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 Sections 3 & 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, 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.).
   f. Reports:
      Chancellor
      “Bridging the Gap to Independence”
      By: Denise Simpson, Director, School of Continuing Education
      Disability Support Services
      College Presidents/Provost
   g. Comments:
      Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of March 8, 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.

   Per Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Fullerton College President

3. FINANCE & FACILITIES

   a. It is recommended that the Board receive this information on the Bond Underwriting Services RFP process and selection of two firms, Morgan Stanley and Piper Jaffray. An Underwriting engagement agreement with a negotiated fee structure for the two firms will be presented to the Board for approval prior to the issuance of the first round of Measure J Bonds.

   [b] It is recommended that the Board of Trustees adopt Resolution No. 15/16-13 for the approval of contracts or purchases procured under California Multiple Award Schedule (CMAS). (The Resolution is available for review in the District's Business Office.)

   [c] It is recommended that the Board approve the Deductive Change Order #1 for Bid #2015-19, Cypress College Soccer Field Leveling Project with Incotechnic, Inc. reflecting a decrease to the original contract.

   [d] Authorization is requested to file the Notice of Completion for Bid #2015-19, Cypress College Soccer Field Leveling Project with Incotechnic, Inc. and pay the final retention payment when due.

   [e] It is recommended that the Board approve Change Order #1 for Bid #2015-10, Central Plant Renovation at Anaheim Campus, with Interlog Construction.

   [f] Authorization is requested to renew the licensing and hosting agreements with Blackboard Inc. for Cypress College for Blackboard Learn 9.1 for a two-year and three-month period beginning March 17, 2016, through June 30, 2018.

   [g] Authorization is requested to renew the licensing agreement with Blackboard Inc. for Fullerton College for Blackboard Learn 9.1 for a two-year period beginning July 1, 2016, through June 30, 2018.
4. **INSTRUCTIONAL RESOURCES**

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

[b] It is recommended that the Board approve the summary of curriculum changes for the School of Continuing Education, to be effective Summer 2016.

5. **HUMAN RESOURCES**

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

- Phase-in Retirement
- New Personnel
- Change in Salary Classification
- Leaves of Absence
- Faculty Sabbatical Leaves
- Temporary Academic Hourly

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

- Retirement
- Resignation
- Probationary Release
- New Personnel
- Voluntary Changes in Assignment
- Leaves 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.

6. **GENERAL**

a. It is recommended that the Board adopt resolutions No. 15/16-14 and No. 15/16-15, verifying that Trustees Barbara Dunsheath and M. Tony Ontiveros, respectively, were absent from the Special Board Meeting of March 17, 2016, due to hardship.

b. It is recommended that the Board mark its ballot for the California Community College Trustees Board of Directors election at this time.

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.