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, 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
      * Retiree Recognition
      College Presidents/Provost

   g. Comments:
      Resource Table Personnel
      Members of the Board of Trustees
2. a. Approval of Minutes of the Regular Meeting of October 13, 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.

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

   Per Section 94956.9(a): CONFERENCE WITH LEGAL COUNSEL: Liability Claim

   Claimant: Anissa Villagomez
   Agency Claimed Against: NOCCCD

   Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

   Property: 416 E. Chapman, Fullerton, CA
   Negotiating Party: Brian Fahnestock, Interim Vice Chancellor, Finance & Facilities
   Under Negotiation: Terms and Conditions of Purchase

3. PUBLIC HEARING

   a. It is recommended that the Board receive comments from the public on the initial reopener proposals submitted by United Faculty (CCA/CTA/NEA).

   b. It is recommended that the Board receive comments from the public on the initial reopener proposals 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.

4. FINANCE & FACILITIES

   [a] Authorization is requested to enter into an agreement with R²A Architecture to provide design development, construction documents, DSA submittal and plan approval, bid support, construction support, and close-out services for the build out of the 7th and 10th floors of the Anaheim Campus.

   [b] Authorization is requested to receive additional revenue within the Capital Outlay Fund for Prop 39 projects and adopt a resolution to adjust budgets and authorize expenditures within the Capital Outlay Fund, pursuant to the California Code of Regulations Title 5, §58308. (The Resolution is available for review in the District's Business Office.)
[c] It is recommended that the Board adopt Resolution No. 15/16-06, to Solicit Proposals from Qualified Vendors to Perform Recommended Service and Maintenance of the Co-Generation Plant Engine at Cypress College Without Competitive Bids. (The Resolution is available for review in the District's Business Office.)

5. INSTRUCTIONAL RESOURCES

a. It is recommended that the Board receive as information the North Orange County Community College District 2015 Progress Report on the District-wide Strategic Plan 2014-2017.

[b] Authorization is requested for the STEM Special Projects Director and three (3) Student Presenters to attend the SACNAS National Conference in Washington, DC from October 28, 2015 to November 1, 2015.

6. HUMAN RESOURCES

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

- Retirement
- Payment for Independent Learning Contracts
- Temporary Academic Hourly

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

- Retirement
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Leaves of Absence
- Stipend for Additional Duties

[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. Authorization is requested to enter into an agreement with American Fidelity Assurance Company to provide administration of the Section 125 Plan for benefit eligible employees, as part of the District Health and Welfare Benefits Plan. Authorization is further for the Vice Chancellor of Human Resources to execute the agreement on behalf of the District.
7. **GENERAL**

a. It is recommended that the Board authorize the use of all-mail ballots for the February 9, 2016 special election to fill the vacancy in Trustee Area 3, in accordance with Elections Code section 4004.

b. It is recommended that the Board honor the contributions of past and present members of the Armed Forces in the state of California and in the North Orange Community College District and declares the week of November 9-13, 2015, be observed as Veteran’s Appreciation Week.