MEETING: Regular Meeting in June

DATE: Tuesday, June 23, 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.).

f. Reports:

   Chancellor
   * District’s 2015-16 Tentative Budget
   By: C.M. Brahmbhatt, Interim Vice Chancellor,
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Finance & Facilities and
Rodrigo Garcia, District Director, Fiscal Affairs

College Presidents/Provost

g. Comments:

Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of June 9, 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 54956.8: 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 & FACILITIES

a. It is recommended that the Board approve the Tentative Budget for Fiscal Year 2015-16 for all funds of the District and set a public hearing for September 8, 2015, at the Anaheim Campus Board Room at or about 6:00 p.m. pursuant to §58301 of Title 5, California Code of Regulations, to provide the public with an opportunity to comment on the budget prior to the adoption of the Proposed Budget.
[b] It is recommended that the Board adopt a resolution establishing separate bank, saving, clearing, and revolving accounts pursuant to the California Community College Budget and Accounting Manual as authorized by §84030 of the Education Code, and in accordance with Education Code §58311 of Title 5 of the California Code of Regulations. *(The Resolution is available for review in the District’s Business Office.)*

c] Authorization is requested to amend the agreement with Dudek for environmental planning and consulting services for the construction of the Maintenance & Operations facility at Fullerton College and extend the term of the agreement from July 1, 2015, through June 30, 2016, at no additional cost to the District.

d] 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 at no additional cost to the District.

e] Authorization is requested to renew the property and liability insurance coverage with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) and Schools Excess Liability Fund (SELF) for FY 2015-16.

f] Authorization is requested to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers’ Compensation insurance coverage through New York Marine & General Insurance Company.

g] Authorization is requested to award Bid #2015-07, Garbage, Recyclable, and Green Waste Collection, to Ware Disposal, Inc. as the lowest overall responsive and responsible bidder

[h] It is recommended that the Board adopt Resolution No. 14/15-18 For The Approval of Change Order As An Amendment To The Existing Contract With Incotechnic, Inc. for Bid #2014-20, Cypress College New Main Entry Digital Sign Structure, and approve the award of additional work without competitively bidding and extend the contract from 90 days to 130 days. *(The Resolution is available for review in the District’s Business Office.)*

[i] Authorization is requested to file the Notice of Completion for Bid #2014-20, Cypress College New Main Entry Digital Sign Structure, with Incotechnic, Inc. and pay the final retention payment when due.

[j] It is recommended that the Board of Trustees approve the North Orange County Community College District’s 2017/18-2021/22 Five-Year Construction Plan and approve the submittal of five Initial Project Proposals, 2017/18 First State Funding Year, to the California Community Colleges Chancellor’s Office.
Authorization is requested that the agreement with Rodriguez Engineering to provide engineering design services for the Anaheim Campus Storm Drain Pump Replacement Project be amended and the term of the agreement extended at no additional cost to the District.

Authorization is requested to purchase Ellucian Pilot application software, implementation and training services, and one year of maintenance.

4. INSTRUCTIONAL RESOURCES

It is recommended that the Board approve the School of Continuing Education summary of curriculum additions and revisions, to be effective in the fall 2015 trimester. The curricula have been signed by the Campus Curriculum Committee Chairperson and the Provost, and have been approved by the District Coordination Committee.

Authorization is requested to accept new revenue from the CTE Enhancement Fund 40% Allocation Grant in the amount of $308,238. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308.

5. HUMAN RESOURCES

Request approval of the following items concerning academic personnel:

- Declination of Offer of Employment
- Long-Term Substitutes
- New Personnel
- Change in Salary Classification
- Leaves of Absence
- Temporary Academic Hourly

Request approval of the following items concerning classified personnel:

- Retirement
- Resignations
- New Personnel
- Rehire
- Promotion
- Voluntary Changes in Assignment
- Professional Growth & Development
- Leaves of Absence

Request approval of Professional Experts.

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 Salary Agreement between the Confidential Employees Group and the District for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement.

g. Request approval of a Salary Agreement between the District Management Association and the District for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement.

h. Request approval of an adjustment to the Chancellor and Executive Officers’ Salary Schedule for the 2014/2015 and 2015/2016 fiscal years.

i. Request approval of an increase to the Special Project Administrator Rate Schedule, effective July 1, 2015.

6. **GENERAL**

   a. It is recommended that the Board adopt the following revised Board Policies:

   - BP5700, Intercollegiate Athletics
   - BP 6100, Delegation of Authority: Business and Fiscal Affairs
   - BP6340, Bids and Contracts
   - BP6400, Financial Audits
   - BP7130, Compensation

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.