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. Seating of Trustee Stephen T. Blount
   d. 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.
   e. Consider Non-Personnel block-vote items indicated by [ ] in Sections 3 & 4
   f. 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.).

   g. Reports:
      Chancellor

   * Student Diversity Success Initiative Presentation
      By: Dani Wilson, Dean, Fullerton College Library/Learning Resources, Instructional Support Programs and Services

   h. Comments:
      College Presidents/Provost
Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of February 23, 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.
      
      Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

3. FINANCE & 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 2015-16 General Fund, Bond Building Fund, and Capital Outlay Fund transfers 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] Authorization is requested to renew the five-year contract with YBH Restaurants commencing June 1, 2016, and ending May 31, 2021, for the operation of retail food services at Cypress College.

4. INSTRUCTIONAL RESOURCES
   
   [a] It is recommended that the Board approve the attached summary of curriculum changes for Cypress College, to be effective Fall 2016.
   
   [b] It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College, to be effective Fall 2016.
   
   [c] Authorization is requested to award an Honorary Degree in remembrance of Peter Gonzales, to be received by the family at the Fullerton College commencement ceremony on May 28, 2016.
   
   [d] Authorization is requested for the Fullerton College Fine Arts Division/Music Department to conduct an optional, out-of-country field trip coinciding with approved curriculum, MUS 081 F/Music Tour Practicum (CRN 30469).
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
- Temporary Academic Hourly

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

- Retirement
- New Personnel
- Voluntary Changes in Assignment
- Professional Growth & Development
- Leaves of Absence
- Placement on 39-month Reemployment List

[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.

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 the Chancellor's Office, at (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.