MEETING: Only Regular Meeting in January

DATE: Tuesday, January 27, 2015, 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. **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

School of Continuing Education Annual Report
By: Greg Schulz, Provost

Scorecard Presentation
By: Carlos Ayon, Phil Dystra, and Michael Gieck

College Presidents/Provost

g. Comments:
Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Organizational and Only Meeting of December 9, 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 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 54956.95 - LIABILITY CLAIMS

Claimant: Laura Victoria (Robin) Conrad
Agency Claimed Against: NOCCCD

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

3. PUBLIC HEARING: Resolution Authorizing Request for Waiver for Possible Sale of the District’s La Habra Property.

a. Upon conclusion of the public hearing on the subject of waiving the surplus property procedures for the sale of the La Habra Property, it is recommended that the Board adopt Resolution No.14/15-03, authorizing the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to request a waiver from the Board of Governors in compliance with Education Code Section 81250. (The Resolution is available for review in the District's Business Office.)
4. 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, 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] Pursuant to Education Code §76140 and §76141, authorization is requested that the non-resident tuition fee for the 2015-16 school year for the North Orange County Community College District be set with an additional charge for capital outlay.

[d] Authorization is requested to enter into an agreement with The Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.

[e] It is recommended that the Board approve Deductive Change Order #1 for Bid #2014-15, Fullerton College Lighting Project, with J. Kim Electric, Inc.

[f] It is recommended that the Board of Trustees reject all proposals for RFQ #2014-12, Request for Qualifications for Engineering Services, and authorize staff to rebid the RFQ at a later time.

[g] It is recommended that the Board of Trustees authorize and delegate the Vice Chancellor, Finance & Facilities or District Director, Purchasing, to send out bid packages, to select a date and time for the bid hearing, and to conduct a public bid hearing for the sale of the District’s La Habra Property.

[h] Authorization is requested to amend the agreement with R²A Architecture for programming and preliminary plan design services for the 1st, 7th, and 10th floors, and the warehouse areas at the Anaheim Campus and extend the term retroactively from January 1, 2015, through June 30, 2015, at no cost to the District.

[i] It is recommended that the Board approve Resolution No. 14/15-04 stating that the storage shed used for storing tools and equipment that maintenance staff uses for the maintenance of the baseball field and the storage shed used for storing baseball equipment at Fullerton College will never be used for educational purposes. (The Resolution is available for review in the District’s Business Office.)

[j] It is recommended that the Board approve Resolution No. 14/15-05 stating that the storage shed located by the Physical Education Building 1200, which is used for storing snorkeling equipment at Fullerton College, will never be
used for educational purposes. *(The Resolution is available for review in the District's Business Office.)*

[k] Authorization is requested to accept new revenue and to adopt a Resolution to accept new revenue, and establish a contingency budget, within the General Fund, pursuant to the California Code of Regulations Title 5, §58308. *(The Resolution is available for review in the District's Business Office.)*

[l] Authorization is requested to enter into a consultant agreement with Nossaman LLP, to provide state and federal advocacy services.

5. INSTRUCTIONAL RESOURCES

[a] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2015.

[b] Authorization is requested for the Fullerton College summary of curriculum revisions, effective fall 2015.

6. HUMAN RESOURCES

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

- Retirement
- New Personnel
- Leaves of Absence
- Management Mini Sabbatical Leave
- Temporary Academic Hourly
- Revision of Academic Management Job Title

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

- Retirement
- Resignation
- New Personnel
- Rehire
- Promotion
- Revision of Contract
- Voluntary Changes in Assignment
- Professional Growth & Development
- 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 measurement system of a 12-month standard measurement period, immediately followed by a 2-month administrative period, followed by a 12-month stability period in order to determine which employees may be eligible for an offer of health care coverage, in compliance with the Affordable Care Act and IRS regulations.

g. Request approval of the appointment of Interim Chancellor.

7. GENERAL

a. It is recommended that the Board receive, proposed, revised Board Policy 5130, Financial Aid, for a first reading.

b. It is recommended that the Board decide whether it wants to call for a special election or implement the provisional appointment process in filling the vacant seat for Trustee Area 5.