MEETING: Regular Meeting in March

DATE: Tuesday, March 24, 2015, at 4:30 p.m.

PLACE: CAMPUS THEATER at CYPRESS COLLEGE
9200 Valley View Street, Cypress, CA 90630

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. Adjourn to Strategic Conversation #16: “Supporting All Students: The Challenges of Creating and Promoting a Culture of Equity”
   d. 7:40 p.m. Reconvene Board Business Meeting in Cypress College Complex Room 414
   e. 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.
   f. Consider Non-Personnel block-vote items indicated by [ ] in Sections 3 and 4
   g. 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.).

h. **Reports:**

   **Chancellor**  
   **College Presidents/Provost**

i. **Comments:**

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

2. a. **Approval of Minutes of the Regular Meeting of February 24, 2015.**

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 Organization: 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: CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: Charles R. Clough case.

   Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

3. **FINANCE AND FACILITIES**

   [a] Authorization is requested to amend the agreement with R²A Architecture for programming and preliminary plan design services for the 1st, 7th, and 10th floors, and the warehouse areas at the Anaheim Campus and increase the contract amount.

4. **INSTRUCTIONAL RESOURCES**

   [a] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2014 and fall 2015.

   [b] It is recommended that the Board approve the summary of curriculum additions and revisions for the School of Continuing Education, effective winter 2015 and fall 2015.
Authorization is requested to accept new revenue for the School of Continuing Education from the CTE Enhancement Grant in the amount of $69,789 for the period of January 1, 2015 through February 28, 2016.

Authorization is requested to adjust the budget in year one from $80,000 to $90,000 for the Orange County Career Pathways Partnership (OCCCPP) Grant with the Orange County Department of Education.

5. **HUMAN RESOURCES**

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

- Retirements
- Change in Salary Classification
- Management Professional Growth & Development
- Leave of Absence
- Temporary Academic Hourly

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

- Retirement
- Resignation
- New Personnel
- Change in Hire Date
- Voluntary Changes in Assignment
- Professional Growth & Development
- Leaves of Absences

[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.

6. **GENERAL**

a. It is recommended that the Board approve its revised Board of Trustees Self-Evaluation instrument.

b. It is recommended that the Board receive as a first reading the proposed, revised Board Policies in Chapters 1, 2, 3, 4, 5, and 6.

c. It is recommended that the Board adopt Resolution No. 14/15-06, Student Trustee Absence, verifying that Student Trustee Stephen Tith was absent on March 10, 2015, due to illness, and therefore, eligible to receive compensation for the Regular Board meeting held on that date.
d. It is recommended that the Board mark its ballot for the California Community college Trustees Board of directors election at this time.

e. It is recommended that the Board adopt Resolution No. 14/15-06, In Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs.

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.