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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: January 17, 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
6. Approval of Minutes

Regular Meeting of: December 13, 2006

## **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. Report on Measure C
11. Review of the Coast Community College District Auditor's Report, Fiscal Year 2005/2006
12. Review of Governor's Proposal on Career Technical Education
13. Review of Proposed District Policy, Search and Selection of the Coast Community College District Executive Management Employees, 050-1-17-1

## **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 Pay Changes, Academic Staff
- d. Appointment of Substitutes, Academic Staff
- e. Authorization for Changes in Assignments, 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 Additional Assignments, Change in Bargaining Unit, Classified Staff
- l. Authorization for Changes in Salary Schedules
- m. Appointment of Special Category, Hourly Staff
- n. Approval of Sabbatical Leave Requests
- o. Authorization for Professional Experts
- p. Authorization for Independent Contractors
- q. Authorization for Staff Development

**4. Curriculum Approvals**

- a. Approval of Course Revisions

**5. Special Programs and Activities**

- a. Community Education Activities - Orange Coast College
- b. Sailing Program - Orange Coast College

**6. Financial Approvals**

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

**Action Items**

**Agreements**

- 1. Authorization to Approve an Amended Agreement with Brooks/Cole Publishing and Coast Community College District (Coastline Community College) to Publish the Fifth Edition of the Course Student Guide for Cycles of Life: Exploring Biology
- 2. Authorization to Enter Into a Service Provider Agreement Between the Los Angeles Division of Time Warner Cable and Coast Community College District (Coastline Community College)
- 3. Authorization to Enter into an Amended Agreement for Contract Services Between International Business Machines Corporation (IBM) and the Coast Community College District (Coastline Community College) (Reference Agreement #EASA-02-44 and IBM Master Agreement #4904FP0180) to Provide Military Contract Education and Services to U.S. Soldiers Enrolled in the eArmyU Program
- 4. Authorization to Enter into an Amended Agreement to the L.V.N. to R.N. Project Agreement Between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop
- 5. Authorization to Enter an Agreement with AllMed Healthcare Management to Provide Third Level Reviews of Medical Claims
- 6. Authorization to Enter Into an Instruction Agreement Between the Coast Community College District (Orange Coast College) and Memorial Health Services for the Purpose of Providing an Employee from Memorial Health Services to be Released to Function as an Instructor in the Orange Coast College Respiratory Care Program from January 2007, through June 2009

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

1. Authorization for Change Order No. 9; Orange Coast College Fitness Center
2. Authorization for Change Order No. 1; Orange Coast College Learning Resource Center
3. Authorization for Change Order No. 1; Orange Coast College Gym Facade
4. Authorization for Change Order No. 2; Golden West College Pool and Locker Room Renovation; Bid No. 1907
5. Authorization to Employ LPA; Orange Coast College Consumer Health ABC Building and Lab Science Building
6. Authorization to Employ Gafcon Inc.; Golden West College Health Science Building
7. Authorization to Employ URS Corporation; Golden West College Learning Resource Center
8. Authorization for Addendum No. 2; DMJM Management; Golden West College Upgrade Eroding Concrete

## **General Items of Business**

1. Approval of a Section 125 Flexible Fringe Benefits Plan for the Employees of Coast Community College District
2. Authorization to Purchase Two-hundred Forty-Seven (247) Dell Desktop Computers and Sixty-one (61) Apple Computers for Orange Coast College Using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement
3. Consideration of Nomination to the California Community College Trustees (CCCT) Board of Directors
4. Consideration of Nomination to the Association of Community College Trustees (ACCT) Diversity Committee, Pacific Region

## **Policy Implementation**

1. Approval of Board Policy 030-8-6 for AB 1088 Compliance Regarding Student Victims of Sexual Assault

## **Resolutions**

1. Adoption of Resolution to Approve Nonresident Tuition Fee, 2007/2008
2. Adoption of Resolution in Support of the DREAM Act

## **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

**Reconvene Regular Meeting**

Report of Action in Closed Session

**Adjournment**

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

**COAST COMMUNITY COLLEGE DISTRICT**

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**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.*