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 3
   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, and 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
   
   * Sabbatical Reports:
     Growth Mindset: A Growing Solution for Fixing Education?
     By: Miguel Powers, Fullerton College Instructor
Using Social Media to Narrow the Achievement Gap in Library Research
By: Monica Doman, Cypress College Instructor

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 8, 2015 and the Special Closed Session Board Meeting of September 12, 2015.
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 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

3. FINANCE & FACILITIES

a. Authorization is requested to enter into an agreement with MAAS Companies, Inc. to provide program management services for the implementation of the Measure J Bond Program and overall capital improvements within the District.

[b] Authorization is requested to use CMAS Contract #4-14-71-0021F for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and CMAS Contract #4-09-71-0021E for the purchase of furniture with McMurray Stern for the Anaheim Campus 1st floor warehouse area.

[c] Authorization is requested to amend the agreement with Rodriguez Engineering to provide engineering services for the Anaheim Campus Storm Drain Pump Replacement Project and increase the contract amount.

[d] It is recommended that the Board receive this agenda item for information only regarding the Proposition 39 funding allocations.

[e] Authorization is requested to enter into an agreement with P2S Engineering, Inc. to provide design-build criteria for a new central plant, a thermal energy storage tank and a new chilled water distribution system at Cypress College.
4. **INSTRUCTIONAL RESOURCES**

   a. It is recommended that the Board receive as information the North Orange County Community College District Student Success Scorecard information.

5. **HUMAN RESOURCES**

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

   - Retirement
   - Temporary Reassignment
   - Change in Salary Classification
   - Additional Duty Days @ Per Diem
   - Temporary Academic Hourly

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

   - Retirement
   - Resignation
   - Voluntary Changes in Assignment
   - Professional Growth & Development
   - 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.

6. **GENERAL**

   a. It is recommended that the Board adopt proposed, revised Board Policy 3225, Institutional Effectiveness.