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 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. The Board reserves the right to change the order of the agenda items as the need arises.

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, and 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

   g.  Comments:

     College Presidents/Provost
     Resource Table Personnel
     Members of the Board of Trustees
2. a. Approval of Minutes of the Regular Meeting of July 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 Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

   Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

   Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

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

   [c] It is recommended that the Board consider opting to participate in the Mandate Block Grant for the fiscal year 2015/16.

   [d] It is recommended that the Board approve Deductive Change Order #2 for Bid #2014-20, Cypress College New Main Entry Digital Sign Structure, with Incotechnic, Inc.

4. INSTRUCTIONAL RESOURCES

   [a] Authorization is requested for Fullerton College to expend $75,000 from college funds for its 2015-2016 Staff Development Program.

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

5. HUMAN RESOURCES

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

      Retirements
      Change in Salary Classification
      Payment for Independent Learning Contracts
      Leaves of Absence
      Temporary Academic Hourly
New Academic Management Job Description

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

- Retirements
- Resignations
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Professional Growth and 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.

6. GENERAL

   a. It is recommended that the Board adopt resolution No. 15/16-03, verifying that Trustee M. Tony Ontiveros was absent from the Board Meeting of July 28, 2015, due to illness.