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 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

   * Honor Retiree
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* School of Continuing Education Career Technical Education (CTE): Building Pathways to Careers and College
By: Raine Hambly, CTE Manager

* Preliminary Budget Assumptions and Affirmation of Strategic Directions
By: Fred Williams, Vice Chancellor, Finance & Facilities

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 11, 2014.

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 55957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54956.9(a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: One (1) Potential Case.

Per Section 54956.9(d)(2): Significant Exposure to Litigation:
Claimant: Anissa Amberdawn Villagomez
Agency Claimed Against: NOCCCD

3. FINANCE AND FACILITIES

[a] It is recommended that the Board accept new revenue and adopt resolution No. 13/14-12 to accept new revenue, and establish a contingency budget, within the General Fund, pursuant to the California Code of Regulations Title 5, §58308. Authorization is further requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs to sign any related documents on behalf of the District. (The Resolution is available for review in the District’s Business Office.)
b. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2013.

c. It is recommended that the Board enter into a consultant agreement with Westberg & White, Inc. to provide architectural and engineering services for the design of the new Newell Street Parking Lot at Fullerton College. Authorization is also requested for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the agreement on behalf of the District.

4. INSTRUCTIONAL RESOURCES

[a] Authorization is requested for Fullerton College to accept a variety of donations to the CARE Cal/WORKs Adopt an Angel Holiday Party, the Fullerton College Foundation Centennial Exhibition, and various campus departments.

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

5. HUMAN RESOURCES

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

- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Leaves of Absence
- Faculty Sabbatical Leaves
- Temporary Academic Hourly
- New Management Job Description

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

- Retirement
- New Personnel
- Voluntary Change in Assignment
- Professional Growth and Development
- Leave of Absence

[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 approval of the agreement with respect to reopener negotiations for the 2013/2014 fiscal year, inclusive of all terms and conditions specified in the written settlement agreement between United Faculty and the District.

6. GENERAL

a. It is recommended that the Board adopt revised Board Policy 3250, Institutional Planning, and direct that it be placed on the District's web site where it will be readily accessible by students, employees, and the general public.

b. It is recommended that the Board adopt revised Board Policy 5010, Admissions and Concurrent Enrollment, and revised Board Policy 5050, Matriculation, and direct that they be placed on the District's web site where they will be readily accessible by students, employees, and the general public.

c. It is recommended that the Board of Trustees receive and accept the Cypress College Accreditation Midterm Report.

d. It is recommended that the Board of Trustees receive and accept the Fullerton College Accreditation Midterm Report.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Act (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.