MEETING: First Meeting in September 2014
DATE: Tuesday, September 9, 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 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
       *District Vision, Mission, and Values Statements Review

g. Comments:
   College Presidents/Provost
   Resource Table Personnel
   Members of the Board of Trustees
2. a. Approval of Minutes of the Regular Meeting of August 26, 2014, and the Special Closed Session Board Meeting of August 30, 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 54956.9(d)(2),(3) and (4), and (e)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One Case

3. **PUBLIC HEARING:** Proposed 2014-15 District Budget

   a. It is recommended that after the public hearing the Board adopt the 2014-2015 Proposed Budget, approve the Gann Appropriation Limit, and adopt a resolution to certify the approval of entering into agreements and any amendments with the California Department of Education and to authorize the Vice Chancellor, Finance & Facilities, or the District Director, Fiscal Affairs, to sign contract documents for fiscal year 2014-2015. *(The Resolution is available for review in the District’s Business Office and at the Board Meeting.)*

4. **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 receive as an information item the Proposition 39 funding allocation for years 2014-2015 for three projects within the District.

   [c] Authorization is requested to enter into a contract with School Services of California, Inc. to conduct a Compensation Study.

5. **HUMAN RESOURCES**

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

   Retirement
   Change in Salary Classification
   Payment for Independent Learning Contracts
   Leaves of Absence
   Temporary Academic Hourly
[b] Request approval of the following items concerning classified personnel:

Resignation
New Personnel
Promotion
Voluntary Changes in Assignment
New Classified Management Job Description

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.

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.