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

MEETING: Organizational and Only Regular Meeting in December 2014

DATE: Tuesday, December 9, 2014, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
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.

AGENDA:

1. a. Pledge of Allegiance to the Flag
   b. Board of Trustees Roll Call
   c. Presentations to 2014 Board Officers
   d. Certificate of Appointment in Lieu of Election for Jeffrey P. Brown, Barbara Dunsheath, and Donna Miller
   f. Administering Oaths of Office by Trustee M. Tony Ontiveros
   g. Election of President of Board of Trustees for one-year term
   h. Election of Vice President of Board of Trustees for one-year term
   i. Election of Secretary of Board of Trustees for one-year term
   j. Appointment of representative and alternate to County Committee on Election of Members of the County Committee on School District Organization
      (M. Tony Ontiveros and Jeff Brown are current appointees)
   k. Appointment of representative to Fullerton Museum Association of North Orange County
      (Molly McClanahan is current appointee)
   l. Appointment of representative to Cypress College Foundation
      (Barbara Dunsheath is current appointee)
   m. Appointment of representative to the Fullerton College Foundation
      (Leonard Lahtinen is current appointee)
   n. Appointment of representative to the Community College Foundation of North Orange County
      (Donna Miller is current appointee)
   o. Appointment of two Ad Hoc Representatives to the Community College Foundation of North Orange County
      (Fred Williams and Kai Stearns Moore are current appointees)
p. Appointment of three representatives to the District Investment Committee
(Jeff Brown, Molly McClanahan, and Donna Miller are current appointees)
q. Appointment of three representatives to the District Audit Committee
(Leonard Lahtinen, Molly McClanahan and M. Tony Ontiveros are current
appointees)
r. Appointment of Chancellor as Executive Secretary
s. Appointment of Executive Administrative Aide to the Chancellor as
Recording Secretary
t. Adoption of Board Meeting Calendar: January 2015 through November 2015
r. Any other organizational matters

End of Organizational Meeting

2. CONVENE OPEN SESSION OF REGULAR MEETING

a. 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.
b. Consider Non-Personnel block-vote items indicated by [ ] in Sections 3 and 4
c. 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.).

d. Reports:

Chancellor

College Presidents/Provost

e. Comments:

Resource Table Personnel
Members of the Board of Trustees

f. Approval of Minutes of the Regular Meeting of November 25, 2014.

g. CLOSED SESSION: Per the following sections of the Government Code:
Per Section 54957.6: CONFERECE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES, Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: One (1) Potential Case.

Per Section 54956.9(d)(2)- Significant Exposure to Litigation

Claimant: Shayla VanWormer & Graciela VanWormer
Agency Claimed Against: NOCCCD

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

3. FINANCE AND 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 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 requested that the Board receive and review the annual audits of the District for fiscal year 2013-2014.

d. It is recommended that the Board receive as an information item the process followed in seeking assistance to conduct the Chancellor search and the selection of the Community College Search Services.

[e] Authorization is requested establish a pool of architectural firms to provide architectural and engineering services for Districtwide projects. The District intends to employ the pre-qualified Consultants, on an as-needed basis to serve various roles in support of the District’s facilities construction program.
4. INSTRUCTIONAL RESOURCES

[a] It is recommended that the Board approve the Student Equity Plans from Cypress College, Fullerton College, and the School of Continuing Education.

[b] It is recommended that the Board approve the Cypress College curriculum revisions, effective fall 2015.

[c] It is recommended that the Board approve the Fullerton College curriculum revisions, effective fall 2015.

[d] Authorization is requested to accept an increase to the Job Access Return Commute (JARC) Grant by the Orange County Transportation Authority.

[e] Authorization is requested for Fullerton College to accept a variety of donations to numerous campus departments, student services, and the food bank.

5. HUMAN RESOURCES

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

- Retirement
- New Personnel
- 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:

- Declination of Offer of Employment
- New Personnel
- Voluntary Changes in Assignment
- 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 2015-2016 Academic Calendar for credit and noncredit instructors.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Act (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.
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<th>Month</th>
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