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 such 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 Sections 3 and 6
   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

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

2. a. Approval of Minutes of the Regular Meeting of June 24, 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. GENERAL

   a. It is recommended that the Board adopt Resolution No. 14/15-01, Resolution of the Board of Trustees of the North Orange County Community College District Ordering an Election, and Establishing Specifications of the Election Order, authorizing a bond election for November 4, 2014.

   b. It is recommended that the Board receive proposed, revised Board Policies 2105, Election of Student Member(s); 2315, Closed Sessions; 2330, Quorum and Voting; 5030, Fees; 5550, Speech: Time, Place, and Manner; 6200, Budget Preparation; and 6250, Budget Management, and direct that they be placed on the August 26, 2014 Board meeting agenda for action.

4. HUMAN RESOURCES

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

      Retirement
      Change in Retirement Date
      Phase-In Retirement
      New Personnel
      Change in Salary Classification
      Management Professional Growth and Development
      Additional Duty Days @ Per Diem
      Leaves of Absence
      Temporary Academic Hourly-Instructional-2014 Summer Intersession
      Temporary Academic Hourly-Instructional-2014 Fall Semester, Trimester
      Temporary Academic Hourly-Noninstructional
      Temporary Academic Hourly-Special Services

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

      Resignation
      New Personnel
      Promotions
      Voluntary Changes in Assignment
      Stipend for Additional Duties
      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.

5. 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 enter into an on-line recruiting and position management subscription service agreement with PeopleAdmin, Inc., for a three-year period beginning August 1, 2014, for an amount not to exceed $127,510 and on terms and conditions acceptable to the District.

[c] Authorization is requested to award Bid #2014-15, Fullerton College Lighting Project, to J Kim Electric, Inc. as the lowest responsive and responsible bidder.

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 contract 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.