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

f. Reports:
   * Chancellor
     * Cypress College Annual Report and Institutional Effectiveness Report
       By: Bob Simpson, Cypress College President

     * Adult Education Block Grant: Assembly Bill 104 Presentation
       By: Valentina Purtell and Jesse Crete
2. a. Approval of Minutes of the Regular Meeting of October 27, 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 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Potential Case

   Per Section 54956.9(d)(2): SIGNIFICANT EXPOSURE TO LITIGATION:

   Claimant: Geoffrey B. Trapp
   Agency Claimed Against: NOCCCD

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] Authorization is requested for the 2015-2016 General Fund transfers and adoption of the resolution showing the summary, pursuant to the California Code of Regulations, Title 5, §58307. *(The Resolution is available for review in the District’s Business Office.)*

   [c] It is recommended that the Board receive the Quarterly Investment Report for the quarter ended September 30, 2015.

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

   [e] Authorization is requested to enter into a contract with GI Energy for the service and maintenance of the co-generation plant engine at Cypress College.
Authorization is requested for the acquisition of the necessary system software, application software, database, technical training and services to complete the implementation of the Ellucian Banner Data Defense system.

4. INSTRUCTIONAL RESOURCES

[a] Authorization is requested for the Cypress College summary of curriculum deactivations, additions, and revisions, effective Fall 2015 and Fall 2016.

[b] It is recommended that the Board approve the attached summary of curriculum changes for Fullerton College, to be effective Fall 2016.

5. HUMAN RESOURCES

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

- Change in Retirement Date
- New Personnel
- Additional Duty Days @ Per diem
- Leave of Absence
- Administrative Leave with Pay
- Temporary Academic Hourly

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

- Retirement
- Resignation
- New Personnel
- Promotion
- Voluntary Changes in Assignment
- Leave of Absence
- New Classified Job Descriptions
- New Confidential Job Description

[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 revised Confidential Salary Schedule, effective July 1, 2015.

[g] Request approval to increase the employee group fringe benefit allowance, effective January 1, 2016, per the Memorandum of Understanding signed by each employee group.
6. GENERAL

a. It is recommended that the Board schedule on the agenda for November 24, 2015, the establishment of December 8, 2015, as the date of its Organizational Meeting.

b. It is recommended that the Board adopt proposed, revised Board Policy 3540, Sexual Assaults and Other Sexual Misconduct, 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 the Chancellor’s Office, at (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.