
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: February 7, 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. 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.

5. Adopt Agenda

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

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. Review of Scholarship and Awards Ceremonies and Commencement Exercises
11. Review of Internal Audit Report
12. Staff Update on Career Technical Education (CTE) Issues, Discussion of Future Plans, Task Force and Future Participants

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 for Disposal of Surplus Materials and/or Equipment
- c. Authorization to Enter into Standard Agreements for Distribution of Telecourses - for Coastline Community College

- d. Approval of Clinical Contracts
- e. 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. Appointment of Substitutes, Academic Staff
- e. Appointment of Academic Staff
- f. Appointment of Classified Staff to Advertised Positions
- g. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- h. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- i. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff
- j. Authorization for Changes in Salary Schedules
- k. Appointment of Special Category, Hourly Staff
- l. Authorization for Monthly Travel Allowances
- m. Authorization for Professional Experts
- n. Authorization for Independent Contractors
- o. Authorization for Staff Development
- p. Authorization for Off-Campus Assignments

4. Financial Approvals

- a. Approval of Purchase Orders
- b. Ratification/Approval of Checks
- c. Authorization for Special Payments

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

- a. Authorization to File Notice of Completion
- b. Authorization for Addendum No. 4 Bundy-Finkel Architects; Orange Coast College Sailing Center Upgrade
- c. Authorization for Addendum No. 2 to Rossetti; Orange Coast College Renovation of Gymnasium Exterior

Action Items

Agreements

1. Authorization To Enter Into An Amended Subcontract Agreement Between Central Texas College (CTC) And The Coast Community College District (Coastline Community College) Whereby Coastline Serves As Integrator In Support Of The Navy College Program For Afloat Education (NCPACE) (Reference US Government Contract No N00140-04-D-0007) For The Delivery Of All Distance Learning Services And Courses Described In The CTC Alternate Technical Proposal In Response To Government Solicitation No. N00140-03-R-2735
2. Authorization to Approve a Standard Field Experience Affiliation Agreement between Ocean View School District and Coast Community College District (Orange Coast College) to Enter Into a Standard Field Experience Agreement

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

1. Authorization for Change Order No. 10; Orange Coast College Fitness Center

General Items of Business

1. Recommendation for Rejection of Claim for Damages against Coast Community College District for Property Damage
2. Authorization to Contract with Digital Networks Group Inc. To Provide an Integrated Audio, Video and Sound Solution and Services for Orange Coast College Classrooms, Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule Contracts 3-04-58-0215A, 3-06-70-2070D
3. Authorization to Purchase One-hundred Twenty-one (121) Dell Desktop Computers for Golden West College using the Western States Contracting Alliance (WSCA) Master Price Agreement
4. Approval of Unpaid California State University Fullerton Health Services Student Intern Pursuant to the Service Learning Internship Agreement between Coast Community College District (Orange Coast College) and California State University, Fullerton

5. Approval of Amendment #1 to Service Learning Internship Agreement between CSU-Fullerton and the Coast Community College District

Resolutions

1. Adoption of Resolution Authorizing Payment to Trustees Absent from Board Meetings
2. Authorization to Apply for Funded Programs and/or Projects

Adjournment

***Upcoming Meetings:
February 21, 2007 (Regular Meeting)
March 7, 2007 (Regular Meeting)
March 21, 2007 (Budget Workshop)***

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.