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 section 4
   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

   * Cypress College Annual Report and Institutional Effectiveness Report
   By: Bob Simpson, College President

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

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 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor.

3. PUBLIC HEARINGS: Re-openers from United Faculty, the District, and Adjunct Faculty United.

   a. It is recommended that the Board receive comments from the public on the initial 2014-15 reopeners proposal submitted by United Faculty (CCA/CTA/NEA).

   b. It is recommended that the Board receive comments from the public on the initial 2014-15 reopeners proposal submitted by the District to United Faculty (CCA/CTA/NEA) and after providing the public with the opportunity to comment, adopt the District’s initial proposal.

   c. It is recommended that the Board receive comments from the public on the initial 2014-15 reopeners proposal submitted by Adjunct Faculty United (AFT/CFT).

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] Authorization is requested for the 2014-2015 General Fund, Bond Building Fund, and Capital Outlay Fund budget transfers and adoption of the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. (The Resolutions are available for review in the District’s Business Office.)

   c. It is recommended that the Board review the District’s Quarterly Financial Status Report for the quarter ended September 30, 2014, as required by §58310 of Title 5.

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

   e. It is recommended that the Board review the Public Self-Insurer’s Annual Report for Fiscal Year 2013-2014, and acknowledge the Estimated Future Liability as reported to the State.
Authorization is requested to enter into a consultant agreement with Cordoba Corporation plus reimbursables for the preparation of a Districtwide ADA Transition Plan.

Authorization is requested to enter into a consultant agreement with Ninyo & Moore for the preparation of a Districtwide Storm Water Management Program.

It is recommended that the Board of Trustees reject the submitted bid for the sale of the La Habra Property.

5. INSTRUCTIONAL RESOURCES

a. It is recommended that the Board approve the recommendation from the District Curriculum Coordinating Committee and the Chancellor to submit an “intent to apply” to the State Chancellor’s Office for the Baccalaureate Degree Pilot Program.

6. HUMAN RESOURCES

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

- Retirement
- Change in Salary Classification
- Payment for Independent Learning Contracts
- Stipend for Additional Administrative Duties
- Leave of Absence
- Temporary Academic Hourly

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

- Retirement
- Resignation
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Leave of Absence
- Suspension without Pay for Disciplinary Action

[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. It is recommended that the Board receive the reopeners for 2014-15 proposed by the District to Adjunct Faculty United and that a public hearing on this proposal be set for November 25, 2014.
7. **GENERAL**

   a. It is recommended that the Board receive proposed, revised Board Policy 4020, Program and Curriculum Development, and direct that it be placed on the November 25, 2014, Board meeting agenda for action.