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 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.).

e. Reports:
   * Chancellor
      Fullerton College Annual Report and Institutional Effectiveness Report
      By: Greg Schulz, Fullerton College Interim President

   College Presidents/Provost

f. Comments:
   Resource Table Personnel
   Members of the Board of Trustees
2. a. Approval of Minutes of the Regular Meeting of November 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 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. This item is for information only. At the December 8, 2015, Board meeting, a public hearing will be held pursuant to Government Code §4217.12 and staff will bring the required resolutions and recommend the award of an Energy Conservation Facilities contract for Cypress College.

b. Authorization is requested to procure professional services related to the mid-term educational master plan review and update by Cambridge West.

4. INSTRUCTIONAL RESOURCES

a. It is recommended that the Board receive as information the Cypress College, Fullerton College, and School of Continuing Education Student Success and Support Program (SSSP) plans.

b. It is recommended that the Board receive the 2015 Student Equity Plans by Cypress College, Fullerton College, and the School of Continuing Education, and direct that they be agendized for approval at the Board’s December 2015 meeting.

5. HUMAN RESOURCES

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

Retirement
Payment for Independent Learning Contracts
Leaves of Absence
Temporary Academic Hourly

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

Retirement
New Personnel
Promotion
Extension of Contract
Reclassification
Voluntary Changes in Assignment
Leaves of Absence
Suspension Without Pay for Disciplinary Action

[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 establish Tuesday, December 8, 2015 as the date of the Board’s Organizational Meeting and to so inform the County Superintendent.