
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: May 16, 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. Acknowledgement of Student Trustee
7. Review of Senior Citizen Voting Resolution
8. Approval of Minutes

Special Meeting of: March 21, 2007

Regular Meeting of: April 4, 2007

Special Meeting of: April 18, 2007

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:
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. Consideration of Instructional Material Fees
11. Internal Audit Activity Report
12. Golden West College Recommended Smoking Policy
13. Quarterly Financial Status Report
14. Receive Initial Proposal from Coast Community College District to Reopen the following Articles During the Negotiations Process Between the District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)
15. Receive Initial Proposal from the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

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 Enter into Standard Agreements for Distribution of Telecourses - Coastline Community College
- c. Approval of Clinical Contracts
- d. Authorization for Purchase of Institutional Memberships

3. Personnel Items

- a. Authorization for Special Assignments
- b. Authorization for Changes in Assignments, Academic Staff
- c. Appointment of Substitutes, Academic Staff
- d. Appointment of Academic Staff
- e. Appointment of Classified Staff to Advertised Positions
- f. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- g. Authorization for Schedule Changes, Classified Staff
- h. Authorization for Changes in Salary Schedules
- i. Appointment of Special Category, Hourly Staff
- j. Authorization for Professional Experts
- k. Authorization for Off-Campus Assignments
- l. Authorization for Independent Contractors
- m. Authorization for Staff Development
- n. Authorization for Professional Development Program

4. Curriculum Approvals

- a. Approval of New Courses
- b. Approval of Course Revisions
- c. Approval of Course Retirements
- d. Approval of General Education/Graduation Requirements

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

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

- a. Authorization to File Notice of Completion

Action Items

Agreements

1. Authorization to Approve an Amended Agreement with McGraw-Hill Companies and Coast Community College District (Coastline Community College) to Publish the Seventh Edition of the Telecourse Student Guide for the Humanities through the Arts
2. Authorization to Approve an Amended Agreement with Worth Publishers and Coast Community College District (Coastline Community College) to Publish the Third Edition of the Telecourse Student Guide for Transitions throughout the Life Span
3. Authorization to Enter into an Agreement Between the County of Orange and the Coast Community College District (Coastline Community College) to Operate the Business Services Center
4. Authorization to Enter into an Agreement Between the County of Orange and the Coast Community College District (Coastline Community College) to Operate the Orange County One-Stop Center - North

5. Authorization to Enter in an Agreement Between the County of Orange and the Coast Community College District (Coastline Community College) to Operate the Orange County One-Stop Center - South
6. Authorization to Enter into an Amended Memorandum of Understanding (MOU) between the Department of the Navy and the Coast Community College District (Coastline Community College) to extend the term of the Navy College Program Distance Learning Partnership (NCPDLP)
7. Authorization to Enter into a Renewal Standard Agreement Between the University of California and the Coast Community College District (Golden West College) to Participate in the Puente Project for the 2007-2008 Academic Year
8. Authorization to Approve an Amendment for Extension and Renewal of an Agreement Between Coast Community College District (Orange Coast College) and CoinServco dba Glen Shepard (Also Known as Vending Machines on the Orange Coast College Campus) to be Designated as a Month-to-Month Contract Through May 31, 2008
9. Approval to Enter into a Renewal Agreement between the Coast Community College District Foundation and the Coast Community College District for Use of Facilities
10. Authorization for Coastline College to Enter into an Agreement with American Council for International Studies (ACIS) Travel Contractor for a Summer 2007 Short-term Study Abroad Program

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

1. Authorization to Enter into a Lease Agreement with Mobile Modular Management; Coastline Community College Early College High School
2. Authorization for Change Order No. 3; Orange Coast College Learning Resource Center
3. Authorization for Addendum No. 4 to tBP Architecture; Orange Coast College East/West Campus Utility Renovations

General Items of Business

1. Consideration of Water Service Agreement with the Mesa Consolidated Water District for Water Service
2. Authorization to Purchase Sixty-Five (65) Gateway Computers and Accessories Utilizing the Long Beach Unified School District Bid #01-0506/14 or Western States Contracting Alliance (WSCA) Master Price Agreement
3. Authorization to Purchase Classroom and Office Furniture for Orange Coast College, Student Success Center, using the General Services Administration (GSA) and Department of General Services, California Multiple Award Schedule Volume Contracts (CMAS)

4. Authorization to Conduct a Short-term Study Abroad Program in History and/or Theater Arts in London, England, July 5 – August 4, 2008 (Golden West College)
5. Appointments to Citizens' Oversight Committee to Fill Vacant Positions
6. Approval of Revision to the Summer 2007-2008 Academic Calendar and Approval of the 2008-2009 and 2009-2010 Academic Calendars and Administrative Holiday Schedules

Policy Implementation

1. Adopt Policy 040-3-3, Revolving Cash Fund

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 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
2. 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:
June 20, 2007 (Regular Meeting)
July 18, 2007 (Regular Meeting)
August 1, 2007 (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, (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.