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

   * Seating of New Student Trustees

   * Chief Information Systems Officers Association Presentation to Deborah Ludford
* Certificates of Commendation

g
Comments:
College Presidents/Provost
Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of May 27, 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.

3. PUBLIC HEARINGS: Initial Proposals to the Successor Agreement between CSEA and the District.

a. It is recommended that the Board receive comments from the public on the initial proposal to the CSEA Chapter 167 Successor Agreement as proposed by CSEA Chapter 167.

b. It is recommended that the Board receive comments from the public on the initial proposal to the CSEA Chapter 167 Successor Agreement as submitted by the District and after providing the public with the opportunity to comment, adopt the District’s initial proposal.

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, Bond Building 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.)

[c] Authorization is requested for the Institutional Memberships exceeding $1,000 for the 2014-2015 school year for the organizations listed.
[d] Authorization is requested for the disposal of Class 3 Disposable Records after July 1, 2014, from the District’s Business Office, and the respective Bursar’s Office of Cypress and Fullerton colleges and the School of Continuing Education as listed on the attached inventory pursuant to Title 5, §59020 of the California Administrative Code.

[e] Authorization is requested to use CMAS Contract No. 3-13-70-2957A with Insight Investments Finance LLC for the purchase of computer equipment for various sites throughout the District.

[f] It is recommended that the Board adopt Resolution No.13-14-23 adopting compatibility, uniformity and standardization Daikin Applied VFD’s and factory requirements for Fullerton College Proposition 39 Chiller Variable Frequency Drive Installation Project. (The Resolution is available for review in the District’s Business Office.)

[g] Authorization is requested to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers’ Compensation insurance coverage through New York Marine & General Insurance Company.

[h] Authorization is requested to amend the master agreement with Day Construction Inspection to perform field construction inspection and quality assurance services and extend the term of the agreement.

[i] Authorization is requested to amend the Districtwide agreement with Geotechnical Solutions, Inc., to provide geotechnical services and extend the term of the agreement.

[j] Authorization is requested to amend the consulting agreement with HMC Architects to prepare a 2013 Bond Progress Report and extend the term of the agreement.

[k] Authorization is requested to amend the agreement with Infotox, Inc. to provide lead and asbestos management services for various projects in the District and extend the term of the agreement.

[l] Authorization is requested to amend the agreement with Koury Engineering & Testing, Inc. for materials inspections and testing services and extend the term of the agreement.

[m] Authorization is requested to amend the agreement with MTGL, Inc. for materials inspection and laboratory services for various projects in the District and extend the term of the agreement.

[n] Authorization is requested to amend the architectural agreement with R²A Architecture for the Engineering and Technology Complex – Renovation of Building 700, and Replacement of Buildings 900 and 910 Project at Fullerton College, and extend the term of the contract.
Authorization is requested to amend the architectural agreement with R²A Architecture to develop design guidelines to standardize the facility systems, materials and assemblies for Cypress College, Fullerton College and the Anaheim Campus and extend the term of the agreement.

It is recommended that the Board of Trustees accept the North Orange County Community College District's 2016/17-2020/21 Five-Year Construction Plan, 2016/17 First State Funding Year, prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of July 1, 2014.

Authorization is requested to participate in the WSCA-NASPO Contract AR608 with Aurba Networks, Inc. to purchase wireless network equipment and services for Anaheim Campus.

Authorization is requested to renew the agreement with Blackboard Inc. for Fullerton College for Blackboard Learn 9.1 for a two-year period.

Authorization is requested to enter into an on-line orientation subscription service agreement with Comevo, LLC.

Authorization is requested to enter into a subscription service agreement with eLumen Collaborative, LLC.

It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. (The Resolution is available for review in the District’s Business Office.)

Authorization is requested to amend the agreement with Westberg & White for architectural services for the Main Entry Marquee at Cypress College and increase the contract amount.

Authorization is requested to renew the agreement with Blackboard Inc. for Cypress College for Blackboard Learn 9.1 for a two-year period beginning July 1, 2014, through June 30, 2016.

5. INSTRUCTIONAL RESOURCES

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

6. HUMAN RESOURCES

Request approval of the following items concerning academic personnel:

Retirement
New Personnel
Extension of Contract
Change in Salary Classification
Temporary Academic Hourly

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

- Resignation
- New Personnel
- Promotion
- Extension of Contract
- Change in Salary Classification
- Reclassification
- Voluntary Change in Assignment
- 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.

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.