
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: September 6, 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. Public Hearing and Adoption of the 2006-2007 Budget for the Coast Community College District
7. Approval of Minutes

Regular Meeting of: August 16, 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. Review of Internal Audit Report
11. Quarterly Financial Status Report
12. Review of Recommended Revisions to the District Smoking Policy, 050-1-15
13. Review of Personnel Policies Relating to Management Employees
14. Review of Personnel Policy Relating to Acceptance of Written Resignation from Certificated and Classified Personnel and Date of Resignation

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. Appointment of Substitutes, Academic Staff
- e. Authorization for Contract Amendments Based Upon Horizontal Salary Moves
- 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. Appointment of Special Category, Hourly Staff
- m. Authorization for Professional Experts
- n. Authorization for Off-Campus Assignments
- o. Authorization for Independent Contractors

- p. Authorization for Staff Development
- q. Authorization for Professional Development Program

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

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

- a. Authorization for Addendum No. 4 to tBP Architecture; Orange Coast College Learning Resource Center

Action Items

Agreements

1. Authorization to Enter into a Renewal Standard Agreement Between Police Officers Standards & Training and Coast Community College District (Golden West College) for Video Production and Services with New Media
2. Authorization to Enter into a Renewal Standard Agreement Between California State University Long Beach Foundation and Coast Community College District (Golden West College) for a Tobacco Education/Use Reduction Grant with the Student Health Center
3. Authorization to Utilize Academic Marketing Services for Coast Community College District CareerFocus Magazine Creation and Content Management, Utilizing Public Contract Code Section 20304, Sole Sourcing Provision

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

1. Authorization to Employ Siemens Building Technologies, Inc.; Orange Coast College Parking Lot Lighting and Walkway Lighting Retrofit
2. Authorization to Employ C.W. Driver; District Administration Building

General Items of Business

1. Approval of New Union Bank Account and Signatories for the Coast Community College District Academic Competitiveness Grant Account #2740022760
2. Appointments to Citizens' Oversight Committee to Fill Vacant Position

Resolutions

1. Adoption of Resolution to Renew Participation in the Federal Surplus Personal Property Program
2. 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:

- a. Conference with Labor Negotiator (pursuant to Section 54957.6)

Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources

Employee Organizations: The Coast Community College Association – California Teachers Association/National Education Association (CCCA-CTA/ NEA) and Coast Federation of Classified Employees (CFCE)

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

Upcoming Meetings:
September 20, 2006 (Regular Meeting)
October 4, 2006 (Regular Meeting)
October 18, 2006 (Accreditation Workshop 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.