NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING: Regular Meeting in May

DATE: Tuesday, May 12, 2015, at 6:00 p.m.

PLACE: Anaheim Campus Board Room
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 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. 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 3 and 4
e. Consider Personnel block-vote items indicated by [ ] in Section 5

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
   *Staff Recognition
h. Comments:
College Presidents/Provost
Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of April 28, 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 APPOINTMENTS: Chancellor and Fullerton College President

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: 420 E. Chapman Avenue, Fullerton, CA
Negotiating Party: CM Brahmbhatt, Interim Vice Chancellor, Finance & Facilities
Under Negotiation: Terms and Conditions

3. 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 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 Resolution is available for review in the District’s Business Office.)

[c] It is recommended that the Board review the District’s Quarterly Financial Status Report for the quarter ended March 31, 2015, as required by §58310 of Title 5. (The Resolution is available for review in the District’s Business Office.)

[d] It is recommended that the Board review the District’s Quarterly Financial Status Report for the quarter ended March 31, 2015, as required by §58310 of Title 5.
Authorization is requested for the disposal of Class 3 Disposable Records after July 1, 2015, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and the School of Continuing Education as listed on the attached inventory pursuant to Title 5, §59020 of the California Administrative Code.

Authorization is requested to enter into a five-year contract with Real Synergism to provide services in addition to contracts administration and facilities planning services effective July 1, 2015, through June 30, 2020.

Authorization is requested to enter into an agreement with Hyland Software, Inc., for the OnBase software, implementation, migration, and training services.

It is recommended that the Board authorize the District Director, Purchasing, to issue a purchase order to Trane for the sole source service for the Chiller #2 at the Anaheim Campus.

Authorization is requested to enter into a service agreement with DLR Group to serve as Campus Architect at Cypress College.

It is recommended that the Board approve the establishment of a Public Entity Investment Trust and that the Board adopt Resolution No. 14/15-11, North Orange County Community College District Public Entity Investment Trust.

4. INSTRUCTIONAL RESOURCES

It is recommended that the Board approve the Cypress College summary of curriculum additions, deletions, and revisions, effective fall 2015.

5. HUMAN RESOURCES

Request approval of the following items concerning academic personnel:

- Retirement
- Resignation
- New Personnel
- Payment for Independent Learning Contract
- Leaves of Absence
- Temporary Academic Hourly

Request approval of the following items concerning classified personnel:

- Resignation
- New Personnel
- Change in Hire Date
- Voluntary Changes in Assignment
- Professional Growth & Development
- Administrative Leave with Pay
Leaves of Absence
New Classified Management Job Description

[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.

6. GENERAL

a. It is recommended that the Board consider whether an increase to Board Members’ compensation is desirable at this time.

b. It is recommended that the Board receive and review the 2015 Board Assessment Summaries.