NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in May 2014

DATE: Tuesday, May 27, 2014, at 5:30 p.m.

PLACE: Anaheim Campus Board Room
1830 W. Romneya Drive, Anaheim, CA 92801

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. The Board reserves the right to re-order the agenda items as the need arises.

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
* Honor Retirees
* Recognition of Student Trustees
* Honor Employees Who Have Completed 25+ Years Longevity with the District
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* Certificate of Commendation: OCDE Teacher of the Year Nominee

College Presidents/Provost

g Comments:

Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of May 13, 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: VICE CHANCELLOR, FINANCE & FACILITIES; CYPRRESS COLLEGE PRESIDENT; and FULLERTON COLLEGE PRESIDENT

3. FINANCE AND FACILITIES

[a] It is recommended that the Board of Trustees by unanimous vote declare the District property listed on the attached list as surplus supplies and equipment and authorize entering into an agreement with the Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.

[b] Authorization is requested to file the Notices of Completion of Work for PW 1011-003, Fullerton College Technology & Engineering Complex Project, with Whitehead Construction, Inc., BP Nos. 8 and 9, and pay the final retention payments 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.

[d] Authorization is requested to enter into an agreement with Rodriguez Engineering to provide engineering design services for the Anaheim Campus Storm Drain Pump Replacement Project.
4. **INSTRUCTIONAL RESOURCES**

[a] It is recommended that the Board of Trustees receive and accept the School of Continuing Education Accreditation Midterm Report.

5. **HUMAN RESOURCES**

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

- Retirements
- New Personnel
- Payment for Independent Learning Contracts 2014 Spring Semester
- Leave of Absence
- Cancellation of Faculty Sabbatical Leave
- Temporary Academic Hourly

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

- Retirements
- Resignations
- New Personnel
- Rehires
- Voluntary Changes in Assignment
- Leaves of Absence
- Layoff and Placement on 39-Month Re-employment List

[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 to receive an initial proposal to the CSEA Chapter 167 Successor Agreement as proposed by CSEA Chapter 167 and to set a public hearing.

[g] Request approval to receive an initial proposal to the CSEA Chapter 167 Successor Agreement as proposed by the District and to set a public hearing.

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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.