MEETING: Regular Meeting in May

DATE: Tuesday, May 26, 2015, at 5:30 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
   * Honor Retirees
   * Recognition of Student Trustees
* Honor Employees Who Have Completed 25+ Years Longevity with the District
* Certificates of Commendation

College Presidents/Provost

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

2. a. Approval of Minutes of the Special Meeting of May 12, 2015; the Regular Meeting of May 12, 2015; and the Special Closed Session Meeting of May 13, 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 Interim 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 of Trustees conduct a public hearing at its regularly scheduled meeting on Tuesday, June 9, 2015, at 5:30 p.m. to provide the public an opportunity to comment on the Americans with Disabilities Act (ADA) Transition Plan.

[b] It is recommended that the Board adopt Resolution No. 14/15-12, Adopting Building Design Standards. (The Building Design Standards and the Resolution are available for review in the District's Business Office.)

[c] Authorization is requested to award Bid #2015-10, Central Plant Renovation at Anaheim Campus, to Interlog Construction as the lowest overall responsive and responsible bidder.
Authorization is requested to award Bid #2015-11, Storm Drain Pump Replacement Project at Anaheim Campus, to MMC, Inc. as the lowest overall responsive and responsible bidder.

4. INSTRUCTIONAL RESOURCES

[a] It is recommended that the Board adopt the list of Instructional Materials Fees provided by the District Curriculum Coordinating Committee.

[b] It is recommended that the Board receive as information the North Orange County Community College District Institutional Effectiveness Partnership Initiative (IEPI) Goals for 2015-16.

[c] Authorization is requested for Fullerton College to accept new revenue from the CTE Enhancement Fund 40% Allocation Grant in the amount of $385,189.

5. HUMAN RESOURCES

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

- Retirement
- Resignation
- New Personnel
- Promotion
- Extension of Contract
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Payment for Independent Learning Contracts
- Temporary Academic Hourly

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

- Retirement
- New Personnel
- Rehire
- Change in Salary Classification
- Extension of Contract
- Reclassification
- Voluntary Changes in Assignment
- Professional Growth & Development
- 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.

f. Request approval of a Tentative Agreement between United Faculty CCA/CTA/NEA and the District for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement between United Faculty/CCA/CTA/NEA and the District.

6. GENERAL

a. It is recommended that the Board adopt Resolutions No. 14/15-14, 14/15-15, and 14/15-16, Trustees' absences.

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.