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 [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

*Institutional Commitment to Diversity: Five-Year Report
By: Julie Kossick, District Director, Human Resources
    Danielle Heinbuch, Administrative Support Manager,
    Human Resources

*SB850: Bachelor’s Degree Pilot - NOCCCD Board Deliberations
By: Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology
2. a. Approval of Minutes of the Regular Meeting of September 14, 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] Authorization is requested to accept new revenue from the Orange County Career Pathways Partnership (OCCPP) Grant and adopt resolutions to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. (The Resolutions are available for review in the District’s Business Office.)

4. INSTRUCTIONAL RESOURCES

   [a] Authorization is requested to accept new revenue for the Fullerton College Hispanic-Serving Institution’s Science, Technology, Engineering and Math.

   [b] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2014 and fall 2015.

5. HUMAN RESOURCES

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

      Retirements
      Change in Contract
      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:

      Retirement
      Resignation
      New Personnel
      Promotion
      Reclassification
Leave 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 to receive reopeners for 2014-2015 proposed by United Faculty (CCA/CTA/NEA) and to set a public hearing.

[g] Request approval to receive reopeners for 2014-2015 proposed by the District to United Faculty (CCA/CTA/NEA) and to set a public hearing.

[h] Request approval to receive reopeners for 2014-2015 proposed by Adjunct Faculty United (AFT/CFT) and to set a public hearing.

6. GENERAL

a. It is recommended that the Board schedule on the agenda for November 25, 2014, the establishment of December 9, 2014, as the date of its Organizational Meeting.

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 contact 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.