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

MEETING: Meeting in October 2015
DATE: Tuesday, October 13, 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 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
   * Certificate of Commendation
   
   * Legislative Update Presentation
   By: Ashley Setoudeh of Nossaman LLP
2. a. Approval of Minutes of the Regular Meeting of September 22, 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

   Per Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

   Property: 321 Newell Place, Fullerton, CA
   Negotiating Party: Brian Fahnestock, Interim Vice Chancellor, Finance & Facilities
   Under Negotiation: Terms and Conditions of Purchase

   Property: 416 E. Chapman, Fullerton, CA
   Negotiating Party: Brian Fahnestock, Interim Vice Chancellor, Finance & Facilities
   Under Negotiation: Terms and Conditions of Purchase

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 Board receive this agenda item for information only regarding the 2014-2015 Travel Expense Report.

   [c] Authorization is requested for the Liquidation Company to conduct an auction for the sale of surplus and obsolete supplies and equipment.

   [d] Authorization is requested to award Bid #2015-19, Cypress College Soccer Field Leveling Project, to Incotechnic, Inc. as the lowest overall responsive and responsible bidder.

   [e] Ratification is requested for a contract with KT Industries, Inc., for emergency repair of the electrical switchboard at Fullerton College.
[f] It is recommended that the Board approve Deductive Change Order #1 for Bid #2015-03, Fullerton College Roofing Project with Bell Roof Co., Inc. and extend the contract from 60 days to 96 days.

[g] Authorization is requested to file the Notice of Completion for Bid #2015-03, Fullerton College Roofing project, with Bell Roof, Inc. and pay the final retention payment when due.

[h] Authorization is requested to file the Notice of Completion for Bid #2015-04, Fullerton College Lighting Retrofit, with Case & Sons Construction, Inc. and pay the final retention payment when due.

[i] It is recommended that the Board review the Public Self-Insurer’s Annual Report for Fiscal Year 2014-15, and acknowledge the Estimated Future Liability as reported to the State.

[j] It is recommended that the Board of Trustees adopt the Americans with Disabilities Act Transition Plan for the District.

4. INSTRUCTIONAL RESOURCES

a. It is recommended that the Board receive as information the NOCCCD 2014-15 Innovation Fund report.

[b] Authorization is requested to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College 2016 Summer Study Abroad Program in Dublin, Ireland.

[c] Authorization is requested for the Fullerton College Fine Arts Division/Theatre Arts Department to conduct an optional, out-of-country field trip coinciding with approved curriculum, THEA 076 F/Theatrical City Tours: London (CRN 24381).

[d] Retroactive authorization is requested to accept new revenue for Year Two of the OCDE Career Pathways Partnership Grant in the amount of $128,410 for use beginning July 1, 2015 through June 30, 2016.

5. HUMAN RESOURCES

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

- Retirements
- Change in Salary Classification
- Leave of Absence
- Temporary Academic Hourly

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

- Retirements
- Resignation
- Termination
New Personnel
Promotion
Revision of Contract
Voluntary Changes in Assignment
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.


[g] Receive the initial proposal for a successor agreement from United Faculty (CCA/CTA/NEA) to the collective bargaining agreement, and set a public hearing for October 27, 2015.

[h] Receive the initial proposal for a successor agreement from the District to the United Faculty (CCA/CTA/NEA) collective bargaining agreement, and set a public hearing for October 27, 2015.

i. It is recommended that the Board receive the District Office of Human Resources Institutional Commitment to Diversity, Five Year Report 2010/11 – 2014/15.

6. GENERAL

a. It is recommended that the Board receive proposed, new Board Policy 3225, Institutional Effectiveness, and direct that it be placed on the District’s web site, where it will be readily accessible by students, employees, and the general public.

b. It is recommended that the Board adopt, proposed revised Board Policy 6300, Fiscal Management, and direct that it be placed on the District’s web site, where it will be readily accessible by students, employees, and the general public.

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.