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

   *Cypress College Career Technical Education (CTE):
   What, No Achievement Gap?
By: Santanu Bandyopadhyay, Executive Vice President
    Dave Wassenaar, Dean, Business & CIS
    Lisa Clark, HRC Department Coordinator

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

Per Section 54956.95 - LIABILITY CLAIMS
Claimant: Wendy Marcotte
Agency Claimed Against: NOCCCD

3. PUBLIC HEARING: Finding the Sale of District Property Exempt from the California Environmental Quality Act (CEQA).

a. It is recommended that after the public hearing, the Board adopt Resolution No. 13/14-18, Finding the Sale of District Property is Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption.

4. 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, Child Development Fund, and Capital Outlay Projects Fund budget 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.)
In compliance with the California Community College Chancellor’s Office requirements, authorization is requested to enter into Phase Three of the agreement for the Capital Outlay Grant Financing Project to receive advanced funding for the twelve-month period beginning February 1, 2014, and to make adjustments to revenue and expenditure budgets.

It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations.

It is recommended that the Board of Trustees by unanimous vote declare the property on the attached list to be surplus and enter into an agreement with InterSchola and the Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.

It is recommended that the Board adopt Resolution No. 13/14-17 Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property at La Habra Site. (The Resolution is available for review in the District’s Business Office.)

It is recommended that the Board of Trustees reject all bids for Bid #2014-02, Tech Ed II, Tech Ed III and Gym II HVAC Equipment Replacement at Cypress College and authorize staff to rebid the project at a later time.

Authorization is requested to enter into an agreement with ReGroup for an information and emergency communications subscription service for the North Orange County Community College District.

Authorization is requested to enter into a contract with CampusLogic, Inc. for the subscription service setup, integration, training and services to complete the implementation of the StudentVerification.com system at Fullerton College.

Authorization is requested to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College 2015 Spring Study Abroad Program in Rome, Italy.

5. INSTRUCTIONAL RESOURCES

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

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

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

- Phase-in Retirement
- Resignations
- Change in Salary Classification
- Payment for Independent Learning Contracts
- Temporary Academic Hourly

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

- Retirement
- Resignations
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Leave of Absence
- Suspensions Without Pay for Disciplinary Action

[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.

7. **GENERAL**

a. It is recommended that the Board mark its ballot for the California Community College Trustees Board of Directors election at this time.

b. It is recommended that the Board re-adopt Board Policy 2015, Student Members.

c. It is recommended that the Board adopt Resolution No. 13/14-16, In Support of Assembly Bill 2558, Community College Professional Development Program.

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.