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 Personnel block-vote items indicated by [ ] in Section 3.
      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.).
   e. Reports:
      Chancellor
      *Recognize Faculty Achieving Tenure

2. a. Approval of Minutes of the Regular Meeting of April 8, 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 APPOINTMENT: VICE CHANCELLOR, EDUCATIONAL SERVICES & TECHNOLOGY.

3. HUMAN RESOURCES

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

Retirements
Phase-in Retirements
Resignation
Change in Salary Classification
Management Professional Growth and Development
Payment for Independent Learning Contracts
Leave of Absence
Temporary Academic Hourly

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

Rehire
Promotion
Voluntary Changes in Assignment
Placement on 38-Month Reemployment List
Administrative Leave With Pay
Leaves of Absence
Suspension 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.

[f] Request approval of the revised Nonclassified Short-Term Hourly Employee Rate Schedule, effective July 1, 2014.
GENERAL

a. It is recommended that the Board honor the contributions made by faculty members of the North Orange County Community College District to their students, their colleges, and their learning centers and that the Board adopt Resolution No. 13/14-19, Declaring the Week of May 5 - 9, 2014, as Teacher Appreciation Week.

b. It is recommended that the Board honor the contributions made by the classified employees of the North Orange County Community College District to the educational community and that the Board adopt Resolution No. 13/14-20, Declaring the Week of May 18 -24, 2014, as Classified School Employee Week.