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 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

      * New District Website
      By: Kai Stearns Moore, District Director, Public & Governmental Affairs, and Melissa Utsuki, Public Affairs Assistant

   g. Comments:
      College Presidents/Provost
      Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Only Meeting of January 26, 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.

   Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

3. PUBLIC HEARING

   a. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by CSEA Chapter #167 to the District.

   b. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by the District to CSEA Chapter #167 and after providing the public with the opportunity to comment, adopt the District’s initial proposal.

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 2015-16 General Fund, Bond Building 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 review the District’s Quarterly Financial Status Report for the quarter ended December 31, 2015, as required by §58310 of Title 5.

   d. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2015.

   [e] 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. Proceeds collected by the auction company will be split between the District (65%) and the auction company (35%).
Authorization is requested to recognize a transfer to the Capital Outlay Fund for the Network Refresh Project and adopt a resolution to adjust budgets and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations, Title 5, §58308. (The Resolution is available for review in the District’s Business Office.)

5. **HUMAN RESOURCES**

   [a] Request approval of the following items concerning academic personnel:
   
   Change in Salary Classification  
   Leaves of Absence  
   Return from Administrative Leave With Pay  
   Temporary Academic Hourly

   [b] Request approval of the following items concerning classified personnel:
   
   Resignations  
   New Personnel  
   Promotions  
   Professional Growth & Development  
   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.

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.