the District’s Business Office.)

4. INSTRUCTIONAL RESOURCES

[a] Retroactive authorization is requested to accept new revenue for the Cypress College Career Technical Education Teacher Preparation Pipeline Grant in the amount of $240,000 for use beginning January 4, 2016.

[b] Authorization is requested for the Fullerton College Extended Opportunity Programs and Services (EOPS) Department to expend $5,000 from the EOPS State budget allocation, as in previous years, as well as $5,000 in College EOPS Student Equity Funds for its 2016 recognition ceremony.

5. HUMAN RESOURCES

[a] Request approval for the following items concerning academic personnel:
Retirement
Resignation
New Personnel
Temporary Management Contract
Extension of Temporary Management Contract
Leaves of Absence
Temporary Academic Hourly

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

- Resignation
- Probationary Release
- Voluntary Changes in Assignment
- Professional Growth & Development
- Leaves of Absence
- 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. Request the appointment of Dr. Cheryl Marshall to the position of Chancellor.

6. GENERAL

a. It is recommended that the Board adopt resolutions No. 15/16-09, No. 15/16-10, No. 15/16-11, and No. 15-16/12, verifying that Trustees M. Tony Ontiveros and Molly McClanahan, and Student Trustees Francisco Aviles Pino and Tanya Washington, respectively, were absent from the Special Board Meeting of February 11, 2016, due to hardship.