



Board of Trustees – Policy Review Committee

August 28, 2026 at 3:00 p.m.

NOCCCD Anaheim Campus – Conference Room 100B
1830 W. Romneya Drive, Anaheim, CA 92801

AGENDA

1. Call to Order & Opportunity for Public Comment
2. Approval of the July 31, 2026 Meeting Minutes.....Action
3. BP 3810, Claims Against the DistrictAction
4. BP 5400, Associated Students OrganizationAction
5. BP 2725, Board Member CompensationAction
6. Other

Board of Trustees – Policy Review Committee

July 31, 2026 at 3:00pm

NOCCCD Anaheim Campus – Conference Room 100B
1830 W. Romneya Drive, Anaheim, CA 92801

DRAFT MINUTES

1. Meeting called to order at 3:03pm by Committee Chairman Ed Lopez with Trustees Ed Lopez, Mark Lopez, and Ryan Bent in attendance.

2. The June 26, 2026 Minutes were approved with changes. Motioned by Mark Lopez, Seconded by Ed Lopez, and Passed with a 3-0 vote.

Approved Amendments - The changes to the June 26, 2026 minutes were as follows:

- Item 4 section 2, change the text that says 1.%2 to 1.1
- Item 4 Motion to approve section, change the misspelling of council to counsel
- Item 5, Remove the line that starts with Note to Staff
- Item 9, Change the words Note to Staff: to Discussion.

3) BP 2710, Conflict of Interest was approved with amendments. Motioned by Mark Lopez, Seconded by Ryan Bent, and Passed with a 3-0 vote. (Move to the Board of Trustees)

Approved Amendments:

- Strike the text of 1.0 and insert the following text and new subsections:
- A member of the Board of Trustees shall not have a financial interest in any contract made by the Board.
 1. A Board member with a financial interest in a proposed contract must disclose the interest.
 2. Except in instances of actual necessity, the Board is prohibited from making a contract in which a Board member has a financial interest even if the conflicted member does not participate in the making of the contract.
- In 2.0, at the beginning of line 3, put a period after “1091” and strike the rest of the sentence.
- In 3.0, line1, put a comma after “remote interest” and insert “or a real or apparent interest other than a financial interest,”. In line 2, strike the word “have” and after the word “disclosure” insert “shall be”.
- After section 3.0, insert a new section 4.0 as follows and renumber the sections that follow:
- 4.0 A Board member shall not be deemed to be interested in a contract if their interest is one defined in Government Code Section 1091.5.

4) BP 3250, Institutional Planning was approved with amendments. Motioned by Mark Lopez, Seconded by Ryan Bent, and Passed with a 3-0 vote. (Move to the Board of Trustees)

Approved Amendment:

- In section 2.0, insert before the period: “and shall submit to the State Chancellor’s Office those plans for which review and approval by that office is required by Title 5.

5) BP 5400, Associated Student Organization was amended and is to be brought back to the committee in the next meeting for further discussion. Motioned by Ryan Bent, Seconded by Mark Lopez and Passes with a 3-0 vote. (Bring back to the Board Policy Committee)

Approved Amendments:

- In section 1.0, after "Fullerton College Associated Students", insert a comma and delete "and". After "Cypress College Associated Students", insert a comma followed by "and the North Orange Continuing Education Student Leadership Program".
- In the first sentence of 2.0, change "Associated Students organization is" to "student body associations are" and change "college" to "campus". In the second sentence, change "It" to "They". In the third sentence, change "The Associated Students" to "Such".
- In 3.0, change "Associated Students organization" to "student body associations" and change "itself" to "themselves".
- In 5.0 and 6.0, change "Associated Students" to "student body associations".
- In 7.0, delete the 6 in the number of the section. Also, change "Associated Students organization operates" to "student body associations operate" and delete "college".

Amendment not yet approved but add to the new draft:

- Change the title of BP 5400 to "Student Body Associations".

6) Other: None

Meeting Adjourned by Committee Chairman Ed Lopez at 4:00pm after being motioned by Mark Lopez, Seconded by Ed Lopez, and Passed with a 3-0 vote.

North Orange County Community College District
BOARD POLICY
Chapter 3
General Institution

BP 3810 Claims Against the District

Reference:

Education Code Section 72502;

Government Code Sections 900 et seq., and 910, and 935, and 945.4

- 1.0 ~~Any claims against the District for money or damages, which are not governed by any other statutes or regulations expressly relating thereto, shall be presented and acted upon in accordance with Title I, Division 3.6, Part 3, Chapter 1 (commencing with Section 900) and Chapter 2 (commencing with Section 910) of the Government Code. The Government Claims Act, Government Code Sections 810-996.6, establishes rules, immunities, and procedures regarding lawsuits against California state and local government entities or their employees. Under the law, claims for money or damages against the District must be presented to and acted upon by the District as a prerequisite to a lawsuit unless the claims are exempt from this requirement under Government Code Section 905. Pursuant to Government Code Section 935, this policy also requires that claims against the District for money or damages otherwise exempted under Section 905 and not governed by any other statutes or related regulations be presented and acted upon as a prerequisite to a lawsuit. Such claims include, but shall not be limited to, the following:~~
- 1.1 Claims for Fees, Wages, Allowances, Retirement Benefits: Claims for fees, salaries or wages, mileage, or other expenses and allowances, and claims for money or benefits under any public retirement or pension system.
- 1.2 Claims for Principal or Interest: Claims for principal or interest upon any bonds, notes, warrants, or other evidences of indebtedness.
- 1.3 Claims by Public Entities: Claims by the state or by a state department or agency or by another public entity.
- 1.4 Claims of Childhood Sexual Assault: Claims under Code of Civil Procedure section 340.1 for damages suffered as a result of childhood sexual assault.
- 1.5 Claims Arising Under Contract: Claims for damages, including liquidated damages, arising from any contractual agreement, whether oral or written, express or implied.
- 1.1 Covered claims include but are not limited to: claims for personal injury, wrongful death, or property damage; claims by public entities; claims for fees, salaries, wages, or expenses and allowances; and claims for breach of contract.
- 2.0 ~~Claims must be presented on the District's approved claim form according to this policy and related procedures as a prerequisite to filing suit against the District. within time limitations prescribed by law and in accordance with procedures adopted under this policy.~~
- 3.0 ~~Claims that are subject to the requirements of this policy and related procedures, include the following, to the extent such claims are not governed by other statutes or regulations expressly relating thereto:~~

BOARD POLICY

Chapter 3

General Institution

BP 3810 Claims Against the District

~~3.1 Claims by Public Entities: Claims by the state or by a state department or agency or by another public entity.~~

~~3.2 Claims for Fees, Wages, and Allowances: Claims for fees, salaries, or wages, mileage, or other expenses and allowances.~~

~~3.3 Claims for Principal or Interest: Claims for principal or interest upon any bonds, notes, warrants, or other evidences of indebtedness.~~

~~3.4 Claims Arising Under Contract: Claims for damages, including liquidated damages, arising from any contractual agreement, whether oral or written, express or implied.~~

~~Such claims shall further be subject to the provisions of Government Code Sections 945.5 and 945.6 relating to the prohibition of suits in the absence of the presentation of claims and action thereon by the District.~~

4.0 The designated place for services of claims, lawsuits, or other types of legal process upon the District is:

Office of the Vice Chancellor, ~~Finance and Facilities~~ [Administrative Services](#)
North Orange County Community College District
Anaheim Campus
1830 W. Romneya Drive
Anaheim, CA 92801

4.0 Claims on behalf of a class of persons are not permitted, unless every member of the class has verified the claim under penalty of perjury. All class member verifications must be provided to the District at the time claim is presented.

5.0 This policy is retroactive and shall apply to all potential claims, including any that may have accrued as to the effective date of this policy.

See Administrative Procedure 3810, Claims Against the District.

Date of Adoption: March 23, 2004

Date of Last Revision: July 28, 2020
October 11, 2005

Legal counsel language recommendations are noted in [green](#).

BP 5400 Associated Students Organization **(Consider New Title: Student Body Associations)**

Reference:

Education Code Section 76060;
Government Code Section 54953.8.5

- 1.0 The students of the District are authorized to organize student body associations and organizations. The Board of Trustees hereby recognizes those associations and organizations as the Fullerton College Associated Students, ~~and the Cypress College Associated Students,~~ and the North Orange Continuing Education Student Leadership Program.
- 2.0 ~~The Associated Students organization is~~ The above mentioned Student body associations and organization are recognized as the official voice for the students in District and college campus decision-making processes. ~~They~~ Such activities as approved by the Chancellor or designee. ~~The Associated Students~~ Such activities shall not conflict with the authority or responsibility of the Board of Trustees or its officers or employees.
- 3.0 ~~The Associated Students organization~~ Student body associations and the organization shall conduct ~~itself~~ themselves in accordance with state laws and regulations and administrative procedures established by the Chancellor or designee.
- 4.0 The Board of Trustees may authorize eligible community college student organizations to use teleconferencing pursuant to state law.
- ~~4.5.0~~ The ~~Associated Students~~ student body associations and the organization shall be granted the use of District premises subject to such administrative procedures as may be established by the Chancellor or designee. Such use shall not be construed as transferring ownership or control of the premises.
- ~~5.6.0~~ Student clubs and organizations operate under the auspices of the recognized Associated Students student body associations and the organization.
- ~~6.7.0~~ The recognized ~~Associated Students organization operates~~ student body associations and the organization operate under the auspices of a designated college department at each campus.

See Administrative Procedure 5400, Associated Students Organization.

Date of Adoption: June 14, 2005

NOCE language recommendations are noted in purple.

BOARD POLICY

Chapter 2

Board of Trustees

BP 2725 Board Member Compensation

Reference:

Education Code Section 72024

- 1.0 In accordance with provisions of the Education Code stipulating compensation based on full-time equivalent students (FTES) for the prior year between 25,000 and 60,000, members of the Board of Trustees who attend all Board meetings in a given month shall receive ~~\$826.88~~ \$868.22 per month and the student member, ~~\$413.44~~ \$434.11 per month. A member or student member of the Board of Trustees who does not attend all meetings held by the Board of Trustees in any month shall receive, as compensation, an amount not greater than the pro rata share of the number of meetings actually attended.
- 2.0 A member of the Board of Trustees may be paid for a meeting when absent if the Board, by resolution, finds that at the time of the meeting, the member is performing services outside the meeting for the District, is ill, on jury duty, or the absence is due to a hardship deemed acceptable by the Board.
- 3.0 The Board of Trustees may, on an annual basis, increase the compensation of board members by up to five percent. However, any increase is subject to rejection in a referendum by a majority of the voters in the District.

Date of Adoption: June 24, 2003

Date of Last Revision: April 22, 2025
June 28, 2022
June 11, 2019
June 16, 2013 Chancellor's Staff
June 26, 2007
June 13, 2006
July 22, 2003