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 Personnel block-vote items indicated by [ ] in Section 4
      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.).

   e. Consideration of Applicants for Appointment to the Board of Trustee Vacancy in Trustee Area 3

   f. Reports:
      Chancellor
      College Presidents/Provost
g. Comments:
Resource Table Personnel
Members of the Board of Trustees

2. a. Approval of Minutes of the Regular Meeting of August 11, 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.

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

3. FINANCE & FACILITIES

a. It is recommended that the Board review the District’s Quarterly Financial Status Report for the quarter ended June 30, 2015, as required by §58310 of Title 5.

b. It is recommended that the Board receive the Quarterly Investment Report for the quarter ended June 30, 2015.

4. HUMAN RESOURCES

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

New Personnel
Change in Salary Classification
Management Professional Growth & Development
Payment for Independent Learning Contracts
Leaves of Absence
Temporary Academic Hourly

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

Retirements
Resignations
New Personnel
Change in Salary Classification
Voluntary Changes in Assignment
Professional Growth & Development
Leave of Absence
Stipend for Additional Administrative Duties

[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 the Tentative Agreement between CSEA Chapter 167 and the District for the 2014/2015 and 2015/2016 fiscal years, inclusive of all terms and conditions specified in the written Agreement.

5. GENERAL

a. It is recommended that the Board appoint Wayne Wedin as the District’s Community Representative on the Orange County Community Colleges Legislative Task Force for the 2015-16 year.

b. It is recommended that the School of Continuing Education Provost, Valentina Purtell, be appointed the North Orange County Community College District Designee for the North Orange County Regional Consortium (NOCRC) for the 2015-16 academic year.

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.