MEETING: Second Meeting in September 2014

DATE: Tuesday, September 23, 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 Personnel block-vote items indicated by [ ] in Section 3

   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 Cypress College, Fullerton College, and School of Continuing Education Employees of the Year.

      College Presidents/Provost

   g. Comments:
      Resource Table Personnel
Members of the Board of Trustees

2.  
   a. Approval of Minutes of the Regular Meeting of September 9, 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(a) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: One (1) Potential Case.

      Claimant: Porcia Ruiz and Gabriela Rodas  
      Agency Claimed Against: NOCCCD

3. HUMAN RESOURCES

   [a] Request approval of the following items concerning academic personnel:
      Retirement  
      Change in Salary Classification  
      Additional Duty Days @ Per Diem  
      Temporary Academic Hourly

   [b] Request approval of the following items concerning classified personnel:
      Retirement  
      Resignation  
      New Personnel  
      Change in Start Date  
      Rehire  
      Promotion  
      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. Request approval of the agreement with respect to the salary increase between CSEA and its Chapter #167 and the District, and approval of the revised Classified Salary Schedule.

g. Request approval of the agreement with respect to the salary increase between the Confidential Employees Group and the District, and approval of the revised Confidential Salary Schedule.