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

MEETING: Regular Meeting in June 2014
DATE: Tuesday, June 24, 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 change the order of 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 Section 3
   e. Consider Personnel block-vote items indicated by [] in Section 4

   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
      * NOCCCD 2014-15 Tentative Budget

      College Presidents/Provost

   g. Comments:

      Resource Table Personnel
      Members of the Board of Trustees

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. **FINANCE AND FACILITIES**

   a. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2014-15 for all funds of the District. It is also recommended that the Board set a public hearing for September 9, 2014, at the Anaheim Campus Board Room at or about 6:00 p.m. pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.

   [b] 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. *(The Resolution is available for review in the District's Business Office.)*

   [c] It is recommended that the Board adopt a resolution establishing the named persons be authorized to sign Payroll Notices of employment/change of status, time sheets, vendor orders for payment, and warrant registers as indicated, and that all previous authorization of signatures be rescinded, as authorized by §85232 of the Education Code. *(The Resolution is available for review in the District's Business Office.)*

   [d] Authorization is requested to enter into an agreement with Lee & Associates for commercial real estate services for the sale of the La Habra property to a private entity.

   [e] Authorization is requested to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIIP) and Schools Excess Liability Fund (SELF) for FY 2014-15.

   [f] Authorization is requested to enter into agreements with Anthem Blue Cross and AIG Insurance through Student Insurance for student accident and intercollegiate athletic accident insurance for 2014-15.

   [g] It is recommended that the Board of Trustees reject the bid for Bid #2014-11, Cypress College New Main Entry Digital Sign Structure, and authorize the District Director, Purchasing, to rebid the project at a later date.
Authorization is requested to use the piggyback Bid No. 10-003 Contract from the Foundation for California Community Colleges for the purchase of office and school supply products for various sites throughout the North Orange County Community College District.

It is recommended that the Board receive and review the draft language of a proposed bond measure resolution and publicly discuss prior to a final draft being prepared for the July 22, 2014, Board meeting.

4. HUMAN RESOURCES

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

- Retirement
- Change in Salary Classification
- Voluntary Transfer
- Management Professional Growth and Development
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contracts 2014 Spring Semester
- Temporary Academic Hourly-Instructional-2014 Summer Intersession
- Temporary Academic Hourly-Instructional-2014 Fall Semester, Trimester
- Temporary Academic Hourly-Special Services

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

- Retirements
- Resignations
- New Personnel
- Re-Employment & Removal from 39-Month List
- Rehires
- Promotion
- Voluntary Changes in Assignment
- Professional Growth & Development
- Leaves 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.

[e] Request approval of Volunteers.

[f] It is recommended that the Board adopt Resolution No. 13/14-24, Reserving the Right to Adjust Employee Compensation.