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.

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 and 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, 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
g. Comments:

College Presidents/Provost
Resource Table Personnel
Members of the Board of Trustees


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 54956.9(a): CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: One (1) Potential Case.

Per Section 54956.9(d)(2): SIGNIFICANT EXPOSURE TO LITIGATION:

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Astra Builders, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Claimed Against</td>
<td>NOCCCD</td>
</tr>
</tbody>
</table>

Per Section 54954.5: CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Fred Williams, Vice Chancellor, Finance & Facilities, regarding:

<table>
<thead>
<tr>
<th>Property</th>
<th>1000 S. Leslie</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>La Habra, CA 90631</td>
</tr>
<tr>
<td>Negotiating Parties:</td>
<td>To be Determined</td>
</tr>
<tr>
<td>Under Negotiation:</td>
<td>Terms and Conditions</td>
</tr>
</tbody>
</table>

3. FINANCE AND 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. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2013, as required by §58310 of Title 5.

c] Authorization is requested to file the Notice of Completion for Bid #2013-14, Removal of Modular Buildings & Renovation of Parking Lot 10 at Fullerton College, with Astra Builders, Inc., and pay the final retention payment when due.
Authorization is requested to file the Notices of Completion of Work for PW 1011-003, Fullerton College Technology & Engineering Complex Project, with Doja, Inc., BP No. 1; Precision Concrete Construction, BP No. 2; Inland Building Construction Companies, Inc., BP No. 14; and Gilbert & Stearns, BP No. 18, and pay the final retention payments when due.

It is recommended that the Board approve Deductive Change Order #2 for Bid #2013-10, Anaheim Campus Sewage Ejector, with Pacific Plumbing Company of Santa Ana.

4. INSTRUCTIONAL RESOURCES

Authorization is requested to accept new revenue for the School of Continuing Education’s Hands-On Job Training Grant.

5. HUMAN RESOURCES

Request approval of the following items concerning academic personnel:
- Change in Retirement Date
- Additional Duty Days @ Per Diem
- Leaves of Absence
- Temporary Academic Hourly

Request approval of the following items concerning classified personnel:
- Retirement
- New Personnel
- Promotion
- Professional Growth and Development
- Leave of Absence
- Administrative Leave With Pay

Request approval of Professional Experts.

Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

Request approval of Volunteers.

Request approval of the agreement with respect to reopener negotiations for the 2013-14 fiscal year, inclusive of all terms and conditions specified in the written settlement agreement between CSEA and its Chapter #167 and the District.
6. **GENERAL**

   a. It is recommended that the Board receive proposed, revised Board Policy 3250, Institutional Planning, as an information item and direct that it be placed on the agenda of the February 25, 2014, Board meeting.

   b. It is recommended that the Board receive proposed, revised Board Policy 5010, Admissions and Concurrent Enrollment, and proposed, revised Board Policy 5050, Matriculation, as information items and direct that they be placed on the agenda of the February 25, 2014, Board meeting.

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.