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

MEETING: Regular Meeting in February

DATE: Tuesday, February 24, 2015, at 5:30 p.m.

PLACE: Board Room at the Anaheim Campus
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.

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.).

 reports: 
Chancellor

*Honor Retirees

*Presentation on the District-wide Construction Plan
   By: Rick Williams, District Director, Facilities Control
   Karen Cant, Vice President, Administrative Services
   Richard Storti, Vice President, Administrative Services

*Preliminary Budget Assumptions and Affirmation of Strategic Directions
   By: 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 February 10, 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 54956.9: CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: Charles R. Clough case.

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Chancellor

3. FINANCE AND FACILITIES

   [a] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended December 31, 2014.

   [b] Authorization is requested to file the Notice of Completion for Bid #2014-15, Fullerton College Lighting Project, with J Kim Electric, Inc. and pay the final retention payment when due.

   [c] Authorization is requested to enter into a service agreement with DLR Group to serve as Campus Architect at Fullerton College.
4. **INSTRUCTIONAL RESOURCES**

   [a] In compliance with California Community College Chancellor’s Office requirements, authorization is requested to accept new revenue for the Cypress College Career Technical Education Teacher Preparation Pipeline Grant in the amount of $120,000 for use beginning December 1, 2014, through December, 31, 2015.

5. **HUMAN RESOURCES**

   [a] Request approval of the following items concerning academic personnel:
   
   Change in Salary Classification  
   Leaves of Absence  
   Temporary Academic Hourly  

   [b] Request approval of the following items concerning classified personnel:
   
   New Personnel  
   Reclassifications  
   Voluntary Changes in Assignment  
   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.

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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.