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 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
         *Discussion on Orange County Grand Jury Report

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

2. a. Approval of Minutes of the Regular Meeting of July 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.

3. FINANCE & 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. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended June 30, 2014, as required by §58310 of Title 5.

c. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2014.

[d] It is recommended that the Board adopt Resolution No.14/15-02, to Approve the Purchase of CNC Lathe and Related Equipment Manufactured by HAAS, from Haas Factory Outlet for Fullerton College Machine Technology (Advanced Manufacturing) program. (The Resolution is available for review in the District’s Business Office.)

[e] Authorization is requested to enter into an architectural consultant agreement with Flewelling & Moody Associates, Inc. to develop a Feasibility Study for the construction of the Maintenance and Operations Facility at Fullerton College.

[f] Authorization is requested to enter into a Cooperative Agreement with the Department of Rehabilitation for the School of Continuing Education’s College to Career program for the 2014/15-2016/17 fiscal years and to adopt a resolution certifying the approval to enter into this agreement and to authorize the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to execute any agreements, related documents, and any amendments to modify the agreements on behalf of the District. (The Resolution is available for review in the District’s Business Office.)
It is recommended that the Board consider opting to participate in the Mandate Block Grant for the fiscal year 2014-15.

Authorization is requested to enter into an agreement with Facilities Planning & Program Services, Inc., for facilities planning services.

Authorization is requested to enter into an agreement with R2A Architecture for programming and preliminary plan design services for the 1st, 7th, 10th floors, and the warehouse areas at the Anaheim Campus.

4. INSTRUCTIONAL RESOURCES

Authorization is requested for $75,000 in expenditures from the Fullerton College funds for the 2014-15 Fullerton College Staff Development Program.

Authorization is requested for Fullerton College to accept numerous donations to the its divisions/departments.

5. HUMAN RESOURCES

Request approval of the following items concerning academic personnel:

New Personnel
Temporary Management Contract
Temporary Reassignment
Change in Salary Classification
Management Professional Growth & Development
Payment for Independent Learning Contracts
Leaves of Absence
Return from Administrative Leave
Temporary Academic Hourly

Request approval of the following items concerning classified personnel:

Retirements
Resignations
New Personnel
Promotion
Voluntary Changes in Assignment
Professional Growth & Development
Leaves of Absence

Request approval of Professional Experts.

Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

Request approval of Volunteers.
6. **GENERAL**

   a. It is recommended that the Board adopt proposed, revised Board Policy 2105, Election of Student Member(s); revised Board Policy 2315, Closed Sessions; revised Board Policy 2330, Quorum and Voting; revised Board Policy 5030, Fees; revised Board Policy 5550, Speech: Time, Place, and Manner; revised Board Policy 6200, Budget Preparation; and revised Board Policy 6250, Budget Management.

   b. It is recommended that the Board receive as an information item the North Orange County Community College District District-wide Strategic Plan 2014-17.

   c. It is recommended that the Board appoint Trustee Donna Miller as the District’s trustee representative and Wayne Wedin as the District’s community representative on the Orange County Community Colleges Legislative Task Force for the 2014-15 year.

---

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.