AGENDA:

1. a. Pledge of Allegiance to the Flag
   b. Board of Trustees Roll Call
   c. Seating of new Student Trustee
   d. 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.
   e. Consider Non-Personnel block-vote items indicated by [ ] in Section 3
   f. Consider Personnel block-vote items indicated by [ ] in Section 4

   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.).

   g. Consideration of Applicants for Appointment to the Board of Trustee Vacancy in Trustee Area 5
h. Reports:

   Chancellor
   College Presidents/Provost

i. Comments:

   Resource Table Personnel
   Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of February 24, 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

   Property: Property located at 1000 Leslie St., La Habra, California, 90631, known generally as the District’s La Habra site (the “Property”).

   Agency Negotiator: C.M. Brahmbhatt, Interim Vice Chancellor, Finance & Facilities.

   Negotiating Parties: North Orange County Community College District (Proposed Seller) and CapRock Partners, and unidentified number of potential buyers, which may buy the Property through the public bid process (Proposed Buyers).

   Under Negotiation: Instruction to Negotiators will concern both price and terms of payment associated with possible sale of the identified Property.

   Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor
3. **FINANCE AND FACILITIES**
   
a. It is recommended that the Board of Trustees reject the bid from CapRock Partner for the sale of the La Habra Property, located at 1000 S. Leslie St., La Habra, California 90631.

4. **HUMAN RESOURCES**
   
   [a] Request approval of the following items concerning academic personnel:

   - Change in Salary Classification
   - Additional duty Days @ Per Diem
   - Leaves of Absence
   - Faculty Sabbatical Leaves
   - Temporary Academic Hourly
   - Correction to Board Agenda of January 27, 2015

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

   - Retirement
   - New Personnel
   - Rehire
   - Promotion
   - Voluntary Changes in Assignment
   - Voluntary Change in Assignment - Cancelled
   - Leaves of Absence
   - Layoff Due to Lack of Funds

   [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.

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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.