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 3
   e. Consider Personnel block-vote items indicated by [ ] in Section 4

   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 June 23, 2015, and the Special Board Meeting held on June 30, 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 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

Per Section 54956.9(a) CONFERENCE WITH LEGAL COUNSEL – WORKER’S COMPENSATION CLAIM

Claimant: Melanie Craig
Agency Claimed Against: NOCCC

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 to establish a pool of Civil Engineering firms to provide Civil Engineering services for Districtwide projects. The District intends to employ the pre-qualified consultants, on an as-needed basis to serve various roles in support of the District’s facilities construction program.

[c] Authorization is requested to establish a pool of DSA inspector firms to provide DSA inspector services for Districtwide projects. The District intends to employ the pre-qualified consultants, on an as-needed basis to serve various roles in support of the District’s facilities construction program.

[d] Authorization is requested to establish a pool of general engineering firms to provide general engineering services for Districtwide projects. The District intends to employ the pre-qualified consultants, on an as-needed basis to serve various roles in support of the District’s facilities construction program.

[e] Authorization is requested to establish a pool of geotechnical firms to provide geotechnical services for Districtwide projects. The District intends to employ the pre-qualified consultants, on an as-needed basis to serve various roles in support of the District’s facilities construction program.

[f] Authorization is requested to establish a pool of special inspection firms to provide materials inspection and testing services for Districtwide projects.
District intends to employ the pre-qualified consultants, on an as-needed basis to serve various roles in support of the District’s facilities construction program.

[g] It is recommended that the Board approve Change Order #1 for Bid #2015-04, Fullerton College Lighting Retrofit, with Case & Sons Construction, Inc. and increase the contract amount.

[h] Authorization is requested to declare the list of items surplus and for the Liquidation Company to conduct an auction for the sale of the surplus items.

[i] Authorization is requested that the consultant agreement with Cordoba Corporation for the preparation of a Districtwide ADA Transition Plan be amended and the term extended retroactively from July 1, 2015, to December 31, 2015.

[j] Authorization is requested to enter into agreements with Anthem Blue Cross and AIG Insurance through Student Insurance for student accident and intercollegiate athletic accident insurance for 2015-16 for basic and catastrophic coverage, for Cypress and Fullerton colleges, effective August 1, 2015.

4. **HUMAN RESOURCES**

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

- Retirement
- Resignation
- Long-Term Substitutes
- Temporary Reassignment
- Change in Salary Classification
- Management Professional Growth and Development
- Leaves of Absence
- Temporary Academic Hourly

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

- Retirement
- Resignation
- Termination
- New Personnel
- Rehire
- Promotion
- Demotion
- Voluntary Changes in Assignment
- Professional Growth and Development
- Leaves of Absence
- Layoff and Placement on 39-Month Reemployment List
- 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 approval of the Tentative Agreement between Adjunct Faculty United/AFT/AFL-CIO Local 6106 and the District for the 2014/2015, 2015/2016 and 2016/2017 fiscal years, inclusive of all terms and conditions specified in the written Agreement.

5. GENERAL

a. It is recommended that the Board receive the results of the Board Assessment Subcommittee’s review of the 2015 Board Assessment Summaries and consider any recommendations.

b. It is recommended that the Board adopt resolutions No. 15/16-01 and No. 15/16-02, verifying that Trustee Molly McClanahan and Student Trustee Francisco Aviles Pino, respectively, were absent from the Special Board Meeting of June 30, 2015, due to hardship.

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.