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. Presentation to the 2015 Board Officers
   d. Election of President of Board of Trustees for one-year term
   e. Election of Vice President of Board of Trustees for one-year term
   f. Election of Secretary of Board of Trustees for one-year term
   g. Appointment of representative and alternate to the County Committee on Election of Members of the County Committee on School District Organization
      (M. Tony Ontiveros and Jeffrey P. Brown are the current appointees)
   h. Appointment of representative to the Fullerton Museum Association of North Orange County
      (Molly McClanahan is the current appointee)
   i. Appointment of representative to the Cypress College Foundation
      (Barbara Dunsheath is the current appointee)
   j. Appointment of representative to the Fullerton College Foundation
      (Leonard Lahtinen is the current appointee)
   k. Appointment of representative to the Community College Foundation of North Orange County
      (Vacant at this time)
   l. Appointment of two Ad Hoc Representatives to the Community College Foundation of North Orange County
      (Fred Williams and Kai Stearns Moore are the current appointees)
   m. Appointment of three representatives to the District Investment Committee
      (Jeffrey P. Brown, Molly McClanahan, and M. Tony Ontiveros are the current appointees)
   n. Appointment of three representatives to the District Audit Committee
      (Jeffrey P. Brown and Molly McClanahan are the current appointees, with one vacancy)
o. Appointment of representative to the Orange County Community Colleges Legislative Task Force (Vacant at this time)
p. Appointment of Interim Chancellor as Executive Secretary
q. Appointment of Administrative Support Manager, Chancellor's Office, as Recording Secretary
r. Adoption of the 2016 Board Meeting Calendar: January through November
s. Any other organizational matters

End of Organizational Meeting

2. CONVENE OPEN SESSION OF REGULAR MEETING

a. 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.
b. Consider Non-Personnel block-vote items indicated by [ ] in Sections 4 and 5
c. Consider Personnel block-vote items indicated by [ ] in Section 6

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.).

d. Reports:
   Chancellor
   College Presidents/Provost

e. Comments:
   Resource Table Personnel
   Members of the Board of Trustees

f. Approval of Minutes of the Regular Meeting of November 24, 2015.

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 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Interim Chancellor

Per Section 54962 and Education Code Section 72122: Consideration of Revocation/Denial of Degree (4 cases)

3. PUBLIC HEARING
   a. It is recommended that the Board of Trustees conduct a public hearing to provide the public an opportunity to comment on a proposed energy conservation service contract for RFP #2015-21, Cypress College Central Plant & Thermal Energy Storage Project.

4. 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 2015-2016 General 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] It is recommended that the Board approve a resolution to close the Capital Outlay Fullerton College Sub-Fund (Fund 4041) with the Orange County Department of Education and to direct any funds subsequently received associated with such Sub-Fund to the Special Reserve/COP (Capital Outlay Projects) Sub-Fund (Fund 4040). (The Resolution is available for review in the District’s Business Office.)

   d. It is requested that the Board receive and review the annual audits of the District for fiscal year 2014-2015.

   [e] The Retirement Board recommends approval of the FUTURIS Public Entity Investment Trust Program Services Agreement with Keenan and Associates and the FUTURIS Trust Administrative Services Agreement with Benefit Trust Company for a term of three years.

   [f] It is recommended that after the public hearing, the Board adopt Resolution No. 15/16-07, California Environmental Quality Act (CEQA) Exemption for Cypress College Central Plant and Thermal Energy Storage Project. (The Resolution is available for review in the District’s Business Office.)

   [g] It is recommended that the Board of Trustees adopt Resolution No. 15/16-08 for the Approval for Award of the Energy Conservation Services Agreement for the RFP #2015-21, Cypress College Central Plant and Thermal Energy Storage
Authorization is requested to enter into a consultant agreement with Dudek to provide environmental planning and consulting services for environmental review of projects planned during the first 10 years of the Measure J Bond Program at Fullerton College and Cypress College. The term of the agreement shall commence on December 15, 2015, and terminate on January 30, 2017.

It is recommended that the Board considers and approve Option 3: Build a new Science, Engineering and Mathematics Building using Local Bond at New Proposed Location in lieu of renovating the existing building at Cypress College.

The School of Continuing Education requires additional office space as the result of the Adult Education Block Grant. This agenda item is for information only and will be presented as an action item to rent an office at 505 N. Euclid, Anaheim, in the future when more details have been acquired.

5. INSTRUCTIONAL RESOURCES

[a] It is recommended that the Board approve the attached summary of curriculum changes for Cypress College, effective Fall 2015 and Fall 2016. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

[b] It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College, effective Fall 2016. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

[c] Authorization is requested for Fullerton College to accept donations to its divisions/departments and library.

[d] Authorization is requested to enter into an agreement with the California Community Colleges Chancellor’s Office – Workforce and Economic Development Division for Fiscal Year 2015-16, for $200,000, and also accept the $100,000 augmentation to the Fiscal Year 2014-15 grant.

[e] It is recommended that the Board approve the 2015 Student Equity Plans by Cypress College, Fullerton College, and the School of Continuing Education.

6. HUMAN RESOURCES

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

Retirement
Change in Salary Classification
Management Professional Growth and Development
Payment for Independent Learning Contracts Fall 2015
Leaves of Absence
Temporary Academic Hourly
Revised Academic Management Job Titles

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

Retirements
Declination of Offer of Employment
Resignation
Change in Step Placement
New Personnel
Voluntary Changes in Assignment
Placement on 39-Month Reemployment List
Leaves of Absence
Revised Classified Management Job Titles
Revised Classified Management Job Description/Salary Range

[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.
## NORTHERN ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
### 2016 BOARD OF TRUSTEES MEETING CALENDAR

**Board Room at the Anaheim Campus**  
**1830 W. Romneya Drive, Anaheim**  
**at 5:30 p.m. unless otherwise noted**

<table>
<thead>
<tr>
<th>Only Regular Meeting in January</th>
<th>Fourth Tuesday, January 26, 2016</th>
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<tbody>
<tr>
<td>First Regular Meeting in February</td>
<td>Second Tuesday, February 9, 2016</td>
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<td>Second Regular Meeting in February</td>
<td>Fourth Tuesday, February 23, 2016</td>
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<td>First Regular Meeting in March</td>
<td>Second Tuesday, March 8, 2016</td>
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<td>Second Regular Meeting in March</td>
<td>Fourth Tuesday, March 22, 2016</td>
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<td>First Regular Meeting in April</td>
<td>Second Tuesday, April 12, 2016</td>
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<td>Second Regular Meeting in April</td>
<td>Fourth Tuesday, April 26, 2016</td>
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<td>First Regular Meeting in May</td>
<td>Second Tuesday, May 10, 2016</td>
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<td>Fourth Tuesday, May 24, 2016</td>
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<td>First Regular Meeting in June</td>
<td>Second Tuesday, June 14, 2016</td>
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<td>Second Regular Meeting in June</td>
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<td>Only Regular Meeting in July</td>
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<td>First Regular Meeting in August</td>
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<td>Fourth Tuesday, August 23, 2016*</td>
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<td>* Tentative Meeting – only if necessary</td>
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<td>First Regular Meeting in September</td>
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<td>Second Regular Meeting in October</td>
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<td>First Regular Meeting in November</td>
<td>Second Tuesday, November 8, 2016</td>
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<td>Second Regular Meeting in November</td>
<td>Fourth Tuesday, November 22, 2016</td>
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