
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: September 20, 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
6. Approval of Minutes

Regular Meeting of: September 6, 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.

*Board of Trustees:
George Brown, Mary L. Hornbuckle, Walter Howald, 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

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. 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 Contract Amendments Based Upon Horizontal Salary Moves
- e. Appointment of Academic Staff
- f. Appointment of Classified Staff to Advertised Positions
- g. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- h. Authorization for Schedule Changes, Classified Staff
- i. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff
- j. Appointment of Special Category, Hourly Staff
- k. Authorization for Monthly Travel Allowances
- l. Authorization for Professional Experts
- m. Authorization for Off-Campus Assignments
- n. Authorization for Independent Contractors
- o. Authorization for Staff Development

4. Special Programs and Activities

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

5. Financial Approvals

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

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

- a. Authorization to File Notice of Completion
- b. Authorization to Employ AEPC Group, LLC; Orange Coast College Boat Yard
- c. Authorization for Addendum No. 1 to Rossetti; Orange Coast College Renovation of Gymnasium Exterior

Action Items

Agreements

- 1. Authorization to Enter Into an Agreement Between the Coast Community College District (Orange Coast College) and California Tower Inc. for the Purpose of Consenting to a Sublease of Space for Wireless Communications Equipment
- 2. Authorization to Enter into a Hold Harmless Nonstandard Agreement Between the City of Buena Park and Coast Community College District (Golden West College) for Mandated SWAT Training for the Criminal Justice Training Center
- 3. Authorization to Enter into an Agreement between HealthFax, Inc. and the Coast Community College District for Flu and Pneumonia Immunization Clinics

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

- 1. Authorization for Change Order No. 6; Orange Coast College Fitness Center, Phase I; Bid No. 1899
- 2. Authorization for Change Order No. 10; Orange Coast College Watson Hall Renovation

General Items of Business

- 1. Authorization to Conduct a Short-term Study Abroad Program (Golden West College) in History and Theater Arts in London, England, June 30 – July 30, 2007

Policy Implementation

- 1. Adoption of Revisions to the District Smoking Policy, 050-1-15
- 2. Adoption of Personnel Policies Relating to Management Employees
- 3. Adoption of Personnel Policy Relating to Acceptance of Written Resignation from Certificated and Classified Personnel and Date of Resignation

Resolutions

1. Adoption of Resolution Requesting Proposals To Enter Into a Ground Lease at Golden West College For the Construction, Operation and Exclusive Use of a Child Care Facility And for the Construction and Shared Use of a Gymnasium

Adjournment

***Upcoming Meetings:
October 4, 2006 (Regular Meeting)
October 18, 2006 (Workshop Meeting)
November 1, 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 Secretary of the Board 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.