



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

MEETING: Regular Meeting in April 2017

DATE: Tuesday, April 25, 2017, at 4:30 p.m.

PLACE: Anaheim Campus Multi-Purpose Rooms 105-107
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 the 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. **Adjourn to Strategic Conversation #18: "Pathways to Opportunities"**
- d. **7:40 p.m. Reconvene Board Business Meeting in the Anaheim Campus Board Room**
- e. **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.
- f. **Consider Non-Personnel block-vote items indicated by [] in Section 3**
- g. **Consider Personnel block-vote items indicated by [] in Section 4**
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.).

- h. **Reports:**
 Chancellor
 College Presidents/Provost
- i. **Comments:**
 Resource Table Personnel

Members of the Board of Trustees

- 2. a. **Approval of Minutes of the Regular Meeting of April 11, 2017; and the Special Meeting of April 18, 2017.**

- 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: 410 E. Chapman Avenue, Fullerton, CA 92832
Negotiating Party: Fred Williams, Vice Chancellor, Finance & Facilities
Under Negotiation: Terms and Conditions of Purchase

3. INSTRUCTIONAL RESOURCES

- [a] It is recommended that the Board adopt the list of instructional materials fees provided by the District Curriculum Coordinating Council.
- [b] Authorization is requested for Fullerton College to host the Puente Project End-of-the-Year Banquet on May 18, 2017 at a cost not to exceed \$8,800.
- [c] Authorization is requested to accept new revenue from the Master Agreement and Participation Agreement under the Strong Workforce Program – Regional Fund (SWP) Grant in the amount of \$38,333.

4. HUMAN RESOURCES

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

Phase-In Retirement
New Personnel
Leave of Absence
Temporary Academic Hourly

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

Retirement
Resignation
New Personnel
Promotion
Voluntary Changes in Assignment
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.

5. **GENERAL**

- a. It is recommended that the Board adopt Resolution No. 16/17-19, declaring the week of May 21-27, 2017, as Classified School Employee Week.
- b. It is recommended that the Board adopt Resolution No. 16/17-20, declaring the week of May 1-5, 2017, as Teacher Appreciation Week.
- b. It is recommended It is recommended that the Board adopt Resolution No. 16/17-24 verifying that Student Trustee Tanya Washington was absent from the Special Board Meeting of March 30, 2017 due to hardship.

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.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
Resolution _____
DATE: April 25, 2017 Information _____
Enclosure(s) X
SUBJECT: Adoption of Instructional Materials Fees

BACKGROUND: Education Code §76365 allows districts to require students to provide various types of instructional materials for a credit or non-credit course and enables districts to sell such materials to students who wish to purchase the required materials from the District.

Section 76365 has been implemented by regulations of the Board of Governors found in §59400-59408 of Title 5 of the California Code of Regulations. The law provides that students can only be required to purchase materials which are of continuing value to the student outside of the classroom setting. The Chancellor's Office has determined that such materials include, but are not limited to, textbooks, tools, equipment, clothing, and those materials which are necessary for a student's vocational training and employment.

The regulations specify that the materials must not be solely or exclusively available from the district. A material will not be considered to be solely or exclusively available from the district if it is provided to the student at the district's actual cost, or there are health and safety reasons for the district being the provider, or if the district is providing the material at a lower price than it is available elsewhere. Districts are required to periodically and systematically review the instructional materials they require students to purchase, and the instructional materials fees they charge, to ensure that all standards are being met. The instructional materials fees have been reviewed and submitted by the District Curriculum Coordinating Committee. The Board of Trustees is required to take action on the list of instructional materials fees for Cypress and Fullerton Colleges. There are no materials fees for SCE at this time. This agenda item is submitted by Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology.

How does this relate to the five District Strategic Directions? This item responds to 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: This item is submitted in accordance with Board Policy 5030, Fees; and Administrative Procedure 5031, Instructional Materials Fees.

FUNDING SOURCE AND FINANCIAL IMPACT: There is no material financial impact.

RECOMMENDATION: It is recommended that the Board adopt the list of instructional materials fees provided by the District Curriculum Coordinating Committee.

Cherry Li-Bugg
Recommended by

Approved for Submittal

3.a.1
Item No.

Cypress College - Fees

Subject Code	Course Number	Course Title	Material Fee	Effective Date	Status
AC/R	120 C	Piping Practice,Tools and Safety	36	2013 Fall	Active
ACCT	190 C	Accounting Systems Design and Applications	3	2015 Fall	Active
ACG	298AC	Contemporary Art & Technology	15	2007 Fall	Active
ACR	001 C	Auto Collision Repair Tech I	20	2012 Fall	Active
ACR	002 C	Auto Collision Repair Tech II	20	2012 Fall	Active
ACR	003 C	Auto Collision Repair Tech III	20	2012 Fall	Active
ACR	004 C	Auto Collision Repair Tech IV	20	2012 Fall	Active
ACR	007 C	Refinishing Technician I	20	2013 Fall	Active
ACR	008 C	Refinishing Tech II	20	2013 Fall	Active
ACR	009 C	Refinishing Technician III	20	2014 Fall	Active
ACR	030 C	Electrical Systems and Component Repair	20	2012 Fall	Active
ART	120 C	Two-Dimensional Design	25	2013 Fall	Active
ART	121 C	Three-Dimensional Design	20	2014 Fall	Active
ART	123 C	Color Theory	25	2013 Fall	Active
ART	130 C	Introduction to Printmaking	10	2014 Fall	Active
ART	131 C	Intermediate Printmaking	10	2014 Fall	Active
ART	140 C	Graphic Design 1	25	2015 Fall	Active
ART	149 C	Beginning Sculpture	25	2015 Fall	Active
ART	150 C	Ceramics Handbuilding	20	2012 Fall	Active
ART	151 C	Ceramics Throwing	20	2012 Fall	Active
ART	152 C	Technical/Conceptual Ceramics	20	2012 Fall	Active
ART	153 C	Ceramic Studio Exploration	20	2012 Fall	Active
ART	154 C	Ceramic Aesthetics and Finishes	20	2012 Fall	Active
ART	174 C	Jewelry Design	35	2016 Fall	Active
ART	244 C	Illustration	20	2014 Fall	Active
ART	246 C	Advanced Illustration	20	2014 Fall	Active
AT	050 C	Auto Tech Special Projects	30	2013 Fall	Active
AT	105 C	Automotive Electrical I	25	2013 Fall	Active
AT	106 C	Automotive Electrical II	25	2013 Fall	Active
AT	107 C	Automotive Electrical III	25	2013 Fall	Active
AT	109 C	Introduction to Toyota Automotive Technology	25	2013 Fall	Active
AT	111 C	Automotive Quick Service	25	2013 Fall	Active

Cypress College - Fees

AT	115 C	Automotive Air Conditioning	25	2013 Fall	Active
AT	120 C	Auto Engine Repair/Machining	30	2016 Fall	Active
AT	121 C	Auto Engine Mechanical Concept	30	2013 Fall	Active
AT	130 C	Auto Chassis and Brake Systems	30	2013 Fall	Active
AT	140 C	Auto Drivetrains/Transmissions	30	2013 Fall	Active
AT	150 C	Auto Performance and Driveability	30	2013 Fall	Active
AT	170 C	Clean Air Car Level 1 and 2	15	2013 Fall	Active
AT	200 C	Electronic and Electrical Diagnostics	30	2016 Fall	Active
AT	211	Toyota Professional Series I	30	2013 Fall	Active
AT	212 C	Toyota Professional Series II	30	2013 Fall	Active
AT	220 C	Lower Engine Blueprinting	30	2013 Fall	Active
AT	221 C	Upper Engine Blueprinting	30	2013 Fall	Active
AT	230 C	Advanced Alignment and Chassis	30	2013 Fall	Active
ATC	103 C	Aviation/Travel Open Lab	5	2013 Fall	Active
ATC	191 C	Airline Reservations: APOLLO	4	2013 Fall	Active
ATC	192 C	Airline Reservations: SABRE	4	2013 Fall	Active
ATC	210 C	Cabin Safety Simulation	100	2015 Fall	Active
AVIA	103 C	Aviation Open Lab	5	2013 Fall	Active
CIS	075 C	Business Skills Development	3	2015 Fall	Active
CIS	100 C	Introduction to Computer and Windows Concepts	3	2015 Fall	Active
CIS	101 C	Introduction MS Word/Document Formatting	3	2015 Fall	Active
CIS	102 C	Advanced MS Word Business Applications	3	2015 Fall	Active
CIS	103 C	Microsoft Excel and PowerPoint	3	2015 Fall	Active
CIS	107 C	Introduction to Windows	3	2015 Fall	Active
CIS	109 C	E-Business Applications	3	2015 Fall	Active
CIS	110 C	Linux Operating System	3	2015 Fall	Active
CIS	111 C	Computer Information Systems	3	2015 Fall	Active
CIS	115 C	Desktop Publishing - Publisher	3	2015 Fall	Active
CIS	116 C	MS Outlook/Office Procedures	3	2015 Fall	Active
CIS	120 C	Internet and Social Media	3	2015 Fall	Active
CIS	121 C	Adobe PDF Document Management	3	2015 Fall	Active
CIS	132 C	Spreadsheet-Excel for Windows	3	2015 Fall	Active
CIS	142 C	Database-Access for Windows	3	2015 Fall	Active

Cypress College - Fees

CIS	150 C	Microsoft Office Applications	3	2015 Fall	Active
CIS	160 C	Information Systems Management	3	2015 Fall	Active
CIS	161 C	PC Operating System	3	2015 Fall	Active
CIS	162 C	PC Hardware Configurations	3	2015 Fall	Active
CIS	163 C	Introduction to Network Hardware	3	2015 Fall	Active
CIS	164 C	Computer Desktop Support	3	2015 Fall	Active
CIS	179 C	Introduction to Web Page Design	3	2015 Fall	Active
CIS	182 C	Data Communications Management	3	2015 Fall	Active
CIS	185 C	Microsoft Client/Server Administration	3	2015 Fall	Active
CIS	187 C	MS Windows Exchange Server	3	2015 Fall	Active
CIS	189 C	MS Windows Active Directory	3	2015 Fall	Active
CIS	191 C	Network Infrastructure Administration	3	2015 Fall	Active
CIS	194 C	Internet Security (ISA) Server	3	2015 Fall	Active
CIS	195 C	Network Security	3	2015 Fall	Active
CIS	196 C	Anti-Hacking Network Security	3	2015 Fall	Active
CIS	201 C	MS Virtualization Network	3	2015 Fall	Active
CIS	202 C	VMware Virtualization Network	3	2015 Fall	Active
CIS	211 C	Introduction to Programming	3	2015 Fall	Active
CIS	216 C	Microsoft Project	3	2015 Fall	Active
CIS	217 C	Visual Basic Programming	3	2015 Fall	Active
CIS	218 C	Visual C# Programming	3	2015 Fall	Active
CIS	219 C	Advanced Visual Basic	3	2015 Fall	Active
CIS	220 C	Web Page Programming	3	2015 Fall	Active
CIS	221 C	Web Technology and Social Media	3	2015 Fall	Active
CIS	223 C	Visual C++ Programming	3	2015 Fall	Active
CIS	225 C	Web Programming with ASP	3	2015 Fall	Active
CIS	226 C	Java Programming	3	2015 Fall	Active
CIS	227 C	Java Script Programming and AJAX	3	2015 Fall	Active
CIS	229 C	Introduction to XML Programming	3	2015 Fall	Active
CIS	230 C	Cisco Networking 1	3	2015 Fall	Active
CIS	231 C	Cisco Networking 2	3	2015 Fall	Active
CIS	232 C	Cisco Networking 3	3	2015 Fall	Active
CIS	233 C	Cisco Networking 4	3	2015 Fall	Active
CIS	234 C	Advanced Java Programming	3	2015 Fall	Active
CIS	236 C	Introduction to Oracle: SQL & PL/SQL	3	2015 Fall	Active
CIS	239 C	CCNA Bootcamp	3	2015 Fall	Active

Cypress College - Fees

CIS	240 C	Wireless Networking Technology	3	2015 Fall	Active
CIS	241 C	Spreadsheet-Advanced MS Excel	3	2015 Fall	Active
CIS	242 C	Database-Advanced MS Access	3	2015 Fall	Active
CIS	244 C	Java Game Programming	3	2015 Fall	Active
CIS	245 C	Perl Programming	3	2015 Fall	Active
CIS	246 C	PHP Programming	3	2015 Fall	Active
CIS	247 C	Python Programming	3	2015 Spring	Active
CIS	248 C	Voice Over IP	3	2015 Fall	Active
CIS	250 C	Word Processing	3	2015 Fall	Active
CIS	251 C	Advanced Word Processing	3	2015 Fall	Active
CIS	252 C	Java Web and Mobil Applications	3	2015 Fall	Active
CIS	253 C	Oracle PL/SQL Programming	3	2015 Fall	Active
CIS	254 C	Mobile Application Development	3	2015 Fall	Active
CIS	257 C	Storage Management and Cloud Computing	3	2015 Fall	Active
CIS	258 C	CCNA Security	3	2015 Fall	Active
CIS	260 C	Game Concepts Development	3	2015 Fall	Active
CIS	261 C	Game Programming	3	2015 Fall	Active
CIS	262 C	New Technology	3	2015 Fall	Active
CIS	263 C	Mobile Game Programming	3	2015 Fall	Active
CIS	264 C	Windows Game Programming	3	2015 Fall	Active
CIS	265 C	3D Game Programming	3	2015 Fall	Active
CIS	271 C	Computer Forensics in Practice	3	2015 Fall	Active
CIS	272 C	Computer Forensics New Challenge	3	2015 Fall	Active
CIS	273 C	Computer Forensics Tools	3	2015 Fall	Active
CIS	274 C	Project Management Fundamentals	3	2015 Fall	Active
CIS	276 C	Computer Forensics I	3	2015 Fall	Active
CIS	277 C	Computer Forensics II	3	2015 Fall	Active
CIS	278 C	Cyber Crime	3	2015 Fall	Active
CIS	279 C	Computer Forensics Legal Aspects	3	2015 Fall	Active
CIS	280 C	Analysis of Digital Media	3	2015 Fall	Active
CIS	281 C	Computer Forensics Capstone	3	2015 Fall	Active
CIS	298AC	Storage Management and Cloud Computing	3	2015 Fall	Active
COUN	140 C	Educational Planning	10	2016 Fall	Active
COUN	141 C	Career Exploration	6	2012 Fall	Active

Cypress College - Fees

COUN	144 C	Women and Careers	6	2012 Fall	Active
COUN	151 C	Career and Life Planning	3	2015 Fall	Active
CTRP	030 C	CR Beginning Practice Lab	3	2015 Fall	Active
CTRP	031 C	CR Intermediate Practice Lab	3	2015 Fall	Active
CTRP	035 C	CR Advanced Practice Lab	3	2015 Fall	Active
CTRP	036 C	CR High Speed Proficiency Lab	3	2015 Fall	Active
CTRP	037 C	CR Qualifier Lab	3	2015 Fall	Active
CTRP	038 C	Computer Aided Transcription Lab	3	2015 Fall	Active
CTRP	066 C	Machine Transcription-Medical	3	Spring	Active
CTRP	092 C	Realtime Writing Concepts	3	2015 Fall	Active
DA	016 C	Dental Materials	85	2013 Fall	Active
DA	063 C	Chairside Assisting I	90	2013 Fall	Active
DA	065 C	Radiology/Dental Assisting	74	2013 Fall	Active
DA	066 C	Clinical Dental Radiology	69	2013 Spring	Active
DA	067 C	Dental Specialties	107	2013 Fall	Active
DA	070 C	Dental Office Procedures	5	2013 Spring	Active
DH	106 C	Radiology Technician - Hygienists	123	2016 Fall	Active
DH	109 C	Pre-Clinical Dental Hygiene	68	2016 Fall	Active
DH	116 C	Dental Materials - Hygienists	102	2016 Fall	Active
DH	220 C	Clinical Dental Hygiene	46	2015 Fall	Active
DMS	060 C	Introduction to Sonography	14	2014 Fall	Active
GEOG	230 C	Introduction to GIS	4	2014 Fall	Active
GEOG	231 C	GIS: Spatial Analysis	4	2014 Fall	Active
GEOG	232 C	GIS: Analysis and Modeling	4	2014 Fall	Active
GEOG	233 C	GIS: Advanced/Internship	4	2014 Fall	Active
GEOG	234 C	Current Topics in GIS	4	2013 Fall	Active
HI	220 C	Advanced Coding	3	2011 Fall	Active
HI	224 C	Advanced ICD-10 Coding	4	2013 Fall	Active
HI	245 C	Coding Skills Lab	4	2012 Fall	Active
HRC	125 C	Restaurant Management	50	2016 Fall	Active
HRC	135 C	Culinary Fundamentals I	95	2016 Fall	Active
HRC	136 C	Baking Fundamentals I	95	2016 Fall	Active
HRC	145 C	The Art of Garde Manger	120	2016 Fall	Active
HRC	235 C	Culinary Fundamentals II	120	2016 Fall	Active
HRC	236 C	Baking Fundamentals II	95	2016 Fall	Active
HRC	246 C	Pastry Arts	120	2016 Fall	Active

Cypress College - Fees

HRC	255 C	American Regional Cuisine	95	2016 Fall	Active
HRC	265 C	International Cuisine	75	2012 Fall	Active
HS	168 C	Patient Care Skills - Open Lab	15	2014 Fall	Active
HS	268 C	Patient Care Skills - Open Lab	15	2014 Fall	Active
MAD	100 C	Introduction to Computer Graphics/Mac	20	2014 Fall	Active
MAD	101 C	Introduction to Computer Graphics/Win	20	2014 Fall	Active
MAD	102 C	Introduction to Mac WEB Graphics	20	2012 Fall	Active
MAD	103 C	Introduction to Win WEB Graphics	20	2012 Fall	Active
MAD	104 C	Introduction to MAC 3D Graphics	20	2012 Fall	Active
MAD	105 C	Introduction to Win 3D Graphics	20	2012 Fall	Active
MAD	107 C	Motion Graphics 1	20	2012 Fall	Active
MAD	108 C	Digital Video Production I/WIN	20	2014 Fall	Active
MAD	109 C	Digital Video Production I/MAC	20	2014 Fall	Active
MAD	112 C	Electronic Illustration/Mac	20	2012 Fall	Active
MAD	113 C	Electronic Illustration/Win	20	2012 Fall	Active
MAD	114 C	Electronic Illustration 2/Mac	20	2012 Fall	Active
MAD	115 C	Electronic Illustration 2/Win	20	2012 Fall	Active
MAD	119 C	Multimedia Mobile Design	20	2012 Fall	Active
MAD	120 C	3D Modeling/Mac	20	2012 Fall	Active
MAD	121 C	3D Modeling/Win	20	2012 Fall	Active
MAD	132 C	Electronic Paint/Mac	20	2012 Fall	Active
MAD	133 C	Electronic Paint/Win	20	2012 Fall	Active
MAD	134 C	Digital Imaging/Mac	20	2012 Fall	Active
MAD	135 C	Digital Imaging/Win	20	2012 Fall	Active
MAD	136 C	Digital Imaging 2/Mac	20	2012 Fall	Active
MAD	137 C	Digital Imaging 2/Win	20	2012 Fall	Active
MAD	140 C	DeskTop Publishing 1/Mac	20	2012 Fall	Active
MAD	141 C	DeskTop Publishing 1/Win	20	2012 Fall	Active
MAD	142 C	DeskTop Publishing 2/Mac	20	2012 Fall	Active
MAD	143 C	DeskTop Publishing 2/Win	20	2012 Fall	Active
MAD	144 C	Graphic Design 2	25	2015 Fall	Active
MAD	145 C	Graphic Design 3	25	2015 Fall	Active
MAD	146 C	DeskTop Publishing 3/Mac	20	2012 Fall	Active
MAD	147 C	DeskTop Publishing 3/Win	20	2012 Fall	Active
MAD	150 C	Intermediate Animation/Mac	20	2012 Fall	Active
MAD	151 C	Intermediate Animation/Win	20	2012 Fall	Active

Cypress College - Fees

MAD	156 C	Advanced Animation/Mac	20	2012 Fall	Active
MAD	157 C	Advanced Animation/Win	20	2012 Fall	Active
MAD	162 C	Multimedia Web Design/Mac	20	2012 Fall	Active
MAD	163 C	Multimedia Web Design/Win	20	2012 Fall	Active
MAD	164 C	Adobe Flash Designer/Mac	20	2012 Fall	Active
MAD	165 C	Adobe Flash Designer/Win	20	2012 Fall	Active
MAD	180 C	Video Editing/MAC	20	2012 Fall	Active
MAD	181 C	Video Editing/WIN	20	2012 Fall	Active
MAD	182 C	Cinematography	20	2012 Fall	Active
MAD	184 C	Digital Video Explorations	20	2012 Fall	Active
MAD	185 C	Documentary Digital Cinema	20	2012 Fall	Active
MAD	186 C	Wedding and Event Videography	20	2012 Fall	Active
MAD	187 C	Motion Graphics II	20	2012 Fall	Active
MAD	188 C	Beginning Single Camera Prod	20	2014 Fall	Active
MAD	189 C	Cinematography II	20	2012 Fall	Active
MAD	190 C	Contemporary Art Studio	20	2012 Fall	Active
MAD	193 C	Introduction to 2D Animation	20	2012 Fall	Active
MAD	194 C	Beginning Motion Picture Prod	20	2014 Fall	Active
MAD	200 C	Storyboarding, Comics, Pre Visual	20	2015 Fall	Active
MORT	297 C	Mortuary Computer Applications	106	2015 Fall	Active
NURS	297 C	Medical-Surgical Nursing III	35	2014 Fall	Active
PE	235 C	First Aid, CPR and Emergencies	27	2015 Fall	Active
PE	237 C	Lifeguarding	35	2015 Fall	Active
PE	238 C	Water Safety Instruction	52	2015 Fall	Active
PHOT	050 C	Photography Special Projects	20	2015 Fall	Active
PHOT	101 C	Introduction to Photography	35	2016 Fall	Active
PHOT	103 C	Intermediate Photography	35	2016 Fall	Active
PHOT	104 C	Wedding and Event Photography	35	2015 Fall	Active
PHOT	106 C	Advanced Wedding Photography	35	2015 Fall	Active
PHOT	109 C	Portrait Photography	20	2014 Fall	Active
PHOT	110 C	About Faces: Portraiture	35	2015 Fall	Active
PHOT	118 C	Available Light Photography	35	2015 Fall	Active
PHOT	200 C	Conceptual Photography	20	2014 Fall	Active
PHOT	200 C	Conceptual Photography	35	2018 Fall	Pending
PHOT	201 C	Introduction to Professional Photo	20	2014 Fall	Active
PHOT	202 C	Contemporary Photography	20	2014 Fall	Active

Cypress College - Fees

PHOT	202 C	Contemporary Photography	35	2018 Fall	Pending
PHOT	203 C	Studio Lighting Techniques	20	2014 Fall	Active
PHOT	204 C	History and Aesthetics of Photo	20	2014 Fall	Active
PHOT	204 C	History of Photography	35	2018 Fall	Pending
PHOT	206 C	Studio Practices	20	2014 Fall	Active
PHOT	209 C	Careers in Photography	20	2014 Fall	Active
PHOT	211 C	Film Photography	35	2015 Fall	Active
PHOT	215 C	Digital Photography	45	2015 Fall	Active
PHOT	216 C	Advanced Digital Photography	35	2015 Fall	Active
PHOT	217 C	3D Photo Imaging	35	Spring	Active
PHOT	217 C	3D Photo Imaging	35	2018 Fall	Deactivate
PHOT	219 C	Editorial Photography	20	2015 Fall	Active
PHOT	220 C	Alternative Photo Processes I	45	2015 Fall	Active
PHOT	221 C	Alternative Photo Processes II	45	2015 Fall	Active
PHOT	222 C	Alternative Photo Processes III	45	2015 Fall	Active
PHOT	223 C	Alternative Photo Processes IV	45	2015 Fall	Active
PHOT	227 C	Retouching and Digital Workflow	45	2015 Fall	Active
PHOT	230 C	Advanced Retouching and Digital Workflow	45	2015 Fall	Active
PHOT	235 C	Drone Photography and Video	35	2016 Fall	Active
PHOT	236 C	UAV Flight Lab - Photography	35	2016 Fall	Active
RADT	148 C	Radiologic Technology	50	2015 Fall	Active
RADT	150 C	Radiologic Positioning	50	2015 Fall	Active
RADT	162 C	Radiology Special Procedures	22	2015 Fall	Active
RADT	247 C	Radiographic Positioning	33	2015 Fall	Active
THEA	143 C	Stagecraft	25	2014 Fall	Active
THEA	146 C	Scene Painting	25	2014 Fall	Active
THEA	247 C	Prosthetic Makeup	150	2014 Fall	Active

Fullerton College

Courses with Material Fees

Subject	Course #	Course Title	Fee Min	Fee Max
ART	140 F	Introduction to Advertising and Graphic Design	15.00	15.00
ART	145 F	Publication Design	15.00	15.00
ART	146 F	Advertising Design	15.00	15.00
ART	147 F	Production Techniques for Graphic Designers	15.00	15.00
ART	148 F	Packaging Design	15.00	15.00
PE	115 F	Golf	5.00	5.00
PE	127 F	Racquetball-Indoors	50.00	50.00
PE	137 F	Triathlon	25.00	25.00
PE	207 F	Football	200.00	200.00
POSC	180 F	Capital Field Trip: Sacramento Seminar	175.00	175.00
POSC	180HF	Honors Capital Field Trip: Sacramento Seminar	175.00	175.00

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: April 25, 2017 Resolution _____
Information _____
SUBJECT: Fullerton College Puente Project Enclosure(s) _____
End-of-the-Year Banquet

BACKGROUND: On May 18, 2017, the Fullerton College Puente Project will host its annual End-of-the-Year banquet. Approximately 200 participants including students, mentors and parents will attend this celebration. The Puente Project is a transfer-ready preparation program that assists underrepresented and first-generation students to succeed in college. As a result of expanding to two cohorts, Puente had to secure an off-campus venue to accommodate all participants and guests.

The banquet celebrates the efforts of students, mentors and family, and sends the message to students that their educational journey still continues. Graduating students who are transferring are also invited to attend. Expenses for the event include a sit-down dinner, mugs and binders for Puente mentors, and decorations.

This Board Agenda Item is submitted by Lisa Campbell, Dean of Counseling Division, Elias Dominguez and Elsa Aguirre, Puente Project Coordinators.

How does this relate to the five District Strategic Directions? This item relates to District Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses.

How does this relate to Board Policy: This item relates to Board Policy 6350, Hospitality.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this event is provided by the Student Equity Puente Project, and Puente Statewide Mentor Funds.

RECOMMENDATION: Authorization is requested for Fullerton College to host the Puente Project End-of-the Year Banquet on May 18, 2017, for 200 participants, at a cost not to exceed \$8,800.

Cherry Li-Bugg
Recommended by

Approved for Submittal

3.b
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	<u>X</u>
		Resolution	<u>X</u>
DATE:	April 25, 2017	Information	<u> </u>
		Enclosure(s)	<u>X</u>
SUBJECT:	NOCCCD Participation Agreement under the Strong Workforce Program – Regional Fund Grant		

BACKGROUND: NOCCCD is the recipient of a Participation Agreement under the NOCCCD Master Agreement with Rancho Santiago Community College District (RSCCD) as fiscal agent, for the Strong Workforce Program – Regional Fund (SWP) Grant in the amount of \$38,333 for the electronic catalog project. The Master Agreement has been developed for execution at the District level by the Chancellor, with individual Participation Agreements and budgets from Cypress College, Fullerton College and School of Continuing Education and also district wide participation agreements. The Master Agreement establishes RSCCD as the fiscal agent responsible for making payments in accordance with the Participation Agreements. The Participation Agreement attached, and associated budget, represent that portion of the overall regional funding attributable to the District’s participation in the SWP Regional Fund specifically for the District’s participation in the CourseLeaf project.

NOCCCD adopted CourseLeaf electronic catalog in 2016. Implementation in the District is well under way. All three institutions in the District are expected to go live with the electronic catalog by fall 2017. The allocation to the District from the Strong Workforce Regional Fund will help defray some of the ongoing costs associated with NOCCCD’s implementation with CourseLeaf electronic catalog.

This Board Agenda Item is being submitted by Dr. Cherry Li-Bugg, Vice Chancellor, Educational Services and Technology.

How does this relate to the five District Strategic Directions? This item responds to District Strategic Direction #1 and #5: Strategic Direction 1: The District will annually improve the rates of completion for degrees, certificates, diplomas, transfers, transfer-readiness requirements, and courses. Strategic Direction 5: The District will develop and sustain collaborative projects and partnerships with the community’s educational institutions, civic organizations, and businesses.

How does this relate to Board Policy: This item is in compliance with Board Policy 3280 (1.0) The Board will be informed about all grants received by the District; and, (2.0) The Chancellor shall establish procedures to assure timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the District.

FUNDING SOURCE AND FINANCIAL IMPACT: NOCCCD is the recipient of a Participation Agreement under the NOCCCD Master Agreement with Rancho Santiago Community College District (RSCCD) as fiscal agent, for the Strong Workforce Program – Regional Fund

(SWP) Grant in the amount of \$38,333. All funding will be received following Board approval and must be spent on program workplans for the Participation Agreement projects by December 31, 2018.

RECOMMENDATION: Authorization is requested to accept new revenue from Master Agreement and Participation Agreement under the Strong Workforce Program – Regional Fund (SWP) Grant in the amount of \$38,333. It is also requested that a resolution be adopted to accept new revenue and authorize expenditures within the General Fund, pursuant to the California Code of Regulations Title 5, Section 58308. Further authorization is requested for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs, to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

Cherry Li-Bugg

Recommended by

Approved for Submittal

3.c.2

Item No.

NOCCCD
Strong Workforce Program - Regional Fund Grant
Regional Website/Catalog Project
Budget
July 1, 2016 - December 31, 2018

<u>OBJECT OF EXPENDITURE</u>	<u>BUDGET ACCOUNT NUMBER</u>	<u>PROPOSED BUDGET</u>
50000 Other Operating Expenses		
Contracted Services (Computer Related)	17267 1505 51200 6090	\$ 38,333
Indirect Costs	17267 1505 59000 6090	\$ - *
	Total Expenses	\$ 38,333
80000 Revenue		
Strong Workforce Program	17267 1505 86255 6090	\$ 38,333
	Total Revenue	\$ 38,333

*No Indirect Cost Rates are allowed for this funding.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: April 25, 2017 Resolution _____
Information _____
SUBJECT: Academic Personnel Enclosure(s) X

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

4.a.1

Item No.

Academic Personnel
April 25, 2017

Phase-In Retirements

Bennett, Barbara	SCE	DSPS Non-Credit Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 60%/Spring Sem. 60% Eff. 09/08/2017 PN SCF998
Jianto, Susana	CC	CIS Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 60%/Spring Sem. 60% Eff. 08/24/2017 PN CCF897
McCament, Dave	CC	Mortuary Science Instructor Reduction of phase-in retirement workload From: Fall Sem. 80%/Spring Sem. 80% To: Fall Sem. 60%/Spring Sem. 60% Eff. 08/24/2017 PN CCF752
Rivera Tweedie, Giana	SCE	Non-Credit Counselor Change of phase-in retirement workload From: Fall Sem. 80%/Spring Sem. 80% To: Fall Sem. 88%/Spring Sem. 88% Eff. 07/01/2017 PN SCF991
Smead, Richard	FC	CIS Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 65.83%/Spring Sem. 65.83% Eff. 08/24/2017 PN FCF737
Talwar, Ambika	CC	English Instructor From: Fall Sem. 100%/Spring Sem. 100% To: Fall Sem. 80%/Spring Sem. 80% Eff. 8/24/17 PN CCF791

Academic Personnel
April 25, 2017

NEW PERSONNEL

Nielson, Toni	FC	Speech/Communication Studies Instructor/ Forensics Coach First Year Probationary Contract Class B, Step 1 Eff. 08/24/2017 PN FCF596
---------------	----	--

LEAVE OF ABSENCE

Assef, Celia	FC	Cosmetology Instructor Family Medical Leave (FMLA)/CFRA (100%) Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 03/30/2017-05/28/2017
--------------	----	--

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2017 SPRING SEMESTER,
TRIMESTER

Heredia, Erik	SCE	Column 1, Step 1
Reynoso, Francisco	FC	Column 1, Step 1
Tuccinardi, Kirstin	FC	Column 1, Step 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: April 25, 2017

SUBJECT: Classified Personnel

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

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

4.b.1

Item No.

Classified Personnel
April 25, 2017

RETIREMENT

Calderon-Teneza, Roselle	CC	Financial Aid Technician 12-month position (100%) Eff. 01/04/2017 PN CCC771
-----------------------------	----	--

RESIGNATION

Lee, Joanne	FC	Student Services Specialist 12-month position (100%) Eff. 05/30/2017 PN FCC615
-------------	----	---

NEW PERSONNEL

Galvez, Curtis	SCE	IT Technician 12-month position (100%) Range 41, Step A Classified Salary Schedule Eff. 04/26/2017 PN SCC912
Haugh, Angela	CC	Student Services MIS Analyst 12-month position (100%) Range 52, Step E Classified Salary Schedule Eff. 05/02/2017 PN CCC701
Johnston, Hei Yung	CC	Accounting Technician 12-month position (100%) Range 36, Step A Classified Salary Schedule Eff. 05/15/2017 PN CCC743
Ramirez, Ray	CC	Facilities Custodian I 10-month position (100%) Range 27, Step A +10% Shift Classified Salary Schedule Eff. 04/26/2017 PN CCC747

Classified Personnel
April 25, 2017

Vargas, Adrian FC Facilities Custodian I
11-month position (45%)
Range 27, Step 1
Classified Salary Schedule
Eff. 05/01/2017
PN FCC958

PROMOTION

Babbo, Mary Ann SCE Administrative Assistant II
12-month position (100%)
PN SCC974

To: SCE Administrative Assistant III
12-month position (100%)
Range 41, Step D + 10% Longevity
Classified Salary Schedule
Eff. 04/26/2017
PN SCC934

VOLUNTARY CHANGES IN ASSIGNMENT

Cox, Terry FC Business Office Specialist (100%)

Extension of Temporary Change in Assignment
To: SCE Interim Manager, Administrative Services
12-month position (100%)
Range 19, Column A + PG&D
Management Salary Schedule
Eff. 07/01/2017 – 06/30/2018

Gaytan, Vivian CC Business Office Specialist (100%)

Extension of Temporary Change in Assignment
To: CC Interim Manager, Campus Accounting
12-month position (100%)
Range 16, Column A + PG&D
Management Salary Schedule
Eff. 07/01/2017 – 04/24/2018

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: April 25, 2017

SUBJECT: Professional Experts

Action	X
Resolution	_____
Information	_____
Enclosure(s)	X

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

4.c.1

Item No.

Professional Experts
April 25, 2017

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Kruse, Kathleen	CC	Technical Expert I	Nursing Enrollment Growth Grant	10	04/21/2017	05/27/2017
Nguyen, Sharon	SCE	Project Coordinator	I.V.E.S. Project Coordinator	26	04/17/2017	06/30/2017
Orozco, Luciano	CC	Technical Expert II	Strategic Plan Fund Coordinator	32	04/10/2017	04/13/2017
Porter, Deidre	CC	Technical Expert II	The Science Institute – Development and Coordination	15	04/26/2017	06/30/2017
Ramos, Jovana	CC	Project Expert	Dual Enrollment Outreach Leader	26	04/26/2017	06/29/2017
Schoepf, Jon	SCE	Not-For-Credit Instr I	Technical Support	26	04/03/2017	06/30/2017

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: April 25, 2017 Resolution _____
SUBJECT: Hourly Personnel Information _____
Enclosure(s) X

BACKGROUND: Short-term, substitute and student work-study/work experience personnel may be employed on a temporary basis from time to time to assist in the workload of various departments.

In accordance with the District’s administrative procedures, the employment of short-term and substitute employees is restricted to not more than twenty-six (26) hours per week. The employment of student employees is restricted to not more than twenty (20) hours per week.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

4.d.1

Item No.

Hourly Personnel
April 25, 2017

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Acevedo, Ofelia	SCE	Clerical/Secretarial - Assist in the campus ESL department	04/26/17	06/30/17	TE A 4
Ascencio, Guadalupe	FC	Clerical/Secretarial - Help promote the TAP program to students	04/26/17	06/30/17	TE A 1
Bautista, Ricardo	FC	Service/Maint - Assist Campus Safety Dept with various duties	05/24/17	06/30/17	TE B 3
Castro, Junnior	CC	Tech/Paraprof - Assist in STEM program	04/26/17	06/30/17	TE B 4
Chavira, Celeste	FC	Service/Maint - Assist Campus Safety Dept with various duties	05/01/17	06/30/17	TE B 2
Diaz Alonso, Josefina	FC	Service/Maint - General assistance to the campus custodial staff	04/26/17	06/30/17	TE B 2
Fajardo, Guadalupe	CC	Clerical/Secretarial - Assist in Bursar Fee Station for registration	04/26/17	06/30/17	TE A 4
Hernandez, Edgar	FC	Clerical/Secretarial - Assist in campus Bookstore	07/05/17	10/03/17	TE A 1
Lagazo, Mario	FC	Clerical/Secretarial - Assist in campus Bookstore	07/05/17	10/03/17	TE A 1
Michaud, Monica	FC	Clerical/Secretarial - Assist in the Cosmetology Department	04/26/17	06/30/17	TE B 1
Nguyen, Kyle	FC	Direct Instr Support - Assist in ACT computer lab	04/26/17	06/30/17	TE A 1
O'Daniel, Amy	FC	Clerical/Secretarial - Assist in the EOPS Office	05/10/17	06/30/17	TE A 3
Ramirez, Amy	FC	Clerical/Secretarial - Assist in campus Bookstore	05/10/17	06/30/17	TE A 1
Ramirez, Angel	FC	Tech/Paraprof - Assist in ACT computer lab	04/26/17	06/30/17	TE B 1
Sebo, Grace	FC	Clerical/Secretarial - Assist in the EOPS Office	05/10/17	06/30/17	TE A 3
St. John, Daria	AC	Clerical/Secretarial - Assist in the Human Resources Office	06/01/17	06/30/17	TE B 4
St. John, Daria	AC	Clerical/Secretarial - Assist in the Human Resources Office	07/13/17	10/13/17	TE B 4
Van, Terri	SCE	Direct Instr Support - Assist in the ESL Learning Center	06/05/17	06/30/17	TE B 3
Van, Terri	SCE	Direct Instr Support - Assist in the ESL Learning Center	07/03/17	09/29/17	TE B 3
Vargas, Margarita	FC	Service/Maint - General assistance to the campus custodial staff	04/26/17	06/30/17	TE B 2
Vasquez, Scott	CC	Non-Direct Instr Support - Assist with video editing	04/26/17	05/26/17	TE A 1
Zacarias, Pedro	CC	Tech/Paraprof - Assist with STEM program	05/12/17	06/30/17	TE A 3

Hourly Personnel
April 25, 2017

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Baban, Nasik	SCE	Direct Instr Support - Tutor students in the campus Math Lab	04/26/17	06/30/17	TE A 4

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Agi-Otto, Gospel	FC	Full-time Student - Tutor for the Incite Program	04/18/17	05/26/17	TE A 2
Billings, Arion	FC	Work Study Student - Assist in the Physical Education Department	04/05/17	06/30/17	TE A 2
Marnell, Michael	FC	Full-time Student - Assist in the Admissions & Records Office	04/17/17	06/30/17	TE A 1
Matalon, David	CC	Full-time Student - Tutor for the Math Learning Center	03/16/17	06/30/17	TE A 2

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: April 25, 2017 Resolution _____
Information _____
SUBJECT: Volunteers Enclosure(s) X

BACKGROUND: The District recognizes the value of volunteer services in conjunction with certain programs, projects, and activities and may use the services of volunteers from time to time, when it serves the interests of the District. Volunteers are individuals who freely offer to perform services for the District without promise, expectation, or receipt of any compensation for the services provided.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

4.e.1

Item No.

Volunteer Personnel
April 25, 2017

VOLUNTEER PERSONNEL WITHOUT PAY

Name	Site	Program	Begin	End
Barrera, Carlos	FC	Tutoring Center	02/13/2017	05/27/2017
Barrios, Carlos	CC	Physical Education - Men's Soccer	04/25/2017	05/26/2017
Chaves, Christopher	FC	Technology & Engineering/Welding	04/04/2017	06/30/2017
Cota, Kathryn	FC	Tutoring Center	02/13/2017	05/27/2017
Elsoufi, Hadil	FC	Tutoring Center	01/30/2017	05/27/2017
Groot, Josiah	FC	Tutoring Center	02/13/2017	05/27/2017
Hidalgo, Gerardo	FC	Physical Education - Women's Soccer	04/11/2017	06/30/2017
Jamshidi, Tina	FC	Tutoring Center	02/06/2017	05/27/2017
Le, Tami	FC	Tutoring Center	02/13/2017	05/27/2017
Mosley, Amelia	FC	Counseling/EOPS Office	06/05/2017	07/31/2017
Rivera, Therese	FC	Tutoring Center	01/30/2017	05/27/2017
Truong, Quynh	FC	Tutoring Center	03/06/2017	05/27/2017
Watson, Colleen	FC	Tutoring Center	02/13/2017	05/27/2017

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: April 25, 2017

SUBJECT: Resolution
Classified School Employee Week

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

BACKGROUND: The third full week of May was designated as Classified School Employee Week in California by action of the State Legislature in 1986.

How does this relate to the District's Five Strategic Directions? This item responds to District Strategic Direction IV: 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 honor the contributions made by classified employees of the North Orange County Community College District to the educational community and that the Board adopt Resolution No. 16/17-19, declaring the week of May 21-27, 2017, as Classified School Employee Week.

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



Resolution No. 16/17-19, Classified School Employee Week

WHEREAS, classified school employees provide valuable services to the district and students of the North Orange County Community College District; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of North Orange County Community College District's students; and

WHEREAS, classified school employees employed by the North Orange County Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the North Orange County Community College District hereby recognizes and wishes to honor the contribution of the classified school employees to quality education in the state of California and in the North Orange County Community College District and declares the week of May 21-27, 2017, be observed as Classified School Employee Week.

Dated: April 25, 2017

Molly McClanahan, President

Ed Lopez, Member

Jacqueline Rodarte, Vice President

Ryan Bent, Member

Jeffrey P. Brown, Secretary

Scott Begneski, Student Member

Stephen T. Blount, Member

Tanya Washington, Student Member

Dr. Barbara Dunsheath, Member

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: April 25, 2017
SUBJECT: Resolution
Teacher Appreciation Week

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

BACKGROUND: The first full week of May is designated as Teacher Appreciation Week, established in 1985 by action of the National Education Association and the National Parent Teacher Association.

How does this relate to the District’s Five Strategic Directions? This item responds to District Strategic Direction IV: 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 honor the contributions made by faculty members of the North Orange County Community College District to their students, their colleges, and their learning centers, and that the Board adopt Resolution No. 16/17-20, declaring the week of May 1-5, 2017, as Teacher Appreciation Week.

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



Resolution No. 16/17-20, Teacher Appreciation Week

WHEREAS, an accessible, effective system of public education is essential to our democratic system of government; and

WHEREAS, the quality of public education is dependent upon the skill, dedication, and commitment of the people who teach; and

WHEREAS, the people of the state of California receive many direct benefits from their system of public higher education, particularly the community colleges; and

WHEREAS, the North Orange County Community College District is known for offering high quality education, focused on student learning and success; and

WHEREAS, faculty of Cypress College, Fullerton College, and the School of Continuing Education make a significant impact on the experience of students attending these institutions; and

WHEREAS, it is important that the contributions of faculty members to their students, their colleges and learning centers, and to the people in the community who benefit from their endeavors, be acknowledged; now,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the North Orange County Community College District does hereby declare the week of May 1-5, 2017, be observed as Teacher Appreciation Week and urges all members of our community to acknowledge the important work of our teachers.

Dated: April 25, 2017

Molly McClanahan, President

Ed Lopez, Member

Jacqueline Rodarte, Vice President

Ryan Bent, Member

Jeffrey P. Brown, Secretary

Scott Begneski, Student Member

Stephen T. Blount, Member

Tanya Washington, Student Member

Dr. Barbara Dunsheath, Member

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: April 25, 2017

SUBJECT: Resolution
Board of Trustees
Excused Absence

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

BACKGROUND: Pursuant to Board Policy 2725, Board Member Compensation, Board members may be paid for meetings when they are absent, if the Board adopts a Resolution verifying that the absence is excused.

Education Code Section 7425, Subdivision (c) reads as follows:

A member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes, finds that at that time of the meeting he or she is performing services outside of the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.

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: This item is in accordance with Board Policy 2725, Board Member Compensation.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the Board adopt Resolution No. 16/17-25, Trustee Absence, verifying that Student Trustee Tanya Washington was absent on April 11, 2017 due to hardship and, therefore, eligible to receive compensation for the Regular Board meeting held on that date. A signed affidavit from Ms. Washington verifying her absence due to hardship will be on file in the Chancellor's Office.

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



Resolution 16/17-25, Trustee Absence

WHEREAS, Education Code Section 72425(c) states:

(c) A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. This compensation shall be a charge against the funds of the district.

NOW, THEREFORE, BE IT RESOLVED that the Trustee named below was absent from the Regular Board meeting of April 11, 2017, due to hardship, and therefore, eligible to receive compensation for the meeting held on that date.

STUDENT TRUSTEE

Tanya Washington

AYES:

NOES:

ABSENT:

ABSTAINING:

DATE ADOPTED: April 25, 2017