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

MEETING: Regular Meeting in June

DATE: Tuesday, June 9, 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 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
   * Seating of New Student Trustees
*David Morse, President,
Academic Senate of California Community Colleges

2.

a. Approval of Minutes of the Regular Meeting of May 26, 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: 1000 S. Leslie Street, La Habra, CA
Negotiating Party: CM Brahmbhatt, Interim Vice Chancellor, Finance & Facilities

Under Negotiation: Terms and Conditions

Per Section 54956.9(a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: One (1) Potential Case.

Per Section 54956.9(d)(2)- Significant Exposure to Litigation

Claimant: Leslie Susan Caddick
Agency Claimed Against: NOCCCD

3. PUBLIC HEARING: Regarding the ADA Transition Plan

a. It is recommended that the Board of Trustees conduct a public hearing to provide the public an opportunity to comment on the Americans with Disabilities Act (ADA) Transition Plan of the North Orange County Community College District.
4. FINANCE & 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, Bond Building 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 Resolutions are available for review in the District’s Business Office.)

[c] It is recommended that the Board adopt the resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications. (The Resolution is available for review in the District’s Business Office.)

[d] Authorization is requested for the Institutional Memberships for the 2015-2016 school year for the organizations listed.

[e] It is recommended that the Board adopt a resolution establishing the named persons be authorized to sign Payroll Notices of employment/change of status, time sheets, vendor orders for payment, and warrant registers as indicated, and that all previous authorization of signatures be rescinded, as authorized by §85232 of the Education Code. (The Resolution is available for review in the District’s Business Office.)

[f] It is recommended that the individuals listed be appointed to serve for a term of two years, and for a maximum of two consecutive terms, without compensation, on the Citizens Oversight Committee for the North Orange County Community College District bond projects.

[g] Authorization is requested to award Bid #2015-08, Cypress College – Humanities Building, Mass Notification System Upgrade, to Amazing Electric Inc. as the lowest overall responsive and responsible bidder.

5. INSTRUCTIONAL RESOURCES

[a] To satisfy accreditation requirements, it is recommended that the Board of Trustees formally accept and approve the revised Cypress College mission statement and core values statements previously approved by the College’s Leadership Team and President’s Advisory Cabinet.

[b] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective fall 2015. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.
Authorization is requested for the Fullerton College summary of curriculum changes, to be effective fall 2015. The curricula have been signed by the Campus Curriculum Committee Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

It is recommended that a resolution be adopted to adjust budgets and authorize expenditures within the Child Development Fund pursuant to the California Code of Regulations Title 5, Section 58308.

6. **HUMAN RESOURCES**

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

- Retirements
- New Personnel
- Extension of Contract
- Temporary Reassignments
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Leave of Absence
- Temporary Academic Hourly

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

- Resignations
- New Personnel
- Rehires
- Promotion
- Voluntary Change 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 Resolution No. 14/15-17, Reserving the Right to Adjust Employee Compensation for the 2015/2016 academic year.

7. **GENERAL**

a. It is recommended that the Board receive as information items the following revised Board Policies:

- BP5700, Athletics
- BP 6100, Delegation of Authority
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.