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 4 and 5
   e. Consider Personnel block-vote items indicated by [ ] in Section 6

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
   * Innovations Grant Presentations:

   School of Continuing Education’s (SCE) Building Connections Project
   By: Matt Stivers, SCE High School Diploma Faculty
       Jorge Gamboa, SCE ESL Program Manager
2. a. Approval of Minutes of the Regular Meeting of April 22, 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. PUBLIC HEARINGS: 1) State Categorical Program Flexibility Transfer Resolution and 2) Use of the Education Protection Account Proceeds to Partially Fund Instructional Salaries and Benefits.

   a. It is recommended that after the public hearing the Board adopt the State Categorical Program Flexibility Transfer Resolution and authorize a transfer from the Equal Employment Opportunity (EEO) program to the Disabled Students Program & Services (DSP&S) program. (The Resolution is available for review in the District's Business Office.)

   b. It is recommended that after the public hearing the Board approve the use of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.
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 to recognize a transfer to the Capital Outlay Fund for various Anaheim Campus projects. It is further requested that a resolution be adopted to adjust budgets and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308. *(The Resolution is available for review in the District’s Business Office.)*

   [c] Authorization is requested for the 2013-2014 General Fund, Child Development Fund, Bond Building Fund and Capital Outlay 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.)*

   d. It is recommended that the Board review the District’s Quarterly Financial Status Report for the quarter ended March 31, 2014, as required by §58310 of Title 5.

   e. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended March 31, 2014.

   [f] It is recommended that the Board approve Amendment 1 to the consulting agreement with Public Economics, Inc. for consulting services per ABX1 26 regarding former Redevelopment Agencies extending the contract from June 30, 2014, to June 30, 2015.

   [g] Authorization is requested to enter into an agreement with Hazelrigg Claims Administration Services for the District’s Self-insured Workers’ Compensation program for FY 2014-15, FY 2015-16, and FY 2016-17.

   [h] Authorization is requested to enter into a consultant agreement with Dudek for environmental planning and consulting services for the construction of the Maintenance & Operations facility at Fullerton College.

   [i] Authorization is requested to enter into a Right of Entry Agreement with Bonnani Development, Inc. commencing on May 15, 2014, to allow Bonnani access to the License Area at reasonable times for the limited purpose of connecting Bonnani’s storm drain to the District’s storm drain.

   [j] Authorization is requested to file the Notice of Completion for Equipment Moving and Anchoring at Fullerton College Technology & Engineering Complex with Lacy Construction and pay the final retention payment when due.

   [k] Authorization is requested to award Bid #2014-04, Cypress College Tech Ed II, III & Gym II HVAC Equipment Replacement, to Sea Pac Engineering, Inc. as the lowest overall responsive and responsible bidder.
5. INSTRUCTIONAL RESOURCES

[a] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2014 and fall 2015.

[b] Authorization is requested for the School of Continuing Education summary of curriculum additions, to be effective in the fall 2014 trimester.

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

[d] Authorization is requested for Fullerton College to accept a variety of donations to the Library and six divisions/departments.

6. HUMAN RESOURCES

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

- Retirements
- New Personnel
- Rehire
- Additional Duty Days @ Per Diem
- Leaves of Absence
- Administrative Leave With Pay
- Temporary Academic Hourly
- New Management Job Description

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

- Retirements
- New Personnel
- Voluntary Changes in Assignment
- Leaves of Absence
- Layoff Due to Lack of Funds

[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. Approve appointment to the position of Vice Chancellor, Educational Services and Technology.
7. **GENERAL**

   a. It is recommended that the Board consider whether an increase to Board members' compensation is desirable at this time.

   b. It is recommended that the Board re-adopt Board Policy 6320, Investments.

   c. It is recommended that the Board adopt Resolutions No. 13/14-21 and 13/14-22, Order of Biennial trustee Election and Specifications of the Election Orders.