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 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, 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. Romneysa Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

   f. Reports:
      Chancellor
      "Honor Retiree"

   g. Comments:
      College Presidents/Provost
      Resource Table Personnel
      Members of the Board of Trustees
2.  
   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. PUBLIC HEARING: Proposed 2015-16 District Budget
   a. It is recommended that after the public hearing the Board adopt the 2015-2016 Proposed Budget, approve the Gann Appropriation Limit, and adopt a resolution to certify the approval of entering into agreements and any amendments with the California Department of Education. (The Resolution is available for review in the District's Business Office.)

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 to include Geotechnical Solutions, Inc. in the pool of geotechnical firms to provide geotechnical services for District wide projects.

   [c] It is recommended that the Board of Trustees reject all bids for Bid #2015-15, Cypress College Soccer Field Leveling Project, and authorize the District Director, Purchasing, to rebid the project at a later time.

   [d] Authorization is requested to amend the agreement with R2A Architecture to provide design development, construction documents, construction administration and DSA certification services for the 2,486 square feet 1st floor warehouse area of the Anaheim Campus and increase the contract amount.

   [e] Staff will make a presentation covering the Bond Program Manager selection process, the current status of contract negotiations, and the anticipated scope of the agreement. The Board is asked to review the information presented, ask questions, make clarifying comments and further direct staff to complete the contract process. Staff anticipates bringing the contract for approval at the September 22, 2015, Board meeting.
5. **HUMAN RESOURCES**

[a] Request approval of the following items concerning academic personnel:
- Retirement
- Change in Salary Classification
- Additional Duty Days @ Per Diem
- Leaves of Absence
- Temporary Academic Hourly

[b] Request approval of the following items concerning classified personnel:
- Retirements
- Resignation
- New Personnel
- Voluntary Changes in Assignment
- Change in Classified Management Salary Range
- 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.

6. **GENERAL**

a. It is recommended that the Board receive proposed, new Board Policy 3225, Institutional Effectiveness, as an information item, and direct that it be placed on the September 22, 2015, Board meeting agenda for action.

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.