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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: July 19, 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: June 21, 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. 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
11. Receive Initial Proposal from Coast Community College District to Not Reopen Any Articles During the Negotiations Process Between the District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

## **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 for 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. Academic Authorization for Changes in Assignments 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 Changes in Salary Schedules
- m. Authorization for Additional Assignments, Changes in Bargaining Unit, Classified Staff
- n. Appointment of Special Category, Hourly Staff
- o. Approval of Sabbatical Leave Requests
- p. Authorization for Professional Experts
- q. Authorization for Independent Contractors
- r. Authorization for Off-Campus Assignments

- s. Authorization for Staff 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
- c. Authorization for Special Payments

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

- a. Authorization to File Notice of Completion
- b. Authorization to Employ Hunt Design Associates; Orange Coast College Perimeter and Interior Wayfinding Signage
- c. Authorization to Apply for Funded Programs and/or Projects

**Action Items**

**Agreements**

1. Authorization to Enter into a Lease Agreement Addendum Between Coast Community College District (Coastline Community College) and Mobile Modular Management Corporation to Lease a Commercial Coach Modular Unit
2. Authorization to Extend the Agreement Between the County of Orange and the Coast Community College District (Coastline Community College) to Serve Evacuees from Hurricane Katrina now Residing in Orange County at the Orange County One-Stop Centers
3. Authorization to Extend the Agreement Between the County of Orange and the Coast Community College District (Coastline Community College/Orange County One-Stop Center – Northern Region) to Provide Workforce Investment Services to Eligible L.V.N. to R.N. Project Clients
4. Authorization to Enter into a Renewal Standard Agreement Between the Central Net Operations Authority and Coast Community College District (Golden West College) for Criminal Justice Range Use
5. Authorization to Enter into a Renewal Standard Agreement Between Prado Olympic Shooting Park and Coast Community College District (Golden West College) for Criminal Justice Range Use

6. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College) and Gatlin Education Services for the Purpose of Offering Not For Credit On-Line Instruction
7. Approval of a Workers' Compensation Claims Administration Agreement Between Keenan and Associates and Coast Community College District
8. Authorization to Enter into a Contract For Consulting Services Between Townsend Public Affairs, Inc. and Coast Community College District
9. Authorization to Enter into a Contract for Consulting Services Between California Strategies & Advocacy, Inc. and Coast Community College District.
10. Authorization to Enter into a Long Term Ground Lease of Approximately 4.0 Acres by the Coast Community College District to Connell Chevrolet, Inc.
11. Approval of Agreement between the Coast Community College District and the Law Firm of Liebert Cassidy Whitmore
12. Authorization to Enter into a Renewal Standard Agreement Between Evans Gunsmithing Shooters World and Coast Community College District (Golden West College) for Criminal Justice Range Use
13. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College) and EMI Network to Provide Marketing Services for Orange Coast College to be Included in the August 28, 2006, Edition of *U.S. News & World Report*
14. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College) and International Business Machines (IBM) for Technical Services in the Area of Unix Administration at Orange Coast College
15. Authorization to Approve New Short-Term Study Abroad Service Provider Intrax Education Abroad
16. Authorization to Enter Into An Agreement with a Travel Contractor For a 2007 Short-Term Study Abroad Program (Orange Coast College)

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

1. Authorization to Purchase Equipment from an Agreement between the Coast Community College District (Orange Coast College) and Starbucks Corporation (d/b/a Starbucks Coffee Company) to Operate one (1) Starbucks Store on the Orange Coast College Campus
2. Authorization for Change Order No. 5; Orange Coast College Fitness Center, Phase I; Bid No. 1899
3. Bid Tabulations and Award of Contract: Orange Coast College Learning Resource Center, Phase III, Bid No. 1913

4. Authorization for Change Order No. 9; Orange Coast College Watson Hall Renovation
5. Authorization to Employ C.W. Driver; Orange Coast College East/West Campus Utility Renovations
6. Authorization to Employ LPA; Orange Coast College Interdisciplinary Building
7. Authorization for Approval and Submission of the 2008-2012 Five Year Construction Plan; Orange Coast College, Golden West College, Coastline Community College and District Site

### **General Items of Business**

1. Appointments to Citizens' Oversight Committee to Fill Vacant Position
2. Authorization to Apply for a Waiver from the State Chancellor's Office, Under Education Section Code 81370, to allow the Coast Community College District to waive the requirement of accepting the highest bidder responding to the Request For Proposals (RFP) for the Golden West College Child Care Center
3. Authorization to Conduct a Short-Term Study Abroad Program in Madrid, Spain During Summer 2007 (Orange Coast College)

### **Personnel Action Item**

1. Approval of Salary Schedule Increase
2. Approval of Confidential Employee "J" Salary Schedule Classification Modification and Enhancement for Confidential Employees
3. Approval of Specified Management Position Classification Modifications and Salary Scheduled Enhancement
4. Approval of a Revised Educational Administrative "L" Salary Schedule effective July 1, 2006
5. Compensation for the Chancellor of the Coast Community College District

### **Resolutions**

1. Adoption of Resolution Establishing Appropriation Limit, Gann Initiative for FY 2006/2007
2. 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 Shared Use of a Gymnasium

## **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. Employee Organizations: Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794
2. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

## **Reconvene Regular Meeting**

Report of Action in Closed Session

## **Adjournment**

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***Upcoming Meetings:  
August 16, 2006 (Regular Meeting)  
September 6, 2006 (Regular Meeting)***

**COAST COMMUNITY COLLEGE DISTRICT**

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**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 \_\_\_\_\_

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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.*