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 4 and 5
   e. 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.).

   f. Reports:
      Chancellor

      * School of Continuing Education Annual Report and Institutional Effectiveness Report
      By: Valentina Purtell, Interim Provost

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

2. a. Approval of Minutes of the Organizational and Only Meeting of December 8, 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

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 with Plumbing, Piping & Construction, Inc. for the RFP #2016-01, 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] Pursuant to Education Code §76140 and §76141, authorization is requested that the nonresident tuition fee for the 2016-17 school year for the North Orange County Community College District be set with an additional charge for capital outlay.

   [c] Authorization is requested that the agreement with Rodriguez Engineering to provide engineering design services for the Anaheim Campus Storm Drain Pump Replacement Project be amended and the term of the agreement extended from December 31, 2015, through March 1, 2016, at no additional cost to the District.

   [d] Authorization is requested to file the Notice of Completion for Bid #2015-08, Cypress College Humanities Building, Mass Notification System Upgrade, with Amazing Electric, Inc. and pay the final retention payment when due.

   [e] Authorization is requested to purchase twelve Hexagon Metrology 7320si Romer arms for the Fullerton College Machine Technology Program as a sole source procurement from Hexagon Metrology.
Authorization is requested to enter into an agreement with GI Energy for the Co-Generation Plant Maintenance Service at Cypress College.

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 #2016-01, Cypress College Central Plant and Thermal Energy Storage Project to Plumbing, Piping & Construction, Inc. (The Resolution is available for review in the District’s Business Office.)

Authorization is requested to enter into a consultant agreement with Nossaman LLP, to provide state and federal advocacy services.

Authorization is requested to enter into a lease agreement with Anaheim Place Partners, LP, for the use of 3,200 sq. ft. for office space for the Adult Education Block Grant (AEBG) personnel.

Authorization is requested to increase the health fee for all Cypress and Fullerton College students effective Summer 2016.

It is recommended that the Board approve Deductive Change Order #1 for Bid #2015-08, Cypress College Mass Notification Project with Amazing Electric, Inc.

5. INSTRUCTIONAL RESOURCES

a. Authorization is requested to accept new revenue from the Baccalaureate Degree Pilot Program Implementation Support Grant, and that the Board adopt a resolution to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

b. It is recommended that the Board receive as information the presentation on the District-wide accreditation timeline, process, and status.

c. It is recommended that the Board review the Anaheim Union High School District/North Orange County Community College District ongoing initiative to improve college readiness for area students.

[d] It is recommended that the Board approve the attached summary of curriculum changes for Cypress College, to be effective Fall 2015 and Fall 2016.

[e] It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College, to be effective Fall 2016.

6. HUMAN RESOURCES

a. Request approval of the following items concerning academic personnel:

   Retirement
   Change in Temporary Reassignment End Date
Temporary Reassignment
Extension of Temporary Reassignment
Change in Salary Classification
Payment for Independent Learning Contracts
Leaves of Absence
Temporary Academic Hourly

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

Retirement
Probationary Release
New Personnel
Rehire
Promotion
Revision of Contract
Voluntary Changes in Assignment
Professional Growth & Development
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.

f. It is recommended the Board receive the 2016/2017 reopener proposals submitted by CSEA Chapter #167 to the District, and set a public hearing on the proposal for February 9, 2016.

g. It is recommended the Board receive the 2016/2017 reopener proposals submitted by the District to CSEA Chapter #167, and set a public hearing on the proposal for February 9, 2016.

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.