
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: October 4, 2006 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

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. District Full-Time Equivalent Student (FTES)
11. Annual Report of the Orange Coast College School of Sailing and Seamanship
12. Report from Trustee Patterson on the Matter of Assembly Bill 523

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 - Coastline Community College
- d. Approval of Clinical Contracts
- e. Authorization for Purchase of Institutional Memberships

3. Personnel Items

- a. Authorization for Special Assignments
- b. Appointment of Substitutes, Academic Staff
- c. Authorization for Changes in Assignments, Academic Staff
- d. Authorization for Contract Amendments Based Upon Horizontal Salary Moves
- 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 Schedule Changes, Classified Staff
- j. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff
- 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
- q. Authorization for Professional Development

4. Special Programs and Activities

- a. Sailing Program - Orange Coast College

5. Financial Approvals

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

Action Items

Agreements

1. Authorization to Enter into an Agreement with The Boeing Company and the Coast Community College District (Coastline Community College) to Provide Courses and Programs to Boeing Employees
2. Authorization to Amend the Existing Agreement Between the Performance Group and the Coast Community College District (Coastline Community College) to Provide Dale Carnegie Training
3. 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)
4. Approval of Agreement with 24-Hour Fitness Centers of California and the Coast Community College District

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

1. Authorization to Employ Cambridge West Partnership; Orange Coast College, Golden West College and Coastline College Building/Facilities Program Implementation
2. Authorization to Employ Southland Industries; Golden West College Energy Utility Infrastructure Upgrade
3. Authorization for Addendum No. 1 to Perkins + Will; Golden West College Health Science Building
4. Authorization for Addendum No. 3 Bundy-Finkel Architects; Orange Coast College Sailing Center Upgrade
5. Authorization for Addendum No. 1 Bundy-Finkel Architects; District Administrative Building

General Items of Business

1. Authorization to Continue to Fund, as Recommended, the Retiree Health Benefits Liabilities for the District in Order to Meet the Requirements of GASB 45
2. Authorization for County of Orange Registrar of Voters to use the District Office as a Polling Site for the November 7, 2006 General Election
3. Authorization to Purchase Exercise Equipment Manufactured by Star Trac for the Orange Coast College, Fitness Center, Using the UC Agreement # 900/OP/005

Resolutions

1. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting

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 Labor Negotiator (pursuant to Section 54957.6)
Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources
Employee Organization: Coast Federation of Classified Employees (CFCE)
2. 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
3. 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 # SACV050702CJC (MLGx)

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

Upcoming Meetings:
October 18, 2006 (Workshop Meeting)
November 1, 2006 (Regular Meeting)
November 15, 2006 (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, Christian Teeter at (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.