
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: August 16, 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. Public Hearing - Coast Community College Association/California Teachers Association-National Educators Association's (Coast CCA/CTA-NEA) Initial Proposal to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

It is recommended by the Chancellor and the Vice Chancellor for Human Resources that the Board of Trustees, in compliance with the necessary Public Employment Relations Board (PERB) legal procedures, provide for an opportunity for any public comment on the proposal made by the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) on July 19, 2006 to reopen negotiations between the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) and the Coast Community College District for the following Articles:

Article X – Evaluation Procedures

The Union proposes modification of the existing language for Article X, for the purpose of clarification of this language.

Article XV – Scheduling

The Union proposes adding new language to address the rehiring of existing part-time faculty members.

6. Public Hearing - Coast Community College District's Initial Proposal Not to Reopen Any Articles During the Negotiations Process Between the Coast Community College District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

It is recommended by the Chancellor and the Vice Chancellor for Human Resources that the Board of Trustees, in compliance with the necessary PERB legal procedures, provide for an opportunity for any public comment on the proposal made by the Coast Community College District on July 19, 2006 not to exercise its option to reopen any articles during the negotiations process between the Coast Community College District and the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA). The District reserves its right to do so at a later date.

7. Adopt Agenda
8. Approval of Minutes
 - a. Special Meeting of July 13, 2006
 - b. Regular Meeting of July 19, 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 Student Representative, Board of Trustees Policy

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. Authorization for Changes in Assignments, Academic Staff
- e. Appointment of Substitutes, Academic Staff
- f. Authorization for Contract Amendments Based Upon Horizontal Salary Moves
- g. Appointment of Academic Staff
- h. Appointment of Classified Staff to Advertised Positions

- i. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- j. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- k. Authorization for Schedule Changes, Classified Staff
- l. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff
- m. Appointment of Special Category, Hourly Staff
- n. Authorization for Monthly Travel Allowances
- o. Authorization for Professional Experts
- p. Authorization for Independent Contractors
- q. Authorization for Staff Development
- r. Authorization for Professional Development Program

4. Special Programs and Activities

- a. Community Contract Activities – Coastline Community College
- b. Community Services Activities – Golden West College
- c. Community Education Activities – Orange Coast College
- d. 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 Early Childhood Education Emergency Exiting

Action Items

Agreements

1. Authorization to Enter into an Amended Subcontract Agreement between Central Texas College (CTC) and the Coast Community College District (Coastline Community College) Whereby Coastline Serves as Integrator in Support of the Navy College Program for Afloat Education (NCPACE) (Reference US Government Contract No N00140-04-D-0007) for the Delivery of all Distance Learning Services and Courses Described in the CTC Alternate Technical Proposal in Response to Government Solicitation No. N00140-03-R-2735
2. Authorization to Enter into a Sublease Agreement Between the City of La Habra, a Municipal Corporation and the Coast Community College District (Coastline Community College) to Sublease for the Workforce Investment Act Youth Program
3. Authorization to Enter into a Renewal Standard Agreement Between Community Care Health Centers and Coast Community College District (Golden West College) for a Student Family Planning, Contraception, and a Sexually Transmitted Disease Prevention Program
4. Authorization to Enter into a Renewal Standard Agreement Between Community Care Health Centers and Coast Community College District (Golden West College) to Provide a Supervised Mental Health Intern to Supplement the Hours of the Student Health Center Clinical Psychologists
5. Authorization to Amend the Existing Lease Agreement Between the KOCE-TV Foundation and the Coast Community College District

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

1. Authorization to Employ AEPC Group, LLC; Orange Coast College Parking Lot F Upgrades
2. Authorization to Employ Perkins + Will; Golden West College Public Safety/Swap Meet Offices and Restroom Building
3. Authorization for Change Order No. 1; Golden West College Pool and Locker Room Renovation; Bid No. 1907

General Items of Business

1. Consideration of Appointments to the Orange County Legislative Task Force for 2006-2007
2. Proposal Tabulation and Award of Contract to CR & R, Incorporated for the Collection and Disposal of Solid Waste for Coast Community College District; Proposal 1915
3. Consideration of the District for the Digital Use Policy for Coast Learning Systems
4. Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to the Golden West College Childcare Center/Joint Use Gymnasium Request for Proposals

Resolutions

1. Resolution Confirming Demolition of Facilities After New District Offices are Constructed

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. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

***Upcoming Meetings:
September 6, 2006 (Regular Meeting)
September 20, 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.