



**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT  
AGENDA FOR EMERGENCY MEETING OF THE BOARD OF TRUSTEES**

**MEETING:** Emergency Meeting

**DATE:** Friday, March 20, 2020, at 3:00 p.m.

**LOCATION:** Conference Call Meeting (Dial-in available beginning at 2:30 p.m.)

**Dial: +1 669 900 6833 (US Toll)**

**Meeting ID: 513 637 647**

Please take notice that the President of the Board of Trustees of the North Orange County Community College District hereby calls an emergency meeting of the Board of Trustees to be held on **Friday, March 20, 2020 at 3:00 p.m.** via conference call.

**AGENDA**

1. Board of Trustees Roll Call
2. Opportunity for Public Comment
3. Adoption of Resolution No. 19/20-17, Declaring a State of Emergency and Delegating Authority to the Chancellor to Act in Response to the Novel Coronavirus (COVID-19) Crisis
4. Adjournment

*Public comments will be accessible via email and should be sent to [chancellor@nocccd.edu](mailto:chancellor@nocccd.edu). Submissions must be received prior to the posted start time of the meeting. The submissions received will be read into the record at the Board meeting and must comply with the three-minute time limit.*

# NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

**TO:** BOARD OF TRUSTEES

**DATE:** March 20, 2020

**SUBJECT:** Resolution No. 19/20-17,  
Declaring a State of Emergency and  
Delegating Authority to the Chancellor to  
Act in Response to the Novel Coronavirus  
(COVID-19) Crisis

Action	<u>X</u>
Resolution	<u>X</u>
Information	<u>  </u>
Enclosure(s)	<u>X</u>

**BACKGROUND:** On March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel Coronavirus (COVID-19). It is imperative that the District implement measures to prepare for and respond to the potential further spread of COVID-19.

If the Board determines that the circumstances surrounding the outbreak and potential further spread of COVID-19 threatens the health, safety, and welfare of District students and employees, accordingly, the Board may declare a State of Emergency. In the event that an emergency declaration is issued in connection with the COVID-19 outbreak, educational providers may be eligible to receive state and/or federal resources and funding.

Education Code Section 70902(d) allows governing boards to delegate authority to the Chancellor to take any and all actions necessary to ensure the continuation of public education, and the health and safety of students and District employees.

**How does this relate to the five District Strategic Directions?** This item responds to District Strategic Direction #4: The District will implement best practices related to planning, including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

**How does this relate to Board Policy:** Not applicable.

**FUNDING SOURCE AND FINANCIAL IMPACT:** Not applicable.

**RECOMMENDATION:** It is recommended that the Board adopt Resolution No. 19/20-17 and authorize the Chancellor, in her discretion, to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and District employees by preparing and responding effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist at the North Orange County Community College District.

Cheryl Marshall  
Recommended by

*Cheryl Marshall*  
Approved for Submittal

3.a.1  
Item No.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**



**Resolution No. 19/20-17, Declaring a State of Emergency and Delegating Authority  
to the Chancellor to Act in Response to the Novel Coronavirus (COVID-19) Crisis**

**WHEREAS**, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

**WHEREAS**, it is imperative that the North Orange County Community College District implement measures to prepare for and respond to the potential further spread of COVID-19; and

**WHEREAS**, under Education Code Section 70902(a)(1), a governing board of a community college district “may initiate and carry on any program, activity, or may otherwise act in any manner that is not in conflict with or inconsistent with, or preempted by, any law and that is not in conflict with the purposes for which community college districts are established”; and

**WHEREAS**, Education Code Section 70902(d) allows governing boards to delegate this authority, except when an authority is expressly non-delegable; and

**WHEREAS**, federal, state, and local public health authorities have determined thresholds for college closures based on evidence of exposure, potential spread, and confirmed cases of COVID-19.

**NOW, THEREFORE BE IT RESOLVED**, that the Board determines that the circumstances surrounding the outbreak and potential further spread of COVID-19 threatens the health, safety, and welfare of District students and employees, and accordingly, the Board hereby declares a State of Emergency.

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the North Orange County Community College District authorizes the Chancellor, in her discretion, to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and District employees, including, but not limited to: ordering, as needed, the full or partial closure of District and campus centers, campuses, offices, and facilities; provision of alternative education program options as available; instituting alternative temporary work environments and/or schedules for fulltime employees for the duration of the State of Emergency; directing staff to serve as disaster service workers pursuant to Government Code 3100; and/or to make alterations, repairs, or improvement to campus property.

Dated: March 20, 2020

**PASSED AND ADOPTED** by the Governing Board of the North Orange County Community College District on \_\_\_\_\_, 2020, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAINING:

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Ryan Bent  
Board President