
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: June 20, 2007 6:30 p.m.
Board Room - 1370 Adams Avenue
Costa Mesa, CA 92626**

Procedural Matters

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Ratification of New Student Representative to the Board of Trustees
5. Oath of Office – Student Trustee
6. Special Resolution Acknowledging Board Appointed Volunteers to the Coast Community College District
7. Public Comment

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board.

8. Adopt Agenda
9. Public Hearing - Coast Community College Association/California Teachers Association-National Educators Association's (Coast CCA/CTA-NEA) Initial Proposal to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

*Board of Trustees:
Mary L. Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson, Armando Ruiz,
and Student Trustee Elect: Paul Bunch
Chancellor: Kenneth D. Yglesias*

10. Public Hearing - Coast Community College District's Initial Proposal to Reopen Negotiations Between the Coast Community College District and the Coast Community College Association/California Teachers Association - National Educators Association (Coast CCA/CTA-NEA)
11. Approval of Minutes
 - a. Regular and Special Meeting of May 2, 2007
 - b. Regular and Special Meeting of May 16, 2007
 - c. Special Meeting of May 30, 2007

Acceptance of Retirements

An opportunity for the Board of Trustees to express appreciation and accept the retirements of employees with 10 or more years of service to the District.

General Information And Reports

1. Review of Board Meeting Dates
2. Reports from the Officers of Student Government Organizations
3. Reports from the Academic Senate Presidents
4. Reports from Employee Representative Groups
5. Reports from the Presidents
6. Report from the Chancellor
7. Reports from the Board of Trustees
8. Review of Buildings and Grounds Reports
9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors
10. Acknowledge the Coast Community College District 2006 – 2007 Awards and Accolades
11. Opportunity for Board of Trustee's Discussion of the Board's Self-Evaluation
12. Opportunity for Board of Trustees' Discussion of the Board's Ethics Policy
13. Update on Career Technical Education (CTE) Task Force Activities
14. Receive and File Coast Federation of Classified Employees (CFCE) Professional Development Annual Report

15. Review Proposed Revision of Confidential Personnel Policies
16. Proposed Policy Revisions Relating to Acceptable Staff Use of Computer and Electronic Resource Systems and the Addition of a Policy Relating to Acceptable Student Use of Computer and Electronic Resource Systems

Consent Calendar

All items listed under the consent calendar are considered to be routine, and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested by a member of the Board that specific items be discussed or removed, in which case that item will be considered immediately following the consent calendar.

1. Travel Authorization

- a. Authorization for Attendance at Meetings and/or Conferences - Board and Staff Members
- b. Authorization for Student Trips

2. General Items

- a. Authorization for Special Projects
- b. Authorization to Apply for Funded Programs and/or Projects
- c. Authorization for Disposal of Surplus Materials and/or Equipment
- d. Authorization to Enter into Standard Agreements for Distribution of Telecourses - Coastline Community College
- e. Approval of Clinical Contracts
- f. Authorization for Purchase of Institutional Memberships

3. Personnel Items

- a. Authorization for Special Assignments
- b. Acceptance of Resignations and/or Approval of Layoffs and Terminations
- c. Authorization for Leaves of Absence
- d. Authorization for Pay Changes, Academic Staff
- e. Appointment of Substitutes, Academic Staff
- f. Appointment of Academic Staff
- g. Appointment of Classified Staff to Advertised Positions

- h. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- i. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- j. Authorization for Schedule Changes, Classified Staff
- k. Authorization for Changes in Salary Schedules
- l. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff
- m. Appointment of Special Category, Hourly Staff
- n. Authorization for Monthly Travel Allowances
- o. Authorization for Professional Experts
- p. Authorization for Independent Contractors
- q. Authorization for Off-Campus Assignments
- r. Authorization for Staff Development

4. Curriculum Approvals

- a. Approval of New Courses

5. Special Programs and Activities

- a. Community Education Activities - Orange Coast College

6. Financial Approvals

- a. Approval of Purchase Orders
- b. Ratification/Approval of Checks

7. Buildings and Grounds Items Under \$10,000

- a. Authorization to File Notice of Completion
- b. Authorization to Employ KPFF, Inc.; Orange Coast College Field House Remodel – Building 110

- c. Authorization for Addendum No. 1 to Nadel Architects; Coastline Community College Early College High School

Action Items

Agreements

1. Authorization to Amend Existing Agreement between the National Notary Association and the Coast Community College District (Coastline Community College) to Offer Notary Exam Preparation and Notary Signing Agent Seminars
2. Authorization to Enter Into a Standard Agreement with Pacific Structures, Inc. and the Coast Community College District (Coastline Community College) to Provide English as a Second Language (ESL) Assessment and Training Services
3. Authorization to Enter Into an Amended Standard Agreement Between the XAP Corporation and Coast Community College District (Coastline Community College) to Participate in an Online Electronic Admission Application System in the Coastline Financial Aid Office
4. Authorization to Enter Into a Lease Agreement Addendum between Mobile Modular Management Corporation and the Community College District (Coastline Community College) to Lease a Commercial Coach Modular Unit
5. Authorization to Renew Lease Agreement Between Ocean View School District of Orange County, and the Coast Community College District (Coastline Community College) for the Purpose of Classroom Use at the Pleasant View School Site
6. Authorization to Enter Into a New Nonstandard Agreement Between the City of Cypress and the Coast Community College District (Golden West College) to Participate in a Vehicle Donation Agreement with the Criminal Justice Training Center
7. Authorization to Enter Into a New Standard Agreement Between the Commission on Peace Officers Standards and Training (POST) and the Coast Community College District (Golden West College) New Media Center to Produce a Domestic Violence Video Project
8. Authorization to Enter Into a Renewal Nonstandard Agreement Between the El Viento Foundation and the Coast Community College District (Golden West College) to Support Educational Pathways for Middle and High School Students to Attend College
9. Authorization to Enter Into a New Nonstandard Agreement Between JOBVIEW LLC and the Coast Community College District (Golden West College) to Place a Kiosk in the Student Center Advertising Job Openings in Cooperation with the Orange County Register
10. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College) and Sallie Mae Business Office Solutions for a Tuition Payment Program

11. Authorization to Enter Into a Standard Agreement Between the Coast Community College District (Coastline Community College, Golden West College, and Orange Coast College) and Sallie Mae Business Office Solutions, a Division of Sallie Mae, Inc. for the Purpose of Providing eDisbursement Service for Student Financial Aid Funds
12. Authorization to Enter Into an Agreement Renewal Between Coast Community College District and Mandate Resource Services to Provide Claim Preparation Services
13. Authorization to Approve an Agreement Between the Coast Community College District and Presidium Learning to Provide Online Helpdesk Support Services for the District and all Colleges for FY 2007/2008
14. Authorization to Enter Into a Twenty-four (24) Month Dedicated Access Service Agreement Between Time Warner Cable and Coast Community College District
15. Authorization to Enter Into an Agreement Between the Coast Community College District and the Law Firm of Liebert Cassidy Whitmore

Buildings and Grounds Items Over \$10,000 and Change Order Items

1. Authorization for Approval and Submission of the 2009-2013 Five Year Construction Plan; Orange Coast College, Golden West College, Coastline Community College and District Site
2. Authorization to Enter Into a Lease Agreement with Mobile Modular Management; Golden West College Swing Space for Utilities Upgrade
3. Bid Tabulations and Award of Contract: Orange Coast College Fitness Center Landscape Renovation; Bid No. 1927
4. Bid Tabulations and Award of Contract: Orange Coast College Lewis Center for Applied Science Renovation; Bid No. 1922
5. Bid Tabulations and Award of Contract: Golden West College Health Science Building; Bid No. 1925
6. Bid Tabulations and Award of Contract: Orange Coast College East/West Utility Upgrade, Phase II; Bid No. 1926
7. Authorization for Change Order No. 2; Orange Coast College Gym Facade; Bid No. 1906 - Final Closeout
8. Authorization for Change Order No. 1; District Administration Building, Bid No. 1920
9. Authorization for Addendum No. 5 to Integrated Design Services, Inc. (IDS); Golden West College Structural Repair of Seventeen Buildings

General Items of Business

1. Authorization to Rent Short-Term Facilities for Classroom Purposes (Coastline Community College, Golden West College, and Orange Coast College)
2. Authorization to Hold Administratively Approved College-Sponsored Special Events on District-Owned Property (Coastline Community College, Golden West College, and Orange Coast College)
3. Recommendation for Approval for the Orange County Registrar of Voters to Place a Voting Poll at Coastline Community College
4. Authorization to Enter Into a Five Year (60 Month) Lease Agreement with Xerox Corporation to Lease a HLC128 High Speed Copier with a Document Controller for Orange Coast College Reprographics Using the California Multiple Awards Schedule (CMAS) Contract 3-01-36-0030A
5. Authorization to Purchase One-Hundred Thirty-Two (132) Student Computer Workstations from Nova Solutions, Incorporated for Golden West College Using an Educational Institutional (E&I) Cooperative Service Contract
6. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Spain During Summer 2008
7. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Mexico During Intersession 2009
8. Authorization for Orange Coast College to Conduct a Short-Term Program in Cambridge, England During Summer 2008
9. Authorization to Enter Into an Agreement for Legislative/Bill Monitoring Services with School Services of California, Inc.
10. Authorization to Enter Into a Software License Agreement between eLumen Corporation and the Coast Community College District
11. Consideration of Coast Community College District Tentative Budget for 2007-2008
12. Approval of Coast Federation of Classified Employees (CFCE) Professional Development Guidelines
13. Approval of Instructional Material Fees

Personnel Action Item

1. Approval of Salary Schedule Increase

Resolutions

1. Adoption of Resolution of Budget Transfers through April 2007
2. Adoption of Resolution Establishing Appropriation Limit, Gann Initiative for 2007-2008
3. Approval of Resolution to Participate in the State Capital Outlay Program Budget Year 2008-2009
4. Adoption of Resolution authorizing the Establishment of a Retirement Health Benefit Fund Investment Advisory Board Relating to the College District's Participation in a Retiree Health Benefit Program
5. Adoption of Resolution to Renew Participation in the Covered Electronic Waste Recovery and Recycling Payment System

Recess To Closed Session

Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public.

The following item(s) will be discussed in Closed Session:

1. Conference with Legal Counsel – Existing Litigation (pursuant to Section 54956.9)
Name of Case: Word of God Fellowship, Inc. et al, Petitioner, v. Coast Community College District, Respondent and KOCE Foundation, Real Party in Interest, OCSC Case No. 04CC03347
2. Conference with Legal Counsel – Existing Litigation (pursuant to Section 54956.9)
Name of Case: Word of God Fellowship, Inc., a Georgia nonprofit Corporation dba Daystar Television Network, et al. v. Coast Community College District and KOCE Foundation.
Case No. SACV050702CJC (MLGx)

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

Upcoming Meetings:
July 18, 2007 (Regular Meeting)
August 1, 2007 (Regular Meeting)
August 15, 2007 (Regular Meeting)

COAST COMMUNITY COLLEGE DISTRICT

Request to Address the Board of Trustees

Date _____ Name _____
(please print legibly)

Agenda Item No. _____ Subject _____

NOTE: Persons requesting to speak on a particular agenda item will be given that opportunity as that agenda item is considered by the Board.

Non-agenda Subject _____

NOTE: Non-agenda items must be addressed during the public comment period at the beginning of the meeting. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Each speaker will be allowed five minutes per item. Speaking order will be prioritized on a first-come first-served basis.

SPEAKER NO. _____

It is the intention of the Coast 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 beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Manager of Board Operations, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.