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.

<table>
<thead>
<tr>
<th>AGENDA:</th>
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<tbody>
<tr>
<td>1. a. Pledge of Allegiance to the Flag</td>
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<tr>
<td>b. Board of Trustees Roll Call</td>
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<tr>
<td>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.</td>
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<tr>
<td>d. Consider Non-Personnel block-vote items indicated by [ ] in Sections 3 and 4</td>
</tr>
<tr>
<td>e. Consider Personnel block-vote items indicated by [ ] in Section 5</td>
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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.).

g. Reports:  

Chancellor

* Commendations
Comments:

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

2. a. Approval of Minutes of the Regular Meeting of February 25, 2014.

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 55957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CHANCELLOR.

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] Authorization is requested for the 2013-2014 General Fund budget transfers and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. (The Resolution is available for review in the District’s Business Office.)

[c] Authorization is requested to make adjustments to General Fund revenue and expenditure budgets in accordance with the revised fiscal year 2013-2014 allocations. It is further requested that a resolution be adopted to adjust budgets and authorize expenditures within the General Fund pursuant to the California Code of Regulations Title 5, Section 58308. (The Resolution is available for review in the District’s Business Office.)

[d] Authorization is requested to file the Notice of Completion for Bid #2013-12, Renovation of Areas 2-7 & Parking Lot 5 at Fullerton College, with Century Paving, Inc. and pay the final retention payment when due.
Authorization is requested to award Bid #2014-03, Lighting Retrofit Kits for Cypress College, to E. Sam Jones Distributor, Inc. as the lowest responsive and responsible bidder.

It is recommended that the Board approve Deductive Change Order #1 for Bid #2013-03, Equipment Move & Anchorage Fullerton College Technology & Engineering Complex, with Lacy Construction.

It is recommended that the Board adopt Resolution No. 13/14-14 for the Approval of Change Order as an Amendment to the Existing Contract with Gilbert & Stearns for PW 1011-003, Fullerton College Technology & Engineering Complex Project, and approve the award of additional work without competitively bidding such work. (The Resolution is available for review in the District's Business Office.)

It is recommended that the Board adopt Resolution No. 13/14-15 for the Approval of Change Order as an Amendment to the Existing Contract with Precision Concrete Construction, Inc. for PW 1011-003, Fullerton College Technology & Engineering Complex Project, and approve the award of additional work without competitively bidding such work. (The Resolution is available for review in the District's Business Office.)

It is recommended that the Board ratify the current change orders for the public works projects listed per the Change Order Request.

Authorization is requested to enter into a contract with Blackboard Learn for managed hosting services for a three-year period.

4. INSTRUCTIONAL RESOURCES

Authorization is requested for the Fullerton College summary of curriculum changes, to be effective fall 2014.

Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2013 and fall 2014.

5. HUMAN RESOURCES

Request approval of the following items concerning academic personnel:

- Retirement
- Management Professional Growth and Development
- Additional Duty Days @ Per Diem
- Leaves of Absence
- Temporary Academic Hourly
[b] Request approval of the following items concerning classified personnel:

Retirement
Resignations
New Personnel
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 accept the revised Fullerton College Accreditation Midterm Report.

   b. It is recommended that the Board adopt Resolution No. 13/14-13, Trustee Absence, verifying that Trustee Molly McClanahan was absent on February 11 and February 25, 2014, due to hardship and therefore, eligible to receive compensation for the Regular Board meetings held on those dates.

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.