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. Adjourn to Strategic Conversation #15: “The Changing Role: of Faculty, Staff, Administrators, and Students”
   d. 7:40 p.m. Reconvene Board Business Meeting in Cypress College Complex Room 414
   e. 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.
   f. Consider Non-Personnel block-vote items indicated by [ ] in Section 3
   g. Consider Personnel block-vote items indicated by [ ] in Section 4

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.).
h. Reports:

   Chancellor
   College Presidents/Provost

i. Comments:

   Resource Table Personnel
   Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of March 11, 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.

   Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: APPROVAL OF EMPLOYEE COMPROMISE AND RELEASE AGREEMENT.

3. FINANCE AND FACILITIES

   [a] Authorization is requested to enter into an agreement with Michael Wall Engineering for Engineering Design Services for the Fullerton College Energy Efficient Lighting Project.

   [b] Authorization is requested to file the Notice of Completion of Work for PW 1011-003, Fullerton College Technology & Engineering Complex Project, with Chapman Coast Roofing, BP No. 7, and pay the final retention payment when due.

   [c] It is recommended that the Board ratify the current change orders for the public works projects listed on the Change Order Request.
4. **HUMAN RESOURCES**

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

   Retirement
   Leave of Absence
   Temporary Academic Hourly

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

   New Personnel
   Rehire
   Voluntary Change in Assignment
   Stipend for Additional Duties
   Leave 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 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.