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 the 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. Seating of Trustee Jacqueline Rodarte
   d. 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.
   e. Consider Non-Personnel block-vote items indicated by [] in Sections 4 and 5
   f. 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.).

   g. Reports:

       Chancellor
       * Certificates of Commendation
h. **Comments:**

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

2. a. Approval of Minutes of the Regular Meeting of March 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 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

   Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

   **Properties**: Property located at 301 N. Pomona Avenue, Fullerton, California, known generally as the Museum, and 315 N. Pomona Avenue, Fullerton, California, known generally as the Ben Franklin House

   **Negotiating Party**: C.M. Brahmbhatt, Interim Vice Chancellor, Finance & Facilities

   **Under Negotiation**: Terms and Conditions

3. **PUBLIC HEARINGS**: Regarding a State Categorical Program Flexibility Transfer Resolution and Use of the Education Protection Account Proceeds to Partially Fund Instructional Salaries and Benefits.

   a. It is recommended that after the public hearing the Board adopt the State Categorical Program Flexibility Transfer Resolution and authorize a transfer from the Equal Employment Opportunity (EEO) program to the Disabled Students Programs & Services (DSP&S) program. *(The Resolution is available for review in the District's Business Office.)*

   b. It is recommended that after the public hearing the Board approve the use of the Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.
4. FINANCE AND FACILITIES

[a] It is recommended that the Board accept the Canvass Certificate and Official Statement of Results indicating passage of Measure J with greater than 55% of the votes cast in favor of the bond measure, and adopt Resolution No. 14/15-09 Entering Election Results into the Minutes, and Certifying to the Board of Supervisors of North Orange County All Proceedings in the November 4, 2014 General Obligation Bond Election. (The Resolution is available for review in the District's Business Office.)

[b] Authorization is requested to dissolve the existing Measure X Citizens' Bond Oversight Committee and establish a new independent Citizens' Bond Oversight Committee in connection with both the issuance of bonds under Measure J and the expenditure of remaining bond proceeds generated under Measure X and adopt Resolution No. 14/15-10 Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws Therefore. (The Resolution is available for review in the District's Business Office.)

[c] Retroactive authorization is requested to enter into an agreement with Stradling Yocca Carlson & Rauth as Measure J Bond Counsel.

[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.)

[e] Authorization is requested for the 2014-2015 General Fund, Child Development Fund, Capital Outlay Fund, and Capital Outlay Fullerton College 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.)

[f] Authorization is requested to adjust budgets to properly reflect the available funds for the Capital Outlay Fullerton College Fund. It is further requested that a resolution be adopted to adjust budgets and authorize expenditures within the Capital Outlay Fullerton College Fund, pursuant to the California Code of Regulations Title 5, §58308. (The Resolution is available for review in the District's Business Office.)

[g] Authorization is requested to award Bid #2015-04, Fullerton College Lighting Retrofit, to Case & Sons Construction, Inc. as the lowest overall responsive and responsible bidder.

[h] Authorization is requested to donate office supply items to Anaheim and Fullerton High School Districts for use of their students and for the Liquidation Company to conduct an auction for the sale of other surplus and obsolete supplies and equipment. The auction company will collect the gross proceeds from the sale. The proceeds will be split between the District (65%) and the auction company (35%).
Authorization is requested to amend the consulting agreement with HMC Architects to prepare a 2013 Bond Progress Report and extend the term of the agreement retroactively from January 1, 2015, through June 30, 2015, at no cost to the District.

Authorization is requested to amend the consultant agreement with Ninyo & Moore for the preparation of a District-wide Storm Water Management Program and extend the term of the agreement retroactively from February 1, 2015, through June 30, 2015, at no additional cost to the District.

Authorization is requested that the agreement with Westberg & White, Inc. to provide architectural and engineering services for the design of the new Newell Street Parking Lot at Fullerton College, as well as assist with bidding and construction administration, be amended and its term extended retroactively from January 1, 2015, through June 30, 2016, at no cost to the District.

5. **INSTRUCTIONAL RESOURCES**

[a] Authorization is requested to enter into a travel arrangement with AIFS for the NOCCCD 2016 Spring Study Abroad Program in London, England.

[b] It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College, to be effective fall 2015.

[c] Authorization is requested for Fullerton College to accept donations to its divisions/departments and library.

[d] Authorization is requested to accept new revenue for Fullerton College’s Target Library Grants in the amount of $3,000 for fiscal year 2014-15.

[e] Authorization is requested to make adjustments to General Fund and Child Development Fund Revenue and expenditure budgets in accordance with the revised fiscal year 2014-2015 allocations.

6. **HUMAN RESOURCES**

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

- Retirement
- Phase-in Retirement
- Payment for Independent Learning Contracts
- Leave 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
New Classified Job Descriptions

[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.

7. GENERAL

a. It is recommended that the Board mark its ballot for the California Community College Trustees Board of Directors election at this time.

b. It is recommended that the Board adopt revised Board Policies in Chapters 1, 2, 3, 4, 5, and 6.

c. It is recommended that the Board re-adopt Board Policy 2015, Student Members.

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.