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 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.

   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

*Certificate of Commendation

*Presentation on the District-wide Construction Plan
By: Fred Williams, Vice Chancellor, Finance & Facilities

Comments:

College Presidents/Provost
Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Only Meeting of January 27, 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 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: CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: Charles R. Clough case.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

3. FINANCE AND FACILITIES

a. It is recommended that the Board review the District's Quarterly Financial Status Report for the quarter ended December 31, 2014, as required by §58310 of Title 5.

[b] Authorization is requested to award bid #2015-03, Fullerton College Roofing Project, to Bell Roof Co., Inc. as the lowest overall responsive and responsible bidder.

[c] Authorization is requested to amend the agreement with Flewelling & Moody Associates, Inc. to develop a Feasibility Study for the construction of the Maintenance and Operations Facility at Fullerton College, and extend the term retroactively from December 1, 2014, through December 31, 2015, at no additional cost to the District.
[d] 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.)

4. INSTRUCTIONAL RESOURCES

[a] Authorization is requested to accept new revenue for the Fullerton College Career Technical Education Enhancement Fund 60% Allocation Grant; the Cypress College Career Technical Education Division Prop. 39 Program Improvement Grant; and the Cypress College Career Technical Education Enhancement Fund 60% Allocation Grant.

5. HUMAN RESOURCES

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

Retirement
Change in Salary Classification
Management Professional Growth & Development
Additional Duty Days @ Per Diem
Leaves of Absence
Temporary Academic Hourly

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

Retirement
Resignation
New Personnel
Promotion
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 2016-2017 Academic Calendar for credit and noncredit instructors be approved, and the holiday schedule for classified employees be received as information.

[g] Request approval of the Executive Officer Salary Schedule, and the amendment of current Executive Officer contracts to eliminate the automobile allowance provision, effective February 10, 2015.
6. **GENERAL**

   a. It is recommended that the Board adopt proposed, revised Board Policy 5130, Financial Aid.

   b. It is recommended that the Board consider nominating a member of the Board of Trustees for membership on the California Community College Trustees (CCCT) Board of Directors.

   c. It is recommended that the Board review the Board of Trustees Assessment instrument and make appropriate changes to the instrument for re-adoption at the March 24, 2015, Board meeting.

   d. It is recommended that the Board honor Chancellor Ned Doffoney upon his retirement, effective February 28, 2015, and adopt Resolution 14/15-05, Honoring Dr. Ned Doffoney as North Orange County Community College District Chancellor Emeritus.

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.