NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Second Meeting in November 2014
DATE: Tuesday, November 25, 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
         * Fullerton College Annual Report and Institutional Effectiveness Report
         By: Rajen Vurdien, College President

      College Presidents/Provost

   g. Comments:
      Resource Table Personnel
      Members of the Board of Trustees
2. a. Approval of Minutes of the Regular Meeting of November 11, 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(b) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Case.

Per Section 54945.9(d)(1): EXISTING LITIGATION

Claimant: Astra Builders, Inc.
Agency Claimed Against: NOCCCD

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor.

3. PUBLIC HEARING: Re-openers from the District to Adjunct Faculty United.

a. It is recommended that the Board receive comments from the public on the initial 2014-15 re-openers proposal submitted by the District to Adjunct Faculty United and after providing the public with the opportunity to comment, adopt the District’s initial proposal.

4. FINANCE & FACILITIES

[a] It is recommended that the Board approve Deductive Change Order #1 for Bid #2014-04, Cypress College HVAC System Replacement Project for Tech Ed II, Tech Ed III, and Gym II with Sea Pac Engineering, Inc.

[b] Authorization is requested to amend the engineering agreement with BSE Engineering for Engineering Design Services for the Cypress College HVAC System Replacement Project for Tech II, Tech III, and Gym II, increase the contract amount and extend the contract.

[c] Authorization is requested to file the Notice of Completion for Bid #2014-04, Cypress College Tech Ed II, Tech Ed III, & Gym II HVAC Equipment Replacement project with Sea Pac Engineering, Inc. and pay the final retention payment when due.

5. INSTRUCTIONAL RESOURCES

a. It is recommended that the Board receive the 2014 Student Equity Plans for Cypress College, Fullerton College, and the School of Continuing Education,
and direct that they be agendized for approval at the Board’s December 9, 2014, meeting.

[b] In compliance with the California Department of Education, authorization is requested to accept new revenue for the California Careers Pathway Trust (CCPT) Orange County Teacher Pathway Partnership (OCTPP) for use beginning July 1, 2014, through June 30, 2015, in the amount of $296,336.

6. HUMAN RESOURCES

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

Retirements
New Personnel
Change in Salary Classification
Leaves of Absence
Temporary Academic Hourly
New Academic Management Job Description

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

Retirement
New Personnel
Promotion
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.

7. GENERAL

a. It is recommended that the Board establish Tuesday, December 9, 2014, as the date of the Board’s Organizational Meeting and to so inform the County Superintendent.

b. It is recommended that the Board adopt proposed, revised Board Policy 4020, Program and Curriculum Development, and direct that it be placed on the District’s web site, where it will be readily accessible by students, employees, and the general public.

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.